

**Town of Annapolis Royal
Council Meeting
Approved Minutes
May 15, 2017 at 6:00 pm**

1. PRESENT: Mayor William MacDonald, Deputy Mayor Pat Power, Councillor Owen Elliot, Councillor John Kinsella, Councillor Holly Sanford, CAO¹ Gregory Barr, Recording Secretary Sandi Millett-Campbell. Brian Power-Grimm for the public input section.

2. REGRETS: None

3. CALL TO ORDER: Chair MacDonald called the meeting to order at 6:03 pm.

4. ADDITIONS TO AGENDA:

- i. Under New Business 11. v) Pay Phones
- ii. Under New Business 11. vi) UNSM Correspondence
- iii. Under New Business 11. vii) MEDC motion
- iv. Under In-camera 15. ii) Personnel

5. APPROVAL OF AGENDA:

MOTION #C2017-MAY-15-01

It was moved by Councillor Kinsella, seconded by Councillor Elliot to approve the agenda with the additions. **Motion carried.**

6. APPROVAL OF COUNCIL MINUTES:

- i. Council – April 18, 2017

MOTION #C2017-APR-18-02

It was moved by Councillor Kinsella, seconded by Deputy Mayor Power to approve the April 18, 2017 minutes as presented. **Motion carried.**

7. PUBLIC INPUT:

Brian Power-Grimm spoke on his letter to Council regarding the no parking signs at 833 St George Street and considers the signage unsightly. Mr. Power-Grimm thinks the two signs on the telephone poles should be sufficient and the area should be policed for the no parking issue. The four new posts and signs are excessive. Brian Power-Grimm is requesting that all four of the new post and signage be removed and anyone parking in this location be ticketed.

8. PRESENTATIONS: None

9. ROUND TABLE: None

10. BUSINESS ARISING: None

¹ Chief Administrative Officer

11. NEW BUSINESS:

i. Hillsdale House Inn Noise By-Law Exemption

CAO Barr outlined the request received from the Hillsdale House Inn for a Noise By-Law exemption for two of the six weddings that they have booked for this summer, July 15, 2017 and July 22, 2017. They are also requesting for the fee to be waived as part of the towns promotion of Annapolis Royal as a wedding destination. Council discussed the options on the exemption of the fee and decided that the fee would not be waived.

MOTION #C2017-MAY-15-03

It was moved by Councillor Elliot, seconded by Councillor Kinsella to grant a Noise By-Law exemption to midnight on the dates July 15, 2017 and July 22, 2017 to the Hillsdale House Inn. **Motion Carried.**

ii. Lions Club Proclamation Request

Mayor MacDonald received the request to make a proclamation for the local Lions Club for the 60th Anniversary here in Annapolis Royal and the 100th Anniversary of Lions Club International. Council discussed the options as it relates to our policy on standing proclamations.

MOTION #C2017-MAY-15-04

It was moved by Councillor Kinsella, seconded by Councillor Sanford to approve the request to make a proclamation for the Lions Clubs Centennial Celebration and recognize the 60th anniversary of Annapolis Royal Lion's Club. **Motion carried.**

iii. Honoree Citizenship

CAO Barr outlined the request for a motion to issue Honoree Citizenship for Jerri Costa and Wayne Morgan.

MOTION #C2017-MAY-15-05

It was moved by Councillor Kinsella, seconded by Councillor Sanford that Jerri Costa and Wayne Morgan be declared honoree citizens of Annapolis Royal. **Motion Carried.**

iv. REMO – Joint Council Meeting and Municipal Evaluation Results

CAO Barr reviewed the information on having a joint REMO meeting and the evaluation results that have been received. The joint meeting would include all three Councils and the Province to discuss the leadership role and a plan on moving forward. Council discussed how productive the meeting would be to have all Councils in attendance. An information session would be helpful for all members to review the results and the responsibilities of each group. CAO Barr will communicate with the other CAOs and set up a meeting.

v. Payphones

CAO Barr updated Council on receiving letters from Bell on the removal of two payphones, one at Town Hall and one located across from Charlie's Place due to declining usage. There is a payphone located at King's Theatre and staff will contact Bell to make sure this location is not being removed. Council would

like to keep the payphone located at Town Hall as a public safety issue and request that Bell waive the monthly fee.

