



**TOWN OF SAINT ANDREWS
SPECIAL MEETING OF COUNCIL
W. C. O'Neill Arena Complex Theatre
Tuesday, February 18, 2020 at 7:00PM**

MINUTES

RECORDING OF ATTENDANCE

A Special Meeting of Council for the Town of Saint Andrews was held on February 18, 2020 at 7:00 p.m. with the following members present: Deputy Mayor Henderson Councillors Guy Groulx, Edie Bishop, and Andrew Harrison. Also, present: Chris Spear, CAO, Paul Nopper Clerk – Senior Administrator, Alexander Gopen, Planner, Alexander Henderson, Planning Director, SWNBSC.

Absent: Mayor Doug Naish

Note: Councillor Harrison left the meeting at 8:19 p.m.

APPROVAL OF AGENDA

Motion: 66 - 02/20

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

Carried

DISCLOSURE OF CONFLICT OF INTEREST

NONE

PRESENTATIONS

NONE

COMMUNICATION

NONE

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS

PED200102

Discussion on the Public Information Session regarding the Draft Secondary Municipal Plan MP 20-02.

Based on the discussion heard at the 200218 Public Information Session on February 18, 2020 at 6:00 p.m. Council deferred the Secondary Municipal Plan MP 20-02 to the next Council. This will provide more opportunities for public consultation, review, and to be moved forward with the Zoning By-Law.

BTHC191201

Discussions regarding the Saint Andrews Farmers Market Extended Hours.

Staff were provided direction to move forward with the amended Saint Andrews Farmers Market Agreement and provide the Chief Administrative Officer with the authority to finalize the Agreement.

BTHC200101

Discussion regarding the Algonquin Hotel Lease Agreement letter for use of the W.C. O'Neill Arena Dorms.

Staff were provided direction to negotiate the lease with the Algonquin Hotel for a one-year term.

NEW BUSINESS

QUESTION PERIOD

COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

MAYOR'S COMMENTS

CLOSED SESSION

Motion: 67 - 02/20

At 7:43 PM. it was moved by Councillor Akagi, seconded by Councillor Gumushel and carried that Council move into Closed Session per the Local Governance Act, Section 68(f) information concerning legal opinions or advice provided to that local government by its solicitor or privileged communication between solicitor and client in a matter of local government business.

Carried

Motion: 68 - 02/20

At 8:23 PM it was moved by Councillor Akagi, Seconded by Councillor Groulx and carried that Council return to Open Session

Carried

ADJOURNMENT


Motion: 69 - 02/20

At 8:23 PM it was moved by Councillor Akagi, seconded by Councillor Groulx that the Meeting be adjourned.

Carried



Mayor Doug Naish



**Paul Nopper, Clerk - Senior
Administrator**

