



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

Tuesday, September 20, 2022, 6:30 p.m.
W.C. O'Neill Arena

Pages

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- A. RECORDING OF ATTENDANCE
 - B. LAND RECOGNITION OF THE PESKOTOMUHKATI NATION
 - C. APPROVAL OF AGENDA
Recommended Motion:
That the Agenda be approved as presented.
 - D. DISCLOSURE OF CONFLICT OF INTEREST
 - E. PRESENTATIONS
 - 1. Teed, Saunders, and Doyle Accounting and Taxation Services
Presentation Review of 2021 Municipal Financial Audit
 - 2. Tressa Bevington, Compass Housing Inc. Site Plan Presentation for 302
Mowat Drive
 - F. APPROVAL OF THE MINUTES OF PREVIOUS MEETING
 - G. COMMUNICATIONS
 - H. STAFF REPORT/FINANCIAL REPORT
 - I. INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS
 - 1. Finance & Administration - Deputy Mayor Akagi
 - 1. 2021 Town of Saint Andrews Audited Financial Statements 5
Teed, Saunders, Doyle, Accountants and Advisors, FA220911
Recommended Motion:
*That Council approves the 2021 Audited Financial Statements
as presented by our Auditors, Teed, Saunders, Doyle,
Accountants and Advisors.*
 - 2. 2021 Town of Saint Andrews Annual Municipal Governance 34
Report, FA220915
Recommended Motion:
*That Council accepts the 2021 Town of Saint Andrews Annual
Municipal Governance Report as per the Local Governance Act
Section 105 and Regulation 2018-54.*

3. **Medical Equipment Purchase for Saint Andrews Wellness Centre, FA220917** 55
- Recommended Motion:**
That Council approves the purchase of one Portable Blood Pressure Machine, two Ophthalmoscopes, two Gynecological Spec Lights, and a photocopier/fax machine at a cost of \$5,700.00 HST included for the Saint Andrews Wellness Centre.
2. **Public Works - Councillor Blanchard**
1. **Council Support for the Application to the Natural Infrastructure Fund, FA220916** 60
- Recommended Motion:**
That Council supports the application to the Natural Infrastructure Fund through Infrastructure Canada for a Coastal Shoreline Protection Project for Climate Change Adaptation and Sea Level Rise Using Natural and Hybrid Infrastructure in the Town of Saint Andrews.
2. **Surplus Public Works Equipment 2022, PW220911** 63
- Recommended Motion:**
That Council declares the following equipment items to be surplus for the purposes of sale:
1. *Toyota Forklift – operational*
 2. *Evinrude 25 Outboard Motor*
 3. *Mercury 25 Outboard Motor*
 4. *1987 Olympia Ice Resurfacers*
 5. *16-foot Wooden Sea Boat*
 6. *2012 Chevrolet Colorado 4-Wheel Drive Truck*
3. **Public Safety - Councillor Neil**
4. **Business, Tourism, Heritage and Culture - Councillor Hirtle**
1. **Request for Peddler’s Permit Saint Andrews Brewing Company Octoberfest 2022, BTHC220902** 70
- Recommended Motion:**
That Council _____ a permit to be issued under By-Law 75 A By-Law to Regulating and Licencing Peddlers and Transient Traders to the Saint Andrews Brewing Company for October 1st and 2nd, 2022.
5. **Recreation and Community Services - Councillor Gumushel**
6. **Planning & Economic Development - Councillor Heenan**
1. **Amendments MP20-06 to Municipal Plan MP20-02 and Z22-02 to Zoning By-Law Z22-01 Compass Housing Inc. Call for Public** 72

Hearing of Objection, PED220812

Recommended Motion:

That Council sets the date of Monday, October 17, 2022, at 6:30 p.m. at the W.C. O'Neill Arena Council Chambers for a Public Hearing of Objection, as per Section 111 of the Community Planning Act, on Zoning By-Law Amendment Z22-02 to the Town of Saint Andrews Zoning By-Law Z22-01, for Compass Housing Inc, at PID 01325521, 302 Mowat Drive, to move from Tourist Commercial Zone to Multiple Residential 2 Zone.

Recommended Motion:

That Council sets the date of Monday, October 17, 2022, at 6:30 p.m. at the W.C. O'Neill Arena Council Chambers for a Public Hearing of Objection, as per Section 111 of the Community Planning Act, on Municipal Plan Amendment MP20-06 to the Town of Saint Andrews Municipal Plan MP20-01 for Compass Housing Inc, PID 01325521, 302 Mowat Drive, to move from Commercial designation to Residential designation on the Generalized Future Land Use Map.

2. **New Champlain Housing Request for Proposal Discussion, PED220904** 73

Recommended Motion:

That Council approves the new Champlain Avenue Request for Proposal for release to the public in October 2022 with a focus on affordability, accessibility, and energy efficiency.

3. **Amendment MP20-02-01 to the Town of Saint Andrews Secondary Municipal Plan MP20-02 for PIDs 01320035 and 15054893 256 and 260 Water Street for Bridle Path International Inc. Second Reading, PED220710** 94

Recommended Motion:

That Council grants leave for Second Reading to the Amended Amendment MP20-02-01 to the Town of Saint Andrews Secondary Municipal Plan MP20-02 for exemption under HBD Section 2.1.2.6(a), (b), and (c) for Bridle Path International Inc. PIDs 01320035 and 15054893 at 256 and 260 Water Street.

Recommended Motion:

That Council requests the views of the Planning Advisory Committee for the Town of Saint Andrews, as per Section 110 of the Community Planning Act, to Amended Amendment MP20-02-01 to the Town of Saint Andrews Secondary Municipal Plan MP20-02 for exemption under HBD Section 2.1.2.6(a), (b), and (c) for Bridle Path International Inc. PIDs 01320035 and 15054893 at 256 and 260 Water Street.

Recommended Motion:

That Council sets the date of Monday, October 17, 2022, at 6:45 p.m. or immediately following the previous Public Hearing of Objections at the W.C. O'Neill Arena Council Chambers for a

Public Hearing of Objection, as per Section 111 of the Community Planning Act, to Amended Amendment MP20-02-01 to the Town of Saint Andrews Secondary Municipal Plan MP20-02 for exemption under HBD Section 2.1.2.6(a), (b), and (c) for Bridle Path International Inc. PIDs 01320035 and 15054893 at 256 and 260 Water Street.

J. NEW BUSINESS

K. QUESTION PERIOD

L. COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

M. MAYOR'S COMMENTS

N. CLOSED SESSION

Recommended Motion:

At _____ p.m. Council move into Closed Session per the Local Governance Act, Section 68 (1)(j) labour and employment matters, including the negotiation of collective agreements.

Recommended Motion:

At _____ p.m. that Council returns to Open Session.

O. ADJOURNMENT

Recommended Motion:

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