



**TOWN OF SAINT ANDREWS
COUNCIL COMMITTEE MEETING**

**W. C. O'Neill Arena Complex Dining Room
September 24, 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

FA180201-1 Grant Request from Kingsbrae Gardens

Motion: *Move that the Town of Saint Andrews provide a \$10,000 grant to Kingsbrae Gardens for the 2018 operating year toward their expenses for water, wastewater, and garbage removal.*

Public Works -Councillor () Formerly Boyd

**PW170404(i) 1st Reading By-Law #18-01, A By-Law to Regulate
Vehicular Traffic**

Motion #1: *Move that leave be granted to introduce for first reading By-Law #18-01, being A By-Law to Regulate Vehicular Traffic in the Town of Saint Andrews.*

Motion #2: *Move that Council sets 6:00 p.m. November 05, 2018 at the W.C. O'Neill Arena for a public Hearing of Objections to a proposed introduction of By-Law 18-01, and to repeal By-Law 94-2 Being a By-Law to Regulate Vehicular Traffic, allowing for an additional accessible parking space on Water St. and one on King St. and to provide legislative updates to reference the Local Governance Act.*

PW180701 Designated Highway Program

Motion: *Move that Council approves the Route #127 Designated Highway Improvement Plan, as prepared by CBCL Consulting Engineers, dated September 12, 2018.*

Public Safety – Councillor Groulx

PS170106a Negotiations with Royal Canadian Legion Branch #8

Motion: *Move that the CAO be instructed to work with the Legion leadership to identify suitable space within Town-owned facilities for the Legion activities, within a mutually acceptable time-frame.*

**Business, Tourism, Heritage and Culture- Deputy Mayor Henderson
NIL**

Recreation and Community Services – Councillor Gumushel

RCS170402 Age-Friendly Community Next Steps

Motion #1: *Move that Council add "Age-Friendly Community Advisory Committee" to the list of Council Advisory Committees and seek nominations to it.*

Motion #2: *Move that the CAO be instructed to apply for funding under the Healthy Seniors Pilot Program, to hire a consultant to conduct*

analysis on appropriate wellness-related activities and services for the Town of Saint Andrews.

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. ADJOURNMENT

Motion: *Move that the meeting be adjourned.*