

**MINUTES**  
**TOWN OF ANNAPOLIS ROYAL**  
**REGULAR COUNCIL**  
**February 21, 2005**  
**7:00 p.m.**

The regular meeting of the Council for the Town of Annapolis Royal was held on Monday, February 21, 2005 in the dining room of the Royal Canadian Legion Branch 21, Annapolis Royal. In attendance were Chair Mayor J. Kinsella, Deputy Mayor Jane DeWolfe, Councillors Sherman Hudson, Peter Kramers, Doug Shaffner, and Ron Boulding, Amery Boyer Chief Administrative Officer, and Marlene Feener Administrative Assistant as recording secretary. Also present were Patricia Lonergan from the Spectator, Dr. James Gunn Superintendent of AVRSB<sup>1</sup>, Robert Tumilty AVRSB representative, and Jessie Smith.

Regrets: Melony Robinson Director of Finance.

**CALL TO ORDER**

Mayor Kinsella called the meeting to order at 7:00 p.m.

**APPROVAL OF REGULAR COUNCIL MINUTES**

**January 17, 2005**

**Motion # 1**

*Moved by Jane DeWolfe, seconded by Peter Kramers approval of regular Council minutes of January 17, 2005 as amended. Motion carried.*

**APPROVAL OF AGENDA**

**February 21, 2005**

**Motion # 2**

*Moved by Ron Boulding, seconded by Jane DeWolfe, approval of the agenda for regular Council dated February 21, 2005. Motion carried.*

**PUBLIC HEARINGS**      **None**

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<sup>1</sup>Annapolis Valley Regional School Board

## PRESENTATIONS

- {1} Dr. James Gunn, Annapolis Valley Regional School Board 7:00 p.m. - Dr. James Gunn presented a report to Annapolis Royal Town Council (copy included with minutes).

Dr. James Gunn reported on the smoke-free places legislation. He said that he has spoken to Mr. Ferry Patterson, Principal at Annapolis West Education Centre regarding smoking and it was decided that there was not a problem with smoking around the high school. He said that until the law is changed and fines can be imposed, there is not much that can be done.

Mayor Kinsella congratulated Dr. James Gunn on his upcoming retirement. He said that there is good cooperation between the Town of Annapolis Royal and Ferry Patterson, Principal at Annapolis West Education Centre.

Dr. James Gunn reported that Nova Scotia students place in the middle of the chart when it comes to educational excellence. He said that Canada ranks approximately 10 out of more than 50 countries. He said that Annapolis West Education Centre and Annapolis Royal Regional Academy both rank high in educational excellence in the Province.

Amery Boyer thanked Dr. James Gunn for the recent tree planting, the cooperation with the school and the Town with programs at the schools, and their new program for energy efficiency within the schools in Annapolis Royal.

Mayor Kinsella reported that municipalities are concerned with the downloading of education costs. He stated that the UNSM's<sup>2</sup> position is that 100 percent of the cost for education in Nova Scotia should be covered by the province.

## BUSINESS ARISING FROM MINUTES

Item	Decision / Action	Responsibility	Target Date
{a} Set Date to Tour First Pond Area	Superintendent of Public Works will set the date to tour first pond.	Staff	
{b} Scholarship	Criteria to be drafted	CAO	
{c} Traffic Authority Disabled Parking	Report is to be written	CAO	

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<sup>2</sup>Union of Nova Scotia Municipalities

{d} Low Income Tax Reduction	Bylaw to be considered	CAO	
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**MOTION(S) OF RECONSIDERATION:** none

