

**Town of Annapolis Royal
Council Meeting
Approved Minutes
June 19, 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. Christine Igot (left the meeting at 6:25 pm) and Nicole Campbell (Left the meeting at 6:55 pm).

2. REGRETS: None

3. CALL TO ORDER: Chair MacDonald called the meeting to order at 6:02 pm.

4. ADDITIONS TO AGENDA:

- i. Under In-camera 15. ii) Lease of Town Property
- ii. Under In-camera 15. iii) Litigation
- iii. Under In-camera 15. iv) Acquisition of Municipal Property
- iv. Under In-camera 15. v) Acquisition of Municipal Property
- v. Under In-camera 15. vi) Acquisition of Municipal Property

5. APPROVAL OF AGENDA:

MOTION #C2017-JUN-19-01

It was moved by Deputy Mayor Power, seconded by Councillor Sanford to approve the agenda with the additions. **Motion carried.**

6. APPROVAL OF COUNCIL MINUTES:

- i. Council – May 15, 2017

MOTION #C2017-JUN-19-02

It was moved by Councillor Kinsella, seconded by Deputy Mayor Power to approve the May 15, 2017 minutes with an amendment of motion #C2017-MAY-15-13 to read It was moved by Councillor Elliot to amend the motion to exclude the proceeds used to fund a second boat. **Motion carried.**

- ii. Special Council – May 25, 2017

MOTION #C2017-JUN-19-03

It was moved by Deputy Mayor Power, seconded by Councillor Kinsella to approve the May 25, 2017 minutes as presented. **Motion carried.**

7. PUBLIC INPUT:

Christine Igot would like to thank Council for installing a port-a-potty at the skateboard park it is much appreciated, and the Town Gardeners have not been back to the cul-de sac in Fortier Mills since the first time. Christine Igot would like the garden to get some attention before the Canada Day festivities.

¹ Chief Administrative Officer

8. PRESENTATIONS: None

9. ROUND TABLE:

Deputy Mayor Power - Attended the Home Sharing Program Announcement in Bridgetown and reported the program is in the beginning stages and has a lot of work to do to get the program started.

Councillor Kinsella – Talked to a couple of neighbours on the Home Warming Program. Attended the audit meeting with Valley Waste and the Committee will meet again this week.

Councillor Elliot – Successful auction for the Historic Gardens this year with a slight increase in attendance.

10. BUSINESS ARISING: None

11. NEW BUSINESS:

i. French National Anthem (La Marseillaise)

Christine thanked Council for singing the National anthem on Canada Day and appreciates the gesture to our visitors from France. Council practiced the national anthem with Christine.

ii. Noise By-Law Exemption

CAO Barr outlined the request for decision on the noise by-law and notified Council that the public was informed of the meeting tonight to discuss the by-law exemption.

MOTION #C2017-JUN-19-04

It was moved by Councillor Kinsella, seconded by Councillor Sanford to approve a noise by-law exemption for June 30th until 11 pm to accommodate the afternoon of music at the amphitheatre and beer garden for the Canada 150 celebrations. **Motion Carried.**

Mayor MacDonald would like to discuss the option of closing the street from Bistro to Lockhart's for the Friday night celebrations. Council discussed the option and decided not to close the street for this event.

iii. Use of Engineers – St Anthony St / Prince Albert Intersection

CAO Barr updated Council regarding a meeting with Mr. Harvey discussing the intersection details at St Anthony St and Prince Albert Road. It was suggested that Council should submit a plan of what Council would like to see at the intersection from an engineer. CAO Barr will look into a quote for the engineer fees.

12. RECOMMENDATIONS FROM COMMITTEES, BOARDS AND COMMISSIONS:

Committee of the Whole (CoW)

MOTION #C2017-JUN-19-05

It was moved by Deputy Mayor Power, seconded by Councillor Kinsella that Council approve Councillor Owen Elliot and Councillor John Kinsella for the Investment Committee. **Motion Carried.**

MOTION #C2017-JUN-19-06

It was moved by Councillor Kinsella, seconded by Councillor Sanford that Council approve the updated water testing policy. **Motion Carried.**

MOTION #C2017-JUN-19-07

It was moved by Councillor Sanford, seconded by Councillor Elliot that Council approve the Friends of the Library the use of King's Theatre plaza for the dates of September 2, 2017 and October 7, 2017 for the book sale and waive the vender application fee. **Motion Carried.**

MOTION #C2017-JUN-19-08

It was moved by Councillor Elliot, seconded by Deputy Mayor Power that CAO Barr enter into negotiations with the homeowner on the invoices Elm Tree A-15 and Elm Tree A-21 with a counter offer of \$1750. **Motion Carried.**

