

TOWN OF SAINT ANDREWS
Regular Council Meeting
Minutes
January 13, 2014

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 Melanie Wood, Alan Golding, Edie Bishop and Doug Naish. Also present were Staff Members: Tim Henderson, CAO/Clerk, Chris Spear, Treasurer and Gail McLaughlin, Administrative Assistant.

Absent: Lee Sochasky

DISCLOSURE OF CONFLICT OF INTEREST IF ANY- NONE

PRESENTATIONS - NONE

MINUTES

It was moved by Councillor Bishop, seconded by Councillor Wood and carried to adopt the minutes of the November 7, 2013 Special Meeting of Council.

It was moved by Deputy Mayor Akagi, seconded by Councillor Bishop and carried to adopt the minutes of the December 2, 2013 Regular Meeting of Council.

It was moved by Councillor Wood, seconded by Councillor Naish and carried to adopt the minutes of the December 9, 2013 Special Meeting of Council.

It was moved by Councillor Golding, seconded by Councillor Bishop and carried to adopt the minutes of the December 16, 2013 Special Meeting of Council.

It was moved by Deputy Mayor Akagi, seconded by Councillor Bishop and carried to adopt the minutes of the January 6, 2014 Special Meeting of Council.

STAFF REPORTS

Town Managers Report

It was moved by Councillor Golding, seconded by Councillor Bishop and carried that IT BE RESOLVED that the Council of the Town of Saint Andrews authorizes the use of a short term credit facility with the Bank of Nova Scotia in relation to Ministerial Order 12-0092 for the amount of \$200,000.

It was moved by Deputy Mayor Akagi, seconded by Councillor Golding and carried to accept the Staff Reports as presented.

COMMUNICATIONS

Mayor Choptiany read a Thank You note from Lizzie & Patrick Mann expressing their thanks and appreciation to the Public Works staff for their "fine work" during the recent ice storm and subsequent snow storm.

COMMITTEE REPORTS & RESOLUTIONS

Finance & Administration Committee

It was moved by Councillor Bishop, seconded by Councillor Wood and carried that Council approve reimbursement of \$500 to the property owner of 45 Sophia Street as full payment of the estimated cost of relocating the water shut off valve to the property line so the valve is on Town property as it should have been when it was installed.

It was moved by Councillor Bishop, seconded by Deputy Mayor Akagi and carried that Council approve a payment of \$2000 to come from the Hosmer Trust Fund for 2013 to be used toward the remaining shortfall of the reconstruction of the community playground.

It was moved by Councillor Bishop, seconded by Councillor Golding and carried that Council approve a \$2000 payment from the Hosmer Trust Fund for 2014 to be used toward the remaining shortfall of the reconstruction of the community playground.

It was moved by Councillor Naish, seconded by Councillor Bishop and carried to accept Mr. Tim Henderson's resignation as Chief Administrative Officer and Town Clerk effective December 31, 2013.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried that Council approve the CAO/CLERK Transition Contract, dated January 1, 2014 with Mr. Tim Henderson.

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS

It was moved by Councillor Golding, seconded by Councillor Sochasky and carried, that leave be granted to introduce By-Law No. 13-07, A By-Law to Amend Bylaw No. 10-03, and Being the Municipal Plan Bylaw for the Town of Saint Andrews and be read in its entirety the first time.

TOWN OF SAINT ANDREWS

BY-LAW NO. 13-07

A BY-LAW TO AMEND BY-LAW NO. 10-03, BEING THE MUNICIPAL PLAN BY-LAW FOR THE TOWN OF SAINT ANDREWS.

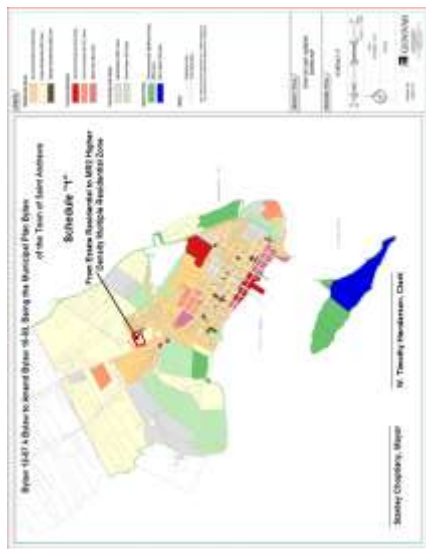
BE IT ENACTED by the Council of the Town of Saint Andrews as follows:

