

# TOWN OF SAINT ANDREWS REGULAR COUNCIL MEETING AGENDA

Monday, May 5, 2025, 6:30 p.m. W.C. O'Neill Arena Complex Council Chambers

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**Pages** 

### A. RECORDING OF ATTENDANCE

# B. LAND RECOGNITION OF THE PESKOTOMUHKATI NATION

Welcome. We recognize that we are on the unceded traditional territory of the Passamaquoddy (Peskotomuhkati) (Besko-toe-moo-qati) people.

### C. APPROVAL OF AGENDA

### **Recommended Motion:**

That the Agenda for the 250505 Regular Council Meeting be approved as presented.

# D. DISCLOSURE OF CONFLICT OF INTEREST

### E. PRESENTATIONS

1. Peter Logan, CPA, of Teed, Saunders, and Doyle, Presentation on the 2024 Consolidated Financial Statements for the Town of Saint Andrews

### F. APPROVAL OF THE MINUTES OF PREVIOUS MEETING

1. Minutes of the 250407 Public Hearing of Objections to Amendment Z22-11 to the Zoning By-Law Z22-01 Monday, April 7, 2025, 6:30 p.m.

### **Recommended Motion:**

That the Minutes of the 250407 Public Hearing of Objections to Amendment Z22-11 to the Zoning By-Law Z22-01 on Monday, April 7, 2025, at 6:30 p.m. be adopted.

2. Minutes of the 250407 Regular Council Meeting Monday, April 7, 2025, 6:45 p.m.

### **Recommended Motion:**

That the Minutes of the 250407 Regular Council Meeting on Monday, April 7, 2025, at 6:45 p.m. be adopted.

3. Minutes of the 250422 Regular Council Meeting Tuesday, April 22, 2025, 6:30 p.m.

### **Recommended Motion:**

That the Minutes of the 250422 Regular Council Meeting on Tuesday, April 22, 2025, at 6:30 p.m. be adopted.

# G. COMMUNICATIONS

1. Explore St. Andrews April 2025 Monthly Report

2.	Proclam FA2505	nation for Disability Awareness Week May 25-31, 2025, 24	26
	That the 2025 as	mended Motion: E Council of the Town of Saint Andrews proclaims May 25 – 31, E Disability Awareness Week for the Town of Saint Andrews under mier's Council on Disabilities.	
FA25	0522, PW	RT/FINANCIAL REPORT, PWPS250510, PWPS250511, PS250508, RE250504, PCD250502, PWPS250509, RE250505, FA250523	28
	mmended Council ad	Motion: ccepts all the Staff Reports and Financial Reports as presented.	
INTR MOTI		ON, CONSIDERATION AND PASSING OF BY-LAWS AND	
1.	Finance & Administration Committee - Deputy Mayor Akagi		
	1.	Town of Saint Andrews 2024 Consolidated Financial Statements, FA250430	60
		Recommended Motion: That the Council of the Town of Saint Andrews approves the 2024 Consolidated Financial Statements for the Town of Saint Andrew as prepared by Teed, Saunders, Doyle, Accountants and Advisors.	
	2.	Lease Agreements Between the Town of Saint Andrews and Physiotherapist and Athletic Therapist at the Wellness Centre, FA250433	89
		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.	
2. Public Works & Public Safety Committee- Councillors Bennett and Neil			
	1.	Tender Award TSA 2025-06 A and B Prince of Wales Street, Carleton Street, and Thomas Avenue, PWPS250512	90
		Recommended Motion: That the Council of the Town of Saint Andrews awards Tender TSA 2025-06A Prince of Wales Street Water and Sewer to Midi Construction Ltd. for a tender price of \$398,141.50, HST inclusive.	
		Recommended Motion: That the Council of the Town of Saint Andrews awards Tender TSA 2025-06B Carleton Street sewer and Thomas Avenue storm sewer to Coastal Enterprises Ltd. for a tender price of	

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

1. Request for Support Indulge Taste of Saint Andrews October 15-19, 2025, EBC250503

### **Recommended Motion:**

That the Council of the Town of Saint Andrews approves the use of Market Square or King Street for the placement of the Indulge Taste of St. Andrews tent from October 15 – October 20, 2025.

### **Recommended Motion:**

That the Council of the Town of Saint Andrews approves the closure of Water Street from Edward Street to Frederick Street on Friday, October 17, 2025, from 1:00 p.m. – 10:00 p.m. for the Indulge Taste of St. Andrews event.

### **Recommended Motion:**

That the Council of the Town of Saint Andrews approves the closure of King Street from Water Street to Queen Steet from Wednesday, October 15 – Monday, October 20, 2025, for the Indulge Taste of St. Andrews event if Market Square is unavailable due to the Wharf construction.

### **Recommended Motion:**

That the Council of the Town of Saint Andrews approves Public Works to install patio lighting along Water Street for the Indulge Taste of St. Andrews event 2025.

### **Recommended Motion:**

That the Council of the Town of Saint Andrews approves the Indulge Taste of St. Andrews 2025 event to have a maximum of 5 food trucks operate on Friday, October 17 and Saturday, October 18, 2025, and pay the permit fee of \$75.00 per vehicle.

- 4. Recreation & Environment Committee Councillor Gumushel and Blanchard
- 5. Planning & Community Development Committee Councillor Harland and Heenan
  - 1. Amendment Z22-11 to the Zoning By-Law Z22-01 for Second and Third Reading, PCD250102

#### **Recommended Motion:**

That the Council of the Town of Saint Andrews grants leave for the Second Reading to Amendment Z22-11 to the Zoning By-Law Z22-01 for the Town of Saint Andrews.

### **Recommended Motion:**

That the Council of the Town of Saint Andrews grants leave for the Third and Final Reading of Amendment Z22-11 to the Zoning By-Law for the Town of Saint Andrews.

2. Appointment of John Leroux to the Heritage Board of the Town

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# of Saint Andrews, PCD250503

# **Recommended Motion:**

That the Council of the Town of Saint Andrews appoints John Leroux to the Heritage Board for a term of 2 years.

- 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.			