



**TOWN OF SAINT ANDREWS  
W. C. O'NEILL ARENA COMPLEX VIC  
Regular Council Meeting  
January 13, 2020 at 7:00PM**

**MINUTES**

**A. RECORDING OF ATTENDANCE**

A Special Council Meeting of the Town of Saint Andrews Council was held on January 13, 2020 at 7:00PM at the W.C. O'Neil Arena Complex in the Visitor Information Centre with the following members present: Mayor Doug Naish, Deputy Mayor Brad Henderson, Councillors Guy Groulx, Kurt Gumushel, Kate Akagi, and Edie Bishop. Also, present: Chris Spear, CAO and Terry Acton Director of Public Works.

**Regrets:** Councillor Andrew Harrison

**B. APPROVAL OF AGENDA**

**Motion: 3 - 01/20**

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

**Carried**

**C. DISCLOSURE OF CONFLICT OF INTEREST**

None

**D. APPROVAL OF THE MINUTES OF PREVIOUS MEETING**

**D1. Minutes of the Special Meeting of Council-  
November 27, 2019- 6:00p.m.**

**Motion: 4 – 01/20**

*It was moved by Councillor Gumushel, seconded by Councillor Bishop that the minutes of the Special Meeting of Council for November 27, 2019 at 6:00p.m. be adopted.*

**Carried**

**D2. Minutes of the Special Meeting of Council-  
December 2, 2019 - 6:30 p.m.**

**Motion: 5 – 01/20**

*It was moved by Councillor Groulx, seconded by Councillor Akagi that the minutes of the Regular Meeting of Council for December 2, 2019 at 6:30p.m. be adopted.*

**Carried**

**D3. Minutes of the Special Meeting of Council-  
December 2, 2019 - 6:45 p.m.**

**Motion: 6 – 01/20**

*It was moved by Councillor Bishop, seconded by Councillor Akagi that the minutes of the Special Meeting of Council for December 2, 2019 at 6:45 p.m. be adopted.*

**Carried**

**D4. Minutes of the Regular Meeting of Council-  
December 2, 2019 - 7:00 p.m.**

**Motion: 7 - 01/20**

*It was moved by Councillor Akagi, seconded by Councillor Bishop that the minutes of the Regular Meeting of Council for December 2, 2019 at 7:00 p.m. be adopted.*

**Carried**

**D5. Minutes of the Special Meeting of Council-  
December 3, 2019- 6:00 p.m.**

**Motion: 8 - 01/20**

*It was moved by Councillor Groulx, seconded by Councillor Bishop that the minutes of the Special Meeting of Council for December 3, 2019 at 6:00 p.m. be adopted.*

**Carried**

**D6. Minutes of the Special Meeting of Council –  
December 9, 2019- 6:00 p.m.**

**Motion: 9 - 01/20**

*It was moved by Councillor Akagi, seconded by Councillor Bishop that the minutes of the Special Meeting of Council for December 9, 2019 at 6:00 p.m. be adopted.*

**Carried**

**D7. Minutes of the Special Meeting of Council-  
December 12, 2019-6:00 p.m.**

**Motion: 10 - 01/20**

*It was moved by Councillor Bishop, seconded by Councillor Groulx that the minutes of the Special Meeting of Council for December 12, 2019 at 6:00 p.m. be adopted.*

**Carried**

**D8. Minutes of the Special Meeting of Council -  
December 16, 2019-6:00 p.m.**

**Motion: 11 - 01/20**

*It was moved by Councillor Akagi, seconded by Councillor Bishop that the minutes of the Special Meeting of Council for December 16, 2019 at 6:00 p.m. be adopted.*

**Carried**

**D9. Minutes of the Special Meeting of Council –  
January 6, 2020 at 6:30 p.m.**

**Motion: 12 - 01/20**

*It was moved by Councillor Akagi, seconded by Councillor Bishop that the minutes of the Special Meeting of Council for January 6, 2020 at 6:30 p.m. be adopted.*

**Carried**

**E. PRESENTATIONS**

None

**F. COMMUNICATIONS**

None

**G. 1. STAFF REPORT**

**2. FINANCIAL REPORT - N/A**

**Motion 13 – 01/20**

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

**Carried**



**H. INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS**

**Finance & Administration - Councillor Bishop**

**FA170705**

**Motion 14 - 01/20**

**Code of Conduct for Members of Council**

*It was moved by Councillor Bishop, seconded by Councillor Akagi that Council proceed to Third Reading, By-law 19-11, a Bylaw Respecting the Code of Conduct of Council in the Town of Saint Andrews.*

