



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

**August 3, 2021, 7:00 p.m.
Electronic Meeting**

A. RECORDING OF ATTENDANCE

A Regular Meeting of the Town of Saint Andrews Council was held on August 3rd, 2021 at 7:00 p.m. with the following members present:

Mayor Brad Henderson, Deputy Mayor Kate Akagi, Councillor Marc Blanchard, Lee Heenan, Jamie Hirtle, Steve Neil

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

Absent: Councillor Kurt Gumushel

B. APPROVAL OF AGENDA

Motion: Motion: 280 - 08/21

**Moved by Councillor Heenan
Seconded by Councillor Hirtle**

That the Agenda be approved as presented.

**Carried
5 - 0**

C. DISCLOSURE OF CONFLICT OF INTEREST

D. PRESENTATIONS

1. Raymond Funk, Community Coordinator of Vibrant Communities Charlotte County

Raymond Funk presented on Vibrant Communities Charlotte County identifying highlights, challenges, and opportunities offered in the County. A not-for-profit organization supporting poverty reduction in Charlotte County and one of 12 organizations in New Brunswick. The main objectives are to identify thorough collaboration regional poverty issues and priorities and to develop plans to reduce poverty in line with the Province. Guided by the New Brunswick Economic and Social Inclusion Act, regional and Provincial plans, and Charlotte County's VCCC Strategic Plan. Looking for positive change in communities through information, inspiration, and building capacities. Community priorities include transportation, food security, housing, education/learning (including health), and community economic development. Success stories partnered with include Charlotte Dial-A-Ride, senior support funding for COVID-19 isolated seniors, and Southwest New Brunswick Housing Study 2020. 1 in 4 children and 1 in 9 seniors live in poverty in Charlotte County from 2016 statistical information. How can we work together; collaborating for positive change, build stronger connections with Saint Andrews, and supporting poverty reduction. Propose one Councillor to be a conduit for proposing issues and connection to Council.

Mayor Henderson - With transportation your number 1 issue, have you partnered with Eastern Charlotte Waterway on the electric vehicle program?

Raymond Funk - Working with the project team and Vibrant has been asked to participate. Want to ensure there is collaboration, connection, and regional opportunities for transportation. Great opportunity.

Mayor Henderson - What is your connection with the Open Doors Program in Saint Andrews?

Raymond Funk - Have worked with them over the last year and a half and through COVID-19 partnership collaborations on what the landscape looked like and provide resources as needed.

Councillor Blanchard - With housing and the housing study completed, in building capacity and actions to achieve, is there anything specific you are looking to partner with the Municipality regarding housing or programs you are looking for as this is a priority of Council?

Raymond Funk - We take goals from the Provincial Plan but housing is not on it. However, the Province is addressing housing issues and we see ourselves in the information capacity. We have been staying in touch with different organizations to send and share for funding, research, etc., and try to connect the right people with this information.

Deputy Mayor Akagi - For Dial-A-Ride, we are doing many initiatives but partnering with VCCC has been beneficial. We are working on trying to get a wheelchair-accessible vehicle. We did lots of support with VCCC backing our projects. We have to work together and VCCC is wonderful to be part of the team.

2. Neil Shorthouse, Chair, Experience Saint Andrews (Tourism Accommodation Levy Board)

Neil Shorthouse presented an update from the start of 2020 with the mission and values to guide through 2021. We want to make Saint Andrews a preferred destination in Atlantic Canada. We want to ensure long-term sustainability through marketing Saint Andrews and the area, conduct tourism research and metrics, increase organizational capacity, and fund tourism-focused events, festivals, and product development. Overview of the board of directors, advocates, and support from the Town of Saint Andrews. Accomplishments to date include new brand identify, established as an independent Destination Marketing Organization with the Province of New Brunswick, dispersed over \$30,000 in grants to local events and marketing efforts, executed diverse advertising campaigns that tie into our website, Saint Andrews Explorer Pass, creation of the Anchor Awards, and development of the new marketing projects. Provided was a review of the overall 2021 budget allocation based on the TALB funds from 2020. Challenges faced include start-up, capacity to perform marketing functions, pandemic effects on consumers, relationship with existing regional tourism organizations, collecting data to measure, and addressing issues affecting local industry success like labour shortage, affordable housing, etc.

