

**October 4, 2010**

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 McNabb, Councillors Michael Craig, Mary Myers, and Stan Choptiany. Also present were staff members Tim Henderson, Town Manager, Chris Spear, Treasurer, and Gail McLaughlin, Administrative Assistant. Councillors Kate Akagi and Edie Bishop were not in attendance.

**DISCLOSURE OF CONFLICT OF INTEREST IF ANY**

None

**PRESENTATIONS**

**MINUTES**

It was moved by Councillor Craig, seconded by Councillor Choptiany and carried that Council adopt the minutes of the September 7, 2010 regular meeting as presented.

It was moved by Councillor Choptiany, seconded by Councillor Craig and carried that Council adopt the minutes of the Special Meeting of Council held on September 23, 2010.

**STAFF REPORTS**

It was moved by Deputy Mayor McNabb, seconded by Councillor Choptiany and carried to accept the Staff Reports as presented.

**Town Manager's Report**

It was moved by Deputy Mayor McNabb, seconded by Councillor Choptiany and carried to forward proposed Municipal Plan Amendment Bylaw #10-1 and Zoning Amendment Bylaw#10-2 to the Planning Advisory Committee for discussion and opportunity to provide written comment at their October 20<sup>th</sup> Monthly Meeting.

It was moved by Councillor Myers, seconded by Deputy Mayor McNabb and carried to set the date for a public meeting to read and hear objections and comments on the proposed Municipal Plan Amendment Bylaw #10-1 and the Zoning Amendment Bylaw #10-2 for **Monday, November 1<sup>st</sup>, at 6:00 p.m.** in the Council Chambers at 212 Water Street.

It was moved by Councillor Myers, seconded by Councillor Craig and carried that a public meeting be held at the W.C.O'Neill Arena Complex on **Tuesday, October 26<sup>th</sup> at 7:00 p.m.** for presentation by Dillon Consulting and to hear public input for the site plan and parking for the Pendlebury Lighthouse Restoration Project.

**COMMUNICATIONS**

Mayor Craig read a letter from Don Head, Correction Service Canada asking that November 14- November 21, 2010 be proclaimed Restorative Justice Week in the Town of Saint Andrews.

**REFLEXIONS –PAST, PRESENT and FUTURE  
Restorative Justice Week 2010**

**WHEREAS**, in the face of crime or conflict, restorative justice offers a philosophy and approach that views these matters principally as harm done to people and relationships; and

**WHEREAS**, restorative justice approaches strive to provide support and opportunities for the voluntary participation and communication between those affected by crime and conflict (victims, understanding, feelings of satisfaction, healing and a sense of closure: and

**WHEREAS**, this year's theme for Restorative Justice Week is "***Reflexions Past, Present and Future***", it is an opportunity to learn about restorative justice, educate and celebrate along with other communities across the country during the week.

**THEREFORE**, I, **Mayor John Craig**, do hereby proclaim **November 14<sup>th</sup> – November 21, 2010** as **Restorative Justice Week** in the **Town of Saint Andrews, NB**.

Mayor Craig read a letter from M. Jean Stinson of the SJDA Reunion Committee who thanked Mayor, Council & Town Staff for their assistance with the Sir James Dunn Academy Reunion.

## **COMMITTEE REPORTS & RESOLUTIONS**

Mayor Craig announced the following as Committee Chairs: Public Safety-Deputy Mayor Roger McNabb; Finance & Administration-Councillor Stanley Choptiany; Business, Recreation and Special Events-Councillor Kate Akagi; and Public Works Councillor Edie Bishop.

### **Finance and Administration Committee**

A letter was received from the Van Horne Estate on Minister's Island for use of the office at the Arena. Councillor Michael Craig declared a conflict of Interest and left Council Chambers before discussion on the matter.

It was moved by Councillor Choptiany, seconded by Councillor Myers and carried that vacant space at the W. C. O'Neill Arena Complex be publically offered through a Request for Proposals. Van Horne Estate on Ministers Island Inc. may apply for the vacant front office space on the Southern wing of the complex through this process. Councillor Craig returned to Council Chambers following the acceptance of the motion.

It was moved by Councillor Choptiany, seconded by Councillor Myers and carried that a request from the resident of 43 Demonts Avenue to remove a tree that is on Town property be denied.

It was moved by Councillor Choptiany, seconded by Deputy Mayor McNabb and carried that The Town of Saint Andrews participate in the annual Festival of Trees fundraising event by purchasing a tree, decorations and gift certificates in support of the Charlotte County Volunteer Centre and Food Bank.

It was moved by Councillor Choptiany, seconded by Deputy Mayor McNabb and carried that a request to encroach on Town property for the continued use of a garbage box situated in front of 48, 50 & 52 Harriet Street be denied.

It was moved by Councillor Choptiany, seconded by Councillor Myers and carried to appoint Michael Burley to the Planning Advisory Committee for a term ending May12, 2011.

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

None

## **NEW BUSINESS**

It was moved by Councillor Choptiany, seconded by Councillor Myers and carried to appoint Dr. Sharon McGladdery, DFO and Matthew Abbott, Baykeepers to the Green Action Committee.

## **QUESTION PERIOD**

None

## **ADJOURNMENT**

It was moved by Deputy Mayor McNabb, that the meeting adjourn. The meeting adjourned at 8:20 p.m.

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Mayor

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Clerk