

**(DRAFT) MINUTES**

**TOWN OF ANNAPOLIS ROYAL**  
**REGULAR COUNCIL**

**May 17, 2004**

**7:00 p.m.**

The monthly session of the Council was held on Monday, May 17, 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. Also present was Patricia Lonergan from the Spectator.

**CALL TO ORDER**

**7:00 P.M.**

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

**APPROVAL OF REGULAR MINUTES**

**19/04/04**

**Motion # 1**

***It was moved by T. Fry, seconded by M. Tompkins, that the minutes of Regular Council held April 19, 2004 be approved as circulated. MOTION CARRIED***

**ADDITIONS/DELETIONS TO AGENDA**

**17/05/04**

Under New Business add item {f} Cultural Spaces Application

Under Correspondence add item {b} Email from Queen Anne Inn

**APPROVAL OF AGENDA**

**17/05/04**

**Motion # 2**

***It was moved by W. Morgan, seconded by R. Microys, that the Agenda for Regular Council of May 17, 2004 be approved as amended. MOTION CARRIED***

**PUBLIC HEARINGS**

None

**PRESENTATIONS**           None

**BUSINESS ARISING FROM MINUTES**

Item	Decision / Action	Responsibility	Target Date
{a} Bylaw for Fire Alarms	Referred to the Board of Police Commissioners.	Board of Police Commissioners	
{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	A. Boyer reported that the water reports have come back with good results.	CAO	
{b} Peter Wyman letter dated May 13, 2004 re: Jazz Festival (1)	Discussion was held. Members voiced concerns regarding funding an event that would only last 5 hours. Others felt that the Jazz Festival would work with the Town over the long term.  Referred to staff for more information and then to Budget Committee.	CAO	
{c} Rion Microys and Richard Joules' Application for Town of Annapolis Royal Registered Heritage Buildings Preservation Incentive (2)	Discussion was held. This is a staff issue and referred to staff for their action.	CAO	

{d} Email from Ray Savage of the Annapolis Valley Apple Blossom Festival dated May 16, 2004 re: Booster contribution (3)	Discussion was held.		
{e} Town of Annapolis Royal Vending Bylaw for Town Owned Property (5)	<p>The draft Town of Annapolis Royal Vending Bylaw for Town owned property was given first reading.</p> <p>Proof of insurance from vendors will be required for vending on Town Property.</p> <p>A. Boyer reported that the businesses have asked for a Vending Bylaw and that they have had a lot of input into this Bylaw.</p> <p>The Bylaw has been forwarded to the Town's solicitor for his review.</p>		
{f} Cultural Spaces Application	<p>A. Boyer reported that Heritage Canada has expressed an interest in receiving an application from the Town. The deadline to apply for this grant is May 17, 2004. Discussion was held.</p> <p><b>Motion #3</b>  <i>It was moved by T. Fry, seconded by M. Tompkins, be it resolved that the Town of Annapolis Royal supports the Cultural Spaces application dated May 17, 2004 for the Annapolis Royal Amphitheatre Project prepared by the Chief Administrative Officer and authorized by Mayor John Kinsella.</i>  <b>MOTION CARRIED</b></p>		
{g} Other			

#### RECOMMENDATIONS FROM COMMITTEES, BOARDS, COMMISSIONS

Item	Decision / Action	Responsibility	Target Date
(A) Recommendations from Committee of the Whole	<p><b>Motion #4</b>  <i>It was moved by T. Fry, seconded by J. DeWolfe, that the Dr. Fraser Bond</i></p>		