Mayor Henderson - The 3% administrative expenses speak to great volunteers. They are working for making the town a better place and thank you for your efforts. The Visitors Centre looks amazing and has strong branding. It is great to see an impact on branding with your hashtags and to be recognized by a stand-alone DMO from the Province is a competitive advantage. I was wondering if the board has discussed staff shortages and if there is an opportunity for your board to provide some insight and input on how the Town can partner on these challenges. Staffing is a bigger and bigger challenge and needs to be tackled.

Neil Shorthouse - These issues are important to review and find solutions and we are meeting with the board in early September to start the process on how we can solve this. We all recognize the issue but how to solve it. The Algonquin model of shared staff is a good idea but we need to flush out the ideas and take them to the next level. The staff has provided good

feedback on the process and more communication with the Town is essential and we will do the best we can to make this work.

Mayor Henderson - When you are ready, we are open to discussions, and how we can make our funds and your funds work to benefit the community is the success we are looking for. Working together makes us stronger and pushes the needle forward.

Deputy Mayor Akagi - Thank you to your board and committee. The Town has been packed and thinks you are right on track and thank you for your efforts.

Councillor Heenan - Thank you for the presentation. Through the branding efforts may help attract those from other areas to work and that is what I would like to see. It would be nice to see partnerships beyond tourism and have spinoffs for branding to make visitors our residents.

Neil Shorthouse - Part of our ongoing initiatives is out of province recruitment and invest in this. We need to put people in homes long-term and how to employ year-round workers.

Councillor Neil - You have touched on my topic on whether there is a focus on the expansion of the shoulder season or year-round tourism. This could help with staff shortages and supporting the economy. Thank you for touching on this.

E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING

1. **Minutes of the 210705 Special Meeting of Council on July 5, 2021, at 6:30 p.m.**

Motion: Motion: 281 - 08/21

**Moved by Councillor Blanchard
Seconded by Councillor Heenan**

That the Minutes of the 210705 Special Meeting of Council on July 5, 2021, at 6:30 p.m. be adopted.

Carried

5 - 0

2. **Minutes of the 210705 Regular Council Meeting on July 5, 2021, 7:15 p.m.**

Motion: Motion: 282 - 08/21

**Moved by Councillor Hirtle
Seconded by Deputy Mayor Akagi**

That the Minutes of the 210705 Regular Council Meeting on July 5, 2021 at 7:15 p.m. be adopted.

Carried

5 - 0

3. **Minutes of the 210726 Public Hearing of Objections for By-Law 21-03 on July 26, 2021 at 6:00 p.m.**

Motion: Motion: 283 - 08/21

**Moved by Deputy Mayor Akagi
Seconded by Councillor Blanchard**

That the Minutes of the 210726 Public Hearing of Objections for By-Law 21-03 on July 26, 2021 at 6:00 p.m. be adopted.

Carried

5 - 0

4. **Minutes of the 210726 Public Hearing of Objections for Amendment Z21-03 to By-Law Z21-01 on July 26, 2021, at 6:15 p.m.**

Motion: Motion: 284 - 08/21

**Moved by Councillor Hirtle
Seconded by Councillor Blanchard**

That the Minutes of the 210726 Public Hearing of Objections for Amendment Z21-03 to By-Law Z21-01 on July 26, 2021, at 6:15 p.m. be adopted.

**Carried
5 - 0**

5. **Minutes of the 210726 Special Meeting of Council on July 26, 2021, at 6:30 p.m.**

Motion: Motion: 285 - 08/21

**Moved by Councillor Neil
Seconded by Deputy Mayor Akagi**

That the Minutes of the 210726 Special Meeting of Council on July 26, 2021, at 6:30 p.m. be adopted.

