



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

**August 6, 2024, 6:30 p.m.  
W.C. O'Neill Arena Complex Council Chambers**

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**A. RECORDING OF ATTENDANCE**

*A Regular Meeting of the Town of Saint Andrews Council was held on Tuesday, August 8, 2024, at 6:30 p.m. with the following members present:*

*Mayor Brad Henderson, Councillors Mark Bennett, Marc Blanchard, Annette Harland, Jamie Hirtle, Steve Neil, and Darrell Weare.*

*Chris Spear, CAO/Treasurer, Paul Nopper, Clerk - Senior Administrator.*

*Electronic Attendance - Alexander Gopen, Senior Planner, Southwest New Brunswick Service Commission.*

*Absent - Kate Akagi, Deputy Mayor, Kurt Gumushel, Councillor*

**B. LAND RECOGNITION OF THE PESKOTOMUHKATI NATION**

**C. APPROVAL OF AGENDA**

**Motion: 245 - 08/24**

**Moved by** Councillor Heenan

**Seconded by** Councillor Neil

*That the Council of the Town of Saint Andrews approves the 240806 Regular Council Meeting Agenda as presented.*

**Amended**

**Motion: 246 - 08/24**

**Moved by** Councillor Harland

**Seconded by** Councillor Blanchard

*That the Agenda be Amended to include under New Business:*

*1. Noise By-Law Exemption Request for a Wedding at Katy's Cove on Saturday, August 10, 2024.*

*2. Discussion on Council Schedule for September 2024.*

*3. Job Description for Senior Tour Guide.*

**7 – 0**

**Carried**

**Motion: 247 - 08/24**

**Moved by** Councillor Heenan

**Seconded by** Councillor Neil

*That the Council of the Town of Saint Andrews approves the 240806 Regular Council Meeting Amended Agenda as presented.*

**7 – 0**

**Carried**

**D. DISCLOSURE OF CONFLICT OF INTEREST**

1. **Councillor Hirtle - Bank of Nova Scotia Operating Agreement 2024/2025, FA240822**

**E. PRESENTATIONS**

1. **Presentation from Alexander Gopen, Senior Planner on Harbour Town Builders Development Plan for 236 Mowat Drive**

*Senior Planner Alexander Gopen presented to Council on a proposed development by Harbour Town Builders at 236 Mowat Drive, PIDs 01325406, 01326214, and 15025083. This is a 1.52-acre lot with a house and garage to be demolished. A private road would be created with a condominium development housing 12 detached 2-storey dwellings. Condominiums are only allowed in the Multiple Residential Two (MR2) Zone and are governed by the Condominium Act. It is recommended that Council use the Integrated Development (ID) Zone for this proposed development as Council can add additional terms and conditions including stormwater management, screening, etc. Site plans and visuals of the housing development proposal were provided to Council.*

*Council thanked Planner Gopen for the presentation. Mr. Andy Jackson of Harbour Town Builders was present to answer questions of Council. Council asked about access along the private roadway for the adjacent neighbouring properties. Planner Gopen noted that there will be an easement to allow continued access to those properties. Council asked about the Condominium group and if they would be responsible for the upkeep of the greenspace. Planner Gopen noted yes and that there would be no Land for Public Purpose that the Town would have to maintain. CAO Spear noted that they have 15 parking spaces that would meet the 1.25 space regulation. Planner Gopen noted that as these would be single-detached dwellings they only need 1 space per unit. Council asked if the buildings would have solar panels on them like previous designs. Mr. Jackson indicated that would be up to the homeowner but would be solar-ready. Council asked what the house price points would be. Mr. Jackson indicated that this was similar to previous plans presented within the \$350,000 - \$400,000 mark. Council asked why there were two parking locations and not one large lot and if it had to do with tree protection. Mr. Jackson noted they wanted to preserve as many large trees on site and that is why there are 2 parking lots.*

