



**TOWN OF SAINT ANDREWS
W. C. O'NEILL ARENA COMPLEX VIC
Regular Council Meeting
December 2, 2019 at 7:00PM
MINUTES**

RECORDING OF ATTENDANCE

A Regular Meeting of the Town of Saint Andrews Council was held on Monday, December 2, 2019 at the W. C. O'Neill Arena Complex VIC 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 were present: Chris Spear, CAO/Acting Clerk, Terry Acton, Acting Deputy Clerk and Alex Henderson, Planning Director, SWNBSC.

APPROVAL OF AGENDA

Motion 269 - 12/19

It was moved by Councillor Bishop, seconded by Councillor Groulx to adopt the Agenda as presented. **Carried**

**DISCLOSURE OF CONFLICT OF INTEREST
NONE**

APPROVAL OF THE MINUTES OF PREVIOUS MEETING

Motion 270 - 12/19 Special Meeting of Council - November 4, 2019

It was moved by Councillor Bishop, seconded by Councillor Groulx and carried that the Minutes of the November 4, 2019 Special Meeting of Council be adopted. **Carried**

Motion 271 - 12/19 Regular Meeting of Council- November 4, 2019 – 7:00 p.m.

It was moved by Councillor Groulx, seconded by Deputy Mayor Henderson and carried that the Minutes of the November 4, 2019 Regular Meeting of Council be adopted as amended. **Carried**

Motion 272 - 12/19 Special Meeting of Council – November 18, 2019

It was moved by Councillor Bishop, seconded by Councillor Akagi and carried that the Minutes of the November 18, 2019 Special Meeting of Council be adopted. **Carried**

Motion 273 - 12/19 Special Meeting of Council November 25, 2019

It was moved by Councillor Bishop, seconded by Councillor Groulx and carried that the minutes of the Special Meeting of Council for November 25, 2019 be adopted. **Carried**

**PRESENTATIONS
NONE**

**COMMUNICATIONS
NONE**

**STAFF REPORT
- FINANCIAL REPORT - N/A**

Motion 274 - 12/19

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

Motion 275 - 12/19 FA170705 – Code of Conduct for Council – By-law 19-11

It was moved by Councillor Bishop, seconded by Councillor Groulx and carried that Council proceed with Second Reading, By-law 19-11, a Bylaw to Regulate the Code of Conduct of Council in the Town of Saint Andrews. **Carried**

Mayor Naish read By-law 19-11 for a Second Time by Title.

Motion 276 - 12/19

It was moved by Councillor Bishop, seconded by Councillor Akagi and carried that Council set Monday, January 6, 2020 at 6:30 p.m. at the W. C. O'Neill Arena Complex as the day, time and place for Council to hear/read objections to By-law 19-11, a By-law to Regulate the Code of Conduct of Council in the Town of Saint Andrews. **Carried**

Public Works - Councillor Akagi

None

Public Safety - Councillor Groulx

Motion 277 - 12/19 PS190801 Animal Control By-law 19-08- 3rd Reading

It was moved by Councillor Groulx, seconded by Deputy Mayor Henderson that Council proceed with Third and Final Reading of Animal Control By-law 19-08, to Replace By-law 11-01, Being the Animal Control By-law of the Town of Saint Andrews. **Carried**

Schedule "A"

Mayor Naish read By-law 19-08 for a Third and Final time by title.

Business, Tourism, Heritage and Culture - Deputy Mayor Henderson

Motion 278 - 12/19 BTHC191001 BIA Levy 2020 – 2nd Reading

It was moved by Deputy Mayor Henderson, seconded by Councillor Bishop and carried that Council proceed with Second Reading of By-law 19-10, A By-law of the Town of Saint Andrews to Impose a Special Business Area Improvement Levy in the Town of Saint Andrews. **Carried**

Mayor Naish read By-law 19-10 for a Second time in its entirety.

Recreation and Community Services - Councillor Gumushel

None

Planning & Economic Development - Councillor Harrison

Motion 279 - 12/19 PED190902 By-law Z19-09- Licensed Premises - 3rd Reading

It was moved by Councillor Harrison, seconded by Councillor Akagi and carried that Council proceed with the Third and Final Reading of Amendment Z19-09 to By-law Z18-04 & Z19-01, A By-law of the Town of Saint Andrews Respecting Zoning.

Schedule "B"

Carried

Mayor Naish Read By-Law Z19-09 for a Third and Final Time in its entirety.

NEW BUSINESS

Motion 280 - 12/19 FA191102 Regular Meeting January 2020

It was moved by Councillor Bishop, seconded by Councillor Akagi and carried that the Regular Meeting of Council for January 2020 be moved to Monday, January 13, 2020. **Carried**

QUESTION PERIOD

NONE

COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

MAYOR'S COMMENTS

CLOSED SESSION

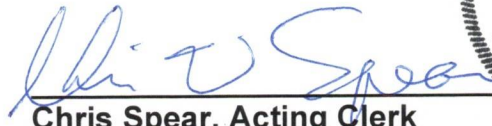
ADJOURNMENT

Motion 281 - 12/19

At 7:45PM, it was moved by Councillor Akagi, seconded by Councillor Gumushel that the meeting be adjourned.



Doug Naish, Mayor



Chris Spear, Acting Clerk