**Carried
5 - 0**

6. **Minutes of the 210726 Committee of Council Meeting on July 26, 2021, at 6:46 p.m.**

Motion: Motion: 286 - 08/21

**Moved by Councillor Heenan
Seconded by Councillor Blanchard**

That the Minutes of the 210726 Committee of Council Meeting on July 26, 2021, at 6:45 p.m. be adopted.

**Carried
5 - 0**

F. COMMUNICATIONS

- G. STAFF REPORT/FINANCIAL REPORT, PED210701, RCS210605, BTHC210801, PW210802, FA210801, PS210801, PW210803, PED210801, RCS210802, RCS210804, FA210802, PS210802, FA210804**

Chris Spear - Provided his report on the overall operations of the Town. There are highlighted savings from plowing and COVID-19 funds and these can be put in reserves for future projects.

Councillor Heenan - Had an item regarding Thomas Clark's report on the arrival of ambulance services to the Wharf and taking nearly 45 minutes. This is not acceptable for an ambulance response.

Mayor Henderson - This was noteworthy and good to point out. This opens the discussions with Ambulance New Brunswick and looking for solutions.

Motion: Motion: 287 - 08/21

**Moved by Councillor Hirtle
Seconded by Deputy Mayor Akagi**

That Council accepts all the Staff Reports and Financial Reports as presented.

**Carried
5 - 0**

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

1. Finance & Administration - Deputy Mayor Akagi

1. Designating Council Portfolios for 2021 - 2025, FA210706

Motion: Motion: 288 - 08/21

**Moved by Deputy Mayor Akagi
Seconded by Councillor Neil**

That Council appoints the following members of Council to the Town of Saint Andrews portfolios for 2021 – 2025:

1. *Finance and Administration – Deputy Mayor Akagi*
2. *Public Works – Councillor Blanchard*
3. *Public Safety – Councillor Neil*
4. *Business, Tourism, Heritage, and Culture – Councillor Hirtle*
5. *Recreation and Community Service – Councillor Gumushel*
6. *Planning and Economic Development - Councillor Heenan*

**Carried
5 - 0**

2. Strategic Priorities of Council 2021 - 2025, FA210705

Deputy Mayor Akagi - This was a great process and well done by Council. We were kept focused and accomplished a lot during our sessions. Thank you for staff participation in this process and nice to be there as a team.

Mayor Henderson - We have a competitive advantage, timelines, and have priorities work for the staff. We are in a much better place for doing this process and great work by all.

Motion: Motion: 289 - 08/21

**Moved by Deputy Mayor Akagi
Seconded by Councillor Blanchard**

That Council adopts the Strategic Priorities Chart dated July 17, 2021, as guiding principles for the Town of Saint Andrews from 2021 – 2025.

**Carried
5 - 0**

3. W.C. O'Neill Arena Facility Rates 2021, FA210708

Mayor Henderson - This is a win for the community with some rates being reduced.

CAO Spear - These rates will be put online and are reoccurring. During the Pandemic, we offered a lot of free space and may have to go back to charging some users. We will present a policy for use of space for free based on their abilities. This will be brought forward in August.

Motion: Motion: 290 - 08/21

**Moved by Deputy Mayor Akagi
Seconded by Councillor Hirtle**

That Council accepts the W.C. O'Neill Arena Facility Rates for 2021 – 2022.

**Carried
5 - 0**

4. 2018, 2019, and 2020 Municipal Governance Reports, FA210707

Motion: Motion: 291 - 08/21

**Moved by Deputy Mayor Akagi
Seconded by Councillor Blanchard**

That Council accepts the 2018 Town of Saint Andrews Annual Report as per Local Governance Act Section 105 and Regulation 2018-54.

**Carried
5 - 0**

Motion: Motion: 292 - 08/21

**Moved by Deputy Mayor Akagi
Seconded by Councillor Neil**

That Council accepts the 2019 Town of Saint Andrews Annual Report as per Local Governance Act Section 105 and Regulation 2018-54.

**Carried
5 - 0**

Motion: Motion: 293 - 08/21

**Moved by Deputy Mayor Akagi
Seconded by Councillor Hirtle**

That Council accepts the 2020 Town of Saint Andrews Annual Report as per Local Governance Act Section 105 and Regulation 2018-54.