**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.**

**Motion: 248 - 08/24**

**Moved by Councillor Heenan**

**Seconded by Councillor Blanchard**

*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.*

**7 – 0**

**Carried**

2. **Minutes of the 240702 Regular Council Meeting Tuesday, July 2, 2024, 6:45 p.m.**

**Motion: 249 - 08/24**

**Moved by** Councillor Harland

**Seconded by** Councillor Blanchard

*That the Minutes of the 240702 Regular Council Meeting on Tuesday, July 2, 2024, at 6:45 pm. be adopted.*

**7 – 0**

**Carried**

#### **G. COMMUNICATIONS**

1. **Request to Light Up Town Hall in September for Prostate Cancer Foundation of Canada**

*Council had a consensus to light up Town Hall in blue light in September to support Prostate Cancer Awareness Month.*

#### **H. STAFF REPORT/FINANCIAL REPORT, PWPS240806, PWPS240805, FA240824, RE240803, RE240806, EBC240801, PWPS240807, PAC240811, PWPS240803, RE240802, FA240825, FA240826, RE240807**

*CAO Spear provided a report to Council on the highlights of the Town for July 2024. CAO Spear noted the financials are on budget or ahead of budget with some overages in the Capital budget. With the savings in the Operations budget to date should be enough to cover the overages in the Capital budget and not have to tap into reserves. Council asked about the timeline for the construction of the new residential and commercial building on the corner of Water Street and Princess Royal Street. CAO Spear noted approximately 2 years to complete.*

**Motion: 250 - 08/24**

**Moved by** Councillor Heenan

**Seconded by** Councillor Hirtle

*That the Council of the Town of Saint Andrews accepts all the Staff Reports and Financial Reports as presented.*

**7 – 0**

**Carried**

#### **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**

*Mayor Henderson read by title for the Second Reading MP20-02-03*

*Mayor Henderson read by title for the Second reading Z22-09.*

*CAO Spear brought forward some recommended changes to the terms and conditions resolution for Z22-09 under Sections 10ai, 10bi, 13a, 13b, 14a, and 14b regarding material changes to siding, roofing, and timelines for completion of the Spa and O'Brien House. Council discussed the flexibility in the timelines and why there was a request for a 5-year buildout period. CAO Spear noted through meetings with the developer that they do not foresee any challenges in building out*

*the developments but looking at flexibility for issuing of permits and completion of the project. Council asked staff to review but noted a 3-year time frame window would be sufficient. If the developers could not meet the timelines, they can ask Council for an extension for completion. Council acknowledged the need for an archeological study and how that could slow process for the developments commencing. Council discussed the siding and roofing options with Planner Gopen noting they are still regulated under the Secondary Municipal Plan for facsimile options for construction, i.e. concrete clapboard. Council was in agreeance with flexibility of materials to match what is outlined in the Secondary Municipal Plan.*

**Motion: 251 - 08/24**

**Moved by Councillor Heenan**

**Seconded by Councillor Hirtle**

*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.*

**7 – 0**

**Carried**

**Motion: 252 - 08/24**

**Moved by Councillor Heenan**

**Seconded by Councillor Harland**

*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.*

**Amended**

**Motion: 253 - 08/24**

**Moved by Councillor Heenan**

**Seconded by Councillor Bennett**

*That the Council of the Town of Saint Andrews Amends the resolution for Amendment Z22-09 to the Zoning By-Law Z22-01 for PIDs 15164718 and 01324284 for 742039 N.B. Ltd. Algonquin Hotel to include the following changes:*

*Section 10ai: addition of "or adequate facsimiles of thereof".*

*Section 10bi: removal of "metal" for roofing material.*

*Section 13a: Building Permit for Spa application by September 1, 2025.*

*Section 13b: Spa construction completion by September 1, 2027.*

*Section 14a: Building Permit for O'Brien House application by September 1, 2025.*

*Section 14b: O'Brien construction completion by September 1, 2027.*

**7 – 0**

**Carried**

**Motion: 254 - 08/24**

**Moved by Councillor Heenan**

**Seconded by Councillor Harland**

*That the Council of the Town of Saint Andrews grants leave for the Second 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.