	<p><b><i>Trust and the Harris Fund be transferred to the Annapolis Regional School Board pending approval of the Town's auditors. MOTION CARRIED</i></b></p> <p><b>Motion #5</b>  <b><i>It was moved by T. Fry, seconded by M. Tompkins, that a total of \$2,000 be allotted for activities for the Apple Blossom Festival with: \$600 to the Annapolis Valley Apple Blossom Festival's Booster Club, \$400 for Apple Blossom activities in the Town of Annapolis Royal, and \$1,000 for Lacey Halliday's personal expenses. MOTION CARRIED</i></b></p> <p>Discussion was held. W. Morgan said that he would be more in favour of supporting the Jazz Festival.</p> <p>T. Fry said that the Apple Blossom issue had to deal with this year and that other options could be looked at another year.</p> <p>M. Tompkins reported that he was in favour of the above motion. He said that the princess acts as an ambassador for the Town.</p> <p>J. Kinsella reported that there is no committee set up to raise the required funds for Apple Blossom activities this year. He said that this type of activity requires community support.</p> <p>Mayor Kinsella added that it will be his pleasure to attend the Apple Blossom festival's ceremony and parade on behalf of the Town.</p> <p><b>Motion #6</b>  <b><i>It was moved by M. Tompkins, seconded by R. Microys, that the Town of Annapolis Royal provide an amount of \$3,500 for operation of the Visitor Information Centre. (One Nay) M. Tompkins MOTION CARRIED</i></b></p>		
Recommendations from Committee of the Whole (continued)	<p>T. Fry said that this is not the time to question funding and location of the visitor information centre and that those issues should be looked at over the long term.</p> <p><b>Motion #7</b>  <b><i>It was moved by M. Tompkins, seconded by J. DeWolfe, that a thank you be sent to Brad McIntosh for his work on Annapolis Royal's Urban Forest - report on tree layer in GIS. MOTION CARRIED</i></b></p> <p>T. Fry reported that Brad McIntosh is a student from COGS and that he took</p>		

	<p>Annapolis Royal's Urban Forest - report on tree layer in GIS on as his project. This Town has benefited greatly from this project.</p> <p><b>Motion #8</b> <i>It was moved by M. Tompkins, seconded by T. Fry, that approval of the "Everything you should know about planning and development in Annapolis Royal" document as amended with addition of a provision on wood only to a maximum of \$500, effective April 01, 2004. MOTION CARRIED</i></p> <p>Mayor Kinsella reported that having a limit of \$500 will allow the money to be spread more widely.</p> <p><b>Motion #9</b> <i>It was moved by J. DeWolfe, seconded by M. Tompkins, that approval be given to Joan Allen's application for changes to heritage property at 2 Bohaker Street (build cricket on chimney for drainage). MOTION CARRIED</i></p> <p><b>Motion #10</b> <i>It was moved by J. DeWolfe, seconded by M. Tompkins, that Mr. B. Cummings be permitted to locate a provincially approved directional sign at the corner of Prince Albert Road and St. George Street, that the arrow be below the Action Jax sign, and that the sign just read Action Jax. ( 2 nays M. Tompkins and W Morgan) MOTION CARRIED</i></p>		
Recommendations from Committee of the Whole (continued)	<p>W. Morgan stated that he is not in favour of any more signage at the intersection of Prince Albert Road and St. George Street.</p> <p>T. Fry stated that signage is very limited once you get off of Highway 101. Attractions are what gets the people off the highway and into Town.</p> <p>M. Tompkins said that there are businesses which have signage on Highway 101 and roadways to give direction prior to the intersection.</p> <p>R. Microys said that you could put certain limits on the signage at the intersection (eg. For attractions located within the Town of Annapolis Royal).</p> <p>Mayor Kinsella stated that he is very pleased that the Town has the</p>		

