

**SPECIAL COUNCIL MEETING**

**Minutes**

**Monday, March 29, 2010**

The Special Meeting of Town Council was held in the Council Chambers beginning at 7:00 p.m. with the following members present: Mayor John Craig, Deputy Mayor Roger McNabb, Councillors Kate Akagi, Edie Bishop and Michael Craig. Also present was staff member Tim Henderson, Town Manager.

**DISCLOSURE OF CONFLICT OF INTEREST IF ANY** --None registered.

**STAFF REPORTS**

**Town Manager's Report:**

It was moved by Councillor Craig, seconded by Deputy Mayor McNabb and carried to offer Norma Stewart a 6-month position as the Visitor Information Centre Supervisor; with the job duties as stated for the competition and remuneration within the VIC Budget. This position will begin April 12<sup>th</sup>.

By-Law No. 10-01, a By-Law to Amend the Municipal Plan By-Law No. 07-02, Vincent Massey Elementary School (VMES) Parking Lot and By-Law No. 10-02, a By-Law to Amend the Zoning By-Law No.98-5 Vincent Massey Elementary School (VMES) Parking Lot were brought to Council for First Reading.

It was moved by Deputy Mayor McNabb, seconded by Councillor Craig and carried to set Monday, May 3<sup>rd</sup>, at 6:00 p.m. in the Council Chambers at 212 Water Street to read/hear objection to the Municipal Plan Bylaw Amendment No. 10-01.

It was moved by Deputy Mayor McNabb, seconded by Councillor Bishop and carried to set Monday, May 3<sup>rd</sup>, at 6:30 p.m. in the Council Chambers at 212 Water Street to read/hear objection to the Zoning Bylaw Amendment No. 10-02.

**INTRODUCTION, CONSIDERATION & PASSING OF BY-LAWS**

By-Law No. 10-01, a By-Law to Amend the Municipal Plan By-Law No. 07-02, Vincent Massey Elementary School (VMES) Parking Lot.

**TOWN OF SAINT ANDREWS**

**AMENDMENT NO. 10-01  
TO MUNICIPAL PLAN BY-LAW NO. 07-02**

BE IT ENACTED by the Council of the Town of Saint Andrews that Municipal Plan By-Law is hereby amended as follows:

- a. By redesignating a parcel of land on the Town of Saint Andrews Land Use Classification Map attached to By-law 07-02 from "Residential" to "Institutional" as outlined in red on Schedules "1" and "2" of this By-law Amendment and which form part hereof.

Read first time: March 29, 2010

Read second time:

Read third time:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk

It was moved by Councillor Craig, seconded by Deputy Mayor McNabb and carried to that leave be granted to introduce By-Law No. 10-01, a By-Law to Amend the Municipal Plan By-Law No. 07-02, Vincent Massey Elementary School(VMES) Parking Lot and that the same now be read by title a first time.

By-Law No. 10-02, a By-Law to Amend the Zoning By-Law No.98-5 Vincent Massey Elementary School (VMES) Parking Lot.

**TOWN OF SAINT ANDREWS**

**AMENDMENT NO. 10-02  
TO ZONING BY-LAW NO. 98-5**

BE IT ENACTED by the Council of the Town of Saint Andrews that the Zoning By-Law is hereby amended as follows:

- a. By redesignating a parcel of land on the Town of Saint Andrews Land Use Classification Map attached to By-law 98-5 from "Residential" to "Institutional" as outlined in red on Schedule "1" forming part of this Bylaw Amendment and attached hereto.
- b. The Terms and Conditions as stated on Schedule "2" forming part of this Bylaw Amendment and attached hereto.

Read first time: March 29, 2010

Read second time:

Read third time:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk

It was moved by Councillor Akagi, seconded by Councillor Bishop and carried to that leave be granted to introduce By-Law No. 10-02, a By-Law to Amend the Zoning By-Law No. 98-5, Vincent Massey Elementary School(VMES) Parking Lot and that the same now be read by title a first time.

**Adjournment**

It was moved by Councillor Akagi that the meeting adjourn. The meeting adjourned at 7:08 p.m.

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Mayor

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Clerk