1. By-Law No. 10-03, the Municipal Plan By-Law for the Town of Saint Andrews, is amended by revising the use designations delineated on the Land Use Classification Map constituting Appendix "B" thereof, a copy of a portion of which is attached thereto as Schedule "1" with a larger scale map of that portion attached hereto as Schedule "2" by changing the land use designation from Estate Residential to MR2 Higher Density Multiple Residential Use of the lands outlined in red on the said Schedules "1" and "2" of this by-law and which form part hereof.

Read the first time this 13th day of January, A.D. 2014.
 Read the second time this day of , A.D. 2014.
 Read the third time this day of , A.D. 2014.

 Stanley Choptiany, Mayor W. Timothy Henderson, Clerk

SCHEDULE "2"
Bylaw 13-07, A Bylaw to Amend Bylaw 10-03, Being the Municipal Plan Bylaw for the Town of Saint Andrews



I, **W. Timothy Henderson**, of the Town of Saint Andrews, in the County of Charlotte and Province of New Brunswick, Town Clerk, DO SOLEMNLY DECLARE:

1. THAT I am the Town Clerk of the Town of Saint Andrews, a municipal corporation, and have personal knowledge of the facts herein declared.
2. THAT the requirements of Sections 25(1), 66 and 68 of the *Community Planning Act* have been complied with in respect to Bylaw No. 13-07, A Bylaw to amend Bylaw No. 10-03, Being the Municipal Plan Bylaw for the Town of Saint Andrews

AND I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath and by virtue of the *Evidence Act*.

DECLARED before me at the Town)
 of Saint Andrews, in the County of)
 Charlotte and Province of New)
 Brunswick, this day of))
 A.D. 2014.)

 COMMISSIONER OF OATHS W. Timothy Henderson, Clerk

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS-CONT.

It was moved by Councillor Bishop, seconded by Councillor Wood and carried, that leave be granted to introduce By-Law No. 13-08, A By-Law to Amend Bylaw No. 10-04, and Being the Zoning Bylaw for the Town of Saint Andrews and be read in its entirety the first time.

TOWN OF SAINT ANDREWS

BY-LAW NO. 13-08

A BYLAW TO AMEND BY-LAW NO. 10-04, BEING THE ZONING BYLAW FOR THE TOWN OF SAINT ANDREWS

WHEREAS the Council of the Town of Saint Andrews deems it desirable to amend By-Law No. 10-04 as hereinafter provided

BE IT ENACTED by the Council of the Town of Saint Andrews as follows:

2. By-Law No. 10-04, the Zoning By-Law for the Town of Saint Andrews, is amended by changing the zone as shown on the Zoning Map attached to the said By-Law as Schedule "A" thereof for the lands shown on Schedule "1" attached hereto and forming part hereof from Estate Residential to MR2 Higher Density Multiple Residential Zone.
3. Notwithstanding the provisions of the MR2 Higher Density Multiple Residential Zone the use of the lands shown on "Schedule 1" attached hereto and forming part here of shall be limited in its use by the terms and conditions set forth in Schedule "2" attached hereto.

Read the first time this 13th day of January, A.D. 2014.

Read the second time this day of , A.D. 2014.

Read the third time this day of , A.D. 2014.

Stanley Choptiany, Mayor

W. Timothy Henderson, Clerk



Stanley Choptiany, Mayor

W. Timothy Henderson, Clerk

TOWN OF SAINT ANDREWS

BY-LAW NO. 13-08

Schedule "2"

Be it resolved that pursuant to Section 39(1) of the *Community Planning Act*, the following terms and conditions apply to the re-zoning of the portion of that parcel of land known as PID15164486 and as outlined in Schedule "1" of this Bylaw 13-08 and located at Champlain Avenue, Saint Andrews, NB.

TERMS & CONDTIONS

To Be Determined

Stanley Choptiany, Mayor

W. Timothy Henderson, Clerk

NEW BUSINESS

J1. Mayor's Comments

J2. Councillor's Comments/Concerns

ADJOURNMENT

At 8:14p.m. Councillor Golding moved that the meeting be adjourned.

Mayor

Clerk