



**TOWN OF SAINT ANDREWS
REGULAR COUNCIL MEETING
AGENDA**

Monday, November 1, 2021, 7:00 p.m.
Electronic Meeting

		Pages
A.	RECORDING OF ATTENDANCE	
B.	APPROVAL OF AGENDA Recommended Motion: <i>That the Agenda be approved as presented</i>	
C.	DISCLOSURE OF CONFLICT OF INTEREST	
D.	PRESENTATIONS	
1.	Charlie Bourgeois Presentation on a Proposed Housing Development Mowat Drive at Bar Road PID# 01326081	5
2.	Ross A. Pierce Presentation on a Proposed Housing Development Mowat Drive PID# 15036031	19
E.	APPROVAL OF THE MINUTES OF PREVIOUS MEETING	
1.	Minutes of the 211002 Special Meeting of Council on October 2, 2021 9:00 a.m. Recommended Motion: <i>That the Minutes of the 211002 Special Meeting of Council on October 2, 2021 at 9:00 a.m. be adopted.</i>	25
2.	Minutes of the 211004 Regular Meeting of Council on October 4, 2021 7:00 p.m. Recommended Motion: <i>That the Minutes of the 211004 Regular Meeting of Council on October 4, 2021 at 7:00 p.m. be adopted.</i>	35
3.	Minutes of the 211006 Special Meeting of Council on October 6, 2021 at 6:30 p.m. Recommended Motion: <i>That the Minutes of the 211006 Special Meeting of Council on October 6, 2021 at 6:30 p.m. be adopted.</i>	40
4.	Minutes of the 211018 Special Meeting of Council on October 18, 2021 at 6:30 p.m. Recommended Motion: <i>That the Minutes of the 211018 Special Meeting of Council on October 18, 2021 at 6:30 p.m. be adopted</i>	45

5.	Minutes of the 211025 Public Hearing of Objections on October 25, 2021 at 6:30 p.m.	51
	Recommended Motion: <i>That the Minutes of the 211025 Public Hearing of Objection on October 25, 2021 at 6:30 pm.. be adopted.</i>	
6.	Minutes of the 211025 Special Meeting of Council on October 25, 2021 at 6:45 p.m.	52
	Recommended Motion: <i>That the Minutes of the 211025 Special Meeting of Council on October 25, 2021 at 6:45 p.m. be adopted.</i>	
7.	Minutes of the 211025 Committee of Council Meeting on October 25, 2021 at 7:15 p.m.	54
	Recommended Motion: <i>That the Minutes of the Committee of Council Meeting on October 25, 2021 at 7:15 p.m. be adopted.</i>	
8.	Minutes of the 211025 Special Meeting of Council on October 27, 2021 at 6:30 p.m.	
	Recommended Motion: <i>That the Minutes of the 211027 Special Meeting of Council on October 27, 2021 at 6:30 p.m. be adopted.</i>	
F.	COMMUNICATIONS	
G.	STAFF REPORT/FINANCIAL REPORT	59
	Recommended Motion: <i>That Council accepts all the Staff Reports and Financial Reports as presented.</i>	
H.	INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS	
1.	Finance & Administration - Deputy Mayor Akagi	
1.	Approval of the 2022 Townof Saint Andrews Budget, FA211007	100
	Recommended Motion: <i>That Council approves the 2022 General Operating & General Capital Budget for the Town of Saint Andrews, as well as the projections for the same for 2023 – 2026 be approved;</i>	
	 <i>And that, the 2022 General Operating Fund Budget totals <u>\$5,631,287.00</u> including a Tax Warrant of <u>\$4,442,860.00</u> based on a mill rate of <u>\$1.2000</u> for each \$100 of assessment. Council orders and directs the levying by the Minister of Local Government and Local Governance Reform of said amount on Real Property liable to taxation under the Assessment Act within the Town of Saint Andrews.</i>	

That the General Capital Projects in the 2022 Budget be funded by \$789,717.00 from the General Operating Fund, \$1,170,000.00 from long-term borrowings, \$3,759,583.00 from Government Grants, and \$667,500.00 from the General Capital Reserve Fund.

Recommended Motion:

That Council approves the 2022 Utility Operating Fund Budget consisting of a total revenue of \$1,333,592.00 and total expenditures of \$1,333,592.00.

That the Utility Capital Projects for the 2022 Budget be funded by \$617,375.00 from the Utility Operating Fund, \$1,214,000.00 from long-term borrowing and \$250,000.00 from the Canada Community Building Fund.

2. **Amendment No. 3 to By-Law 16-03 A Procedural By-Law for the Town of Saint Andrews First Reading - FA211006** 144

Recommended Motion:

That Council grants leave for First Reading to Amendment No. 3 to By-Law 16-03, A Procedural By-law for the Organization and Operation of the Council of the Town of Saint Andrews.

2. **Public Works - Councillor Blanchard**

1. **By-Law 21-05 A By-Law Respecting the Stopping Up and Permanent Closure of Part of Victoria Terrace Street Third and Final Reading, PW210804** 178

Recommended Motion:

That Council grant leave for the Third and Final Reading of By-Law 21-05, A By-Law Respecting the Stopping Up and Permanent Closure of Part of Victoria Terrace Street in the Town of Saint Andrews.

3. **Public Safety - Councillor Neil**

4. **Business, Tourism, Heritage and Culture - Councillor Hirtle**

1. **By-Law 21-06, A By-Law of the Town of Saint Andrews to Impose a Special Business Improvement Levy for 2022 for Second Reading, BTHC211002** 181

Recommended Motion:

That Council grants leave for Second Reading of By-Law 21-06, A By-Law of the Town of Saint Andrews to Impose a Special Business Improvement Levy for 2022 in the Town of Saint Andrews.

5. **Recreation and Community Services - Councillor Gumushel**

6. **Planning & Economic Development - Councillor Heenan**

1. **By-Law 21-04, A By-Law Respecting Encroachment Upon Public Spaces in the Town of Saint Andrews Third and Final** 184

Reading, PED210805

Recommended Motion:

That Council grants leave for Third and Final Reading of By-Law 21-04, A By-Law Respecting Encroachment Upon Public Spaces in the Town of Saint Andrews.

2. **Amendments to the Planning Advisory Committee Policies for the Town of Saint Andrews, PED211005**

191

Recommended Motion:

That Council accepts the amended Document, "PAC Saint Andrews Operating Rules and Procedures- Revised October 21, 2021".

I. NEW BUSINESS

1. **Eastern Charlotte Waterway's The Village Program Electric Vehicle Parking Exemption, PW211105**

207

Recommended Motion:

That Council approves an exemption to the winter parking ban in the Town of Saint Andrews for the Eastern Charlotte Waterway Electric Vehicle being parked at the W.C. O'Neill Arena for the purposes of the community ride share program.

J. QUESTION PERIOD

K. COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

L. MAYOR'S COMMENTS

M. CLOSED SESSION

Recommended Motion:

At ____ p.m. that Council move to Closed Session under the Local Governance Act, Section 68(1)(g) litigation or potential litigation affecting the local government or any corporation referred to in subsection 8(1), the local government's agencies, boards, or commissions including a matter before an administrative tribunal.

Recommended Motion:

At ____ p.m. that Council return to Open Session.

N. ADJOURNMENT

Recommended Motion:

At _____ p.m. that the meeting be adjourned.