

## **November 3, 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 Castell, Councillors Kate Akagi, Roger McNabb and Mary Myers. Also present were staff members Tim Henderson, Town Manager, and Joyce Thompson, Office Coordinator. Councillor Edie Bishop was absent. Councillor Michael Craig arrived at 7:05 pm.

Mayor Craig opened the meeting with a moment of silence to remember those that served their Country and those that have paid the ultimate price so that all of us can live in a safe, free and democratic country. Mayor Craig then read the poem "In Flanders Fields."

### **MINUTES**

It was moved by Deputy Mayor Castell, seconded by Councillor McNabb and carried that Council adopt the minutes of the October 6, 2008 regular meeting as presented.

It was moved by Councillor Myers, seconded by Councillor Akagi and carried that Council adopt the minutes of the October 15, 2008 special meeting as presented.

### **STAFF REPORTS**

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

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

It was moved by Councillor Myers, seconded by Councillor Craig and carried to reappoint Dareth Thorne and Paul Carson to serve on the Planning Advisory Committee with terms ending May 2011.

It was moved by Councillor Myers, seconded by Deputy Mayor Castell and carried to approve the 2009 Summer Hockey School contract with Ozone Hockey Inc. of Saint John to be held at the W. C. O'Neill Arena Complex from August 3<sup>rd</sup> to 28<sup>th</sup>, 2009 with an option to sign a long-term contract at the end of August 2009.

It was moved by Deputy Mayor Castell, seconded by Councillor McNabb and carried that Council approve the following long-term Capital Improvement Plan for Designated Highways for submission to the Province of New Brunswick for approval:

2009- Mowat Drive – Storm Drainage, widening first 500m from Bar Road - \$200,000

2010 – Mowat Drive – Storm Drainage, Widening last 500m to Town Boundary - \$200,000

2011 – Mowat Drive – Curb and Gutter, East Side - \$215,000

2012 – Mowat Drive – Curb and Gutter, West Side - \$215,000

2013 – Bayview Drive – Storm Sewer 500 m beyond Cedar lane - \$220,000

### **COMMUNICATIONS**

The Wesley United Church Women gave a donation to the St. Andrews Community Youth Activity Centre (CYAC) in the amount of \$860.72.

### **COMMITTEE REPORTS & RESOLUTIONS**

#### **Finance and Administration Committee**

It was moved by Councillor McNabb, seconded by Councillor Myers and carried to refer the request from Richard Turner of Hughes Surveys for the O'Neill Farm Subdivision,

Phase 4 development to the Planning Advisory Committee for their review and written opinion.

It was moved by Councillor McNabb, seconded by Councillor Myers and carried that \$500.00 from the Civic Promotions budget be made available to allow the Town of St. Andrews to provide professional photos as per requested by the Atlantic Canada Cruise Association , to be used in developing story content and theme based photography as part of their 2007-2009 Marketing Plan.

**INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS  
By-Law No. 08-06, A By-Law of the Town of St. Andrews to Impose a Special Business Improvement Levy**

It was moved by Councillor McNabb, seconded by Councillor Myers and carried that leave be granted to introduce By-Law No. 08-06, a By-Law to Impose a Special Business Improvement Levy and that the same now be read by title a first time.

**TOWN OF ST. ANDREWS**

**BY-LAW NO. 08-06**

**A BY-LAW OF THE TOWN OF ST. ANDREWS TO IMPOSE A SPECIAL BUSINESS IMPROVEMENT LEVY**

Pursuant to Section 3(1) of the Business Improvement Areas Act, be it enacted by the Council of the Town of St. Andrews as follows:

1. That a special business improvement tax shall be levied for the calendar year 2009 on all non-residential property within the business improvement area of the Town, said area having been designated in Town of St. Andrews By-Law No. 72 enacted on June 4, 1984.
  
2. That the special business improvement tax for calendar year 2009 shall be at the rate of twenty cents (\$0.20) on each one hundred dollars (\$100.00) assessment of real property being the non-residential property in the business improvement area.

Read the first time: November 3, 2008

Read the second time:

Read the third time:

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CLERK

**Adjournment**

It was moved by Deputy Mayor Castell that the meeting adjourn. The meeting adjourned at 7:55 p.m.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk