



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

**February 7, 2022, 6:45 p.m.  
Electronic Meeting**

**A. RECORDING OF ATTENDANCE**

*A Regular Meeting of the Town of Saint Andrews Council was held on Monday, February 7, 2022, at 6:45 p.m. with the following members present:*

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

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

*Absent: Councillor Gumushel*

**B. LAND RECOGNITION OF THE PESKOTOMUHKATI NATION**

**C. APPROVAL OF AGENDA**

**Motion: 051 - 02/22**  
**Moved by Councillor Hirtle**  
**Seconded by Councillor Heenan**  
*That the Agenda be approved as presented.*  
**5 – 0**  
**Carried**

**D. DISCLOSURE OF CONFLICT OF INTEREST**

- 1. Councillor Hirtle - Amendment Z21-08 to the Town of Saint Andrews Zoning By-Law Z21-01 First Reading, PED220203**
- 2. Councillor Blanchard - Amendment By-Law Z21-05, Rezoning of PID 15036031 for Belmax Inc. PID 15036031 to Cancel By-Law Process, PED211103**

**E. PRESENTATIONS**

- 1. Carol Gamblin, Community Coordinator, Canadian Red Cross Presentation on Connection NB Project**  
  
*Carol Gamblin, Community Coordinator provided an overview of the Canadian Red Cross and the ConnectNB project. Saint Andrews is part of a four-community wellness project about connecting volunteers to seniors to highlight programs, services, and social events. Contacts are provided to help improve the quality of life and help residents feel a part of the community. This program will help connect services throughout Saint Andrews and Charlotte County and to improve social isolation and create a healthy and active lifestyle. Currently, the Red Cross is looking for volunteers to support the program. Review information on the Community*

*Connector website under ConnectNB Red Cross to participate. The Red Cross is already receiving requests for support and the program only launched in January of 2022. Please help spread the word about the need for volunteers and participants in the program.*

*Council thanked Carol Gamblin for her presentation. Council acknowledged the Red Cross information that was sent through the Kiwanis Club of Saint Andrew's Christmas Care Packages. Council asked what the commitment of volunteers would be, specifically how many hours. Mrs. Gambin noted that 6 hours a month plus two half days of onboarding training would be needed. Volunteers will be supplied with a tablet, training, and instructions from the Red Cross.*

#### **F. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING**

- 1. Minutes of the 220110 Public Hearing of Objections to Amendment Z21-04 on January 10, 2022, 6:30 p.m.**

**Motion: 052 - 02/22**

**Moved by Councillor Heenan**

**Seconded by Councillor Blanchard**

*That the Minutes of the Public Hearing of Objections to Amendment Z21-04 on Monday, January 10, 2022, at 6:30 p.m. be adopted.*

**5 – 0**

**Carried**

- 2. Minutes of the 220110 Committee of Council Meeting on January 10, 2022, at 6:45 p.m.**

*Councillor Blanchard - Section 6 under Planning and Economic Development. Change to upwards of 80% not 8% for CMHC funding.*

**Motion: 053- 02/22**

**Moved by Deputy Mayor Akagi**

**Seconded by Councillor Hirtle**

*That the Minutes of the 220110 Committee of Council Meeting on Monday, January 10, 2022, at 6:45 p.m. be adopted.*

**5 – 0**

**Carried**

- 3. Minutes of the 220112 Special Council Meeting on January 12, 2022, 6:30 p.m.**

**Motion: 054 - 02/22**

**Moved by Councillor Neil**

**Seconded by Councillor Hirtle**

*That the Minutes of the Minutes of the 220112 Special Council Meeting on Wednesday, January 12, 2022, at 6:30 p.m. be adopted.*

**5 – 0**

**Carried**

- 4. Minutes of the 220117 Public Hearing of Objections to Amendment Z21-06 on January 17, 2022, 6:30 p.m.**

**Motion: 055 - 02/22**

**Moved by Councillor Neil**

**Seconded by Councillor Heenan**

*That the Minutes of the 220117 Public Hearing of Objections to Amendment Z21-01 on Monday, January 17, 2022, at 6:30 p.m. be adopted.*

