

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

A Regular meeting of Town Council was held in the Council Chambers beginning at 7:03 PM with the following members present:

Mayor, Stan Choptiany
Deputy Mayor, Catherine Akagi

Councillors
Edie Bishop
Patrick Mann
Doug Naish
Lee Sochasky
Guy Groulx

Staff Members:
Jamie Carr, CAO/Clerk
Chris Spear, Treasurer/Deputy Clerk
Erin O'Kane, Receptionist/Administration

POINT OF ORDER

Councillor Groulx requested to table the 2nd and 3rd reading of By-Law 15-01 to amend the Town of Saint Andrews Municipal Plan By-Law 10-03 for PID 15198914 from Estate Residential use to MR2 Higher Density Multiple Residential use, as well and the 2nd and 3rd reading of By-Law 15-02, to amend the Town of Saint Andrews Zoning By-Law 10-04 for PID 15198914 from estate Residential to a MR2 Higher Density Multiple Residential Zone due to an inconsistency in the PID numbers due to recent changes of the property in question which in turn changed the PID number from 15198914 to PID 15199391.

DISCLOSURE OF CONFLICT OF INTEREST IF ANY:

Councillor Groulx declared a conflict of interest with regards to the 2nd and 3rd reading of By-Law 15-01 to amend the Town of Saint Andrews Municipal Plan By-Law 10-03 for PID 15198914 from Estate Residential use to MR2 Higher Density Multiple Residential use, as well and the 2nd and 3rd reading of By-Law 15-02, to amend the Town of Saint Andrews Zoning By-Law 10-04 for PID 15198914 from estate Residential to a MR2 Higher Density Multiple Residential Zone, because in this case he believes that the Council is the applicant and final judge in this process, the purchase of adjoining property, and his involvement in the PAC process.

APPROVAL OF AGENDA:

It was moved by Councillor Sochasky and seconded by Councillor Bishop to approve the Agenda as presented with the exception to allow the Constable McKenzie to present his report so that he can return to his duties. This was accepted and was carried by Council.

PRESENTATIONS:

1. Nature Trail between the Bar Road and Sports Field – Francie Lord
2. St Andrews Senior Housing – Gene Tatton & Ruth Kirk
3. St Andrews Senior Housing – Julien Gaudette

MINUTES:

It was moved by Deputy Mayor Akagi, seconded by Councillor Bishop and carried, to approve the Minutes of the Regular Council meeting from October 5, 2015, with the clarification of the following motion:

It was moved by Councillor Naish, seconded by Councillor Bishop and carried, that Council approve an assistance grant of \$200.00 to the **NBCC Practical Nursing Program** to cover the cost of food for the 4 sessions to be held at the **Youth Center** in the fall of 2015 and that the request for financial support for the spring 2016 sessions be referred to the 2016 budget process; and this change was carried by Council.

STAFF REPORTS:

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

COMMITTEE REPORTS & RESOLUTIONS:

Finance and Administration Committee –

It was moved by Councillor Naish and seconded by Deputy Mayor Akagi; that council approves the following:

WHEREAS Council of the Town of Saint Andrews in 2006, passed a resolution with the intent of recognizing Mr. Ken Langmaid who spent many years and countless hours caring for and planting trees in our public parks.

AND WHEREAS the sum of \$1,000.00 was set aside for this purpose, however, unfortunately, no action was taken to further the intent thereof;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby direct Town staff, over the course of the next 9 months, to utilize the said funds and any accumulated interest thereon, for the purchase and planting of trees and shrubs in the Town parks and the placement of a plaque in a suitable location in memory of Mr. Langmaid, thereby fulfilling the purpose of the said fund, This motion was approved and carried by Council.

It was moved by Councillor Naish and seconded by Deputy Mayor Akagi; that Council approve the purchase of a WACKER- Model:G-50 generator from United Rentals at a cost of \$19,876.96 inc HST but with installation and delivery extra, and was carried by Council.

It was moved by Councilor Naish and seconded by Councillor Mann; that Council enter into a Deer Management Program with the Department of Natural Resources for a one (1) year trial period that would permit hunting of deer, by bow, within the Town limits on approved properties for the 2016 deer hunting season, and was carried by Council.

