



**TOWN OF SAINT ANDREWS
REGULAR COUNCIL MEETING**

Electronic Meeting

Monday, June 1, 2020, at 7:00 PM

MINUTES

RECORD OF ATTENDANCE

A Regular Meeting of the Town of Saint Andrews Council was held on Monday, June 1, 2020, at 7:07 p.m. with the following members present Mayor Doug Naish, Deputy Mayor Brad Henderson, Councillors Kate Akagi, Guy Groulx, Edie Bishop, Kurt Gumushel and Andrew Harrison. Also, present: Chris Spear, CAO/Treasurer, Paul Nopper Clerk – Senior Administrator.

APPROVAL OF AGENDA

Motion: 190 - 06/20 *It was moved by Councillor Groulx, seconded by Councillor Bishop and carried that the Agenda be approved as presented.*
6-0 Carried

DISCLOSURE OF CONFLICT OF INTEREST

NONE

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Motion: 191 - 06/20 **Minutes of the 200504 Regular Meeting of Council May 4, 2020**
It was moved by Councillor Bishop, seconded by Councillor Akagi that the minutes of the 200504 Regular Meeting of Council of May 4, 2020 at 7:00 p.m. be adopted.
6-0 Carried

Motion: 192 - 06/20 **Minutes of the 200511 Special Meeting of Council May 11, 2020**
It was moved by Councillor Groulx, seconded by Councillor Bishop that the minutes of the Special Meeting of Council on May 11, 2020 at 6:00 p.m. be adopted.
6-0 Carried

Motion: 193 - 06/20 **Minutes of the 200519 Special Meeting of Council on May 19, 2020**
It was moved by Councillor Bishop, seconded by Councillor Gumushel that the minutes of the 200519 Special Meeting of Council on May 19, 2020 at 2:00 p.m. be adopted.
6-0 Carried

Motion: 194 - 06/20 **Minutes of the 200525 Committee of Council Meeting May 25, 2020**
It was moved by Councillor Groulx, seconded by Councillor Akagi that the minutes of the 200525 Committee of Council Meeting on May 25, 2020 at 6:00 p.m. be adopted.
6-0 Carried

PRESENTATIONS

7:12 p.m. – 7:23 p.m.

Franklin Cardy, Chair, Charlotte County Archives. Presentation on Sustaining Our Heritage - A Proposal for the Charlotte County Courthouse, Commons, and Jail.

Council discussed the presentation highlighting non-profit organization pursuit, number of heritage buildings and properties the Town owns, process for grant funding, property taxation, and process to move forward. Direction to staff was provided to work with the organizations on the next phases of discussion.

COMMUNICATION

Barry Murray, St. Andrews Civic Trust Inc. Future of the Charlotte County Courthouse, Jail, and Commons.

Read for the record by Mayor Naish.

**STAFF REPORTS
FINANCIAL REPORTS**

Motion: 195 - 06/20

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

6-0 Carried

INTRODUCTION, CONSIDERATION, AND PASSING OF BY-LAW AND MOTIONS

Finance and Administration – Councillor Bishop

FA200405b

Amendment A-6 to By-Law No. 18-04, A By-Law of the Town of Saint Andrews Respecting Remuneration of Members of the Town Council Second Reading

Motion: 195 - 06/20

It was moved by Councillor Bishop, seconded by Councillor Gumushel that leave be granted to move to Second Reading of Amendment A-6 to By-Law No. 18-04, A By-Law of the Town of Saint Andrews Respecting Remuneration of Members of the Town Council.

6-0 Carried

Read in Full for a Second Reading

FA200501

Motion: 196 - 06/20

2020 Town of Saint Andrews Amended Budget

It was moved by Councillor Bishop, seconded by Councillor Gumushel that Council approves the amended budget that was presented on May 11, 2020, as the official budget for the Town of Saint Andrews.

6-0 Carried

FA200502

Motion: 197 - 06/20

Cheque Signing Authority

It was moved by Councillor Bishop, seconded by Councillor Akagi that be it resolved that accounts in the name of the Town of Saint Andrews (hereinafter called the "Corporation") be kept at the Bank of Nova Scotia (hereinafter called the "Bank") and the Mayor or Deputy Mayor together with the Chief Administrative Officer or Assistant Treasurer are hereby authorized for and in the name of the Corporation to sign, make, draw, accept, endorse and deliver cheques, promissory notes, bills of exchange, orders for the payment of money and such agreements and instruments as may be necessary or

useful in connection with the operation of the said accounts.

That anyone of the above-mentioned officers is hereby authorized for and in the name of the Corporation to endorse and transfer to the Bank for deposit or discount with or collection by the Bank (but for credit of the Corporation only) cheques, promissory notes, bills of exchange, orders for payment of money and other instruments, to arrange, settle, balance and certify all books and accounts with the Bank and to sign receipts and vouchers.

