

**TOWN OF ST. PAUL
COMMITTEE OF THE WHOLE MEETING
TOWN COUNCIL CHAMBERS
MAY 17, 2018 - 6:00 p.m.**

The Committee of the Whole meeting of the Council of the Town of St. Paul was held in Town Council Chambers on Thursday, May 17, 2018 commencing at 6:00 p.m.

CALL TO ORDER Deputy Mayor Noel called the meeting to order at 6:00 p.m.

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| PRESENT | Maureen Miller | Mayor (in at 6:02 p.m.) |
| | Ron Boisvert | Councillor |
| | Tyson deMoissac | Councillor (in at 6:02 p.m.) |
| | Brad Eamon | Councillor |
| | Norm Noel | Councillor/Deputy Mayor |
| | Nathan Taylor | Councillor |
| | Gary Ward | Councillor |

REGRETS

| | | |
|----------------------------|-----------------|--|
| STAFF IN ATTENDANCE | Kim Heyman | Chief Administrative Officer |
| | Aline Brousseau | Recording Secretary and Director of Planning & Legislative Services |
| | Steven Jeffrey | Director of Public Works (in part) |

Resolution
#COW20180517.1001 Moved by Councillor Boisvert to approve the May 17, 2018 Committee of the Whole meeting agenda as amended.

Addition(s):

5.1 Resident Survey Update (HANDOUT)

6.9 Land Use Bylaw Revisions, Re: Start Up Meeting

CARRIED

6.2 Tree Removal from the Road Right-of-Way

Steven Jeffrey, Director of Public Works reported concerns with a mature tree within the road right-of-way at 4609-47 Avenue.

Council asked Administration to refer this item to the next Regular Council Meeting.

Mayor Initials: AM

Recording Secretary Initials: ATB

6.4 Grass Trimming and Garden Debris Pick-Up

Steven Jeffrey, Director of Public Works reported on a program whereby seniors citizens and/or individuals whom have medical conditions which prevent them from being able to bring their grass clippings to the landfill are eligible to purchase a sticker to be able to have their grass clippings picked up by Public Works. The costs would be \$5.00/5 bags. Furthermore, that all garbage would need to be in blue or clear bags to view the contents.

Council asked Administration to continue with educational pieces in the Town Talk before implementation.

6.5 Sidewalk and Curb/Gutter Repair at CAP Arena

Steven Jeffrey, Director of Public Works and Councillor Boisvert reported that the sidewalk and curb/gutter at the CAP Arena are in need of repair. Councillor Boisvert indicated that there are ongoing renovations at this time, which would be an appropriate time to repair the existing sidewalk, curb/gutter.

Resolution #COW20180517.1002

Moved by Councillor Boisvert that Council recommends that Administration proceed with obtaining quotes for the sidewalk and curb/repair at the CAP Arena and refer this item to the next Regular Council Meeting as Council approves of this project in principle.

CARRIED

Steven Jeffrey, Director of Public Works left the Council Chambers.

DELEGATIONS:

4.1 6:30 p.m. – Josiah Clarke, St. Paul Animal Shelter

Josiah Clarke, Albert Lafortune, Susan Gueth, and Cheryl Mailloux with the St. Paul Animal Shelter were present to discuss the desired upgrades to the existing quonset and the construction of a new 40'x40' shelter. The St. Paul Animal Shelter is looking for financial assistance from the Town of St. Paul to complete their project.

Deputy Mayor Miller Noel thanked the delegation for their presentation.

Mayor Initials: AM

Recording Secretary Initials: ATB

Resolution
#COW20180517.1003

Moved by Deputy Mayor Noel that Council direct Administration to send a letter of commitment to the St. Paul Animal Shelter in support of their project. The project includes updates to the existing quonset and construction of a new 40'x40' shelter.

CARRIED

OLD BUSINESS:

5.1 Resident Survey Update (HANDOUT)

Councillor Eamon stated that he would work with Administration to send out the survey.

NEW BUSINESS:

6.1 Policies/Bylaws

- a) Councillor Code of Conduct (draft)
- b) Advertising Bylaw (draft)
- c) Public Participation Policy (draft)

Council reviewed the Councillor Code of Conduct, Advertising Bylaw, and Public Participation Policy.

6.6 Off-Site Levies

- a) Bylaw 1153 and 1166
- b) Section 648 and 649 of the Municipal Government Act (MGA) and Off-Site Levies Regulation

Councillor Boisvert requested that the previous consultant whom drafted our existing Off-Site Levies Bylaw be brought in to explain the procedure and process of Off-Site Levies that were in place.

6.7 Council Chambers Upgrades

Council discussed the upgrades in the Council Chambers for this year.

Council was asked to send in the list of their priorities #1-#5 for the next Regular Council Meeting.

6.3 Early Opening of the CAP Arena

Council discussed the option of opening the CAP Arena in mid-August. A report prepared by CIMCO Refrigeration was distributed to the media and Council by Councillor Boisvert.

Council determined that the existing ice plant does not have the capabilities and is not designed to sustain the early opening.

Mayor Initials: ATM

Recording Secretary Initials: ATB

6.8 Youth Attendance on Men's Night at the Golf Course

Council discussed the option of youth between the ages of 16-18 to be able to golf on Men's Night as spares on a team.

Council agreed that they would like to promote youth at the Golf Course.

Councillor Ward left the Council Chambers at 6:38 p.m.

Councillor Ward re-entered the Council Chambers at 6:40 p.m.

6.9 Land Use Bylaw Revisions, Re: Start Up Meeting

Administration asked Council to review their schedules to determine their availability for a start up meeting regarding the proposed revisions to the Land Use Bylaw.

Council directed Administration to proceed with stakeholder meetings on May 30, 2018 with ISL Engineering and Land Services.

ADJOURNMENT

Resolution


#COW20180517.1002

Moved by Councillor Eamon to adjourn the Committee of the Whole Meeting of May 17, 2018 at 7:55 p.m.

CARRIED



Maureen Miller, Mayor



Aline Brousseau, Recording Secretary

Mayor Initials: AM

Recording Secretary Initials: ATB