



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

Monday, September 23, 2024, 6:30 p.m.  
W.C. O'Neill Arena Complex Council Chambers

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	<b>Pages</b>
<b>A. RECORDING OF ATTENDANCE</b>	
<b>B. LAND RECOGNITION OF THE PESKOTOMUHKATI NATION</b> <i>Welcome and we recognize we are on the unceded traditional territory of the Passamaquoddy (Peskotomuhkati) (Besko-toe-moo-gati), people.</i>	
<b>C. APPROVAL OF AGENDA</b> <b>Recommended Motion:</b> <i>That the Council of the Town of Saint Andrews approves the 240923 Regular Council Meeting Agenda as presented.</i>	
<b>D. DISCLOSURE OF CONFLICT OF INTEREST</b>	
<b>E. PRESENTATIONS</b>	
1. Jake Taylor, Dillon Consulting Limited, Greenhouse Gas Reduction Pathway Feasibility Study	
2. Lorraine Justason Presentation on the Proposed Community Wheelchair Bus Rental Service for Charlotte County	4
<b>F. APPROVAL OF THE MINUTES OF PREVIOUS MEETING</b>	
<b>G. COMMUNICATIONS</b>	
1. International Dyslexia Day October 8, 2024	9
<b>H. STAFF REPORT/FINANCIAL REPORT</b>	
<b>I. INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS</b>	
1. Finance & Administration Committee - Deputy Mayor Akagi	
1. By-Law No. 24-02, A By-Law Respecting the Collection and Disposal of Solid Waste, FA240422	12
<b>Recommended Motion:</b> <i>That the Council of the Town of Saint Andrews grants leave for Third and Final Reading to By-Law No. 24-02, A By-Law Respecting the Collection and Disposal of Solid Waste in the Town of Saint Andrews.</i>	
2. Community Assistance Grant Request for Truth and	24

**Reconciliation Day Event Saint Andrews, FA240932**

**Recommended Motion:**

*That the Council of the Town of Saint Andrews approves the \$500.00 Community Assistance Grant to support Truth and Reconciliation Day event on Monday, September 30, 2024, at Indian Point Park.*

- 3. Donation Request from the Charlotte County Hospital Foundation for the 2024 Radiothon, FA240933** 31

**Recommended Motion:**

*That the Council of the Town of Saint Andrews approves a donation of \$300.00 to the Charlotte County Hospital Foundation's 11<sup>th</sup> Annual Radiothon.*

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

- 1. Policy P-24-04 Derelict Vehicles for the Town of Saint Andrews, PWPS240906** 35

**Recommended Motion:**

*That the Council of the Town of Saint Andrews approves Policy P-24-04 Derelict Vehicles for the Town of Saint Andrews.*

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

- 1. By-Law No. 24-05, BIA By-Law for First Reading and Call for Public Hearing of Objections, EBC240906** 38

**Recommended Motion:**

*That the Council of the Town of Saint Andrews grants leave for the First Reading of By-Law No. 24-05, A By-Law of the Town of Saint Andrews to Impose a Special Business Improvement Levy for 2025 in the Town of Saint Andrews.*

**Recommended Motion:**

*That the Council of the Town of Saint Andrews sets the date of Monday, October 21, 2024, at 6:30 p.m. at the W.C. O'Neill Arena Complex Council Chambers for a Public Hearing of Objections to By-Law 24-05, A By-Law to Impose a Special Business Improvement Levy for 2024 in the Town of Saint Andrews..*

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

- 1. Dillon Consulting Greenhouse Gas Reduction Pathway Feasibility Study, RE240905** 41

**Recommended Motion:**

*That the Council of the Town of Saint Andrews accepts the Greenhouse Gas Reduction Pathway Feasibility Study completed by Dillon Consulting.*

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

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| 1. | <b>Update to Policy P17-01 Policy on Advisory Committees, PCD240902</b>   | 64 |
|    | <p><b>Recommended Motion:</b><br/> <i>That the Council of the Town of Saint Andrews approves the changes to Section 7.4 of Policy P17-01, Policy on Advisory Committees to read the following: "Council members may serve on an Advisory Committee. There is a maximum allowance of 3 Councillors to serve on an Advisory Committee to ensure no quorum of Council is established. A staff member may serve on an Advisory Committee as a non-voting member and as a liaison to Council."</i></p> |    |
| 2. | <b>Establishment of a Mental Wellness Committee of the Town of Saint Andrews Council, PCD240903</b>   | 69 |
|    | <p><b>Recommended Motion:</b><br/>         That the Council of the Town of Saint Andrews establishes a new Committee of Council under Policy P17-01, known as the Mental Wellness Committee.</p>  |    |
| 3. | <b>Discussion on Harbour Town Builders Terms and Conditions for Proposed Development at 236 Mowat Drive, PCD240904</b>  | 74 |

**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)(f) information concerning legal opinions or advice provided to the local government by its solicitor or privileged communications between solicitor and client in a matter of local government business.*

**Recommended Motion:**

*At \_\_\_\_ p.m. that Council returns to Open Session.*

**O. ADJOURNMENT**

**Recommended Motion:**

*At \_\_\_\_\_ p.m. that the meeting be adjourned.*