



TOWN OF SAINT ANDREWS

COUNCIL COMMITTEE MEETING

W. C. O'Neill Arena Complex **Dining Room**

June 25, 2018 at 7:00PM

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 REGISTERS AND 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

FA180601 **Funding Request: Chamber of Commerce Rack Cards**

Motion: *To approve the request from the St. Andrews Chamber of Commerce for a \$5,000 grant toward the cost of the production of the Town map and promotional rack cards.*

Public Works -Councillor () Formerly Boyd

PW170102(a) Funding Application for Market Square, Market Wharf

Motion: *That Staff investigate the most appropriate funding options and apply for an amount of up to \$66,000 for work on the protection of Market Square and the Market Wharf.*

PW1870701 Asset Management Policy

Motion: *That the Town of Saint Andrews adopts the Asset Management Policy 18-04, dated July 09, 2018.*

Public Safety – Councillor Groulx

PS170106 Funding for Wellness Centre

Motion: *To request funding in the amount of \$700,000 from the Infrastructure Canada Rural and Northern Communities Fund to support the development of a new Wellness Centre for the Town of Saint Andrews.*

**Business, Tourism, Heritage and Culture- Deputy Mayor Henderson
NIL**

**Recreation and Community Services – Councillor Gumushel
NIL**

Planning & Economic Development – Councillor Harrison

PED180601 Zoning By-Law Amendment for Central Commercial Zone

Motion #1: *That Council requests the written views of the Planning Review and Adjustment Committee on a proposed Zoning By-Law Amendment, which would allow for more than one use of a commercial property within the Commercial District and would allow for residential use as a secondary use within the same zone.*

Motion #2: *That Council sets August 13th, 2018 at 6:00PM at the W.C. O'Neill Arena for a public hearing of objections to a proposed zoning by-law amendment for the Central Commercial District, in accordance with Sections 110 and 111 of the Community Planning Act.*

Motion #3: *That leave be granted to introduce for first reading By-law Z18-02, a By-Law to amend By-Law No. 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. CLOSED SESSION

Motion: *Move that Council enter into Closed Session per the Local Governance Act per 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.*

Motion: *Move that Council return to Open Session at ____ PM.*

J. ADJOURNMENT

Motion: *Move that the meeting be adjourned.*