

TOWN OF SAINT ANDREWS
Regular Council Meeting
Minutes
December 2, 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, Melanie Wood, Alan Golding, 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 Councillor Sochasky, seconded by Councillor Bishop and carried to adopt the minutes of the November 4, 2013 Regular Meeting of Council.

STAFF REPORTS

Town Managers Report

It was moved by Councillor Golding, seconded by Deputy Mayor Akagi and carried that Council award the 2013 Environmental Trust Fund Project #130086, Optimum Water Quantities to Stantec Consulting Ltd. for a price equal to the Grant allotment of \$20,000.

It was moved by Deputy Mayor Akagi, seconded by Councillor Sochasky and carried to appoint the following 3-year appointments to the Ross Memorial Museum Board with terms ending as noted: Ms. Barbara Burley term ending December 2016, Ms. Elaine Wilson term ending May 2017, Mr. Donne Smith term ending May 2017 and Ms. Christie I. Altimas term ending December 2016.

It was moved by Councillor Golding, seconded by Councillor Naish and carried to adopt the following resolution:

RESOLUTION

WHEREAS Council passed a resolution on September 9, 2013 in a legal session authorizing an application made to the Court of Queen's Bench of New Brunswick for an order authorizing the demolition of the building at 209 Water Street, owned by 500063 NB Limited.

AND WHEREAS the Town Clerk, Town Building Inspector and Solicitor were authorized and instructed with the application and have done so.

NOW THEREFORE Council does hereby ratify and confirm its motion of September 9, 2013 and authorizes the Town Clerk, Town Building Inspector and Town Solicitor to proceed with said application for an order authorizing the demolition of the building at 209 Water Street owned by 500063 NB Limited, pursuant to the provisions of the Municipalities Act and the Town's Dangerous or Unsightly Premises By-law.

Dated this 2nd day of December, 2013.

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

COMMUNICATIONS

Mayor Choptiany read a Thank You note from Dorothy McLaughlin thanking the Mayor for her 90th Birthday Certificate from the Town, Deputy Mayor Akagi and Town Manager Tim Henderson for presenting her the Certificate and Council and Town Staff for doing a great job looking after the Town.

COMMITTEE REPORTS & RESOLUTIONS

Finance & Administration Committee

It was moved by Councillor Naish, seconded by Councillor Golding and carried that Council send the request for a \$700 Assistance Grant from the Fundy Community Foundation to the 2014 Budget Process.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried that Council send the request for a \$400 Assistance Grant from the Dragonfly Centre for Autism Inc. to the 2014 Budget Process.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried that Council send the request for a \$3000 Assistance Grant from the Charlotte County Alternative Transportation Association, Inc. to the 2014 Budget Process.

It was moved by Councillor Naish, seconded by Councillor Bishop and carried that Council send the request for a \$5000 Assistance Grant from the Sunbury Shores Arts & Nature Centre Inc. to the 2014 Budget Process.

It was moved by Councillor Naish, seconded by Councillor Bishop that Council send the request for up to a \$3000 Assistance Grant from the NB Non-Profit Housing Association, Inc to the 2014 Budget Process. Deputy Mayor Akagi, Councillor Golding and Councillor Sochasky registered Nay Votes. This leaves a tie vote and the Mayor must vote. Mayor Choptiany voted against the motion. Motion was defeated.

It was moved by Councillor Naish, seconded by Councillor Golding and carried that Council send the request for in-kind assistance form CHCO-TV to the 2014 Budget Process.

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS

It was moved by Councillor Golding, seconded by Councillor Sochasky and carried, that Bylaw No. 13-06, A Bylaw of the Town of Saint Andrews to Impose A Special Business Improvement Levy be read a second time.

It was moved by Councillor Sochasky, seconded by Deputy Mayor Akagi and carried that Bylaw No. 13-06, A Bylaw of the Town of Saint Andrews to Impose A Special Business Improvement Levy be read a third and final 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: December 2, 2013

Read the third and final time this 3rd day of **December** and enacted this 3rd day of **December, 2013**.

MAYOR- STANLEY CHOPTIANY

CLERK- W. TIMOTHY (TIM) HENDERSON

NEW BUSINESS

J1. Mayor's Comments

J2. Councillor's Comments/Concerns

ADJOURNMENT

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

Mayor

Clerk