

TOWN OF SAINT ANDREWS
Regular Council Meeting
Minutes
December 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, Melanie Wood, Edie Bishop, Lee Sochasky and Doug Naish. Also present were Staff Members: Chris Spear, Deputy Clerk/Treasurer and Gail McLaughlin, Administrative Assistant.

Absent: Councillor Alan Golding

DISCLOSURE OF CONFLICT OF INTEREST IF ANY— Councillor Naish declared a conflict of interest regarding a Finance and Administration item dealing with a proposed dog park as his daughter is one of the applicants for support.

PRESENTATIONS

MINUTES

It was moved by Councillor Sochasky, seconded by Councillor Bishop and carried to adopt the minutes of the Regular Meeting of Council held on November 5, 2012.

It was moved by Deputy Mayor Akagi, seconded by Councillor Naish and carried to adopt the minutes of a Special Meeting of Council held on November 15, 2012.

STAFF REPORTS

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

Town Managers Report

It was moved by Councillor Naish, seconded by Councillor Sochasky and carried to approve the 2012-2013 Heather Curling Club Lease at the rate and terms as per the 2011-2012 Lease.

COMMUNICATIONS-None

COMMITTEE REPORTS & RESOLUTIONS

Business Recreation & Special Events

It was moved by Councillor Sochasky, seconded by Councillor Bishop and carried that Council present the Queen's Jubilee Medals to Lucinda Flemer and Tom Smith at the beginning of the January 7, 2013 Council meeting.

It was moved by Councillor Sochasky, seconded by Deputy Mayor Akagi and carried to form a Sub-Committee of Council to re-establish an Arena Board. Councillors Sochasky, and Golding, Deputy Mayor Akagi, Mayor Choptiany (ex officio) and CAO Tim Henderson to facilitate this process.

Finance & Administration

Councillor Naish left the room as he declared a conflict of interest on the item being discussed. It was moved by Councillor Bishop, seconded by Councillor Wood that a request for the Town's support for a dog park from a committee of dog owners be moved to the 2013 Budget process. Following the motion Councillor Naish was notified and he returned to the Council Chambers.

It was moved by Councillor Naish, seconded by Councillor Bishop and carried that a request from Sunbury Shores Arts & Nature Inc. for an Assistance Grant be moved to the Budget process.

It was moved by Councillor Naish, seconded by Councillor Sochasky and carried that an Assistance Grant request from the Passamaquoddy Children's Centre Inc. be moved to the Budget process.

It was moved by Councillor Naish, seconded by Councillor Sochasky and carried that an Assistance Grant request from the Charlotte County Alternative Transportation Association be moved to the Budget process.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried that Grant Request from Sunbury Shores Arts & Nature Inc. for participation in an International printmaking exhibition in Cuba be moved to the 2013 Budget process.

It was moved by Councillor Naish, seconded Councillor Bishop and carried to approve the request from Spindrifters Inc. to rent the Visitor Information Centre twice weekly during the winter for \$15 per hour until March 31, 2013, with the condition that they provide their own heat and that they explore options for other locations next winter.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried that Council accept Mr. Henry Hanson's offer to release 20 feet of property for roadway development and cul-de-sac creation and \$30,000 conditional on lot sale for road upgrade.

It was moved by Councillor Naish, seconded by Councillor Wood and carried that a request from the Kiwanis Club of St. Andrews Inc. for an Assistance Grant for repairs and upgrades to the Old Rail Bed Trail be moved to the 2013 Budget process.

It was moved by Councillor Naish, seconded by Councillor Bishop and carried that a grant request from the Kiwanis Club of St. Andrews, Inc. for the 2013 Easter Egg Hunt be moved to the 2013 Budget process.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi that a contribution of \$300 be made from the 2012 Budget process toward the cost of the 2012 Event.

COMMITTEE OF THE WHOLE-

It was moved by Deputy Mayor Akagi, seconded by Councillor Sochasky and carried at 7:42 p.m. to move to the Committee of the Whole for a staffing issue. Council returned from the Committee of the Whole at 7:50 p.m.

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS

It was moved by Councillor Wood, seconded by Councillor Sochasky and carried that By-Law No. 12-06, A By-Law of the Town of Saint Andrews to Impose A Special Business Improvement Levy be read in its entirety the second time.

It was moved by Councillor Bishop, seconded by Deputy Mayor Akagi and carried that By-Law No. 12-06, A By-Law of the Town of Saint Andrews to Impose A Special Business Improvement Levy be read a third and final time.

TOWN OF SAINT ANDREWS

BY-LAW NO. 12-06

A BY-LAW OF THE TOWN OF SAINT ANDREWS TO IMPOSE A SPECIAL BUSINESS IMPROVEMENT LEVY

Pursuant to Section 3(1) of the Business Improvement Areas Act, be it enacted by the Council of the Town of Saint Andrews as follows:

1. That a special business improvement tax shall be levied for the calendar year 2013 on all non-residential property within the business improvement area of the Town, said area having been designated in Town of Saint Andrews By-Law No. 72 enacted on June 4, 1984.
2. That the special business improvement tax for calendar year 2013 shall be at the rate of twenty cents (\$0.20) on each one hundred dollars (\$100.00) assessment of real property being the non-residential property in the business improvement area.

Read the in its entirety in Council first time: November 5, 2012

Read the second time:

Read the third and final time this day of and enacted this day of .

MAYOR- STANLEY CHOPTIANY

CLERK- W. TIMOTHY (TIM) HENDERSON

NEW BUSINESS

J1. Mayor's Comments

J2. Councillor's Comments

ADJOURNMENT

At 9:00 p.m. Deputy Mayor Akagi moved that the meeting be adjourned.

Mayor

Clerk