

**May 5, 2008**

The regular meeting of Town Council was held in the Council Chambers beginning at 7:00 p.m. with the following members present: Mayor John Craig, Deputy Mayor Edie Bishop, Councillors, John Castell, Michael Craig, Kevin Kiley, Mary Myers and David Welch. Also present were staff members Tim Henderson, Town Manager, Chris Spear, Treasurer and Joyce Thompson, Administrative Office Coordinator.

### **PRESENTATIONS**

Mary Casement, of the St. Andrews Tree Committee, made a presentation to Council in which she summarized the work that the committee had done over the last two years. She outlined the Committee's suggestions and recommendations with regards to the management of the Town's trees and requested that the Town work with the committee to develop a By-Law which would allow the implementation of the proposed tree management plan. It was recommended by Councillor Kiley that the Tree Committee come back and make this presentation to the new Council after the May 12th election.

### **MINUTES**

It was moved by Councillor Castell, seconded by Deputy Mayor Bishop and carried that Council adopt the minutes of the April 7, 2008 regular meeting as presented.

### **STAFF REPORTS**

It was moved by Councillor Myers, seconded by Councillor Castell and carried that Council accept the Staff Reports as presented.

### **Town Manager's Report**

Reid Hurley and Peter McGill of 43 and 33 Demonts Avenue respectively, have asked that the Town of St. Andrews remove a poplar tree growing on Town property near the McGill property line. The residents cited safety concerns and that the tree was growing in the ditch. The Council asked the Tree Committee to review the request and make a recommendation to Council. It was moved by Councillor Kiley, seconded by Councillor Castell and carried that Council deny this request based on the recommendation of the Tree Committee.

The Planning Advisory Committee heard objections to the proposed Navy Island Bylaw 08-1, An Amendment to the Zoning Bylaw 98-5 at their April 16<sup>th</sup> Meeting. At that time, a motion was passed by the Committee requesting that Council allow them more time for a written statement to be prepared for submission to Council. The Committee would like to receive the Environmental Report from Foreau Consultants Inc. prior to submitting their comments. It was moved by Councillor Castell, seconded by Councillor Kiley and carried to allow the Planning Advisory Committee an additional 30 days to provide written comment on the proposed Navy Island Bylaw No. 08-1, an Amendment to the Zoning Bylaw No. 98-5.

It was moved by Councillor Castell, seconded by Councillor Myers and carried to approve a 3-year lease between the Town of St. Andrews and the St. Andrews Non-Profit Organization Association for the space known as Apartment 2 & 3 in the Town Maxwell property at 46 Reed Avenue (Everett House). The terms and conditions to be as stated in the lease attached to the May 5<sup>th</sup> Town Manager's Report.

It was moved by Councillor Kiley, seconded by Councillor Myers and carried to approve the appointment of Michael Head to the St. Andrews Market Wharf Board as a member-at-large for a two-year period beginning May 5<sup>th</sup>, 2008.

### **COMMUNICATIONS**

A letter was received from Victor Boudreau, Minister of the Regional Development Corporation, in which he informed the Town that its request for financial assistance under the Family and Youth Assistance Program (FYCAP) had been approved in the amount of \$50,000 to help cover the cost of the upgrades to the W. C. O'Neill Arena Complex.

It was moved by Councillor Kiley, seconded by Councillor Castell and carried that June 1-7, 2008 be proclaimed Disability Awareness Week in St. Andrews.

**COMMITTEES, REPORTS AND RESOLUTIONS**

**Finance and Administration Committee Report**

It was moved by Councillor Myers, seconded by Deputy Mayor Bishop and carried to give \$500 to Hospice of Charlotte to help fund their Artist-by-the Sea program, with funds to come from Assistance Grants.

It was moved by Councillor Myers, seconded by Councillor Castell and carried to give \$100 to the Two Countries, One Bay Art Studio Tour organization committee, with funds to come from Assistance Grants.

**NEW BUSINESS**

**Councillor's Concerns**

It was moved by Deputy Mayor Bishop, seconded by Councillor Castell and carried that the building that houses the Town's Ultra Violet Water Treatment Plant be named the George MacCarlie Building, after the former Councillor who devoted so much of his time to the project.

**Adjournment**

It was moved by Councillor Kiley that the meeting adjourn. The meeting adjourned at 8:30 p.m.

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Mayor

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Clerk