That a signature card for all accounts of the Corporation shall be signed by the above-mentioned officers, filed with the Bank and shall be in the following form:

Doug Naish, Mayor OR Brad Henderson, Deputy Mayor

AND

Chris Spear, CAO/Treasurer OR Emily Noddin, Assistant Treasurer

6-0 Carried

Public Works -Councillor Akagi

NONE

Public Safety – Councillor Groulx

PS200305b

Amendment A-4 to By-Law No. 06-04, A By-Law of the Municipality of the Town of Saint Andrews Respecting Noise in the Town of Saint Andrews Second Reading

Motion: 198 - 06/20

It was moved by Councillor Groulx, seconded by Councillor Akagi that leave be granted to move to Second Reading for Amendment No. A-4 to By-Law No. 06-04, A By-Law of the Municipality of the Town of Saint Andrews Respecting Noise in the Town of Saint Andrews.

6-0 Carried

Read by Title for Second Time

PS200306b

Amendment A-5 to By-Law No. 02-14, A By-Law of the Municipality of the Town of Saint Andrews Respecting Open Air Fires Second Reading

Motion: 199 - 06/20

It was moved by Councillor Groulx, seconded by Deputy Mayor Henderson that leave be granted to move to Second Reading for Amendment No. A-5 to By-Law 02-14, A By-Law of the Municipality of the Town of Saint Andrews Respecting Open Air Fires.

6-0 Carried

Read by Title for Second Time

Business, Tourism, Heritage and Culture – Deputy Mayor Henderson

BTHC200503

Downtown Saint Andrews Water Street Pilot Project as Amended

Motion: 200 - 06/20

It was moved by Deputy Mayor Henderson, seconded by Councillor Gumushel that Council approves the Downtown Saint Andrews Water Street Parking Pilot Project from June 26 to September 8, 2020. The approval is subject to

the ongoing support of the Saint Andrew Business Improvement Association after a 4 week trial period.

6-0 Carried

Amendment to Downtown Water Street Pilot Project with a Trial Period

Motion: 201 - 06/20

It was moved by Deputy Mayor Henderson, seconded by Councillor Akagi that Council amends the Downtown Saint Andrews Water Steet Pilot Project to include approval is subject to the ongoing support of the Saint Andrews Business Improvement Association after a 4 week trial period.

6-0 Carried

Downtown Water Street Pilot Project Business Encroachment as Amended

Motion: 202 - 06/20

It was moved by Deputy Mayor Henderson, seconded by Councillor Gumushel that Council approves the encroachment of businesses on Water Street, from Edward Street to Princess Royal Street, of 8 ft. onto the sidewalk from the front face of the building property.

6-0 Carried

Amendment to Downtown Water Street Pilot Project Business Encroachment

Motion: 203 - 06/20

It was moved by Deputy Mayor Henderson, seconded by Councillor Groulx that the encroachment includes for the duration of the Downtown Saint Andrews Water Street Pilot Project.

6-0 Carried

BTHC200504

Amendments to Schedules A, B, C, G to By-Law No. 18-01, A By-Law Regulating Vehicular Traffic in the Town of Saint Andrews

Schedule A – Bus Stops

Motion: 204 - 06/20

It was moved by Deputy Mayor Henderson, Seconded by Councillor Groulx that Council approves the amendments to Schedule "A" Bus Stops to By-Law No. 18-01, A By-Law to Regulate Vehicular Traffic in the Town of Saint Andrews for the duration of the downtown saint Andrews water street pilot project.

6-0 Carried

Schedule B – No Parking Anytime

Motion: 205 - 06/20

It was moved by Deputy Mayor Henderson, Seconded by Councillor Akagi that Council approves the amendments to Schedule "B" No Parking Anytime to By-Law No. 18-01, A By-Law to Regulate Vehicular Traffic in the Town of Saint Andrews for the duration of the downtown saint Andrews water street pilot project.

6-0 Carried

Schedule C – One-Way Streets

Motion: 206 - 06/20

It was moved by Deputy Mayor Henderson, Seconded by Councillor Groulx that Council approves the amendments to Schedule "C" One-Way Streets to By-Law No. 18-01, A By-Law to Regulate Vehicular Traffic in the Town of Saint Andrews for the duration of the downtown saint Andrews water street pilot project.

6-0 Carried

Motion: 207 - 06/20

Schedule G – Parking for Persons with Disabilities
It was moved by Deputy Mayor Henderson, Seconded by Councillor Akagi that Council approves the amendments to Schedule "G" Parking for Persons with Disabilities to By-Law No. 18-01, A By-Law to Regulate Vehicular Traffic in the Town of Saint Andrews for the duration of the downtown saint Andrews water street pilot project.

