

**TOWN OF SAINT ANDREWS
Special Council Meeting
Minutes
October 28, 2013**

A Special meeting of Town Council was held in the Council Chambers beginning at 7:01 p.m. with the following members present: Mayor Stan Choptiany, Councillors Lee Sochasky, Alan Golding, Melanie Wood, Edie Bishop and Doug Naish. Also present was Staff Member: Tim Henderson, Chief Administrative Officer.

Absent: Deputy Mayor Catherine Akagi

DISCLOSURE OF CONFLICT OF INTEREST IF ANY- NONE

STAFF REPORTS

Town Managers Report

It was moved by Councillor Sochasky, seconded by Councillor Golding and carried to approve the Final Subdivision Plan for the Henry Hansen Rose Lane Tentative Subdivision Plan, which provides for the first phase of a 6 lot residential development. Phase 1 will be 3 Estate Residential lots each being 1.3 acres. This motion is subject to the predetermined financial and development conditions being included in a Development Agreement between the Town of Saint Andrews and Developer prior to the Development Officer's approval of the Final Plan.

ADJOURNMENT

At 7:25 p.m. Councillor Golding moved that the meeting be adjourned.

Mayor

Clerk