



TOWN OF SAINT ANDREWS
W. C. O'NEILL ARENA COMPLEX DINING ROOM
SPECIAL COUNCIL MEETING
September 10, 2018 at 7:00 PM

MINUTES

RECORDING OF ATTENDANCE

A Special Meeting of the Town of Saint Andrews Council was held September 10, 2018 at 7:00 PM at the W. C. O'Neill Arena Complex in the Dining Room with the following members present: Mayor Doug Naish, Deputy Mayor Brad Henderson, Councillors Edie Bishop, Guy Groulx, Kurt Groulx, and Andrew Harrison. Also present were: Angela McLean, Clerk, Chris Spear, Treasurer, and Terry Acton, Asset Manager.

APPROVAL OF AGENDA

Motion 218 - 09/18 Amend Agenda to include *Closed Session*

It was moved by Councillor Bishop, seconded by Councillor Gumushel and carried that the agenda be amended to include a closed session under the authority of the *Local Governance Act per Section 68(1)(j) labour and employment matters, including the negotiation of collective agreements.*

Carried

Motion 218a - 09/18 Approve Agenda as Amended

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

Amended

DISCLOSURE OF CONFLICT OF INTEREST

None

PRESENTATIONS

None

COMMUNICATIONS

None

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS

NEW BUSINESS

FA1809012019 Capital Budget Discussion

Council discussed various topics while debating the 2019 Budget. Following discussion, Council made the following motions related to preparation of a first draft of the budget.

Motion 219 - 09/18 Annual Tax Rate Increase

It was moved by Councillor Harrison, seconded by Councillor Groulx and carried that the draft budget includes the tax rate increase being held at \$0.03/per year.

Carried

Council voted on their desire to continue operations of the VIC. Councillor Harrison and Councillor Groulx were opposed; while Deputy Mayor Henderson and Councillors Bishop and Gumushel were in favour of the Town continuing the operation of the VIC for the 2019 season. A formal motion was not brought forward.

Motion 220 - 09/18 Operation of Katy's Cove

It was moved by Councillor Harrison, seconded by Deputy Mayor Henderson and carried that the CAO meet with the Algonquin to discuss the future of Katy's Cove.

Carried

Motion 221 - 09/18 Cruise Ships

It was moved by Deputy Mayor Henderson, seconded by Councillor Groulx and carried that the Town continue to accept the minimal number of cruise ships at Market Wharf for the 2019 season.

Carried

Motion 222 - 09/18 Public Washrooms in Central Commercial zone

It was moved by Councillor Groulx, seconded by Deputy Mayor Henderson and carried that it be a priority of the Town to enhance and/or increase the number of Public Washrooms within the Central Commercial zone. Councillor Harrison was opposed.

Carried

Motion 223 - 09/18 Relocation of Town Hall

It was moved by Councillor Groulx, seconded by Deputy Mayor Henderson and carried that Town Hall remain in its current location at 212 Water St. Councillor Harrison was opposed.

Carried

Motion 224 - 09/18 Canada Day Celebrations

It was moved by Deputy Mayor Henderson, seconded by Councillor Groulx and carried that Council pledge \$15,000 towards the expenses for the 2019 Canada Day Celebrations.

Carried

Council discussed possible projects to be funded by the Dunn Foundation. The suggestions were as follows:

- Councillor Bishop: Recondition of Centennial Park.
- Councillor Groulx: Creation of Street End Parks (Pocket Parks).
- Deputy Mayor Henderson & Councillor Gumushel: Resurfacing of the Tennis Courts.
- Councillor Harrison: New windows/doors along exterior of former Arena Call Centre.

QUESTION PERIOD

None

COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

MAYOR'S COMMENTS

CLOSED SESSION

Motion 225 - 09/18 Enter into *Closed Session*

At 8:44 PM, it was moved by Councillor Groulx, seconded by Deputy Mayor Henderson and carried to move to closed session under the authority of the *Local Governance Act* per *Section 68(1)(j) labour and employment matters, including the negotiation of collective agreements.*

Carried

Motion 226 - 09/18 Return to *Open Session*


At 8:54 PM, it was moved by Councillor Groulx, seconded by Councillor Bishop and carried to return to Open session.

Carried


ADJOURNMENT

Motion 227 - 09/18

At 8:55 PM, it was moved by Councillor Groulx, seconded by Councillor Bishop and carried that the meeting be adjourned.



 Doug Naish, Mayor



 Angela McLean, Clerk

