

TOWN OF ANNAPOLIS ROYAL
REGULAR COUNCIL
June 20, 2005
7:00 p.m.

The regular meeting of the Council for the Town of Annapolis Royal was held on Monday, June 20, 2005 in the Council Chambers at Town Hall. In attendance were Chair Mayor John Kinsella, Deputy Mayor Jane DeWolfe, Councillors Sherman Hudson, Peter Kramers, Doug Shaffner, and Ron Boulding, Amery Boyer Chief Administrative Officer, Melony Robinson Director of Finance. Also present were Patricia Lonergan from the Spectator, Rob Walls of ScotiaBank, and Jessie Smith.

CALL TO ORDER

APPROVAL OF REGULAR COUNCIL MINUTES

Motion # 1

Moved by Ron Boulding, seconded by Peter Kramers approval of the minutes of May 16, 2005.

ADDITIONS/DELETIONS TO AGENDA

Under new business:	{f}	Changes to heritage property - Anglican Rectory (6).
Under reports:	{i}	Report by Councillor Ron Boulding on the watershed conference he recently attended
Under correspondence:	{b}	Invitation for Mayor to attend Canada Winter Games dinner
Under correspondence:	{c}	Proposed moratorium on B&B's, statistics compiled by B&B owner

APPROVAL OF AGENDA

Motion # 2

Moved by Doug Shaffner, seconded by Sherman Hudson, approval of the agenda for June 20, 2005 as amended.

PUBLIC HEARINGS None

PRESENTATIONS

- {a} Annapolis Royal Fire Department / Swearing in of Fire Chief, 1st Deputy Chief and 2nd Deputy Chief - Fire Chief Rick Smith, 1st Deputy Chief Malcolm Francis, and 2nd Deputy Chief Brian Oliver were officially sworn in.
- {b} Announcement / Scotiabank Rob Walls -
- Rob Walls said how pleased he was to be at Town Hall to make a special presentation to the Town today. He talked about having been in the community for 166 years (since 1839). Annapolis Royal had the fifth branch of the Bank of Nova Scotia. He presented a cheque for \$2,500.00 for the Port Royal 400th Anniversary.
- {c} Proposal for Climate Change Adaption for Land Use Planners / Tamara Hill (7:30 p.m.) - Tamara Hill gave a presentation on a proposal for climate change adaption for Land Use Planners.
- {d} Kevin Burnell, ADBOT¹ re shortfall in contributions from ETTA² for VIC³s (8:00 p.m.) - Kevin Burnell of the Annapolis District Board of Trade gave a presentation on a shortfall in contribution from ETTA for the Annapolis Visitor Information Centre.

Motion # 3

It was moved by Jane DeWolfe, seconded by Ron Boulding, that the Town of Annapolis Royal grant the Annapolis District Board of Trade an additional \$3,100 to run the Visitor Information Centre. Motion carried.

BUSINESS ARISING FROM MINUTES

Item	Decision / Action	Responsibility	Target Date
{a} Swimming Pool Fencing	<i>Motion # 4</i>		

¹ Annapolis District Board of Trade

² Evangeline Trail Tourism Association

³ Visitor Information Centre

June 20, 2005

Bylaw (1)	<i>It was moved by Ron Boulding, seconded by Sherman Hudson, that the Town of Annapolis Royal proceed with second and final reading of the Swimming Pool Fence Bylaw. Motion carried</i>		
{b} Handicap Parking St. George Street (2)	Laurie Emms has been asked to draft a correction for Council's review.		
{c} Other			

MOTION(S) OF RECONSIDERATION: none**MOTION(S) OF RESCISSION:** none**OTHER NOTICE(S) OF MOTION:**

Resignation from ACTS - Grant Potter (7)

NEW BUSINESS

Item	Decision / Action	Responsibility	Target Date
{a} Water Reports	All water reports have been reviewed and found to be within satisfactory limits.	CAO	
{b} REMO ⁴ Bylaw (5)	Intermunicipal agreement and first reading of bylaw <i>Motion # 5 It was moved by Ron Boulding, seconded by Peter Kramers, to proceed with first reading of the Regional Emergency Measures Bylaw. Motion carried.</i>		
{c} Need for additional document storage space - Town Hall basement	Amery Boyer reported that the Town requires additional storage space in the basement of Town Hall for the storage of files. The second washroom will be temporarily converted into storage space for Town files. If a second	Director of Finance	

