

**TOWN OF SAINT ANDREWS  
W. C. O'NEILL ARENA COMPLEX THEATRE  
Special Council Meeting  
MINUTES  
February 20, 2017 at 6PM**

A Special Meeting of the Town of Saint Andrews Council was held at the W. C. O'Neill Arena Complex Theatre beginning at 5:55PM with the following members present: Mayor Doug Naish, Deputy Mayor Edie Bishop, Councillors Dan Boyd, Guy Groulx, Andrew Harrison. Also present were: Angela McLean, Clerk, Chris Spear, Treasurer and Gail McLaughlin, Administrative Assistant.

Absent at Beginning of Meeting: Councillors Kurt Gumushel and Brad Henderson  
Councillor Henderson arrived at 6:10PM and Councillor Gumushel arrived at 6:15PM

**APPROVAL OF AGENDA**

It was moved by Deputy Mayor Bishop, seconded by Councillor Boyd and carried to approve the Agenda as presented.

**DISCLOSURE OF CONFLICT OF INTEREST**

Councillor Henderson declared a Conflict of Interest regarding Item FA170201- KIRA Rezoning Application

**PRESENTATIONS-**

Councillor Henderson was not present during the presentation by Tim Henderson.

**Tim Henderson of Kingsbrae Garden** gave a presentation to Council regarding plans for the KIRA property at **130 Prince of Wales Street**. He told Council that there are plans to have over 65 artists in residence this summer. He spoke to the construction of an amphitheatre that would seat up to approximately 500 people. The plan is that the amphitheatre would not have lighting with 90% of the events happening through the day and events would not last later than approximately 7PM. He stated that there is a plan to have a large event in the amphitheatre on Canada Day. He asked Council for use of the Champlain Avenue access to the property to bring in the construction materials for the amphitheatre. He said that the Kingsbrae Garden parking lot would be utilized for any event parking with overflow being directed to the lawn of KIRA.

Councillor Henderson returned to the Council Chambers.

**Emily Donahue** owner of a business at **161 Augustus Street** presented to Council regarding her plans for her business and stated that she wants to work with the Town to ensure that she complies with all Town by-laws. She has begun the process of applying for a rezoning but needs interim permission from Council to continue her business until such time a decision has been rendered on rezoning. At present the property is not zoned for business activities.

It was moved by Deputy Mayor Bishop, seconded by Councillor Boyd that legal action not be pursued until such time Ms. Donahue appears before the Planning Advisory Committee (PAC) on March 15, 2017 and subject to the decision of the PAC give a further six months to finalize the rezoning.

**NEW BUSINESS - NONE**

**ADJOURNMENT**

At 7PM, it was moved by Deputy Mayor Bishop, seconded by Councillor Groulx and carried that the meeting be adjourned.

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**Doug Naish, Mayor**

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**Angela McLean, Clerk**