

**MINUTES**  
**TOWN OF ANNAPOLIS ROYAL**  
**REGULAR COUNCIL**  
**July 19, 2004**  
**7:00 p.m.**

The monthly session of the Council was held on Monday, July 19, 2004 in the Council chambers at Town Hall. In attendance were Chair Mayor J. Kinsella, Deputy Mayor T. Fry, Councillors J. DeWolfe, W. Morgan, M. Tompkins, and R. Microys, A. Boyer CAO<sup>1</sup> as recording secretary.

**CALL TO ORDER** **7:00 P.M.**

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

Members of Council we introduced to the judges for Communities in Bloom.

**APPROVAL OF REGULAR MINUTES** **21/06/04**

**Motion # 1**

*It was moved by Michael Tompkins, seconded by Jane DeWolfe, approval of minutes of June 21, 2004. Motion Carried.*

**ADDITIONS/DELETIONS TO AGENDA** **21/06/04**

Under Correspondence: add letter from Annapolis Trails Society to the Mayor requesting confirmation of Town representative

**APPROVAL OF AGENDA** **21/06/04**

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<sup>1</sup>Chief Administrative Officer

**Motion # 2**

***It was moved by Rion Microys, seconded by Jane DeWolfe, approval of the minutes of July 19, 2004, with the above addition. Motion Carried.***

**PUBLIC HEARINGS**      None

**PRESENTATIONS** None

Item	Decision / Action	Responsibility	Target Date
{a} Wheelchair Ramps and Heritage Property at 6 Druery Lane / Application for Change	<p>This application deals with signage only and is subject to ADPC<sup>2</sup> approval both for number of signs and dimensions.</p> <p><b>Motion # 3</b> <b><i>It was moved by Wayne Morgan, seconded by Jane DeWolfe, approval of application for changes to heritage property (wheelchair ramps) subject to ADPC approval. Motion carried.</i></b></p> <p>Sign mock-ups to be circulated to other members of PHAC<sup>3</sup>. There was some discussion about potential safety issues. The situation will be monitored over the next few weeks.</p>		

<sup>2</sup>Annapolis District Planning Commission

<sup>3</sup>Planning Heritage Advisory Committee

s to Her itag e Pro pert y (2)			
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**MOTION(S) OF RECONSIDERATION:** none

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

**OTHER NOTICE(S) OF MOTION:**

**Motion # 4**

*It was moved by Trish Fry, seconded by Michael Tompkins approval of Kerra St John's application for changes to heritage property dated July 9, 2004, subject to compliance with the terms of Tim Leslie's memorandum dated July 14, 2004. Motion carried.*

**Motion # 5**

*It was moved by Jane DeWolfe and seconded by Trish Fry, that the Town write off the following amounts:*

*\$736.23 for taxes, account no. 7083408 (bankruptcy)*

*\$1,858.52 for taxes, account no. 7093373 (bankruptcy)*

*\$110.13 for water, account no. 57 (occupant has moved and there is no forwarding address). Motion carried*

**NEW BUSINESS**

Item	Decision / Action	Responsibility	Target Date
{a} Water Reports	Reports have been reviewed and found to be satisfactory.	CAO	
{b} Swimming Pool Bylaw	Requires additional work	CAO	

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<sup>4</sup> Recreational Vehicle

{c} Sketch for Swimming Pool (5)	Sketch for discussion; need to consider RV <sup>4</sup> use of parking facilities; referred to CoW <sup>5</sup> .	CoW	
{d} Learning Institute	Wrap up report pending.	CAO	
{c} UNSM Resolutions	All Councillors have received copies of the resolutions.		
{d} Ship Bells for National Defence	A letter has been received from the Department of National Defence; Jack Britton or Ron Elliott will be approached to confirm ownership.	CAO	
{e} Legion Branch #21 Community and Wellness Support (1)	Additional information for Council.		
{f} Annapolis Royal of Police Commissioners Bylaw (4)	First reading of amendment; proceed to notification of intent.	CAO	
{g} 2004-2005 Budget (6)	<p><b>Motion # 6</b>  <i>It was moved by Jane DeWolfe, seconded by Wayne Morgan, approval of the 2004-2005 budget, subject to a final review by the Director of Finance. Motion Carried (with one nay vote from Michael Tompkins).</i></p> <p>Councillor Michael Tompkins stated that he has issues with the phase out of Business Occupancy Tax, the marketing budget, cutting facilities for the playground; he stated that he does not see the budget spreading the benefit to the residential rate payer. Deputy Mayor Trish Fry would have liked to see more money devoted to sidewalks; Mayor John Kinsella stated that there was a need to address the concerns expressed by the community about high taxes, especially in view of the rise in assessment. He is pleased that the capital budget is \$332,017.</p>		

#### RECOMMENDATIONS FROM COMMITTEES, BOARDS, COMMISSIONS

Item	Decision / Action	Responsibility	Target Date

<sup>5</sup> Committee of the Whole

(a) Recommendations from Committee of the Whole	none		
(b) Board of Police Commissioners	There will be a meeting on Wednesday, July 21, 2004.		
©) Port Royal 400 <sup>th</sup>	Wayne Morgan reported that \$10,000 in funding will be provided by an un-named donor for retail merchandise associated with Port Royal 400.	Councillor Wayne Morgan	
(d) Focus 2005	The County has hired a coordinator for Focus 2005 who is working out of the Lawrencetown office.	Deputy Mayor Trish Fry	
(e) Mayor's Report	The Mayor outlined the activities he has been involved in. He congratulated staff and especially Sharon McAuley and Phyllis McLean for all of the work they did to prepare for the arrival of the Europa. He also mentioned the Perimeter Trail presentation for potential funding partners.	Mayor John Kinsella	
(f) Natal Day	Volunteers are still needed for Natal Day.		

## CORRESPONDENCE

Item	Decision / Action	Responsibility	Target Date
{a} Letter to CAO from Rail to Trail Association dated July 15, 2004 (9)	Staff will prepare a response and send it.	CAO	
(b) Letter from Annapolis Trail Society to the Mayor	This is a request for a Town representative on the Annapolis Trails Society. Grant Potter is willing to continue to serve.		

## OTHER BUSINESS

In camera item (8)

### Motion #7

*It was moved by Michael Tompkins, seconded by Jane DeWolfe, that the meeting move in camera to discuss a land issue. Motion*

*carried.*

**Motion # 8**

*It was moved by Michael Tompkins, seconded by Jane DeWolfe, that the meeting move back into regular session. Motion carried.*

**QUESTIONS**

A request has been made for a regular report on unpaid taxes/water bills, with a comparison with other towns.

**ADDED ITEMS**

**NEXT MEETING**

August 16, 2004 at 7:00 p.m.

**ADJOURNMENT**

It was moved by Rion Microys that the meeting adjourn. Meeting adjourned at 9:10 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		