5 – 0  
Carried

5. **Minutes of the 220117 Regular Council Meeting on January 17, 2022, 6:45 p.m.**

**Motion: 056 - 02/22**

**Moved by Deputy Mayor Akagi**

**Seconded by Councillor Blanchard**

*That the Minutes of the 220117 Regular Council Meeting on Monday, January 17, 2022, at 6:45 p.m. be adopted.*

5 – 0  
Carried

6. **Minutes of the 220131 Special Council Meeting on January 31, 2022, 6:30 p.m.**

**Motion: 057 - 02/22**

**Moved by Councillor Heenan**

**Seconded by Councillor Hirtle**

*That the Minutes of the 220131 Special Council Meeting on Monday, January 31, 2022, at 6:30 p.m. be adopted.*

5 – 0  
Carried

**G. COMMUNICATIONS**

- H. STAFF REPORT/FINANCIAL REPORT, PW220201, PS220201, RCS220201, PW220202, FA220202, PS220202, PW220203, PW220204, RCS220203, PED220202**

*Mayor Henderson - Noted and thanked Mary Leblanc and her services to the Municipality.*

*Mayor Henderson - Asked if there was any concern regarding the salt budget for 2022?*

*CAO Spear- Noted that we will see how February is but seems to be in order for the budget. If staff run into difficulty, we will approach Council.*

*Councillor Blanchard left the meeting at 7:14 p.m.*

**Motion: 058 - 02/22**

**Moved by Councillor Hirtle**

**Seconded by Councillor Heenan**

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

5 – 0  
Carried

**I. INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS**

1. **Finance & Administration - Deputy Mayor Akagi**

1. **Discussion on Pay Increased Based on Inflation Growth, FA220201**

*Council discussed the options of inflationary increases for staff and Council. It was noted that a 2% inflation rate increase for salaries was budgeted based on data at the time and that in 2021 staff salaries were adjusted based on the new pay scale. Council selected*

*a 3% increase for staff and a 0% increase for Council and that this would be reviewed again during the budget process.*

**Motion: 059 - 02/22**

**Moved by** Deputy Mayor Akagi

**Seconded by** Councillor Heenan

*That Council sets the Municipal Staff and Council inflationary increase for 2022 at \_\_\_\_\_%.*

**Amended**

**Motion: 060 - 02/22**

**Moved by** Councillor Heenan

**Seconded by** Councillor Neil

*That Council sets the Municipal Staff inflationary increase at 3% and Council 0% for 2022.*

**5 – 0**

**Carried**

**Motion: 061 - 02/22**

**Moved by** Councillor Heenan

**Seconded by** Councillor Hirtle

*That Council sets the Municipal Staff inflationary increase at 3% and the Council inflationary increase at 0% for 2022 as amended.*

**5 – 0**

**Carried**

**2. Public Works - Councillor Blanchard**

**1. Town of Saint Andrews Declaration of Climate Emergency, PW220108**

*Council supported the resolution for declaring a climate emergency and thanked the Environmental Advisory Committee for their feedback on this topic. Council debated the Tourism Accommodation Levy funds to be used for supporting green initiatives. Council came to the consensus that a broader fund needs to be developed to support businesses and the community in green initiatives. Sustainable Tourism was discussed as an additional mechanism for promoting the community. Council noted that this declaration and the actions associated provide a strong position for the Council and the Town to build towards reducing energy consumption, greenhouse gas emissions, and climate change mitigation.*

**Motion: 063 - 02/22**

**Moved by** Councillor Blanchard

**Seconded by** Deputy Mayor Akagi

*That the Council of the Town of Saint Andrews declares a climate emergency recognizing that climate change poses a serious risk and must be treated with urgency. As part of the declaration, the Town of Saint Andrews has committed to the following actions as part of the climate emergency declaration:*