**Carried
5 - 0**

2. Public Works - Councillor Blanchard

3. Public Safety - Councillor Neil

1. Provincial Emergency Communications Agreement, PS210704

Deputy Mayor Akagi - Thank you to St. Stephen for keeping us on and that we are still unhappy with the price by the Province.

Mayor Henderson - We held out for as long as possible and saved us some dollars in the long run. A letter will be sent to the Province based on the cost model on assessment. I will note that Councillor Neil highlighted this is a superior system and support having better communication for emergency services.

Motion: Motion: 294 - 08/21

**Moved by Councillor Neil
Seconded by Deputy Mayor Akagi**

That Council moves to sign into an agreement with the Saint John Board of Police Commissioners for the new Trunk Mobile Radio System for emergency services.

**Carried
5 - 0**

Motion: Motion: 295 - 08/21

**Moved by Councillor Neil
Seconded by Councillor Heenan**

That Council moves to formally provide notice, in writing, to the Town of St. Stephen, of the Town of Saint Andrews withdrawal from the

current Emergency Communications Agreement. The Town of Saint Andrews will work with the Town of St. Stephen, the Department of Public Safety, and the Saint John Board of Police Commissioners to ensure emergency communication coverage is maintained until the new system is operational.

Carried
5 - 0

2. Application for Noise Exemption 66 Harriet Street to By-Law 06-04, PS210706

Councillor Heenan - Just want to note that there are less than 50 people in attendance based on the application process.

Councillor Hirtle - Just overall in these situations for noise exemptions, is there anything that asks for confirmation of home ownerships.

CAO Spear - The assumption is the property owner is supposed to get the exemption. 90% of the time it is the homeowner and these are rare occurrences. We will review, however.

Motion: Motion: 296 - 08/21

Moved by Councillor Neil
Seconded by Deputy Mayor Akagi

That Council approves the Noise Exemption Application request, under By-Law 06-04, A By-Law Concerning the Regulating of Noise in the Town of Saint Andrews, by Sarah Ross at 66 Harriet Street, for Saturday, September 4, 2021, from 4:00 p.m. – 11:00 p.m. with the following terms and conditions:

- 1. Music must be played at low volumes between 9:00 p.m. and 11:00 pm.*
- 2. No contests or activities that would necessitate excess noise occur after 9:00 p.m.*
- 3. That Council moves to formally provide notice, in writing, to the Town of St. Stephen, of the Town of Saint Andrews withdrawal from the current Emergency Communications Agreement and to work with St. Stephen to ensure emergency coverage is in place until the new system is operational.*

Carried
5 - 0

3. Amendment No. A-2 to By-Law 18-01 A By-Law to Regulate Vehicular Traffic in the Town of Saint Andrews Second Reading, PS210705

Read by Title for Second Reading by Mayor Henderson.

Motion: Motion: 297 - 08/21

Moved by Councillor Neil
Seconded by Councillor Hirtle

That Council grant leave for Second Reading of Amendment No. A-2 to By-Law 18-01, A By-Law to Regulate Vehicular Traffic in the Town of Saint Andrews.

Carried
5 - 0

- 4. **Business, Tourism, Heritage and Culture - Councillor Hirtle**
- 5. **Recreation and Community Services - Councillor Gumushel**

1. **Appreciation Day Celebration for 2021 Update and Closure Request, RCS210605**

Council discussed the opportunities and support options for the tour boat operators for access to the Wharf. Staff informed Council that there will be a safe lane for the tour operators to use on the Wharf to move to and from their boats, but no lingering of passengers will be allowed on the Wharf. Staff will be contacting all tour boat operators to ensure they know the procedure leading up to the date of the event.

Motion: Motion: 298 - 08/21

Moved by Councillor Hirtle
Seconded by Deputy Mayor Akagi

That Council approves the road closure request for Saturday, August 28th, 2021 from 7:30 a.m. – 4:00 p.m. along King Street between Water Street and Queen Street for Appreciation Day events and closure of Market Square under the terms of the CAO.

