

MINUTES
TOWN OF ANNAPOLIS ROYAL
REGULAR COUNCIL
March 20, 2006
9:30 a.m.

The regular meeting of the Council was held on Monday, March 20, 2006 in the Council chambers at Town Hall. In attendance were Chair Mayor John Kinsella, Deputy Mayor Jane DeWolfe, Councillors Sherman Hudson, Ron Boulding, Doug Shaffner, and Phil Roberts, CAO Amery Boyer, Director of Finance Melony Robinson and Jackie Longmire as Recording Secretary. Carolyn Sloan of the Spectator was also present.

CALL TO ORDER

APPROVAL OF REGULAR COUNCIL MINUTES

February 20, 2006

Motion # 1

It was moved by Councillor Boulding, seconded by Deputy Mayor DeWolfe, to approve the regular Council minutes dated February 20, 2005. Motion carried.

ADDITIONS/DELETIONS TO AGENDA

Under In camera add:

{a} To discuss legal matters

APPROVAL OF AGENDA

March 20, 2006

Motion # 2

It was moved by Deputy Mayor DeWolfe, seconded by Councillor Roberts, to approve the agenda dated March 20, 2006. Motion carried.

PUBLIC HEARINGS **None**

PRESENTATIONS

HMCS Reunion - Ray Boudreau and Marie Bourinot were present on behalf of the HMCS Acadia 50th Anniversary Reunion. They have been meeting for approximately 2 years to organize the events and explained what they have planned up until this point. They are requesting Freedom of the Town, a reception for the dignitaries and a contact person be appointed by the Town. Mr. Boudreau explained that the reunion will be held on Natal Day weekend and they are planning to attend the barbeque at the Annapolis Royal Legion and participate in the Sunset Ceremonies. It was agreed that Freedom of the Town would be granted. The possibility of holding the ceremony on Sunday afternoon was also discussed. Mr. Boudreau explained that the Freedom of the Town is something that must be initiated by Council and a motion must be passed. He said the Reunion Committee would then work with the Town to plan, promote and organize the event. The possibility of hosting a dignitaries reception in conjunction with the Legion Barbeque was also discussed. Ms. Bourinot said they are in the process of confirming invitations for the Premier as well as other Ministers. It was recommended that the Reunion Committee contact the Legion to discuss the reception possibilities. Sandi Millet-Campbell was appointed as the Town liaison for the event.

Councillor Roberts asked how many cadets were expected to participate in the Reunion. Mr. Boudreau said he would be pleased with an attendance of 200 - 300. He said they have had many enquiries and he has been advising people to book accommodations as soon as possible.

Motion #3

It was moved by Deputy Mayor DeWolfe, seconded by Councillor Roberts to offer Freedom of the Town to the participants of the HMCS Acadia 50th Anniversary Reunion. Motion carried.

BUSINESS ARISING FROM MINUTES

Item	Decision / Action	Responsibility	Target Date
{a} none			

MOTION(S) OF RECONSIDERATION: none

MOTION(S) OF RESCISSION: none

OTHER NOTICE(S) OF MOTION: none
NEW BUSINESS

Item	Decision / Action	Responsibility	Target Date
{a} Water Reports	Reports have been reviewed and found to be within acceptable limits.	CAO	
{b} Childcare Awareness Days	<p>CAO Boyer said that there is policy that states the Town would honour all proclamation requests. The policy was followed for approximately a period of one year and it was determined during that time that these proclamations were not serving any purpose. She suggested that the policy be reviewed and changed to state that a proclamation would only be made if it had a perceived value (eg. In association with a special event or grant application). CAO Boyer also spoke of the Town's strategic plan which states that all low value work be identified and eliminated.</p> <p>Council agreed that a proclamation would not be made for Childcare Awareness Days and the policy would be reviewed at the next Committee of the Whole.</p>		
{c} 6 Drury Lane - application for changes to heritage property	<p>Deputy Mayor DeWolfe said that after reviewing the application she believed everything looked good. The Director of Finance pointed out that the colour of the metal roof may pose a problem. Councillor Roberts said he did not believe there would be a problem with the colour Mr. Redgrave listed on the application, which is putty.</p> <p><i>Motion #4</i> <i>It was moved by Deputy Mayor DeWolfe, seconded by Councillor Boulding to approve the Application for Changes to 6 Drury Lane.</i> <i>Motion carried.</i></p>		
{d} Ye Olde Towne Pub Lease	CAO Boyer said that the Town has had a good experience with this lease		

