

TOWN OF SAINT ANDREWS
Regular Council Meeting
Minutes
March 2, 2015

A Regular meeting of Town Council was held in the Council Chambers beginning at 7:00 p.m. with the following members present: Deputy Mayor Catherine Akagi Councillors Edie Bishop, Lee Sochasky, Doug Naish, Guy Groulx and Patrick Mann. Also present were Staff Members: Chris Spear, Treasurer/Deputy Clerk and Christina Tapley, Administrative Assistant.

Absent: Mayor Stan Choptiany, Jamie Carr, CAO/Clerk

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 February 2, 2015 Special Meeting of Council.

STAFF REPORTS

It was moved by Councillor Bishop, seconded by Councillor Sochasky and carried that Council directs Staff to ask CBCL Limited to proceed with a Tender for Wharf Deck repairs.

It was moved by Councillor Groulx, seconded by Councillor Mann and carried that the spring water meter readings be calculated by estimate for this period only, due to the excessive amount of snow that covers the meters.

It was moved by Councillor Naish, seconded by Councillor Mann and carried Schedule "D" item #4 of Water By-law 04-06 be amended to read: *"Where an application is for a connection larger than the standard 3/4" (three-quarter inch) water connection and 4" (four inch) domestic wastewater service connection, the applicant shall pay the fees noted above for the standard service connections as well as for all costs related to the non-standard connecting valve for the water connection and for all direct connections of the wastewater system to the primary water and/or wastewater system. The applicant is also responsible for future maintenance of any non-standard system."*

It was moved by Councillor Sochasky, seconded by Councillor Mann and carried that Schedule "B" and "C" of By-law 04-06 be amended to read that the infrastructure fee is \$70.00 per billing period, effective October 1st, 2014.

It was moved by Councillor Bishop, seconded by Councillor Mann that Council temporarily move the Council Chambers within the W.C. O'Neill Arena Complex to the space known as the Theatre, beginning with the Regular meeting of Council in April 2015.

It was moved by Councillor Bishop, seconded by Councillor Sochasky and carried that Council reappoint Cyndy Parker and Michael Burley to the Planning Advisory Committee for 3-year terms ending May 2017.

It was moved by Councillor Bishop, seconded by Councillor Sochasky and carried that Council appoint Pat Scouten as a member-at-large on the W.C. O'Neill Arena Complex Board for a 2-year term ending April 2017.

It was moved by Councillor Sochasky, seconded by Councillor Bishop and carried that Council move the April Regular meeting of Council to Tuesday, April 7, 2015 due to the Easter holiday on Monday.

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

COMMUNICATIONS- NIL

COMMITTEE REPORTS & RESOLUTIONS

Business, Recreation and Special Events

It was moved by Councillor Sochasky, seconded by Councillor Mann and carried that Council approve the St. Patrick's Day parade request as presented, subject to terms satisfactory to the CAO, but without a town vehicle.

Finance and Administration Committee

It was moved by Councillor Groulx, seconded by Councillor Mann and carried that Council provide a Civic Promotions Grant up to \$3000 for a BBQ on NB Day subject to the following conditions:

- a) The Reunion by the Sea must rent the Arena at market rate, for another activity
- b) The BBQ be open to members of the public
- c) The BBQ be held in Market Square: and
- d) Financial support be based on reimbursement of costs supported by receipts, with one half prior and one half following.

It was moved by Councillor Sochasky, seconded by Councillor Mann and carried to amend the motion for item c) to The BBQ be held on the Vincent Massey Elementary School Playground with a rain location at Sheriff Andrews House

It was moved by Councillor Groulx, seconded by Councillor Sochasky and carried that Council accept the resignation of Barbara Burley as a member of the board and chair of the Ross Memorial Museum with regrets and express gratitude for her service to the Town as chair of the Board.

It was moved by Councillor Groulx, seconded by Councillor Mann and carried to accept the Arena Board's recommendation that tournaments must submit a \$500 deposit which is fully refundable if the tournament is cancelled one month or more prior to the reserved date.

It was moved by Councillor Groulx, seconded by Councillor Mann to accept the Arena Board's recommendation that the rate to the St. Andrews Community Players be reduced to \$2,240 to take into account the requirement for extensive rehearsals.

It was moved by Councillor Sochasky, seconded by Councillor Bishop and carried to amend the motion to read *"to accept the Arena Board's recommendation that the rate to the St. Andrews Community Players for this year's production be reduced to \$2,240 to take into account the requirement for extensive rehearsals."*

It was moved by Councillor Groulx, seconded by Councillor Mann and carried to accept the Arena Board's recommendation that the rate for commercial signs be changed to \$1000 for the first year and \$300 every year thereafter.

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS

NEW BUSINESS

J1. Mayor's Comments

J2. Councillor's Comments/Concerns

K. Financial

Be it moved by Councillor Sochasky, seconded by Councillor Mann and carried that the document entitled The Town of Saint Andrews Five-Year Capital Investment Plan for the GTF Administrative Agreement 2014-2018 be adopted. Councillor Groulx registered a Nay vote.

ADJOURNMENT

At 8:25p.m. Councillor Mann moved that the meeting be adjourned.

Deputy Mayor

Deputy Clerk