	<p>opportunity to limit signs within the Town.</p> <p><b>Motion #11</b> <i>It was moved by J. DeWolfe, seconded by T. Fry, that approval be given to Parker's Cove Holdings Limited's request for sandwich board sign at 274 St. George Street and that it be located not to impede the flow of traffic. MOTION CARRIED</i></p> <p><b>Motion #12</b> <i>It was moved by J. DeWolfe, seconded by M. Tompkins, that approval be given to Peter Wilson's request for a sign at 324 St. George Street "The Shoe Box". MOTION CARRIED</i></p> <p><b>Motion #13</b> <i>It was moved by W. Morgan, seconded by J. DeWolfe, that approval be given to S. Reid's request to demolish the shed located on the property at 43 St. James Street. MOTION CARRIED</i></p> <p><b>Motion #14</b> <i>It was moved by W. Morgan, seconded by M. Tompkins, adoption of the new "Application for Lease for Sandwich Board or Off-Premises sign on Town Property" form. MOTION CARRIED</i></p>		
	<p><b>Motion #15</b> <i>It was moved by W. Morgan, seconded by T. Fry, that J. Bickford be given approval for one sandwich board sign and that Mr. Bickford be asked to decide where he would like to locate this one sign. The sign can be renewed for 3 years on Highway One or 1 year at the corner of St. George Street and Victoria Street. MOTION CARRIED</i></p> <p><b>Motion #16</b> <i>It was moved by W. Morgan, seconded by M. Tompkins, that recommendation be made to Council, approval of changes to heritage property at 45 Church Street. MOTION CARRIED</i></p> <p><b>Motion #17</b> <i>It was moved by W. Morgan, seconded by R. Microys, that recommendation be made to Council, To approve B. Baker's request for a sign to be located on her property at 45 Church Street. MOTION CARRIED</i></p>		

(B) Board of Police Commissioners	J. DeWolfe reported that the new Constable performed well. The Constable has accepted a term position with the Town of Kentville.		
©) Port Royal 400 <sup>th</sup>	W. Morgan reported that defined projects will be emphasized for 2005 (eg. Vic Southern's report, Baptism of the Membertou, construction of the first ship, and the landing of the French). Linda Brown has now been added to the Port Royal 400 <sup>th</sup> Society's board.  He said that approval has been given for the hiring of 2 students.	Councillor Wayne Morgan	
(D) Focus 2005	T. Fry reported that various funding agencies met to pull together their funding efforts. She said that there will be a lot of work ahead.	Deputy Mayor Trish Fry	
(E) Mayor's Report	Mayor Kinsella gave an oral report.	Mayor John Kinsella	
(F) Natal Day	A. Boyer reported that there is still no Chair for Natal Day. Sandi Campbell is filling in for this year's Natal Day until someone can be found.  Discussion was held on the possibility of the Annapolis District Board of Trade coordinating this.  T. Fry informed Council that Middleton hires a student to coordinate Heart of the Valley Days. A student could leave notes for next year. She said that perhaps a student could be hired this year.		
(G) Other			

## CORRESPONDENCE

Item	Decision / Action	Responsibility	Target Date
{a} UNSM Bill 40 (4)	Information only.		
{b} Email from Queen Anne Inn	Discussion was held. The owner's assessment has substantially increased from last year. The argument appears to be with the assessment office		

	<p>since the Town has not changed or set its tax rate.</p> <p>W. Morgan reported that costs over the last three years have significantly increased for the Town.</p> <p>A. Boyer indicated that the owner can request a review of his assessment even though he missed the appeal period.</p> <p>Mayor Kinsella voiced concerns over the assessment process, however he said that the Province is in charge of assessment. He did say that he hoped that the Town will be able to lower its tax rate this year.</p> <p>Mayor Kinsella said that the education contribution from the Town is based on assessment and that the assessment has increased significantly over the past few years. Therefore, the cost of education contributions increased significantly.</p> <p>Mayor Kinsella has replied to the owner.</p>		
{c} Other	Mayor Kinsella will be attending Mary MacIntosh's 100 <sup>th</sup> birthday party.		

## QUESTIONS

## ADDED ITEMS

A. Boyer requested that a picture be taken of all of Council in period costumes. It was agreed that this would take place Natal Day Weekend at the Acadian cottage at The Historic Gardens.

## NEXT MEETING

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

## ADJOURNMENT

### Motion #18

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

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



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