

**TOWN OF SAINT ANDREWS**  
**Regular Council Meeting**  
**Minutes**  
**July 7, 2014**

A Regular meeting of Town Council was held in the Council Chambers beginning at 7:10 p.m. with the following members present: Mayor Stan Choptiany, Deputy Mayor Catherine Akagi, Councillors Alan Golding, Lee Sochasky, Edie Bishop and Doug Naish. Also present were Staff Members: Jamie Carr, CAO/Clerk and Christina Hartford, Administrative Assistant.

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

**PRESENTATIONS**

Pat Scouten representing the Community Youth Activity Centre (CYAC) gave a brief presentation on their participation in the Kraft Celebration Tour Contest that will assist in updating the current skate park. CYAC has already placed in the top 10 and received \$25,000 and by encouraging many people to vote for them on July 21 & 21 they could win a further grant of \$75,000.

**MINUTES**

It was moved by Councillor Bishop, seconded by Deputy Mayor and carried to adopt the minutes of the June 2, 2014 Regular meeting of Council.

It was moved by Deputy Mayor Akagi, seconded by Councillor Sochasky and carried to adopt the minutes of the June 30, 2014 Special Meeting of Council.

**STAFF REPORTS**

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

**COMMUNICATIONS-NIL**

**COMMITTEE REPORTS & RESOLUTIONS**

**Finance & Administration Committee**

It was moved by Councillor Naish, seconded by Councillor Sochasky and carried that Council approve the appointment of Ms. Barbie Smith and Ms. Irene Scarratt as members on the Interim Heritage Committee.

It was moved by Councillor Naish, seconded by Councillor Golding and carried that Council deny a request from the Charlotte County SPCA to hold a road toll in Saint Andrews.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried that Council approve the appointment of Mr. Michael Capstick and Mrs. Lynn Kozak to the Board of the Ross Memorial Museum for a term of three years.

It was moved by Councillor Naish, seconded by Councillor Bishop that Council refer Mr. Ted Michener's request to utilize Town property in front of the Gables Restaurant for food service to the Planning Advisory Committee. Following discussion, it was moved by Councillor Golding, seconded by Deputy Mayor Akagi and carried that Council approve Ted Michener's request for use of the red brick space in front of The Gables Restaurant. It was then moved by Councillor Naish, seconded by Councillor Golding and carried to refer the request by Ted Michener for use of Town owned property in front of The Gables Restaurant for food service to the Planning Advisory Committee.

It was moved by Councillor Naish, seconded by Councillor Golding and carried that Council deny a request from UMNb to become a sponsor during the 2014 Trade Show being held in Saint Andrews October 3-5, 2014.

It was moved by Councillor Naish, seconded by Councillor Bishop and carried that Council approve the use of Market Square on August 3, 2014 by the Antique Fine Arts group, subject to conditions defined by the CAO.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried that Council refer a request from Mary Myers that a Memorial Tree & Plaque be placed in front of the RCMP building on Reed Avenue in memory of the fallen Moncton Officers to the Tree Committee for recommendation.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried that Council approve an “in kind” grant of \$2675 for use of the W.C. O’Neill Arena space for the NB Woodcarving Competition Show.

It was moved by Councillor Naish, seconded by Councillor Bishop and carried that Council approve an “in kind” grant of \$300 to Sail Saint Andrews for use of one space on the dingy dock for the month of August 2014.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried Council refer a request from Alanna Baird and Allastair Fox and other wharf users for review of the 2014 wharf fees to the Saint Andrews Wharf Board for consideration and recommendations. Councillor Golding registered a Nay vote.

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

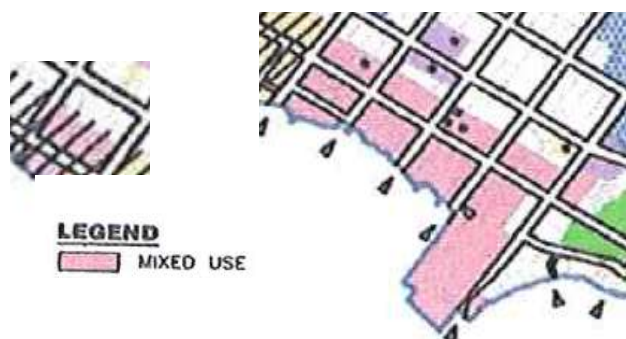
It was moved by Councillor Golding, seconded by Councillor Sochasky and carried that Amendment No. 5 to Bylaw 10-03, A Bylaw to Adopt the Town of Saint Andrews Municipal Plan be read a second time.

It was moved by Deputy Mayor Akagi, seconded by Councillor Sochasky and carried that Amendment No. 5 to Bylaw 10-03, A Bylaw to Adopt the Town of Saint Andrews Municipal Plan be read a third and final time.

**AMENDMENT NO. 5  
To  
By-law No.: 10-3, A BY-LAW TO ADOPT THE TOWN OF SAINT ANDREWS MUNICIPAL PLAN**

**BE IT ENACTED** by the Council of the Town of Saint Andrews that By-law No 10-3, a By-law To Adopt The Town of Saint Andrews Municipal Plan, is hereby amended as follows:

That the sections noted in the portion of the map shown below as Mixed Use be incorporated into the current Schedule B: Generalized Future Land Use Map of the Municipal Plan as Mixed Use in lieu of the current Commercial designation.



Read first time: June 2, 2014  
Read second time: July 7, 2014  
Read third time: July 7, 2014

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk

It was moved by Councillor Golding, seconded by Councillor Sochasky and carried that Amendment No. 6 to Bylaw 10-04, A Bylaw to Adopt the Town of Saint Andrews Zoning Bylaw be read second time.

It was moved by Councillor Golding, seconded by Deputy Mayor Akagi and carried that Amendment No. 6 to Bylaw 10-04, A Bylaw to Adopt the Town of Saint Andrews Zoning Bylaw be read a third and final time.

AMENDMENT NO. 6

To

By-law No.: 10-4, A BY-LAW TO ADOPT THE TOWN OF SAINT ANDREWS ZONING BYLAW

**BE IT ENACTED** by the Council of the Town of Saint Andrews that By-law No 10-4, a By-law To Adopt The Town of Saint Andrews Zoning Bylaw, is hereby amended as follows:

1. By adding immediately after Section 2.7 (7) the following:
  - (8) Subject to Section 2.7 (7), unless the Development Officer is of the opinion that there is valid new evidence or a change in conditions, where an application for a Zoning Bylaw Amendment of rezoning under the preceding zoning bylaw has been approved by *Council* within a period of five years prior to the adoption of the current Zoning Bylaw, Council may resolve that such approval shall remain in effect under this Zoning Bylaw.

Read first time: June 2, 2014  
Read second time: July 7, 2014  
Read third time: July 7, 2014

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk

## NEW BUSINESS

### J1. Mayor's Comments

### J2. Councillor's Comments/Concerns

It was moved by Deputy Mayor Akagi, seconded by Councillor Bishop and carried that the Regular August Council meeting be held on Monday, August 11, 2014 as the first Monday is the NB Day holiday.

It was moved by Deputy Mayor Akagi, seconded by Councillor Bishop and carried to move to Committee of the Whole to discuss a property issue. Councillor Golding declared a conflict of interest.

Council returned from Committee of the Whole at 9:42

## ADJOURNMENT

At 9:42p.m. Deputy Mayor Akagi moved that the Regular Meeting of Council be adjourned.

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Mayor

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Clerk