

SPECIAL MEETING
ST. STEPHEN TOWN COUNCIL
199 UNION STREET (FIRE HALL)
JUNE 25, 2008 @ 7:00 P.M.

I. PRAYER

II. RECORDING OF ATTENDANCE

PRESENT: Mayor G. L. (Jed) Purcell; Deputy Mayor Jim Maxwell; Councillors Williams, Tinker, Quartermain and Parker; CAO/Clerk Hendrik Slegtenhorst; and, Assistant Clerk Joan Flewelling.

ABSENT: Councillor Gavin Toumishey.

III. APPROVAL OF AGENDA

Moved by Councillor Williams
Seconded by Councillor Maxwell

107/08 **THAT** the Agenda be approved as amended. **CARRIED**

IV. CONFLICT OF INTEREST

There were no conflicts of interest.

V. NEW BUSINESS

- a. Re-zoning application for 441 Milltown Blvd from Residential (R1) to Mixed Use (residential/commercial) – The Chief Administrative Officer/Development Officer presented the Planning Advisory Committee's recommendation to Council.

RE-ZONING APPLICATION FOR 441 MILLTOWN BLVD.

Moved by Deputy Mayor Maxwell
Seconded by Councillor Williams

108/08 **THAT** the Council of the Town of St. Stephen accepts the recommendation of the Planning Advisory Committee for amendment of zoning from Residential (R1) to Mixed Use (residential/commercial), and that the necessary by-law process be invoked. **CARRIED**

- b. Re-zoning application for 27 Elm Street from Residential (R1) to Mixed Use (residential/commercial) - The Chief Administrative Officer/Development Officer presented the Planning Advisory Committee's recommendation to Council.

RE-ZONING APPLICATION FOR 27 ELM STREET

Moved by Deputy Mayor Maxwell

Seconded by Councillor Parker

- 109/08 **THAT** the Council of the Town of St. Stephen accepts the recommendation of the Planning Advisory Committee for amendment of zoning from Residential (R1) to Mixed Use (residential/commercial) be denied.

CARRIED

- c. Re-zoning application for PID #15154180, next to Disher properties on River Street from Resource to Residential (R1) - The Chief Administrative Officer/Development Officer presented the Planning Advisory Committee's recommendation to Council.

RE-ZONING APPLICATION FOR PID #15154180 (NEXT TO DISHER PROPERTIES ON RIVER STREET)

Moved by Councillor Williams

Seconded by Councillor Quartermain

- 110/08 **THAT** the Council of the Town of St. Stephen accepts the recommendation of the Planning Advisory Committee for amendment of zoning from Resource to Residential (R1), and that the necessary by-law process be invoked. **CARRIED**

- d. Re-zoning application for 112 Prince William Street, the new SPCA location, from Light Industrial to Mixed Use (residential/commercial) - The Chief Administrative Officer/Development Officer presented the Planning Advisory Committee's recommendation to Council.

RE-ZONING APPLICATION FOR 112 PRINCE WILLIAM STREET

Moved by Councillor Williams

Seconded by Councillor Tinker

- 111/08 **THAT** the Council of the Town of St. Stephen accepts the recommendation of the Planning Advisory Committee for amendment of zoning from Light Industrial to Mixed Use (residential/commercial), and that the necessary by-law process be invoked. **CARRIED**

COSTS OF RE-ZONING PROCESS FOR 112 PRINCE WILLIAM STREET

Moved by Councillor Williams

Seconded by Councillor Tinker

- 112/08 **THAT** the Council of the Town of St. Stephen agrees that the re-zoning process be at the cost of the Town. **CARRIED**

As outlined in Section 9.02(6) of By-Law No. A-2, "A By-Law Respecting Procedures of the Town Council and Town Administration, the following four items were considered by unanimous consent of all Council members present:

**CANCELLED DATE AND CHANGE OF DATE: JUNE AND JULY REGULAR
TOWN COUNCIL MEETINGS**

Moved by Councillor Parker
Seconded by Councillor Williams

- 113/08** **THAT** the Council of the Town of St. Stephen cancelled the June 16, 2008 Regular Town Council Meeting, and changes the date of the July Regular Town Council Meeting from the third (3rd) Monday, 21st day of July, 2008, to the fourth Monday, 28th day of July, 2008 at 7:00 p.m., as outlined in Section 9.01(1) of By-Law No. A-2, "A By-Law Respecting Procedures of the Town Council and Town Administration". **CARRIED**

**SETTING DATE FOR PUBLIC HEARING OF OBJECTIONS – THREE (3)
REZONINGS**

Moved by Councillor Williams
Seconded by Councillor Tinker

- 114/08** **THAT** Monday, July 28, 2008 at 7:00 p.m. at 199 Union Street, St. Stephen Fire Hall, be set as the date, time and place for a Public Hearing of Objections of proposed:

- 1) By-Laws M-1.5, "A By-Law to Amend the Municipal Plan By-Law M-1" and Z-1.5, "A By-Law to Amend the Zoning By-Law Z-1", which would see the consideration of the property known as PID #01307503 (441 Milltown Blvd.) rezoned from Residential (R1) to Mixed Use (residential/commercial) for the purpose of an office building and apartment.
- 2) By-Laws M-1.7, "A By-Law to Amend the Municipal Plan By-Law M-1" and Z-1.7, "A By-Law to Amend the Zoning By-Law Z-1", which would see the consideration of the property known as PID #15154180 (next to Disher properties on River Street) from Resource to Residential (R1) for the purpose of a subdivision (5 lots).
- 3) By-Laws M-1.8, "A By-Law to Amend the Municipal Plan By-Law M-1" and Z-1.8, "A By-Law to Amend the Zoning By-Law Z-1", which would see the consideration of the property known as PID #15170871 (112 Prince William Street) from Light Industrial to Mixed Use (residential/commercial) for the purpose of a dog/cat shelter (Charlotte County Society for the Prevention of Cruelty to Animals (SPCA)). **CARRIED**

WATER MAIN RENEWAL – KING STREET – PROJECT NO. 046-172

Moved by Deputy Mayor Maxwell
Seconded by Councillor Williams


- 115/08** **THAT** the Council of the Town of St. Stephen approves the completion of the water main renewal on King Street between Union Street and Milltown Blvd., with total project cost, including construction by Fundy Contractors Limited of St. George, NB, and engineering by Godfrey Associates Ltd. of Saint John, NB, not to exceed \$300,000 (three hundred thousand dollars), including HST. **CARRIED**

CHIEF ADMINISTRATIVE OFFICER REPORT FOR MAY & JUNE, 2008 - The
Chief Administrative Officer reviewed his report with Council.


VI. ADJOURNMENT

Moved by Councillor Tinker
Seconded by Councillor Parker

116/08 **THAT** the meeting adjourn at 8:05 p.m. **CARRIED**



Mayor



CAO/Clerk