⁴Regional Emergency Measures Organization

June 20, 2005

	washroom is required, all that will have to be done is to remove the temporary shelving and put in the required fixtures.		
{d} Rafters - 2 nd floor of Town Hall (3)	Amery Boyer reported that the Town received a report from Tim Leslie, Building Inspector for the Town stating that two to three rafters were broken in the attic of Town Hall which would require immediate action. She said that Annapolis Builders will be completing the necessary repairs.		
{e} Application for changes to Heritage Property - 297 St. George Street (4)	<i>Motion # 6</i> <i>It was moved by Ron Boulding, seconded by Doug Shaffner, approval of Dawn Oman's application for changes to heritage property at 297 St. George Street (sign). Motion carried.</i>		
{f} St. Luke's Church Application for Changes to Heritage Property - changes to basement (6)	<i>Motion # 7</i> <i>It was moved by Doug Shaffner, seconded by Sherman Hudson, that Application for changes to St. Luke's Church Rectory be approved (replace door and install canopy). Motion carried.</i>		

June 20, 2005

RECOMMENDATIONS FROM COMMITTEES, BOARDS, COMMISSIONS

Item	Decision / Action	Responsibility	Target Date
{a} Recommendations from Committee of the Whole	<p><i>Motion # 8</i> <i>It was moved by Ron Boulding, seconded by Jane DeWolfe, that the Town of Annapolis Royal award honorary citizenship to François and Annie Chabanneau. Motion carried.</i></p> <p><i>Motion # 9</i> <i>It was moved by Ron Boulding, seconded by Jane DeWolfe, that the Town rename the boardwalk for Sieur de Mons upon its completion. Motion carried.</i></p> <p><i>Motion # 10</i> <i>It was moved by Ron Boulding, seconded by Peter Kramers, that the Town of Annapolis Royal meal allowance rates be revised to \$10 for breakfast, \$15 for lunch, and \$20 for dinner, for a total of \$45 per day. Motion carried.</i></p> <p><i>Motion # 11</i> <i>It was moved by Ron Boulding, seconded by Sherman Hudson, that the Town approve a Weight Watchers Program subsidy at the rate of 50% per participating employee in any one budget year. Motion carried.</i></p> <p><i>Motion # 12</i> <i>It was moved by Ron Boulding, seconded by Doug Shaffner, that the Town approve an exemption to the Noise Bylaw for the Legion on July 03, 2005. Motion carried.</i></p> <p><i>Motion # 13</i> <i>It was moved by Doug Shaffner, seconded by Peter Kramers, approval of Jolanta Drogonewicz's application for changes to heritage property at 274 St. George Street (sign). Motion carried.</i></p>		
Recommendations from Committee of the Whole (cont'd.)	<p><i>Motion # 14</i> <i>It was moved by Ron Boulding, seconded by Doug Shaffner, approval of Jim Bickford's application for changes to heritage property at 82 Victoria Street (fence). Motion carried</i></p> <p><i>Motion # 15</i> <i>It was moved by Doug Shaffner, seconded by Peter Kramers, approval of Annapolis Appliance's application for changes to heritage property at 314 St. George Street (sign). Motion carried.</i></p> <p><i>Motion # 16</i></p>		

	<p><i>It was moved by Jane DeWolfe , seconded by Doug Shaffner, that the Town of Annapolis Royal approve in principle the installation of three community signs subject to review and confirmation of price. Motion carried.</i></p> <p><i>Motion # 17</i> <i>It was moved by Doug Shaffner , seconded by Sherman Hudson, approval of Bryson Stanton's application for changes to heritage property at 27 St. James Street (metal roof). Motion carried.</i></p> <p><i>Motion # 18</i> <i>It was moved by Jane DeWolfe , seconded by Ron Boulding, that the Town of Annapolis Royal lease a portion of the basement to the Annapolis Area Food Bank at a cost of \$250. per month effective August 01, 2005. Motion carried.</i></p> <p><u><i>Budget related:</i></u> <i>Motion # 19</i> <i>It was moved by Jane DeWolfe, seconded by Ron Boulding, that the tax rates be set for the 2005/2006 Budget at \$3.05 per \$100.00 of assessment for Commercial and Business Occupancy and \$1.65 per \$100 of assessment for Residential. MOTION CARRIED.</i></p> <p><i>MOTION # 20</i> <i>It was moved by Jane DeWolfe, seconded by Ron Boulding, that the interest rate for unpaid taxes remain at 12% for arrears over 30 days. Motion carried.</i></p> <p><i>Motion #21</i> <i>It was moved by Jane DeWolfe, seconded by Ron Boulding, approval of the 2005-2006 operating budget in the amount of \$2,160,914.00 and the 2005-2006 capital budget in the amount of \$385,695.00. Motion carried.</i> <i>It was agreed that staff would find the \$3,100.00 requested by the ADBOT for the revenue shortfall for operation of the VIC within the operating budget.</i></p>		
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June 20, 2005

