

**Town of Annapolis Royal  
Special Council Meeting  
Approved Minutes  
September 26, 2017 at 1:00 pm**

**1. PRESENT:** Mayor William MacDonald, Deputy Mayor Power, Councillor Owen Elliot, Councillor John Kinsella, Councillor Holly Sanford, Planner Chris Millier (attended by conference call and left the meeting at 2:10pm) CAO<sup>1</sup> Gregory Bar, and Sandi Millett-Campbell as recording secretary. Also in attendance Danny McClair and Paul St Laurent.

**2. REGRETS:** None

**3. CALL TO ORDER:** Chair MacDonald called the meeting to order at 1:00 pm.

**4. APPROVAL OF AGENDA:**

- i. Under 5. New Business i) Request from Brad Hall

**MOTION #C2017-SEPT-26-01**

It was moved by Councillor Kinsella, seconded by Councillor Sanford to approve the agenda as amended.  
**Motion Carried.**

**5. NEW BUSINESS:**

- i. Request from Brad Hall

Mayor MacDonald outlined the request from Brad Hall on the installation of art pieces as part of the "Storm Warming" Satso Gallery exhibit. Council discussed the location of the pieces being placed along St George Street taking up parking spaces for a month and the liability of the pieces on Town property.

**MOTION #C2017-SEPT-26-02**

It was moved by Councillor Sanford, seconded by Councillor Kinsella that Council is in support of the "Storm Warming" art exhibit that will take place on the Annapolis Royal Wharf but deny the request to have the art exhibit taking place in any parking spaces along St George Street. **Motion Carried.** 1 Nay  
Vote Mayor MacDonald

**6. BUSINESS ARISING**

- i. King's Film Society

CAO Barr updated Council on the change in the amount of the outdoor screen. Council was fine with the slight change.

- ii. Annapolis Brewing Company

Planner Millier updated Council on the obligations and direction of the application for the home-based business at 438 St George Street and the conditions to protect the residential area. Planner Millier suggested that Council form an agreement with the Annapolis Brewing Company to outline the intent of the application. By Council formalizing the agreement it would give Planner Millier the comfort level he expressed he required in order to issue the Development Permit. Council and the applicants discussed the agreement and agreed to make minor changes to the proposed document.

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<sup>1</sup> Chief Administrative Officer

**MOTION #C2017-SEPT-26-03**

It was moved by Councillor Sanford, seconded by Deputy Mayor Power that Council move the meeting in-camera at 2:39 pm to discuss contract negotiations. **Motion Carried.**

**MOTION #C2017-SEPT-26-04**

It was moved by Councillor Sanford, seconded by Deputy Mayor Power that Council move the meeting out of camera at 2:56 pm. **Motion Carried.**

**MOTION #C2017-SEPT-26-05**

It was moved by Councillor Sanford, seconded by Councillor Kinsella to enter into an agreement with Annapolis Brewing Company Limited dated September 26, 2017 in support of the development permit application. **Motion Carried.**

**7. ADJOURNMENT:**

It was moved by Councillor Elliot to adjourn the meeting at 2:58 pm.

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Chair William MacDonald

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Recording Secretary Sandi Millett-Campbell