



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

Tuesday, August 6, 2024, 6:30 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 Council of the Town of Saint Andrews approves the 240806 Regular Council Meeting Agenda as presented.</i>	
D. DISCLOSURE OF CONFLICT OF INTEREST	
E. PRESENTATIONS	
1. Presentation from Alexander Gopen, Senior Planner on Harbour Town Builders Development Plan for 236 Mowat Drive	6
F. APPROVAL OF THE MINUTES OF PREVIOUS MEETING	
1. Minutes of the 240702 Public Hearing of Objections to Amendment MP20-02-03 and Z22-09, Algonquin Hotel, Tuesday, July 2, 2024 6:30 p.m. Recommended Motion: <i>That the Minutes of the 240702 Public Hearing of Objections Meeting to Amendments MP20-02-03 and Z22-09 for the Algonquin Hotel on Tuesday, July 2, 2024, at 6:30 pm. be adopted.</i>	20
2. Minutes of the 240702 Regular Council Meeting Tuesday, July 2, 2024, 6:45 p.m. Recommended Motion: <i>That the Minutes of the 240702 Regular Council Meeting on Tuesday, July 2, 2024, at 6:45 pm. be adopted.</i>	21
G. COMMUNICATIONS	
1. Request to Light Up Town Hall in September for Prostate Cancer Foundation of Canada	33
H. STAFF REPORT/FINANCIAL REPORT, PWPS240806, PWPS240805, FA240824, RE240803, RE240806, EBC240801, PWPS240807, PAC240811, PWPS240803, RE240802, FA240825, FA240826, RE240807	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. Planning & Community Development Committee - Councillor Harland and Heenan

1. Amendments MP20-02-03 to the Secondary Municipal Plan MP20-02 and Z22-09 to the Zoning By-Law Z22-01 for PIDs 15164718 and 01324284, for 742039 N.B. Ltd. Second Reading, PCD240501 81

Recommended Motion:

That the Council of the Town of Saint Andrews grants leave for the Second Reading to Amendment MP20-02-03 to the Secondary Municipal Plan MP20-02 for PIDs 15164718 and 01324284 for 742039 N.B. Ltd. Algonquin Hotel.

Recommended Motion:

That the Council of the Town of Saint Andrews grants leave for the Second Reading to Amendment Z22-09 to the Zoning By-Law Z22-01 for PIDs 15164718 and 01324284 for 742039 N.B. Ltd. Algonquin Hotel.

2. Amendment Z22-10 to the Zoning By-Law Z22-01, PIDs 15025083, 01326214, and 01325406, 236 Mowat Drive Harbour Town Builders, Call for Public Hearing of Objections and Views of the Planning Advisory Committee, PCD240702 90

Recommended Motion:

That the Council of the Town of Saint Andrews obtains views of the Planning Advisory Committee to Amendment Z22-10 to the Zoning By-Law Z22-01 for PIDs 15025083, 01326214, and 01325406 for 236 Mowat Drive for Harbour Town Builders as per the Community Planning Act Section 110.

Recommended Motion:

That the Council of the Town of Saint Andrews sets the date of Tuesday, September 3, 2024, at 6:30 p.m. for a Public Hearing of Objections to Amendment Z22-10 to the Zoning By-Law Z22-01 for PIDs 15025083, 01326214, and 01325406 for 236 Mowat Drive for Harbour Town Builders as per the Community Planning Act Section 111.

3. Discussion on the Request for Support Wesley United Church on Guaranteed Basic Living Income, PCD240801 101

2. Finance & Administration Committee - Deputy Mayor Akagi

1. Bank of Nova Scotia Operating Agreement 2024/2025, FA240822 103

Recommended Motion:

Be it moved that the Mayor or Deputy Mayor and the Treasurer or the Assistant Treasurer are hereby authorized to borrow on behalf of the Town of Saint Andrews, from the Bank of Nova Scotia, from time to time by way of a promissory note a sum or sums, not exceeding nay one time, three hundred thousand dollars (\$300,000.00) to meet current expenditures of the General Operating Fund; and four hundred thousand dollars (\$400,000.00) to meet the current expenditures of the Utility Operating Fund of the Corporation for the year 2024/2025.

AND

Be it moved that the Mayor or Deputy Mayor and the Treasurer or the Assistant Treasurer are hereby authorized to borrow on behalf of the Town of Saint Andrews from the Bank of Nova Scotia from time to time by way of promissory note a sum or sums, not exceeding at any one time, two million, two hundred thousand dollars (\$2,200,000.00) towards the Market Wharf and Market Square refurbishment

Recommended Motion:

Be it moved that the Council of the Town of Saint Andrews approves the Bank of Nova Scotia Visa Credit Card limit increase to thirty thousand dollars (\$30,000.00).

