

TOWN OF SAINT ANDREWS
Special Council Meeting
Minutes
March 29, 2016

A Special meeting of Town Council was held in the Council Chambers beginning at 6:00 PM.

A. Recording of Attendance:

The following members were present:

Mayor, Stan Choptiany

Deputy Mayor, Catherine Akagi

Councillors

Edie Bishop

Patrick Mann

Doug Naish

Lee Sochasky

Staff Members:

Jamie Carr, CAO/Clerk

Chris Spear, Treasurer/Deputy Clerk

Hap Stelling, Manager, Planning

The following members were absent: Guy Groulx

B. DISCLOSURE OF CONFLICT OF INTEREST IF ANY: None declared

C. MINUTES:

Finance and Administration Committee:

1. *Set Hearing of Objections Date for By-law 16-01, regarding Council Remuneration:* It was moved by Deputy Mayor Kate Akagi and seconded by Councillor Edie Bishop and carried unanimously to set Monday, May 2nd, 2016 at 6:30 PM in the Council Chambers at the W. C. O'Neill Arena Complex Theatre as the date, time and place to hear/read objections to the proposed replacement of By-law 03-9, with By-law 16-01, a By-law of the Town of Saint Andrews Respecting the Remuneration of the members of the Town Council.

2. *Approve Development Agreement between Xenia Housing In. and the Town of Saint Andrews:* It was moved by Councillor Lee Sochasky and seconded by Deputy Mayor Kate Akagi and carried unanimously to accept the Development Agreement as presented to Council by staff with the following minor amendments: under Schedule "C" under Plans, Bonding & Phasing, Section 3(a)(i) change the description of the storm water runoff flows from being described as "85 cubic metres" to being described as "are estimated to be approximately 2% of the detention pond's capacity."

D. ADJOURNMENT: At 6:18 PM Deputy Mayor Akagi moved the meeting be adjourned.

Stan Choptiany

Mayor

Jamie Carr

Clerk