

**(DRAFT) MINUTES**

**TOWN OF ANNAPOLIS ROYAL**  
**REGULAR COUNCIL**  
**June 21, 2004**  
**7:00 p.m.**

The monthly session of the Council was held on Monday, June 21, 2004 in the Council chambers. In attendance were Chair Mayor J. Kinsella, Deputy Mayor T. Fry, Councillors J. DeWolfe, W. Morgan, M. Tompkins, and R. Microys, A. Boyer CAO, M. Robinson Director of Finance, and Administrative Assistant M. Feener as recording secretary.

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

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

**APPROVAL OF REGULAR MINUTES** **17/05/04**

**Motion # 1**

***It was moved by W. Morgan, seconded by T. Fry, that the minutes of Regular Council held May 17, 2004 be approved as circulated. MOTION CARRIED***

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

Under New Business add item {f} Entry Point Signs

Under Correspondence add item {b} Bridge  
{c} Grist Mill  
{d} Director of Recreation  
{e} Canadian Heritage  
{f} Newsletter

Under Other - {a} In Camera to discuss potential sale of land

## APPROVAL OF AGENDA

21/06/04

### Motion # 2

*It was moved by T. Fry, seconded by J. DeWolfe, that the Agenda for Regular Council of June 21, 2004 be approved as amended. MOTION CARRIED*

**PUBLIC HEARINGS**      None

**PRESENTATIONS**   None

## BUSINESS ARISING FROM MINUTES

Item	Decision / Action	Responsibility	Target Date
{a} Vending Bylaw (3)	<p>Mayor Kinsella stated that four members of Council and members of the Business Community met June 21, 2004. All were in agreement with changes made to the Vending Bylaw.</p> <p>Discussion was held on restricting vendors on St. George Street. Businesses feel strongly that they pay business. This is the second reading of the Bylaw.</p> <p><b>Motion # 3</b> <i>It was moved by T. Fry, seconded by R. Microys that the Town of Annapolis Royal adopt the Vending Bylaw as amended. (2 nays W. Morgan and M. Tompkins) MOTION CARRIED</i></p>		
{b} Other			

**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	Water reports have been reviewed and have come back with good results.		
{b} Election Alert (1) (4)	Information only.		
{c} Thank You Letter to Patrice Duggan (2)	Information only.		
{d} Leasing Agreement / Farmers Market (5)	A. Boyer stated that the electrical panel have been tampered with. The Farmers Market paid for the first repair. She felt that the Town should pay for the second repair. The Town will look at securing the electrical panel.	Staff	
{c} Request for Decision / Interest Rate (6)	Discussion was held.  <b>Motion # 4</b> <i>It was moved by M. Tompkins, seconded by T. Fry, that the interest rate be based on prime and that it be 8 percent over the prime rate and be reviewed semi-annually at tax bill time, this will become effective July 01, 2004. MOTION CARRIED</i>		
{d} Request for Decision / Tax Payments (7)	W. Morgan voiced concerns that it would increase administration requirements and felt that the Town should not allow this.  M. Robinson stated that it would allow a payment plan.  A monthly payment through on-line banking and that it be done on a one year trial would. This would be a debit set up by the Town.  <b>Motion # 5</b>		

	<i>It was moved by R. Microys, seconded by T. Fry, that the Town of Annapolis offer commercial businesses in good standing to pay the commercial tax pay by automatic debit only. This will be for a trail period of one year. MOTION CARRIED</i>		
{e} Gordon Totten Letter June 21, 2004 re: Taxes (8)	<p>Discussion was held. Staff will draft a reply.</p> <p>W. Morgan said that he can understand the view of businesses.</p> <p>T. Fry said that all Towns should be scrutinized. She said that Towns tax rate are higher than that of municipalities. She felt that the Town of Annapolis Royal is not out of line with their tax rates.</p> <p>A. Boyer said that area rates</p> <p>Mayor Kinsella said that Middleton did look at changing to village status and that Council was not interested. He said that the County was not interested unless all three Towns changed to village status.</p> <p>Mayor Kinsella said that the Nova Scotia Power Incorporated cheque came in at \$637,904</p>		
{f} Other - Town Entrance Signs (10)	<p><b>Motion # 6</b></p> <p><i>It was moved by T. Fry, seconded by M. Tompkins, that the Town of Annapolis Royal approve three new entrance signs to the Town of Annapolis Royal. MOTION CARRIED</i></p>		

#### RECOMMENDATIONS FROM COMMITTEES, BOARDS, COMMISSIONS

Item	Decision / Action	Responsibility	Target Date
(A) Recommendations from Committee of the Whole	<p><b>Motion # 7</b></p> <p><i>It was moved by R. Microys, seconded by T. Fry, approval that taxes for the property at 6 Grange Street in the amount of \$995.75 be written off. MOTION CARRIED</i></p>		

	<p><b>Motion # 8</b> <i>It was moved by R. Microys, seconded by T. Fry, that an exemption be made to the Noise Bylaw for the Congrès Mondial Acadien 2004 Festival, the Melanson Family Reunion, the Jazz Festival, and the Natal Day celebrations. MOTION CARRIED</i></p> <p><b>Motion # 9</b> <i>It was moved by T. Fry, seconded by J. DeWolfe, to approve the resolution (attached to the minutes) in support of the Clean Annapolis River Project's request. MOTION CARRIED</i></p> <p><b>Motion # 10</b> <i>It was moved by T. Fry, seconded by J. DeWolfe, approval of Pharmasave's application for changes to heritage property at 310 St. George Street as amended (automatic doors and handrails). MOTION CARRIED</i></p> <p><b>Motion # 11</b> <i>It was moved by J. DeWolfe, seconded by R. Microys, approval of the Royal Bank's application for changes to heritage property at 248 St. George Street (replacement of fire escape). MOTION CARRIED</i></p>		
(B) Board of Police Commissioners	J. DeWolfe reported that the Board is now operating without a representative from the Minister of Justice. She asked if Council would be interested in changing the Bylaw. J. DeWolfe will write a letter to the Department of Justice.		
(C) Port Royal 400 <sup>th</sup>	<p>W. Morgan reported that Hal Therrio gave a report on what has been happening to date. They are trying to make it a tourist attraction. Hal Therrio is now a member of the Port Royal 400<sup>th</sup> Society Board. He will make a good member.</p> <p>Geoff Butler, Tom Forrestal and Don Baker have offered do paintings to raise money.</p> <p>W. Morgan is now the chair of the First Ship Committee.</p>	<b>Councillor Wayne Morgan</b>	
(D) Focus 2005	The County has taken on the responsibility to hire a person until	<b>Deputy Mayor</b>	

