



**TOWN OF SAINT ANDREWS
REGULAR COUNCIL MEETING
W. C. O'Neill Arena Complex **Dining Room**
Monday, July 9th, 2018 at 7PM**

AGENDA

A. RECORDING OF ATTENDANCE

B. APPROVAL OF AGENDA

Motion – 07/18

Move that the Agenda be approved as presented.

C. DISCLOSURE OF CONFLICT OF INTEREST

D. APPROVAL OF THE MINUTES OF PREVIOUS MEETING

D1. Minutes of the Special Meeting of Council *Hearing of Objections for Zoning By-Law Amendment Z18-01 Microbreweries- June 4, 2018*

Motion – 07/18

Move that the minutes of the Special Meeting of Council for June 4, 2018 be adopted.

D2. Minutes of the Regular Meeting of Council- June 4, 2018

Motion – 07/18

Move that the minutes of the Regular Meeting of Council for June 4, 2018 be adopted.

D3. Minutes of the Special Meeting of Council- June 25, 2018

Motion – 07/18

Move that the minutes of the Special Meeting of Council for June 25, 2018 be adopted.

E. PRESENTATIONS

NIL

F. COMMUNICATIONS

F1. Letter to Hon. Rick Doucet, Minister of Dept. Energy and Resource Development – Deer Management in Saint Andrews

G. 1. STAFF REPORTS

2. FINANCIAL REPORT

Motion – 07/18

Move to accept the Staff Reports as presented.

H. INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS

Finance & Administration – Councillor Bishop

FA171001 5 Year Forecast

Motion - 07/18

That Council adopts the document "Town of Saint Andrews, Five Year Forecast 2018-2022".

FA180205 Letter to Province Regarding Property at 182 Water St.

Motion - 07/18

That the CAO write a letter to the Province outlining the concerns of the Town, including a recommendation to lower the minimum bid and outlining the Town's by-law on Derelict Properties.

FA180601 Funding Request: Chamber of Commerce Map and Rack Cards

Motion - 07/18

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.

FA180603 Town Meeting Notice Board

Motion - 07/18

In an effort to improve transparency of information, that the Town install a new Meeting Notice Board in a more visible location closer to, and facing, the Water St. sidewalk in front of Town Hall.

FA180604 Awarding of Tender TSA 2018-04 – Route 127 Upgrades

Motion - 07/18

To award Tender TSA 2018-04- Route 127 Upgrades Phase 4 to Classic Construction in the amount of \$331,148.25 (HST Inclusive).

Public Works -Councillor () Formerly Boyd

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

Motion - 07/18

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 in 2018.

PW170701 Asset Management Policy

Motion - 07/18

That the Town of Saint Andrews adopts the Asset Management Policy P18-04, dated July 09, 2018.

Public Safety – Councillor Groulx

PS170106 Funding for Wellness Centre

Motion - 07/18

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

**Business, Tourism, Heritage and Culture- Deputy Mayor Henderson
None**

**Recreation and Community Services – Councillor Gumushel
None**

Planning & Economic Development – Councillor Harrison

PED180601 Zoning By-Law Amendment for Central Commercial Zone

Motion #1 – 07/18

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 in the Historic Business District within the

Central Commercial Zone and would allow for residential use as a secondary use as long as it is not on the first storey of a building.

Motion #2 – 07/18

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 – 07/18

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.

I. NEW BUSINESS

J. QUESTION PERIOD

K. COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

L. MAYOR'S COMMENTS

M. ADJOURNMENT

Motion: – 07/18

Move that the Meeting be adjourned as of PM.