

TOWN OF SAINT ANDREWS
Regular Council Meeting
Minutes
July 3, 2012

A Regular meeting of Town Council was held in the Council Chambers beginning at 7:00 p.m. with the following members present: Mayor Stan Choptiany, Deputy Mayor Catherine Akagi, Councillors Edie Bishop, Melanie Wood, Alan Golding, Mary Myers and Lee Sochasky. Also present were Staff Members: Tim Henderson, CAO/Clerk, Chris Spear, Treasurer and Gail McLaughlin Administrative Assistant.

DISCLOSURE OF CONFLICT OF INTEREST IF ANY— None

PRESENTATIONS

Lise Livingstone, NB Seniors Ambassador presented information to Council regarding the role she plays as an Ambassador for NB. She stated that it is her mission to encourage as many people to visit the province as possible and to invite their families & friends to visit as well.

Ken Waiwood, a board member of the NB International Sculpture Symposium presented information to Council regarding the group's mission of promoting placement of world-class sculpture in small and large communities in NB. He invited Council to consider participating in the 2014 Symposium in Saint John, NB.

MINUTES

It was moved by Councillor Sochasky, seconded by Councillor Myers and carried to adopt the minutes of the Regular Meeting of Council June4, 2012.

STAFF REPORTS

Town Managers Report

It was moved by Deputy Mayor Akagi, seconded by Councillor Myers to request proposals from the local real estate companies to sell the Town-owned property at 49 King Street with a closing date after November 30th, 2012 but before January 1st, 2013.

Following the question it was moved by Deputy Mayor Akagi, seconded by Councillor Myers to amend the motion to insert "preferred" closing date.

It was moved by Deputy Mayor Akagi, seconded by Councillor Myers to request proposals from the local real estate companies to sell Town-owned property at 49 King Street with a preferred closing date after November 30th, 2012 but before January 1st, 2013. Motion carried

Councillor Golding stated that as co-owner of a real estate business, at this point he is not in conflict of interest as the vote is only to request proposals. He stated that he will declare a conflict of interest once the proposals are submitted.

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

COMMUNICATIONS-None

COMMITTEE REPORTS & RESOLUTIONS

Business Recreation & Special Events

It was moved by Councillor Sochasky, seconded by Deputy Mayor Akagi and carried to approve a request from BIZ VIZ Audio Tours to add a user-driven audio tour component to the Visitor Information Centre's offerings with the following conditions: 1) for one year, subject to review for subsequent years; 2) audio tour content must be approved by the Town's CAO; 3) the Town is not responsible for any BIZ VIZ equipment loss or damage.

Finance & Administration

It was moved by Councillor Myers, seconded by Councillor Sochasky and carried to grant an Assistance Grant for in-kind service to the New Brunswick Wood Carving Association for the use of the W.C. O'Neill Arena.

It was moved by Councillor Myers, seconded by Councillor Bishop and carried to deny the request from Nora Hachey to supply washroom facilities at the Vincent Massey Elementary School playground. Councillor Wood registered a Nay vote.

It was moved by Councillor Myers, seconded by Councillor Golding and carried to reallocate \$20,000 from the street light repair budget to side walk repairs.

It was moved by Councillor Myers, seconded by Councillor Golding and carried to send a letter to Lobster Bay Eatery notifying them that their request requires a by-law change and the management of Lobster Bay Eatery should contact the town's Development Officer to determine the correct procedure.

It was moved by Councillor Myers, seconded by Deputy Mayor Akagi and carried to grant S.O.S. (Save Our Ocean) \$500 from the Civic Promotions budget to assist in organizing, promoting, and advertising of a number of community events to promote awareness of and share information on the impact on the community and economy of Saint Andrews and Charlotte County caused by the Federal Government's proposed closure of the St. Andrews Biological Station Library and the Contaminants and Toxicology Section with associated job losses. All purchases to be directed through the Town.

It was moved by Councillor Myers, seconded by Councillor Golding and carried to deny a request from John Williamson of 9 Water Street for reimbursement to him for curb work done in front of 9 Water Street.

It was moved by Councillor Myers, seconded by Councillor Bishop and carried to approve a request from the whale watching business Quoddy Link Marine to build a low deck but with the proviso that it will be removed during the winter.

It was moved by Councillor Myers, seconded by Deputy Mayor Akagi and carried to deny the request from Quoddy Link Marine to designate a no parking area at 20 King Street.

It was moved by Councillor Myers, seconded by Deputy Mayor Akagi and carried to grant Ms. Humphries of the Tree Committee time to present to Council at a working session of Council on July 9, 2012.

It was moved by Councillor Myers, seconded by Deputy Mayor Akagi and carried to approve the overtime expenses for staffing during the July 1st holidays.

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS

NEW BUSINESS

J1. Mayor's Comments

It was moved by Councillor Bishop, seconded by Councillor Bishop and carried that the August meeting of Council be held on Tuesday, August 7, 2012 as Monday is the NB Day holiday and the September regular Council meeting be held on Monday, September 10, 2012.

J2. Councillor's Comments/Concerns

ADJOURNMENT

At 9:40 p.m. Deputy Mayor Akagi moved that the meeting be adjourned.

Mayor

Clerk