

December 15, 2008

A special 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 Edie Bishop, Michael Craig, Mary Myers and Roger McNabb. Councillor Kate Akagi was absent.

Also present was Chief Administrative Officer Tim Henderson.

DISCLOSURE OF CONFLICT OF INTEREST

There were no conflicts of interest declared.

PRESENTATIONS

Mr. Richard Foulton, Chair of the Charlotte County Civic Centre Project Committee, updated Council on the financial status of the project. He informed them that they currently have 4 million of committed funding and they need one million more to reach their goal of 5 million, which is the amount needed to ask for the Provincial and Federal governments' participation in the cost-sharing of the total project cost of 15 million. Mr. Foulton asked Council to consider the following :

1. Learn more about the project
2. Consider funding the project
3. Permission to place Fund Raising Thermometers in Town.

STAFF REPORTS

Town Manager's Report

It was moved by Deputy Mayor Castell, seconded by Councillor McNabb and carried to endorse the South West Solid Waste Commission's 2009 Operational Budget which does hold the tipping fees at the 2008 tonnage levy.

It was moved by Deputy Mayor Castell, seconded by Councillor Myers and carried to approve the acceptance of the Town of Saint Andrews 2009 Budget:

The General Operating Fund Budget totals \$3,327,756 including a Tax Warrant of \$2,491,455 based on a mill rate of \$1.0977 for each \$100 of assessment. Council orders and directs the levying by the Minister of Local Government of said amount on real property liable to taxation under the Assessment Act within the Town of Saint Andrews.

The 2009 Utility Operating Fund Budget consists of total revenues of \$791,637 and total expenditures of \$791,637.

The General Capital Fund and Utility Capital Fund budgets present a revised five-year capital expenditure plan as follows:

<u>Fiscal Year</u>	<u>General Capital Fund</u>	<u>Utility Capital Fund</u>
2009	\$ 564,500	\$ 87,500
2010	\$ 243,000	\$ 90,000
2011	\$ 192,000	\$ 80,000
2012	\$ 242,000	\$ 70,000
2013	\$ 192,000	\$ 80,000

That funding for the General Capital projects in 2009 be funded by \$209,500 from the General Operating Fund, \$10,000 from Kiwanis Pledge for Sports Field, \$75,000 from long-term borrowings, \$40,000 from government grants , \$15,000 from donations for the new tennis courts and \$215,000 from the General Capital Reserve Fund.

That funding for the Utility Capital projects for 2009 be funded by \$49,810 from the Utility Operating Fund and \$35,690 from the Gas Tax Funding Agreement within our

current year's budget; some capital projects were delayed until next year. This left a potential surplus in the General Operating Fund. The motion will be to transfer \$150,000 that will be used for capital projects in 2009.

It was moved by Councillor McNabb, seconded by Councillor Bishop and carried to transfer \$150,000 from the General Operating Fund to the General Capital Reserve Fund to be used for capital projects in 2009.

The Lions Club wishes to rezone their property on Thomas Avenue from Institutional to Residential to facilitate the sale of the property. To meet the requirements of sections 25 and 68 of the Community Planning Act, Council must hold public meetings to hear objections to the Municipal Plan and Zoning Bylaw Amendments. Council must also give the Planning Advisory Committee 30 days to give their opinion on the rezoning request.

It was moved by Councillor Craig, seconded by Councillor Bishop and carried to set the public meeting date of January 19, 2009 at 7:00 p.m. for the hearing of objections for Bylaw Amendment No. 08-04 to Municipal Plan Bylaw No. 07-02, to set the public meeting date of January 19, 2009 at 7:30 p.m. for the hearing of objections for Bylaw Amendment No 08-05 to Zoning Bylaw No. 98-5 and to send Bylaws 08-04 and 08-05 to the Planning Advisory Committee for their input in keeping with the Community Planning Act.

ADJOURNMENT

It was regularly moved by Councillor Myers that the meeting adjourn. The meeting adjourned at 8:05 p.m.

Mayor

Clerk