- 1. Continue Mitigation Measures to Foster Resilience.*
- 2. Protect and Enhance Natural Infrastructure to Promote Carbon Recapture.*
- 3. Keep Current Data on Climate Change and Incorporate into Decision Making.*

4. *Have an Education Campaign to Support Residents on Climate Change.*
5. *Commit a Percentage of Funds from the Tourism Accommodation Levy towards Green Initiatives for Businesses.*
6. *Continue to Examine Town Operations Through a Green Climate Lens to Seek out Improvements.*

**Amended**

**Motion: 064 - 02/22**

**Moved by** Councillor Heenan

**Seconded by** Councillor Blanchard

*That Council amends Section 5 of the declaration of climate emergency to state 5. Commit a percentage of funds from the Town to support green initiatives for businesses.*

**5 – 0**

**Carried**

**Motion: 065 - 02/22**

**Moved by** Councillor Blanchard

**Seconded by** Councillor Heenan

*That the Council of the Town of Saint Andrews declares a climate emergency recognizing that climate change poses a serious risk and must be treated with urgency. As part of the declaration, the Town of Saint Andrews has committed to the following actions as part of the climate emergency declaration:*

1. *Continue mitigation measures to foster resilience.*
2. *Protect and enhance natural infrastructure to promote carbon capture.*
3. *Keep current data on climate change and incorporate into decision-making.*
4. *Have an education campaign to support residents on climate change.*
5. *Commit a percentage of funds from the Town to support green initiatives for businesses.*
6. *Continue to examine Town operations through a green climate lens to seek out improvements. As Amended.*

**5 – 0**

**Carried**

**3. Public Safety - Councillor Neil**

**1. Royal Canadian Mounted Police Community Policing Priorities for 2022, PS220203**

*Council asked to move drug education to the start of the motion of point 3 as education should be a strong first step to combating substance abuse.*

**Motion: 066 - 02/22**

**Moved by** Councillor Neil

**Seconded by** Deputy Mayor Akagi

*That Council moves to approve the following 2022 Royal Canadian Mounted Policies Community Priorities for the Town of Saint Andrews:*

1. *Community Visibility, Response Times, and Staffing Issues.*

2. *Traffic Enforcement regarding Speeding and Bike Safety.*
3. *Drug Education, Reduction of Substance Abuse, and Enforcement.*

**4 – 0**

**Carried**

**2. New Brunswick Power Corporation (NB Power) Relicensing of Point Lepreau Nuclear Facility - PS220102**

*Council discussed the option of a 25-year lease for Point Lepreau Nuclear Facility. Council had concerns regarding locking future councils into long-term support for the facility, that technology is rapidly changing and modifications to the facility can occur, and that with such a long-term lease there were concerns about ongoing engagement with communities. Members of Council noted that they were still waiting on documentation from New Brunswick Power to make a more informed decision. Council debated options of 15, 10, and 5-year licence renewals to support. Council supported a motion of 5 years for licence renewal.*

**Motion: 067 - 02/22**

**Moved by Councillor Neil**

**Seconded by Councillor Heenan**

*That Council supports the New Brunswick Power Corporation's (NB Power) renewal of its Nuclear Power Reactor Operating Licence for the Point Lepreau Nuclear Generating Station for a period of \_\_\_\_\_ years.*

**Amended**

**Motion: 068 - 02/22**

**Moved by Deputy Mayor Akagi**

**Seconded by Councillor Hirtle**

*That Council supports a 5-year renewal licence for the Nuclear Power Reactor Operating Licence for the Point Lepreau Nuclear Power Generating Station.*

**4 – 0**

**Carried**

**Motion: 069 - 02/22**

**Moved by Councillor Heenan**

**Seconded by Deputy Mayor Akagi**

*That Council supports the New Brunswick Power Corporation's (NB Power) renewal of its Nuclear Power Reactor Operating Licence for the Point Lepreau Nuclear Generating Station for a period of 5 years as amended.*

