



# TOWN OF SAINT ANDREWS

## COUNCIL COMMITTEE MEETING

W. C. O'Neill Arena Complex VIC

January 6, 2020, 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

**2020 OPERATING AND CAPITAL BUDGETS OF THE TOWN OF SAINT ANDREWS**

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

## **FA191204 2020 Acceptance of Budget**

### **Motion:**

That the 2020 General Operating, General Capital, Utility Operating and Utility Capital Budgets for the Town of Saint Andrews, as well as the projections for the same for 2021-2024 be approved;

And that, the 2020 General Operating Fund Budget totals \$4,967,769 including a Tax Warrant of \$4,144,989 based on a mill rate of \$1.260 for each \$100 of assessment. Council orders and directs the levying by the Minister of Environment and Local Government of said amount on Real Property liable to taxation under the *Assessment Act* within the Town of Saint Andrews.

The 2020 Utility Operating Fund Budget consists of total revenue of \$932,300 and total expenditures of \$932,300

That the General Capital projects in the 2020 Budget be funded by \$661,319 from the General Operating Fund, \$775,000 from donations, \$790,000 from long-term borrowings and \$523,808 from Government Grants, \$125,000 from the General Capital Reserve Fund and \$125,000 from the sale of surplus property.

That the Utility Capital Projects for the 2020 Budget be funded by \$180,744 from the Utility Operating Fund and \$832,556 from long-term borrowing.

### **Public Works -Councillor Akagi**

None

### **Public Safety – Councillor Groulx**

None

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

## **BTHC191002 By-law 19-10 BIA Levy 2020 – Third Reading**

### **Motion:**

Move that Council proceed with Third 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.

**BTHC191101 Paddlefest 2020**

**Motion 1:**

That the Town of Saint Andrews provide sponsorship to Paddlefest 2020 by providing in-kind use of Market Square and the parking area adjacent to 20 King Street, from the evening of May 13, 2020 to noon on May 18, 2020, under terms and conditions as set by the CAO.

**Motion 2:**

That Council authorises, during the evenings of May 15th & 16th, the closure of Water Street, from the corner of King Street to the front of 211 Water St, for the set-up of up to three food vendors, from the hours of 7:00 PM to 1:00 AM, under terms and conditions as set by the CAO

**Recreation and Community Services – Councillor Gumushel**

**RCS191201 Heather Curling Club Lease Renewal 2019/2020**

**Motion:**

That the Heather Curling Club exercises its right to a 1 year renewal for its space at the W.C. O'Neill Arena, per the 2018/2019 lease agreement, at an agreed upon increase of 2%.

**Planning & Economic Development – Councillor Harrison**

None

**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.*