

**Special Council Meeting
Approved Minutes
August 5, 2016 at 12:00 p.m.**

1. PRESENT: Mayor Michael Tompkins, Deputy Mayor Pat Power, Councillor Sherman Hudson, Councillor Byron Mersereau, Councillor Paul Paquette, Community Development Coordinator Sandi Millett-Campbell, Executive Assistant Amy MacManus as Recording Secretary, Alan Melanson, and Norm Naime (for the duration of discussion of his application)

2. REGRETS: CAO¹ Gregory Barr

3. CALL TO ORDER:
Mayor Tompkins called the meeting to order at 12:03pm.

4. ADDITIONS TO THE AGENDA:

- Under Section 7, New Business: Request for Letter of Appreciation
- Under Section 7, New Business: Letter Regarding Insurance for Heritage Properties

5. APPROVAL OF AGENDA:

MOTION #SC2016-08-05-01

It was moved Councillor Paquette, seconded by Councillor Hudson to approved the agenda as amended. Motion carried.

6. BUSINESS ARISING: N/A

7. NEW BUSINESS:

i. Recommendations from PHAC:

MOTION #SC2016-08-05-02

It was moved by Councillor Hudson, seconded by Councillor Paquette that the applicant at 539 St. George Street be given heritage approval to repair and replace the two front decks and the addition of a wooden extension joining the decks, as detailed in the application AR16-024-HER, providing the requirements of the Land Use By-Law are met. Motion carried.

Council discussed the application.

MOTION #SC2016-08-05-03

It was moved by Councillor Paquette, seconded by Councillor Mersereau that the applicant at 285 St. George Street be given heritage approval to replace the wooden gutters with white aluminum gutters and downspout, as detailed in the application AR16-025-HER, as the gutters are not a character defining element, providing the requirements of the Land Use By-Law are met. Motion carried.

Council discussed the application and suggested painting the drainpipes red to match the bricks.

¹ Chief Administrative Officer

It was moved by Deputy Mayor Power that consideration be given to painting the downspouts on the upper and lower level a brick colour to match the background brickwork. No seconder. Motion withdrawn.

MOTION #SC2016-08-05-04

It was moved by Councillor Mersereau, seconded by Councillor Hudson that the applicant at 232 St. Anthony Street be given heritage approval to replace the existing windows with vinyl inserts but the wooden frame for windows will be preserved and replace the existing front doors with a wooden door as being considered as a preferred option though a steel door is acceptable, as detailed in the application AR16-026-HER, providing the requirements of the Land Use By-Law are met. Motion carried.

MOTION #SC2016-08-05-05

It was moved by Councillor Paquette, seconded by Councillor Hudson that the applicant at 235 St. George Street be given heritage approval to add three new vinyl windows, as detailed in the application AR16-027-HER, providing the requirements of the Land Use By-Law are met. Motion carried.

MOTION #SC2016-08-05-06

It was moved by Councillor Paquette, seconded by Councillor Mersereau that the applicant at 151 Victoria Street be given heritage approval to add a ground sign, as detailed in the application AR16-028-HER, providing the requirements of the Land Use By-Law are met. Motion carried.

ii. Request for Letter of Appreciation

Town Crier Peter Davies asked that a letter be sent to the young town criers for their efforts in Natal Days as they did such a great job. Council directed staff to have certificates made for the young criers.

iii. Letter Regarding Insurance for Heritage Properties

Mayor Tompkins had a discussion with Kevin Barrett from the Province, with regards insurance on heritage properties. The industry is becoming less willing to cover heritage properties and making it more difficult for property owners. Council discussed. Mr. Barrett suggested writing a letter to the Minister of Municipal Affairs outlining the issue and include examples. A meeting with the Minister would follow. Council also wants the letter addressed to UNSM.

MOTION #SC2016-08-05-07

It was moved by Councillor Paquette, seconded by Councillor Mersereau to direct staff to write a letter to the Minister of Municipal Affairs outlining the concerns regarding the issues of insurance on heritage properties and include examples within Annapolis Royal. The letter will be copied to UNSM. Motion carried.

7. ADJOURNMENT:

MOTION #SC2016-08-05-08

It was moved by Councillor Paquette, seconded by Councillor Hudson to adjourn the meeting at 12:35pm.