



TOWN OF SAINT ANDREWS REGULAR COUNCIL MEETING AGENDA

Tuesday, April 22, 2025, 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
<i>Welcome. We recognize that 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 Agenda for the 250422 Regular Council Meeting be approved as presented.</i> | |
| D. | DISCLOSURE OF CONFLICT OF INTEREST | |
| E. | PRESENTATIONS | |
| F. | APPROVAL OF THE MINUTES OF PREVIOUS MEETING | |
| G. | COMMUNICATIONS | |
| | 1. Request to Light Up Town Hall for Fibromyalgia Association of Canada's Illumination Campaign | 4 |
| H. | STAFF REPORT/FINANCIAL REPORT | |
| I. | INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS | |
| | 1. Planning & Community Development Committee - Councillor Harland and Heenan | |
| | 1. Discussion on Amendment Z22-11 to the Zoning By-Law Z22-01, PCD250102 | 5 |
| | 2. Public Works & Public Safety Committee- Councillors Bennett and Neil | |
| | 1. Appointment of Mike Shannon as the Animal Control Officer, PWPS250418 | 10 |
| | Recommended Motion:
<i>That the Council of the Town of Saint Andrews appoints Mike Shannon as the Animal Control Officer for the Town of Saint Andrews as of April 22, 2025 at a rate of \$1,000 plus HST.</i> | |
| | 3. Economic Development, Business, & Culture Committee - Councillors | |

1. **Request for Support 2025 Business Summit May 27 – 28, 2025 in Saint Andrews, EBC250403** 11

Recommended Motion:
That the Council of the Town of Saint Andrews approves a sponsorship of \$2,500 towards the 2025 Southwest New Brunswick Business Summit May 27 – 28 at the Algonquin Resort.
4. **Recreation & Environment Committee - Councillor Gumushel and Blanchard**
 1. **Appointment of Member to the Trail Advisory Committee, RE250415** 15

Recommended Motion:
That the Council of the Town of Saint Andrews accepts the resignation of Mrs. Ann MacKay from the Trail Advisory Committee as the representative of the Saint Andrews Outdoor Recreation and Trails Inc.

Recommended Motion:
That the Council of the Town of Saint Andrews reappoints Dr. David Johnson to the Trail Advisory Committee as the representative of the Saint Andrews Outdoor Recreation and Trails Inc.
 2. **Request for Use of the W.C. O'Neill Lobby Space for a Saint Andrews Sports Wall of Fame, RE250416** 18

Recommended Motion:
That the Council of the Town of Saint Andrews enters into an agreement with the Board of the Saint Andrews Sports Wall of Fame (once formed) with terms and conditions set by the Chief Administrative Officer including:

 1. *Use of designated space in the W.C. O'Neill Arena Complex Lobby for the Sports Wall of Fame.*
 2. *Annual free rental of the Dining Room and kitchen for the Sports Wall of Fame Dinner.*
 3. *Support from the Town to install gallery lighting for the Sports Wall of Fame.*
 3. **Request to Support Initiative: Elbows Up for Climate, RE250417** 26

Recommended Motion:
That the Council of the Town of Saint Andrews signs on and supports the open letter on the initiative Elbows Up for Climate.
5. **Finance & Administration Committee - Deputy Mayor Akagi**
 1. **Discussion on By-Law No. 25-04, Composition of Council, FA250432** 27

Recommended Motion:

That the Council of the Town of Saint Andrews approves the draft By-Law No. 25-04, A By-Law Regulating the Composition of the Council of the Town of Saint Andrews to be sent to the Province of New Brunswick for review and consideration.

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2. Lease Agreements Between the Town of Saint Andrews and Physiotherapist and Athletic Therapist at the Wellness Centre, FA250433

Recommended Motion:

That the Town of Saint Andrews enters into a lease agreement with Giselle Neil, Physiotherapist, for rental space at the Wellness Centre from February 1, 2025 – January 31, 2030.

Recommended Motion:

That the Town of Saint Andrews enters into a lease agreement with Ane Halse, Athletic Therapist, for rental space at the Wellness Centre from February 1, 2025 – January 31, 2030.

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 moves 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 and Section 68(1)(d) the proposed or pending acquisition or disposition of land.

Recommended Motion:

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

O. ADJOURNMENT

Recommended Motion:

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