2. **Town of Saint Andrews 2023 Annual Report, FA240823** 105

Recommended Motion:

That the Council of the Town of Saint Andrews accepts the Town of Saint Andrews 2023 Annual Report.

3. **Public Works & Public Safety Committee- Councillors Bennett and Neil**

1. **Amendment A-6 to By-Law No. 19-07, Water Systems, Water Rates, Wastewater Systems, and Wastewater Rates, PWPS240802** 162

Recommended Motion:

That the Council of the Town of Saint Andrews adopts Amendment A-6 to By-Law No. 19-07, A By-Law Relating to Water Systems, Water Rates, Wastewater Systems, and Wastewater Rates.

2. **Amendment No. A-6 to Schedule "B" No Parking Anytime to By-Law No. 18-01, Vehicular By-Law, PWPS240808** 167

Recommended Motion:

That the Council of the Town of Saint Andrews approves the Amendment No. A-6 to Schedule "B" No Parking Anytime to allow parking on Princess Royal Street between Water Street and the Boat Launch along the west side of the street from Water Street to Pagan Street.

3. **Residential Security Camera Rebate Program, PWPS240809** 169

Recommended Motion:

That the Council of the Town of Saint Andrews approves the

4. **Economic Development, Business, & Culture Committee - Councillors Hirtle and Weare**
1. **Vehicle for Hire Company Authorization to Operate in the Town of Saint Andrews, EBC240802** 179
Recommended Motion:
That the Council of the Town of Saint Andrews authorizes Eastern Charlotte Waterways under the Project Village Car Share program to operate within the municipal limits as outlined under the Motor Vehicle Act of New Brunswick 197.1 until December 31, 2024.
Recommended Motion:
That the Council of the Town of Saint Andrews authorizes Kari Ride-Share to operate within the municipal limits as outlined under the Motor Vehicle Act of New Brunswick 197.1 until December 31, 2024.
 2. **Kari Ride Share Proposal for Saint Andrews, EBC240605** 181
Recommended Motion:
That the Council of the Town of Saint Andrews agrees to an 18 week pilot project with Kari Ride Share which includes a financial contribution of \$18,000.00 plus HST to come out of the Economic Development Budget.
 3. **By-Law No. 24-03, A By-Law Regulating the Licensing of Peddlers, Buskers, and Transient Traders First Reading, EBC240804** 186
Recommended Motion:
That the Council of the Town of Saint Andrews grants leave for First Reading to By-Law No. 24-03, A By-Law Regulating the Licensing of Peddlers, Buskers, and Transient Traders in the Town of Saint Andrews.
Recommended Motion:
That the Council of the Town of Saint Andrews sets the date of Tuesday, September 3, 2024, at 6:45 p.m. for a Public Hearing of Objections to By-Law No. 24-03, A By-Law to Regulate the Licencing of Peddlers, Buskers, and Transient Traders in the Town of Saint Andrews.
 4. **Community Assistance Grant Request St. Andrews Arts Council – Choral Festival, EBC240803** 198
Recommended Motion:
That the Council of the Town of Saint Andrews supports the St. Andrews Arts Council with a donation of \$500.00 for Choral Fest, October 4 – 6, 2024.
 5. **Discussion on Legion Banner Request, EBC240805** 203
 6. **Donation to the Pendlebury Lighthouse Project, EBC240806** 204
Recommended Motion:

That the Council of the Town of Saint Andrews supports the St. Andrews Civic Trust Pendlebury Lighthouse Restoration Project with a donation of \$5,000.00.

5. Recreation & Environment Committee - Councillor Gumushel and Blanchard

1. **Ability New Brunswick Accessibility Review of the Community Youth Activity Centre, RE240801** 206

Recommended Motion:

That the Council of the Town of Saint Andrews accepts the Ability New Brunswick Accessibility Report on the Community Youth Activity Centre.

2. **Award of Tender 2024-03 Recreation Master Plan Town of Saint Andrews, RE240805** 378

Recommended Motion:

That the Council of the Town of Saint Andrews awards Tender TSA2024-03 Recreation Master Plan to RCS Strategies at a cost of \$39,795.00 plus HST.

3. **Request for Support Saint Andrews Paddling Club for the Dragon Boat Festival September 21, 2024 - RE240804** 379

Recommended Motion:

That the Council of the Town of Saint Andrews approves the request for support from the Saint Andrews Paddling Club for the 2024 Dragon Boat Festival on Saturday, September 21, 2024, and to work with senior staff on arrangements of equipment.

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 _____.

Recommended Motion:

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

O. ADJOURNMENT

Recommended Motion:

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