



# TOWN OF SAINT ANDREWS

## COUNCIL COMMITTEE MEETING

W. C. O'Neill Arena Complex VIC

November 25, 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

### 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 Council proceed with Second Reading of By-law 19-11, A By-Law Respecting the Code of Conduct for The Town of Saint Andrews Council.

**Public Works -Councillor Akagi  
None**

**Public Safety – Councillor Groulx**

**PS190801 Animal Control By-law 19-08 – 3<sup>rd</sup> Reading**

**Motion:**

Move that Council proceed with Third and Final Reading of Animal Control By-law 19-08, A By-law 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 – 2<sup>nd</sup> Reading**

**Motion:**

Move that Council proceed with Second 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.

**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 proceed with the Third and Final 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**

## J. ADJOURNMENT

**Motion:**

*Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the meeting be adjourned.*