

**DRAFT MINUTES
TOWN OF ANNAPOLIS ROYAL
REGULAR COUNCIL
January 16, 2006
7:00 p.m.**

The regular meeting of the Council was held on Monday, January 16, 2006 in the Council chambers at Town Hall. In attendance were Chair Mayor J. Kinsella, Deputy Mayor Jane DeWolfe, Councillors Sherman Hudson, Doug Shaffner, and Phil Roberts, Amery Boyer Chief Administrative Officer and Recording Secretary for this meeting, and Carolyn Sloane for the Spectator.

Regrets: Councillor Ron Boulding, Director of Finance Melony Robinson, Water Utility Clerk Sandi Millett-Campbell (in the place of Recording Secretary)

CALL TO ORDER

APPROVAL OF REGULAR COUNCIL MINUTES

December 19, 2005

Motion # 1

It was moved by Mayor Kinsella, seconded by Deputy Mayor DeWolfe, to approve the regular Council minutes dated December 19, 2005. Motion carried.

ADDITIONS/DELETIONS TO AGENDA

Under New Business:

{a} Bikeways

{b} Basin Wellness Centre - request from the Municipality of the County of Annapolis

APPROVAL OF AGENDA

January 16, 2006

Motion # 2

It was moved by Councillor Roberts, seconded by Councillor Hudson, to approve the agenda dated January 16, 2006. Motion carried.

PUBLIC HEARINGS

- {a} Susnick Development Agreement - This draft agreement is for a three unit B&B at 499 St George Street. An October 5 meeting was rescheduled for November 9, 2005. Council met on November 24 and gave its intention to approve the agreement. The public hearing ad went in December 27, 2005 and January 3, 2006. This would be the last of the B&B development agreements in the light residential zone.

Motion #3

It was moved by Deputy Mayor DeWolfe, seconded by Councillor Shaffner, that subsequent to the report of the planner, on recommendation of the PAC, after holding a public hearing thereon, and following full consideration by Council of Part 6 of the MPS and all related policies, that Part 6.13, 6.14, 6.15 of the Municipal Planning Strategy be amended in text as attached. Voting was 4 - 1, Councillor Roberts said the nay vote was his and he requested it be recorded as such.

- {b} The proposed MPS/LUB amendment regarding B & B's and vacation suites in the R1 zone - Since no members of the public were in attendance, Planner Roger Sturtevant reiterated the history of this file. Motion to approve was made by Council on December 19, 2005. A public hearing ad appeared on December 27, 2005 and January 3, 2006 for a public hearing.

Motion #4

It was moved by Councillor Roberts, seconded by Councillor Hudson, that subsequent to the report of the planner, on recommendation of the PAC, after holding a public hearing thereon, and following full consideration by Council of Section 27.7 of the MPS and all related policies, that the proposed development agreement be approved.

Motion #5

It was moved by Councillor Roberts, seconded by Deputy Mayor DeWolfe, that subsequent to the report of the planner, on recommendation of the PAC, after holding a public hearing thereon, and following full consideration by Council of the MPS and all related policies, that Part 3.7 and Part 8.1 of the Land Use Bylaw be amended in text as attached.

PRESENTATIONS None

BUSINESS ARISING FROM MINUTES

Item	Decision / Action	Responsibility	Target Date
{a} Records Management and	<i>Motion #6</i>		

Destruction Bylaw	<i>Moved by Deputy Mayor DeWolfe, seconded by Councillor Hudson second and final reading of the bylaw. Motion carried</i>		
{b} New furnace for King's Theatre	<i>Motion #7 Moved by Councillor Roberts, seconded by Councillor Shaffner approval of the purchase of a new furnace from Larry Leonard. Motion carried</i>		
{c} Clean Air Project	The draft publicity for the anti-idling campaign was reviewed. Members of Council did not see any need for an accompanying bylaw.	Jackie Longmire	
{d} Cost Share Program for LED lights	The question of whether or not the program will continue beyond March 2006 will be investigated.	Jackie Longmire	

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 within acceptable limits	CAO	
{b} Request for approval to transfer funds	<i>Motion #8 Moved by Deputy Mayor DeWolfe, seconded by Councillor Shaffner to transfer \$5,000 from the Town's operating bank account</i>		
{c} Update on recent Pool Build meeting	A second meeting was held on January 12, 2006.		
{d} Rolling Chairs in Council Chambers (7)	Options for better and more secure seating arrangements for the Council Chambers were discussed. It was agreed that the supplier would be asked to let the Town experiment with a few different types of chairs.	CAO	
{e} Bikeways proposal	Members of Council would like to know more about the project. <i>Motion #9</i>		

	<i>Moved by Councillor Roberts, seconded by Councillor Hudson to refer the matter to Committee of the Whole. Motion carried</i>		
{f} Report on Basin Wellness Centre - request for funds from the Municipality of the County of Annapolis	<p>A staff report was presented recommending consideration of the County's request.</p> <p>Motion #10 <i>Moved by Councillor Roberts, seconded by Councillor Roberts to refer the report to Committee of the Whole. Motion carried. Deputy Mayor DeWolfe voted nay.</i></p>		

RECOMMENDATIONS FROM COMMITTEES, BOARDS, COMMISSIONS

Item	Decision / Action	Responsibility	Target Date
(a) Recommendations from Committee of the Whole	<p>Motion #11 <i>It was moved by Deputy Mayor DeWolfe, seconded by Councillor Roberts, approval of the Borrowing Resolution for Municipalities and School Boards, dated January 16, 2006. Motion carried.</i></p> <p>Motion #12 <i>It was moved by Councillor Roberts, seconded by Deputy Mayor DeWolfe, that the Fee Schedule be amended to reflect the change in the tax certificate fee to \$30.00, and the new election filing fee of \$25.00. Motion carried.</i></p> <p>Motion #13 <i>It was moved by Councillor Shaffner, seconded by Councillor Hudson, that the entire Council form an Audit Committee, as required under the Municipal Government Act.</i></p>		
(b) Board of Police Commissioners	Deputy Mayor DeWolfe stated that there was a meeting last week and the audit recommendations were discussed. Good progress has also been made with the Policing Review Committee and a report will be forthcoming at next Committee of the Whole meeting.		
(c) Mayor's Report	The Mayors' and Wardens' group met and discussed the new RDA and the process. The CAO also attended a meeting at the County last week on the same subject.		

CORRESPONDENCE

Item	Decision / Action	Responsibility	Target Date
{a} E-mail from Pictou County Councillors (4)	General request to Mayor and Councillors Re: Commonwealth Games No action required		

OTHER BUSINESS

{a} Councillors Roberts and Boulding will be attending the Town's Caucus on January 19, 2006.

QUESTIONS

ADDED ITEMS

NEXT MEETING

February 20, 2006 at 7:00 p.m.

ADJOURNMENT

It was moved by Councillor Roberts that the meeting adjourn.

Action:	Date	Signature
Reviewed by Mayor John Kinsella		
Changes made by Administrative Assistant		
Approved for website by Mayor or CAO		
Forwarded for Website		