**4 – 0**

**Carried**

**4. Business, Tourism, Heritage and Culture - Councillor Hirtle**

**1. Saint Andrews Farmer's Market 2022 – 2026 Agreement, BTHC220201**

*Council asked if there was a need for a 5-year agreement versus a 1-year agreement. Staff noted that the agreement has not changed much in the last several years and that the agreement provides*

*flexibility for both parties to work together and to have open lines of communication throughout the year. If there is a drastic change or request within the agreement, staff will bring it forward to Council. Council asked if this agreement is part of the Christmas Markets or other off-season Markets. Staff noted that any special markets outside of the agreement are brought forward to staff for requests for use of space and support.*

**Motion: 070 - 02/22**

**Moved by Councillor Hirtle**

**Seconded by Deputy Mayor Akagi**

*That Council approves the new 5-year Saint Andrews Farmer's Market Agreement from 2022 – 2026.*

**4 – 0**

**Carried**

**2. Canada Cultural Spaces Fund Courthouse and Gaol 2022 Project, BTHC220202**

**Motion: 071 - 02/22**

**Moved by Councillor Hirtle**

**Seconded by Deputy Mayor Akagi**

*That Council supports the application to the Canada Cultural Spaces Fund under the Department of Canadian Heritage for 50% eligible funding towards the Courthouse and Gaol projects for 2022 including:*

- 1. Painting the exterior of the Courthouse and repairs/painting of the coat of arms.*
- 2. Installation of a parking area with accessible parking and access for the Courthouse and Gaol.*
- 3. Replacement of the roof, soffit, and additional vents for the Gaol.*
- 4. Replacement of all existing windows for the Gaol.*

**4 – 0**

**Carried**

**3. Anglican Church Parish Request for Support for Repairs to Cemetery Pillars, BTHC220203**

*Staff noted that before Council makes a decision on how to spend funds from the Tourism Accommodation Levy that a policy should be brought forward with parameters for Council on how to spend and distribute funds. Council agreed with the staff recommendation and asked for a policy to be brought forward for review before making a decision on the repairs to the cemetery pillars.*

**Motion: 072 - 02/22**

**Moved by Councillor Hirtle**

**Seconded by Councillor Neil**

*That Council partner with the Anglican Church Parish in support of the pillar repairs to the Loyalist Cemetery located at 180 King Street at 50% of the cost of the estimated repairs, \$17,250.00 and to be disbursed upon receipt of invoice.*

**Amended**

**Motion: 073 - 02/22****Moved by** Councillor Heenan**Seconded by** Deputy Mayor Akagi

*That Council table the partnering with the Anglican Church Parish in support of the pillar repairs to the Loyalist Cemetery located at 180 King Street at 50% of the cost of the estimated repairs, \$17,250.00 and to be distributed upon receipt of invoice.*

4 – 0

Tabled

**5. Recreation and Community Services - Councillor Gumushel****1. Recreation Cost Sharing Agreement with the Regional Service Commission, RCS220202**

*Council stated that this has been a groundbreaking process of working together with the Regional Service Commission and our Local Service District Partners. Staff noted that the document is in final review by the Regional Service Commission solicitors and there would be some minor language changes, but the structure and spirit of the agreement would not change. Council gave support to staff to review any changes and to support signing into the agreement. Staff indicated once the agreement was finalized that the Recreation Director position would be posted in early spring.*

**Motion: 074 - 02/22****Moved by** Councillor Hirtle**Seconded by** Councillor Neil

*That Council approves the Southwest New Brunswick Recreation Cost-Sharing Agreement for Zone 4.*

4 – 0

Carried

**2. W.C O'Neill Arena and COVID-19 Discussion, RCS220204**

*CAO Spear provided a summary update to Council on the revenues and expenses for the W.C. O'Neill Arena. It was identified that due to the lack of hosting Bonspiels to raise funds for the Heather Curling Club that they would be looking for support from the Town for the cost of use of ice. The Province of New Brunswick was lifting restrictions and allowing a return to play for all ages. Council supported keeping the arena in operation with a return to play for all ages and noted that return to play is beneficial for the whole community. Council directed staff to work with the Heather Curling Club to address their juice rental needs and support for costs associated with use.*

