



**TOWN OF SAINT ANDREWS
REGULAR COUNCIL MEETING**

Electronic Meeting

Monday, June 1, 2020 at 7:00PM

AGENDA

A. RECORDING OF ATTENDANCE

B. APPROVAL OF AGENDA

Motion: - 06/20 *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: - 06/20 **Minutes of the 200504 Regular Meeting of Council May 4, 2020**
Move that the minutes of the 200504 Regular Meeting of Council of May 4, 2020 at 7:00 p.m. be adopted.

Motion: - 06/20 **Minutes of the 200511 Special Meeting of Council May 11, 2020**
Move that the minutes of the Special Meeting of Council on May 11, 2020 at 6:00 p.m. be adopted.

Motion: - 06/20 **Minutes of the 200519 Special Meeting of Council on May 19, 2020**
Move that the minutes of the 200519 Special Meeting of Council on May 19, 2020 at 2:00 p.m. be adopted.

Motion: - 06/20 **Minutes of the 200525 Committee of Council Meeting May 25, 2020**
Move that the minutes of the 200525 Committee of Council Meeting on May 25, 2020 at 6:00 p.m. be adopted.

E. PRESENTATIONS

Franklin Cardy, Chair, Charlotte County Archives. Presentation on Sustaining Our Heritage - A Proposal for the Charlotte County Courthouse and Goal.

F. COMMUNICATIONS

Barry Murray, St. Andrews Civic Trust Inc. Future of the Charlotte County Courthouse, Goal and Commons.

G. 1. STAFF REPORTS 2. FINANCIAL REPORT

Motion: - 06/20 *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

FA200405b **Amendment A-6 to By-Law No. 18-04, A By-Law of the Town of Saint Andrews Respecting Remuneration of Members of the Town Council Second Reading**

Motion: - 06/20 *That leave be granted to move to Second Reading of Amendment A-6 to By-Law No. 18-04, A By-Law of the Town of Saint Andrews Respecting Remuneration of Members of the Town Council.*

FA200501 **2020 Town of Saint Andrews Amended Budget**

Motion: - 06/20 *That Council approves the amended budget that was presented on May 11, 2020, as the official budget for the Town of Saint Andrews.*

FA200502 **Cheque Signing Authority**

Motion: - 06/20 Be it resolved that accounts in the name of the Town of Saint Andrews (hereinafter called the “Corporation”) be kept at the Bank of Nova Scotia (hereinafter called the “Bank”) and the Mayor or Deputy Mayor together with the Chief Administrative Officer or Assistant Treasurer are hereby authorized for and in the name of the Corporation to sign, make, draw, accept, endorse and deliver cheques, promissory notes, bills of exchange, orders for the payment of money and such agreements and instruments as may be necessary or useful in connection with the operation of the said accounts.

That any one of the above mentioned officers is hereby authorized for and in the name of the Corporation to endorse and transfer to the Bank for deposit or discount with or collection by the Bank (but for credit of the Corporation only) cheques, promissory notes, bills of exchange, orders for payment of money and other instruments, to arrange, settle, balance and

Street, of 8 ft. onto the sidewalk from the front face of the building property.

BTHC200504

Amendments to Schedules A, B, C, G to By-Law No. 18-01, A By-Law Regulating Vehicular Traffic in the Town of Saint Andrews

Motion: - 06/20 *That Council move to amend Schedule “A” Bus Stops to By-Law No. 18-01, A By-Law to Regulate Vehicular Traffic in the Town of Saint Andrews.*

Motion: - 06/20 *That Council move to amend Schedule “B” No Parking Anytime to By-Law No. 18-01, A By-Law to Regulate Vehicular Traffic in the Town of Saint Andrews.*

Motion: - 06/20 *That Council move to amend Schedule “C” One-Way Streets to By-Law No. 18-01, A By-Law to Regulate Vehicular Traffic in the Town of Saint Andrews.*

Motion: - 06/20 *That Council move to amend Schedule “G” Parking for Persons with Disabilities to By-Law No. 18-01, A By-Law to Regulate Vehicular Traffic in the Town of Saint Andrews.*

Recreation and Community Services – Councillor Gumushel

RCS200402c

Amendment A-1 to By-Law No. 18-01, Regulate Vehicular Traffic in the Town of Saint Andrews Third and Final Reading.

Motion: - 06/20 *That leave be granted to move to Third and Final Reading of Amendment A-1 to By-Law No. 18-01, Regulate Vehicular Traffic in the Town of Saint Andrews.*

Planning & Economic Development – Councillor Harrison

PED200201e

Amendment A-7 to By-Law No. Z20-01, A By-Law to Amend Zoning By-Law No. 18-04 for Rezoning 235 Water St. Third and Final Reading.

Motion: - 06/20 *That leave be granted to move to Third and Final Reading of Amendment A-7 to By-Law No. Z20-01, A By-Law to Amend Zoning By-Law No. 18-04 for Rezoning 235 Water Street subject to the terms and conditions that any exterior cladding used for the addition be in conformity with the definition of “Traditional Building Materials” as defined in the Town of Saint Andrews Zoning By-Law Z18-04.*

PED200502

Red Herring Pub Encroachment Request

Motion: - 06/20 *Move that Council approves the request by Kevin Simmonds of 211 Water St, to encroach by 400 sq. ft., with*

temporary barriers adjacent to the lower patio, for the purposes of increasing the capacity of the restaurant under COVID-19 Mandatory Orders and under terms and conditions set by the CAO.

PED200503

McGuire Chocolate Company Ltd. Encroachment Request

Motion: - 06/20

Move that Council approves the request by Mark McGuire of 211 Water St, to extend the liquor license to the patio seating at the front and side of the property and under terms and conditions set by the CAO.

I. QUESTION PERIOD

J. COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

K. MAYOR'S COMMENTS

L. CLOSED SESSION

M. ADJOURNMENT

Motion: - 06/20

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