

TOWN OF SAINT ANDREWS
Regular Council Meeting
Minutes
October 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, Councillors Lee Sochasky, Alan Golding, Melanie Wood, Edie Bishop and Doug Naish. Also present were Staff Members: Tim Henderson, CAO/Clerk, Chris Spear, Treasurer and Christina Hartford, Administrative Assistant.

DISCLOSURE OF CONFLICT OF INTEREST IF ANY- NONE

PRESENTATIONS - NONE

MINUTES

It was moved by Councilor Sochasky, seconded by Councilor Bishop and carried to adopt the minutes of the September 9, 2013 Regular Council Meeting

It was moved by Councilor Sochasky, seconded by Councilor Bishop and carried to adopt the minutes of the September 30, 2013 Special Council Meeting.

STAFF REPORTS

Town Managers Report

It was moved by Councilor Golding, seconded by Deputy Mayor Akagi and carried to award the lowest bid on Tender RSA 23875 – W.C. O'Neill Arena Complex – Elevator Installation. Council accepts the bid of Castle Rock Construction Services Ltd. in the amount of one hundred ninety-four thousand, three hundred dollars, (\$194,300) plus the Harmonized Sales Tax.

It was moved by Deputy Mayor Akagi, seconded by Councilor Sochasky and carried to set Thursday, November 7th, at 7:00 p.m. in the Council Chambers at 212 Water Street as the date, time and place for the Atlantic Baptist Senior Citizens' Housing Inc. to present a proposed seniors apartment complex on Town-owned land on Champlain Avenue. Councilor Golding registered a Nay vote.

It was moved by Deputy Mayor Akagi, seconded by Councilor Wood and carried to request that the Planning Advisory Committee review and comment on the proposed rezoning of Town-owned land on Champlain Avenue from Estate Residential to MR2 High-Density Multiple Residential Zoning.

It was moved by Councilor Sochasky, seconded by Councilor Bishop and carried to accept the Staff Reports as presented.

COMMUNICATIONS

It was moved by Deputy Mayor Akagi, seconded by Councilor Bishop and carried to proclaim November 17-24, 2013 as Restorative Justice Week in the Town of Saint Andrews. Mayor Choptiany read the Proclamation.

Mayor Choptiany read an email from Donna Walsh of Cricket Cove. She was an organizer for the KnitEast 2013 Conference held in Saint Andrews. On behalf of the group she thanked the Town for assistance with the event and says they look forward to another event and further involvement with other businesses in the town.

COMMITTEE REPORTS & RESOLUTIONS

Business, Recreation and Special Events

It was moved by Councillor Sochasky, seconded by Councillor Bishop and carried that Council approve Spindrifters' development of a community garden at a site under conditions to be established by the CAO.

It was moved by Councillor Sochasky, seconded by Deputy Mayor Akagi and carried that Council approve the BIA's Adopt a Pole program and the BIA's organization of Langmaid Park decoration with the latter not to involve BIA funding. Both initiatives are subject to conditions established by the CAO.

Finance & Administration Committee

It was moved by Councillor Naish, seconded by Councillor Golding and carried that Council approve minor amendments to the Market Wharf Board Governance Policy, as recommended.

It was moved by Councillor Naish, seconded by Councillor Bishop and carried that Council forward the St. Andrews Arts Council's request for a \$3000 Assistance Grant to the 2014 Budget Process.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried that Council allocate \$2800 for the purchase of LIDAR software. Councillor Golding registered a Nay vote.

It was moved by Councillor Naish, seconded by Councillor Golding and carried that Council approve an expenditure of up to \$40,000 for the necessary reconstruction, resurfacing and rehabilitation of the Theatre portion of the Arena roof.

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS

NEW BUSINESS

J1. Mayor's Comments

J2. Councillor's Comments/Concerns

ADJOURNMENT

At 8:43 p.m. Deputy Mayor Akagi moved that the meeting be adjourned.

Mayor

Clerk