

TOWN OF SAINT ANDREWS
W. C. O'NEILL ARENA COMPLEX THEATRE
Regular Council Meeting
MINUTES
February 5, 2018 at 7:09 PM

RECORDING OF ATTENDANCE

A Regular Meeting of the Town of Saint Andrews Council was held at the W. C. O'Neill Arena Complex Theatre beginning at 7:09 PM with the following members present: Mayor Doug Naish, Councillors Edie Bishop, Dan Boyd, Guy Groulx, Kurt Gumushel, and Andrew Harrison. Also present were: Chris Spear, Deputy Clerk/Treasurer and Nikki Mott, Administrative Assistant.

Regrets: Deputy Mayor Brad Henderson and Angela McLean, Clerk/CAO

APPROVAL OF AGENDA

Motion 20 – 02/18

It was moved by Councillor Groulx, seconded by Councillor Gumushel and carried that a Closed session be added as item "M" under the authority of the *Local Governance Act 68(1)(f) information concerning legal opinions or advice provided to the local government by its solicitor or privileged communications between solicitor and client in a matter of local government business.*

Carried

Motion 21 – 02/18

It was moved by Councillor Groulx, seconded by Councillor Boyd and carried that the Agenda be approved as amended with the above addition added.

Carried

DISCLOSURE OF CONFLICT OF INTEREST

None

APPROVAL OF THE MINUTES OF PREVIOUS MEETING

Motion 22 – 02/18

It was moved by Councillor Groulx, seconded by Councillor Harrison and carried that the Minutes of the January 3, 2018 Special Meeting of Council be adopted as presented.

Carried

Motion 23 – 02/18

It was moved by Councillor Boyd, seconded by Councillor Bishop and carried that the Minutes of the January 8, 2018 Regular Meeting be adopted as presented.

Carried

Motion 24 – 02/18

It was moved by Councillor Bishop, seconded by Councillor Boyd and carried that the Minutes of the January 11, 2018 Special Meeting of Council be adopted as presented.

Carried

Motion 25 – 02/18

It was moved by Councillor Bishop, seconded by Councillor Boyd and carried that the Minutes of the January 22, 2018 Special Meeting of Council be adopted as presented.

Carried

PRESENTATIONS

None

COMMUNICATIONS

None

STAFF REPORT**STAFF & FINANCIAL REPORT**

Due to the absence of CAO Angela McLean, Mayor Naish proceeded to read the Chief Administrative Officer's Report to Council on her behalf.

Motion 26 – 02/18

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

Carried

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS**Finance & Administration - Councillor Bishop**

FA171101 Repeal of By-law 00-1, A By-law to Establish a Planning Advisory Committee for the Town of Saint Andrews

Motion 27 – 02/18

It was moved by Councillor Bishop, seconded by Councillor Harrison and carried that Council proceed to Third and final reading of By-law R17-03, A By-law to Repeal By-law 00-1 A By-law of the Town of Saint Andrews to Establish a Planning Advisory Committee.

Carried

Mayor Naish read By-law 17-03, A By-law to Repeal By-law 00-1 A By-law of the Town of Saint Andrews to Establish a Planning Advisory Committee a third and final time.

By-Law R17-03
A By-Law to Repeal By-Law 00-1, A By-law of the
Town of Saint Andrews to Establish a Planning Advisory Committee

The Council of the Town of Saint Andrews under authority vested in it by Section 74(1)(a) of the *Community Planning Act*, enacts as follows:

1. The following By-Law, enacted by the Town of Saint Andrews and amendments thereto, are hereby repealed:

a) By-Law 00-1, A By-Law to Establish a Planning Advisory Committee, enacted May1, 2000.

2. The repeal of said by-law shall not affect 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:	December 4, 2017
Read the second time:	January 8, 2018
Read the third time and enacted:	February 5, 2018

Mayor

Clerk

FA180102 Waiver of Rent for Heather Curling Club

Motion 28 – 02/18

It was moved by Councillor Bishop, seconded by Councillor Harrison that one month of rent due from the Heather Curling Club, in the amount of \$4141.00 plus HST, be waived for the 2017-18 operating season in recognition of the inconvenience resulting from recent leaks in the Arena roof.

Carried

Motion 29 – 02/18

It was moved by Councillor Groulx, seconded by Councillor Gumushel to pursue the contractor for reimbursement of the lost revenue. After a brief discussion the motion was withdrawn.

Withdrawn

FA180103 Extension of Lease Termination Date with Cloud5 Communications

Motion 30 – 02/18

A motion was brought to the table by Councillor Bishop, seconded by Councilor Groulx that the early lease termination date with Cloud5 Communications be extended to May 01, 2018. Prior to the meeting additional information was brought to light and due to an upcoming meeting with the tenant and the CAO it was proposed to table the motion pending further discussion.

Amended

Motion 31 – 02/18

It was moved by Councillor Groulx, seconded by Councillor Bishop and carried to table the item pending further direction from the CAO.

Tabled

Public Works - Councillor Boyd

None

Public Safety - Councillor Groulx

None

Business, Tourism, Heritage and Culture - Deputy Mayor Henderson

None

Recreation and Community Services - Councillor Gumushel**RCS170402 Commitment to the Age Friendly Community Initiative****Motion 32 – 02/18**

It was moved by Councillor Gumushel, seconded by Councillor Boyd and carried that Council re-affirm its ongoing support for becoming an age-friendly community, and consider age-friendly objectives, policies, and proposals in its review of the Municipal Plan.

Carried**Planning & Economic Development - Councillor Harrison**

None

NEW BUSINESS

None

QUESTION PERIOD

None

COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS**MAYOR'S COMMENTS****CLOSED SESSION****Motion 33 – 02/18**

At 8:01 PM, it was moved by Councillor Groulx, seconded by Councillor Gumushel and carried to move to Closed session under the authority of the *Local Governance Act Section 68(1)(f) information concerning legal opinions or advice provided to the local government by its solicitor or privileged communications between solicitor and client in a matter of local government business.*

Carried**Motion 34 – 02/18**

At 8:18 PM, it was moved by Councillor Harrison, seconded by Councillor Boyd and carried to return to Open session.

Carried**ADJOURNMENT****Motion 35 -02/18**

At 8:18 PM, it was moved by Councillor Boyd, seconded by Councillor Harrison and carried that the meeting be adjourned.

Carried

D. Naish

Doug Naish, Mayor

Angela McLean

Angela McLean, Clerk

