

TOWN OF SAINT ANDREWS
Regular Council Meeting
Minutes
November 4, 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, Edie Bishop and Doug Naish. Also present were Staff Members: Tim Henderson, CAO/Clerk and Christina Hartford, Administrative Assistant.

Absent: Councillor Melanie Wood and Chris Spear, Treasurer/Deputy Clerk

It was moved by Duty Mayor Akagi, seconded by Councillor Bishop to add two items to the Agenda. The first being a presentation by the Sir James Dunn Academy regarding Basketball, the second being correspondence from the Sir Dunn Foundation. Motion Carried.

DISCLOSURE OF CONFLICT OF INTEREST IF ANY- NONE

PRESENTATIONS

Andrew Peppard and Maggie McPhee of the Sir James Dunn Academy made a presentation to Council regarding a Basketball Tournament on the weekend of November 8 & 9 that will be held at SJDA Gymnasium and NBCC auditorium. Teams from all over the Province will be attending with the Toronto Raptors promoting the Town of Saint Andrews as well.

MINUTES

It was moved by Councillor Sochasky, seconded by Councillor Bishop and carried to adopt the minutes of the October 7, 2013 Regular Council Meeting.

It was moved by Councillor Golding, seconded by Councillor Naish and carried to adopt the minutes of the October 28, 2013 Special Council Meeting.

STAFF REPORTS

Town Managers Report

It was moved by Councillor Soshasky, seconded by Councillor Bishop and carried to approve the Staff Reports as presented.

COMMUNICATIONS

Mayor Choptiany read a proclamation that November 1st be known as “Red Ribbon Campaign Day” in the Town of Saint Andrews in support of MADD Charlotte County’s efforts to bring extra awareness of impaired driving during the holiday festivities by planning ahead, acting responsibly and having a safe drive home.

Mayor Choptiany read a letter from The Health Centre-St. Andrews Inc. noting a donation of \$25,000 to assist with costs of the health centre in the Town.

Mayor Choptiany read a letter from the Sir James Dunn Foundation noting a donation of \$15,000 each for the benefit of the Sir James Dunn Academy Honour Fund and the NBCC Honour Fund.

COMMITTEE REPORTS & RESOLUTIONS

Business, Recreation and Special Events

It was moved by Councillor Sochasky, seconded by Councillor Golding and carried that Council approve the Charlotte County Suicide Prevention Committee’s request to post Link to Life ribbons in the town for the February 23-28 awareness campaign, and Council make town residents aware of the importance of this campaign closer to the February date.

Finance & Administration Committee

It was moved by Councillor Naish, seconded by Councillor Sochasky and carried that Council approve the Chamber of Commerce's request for the closing of Water Street from Edward to Frederick Street on Saturday, November 30, 2013 from 4p.m. to 9p.m., subject to conditions determined by the CAO.

It was moved by Councillor Naish, seconded by Councillor Golding and carried that Council approve licensed premises participating in the St. Andrews Day activities to serve alcoholic beverages in a designated area in front of their premises between 4p.m. and 9p.m. on Saturday, November 30, 2013, subject to St. Andrews Day proceeding and all Provincial and Municipal regulations are adhered to.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried that Council approve a Civic Promotions Grant in the amount of \$200 for the Chamber of Commerce to help defray expenses for advertising and entertainment, subject to St. Andrews Day proceeding and conditions determined by the CAO.

It was moved by Councillor Naish, seconded by Councillor Sochasky and carried that the Chamber's request for a \$6000 contribution towards the cost of a new directional sign on Westbound Highway 1 be sent to the 2014 Budget process.

It was moved by Councillor Naish, seconded by Councillor Bishop and carried that the Chamber's request for a .25 cent contribution per copy for production and distribution of their 2014 town map be sent to the 2014 Budget process.

It was moved by Councillor Naish, seconded by Councillor Bishop and carried that the concerns about access at the Ross Memorial Library be sent to the CAO for further study and recommendation to Council, with input from the Library Board.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried that Council direct that a letter of support be sent to MADD Charlotte County in support of their fundraising campaign.

It was moved by Councillor Naish, seconded by Councillor Golding and carried to send the request from the 2014 Strings Alive Tour by the New Brunswick Chamber Orchestra for a \$500 Assistance Grant to the 2014 Budget process.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried that Council approve an Assistance Grant of \$250 towards the purchase of new basketball backboards for the Sir James Dunn Academy.

It was moved by Councillor Naish, seconded by Councillor Golding to send the request from Charlotte County Archives for continuing support to the 2014 Budget process.

It was moved by Councillor Naish, seconded by Councillor Sochasky and carried that Council send the request of \$16,000 from the Charlotte Coastal Region Tourism Association to the 2014 Budget process.

It was moved by Councillor Naish, seconded by Councillor Sochasky and carried that Council send the request from the Board of the Ross Memorial Museum to the 2014 Budget process, including the additional capital project funding request for 2014 of \$5000 towards the completion of repointing bricks on the front façade of the museum.

It was moved by Councillor Naish, seconded by Councillor Sochasky and carried that the 2014 Budget for the St. Andrews Business Improvement Association Incorporation be sent for First Reading of the Bylaw.

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS

It was moved by Councillor Naish, seconded by Councillor Sochasky and carried, that leave be granted to introduce By-Law No. 13-06, A By-Law of the Town of Saint Andrews to Impose A Special Business Improvement Levy and be read in its entirety the first time.

TOWN OF SAINT ANDREWS

BY-LAW NO. 13-06

A BY-LAW OF THE TOWN OF SAINT ANDREWS TO IMPOSE A SPECIAL BUSINESS IMPROVEMENT LEVY

Pursuant to Section 3(1) of the Business Improvement Areas Act, be it enacted by the Council of the Town of Saint Andrews as follows:

1. That a special business improvement tax shall be levied for the calendar year 2014 on all non-residential property within the business improvement area of the Town, said area having been designated in Town of Saint Andrews By-Law No. 72 enacted on June 4, 1984.
2. That the special business improvement tax for calendar year 2014 shall be at the rate of twenty cents (\$0.20) on each one hundred dollars (\$100.00) assessment of real property being the non-residential property in the business improvement area.

Read the in its entirety in Council first time: November 4, 2013

Read the second time:

Read the third and final time this day of and enacted this day of .

MAYOR- STANLEY CHOPTIANY CLERK- W. TIMOTHY (TIM) HENDERSON

Following the first reading of By-Law No. 13-06, a By-Law of The Town of Saint Andrews to Impose a Special Business Improvement Levy, it was moved by Councillor Sochasky, seconded by Deputy Mayor Akagi and carried that written objections from property owners inside the BIA District to the proposed BIA Budget and Levy for 2014 budget may be forwarded to the CAO of the Town of Saint Andrews by personal delivery not later than Monday, November 25th at 12:00 noon or by ordinary mail postmarked no later than that date.

NEW BUSINESS

J1. Mayor's Comments

J2. Councillor's Comments/Concerns

ADJOURNMENT

At 8:23 p.m. Deputy Mayor Akagi moved that the meeting be adjourned.

Mayor

Clerk