

DRAFT MINUTES
TOWN OF ANNAPOLIS ROYAL
REGULAR COUNCIL
November 21, 2005
7:00 p.m.

The regular meeting of the Council was held on Monday, November 21, 2005 in the Council chambers at Town Hall. In attendance were Chair Mayor John Kinsella, Deputy Mayor Jane DeWolfe, Councillors Sherman Hudson and Doug Shaffner, Melony Robinson Acting CAO, Jackie Longmire Recording Secretary and Patricia Lonergan for the Spectator.

Regrets: Councillor Ron Boulding and CAO Amery Boyer.

CALL TO ORDER

APPROVAL OF REGULAR COUNCIL MINUTES

October 17, 2005

Motion # 1

Moved by Councillor Doug Schaffner, seconded by Deputy Mayor DeWolfe approval of Council minutes of October 17, 2005. Motion carried.

APPROVAL OF AGENDA

November 21, 2005

Motion # 2

Moved by Deputy Mayor DeWolfe, seconded by Councillor Doug Shaffner approval of agenda dated November 21, 2005. Motion carried.

PUBLIC HEARINGS None

PRESENTATIONS None

BUSINESS ARISING FROM MINUTES

Item	Decision / Action	Responsibility	Target Date
{a} Off-Road Vehicle Bylaw(3)	<p>Second and final reading. Mayor Kinsella stated that he has attended meetings regarding this matter and has also made a presentation at Province House in Halifax. During that presentation he also submitted survey results from the Town, demonstrating overwhelming support for the Town's position.</p> <p><i>Motion #3</i> <i>It was moved by Deputy Mayor DeWolfe seconded by Councillor Sherman Hudson, that the Town of Annapolis Royal adopt the Off-Road Vehicle Bylaw, Section 174(e) of the Municipal Government Act</i></p>		
{b} Agreement for outstanding taxes (2)	<p>The agreement has been reviewed by Town Solicitor George Lohnes and minor changes have been made. The agreement will allow the Town to collect outstanding taxes by way of a payment plan over a period of months. Similar agreements are being successfully used by other municipalities.</p> <p><i>Motion #4</i> <i>It was moved by Deputy Mayor Jane DeWolfe, seconded by Councillor Sherman Hudson to adopt the Agreement for Outstanding Taxes.</i></p>		

MOTION(S) OF RECONSIDERATION: None

MOTION(S) OF RESCISSION: None

NEW BUSINESS

Item	Decision / Action	Responsibility	Target Date
{a} Water Reports	Reports have been reviewed and found to be satisfactory.	CAO	
{b} Emergency Measures Bylaw (1)	First reading. Mayor Kinsella stated that the Town of Annapolis Royal, the Town of Bridgetown, the Town of Middleton and the Municipality of	CAO	

	<p>the County of Annapolis have made the decision to form a regional EMO. The Municipality has been commended on this approach.</p> <p><i>Motion #5</i> <i>It was moved by Councillor Sherman Hudson, seconded by Deputy Mayor DeWolfe first reading of the Emergency Measures Bylaw.</i></p>		
{c} Request for decision - Generator Grant	<p>A Provincial Program has been released which offers a 50/50 cost share toward the purchase of a generator. Acting CAO Melony Robinson stated that the amount of \$3636.36 mentioned in the request would be the maximum cost to the Town. This amount is based on purchasing the largest generator available through the program. It was noted that the cost to the Town may not be this high if it is determined that a smaller generator would be adequate. Acting CAO Melony Robinson also stated that the funds would be transferred from the operating budget to capital and the majority would come from the marketing budget. Deputy Mayor DeWolfe asked where this generator would be used. Acting CAO Melony Robinson stated that it would be used at the Town Hall, for the Police Department as well as for heat, when needed.</p> <p><i>Motion #6</i> <i>It was moved by Councillor Sherman Hudson, seconded by Deputy Mayor Jane DeWolfe to transfer the funds from operating to capital to purchase a generator through the Provincial Program. Motion carried.</i></p>		

RECOMMENDATIONS FROM COMMITTEES, BOARDS, COMMISSIONS

Item	Decision / Action	Responsibility	Target Date
(a) Recommendations from Committee of the Whole	<p><i>Motion #7</i> <i>It was moved by Deputy Mayor DeWolfe , seconded by Councillor Sherman Hudson to support the proposed changes to the Building Code Act. Motion carried.</i></p>		

