



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

Monday, June 19, 2023, 6:45 p.m.

W.C. O'Neill Arena Complex
Council Chambers

	Pages
A. RECORDING OF ATTENDANCE	
B. LAND RECOGNITION OF THE PESKOTOMUHKATI NATION <i>Welcome and we recognize we are on the unceded traditional territory of the Passamaquoddy (Peskotomuhkati) (Besko-toe-moo-gati), people.</i>	
C. APPROVAL OF AGENDA Recommended Motion: <i>That the Agenda for the 230619 Regular Council Meeting on Monday, June 19, 2023, be approved as presented.</i>	
D. DISCLOSURE OF CONFLICT OF INTEREST	
E. PRESENTATIONS	
1. Eddie Oldfield, Senior Lead, Projects, Quest Canada Presentation Smart Energy Communities Accelerator Program Town of Saint Andrews	4
2. Tressa Bevington, Compass Housing Inc. Presentation on Building Colours for 302 Mowat Drive 42 Unit Apartment Complex	
3. Rick Turner and Chris Evans, Presentation on Updated Evans Land Development Ltd. Bar Road and Mowat Drive	24
F. APPROVAL OF THE MINUTES OF PREVIOUS MEETING	
G. COMMUNICATIONS	
1. John Matheson, Rector, Anglican Church Parish of Saint Andrews, Parking for Montague Street	29
2. Letters from Mayor Sue Lawn, Thorpe St. Andrews, UK. Regarding the King's Coronation and Continued Community Partnership	30
H. STAFF REPORT/FINANCIAL REPORT, PW230612, FA230619, RCS230611, PS230611, PS230612, RCS230613, RCS230614, PW230611, PED230617, RCS230612 Recommended Motion: <i>That Council accepts all the Staff Reports and Financial Reports as presented.</i>	32
I. INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS	

1. **Finance & Administration - Deputy Mayor Akagi**
 1. **Community Assistance Grant Request Shiretown Community Services, FA230618** 59
Recommended Motion:
That the Council of the Town of Saint Andrews approves the Community Assistance Grant of \$1,000.00 to the Shiretown Community Services for the purchase of two stainless steel kitchen tables to support the Community Kitchen program.

2. **Public Works - Councillor Blanchard**
 1. **Smart Energy Accelerator Program – Town of Saint Andrews, PW230610** 66
Recommended Motion:
That the Council of the Town of Saint Andrews approves the “Community GHG and Energy Action Plan-Implementation and Monitoring– Town of Saint Andrews” recommendations through Quest Canada.

3. **Public Safety - Councillor Neil**
 1. **Policy Regarding Distribution of Donations Received Regarding the 2023 Forest Fires, PS230610** 130
Recommended Motion:
That the Council of the Town of Saint Andrews approves the Policy Regarding the Distribution of Donations Received Regarding the 2023 Forest Fires.

4. **Business, Tourism, Heritage and Culture - Councillor Hirtle**
 1. **Establishment of a Heritage Board for the Town of Saint Andrews, BTHC230607** 133
Recommended Motion:
That the Council of the Town of Saint Andrews approves the creation of a Heritage Board under the Heritage Conservation Act of the Province of New Brunswick.
Recommended Motion:
That the Council of the Town of Saint Andrews appoints the following members with terms of office for the Heritage Board of Saint Andrews:
 1. *Barbie Smith – 3-year term.*
 2. *James Geneau – 3-year term.*
 3. *Monica Cole – 2-year term.*
 4. *John Kelly – 2-year term.*
 5. *Cindy Kohler – 3-year term.*
 6. *Dylan Smith – 2-year term.*

7. *Dwight Ingalls – 2-year term.*

8. *Alexander Gopen, Senior Planner, SWNBSC – 3-year term.*

9. *Councillor Jamie Hirtle – 3-year term.*

10. *Councillor Annette Harland (Alternate) -3 year term.*

2. **Discussion on Cannabis New Brunswick Proposal Saint Andrews, BTHC230608** 134

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

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

1. **By-Law No. 23-03, Being the Building By-Law for the Town of Saint Andrews for Second and Third Reading, PED230509** 139

Recommended Motion:

That the Council of the Town of Saint Andrews grants leave for Second Reading to By-Law No. 23-03, Being the Building By-Law for the Town of Saint Andrews.

Recommended Motion:

That the Council of the Town of Saint Andrews grants leave for Third and Final Reading to By-Law No. 23-03, Being the Building By-Law for the Town of Saint Andrews.

J. **NEW BUSINESS**

K. **QUESTION PERIOD**

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

M. **MAYOR'S COMMENTS**

N. **CLOSED SESSION**

Recommended Motion:

At _____ p.m. Council move into Closed Session 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.

Recommended Motion:

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

O. **ADJOURNMENT**

Recommended Motion:

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