

**TOWN OF SAINT ANDREWS**  
**Regular Council Meeting**  
**Minutes**  
**June 2, 2014**

A Regular meeting of Town Council was held in the Council Chambers beginning at 7:11 p.m. with the following members present: Mayor Stan Choptiany, Deputy Mayor Catherine Akagi, Councillors Edie Bishop and Doug Naish. Also present were Staff Members: Jamie Carr, CAO/Clerk and Christina Hartford, Administrative Assistant.

Absent: Councillors Melanie Wood, Alan Golding, Lee Sochasky

**DISCLOSURE OF CONFLICT OF INTEREST IF ANY- NONE**

**PRESENTATIONS**

Kathy Helpert, Bob Brown and Joyce Walker-Haley of Horizon Health presented a slide show outlining a project they are undertaking that will provide an information base to those requiring health care services.

Sarah Conley, Katelyn Rodas and Shannon May Pringle gave a presentation regarding their business plan for a wedding destination business. They also will be requesting a financial contribution from the Town.

Gundars Kajaks and Henry Hansen presented a slide show on their business proposal for Rose Lane and their vision for Van Horne Estates.

**MINUTES**

It was moved by Deputy Mayor Akagi, seconded by Councillor Bishop and carried to adopt the minutes of the May 5, 2014 Council meeting.

**STAFF REPORTS**

**Town Managers Report**

It was moved by Councillor Naish, seconded by Councillor Bishop and carried that Council accept the 2012 Consolidated Financial Statements as audited by Teed, Saunders and Doyle, CA.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried to remove Amendment No. 4 to the Municipal Plan Bylaw from further process and proceed with a first reading of Amendment No. 5 to the Municipal Plan Bylaw.

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

**COMMUNICATIONS-NIL**

**COMMITTEE REPORTS & RESOLUTIONS**

**Finance & Administration Committee**

It was moved by Councillor Naish, seconded by Councillor Bishop and carried that it be resolved that the Council of the Town of Saint Andrews, as per Section 35(1) of the New Brunswick Municipalities Act declare a vacancy on the Town of Saint Andrews Council, resulting from the resignation of Melanie Wood as per Section 34(1)(b) of the Act; and authorize the Clerk to forward a certified true copy of the Resolution of Council declaring the vacancy to the Municipal Electoral Officer within 10 days.

It was moved by Councillor Bishop, seconded by Councillor Naish and carried that Council support the comprehensive study of the impact of the St. Andrews Farmer's Market extended hours on local business and Council affirms the continuation of the Market hours until 1:00PM but will approve the extension of the Market operation until 2PM for the month of August to enable a fair study comparison of the Market impact on local business.

It was moved by Councillor Bishop, seconded by Councillor Naish and carried that Council appoint Mr. Bob Wallace to the Saint Andrews Tree Committee for a two year term.

It was moved by Councillor Naish, seconded by Councillor Bishop and carried that Council approve the closing of Adolphus Street between Prince of Wales Street and Carleton Street on June 19<sup>th</sup> between 5PM and midnight for the Sir James Dunn Academy's graduation grand march.

It was moved by Councillor Bishop, seconded by Councillor Naish and carried that Council grant an "in-kind" grant to Matt Abbott of Fundy Baykeepers for the use of the wharf facilities for the 2014 season.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried that Council approves that the development plan concerning the Algonquin Hotel be sent to the Planning Advisory Committee for review and recommendations for the requested variances to the Town Bylaws.

It was moved by Councillor Bishop, seconded by Deputy Mayor Akagi and carried that Council approve the submitted Canada Day street closure requests subject to specific direction from the CAO.

It was moved by Councillor Bishop, seconded by Deputy Mayor Akagi and carried that Council approve the street closures as defined by the CAO and also approves the specific "in kind" requests for support for the July 4 to July 7, 2014 Tri-St. Andrews Triathlon that have been defined by the CAO.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried that it be resolved that the Council for the Town of Saint Andrews directs the CAO to negotiate with Atlantic Baptist Inc. Seniors Housing to establish a Development Agreement, complete the granting of land (PID15164486) which will include specific conditions with Atlantic Baptist Seniors Housing Inc. and to investigate a shared cost agreement for the development of a storm water detention pond.

It was moved by Councillor Naish, seconded by Councillor Bishop and carried to approve a cost of 50% of the purchase and installation of a grease interceptor for the Niger Reef Tea House should the Lessee choose to proceed with the installation.

It was moved by Councillor Bishop, seconded by Councillor Naish and carried that Council recognizes the fundamental importance of postal service in the Town of Saint Andrews and will express its concern for the pending reduction of postal service and the elimination of service on Saturday through letters of concern to the Minister of Transport, Honourable Lisa Raitt, and Canada Post Local Area Manager Nancy Blizzard.

It was moved by Councillor Bishop, seconded by Councillor Naish and carried that Council appoint the following people to the Interim Heritage Planning Committee; Christie Altimas from the Ross Memorial Museum, Barry Murray from the St. Andrews Civic Trust, Jeff Holmes from the BIA, Mark Gauley from the Chamber of Commerce and Sylvia Humphries from the Tree Committee.

## **INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS**

It was moved by Deputy Mayor Akagi, seconded by Councillor Bishop and carried that leave be granted to introduce Amendment No. 5 to Bylaw 10-03, A Bylaw to Adopt the Town of Saint Andrews Municipal Plan and to be read in its entirety for a first time.

It was moved by Councillor Bishop, seconded by Deputy Mayor Akagi and carried that leave be granted to introduce Amendment No. 6 to Bylaw 10-04, A Bylaw to Adopt the Town of Saint Andrews Zoning Bylaw and to be read in its entirety for a first time.

## **NEW BUSINESS**

Tressa & Scott Bevington, coordinators of the Tri-St. Andrews Triathlon Event spoke on the upcoming event and stated that there are over 400 people already registered with an expectation of 800 to 1000 registrations over the event weekend. They will be doing mail-outs in June to advise homeowners of the intended road closures. They indicated that they are still looking for volunteers to help with this event.

### **J1. Mayor's Comments**

### **J2. Councillor's Comments/Concerns**

## **ADJOURNMENT**

At 9:44p.m. Deputy Mayor Akagi moved that the meeting be adjourned.

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**Mayor**

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**Clerk**