MOTION #C2017-MAY-15-06

It was moved by Councillor Sanford, seconded by Councillor Elliot to approve to retain the one public pay phone in front of the Town Hall at the cost of up to \$50 per month. **Motion Carried.**

vi. UNSM Correspondence

Mayor MacDonald reached out to the Annapolis Board of Trade to organize a candidate meet and greet at our community level due to the correspondence received from UNSM. The Annapolis Board of Trade has agreed to sponsor the event in name only. Mayor MacDonald sees the value in organizing the event and having an outside party MC. Council is concerned with the short timeline but will proceed to invite the three candidates.

MOTION #C2017-MAY-15-07

It was moved by Councillor Elliot, seconded by Councillor Kinsella to direct staff to attempt to organize an all candidates meeting in conjunction with ABOT prior to the Provincial Election, subject to candidates' availability. **Motion Carried.** 1 Nay Vote Deputy Mayor Power.

12. RECOMMENDATIONS FROM COMMITTEES, BOARDS AND COMMISSIONS:

Committee of the Whole (CoW)

MOTION #C2017-MAY-15-08

It was moved by Deputy Mayor Power, seconded by Councillor Kinsella that Council approve to write-off the interest charges on tax account #01031678 in the amount of \$87.36. **Motion Carried.** 1 Nay Vote Deputy Mayor Power

MOTION #C2017-MAY-15-09

It was moved by Councillor Kinsella, seconded by Councillor Sanford that Council approve to write-off role #0092398 and role #04997409 interim taxes in the amounts \$660.83 and \$2422.35 respectively for the Town of Annapolis Royal. **Motion Carried.**

MOTION #C2017-MAY-15-10

It was moved by Councillor Sanford, seconded by Councillor Elliot that Council approve to accept the 50% contribution under the Provincial Capital Assistance Program, up to a maximum of \$150,000, for the rehabilitation of the Lequille Water Reservoir as outlined in the recommendation from Hatch dated July 12, 2016 and to proceed with the project based on the updated estimated total cost of \$401,919. **Motion Carried.**

MOTION #C2017-MAY-15-11

It was moved by Councillor Elliot seconded by Deputy Mayor Power that Council approve to direct Noah Scanlan to dispose of the outdoor adult gym equipment either by selling or donating it to a group with the condition that a contract outlining the safety concerns of the equipment be included, or sell for scrap metal. **Motion Carried.**

MOTION #C2017-MAY-15-12

It was moved by Deputy Mayor Power seconded by Councillor Kinsella that Council approve a maximum of \$15K previously allocated to ARCAC to be used for the completion of the Tancook Whaler with the intention that the boat to be sold and the proceeds used to fund a second boat. **Motion Carried.** 1 Nay Vote Councillor Elliot

MOTION #C2017-MAY-15-13

It was moved by Councillor Elliot to amend the motion to exclude "and the proceeds used to fund a second boat". **Motion falls to the floor, as no one seconded the motion.**

MOTION #C2017-MAY-15-14

It was moved by Councillor Kinsella, seconded by Councillor Sanford that Council encourage the Historic Gardens to have a donations only admission day on Canada Day and the Town will top up the difference to the maximum of \$2000 from the Communities, Culture and Heritage grant. **Motion Carried.**

MOTION #C2017-MAY-15-15

It was moved by Councillor Sanford, seconded by Councillor Elliot that Council approve to establish the Investment Committee. **Motion Carried.**

MOTION #C2017-MAY-15-16

It was moved by Councillor Elliot, seconded by Deputy Mayor Power that Council approve that the Town offer space at the King's Theatre plaza for the Friends of the Library to hold a book sale twice a month for June, July and August and the Town waive the Vender application fee. **Motion Carried.**

MOTION #C2017-MAY-15-17

It was moved by Deputy Mayor Power, seconded by Councillor Kinsella that Council approve the disbursement of funds for surveying of all Town boundaries to a maximum of \$2000. **Motion Carried.**

Planning and Heritage Advisory Committee (PHAC)