**6. Planning & Economic Development - Councillor Heenan****1. Amendment By-Law Z21-05, Rezoning of PID 15036031 for Belmax Inc. Cancel By-Law Process, PED211103**

*Councillor Blanchard declared a conflict on this item.*

*Council debated providing funds back to the developer for their application for rezoning. Staff noted that there had been substantial staff time between the Regional Service Commission and the Town regarding the rezoning file that was beyond the application cost of \$1,000.00. The application fee is a known cost for rezoning. It is a*



*risk and a cost of doing business for the developer if the process is stopped. If Council provided funds back to the developer mid-way through the rezoning process, Council will be establishing precedence for future applications. Staff did not recommend providing funds back to the developer. Council agreed with the recommendation of the staff.*

**Motion: 075 - 02/22**

**Moved by** Councillor Heenan

**Seconded by** Councillor Neil

*That Council grants leave for Second Reading of Amendment By-Law Z21-05 to the Town of Saint Andrews Zoning By-Law Z21-01 for the rezoning of PID 15036031 for Belmax Inc. from Estate Residential Zone to Multiple Residential 2 Zone.*

**4 – 0**

**Defeated**

**Motion: 076 - 02/22**

**Moved by** Councillor Heenan

**Seconded by** Deputy Mayor Akagi

*That Council grants a refund of \_\_\_\_% back to Belmax Inc. for the permit fee associated with the rezoning of PID 15036031.*

**4 – 0**

**Defeated**

**2. Amendment MP 20-04 to Municipal Plan MP 20-01 for Rezoning of Kingsbrae Arms Inn. PED220102**

**Motion: 077 - 02/22**

**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 MP20-04 to the Town of Saint Andrews Municipal Plan MP20-01 for Cathy Diane Lewis, 722892 N.B. Ltd. Kingsbrae Arms Inn. PID 01323328, 15097058, and 15159544, 219 King Street move from Residential designation to Commercial Designation to the Generalized Future Land Use Map.*

**4 – 0**

**Carried**

**Motion: 078 - 02/22**

**Moved by** Councillor Heenan

**Seconded by** Councillor Hirtle

*That Council sets the date of Monday, March 7<sup>th</sup>, 2022 at 6:30 p.m. through electronic meeting for a Public Hearing of Objections, as per Section 111 of the Community Planning Act, on Amendment MP20-04 to the Town of Saint Andrews Municipal Plan MP20-01 for Cathy Diane Lewis, 722892 N.B. Ltd. Kingsbrae Arms Inn. PID 01323328, 15097058, and 15159544, 219 King Street move from Residential designation to Commercial designation to the Generalized Future Land Use Map.*

**4 – 0**

**Carried**

**3. Amendment Z21-07 to Zoning By-Law Z21-01 Rezoning Kingsbrae Arms Inn, PED220101**

**Motion: 079 - 02/22**

**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, to Amendment Z21-07 to the Town of Saint Andrews Zoning By-Law Z21-01 for Cathy Diane Lewis, 722892 N.B. Ltd. Kingsbrae Arms Inn. PID 01323328, 15097058, and 15159544, 219 King Street, rezoning from Serviced Residential Zone to Tourist Commercial Zone.*

**4 – 0**

**Carried**

**Motion: 080 - 02/22**

**Moved by** Councillor Heenan

**Seconded by** Councillor Neil

*That Council sets the date of Monday, March 7th, 2022, at 6:45 p.m., for as per Section 111 of the Community Planning Act, to Amendment Z21-07 to the Town of Saint Andrews Zoning By-Law Z21-01 for Cathy Diane Lewis, 722892 N.B. Ltd. Kingsbrae Arms Inn. PID 01323328, 15097058, and 15159544, 219 King Street, rezoning from Serviced Residential Zone to Tourist Commercial Zone.*

