

TOWN OF SAINT ANDREWS
Special Council Meeting
Minutes
August 27th, 2015

A Special meeting of Town Council was held in the Council Chambers at the W.C. O'Neill Arena Complex Theatre beginning at 12:00 p.m. with the following members present: Mayor Stan Choptiany, Deputy Mayor Catherine Akagi Councillors Edie Bishop, Lee Sochasky, Doug Naish, and Patrick Mann. Also present were Staff Members: Chris Spear, Treasurer/Deputy Clerk and Erin O'Kane, Administrative Assistant.

Readdressing Motions from the August 10, 1205 Regular Council Meeting.

It was moved by Councillor Lee Sochasky and seconded by Councillor Patrick Mann, that pursuant to By-Law 04-09, Section 26(1), (A Procedural By-Law for the Organization and Operation of the Council of the Town of Saint Andrews) to readdress the event to be held by Lobster Bay on September 10, 2015 with a rain date of September 11, 2015 that was initially addressed at the August 10, 2015 Regular Council Meeting. This motion was carried unanimously.

It was moved by Councillor Lee Sochasky and seconded by Councillor Patrick Mann to rescind the following motion from the August 10, 2015 Regular Council Meeting “ It was moved by Councillor Naish and Seconded by Councillor Sochasky and carried that Council authorize the closure of William Street based on the submitted diagrams from 2pm to 10 pm on Thursday September 10th, 2015 with a rain date of September 11th, 2015 with the applicant to notify neighboring properties within the regular polling distance. Be it noted that Councillor Mann objected to this motion.” This motion was carried

It was moved by Councillor Doug Naish and seconded by Councillor Edie Bishop to rescind the following motion from the August 10, 1015 Regular Council Meeting “It was moved by Councillor Naish and seconded by Councillor Groulx and carried that council approve the extension of Lobster Bay's liquor licence on William Street based on the submitted diagram from 5pm to 9pm on Thursday September 10th, 2015 with a rain date of September 11th, 2015 subject to any conditions set by the CAO. Be it noted that Deputy Mayor Akagi objected to this motion.” This motion was carried.

APPROVAL OF AGENDA

It was moved by Councillor Sochasky, seconded by Councillor Mann to approve the Agenda as presented.

DISCLOSURE OF CONFLICT OF INTEREST IF ANY-

PRESENTATION: MR. DAN BURLEY – LOBSTER BAY EATERY

COMMITTEE REPORTS & RESOLUTIONS

Finance and Administration Committee

It was moved by Councillor Doug Naish and Seconded by Councillor Patrick Mann and carried that Council authorize the closure of William Street based on the submitted diagrams from 2pm September 10, 2015 to 12:30 am on Friday September 11th, 2015 with a rain date of September 11th and 12th, 2015.

It was moved by Councillor Doug Naish and seconded by Councillor Lee Sochasky and carried that council approve the extension of Lobster Bay's liquor licence on William Street based on the submitted diagram from 5pm to 11pm on Thursday September 10th, 2015 with a rain date of September 11th, 2015 subject to any conditions set by the CAO.

It was moved by Councillor Doug Naish and seconded by Councillor Patrick Mann to approve the proposed parade by Lobster Bay in honour of the Queen Elizabeth to take place along Water Street from 4:30 to 5:00 pm on September 10, 2015 with a rain date of September 11, 2015, subject to any conditions set by the CAO. This motion was carried.

NEW BUSINESS

ADJOURNMENT

At 12:25 p.m. Deputy Mayor Akagi moved that the meeting be adjourned.

DS. *Stan Choptiany*

Mayor

DS. *J. Carr*

Clerk