7 – 0

**Carried**

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**

*Council asked if Harbour Town Builders would be seeking funding for the Town now that this is a private road. Clerk Nopper noted that they may ask for support for in-ground infrastructure but the road would not qualify. Council noted that the development was innovative and moves to enhance the walkability of the development. Council asked staff if there was any concern about this property being a heritage building and if there is value in protecting and saving the character-defining elements. Staff noted they would review the proposed Heritage By-Law list of properties but believe it is not a heritage-designated building. Council also reaffirmed that they can make terms and conditions on the development before the Third Reading.*

**Motion: 255 - 08/24**

**Moved by** Councillor Harland

**Seconded by** Councillor Neil

*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.*

7 – 0

**Carried**

**Motion: 256 - 08/24**

**Moved by** Councillor Harland

**Seconded by** Councillor Neil

*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.*

7 – 0

**Carried**

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

*Clerk Nopper provided an overview of the programs that have been piloted in other provinces since the 1970's on Guaranteed Basic Living Income. Council discussed the strategy of how to provide support or lobby other levels of government to support this initiative. Council will send a letter to the Province of New Brunswick regarding this program.*

**Motion: 256 - 08/24**

**Moved by Councillor Heenan**

**Seconded by Councillor Harland**

*That the Council of the Town of Saint Andrew supports the development and implementation of a Guaranteed Basic Living Income program and will advocate to other levels of government in support of this program.*

**6 – 1, Nay Councillor Bennett**

**Carried**

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

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

*Councillor Hirtle left the meeting at 7:23 p.m.*

*Councillor Hirtle returned to the meeting at 7:26 p.m.*

**Motion: 257 - 08/24**

**Moved by Councillor Heenan**

**Seconded by Councillor Harland**

*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 any 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.*

**6 – 0**

**Carried**

**Motion: 258 - 08/24**

**Moved by Councillor Heenan**

**Seconded by Councillor Blanchard**

*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).*

**6 – 0**

**Carried**

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

*Council noted the thoroughness of the report and the commitment levels of Councillors attending most meetings of the Council of Saint Andrews. Thanks was given to Nancy Cooper, Senior Administrative Assistant for her research and putting together the report.*

**Motion: 259 - 08/24**

**Moved by** Councillor Heenan

**Seconded by** Councillor Bennett

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

**7 – 0**

**Carried**

**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**

*Council noted the hard work of staff to get the water meters replaced throughout the Town and the effort it took to get to this point. Council noted the rate has been a flat water rate for many years and before 2018, the Town was on a meter system. Now we are moving back to this as part of reducing costs on those using less water in the community and promoting conservation. Council asked how the new rates were derived. CAO Spear noted a study back in 2018 that was conducted on our water system by consultants from Nova Scotia. It is based on depreciation, investments, consumption use, cost of infrastructure, etc. The rates here are for small residential users with bigger properties paying a higher rate for water use. Rates are to be reviewed on a 5-year cycle based on the collection of consumption data. We need a minimum of 3 years of consumption data before we can start to evaluate new rates and to conduct another 10-year study to outline rates moving forward. Council noted the concern for the debt load with old infrastructure and the replacement costs for new infrastructure with the cost being put to the utility users. The majority of water rate costs are based on infrastructure and not the water itself, although consumption does play a part in it.*

