

TOWN OF SAINT ANDREWS
Regular Council Meeting
Minutes
June 3, 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, Councillors Lee Sochasky, Alan Golding and Doug Naish. Also present were Staff Members: Tim Henderson, CAO/Clerk, Chris Spear, Treasurer and Gail McLaughlin, Administrative Assistant.

Absent were: Councillors Edie Bishop and Melanie Wood

DISCLOSURE OF CONFLICT OF INTEREST IF ANY— NONE

PRESENTATIONS- Garth Miller of the TRI St. Andrews group gave an update on the upcoming triathlon event.

MINUTES

It was moved by Councillor Sochasky, seconded by Councillor Golding and carried to adopt the minutes of the Regular Meeting of Council of May 6, 2013.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried to adopt the minutes of the Special Meeting of Council of May 13, 2013.

STAFF REPORTS

Town Managers Report

It was moved by Deputy Mayor Akagi, seconded by Councillor Golding and carried to award the construction contract for the Market Wharf Wharfinger Building to Disher Homes at a total price of \$79,891.00, HST included but not applicable. Delivery is to be in the first week of July.

COMMUNICATIONS-- NONE

COMMITTEE REPORTS & RESOLUTIONS

Business, Recreation & Special Events

It was moved by Councillor Sochasky, seconded by Deputy Mayor Akagi and carried to approve the closure of Water Street between Edward and William Streets for approximately 7 hours on June 14 for the Sunbury Shores Road Roller Event, subject to final arrangements with the Town CAO.

It was moved by Councillor Sochasky, seconded by Councillor Golding and carried that Council has decided not to help sponsor Vern Faulkner's suggested "town hall" meetings at this time due to other activities underway, or soon to be underway.

Finance & Administration Committee

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried to grant the St. Andrews Business Improvement Association, Inc. (BIA) \$300 to come from Civic Promotions. Councillor Golding registered a Nay vote.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried to approve an adjustment to reduce the wastewater charge on the utility bill for 238 Prince of Wales Street to an amount considered reasonable for a household of similar size. The water consumption portion of the bill will not be reduced.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried to send a request from Fundy Baykeepers for a mooring fee subsidy to the newly formed Wharf Board for their consideration and action.

It was moved by Councillor Naish, seconded by Councillor Sochasky and carried that Council deny the request of Doug and Ingrid Wyles to erect a fence on the property line based on the objection of the neighbor, the St. Andrews Yacht Club and Council directs the Town CAO to advise Doug & Ingrid Wyles in writing.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried to approve the Henry Hansen Rose Lane Tentative Subdivision Plan which provides for the first phase of a 6 lot residential development. Phase 1 will be 3 Estate Residential lots each being 1.3 acres. The Town accepts a 20 foot wide strip of land along the property line and the entire length of Rose Lane to increase the overall road width to 50 feet. The plan also provides land for a 100 foot cul-de-sac to be granted to the Town. Additionally the developer is to pave the roadway in front of the six lot subdivision. The Town waives the requirement for 6% percent cash based on assessed value or 8% of land condition. This approval will include the following conditions:

1. A Storm Water Management Plan for the entire PID of the proposed subdivision to be completed by a Professional Engineer and reviewed by the Town of Saint Andrews' engineer to ensure there is no increase in the runoff than what already exists.
2. That Council requires the Property Owners complete a professional assessment of the entire development for the potential septic system impacts on the landowners that are downhill from the proposed development before approving the Tentative Subdivision Plan.
3. That a proper Engineering Study of the quantity and quality of well water on the six lots to be completed and the possible impact on the downhill properties.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried to accept the donation from Ms. Alice Anne Giberson of the painting of Sheriff Andrews House done by her Mother, Mary Hachey and approve an expenditure of up to \$250.00 to have the painting framed for display in an appropriate place to be determined by Council and that a letter of acknowledgement of receipt of the donated painting and a thank you be sent to Ms. Giberson from the Mayor and Council.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried to approve a seasonal use of Town land to place decks in the front of Sweet Harvest Market as per the submitted plan. The deck is to have a rail and subject to the approval of the PAC.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried that Council accept the recommendation of the Market Wharf Board concerning the composition of the Board and that Council amend and finalize the Governance Policies and the Operation and Management of Market Wharf Bylaw 02-08 to reflect the change as follows: The Market Wharf Board will consist of seven members; four members at large; two members from the Wharf Users; and one Council member.

Councillor Golding declared a conflict of interest and left the Council Chambers before discussion and vote on the following motion regarding 49 King Street.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried that Council direct the Town CAO to seek alternative ways to market the Town owned property located at 49 King Street, Saint Andrews, following the expiration of the present listing contract and to explore rental opportunities for the building until the property is sold.

Councillor Golding returned to the Council chambers following the vote.

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS

NEW BUSINESS

J1. Mayor's Comments

It was moved by Deputy Mayor Akagi, seconded by Councillor Sochasky and carried to move the meeting of the July Council meeting to the second Monday of the month being July 8, 2013 due to the fact that the first Monday is the July 1st holiday.

J2. Councillor's Comments/Concerns

ADJOURNMENT

At 8:45 p.m. Councillor Golding moved that the meeting be adjourned.

Mayor

Clerk