	September. This person will find out what is going on in the area.. A flyer will published. Town's will be asked to help fund.	<b>Trish Fry</b>	
(E) Mayor's Report	Attended the Apple Blossom Festival in Acadian costume. Unveiling of the busk of Champlain Board of Trade visitor appreciation week	<b>Mayor John Kinsella</b>	
(F) Natal Day	A. Boyer reported that Colin MacKenzie is now Chair of the Natal Day Committee.		
(G) Other			

## CORRESPONDENCE

Item	Decision / Action	Responsibility	Target Date
{a} Joy Elliot, BLArch minutes of June 14, 2004 (9)	Discussion was held on the meeting with Joy Elliott and Jane Nickerson. This is now in the hands of the Planner.  The train station still has not be signed over due to a technicality.		
{b} Bridge	The material used to pave the bridge was not up to grade. The material had too much crusher dust. The bridge will be re-paved as soon as possible.		
{c} Director of Recreation	A. Boyer said that G. Potter would like to challenge Council to participate in the walk a block program.		
{d} Grist Mill	T. Fry reported that the County has requested that the wheel be put back in place for the visitors.  <b>Motion # 12</b> <i>It was moved by T. Fry, seconded by J. DeWolfe, that a letter of support be sent to Nova Scotia Power Society to restore the Grist Mill site with cc to the County and S. McNeil. MOTION CARRIED</i>		
{e} Canadian Heritage	A. Boyer reported that the Cultural Capital of Canada application has been deem eligible by the Department of Heritage and will move on to the next		

	level.  Mayor Kinsella would like to thank A. Boyer and S. McAuley for all of their hard work that was put into the application.		
{f} Newsletter	A. Boyer reviewed a newsletter will be sent out to residents.		

**Motion # 13**

*It was moved by M. Tompkins, seconded by R. Microys that the meeting move to an in-camera session to discuss a potential land sale.*  
**MOTION CARRIED**

**Motion # 14**

*It was moved by M. Tompkins, seconded by R. Microys that the meeting move back into regular session.* **MOTION CARRIED**

**QUESTIONS**

**ADDED ITEMS**

**NEXT MEETING**

**July 19, 2004 at 7:00 p.m.**

**ADJOURNMENT**

**Motion # 15**

*It was moved by J. DeWolfe, seconded by that the meeting adjourn.*

<b><i>Action:</i></b>	<b><i>Date</i></b>	<b><i>Signature</i></b>
<b>Reviewed by Mayor John Kinsella</b>		
<b>Changes made by Administrative Assistant Marlene Feener</b>		
<b>Approved for website by Mayor or CAO</b>		
<b>Forwarded to Western</b>		

<b>Valley Development Authority</b>		
<b>Forwarded for Website</b>		



## MOTIONS REFERRED TO COUNCIL

- A. It was moved by R. Microys, seconded by T. Fry, approval that taxes for the property at 6 Grange Street in the amount of \$995.75 be written off. MOTION CARRIED
- B. It was moved by R. Microys, seconded by T. Fry, that an exemption be made to the Noise Bylaw for the Congrès Mondial Acadien 2004 Festival, the Melanson Family Reunion, the Jazz Festival, and the Natal Day celebrations. MOTION CARRIED
- C. It was moved by T. Fry, seconded by J. DeWolfe, to approve the following resolution in support of the Clean Annapolis River Project's request. MOTION CARRIED

## NATURAL SHORELINES: RECOGNITION OF IMPORTANCE

WHEREAS many municipalities are experiencing or likely will experience considerable growth in development, especially in marine and marine and freshwater shoreline development;

AND WHEREAS there is increasing scientific evidence that marine riparian areas are as important as freshwater ones, and that sea levels will likely continue to rise and the size and frequency of storm surges likely increase;

AND WHEREAS many natural marine and freshwater shorelines act as pollution filters and buffers to erosion, thus helping to protect water quality and safeguard public health, municipal infrastructure and private property;

THEREFORE BE IT RESOLVED that the Town of Annapolis Royal request the provincial government to pay extra attention to emerging values and roles of natural marine riparian areas in helping protect our coastal communities and the ocean waters beside them;

AND BE IT FURTHER RESOLVED that members of Council of the Town of Annapolis Royal, whenever possible, will promote the values of natural riparian buffers along their respective marine and freshwater shorelines through policies, bylaws and guidelines, as well as through public education and awareness, whether or not there are Development Permit Areas or Environmentally Sensitive Areas designated or established.

- D. *It was moved by T. Fry, seconded by J. DeWolfe, approval of Pharmasave's application for changes to heritage property at 310 St. George Street as amended (automatic doors and handrails). MOTION CARRIED*
- E. *It was moved by J. DeWolfe, seconded by R. Microys, approval of the Royal Bank's application for changes to heritage property at 248 St. George Street (replacement of fire escape). MOTION CARRIED*