



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

Monday, December 5, 2022, 6:30 p.m.
W.C. O'Neill Arena

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.
 - C. **APPROVAL OF AGENDA**
Recommended Motion:
That the Agenda be approved as presented.
 - D. **DISCLOSURE OF CONFLICT OF INTEREST**
 - E. **PRESENTATIONS**
 - F. **APPROVAL OF THE MINUTES OF PREVIOUS MEETING**
 - 1. **Minutes of the 221107 Public Hearing of Objections to By-Law 22-05, to Impose a Special Business Improvement Levy on Monday, November 7, 2022, 6:30 p.m.** 5
Recommended Motion:
That the Minutes of the 221107 Public Hearing of Objections to By-Law 22-05, to Impose a Special Business Improvement Levy on Monday, November 7, 2022 at 6:30 p.m. be adopted.
 - 2. **Minutes of the 221107 Regular Council Meeting on Monday, November 7, 2022, 6:43 p.m.** 6
Recommended Motion:
That the Minutes of the 221107 Regular Council meeting on Monday, November 7, 2022, at 6:43 p.m. be adopted.
 - 3. **Minutes of the 221114 Public Hearing of Objections to Amendment MP20-02-02 to the Secondary Municipal Plan MP20-02 on Monday, November 14, 2022, 6:30 p.m.** 20
Recommended Motion:
That the Minutes of the 221114 Public Hearing of Objections to Amendment MP20-02-02 to the Secondary Municipal Plan MP20-02 on Monday, November 14, 2022, at 6:30 p.m. be adopted.
 - 4. **Minutes of the 221114 Special Meeting of Council on Monday, November 14, 2022, 6:45 p.m.** 21
Recommended Motion:

That the Minutes of the 221114 Special Council Meeting on Monday, November 14, 2022, at 6:45 p.m. be adopted.

5. **Minutes of the 221121 Regular Council Meeting on Monday, November 21, 2022, 6:30 p.m.** 24

Recommended Motion:

That the Minutes of the 221121 Regular Council Meeting on Monday, November 21, 2022, at 6:30 p.m. be adopted.

G. COMMUNICATIONS

- H. **STAFF REPORT/FINANCIAL REPORT, FA221206, PW221205, PS221205, PS221204, PW221206, PED221205, FA221208, RCS221204, FA221209, RCS221205** 31

Recommended Motion:

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

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

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

1. **Banking Resolutions for the Town of Saint Andrews 2022/2023, FA221205** 69

Recommended Motion:

Be it moved that the Mayor or Deputy Mayor and the Treasurer or the Assistant Treasurer are hereby authorized to borrow on behalf of the Town of Saint Andrews from the Bank of Nova Scotia from time to time by way of a promissory note a sum or sums, not exceeding any one time, two hundred and twenty-five thousand dollars (\$225,000) to meet current expenditures of the General Operating Fund; and six hundred and sixty-six thousand (\$666,000) to meet current expenditures of the Utility Operating Fund of the corporation for the year 2022/2023.

Recommended Motion:

Be it moved that the Mayor or Deputy Mayor and the Treasurer or the Assistant Treasurer are hereby authorized to borrow on behalf of the Town of Saint Andrews from the Bank of Nova Scotia from time to time by way of a promissory note a sum or sums, not exceeding any one time, four hundred thousand dollars (\$400,000) for the construction of the Van Horne Trail; two hundred thousand dollars (\$200,000) for short-term financing of the Van Horne Trail; one million, three hundred thousand dollars (\$1,300,000) for Wharf re-construction; seven hundred and fifty thousand dollars (\$750,000) for short-term financing for the Wharf re-construction; and one million, two hundred and fourteen thousand dollars (\$1,214,000) for infrastructure projects on Cornelia, Princess Royal and Sophia Streets.

2. **Council Meetings for January 2023, FA221207** 79

Recommended Motion:

That Council supports the January 2023 Regular Council Meeting schedule with the following meetings:

1. *January 9, 2023 – Council Workshop*
2. *January 16, 2023 – First Regular Council Meeting of 2023*

2. Public Works - Councillor Blanchard

1. **Street Name Request for Van Horne Garen Homes Subdivision, PW221207** 80

Recommended Motion:

That Council approves the street name, Adeline Lane, as per By-Law No. 69, A Subdivision By-Law for the Town of Saint Andrews for the Van Horne Garden Homes Subdivision at the corner of Bar Road and Mowat Drive.

2. **Update of Environmental Advisory Committee Terms of Reference and Member Appointments, PW221208** 81

Recommended Motion:

That Council accepts the updated Terms of Reference for the Environmental Advisory Committee for the Town of Saint Andrews as of December 5, 2022.

Recommended Motion:

That Council appoints the following persons to be members of the Environmental Advisory Committee for the Town of Saint Andrews effective January 1, 2023:

Council and Staff

- *Councillor Marc Blanchard – Ex-Officio*
- *Paul Nopper, Clerk – Senior Administrator – Ex-Officio*

Members

- *Kalen Mawer (1 Year Term)*
- *Jessie Davies (1 Year Term)*
- *Todd Ross (1 Year term)*
- *Brian Glebe (1 year Term)*
- *Helen Gurly-Smith (2 Year term)*
- *Signe Anderson (2 year term)*
- *Dani Deonarine (2 year Term)*
- *Siobhan Neil (2 year term)*

3. Public Safety - Councillor Neil

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

5. Recreation and Community Services - Councillor Gumushel

6. Planning & Economic Development - Councillor Heenan

1. Rose Lane Upgrade Request, PED221206

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- J. NEW BUSINESS
- K. QUESTION PERIOD
- L. COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS
- M. MAYOR'S COMMENTS
- N. CLOSED SESSION
- O. ADJOURNMENT

Recommended Motion:

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