



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

Tuesday, September 3, 2024, 6:45 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 Council of the Town of Saint Andrews approves the 240903 Regular Council Meeting Agenda as presented.
- D. DISCLOSURE OF CONFLICT OF INTEREST**
- E. PRESENTATIONS**
- F. APPROVAL OF THE MINUTES OF PREVIOUS MEETING**
1. Minutes of the 240806 Regular Council Meeting, Tuesday, August 6, 2024, 6:30 p.m. 4
Recommended Motion:
That the Minutes of the 240806 Regular Council Meeting on Tuesday, August 6, 2024, at 6:30 p.m. be adopted.
- G. COMMUNICATIONS**
- H. STAFF REPORT/FINANCIAL REPORT, FA240927, PWPS240902, PWPS240901, PWPS240903, FA240928, PWPS240905, RE240903, RE240901, EBC240903, PCD240901, PWPS240904, FA240929, RE240904** 18
Recommended Motion:
That 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. Third Reading, PCD240501 61

Recommended Motion:

That the Council of the Town of Saint Andrews grants leave for the Third and Final 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 approves the terms and conditions by resolution as identified in Schedule (C1) under Amendment Z22-09 to the Town of Saint Andrews Zoning By-Law Z22-01.

Recommended Motion:

That the Council of the Town of Saint Andrews grants leave for the Third and Final Reading to the Amended 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, First Reading, PCD240702** 100

Recommended Motion:

That the Council of the Town of Saint Andrews grants leave for the First Reading to Amendment Z22-10 to the Zoning By-Law Z22-01 for PIDs 15025083, 01326214, and 01325406, 236 Mowat Drive, Harbour Town Builders.

2. **Finance & Administration Committee - Deputy Mayor Akagi**

1. **Policy P-24-03 Contractor Requirements Town of Saint Andrews, FA240930** 114

Recommended Motion:

That the Council of the Town of Saint Andrews approves Policy P-24-03 Contractor Requirements Town of Saint Andrews.

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

1. **Discussion on Garbage Issues on Chamcook Line #3**

4. **Economic Development, Business, & Culture Committee - Councillors Hirtle and Weare**

1. **By-Law No. 24-03, A By-Law Regulating the Licensing of Peddlers, Buskers, and Transient Traders Call for Public Hearing of Objection, EBC240804** 116

Recommended Motion:

That the Council of the Town of Saint Andrews sets the date of Monday, October 7, 2024, at 6:30 p.m. for a Public Hearing of Objections to By-Law No. 24-03, A By-Law to Regulate the Licensing of Peddlers, Buskers, and Transient Traders in the Town of Saint Andrews.

2. **By-Law No. 24-04, Heritage Conservation By-Law Call for Public Hearing of Objections, EBC240902** 131

Recommended Motion:

That the Council of the Town of Saint Andrews sets the date of Tuesday, October 1, 2024, at 6:30 p.m. at the W.C. O'Neill Arena Council Chambers for a Public Hearing of Objections to draft By-Law No. 24-04, Heritage Conservation By-Law for the Town of Saint Andrews

- 3. **Courthouse Painting Update and Project Scope Change, EBC240904** 146
- 4. **Economic Development Agreement and Officer Position, EBC240905** 147

Recommended Motion:

That the Council of the Town of Saint Andrews approves the 3-year Economic Development Agreement to start an Economic Development Agency between the Town of Saint Andrews, Municipal District of St. Stephen, and the Municipality of Eastern Charlotte.

- 5. **Recreation & Environment Committee - Councillor Gumushel and Blanchard**

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.