MOTION #C2017-JUN-19-09

It was moved by Deputy Mayor Power, seconded by Councillor Kinsella that Council grant the Natal Day Committee permission to close St George Street from 5pm to midnight from Victoria Street to Drury Lane for a street dance on Friday August 4, 2017 and the public be informed of the by-law exemption in the July Town Crier. **Motion Carried.**

MOTION #C2017-JUN-19-10

It was moved by Councillor Kinsella, seconded by Councillor Sanford that Council suspend regular August Council and subcommittee meetings with the provision that a special meeting can be called in the event of a pressing matter. **Motion Carried.**

MOTION #C2017-JUN-19-11

It was moved by Councillor Sanford, seconded by Councillor Elliot that Council write off \$40.00 in mortgage fees for roll 02397919 as of March 31, 2017 (\$20 in 2015 and \$20 in 2016) as there was no mortgage on this property. **Motion Carried.**

MOTION #C2017-JUN-19-12

It was moved by Councillor Elliot, seconded by Deputy Mayor Power that Council approve a budget increase of \$51,000 for the waterfront development project, primarily as a result of unanticipated environmental remediation at the Petit Parc location, and that the funds be drawn from capital reserve. **Motion Carried.**

MOTION #C2017-JUN-19-13

It was moved by Deputy Mayor Power, seconded by Councillor Kinsella that Council direct public works staff to install a safety strip on the step on the walkway to the staircase leading to the beach access stairs. **Motion Carried.**

Mayor MacDonald inquired the option of adding the second rail on the stairs going to the beach. CAO Barr updated Council on the response from the engineers on the building code for the rail.

MOTION #C2017-JUN-19-14

It was moved by Deputy Mayor Power, seconded by Councillor Kinsella that Council authorize the installation of a second railing on the steps to the staircase leading to the beach access to a maximum of \$1500 from the Capital Reserve. **Motion Carried.**

MOTION #C2017-JUN-19-15

It was moved by Councillor Kinsella, seconded by Councillor Sanford that Council to proceed with the completion of a property appraisal on the purchase of land or a right of way for PID # 05307483 up to a maximum cost of \$1,000.00 + hst. **Motion Carried.**

Planning and Heritage Advisory Committee (PHAC)

MOTION #C2017-JUN-19-16

It was moved by Councillor Sanford, seconded by Councillor Elliot that Council gives the applicant at 209 St. George Street heritage approval to install a wooden sign on the rear of the building, as detailed in the application AR17-018-HER, providing the requirements of the Land Use By-Law are met. **Motion Carried.**

MOTION #C2017-JUN-19-17

It was moved by Councillor Elliot, seconded by Deputy Mayor Power that Council gives the applicant at 280 St George Street heritage approval to install a window sign as detailed in the application AR17-020-HER, providing the requirements of the Land Use By-Law are met. **Motion Carried.**

MOTION #C2017-JUN-19-18

It was moved by Deputy Mayor Power, seconded by Councillor Kinsella that Council gives the applicant at 780 St George Street heritage approval to restore the brick work to match the original detail of the house as detailed in the application AR17-021-HER, providing the requirements of the Land Use By-Law are met. **Motion Carried.**

Marketing & Economic Development Committee

MOTION #C2017-JUN-19-19

It was moved by Councillor Kinsella, seconded by Councillor Sanford that the Town proceed as planned to install the signs at exit 20 and exit 22 of highway 101 with the extra cost of the additional \$5K to be paid from the 2018/2019 Pixie Dust funds being donated in the 2017/2018 fiscal year. **Motion Carried.**

MOTION #C2017-JUN-19-20

It was moved by Councillor Sanford, seconded by Councillor Elliot that Council have the new town crier printed in colour by Print Wright based on the quoted amount. **Motion Carried.**

MOTION #C2017-JUN-19-21

It was moved by Councillor Elliot, seconded by Deputy Mayor Power that Council to have a new advertising fee of \$10 for business card ad for a month and \$20 for larger space, with a minimum of three month commitment, in the newly redesigned Town Crier. **Motion Carried.**

MOTION #C2017-JUN-19-22

It was moved by Deputy Mayor Power, seconded by Councillor Kinsella that Council agree that no additional signage be added to the entry points into Town. **Motion Defeated.** 5 Nay Votes.

Board of Police Commission

Constable Campbell spoke to Council on the use of Tasers. In situations with mental health concerns and drug use, the use of Tasers would be a next step in force. The Annapolis Royal Police Department are being called more often on mental health concerns. Constable Campbell is concerned that the need to

have the Taser to fill in the gap between close range and long range (firearms) and the department being equipped to do their job effectively.