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{b} Board of Police Commissioners	<p>Motion # 22 <i>It was moved by Jane DeWolfe, seconded by Sherman Hudson, approval of the Memorandum of Understanding between the Town of Annapolis Royal and the Royal Canadian Mounted Police for the lock up facility in the Town of Digby. Motion carried.</i></p> <p>The Policing Review Committee will be meeting this Wednesday at 1:00 p.m. Jane DeWolfe stated that the Police Department is getting a new software system called PROS⁵. She was also pleased to announce that Rion Microys has been appointed as the Department of Justice representative to the Board of Police Commissioners effective May 31, 2005 to 2008.</p>	Deputy Mayor Jane DeWolfe	
{c} Port Royal 400 th	Jane DeWolfe reported that all major activity is now fully planned and underway.	Councillor Sherman Hudson	
{d} Focus 2005	Ken Maher has been hired to work on public relations for the Port Royal 400 th Anniversary Society.		
{e} Mayor's Report	<p>Mayor John Kinsella reported that he had attended opening ceremonies for the Apple Blossom Festival at King's Theatre as well as the coronation ceremony. He stated that the fireworks were rained out.</p> <p>He and the other mayors and wardens went to Halifax to meet with Minister Ernie Fage about the WVDA.</p> <p>The Lieutenant Governor plans to attend the Town's Canada Day celebrations. Prime Minister Paul Martin is expected to be in Annapolis Royal on July 16.</p> <p>The Mayor also participated in the Torch Run for Seniors.</p>	Mayor John Kinsella	

⁵ Police

June 20, 2005

	On behalf of the Town, the Mayor congratulated Patricia Lonergan of the Spectator for that paper's recent award.		
{f} Natal Day	Peter Kramers reported that the Committee has settled on a program. They are now tallying the results of the ad campaign and feel they are getting a reasonable response for corporate advertising.		
{g} Fundy Broad Band	No report.		
{h} Budget	Dealt with as above.		
{i} Wildlife Management Committee	Peter Kramers reported that the Committee will be meeting at the Gardens on June 21. They will be discussing the hiring of a summer student.		
{j} Watershed Conference	Ron Boulding reported that the conference he attended covered much of the material presented earlier by Tamara Hill. Some of the presentations were apparently rushed. Discussion centered around a funding application for research, people and economic strategies. They plan to meet again in Fredericton, New Brunswick.		

CORRESPONDENCE

Item	Decision / Action	Responsibility	Target Date
{a} UNSM Fair and Equitable Taxation Report	Receipt of report acknowledged.	Members of Council and staff to review	
{b} Dinner invitation - 2011	A representative of Town Council is requested to attend.	Members of	

June 20, 2005

Winter Games Organizing Committee		Council to consider	
{c} B&B statistics	Peter Kramers will be providing information on a web site with more complete statistics on B&Bs.		

OTHER BUSINESS

{a} Other

QUESTIONS**ADDED ITEMS**

In camera Session

Motion # 23

It was moved by Jane DeWolfe, seconded by Doug Shaffner that the meeting move to an in-camera session to discuss a personnel issue. Motion carried.

Motion # 24

It was moved by Jane DeWolfe, seconded by Ron Boulding that the meeting move back into regular session. Motion carried.

Motion # 25

It was moved by Peter Kramers, seconded by Ron Boulding, that the Town withdraw from the Western Valley Development Agency effective August 31, 2005, subject to confirmation by the other participating towns that they will do the same. Motion carried.

A press release will be issued in conjunction with other municipalities.

NEXT MEETING

July 18, 2005 at 7:00 p.m.

ADJOURNMENT***Motion # 26***

It was moved by Ron Boulding that the meeting adjourn.

Action:	Date	Signature

June 20, 2005

Reviewed by Mayor John Kinsella		
Changes made by Administrative Assistant Marlene Feener		
Approved for website by Mayor or CAO		
Forwarded to website and WVDA		