

TOWN OF SAINT ANDREWS
Regular Council Meeting
Minutes
June 6th, 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, Kate Akagi, 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.

DISCLOSURE OF CONFLICT OF INTEREST IF ANY— None

PRESENTATIONS

Larry Lack presented on his concerns regarding replacement of trees that were removed from a property near his property and the need to protect as many trees as possible. He also expressed his concern surrounding the noise related to bikes in the upcoming Atlanticade event.

M. Theresa Smith presented on behalf of the Anglican Church Community Garden Group. After a lengthy discussion, it was moved by Councillor Choptiany, seconded by Councillor Myers and carried that Council approve a community garden at 77 King Street for the 2011 growing year. Deputy Mayor McNabb and Councillor Bishop registered nay votes.

After some discussion regarding the proposed installation of a 7-foot fence around the garden, Council said they were not in a position to approve the fence as there was a question as to who applied to the Planning Advisory Committee (PAC) for the variance initially. Tim Henderson stated that the Town would seek legal advice to review the PAC minutes of May 18, 2011 to determine clarity of which Applicant presented to the Planning Advisory Committee. Based on the legal advice, the Anglican Church Community Garden Group would be notified as to what options are available to them.

Councillor Stanley Choptiany presented information he obtained from meetings he attended regarding the Chamcook Lake Watershed and the algae issue last summer. He also reported that there will be a public information meeting held at 7:00pm on Tuesday, June 28, 2011 at the Bayside Community Hall.

MINUTES

It was moved by Councillor Myers, seconded by Councillor Bishop that Council adopt the minutes of the May 2, 2011 regular meeting. Motion Carried.

It was moved by Councillor Myers, seconded by Councillor Bishop that Council adopt the minutes of the May 6, 2011 Special meeting of Council. Motion Carried.

STAFF REPORTS

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

Town Manager's Report

It was moved by Councillor Myers, seconded Councillor Choptiany and carried to resolve that the Mayor or Deputy Mayor and the Clerk or Deputy Clerk are hereby authorized to borrow on behalf of the Town of Saint Andrews from the Bank of Nova Scotia from time to time by way of promissory note a sum or sums, not exceeding at any one time, one hundred and forty-one thousand dollars (\$141,000.00) to meet current expenditures of the Corporation for the year 2011/2012. That the Mayor or Deputy Mayor and the Clerk or Deputy Clerk are hereby authorized to sign on behalf of the Corporation and to furnish to the Bank an Agreement (re: Operating line) sealed with the corporate seal for the sum or sums so borrowed with interest at such rate as the Bank may from time to time determine.

It was moved by Councillor Akagi, seconded by Councillor Myers to approve the Ross Memorial Museum Governance Policy, dated October 2010 with the proviso that Town of Saint Andrews policies would supersede any conflicting policies contained in the Museum's Policy.

Following discussion, the above motion was amended to read: It was moved by Councillor Myers, seconded by Councillor Akagi and carried to approve the Ross Memorial Museum Governance Policy, dated October 2010 with the proviso that Town of Saint Andrews policies would supersede any conflicting policies contained in the Museum's Policy and that the Museum Board must seek final approval from the Town of Saint Andrews for all de-accessioning.

COMMUNICATIONS- Nil

COMMITTEE REPORTS & RESOLUTIONS

Business, Recreation and Special Events:

It was moved by Councillor Akagi, seconded by Councillor Myers and carried that the hours of the Farmer's Market are extended for the months of July and August from a 1:00pm to a 2:00pm closing time.

It was moved by Councillor Akagi, seconded by Councillor Myers and carried that item BRSE 110501, financial request for Summer of Learning Experimentally Program, be moved to the Finance and Administration Committee.

It was moved by Councillor Akagi, seconded by Councillor Myers to allow the closure of Water Street from King Street to Frederick Street and King Street to from Water Street to Queen Street from 5:00pm to 10:00pm on July 6, 7, 8, and 9th to allow for motorcycle parking only, biker games, and pedestrian traffic. Sale and consumption of alcohol will be restricted to those establishments currently licensed. This approval is in principle only and subject to traffic flow and of commercial enterprise considerations.

Following some discussion it was moved by Councillor Choptiany, seconded by Councillor Bishop to table the motion. Deputy Mayor McNabb, Councillors Akagi, Craig and Myers voted against tabling this motion so the motion to table was defeated.

The initial motion; "moved by Councillor Akagi, seconded by Councillor Myers to allow the closure of Water Street from King Street to Frederick Street and King Street from Water Street to Queen Street from 5:00pm to 10:00pm on July 6, 7, 8, and 9th to allow for motorcycle parking only, biker games, and pedestrian traffic. Sale and consumption of alcohol will be restricted to those establishments currently licensed. This approval is in principle only and subject to traffic flow and of commercial enterprise considerations" was carried with Councillor Choptiany and Bishop registering nay votes.

It was moved by Councillor Akagi, seconded by Councillor Myers and carried to allow the closure of Water Street from King Street to Frederick Street and King Street from Water Street to Queen Street from 2:00pm to 10:00pm on July 10th to allow for motorcycle parking only, biker games, and pedestrian traffic. Sale and consumption of alcohol will be restricted to those establishments currently licensed. This approval is in principle only and subject to traffic flow and of commercial enterprise considerations. Councillors Choptiany and Bishop registered nay votes.

Finance & Administration

It was moved by Councillor Choptiany, seconded by Councillor Myers and carried to allow the St. Andrews Tennis Association to place a small storage shed on the west side of the tennis court fence.

It was moved by Deputy Mayor McNabb, seconded by Councillor Myers and carried to accept Sylvia Humphries as a tree committee member.

It was moved by Deputy Mayor McNabb, seconded by Councillor Akagi and carried to deny Larry Lack as a tree committee member.

It was moved by Deputy Mayor McNabb, seconded by Councillor Akagi and carried to accept Lee Ann Ward as a tree committee member.

It was moved by Councillor Choptiany, seconded by Councillor Bishop and carried that the Public Works Department bring the southeast section of Chandler Road up to standard and include it in the street management schedule. All property owners will be expected to adhere to the winter parking by-law.

It was moved by Councillor Choptiany, seconded by Councillor Akagi and carried that the Town of Saint Andrews contribute \$2500 to the Indulge New Brunswick Wine & Food Festival.

It was moved by Councillor Choptiany, seconded by Councillor Myers and carried that council approve the request by Spear's Fishing & Charter to sell fish from their boat at the Town Wharf for the 2011 tourist season, provided that the Town Wharfinger is consulted and provides direction that safety and operational concerns are met.

It was moved by Councillor Choptiany, seconded by Councillor Myers and carried that Council approve the Charles Bourgeois-Bar Road subdivision plan with 8% land shown for public purpose.

It was moved by Councillor Choptiany, seconded by Councillor Akagi and carried that Council approve a \$500 Assistance Grant to the Summer Learning Experience Program (SOLE) of the Sir James Dunn Academy.

NEW BUSINESS

ADJOURNMENT

It was moved by Councillor Akagi that the meeting adjourn. The meeting adjourned at 9:50 p.m.

Mayor

Clerk