

**Committee of the Whole
Approved Minutes of Meeting Held
January 7, 2015 at 6:00 pm**

PRESENT: Mayor Michael Tompkins, Deputy Mayor Pat Power, Councillor Byron Mersereau, CAO Carol St-Amour, Recording Secretary Bourke, Alan Melanson (resident), Daniel Marsh (Collaborative Emergency Centre Annapolis Royal).

REGRETS: Councillor Sherman Hudson

1. **CALL TO ORDER:** Mayor Tompkins called the meeting to order at 6:06 pm.

2. **APPROVAL OF COMMITTEE OF THE WHOLE MINUTES:** December 3, 2014

MOTION #CoW-2015-01-07-01

Moved by Councillor Mersereau, seconded by Deputy Mayor Power, the minutes of the December 3, 2014 Committee of the Whole were approved with the following amendment: Page 3, item f) second paragraph, second sentence, add the word “population” after the word schools. **CARRIED**

3. **APPROVAL OF AGENDA:**

MOTION #CoW-2015-01-07-02

Moved by Deputy Mayor Power, seconded by Councillor Mersereau, it was agreed to approve the agenda with the following addition: New Business, Item 4, Zoning 6 Drury Lane. **CARRIED**

4. **PUBLIC HEARING:** None

5. **PUBLIC INPUT:** None

6. **ROUND TABLE:**

Councillor Mersereau advised he attended the New Year’s Levee.

Mayor Tompkins mentioned the Grant Potter Memorial Park playground is still closed.

7. **PRESENTATIONS:**

i. **Collaborative Emergency Centre Experience in Nova Scotia - Presentation by Daniel Marsh**

Daniel Marsh noted the purpose for his attendance this evening is to introduce himself and address two matters that are happening in the health society. The mandate of the Collaborative Emergency Centre is “Better Care Sooner” and this involved changing local hospital emergency rooms into Collaborative Emergency Centres (CEC’s). At the Annapolis CEC there is one paramedic, one registered nurse and one doctor on call for night time service; there are 6 inpatient beds, the facility provides for an emergency department, x-ray department, physiotherapy, it is a full menu of health care for the community. Physician recruiting has become easier, with the CEC experience. There is going to be a change in the provincial health authorities, there will be 2 authorities instead of 10 and Annapolis Royal will be in the western region. Daniel Marsh advised that his role will be to receive information regarding what the community needs and to bring it to the attention of the executives and also would like good lines of communication with Council.

Councillor Mersereau noted that with the changeover to the CEC the impression was that there were two streams, people who needed care could get care, and emergency care; the only walk in service for the local health district is in Berwick or Wolfville. Councillor Mersereau voiced concern with the lack of communication from CEC explaining to people how the system works and the fact there is absolutely no information on the website and a telephone service that says do not come to the Annapolis CEC.

Dan Marsh advised there is a website for the Annapolis Collaborative practice. Discussion was held regarding a link to the CEC on the Town website and it was agreed that Daniel Marsh may contact Administrative Assistant Bourke with the information.

Daniel Marsh departed the meeting at 7:00 pm

8. BUSINESS ARISING:

i. Friends of the Annapolis Pool Society 2015 Projected Budget

Discussion was held regarding the projected budget and the anticipated \$8,000 from the Town. Councillor Mersereau expressed interest in seeing the balance sheet.

It was agreed to request the Pool Committee to consider a meeting sooner than April 2015; and further it was agreed to have administration send out the minutes of the last Pool meeting.

ii. King's Theatre Society Atlantic Canada Opportunities Agency Application

CAO St-Amour advised that no copy of the application is available at this time.

9. NEW BUSINESS:

i. King's Theatre Society Request for Extension of Lease

Discussion was held regarding the letter received from the King's Theatre Society requesting an extension of the lease.

It was agreed to have administration reply to the letter, extending thanks to the Society; requesting a copy of the ACOA application that King's Theatre Society has submitted for funding as Council wants to know the projects being applied for, specifically regarding maintenance to the property as the Town owns the property; also noting the washrooms may not be operating in accordance with the existing terms of the lease and they may be in default of the covenants; and further that Council will make a decision regarding the base rent after a review of the ACOA application.

ii. Library Representative Term Expiration

Deputy Mayor Power advised that the Board Chair has asked her to consider becoming the Town's representative on the Regional Board. Chair Power noted that she will continue on the local board but not on the Regional Board.

iii. Town of Annapolis Royal Planning and Development Information Pamphlet

Discussion was held regarding the information pamphlet as follows: the suggestion of an introductory part; add the slogan "Where History Meets Opportunity".

iv. Zoning 6 Drury Lane

Councillor Mersereau noted that there may be some ongoing non-conforming legal rights as well as some confusion regarding assessment and zoning.

It was agreed to table this item and bring it forward to the next regular meeting of Town Council.

7:30 pm

10. CORRESPONDENCE: (For Information)

i. Union of Nova Scotia Municipalities Regional Meeting Dates

Councillor Mersereau noted that he is unavailable for the Kentville meeting, but will try to attend the Digby meeting.

- ii. Federation of Canadian Municipalities – Membership for 2015-2016
- iii. Thank You re: Welcome Wagon
It was agreed to pass the message on to the Ladies of Good Cheer..
- iv. Annapolis Royal – Towards 2017
- v. Dalhousie University Workshop for Municipal Officials “Citizen Engagement”

11. IN-CAMERA:

- i. Reason (c) Personnel Matter
- ii. Reason (e) Contract Negotiations

MOTION #CoW-2015-01-07-03

Moved by Deputy Mayor Power, seconded by Councillor Mersereau, it was agreed to move in-camera at 7:38 pm. **CARRIED**

MOTION #CoW-2015-01-07-04

Moved by Deputy Mayor Power, seconded by Councillor Mersereau, it was agreed to come out of in-camera at 8:58 pm. **CARRIED**

12. ADJOURNMENT:

MOTION #CoW-2015-01-07-05

Moved by Deputy Mayor Power, seconded by Councillor Mersereau to adjourn the meeting at 9:00 pm. **CARRIED**

Mayor Michael Tompkins

CAO Carol St-Amour