



# TOWN OF SAINT ANDREWS COUNCIL COMMITTEE MEETING

W. C. O'Neill Arena Complex **Theatre**  
February 24, 2020 at 6:00PM

## AGENDA

### A. RECORDING OF ATTENDANCE

### B. APPROVAL OF AGENDA

**Motion:** - 02/20

*It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and carried  
that the Agenda be approved as presented.*

### C. DISCLOSURE 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

**FA 200109**

**Motion:** - 03/20

**By-Law 20-03 Wharf User Rates Second Reading**

*That leave be granted to gives Second Reading to the  
Wharf User Rates By-Law 20-03.*

**FA200201**

**Motion:** - 03/20

**Citizen Code of Conduct Policy P-20-01**

*That Council moves to accept the Citizen Code of Conduct  
Policy P-20-01.*

**FA200202**

**Motion:** - 03/20

**Charlotte County Alternative Transportation  
Association – Dial a Ride Donation Request**

*That Council approve a disbursement of \_\_\_\_\_ to the  
Charlotte County Alternative Transportation Association –  
Dial a Ride program from the 2020 Budget Year.*

##### Public Works -Councillor Akagi

**Public Safety – Councillor Groulx**

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

**BTHC 200101**                      **Algonquin Dorm Lease Agreement**  
**Motion:**            - 03/20            *Council accepts the Algonquin Dorm Lease Agreement with the conditions stipulated by the CAO.*

**Recreation and Community Services – Councillor Gumushel**

**Planning & Economic Development – Councillor Harrison**

**PED200101d**                      **Municipal Plan By-Law MP 20-01 Amendments**  
**Motion**            - 03/20            *Council accepts the amendments to the **DRAFT** By-Law MP 20-01 Municipal Plan as presented.*

**PED200101e**                      **Obtaining Views of PRAC**  
**Motion**            - 03/20            *Council requests written view of the Planning Review and Adjustment Committee on the proposed Municipal Plan By-Law MP 20-01 in accordance with Section 110 of the Community Planning Act*

**PED200101f**                      **Setting Date of Public Hearing of Objections for Municipal Plan By-Law MP 20-01**  
**Motion**            - 03/20            *Council sets 6:00 p.m. on March 30<sup>th</sup>, 2020 at the W.C. O'Neill Arena in the Theatre for a Public Hearing of Objections for the Municipal Plan By-Law MP 20-01 in accordance with Section 111 of the Community Planning Act.*

**PED200201a**                      **Zoning By-Law Amendment Z20-01 to Rezone 235 Water Street**  
**Motion**            - 03/20            *That leave be granted to introduce for first reading, Amendment Z20-01 to By-Law z18-04, A By Law of the Town of Saint Andrews Respecting Zoning.*

**PED200201b**                      **Obtaining Views of PRAC**  
**Motion**            - 03/20            *Council requests written view of the Planning Review and Adjustment Committee on the proposed Zoning By-Law Z20-01 in accordance with Section 110 of the Community Planning Act.*

**PED200201c**                      **Setting Date of Public Hearing of Objections for 235 Water Street Amendment to Zoning By-Law**

**Motion - 03/20** *The Southwest New Brunswick Service Commission staff recommends that Council sets 7:00 p.m. on March 30<sup>th</sup>, 2020 at the W.C. O'Neill Arena in the Theatre for a Public Hearing of Objections for the 235 Water Street amendment to the Zoning By-Law in accordance with Section 111 of the Community Planning Act.*

**PED200202**  
**Motion - 03/20** **Nanobrewery Encroachment Agreement Request**  
*Move that Council sign into an encroachment agreement with Jessica Doucette, of 201 – 203 Water Street, (Saint Andrews Brewing Company) to allow for encroachment onto Town property for the space needed to house two four-yard dumpsters behind an enclosed fence at the rear of the building with terms and conditions provided by the CAO.*

**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 (IF NECESSARY)**

**J. ADJOURNMENT**

**Motion:** - 02/20  
*At \_\_\_\_\_, it was moved by \_\_\_\_\_, seconded by \_\_\_\_\_ that the meeting be adjourned.*