



**TOWN OF SAINT ANDREWS
SPECIAL COUNCIL MEETING
MINUTES**

**April 26, 2021, 6:00 p.m.
Electronic Meeting**

A. RECORDING OF ATTENDANCE

A Special Meeting of the Town of Saint Andrews Council was held on Monday, April 26, 2021, at 6:00 p.m. with the following members present:

Mayor Doug Naish, Deputy Mayor Brad Henderson, Councillor Kate Akagi, Edie Bishop, Guy Groulx, Kurt Gumushel, Andrew Harrison.

Staff: Chris Spear, CAO/Treasurer, Paul Nopper, Clerk - Senior Administrator, Alexander Gopen, Planner, Southwest New Brunswick Service Commission.

B. APPROVAL OF AGENDA

Motion: Motion: 187 - 04/21

Moved by Councillor Groulx

Seconded by Councillor Bishop

That the Agenda be approved as presented.

6 – 0

Carried

C. DISCLOSURE OF CONFLICT OF INTEREST

D. PRESENTATIONS

E. INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS

1. Council Resolution on Terms and Conditions for Rezoning 108 Sophia Street, PED210404

Council had a discussion on the proposed rezoning of 108 Sophia Street. Several amendments were proposed to the Council Resolution for 108 Sophia Street including the refund of the rezoning application fee, the addition of fencing to the property, and that the property can revert to service residential if no longer a vet clinic. Council debated these amendments with a focus on the fencing amendment. Dr. Matheson was contacted by the CAO to discuss the amendments presented. Council came to a consensus, on the feedback from Dr. Matheson, to move forward with the fencing amendment. Council was noted that the refunding would need to be a separate motion from this decision process. Staff was directed to bring a motion forward for the Regular Council Meeting on May 3rd.

Motion: Motion: 188 - 04/21

Moved by Councillor Akagi

Seconded by Councillor Bishop

That Council move to recess for 5 minutes at 6:20 p.m.

6 – 0

Carried

Motion: Motion: 189 - 04/21

Moved by Councillor Groulx

Seconded by Councillor Bishop

That Council amend the resolution for 108 Sophia Street rezoning to include the following term and condition:

5. That a six-foot-high wooden fence be built to the satisfaction of the development officer be constructed between the veterinary clinic and adjacent neighbours on both sides of the clinic along Montague Street and Sophia Street.

6 – 0

Carried

Motion: Motion: 190 - 04/21

Moved by Councillor Harrison

Seconded by Councillor Akagi

That Council makes the following amended resolution with terms and conditions for the rezoning of 108 Sophia Street for Dr. Tami Matheson and Dr. Krista McAllister:

- 1. All kennels must be in the main building.*
- 2. Any future use must be similar to or compatible with a veterinary clinic and the surrounding residential neighbourhood in the opinion of Council.*
- 3. The appearance of the upper windows and gables must be maintained. If repair of an existing window or gable element is not possible, the replacement must be of the same building materials (or adequate facsimile), size, and style of the element being replaced.*
- 4. Vinyl siding must not be used in any repair or restoration. If restoration of the current siding is not possible, materials that mimic the current siding such as engineered wood, concrete fibreboard, or equivalent must be used.*
- 5. That a six-foot-high wooden fence be built to the satisfaction of the Chief Administrative Officer be constructed between the veterinary clinic and adjacent neighbours on both sides of the clinic along Montague Street and Sophia Street.*

6 – 0

Carried

2. Amendment By-Law MP20-03 to Municipal Plan MP20-01 for Rezoning 108 Sophia Street Third and Final Reading, PED210402

Motion: Motion: 191 - 04/21

Moved by Councillor Harrison

Seconded by Councillor Akagi

That Council grant leave for Third and Final Reading to By-Law MP20-03 to Amend By-Law No. MP20-01, Being Municipal Plan By-Law for the Town of Saint Andrews.

6 – 0

Carried

Read in full for the Third and Final Reading by Mayor Naish.

3. Amendment Z21-02 to Zoning By-Law Z21-01 for Rezoning 108 Sophia Street Third and Final Reading, PED210403

Councillor Groulx - Is there a need in the actual By-Law amendment to mention conditional use and refer back to the approved conditions?

Planner Gopen - It will be with the deed and no need to add to the By-Law.

Councillor Groulx - Thank you to Dr. Matheson for being accommodating to the neighbours.

Motion: Motion: 192 - 04/21
Moved by Councillor Harrison
Seconded by Councillor Groulx

That Council grant leave for Third and Final Reading to By-Law No. Z21-02, A By-Law to Amend By-Law No. Z21-01, Being Zoning By-Law for the Town of Saint Andrews.

6 – 0

Carried

Read in full for Third and Final Reading by Mayor Naish.

- F. NEW BUSINESS
- G. QUESTION PERIOD
- H. COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS
- I. MAYOR'S COMMENTS
- J. CLOSED SESSION
- K. ADJOURNMENT

Motion: Motion: 193 - 04/21
Moved by Councillor Akagi
Seconded by Councillor Bishop

At 6:44 p.m. that the meeting be adjourned.

6 – 0

Carried



Doug Naish, Mayor



Paul Nopper, Clerk