**Amended**

**Motion: 081 - 02/22**

**Moved by** Councillor Hirtle

**Seconded by** Councillor Heenan

*That Council adds to the motion Public Hearing of Objections.*

**4 – 0**

**Carried**

**Motion: 082 - 02/22**

**Moved by** Councillor Heenan

**Seconded by** Councillor Hirtle

*That Council sets the date of Monday, March 7th, 2022 at 6:45 p.m., for a Public Hearing of Objections as per Section 111 of the Community Planning Act, to Amendment Z21-07 to the Town of Saint Andrews Zoning By-Law Z21-01 for Cathy Diane Lewis, 722892 N.B. Ltd. Kingsbrae Arms Inn. PID 01323328, 15097058, and 15159544, 219 King Street, rezoning from Serviced Residential Zone to Tourist Commercial Zone as amended.*

**4 – 0**

**Carried**

**4. Amendment Z21-08 to the Town of Saint Andrews Zoning By-Law Z21-01 First Reading, PED220203**

Councillor Hirtle declared a conflict on this item.

*Councillor Hirtle left at 8:22 p.m.*

*Councillor Hirtle returned at 8:26 p.m.*

*Read by Mayor Henderson for First Reading in Full.*

**Motion: 083 - 02/22****Moved by** Councillor Heenan**Seconded by** Deputy Mayor Akagi

*That Council grants leave for First Reading to Amendment Z21-08 to the Town of Saint Andrews Zoning By-Law Z21-01, a text amendment for the Multiple Residential 1 Zone to limit one Short-Term Rental unit as a Secondary Use.*

**4 – 0****Carried****Motion: 084 - 02/22****Moved by** Councillor Heenan**Seconded by** Councillor Neil

*That Council request views of the Planning Advisory Committee for the Town of Saint Andrews, as per Section 110 of the Community Planning Act, to Amendment Z21-08 to the Town of Saint Andrews Zoning By-Law Z21-01 for a text amendment for the Multiple Residential 1 Zone to limit one Short-Term Rental Unit as a Secondary Use.*

**4 – 0****Carried****Motion: 085 - 02/22****Moved by** Councillor Heenan**Seconded by** Deputy Mayor Akagi

*That Council sets the date of Monday, March 7<sup>th</sup>, 2022, at 7:00 p.m. for a Public Hearing of Objections, as per Section 111 of the Community Planning Act, to Amendment Z21-08 to the Town of Saint Andrews Zoning By-Law Z21-01 for a text amendment for the Multiple Residential 1 Zone to limit one Short-Term Rental Unit as a Secondary Use.*

**4 – 0****Carried**

**5. Housing Development Review Options for Council Discussion, PED220104**

*Council debated tabling the motions until all of Council were present for discussion. CAO Spear noted the more the discussion is delayed the more development projects would be delayed. It was noted that the budget was \$1.8 million over two years with the goal of achieving 50% recovery from developers. Council indicated that they should review each development and decide on how to allocate funds. Council agreed that the NBCC project was their number one identified affordable housing project and that funds must be kept ready for this. Council reviewed each development request noting the payback time based on taxation that would be received. Council focused on projects that would have a payback of 3 years or less once developed. Council asked for future developments if there was a granting formulate that can be created to help decide on funds to be allocated. Staff noted that before Christmas, staff proposed a Development Incentive Policy and that this can still be developed to support funding allocations and that with Local Governance Reform this could be extended to the Bayside and Chamcook once incorporated. Council supported the Van Horne Garden Homes*

*project and the Victoria Terrace project at the full requested funds as payback would be under 3 years. Council debated providing funds to the Champlain Village project. Council noted that the Request for Proposal was for the land and not for additional funds. Council would need further feedback from the developers regarding their project and affordable housing within the project before making any funding allocations. Council tabled the motion on Champlain Village and asked staff to contact the developer for further information on rental scales and affordable housing.*

**Motion: 086 - 02/22**

**Moved by** Councillor Neil

**Seconded by** Deputy Mayor Akagi

*That Council supports the Van Horne Garden Homes housing development project by providing \_\_\_\_\_% of funds for the extension of water main services and after the completion of a Development Agreement.*

