

MINUTES
TOWN OF ANNAPOLIS ROYAL
REGULAR COUNCIL
April 25, 2007
10:00 a.m.

The regular meeting of the Town of Annapolis Royal Council was held on Wednesday, April 25, 2007 in Council Chambers at Town Hall. In attendance were Chair Mayor John Kinsella, Deputy Mayor Jane DeWolfe, Councillors Sherman Hudson and Ron Boulding, CAO Amery Boyer, Director of Finance Melony Robinson and Administrative Assistant Jackie Longmire as recording secretary. Spectator Representative, Carolyn Sloan was also in attendance.

Regrets: Councillor Phil Roberts and Councillor Doug Shaffner

APPROVAL OF REGULAR COUNCIL MINUTES

March 19, 2007

Motion # 1

*It was moved by Councillor Hudson, seconded by Councillor Boulding approval of the regular Council minutes dated March 19, 2007.
Motion carried.*

ADDITIONS/DELETIONS TO AGENDA

Under Business Arising change the decision/action of:

{e} Burning Permit Bylaw

to second and final reading

APPROVAL OF AGENDA

April 25, 2007

Motion # 2

*It was moved by Deputy Mayor DeWolfe, seconded by Councillor Boulding approval of the agenda dated April 25, 2007, as amended.
Motion carried.*

PUBLIC HEARINGS None

PRESENTATIONS None

BUSINESS ARISING FROM MINUTES

Item	Decision / Action	Responsibility	Target Date
{a} Tendering Policy	CAO Boyer recommended that a new policy on tendering be included as an objective in the strategic plan. Council agreed that it should be included and prioritized against other items in the plan.		
{b} Strategic Planning Feedback Report	Mayor Kinsella offered written comments on the items identified for Council direction. Further discussion on the items was tabled until the Committee of the Whole meeting on May 9 ,2007, to allow Council to review the comments made by Mayor Kinsella.		
{c} Annapolis District Board of Trade	<p>A response was received from the Annapolis District Board of Trade regarding the conflict of interest issue. Councillor Boulding said that the Board has newly elected officials and all the bylaws have been passed. Councillor Boulding is no longer a representative for the Town on the Board but he will continue to attend the membership meetings as a paid member.</p> <p>Mayor Kinsella said that he is disappointed in the position of the Board of Trade on this issue and he cannot understand the reluctance to have a member of Council serve on the Board. He said that there are often requests from other Boards to have a representative of Council as a member.</p> <p>CAO Boyer said that if Council is concerned about oversight over public money granted to the Board of Trade, is it possible to put limitations on</p>		

	funding from the Town. Conditions could be placed on the funding to make sure that the money is being spent in the way it was intended.		
{d} No parking signs for Lower St. George Street and crosswalk at the Scotiabank	The response received from Traffic Authority Laurie Emms was reviewed by Council. It was agreed that there was no need to reinstate a crosswalk in the Scotiabank area, the present situation on that part of the street appears to be working fine and reinstating the crosswalk would mean a loss of parking spaces. The signage issue will be addressed at a later date, after time has allowed for information to be collected on the parking issues.		
{e} Burning Permit Bylaw	<p>Clarification has been received from the Fire Chief and the latest version of the bylaw has corrected two areas of concern. Council is very familiar with the bylaw and satisfied with the clarification. Second and final reading is complete.</p> <p><i>Motion #3</i> <i>It was moved by Councillor Boulding, seconded by Councillor Hudson, second and final reading of the Annapolis Royal Burning Permit Bylaw. Motion carried.</i></p>		

MOTION(S) OF RECONSIDERATION: none

MOTION(S) OF RESCISSION: none

OTHER NOTICE(S) OF MOTION: none

NEW BUSINESS

Item	Decision / Action	Responsibility	Target Date
{a} Water Reports	Reports have been reviewed and found to be satisfactory.	CAO	

