



**TOWN OF SAINT ANDREWS
REGULAR COUNCIL MEETING
W. C. O'Neill Arena Complex VIC
Monday, January 13, 2020 at 7PM**

AGENDA

A. RECORDING OF ATTENDANCE

B. APPROVAL OF AGENDA

Motion – 01/20

Move 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- November 27, 2019- 6:00p.m.

Motion – 01/20

Move that the minutes of the Special Meeting of Council for November 27, 2019 at 6:00p.m. be adopted.

D2. Minutes of the Special Meeting of Council- December 2, 2019 - 6:30p.m.

Motion – 01/20

Move that the minutes of the Regular Meeting of Council for December 2, 2019 at 6:30p.m. be adopted.

D3. Minutes of the Special Meeting of Council- December 2, 2019 - 6:45p.m.

Motion – 01/20

Move that the minutes of the Special Meeting of Council for December 2, 2019 at 6:45 p.m. be adopted.

D4. Minutes of the Regular Meeting of Council- December 2, 2019– 7:00 p.m.

Motion -01/20

Move that the minutes of the Regular Meeting of Council for December 2, 2019 at 7:00 p.m. be adopted.

D5. Minutes of the Special Meeting of Council- December 3, 2019- 6:00 p.m.

Motion -01/20

Move that the minutes of the Special Meeting of Council for December 3, 2019 at 6:00 p.m. be adopted.

D6. Minutes of the Special Meeting of Council – December 9, 2019-6:00 p.m.

Motion -01/20

Move that the minutes of the Special Meeting of Council for December 9, 2019 at 6:00 p.m. be adopted.

D7. Minutes of the Special Meeting of Council- December 12, 2019-6:00 p.m.

Motion -01/20

Move that the minutes of the Special Meeting of Council for December 12, 2019 at 6:00 p.m. be adopted.

D8. Minutes of the Special Meeting of Council - December 16, 2019-6:00 p.m.

Motion -01/20

Move that the minutes of the Special Meeting of Council for December 16, 2019 at 6:00 p.m. be adopted.

D9. Minutes of the Special Meeting of Council – January 6, 2020 at 6:30 p.m.

Motion -01/20

Move that the minutes of the Special Meeting of Council for January 6, 2020 at 6:30 p.m. be adopted.

E. PRESENTATIONS

None

F. COMMUNICATIONS

None

G. 1. STAFF REPORTS

2. FINANCIAL REPORT- N/A

Motion – 01/2-

Move that Council accept the Staff Reports as presented.

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

Finance & Administration – Councillor Bishop

FA170705 Code of Conduct for Members of Council

Motion -01/20

Move that Council proceed to Third Reading, By-law 19-11, a Bylaw Respecting the Code of Conduct of Council in the Town of Saint Andrews

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 – 3rd Reading

Motion -01/20

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: -01/20

Move 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: -01/20

Move that Council authorizes, during the evenings of May 15th and 16th, the closure of Water Street, from the corner of King Street to the front of 211 Water Street, for the set-up of up to three food vendors, from the hours of 7:00 p.m. to 1:00 a.m., under terms and conditions as set by the CAO.

Recreation and Community Services – Councillor Gumushel

RCS191201 Heather Curling Club Lease Renewal 2019/2020

Motion: 01/20

Move that the Heather Curling Club exercises its right to a one-year renewal for its space at the W. C. O'Neill Arena Complex, per the 2018/2019 Lease Agreement, at an agreed upon increase of 2%.

**Planning & Economic Development – Councillor Harrison
None**

I. NEW BUSINESS

PED 200101 Municipal Plan Motions

Motion 01/20:

Move that leave be given to introduce for First Reading of By-law *MP 20-01, Saint Andrews Municipal Plan*

Motion 01/20:

Move that Council requests the written views of the Planning Review & Adjustment Committee on the proposed Municipal Plan by-law in accordance to Section 110 of the *Community Planning Act*

Motion 01/20:

Move that Council sets the date of February 3, 2020 at 6:00 PM for the Public hearing of Objections to the Municipal plan by-law as required under Section 111 of the *Community Planning Act*.

J. QUESTION PERIOD

K. COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

L. MAYOR'S COMMENTS

M. CLOSED SESSION

N. ADJOURNMENT

Motion: – 01/20

It was moved by _____, seconded by _____
that the Meeting be adjourned as of _____ PM.