

COMMITTEE OF THE WHOLE

Minutes

September 07, 2005

The monthly session of the Committee of the Whole was held on Wednesday, September 7, 2005 in the Council Chambers at Town Hall. In attendance were Chair Deputy Mayor Jane DeWolfe, Councillors Ron Boulding, Sherman Hudson, Peter Kramers, Mayor John Kinsella, Melony Robinson, Amery Boyer CAO¹, and Sandi Campbell as recording secretary. Members of the Planning and Heritage Advisory Committee, Elizabeth Ross and Kathie Fearon were present during that portion of the meeting, and Patricia Lonergan from the Spectator. Rion Microys and Brian Power-Grimm attended the discussion on the pool.

Regrets: Doug Shaffner

CALL TO ORDER

Chair Deputy Mayor Jane DeWolfe called the meeting to order at 9:00 a.m.

APPROVAL OF COMMITTEE OF THE WHOLE MINUTES

August 04, 2005

It was moved by John Kinsella, seconded by Sherman Hudson, that the minutes dated August 04, 2005 be approved as circulated. Motion carried.

¹Chief Administrative Officer

ADDITIONS TO AGENDA

- {10} New Business - Twinning Committee
- {6} General Correspondence - Courtney Stairs Bursary
- {7} General Correspondence - Marketing Manager Resignation

APPROVAL OF AGENDA

It was moved by Ron Boulding, seconded by Sherman Hudson, that the agenda dated September 07, 2005 be approved as amended. Motion carried.

PRESENTATIONS: Rion Microys/Brian Power-Grim - Pool

Russell MacIntosh, Fire Department - Potential medals for fire fighters. ***It was recommended by John Kinsella to Council that the amount of \$3000.00 be used to purchase medals marking 15 years of service for the Fire Department. Sherman Hudson seconded the motion. Motion Carried.***

Charlie Scarrow - Canada Games- Mr. Scarrow expressed his thanks to members of Council for their support of Rebecca Coady. He is Rebecca's coach and he outlined how expensive it is for individuals to go to competition.

BUSINESS ARISING

Item	Decision /Action	Responsibility	Target date
1. Pool (15)	Rion Microys read a letter submitted from Wendy Abramson in favour of the pool. After much discussion in regard to healthy living, time lines, the County's commitment, survey results, financial information and the location of the pool site the members of Council decided more information was required. <i>It was moved by Peter Kramers, seconded by Ron Boulding, that Council move forward with the process and that staff provides the facts and financial information at the next Committee of the Whole meeting. Motion carried.</i>		
2. Proposed Increase in Clear Zones Around Crosswalks (12)	For Information only.		
3. Proposed Unsightly Premises Bylaw	Inspection has been completed. A preliminary draft bylaw will be ready for October's Meeting.	CAO	

NEW BUSINESS

Item	Decision / Action	Responsibility	Target Date
1. Proposed new street behind the Legion (3)	There was agreement to build a new Town Street behind the Legion to connect St Anthony Street and Prince Albert Road. This will be added to the priority list.	Kevin McLean & CAO	
2. Lower St George Street (4)	There was agreement to proceed with preliminary design and to review options available over three fiscal years.	CAO	

3 Upper Clements Park Board of Directors (16)	Postponed to Council meeting.	John	
4. Apple Blossom Festival (9)	John Kinsella suggested that Council continue support for the 2006 Apple Blossom Festival, and recommends we wait to see the results of the Apple Blossom Review before deciding on the future of the Princess and Queen.	CAO	
5. Mileage	The Town follows the provincial rates, so if they increase then the Town will follow suit.	Melony	
6. Donation for Public Washrooms	John Kinsella will write a formal letter to thank Cheri's Convenience Store for the donation of \$141.27.	John Kinsella	
7. Loading Zones - Traffic Authority (10)	For information only. Under provincial legislation, trucks are allowed to unload along St. George Street.		
8. Regional Waste Reduction Coordinators (11)	For information only.		
9. Twinning Committee	The Twinning Committee would like to extend its thanks to the Council and staff for the reception, and the proclaiming of the Sieur de Mons Boardwalk. The Committee is interested in continuing on with the Twinning with Annapolis Maryland.		

IN CAMERA DISCUSSION

It was moved by Ron Boulding, seconded by Sherman Hudson to go in camera.

Discussion Re: Personnel salaries

It was moved by Ron Boulding, seconded by Sherman Hudson to go out of camera

PLANNING AND HERITAGE ADVISORY COMMITTEE (10:00 a.m.)
BUSINESS ARISING

BUSINESS ARISING

1. Signage	Awaiting report from the Signage Committee	CAO	
2. Keepers of the Past Magazine	The subscription will be cancelled unless there is some interest from PHAC.	CAO	

PLANNING HERITAGE ADVISORY COMMITTEE
NEW BUSINESS

1. Article on Heritage Designation (8)	Several articles were referred to members present. They will be used to support work on the old Post Office Building.		
2. Agreement for public walking, parking and manoeuvring behind and in the vicinity of 228 St. George Street (11)	In progress.	CAO	
3. Application for changes to heritage building, 262 t Anthony Street - roof (17)	<i>It was moved by Ron Boulding, seconded by Elizabeth Ross, that recommendation be made to Council for approval of renovations to the building on 262 St Anthony Street. Motion carried.</i>		

GENERAL / CORRESPONDENCE

1. Thank you letter from Rebecca Coady re: Canada Games (7)
2. Thank you letter from Don and Marilyn Beattie re: Heritage Award (5)

3. Thank you letter from Jonathan Farnum re: Colonial Wars (6)
4. Annapolis District Planning Commission re: Building Permit Report (13)
5. Workers' Compensation Board re: Rates Statement
6. Thank you card re: Bursary from Courtney Stairs
7. Marketing Manager Resignation

It was moved by John Kinsella, seconded by Ron Boulding, that recommendation be made to Council to accept the resignation of the Marketing Manager with great regret, and best wishes for the future.

OTHER

IN CAMERA DISCUSSION

It was moved by John Kinsella , seconded by Ron Boulding to go into camera. Motion carried.

Discussion re: negotiations for potential sale of Town owned land.

It was moved by John Kinsella , seconded by Ron Boulding to go out of camera. Motion carried.

It was moved by John Kinsella, seconded by Sherman Hudson to have Roger Sturtevant and Amery Boyer proceed with the acquisition of a parcel of land within Town limits. Motion carried.

NEXT MEETING October 05, 2005 at 9:00 a.m.

ADJOURNMENT

It was moved by Ron Boulding, that the meeting adjourn at 12:10 p.m.

<u><i>Action:</i></u>	<u><i>Date</i></u>	<u><i>Signature</i></u>
Reviewed by Deputy Mayor DeWolfe		
Changes made by Jackie Longmire		
Approved for website by Mayor or CAO		
Forwarded to website		