

**TOWN OF SAINT ANDREWS**  
**Regular Council Meeting**  
**Minutes**  
**January 7, 2013**

A Regular meeting of Town Council was held in the Council Chambers beginning at 7:00 p.m. with the following members present: Mayor Stan Choptiany, Deputy Mayor Catherine Akagi(arrived at 7:14 p.m), Councillors Edie Bishop, Melanie Wood, Alan Golding and Doug Naish. Also present were Staff Members: Tim Henderson, CAO/Clerk, Chris Spear, Treasurer and Christina Hartford, Administrative Assistant.

Councillor Lee Sochasky was absent

**DISCLOSURE OF CONFLICT OF INTEREST IF ANY**— None

**PRESENTATIONS**

Barb Burley on behalf of the Canada Council for the Arts presented Queen Elizabeth II Diamond Jubilee Medal's to Lucinda Flemer and Tom Smith, Sr. As Mrs. Flemer was unable to attend, Mayor Choptiany accepted the award on her behalf. Councillor Wood presented Mr. Smith with a cake as it was his birthday as well.

**MINUTES**

It was moved by Councillor Bishop, seconded by Councillor Naish and carried to adopt the minutes of the Special Meeting of Council December 3, 2012.

It was moved by Councillor Bishop, seconded by Deputy Mayor Akagi and carried to adopt the minutes of the Regular Meeting of Council December 3, 2012 with a change that Deputy Mayor Akagi moved to adjourn the meeting and not Councillor Golding.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried to adopt the minutes of the Special Meeting of Council December 17, 2012.

**STAFF REPORTS**

**Town Managers Report**

It was moved by Councillor Golding, seconded by Councillor Naish and carried that it be resolved:

**WHEREAS**, Lobster Bay Eatery has applied for changes to their liquor license to allow them to expand their lounge service to include both their bar and restaurant seating area and to remove any municipal restrictions on their license,

**AND WHEREAS**, Lobster Bay Eatery, as process, has followed the requirements of the Town of Saint Andrews Zoning Bylaw No. 10-04 and regulations of the New Brunswick Community Planning Act.

**BE IT RESOLVED THAT**, the application to make the requested changes to the Lobster Bay Eatery Liquor License be granted.

It was moved by Councillor Naish, seconded by Councillor Golding and carried to send to the Planning Advisory Committee, the Tentative Subdivision Plan, Henry Hansen 2013-1, application to review the subdivision plan application and rezoning of PID 1325505 from Estate Residential to Multiple Residential Land Use classification.

It was moved by Councillor Bishop, seconded by Councillor Wood and carried to set Monday, February 11<sup>th</sup>, 2013 at 6:30 p.m. in the Council Chambers at 212 Water Street as the date, time and place for Henry Hansen to hold a public meeting to present his planned Multiple Residential development and its required rezoning from Estate Residential to Multiple Residential Land Use classification.

It was moved by Councillor Bishop, seconded by Councillor Naish and carried to set Monday, March 18<sup>th</sup>, 2013 at 6:30 p.m. in the Council Chambers at 212 Water Street as the date, time and place for Town Council to hold a public meeting to hear/read objections to Henry Hansen's Multiple Residential development and its required rezoning from Estate Residential to Multiple Residential Land Use classification.

Following the presentation of Staff Reports it was moved by Councillor Golding, seconded by Councillor Naish and carried to accept the reports as presented.

## **COMMUNICATIONS**

It was moved by Deputy Mayor Akagi, seconded by Councillor Bishop and carried to proclaim January 27, 2013, Family Literacy Day in the Town of Saint Andrews.

### **PROCLAMATION**

January 27, Family Literacy Day  
"15 Minutes of Fun"

**WHEREAS** every year on January 27 Canadians celebrate Family Literacy Day;

**WHEREAS** Family Literacy Day is an opportunity for Canadians to come together in their homes and in their communities to participate in literacy and essential skills-building activities;

**WHEREAS** it is important to set a positive example for our children and to demonstrate the usefulness of reading, writing, numeracy and essential skills in everyday tasks; now, therefore, be it

**RESOLVED**, that I, *Stan Choptiany, Mayor*, ask residents of *The Town of Saint Andrews* to celebrate Family Literacy Day and this year's theme "15 Minutes of Fun" by reading in the community or participating in local activities taking place; and be it further

**RESOLVED**, that January 27 is officially recognized as *Family Literacy Day*.

I, *Stan Choptiany, Mayor*, do hereby proclaim January 27, 2013, to be "*Family Literacy Day*" and encourage residents to participate in family literacy activities in the community.

## **COMMITTEE REPORTS & RESOLUTIONS**

### **Business Recreation & Special Events**

It was moved by Councillor Wood, seconded by Deputy Mayor Akagi and carried that a grant request for the 2013 Easter Egg Hunt from the Kiwanis Club of St. Andrews be moved to the Finance and Administration Committee for consideration in the 2013 budget.

### **Finance & Administration**

It was moved by Councillor Naish, seconded by Councillor Golding to deny the request from Passamaquoddy Pooches Dog Park Committee for use of Town land at Indian Point for the use of a dog park. Council does encourage the Committee to find a suitable alternate location.

Councillor Golding declared a Conflict of Interest on the next discussion and left the Council Chambers.

It was moved by Councillor Naish, seconded by Councillor Bishop and carried to accept the recommendations of the Dillon Consulting report dated December 14, 2012 on the Teneo Development Application; Victoria Terrace.

It was moved by Councillor Naish, seconded by Councillor Bishop and carried to terminate consideration of a zoning change from Estate Residential to Multiple Residential zoning for the subject property of the Teneo Development Application.

It was moved by Councillor Naish, seconded by Councillor Wood and carried to direct the CAO to prepare a request for proposal(s) seeking private sector partner(s) to design, build, establish storm water management plans, finance, and operate a multiple residential affordable senior's apartment complex on Town land.

It was moved by Councillor Naish, seconded by Councillor Bishop and carried to direct the CAO to commence the necessary process to establish a new high density Multiple Residential zone within the Zoning Bylaw.

Following the above discussions & motions Councillor Golding returned to the Council Chambers.

**Public Works**

It was moved by Councillor Golding, seconded by Deputy Mayor Akagi and carried to direct the CAO to prepare a request for proposal to secure a qualified consultant to develop a comprehensive infrastructure and storm water management plan for the Town of Saint Andrews.

**General**

It was moved by Councillor Bishop, seconded by Councillor Naish and carried to move the grant request from the Charlotte County Archives to the Finance and Administration Committee for consideration in the 2013 budget.

It was moved by Councillor Bishop, seconded by Deputy Mayor Akagi and carried that the Mayor write a letter of opposition to the Downeast LNG's resubmission to the Federal Energy Regulatory Commission.

**INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS**

**NEW BUSINESS**

**J1. Mayor's Comments**

**J2. Councillor's Comments/Concerns**

**ADJOURNMENT**

At 8:17 p.m. Deputy Mayor Akagi moved that the meeting be adjourned.

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Deputy Mayor

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Clerk