



**TOWN OF SAINT ANDREWS
W. C. O'NEILL ARENA COMPLEX VIC
SPECIAL COUNCIL MEETING
December 3rd, 2018 at 6:30 PM**

MINUTES

RECORDING OF ATTENDANCE

A Special Meeting of the Town of Saint Andrews Council was held on December 3rd, 2018 at 6:30 PM at the W. C. O'Neill Arena Complex in the Visitor Information Centre with the following members present: Deputy Mayor Brad Henderson, Councillors Edie Bishop, Kurt Gumushel, and Guy Groulx. Also present were: Angela McLean, Clerk, Terry Acton, Asset Manager, and Alex Henderson, Planning Director.

REGRETS: Mayor Doug Naish, Councillor Andrew Harrison, Chris Spear, Treasurer/Deputy Clerk

Deputy Mayor Henderson presided over the meeting.

APPROVAL OF AGENDA

Motion 275 - 12/18

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

Carried

DISCLOSURE OF CONFLICT OF INTEREST

None

PRESENTATIONS

None

COMMUNICATIONS

None

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS

NEW BUSINESS

Finance and Administration – Councillor Bishop

Motion 276 - 12/18 FA181101: Environmental Trust Fund Application

It was moved by Councillor Bishop, seconded by Councillor Gumushel, and carried that the Town submit an application to the 2019 Environmental Trust Fund program for funding of up to \$86,000 to develop a plan for managing the natural ecosystem to help combat the damaging effects of climate change.

Carried

Business, Tourism, Heritage and Culture – Deputy Mayor Henderson

Motion 277 - 12/18 BTHC181101: 1st Reading of BIA Levy By-Law #18-08

It was moved by Councillor Groulx, seconded by Councillor Gumushel, and carried that leave be granted to introduce for first reading, By-Law #18-08, A By-Law of the Town of Saint Andrews to Impose a Special Business Improvement By-L Levy.

Carried

Motion 278 - 12/18 BTHC181101(b): Setting Time, Date, Place for Hearing of Objections to BIA Levy By-Law #18-08

It was moved by Councillor Groulx, seconded by Councillor Bishop and carried that Council set the time of 6:45 PM on December 17, 2018 at the W.C. O'Neill Arena Complex to hear/read any objections to the By-Law to Impose a Special Business Improvement Levy, from any property owners inside the BIA District.

Carried

Deputy Mayor Henderson read aloud the By-Law #18-08, A By-Law of the Town of Saint Andrews to Impose a Special Business Improvement Levy.

QUESTION PERIOD

None

COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

MAYOR'S COMMENTS

ADJOURNMENT

Motion 279 - 12/18

At 6:43 PM, it was moved by Councillor Groulx, seconded by Councillor Gumushel and carried that the meeting be adjourned.

Carried



Doug Naish, Mayor



Angela McLean, Clerk

