

AGENDA

ST. STEPHEN TOWN COUNCIL
73 MILLTOWN BLVD., SUITE 112

APRIL 20, 2009
7:00 P.M. – 9:00 P.M.

- I. PRAYER
- II. CHANGE OF ORDER OF BUSINESS
- III. RECORDING OF ATTENDANCE
- IV. APPROVAL OF AGENDA
- V. CONFLICT OF INTEREST
- VI. READING OF PETITIONS/PRESENTATIONS/PROCLAMATIONS
 1. Teed Saunders Doyle & Co. – 2008 Financial Statements
 2. April - Parkinson Awareness Month – Proclamation
 3. May – Community Pride Month - Proclamation
- VII. NOTICES OF MOTIONS
- VIII. APPROVAL OR AMENDING OF MINUTES
 1. Regular Council Meeting – March 16, 2009
 2. Special Council Meeting – April 14, 2009
- IX. COMMUNICATIONS

COMMUNICATION FOR INFORMATION:

1. Letter from the CAO to the President, Charlotte County Hospital Foundation, Inc. dated March 18, 2009.
2. Letter from the CAO to the Manager, St. Croix Public Library, dated March 18, 2009.
3. Letter from the Mayor to Director General, Canadian Wildlife Service, Environment Canada, dated March 19, 2009.
4. Letter from Student Life Coordinator, NBCC St. Andrews Campus, to the CAO dated March 18, 2009.

COMMUNICATION FOR ACTION

X. APPROVAL OF COMMITTEE MINUTES

1. Planning & Priorities Committee – Approval of Minutes – March 11, 2009
2. Public Safety & Environment Committee – Approval of Minutes – March 25, 2009
3. Public Safety & Environment and Planning & Priorities Committees – Approval of Minutes – April 7, 2009

XI. CONSIDERATION OF BY-LAWS

1. By-Law No. L-8 – “A By-Law to Regulate the Use of Swimming Pools” – Third and Final Reading – Short Title Only
2. By-Law No. S-7.2 – “A By-Law to Amend a By-Law to Regulate the Collection and Disposal of Garbage and Other Material” – First Reading – Short Title Only

XII. CONTINUING BUSINESS

1. Appointment – Chocolate Museum Operational Committee
2. Amendments to Council and Committee Business
3. Remuneration of Council

XIII. NEW BUSINESS

1. CAO REPORT
2. RCMP REPORT – for information
3. CAO
 - (i) Strategic Plan: Status of Specific Initiatives – Memo from CAO dated 15 April 2009 – for information
 - (ii) 2008 Audit
 - (iii) Cheque Register:
 - Paid Bills
 - Conflict of Interest – Paid Bill
 - o Cheque # 3964 – The Tide
 - (iv) Change of Date: May Regular Town Council Meeting
 - (v) Change of Date: June Regular Town Council Meeting
 - (vi) Canadian Blood Services Distribution Center
 - (vii) Building Canada Trust Fund – Saint John Airport Inc.

4. PLANNING & PRIORITIES COMMITTEE

- (i) Economic Development Update

5. FINANCE & ADMINISTRATION COMMITTEE

- (i) 87 Prince William Street – John O'Halloran
- (ii) Rescinding of Resolution (Appointment – Municipal Planning Officer)
- (iii) Appointment – Municipal Planning Officer
- (iv) Municipal Planning Officer – Salary Increase
- (v) Steve Hartford – CUPE Local 770
- (vi) Town Hall – Lunch Hour Closure

6. PUBLIC SAFETY & ENVIRONMENT COMMITTEE

- (i) Terms of Reference: Provisions Governing the Procedure and Operation of the St. Stephen Substandard Properties Appeal Committee
- (ii) St. Stephen Substandard Properties Appeal Committee
- (iii) Stop Sign – Union Street at Boundary Street
- (iv) Awarding of Tender: King Street Reconstruction (Milltown Boulevard to Billy Weston Brook) – Project No. 046-177
- (v) Rescinding of Resolution (Removal of Two Hour Parking (A. E. Horne & Son Ltd.))
- (vi) Two Hour Parking Restriction: 207 – 215 Milltown Boulevard

7. COMMUNITY SERVICES COMMITTEE

No items this month.

8. PLANNING ADVISORY COMMITTEE

No items this month.

XIV. REPORTS OF MAYOR AND COUNCILLORS

XV. QUESTION PERIOD

XVI. ADJOURNMENT