**MOTION(S) OF RESCISSION:** none

**OTHER NOTICE(S) OF MOTION**

**NEW BUSINESS**

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

**RECOMMENDATIONS FROM COMMITTEES, BOARDS, COMMISSIONS**

Item	Decision / Action	Responsibility	Target Date
{a} Recommendations from Committee of the Whole	<p><i>It was moved P. Kramers, seconded by J. DeWolfe, that a round of thanks be given to Melony Robinson for all of her work on the water rate study. Motion carried.</i></p> <p><i>It was moved by J. DeWolfe, seconded by S. Hudson, that water bill card # 140 be written off in the amount of \$228.42. Motion carried.</i></p> <p><i>It was moved by J. DeWolfe, seconded by R. Boulding, that 50 percent of water bill card 520 be written off on an ongoing basis. Motion carried.</i></p> <p><i>It was moved S. Hudson, seconded by J. DeWolfe, that the Town of Annapolis Royal provide a grant, not to exceed \$500, to cover directors' liability insurance for the Port Royal 400<sup>th</sup> Society during the 2005 celebration year. Motion carried.</i></p>		
{a} Recommendations from	<i>It was moved by R. Boulding, seconded by P. Kramers, that the Town of</i>		

Committee of the Whole (cont'd.)	<p><b>Annapolis Royal accept The Old Post Office &amp; Examining Warehouse report. Motion carried.</b></p> <p><b>It was moved by D. Shaffner, seconded by P. Kramers, that an Annapolis Royal Buildings Award Program be adopted and announced in time for Heritage Day 2005. Motion carried.</b></p> <p><b>It was moved by P. Kramers, seconded by R. Boulding, approval of the Ye Old Towne Pub deck lease renewal. Motion carried.</b></p> <p><b>It was moved by S. Hudson, seconded by D. Shaffner, that staff proceed with tendering work for the Town Hall basement and the Public Works washroom and lunch room. Motion carried.</b></p> <p><b>It was moved by D. Shaffner, seconded by P. Kramers, that approval be given to the Town of Annapolis Royal water rate study. Motion carried.</b></p>		
{b} Board of Police Commissioners	<p><b>It was moved by J. DeWolfe, seconded by D. Shaffner, that approval be given to the memorandum of Understanding for the Digby lock up facility after required revisions are made. Motion carried.</b></p> <p>Jane DeWolfe reported that since the Annapolis Royal lock up facility was closed, the Annapolis Royal Police Department has been attempting to renegotiate a Memorandum of Understanding with the RCMP on the use of the Digby lock up facility.</p> <p>Jane DeWolfe reported that Chief Ross Campbell's father passed away last Wednesday. Regrets have been sent on behalf of the Town. The Police Review meeting will be held on March 15, 2005 at 9:00 a.m. The next Board of Police Commissioners meeting is planned for the same date directly following the Police Review Committee meeting.</p>	Deputy Mayor Jane DeWolfe	
{c} Port Royal 400 <sup>th</sup>	Jane DeWolfe reported that a discussion was held at the Port Royal 400 <sup>th</sup> Anniversary meeting on the mural proposed by Dick Levy.		
{d} Focus 2005	No report at this time.		
{e} Mayor's Report	Mayor Kinsella gave an oral report. He said that a Mayors and Warden's meeting will be held this week.	Mayor John Kinsella	

{f} Natal Day	Peter Kramers reported that there seemed to be a lot of energy at the last meeting. He said that there is a potential new Chair for the Natal Day Committee, but that a few details still had to be worked out.		
{g} FundyWeb Broadband Consortium	Mayor Kinsella gave a brief report. Wayne Morgan will be asked to provide a presentation on Fundy Broad Band.	Staff	

## CORRESPONDENCE

Item	Decision / Action	Responsibility	Target Date
{a} Union of Nova Scotia Municipalities letter to the Editor dated February 09, 2005 (1)	Information only.		
{b} Other	Jane DeWolfe reported that she attended the unveiling of the Coat of Arms for the Municipality of the County of Annapolis on Monday, February 21, 2005.		

## OTHER BUSINESS

## QUESTIONS

## ADDED ITEMS

## NEXT MEETING

The next meeting will be held March 21, 2005 at 7:00 p.m. in Council chambers at Town Hall.

## ADJOURNMENT

*It was moved by Ron Boulding that the meeting adjourn at 7:50 p.m.*

<i>Action:</i>	<i>Date</i>	<i>Signature</i>

Reviewed by Mayor John Kinsella		
Changes made by Administrative Assistant Marlene Feener		
Approved for website by Mayor or CAO		
Forwarded to Western Valley Development Authority		
Forwarded for Website		