

**February 2, 2009**

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 Craig, seconded by Councillor Myers and carried that Council adopt the minutes of the January 12, 2009 regular meeting as presented.

**STAFF REPORTS**

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

**Town Manager's Report**

It was moved by Deputy Mayor Castell, seconded by Councillor Akagi and carried that the Municipality of the Town of Saint Andrews submit to the Municipal Capital Borrowing Board an application for the authorization to borrow for a capital expense for the following term and amount:

<b>Purpose</b>	<b>Amount</b>	<b>Term</b>
<u>Transportation Services</u>		
Paving	\$75,000	10 years

**COMMUNICATIONS**

A letter was received from Hedard Albert, the Minister of Department of Wellness, Culture and Sport, in which he informed Council that the week of February 9-16, 2009 is Heritage Week and that the theme this year is transportation.

**COMMITTEE REPORTS & RESOLUTIONS**

**Finance and Administration Committee**

It was moved by Councillor McNabb, seconded by Councillor Myers and carried that Council approve a grant in the amount of \$1500.00 for the NB Senior's Citizens Federation Inc. 2009 AGM to be held in the Town of St. Andrews in October at the W.C. O'Neill Arena Complex, with funds to come from Civic Promotions.

It was moved by Councillor McNabb, seconded by Deputy Mayor Castell and carried that Council authorize the CAO of the Town of St. Andrews to release a Request for Proposal (RFP) to the public for the continued development of the Champlain Sub-Division lands owned by the Town of St. Andrews.

It was moved by Councillor McNabb, seconded by Councillor Myers and carried that, as per the Provincial Act regulating BIA's, Council instructs Staff to publish a notice at least once weekly for two weeks in a newspaper having general circulation within the municipality disclosing its intention to approve the BIA Budget, a levy of 0.20c /\$100.00 of assessment needed to implement the budget and the period during which objections may be made.

It was moved by Councillor McNabb, seconded by Councillor Bishop and carried that Council approve a grant in the amount of \$200.00 for the By The Sea Garden Club for the hosting of the Charlotte County Blooms seminar at the NBCC on May 2, 2009, with funds to come from Civic Promotions.

It was moved by Councillor McNabb, seconded by Councillor Myers and carried that Council approve a grant in the amount of \$300.00 for the NBCC Student Representative Council for their NBCC St. Andrews Campus Winter Carnival, with funds to come from Assistance Grants.

It was moved by Councilor McNabb, seconded by Councillor Myers and carried that the Economic Development Funding line item of \$79,395.00, as identified in the 2009 Draft Budget be allocated as follows:

- Charlotte Coastal Region Tourism Association: \$14,000.00-comprised of \$7000.00 for the Travel Planner, \$4000.00 for the Charlotte County Visitor information Centre (VIC) and \$3000.00 for operations
- St. Andrews Chamber of Commerce: \$65,395.00

These funds are to be allocated on a quarterly basis.

**INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS  
Amendment No. 08-04 to Municipal Plan By-Law No. 07-02 (Lions Club on Thomas Avenue)**

It was moved by Deputy Mayor Castell, seconded by Councillor McNabb and carried that leave now be given to introduce Amendment No. 08-04, A By-Law to Amend Municipal Plan By-Law No. 07-02, and that the same now be read by title a first time.

It was moved by Councillor Myers, seconded by Councillor Bishop and carried that Amendment No. 08-04, A By-Law to Amend Municipal Plan By-Law No. 07-02 be read a second time in its entirety.

**TOWN OF ST. ANDREWS  
AMENDMENT NO. 08-04  
TO MUNICIPAL PLAN BY-LAW NO. 07-02**

BE IT ENACTED by the Council of the Town of Saint Andrews that Municipal Plan By-Law is hereby amended as follows:

- a. By redesignating a parcel of land on the Town of Saint Andrews Land Use Classification Map attached to By-law 07-02 from “Institutional” to “Residential”.