MOTION #C2017-MAY-15-18

It was moved by Councillor Kinsella, seconded by Councillor Sanford that Council gives the applicant at 209 St George Street heritage approval to install steel doors, as a non-conforming use and this no way to set a precedent for application AR17-007-HER, providing the requirements of the Land Use By-Law are met. **Motion Carried.**

MOTION #C2017-MAY-15-19

It was moved by Councillor Sanford seconded by Councillor Elliot that Council gives the applicant at 519 St George Street heritage approval to replace the current ground sign with the new design, as detailed in the application AR17-011-HER, providing the requirements of the Land Use By-Law are met. **Motion Carried.**

Traffic Flow Advisory Committee

MOTION #2017-MAY-15-20

It was moved by Councillor Elliot, seconded by Deputy Mayor Power that Council direct staff to remove two of the recently installed posts and signs in front of 833 St George Street. **Motion Carried.**

Marketing & Economic Development Committee

MOTION #C2017-MAY-15-21

It was moved by Deputy Mayor Power seconded by Councillor Kinsella that Council commit \$1000 annually to the Annapolis Valley Chamber of Commerce for a three year commitment to the year ending 2020. **Motion Carried.**

13. REPORTS FROM COMMITTEES, BOARDS AND COMMISSIONS:

1. Mayor's Report – Mayor MacDonald

Mayor MacDonald updated Council on the progress of the Amphitheatre, Canada Day and Tall Ships, and no word on the progress of the CBC prelude. Alan Jefferies has been hired to handle the booking of the bands for Canada Day weekend and the Town is now shifting away from Fort Anne for the location of the event. The musicians will be focused on a day of music with a broad range for everyone to enjoy. King's Theatre has been booked for a rain location.

2. Marketing and Economic Development Committee – Councillor Elliot

Councillor Elliot updated Council on that the new Community Signage will not have a rider under the sign as it is not permitted. The Committee is preparing information to submit to NSBI on the commercial data of Annapolis Royal. The Committee continues to work on our strategic planning.

3. REMO – Mayor MacDonald

Nothing to report.

4. Planning Services Report

Council reviewed the report.

5. Planning and Heritage Advisory Committee – Councillor Kinsella

Councillor Kinsella are planning to meet with MEAC to discuss the progress on the MPS / LUB review.

6. Traffic Flow Advisory Committee – Councillor Kinsella

Councillor Kinsella reported that the Committee discussed the St Anthony Street and Victoria Street and St Anthony Street and Prince Albert Road intersections have been moved to the engineers for a proposal and currently waiting for a report.

7. CAO's Report

CAO Barr summarized the updates that have changed since the last report.

8. Police Report – Councillor Elliot

Councillor Elliot updated Council on the interview process for the Police Chief position. The interview committee did complete the interviews but some members present wanted to conduct second

interviews with the two final applicants prior to making a recommendation to Council. Special Board of Police and Council meetings may need to be called to finalize the process.

9. Library Report – Deputy Mayor Power

Chair of the board, Linda Moffat had some concerns with the information on the move and the lack of space at the Farmers Market and Deputy Mayor Power has update her on the progress to date and will follow up with her on the motion approved tonight for the area to use for their book sales.

10. Valley Waste Resource Management – Councillor Kinsella

Councillor Kinsella will be attending the meeting this Wednesday. The third amending agreement has been signed except still awaiting signature by one Party.

11. Water Report

Council acknowledged the report.

12. Municipal Effectiveness Advisory Committee – Mayor MacDonald

Mayor MacDonald updated Council on MEAC and is currently working on the institutional sector and the gateway into the Town and permitted uses in that area.

14. CORRESPONDENCE: None

MOTION #C2017-MAY-15-22

It was moved by Councillor Deputy Mayor Power, seconded by Councillor Sanford that Council move the meeting in-camera at 8:37 pm to discuss litigation and personnel matters. **Motion Carried.**

15. IN-CAMERA:

- i. Litigation
- ii. Personnel

MOTION #C2017-MAY-15-23

It was moved by Deputy Mayor Power seconded by Councillor Sanford to move the meeting out of camera at 9:03 pm.

16. ADJOURNMENT:

It was moved by Councillor Kinsella to adjourn the meeting at 9:04 pm.

Chair William MacDonald

Recording Secretary Sandi Millett-Campbell