

**TOWN OF SAINT ANDREWS**  
**Regular Council Meeting**  
**Minutes**  
**May 4, 2015**

A Regular meeting of Town Council was held in the Council Chambers beginning at 7:05 p.m. with the following members present: Mayor Stan Choptiany, Deputy Mayor Catherine Akagi Councillors Edie Bishop, Lee Sochasky, Doug Naish, Guy Groulx and Patrick Mann. Also present were Staff Members: Jamie Carr, CAO/Clerk, Chris Spear, Treasurer/Deputy Clerk and Gail McLaughlin, Administrative Assistant.

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

**APPROVAL OF AGENDA**

Mayor Choptiany asked for a motion to approve the Agenda or if there were any additions. It was moved by Deputy Mayor Akagi, seconded by Councillor Groulx and carried to move item E1-Police Report to the beginning before the Presentations.

**PRESENTATIONS**

Councillor Sochasky, Barbara Smith-Graham, Barry Murray and Jeff Holmes all spoke to Council regarding their work on the Interim Heritage Committee. They reported that there will be Open House public sessions to be held on May 19 and May 20 to provide information on the work completed and the vision the group has for Saint Andrews. They have also hired Josh Adams to assist the Committee this summer.

Gisela Lindlau gave a brief presentation to Council regarding the upcoming Dedication Ceremony for the Saint Andrews Sculpture which will be held on June 21 at Indian Point. She also requested the assistance of the Public Works Department in the final landscaping details as well as a vehicle deterrent near the statue.

Mike Powers gave a presentation on the 37<sup>th</sup> Annual St. Andrews Father's Day Road Race which will be held on June 21. He asked notice be provided to the public that traffic will be "slowed" not "stopped up" between 10:15 and 11:00 a.m. between Tim Horton's and the Arena corner for the safety of the runners.

It was moved by Councillor Sochasky, seconded by Deputy Mayor Akagi and carried that Council approves to limit traffic between Adolphus Street and along Prince of Wales to King Street by SJDA from 9:30 a.m. to 11:00 a.m. on June 21<sup>st</sup>. As well as obtain assistance from the Public Works Department to provide barriers for the event.

Alana Baird presented to Council regarding her concerns with the Pleasure Boat Wharf User rate increases for 2015.

**MINUTES**

It was moved by Councillor Sochasky, seconded by Deputy Mayor Akagi and carried to adopt the minutes of the April 7, 2015 Regular Meeting of Council.

**STAFF REPORTS**

It was moved by Councillor Sochasky, seconded by Councillor Groulx and carried that the Staff Reports be accepted as presented.

**COMMUNICATIONS**

**F1.** Mayor Choptiany read correspondence from André Chenard, Director of Community Funding for the Province of New Brunswick. The letter was Notification to all 2014/15 Environmental Trust Fund Award Recipients of Year End.

- F2.** Mayor Choptiany read correspondence from Bob Charlton, President of the St. Andrews Chamber of Commerce that expressed thanks and appreciation for the outstanding work and dedication demonstrated by the Public Works Department in serving the citizens of Saint Andrews during past winter.
- F3.** Mayor Choptiany read correspondence from Dana Planetta, Executive Director of Charlotte County Alternative Transportation Association thanking Council for the Town's continued support.
- F4.** Mayor Choptiany read correspondence from Ruth Kirk, the Town's appointed representative on the Charlotte County Hospital Foundation's Board. Mrs. Kirk is retiring and offers her resignation as the Town's representative.

It was moved by Councillor Groulx, seconded by Deputy Mayor Akagi and carried that Council accept with regret the resignation of Ruth Kirk from the Charlotte County Hospital Foundation Board.

- F5.** It was moved by Councillor Groulx, seconded by Deputy Mayor Akagi and carried to approve the request from the By-the-Sea Homecoming 2015 Committee to hold parade on Monday, August 3, 2015 with a route to be negotiated with the CAO and to also approve use of town picnic tables as available.
- F6.** It was moved by Councillor Mann, seconded by Councillor Groulx and carried to allow a town firefighter to bring a town fire truck to Vincent Massey Elementary School on Saturday, June 13 from 11a.m. to 3p.m. for a "touch-a-truck" fundraiser event, as well to allow parking along Carleton Street during the event.
- F7.** It was moved by Councillor Mann, seconded by Councillor Bishop and carried that Council accept the proposal of Paddlefest 2015 organizer to hold a market in Market Square during the event, as requested.
- F8.** It was moved by Deputy Mayor Akagi, seconded by Councillor Sochasky and carried that Council approve the request of Fire Chief Kevin Theriault to hold a voluntary road toll on Reed Avenue, in front of the fire hall, for the 2015 fireworks display.

