

**TOWN OF SAINT ANDREWS
W. C. O'NEILL ARENA COMPLEX THEATRE
Regular Council Meeting
MINUTES
May 1, 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 Brad Henderson, Councillors Edie Bishop, Guy Groulx, Kurt Gumushel and Andrew Harrison. Also present were: Angela McLean, Clerk, Chris Spear, Treasurer, Gail McLaughlin, Administrative Assistant and Hap Stelling, Manager of Planning.

Absent with Regrets: Councillor Dan Boyd.

APPROVAL OF AGENDA

Mayor Naish noted that Council had received an initial Agenda that included draft motions that had not been approved at the Committee of Council meeting on April 18, therefore an amended Agenda was provided to Council. Mayor Naish polled Council to determine if these motions should be introduced at this Council meeting.

It was moved by Councillor Groulx, seconded by Councillor Gumushel and carried to add a motion for item PS170401 LymeNB Proclamation.

It was moved by Councillor Groulx, seconded by Deputy Mayor Henderson and carried to add a motion for item BTHC160305 regarding the Heritage By-law soliciting views of the Planning Advisory Committee.

It was moved by Councillor Gumushel, seconded by Councillor Groulx and carried to add a motion for item RCS170306 regarding an additional request from the Paddlefest 2017 organizers.

Deputy Mayor Henderson and Councillor Harrison declared a Conflict of Interest on item PED170405 Access to Property owned by Winsford Holdings Ltd. and left the Council Chambers. It was moved by Councillor Bishop, seconded by Councillor Gumushel to add a motion regarding Winsford Holdings Ltd. and access to their property through Princess Royal/Victoria Terrace. With one vote recorded as opposed, the motion was defeated per Council's Procedural By-law 16-03 which states all of Council must agree to add an item to the Agenda. Following the vote Deputy Mayor Henderson and Councillor Harrison returned to the Council Chambers.

Deputy Mayor Henderson declared a Conflict of Interest on item PED170406 regarding Planning Process 2017 and left the Council Chambers. It was moved by Councillor Harrison, seconded by Councillor Gumushel to add item PED170406 regarding Planning Process 0217 to the Agenda. With three votes recorded against, the motion was defeated. Following the vote Deputy Mayor Henderson returned to the Council Chambers.

It was moved by Councillor Groulx, seconded by Councillor Gumushel and carried to add item PW170405, Emergency Repairs to the Wharf to the Agenda.

It was moved by Councillor Groulx, seconded by Councillor Bishop and carried to accept the Agenda with amended additions.

DISCLOSURE OF CONFLICT OF INTEREST - NONE

MINUTES

It was moved by Councillor Harrison, seconded by Councillor Groulx and carried to adopt the minutes of the Regular April 3, 2017 meeting of Council.

It was moved by Deputy Mayor Henderson, seconded by Councillor Groulx and carried to adopt the minutes of the Special April 18, 2017 meeting of Council.

It was moved by Councillor Bishop, seconded by Councillor Harrison and carried to adopt the minutes of the Special Meeting of Council held on April 24, 2017 for the Hearing of Objections for Proposed By-law 16-02 Heritage Conservation.

PRESENTATIONS - NONE

COMMUNICATIONS - NONE

STAFF REPORTS

It was moved by Councillor Harrison, seconded by Councillor Gumushel 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 stated that as reported by the CAO, that things are on target and that the winter operation expenditures did not exceed the budget this year.

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS

Finance & Administration Portfolio- Councillor Bishop

It was moved by Councillor Bishop, seconded by Councillor Groulx and carried that leave be granted to introduce By-law R17-01, A By-law to Repeal By-laws 05-5, A By-law Respecting Sunday Shopping and By-law 13-02, Being the By-law Related to the Operation and Management of the St. Andrews Market Wharf be read a first time by title. Mayor Naish read the By-law in its entirety.