It was moved by Councilor Naish and seconded by Councillor Mann; that council approve the Mayor or Deputy Mayor and the Clerk or Deputy Clerk are hereby authorized to borrow on behalf of the Town of Saint Andrews from the Bank of Nova Scotia from time to time by way of promissory note a sum or sums, not exceeding at any one time, one hundred and twenty thousand dollars (\$120,000.00) towards the construction of a wave break; not exceeding at any one time, hundred and fifty thousand dollars (\$150,000.00) towards the construction of the detention pond; not exceeding at any one time thirty-six thousand dollars (\$36,000) towards the construction of the detention pond; two hundred and forty-five thousand dollars (\$245,000) towards the construction of a new sewer line for the Champlain subdivision; one hundred and forty-five thousand dollars (\$145,000) toward upgrades to St. Andrews Market Wharf; one hundred and fifty thousand dollars (\$150,000) towards the construction of a sprinkler system at the WC O'Neill Arena; and Seventy thousand dollars (\$70,000) towards the refurbishment of the salt shed at the Public Works Complex. That the Mayor or Deputy Mayor and the Clerk or Deputy Clerk are hereby authorized to sign on behalf of the Corporation and to furnish to the Bank an Agreement sealed with the corporate seal for the sum or sums so borrowed with interest at such rate as the Bank may from time to time determined, and was carried by Council.

It was moved by Councillor Sochasky and seconded by Councillor Bishop, to proceed with the second reading of By-Law 15-01 a By-Law to Amend the Town of Saint Andrews Municipal Plan By-Law 10-03 for PID 15198914 from Estate Residential Use to MR2 Higher Density Multiple Residential Use. **It was moved** by Councillor Sochasky and seconded by Councillor Mann to amend the motion to revise the PID number shown on Schedule 1 and 2 of the By-Law to 15199391 before proceeding to the 2nd reading, and was carried.

It was moved by Councillor Sochasky and seconded by Councillor Mann to proceed with the second reading of By-Law 15-01, a By-Law to amend the Town of Saint Andrews Municipal Plan By-Law 10-03 for PID 15199391 from Estate Residential Use to MR2 Higher Density Multiple Residential use, and was carried.

It was moved by Councillor Bishop and seconded by Councillor Mann to proceed with the Third reading of By-Law 15-01 a By-Law to amend the Town of Saint Andrews

Municipal Plan By-Law 10-03 for PID 15199391 from Estate Residential Use to MR2 Higher Density Multiple Residential use, and was carried.

It was moved by Councillor Sochasky and seconded by Councillor Mann to proceed to the second reading of By-Law 15-02, to amend the Town of Saint Andrews Zoning By-Law 10-04 for PID 15198914 from estate Residential to a MR2 Higher Density Multiple Residential Zone. **It was moved** to amend the motion to revise the PID number in Schedule 2 of the By-Law to 15199891 and to add under Terms and Conditions that all development shall be for seniors housing and supporting uses before proceeding to the 2nd reading, and was carried.

It was moved by Councillor Sochasky and Seconded by Councillor Mann to proceed to the second reading of By-Law 15-02, to amend the Town of Saint Andrews Zoning By-Law 10-04 for PID 15199391 from estate Residential to a MR2 Higher Density Multiple Residential Zone with the condition that all development shall be for seniors housing and supported uses, and was carried.

It was moved by Deputy Mayor Akagi and seconded by Councillor Groulx to proceed with the introduction and consideration of By-Law 15-03, A By-Law of the Town of Saint Andrews to Impose a Special Business Improvement Levy to be read for the first time, as was carried.

It was moved by Councillor Naish and Seconded by Councillor Sochasky to set Monday December 7, at 6:45 pm in the Council Chambers at the W.C. O'Neill Arena Complex as the date, time and place to hear/read any objections from the property owners inside the BIA District to the proposed BIA Budget and Levey for 2016.

NEW BUSINESS

J1. Mayor's Comments

J2. Councillor's Comments/Concerns

K. Financial

Question Period

Julian Gaudette asked a question re the frontage of lot 15199391 as well as an update and copy of correspondence and decisions from PAC.

Ann Gagne- Commented on the difficulty of getting information from Council and the confusion around the variance application for PID 15199391

Sandra Garrish – requested more transparency of council and town hall as well as better communication with members of the public. She also inquired about whether or not a fence will be place around the new detention pond.

Sylvia Humphries – commented on communication and taking care of each other.

Mark Blanchard – requested better communication with the public, and questioned why a proposal for development was not done prior to the rezoning the lot known as 15199391.

Dan Boyd – Requested better communication with the public as well as open and transparent conduct of Council and Town Hall.

ADJOURNMENT: At 9:41 pm Deputy Mayor Akagi moved that the meeting be adjourned.

Mayor

Clerk