

**TOWN OF SAINT ANDREWS**  
**Special Council Meeting**  
**Minutes**  
**June 27, 2016**

A Special meeting of Town Council was held at the W. C. O'Neill Arena Complex Dining Room beginning at 12:00PM with the following members present: Mayor Doug Naish, Deputy Mayor Edie Bishop Councillors Andrew Harrison, Brad Henderson, Kurt Gumushel, Guy Groulx and Dan Boyd. Also present were Staff Members: Chris Spear, Acting CAO/Deputy Clerk and Gail McLaughlin, Administrative Assistant.

**DISCLOSURE OF CONFLICT OF INTEREST IF ANY-**

Councillor Henderson declared a Conflict of Interest regarding item C(i) on the Agenda dealing with a request from Kingsbrae Garden for an Exemption from the Noise By-law.

**PRESENTATIONS – NONE**

**FINANCE AND ADMINISTRATION**

At this point, Councillor Henderson having earlier declared a conflict of interest to item C(i) left the room.

It was moved by Deputy Mayor Bishop, seconded by Councillor Boyd and carried that Council grant Kingsbrae Garden an exemption from the Noise By-law on the following dates: July 2, 11PM – July 3, 1AM; July 23, 11PM – July 24, 1AM; July 30, 11PM – July 31, 1AM and September 10, 11PM – September 11, 1AM to facilitate the Garden's plan to host weddings during these times.

Following the motion, Councillor Henderson returned to the room and the Council meeting.

It was moved by Deputy Mayor Edie Bishop, seconded by Councillor Guy Groulx and carried that Council agrees to amend the Development Agreement between the Town of Saint Andrews and Xenia Housing Inc., dated March 31, 2016 as follows:

- 1) By amending Section 3(a)(ii) by adding the following: "Notwithstanding the foregoing and the provisions of Section 3(c),(d) and (e), the Owner will be permitted to obtain a building foundation permit prior to the provision of the required bonding and complete construction of the building foundation. No further work will proceed thereafter until the required bonding is provided to the Town and a Building Permit issued for the remained of the Development".
- 2) By amending Section 3(b)(i) and (ii) as follows: "by changing the dates June 30, 2016 to September 30, 2016".
- 3) By amending Section 3(e)(i) as follows: "By changing the date May 15, 2016 to August 15, 2016".

**ADJOURNMENT**

At 7:10 it was moved by Deputy Mayor Bishop and seconded by Councillor Groulx that the meeting be adjourned.

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**Mayor**

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**Deputy Clerk**