Read first time: February 2, 2009

Read second time: February 2, 2009

Read third time:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk

**Amendment No. 08-05 to Zoning By-Law No 98-5 (Lions Club on Thomas Avenue)**

It was moved by Deputy Mayor Castell, seconded by Councillor Myers and carried that leave now be given to introduce Amendment No. 08-05, A By-Law to Amend Zoning By-Law No. 98-5, and that the same now be read by title a first time.

It was moved by Councillor Bishop, seconded by Deputy Mayor Castell and carried that Amendment No. 08-05, A By-Law to Amend Zoning By-Law No. 98-5 be read a second time in its entirety.

**TOWN OF ST. ANDREWS  
AMENDMENT NO. 08-05  
TO ZONING BY-LAW NO. 98-5**

BE IT ENACTED by the Council of the Town of Saint Andrews that the Zoning By-Law is hereby amended as follows:

- a. By redesignating a parcel of land on the Town of Saint Andrews Land Use Classification Map attached to By-law 98-5 from “Institutional” to “Residential” as shown on Schedule 1.

Read first time: February 2, 2009

Read second time: February 2, 2009

Read third time:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk

**Amendment No. 09-01 to By-Law No. 04-06, A By-Law Relating to Water Systems, Water Rates, Wastewater Systems and Wastewater Rates**

It was moved by Deputy Mayor Castell, seconded by Councillor McNabb and carried that leave now be given to introduce Amendment No. 09-01, A By-Law to Amend By-Law No. 04-06, A By-Law Relating to Water Systems, Water Rates, Wastewater Systems and Wastewater Rates in the Town of St. Andrews, and that the same now be read by title a first time.

**TOWN OF SAINT ANDREWS  
AMENDMENT BYLAW 09-01**

**To By-Law No. 04-06 A By-Law Relating to Water Systems, Water Rates, Wastewater Systems and Wastewater Rates**

BE IT ENACTED by the Council of the Town of Saint Andrews that the Water Rates By-Law is hereby amended as follows:

**SCHEDULE “B”  
WATER RATES (per billing period)**

Gallons metered	Water Rates
<u>April 1<sup>st</sup>, 2009 to March 31<sup>st</sup>, 2010</u>	
On first 250,000	\$4.05 per thousand gallons
In excess of 250,000	\$2.25 per thousand gallons
Unmetered Flat Rates (per billing period)	\$107.50
Minimum account charge	\$100.00

April 1<sup>st</sup>, 2010 to March 31<sup>st</sup>, 2011

On first 250,000	\$4.10 per thousand gallons
In excess of 250,000	\$2.30 per thousand gallons
Minimum account charge	\$115.00
Unmetered Flat Rates (per billing period)	\$110.00

April 1<sup>st</sup>, 2011 to March 31<sup>st</sup>, 2012

On first 250,000	\$4.15 per thousand gallons
In excess of 250,000	\$2.40 per thousand gallons
Minimum account charge	\$130.00
Unmetered Flat Rates (per billing period)	\$115.00

**SCHEDULE "C"****WASTEWATER RATES\* (per billing period)**

Gallons metered	Wastewater Rates
<u>April 1<sup>st</sup>, 2009 to March 31<sup>st</sup>, 2010</u>	
On first 250,000	\$4.05 per thousand gallons
In excess of 250,000	\$2.55 per thousand gallons
<u>April 1<sup>st</sup>, 2004 to March 31<sup>st</sup>, 2005</u>	
On first 250,000	\$4.10 per thousand gallons
In excess of 250,000	\$2.60 per thousand gallons
<u>April 1<sup>st</sup>, 2005 to March 31<sup>st</sup>, 2006</u>	
On first 250,000	\$4.15 per thousand gallons
In excess of 250,000	\$2.65 per thousand gallons
<b>Unmetered Flat Rates (per billing period)</b>	
\$160.00	

Read first time: February 2, 2009

Read second time:

Read third time:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk

**ADJOURNMENT**

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

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Mayor

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Clerk