

August 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 John Castell, Councillors Kate Akagi, Michael Craig, Edie Bishop, Roger McNabb and Mary Myers. Also present were staff members Tim Henderson, Town Manager, Chris Spear, Treasurer and Joyce Thompson, Administrative Office Coordinator.

It was moved by Deputy Mayor Castell, seconded by Councillor Myers and unanimously carried that item FA080709, which deals with the Points East Cruisers, be added to the agenda.

It was moved by Councillor Myers, seconded by Deputy Mayor Castell and unanimously carried that item FA080710, which deals with the rental of the Everett House apartments, be added to the agenda.

DISCLOSURE OF CONFLICT OF INTEREST

Councillor Myers declared a conflict of interest with respect to item two of the Town Manager's Report, which deals with the declaration of an unsightly premise.

MINUTES

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

STAFF REPORTS

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

Town Manager's Report

Sunbury Shores Arts & Nature Centre owns a 4.83 hectare parcel of land on Joe's Point Road which is currently Zoned Environmentally Significant on the Town of St. Andrews Land Use Classification Map Appendix "B". Sunbury Shores have made application to rezone this property to facilitate its sale to a buyer who wishes to create a residential development. The proposed rezoning will be to change the land use classification to Estate Residential.

It was moved by Councillor McNabb, seconded by Councillor Myers and carried that the Chief Administrative Officer prepare the draft amendments to the Municipal Plan and Zoning Bylaws as requested in the rezoning application submitted by the Sunbury Shores Arts & Nature Centre to be available at a public presentation of the intended change in use of their Joe's Point Road property. The presentation is to be advertised in accordance with the Community Planning Act and is to be held at the St. Andrews Town Hall, 212 Water Street on Monday, September 8th at 7:00 PM. The public will have 30 days from that date to submit objections to the proposed amendments.

COMMITTEES, REPORTS AND RESOLUTIONS

Business, Recreation and Special Events

It was moved by Councillor Akagi, seconded by Deputy Mayor Castell and carried that item BRSE080701, which deals with the annual fundraiser "Bat for Bob", be referred to the Finance and Administration Committee for approval of funding.

Finance and Administration Committee Report

It was moved by Councillor McNabb, seconded by Councillor Myers and carried that the Fundy Baykeeper's 2008 Wharf fees of \$150.00 plus HST be covered by funds from Assistance Grants.

It was moved by Councillor McNabb, seconded by Deputy Mayor Castell and carried that the proposal from Mr. Ken Harding, CAO of Woodstock to facilitate a meeting of St. Andrews Town Councillors from September 26-27, 2008 for \$2550 be approved. Councillor Craig registered a nay vote. The purpose of this meeting is to identify issues and set priorities, goals and mileposts for Council's next four-year term.

It was moved by Councillor McNabb, seconded by Deputy Mayor Castell and carried that \$500 be granted to the Charlotte County Bob Flewelling Sports for Kids Fund to cover the entrance fee for the Town's softball team for the 2008 Bat for Bob Tournament, with funds to come from Assistance Grants.

The St. Andrews Yacht Club is hosting a reception at Stoneridge Estates for the Point East Cruisers who are visiting St. Andrews from August 21-23, 2008. It was moved by Councillor McNabb, seconded by Councillor Bishop and carried that Council approve the amount of \$361.60 to cover the cost of transportation for this group from the St. Andrews Market Wharf to the reception at Stoneridge Estates in Chamcook and back. Councillor Craig registered a nay vote.

It was moved by Councilor McNabb, seconded by Councillor Bishop and carried that the Chief Administrative Officer negotiate a lease agreement with Northern Pipeline for the rental of the two Everett/White House apartments.

Adjournment

It was moved by Councillor Myers that the meeting adjourn. The meeting adjourned at 8:25 p.m.

Mayor

Clerk