



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

Monday, January 31, 2022, 6:30 p.m.
Electronic Meeting

Pages

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- A. RECORDING OF ATTENDANCE**
- B. LAND RECOGNITION OF THE PESKOTOMUHKATI NATION**
Welcome and we recognize we are on the unceded traditional territory of the Passamaquoddy (Peskotomuhkati) (Besko-toe-moo-gati), people. Qonasquamkuk, (Kwon-as-kum-kook) comprised in part by Saint Andrews, where we stand today in New Brunswick - it is under the umbrella of the unseeded traditional territory of the Woolastoqey (Wool-a-stook-qwey) and the Mi'kmaq (Migma) people. Woliwon/Wela'lin (Thank you).
- C. APPROVAL OF AGENDA**
Recommended Motion:
That the Agenda be approved as presented.
- D. DISCLOSURE OF CONFLICT OF INTEREST**
- E. PRESENTATIONS**
1. **Alexander Gopen, Senior Planner, Southwest New Brunswick Service Commission Presentation on Amendment MP20-04 to the Town of Saint Andrews Municipal Plan MP20-01** 3
Public Presentation as per Section 25 of the Community Planning Act on Amendment MP20-04 to the Town of Saint Andrews Municipal Plan MP20-01 for Cathy Diane Lewis, 722898 N.B. Ltd. Kingsbrae Arms Inc. PID 01323328, 15097058, and 15159544 219 King Street move from Residential Designation to Commercial Designation on the Generalized Future Land Use Map.
- F. INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS**
1. **Council Workshop on the Proposed Zoning By-Law Z22-01, PED220103** 6
The Council of the Town of Saint Andrews will be having a working session to discuss the changes to the proposed Zoning By-Law 22-01 that would replace the current Zoning By-Law Z21-01.
2. **Housing Development Review Options for Council Discussion, PED220104** 15
The Council of the Town of Saint Andrews will discuss the Housing Development projects and prioritization of Municipal funds towards projects in the community.
3. **Discussion on Pay Increased Based on Inflation Growth, FA220201** 30
Recommended Motion:
That Council sets the Municipal Staff and Council inflationary increase for 2022 at _____%.
4. **Discussion on the Dental Suite at the Saint Andrews Wellness Centre, BTHC220102** 35
5. **11 and 17 Patrick Street Land Transfer Discussion, PED220106** 36
Recommended Motion:
That Council approves the land transfer of PID 15056963 and PID 15056955 to the Gozna Family at a cost to be negotiated between Town Staff and the Gozna Family.
- G. NEW BUSINESS**

H. QUESTION PERIOD

I. COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

J. MAYOR'S COMMENTS

K. CLOSED SESSION

Recommended Motion:

At _____ p.m. that Council moves into Closed Session as 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.

Section 68(1)(j) labour and employment matters, including the negotiation of collective agreements.

Recommended Motion:

At _____ p.m. that Council returned to Open Session.

L. ADJOURNMENT

Recommended Motion:

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