

TOWN OF SAINT ANDREWS
Regular Council Meeting
Minutes
February 6th, 2012

The regular meeting of Town Council was held in the Council Chambers starting at 7:00 p.m. with the following members present: Mayor John Craig, Deputy Mayor Roger McNabb, Councillors Kate Akagi, Edie Bishop, Stanley Choptiany, Michael Craig and Mary Myers. Also present were staff members Tim Henderson, Town Manager, Chris Spear, Treasurer and Gail McLaughlin, Administrative Assistant.

Following a decision made in a brief meeting just prior to the regular Council meeting, it was moved by Deputy Mayor McNabb, seconded by Councillor Myers and carried to add a motion to the Town Manager's Report E7 to the agenda.

DISCLOSURE OF CONFLICT OF INTEREST IF ANY— None

PRESENTATIONS

Mayor Craig asked Council for permission to make a presentation to Tuomas Bowland from Vincent Massey Elementary School who submitted the name for the new access road from Bayview Drive to Brandy Cove Road before scheduled presentations. Mr. Bill Robertson from Huntsman Marine Science Centre was also available for the presentation.

Mr. Bob Hamel of the Rally in the Valley Motor Cycle Organization presented to Council regarding an event to take place from July 1 to July 8th, 2012 in Charlotte & Washington Counties.

Following Mr. Hamel's presentation, it was moved by Deputy Mayor McNabb, seconded by Councillor Myers and carried to place the event on the Finance & Administration Register.

Kurt Gumushel and Matthew Honey of the Kiwanis Club of St. Andrews made a presentation to Council regarding the suggestion of a co operative venture between the Kiwanis Club, Town of Saint Andrews and NB Trails to upgrade various trails in the Saint Andrews area.

MINUTES

It was moved by Councillor Bishop, seconded by Councillor Craig and carried to adopt the minutes of the January 9, 2012 Special Meeting of Council regarding the BIA Budget.

It was moved by Councillor Akagi, seconded by Deputy Mayor McNabb and carried to adopt the minutes of the January 9, 2012 Special Meeting of Council regarding the stopping up of Brandy Cove Road.

It was moved by Councillor Choptiany, seconded by Councillor Bishop and carried to adopt the minutes of the January 9, 2012 Regular Meeting of Council.

STAFF REPORTS

It was moved by Councillor Craig, seconded by Councillor Myers and carried to accept the Staff Reports as presented.

Town Manager's Report

It was moved by Councillor Myers, seconded by Deputy Mayor McNabb 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 \$240,000 for capital expenses for the following terms and amounts:

Purpose	Amount	Term
<u>Environmental Development Services</u>		
Wharf Upgrades	\$240,000	20 Years

It was moved by Councillor Myers, seconded by Deputy Mayor McNabb and carried to set the date of Wednesday, March 7th, 2012 at 7:00 p.m. for the public presentation of the

proposed amendment to the Municipal Plan Bylaw, Bylaw No. 12-1(Johnson property at 3 Patrick Street from Services Residential to Green Space land use classification).

It was moved by Councillor Craig, seconded by Councillor Akagi and carried to set the date of Monday, April 9th, 2012 at 7:00 p.m. for the consideration of written objections to the proposed amendment to the Zoning Bylaw, Bylaw No. 12-02(Johnson property at 3 Patrick Street from Serviced Residential to Green Space land us classification).

It was moved by Councillor Myers, seconded by Councillor Akagi to refer Bylaw No. 12-01 and 12-02 to the Planning Advisory Committee for their written views.

It was moved by Deputy Mayor McNabb, seconded by Councillor Myers and carried to set the date of Wednesday, March 7th, at 7:30 p.m. for the public presentation of the proposed amendment to the Municipal Plan Bylaw, Bylaw No. 12-3(Prager property at 44 Acadia Road from Serviced Residential to Institutional land use classification).

It was moved by Councillor Myers, seconded by Councillor Akagi and carried to set the date of Monday, April 9th, 2012 at 7:30 p.m. for the consideration of written objections to the proposed amendment to the Zoning Bylaw, Bylaw No 12-04(Prager property at 44 Acadia Road from Serviced Residential to Institutional Zoning).

It was moved by Deputy Mayor McNabb, seconded by Councillor Akagi and carried to refer Bylaw Nos. 12-03 and 12-04 to the Planning Advisory Committee for their written views.

It was moved by Councillor Myers, seconded by Councillor Akagi and carried to ascent to the naming of “Marine Science Drive” a municipally-owned street connection Bayview Drive and Brandy Cove Road.

