



**TOWN OF SAINT ANDREWS
SPECIAL MEETING OF COUNCIL
Electronic Meeting
Monday, March 30, 2020 at 7:00PM**

MINUTES

Delayed until 7:56 p.m.

RECORDING OF ATTENDANCE

A Committee of Council Meeting for the Town of Saint Andrews was held on Monday, March 30, 2020 at 7:56 p.m. with the following members present: Mayor Doug Naish, Deputy Mayor Henderson Councillors Guy Groulx, Edie Bishop, Kate Akagi, Kurt Gumushel and Andrew Harrison. Also, present: Chris Spear, CAO, Paul Nopper Clerk – Senior Administrator and Alexander Gopen, Planner, SWNBSC.

APPROVAL OF AGENDA

Motion: 123 - 03/20 *It was moved by Councillor Bishop, seconded by Councillor Groulx and carried that the Agenda be approved as presented.*

6-0 Carried

DISCLOSURE OF CONFLICT OF INTEREST

NONE

PRESENTATIONS

NONE

COMMUNICATION

NONE

**REVIEW OF REGISTERS AND COMMUNICATIONS TO BE DISCUSSED AT THE
REGULAR OR SPECIAL MEETING OF COUNCIL**

Finance & Administration – Councillor Bishop

NONE

Public Works -Councillor Akagi

PW200302 **Katy's Lane Road Review Lawyer Feedback**
Moved to closed session.

Public Safety – Councillor Groulx

PS200302 **RCMP Priorities 2020 Discussion**
Table to the foreseeable future until COVID-19 has passed.

Business, Tourism, Heritage and Culture- Deputy Mayor Henderson

BTHC200301 **Charlotte County Archives Operational Plan 2020**
Direction was given to Staff to work out one-year operation of the facility with the Charlotte County Archives.

BTHC200302 **Charlotte County Archives Future Courthouse Plans**
Direction was given to the Staff to discuss future planning of the Courthouse with Charlotte County Archives and have the Archives provide a presentation to Council in a future meeting.

BTHC200303 **Royal Canadian Legion Request for Use of Space at the Courthouse**
Direction was given to Staff to have discussions with the Charlotte County Archives regarding one-year use and include discussions on Legion use of space.

Recreation and Community Services – Councillor Gumushel

RCS190503 **Policy Forest Fire Remediation Discussion**
Staff provided a brief summary of research and investigation into Forest Fire Remediation for discussion by Council.

RCS190504 **Assistance for Sir James Dunn Academy Field Discussion**
Briefing provided by Councillor Gumushel and Chis Spear, CAO on potential project regarding the Sir James Dunn Academy Field. Councillor Gumushel will provide presentation at a future meeting for review.

RCS200301 **Van Horne Trail Walk Paddlefest Request Discussion**
Event cancelled due to COVID-19.

RCS200301 **Age Friendly Community Development Report**
Review of the update report provided by Age Friendly Community Development Committee.

RCS200302 **Off Highway Vehicle By-Law**
Staff provided with direction to conduct further research and bring back to May 2020 meeting for discussion.

Planning & Economic Development – Councillor Harrison

PED200101a **Passing of the Municipal Plan MP20-01**
Alexander Gopen, Planner provided a brief overview of MP 20-01 and the ability to host a Public Hearing of Objection. Staff were given direction to book the next Public Hearing of Objections.

PED200102 **Secondary Municipal Plan MP20-02**
Council asked that the MP20-02 be brought back to this Council table for discussion in a few months and begin the process of passing the By-Law.

PED200201a **235 Water Street Amendment to Zoning By-Law Obtain Views of PRAC**
Staff were given direction to book the next Public Hearing of Objections.

REVIEW OF WORDING OF ANY BY-LAW AND MOTIONS TO BE PRESENTED AT THE REGULAR OR SPECIAL MEETING OF COUNCIL

STANDING COMMITTEES

ANY MEMBER OF COUNCIL IF SECONDED BY ANOTHER COUNCILLOR

APPROVAL OF AGENDA FOR THE REGULAR OR SPECIAL MEETING OF COUNCIL

NEW BUSINESS

Deputy Mayor Henderson

- *Would like discussion around water bills for the month of April and how to proceed*
- *Would like to discuss the Visitor Information Centre and if and how we may operate in 2020 with COVID-19.*
- *Would like to discuss options for informing the public about non-essential travel to the Town of Saint Andrews and how to put a call out that we are closed for business for now.*

QUESTION PERIOD

1. *When will the Town Yard be open for brush drop off and leaf bag pick up?*

CLOSED SESSION (IF NECESSARY)

Motion: 124 - 03/20

At 9:05 PM it was moved by Councillor Gumushel, seconded by Councillor Akagi, and carried that Council move into Closed Session per the Local Governance Act, Section:

68(f) information concerning legal opinions or advice provided to the local government by its solicitor or privileged communication between solicitor and client in a matter of local government business,

and

68(j) labour and employment matters, including the negotiation of collective agreements.

6-0 Carried

Motion: 125 - 03/20

At 9:32 PM it was moved by Councillor Bishop, seconded by Councillor Groulx and carried that Council return to Open Session.


6-0 Carried

ADJOURNMENT

Motion: 126 - 03/20

At 9:33 PM it was moved by Councillor Akagi, seconded by Councillor Gumushel that the Meeting be adjourned.

6-0 Carried



Mayor Doug Naish



Paul Nopper, Clerk – Senior
Administrator

