

AGENDA
ST. STEPHEN TOWN COUNCIL
73 MILLTOWN BLVD., SUITE 112
AUGUST 22, 2011
7:00 P.M. – 9:00 P.M.

1. PRAYER
2. RECORDING OF ATTENDANCE
3. APPROVAL OF AGENDA
4. CONFLICT OF INTEREST
5. READING OF PETITIONS/PRESENTATIONS/PROCLAMATIONS
 - (a) NB Merit Awards - Presentation to Irene Watts, Garth Williams and Keith Turner.
 - (b) Stem Cell Therapy Equipment – Presentation by Dr. Terry Comeau, Hematologist, Saint John Regional Hospital; Tim Cameron, Executive Director, Saint John Regional Hospital Foundation; and Vernon Seeley, Executive Member, Fundraising Committee, Saint John Regional Hospital Foundation
6. NOTICES OF MOTIONS
7. APPROVAL OF COUNCIL MINUTES
 - (a) Regular Council Meeting – July 18, 2011
8. ACCOUNTS
 - (a) Statements of Revenue and Expenditure
 - (b) Paid Bills
9. COMMUNICATIONS
COMMUNICATION FOR INFORMATION
 - (a) Thank you card from recipient of Todd Scholarship.
COMMUNICATION FOR ACTION

10. APPROVAL OF COMMITTEE MINUTES

- (a) Committee of Council Meeting – July 15, 2011
- (b) Committees Meeting – Public Safety & Environment; Planning & Priorities; Community Services; and Finance & Administration – August 10, 2011

11. STAFF REPORTS

- (a) Treasury Department
- (b) Public Works Department
- (c) Department of Parks, Recreation and Property Management
- (d) Fire Department
- (e) Department of By-laws and Building Inspection
- (f) Development Office

12. UNFINISHED BUSINESS

13. CONSIDERATION OF BY-LAWS

- (a) Emergency: By-Law Respecting Standards for Maintenance and Occupancy of Residential Buildings and Premises
- (b) By-Law No. L-5.1 – A By-Law to Amend a By-Law to Adopt a Code Respecting Standards for Maintenance and Occupancy of Residential Buildings and Premises in the Town of St. Stephen” – be given First Reading – Short Title Only
- (c) By-Law No. L-5.1 – A By-Law to Amend a By-Law to Adopt a Code Respecting Standards for Maintenance and Occupancy of Residential Buildings and Premises in the Town of St. Stephen” – be given Second Reading – Reading in its Entirety
- (d) By-Law No. L-5.1 – A By-Law to Amend a By-Law to Adopt a Code Respecting Standards for Maintenance and Occupancy of Residential Buildings and Premises in the Town of St. Stephen” – be given Third and Final Reading – Short Title Only
- (e) By-Law No. A-8.2 – A By-Law to Amend a By-Law Respecting the Duties and Powers of the Chief Administrative Officer – be given First Reading – Short Title Only
- (f) By-Law No. W-1 – A By-Law Respecting Water and Sewer Rates and Charges – be given First Reading – Short Title Only
- (g) By-Law No. W-2 – A By-Law Relating to the Water and Sewer Systems – be given First Reading – Short Title Only
- (h) By-Law No. W-3 – A By-Law Regulating the Discharge of Water or Wastewater into Drains, Storm and Sanitary Sewer Systems – be given First Reading – Short Title Only

14. NEW BUSINESS

- (a) Street Lights: Former Sewage Lagoon (Budd Avenue)
- (b) Town of St. Stephen – Proposed Five Year Plan 2012 – 2016 – Designated Highway Program
- (c) Approval of Event – Fire Department Annual Bucket Sit
- (d) Demolition of Serenity Building
- (e) Needles, Syringes and Sharp Objects Policy
- (f) Amending of Resolution (Awarding of Tender – Turf Maintenance Contract #07-01)
- (g) Amending of Resolution (Awarding of Tender – Turf Maintenance Contract #07-02)
- (h) Additional Properties – Turf Maintenance Tender #2011-02
- (i) Security Services – W. T. Booth Centennial Pool
- (j) Transfer from the General Operating Reserve Fund
- (k) Amending of Resolution (Renaming of Centennial Park)

15. REPORTS OF MAYOR AND COUNCILLORS

16. QUESTION PERIOD

17. ADJOURNMENT