By-Law R17-01
A By-Law to Repeal By-Laws 05-5 and 13-02 of
The Town of Saint Andrews

BE IT ENACTED by the Council of the Town of Saint Andrews as follows:

1. The following by-laws, enacted by the Council of the Town of Saint Andrews and amendments thereto, are hereby repealed:
 - a. By-law 05-05, A By-law Respecting Sunday Shopping, enacted November 7, 2005
 - b. By-law 13-02, Being the By-law Related to the Operation and Management of the St. Andrews Market Wharf enacted August 12, 2013.
2. The repeal of said by-laws shall not effect any penalty, forfeiture or liability, incurred before such appeal or any proceeding for enforcing the same completed or pending at the time of repeal; nor shall it repeal, or disturb, invalidate or prejudicially affect any matter or thing whatsoever completed, existing or pending at the time of repeal.

Read the First Time:	<u>May 1, 2017</u>
Read the Second Time:	_____
Read the Third Time	_____
and Enacted:	_____

 Mayor

 Clerk

It was move by Councillor Bishop, seconded by Councillor Groulx and carried that it be resolved that the Clerk or the Deputy Clerk be authorized to sign, with the Mayor or Deputy Mayor and affix the corporate seal to all deeds, contracts and official documents of Council of the Town of Saint Andrews or the corporation of the Town of Saint Andrews may be party to, which are not prescribed by by-law, statute or re-established practice to be signed by some other official.”

That a signature card for all accounts of the Corporation shall be signed by the above-mentioned officers, filed with the Bank and shall be in the following form:

Doug Naish, Mayor OR
 Brad Henderson, Deputy Mayor
 AND
 Angela McLean, Clerk OR
 Chris Spear, Deputy Clerk

It was moved by Councillor Bishop, seconded by Councillor Groulx and carried that Council approve the request for the St. Andrews Fire Department to hold a voluntary road toll on

Saturday, May 13, 2017 with a rain date of Saturday, June 10, 2017 and as this is an annual request to approve the road toll for future years, subject to any conditions set by the CAO.

Public Safety Portfolio-Councillor Groulx

It was moved by Councillor Groulx, seconded by Councillor Harrison and carried that Council pass the LymeNB Proclamation designating May 2017 as Lyme Awareness Month in the Town of Saint Andrews and that the Mayor read the Proclamation for the record.

Whereas Lyme disease is one of the fastest growing infections in Canada and

Whereas the population of ticks, the prime cause of Lyme disease, is growing and expanding in New Brunswick and

Whereas the tick season is also extended due to climate change and

Whereas there is an increasing number of New Brunswickers who are suffering from Lyme disease and

Whereas Lyme disease, if not diagnosed and treated early, can become a debilitating condition, causing extreme fatigue, cardiac and nervous system disorders and/or arthritic symptoms and

Whereas all New Brunswickers would benefit by being more aware of Lyme disease, how it is contracted, what the symptoms associated with the disease are and how to get the prompt medical care needed to avoid illness and suffering

Be it so moved that this month of May 2017 be designated Lyme Awareness Month in the Town of Saint Andrews.

Public Works Portfolio- Councillor Boyd

It was moved by Deputy Mayor Henderson, seconded by Councillor Bishop and carried that Council award the job for emergency repairs at Market Wharf to Alternative Concrete Technologies LTD., at a quoted price of \$40,868 plus HST, with the work to commence immediately upon award, and that the 2017 Capital Budget be changed to reflect that an amount previously designed for street light replacement now be designated to this project.

Business, Tourism Heritage and Culture Portfolio- Deputy Mayor Henderson

It was moved by Deputy Mayor Henderson, seconded by Councillor Bishop and carried that Council set 6:30p.m., Monday, May 15 at the W. C. O'Neill Arena Complex Theatre for the public presentation by Emily Donahue pursuant to her application for an amendment to the Municipal Plan.

It was moved by Deputy Mayor Henderson, seconded by Councillor Groulx and carried that Council write to the Planning Advisory Committee(PAC) to solicit its written views of the proposed Heritage By-law 16-02.

