



**TOWN OF SAINT ANDREWS
SPECIAL MEETING OF COUNCIL**

Electronic Meeting

Monday, October 26, 2020, at 6:00 PM

MINUTES

RECORD OF ATTENDANCE

A Special Meeting of the Town of Saint Andrews Council was held on Monday, October 26, 2020, at 6:00 p.m. with the following members present Mayor Doug Naish, Deputy Mayor Henderson, Guy Groulx, Edie Bishop, and Kurt Gumushel. Also, present: Chris Spear, CAO/Treasurer, Paul Nopper Clerk – Senior Administrator.

Late: Councillor Kate Akagi – 6:03 p.m.

Absent – Councillor Andrew Harrison

Facebook – 33

Zoom - 4

APPROVAL OF AGENDA

Motion: 374 - 10/20

It was moved by Deputy Mayor Henderson, seconded by Councillor Bishop, and carried that the Agenda Amended with the addition of the Charlie Bartlett presentation on the temporary use of 182 Water Street and future build.

Motion: 375 - 10/20

It was moved by Deputy Mayor Henderson, seconded by Councillor Bishop, and carried that the Amended Agenda be approved as presented.

Carried 4 - 0

PRESENTATIONS

Charlie Bartlett and Kelly Meighan Presentation on the Request for Temporary Use of 182 Water Street and Future Site Plans.

- *Council was presented with a concept of a market restaurant approach using a food trailer and enclosing 182 Water Street to create seating and public washroom space. The goal is to provide a takeout seating area integrated with a market feel. The hope is to expand food services and offer unique culinary experiences.*
- *Council provided questions regarding the operation, operating times, liquor licence, community seating, washrooms, and how this concept complies with the Town By-Laws. Direction was given to staff to review By-Laws and to bring this topic for discussion to the next Regular Council Meeting.*

DISCLOSURE OF CONFLICT OF INTEREST

NONE

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

BTHC200901

By-Law 20-07 A By-Law of the Town of Saint Andrews to Impose a Special Business Improvement Levy for 2021 Second Reading

Motion: 376 – 10/20

It was moved by Deputy Mayor Henderson, seconded by Councillor Groulx and carried that Council moves to grant leave for Second Reading of By-Law 20-07, A By-Law of the Town of Saint Andrews to Impose a Special Business Improvement Levy for 2021 in the Town of Saint Andrews.

Carried 5 - 0

Read in full for a Second Time by Mayor Naish

QUESTION PERIOD

1. *What is the time frame for the New Building?*
 - A. *Anticipated construction to begin in 2022.*

2. *Is this an application to have a food trailer? Have food trailer applications been declined in the past in the Town Plat?*
 - A. *A foot trailer application involves granting space on public lands. This project is on private property with a commercial component. This project must be looked at as a temporary request of use. Food trailers have been declined in the past in the Town Plat.*

3. *Can there be a one-year pilot project on this?*
 - A. *This temporary use would only be for one year with terms and conditions. Construction of the building must commence after 2021 if this is approved.*

COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

MAYOR'S COMMENTS

CLOSED SESSION

ADJOURNMENT

Motion: 377 - 10/20

At 6:38 p.m., it was move by Councillor Akagi, seconded Councillor Bishop that the meeting be adjourned.

5-0 Carried



Doug Naish, Mayor



Paul Nopper, Clerk – Senior Administrator

