

TOWN OF SAINT ANDREWS
Regular Council Meeting
Minutes
September 10, 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 and Lee Sochasky. Also present were Staff Members: Chris Spear, Deputy Clerk/Treasurer and Gail McLaughlin Administrative Assistant.

Mayor Choptiany requested agreement from Council to add two items to the Agenda: Item 1) Part 2 of the Town Manager's Report containing a motion Item 2) Addition of Public Works Committee Report G3.

DISCLOSURE OF CONFLICT OF INTEREST IF ANY— Councillor Golding declared a conflict of interest regarding the section of the Town Manager's report dealing with Winsford Holdings Ltd. and the property between Prince of Wales Street and Kingsbrae Garden.

PRESENTATIONS

Maureen McIlwain presented a rug to Council that she and a group of ladies crafted to be placed in an area of a Public building that is dry and lacking full sunlight. The rug depicts several historical buildings and areas around Saint Andrews.

MINUTES

It was moved by Councillor Golding, seconded by Councillor Sochasky to adopt the minutes of the Regular Meeting of Council August 7, 2012. It was noted that there was a grammatical error in the Finance & Administration section of the minutes so it was moved by Councillor Golding, seconded by Councillor Sochasky and carried to amend the minutes to read "...to the Passamaquoddy Children's Centre Inc. for their playground rejuvenation project."

STAFF REPORTS

Town Managers Report

At this time Councillor Golding left the meeting declaring a conflict of interest on the next item of business.

It was moved by Councillor Wood, seconded by Councillor Sochasky and carried to send to the Planning Advisory Committee, the Winsford Holdings Ltd. in partnership with Teneo Properties Ltd. their application to rezone PID #15188543, Parcel 12-A Victoria Terrace from Single/Two Family Residential Land Use Classification to Multiple Residential Land Use Classification.

It was moved by Councillor Bishop to set Monday, October 15th at 6:00 p.m. in the Council Chambers at 212 Water Street as the date, time and place for Teneo Properties Ltd. to hold a public meeting to present their planned 50+ Senior Housing Project and its required rezoning from Single/Two Family Residential to Multiple Residential Land Use Classification.

It was moved by Deputy Mayor Akagi, seconded by Councillor Bishop and carried to set Thursday, November 15th at 6:00 p.m. in the Council Chambers at 212 Water Street as the date, time and place for Town Council to hold a public meeting to hear/read objections to Teneo Properties Ltd. planned 50+ Senior Housing Project and its required rezoning from Single/Two Family Residential to Multiple Residential Land Use Classification.

Following the completion of discussion on the above noted issue, Councillor Golding returned to the meeting.

It was moved by Deputy Mayor Akagi, seconded by Councillor Golding and carried to send to the Planning Advisory Committee, the Lobster Bay Eatery's zoning application for Change in Use for serving liquor and ask that the Committee provide their comments to Council within 30 days.

It was moved by Councillor Golding, seconded by Deputy Mayor Akagi and carried to set Monday, October 15th, at 7:00 p.m. in the Council Chambers at 212 Water Street as the date, time and place for Lobster Bay Eatery to hold a public meeting to present their planned change of liquor services and floor area.

It was moved by Councillor Wood, seconded by Councillor Sochasky and carried to set Thursday, November 15th at 7:00 p.m. in the Council Chambers at 212 Water Street as the date, time and place for Lobster Bay Eatery to hold a public meeting to hear/read objections to Lobster Bay Eatery's plan change of liquor services and floor area.

It was moved by Councillor Sochasky, seconded by Councillor Bishop and carried 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-seven thousand dollars (\$147,000.00) to meet current expenditures of the Corporation for the year 2012/2013. 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 Golding, seconded by Councillor Bishop and carried 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 a Bank of Nova Scotia Business Visa Card a sum not exceeding at any one time ten thousand (\$10,000.00) to meet current expenditures of the Corporation for the year 2012/2013. That the Mayor/Deputy Mayor and the Clerk/Deputy Clerk are hereby authorized to sign on behalf of the Corporation 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 Sochasky, seconded by Councillor Bishop and carried that it be resolved that the Clerk or Treasurer and Mayor or Deputy Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation a Municipality of the Town of Saint Andrews debenture in the principal amount of \$203,000 on such terms and conditions as are recommended by the New Brunswick Municipal Financial Corporation, and be it resolved that the Municipality of the Town of Saint Andrews agrees to issue post dated cheques payable to the New Brunswick Municipal Finance Corporation as and when requested in payment of the principal and interest charges on the Debenture.

