

**MINUTES**  
**TOWN OF ANNAPOLIS ROYAL**  
**REGULAR COUNCIL**  
**January 17, 2005**  
**7:00 p.m.**

The regular meeting of the Council was held on Monday, January 17, 2005 in the Council chambers at Town Hall. In attendance were Chair Mayor J. Kinsella, Deputy Mayor Jane DeWolfe, Councillors Sherman Hudson, Peter Kramers, Doug Shaffner, and Amery Boyer Chief Administrative Officer acting as recording secretary.

Regrets: Councillor Ron Boulding, Melony Robinson Director of Finance, and Marlene Feener Administrative Assistant.

**CALL TO ORDER**

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

**APPROVAL OF REGULAR COUNCIL MINUTES**

**December 20, 2004**

**Motion # 1**

*Moved by J. DeWolfe, seconded by Peter Kramers approval of regular Council minutes of December 20, 2004. Motion carried.*

**ADDITIONS TO THE AGENDA**

**Under New Business**

- {g} Traffic Authority - Disabled Parking {5}
- {h} Low income tax reduction

**Under Correspondence**

- {b} Other Traffic Authority reports Dec 29 and 30, 2005
- {c} Blou Concert - request from Phil Roberts to guarantee fee

**APPROVAL OF AGENDA**

**January 17, 2005**

**Motion # 2**

*Moved by Jane DeWolfe, seconded by Peter Kramers, approval of the agenda dated January 17, 2005 as amended. Motion carried.*

**PUBLIC HEARINGS**      **None**

**PRESENTATIONS**      **None**

**BUSINESS ARISING FROM MINUTES**

Item	Decision / Action	Responsibility	Target Date
{a} Response to invitation from Annapolis Heritage Society for tour of O'Dell House and Sinclair Inn Museums - dates and times	A Council meeting is planned for one of these locations for the Spring of 2005. Remove from agenda.		
{b} Animal Control Services	It was noted that the New Society and the County have made great progress. Remove from agenda.		

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

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

**OTHER NOTICE(S) OF MOTION**

**NEW BUSINESS**

			<b>Target</b>
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Item	Decision / Action	Responsibility	Date
{a} Water Reports	Reports have been reviewed and found to be satisfactory.	CAO	
{b} Set Date to Tour First Pond Area	Kevin McLean will provide suggestions for dates and times.	Kevin McLean	
{c} Water Study (2)	The report from CBCL was reviewed by members of Council.		
{d} NS Department of Labour Approval to Construct and Operate - Sanitary and Storm Sewer Collection System, Union Street (3)	No action required.		
{e} Green Streets	<p><b>Motion # 3</b>  <b><i>WHEREAS the Tree Canada Foundation's Green Streets Canada program provides financial assistance to municipalities for tree programs in urban areas;</i></b>  <b><i>AND WHEREAS Green Streets Canada requires municipal Council to commit to an urban forestry program that will enhance the Corporation's existing program, foster community involvement and enhance public awareness of the benefits of trees;</i></b>  <b><i>AND WHEREAS the Town of Annapolis Royal has detailed an enhanced urban forestry program that, with funding assistance from Green Streets Canada, will see urban forestry activities in the Town of Annapolis Royal increase;</i></b>  <b><i>AND WHEREAS the application for Green Streets Canada requires written consent from the Mayor and Council endorsement;</i></b>  <b><i>THEREFORE BE IT RESOLVED THAT Council affirms the Town of Annapolis Royal's commitment to Green Streets Canada, thereby confirming that municipal funding will be available, if our application to Green Streets Canada is successful, as outlined in our application.</i></b></p> <p><i>Resolution moved by Jane DeWolfe, seconded by Peter Kramers. Motion carried.</i></p>		
{f} Scholarship (4)	<p><b>Motion # 4</b>  <b><i>Jane DeWolfe moved that a pre-budget item for consideration include a scholarship of \$1500.00 to be provided to a student of Annapolis West Education Centre going on to college or university. Seconded by Sherman Hudson. Motion carried.</i></b></p>		

	The criteria will be determined at a later date.		
{g} Traffic Authority Disabled Parking (5)	It was agreed that staff will approach the Traffic Authority to consider use of angled parking spots across the street.		
{h} Low Income Tax Reduction	The Municipal Government Act will be reviewed to confirm the basis for this reduction.		

