



**TOWN OF SAINT ANDREWS
W. C. O'NEILL ARENA COMPLEX VIC
Regular Council Meeting
November 5, 2018 at 7:00PM**

MINUTES

RECORDING OF ATTENDANCE

A Regular Meeting of the Town of Saint Andrews Council was held at the W. C. O'Neill Arena Complex Visitor Information Centre beginning at 7:00 PM with the following members present: Deputy Mayor Brad Henderson, Councillors Edie Bishop, Guy Groulx, Kurt Gumushel, and Andrew Harrison. Also present were: Angela McLean, Clerk, Terry Acton, Asset Manager, Alex Henderson, Planning Director, and Nikki Mott, Administrative Assistant.

REGRETS: Mayor Doug Naish

APPROVAL OF AGENDA

Motion 253 - 11/18

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

Carried

DISCLOSURE OF CONFLICT OF INTEREST

None

APPROVAL OF THE MINUTES OF PREVIOUS MEETING

Motion 254 - 11/18

It was moved by Councillor Groulx, seconded by Councillor Bishop and carried that the Minutes of the October 1, 2018 Special Meeting of Council be adopted as presented.

Carried

Motion 255 - 11/18

It was moved by Councillor Groulx, seconded by Councillor Gumushel and carried that the Minutes of the October 1, 2018 Regular Meeting of Council be adopted as presented.

Carried

Motion 256 - 11/18

It was moved by Councillor Groulx, seconded by Councillor Bishop and carried that the Minutes of the October 1, 2018 Special Meeting of Council be adopted as presented.

Carried

Motion 257 - 11/18

It was moved by Councillor Gumushel, seconded by Councillor Bishop and carried that the Minutes of the October 9, 2018 Special Meeting of Council be adopted as presented.

Carried

Deputy Mayor Henderson ask Cpl. Jayson Hansen if he would like to present his report prior to the presentation, which he obliged.

PRESENTATIONS

- 1. Pat Barker: Saint Andrews Paddling Club**

Ms. Pat Barker presented the history and benefits of Dragon Boat racing. As the Town of Saint Andrews works towards the Age-Friendly Community designation, Ms. Barker noted that Dragon Boat racing is an excellent way to stay fit, fun for all ages, and is a wonderful way to stay active both physically and socially.

The following is a list of the Club's Objectives:

- Form a Paddling Club for 2019
- Complete a successful first season
- Recruit 100 participants (young and old) *Note: Approx. 32 people have already expressed an interest*
- Attend 1-2 races in 2019
- Purchase a dragon boat

The Club has located a gently used dragon boat for half the original price applied for grants and not-for-profit status, approached various potential sponsors, and received interest from both the public and SJDA. The St. Andrews Yacht Club has also agreed to allow the use of their clubhouse for meetings and clinics and provided a \$500 start-up grant. The Club has also received funding approval by other various groups.

The Club's proposed Budget consist of:

20 person dragon boat	\$8,500
Trailer	\$6,500
22 paddles	\$3,000
22 PFD's	\$1,800
Insurance	\$2,200
2 nd dragon boat/paddles (<i>repairs included</i>)	\$1,500
Operational Costs	\$2,000
Total (HST included)	<u>\$25,500</u>

The potential Revenue is:

- Membership Fees: 100 members @ \$80/pp \$8,000
- Various Clinics: Approximately \$18,000

The Club is requesting that the Town of Saint Andrews contribute \$500 and assist with the application for charitable status by receiving donations on the Club's behalf. They are also seeking use of Katy's Cove and storage for the boats and gear.

COMMUNICATIONS

FOR INFORMATION

- J. Smith, President – Collaboration between Town and Chamber of Commerce
- Hon. C. McKenna, Parks Canada – Wolfe Lake VIC Official Opening
- L. P. Elliott, Chair – Discussion on NBCC's next President & CAO
- C. Allain, Exec. Director – UN's International Day of Persons with Disabilities
- G. Cooke, Honorary Chair – Village of Hope 10th Anniversary Gala
- S. Chopitany, Rural Lynx – Invitation to Forum on Public Transportation
- S. Muise – Thank you for approval of Peddlers Permit for 2018
- K. MacTavish, CHCO-TV – Ticket information for 25th Birthday dinner

ACTION REQUIRED

- J. McLaughlin, Trans. & Infrastructure – Charlotte Co. Archive Lease Renewal
- Various applications for Advisory Committee Membership received
- Various 2019 grant requests received (pending 2019 Budget approval)

STAFF REPORT

Council is seeking nominations for various Advisory Committees. Committees that still require nominees are the Recreation Environment and Community Growth Advisory Committees.

The transfer of the Courthouse property to the Town has now been finalized, and Council may wish to discuss possible future uses during the budget process.

The CAO thanked the Chamber of Commerce for organizing a breakfast and "State of the Town" address by the Mayor last month. The breakfast was well attended and can be viewed on CHCO-TV's Youtube Channel.

The CAO congratulated CHCO-TV's Station Manager, Patrick Watt for being honoured with the Community Leadership Award from MP Karen Ludwig at the station's recent 25th Anniversary Dinner. The CAO also thanked Patrick, along with Pat Barker and Vicki Hogarth for the extensive work they put into the Town's video submission for a chance to win \$50,000 toward fitness equipment through the "Here's to Hometowns" grant program.