It was moved by Councillor Akagi, seconded by Councillor Bishop and carried to do an all town mail out in support of Emilia Cooper’s efforts toward the Kraft Hockeyville/CBC Contest that could benefit the W.C. O’Neill Arena Complex in its 50th Anniversary Year.

COMMUNICATIONS

Mayor Craig read a letter from Barb Sheen, Treasurer of the Wesley United Church indicating their congregation’s donation to the Youth Centre to assist with the many activities provide there.

Mayor Craig read a letter from Daniel Connolly of the New Brunswick Heart & Stroke Foundation noting that there would be a door-to-door campaign held in Saint Andrews during the month of February.

It was moved by Councillor Craig, seconded by Councillor Myers and carried to proclaim the Month of February 2012 as Heart Month in Saint Andrews.

Mayor Craig read the following Proclamation:

Whereas:

the effects of heart disease and stroke are responsible for widespread suffering and create serious hardship in our community; and

Whereas:

the Heart & Stroke Foundation of New Brunswick is taking positive action to reduce disability and death from heart and stroke disease through:

- (1) a planned, priority research program
- (2) an accelerated public and professional heart health promotion program; and

Whereas:

the Heart and Stroke Foundation of New Brunswick’s Annual Person-to-Person Campaign is being conducted during the Month of February 2012.

Now

Therefore:

I, John Craig, Mayor of the Town of Saint Andrews, hereby proclaim the month of February, 2012 as Heart Month in Saint Andrews and urge all citizens to cooperate in the Heart Fund Drive and all civic, social and fraternal organizations and business establishments to give this campaign the greatest possible support.

In Witness Whereof:

I have set my hand and caused the seal of the Mayoralty of the
Town of Saint Andrews, to be affixed hereto.

Mayor Craig read a letter from Jean Carney, Treasurer of the United Church Women of Wesley United Church, indicating their donation and support for the programs at the CYAC youth centre.

COMMITTEE REPORTS & RESOLUTIONS

Business Recreation & Special Events

It was moved by Councillor Myers, seconded by Deputy Mayor McNabb and carried to proclaim Feb 13-20, 2012 Heritage Week and Monday, February 20, 2012 Heritage Day in the Town of Saint Andrews.

It was moved by Councillor Craig, seconded by Councillor Myers and carried to acknowledge a letter from Mr. Barry MacKenzie of the Monarchist League of Canada and confirm our action with regard to acknowledging the Queen's Silver Jubilee in events taking place in Town this year.

It was moved by Councillor Craig, seconded by Councillor Myers and carried to acknowledge receipt of a letter from the Grand Manan Fishermen's Association and to also send a letter to the Hon. Keith Ashfield, Minister of Fisheries in support of the group.

Finance & Administration

It was moved by Deputy Mayor McNabb, seconded by Councillor Choptiany and carried that the Town of Saint Andrews reply in writing to Mike Cormier-Acting Assistant Deputy Minister-DOE stating that the Town of Saint Andrews has taken a leadership role in the cooperative management of the Chamcook Lake Water Supply. It is also to be stressed that the continued cooperation of the Department of the Environment is critical to the successful establishment of protocols for water allocation authorization and Chamcook Dam water level protocols.

It was moved by Deputy Mayor McNabb, seconded by Councillor Akagi and carried that a grant in the amount of \$1,500 is awarded to the Charlotte County Alternative Transportation Association for the operating year 2012.

It was moved by Deputy Mayor McNabb, seconded by Councillor Bishop and carried that Council deny a request for funds for a Wedding Event at the Algonquin from Sarah Redmond of Celebrations By Sarah.

It was moved by Deputy Mayor McNabb, seconded by Councillor Choptiany and carried that Council approve the request from the Tree Committee to proceed with the Prince of Wales Street pruning project, not to exceed an amount of \$5000.00. This is to be funded from the 2012 Budget item for the Environmental Development, Tree Committee.

It was moved by Deputy Mayor McNabb, seconded by Councillor Myers and carried that Council approve a Civic Promotions Grant in the amount of \$200 to the Canadian Mental Health Association for their 2012 Public Awareness Campaign.

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS

NEW BUSINESS

J1. Mayor's Comments

J2. Councillor's Comments/Concerns

Following a short discussion on the impending sale of the Algonquin Hotel to New Castle Hotels & Resorts, it was moved by Councillor Craig, seconded by Councillor Myers and carried to send a letter of thanks to the Hon. Trevor Holder, Minister of Tourism & Parks as well as Wellness, Culture & Sport for his work towards the sale and also a letter to Newcastle Hotels & Resorts welcoming them to Saint Andrews.

ADJOURNMENT

At 9:15 p.m. Councillor Akagi moved that the meeting be adjourned.

Mayor

Clerk