

## MINUTES

### COMMITTEE OF THE WHOLE

**07 January 2004**

**9:00 a.m.**

The monthly session of the Committee of the Whole was held on Wednesday, January 07, 2004 in the Council chambers. In attendance were Chair Deputy Mayor T. Fry, Mayor J. Kinsella, Councillors J. DeWolfe, and M. Tompkins, A. Boyer CAO, and Administrative assistant M. Feener as recording secretary. Also present were Stuart Clare of Department of Transportation and Public Works, Heather LeBlanc and Marilyn Barkwell. Regrets from R. Microys.

### **CALL TO ORDER**

**T. Fry called the meeting to order at 9:00 a.m.**

**APPROVAL OF COMMITTEE OF THE WHOLE MINUTES**                      December 03, 2003

*It was moved by J. Kinsella, seconded by J. DeWolfe, that the minutes dated December 03, 2003 be approved as circulated. MOTION CARRIED*

### **ADDITIONS TO AGENDA**

Under Business Arising add the item: {9 b} Pearson Peacekeeping Centre

Add In-camera Session to Discuss a Legal matter

**APPROVAL OF AGENDA**    January 07, 2004

*It was moved by J. Kinsella, seconded by W. Morgan, that agenda for the Committee of the Whole for January 07, 2004 be approved as amended. MOTION CARRIED*

**PUBLIC HEARINGS** - None.

## PRESENTATIONS

- {a} Heather LeBlanc and Marilyn Barkwell re Quarry at Victoria Beach - H. LeBlanc explained that the residents of Victoria Beach and surrounding area are concerned that a 3.9 hectre quarry may be located in Victoria Beach without an environmental study. She explained that a quarry covering an area of 3.9 hectre or less does not require an environmental assessment. She said that a group which included herself, Marilyn Barkwell, and Jim Fisher are taking this on as a research project. She requested that the Town write a letter to the Minister of Environment with a copy to the Minister of Municipal Affairs. She explained that they will be going to the County and other groups to request that they represent themselves and write letters requesting an environmental study.

Mayor Kinsella voiced concerns that quarries could affect the water supply on the north mountain where the Town receives its water supply.

- {b} Stuart Clare, Nova Scotia Department of Transportation and Public Works re Overhead Bridge -Stuart Clare explained that both the Town of Annapolis Royal and the Department of Transportation and Public Works feel that the overhead bridge is a liability. He said the his Department submitted it as a potential project for 2004/05. He said that the work could be completed prior to the end of May 2004. He explained that his department would dismantle the bridge and use the timbers for other projects. He said that his department would pay expenses for removal and provide a detour during the process.

Discussion was held on possible detours during the removal of the bridge. T. Fry will enquire to see if the Historic Gardens parking lot could be used as a detour.

Discussion was held on a possible culvert under the new road. S. Clare stated that a culvert would be the Town's responsibility.

Ray Saulnier voiced concerns of how close the new road would be to the house beside the bridge.

CAO will develop a plan for the project and send a letter re DNR issues, sidewalks, and a double entry in the Historic Gardens parking lot.

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**BUSINESS ARISING FROM MINUTES**

Item	Decision /Action	Responsibility	Target Date
1. Annapolis West Education Centre request to participate in funding \$600 for a student	AWEC advises that there is no deadline for a response since this is an ongoing program. Discussion was held. Committee decided not to action this request  Remove from agenda.		

**NEW BUSINESS**

<i>Item</i>	<i>Decision / Action</i>	<i>Responsibility</i>	<i>Target Date</i>
{ 1 } Report on enhancements, Annapolis Royal Police Department (1)	J. DeWolfe reported that there have been improvement made to the police office which includes new cupboards, painting and the securing of the CPIC office.  <i>It was moved by J. Kinsella, seconded by W. Morgan that the Town of Annapolis Royal thank the members of the Annapolis Royal Police Department for their volunteer efforts in the improvements to their office. MOTION CARRIED</i>	CAO	
{ 2 } Champlain/Ritchie/Grange Streets Sewer & Water upgrades (2)	Discussion was held. Dates to be changed to one year later.  T. Fry reported that she has received a request that Champlain Drive be changed to a two way street. Item referred to the Traffic Authority.	CAO, Councillor Wayne Morgan	
{ 3 } Update on issues relating to quarries (3)	<i>It was moved by J. DeWolfe, seconded by J. Kinsella, that recommendation be made to Council, that a letter of concern outlining concerns re water etc. be sent to the Minister of Environment with a copy to the Minister of Municipal Affairs requesting that an environmental assessment be done. MOTION</i>	CAO	