Purpose	Amount	Term
Environmental Development Services		
• Refinance Series AN Bonds	\$203,000	5 years

COMMUNICATIONS

Mayor Choptiany introduced a proclamation for Culture Days. It was moved by Councillor Bishop, seconded by Deputy Mayor Akagi and carried to proclaim September 28 to September 30, 2012 Culture Days in the Town of Saint Andrews.

PROCLAMATION CULTURE DAYS

- WHEREAS, culture constitutes one of the main identity factors of the Town of Saint Andrews, New Brunswick and of the quality of life of its citizens; and
- WHEREAS, culture is an intrinsic component both of individual and societal development; and
- WHEREAS, culture arises and flourishes first locally; and
- WHEREAS, the Town of Saint Andrews, NB has already shown its intention to implement projects that affirm both its cultural identity and the active participation of its citizens to the cultural life of the municipality; and
- WHEREAS, the cultural community has set up an annual national event, culture Days, that would consolidate a number of cultural events under a common theme across Canada by promoting the widest possible access to the arts, heritage and culture; and
- WHEREAS, Culture Days is based on a true concern for Cultural democratization;
- NOW, THEREFORE:
I, Stan Choptiany, Mayor of the Town of Saint Andrews,
New Brunswick

DO HEREBY PROCLAIM – September 28th to 30th, 2012
As “CULTURE DAYS” in the Town of Saint Andrews, New Brunswick.

_____(Mayor’s Signature)

_____(Date)
September 10, 2012

Mayor Choptiany read correspondence from Kendall Kadatz, President of the Multicultural Association of Charlotte County that states they need volunteers to serve on their board.

Mayor Choptiany read a thank you note from Jean Doucette regarding Council's approval of a grant of \$300 to Voices of the Bay for their expenses.

COMMITTEE REPORTS & RESOLUTIONS

Business Recreation & Special Events

It was moved by Councillor Sochasky, seconded by Councillor Golding and carried to allow the Atlantic Canada Fish Farmers Association to place one English panel at the wharf, for the period of September 10 to October 10 only, with details to be arranged through the Town CAO.

Finance & Administration

It was moved by Councillor Bishop, seconded by Councillor Golding and carried to approve the request from The Van Horne Estate on Minister's Island for the continued use of the present space at the Arena conditional upon the following: 1) The value of the in-kind grant must show up on the group's budget as a revenue and expense item. This value is \$400.00 per month, which is the estimated value of the space that the group actually needs. 2) In the event that an acceptable business proposition is made to the Town applying to use this office space and committing to pay a fair market rental, then the Town will have the option to terminate the agreement with the Van Home Estate on Minister's Island providing the group with 30 days notice to vacate. 3) In such a case the Town will endeavor to provide an alternate location from which the group can operate.

It was moved by Councillor Bishop, seconded by Deputy Mayor Akagi and carried to award Techno Marine Manufacturing Inc. the Phase Two-New Aluminum Gangway, contract for the market wharf at a bid of \$77,279.57 as L&A Machine Works could not meet the early October delivery date.

It was moved by Councillor Bishop, seconded by Councillor Wood and carried to grant \$2,500 to the Indulge NB Food & Wine Festival from the Special Events Budget Line.

It was moved by Councillor Bishop, seconded by Councillor Sochasky and carried to grant approval for use of the Arena lobby for registration of participants of Walk Cause We Care and in the event of rain use of the curling rink area for walking.

It was moved by Councillor Bishop, seconded by Deputy Mayor Akagi and carried to donate \$100 from Civic Promotions to the Walk Cause We Care in support of the Town of Saint Andrews Team.

With regard to the Tender submissions for Pilings and Platform —Phase Three — Market Wharf, it was moved by Councillor Bishop, seconded by Councillor Golding and carried to accept the low bid and award the contract to G.W. Doucette Construction Ltd. at a cost of \$145,939.00 work to be completed by September 30, 2012.

Public Works Committee

It was moved by Councillor Golding, seconded by Councillor Bishop and carried that the Town approve the following resolution.

WHEREAS

- In rural areas a large number of septic systems of isolated dwellings are outdated and need to be brought up to standard, work that is both important and urgent;
- This situation poses a significant potential risk to water quality;
- Because of the high cost of the work some residents are delaying bringing their system up to standard, which means increased risk to the water quality and public health
- The Federal Government supports the municipalities that need to build or repair their waste water systems

THEREFORE, we, the Town of Saint Andrews call upon the House of Commons to support motion M-400, moved by MP Myléne Freeman to protect the water quality and public health.

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS

NEW BUSINESS

J1. Mayor's Comments

J2. Councilor's Comments

ADJOURNMENT

At 8:38 p.m. Councillor Golding moved that the meeting be adjourned.

Mayor

Clerk