



# TOWN OF SAINT ANDREWS REGULAR COUNCIL MEETING AGENDA

Tuesday, July 4, 2023, 7:00 p.m. or Immediately  
Following the Public Hearing of Objections Z22-05  
W.C. O'Neill Arena Complex Council Chambers

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 Council of the Town of Saint Andrews approves the Agenda for the 230704 Regular Council Meeting on Tuesday, July 4, 2023, as presented.*
- D. DISCLOSURE OF CONFLICT OF INTEREST
- E. PRESENTATIONS
- F. APPROVAL OF THE MINUTES OF PREVIOUS MEETING
1. Minutes of the 230605 Public Hearing of Objections to By-Law 23-03 on Monday, June 5, 2023, 6:30 p.m. 4  
**Recommended Motion:**  
*That the Minutes of the 230605 Public Hearing of Objections to By-Law No. 23-03, Being the Building By-Law for the Town of Saint Andrews on Monday, June 5, 2023, at 6:30 p.m. be adopted.*
  2. Minutes of the 230605 Regular Council Meeting on Monday, June 5, 2023, 6:45 p.m. 5  
**Recommended Motion:**  
*That the Minutes of the 230605 Regular Council Meeting on Monday, June 5, 2023 at 6:45 p.m. be adopted.*
  3. Minutes of the 230519 Public Hearing of Objections to Amendment By-Law No. 09-BS-009-01, on Monday, June 19, 2023, 6:30 p.m. 15  
**Recommended Motion:**  
*That the Minutes of the 230619 Public Hearing of Objections to Amendment By-Law No. 09-BS-009-01, A By-Law to Amend Bayside Planning Area Rural Regulations on Monday, June 19, 2023, at 6:30 p.m. be adopted.*
  4. Minutes of the 230619 Regular Council Meeting on Monday, June 19, 2023, 6:45 p.m. 16  
**Recommended Motion:**

*That the Minutes of the 230619 Regular Council Meeting on Monday, June 19, 2023, at 6:45 p.m. be adopted.*

**G. COMMUNICATIONS**

1. **Mayor Henderson Update to Council Regarding Regional Service Commission Strategic Plans**

- H. STAFF REPORT/FINANCIAL REPORT, PW230709, FA230715, RCS230708, PS230710, RCS230710, RCS230709, PW230710, PED230715, PS230711, RCS230712, RCS230711, FA230716, FA230718** 26

**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. **Cancellation of Regular Council Meetings for July and August 2023, FA230717** 87

**Recommended Motion:**

*That the Council of the Town of Saint Andrews formally cancels the following Regular Council Meetings based on By-Law No. 16-03, A Procedural By-Law for the Organization and Operation of the Council of the Town of Saint Andrews:*

*1. Monday, July 17, 2023.*

*2. Monday, August 21, 2023.*

2. **Public Works - Councillor Blanchard**

3. **Public Safety - Councillor Neil**

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

1. **Update on the Van Horne Trail Project, BTHC230704** 88

**Recommended Motion:**

*That the Council of the Town of Saint Andrews approves the following changes to the Phase 2 extension of the Van Horne Trail:*

*1. Extend the trail parallel to Bar Road 200m, from the Town's land parcel to behind Diana Drive to Champlain Avenue.*

*2. Connect Diana Drive to the Trail through the Charlotte Street Extension.*

*3. Rebuild the trail from Cemetery Road to Mallory Sports field to lower the grade to 5%.*

5. **Recreation and Community Services - Councillor Gumushel**

1. **Terms of Reference for the Formation of the Bayside Hall Committee, RCS230713** 94

**Recommended Motion:**

*That the Council of the Town of Saint Andrews accepts the Terms of Reference for the formation of the Bayside Hall Committee and that staff advertises for positions.*

**6. Planning & Economic Development - Councillor Heenan**

1. **Amendment By-Law No. 09-BS-009-01, A By-Law to Amend Bayside Planning Area Rural Regulations First Reading, PED230510** 98

**Recommended Motion:**

*That the Council of the Town of Saint Andrews grants leave for First Reading to Amendment By-Law No. 09-BS-009-01, A By-Law to Amend Bayside Planning Area Rural Plan Regulation No. 09-BS-009-00.*

2. **Housing Accelerator Fund, PED230716** 103

**Recommended Motion:**

*That the Council of the Town of Saint Andrews supports the application to the Housing Accelerator Fund.*

**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.*