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	<b><i>CARRIED</i></b>		
{4} Change to heritage property Application, 672 St George Street, M. Tompkins	<p><b><i>It was moved by J. Kinsella, seconded by J. DeWolfe, that recommendation be made to Council, that approval be given to M. Tompkins application for changes to heritage property (replace window). (One nay) MOTION CARRIED</i></b></p> <p>M. Tompkins' vote was in abeyance</p>	PHAC	
{5} Request for full insurance coverage in addition to honorarium - Volunteer Fire Department (20)	<p>Discussion was held. Concerns were voiced that the Town pays 100 percent of the insurance coverage and the honorarium and the Municipality does not participate.</p> <p>M. Tompkins explained that there may be some issues re insurance and cross municipal boundaries. A. Boyer and M. Tompkins will discuss options.</p> <p>A. Boyer will investigate to see what other municipalities do in this matter.</p> <p>Fire Chief R. Mackintosh will be asked if he has made this same request to the County.</p> <p>Deferred to Budget.</p>	CoW	
{6} Request for operating grant - King's Theatre (6)	<p>J. DeWolfe reported that King's Theatre have raised an incredible amount of money on their own, but that it would take a year to a year and a half to get back on their feet. She felt that at some point that they should stand on their on. The Board of Directors will be up for election at the March 2004 General Meeting.</p> <p>A letter of request to come from the Chair of the Board of King's Theatre and King's Theatre General Manager Kerra St. John will be asked to do a full presentation to Council.</p>	CoW	

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	Referred to Budget.		
{7} Options for Acadian Lines service	Ye Olde Towne Pub will asked if they are interested.	CoW	
{8} Bill 40, Changes to Assessment Act (15)	Highlighted copy for review.  A breakdown on changes to Bill 40 will be provided.	CoW	
{9-a} Staff report on Learning Institute (8)	Discussion was held. Concerns were voiced that the only money that would be at risk is the Town's.  It was moved by J. Kinsella that recommendation be made to Council to approve Anne and Bill Crossman's proposal.  No seconder, motion dropped from the table.	CoW	
{9-b} Peacekeeping Centre	W. Morgan gave a brief report on the Pearson Peacekeeping Centre.		
{10} Request for approval of changes to heritage property, 524 St George Street (11 to 14)	<b><i>It was moved by M. Tompkins, seconded by, J. DeWolfe, that recommendation be made to Council, that approval be given to Kerra St. John's request for changes to heritage property at 524 St. George Street. (One nay) MOTION CARRIED</i></b>	PHAC	
{11} Budget assumptions 2004-2005 (16)	For information and review by Committee members with feedback requested.	CoW	
{12} Focus 2005 application (17)	<b><i>It was moved by J. DeWolfe, seconded by M. Tompkins, that recommendation be made to Council, that the Town of Annapolis Royal approve in principle to forward an application for a consultant for the Towns of Middleton, Bridgetown and Annapolis Royal, and the Municipality of the County of Annapolis. MOTION CARRIED</i></b>	Council	
{13} 2004-2005 revised plans (18)	A. Boyer reported that Human Resource Development Canada has approved the hiring of a coordinator and an application will be forwarded for two additional people.	CoW	

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(14) Status of Council discretionary projects (19)	Discussion was held. Concerns were voiced on a walking trail at the back of the Historic Gardens to Highway 1. Consultants will be requested to address this issue.  Letter of Authority to ban motorized vehicles on the Town portion of the DNR trail will be requested.	CoW	
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**GENERAL / CORRESPONDENCE**

- {1} Letter from Nova Scotia Government Employees Union to Mayor dated December 16, 2003 re General Agreement on Trade in Services (GATS) (7)

**OTHER**

- {1} 2005 Encampment Workshop notes, for information only (9)

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**IN CAMERA**

Legal issue (10)

*It was moved by J. Kinsella, seconded by M. Tompkins, that the meeting move to an in camera session to discuss a legal issue.*  
**MOTION CARRIED**

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

**NEXT MEETING** February 11, at 9:00 a.m.

**ADJOURNMENT**

*It was moved by J. Kinsella, seconded by M. Tompkins that the meeting adjourn.* **MOTION CARRIED**

<i>Action:</i>	<i>Date</i>	<i>Signature</i>
Reviewed by Deputy Mayor T. Fry		
Changes made by Administrative Assistant Marlene Feener		
Approved for website by Mayor or CAO		

COMMITTEE OF THE WHOLE  
MOTIONS  
January 07, 2004

1. *I move that the Town of Annapolis Royal thank the members of the Annapolis Royal Police Department for their volunteer efforts in the improvements to their office.*
2. *I move that a letter of concern outlining concerns re water etc. be sent to the Minister of Environment with a copy to the Minister of Municipal Affairs requesting that an environmental assessment be done.*
3. *I move that approval be given to M. Tompkins application for changes to heritage property (replace window).*
4. *I move that approval be given to Kerra St. John's request for changes to heritage property at 524 St. George Street.*
5. *I move that the Town of Annapolis Royal approve in principle to forward an application for a consultant for the Towns of Middleton, Bridgetown and Annapolis Royal, and the Municipality of the County of Annapolis for Focus 2005.*