

**November 2, 2009**

The regular meeting of Town Council was held in the Council Chambers beginning at 7:04 p.m. with the following members present: Mayor John Craig, Deputy Mayor John Castell, Councillors Kate Akagi, Michael Craig, Roger McNabb, Edie Bishop and Mary Myers. Also present were staff members Tim Henderson, Town Manager, Chris Spear, Treasurer, and Gail McLaughlin, Office Administrator.

**DISCLOSURE OF CONFLICT OF INTEREST IF ANY**— None

### **MINUTES**

It was moved by Councillor Myers, seconded by Deputy Mayor Castell and carried that Council adopt the minutes of the October 5, 2009 regular meeting as presented.

It was moved by Councillor Bishop, seconded by Deputy Mayor Castell and carried that Council adopt the minutes of the Special Meeting of October 14, 2009 as presented.

### **STAFF REPORTS**

It was moved by Deputy Mayor Castell, 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 Myers and carried to submit the names of the following 10 properties as historically significant to the Town of Saint Andrews and request they be included in the New Brunswick and Canadian

Registries of Historic Places: 220 Montague Street—Stickney Residence  
267 Montague Street—Aymar Residence  
312 Montague Street—Richard Keay Residence  
358 Montague Street—Thomas Armstrong Residence  
24 Reed Avenue—W.C. O'Neill Arena Complex  
113 Queen Street—Edward Stentiford Residence  
132 Edward Street—John Watson Residence  
49 Mary Street—Croix Crest  
62 Sophia Street—Carson Sister's Residence  
238 Parr Street—Storr Residence

### **COMMUNICATIONS**

A letter was received from Jean Carney representing the By The Sea Garden Club. Enclosed with the note was a cheque for \$200 for the support of the Youth Centre greenhouse project.

A letter was received from the Muriel McQueen Fergusson Foundation requesting that the Month of November be declared "Family Violence Prevention Month". It was moved by Councillor Myers, seconded by Councillor Bishop and carried to declare the Month of November "Family Violence Prevention Month".

### **DECLARATION**

**WHEREAS** the consequences of family violence affect all of us; and  
**WHEREAS** family violence includes abuse of children and youth, of older persons, of a partner or persons with disabilities; and  
**WHEREAS** it can take a number of forms: physical assault, emotional and sexual abuse; and  
**WHEREAS** family violence is one of the most widespread, insidious issues affecting our province and our society; and  
**WHEREAS** the Muriel McQueen Fergusson Foundation, a charitable trust, was established to fund research into the causes, incidence and forms of treatment of family violence as well as to promote and sponsor effective public education programs to counter widespread ignorance of the problem;

***THEREFORE, I John Craig, Mayor of the Town of Saint Andrews, declare the month of November 2009:***

**“FAMILY VIOLENCE PREVENTION MONTH”**

in the Town of Saint Andrews and urge all citizens of the Town to support the efforts of the Muriel McQueen Fergusson Foundation and others who work everyday to end family violence.

A thank you note was received from Lara Cooper & Rob Stephenson, Co Chairs of the Gulf of Maine Symposium for the Town’s support of the function.

**COMMITTEE REPORTS & RESOLUTIONS**

**Finance and Administration Committee**

It was moved by Councillor McNabb, seconded by Councillor Myers and carried to move a request from Enterprise Charlotte for an Assistance Grant to the 2010 Budget file for consideration.

It was moved by Councillor McNabb, seconded by Councillor Akagi and carried to move a request from Charlotte County Transportation Association (Charlotte Dial A Ride) for an Assistance Grant to the 2010 Budget file for consideration.

It was moved by Councillor McNabb, seconded by Councillor Akagi and carried to move a request from Sir James Dunn Academy Reunion 2010 for an Assistance Grant to the 2010 Budget file for consideration.

It was moved by Councillor McNabb, seconded by Councillor Myers and carried to move a request from Sunbury Shores for an Assistance Grant to the 2010 Budget file for consideration.

It was moved by Councillor McNabb, seconded by Councillor Bishop and carried to move a request from the St. Andrews Chamber of Commerce for an Assistance Grant to the 2010 Budget file for consideration.

It was moved by Councillor McNabb, seconded by Deputy Mayor Castell and carried as per the Provincial Act regulating BIA’s that Council instruct 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, the extent of the levy needed to implement the budget and the period during which objections may be made.

Council then returned to the Town Manager's Report where it was moved by Councillor Myers, seconded by Councillor McNabb and carried to set Monday, December 7<sup>th</sup>, 2009, 7:00 p.m. as the date to hear any objections from property owners inside the BIA District to the proposed BIA Budget and Levy for 2010.

It was moved by Councillor McNabb, seconded by Councillor Myers and carried that the BIA’s request for an Assistance Grant be moved to the 2010 budget file for consideration.

It was moved by Councillor McNabb, seconded by Councillor Myers and carried to move to the budget process an item to engage the Town’s Engineering Consultant to review storm water management suggestions contained in the Graham Cooke site tour observations.

**Public Works Committee**

It was moved by Councillor Bishop, seconded by Deputy Mayor Castell and carried that the draft "Policy for Supply of Water Service Outside of Municipal Boundaries" be approved.

**Safety Committee**

It was moved by Councillor Myers, seconded by Councillor McNabb and carried to move the item of disability access to the budget review.

**INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS**

It was moved by Councillor McNabb, seconded by Deputy Mayor Castell and carried that leave be granted to introduce By-Law No. 09-03, a By-Law Of The Town of Saint Andrews To Impose A Special Business Improvement Levy and that the same now be read by title a first time.

**TOWN OF SAINT ANDREWS**

**BY-LAW NO. 09-03**

**A BY-LAW OF THE TOWN OF SAINT 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 Saint Andrews as follows:

1. That a special business improvement tax shall be levied for the calendar year 2010 on all non-residential property within the business improvement area of the Town, said area having been designated in Town of Saint Andrews By-Law No. 72 enacted on June 4, 1984.
2. That the special business improvement tax for calendar year 2010 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 2, 2009

Read the second time:

Read the third time:

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MAYOR

\_\_\_\_\_  
CLERK

**NEW BUSINESS**

It was moved by Deputy Mayor Castell, seconded by Councillor Akagi and carried that consideration for the Eco-Action Fund be moved forward for Budget discussion.

During Councillor Concerns and at the end of reading a prepared statement, Councillor Myers tendered her resignation.

It was moved by Councillor Bishop, seconded by Councillor Akagi and carried that the January Regular Council meeting be moved to the second Monday in January. The Regular January Council meeting will be held on January 11, 2010 at 7:00 p.m.

**Committee of the Whole**

It was moved by Councillor Bishop, seconded by Councillor McNabb to go into Committee of the Whole at 8:08 p.m, to discuss staff legal issues. At 8:24 p.m. it was moved by Councillor McNabb to return to the Regular Council Meeting.

**ADJOURNMENT**

It was moved by Councillor McNabb that the meeting adjourn. The meeting adjourned at 8:26 p.m.

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Mayor

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Clerk