



**TOWN OF SAINT ANDREWS
COUNCIL COMMITTEE MEETING
W. C. O'Neill Arena Complex VIC
December 3, 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 **2nd Reading: Draft Zoning By-Law #Z18-04**

Motion: *Move that Zoning By-Law #Z18-04, Being a By-Law to repeal and replace Zoning By-Law No. 10-04, A By-Law of the Town of Saint Andrews Respecting Zoning, and any amendments thereto, be read for a second time.*

FA180705 **Advisory Committees**

Motion #1: *Move that Council appoint the following people to the Age-Friendly Community Advisory Committee for a one year term, effective Jan. 01, 2019:*

Motion #2: *Move that Council appoint the following people to the Cultural Asset Advisory Committee for a one year term, effective Jan. 01, 2019:*

Motion #3: *Move that Council appoint the following people to the Wharf Advisory Committee for a one year term, effective Jan. 01, 2019:*

Motion #4: *Move that Council appoint the following person as the Town of Saint Andrews Ambassador to our Sister City, Thorpe, St. Andrew in the United Kingdom:*

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

Motion: *Move 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.*

FA181102 Year-End Reserve Fund Transfers

Motion #1: *Be it moved that \$195,000 be transferred from the General Capital Reserve Fund to the General Capital Fund for the financing of capital projects in 2018.*

Motion #2: *Be it moved that \$110,000 be transferred from the Utility Capital Reserve Fund to the Utility Capital Fund for the financing of capital projects in 2018.*

FA181103 Change Date for the Regular Council Meeting for January 2019

Motion: *Move that the regular monthly meeting of Council for the month of January 2019 be held on January 15.*

FA181105 Acceptance of the CAO's Letter of Resignation

Motion: *Move that Council for the Town of Saint Andrews accept the resignation of CAO Angela McLean, effective December 31, 2018.*

**Public Works -Councillor () Formerly Boyd
NONE**

**Public Safety – Councillor Groulx
NONE**

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

**Recreation and Community Services – Councillor Gumushel
NONE**

Planning & Economic Development – Councillor Harrison

**PED170601 Development Agreement Amendment – Princess Royal
Condominiums**

Motion: *Move that the Town of Saint Andrews approves the request from Jeffrey K. Holmes to amend the Development Agreement to change the main use of the property located at PID's 15054893, 01320035, and 01320043 from Multi-Residential Condominium Building to Multi-Residential Apartment Building.*

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 in to Closed Session per the Local Governance Act, Section 68(1)(f), information concerning legal opinions or advice provided to the local government by its solicitor or privileged communications between solicitor and client in a matter of local government business, and*

Section 68(1)(j), labour and employment matters, including the negotiation of collective agreements.

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

J. ADJOURNMENT

Motion: *Move that the meeting be adjourned.*