**Amended**

**Motion: 087 - 02/22**

**Moved by** Councillor Hirtle

**Seconded by** Councillor Heenan

*That Council supports the Van Horne Garden Homes housing development project by providing 100% of funds for the extension of water main services and after the completion of a Development Agreement as amended.*

**Amended**

**Motion: 088 - 02/22**

**Moved by** Deputy Mayor Akagi

**Seconded by** Councillor Heenan

*That Council supports the Van Horne Garden Homes housing development project by providing \$89,148.00 of funds for the extension of water main services and after the completion of a Development Agreement as amended.*

**4 – 0**

**Carried**

**Motion: 089 - 02/22**

**Moved by** Councillor Heenan

**Seconded by** Councillor Neil

*That Council supports the Victoria Terrace housing development project by providing \_\_\_\_\_% of funds for the extension of water main and sewer services and after the completion of a Development Agreement.*

**Amended**

**Motion: 090 - 02/22**

**Moved by** Councillor Hirtle

**Seconded by** Councillor Neil

*That Council supports the Victoria Terrace housing development project by providing \$122,670.00 of funds for the extension of water main and sewer services after the completion of a Development Agreement as amended.*

**4 – 0**  
**Carried**

**Motion: 091 - 02/22**

**Moved by** Councillor Hirtle

**Seconded by** Councillor Neil

*That Council supports the Champlain Village housing development project by providing \_\_\_\_\_% of funds for the extension of water main services and after the completion of a Development Agreement.*

**Amended**

**Motion: 092 - 02/22**

**Moved by** Councillor Neil

**Seconded by** Deputy Mayor Akagi

*That Council tables support for the Champlain Village housing development project by providing \_\_\_\_\_% of funds for the extension of water main services and after the completion of a Development Agreement as amended.*

**4 – 0**

**Tabled**

**J. NEW BUSINESS**

**1. Purchase of a New Sidewalk Machine, PW220205**

*CAO Spear thanked Council for adding this item to the agenda at the last minute. Staff is reviewing alternative options to for repairs and that the cost of doing minor repairs would be more cost-effective at this time and that staff would revisit the issue in the spring to see what the equipment will need. Staff would look at the allocation of funds during the next budget process.*

**Motion: 093 - 02/22**

**Moved by** Councillor Hirtle

**Seconded by** Deputy Mayor Akagi

*That Council authorizes the purchase of a new snowblower unit for the Trackless in the amount of \$30,360.00 including HST.*

**Amended**

**Motion: 094 - 02/22**

**Moved by** Councillor Heenan

**Seconded by** Deputy Mayor Akagi

*That Council tables authorization to purchase a new snowblower unit for the Trackless in the amount of \$30,360.00 including HST as amended.*

**4 – 0**

**Tabled**

**K. QUESTION PERIOD**

**L. COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS**

**M. MAYOR'S COMMENTS**

**N. CLOSED SESSION**

**Motion: 095 - 02/22**

**Moved by Councillor Neil**

**Seconded by Councillor Hirtle**

*At 9:04 p.m. that Council moves into Closed Session as per the Local Governance Act, Section 68(1)(j) labour and employment matters, including the negotiation of collective agreements.*

**4 – 0**

**Carried**

**Motion: 096 - 02/22**

**Moved by Councillor Neil**

**Seconded by Councillor Heenan**

*At 9:19 p.m. that Council returns to Open Session.*

**4 – 0**

**Carried**

**O. ADJOURNMENT**

**Motion: 097 - 02/22**

**Moved by Deputy Mayor Akagi**

**Seconded by Councillor Neil**

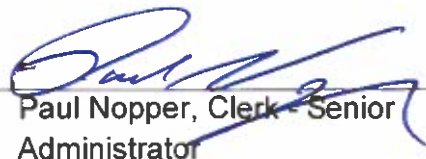
*At 9:19 p.m. that the meeting be adjourned.*

**4 – 0**

**Carried**



Brad Henderson, Mayor



Paul Nopper, Clerk - Senior  
Administrator