	<p>Motion #8 <i>It was moved by Councillor Sherman Hudson, seconded by Councillor Doug Shaffner to write off the tax account on the following properties:</i></p> <p><i>tax card # 46414858 in the amount of \$1,160.52</i> <i>tax card # 46414420 in the amount of \$878.40</i> <i>tax card # 923980 in the amount of \$602.25</i> <i>tax card #4997409 in the amount of \$6,127.45</i> <i>Motion carried.</i></p> <p>Motion #9 <i>It was moved by Councillor Doug Shaffner, seconded by Deputy Mayor DeWolfe to pursue the establishment of a new Regional Development Agency. Motion carried.</i></p> <p>Motion #10 <i>It was moved by Deputy Mayor DeWolfe, seconded by Councillor Sherman Hudson to support the proposed Events Guide and contribute the requested financial assistance. Motion carried.</i></p> <p>Motion #11 <i>It was moved by Councillor Sherman Hudson, seconded by Councillor Doug Shaffner to provide the requested seed money to the Naval Reunion, scheduled for 2006. Motion carried.</i></p> <p>Motion #12 <i>It was moved by Councillor Doug Shaffner, seconded by Deputy Mayor DeWolfe to write off the water account with bill card number 572 in the amount of \$83.39. Motion carried.</i></p> <p>7. Moved by Jane De Wolfe, seconded by Sherman Hudson that the mandate for the Steering Team “To develop and oversee the planning of community events for the celebration of the 400th anniversary of Port Royal and to feed into the Focus 2005 Group” be approved.</p>		
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	<p>8. Moved by Doug Shaffner, seconded by Sherman Hudson that the Town of Annapolis Royal write off business occupancy tax for roll number 7089309.</p> <p>9. Moved by Jane DeWolfe, seconded by Sherman Hudson that the Mayor, Deputy Mayor, Chief Administrative Officer, and Director of Finance have signing authority for the Town of Annapolis Royal.</p> <p>10. Moved by Doug Shaffner, seconded by Jane DeWolfe that the Town of Annapolis Royal employ Morse and Brewster from the Town of Berwick as the auditor for a period of one year. Sherman Hudson to proceed with the option to hire a sut</p>		
Recommendations from the Committee of the Whole - continued	<p><i>Motion #13</i> <i>It was moved by Deputy Mayor DeWolfe, seconded by Councillor Sherman Hudson to proceed with the option to hire a student to handle the duties of Natal Day and Canada Day. Motion Carried.</i></p> <p>It was noted that PHAC has recommended a development agreement be drafted for the Susnick property.</p> <p><i>Motion #14</i> <i>It was moved by Councillor Sherman Hudson, seconded by Doug Shaffner that a public hearing date be set and advertised in accordance with the Municipal Government Act to coincide with the next regular Council Meeting, scheduled for December 19, 2005 at 6:00 p.m., and that the Town Planner lead a discussion on the draft development agreement at the hearing. Motion carried.</i></p> <p><i>Motion #15</i> <i>It was moved by Councillor Doug Shaffner, seconded by Councillor Sherman Hudson that the Town Planner prepare draft amendments to the MPS/LUB for review at the next PHAC meeting and that a Public Information Meeting be held on December 7, 2005 at 10:00 a.m. and advertised in accord with the Town's policy resolution on public participation. Motion carried. One nay</i></p>		

	Deputy Mayor DeWolfe stated that she does agree with some points but cannot support the motion at this time. She voted nay to this motion.		
(b) Board of Police Commissioners	Deputy Mayor DeWolfe stated the Annapolis Royal/Kentville proposal will be discussed at the Police Review Meeting scheduled for November 23, 2005 at 9:00 a.m.		
(c) Port Royal 400 th	No report was available.		
(d) Mayor's Report	<p>Mayor John Kinsella said that he has met with Jim Stanley of the Nova Scotia Community College to discuss the vision for the Town in relation to the College.</p> <p>At the Fire Hall Banquet Mayor Kinsella offered thanks, on behalf of Council, for the work of the Fire Department. Mayor Kinsella commented that the Department is successfully recruiting new members.</p> <p>Mayor Kinsella gave a presentation at a recent Heritage Strategy meeting, on the Town's position. He wished the task force good luck and every success.</p> <p>He thanked Deputy Mayor DeWolfe for attending the morning portion of the Remembrance Day Ceremonies, Mayor Kinsella did attend the dinner in the afternoon.</p>	Mayor John Kinsella	
(e) Natal Day	No report available.		
{f} King's Theatre	No report available		

CORRESPONDENCE

Item	Decision / Action	Responsibility	Target Date
{a} 3 rd HRM Energy and	The invitation was reviewed and those interested will register before		

Environment Roundtable	December 2, 2005.		
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OTHER BUSINESS

Acting CAO Melony Robinson introduced some rules and regulations relating to election day, including closing the polling Station and who can remain in the poll. No action was required.

Mention was made of the LED lights that now adorn the Town Hall and most of the streetscape decorations. The lights were purchased through a 50/50 cost share program through the Department of Energy. Thanks were extended to Jackie Longmire for her efforts on this.

NEXT MEETING

December 19, 2005 at 6:00 p.m.

ADJOURNMENT

Motion # 16

MOTION TO ADJOURN MOVED BY Deputy Mayor DeWolfe, seconded by Sherman Hudson..

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