



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

Monday, December 4, 2023, 6:30 p.m.

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 Agenda for the 231204 Regular Council Meeting be approved as presented.
- D. DISCLOSURE OF CONFLICT OF INTEREST**
- E. PRESENTATIONS**
1. Jim Stuart, Executive Director, Neighbourhood Works Presentation
 2. Mylene Vincent, Chief Development Officer, Housing Hub of New Brunswick Presentation
- F. APPROVAL OF THE MINUTES OF PREVIOUS MEETING**
1. Minutes of the 231106 Public Hearing of Objections to By-Law No. 23-04 BIA By-Law on Monday, November 6, 2023, 6:30 p.m. 5
Recommended Motion:
That the Minutes of the 231106 Public Hearing of Objections to By-Law No. 23-04, BIA By-Law on Monday, November 6, 2023, at 6:30 p.m. be adopted.
 2. Minutes of the 231106 Regular Council Meeting on Monday, November 6, 2023, 6:45 p.m. 6
Recommended Motion:
That the Minutes of the 231106 Regular Council Meeting on Monday, November 6, 2023, at 6:45 p.m. be adopted.
 3. Minutes of the 231107 Special Council Meeting on Tuesday, November 7, 2023, 6:30 p.m. 15
Recommended Motion:
That the Minutes of the 231107 Special Council Meeting on Tuesday, November 7, 2023, at 6:30 p.m. be adopted.
 4. Minutes of the 231122 Public Hearing of Objections to By-Law No. 23-05 24

Subdivision By-Law on Wednesday, November 22, 2023, 6:30 p.m.

Recommended Motion:

That the Minutes of the 231122 Public Hearing of Objections to By-Law No. 23-05 Subdivision By-Law on Wednesday, November 22, 2023, at 6:30 p.m. be adopted.

5. **Minutes of the 231122 Public Hearing of Objections to By-Law No. 23-06, Procedural By-Law on Wednesday, November 22, 2023, at 6:45 p.m.** 26

Recommended Motion:

That the Minutes of the 231122 Public Hearing of Objections to By-Law No. 23-06, Procedural By-Law on Wednesday, November 22, 2023, at 6:45 p.m. be adopted.

6. **Minutes of the 231122 Regular Council Meeting on Wednesday, November 22, 2023, 7:00 p.m.** 27

Recommended Motion:

That the Minutes of the 231122 Regular Council Meeting on Wednesday, November 22, 2023, at 7:00 p.m. be adopted.

G. COMMUNICATIONS

- H. **STAFF REPORT/FINANCIAL REPORT, PS231208, FA231214, PS231206, PS231207, PW231210, FA231215, RCS231206, FA231216** 36

Recommended Motion:

That the Council of the Town of Saint Andrews 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. **By-Law No. 23-06, A Procedural By-Law for the Organization and Operation of the Council of Saint Andrews Second and Third Reading, FA231017** 69

Recommended Motion:

That the Council of the Town of Saint Andrews grants leave for the Second Reading to By-Law No. 23-06, A Procedural By-Law for the Organization and Operation of the Council of Saint Andrews.

Recommended Motion:

That the Council of the Town of Saint Andrews grants leave for the Third and Final Reading to By-Law No. 23-06, A Procedural By-Law for the Organization and Operation of the Council of Saint Andrews.

2. **Public Works - Councillor Blanchard**

3. **Public Safety - Councillor Neil**

1. **Policy P-23-03 The Town of Saint Andrews Children and Vulnerable Persons Policy, PS231209** 93

Recommended Motion:

That the Council of the Town of Saint Andrews approves Policy P-23-03 The Town of Saint Andrews Children and Vulnerable Persons Policy.

2. RCMP MPSA Continuation and Increase in Members, PS231210

106

Recommended Motion:

That the Council of the Town of Saint Andrews approves the intent to remain in the Municipal Police Service Agreement with the Federal Government.

Recommended Motion:

That the Council of the Town of Saint Andrews formally requests an increase of two (2) member officers be added to the complement of the three (3) officers serving under the Municipal Police Service Agreement for the Town of Saint Andrews.

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

1. Saint Andrews Civic Trust 12-Month Proposal for the Charlotte County Courthouse, BTHC231201

110

Recommended Motion:

That the Council of the Town of Saint Andrews accepts the Charlotte County Courthouse Sustainable Reuse Engagement Process Report completed by Bill Hicks of Broken Shovel Consulting as information.

Recommended Motion:

That the Council of the Town of Saint Andrews approves a working partnership with the Saint Andrews Civic Trust on a Proposal for a 12-month study to deliver a sustainable plan for the Charlotte County Courthouse and Commons, and that Council will receive draft recommendations from the Saint Andrews Civic Trust by August 31, 2024, for consideration during the 2025 Town of Saint Andrews Budget process.

5. Recreation and Community Services - Councillor Gumushel

6. Planning & Economic Development - Councillor Heenan

1. By-Law No. 23-05, Subdivision By-Law for Second and Third Reading, PED231010

162

Recommended Motion:

That the Council of the Town of Saint Andrews grants leave for the Second Reading to By-Law No. 23-05, Subdivision By-Law for the Town of Saint Andrews.

Recommended Motion:

That the Council of the Town of Saint Andrews grants leave for the Third and Final Reading to By-Law No. 23-05, Subdivision By-Law for the Town of Saint Andrews.

2. Public Hearing of Objections for Amendment Z22-04 for the Rezoning of Stonewall Place PID 01325240 Evansland

177

Development Ltd., PED231208

Recommended Motion:

That the Council of the Town of Saint Andrews sets the date of Monday, January 8, 2024, at 6:30 p.m. through a Public Hearing of Objections as per Section 111 of the Community Planning Act, on Amendment Z22-04 to the Zoning By-Law Z22-01 for PID 01325240 Evans Land Development Limited, rezoning from the SR (Serviced Residential) Zone to the MR2 (High Density Multiple Residential) Zone to facilitate the development of an apartment complex/subdivision.

Recommended Motion:

That the Council of the Town of Saint Andrews accepts the Traffic Impact Study Mowat Drive and Bar Road Developments from CBCL Ltd of November 2023 as information.

3. Housing Hub of New Brunswick Partnership Opportunity, PED231209

296

Recommended Motion:

That the Council of the Town of Saint Andrews will partner with the Housing Hub of New Brunswick on the review and development of land behind the New Brunswick Community College.

Recommended Motion:

That the Council of the Town of Saint Andrews approves the expenditure of up to \$50,000 for the partnership agreement with the Housing Hub of New Brunswick and to conduct full Environmental Assessments of the land behind the New Brunswick Community College.

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.