MOTION #C2017-JUN-19-23

It was moved by Councillor Kinsella, seconded by Councillor Sanford that Council purchase one Taser, as per Chief of Police McNeil's quote, with the necessary accessories, with the purchase to be made in the 2017-2018 fiscal year with the funding to come from the Town's capital reserve. **Motion Carried.** 1 Nay
Vote Deputy Mayor Power

13. REPORTS FROM COMMITTEES, BOARDS AND COMMISSIONS:

1. Mayor's Report – Mayor MacDonald time 8:37 pm

Mayor MacDonald updated Council on the progress of all the projects for Canada 150 and Tall Ships. The Mayor reached out to Nova Scotia Power on community projects and will be meeting with the CAO regarding the Library Project. National Aboriginal day on June 21st at the amphitheatre at 10am working with the Woman's Place. Mayor MacDonald would like to seek Council's approval to join the protest on the removal of the artifacts in Nova Scotia to Quebec. Mayor MacDonald is still working on the prequel to the CBC episode and will be touching base with the Premier. Attended the Acadian wedding last weekend.

2. Marketing and Economic Development Committee – Councillor Elliot

Councillor Elliot updated Council that the majority of the meeting was done through the Council motions. The Committee has decided to meet to discuss strategic Planning on July 4th.

3. REMO – Deputy Mayor Power

Deputy Mayor attended the meeting and felt like it was disorganized. The Committee elected Tim Habinski for Chair, Gary Marshall as Vice-Chair and Pat Power as the secretary. The report outlined the deficiencies and the Committee agreed to meet in August.

4. Planning Services Report

Council reviewed the report.

5. Planning and Heritage Advisory Committee – Councillor Kinsella

Councillor Kinsella outlined the meeting with MEAC to discuss the progress on the MPS / LUB review. PHAC will receive the recommendation from MEAC to go to the public.

6. Traffic Flow Advisory Committee – Councillor Kinsella

Councillor Kinsella informed that the next meeting will be on July 5th and updated the Committee on the progress to date.

7. CAO's Report

Rather than presenting, CAO Barr asked if Council had any questions on his written report due to time constraints. No questions at this time.

8. Police Report – Councillor Elliot

Councillor Elliot updated Council on the new chief starting on August 1, 2017 and Mr Moser attended this month's meeting. Will be interviewing for the part time position later on and until then Constable Theriault is filling in.

9. Library Report – Deputy Mayor Power

Attended the Regional Library meeting with a report from the auditors. Deputy Mayor Power has a copy of the annual report for review.

10. Valley Waste Resource Management – Councillor Kinsella

Councillor Kinsella will be attending the meeting this Wednesday. Still working on the budget.

11. Water Report

Council acknowledged the report.

12. Municipal Effectiveness Advisory Committee – Mayor MacDonald

Mayor MacDonald updated Council that MEAC had a good joint meeting with PHAC. Still working on the MPS and LUB and then will take on the by-laws.

14. CORRESPONDENCE:

i. Rails to Trails

CAO Barr reviewed the letter received and outlined the by-law. CAO Barr will respond to the email. Councillor Kinsella would like to receive all Council correspondence when received and not wait until the next meeting.

ii. Annapolis Valley Regional Library

MOTION #C2017-JUN-19-24

It was moved by Deputy Mayor Power, seconded by Councillor Kinsella that Council provide a contribution to the AVRRL for the conference being held at ABCC Cornwallis in the amount of \$200 as requested in the correspondence received. **Motion Carried.**

iii. Apple Blossom Princess Thank You's

For information only.

iv. Friends of the Pool

For information only.

v. Management Minute

For information only.

MOTION #C2017-JUN-19-25

It was moved by Kinsella, seconded by Deputy Mayor Power that Council move the meeting in-camera at 9:10 pm to discuss litigation, Acquisition of Municipal Property and lease of Town property. **Motion Carried.**

15. IN-CAMERA:

i. Acquisition of Municipal Property

- ii. Litigation
- iii. Lease of Town Property
- iv. Acquisition of Municipal Property
- v. Acquisition of Municipal Property

MOTION #C2017-JUN-19-26

It was moved by Deputy Mayor Power seconded by Councillor Sanford to move the meeting out of camera at 10:01 pm.

MOTION #C2017-JUN-19-27

It was moved by Councillor Kinsella, seconded by Councillor Elliot to approve the submission of an application to the Nova Scotia Department of Transportation & Infrastructure Renewal to acquire PID #05002795 for the amount of \$1. **Motion Carried.**

MOTION #C2017-JUN-19-28

It was moved by Councillor Elliot, seconded by Councillor Kinsella to authorize the CAO to have the Town boundaries submitted for approval to UARB as per cost estimate from TMC Law. **Motion Carried.**

MOTION #C2017-JUN-19-29

It was moved by Deputy Mayor Power, seconded by Councillor Sanford that the CAO be directed to contact the CAO of the Municipality of the County of Annapolis to discuss reaching a mutual agreement on the Town boundaries based on the survey plans completed. **Motion Carried.**

16. ADJOURNMENT:

It was moved by Mayor MacDonald to adjourn the meeting at 10:08 pm.

Chair William MacDonald

Recording Secretary Sandi Millett-Campbell