

**TOWN OF SAINT ANDREWS
W. C. O'NEILL ARENA COMPLEX THEATRE
Regular Council Meeting
MINUTES
April 3, 2017 at 7PM**

A Regular Meeting of the Town of Saint Andrews Council was held at the W. C. O'Neill Arena Complex Theatre beginning at 7:00PM with the following members present: Mayor Doug Naish, Deputy Mayor Edie Bishop, Councillors Dan Boyd, Guy Groulx, Kurt Gumushel, Andrew Harrison and Brad Henderson. Also present were: Angela McLean, Clerk, Chris Spear, Treasurer, Gail McLaughlin, Administrative Assistant and Hap Stelling, Manager of Planning.

APPROVAL OF AGENDA

It was moved by Deputy Mayor Bishop, seconded by Councillor Groulx to adopt the Agenda as presented.

Following discussion, it was moved by Councillor Boyd, seconded by Councillor Henderson to amend the Agenda by adding an item regarding a Tender for Phase 3 Charles Street -Water and Wastewater. With a unanimous vote from Council the motion was carried.

It was moved by Deputy Mayor Bishop, seconded by Councillor Groulx to adopt the Agenda with the addition of an item regarding Tender TSA2017-04-Charles Street Water-Wastewater Phase 3. Motion carried.

DISCLOSURE OF CONFLICT OF INTEREST - NONE

MINUTES

It was moved by Councillor Boyd, seconded by Deputy Mayor Bishop and carried to adopt the minutes of the Regular March 13, 2017 meeting of Council.

It was moved by Councillor Henderson, seconded by Councillor Groulx and carried to adopt the minutes of the Special March 27, 2017 meeting of Council.

PRESENTATIONS - NONE

COMMUNICATIONS - NONE

STAFF REPORTS

It was moved by Councillor Boyd, seconded by Councillor Henderson and carried to accept the Staff Reports as presented.

FINANCIAL REPORT – At the Mayor's request for comment on the Town's Financials, Chris Spear, Treasurer provided Council with an update to the Year-End Report.

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS

General Portfolio

It was moved by Deputy Mayor Bishop, seconded by Councillor Boyd that By-law 05-5, A By-law Respecting Sunday Shopping be read for the first time, for the purpose of being repealed.

Following discussion, it was moved by Deputy Mayor Bishop, seconded by Councillor Gumushel to table the item until further by-laws are reviewed with possible further repeals to be considered. Motion Carried. Councillor Groulx registered an Nay vote.

A previous motion to elect the Deputy Mayor stated that the decision would be in effect until the new Procedural By-law is in place. The new Procedural By-law was enacted on March 13, 2017, so a new election must now take place. There were three candidates that offered their names to stand: current Deputy Mayor Bishop, Councillor Boyd and Councillor Henderson. Mayor Naish called for any further nominations, with no one else offering or nominated, it was moved by Councillor Groulx, seconded by Councillor Gumushel that nominations be closed. Motion Carried. Mayor Naish requested by show of hands a vote for Councillor Bishop- one vote recorded
Mayor Naish requested by show of hands a vote for Councillor Boyd- two votes recorded
Mayor Naish requested by show of hands a vote for Councillor Henderson-four votes were recorded.

Councillor Henderson declared a conflict of interest regarding a motion to declare the Deputy Mayor position citing a “personal gain” with regard to the stipend allotted the Deputy Mayor. It was moved by Councillor Boyd, seconded by Councillor Harrison and to elect Councillor Brad Henderson as Deputy Mayor for the Town of Saint Andrews for this Council’s term. Motion carried.

Deputy Mayor Henderson returned to the Council chambers following the motion.

Finance & Administration Portfolio

It was moved by Councillor Bishop, seconded by Councillor Groulx and carried that IT BE RESOLVED that the Municipality of the Town of Saint Andrews submit to the Municipal Capital Borrowing Board an application for the authorization to borrow \$300,000 for capital expenses for the following terms and amounts:

Purpose	Amount	Term
GENERAL FUND		
<u>Transportation Services</u>		
Storm Sewer- Edward St	\$100,000	3 years
Total General Fund	\$100,000	

UTILITY FUND

<u>Environmental Health Services</u>		
Phase 3 Charles St	\$200,000	3 years
Total Utility Fund	\$200,000	

Public Works Portfolio

It was moved by Councillor Boyd, seconded by Councillor Harrison and carried that Council award the Request for Proposal for the property at 1 Joe’s Point Road (PID10323823) known as the Niger Reef Tea House to David Peterson.

It was moved by Councillor Boyd, seconded by Councillor Harrison and carried that Council award the Tender TSA2017-04 Charles Street, Water and Wastewater Phase 3 to TerreaX Inc. in the amount of \$642,360.68(HST inclusive).

Recreation and Community Services Portfolio

It was moved by Councillor Gumushel, seconded by Councillor Boyd and carried that the Town of Saint Andrews Council support the Walk for Values Campaign raising awareness to practice *Human Values* and the building of “*Communities of Character*” by proclaiming Monday, April 24, 2017 as “*Human Values Day*” in the Town of Saint Andrews.

It was moved by Councillor Gumushel, seconded by Councillor Bishop and carried that Council support the Celebrate Canada 150 Fitness By-the-Sea Challenge by purchasing medals, placing a book outside Town Hall to record laps and hosting an awards ceremony and reception at the end of the year.

It was moved by Councillor Gumushel, seconded by Councillor Groulx that Council approve the request from Garth Miller, Race Director for Rev3 St. Andrews to close or limit access to streets as well as access to Town barricades, staging etc. as available for the Rev3 St. Andrews road race activities to be held in July each year, subject to any conditions identified by the CAO.

It was moved by Councillor Gumushel, seconded by Deputy Mayor Henderson to amend the motion by remove the person’s name so the CAO has authority in future years to negotiate any conditions with future race directors. Motion Carried.

The initial motion therefore stands by deleting the name Garth Miller.

It was moved by Councillor Gumushel, seconded by Councillor Groulx that Council approve the closure or limited access to streets and/or in-kind requests from the Coordinator for Canada Day Activities each year, subject to any conditions as specified and directed by the CAO.

It was moved by Councillor Gumushel, seconded by Councillor Boyd that Council, although supportive in principal of the Charlotte County Ground Search and Rescue Team Inc.'s service to the area denies the groups request to hold a voluntary road toll in Saint Andrews but encourages the group to pursue other types of fundraiser events in the Town. Following discussion, it was moved by Councillor Harrison, seconded by Deputy Mayor Henderson to withdraw the motion. Motion Carried.

It was moved by Councillor Bishop, seconded by Councillor Groulx that Council authorize the CAO to proceed with the posting of an advertisement for a full-time Cultural Asset Management position to manage the Town's cultural assets. With two votes in favour and 4 votes not in favour the motion was defeated.

Following further discussion, it was moved by Councillor Groulx, seconded by Councillor Harrison that Council authorize the CAO to proceed with advertising for a term contract to manage the Ross Memorial Museum, Sheriff Andrews House and the St. Andrews Blockhouse for the 2017 Season. Motion carried. Councillor Gumushel registered a Nay vote.

NEW BUSINESS - NONE

QUESTION PERIOD - NO QUESTIONS

ADJOURNMENT

At 8:22PM, it was moved by Councillor Gumushel, seconded by Councillor Boyd and carried that the meeting be adjourned.

Doug Naish, Mayor

Angela McLean, Clerk