

**TOWN OF SAINT ANDREWS
W. C. O'NEILL ARENA COMPLEX DINING ROOM
Regular Council Meeting
MINUTES
July 10, 2017 at 7:05PM**

A Regular Meeting of the Town of Saint Andrews Council was held at the W. C. O'Neill Arena Complex Dining Room beginning at 7:05PM with the following members present: Mayor Doug Naish, Deputy Mayor Brad Henderson, Councillors Edie Bishop, Dan Boyd, Guy Groulx and Kurt Gumushel. Also present were: Angela McLean, Clerk, Chris Spear, Treasurer, Gail McLaughlin, Administrative Assistant and Hap Stelling, Manager of Planning.

Absent with Regrets: Councillor Andrew Harrison.

APPROVAL OF AGENDA

Motion 19 - 7/17

It was moved by Councillor Groulx, seconded by Councillor Bishop and carried that the Agenda be approved as presented.

DISCLOSURE OF CONFLICT OF INTEREST -

Deputy Mayor Henderson declared a conflict of interest on items PED170602.

MINUTES

Motion 20 - 7/17

It was moved by Councillor Bishop, seconded by Councillor Boyd and carried that the Minutes of the June 5, 2017 Regular Meeting of Council be adopted as presented.

Motion 21 - 6/17

It was moved by Councillor Bishop, seconded by Councillor Boyd and carried that the Minutes of the June 26, 2017 Special Meeting of Council be adopted as presented.

PRESENTATIONS - NONE

COMMUNICATIONS - NONE

STAFF REPORTS

Motion 22 - 7/17

It was moved by Councillor Bishop, seconded by Councillor Boyd and carried that Council accept the Staff Reports as presented.

FINANCIAL REPORT – At the Mayor’s request for comment on the Town’s financials, Chris Spear, Treasure stated that there were no notable changes or updates since his written report submitted to Council.

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS

Finance & Administration Portfolio- Councillor Bishop

Motion 23 - 7/17

It was moved by Councillor Bishop, seconded by Deputy Mayor Henderson and carried that the document entitled, “Town of Saint Andrews Amended (July 2017) Five-Year Capital Investment Plan for the Gas Tax Fund Administrative Agreement 2014-2018 be adopted.

Motion 24 - 7/17

It was moved by Councillor Bishop, seconded by Councillor Boyd and carried that Thomas Clark be appointed as the By-law Enforcement Officer for the Town of Saint Andrews.

Motion 25 – 7/17

It was moved by Councillor Bishop, seconded by Councillor Gumushel and carried that Council approve the funding request of \$500 by the St. Andrews Arts Council, from the Albert McQuoid Memorial Trust Fund.

Motion 26 – 7/17

It was moved by Councillor Bishop, seconded by Deputy Mayor Henderson that Council adopt the *Policy on Town Advisory Committees*, dated July 10, 2017.

Following comments from Councillor Groulx stating that the Council did not receive a fully amended copy of the *Policy* in the Council package, he would request that the motion be tabled. Following further discussion:

Motion 26 (a) – 7/17

It was moved by Deputy Mayor Henderson, seconded by Councillor Bishop and carried to table the motion until the document was presented to Council with the final amendments included.

Public Works Portfolio -

Business, Tourism, Heritage and Culture Portfolio – Deputy Mayor Henderson

Motion 27 - 7/17

It was moved by Deputy Mayor Henderson, seconded by Councillor Gumushel and carried that Council extend the terms for membership on the Heritage Board until October 2017 for Bob Charlton, Ken Dunn, Barry Murray, Barb Smith and Lee Sochasky.

Recreation and Community Services

Motion 28 – 7/17

It was moved by Councillor Gumushel, seconded by Councillor Bishop and carried that Council approve the request from Fireworks FX for an exemption from the Noise By-law, for the purpose of setting off fireworks for a special event on August 12, 2017, subject to terms and conditions set by the CAO and Fire Chief.

Councillors Groulx and Boyd registered Nay votes.

Planning and Economic Development Portfolio- Councillor Harrison

Motion 29 - 7/17

It was moved by Councillor Groulx, seconded by Councillor Boyd and carried that 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 Market Wharf be read for a third and final time. 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: May 1, 2017
Read the Second Time: June 5, 2017
Read the Third Time
and Enacted: July 10, 2017

Mayor

Clerk

Motion 30 - 7/17

It was moved by Councillor Groulx, seconded by Councillor Boyd and carried that Council set Monday, August 14, 2107 at 6:00p.m. in the W. C. O'Neill Arena Complex Dining Room for the Hearing of Objections (Public Hearing) to the application by Mr. Jeffrey K. Holmes to rezone 260 Water Street (PID's 1320035; 15054893; and 03120043) from "*Central Commercial*" to "*Mixed Use*" with *Community Planning Act* Section 39 terms and conditions.

Motion 31 – 7/17

It was moved by Councillor Groulx, seconded by Councillor Boyd and carried that Council request in writing the written views of the Planning Advisory Committee with regard to the request from Mr. Jeffrey K. Holmes to rezone 260 Water Street (PID's 1320035; 15054893; and 03120043) from "*Central Commercial*" to "*Mixed Use*" with *Community Planning Act* Section 39 terms and conditions.

Motion 31(a) - 7/17

It was moved by Councillor Groulx, seconded by Councillor Gumushel and carried written views of the St. Andrews Heritage Board with regard to the request from Mr. Jeffrey K. Holmes to rezone 260 Water Street (PID's 1320035; 15054893; and 03120043) from "*Central Commercial*" to "*Mixed Use*" with *Community Planning Act* Section 39 terms and conditions.

At the beginning of the meeting Deputy Mayor Henderson declared a Conflict of Interest on the next topic for discussion, so left the room before discussions began.

Motion 32 - 7/17

It was moved by Councillor Groulx, seconded by Councillor Gumushel and carried that Council set the date of Monday, August 14, 2017 at 6:30 p.m. at the W. C. O'Neill Arena Complex Dining Room for a public presentation of the Municipal Plan Amendment requested by KIRA (as per section 25 of the *Community Planning Act*).

Following the discussion and motion, Deputy Mayor Henderson returned to the room to continue to participate in the rest of the meeting.

NEW BUSINESS - NONE

QUESTION PERIOD

ADJOURNMENT

Motion 33 - 7/17

At 8:00PM, it was moved by Councillor Gumushel, seconded by Councillor Boyd and carried that the meeting be adjourned.

Doug Naish, Mayor

Angela McLean, Clerk