**Carried**

**Public Works - Councillor Akagi**

None

**Public Safety - Councillor Groulx**

None

**Business, Tourism, Heritage and Culture - Deputy Mayor Henderson**

**BTHC191002**

**Motion 15 - 01/20**

**By-law 19-10 BIA Levy 2020 – Third Reading**

*It was moved by Councillor Akagi, seconded by Councillor Groulx that that Council proceed with Third 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**

**BTHC191101**

**Motion 16 - 01/20**

**Paddlefest 2020**

*It was moved by Councillor Akagi, seconded by Councillor Harrison that that the Town of Saint Andrews provide sponsorship to Paddlefest 2020 by providing in-kind use of Market Square and the parking area adjacent to 20 King Street, from the evening of May 13, 2020 to Noon on May 18, 2020, under terms and conditions as set by the CAO.*

**Carried**

**Motion 17 - 01/20**

*It was moved by Councillor Akagi, seconded by Councillor Groulx that that Council authorizes, during the evenings of May 15<sup>th</sup> and 16<sup>th</sup>, the closure of Water Street, from the corner of King Street to the front of 211 Water Street, for the set-up of up to three food vendors, from the hours of 7:00 p.m. to 1:00 a.m., under terms and conditions as set by the CAO.*

**Carried**

**Recreation and Community Services - Councillor Gumushel**

**RCS191201**

**Motion 18 - 01/20**

**Heather Curling Club Lease Renewal 2019/2020**

*It was moved by Councillor Gumushel, seconded by Councillor Akagi that that the Heather Curling Club exercises its right to a one-year renewal for its space at the W. C. O'Neill Arena Complex, per the 2018/2019 Lease Agreement, at an agreed upon increase of 2%.*

**Carried**

**Planning & Economic Development - Councillor Harrison**

None

**I. NEW BUSINESS**

**PED200101**

**Municipal Plan Motions**

**Motion: 19 - 01/20**

*It was moved by Councillor Harrison, seconded by Councillor Groulx that that leave be given to introduce for First Reading of By-law MP 20-01, Saint Andrews Municipal Plan.*

**Carried**

**Motion: 20 - 01/20**

*It was moved by Councillor Harrison, seconded by Councillor Groulx that that Council requests the written views of the Planning Review & Adjustment Committee on the proposed Municipal Plan by-law in accordance to Section 110 of the Community Planning Act.*

**Carried**

**Motion 21 - 01/20:**

*It was moved by Councillor Harrison, seconded by Councillor Akagi that that Council sets the date of February 3, 2020 at 6:00 PM for the Public hearing of Objections to the Municipal plan by-law as required under Section 111 of the Community Planning Act.*

**Carried**

**J. QUESTION PERIOD**

None

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

**L. MAYOR'S COMMENTS**

**M. CLOSED**

**Motion: 22 - 01/20**

*At 7:49 p.m. it was moved by Councillor Akagi, seconded by Councillor Groulx that Council move into Closed Session per the Local Governance Act, Section 68(1)(j) labour and employment matters, including the negotiation of collective agreements.*

**Carried**

**Motion: 23 - 01/20**

*At 8:12 p.m. it was moved by Councillor Akagi, seconded by Councillor Gumushel and carried that Council return to Open Session.*

**Carried**

**Motion: 24 - 01/20**

*It was moved by Councillor Gumushel, seconded by Councillor Groulx that Council accept the Chief Administrative Officer and Clerk- Senior Administrator contracts as amended.*

**Carried**

**N. ADJOURNMENT**

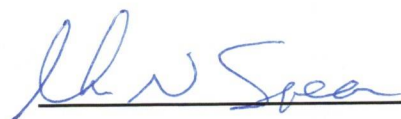
**Motion: 25 - 01/20**

*It was moved by Councillor Akagi, seconded by Councillor Groulx that the Meeting be adjourned as of 8:14 p.m.*

**Carried**



**Doug Naish, Mayor**



**Chris Spear, Acting-Clerk**

