



**TOWN OF SAINT ANDREWS
SPECIAL COUNCIL MEETING**

Electronic Meeting

Monday, June 15, 2020, at 6:00 PM

MINUTES

RECORD OF ATTENDANCE

A Special Meeting of the Town of Saint Andrews Council was held on Monday, June 15, 2020, at 6:00 p.m. with the following members present Mayor Doug Naish, Deputy Mayor Brad Henderson, Councillors Akagi, Guy Groulx, Edie Bishop, and Andrew Harrison. Also, present: Chris Spear, CAO/Treasurer, Paul Nopper Clerk – Senior Administrator, Alexander Gopen, Planner, SWNBSC.

Late: Councillor Gumushel – 6:10 p.m.

APPROVAL OF AGENDA

Motion: 219 - 06/20

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

Deputy Mayor Henderson declared a conflict of interest regarding discussions on bus services and Kingsbrae Gardens.

PRESENTATIONS

Alexander Gopen, Planner, Southwest New Brunswick Service Commission presentation on the Draft Zoning By-Law.

COMMUNICATION

NONE

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

PED200101

Discussions regarding the Draft Zoning By-Law.

Mr. Gopen provided an overview of the Draft Zoning By-Law including definition changes to dwellings, tourist homes, long-term care, a notice of variances, MR2 Zone standards, Intensive Use in MU Zone, signage, point of clarification on chickens and street banners, and maps. Council discussed uses in the central commercial zone and addition of terms and conditions, definitions regarding dwellings, tourist homes, and short-term rentals, the height of buildings with set limits, issues about environmental overlay, chicken clause, temporary garages, bed and breakfasts, group homes, triplexes, fence heights, signage, murals, and flags. Council noted that another workshop meeting is needed to review the Draft Zoning By-Law.

BTHC200602

Charlotte Coastal Regional Tourism Association Board Member Appointment

Motion: 220 - 06/20

It was moved by Deputy Mayor Henderson, seconded by Councillor Groulx that Council supports the recommendation by the Saint Andrews Chamber of

Commerce to appoint Matthew Mackenzie as the Charlotte Coastal Regional Tourism Association Board Member for Saint Andrews.

Carried 6 - 0

FA200602

Discussion Regarding By-Law 20-03, A By-Law of the Town of Saint Andrews Respecting Market Wharf Schedule of Fees for Wharf Rates and Passenger Fees for Commercial Tour Boat Operators.

Motion: 221 - 06/20

It was moved by Councillor Groulx, seconded by Councillor Bishop that Council to amend Schedule "A" to By-Law No. 20-03, A By-Law of the Town of Saint Andrews Respecting Market Wharf to waive the per passenger fee for the Commercial Tour Boat Operators for the 2020 season due to COVID-19.

Carried 6 - 0

BTHC200503

Downtown Saint Andrews Parking Pilot Project Update

CAO Spear provided a brief overview of a partnership arrangement between Kingsbrae Gardens and the Town of Saint Andrews for a hop on hop off bus. The Town and Kingsbrae are working on final arrangements and bus routes.

NEW BUSINESS

Councillor Groulx brought forward a motion to the Council to move the process forward for a Lounge Licence for Seasons by the Sea Restaurant. CAO Spear informed the Council that staff has been in discussions with Mr. Dan Murphy, Owner, regarding the Zoning Amendment process to move to a Lounge Licence. Staff was directed for the next meeting to bring a report forward on the process necessary to complete the Zoning Amendment and a review of options for the business.

QUESTION PERIOD

1. *Where are things at with the nuisance deer program in Saint Andrews?*

COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

Deputy Mayor Henderson – It is graduation week for the students at Sir James Dunn Academy. A shout out to all of you and how proud we are of you. I would also like to acknowledge the work of the Council to waive the passenger fee for 2020 for the Commercial Tour Boat Operators.

CAO Spear – In a follow-up to Deputy Mayor Henderson's comments, there is a drive-by receiving line for the graduating class at the Point on the 18th at 3:00 p.m. People can come down Prince of Wales, roll down the window and congratulate the graduates.

MAYOR'S COMMENTS

CLOSED SESSION

Motion: 222 – 06/20

At 7:36 PM it was moved by Councillor Akagi, seconded by Councillor Bishop and carried that Council moves 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

Deputy Mayor Henderson left the meeting at 8:14 p.m. due to a conflict of interest.

Motion: 223 – 06/20

At 8:31 p.m. p.m. PM it was moved by Councillor Harrison, seconded by Councillor Gumushel, and carried that Council return to Open Session.

5-0 Carried

ADJOURNMENT

Motion: 224 - 06/20

At 8:32 PM, it was moved by Councillor Akagi, seconded Councillor Bishop that the meeting be adjourned.

5-0 Carried



Doug Naish, Mayor



Paul Nopper, Clerk – Senior
Administrator