**Motion: 260 - 08/24**

**Moved by** Councillor Bennett

**Seconded by** Councillor Heenan

*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.*

**7 – 0**

**Carried**

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

**Motion: 261 - 08/24**

**Moved by** Councillor Neil

**Seconded by** Councillor Harland

*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.*

**7 – 0**

**Carried**

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

*Council discussed the Residential Security Camera Rebate Program regarding the type of cameras that could be purchased, quality of picture, storage, etc. Council noted the cost of camera systems and the different levels and types of systems available to the public. Council indicated that more cameras on the street help as a deterrence and can help the RCMP with information on persons, directions or persons, and other information for tracking purposes. Council said that this program is a way that Council can support the RCMP and residents with creating additional security in Town and help further the investigation process. Although not a perfect system, additional cameras are a step that Council can take to further protect the community. The program will start on August 12, 2024, and will continue until funds have been disbursed. There will be an initial 50 \$100.00 rebates made available.*

**Motion: 262 - 08/24**

**Moved by Councillor Neil**

**Seconded by Councillor Heenan**

*That the Council of the Town of Saint Andrews approves the Residential Security Camera Rebate Program for 2024.*

**7 – 0**

**Carried**

**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**

**Motion: 263 - 08/24**

**Moved by Councillor Hirtle**

**Seconded by Councillor Blanchard**

*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.*

**7 – 0**

**Carried**

**Motion: 264 - 08/24**

**Moved by Councillor Hirtle**

**Seconded by Councillor Neil**

*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.*

**7 – 0**

**Carried**

**2. Kari Ride Share Proposal for Saint Andrews, EBC240605**

*Council discussed the options of providing funding to the Kari Ride Share pilot project. There was discussion that this ride-share program might be difficult for seniors or those not used to using an app-based ride-share system. It was noted that the program might*



see more tourist use versus residential use. Council asked about the key costs of the program. CAO Spear noted insurance was a high cost for the business and that the funding will help support drivers to be on service in the community for the 18-week program to achieve sustainability. Council debated on the funding model and determined an even split of funds should come from the Tourist Accommodation Levy and the Economic Development Department. Council also noted that the Regional Service Commission is responsible for regional-based transportation but at this time no programs have been initiated.

Nay Councillor Heenan

**Motion: 265 - 08/24**

**Moved by Councillor Weare**

**Seconded by Councillor Neil**

*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.*

**Amended**

**Motion: 266 - 08/24**

**Moved by Councillor Blanchard**

**Seconded by Councillor Hirtle**

*That the Council of the Town of Saint Andrews supports the Kari Ride Share pilot project with \$9,000.00 from the Tourism Accommodation Levy and \$9,000.00 from the Economic Development Department.*

**7 – 0**

**Carried**

**Motion: 267 - 08/24**

**Moved by Councillor Weare**

**Seconded by Councillor Neil**

*That the Council of the Town of Saint Andrews agrees to the amended 18-week pilot project with Kari Ride Share which includes a financial contribution of \$18,000.00 plus HST to be funded by \$9,000.00 from the Tourism Accommodation Levy and \$9,000.00 from the Economic Development Budget.*

**6 – 1, Nay Councillor Heenan**

**Carried**

**3. By-Law No. 24-03, A By-Law Regulating the Licensing of Peddlers, Buskers, and Transient Traders First Reading, EBC240804**

*Council noted that due to the busy tourist season it is recommended to table this By-Law and bring it back in September when businesses and organizations have more time to review and provide feedback. Clerk Nopper asked if Council wanted to engage Explore St. Andrews, St. Andrews Chamber of Commerce, and the BIA before the By-Law comes before Council in September. Council agreed to open communications with the organizations and attain feedback*

**Motion: 268 - 08/248**

**Moved by** Councillor Weare

**Seconded by** Councillor Heenan

*That the Council of the Town of Saint Andrews Tables 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 and to bring the By-Law back in September 2024 for Council review.*

