



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

Monday, August 9, 2021, 6:30 p.m.
Electronic Meeting

	Pages
A. RECORDING OF ATTENDANCE	
B. APPROVAL OF AGENDA	
Recommended Motion:	
<i>That the Agenda be approved as presented.</i>	
C. DISCLOSURE OF CONFLICT OF INTEREST	
D. PRESENTATIONS	
E. INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS	
1. Motion to Change Date of September Regular Council Meeting, FA210805	3
Recommended Motion:	
That Council moves the Regular Meeting of Council for September 2021 to Wednesday, September 8 th , 2021.	
2. Amendment No. A-2 to By-Law 18-01 A By-Law to Regulate Vehicular Traffic in the Town of Saint Andrews Third and Final Reading, PS210705	4
Recommended Motion:	
<i>That Council grant leave for Third and Final Reading of Amendment No. A-2 to By-Law 18-01, A By-Law to Regulate Vehicular Traffic in the Town of Saint Andrews.</i>	
3. Discussion on Housing Developments in the Town of Saint Andrews, PED210803	7
4. Passamaquoddy Lodge Request for Town of Saint Andrews Land at Bar Road and Champlain Avenue, PED210707	72
Recommended Motion:	
<i>Resolved that the Town enters into a conditional purchase and sale agreement with the Passamaquoddy Loge Inc. (PLI) for a 12-acre portion of Town land having PID 01325471 (the said portion being shown on the sketch attached). This agreement will be subject to the following terms and conditions:</i>	
1. <i>That the Town and PLI enter into a Development Agreement for the construction of a new 60-bed nursing home complex on said lands.</i>	
2. <i>That the closing takes place within 30 days after signing the Development Agreement.</i>	
3. <i>That the Agreement of sale will expire on August 9th, 2022 if the closing has not taken place by then.</i>	
Recommended Motion:	
<i>That the Town of Saint Andrews will discuss the support of the concept of the in-ground infrastructure for 1 year with future discussions based on cost estimates from engineers as of August 3rd, 2021.</i>	
F. NEW BUSINESS	
G. QUESTION PERIOD	
H. COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS	

I. MAYOR'S COMMENTS

J. CLOSED SESSION

K. ADJOURNMENT

Recommended Motion:

At _____ p.m. that the meeting be adjourned.