Carried
5 - 0

Motion: Motion: 299 - 08/21

Moved by Councillor Hirtle
Seconded by Deputy Mayor Akagi

That Council approves the closure request for Saturday, August 28th, 2021 from 4:00 p.m. – 9:30 p.m. on the Wharf for the safety of the public due to the set-up of the fireworks display for Appreciation Day events.

Carried
5 - 0

2. **Indulge New Brunswick's Food and Wine Festival 2021 Requests, RCS210704**

Motion: Motion: 300 - 08/21

Moved by Councillor Hirtle
Seconded by Councillor Heenan

That Council approves the request for road closures for Indulge: New Brunswick's Food and Wine Festival "Taste of Saint Andrews" for Friday, October 15, 2021, from 3:30 p.m. – 9:30 p.m. with the following intersections closed to traffic:

- a. *Water Street at Frederick Street*
- b. *Water Street at King Street*
- c. *Water Street at William Street*
- d. *Water Street at Edward Street*
- e. *Market Square for October 16 for the Indulge Market with terms and conditions by the CAO.*
- f. *Barricades will be supplied to the event organizers for their use.*

Carried
5 - 0

Motion: Motion: 301 - 08/21

Moved by Councillor Hirtle
Seconded by Councillor Blanchard

That Council approves the request from the Indulge: New Brunswick's Food and Wine Festival for "Taste of Saint Andrews" for

Friday, October 15, 2021, from 5:00 p.m. – 9:00 p.m. to allow up to (5) Food Truck Vendors to participate in the festival with Terms and Conditions set by the Chief Administrative Officer.

Carried
5 - 0

3. Naming of the Bird Watching Platform, RCS210705

Deputy Mayor Akagi - I reached out to Ms. Dean's family about this and discussed the bird-watching platform. Her sister indicated that she was taken to many treatment plants to watch birds and the family feels this is a fitting tribute.

Motion: Motion: 302 - 08/21

Moved by Councillor Hirtle
Seconded by Deputy Mayor Akagi

That Council approves the naming of the Bird Watching Platform to the Tracey Dean Bird Watching Platform.

Carried
5 - 0

6. Planning & Economic Development - Councillor Heenan

1. Request a Refund of Permit Fees, PED210706

Staff provided an overview of the process taken to complete the Development Agreements with Mr. Holmes. It was estimated the cost of the process to exceed \$10,000.00 including staff time, lawyers, taxpayer funds, and the Southwest New Brunswick Service Commission.

Councillor Blanchard - Just wanted to put on the record based on the reports that 60 hours of legal fees at \$9,000 and additional staff time and resources, newspaper ads, etc. The costs to the Town were greater than what was taken in and I am not in support of providing funds back. The taxpayers should not have to foot more of this bill.

Motion: Motion: xxx - 08/21

Moved by Councillor Heenan
Seconded by _____

Move that Council authorizes/does not authorize the return of a building permit fee in the amount of \$4,275.48

Motion: Motion: 303 - 08/21

Moved by Councillor Heenan
Seconded by Councillor Blanchard

That Council amends the motion to not authorize the return of the building permit fee in the amount of \$4,275.48 to Jeff Holmes.

Amendment
5 - 0

Motion: Motion: 304 - 08/21

Moved by Councillor Blanchard
Seconded by Deputy Mayor Akagi

Move that Council does not authorize the return of a building permit fee in the amount of \$4,275.48 to Jeff Holmes as amended.

Amendment Carried
5 - 0

2. By-Law 21-03, Being the Community Planning and Development Service Fees By-Law for the Town of Saint Andrews Third Reading, PED210603

Read by Title by Mayor Henderson for Third Reading.

Motion: Motion: 305 - 08//21

**Moved by Councillor Heenan
Seconded by Councillor Blanchard**

That Council grants leave for Third and Final Reading of By-Law 21-03, Being the Community Planning and Development Service Fees By-Law for the Town of Saint Andrews.

**Carried
5 - 0**

3. Amendment Z21-03 to By-Law Z21-01 Zoning By-Law Third Reading, PED210605

Read by Title by Mayor Henderson for Third Reading.