Recreation and Community Services Portfolio- Councillor Gumushel

It was moved by Deputy Mayor Henderson, seconded by Councillor Harrison and carried that Council approve the request from the Paddlefest 2017 organizers to close King Street from Water to Church Streets for pedestrian use only for an event on Saturday, May 20, 2017 between the hours of 11a.m. to 4p.m. and Water Street 9p.m. to 1a.m. from the corner of Water and King Streets to the corner of Water and Frederick Streets with access being made available to residential and commercial property owners during this time.

It was moved by Councillor Gumushel, seconded by Deputy Mayor Henderson that Council recommend to the Kiwanis Club that Trail option #2 be selected for the next phase of trail development which would continue from the common drainage channel and run southeast into the woods and come out in the back of the ballfield. This section would be approximately 460 lineal meters long and then an additional 120 lineal meters would be required out to Diana Drive.

Following discussion, it was moved by Councillor Harrison, seconded by Councillor Bishop to amend the motion by removing the section, “*would continue from the common drainage channel and run southeast into the woods and come out in the back of the ballfield.*” Motion Carried.

It was moved by Councillor Gumushel, seconded by Deputy Mayor Henderson and carried that Council recommend to the Kiwanis Club that Trail option #2 be selected for the next phase of trail development. This section would be approximately 460 lineal meters long and then an additional 120 lineal meters would be required out to Diana Drive.

It was moved by Councillor Gumushel, seconded by Councillor Harrison that Council approve the rental of the W. C. O’Neill Arena Complex to the Heather Curling Club for the 2018 Under 18 Curling Championships at the rate calculated by the CAO and the Arena Manager.

Following Discussion, it was moved by Councillor Groulx, seconded by Councillor Harrison and carried to amend the motion to add that Council offset the rental charges by sponsoring the event by becoming a \$20,000 Platinum Sponsor.

It was moved by Councillor Groulx, seconded by Councillor Harrison and carried that Council approve the rental of the W. C. O’Neill Arena Complex to the Heather Curling Club for the 2018 Under 18 Curling Championships at the rate calculated by the CAO and the Arena Manager and that Council offset the rental charges by sponsoring the event by becoming a \$20,000 Platinum Sponsor.

It was moved by Councillor Gumushel, seconded by Councillor Bishop and carried that the Town of Saint Andrews Council approve the request from the organizers of the St. Andrews Kiwanis Father’s Day Race for street closures, traffic calming as well as use of the Town’s barricades, etc. on Father’s Day, June 18, 2017 as well as for future years, subject to any conditions set by the CAO.

It was moved by Councillor Gumushel, seconded by Councillor Bishop and carried that it be resolved that the Town of Saint Andrews Council support the “*New Brunswick’s Age-Friendly Recognition Program*” through promotion of this initiative within the Town and that Councillor Gumushel act as the Town liaison with the Board.

Planning and Economic Development Portfolio-Councillor Harrison

It was moved by Councillor Harrison, seconded by Councillor Groulx and carried that Council reappoint Kate Akagi to the Town of Saint Andrews’ Planning Advisory Committee for a 3-year term ending June 2020.

It was moved by Councillor Harrison, seconded by Deputy Mayor Henderson and carried that Council enter into a lease agreement with Mydobies Inc. for the use of the identified area of Town property adjacent to Market Square at the rate of \$32.51m² per year, subject to conditions set by the CAO. Councillors Bishop and Gumushel registered Nay votes.

NEW BUSINESS - NONE

QUESTION PERIOD – Alastair Fox addressed Council, questioning Council’s motion to repeal By-Law 13-02, Operation of Market Wharf and asking if the Wharf Board would have an opportunity to submit their views on the Wharf’s Management. He was told that through the repeal process there is an opportunity for Council to hear the concerns of interested parties.

ADJOURNMENT

At 8:35PM, it was moved by Councillor Gumushel, seconded by Councillor Groulx and carried that the meeting be adjourned.

Doug Naish, Mayor

Angela McLean, Clerk