



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

Tuesday, April 2, 2024, 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 240402 Regular Council Meeting on Tuesday, April 2, 2024, at 6:30 p.m. be approved as presented.
- D. DISCLOSURE OF CONFLICT OF INTEREST**
- E. PRESENTATIONS**
1. Dillon Consulting, Presentation on the Environmental Trust Fund Project Organic Compost Study
 2. Charlane Hatt, SNBSC, Representative for the 2024 Southwest Business Summit Saint Andrews June 26 - 28, 2024 Sponsorship Request
 3. Alexander Gopen, Senior Planner, Public Presentation on Amendments MP20-07 to the Municipal Plan MP20-01 and Amendment Z22-06 to the Zoning By-Law Z22-01 for PIDs 01323294 and 15097066, Lynn and David Mayo
- F. APPROVAL OF THE MINUTES OF PREVIOUS MEETING**
1. Minutes of the 240304 Special Meeting of Council on Monday, March 4, 2024, 6:30 p.m. 5
Recommended Motion:
That the Minutes of the 240304 Special Council Meeting on Monday, March 4, 2024, at 6:30 p.m. be adopted.
 2. Minutes of the 240304 Regular Meeting of Council on Monday, March 4, 2024, 7:00 p.m. 7
Recommended Motion:
That the Minutes of the 240304 Regular Council Meeting on Monday, March 4, 2024, at 7:00 p.m. be adopted.
 3. Minutes of the 240318 Regular Council Meeting on Monday, March 18, 2024, 6:30 p.m.

Recommended Motion:

That the Minutes of the 240318 Regular Council Meeting on Monday, March 18, 2024, at 6:30 p.m. be adopted.

G. COMMUNICATIONS

- H. STAFF REPORT/FINANCIAL REPORT, PWPS240404, PWPS240401, FA240418, RE240401, PWPS240402, RE240402, PAC240405, PWPS240405, PWPS240403, FA240419, FA240420** 15

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 Committee - Deputy Mayor Akagi**
- 2. Public Works & Public Safety Committee - Councillors Bennett and Neil**
 - 1. Water Treatment Plant Strainer, PWPS240406** 50

Recommended Motion:
That the Council of the Town of Saint Andrews awards RFQ232881 – Self Cleaning Water Strainer to Cahill Technologies for \$247,645.98 plus HST for the supply and installation of two (2) Tekleen ABW12-LP Automatic Filters.
 - 3. Economic Development, Business, & Culture Committee - Councillors Hirtle and Weare**
 - 1. Request for Support 2024 Business Summit June 26 – 28, 2024 in Saint Andrews, EBC240301** 60

Recommended Motion:
That the Council of the Town of Saint Andrews supports the 2024 Southwest Business Summit with a sponsorship of \$_____.
 - 4. Recreation & Environment Committee - Councillor Gumushel and Blanchard**
 - 1. Tender TSA 2023-07 Van Horne Trail Extension Award, RE240404** 62

Recommended Motion:
That the Council of the Town of Saint Andrews awards Tender TSA 2023-07, Van Horne Trail Extension, to Fundy Contractors Limited in the amount of \$722,129.16, HST inclusive.
 - 2. Environmental Trust Fund Organic Compost Study – Dillon Consulting, RE240403** 65

Recommended Motion:
That the Council of the Town of Saint Andrews accepts the Organic Compost Study from Dillon Consulting as part of the Environmental Trust Fund 2023/2024.
 - 3. Saint Andrews BIA Solar Eclipse Event April 8, 2024,** 123

RE240405

Recommended Motion:

That the Council of the Town of Saint Andrews approves the closing of Market Wharf on Tuesday, April 8, 2024, from 3:00 p.m. to 6:00 p.m. to support the Saint Andrews Business Improvement Area's Solar Eclipse Viewing Event.

4. Ocean Global Canada Summit 2024 Sponsorship Request, RE240406

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Recommended Motion:

That the Council of the Town of Saint Andrews and the Environmental Advisory Committee supports the Ocean Global Canada Atlantic Blue Economy Summit May 21 – 24, 2024 in Saint Andrews with a sponsorship of \$_____.

5. Planning & Community Development Committee - Councillor Harland and Heenan

1. Amendment MP20-07 to the Municipal Plan MP20-01 and Z22-06 to the Zoning By-Law, Lynn and David Mayo, PCD240302

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Recommended Motion:

That the Council of the Town of Saint Andrews sets the date of Monday, May 6, 2024, at 6:30 p.m. for a Public Hearing of Objections to Amendment MP20-07 to the Town of Saint Andrews Municipal Plan MP20-01 and for Amendment Z22-06 to the Zoning By-Law Z22-01 for PIDs 01323294 and 15097066 for 222 Prince of Wales Street for Lynn and David Mayo as per the Community Planning Act Section 111.

Recommended Motion:

That the Council of the Town of Saint Andrews obtain views of the Planning Advisory Committee to Amendment MP20-07 to the Town of Saint Andrews Municipal Plan MP20-01 and for Amendment Z22-06 to the Zoning By-Law Z22-01 for PIDs 01323294 and 15097066 for 222 Prince of Wales Street for Lynn and David Mayo as per the Community Planning Act Section 110.

2. Text Amendment No. Z22-07 to the Town of Saint Andrews Zoning By-Law Z22-01, PCD240401

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Recommended Motion:

That the Council of the Town of Saint Andrews sets the date of Monday, May 6, 2024, at 6:45 p.m. for a Public Hearing of Objections to the Text Amendment Z22-07 to the Zoning By-Law Z22-01 as per the Community Planning Act Section 111.

Recommended Motion:

That the Council of the Town of Saint Andrews obtain views of the Planning Advisory Committee to Amendment Text Amendment Z22-07 to the Zoning By-Law Z22-01 as per the Community Planning Act Section 110.

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. that Council moves to Closed Session as 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 and 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.