



TOWN OF SAINT ANDREWS
W. C. O'Neill Arena Complex – Dining Room
SPECIAL COUNCIL MEETING
August 13, 2018 at 5:30 PM

MINUTES

RECORDING OF ATTENDANCE

A Special Meeting of the Town of Saint Andrews Council was held at the W. C. O'Neill Arena Complex Dining Room beginning at 5:32 PM with the following members present: Mayor Doug Naish, Deputy Mayor Brad Henderson, Councillors Edie Bishop, Guy Groulx, Kurt Gumushel, and Andrew Harrison. Also present was: Angela McLean, Clerk.

APPROVAL OF AGENDA

Motion 177 - 08/18

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

Carried

DISCLOSURE OF CONFLICT OF INTEREST

None

PRESENTATIONS

1. CBCL – Market Square/Market Wharf Concept for Rehabilitation

Glen Porter, Engineering Consultant and PJ Shea, Municipal Engineer from CBCL presented a 3D design concept for the rehabilitation of Market Square and Market Wharf. The concept is to preserve and prepare Market Square and Market Wharf for climate change adaptation and the impending sea level changes which are anticipated over the next 25+ years.

RECESS FOR SECOND SPECIAL MEETING

Motion 178 - 08/18

Motion to Adjourn for Special Meeting for Hearing of Objections – Z18-02

At 6:05 PM, it was moved by Deputy Mayor Henderson, seconded by Councillor Bishop and carried to adjourn for a recess and reconvene following adjournment for the second Special Meeting.

Motion 179 - 08/18

Motion to Reconvene

At 6:20 PM, it was moved by Councillor Groulx, seconded by Councillor Bishop and carried that the Special Meeting regarding the Rehabilitation for Market Square and Market Wharf be reconvened.

COMMUNICATIONS

None

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS

NEW BUSINESS

None

QUESTION PERIOD

Below are questions and concerns that were expressed by the public:

- Concerns that the emergency boat repair area and boat launch have disappeared.
- Concerns on drainage and how it will be handled. Will there be storm drains and will the Armour Stone be built up to help with storm surges?
- Concerns were expressed on limiting traffic (both vehicle and on foot) going to and from the Wharf. There are always children present who love to explore the around the Wharf, especially when the tide is out.
- Market Square still needs protection.

COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

Several Councillors expressed concerns regarding limiting traffic, both vehicles and pedestrians, to the Wharf. There was interest expressed to extend the Armour Stone to the pier head, as well as a suggestion to add a boardwalk on the shoulder for pedestrians, possibly allowing use by the Farmers' Market, or other possibilities.

Council agreed to provide feedback to the CAO for other considerations.

Councillor Bishop reminded Council about the deadline for the UMNb registration forms for the 2018 Annual Conference, which are due on Friday, August 17th, 2018.

Councillor Bishop also suggested that staff submit an item for the Silent Auction.

MAYOR'S COMMENTS

None.

ADJOURNMENT

Motion 180 - 08/18

At 6:45 PM, it was moved by Councillor Bishop, seconded by Deputy Mayor Henderson and carried that the meeting be adjourned.



Doug Naish, Mayor



Angela McLean, Clerk