Motion: Motion: 306 - 08/21

**Moved by Councillor Heenan
Seconded by Councillor Hirtle**

That Council grant leave for the Third and Final Reading of Amendment Z21-03 to By-Law Z21-01, Being Zoning By-Law for the Town of Saint Andrews.

**Carried
5 - 0**

4. Passamaquoddy Lodge Request for Town of Saint Andrews Land at Bar Road and Champlain Avenue, PED210707

Staff provided an overview of the first right of refusal and how this motion may not provide the protective mechanisms for the Passamaquoddy Lodge Board for the land at Bar Road and Champlain Avenue. Staff suggested a motion change that would highlight a mechanism of transfer of land with or without monetary value and would report back to Council with an updated motion reviewed by the Municipal Lawyer. Council agreed to wait until the new motion was presented before moving forward with the motion of support for the new Lodge. Council asked for clarification on the amount of acreage needed for the project, whether it is a 6-acre or 12-acre request. Staff informed Council that the request to the previous Council and this Council has not changed from 12-acres. Staff highlighted there would still be discussions regarding the design, rezoning, engineered drawings, etc., with plenty of opportunity for additional input in the process by the Council.

Motion: Motion: xxx - 08/21

**Moved by Councillor Heenan
Seconded by Deputy Mayor Akagi**

That Council supports the Board of the Passamaquoddy Lodge on their pursuit for a new facility with the following terms:

1. *That the Passamaquoddy Lodge has first right of refusal for a 1-year period on 12 acres of land at the corner of Bar Road and Champlain Avenue as of August 3rd, 2021.*

Motion: Motion: xxx - 08/21

Moved by _____
Seconded by _____

That the Town of Saint Andrews will discuss the support of the concept of the in-ground infrastructure for a 1-year period with future discussions based on cost estimates from engineers as of August 3rd, 2021.

Motion: Motion: 307 - 08/21

Moved by Deputy Mayor Akagi
Seconded by Councillor Hirtle

That Council moves to table the support for first right of refusal on the proposed new Passamaquoddy Lodge build at the corner of Bar Road and Champlain Avenue until the Town received an updated motion from the Municipal Lawyer.

Tabled Carried
5 - 0

5. Resolution to Cancel Jeff Holmes Development on Water Street and Zoning Back to Central Commercial, PED210604

Council discussed if it would be an advantage to keeping the Zoning on the property as Mixed-Use versus Central Commercial for the purposes of housing development. Staff noted that Central Commercial Zone still allows for housing but not on the main floor frontage onto Water Street. There are opportunities for a live and work option under Central Commercial. With the move back to Central Commercial, Council will have greater control over what can be built in this area based on zoning. Due to the Development Agreement signed, the properties legally have to revert back to Central Commercial.

Motion: Motion: 308 - 07/21

Moved by Councillor Heenan
Seconded by Councillor Neil

WHEREAS the Owner is the registered owner of the specified parcels of land, (referred to as the "Development Lands") located in the Town of Saint Andrews as PID numbers 15054893, 01320035 and 01320043 (hereinafter called the "Town").

AND WHEREAS the owner desired to develop the Development Lands for Use in accordance with the proposal submitted by it to the Council of the Town under the name "Princess Royal Condominium;"

AND WHEREAS the Owner desired to have the land zoned Central Commercial to Mixed Use Zone in accordance with the proposal submitted by it to the Council of the Town;

AND WHEREAS the Town has taken steps to approve the said development in accordance with the proposal upon the terms and conditions set forth in the agreement signed and dated December 13th, 2017 and varied agreement signed and dated March 19th 2019;

AND WHEREAS the Owner has now failed to meet a time limit prescribed in both agreements, the Council may now cancel the said agreements per section 59(5) of the Community Planning Act.

BE IT RESOLVED that pursuant to the provisions of Section 59 of the Community Planning Act, that the agreements pertaining to the

rezoning of PID numbers 15054893, 01320035, and 01320043 from Central Commercial to Mixed Use Zone, are hereby cancelled.

