

TOWN OF SAINT ANDREWS
Regular Council Meeting
Minutes
May 2nd, 2011

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 Roger McNabb, Councillors, Edie Bishop, Michael Craig, Stanley Choptiany and Mary Myers. Also present were staff members Tim Henderson, Town Manager, Chris Spear, Treasurer, and Gail McLaughlin, Administrative Assistant. Councillor Kate Akagi was absent.

DISCLOSURE OF CONFLICT OF INTEREST IF ANY— None

PRESENTATIONS

Jim Day presented to Council information on a program that will introduce young townspeople to sailing. Sail St. Andrews is a volunteer organization with a mission “to provide young people in the community with a safe, enjoyable environment in which to gain proficiency in the art of sailing, marine knowledge and leadership.”

MINUTES

It was moved by Councillor Myers, seconded by Councillor Bishop that Council adopt the minutes of the April 4, 2011 regular meeting. Motion Carried.

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 McNabb, seconded by Councillor Myers to approve the Tentative Subdivision Plan 2011-1 submitted by Quoddy Shores Inc. subject to the same conditions as their previous plan (#09-1):

- 1) A storm water management and retention plan be developed through professional service.
- 2) A traffic assessment be done to determine the effects of the proposal on Cemetery Road.
- 3) A private road agreement between the developer and buyers be submitted and approved by the Town.
- 4) A report on potable water quality be provided to the Town.
- 5) An agreed setback (30 metres) from the all saltwater courses be a condition of final approval.
- 6) Septic system capacity and flow be investigated.
- 7) Developer to submit a homeowner’s group agreement specifying maintenance and upkeep of the development.
- 8) Council to consider the preservation of a public right-of-way along the old rail bed (8% of land) or accept 6% of assessed value as cash in lieu.
- 9) An agreement with the developer should include a provision for the preservation and /or replacement of trees.

Following a lengthy discussion the motion was carried with Councillor Choptiany registering a Nay vote.

It was moved by Deputy Mayor McNabb, seconded by Councillor Craig that Council must decide on accepting 6% cash in lieu of 8% land. Mr. Bourgeois contends that the subdivision is too small an area to provide land and that he would lose lots in the plan if he reduced his lot size. There are no streets in the subdivision, as proposed, but the developer must provide any upgrades on the public streets (Bar Road, Mowat Drive) necessary to develop the proposed subdivision.

Following a short discussion, Councillors Bishop, Choptiany and Myers registered a Nay vote thus defeating the motion.

It was moved by Councillor Myers, seconded by Councillor Craig to appoint Donne Smith, Elaine Wilson, and Robert Van de Peer to a 3-year term on the Ross Memorial Museum Board.

It was moved by Deputy Mayor McNabb, seconded by Councillor Choptiany and carried to approve the 2010 Audited Financial Statements for the Town of Saint Andrews, which reflects Revenues of \$3,478,528, Expenditures of \$3,465,371 with a Surplus of \$13,157 in the General Operating Fund and Revenues of \$772,161 Expenditures of \$768,735, with a Surplus of \$3,426 in the Utility Operating Fund.

COMMUNICATIONS

It was moved by Councillor Bishop, seconded by Councillor Myers and carried to proclaim the week of May 29 to June 4, 2011 Disability Awareness Week in the Town of Saint Andrews.

PROCLAMATION Disability Awareness Week May 29 to June 4 2011

WHEREAS, the municipality of **Saint Andrews** is committed to assisting citizens with disabilities to participate in our community, and

WHEREAS, many persons living with disabilities face barriers in areas of employment, access to information, transportation, housing, education, recreation, and other disability-related supports; and

WHEREAS, we believe that more citizens with disabilities should have the chance to access appropriate disability related supports to improve their opportunities in New Brunswick; and

WHEREAS, we support the theme

“Yes We Can!”;

NOW THEREFORE BE IT KNOWN THAT I, John Craig, Mayor of the **Town of Saint Andrews**, do hereby request the citizens of **Saint Andrews** to join with our Council in recognizing persons with disabilities and their role in our community by the observance of Disability Awareness Week, May 29 to June 4th, 2011.

Signed and Sealed by: John Craig
Mayor of: The Town of Saint Andrews

Mayor Craig read a thank you letter from Vincent Massey Elementary School for the Town's donation to the playground maintenance fund.

Mayor Craig read thank you note from the Charlotte County Archives Board for the Town's donation and offer of in-kind services for 2011.

Mayor Craig read a thank you letter from 352 Fundy Sea Cadet Corps for the Town's donation toward musical instruments. Further to a request from Council it was addressed in the letter that the Town would be notified if the Corps no longer needed these instruments.

COMMITTEE REPORTS & RESOLUTIONS

Finance & Administration

It was moved by Councillor Choptiany, seconded by Councillor Craig and carried that the provision of the Town of Saint Andrews funding for a building as requested by the Saint Andrews Community Tennis Association is denied.

It was moved by Councillor Choptiany, seconded by Councillor Myers and carried that the request for funding by the Heather Curling Club is denied.

It was moved by Councillor Choptiany, seconded by Councillor Myers and carried that Council approves the use of the Market Wharf facilities by Mr. Beaton's summer youth sailing club, Sail St. Andrews, provided that issues of insurance and liability certification, protocols on sailing instruction safety and coordination of wharf use with the Wharfinger so that commercial and other boating traffic is not inconvenience, are fulfilled.

It was moved by Councillor Choptiany, seconded by Councillor Myers and carried that Council approves the use of the curling rink area of the W.C. O'Neill Arena by the Saint Andrews Branch of the Navy League of Canada in order to host the 352 Royal Canadian Sea Cadets Corps, Fundy Annual Ceremonial Review.

It was moved by Councillor Choptiany, seconded by Councillor Myers and carried that funding for the Saint Andrews Community Garden is denied. The provision of in-kind services is approved pending successful approval of the variance or establishment of the gardens at another approved site.

It was moved by Councillor Choptiany, seconded by Councillor Myers and carried that Council approve the use of Market Square, the evening of June 3rd and from 9:00 a.m. to 8:00 p.m. Saturday, June 4th for the Rock and Ride fund raising event, with the provision that coordination with the Town Works Department be made and that supervision and safety protocols area followed.

NEW BUSINESS

ADJOURNMENT

It was moved by Councillor Myers that the meeting adjourn. The meeting adjourned at 9:00 p.m.

Mayor

Clerk