**7 – 0**

**Carried**

**Motion: xxx - 08/24**

**Moved by** \_\_\_\_\_

**Seconded by** \_\_\_\_\_

*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.*

**Motion: xxx - 08/24**

**Moved by** \_\_\_\_\_

**Seconded by** \_\_\_\_\_

*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**

*Council asked if there was a sense of the number of people this program brings to Town. Mayor Henderson noted at last 60 singers come and there is a large concert held in the community at the end of the event. CAO Spear noted that it is not usual practice for a community group to get another Assistance Grant and this might open the door for other organizations to apply again. Council acknowledged the application and that they would evaluate on a case-by-case basis.*

**Motion: 269 - 08/24**

**Moved by** Councillor Weare

**Seconded by** Councillor Heenan

*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.*

**7 – 0**

**Carried**

**5. Discussion on Legion Banner Request, EBC240805**

*CAO Spear outlined the request for 20 additional banner locations for Legion Banners for 2024. This would put the banners at approximately 85 in the community. Staff provided an overview of the cost of installation of the banners. Council discussed the cost of the program and the time for Public Works staff to install them. Council*

*acknowledged that the banners represent the community and the importance of having them displayed. It was noted that there would be budget discussions for 2025 to look at purchasing a bucket truck for Public Works to help expedite processes for banners and other projects like tree clearing. Council wanted staff to engage with the Legion regarding other projects of recognition of veterans including a tree memorial program for the new section of the Van Horne Trail being completed and could be a trail of heroes. Staff noted they will follow up with the Legion on opportunities. Council had consensus for the purchase of additional banner brackets for the banner program for 2024.*

**6. Donation to the Pendlebury Lighthouse Project, EBC240806**

*Council discussed a \$5,000.00 donation from the Tourism Accommodation Levy to support the repairs to the Pendlebury Lighthouse and how this is an important tourism asset. Council had concerns about climate change adaptation and asked staff if they knew this would be included in the repairs and renovations. CAO Spear noted that he would follow up on their plans but also Council would be reviewing options for shoreline protections going forward. There is a continued process between municipal lands and private lands that will need to be addressed as solutions are looked at to protect the coastlines and infrastructure.*

**Motion: 270 - 08/24**

**Moved by Councillor Hirtle**

**Seconded by Councillor Harland**

*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.*

**7 – 0**

**Carried**

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

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

*Council was excited to see the review of the Youth Centre and looked forward to budget discussions on how we could start to implement changes to the Youth Centre to meet the accessibility requirements of the community.*

**Motion: 271 - 08/24**

**Moved by Councillor Blanchard**

**Seconded by Councillor Heenan**

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

**7 – 0**

**Carried**

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

*Council asked for clarification on how the RFPs were reviewed and how a company was recognized to be awarded. CAO Spear*

*explained to Council the scoring matrix review completed by staff, that the portfolio managers were good with the staff review, and that the final determination came down to the methodologies being used for community engagement. All the RFPs had similar processes but through the evaluation process, staff felt the RCS Strategies provided the best option for the community to be engaged and meet the timeline requirements. Council asked for staff to share the RFP for the winning bidder so they could understand the methodology being used. Staff noted this would be provided to Council. Council was excited to move forward in the process and have a 10-year plan for recreation programs for the whole community.*

**Motion: 272 - 08/24**

**Moved by Councillor Blanchard**

**Seconded by Councillor Hirtle**

*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.*

**7 – 0**

**Carried**

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

**Motion: 273 - 08/24**

**Moved by Councillor Neil**

**Seconded by Councillor Bennett**

*That the Council of the Town of Saint Andrews extends the Council Meeting past two and a half hours as per the Procedural By-Law.*

**7 – 0**

**Carried**

**Motion: 274 - 08/24**

**Moved by Councillor Blanchard**

**Seconded by Councillor Heenan**

*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.*

**7 – 0**

**Carried**

**J. NEW BUSINESS**

**1. Request for Extension of Noise By-Law for Wedding August 10, 2024, Katy's Cove, PWPS240810**

*Council asked what the radius of the notice would be. Clerk Nopper noted 100 m as there are properties along Champlain Avenue and into Quoddy Shores.*