BE IT FURTHER RESOLVED that pursuant to the provisions of Section 59 of the Community Planning Act that the Development Lands to which the agreements pertaining shall revert to the type of zone under which it fell before re-zoning, namely Central Commercial, on filing of this notice of cancellation in the Land Registration Office.

BE IT FURTHER RESOLVED after filing a notice of the cancellation in the Land Registration, the Council shall immediately give notice of the cancellation, and the effect of the cancellation, on the Town's website and take the necessary steps to have re-zoning by-law repealed.

Carried
5 - 0

I. NEW BUSINESS

1. Ad-Hoc Committees for Request for Proposals, FA210803

Motion: Motion: 309 - 08/21

Moved by Deputy Mayor Akagi
Seconded by Councillor Neil

That Council appoints Councillor(s) Councillor Hirtle and Deputy Mayor Akagi to the Ad-Hoc Committee for the development of a Request for Proposal for the Saint Andrews Fitness Centre at the Saint Andrews Wellness Centre.

Carried
5 - 0

Motion: Motion: 310 - 08/21

Moved by Deputy Mayor Akagi
Seconded by Councillor Hirtle

That Council appoints Councillor(s) Councillor Heenan and Councillor Neil to the Ad-Hoc Committee for the development of a Request for Proposal for housing development on Town-owned lands.

Carried
5 - 0

2. Request to Use Market Square for the Annual Saint Andrews Antiques Market, BTHC210803

Deputy Mayor Akagi - I think this is great to see back in the downtown and in Market Square. Nice to know this is coming back and another event to go to.

Motion: Motion: 311 - 08/21

Moved by Councillor Hirtle
Seconded by Councillor Heenan

That Council approves the use of Market Square to Brian Adams of the Great Canadian North Art Gallery, to host the Annual Saint Andrews Antiques Market on Sunday, September 5, 2021, from 9:00 a.m. – 4:00 p.m. at a cost of \$188.70 plus HST.

Carried
5 - 0

J. QUESTION PERIOD

K. COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

Deputy Mayor Akagi - We have been busy with the meeting and thanks to the staff for this. I attended the opening of the Char and Chowder on July 30th. It was great to see it open and running. Very well done. I was in the play this past weekend as part of the St. Stephen 150th celebration. The play was a Stroll Through History. There were six different historic characters on Sunday and Monday. I got to play Mrs. Ganong and would like to thank everyone who participated in the event, rehearsals, and directors. We had a wonderful experience and all the characters and thank CHCO TV for taping. Please take a look and enjoy. The Dial-A-Ride is trying to buy a wheelchair-accessible van and the goal is \$20,000.00 If we meet this, the Clark Foundation will match us in funds. I know there is a lobster roll eating contest, quilt raffle, and dinners all around Charlotte County. Check out the website and Facebook and help us raise the funds for the van and helping our community and Charlotte County.

L. MAYOR'S COMMENTS

Mayor Henderson - We hope this is our last Regular Meeting via Zoom. Our plan is to use the Courthouse pending the technology is in place from a production standpoint. I will note that it is a Tuesday, and CHCO will not be able to cover us. If we can move the meeting to September 8th, this will help with visibility and getting Council consensus.

CAO Spear - You will need a formal motion of Council

Mayor Henderson - Please add the motion to the package for Monday, August 9th.

M. CLOSED SESSION

Motion: Motion: 312 - 08/21

**Moved by Councillor Neil
Seconded by Deputy Mayor Akagi**

At 9:28 p.m. Council moves into Closed Session per the Local Governance Act, Section 68(1)(J) labour and employment matters, including the negotiation of collective agreements.

**Carried
5 - 0**

Motion: Motion: 313 - 08/21

**Moved by Councillor Neil
Seconded by Councillor Blanchard**

At 9:51 p.m. Council returned to Open Session.

**Carried
5 - 0**

N. ADJOURNMENT

Motion: Motion: 314 - 08/21

**Moved by Deputy Mayor Akagi
Seconded by Councillor Blanchard**

At 9:52 p.m. that the meeting be adjourned.

**Carried
5 - 0**

Brad Henderson, Mayor

Paul Nopper, Clerk – Senior Administrator

