

**AGENDA**  
**ST. STEPHEN TOWN COUNCIL**  
**73 MILLTOWN BLVD., SUITE 112**  
**OCTOBER 17, 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) Royal Canadian Legion: Branches #9 & #48 – Presentation to Mayor and Council
6. NOTICES OF MOTIONS
7. APPROVAL OF COUNCIL MINUTES
  - (a) Regular Council Meeting – September 19, 2011
  - (b) Special Council Meeting – October 6, 2011
8. ACCOUNTS
  - (a) Statements of Revenue and Expenditure
  - (b) Paid Bills
9. COMMUNICATIONS

COMMUNICATION FOR INFORMATION

  - (a) Letter from Mayor Purcell to Peter Heelis, Chair, Charlotte County Fall Fair Committee dated September 19, 2011.
  - (b) Letter from Lynne Matheson, Executive Director, Fundy Region Transition House, Inc. to Mayor and Council dated September 23, 2011.
  - (c) Thank you card from Dennis Hong, Manager, Winsome Inn to Mayor Purcell.

COMMUNICATION FOR ACTION
10. APPROVAL OF COMMITTEE MINUTES
  - (a) Committees Meeting – Public Safety & Environment; Planning & Priorities; Community Services; and Finance & Administration – October 5, 2011
  - (b) Planning Advisory Committee Meetings – Acceptance of Minutes – August 29, 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) By-Law No. A-7.6 – A By-Law to Amend By-Law No. A-7 “A By-Law to Impose a Special Business Improvement Levy” – be given First Reading – Short Title Only
- (b) By-Law No. M-1.1 – A By-Law to Amend By-Law No. M-1, being the Town of St. Stephen Municipal Plan By-Law – be given First Reading – Short Title Only
- (c) By-Law No. Z-1.1 – A By-Law to Amend By-Law No. Z-1, being the Town of St. Stephen Zoning By-Law – be given First Reading – Short Title Only

14. NEW BUSINESS

- (a) Written Views – Planning Advisory Committee – Proposed Amendments to Municipal Plan By-Law and Zoning By-Law
- (b) Setting Date for Public Hearing of Objections – Proposed Rezoning of 15 Queen Street West
- (c) Fundraising Road Toll – Charlotte County Animal Shelter
- (d) Approval of Event – St. Stephen’s University’s Festival of the Arts
- (e) Renaming of the W. T. Booth Centennial Pool
- (f) Water and Sewerage Bill – 21 Spring Street – Utility Account No. 790021
- (g) Service New Brunswick - Service Agreement # 11-013
- (h) David Alison Ganong Chocolate Park – Security Cameras
- (i) Change of Purpose – Ministerial Approval Number 10-0050
- (j) Financial Advisor/Project Accountant
- (k) E. A. Farren, Limited – Invoice No. 1074
- (l) E. A. Farren, Limited – Procurement Coordination and Oversight Proposal
- (m) Solid Waste Collection Agreement – Extension
- (n) Land Conveyance – Burnt Hill Road

15. THE TOWN OF ST. STEPHEN’S GARCELON CIVIC CENTER UPDATE

16. REPORTS OF MAYOR AND COUNCILLORS

17. QUESTION PERIOD

18. ADJOURNMENT