



TOWN OF SAINT ANDREWS

COUNCIL COMMITTEE MEETING

W. C. O'Neill Arena Complex VIC

October 29, 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

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

FA170703 **1st Reading of Zoning By-Law #Z18-04**

Motion #1: *That Council request the written view of the Planning Review and Adjustment Committee on the proposed Zoning By-Law Z18-04.*

Motion #2: *That Council set 6:30 p.m. on December 5, 2018 at the W.C. O'Neill Arena for the public Hearing of Objections in accordance with Sections 110 & 111 of the Community Planning Act.*

FA170704 1st Reading of Building By-Law #18-05

Motion: *That By-Law #18-05, a Building By-Law, repealing and replacing By-Law No. 99-2 being the Building By-Law for the Town of Saint Andrews, be read for the first time.*

FA170704 1st Reading of Subdivision By-Law #18-06

Motion: *That By-Law #18-06, a Subdivision By-Law, repealing and replacing By-Law No. 69 being the Subdivision By-Law for the Town of Saint Andrews, be read for the first time.*

FA171102 Renewal of Contract with Southwest Region Service Commission

Motion: *That the Land Planning and Building Inspection Services Agreement between the Town of Saint Andrews and the Regional Services Commission be continued.*

FA180205 Dangerous and Unsightly Premises By-Law #18-03

Motion: *That leave be granted to introduce for first reading By-Law #18-03, a By-Law to Replace By-Law #09-02, A By-Law Respecting Dangerous or Unsightly Premises.*

FA180902b Draft By-Law #18-04, A By-Law Respecting Remuneration of Council

Motion: *That leave be granted to introduce for first reading By-Law #18-04 a By-Law Respecting Remuneration of Council, and that the CAO seek legal review of said By-law.*

FA181001 Grant Request from Cyclocross the Tide

Motion: *To approve a \$500 grant request from the organizers of "Cyclocross the Tide" to help offset the costs of a bike race on Oct. 21, 2018.*

FA181002 Grant Request from Saint Andrews Paddling Club

Motion: *To approve a \$500 grant request from the Saint Andrews Paddling Club toward the purchase of a Champion Dragon Boat.*

FA181005 Renewal of Heather Curling Club Lease for 2018-19

Motion: *That Council approves the draft lease with the Heather Curling Club, dated October 29, 2018.*

Public Works -Councillor () Formerly Boyd

PW170404(i) 2nd Reading By-Law #18-01, A By-Law to Regulate Vehicular Traffic

Motion: *That By-Law #18-01, being A By-Law to Regulate Vehicular Traffic in the Town of Saint Andrews be read for the second time.*

**Public Safety – Councillor Groulx
NONE**

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

Recreation and Community Services – Councillor Gumushel

RCS181001 Requests to Mark the 100th Anniversary of the End of WWI

Motion: *To approve the helicopter fly-pass by the 403rd Squadron at approximately noon on November 11, and to approve the ringing of the Town bell 100 times to mark the occasion of the 100th Anniversary of the end of WW1 at 6:10 p.m. on Nov.11.*

Planning & Economic Development – Councillor Harrison

PED180401b 3rd Reading: Zoning By-Law Amendment Z18-03 - Nanobreweries

Motion: *Move 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 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. CLOSED SESSION

Motion: *Move that Council enter 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.*

Motion: *Move that Council return to Open Session at _____ PM.*

J. ADJOURNMENT

Motion: *Move that the meeting be adjourned.*