



**TOWN OF SAINT ANDREWS
REGULAR COUNCIL MEETING
W. C. O'Neill Arena Complex VIC
Monday, January 14th, 2019 at 7PM**

AGENDA

A. RECORDING OF ATTENDANCE

A.1. OATH OF OFFICE – New Councillor- Kate Akagi

B. APPROVAL OF AGENDA

Motion – 01/19

That the Agenda be approved as presented.

C. DISCLOSURE OF CONFLICT OF INTEREST

D. APPROVAL OF THE MINUTES OF PREVIOUS MEETING

D1. Minutes of the Special Meeting of Council December 5th - Hearing of Objections to By-law Z18-04, Being a By-law to Repeal and Replace By-law 10-04 and any amendments thereto.

Motion – 01/19

That the minutes of the Special Meeting of Council Hearing of Objections to By-law Z18-04, Being a By-law to Repeal and Replace By-law 10-04 and any amendments thereto, held on December 5th, 2018 be adopted.

D2. Minutes of the Regular Meeting of Council- December 10th, 2018

Motion 03 – 01/19

That the minutes of the Regular Meeting of Council for December 10th, 2018 be adopted.

D3. Minutes of the Special Meeting of Council -December 12th, 2018

Motion – 01/19

That the minutes of the Special Meeting of Council for December 12th, 2018 be adopted.

D4. Minutes of the Special Meeting of Council December 17th, 2018 - 2019 Budget Discussions

Motion – 01/19

That the minutes of the Special Meeting of Council for December 17th, 2018 be adopted.

D5. Minutes of the Special Meeting of Council December 19th, 2018

Motion – 01/19

That the minutes of the Special Meeting of Council for December 19th, 2018 be adopted.

D6. Minutes of the Special Meeting of Council January 7th, 2019, Hearing of Objections to By-law #18-08, A By-law of the Town of Saint Andrews to Impose a Business Improvement Levy

Motion – 01/19

That the minutes of the Special Meeting of Council for January 7th, 2019 be adopted.

E. PRESENTATIONS

None

F. COMMUNICATIONS

FOR INFORMATION

ACTION REQUIRED

G. 1. STAFF REPORTS

2. FINANCIAL REPORT- N/A

Motion – 01/19

To accept the Staff Reports as presented.

H. INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS

Finance & Administration – Councillor Bishop

FA18091 2019 Grant Requests

Motion1:

Move that Council approve a disbursement of \$250 from Assistance Grants to Charlotte County Search and Rescue for the 2019 Budget Year.

Motion 2:

*Move that Council approve a disbursement of \$250 from Assistance Grants to **the Huntsman Marine Science Center to sponsor World Ocean’s Day activities** for the 2019 Budget Year.*

Motion 3:

*Move that Council approve a disbursement of \$250 from Assistance Grants to **the Huntsman Marine Science Center to sponsor the 2019 marine Science Film Festival** for the 2019 Budget Year.*

Motion 4:

*Move that Council approve a disbursement of \$500 from Assistance Grants to **the Winter Warmer Festival** for the 2019 Budget Year.*

Motion 5:

*Move that Council approve a disbursement of \$500 from Assistance Grants to **St, Croix Blades** for the 2019 Budget Year.*

Motion 7:

Move that council approve the disbursement of \$5,000 to the **Saint Andrews Chamber of Commerce** for the production of maps & rack cards.

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

Motion – 01/19

Move that leave be granted to introduce for Second reading By-Law #18-04 a By-Law Respecting Remuneration of Council.

FA181201 Application to the Municipal Capital Borrowing Board

Motion – 01/19

THAT IT BE RESOLVED that the Municipality of the Town of Saint Andrews submit to the Municipal Capital Borrowing Board an application for the authorization to borrow \$1,144,000 for capital expenses for the following terms and amounts:

Purpose	Amount	Term
General Fund		
<u>Transportation Services</u>		
Paving Selected Streets	\$ 80,000	15 Years
Sidewalk	75,000	10 Years
Sea Wall replacement	100,000	15 Years
Wharf	202,000	20 Years

Total General Fund	457,000	
UTILITY FUND		
<u>Water Mains</u>		
Edward St	\$287,000	20 Years
<u>Sanitary Mains</u>		
Water St	275,000	20 Years
Liner Concrete Reservoir	125,000	15 Years
Total Utility Fund	687,000	
Grand Total	1,144,000	

Public Works -Councillor () Formerly Boyd

PW170404 (i) 3rd Reading By-Law #18-01, A By-Law to Regulate Vehicular Traffic Motion -01/19

Move that By-Law #18-01, being A By-Law to Regulate Vehicular Traffic in the Town of Saint Andrews be read for the third time and final time.

Public Safety – Councillor Groulx

PS170703 Police Protection By-Law 18-07

Motion - 01/19

Move that leave be granted to introduce for first reading, By-Law #18-07, A By-Law Respecting the Provision of Police Protection Services in the Town of Saint Andrews.

Business, Tourism, Heritage and Culture- Deputy Mayor Henderson

BHTC181101 3rd Reading BIA Levy By-Law

Motion -01/19

Move that By-Law #18-08, A by-law of the town of Saint Andrews to Impose a Special Business Improvement Levy be read for the third time and final time.

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

Planning & Economic Development – Councillor Harrison

PED170601 Third Reading of Zoning By-Law Amendment Z18-04

Motion -01/19

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 all amendments thereto, including By-Law No. 13-01, saving and excepting By-Law No. 15-02, By-Law No. Z17-01, By-Law No. Z17-02, and By-Law No. Z17-03, be read for a third time and final time.

PED180401b Zoning By-law Amendment Z19-01 – to define Nanobreweries

Motion - 01/19

Move that Amendment Z19-01 to By-Law No.Z18-04, A By-Law of the Town of Saint Andrews Respecting Zoning be read for a third and final time.

I. NEW BUSINESS

J. QUESTION PERIOD

K. COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

L. MAYOR'S COMMENTS

M. ADJOURNMENT

Motion – 01/19

That the Meeting be adjourned as of PM.