## **COMMITTEE REPORTS & RESOLUTIONS**

### **Business, Recreation and Special Events**

It was moved by Councillor Sochasky, seconded by Councillor Bishop and carried that Council approve the Sculpture Committee's request to hold a formal dedication of the new sculpture at Indian Point at 2pm on June 21, with Town Council's participation.

### **Finance and Administration Committee**

It was moved by Councillor Naish, seconded by Councillor Mann and carried that Council approve a two-year seasonal lease between the Town of Saint Andrews and Dave Peterson for use of the Niger Reef Teahouse between May-October 2015 and May-October 2016. Councillor Groulx registered a Nay vote.

It was moved by Councillor Naish, seconded by Councillor Mann and carried that Council approves that a tender call be issued for anode replacements for the St. Andrews Market Wharf, after the tender documents are reviewed by Council.

It was moved by Councillor Naish, seconded by Councillor Mann that a tender be issued for the wave break for the St. Andrews Market Wharf upgrades.

Following discussion, it was moved by Councillor Sochasky, seconded by Councillor Bishop and carried to amend the initial motion to read, "Council moves that a tender call be issued for the wave break for the St. Andrews Market Wharf upgrades after the documents are reviewed by Council." Councillor Groulx registered a Nay vote.

It was moved by Councillor Naish, seconded by Councillor Mann and carried that a tender call be issued for the electrical upgrade at the W.C. O'Neill Arena Complex after the documents are reviewed by Council.

It was moved by Councillor Naish, seconded by Councillor Sochasky and carried that the CAO arrange for a public information session on May 21 at 7PM at the W.C. O'Neill Arena Complex in which CBCL Consultants can present the final plans for the detention pond.

It was moved by Councillor Naish, seconded by Councillor Groulx and carried that the documents entitled "The Town of Saint Andrews Amended Five-Year Capital Plan for the GTF Administrative Agreement 2014-2018 be adopted.

### **General Committee**

It was moved by Councillor Naish, seconded by Councillor Bishop and carried that Council reappoint Esma Taylor to the PAC for a three year term ending May 2018.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried that Council appoint Jeff Cross to the PAC for a one year term ending May 2016.

It was moved by Councillor Naish, seconded by Councillor Groulx and carried that Council appoint Ron Ramsey to the PAC for a one year term ending May 2016.

It was moved by Councillor Naish, seconded by Councillor Bishop and carried to appoint Carol Barton to the St. Andrews Tree Committee for a one year term ending in 2016.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried to appoint David Johnson to the St. Andrews Tree Committee for a one year term ending in 2016.

It was moved by Councillor Naish, seconded by Councillor Sochasky and carried that Council repeal the motion made at the Regular meeting of Council on May 6, 2013 which stated, "It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried that Council accept in principle, the expression of interest by the Atlantic Baptist Senior Citizen's Homes Inc. to form a partnership to construct a 40+/- apartment building on the land identified by the Town of Saint Andrews as PID#15164486 subject to the development of a formal agreement between the Atlantic Baptist Senior Citizen's Home Inc. and the Town of Saint Andrews.", as the project has been cancelled.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried that Council accept with regret the resignation of Louise MacFarlane from the W.C. O'Neill Arena Complex Board and thanks Louise for her work on the Board.

## **NEW BUSINESS**

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

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

### **K. Financial**

### **G6. Committee of the Whole**

At 9:55PM it was moved by Deputy Mayor Catherine Akagi to move to Committee of the Whole to discuss Staffing matters.

At 10:19 Council returned from Committee of the Whole to the Regular Council Meeting.

## **ADJOURNMENT**

At 10:20 p.m. Deputy Mayor Akagi moved that the meeting be adjourned.

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**Mayor**

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**Clerk**