



**TOWN OF SAINT ANDREWS  
W. C. O'NEILL ARENA COMPLEX DINING ROOM  
Regular Council Meeting  
June 3, 2019 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 Ball Room beginning at 7:00 PM with the following members present: Mayor Doug Naish, Deputy Mayor Brad Henderson, Councillors Kate Akagi, Edie Bishop, Guy Groulx, Kurt Gumushel, and Andrew Harrison. Also present: Chris Spear, Acting CAO/Clerk, Terry Acton, Acting Deputy CAO/Deputy Clerk, and Xander Gopen, Planner, SWNBSC.

**APPROVAL OF AGENDA**

**Motion 127 - 06/19**

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

**APPROVAL OF THE MINUTES OF PREVIOUS MEETING**

**Motion 128 - 06/19                      Regular Meeting of Council May 6, 2019**

It was moved by Councillor Gumushel, seconded by Councillor Bishop and carried that the Minutes of the Regular Meeting of Council for May 6, 2019 be adopted. **Carried**

**Motion 129 - 06/19                      Special Meeting of Council- May 13, 2019**

It was moved by Deputy Mayor Henderson, seconded by Councillor Bishop and carried that the Minutes of the Special Meeting of Council for May 13, 2019 be adopted. **Carried**

**Motion 130 - 06/19                      Special Meeting of Council May 21, 2019**

It was moved by Deputy Mayor Henderson, seconded by Councillor Bishop and carried that the Minutes of the Special Meeting of Council for May 21, 2019 be adopted. **Carried**

**Motion 131 - 06/19                      Special Meeting of Council May 27, 2019, Hearing of  
Objections By-law 19-04 Respecting Dangerous or  
Unightly Premises**

It was moved by Deputy Mayor Henderson, seconded by Councillor Bishop and carried that the Minutes of the Special Meeting of Council for a Hearing of Objections to By-law 19-04 Respecting Dangerous or Unightly Premises for May 27, 2019 be adopted. **Carried**

**Motion 132 - 06/19                      Special Meeting of Council May 27, 2019, Hearing of  
Objections By-law R19-05, to Repeal By-law 13-05  
Related to CAO Duties and Powers**

It was moved by Councillor Akagi, seconded by Councillor Groulx and carried that the Minutes of the Special Meeting of Council for a Hearing of Objections to By-law R19-05, to Repeal By-law 13-05, A By-law Respecting the Duties and Powers of the Chief Administrative Officer and the Relationship Between Council, the Chief Administrative Officer and the Employees of the Town of Saint Andrews of May 27, 2019 be adopted. **Carried**

**PRESENTATIONS**

None

**COMMUNICATIONS**

None

**STAFF REPORTS****FINANCIAL REPORT- N/A****Motion 133 - 06/19**

It was moved by Deputy Mayor Henderson, 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****Motion 134 – 06/19           FA180205 - By-law 19-04, Dangerous our Unsightly Premises, Second Reading**

It was moved Councillor Bishop, seconded by Councillor Groulx and carried that Leave be Granted for Second Reading of By-law 19-04, A By-law of the Town of Saint Andrews Respecting Dangerous or Unsightly Premises. Read by title. **Carried**

**Motion 135 – 06/19           FA190206 - 2019-2023 Capital Investment Plan for Gas Tax Fund Administrative Agreement**

It was moved by Councillor Bishop, seconded by Deputy Mayor Henderson and carried that the document Town of Saint Andrews Five-Year Capital Investment Plan for the Gas Tax Fund Administrative Agreement 2019-2023 be adopted. **Carried**

**Motion 136 – 06/19           FA190405 - By-law R19-05, A By-law to Repeal By-law 13-05, A By-law Respecting the Duties and Powers of the Chief Administrative Officer**

It was moved by Councillor Bishop, seconded by Councillor Akagi and carried that Leave be Grant for Second Reading of By-law R19-05, A By-law to Repeal By-law 13-05, A By-law Respecting the Duties and Powers of the Chief Administrative Officer and the Relationship Between Council, the Chief Administrative Officer and the Employees of the Town of Saint Andrews. Read by Mayor Naish in its entirety. **Carried**

**Motion 137 – 06/19           FA190502 - Human Resource Consultant**

It was moved by Councillor Bishop, seconded by Councillor Harrison that the Selection Committee be allocated \$11,000 as an unbudgeted item to engage a consultant to assist with the recruitment of a Clerk and Chief Administrative Officer for the Town of Saint Andrews. **Carried**

**Public Works - Councillor Akagi**

None

**Public Safety - Councillor Groulx****Motion 138 – 06/19           PS170106 – Location for a New Wellness Center**

It was moved by Councillor Groulx, seconded by Councillor Bishop and carried that Council identify the W. C. O'Neill Arena as the preferred location for the new Wellness Center. Council also instructs Staff to enquire with professional design consultants and report back to Council about the anticipated costs to begin the design phase of the project. **Carried**

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

**Recreation and Community Services - Councillor Gumushel**

**Motion 139 – 06/19            RCS180502 – Wharf Operating Policy**

It was moved by Councillor Gumushel, seconded by Councillor Akagi and carried that Policy WF19-01, "St. Andrews Market Wharf Policy and Procedures" be adopted.

**Carried**

**Motion 140 – 06/19            Long-Term Parking Water Street**

It was moved by Councillor Gumushel, seconded by Councillor Bishop and carried that Leave be Granted to Introduce for First Reading of Amendment Number A-1 to By-law 18-01, A By-law to Regulate Vehicular Traffic in the Town of Saint Andrews. Read in its entirety.

**Carried**

**Planning & Economic Development - Councillor Harrison**

**Motion 141 – 06/19            Encroachment along Town Property**

It was moved by Deputy Mayor Henderson, seconded by Councillor Groulx that Council make a statement of no objections to the request by Jeannie Langley and Karl Savoie of 219 Queen Street, to place a fence on the shared property line at 212 Water Street (Town Hall) for the purposes of erecting a fence, with terms and conditions attached to this statement to be provided by the CAO.

Following discussion, it was moved by Councillor Groulx, seconded by Councillor Akagi and carried to amend the previous motion to replace "fence" with "jersey barrier".

Motion stated as follows: "Council make a statement of no objections to the request by Jeannie Langley and Karl Savoie of 219 Queen Street, to place a jersey barrier on the shared property line at 212 Water Street (Town Hall) for the purposes of erecting a jersey barrier, with terms and conditions attached to this statement to be provided by the CAO.

**Carried**

**NEW BUSINESS**

None

**QUESTION PERIOD**

None

**COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS**

**MAYOR'S COMMENTS**

**CLOSED SESSION**

**Motion 142 - 06/19**

At 7:55 PM, it was moved by Councillor Bishop, seconded by Councillor Akagi and carried to move to Closed Session per Local Governance Act, Section 68(1)(i) Labour and Employment Matters, including the negotiation of Collective Agreements. **Carried**

**Motion 143 - 06/19**

At 8:40 PM, it was moved by Councillor Gumushel, seconded by Councillor Akagi and carried to move to Open Session. **Carried**

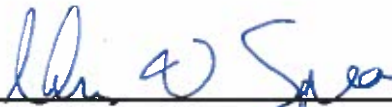
**ADJOURNMENT**

**Motion 144 – 06/19**

At 8:41 PM, it was moved by Councillor Akagi, seconded by Councillor Gumushel and carried that the meeting be adjourned.

**Carried**

  
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Doug Naish, Mayor

  
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Chris Spear, Acting Clerk

