



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

**December 13, 2021, 6:30 p.m.
Electronic Meeting**

A. RECORDING OF ATTENDANCE

A Special Meeting of the Town of Saint Andrews Council was held on Monday, December 13, 2021, at 6:30 p.m. with the following members present:

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

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

B. APPROVAL OF AGENDA

Motion: 469 - 12/21

Moved by Councillor Heenan
Seconded by Deputy Mayor Akagi

That the Agenda be approved as presented.

6 – 0

Carried

C. DISCLOSURE OF CONFLICT OF INTEREST

Mayor Henderson - Rescinding of Motions for Amendment By-Law Z21-04 PED 211202, Amendment By-Law Z21-04 PED 211102, Amendment By-Law Z21-06 Nanobreweries PED 211204.

Councillor Hirtle - Rescinding of Motion for Amendment By-Law Z21-05 PED 211203, Amendment By-Law Z21-05 PED211103.

D. PRESENTATIONS

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

1. Rescinding of Motions for Amendment By-Law Z21-04, 603366 N.B LTD. Van Horne Garden Homes, PED211202

Mayor Henderson left at 6:34 p.m.

Mayor Henderson returned at 6:37 p.m.

Motion: 470 - 12/21

Moved by Councillor Heenan
Seconded by Councillor Gumushel

That Council rescinds Motions 458, 459, and 460 regarding the First Reading of By-Law Z21-04, calling for the view of the Planning Advisory Committee, and setting the date of the Public Hearing of Objections for 603366 N.B. LTD. Van Horne Garden Homes.

5 – 0

Carried

2. Rescinding of Motions for Amendment By-Law Z21-05, Belmax Ltd., PED211203

Councillor Blanchard left at 6:38 p.m.

Councillor Blanchard returned at 6:41 p.m.

Motion: 471 - 12/21

Moved by Councillor Heenan

Seconded by Councillor Gumushel

That Council rescinds Motions 461, 462, and 463 regarding the First Reading of By-Law Z21-05, calling for the view of the Planning Advisory Committee, and setting the date of the Public Hearing of Objections for Belmax Ltd.

5 – 0

Carried

3. Amendment By-Law Z21-04, 603366 N.B. LTD, Van Horne Garden Homes, Rezoning for PID 01326081 First Reading, PED211102

Mayor Henderson left at 6:42 p.m.

Mayor Henderson returned at 6:47 p.m.

Read for the First Time by Deputy Mayor Akagi in Full.

Motion: 472 - 12/21

Moved by Councillor Heenan

Seconded by Councillor Gumushel

That Council gives leave for First Reading to Amendment By-Law Z21-04, Rezoning of PID 01326081 for 603366 N.B. LTD Van Horne Garden Homes.

5 – 0

Carried

Motion: 473 - 12/21

Moved by Councillor Heenan

Seconded by Councillor Hirtle

That Council requests views of the Planning Advisory Committee for the Town of Saint Andrews, as per section 110 of the Community Planning Act, on Amendment By-Law Z21-04, Rezoning of PID 01326081 for 603366 N.B. LTD Van Horne Garden Homes.

5 – 0

Carried

Motion: 474 - 12/21

Moved by Councillor Heenan

Seconded by Councillor Gumushel

That Council sets the date of Monday, January 10, 2022, at 6:30 p.m., through an electronic meeting, for a Public Hearing of Objections, as per section 111 of the Community Planning Act, on Amendment By-Law Z21-04, Rezoning of PID 01326081 for 603366 N.B. LTD Van Horne Garden Homes.

6 – 0

Carried

4. Amendment By-Law Z21-05, Rezoning of PID 15036031 for Belmax Inc. First Reading, PED211103

Councillor Blanchard left at 6:49 p.m.

Councillor Blanchard returned at 7:02 p.m.

Councillor Hirtle - My comments for last week are on public record, we have a difficult balance to strike on development and our community. I am more in favour of the balance and would like to see this back to the board. I would recommend passing this before moving this ahead. My hope by voting against is to look for an alternative solution.

Read by Mayor Henderson in Full for First Reading.

Motion: 475 - 12/21

Moved by Councillor Heenan

Seconded by Councillor Gumushel

That Council grants leave for First Reading to Amendment By-Law Z21-05, Rezoning of PID 15036031 for Belmax Inc.

4 – 1

Carried Councillor Hirtle Nay

Motion: 476 - 12/21

Moved by Councillor Heenan

Seconded by Deputy Mayor Akagi

That Council requests views of the Planning Advisory Committee for the Town of Saint Andrews, as per section 110 of the Community Planning Act, on Amendment By-Law Z21-05, Rezoning of PID 15036031 for Belmax Inc.

5 – 0

Carried

Motion: 477 - 12/21

Moved by Councillor Heenan

Seconded by Deputy Mayor Akagi

That Council sets the date of Monday, January 10, 2022, at 7:00 p.m. through an electronic meeting, for a Public Hearing of Objections, as per section 111 of the Community Planning Act, on Amendment By-Law Z21-05, Rezoning of PID 15036031 for Belmax Inc.

5 – 0

Carried

5. Amendment By-Law Z21-06 to Zoning B-Law Z21-01 for Nanobreweries First Reading, PED211204

Mayor Henderson left at 7:03 p.m.

Mayor Henderson returned at 7:07 p.m.

Council noted that the nanobreweries section of the Zoning By-Law Z21-01 was a clerical error and that we need to expedite the process of moving nanobreweries forward. These issues cause slowdowns in the building permit process and need to be addressed. Council inquired if there was a way to provide temporary approval for the building permit process. Mr. Gopen noted that if passed by January 17th, this would line up with the building permit process for the nanobrewery development for Saint Andrews.

Read for the First Time by Deputy Mayor Akagi in Full.

Motion: 478 - 12/21

Moved by Councillor Heenan
Seconded by Councillor Gumushel

That Council grants leave for First Reading of Amendment By-Law Z21-06 to Zoning By-Law Z21-01 regarding nanobreweries.

5 – 0

Carried

Motion: 479 - 12/21

Moved by Councillor Heenan
Seconded by Councillor Blanchard

That Council requests views of the Planning Advisory Committee for the Town of Saint Andrews, as per section 110 of the Community Planning Act, on Amendment By-Law Z21-06 to Zoning By-Law Z21-01 regarding nanobreweries.

5 – 0

Carried

Motion: 480 - 12/21

Moved by Councillor Heenan
Seconded by Councillor Neil

That Council set the date of Monday, January 17, 2022, at 6:30 p.m. through an electronic meeting, for a Public Hearing of Objections, as per section 111 of the Community Planning Act, on Amendment By-Law Z21-06 to Zoning By-Law Z21-01 regarding nanobreweries.

5 – 0

Carried

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

Motion: 481 - 12/21

Moved by Councillor Gumushel
Seconded by Councillor Hirtle

At 7:09 p.m. Council moves into Closed Session per the Local Governance Act, Section 68 (1)(c) information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement or contract.

6 – 0

Carried

Motion: 482 - 12/21

Moved by Councillor Heenan
Seconded by Councillor Gumushel

At 8:26 p.m. that Council return to Open Session.

6 – 0

Carried

K. ADJOURNMENT

Motion: 483 - 12/21

Moved by Councillor Hirtle

Seconded by Councillor Blanchard

At 8:27 p.m. that the meeting be adjourned.

6 – 0

Carried



Brad Henderson, Mayor



Paul Nopper, Clerk – Senior
Administrator

