

SPECIAL COUNCIL
MINUTES
July 13, 2011

CALL TO ORDER: A special meeting of Council was held in Council Chambers on Wednesday, July 13, 2011. Mayor Roberts called the meeting to order at 9:00 a.m. and turned the floor over to Keith Saunders, mapping technician, to give an overview of the Local Information Utility (hereafter referred to as the LIU).

Present: Mayor Phil Roberts, Councillor Holger Mueller-Sparenberg, Councillor Pat Power, Councillor Kathy Fearon, Councillor Sherman Hudson, Director of Finance Melony Robinson, CAO Amery Boyer, Lynn Moar as recording secretary, Keith Saunders from ADPC and Philipp Schnetzer from Landmark Geographic Solutions. Also present were members of the Planning and Heritage Advisory Committee, Corinne Frantel and Grant Slinn and ADPC staff Sharon McAuley and Planning Officer Chris Millier.

Regrets: Councillor Doug Shaffner

ADDITION TO AGENDA: As this is a special meeting of Council, the Mayor asked that there be no additions to the Agenda

APPROVAL OF AGENDA: Moved by Councillor Fearon, seconded by Councillor Hudson. Carried

PRESENTATIONS:

9:00 am Keith Saunders from ADPC made a presentation of the new Land Information Utility. Mr. Saunders gave some background as to how the Municipal Government Act and its stipulations led to the development of the LIU. Mr. Saunders then went on to explain how the LIU will work and how it will benefit the Town of Annapolis Royal. He went on to explain the levels of access that will be available to ADPC staff, Town staff and the general public. Phil Schnetzer then explained the permit tracking part of the Geographical Information System (GIS) and explained that all the information is stored at Annapolis Valley Computers in Kingston which is a very secure facility. After Mr. Schnetzer had finished, Mr. Saunders opened the floor to questions. Councillor Fearon asked if all towns have this level of data. Mr. Saunders explained that outside of Middleton, Bridgetown and Annapolis Royal, Halifax Regional Municipality and Cape Breton Municipality would have such a system but few others. Councillor asked about the prospect of using this system to generate revenue. Mr. Saunders noted that he would forward access to the Beta test site to all members of Council at the request of Councillor Power so that all members would be able to have a look at the system.

Mayor Roberts thanked Mr. Saunders and Schnetzer for their presentation.

BUSINESS ARISING -

ITEM	DECISION / ACTION	RESPONSIBILITY	TARGET DATE
PHAC ¹ recommendation regarding the development of Fortier Mills	<p>Chris Millier spoke to the proposed amendments to the development agreement between Brown Brothers and the Town regarding the development of Fortier Mills and, the original agreement signed in September 2008. Mr. Millier explained the amendments to this agreement as set forth in his memo of May 4, 2011 (attached hereto as Appendix A). After concerns were raised by Council, Mr. Millier suggested that Paragraph 2 of section 6.1 be changed to reflect that 2-storey homes will not be considered on lots 1-9 as shown on Schedule C. He also proposed that section 6.2 citing the book Houses of Nova Scotia as a reference, be changed so that it reads, "Houses of Nova Scotia (1989) by Allen Penny shall be used <i>to establish</i> appropriate elements for each architectural style".</p> <p><i>Motion 1:</i> It was moved by Councillor Power, seconded by Councillor Mueller-Sparenberg that the Town of Annapolis Royal enter into an Agreement Amending the Development Agreement with Brown Bros. Excavating Ltd. as outlined in the draft agreement dated June, 6, 2011 together with the schedules A, B, C & D as amended and revised on July 13, 2011 and hold a Public Hearing on August 4, 2011 at 2:00 pm in the Council Chambers. Carried.</p>		

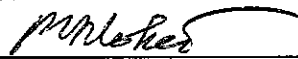
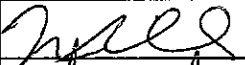

¹ Planning and Heritage Advisory Committee

	There was some discussion regarding the subjective and interpretive role of the Development Officer and his relation to PHAC and the use of land use by-laws. Thanks were given to ADPC staff for their work.		
	2. Ratification of a Motion: It was moved by Councillor Holger, seconded by Councillor Hudson that the motion that it be it resolved that Council forward the Notice of Registration to the Land Registry Office and that the registration of the structure and property at 44 Prince Albert Road in the Municipal Heritage Registry be ratified. Carried.		
Recommendation from Committee of the Whole, July 6, 2011	Recommendation: It was moved by Councillor Mueller-Sparenberg, seconded by Councillor Hudson that the Town of Annapolis Royal give formal support to the Legion to proceed with the cenotaph development. Carried.		

GENERAL / CORRESPONDENCE (FOR INFORMATION ONLY)

- ADPC survey for information. (tab 1)

ADJOURNMENT Moved by Councillor Pat Power at 11:05 am that the meeting be adjourned.

<i>Action:</i>	<i>Date</i>	<i>Signature</i>
Reviewed by Mayor Roberts	July 13, 2011	
Changes made by CAO	Aug 3, 2011	
Approved for website by CAO	Aug 3, 2011	
Sent to webmaster	Aug 3, 2011	