**Motion: 275 - 08/24**

**Moved by Councillor Neil**

**Seconded by Councillor Harland**

*That the Council of the Town of Saint Andrews approves the Noise Exemption request, under By-Law 06-04, A By-Law Concerning the Regulating of Noise in the Town of Saint Andrews, by Katy's Cove Inc. at*

*Katy's Cove, for Saturday, August 10th, 2024, from 9:00 p.m. – 11:00 p.m. with the following terms and conditions:*

- *Music must be played at a low volume between 9:00 p.m. and 11:00 p.m.*
- *No contests or activities that would necessitate cheering or clinking of glasses would occur after 9:00 p.m.*
- *That the Town send a letter to adjacent residents notifying them of the Noise By-Law extension for August 10, 2024.*

**Amended**

**Motion: 276 - 08/24**

**Moved by Councillor Heenan**

**Seconded by Councillor Bennett**

*That the Council of the Town of Saint Andrews adds the following term and condition to the Noise Exemption request:*

- *That at minimum 2 members of Katy's Cove Inc. must be in attendance during the Noise Exemption time period.*

**7 – 0**

**Carried**

**Motion: 277 - 08/24**

**Moved by Councillor Neil**

**Seconded by Councillor Harland**

*That the Council of the Town of Saint Andrews approves the amended Noise Exemption request, under By-Law 06-04, A By-Law Concerning the Regulating of Noise in the Town of Saint Andrews, by Katy's Cove Inc. at Katy's Cove, for Saturday, August 10th, 2024, from 9:00 p.m. – 11:00 p.m. with the following terms and conditions:*

- *Music must be played at a low volume between 9:00 p.m. and 11:00 p.m.*
- *No contests or activities that would necessitate cheering or clinking of glasses would occur after 9:00 p.m.*
- *That the Town send a letter to adjacent residents notifying them of the Noise By-Law extension for August 10, 2024.*
- *That at minimum 2 members of Katy's Cove Inc. must be in attendance during the Noise Exemption time period.*

**7 – 0**

**Carried**

**2. Discussion on the September Meeting Schedule of Council, FA240827**

*Council discussed the upcoming meeting schedule and thanked staff for the previous from August to December, Council was supportive of the September meeting schedule and asked staff to send out calendar invites. Council asked if a meeting with the NBCC Architects could be arranged for Wednesday, August 28, 2024. Staff noted they would make arrangements.*

**3. Human Resource Job Description for Senior Tour Guide, FA240828**

**Motion: 278 - 08/24**

**Moved by Councillor Heenan**

**Seconded by Councillor Hirtle**

*That the Council of the Town of Saint Andrews approves the job description for the Senior Tour Guide for the Human Resource policy.*

**7 – 0**

**Carried**

**K. QUESTION PERIOD**

**L. COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS**

*Councillor Weare - I wanted to inform Council that I will be doing a deeper dive into the 2025 Budget and will be meeting with the CAO on this.*

*Councillor Weare - In Bayside, last week, Lineage, who owns 400 shares in the Port of Bayside, made an initial public offering (IPO). They were trying to raise \$40 billion and got \$44.4 billion. They are now the largest refrigerated company in the world and operating in our community. They started the company in 2008. There are two founding partners, and one of them has a brother-in-law who lives in Saint Andrews. Thought this would be newsworthy to Council.*

*Councillor Weare - There is a large land transfer between the Department of Natural Resources and Energy Development to Opportunities New Brunswick. I cannot say much but there is more to come on this.*

**M. MAYOR'S COMMENTS**

**N. CLOSED SESSION**

**O. ADJOURNMENT**

**Motion: 279 - 08/24**

**Moved by Councillor Bennett**

**Seconded by Councillor Heenan**

*At 9:15 p.m. that the meeting be adjourned.*

**7 – 0**

**Carried**



Brad Henderson, Mayor



Paul Nopper, Clerk - Senior Administrator