	<p>agreement in the past. She did say that there may be issues in the future when the road is resurfaced but that is not going to happen soon. It was noted in Mr. Keevill's request for renewal, that he expressed an interest in opening the deck earlier than in previous years. It was agreed to change the terms in the lease to allow an early opening. The terms will be changed from a beginning date of April 30 to April 1.</p> <p><i>Motion #5</i> <i>It was moved by Councillor Boulding, seconded by Councillor Roberts to renew the Ye Olde Towne Pub lease with a change in the terms for the opening date from April 30 to April 1. Motion Carried.</i></p>		
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RECOMMENDATIONS FROM COMMITTEES, BOARDS, COMMISSIONS

Item	Decision / Action	Responsibility	Target Date
(a) Recommendations from Committee of the Whole	<p><i>Motion #6</i> <i>It was moved by Deputy Mayor DeWolfe, seconded by Councillor Roberts to adopt the Tax Sale Notice forms for collection of overdue taxes. Motion Carried.</i></p> <p><i>Motion #7</i> <i>It was moved by Councillor Boulding, seconded by Deputy Mayor DeWolfe, to establish a committee to address the request of the Nova Scotia Utility and Review Board regarding polling districts and the number of councillors. Motion Carried.</i></p> <p><i>Motion #8</i> <i>It was moved by Councillor Roberts, seconded by Deputy Mayor DeWolfe, to reimburse Michael Yaciuk a total of \$1,500.00 for expenses he incurred as a result of re-routing sewer lines on his property, a letter releasing the Town from further responsibility will also be attached. Motion Carried.</i></p>		

	<p><i>Motion #9</i> <i>It was moved by Deputy Mayor DeWolfe, seconded by Councillor Shaffner, to support the “Fair and Equitable” Funding initiative of the UNSM and carry out the request for an approved resolution to be forwarded to the Minister of Service Nova Scotia and Municipal Relations. Motion Carried.</i></p> <p><i>Motion #10</i> <i>It was moved by Councillor Hudson, seconded by Deputy Mayor DeWolfe to approve the proposed renovations for 262 St. Anthony Street. Motion carried</i></p> <p>Councillor Hudson said a resident had concerns about parking issues at 262 St. Anthony Street and the planners would have to be contacted to see if this matter has been addressed.</p>		
(b) Board of Police Commissioners	Deputy Mayor DeWolfe said she had nothing to report at this time.		
(c) Mayor’s Report	<p>Mayor Kinsella mentioned the Court hearing concerning the Off Road Vehicle Bylaw that is scheduled for Wednesday, March 22. He said he has had requests from the media to make comment. He has consulted with the Town solicitor to ensure that he is indeed making appropriate comments.</p> <p>He said there has not been a Mayors’ and Wardens’ meeting but he believed one was planned for the end of March.</p>		
(d) King’s Theatre	<p>Councillor Roberts said he attended a day long retreat at Hillsdale House for King’s Theatre. The retreat was to discuss their Strategic Plan. He said membership and governance issues were discussed but capital expenditures were not. The completed plan will be passed on to Council.</p> <p>Councillor Roberts also mentioned a small scale survey that was completed by the Theatre that showed high regard by patrons for Geoff Keymer and Nancy Young. He said the Theatre seemed to be entering a new phase.</p>		

	The Annual General Meeting for the Theatre will be held on Thursday, March 23. Councillor Roberts will not be able to attend. Mayor Kinsella will let Council know if he is available.		
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CORRESPONDENCE

Item	Decision / Action	Responsibility	Target Date
{ a } none			

OTHER BUSINESS: none

IN CAMERA

Motion #11

It was moved by Councillor Roberts, seconded by Councillor Boulding to move in camera to discuss a legal matter.

Motion #12

It was moved by Councillor Roberts, seconded by Deputy Mayor DeWolfe to move out of camera.

QUESTIONS

ADDED ITEMS

NEXT MEETING Thursday, April 20, 2006 at 9:30 a.m.

ADJOURNMENT

It was moved by Councillor Roberts that the meeting adjourn.

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