

TOWN OF SAINT ANDREWS
Special Council Meeting
Minutes
September 26, 2016

A Special meeting of Town Council was held at the W. C. O'Neill Arena Complex Theatre beginning at 6:30 PM with the following members present: Mayor Doug Naish, Deputy Mayor Edie Bishop Councillors Guy Groulx, Andrew Harrison, Brad Henderson, Kurt Gumushel and Dan Boyd. Also present were Staff Members: Chris Spear, Acting CAO/Deputy Clerk, Hap Stelling, Manager of Planning and Gail McLaughlin, Administrative Assistant.

DISCLOSURE OF CONFLICT OF INTEREST IF ANY- NONE

APPROVAL OF AGENDA

It was moved by Councillor Gumushel, seconded by Councillor Groulx and carried to accept the Agenda as presented.

PRESENTATIONS –

Steve Seely presented to Council as a property owner that has concerns with regard to the proposed Kiwanis Trail that would run adjacent to his property on Cemetery Road. A slide presentation and discussion followed. There were approximately 25 others in the audience.

BUSINESS, RECREATION & SPECIAL EVENTS

It was moved by Councillor Groulx, seconded by Councillor Gumushel and carried that Council rescind the approval of Phase IV and Phase V that was granted on Monday, September 12, 2016 and Thursday, September 15, 2016 so that additional public consultation on the Van Horne trail development can take place.

At this point Councillor Henderson declared a Conflict of Interest and left the Council Chambers.

Following a discussion, it was moved by Councillor Groulx, seconded by Councillor Boyd that Council grant approval, in principle, for the proposed routing of the Van Horne trail and that the Town begin any applications and public consultations necessary with a goal of completing Phase IV, V, and VI by July 1, 2017 and that the Town of Saint Andrews begin development of a trail and active transportation master plan so that there is better public consultation in future.

It was moved by Deputy Mayor Bishop to Amend the initial motion with an alternate motion. With no seconder the motion to amend was defeated. Following further discussion, it was unanimously agreed to amend the initial motion by adding, "That no construction of any trail shall take place without Staff recommendations and Council approval."

Motion was re-read as follows: It was moved by Councillor Groulx, seconded by Councillor Boyd that Council grant approval, in principle, for the proposed routing of the Van Horne trail and that the Town begin any applications and public consultations necessary with a goal of completing Phase IV, V, and VI by July 1, 2017 and that the Town of Saint Andrews begin development of a trail and active transportation master plan so that there is better public consultation in future and that no construction of any trail shall take place without Staff recommendations and Council approval. Motion Carried.

Following the motion, Councillor Henderson was invited back into the Council Chambers.

ADJOURNMENT

At 7:25PM it was moved by Councillor Groulx and seconded by Councillor Gumushel that the meeting be adjourned.

Mayor

Deputy Clerk