



TOWN OF SAINT ANDREWS

COUNCIL COMMITTEE MEETING

W. C. O'Neill Arena Complex VIC

October 28, 2019 at 7:00PM

AGENDA

A. RECORDING OF ATTENDANCE

B. APPROVAL OF AGENDA

Motion:

Moved by _____ and seconded by _____ that the Agenda be approved as presented.

C. DECLARATION OF CONFLICT OF INTEREST

D. PRESENTATIONS

Alana Baird – Wharf Advisory Committee Report

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 Members of Council

Motion:

Move that leave be granted to introduce for First Reading, By-law 18-02, A By-Law Respecting the Code of Conduct for The Town of Saint Andrews Council.

FA190501 Employee Code of Conduct

Motion:

Move that Employee Policy 18-05, Policy on Employment Code of Conduct, be approved.

FA191004 Unsightly Premises (see Closed Session)

Motion:

**Public Works -Councillor Akagi
PW180302 – See Closed Session**

Public Safety – Councillor Groulx

PS190801 Animal Control By-law 19-08 – 2nd Reading

Motion:

Move that Council proceed with Second Reading of Animal Control By-law 19-08, to Amend By-law 11-01, Being the Animal Control By-law of the Town of Saint Andrews.

Business, Tourism, Heritage and Culture- Deputy Mayor Henderson

BTHC191002 By-law 19-10 BIA Levy 2020

Motion:

Move that Leave be granted for First reading of By-law #19-10, A By-law of the Town of Saint Andrews to Impose a Special Business Area Improvement Levy in the Town of Saint Andrews.

Motion:

Move that Council set December 4, 2019 at 6:45p.m. at the Arena Complex as the date, time and place to Hear Objections to By-law 19-10, Being the Business Area Improvement Levy in the Town of Saint Andrews.

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

Planning & Economic Development – Councillor Harrison

PED190902 Sunbury Shores- Amend Zoning By-law-Licensed Premises

Motion:

Move that Council move to Second Reading of Amendment Z19-09 to By-Laws No. Z18-04 & Z19-01, A By-Law of the Town of Saint Andrews Respecting Zoning.

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 go to Closed Session per the *Local Governance Act, Section 68(1) (a) information of which the confidentiality is protected by law* related to **FA191004**

and

*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, related to **PW180302.***

Motion:

It was moved by _____, seconded by _____ that Council return to Open session.

J. ADJOURNMENT

Motion:

Moved by _____ and seconded by _____ that the meeting be adjourned.