# **RECOMMENDATIONS FROM COMMITTEES, BOARDS, COMMISSIONS**

Item	Decision / Action	Responsibility	Target Date
{a} Recommendations from Committee of the Whole	<p><b>Motion # 5</b>  <i>Moved by Jane DeWolfe, seconded by Sherman Hudson, that the Town of Annapolis Royal consider naming the Boardwalk within the Town of Annapolis Royal after Pierre Dugua de Mons, subject to its completion as part of the 2005 Twinning ceremonies. Motion carried.</i></p> <p><b>Motion # 6</b>  <i>Moved by Jane DeWolfe, seconded by Sherman Hudson, that the Town of Annapolis Royal nominate Greg Kerr for the Thésése Casgrain Volunteer Award. Motion carried.</i></p> <p><b>Motion # 7</b>  <i>Moved by Sherman Hudson and seconded by Jane DeWolfe, that the Town of Annapolis Royal not support the Evangeline Trail Tourism Association request for emergency funding. Motion carried.</i></p> <p><b>Motion # 8</b>  <i>Moved by Peter Kramers, seconded by Jane DeWolfe, that the Town approve the Flex Hours Policy. Motion carried.</i></p> <p><b>Motion # 9</b>  <i>Moved by Doug Shaffner, seconded by Peter Kramers, that a letter be sent to Durline and Alan Melanson thanking them for all of their work on the 2004 Christmas promotion. Motion carried.</i></p> <p><b>Motion # 10</b>  <i>Moved by Sherman Hudson, seconded by Jane DeWolfe, that a letter will be sent by the Chair of the Committee of the Whole in support of Bill 81 and that other municipalities be encouraged to support this bill. Motion carried.</i></p>		
Recommendations from Committee of the Whole (cont'd.)	<p><b>Motion # 11</b>  <i>Moved by Doug Shaffner, seconded by Sherman Hudson, that the Town of Annapolis Royal approve the signage application for the Art Gallery at King's Theatre subject to the Annapolis District Planning Commission's</i></p>		

	<i>approval. Motion carried.</i>										
{b} Board of Police Commissioners	<p>Jane DeWolfe stated that the regular meeting was very short. The Kentville policing proposal was reviewed. The Board is awaiting a proposal from the RCMP.</p> <p><b>Motion # 12</b> <b><i>Moved by Jane DeWolfe, seconded by Sherman Hudson. that the make up of the Board of Police Commissioner's is as follows:</i></b></p> <table><tr><td><b><i>Jane DeWolfe</i></b></td><td><b><i>Chair</i></b></td></tr><tr><td><b><i>Doug Shaffner</i></b></td><td><b><i>Councillor</i></b></td></tr><tr><td><b><i>Jim McGinis</i></b></td><td><b><i>Secretary and Member at Large</i></b></td></tr><tr><td><b><i>Jim MacIntosh</i></b></td><td><b><i>Member at Large.</i></b></td></tr></table> <p><b><i>Motion carried.</i></b></p>	<b><i>Jane DeWolfe</i></b>	<b><i>Chair</i></b>	<b><i>Doug Shaffner</i></b>	<b><i>Councillor</i></b>	<b><i>Jim McGinis</i></b>	<b><i>Secretary and Member at Large</i></b>	<b><i>Jim MacIntosh</i></b>	<b><i>Member at Large.</i></b>		
<b><i>Jane DeWolfe</i></b>	<b><i>Chair</i></b>										
<b><i>Doug Shaffner</i></b>	<b><i>Councillor</i></b>										
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<b><i>Jim MacIntosh</i></b>	<b><i>Member at Large.</i></b>										
{c} Port Royal 400 <sup>th</sup>	Sherman Hudson stated that a meeting is scheduled for Wednesday, January 19, 2005 at Hillsdale House. Mayor John Kinsella stated that the Society has received over \$9,000 in financial support for the re-enactment of The Landing.	Councillor Sherman Hudson									
{d} Focus 2005	A status report was provided by Marilyn Wilkins. The County calendar of events is now available.										
{e} Mayor's Report	The Mayor gave his state of the Town address (see attached).	Mayor John Kinsella									
{f} Natal Day	The meeting scheduled for this evening was cancelled due to poor weather.										
{g} Fundy Broad Band	The Fundy Web Broadband launch will be held on January 26, 2005.	Mayor John Kinsella									

## CORRESPONDENCE

Item	Decision / Action	Responsibility	Target Date
{a} Annapolis Regional Community Arts Council Fall and Winter Newsletter (1)	for information only		
{b} Other Traffic Authority reports Dec 29 and 30, 2005	Two reports will be forwarded to all members of Council before the next Committee of the Whole meeting.		
{c} Blou Concert - request from Phil Roberts to guarantee fee	<b>Motion # 13</b> <i>Moved by Jane DeWolfe, seconded by Sherman Hudson that the matter be referred to budget deliberations. Motion carried.</i>		

## OTHER BUSINESS

{a} Other

## QUESTIONS

## ADDED ITEMS

## NEXT MEETING

February 21, 2004 at 7:00 p.m.

## ADJOURNMENT

### Motion # 14

*Doug Shaffner moved adjournment at 8:00 p.m.*

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