



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

Monday, January 16, 2023, 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**
1. Chris Evans and Rick Turner, Evansland Development Inc. Stonewall Place Proposal Mowat Drive 5
- F. APPROVAL OF THE MINUTES OF PREVIOUS MEETING**
1. Minutes of the 221205 Regular Council Meeting on Monday, December 5, 2022, 6:30 p.m. 8
Recommended Motion:
That the Minutes of the 221205 Regular Council Meeting on Monday, December 5, 2022 at 6:30 p.m. be adopted.
2. Minutes of the 221212 Public Hearing of Objections to By-Law No. 22-07, Council Remuneration on Monday, December 12, 2022, 6:30 p.m. 15
Recommended Motion:
That the Minutes of the Public Hearing of Objections on By-Law No. 22-07, Council Remuneration on Monday, December 12, 2022, at 6:30 p.m. be adopted.
3. Minutes of the 221212 Special Council Meeting on Monday, December 12, 2022, 6:55 p.m. 18
Recommended Motion:
That the Minutes of the 221212 Special Council Meeting on Monday, December 12, 2022, at 6:55 p.m. be adopted.
4. Minutes of the 221215 Special Council Meeting, Swearing-In Ceremony, on Thursday, December 15, 2022, 6:30 p.m. 26
Recommended Motion:

That the Minutes of the 221215 Special Council Meeting, Swearing-In Ceremony, on Thursday, December 15, 2022, at 6:30 p.m. be adopted.

G. COMMUNICATIONS

1. Lezlie LeBlanc Co-Chair, Age-Friendly Advisory Committee 2023 Letter 28

- H. STAFF REPORT/FINANCIAL REPORT, PS230105, PS230106, FA230105, RCS230106, PW230110, RCS230105, PW230111, FA230108, FA230109, PED230107 30

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. CPI Staff Wage Increases for 2023, FA230106 67

Recommended Motion:

That Council of the Town of Saint Andrews sets the CPI Staff Wage increases for 2023 at 6%.

2. Public Works - Councillor Blanchard

1. Street Name Request for Van Horne Garden Homes Subdivision, PW221207 74

Recommended Motion:

That Council approves the street name, Adaline 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.

3. Public Safety - Councillor Neil

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

5. Recreation and Community Services - Councillor Gumushel

1. Trail Advisory Committee Community Member Appointment, RCS230107 79

Recommended Motion:

That the Council of the Town of Saint Andrews appoints Mark Hoel to the Trail Advisory Committee for a term of 2 years.

6. Planning & Economic Development - Councillor Heenan

1. Amendment MP20-02-01 to the Town of Saint Andrews Secondary Municipal Plan MP20-02 for PIDs 01320035 and 15054893 256 and 260 Water Street for Bridle Path International Inc. Discontinuation of Process, PED220710 80

Recommended Motion:

Whereas Bridle Path International Inc. has withdrawn its Amended Amendment MP20-02-01 to the Town of Saint Andrews Secondary Municipal Plan MP20-02 for exemption

under HBD Section 2.1.2.6(a), (b), and (c) for PIDs 01320035 and 15054893 at 256 and 260 Water Street, it is therefore resolved that the Secondary Municipal Plan Amendment Process be discontinued.

2. **Amendment MP20-06 to the Town of Saint Andrews Municipal Plan MP20-01 for 302 Mowat Drive Third and Final Reading, PED220611** 85

Recommended Motion:

That Council grants leave for the Third and Final Reading to the Municipal Plan Amendment MP20-06 to the Town of Saint Andrews Municipal Plan MP20-01 for Compass Housing Inc., at PID 01325521, 302 Mowat Drive, to move from Commercial Designation to Residential Designation on the Generalized Future Land Use Map.

3. **Amendment Z22-02 to the Town of Saint Andrews Zoning By-Law Z22-01 for 302 Mowat Drive Third and Final Reading, PED 220612** 89

Recommended Motion:

That Council grants leave for the Third and Final Reading to the Zoning By-Law Amendment Z22-02 to the Town of Saint Andrews Zoning By-Law Z22-01, for Compass Housing Inc., at PID 01325521, 302 Mowat Drive, to move from Tourist Commercial Zone to Multiple Residential 2 Zone.

Recommended Motion:

That Council signs into a Development Agreement with Compass Housing Inc. for PID 01325521, 302 Mowat Drive, as per Section 59 of the Community Planning Act.

J. NEW BUSINESS

1. **Council Chamber Upgrades, FA230107** 112

Recommended Motion:

That Council authorizes the unbudgeted capital expenditure of \$10,000.00 for upgrades to the Council Chambers.

K. QUESTION PERIOD

L. COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

M. MAYOR'S COMMENTS

N. CLOSED SESSION

Recommended Motion:

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

Recommended Motion:

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

O. ADJOURNMENT

Recommended Motion:

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