6-0 Carried

Recreation and Community Services – Councillor Gumushel

RCS200402b

Amendment No. A-1 to By-Law 18-01 Regulate Vehicular Traffic in the Town of Saint Andrews Third and Final Reading
It was moved by Councillor Gumushel, seconded by Councillor Bishop that leave be granted to move to Third and Final Reading for Amendment No. A-1 to By-Law 18-01 to Regulate Vehicular Traffic in the Town of Saint Andrews.

Motion: 208 - 05/20

6-0 Carried
Read by Title for the Third and Final Time

Planning & Economic Development – Councillor Harrison

PED200201e

Amendment A-7 to By-Law No. Z20-01, A By-Law to Amend Zoning By-Law No. Z18-04 for Rezoning 235 Water Street Third and Final Reading
It was moved by Councillor Harrison, seconded by Councillor Groulx that leave be granted for Third and Final Reading of Amendment to By-Law No. Z20-01, A By-Law to Amend Zoning By-Law No. 18-04 for Rezoning 235 Water Street subject to the terms and conditions that any exterior cladding used for the addition be in conformity with the definition of "Traditional Building Materials" as defined in the Town of Saint Andrews Zoning By-Law Z18-04.

Motion: 209 - 05/20

6-0 Carried
Read in Full for the Third and Final Time

PED200502

Red Herring Pub Encroachment Request
It was moved by Councillor Harrison, seconded by Councillor Gumushel that Council approves the request by Kevin Simmonds of 211 Water St, to encroach by 400 sq. ft., with temporary barriers adjacent to the lower patio, for the purposes of increasing the capacity of the restaurant under COVID-19 Mandatory Orders and under terms and conditions set by the CAO.

Motion: 210 - 06/20

6-0 Carried

PED200503

McGuire Chocolate Company Ltd. Encroachment Request
It was moved by Councillor Harrison, seconded by Councillor Akagi that Council supports the request by Mark McGuire of 174 Water St, to extend the liquor license to the patio seating at the front and side of the property and under terms and conditions set by the CAO.

Motion: 211 - 06/20

6-0 Carried

NEW BUSINESS

QUESTION PERIOD

1. *Personally, I hope this model of virtual meetings continues. It is evident that there are a lot more members of the Town watching than the physical meetings.*

2. *I do not oppose the idea of the Water Street project. I have concerns about parking! Will then all cars park on King Street and block the parking for customers and guests of the Europa Inn/Crocker Hill and the Seabreeze Restaurants?*

COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

Deputy Mayor Henderson – I would like to acknowledge Town Staff, Council, and the community over COVID-19. Great response with delivery, calling citizens or decisions made tonight. Most businesses and community are in favour but still concerns. Town Council is willing to make hard choices when needed. Glad Council will change the plan with businesses as we move forward. I want success for this plan for 2020 and help Saint Andrews.

Deputy Mayor Henderson – read a card to the Council that was provided by the Sir James Dunn Academy Graduation Banner Committee thanking the Town for their support. On behalf of the Town Council we are all proud of all our graduates at SJDA and NBCC. This will always be your home and proud we support you.

Councillor Groulx – in follow-up to the Deputy Mayor Henderson's comments, we should reflect on the past few months. Staff have been tested over COVID-19, the new plan for Water Street, adjustments to budgets, Municipal Plans, moved to Zoom meetings, so much more that I am missing. In all cases, staff have performed with dedication and served the public well. Staff need to be recognized for a job well done. Many thanks to the team.

Councillor Bishop – Thank you to the Public Works staff and Office. Public Works, it is great to see the parks open, Blockhouse, Centennial, etc. Nice to see people out and enjoying what we have to offer. I have seen a lot of work going on with COVID-19 restrictions. Keep safe.

Councillor Gumushel – field work is underway at Sir James Dunn Academy and great work by all.

Councillor Akagi – Thanks to all the Staff and all for all the extra garbage cans. I am seeing the effort and appreciate it.

MAYOR'S COMMENTS

Mayor Naish – in the four years plus as Mayor, I have never been as proud as I am now with the community's reaction to COVID-19, pulling together and supporting everyone. This proves that the beginning and end of citizenship is supporting each other. Be part of the solution not part of the problem.

CLOSED SESSION

Motion: 212 – 06/20

At 8:53 PM it was moved by Councillor Bishop, seconded by Councillor Akagi and carried that Council move into Closed Session per the Local Governance Act, Section 68(c) information that could cause financial loss or gain to a person or local government or could jeopardize negotiations leading to an agreement or contract, and Section 68 (j) labour and employment matters, including the negotiation of collective agreements.

6-0 Carried

Motion: 213 – 03/20

At 9:10 PM it was moved by Councillor Harrison, seconded by Councillor Gumushel and carried that Council return to Open Session.

6-0 Carried

ADJOURNMENT

Motion: 214 - 06/20

At 9:11 p.m., it was move by Councillor Akagi, seconded Councillor Bishop that the meeting be adjourned.

6-0 Carried



Doug Naish, Mayor



**Paul Nopper, Clerk - Senior
Administrator**