The Municipal Plan Steering Committee has been hard at work identifying priorities and gaps in the current Municipal Plan. The RSC Planning Dept. has launched a website www.saintandrews2020.com to encourage the public to voice their opinions during the planning stages. A one-day public Open House and Working Session is planned for Sat., Nov. 24 from 9 a.m. to 2 p.m. in the Arena Ballroom.

The Saint Andrews Fire Dept. raised over \$4,700 for Muscular Dystrophy at the "Fire Truck Pull" which was held on Oct. 21st.

Staff have approved the BIA's request for a lobster trap tree in Market Square. The official lighting will take place on Nov. 23rd during the annual Christmas Tree Lighting ceremony.

The public was reminded that the Winter Parking Ban comes in effect on Nov. 15th.

The year-end financial projections are being updated to reflect the costs related to the 2018 Capital projects.

FINANCIAL REPORT

Motion 258 - 11/18

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

Carried

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS

Finance & Administration – Councillor Bishop

Councillor Groulx wished to note that the reference to the Southwest NB Service Commission was still included in the current draft version of the Consolidated Zoning By-Law Z18-04. Council mutually agreed that the reference should be removed. The Planning Director agreed to provide an amended copy to Council for consideration.

Planning Director, Alex Henderson confirmed that the third reading of By-Law Z18-03 regarding Nanobreweries will be placed on hold, at Council's request, until the Consolidated Zoning By-Law Z18-04 has been passed so that By-Law Z18-03 – Nanobreweries can be amended to reflect the legislative updates.

Motion 259a - 11/18

FA170703: 1st Reading of Zoning By-Law #Z18-04

Part #1

Request Written Views of PRAC

It was moved by Councillor Bishop, seconded by Councillor Gumushel and carried that Council request the written view of the Planning Review and Adjustment Committee on the proposed Zoning By-Law Z18-04.

Carried

Motion 259b - 11/18

Part #2 – 11/18 Set Date for Hearing of Objections

It was moved by Councillor Bishop, seconded by Councillor Groulx and carried that Council set 6:30 p.m. on December 3, 2018 at the W.C. O'Neill Arena for the public Hearing of Objections in accordance with Sections 110 & 111 of the Community Planning Act.

Carried

Motion 260 - 11/18 FA181001: Grant Request from Cyclocross the Tide

It was moved by Councillor Bishop, seconded by Councillor Groulx and carried that Council approve a \$500 grant request from the organizers of "Cyclocross the Tide" to help offset the costs of a bike race which was held on Oct. 21, 2018.

Carried

Motion 261 - 11/18 FA181002: Grant Request from Saint Andrews Paddling Club

It was moved by Councillor Bishop, seconded by Councillor Groulx and carried that Council approve a \$500 grant request from the Saint Andrews Paddling Club toward the purchase of a Champion Dragon Boat.

Carried

Motion 262 - 11/18 FA181005: Renewal of Heather Curling Club Lease for 2018-19

It was moved by Councillor Bishop, seconded by Councillor Groulx and carried that Council approves the draft lease with the Heather Curling Club, dated October 29, 2018.

Carried

Councillor Groulx wished to note that on November 5th and 6th the Curling Club is holding a free "Learn to Curl" seminar for all ages.

Public Works -Councillor () Formerly Boyd
None

Public Safety – Councillor Groulx
None

Business, Tourism, Heritage and Culture- Deputy Mayor Henderson
None

Recreation and Community Services – Councillor Gumushel

Motion 263 - 11/18 RCS181001: Requests to Mark the 100th Anniversary of the End of WWI

It was moved by Councillor Gumushel, seconded by Councillor Groulx and carried that Council approve the helicopter fly-past by the 403rd Squadron at approximately noon on November 11, and to approve the ringing of the Town bell 100 times to mark the occasion of the 100th Anniversary of the end of WW1 at 6:10 p.m. on Nov.11.

Carried

Planning & Economic Development – Councillor Harrison

None

NEW BUSINESS

None

QUESTION PERIOD

Questions were asked related to 2019 Wharf rates and construction behind the Arena.

COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

Councillor Gumushel:

- Expressed disappointment in the delay to the Zoning By-Law amendment Z18-03 – Nanobreweries.
- Enjoys the new wider shoulders along Route 127 in Chamcook for bike lanes. He also expressed thanks to former Min. John Ames and his assistant Tyler Van Gulphen for collaborating with the Town on this project and hopes that the Town will be able to reach out to the new government to continue this effort.
- Wished to congratulate the volunteers for Bike Saint Andrews for the successful Cyclocross the Tide bike event.

Councillor Groulx:

- The Canadian Red Cross is seeking volunteers for their Disaster Management group. To volunteer sign-up at www.redcross.ca.
- The By-elections will take place on December 10th, 2018. Nominations are now open with the final date to sign-up being November 16th. The Town of Saint Andrews currently has one seat vacant.

Councillor Bishop:

- Wished to thank the Town in refurbishing the outside of the current Medical Centre on Sophia St.
- Wished to thank all volunteers to the Town for the countless hours put in to various initiatives.
- The Anglican Church will be holding the annual Remembrance Day Ceremony and hopes to see both young and old attend.

Deputy Mayor Henderson:

- Wanted to thank Town Staff for all the hard work that is done within the Town.

MAYOR'S COMMENTS

None

ADJOURNMENT

Motion 264 - 11/18

At 7:54 PM, it was moved by Councillor Gumushel, seconded by Councillor Groulx and carried that the meeting be adjourned.

Carried



Doug Naish, Mayor



Angela McLean, Clerk

