



TOWN OF SAINT ANDREWS

COUNCIL COMMITTEE MEETING

W. C. O'Neill Arena Complex VIC

November 27, 2017 at 7PM

AGENDA

A. RECORDING OF ATTENDANCE

B. APPROVAL OF AGENDA

Motion: *Move that the Agenda be approved as presented.*

C. DECLARATION OF CONFLICT OF INTEREST

D. PRESENTATIONS

E. REVIEW OF COMMUNICATIONS TO BE DISCUSSED AT THE REGULAR OR SPECIAL MEETING OF COUNCIL

F. REVIEW OF WORDING OF ANY BY-LAW AND MOTIONS TO BE PRESENTED AT THE REGULAR OR SPECIAL MEETING OF COUNCIL

F1. STANDING COMMITTEES

Finance & Administration – Councillor Bishop

FA171101 Repeal of By-law 00-1, A By-law to Establish a Planning Advisory Committee for the Town of Saint Andrews

Motion: *Move that leave be granted to introduce By-law R17-03, A By-law to Repeal By-law 00-1 A by-law of the Town of Saint Andrews to Establish a Planning Advisory Committee.*

FA171102(a) Appointment of Development Officer and Building Inspector for the Town of Saint Andrews.

Motion 1: *Be it resolved that the Town of Saint Andrews Council appoint Don Leachman and Michael Hall as Building Inspectors for the Town of Saint Andrews.*

Motion 2: *Be it resolved that the Town of Saint Andrews Council appoint Alex Henderson, Don Leachman and Judy Hartford as Development Officers for the Town of Saint Andrews.*



TOWN OF SAINT ANDREWS

FA171105 Rural Lynx Request to Liaise on Grant Funding

Motion: *Move that the Town of Saint Andrews act as the agent for the South West New Brunswick Transit Authority for the administration of a two-year funding grant from the United Way.*

Public Works -Councillor Boyd
Nil

Public Safety – Councillor Groulx
Nil

Business, Tourism, Heritage and Culture- Deputy Mayor Henderson

BTHC170202 161 Augustus Street- Zoning By-law and Municipal Plan Amendments

Motion 1: *Move that Council proceed to third and final reading of Amendment MP17-01 to By-Law No.10-3, A Municipal Plan By-Law related to 161 Augustus Street.*

Motion 2: *Move that Council proceed to third and final reading of Amendment Z17-02 to By-Law No. 10-04, A By-Law of the Town of Saint Andrews Respecting Zoning related to 161 Augustus Street.*

BTHC171003 By-law 17-04 - Impose a Special Business Improvement Levy

Motion 1: *Move that Council proceed to second reading of By-law 17-04, A By-law of the Town of Saint Andrews to Impose a Special Business Improvement Levy.*

Recreation and Community Services – Councillor Gumushel

RCS170902 By-law R17-02, Repeal of By-law 13-03, A By-law Related to the Management of the W. C. O'Neill Arena Complex

Motion: *Move that Council proceed to the third and final reading of By-Law R17-02, A By-law to Repeal By-Law 13-03 Related to the Operation and Management of the W.C. O'Neill Arena.*



TOWN OF SAINT ANDREWS

Planning & Economic Development – Councillor Harrison

PED170601 Amendment Z17-01 to Zoning By-law 13-04 –260 Water St.

Motion: *Move that Council proceed to third and final reading of Amendment Z17-01 to Zoning By-law 10-04, Being the Zoning By-law for the Town of Saint Andrews and related to 260 Water Street.*

PED170602 Zoning at 130 Prince of Wales Street- KIRA

Motion 1: *Move that Council proceed to second reading of By-law MP17-02, related to 130 Prince of Wales Street, A by-law to Amend By-law 10-03, Being the Municipal Plan By-law for the Town of Saint Andrews.*

Motion 2: *Move that Council proceed to second reading of By-law Z17-03, related to 130 Prince of Wales Street, A By-law to Amend the By-law 10-04, Being the Zoning By-law for the Town of Saint Andrews.*

F2. ANY MEMBER OF COUNCIL IF SECONDED BY ANOTHER COUNCILLOR

G. APPROVAL OF AGENDA FOR THE REGULAR OR SPECIAL MEETING OF COUNCIL

H. QUESTION PERIOD

I. ADJOURNMENT

Motion: *Move that the meeting be adjourned.*