



# TOWN OF SAINT ANDREWS

## COUNCIL COMMITTEE MEETING

W. C. O'Neill Arena Complex **Dining Room**  
August 27, 2018 at 7:00PM

### AGENDA

#### A. RECORDING OF ATTENDANCE

#### B. APPROVAL OF AGENDA

**Motion:** *Move that the Agenda be approved as presented.*

#### C. DECLARATION OF CONFLICT OF INTEREST

#### D. PRESENTATIONS

**D1. Wellness Week – Joyce Bryant, Charlotte Co. Senior Goodwill Ambassador**

#### E. REVIEW OF REGISTERS AND COMMUNICATIONS TO BE DISCUSSED AT THE REGULAR OR SPECIAL MEETING OF COUNCIL

#### F. REVIEW OF WORDING OF ANY BY-LAW AND MOTIONS TO BE PRESENTED AT THE REGULAR OR SPECIAL MEETING OF COUNCIL

##### F1. STANDING COMMITTEES

##### Finance & Administration – Councillor Bishop

**FA170705 Code of Conduct for Council By-Law #18-02**

**Motion:** *That leave be granted to introduce for first reading, By-law #18-02, A By-Law Respecting the Code of Conduct for Council.*

**FA180802 Appointment of Building Inspector**

**Motion:** *That the Town of Saint Andrews Council appoints Vernon Faulkner as a Building Inspector for the Town of Saint Andrews for the*

*duration of the contract with the Southwest Region Service Commission for the delivery of building inspection services.*

**Public Works -Councillor ( ) Formerly Boyd**

**PW170404 RFP for Transportation Plan**

**Motion:** *That an RFP be issued for completion of a Long Range Transportation Plan for the Town.*

**Public Safety – Councillor Groulx**

**PS180501 By-Law Enforcement**

**Motion:** *That Thomas Clark, as By-Law Enforcement Officer, be authorized, designated and appointed to enforce Sections 92(1), 93(1), 94(1) and 98 of the Community Planning Act, Sections 14, 15, 16, 17, 18, 19, 20 and 72 of the Local Governance Act, and Section 14 of the Police Act.*

**Business, Tourism, Heritage and Culture- Deputy Mayor Henderson  
None**

**Recreation and Community Services – Councillor Gumushel**

**RCS180801 Declaration of Wellness Week: October 1<sup>st</sup> to 7<sup>th</sup>, 2018**

**Motion #1:** *That Council declares the week of October 1-7, 2018 as Wellness Week in Saint Andrews.*

**Motion #2:** *That Council allows the Charlotte County Senior Goodwill Ambassadors the use of the W.C. O'Neill Arena Dining Room at no charge, for a Wellness Fair on October 04, 2018.*

**Planning & Economic Development – Councillor Harrison**

**PED180401b Zoning By-Law Amendment Z18-03: Nanobreweries**

**Motion #1:** *That Amendment #Z18-03 to By-Law No.10-04, A By-Law of the Town of Saint Andrews Respecting Zoning, be read for a second time.*

**Motion #2:** *That Council set 6:00 p.m., Monday, Oct. 1<sup>st</sup> at the W.C. O'Neill Arena for a Public Hearing of Objections on the proposed By-Law amendment to allow for nanobreweries.*

**PED180601 Final Reading: Zoning By-Law Amendment Z18-02 – Central Commercial definition**

**Motion:** *That By-law Z18-02, a By-Law to amend By-Law No. 10-04 being the Zoning By-Law for the Town of Saint Andrews, be read for a third and final time.*

**F2. ANY MEMBER OF COUNCIL IF SECONDED BY ANOTHER COUNCILLOR**

**G. APPROVAL OF AGENDA FOR THE REGULAR OR SPECIAL MEETING OF COUNCIL**

**H. QUESTION PERIOD**

**I. ADJOURNMENT**

**Motion:** *Move that the meeting be adjourned.*