



**TOWN OF SAINT ANDREWS  
REGULAR COUNCIL MEETING**

**Electronic Meeting**

**Monday, April 6, 2020 at 7PM**

**AGENDA**

**A. RECORDING OF ATTENDANCE**

**B. APPROVAL OF AGENDA**

**Motion – 04/20**                      *It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and carried that the Agenda be approved as presented.*

**C. DISCLOSURE OF CONFLICT OF INTEREST**

**D. APPROVAL OF THE MINUTES OF PREVIOUS MEETING**

**Motion: - 04/20**                      **Minutes of the 200212 Special Meeting of Council February 12, 2020**  
*Move that the minutes of the Special Meeting of Council on February 12, 2020 at 6:00 p.m. be adopted.*

**Motion: - 04/20**                      **Minutes of the 200302 Special Meeting of Council Hearing of Objections for Wharf By-Law 20-03 on March 2, 2020**  
*Move that the minutes of the Special Meeting of Council Hearing of Objections for Wharf By-Law 20-03 on March 2, 2020 at 6:00 p.m. be adopted.*

**Motion: - 04/20**                      **Minutes of the 200302 Regular Meeting of Council March 2, 2020**  
*Move that the minutes of the Regular Meeting of Council on March 2, 2020 at 7:00 p.m. be adopted.*

**Motion: - 04/20**                      **Minutes of the 200309 Special Meeting of Council Hearing of Objections for Tourism Accommodation Levy By-Law 19-06 on March 9, 2020**  
*Move that the minutes of the Special Meeting of Council Hearing of Objections for Tourism Accommodation Levy By-Law 19-06 on March 9, 2020 at 6:00 p.m. be adopted.*

**Minutes of the 200309 Special Meeting of Council on March 9, 2020**

**Motion: - 04/20** *Move that the minutes of the Special Meeting of Council on March 9, 2020 at 6:00 p.m. be adopted.*

**Minutes of the 200311 Special Meeting of Council on March 11, 2020**

**Motion: - 04/20** *Move that the minutes of the Special Meeting of Council on March 11, 2020 at 6:00 p.m. be adopted.*

**Minutes of the 200318 Special Meeting of Council on March 18, 2020**

**Motion: - 04/20** *Move that the minutes of the Special Meeting of Council on March 18, 2020 at 6:00 p.m. be adopted.*

**Minutes of the 200330 Special Meeting of Council on March 30, 2020**

**Motion: - 04/20** *Move that the minutes of the Special Meeting of Council on March 30, 2020 at 6:30 p.m. be adopted.*

**Minutes of the 200330 Committee of Council Meeting on March 30, 2020**

**Motion: - 04/20** *Move that the minutes of the Committee of Council Meeting on March 11, 2020 at 6:00 p.m. be adopted.*

**E. PRESENTATIONS**

**NONE**

**F. COMMUNICATIONS**

**G. 1. STAFF REPORTS  
2. FINANCIAL REPORT**

**Motion: - 04/20** *It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_ that Council accept the Staff Reports as presented.*

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

**Finance & Administration – Councillor Bishop**

**FA200302**

**Amendment No. A-2 to By-Law 16-03 A Procedural By-Law for the Organization and Operation of the Council of the Town of Saint Andrews Third and Final Reading**

**Motion - 04/20**

*That leave be granted to move to Third and Final Reading of Amendment No. A-2 to By-Law No. 16-03, A Procedural By-Law for the Organization and Operation of the Council of the Town of Saint Andrews.*

**Public Works -Councillor Akagi**

**NONE**

**Public Safety – Councillor Groulx**

**NONE**

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

**NONE**

**Recreation and Community Services – Councillor Gumushel**

**NONE**

**Planning & Economic Development – Councillor Harrison**

**PED200101f**

**Setting Date of Public Hearing of Objections for Municipal Plan By-Law MP 20-01**

**Motion - 04/20**

*That Council sets 6:00 p.m. on Monday, April 27th, 2020 through electronic meeting format for a Public Hearing of Objections for the Municipal Plan By-Law in accordance with Section 111 of the Community Planning Act.*

**PED200201c**

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

**Motion - 04/20**

*That Council sets 7:00 p.m. on Monday April 27th, 2020 through electronic meeting format 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.*

**I. NEW BUSINESS**

**RCS200305**

**Motion - 04/20**

**Heather Curling Club Lease Waiver**

*Move that in recognition of the 2020 Coronavirus Pandemic, Council agrees to waive the final lease payment for the 2019/2020 season in the amount of \$12,063.65 plus HST.*

**PW200401**

**Motion - 04/20**

**Amendment A-3 to By-Law No. 19-07, A By-Law Relating to Water Systems, Water Rates, Wastewater Systems and Wastewater Rates**

*That leave be granted to move to First Reading of Amendment No. A-3 to By-Law No. 19-07, A By-Law Related to Water Systems, Water Rates, Wastewater Systems and Wastewater Rates.*

**J. QUESTION PERIOD**

**K. COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS**

**L. MAYOR'S COMMENTS**

**M. CLOSED SESSION**

**N. ADJOURNMENT**

**Motion: - 04/20**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_ *that the Meeting be adjourned as of PM.*