{b} Annapolis Royal Wharf Association	<p>The Wharf Association has requested that a member of Council be appointed to its Board. CAO Boyer said that a meeting was held last week. She said that the plans for a business plan for the wharf extension and floating dock are moving forward with funding in place. A public meeting is planned for May 7, 2007 at the Town Hall. The Association wants to make sure that the community is supportive of the extension before the project begins. It was agreed that Councillor Boulding would attend the public meeting on behalf of Council and would also be appointed to the Annapolis Royal Wharf Association.</p> <p><i>Motion #</i> <i>It was moved by Deputy Mayor Jane DeWolfe, seconded by Councillor Hudson to appoint Councillor Boulding as the Council representative for the Annapolis Royal Wharf Association. Motion carried.</i></p>		
{c} Request from the Annapolis Royal Lion's Club	<p>A request was received for permission to operate the Lion's Club canteen during Natal Days 2007. It was agreed that a letter of approval would be sent to Canteen Chairperson, Phil Hanshaw.</p>		
{d} Policy for Naming Roads	<p>Policies were reviewed from West Hants and Bridgetown. It was agreed that the Bridgetown policy best suited the needs of Annapolis Royal.</p> <p><i>Motion #5</i> <i>It was moved by Councillor Hudson, seconded by Councillor Boulding to adopt a policy on naming roads, similar to that of Bridgetown. Motion carried.</i></p>		
{e} Destination Southwest Nova Scotia Association	<p>Mayor Kinsella will attend the Municipal Partner Update on May 7, 2007.</p>		

RECOMMENDATIONS FROM COMMITTEES, BOARDS, COMMISSIONS

Item	Decision / Action	Responsibility	Target Date
{a} Recommendations from	<i>5. It was moved by Deputy Mayor DeWolfe, seconded by Councillor</i>		

Committee of the Whole	<p><i>Boulding, approval of the funding agreement for the Annapolis Digby Economic Development Agency. Motion carried.</i></p> <p><i>6. It was moved by Councillor Hudson, seconded by Councillor Boulding, approval of the request to consider amending the Land Use Bylaw by rezoning the property known as 150 St. George Street from Residential Light Density (R1) Zone to Heritage Commercial (C3) Zone and that the development agreement on this property be terminated by Council.</i></p> <p><i>7. It was moved by Councillor Boulding, seconded by Deputy Mayor DeWolfe approval of the application for changes to Heritage Property located at 340 St. George Street. Motion carried.</i></p>		
{b} Board of Police Commissioners	The next meeting of the Board of Police Commissioners will take place in May. CAO Boyer said that the MOU with the Province for the additional officer through the provincially funded program has been received.	Deputy Mayor DeWolfe	
{c} Annapolis/Digby Economic Development Agency (ADEDA)	CAO Boyer will be attending the meeting this evening. Deputy Mayor DeWolfe conveyed her regrets.		
{c} Mayor's Report	Mayor Kinsella attended the Lion's Club 50 th Anniversary Celebration and commented on the good work that the group does in the community. He presented a proclamation at the event, congratulating the club on its anniversary. Mayor Kinsella also attended several other meetings throughout the month of April.	Mayor John Kinsella	
{d} King's Theatre	Councillor Roberts was not in attendance, no update was offered. CAO Boyer said that the expense for the structural repairs on the Theatre will be more than anticipated and the Director of Finance indicated that the expense will be about double the original estimate.	Councillor Phil Roberts	
{e} Hanse Society	Councillor Boulding reported that the Hanse Society is moving ahead well. They are in the process of preparing the park for the 2007 season and are expecting a good year.	Councillor Ron Boulding	
{f} Historic Gardens	The recent fund raising auction held at the Gardens was considered a		

	success. It was estimated that approximately \$20,000.00 was raised.		
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CORRESPONDENCE

Item	Decision / Action	Responsibility	Target Date
{a} Letter from the Minister of Emergency Management and Minister of Service Nova Scotia and Municipal Relations. Re: Global Positioning System	For information only.		
{b} UNSM Spring Workshop - Registration package	Mayor Kinsella said that he will not be able to attend.		
{c} Press Release - Former Premiers to Head 2008 Anniversary Celebrations	For information only.		

NEXT MEETING May 23, 2007 at 9:00 a.m.

ADJOURNMENT

It was moved by Deputy Mayor Dewolfe to adjourn the meeting.

<i>Action:</i>	<i>Date</i>	<i>Signature</i>
Reviewed by Mayor John Kinsella		

Changes made by Administrative Assistant Jackie Longmire		
Approved for website by Mayor or CAO		
Forwarded to the Website		