

October 6, 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, Office Coordinator.

MINUTES

It was moved by Councillor Myers, seconded by Councillor Bishop and carried that Council adopt the minutes of the September 2, 2008 regular meeting as presented.

STAFF REPORTS

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

Town Manager's Report

It was moved by Councillor McNabb, seconded by Deputy Mayor Castell and carried that the Town advertise for proposals of interest to operate a summer hockey school at the W. C. O'Neill Arena Complex beginning in the summer of 2009. All proposals must be received by November 3, 2008.

It was moved by Deputy Mayor Castell, seconded by Councillor McNabb and carried to set Monday, November 10th, 2008 at 7:00 p.m. for the public presentation of the Municipal Plan Bylaw Amendment to change the land use classification of The St. Andrews Lions Club property, PID 01326057, which fronts on Thomas Avenue, from Institutional to Residential Use, to enable them to sell the property to a prospective buyer to be used as a residence.

It was moved by Deputy Mayor Castell, seconded by Councillor McNabb and carried that the Town Council grant approval to the Municipal Engineers, Godfrey and Associates, to submit an application to the Building Canada Fund's Communities Component by October 10th 2008 for the funding to rebuild and upgrade the Indian Point Wastewater Treatment Plant.

It was moved by Councillor Akagi, seconded by Councillor McNabb and carried to set the date of Tuesday, October 14, at 7:00 p.m., to hold a Special Council Meeting to set the date, place and time to read and hear the objections to the Municipal Plan and Zoning Bylaw Amendments for the Sunbury Shores Property on Joe's Point Road and to forward the Amendments to the Planning Advisory Committee for their comments.

It was moved by Deputy Mayor Castell, seconded by Councillor McNabb and carried that Council identify the terms of reference for the Navy Island Zoning Classification Review Committee as: To create a draft Zoning Classification and regulations for Navy Island which would be in keeping with the spirit of the Municipal Plan Bylaw #07-02. And that the following persons are members of the committee: Property owners Jim Day, N.B. Nature Trust(1 member), George Matthews, Donna Marion, Sheila Washburn, John Williamson, Councillor Mary Myers, PAC Chair Chris Flemming, Citizen at Large and Chair of this Committee Mitchell Haskins and Tim Henderson as technical support.

COMMUNICATIONS

It was moved by Councillor Myers, seconded by Councillor Craig and carried to declare October 5-11, 2008 as Fire Prevention Week and Saturday, October 11th, 2008 as Fire Service Recognition Day in the Town of St. Andrews.

COMMITTEES, REPORTS AND RESOLUTIONS

Finance and Administration Committee Report

It was moved by Councillor McNabb, seconded by Deputy Mayor Castell and carried that an offer of \$1.00 be offered to Public Works Canada for the Post Office Building. Councillor Craig registered a nay vote.

It was moved by Councillor McNabb, seconded by Councillor Akagi and carried that the Town of St. Andrews partner with Spindrifters Inc. for the event scheduled for Nov. 1st 2008 at the St. Andrews NB Community College titled "Planning for Your Security and Financial Wellbeing".

It was moved by Councillor McNabb, seconded by Councillor Myers and carried that the Lions Club of St. Andrews application for Re-Zoning of 101 Thomas Avenue from Institutional to Estate Residential be allowed to be processed without the prior payment of \$1000.00 and that, provided the rezoning is approved, the payment of \$1000.00 for this re-zoning application be paid from the proceeds of the real estate sale immediately following said sale.

It was moved by Councillor McNabb, seconded by Councillor Craig and carried that Council adopt the following resolutions which have been submitted by Zone 4 at the 14th Annual General meeting of the Union of Municipalities of New Brunswick:

- Whereas many NB municipalities rely on surface water for their municipal water source;
- and Whereas these same water sources fall under the protection of NB's Clean Water Act;
- and Whereas we feel the regulations under the Clean Water Act are not effectively being enforced; Be it resolved that the UMNb actively petition the Department of the Environment to ensure that existing regulations are being effectively enforced, for the protection of our municipal water sources.

The recent rain events that have created havoc with both the sanitary drains system and the storm water drains system in St. Andrews have identified an immediate need to address storm surcharge protection measures. Working with the engineering firm of Godfrey and Associates an emergency plan has been identified to address storm surcharge protection for the sanitary drains system and the storm water drains system in St. Andrews. This necessitates the purchase of suitable pumps to enable Public Works to implement the emergency plan when required. It was moved by Councillor McNabb, seconded by Deputy Mayor Castell and carried that the emergency plan and accompanying expenses required to purchase high volume pumps in the amount of \$9000.00 be approved.

A letter was received on Sept.26th, 2008 stating Holmes Multiservice Ltd., (the "Applicant") has applied to the New Brunswick Energy and Utilities Board (the "Board") for the discontinuance of its scheduled (regular) service between St. Andrews and Saint John with stops in St. Stephen, St. George and Pennfield. It was moved by Councillor McNabb, seconded by Councillor Akagi and carried that a letter be sent to the Applicant and the Board expressing the Town's concern about the loss of this service and its impact on the green house gas and climate change initiative of the Province.

Public Works Committee Report

It was moved by Deputy Mayor Castell, seconded by Councillor Myers and carried that the item regarding the purchase of three pumps for \$9000 be referred to the Finance and Administration Committee for funding approval.

Safety Committee Report

It was moved by Councillor Myers, seconded by Deputy Mayor Castell and carried that a fourth stop sign be placed on Harriet Street at the Prince of Wales Street and Demonts Avenue intersection. Councillor Craig registered a nay vote.

It was moved by Councillor Myers, seconded by Councillor McNabb and carried to forward the action items from the Traffic Study conducted by A.D. Fiander Associates Ltd. in 2006 to the Public Works Department for cost estimates and budgeting. Councillor Craig registered a nay vote.

NEW BUSINESS

Mayor's Comments

Mayor Craig made the following announcement regarding the St. Andrews Health Centre:

For many years, the Sir James Dunn Foundation has very generously provided health care facilities in the Town of St. Andrews. Effective January 1st, 2009, the Sir James Dunn Foundation will be transferring the ownership of the Health Centre to the Town of St. Andrews. It is the Town's intention to continue the operation of this essential facility to

ensure that the healthcare services being provided to the community are not affected.

Adjournment

It was moved by Councillor Myers that the meeting adjourn. The meeting adjourned at 8:12 p.m.

Mayor

Clerk