



**TOWN OF SAINT ANDREWS
COMMITTEE OF COUNCIL MEETING**

Electronic Meeting

Monday, May 25, 2020 at 6:00PM

AGENDA

A. RECORDING OF ATTENDANCE

B. APPROVAL OF AGENDA

Motion: – 05/20 *It was moved by _____, seconded by _____ and carried that the Agenda be approved as presented.*

C. DISCLOSURE OF CONFLICT OF INTEREST

D. PRESENTATIONS

E. 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 certify all books and accounts with the Bank and to sign receipts and vouchers.

That a signature card for all accounts of the Corporation shall be signed by the above-mentioned officers, filed with the Bank and shall be in the following form:

Doug Naish, Mayor **OR** Brad Henderson, Deputy Mayor
AND
Chris Spear, Acting Clerk **OR** Emily Noddin, Assistant
Treasurer

Public Works -Councillor Akagi

Public Safety – Councillor Groulx

PS200305b

Amendment A-4 to By-Law No. 06-04, A By-Law of the Municipality of the Town of Saint Andrews Respecting Noise in the Town of Saint Andrews Second Reading

Motion: - 06/20

That leave be granted to move to Second Reading of Amendment A-4 to By-Law No. 06-04, A By-Law of the Municipality of the Town of Saint Andrews Respecting Noise in the Town of Saint Andrews Second Reading.

PS200306b

Amendment A-5 to By-Law No. 02-14, A By-Law of the Municipality of the Town of Saint Andrews Respecting Open Air Fires Second Reading

Motion: - 06/20

That leave be granted to move to Second Reading of Amendment A-5 to By-Law No. 02-14, A By-Law of the Municipality of the Town of Saint Andrews Respecting Open Air Fires Second Reading.

Business, Tourism, Heritage and Culture- Deputy Mayor Henderson

NONE

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 Third and Final Reading.*

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.*

F. REVIEW OF REGISTERS AND COMMUNICATIONS TO BE DISCUSSED AT THE REGULAR OR SPECIAL MEETING OF COUNCIL

G. NEW BUSINESS

PW200501 **Water Rates Discussion 2020**

Discussion by Council with Staff Direction

BTHC200501

Van Horne Estates on Ministers Inc. Island Request for Exemption to By-Law 75 Regulating the Licensing of Peddlers and Transient Traders

Discussion by Council.

BTHC200503

Downtown Saint Andrews Street Social Distancing Proposal

Discussion by Council.

H. QUESTION PERIOD

I. COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

J. MAYOR'S COMMENTS

K. CLOSED SESSION

L. ADJOURNMENT

Motion: - 05/20

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