

**Committee of the Whole
Approved Minutes
December 7, 2017 at 4:00 p.m.**

1. PRESENT: Mayor William MacDonald (Chair), Deputy Mayor Pat Power, Councillor Owen Elliot, Councillor Holly Sanford, Councillor John Kinsella, CAO¹ Gregory Barr, DoF² Melony Robinson (left after Bill 10 addressed), Recording Secretary Amy MacManus

2. REGRETS: N/A

3. CALL TO ORDER: Chair MacDonald called the meeting to order at 4:01pm

4. ADDITIONS TO AGENDA:

- i. Under Section 11, New Business: Highway Sign Artwork
- ii. Move New Business, item i: Move the item to after Round Table

5. APPROVAL OF AGENDA:

MOTION #C2017-DEC-07-01

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

6. APPROVAL OF COMMITTEE OF THE WHOLE MINUTES:

- i. Committee of the Whole – November 2, 2017

MOTION #C2017-DEC-07-02

It was moved by Deputy Mayor Power, seconded by Councillor Kinsella to approve the November 2, 2017 Committee of the Whole minutes. **Motion carried.**

7. PUBLIC INPUT: N/A

8. PRESENTATIONS: N/A

9. ROUND TABLE:

Deputy Mayor Power: She would like to request that councillors have official name tags ordered. She received four calls regarding the lateness of the Town Crier newsletter this month. Additionally, a resident made a request that the phonetic pronunciation is provided each time the amphitheatre's name is presented so that people become accustomed to pronouncing correctly. Mayor MacDonald has spoken to the Chief of Bear River First Nation and their Council has agreed to the amphitheatre being referred to as "The O".

11. NEW BUSINESS:

- i. Bill 10

DoF Robinson outlined the changes that come with the implementation of Bill 10. Discussion ensued.

¹ Chief Administrative Officer

² Director of Finance

10. BUSINESS ARISING:

- i. King's Theatre Live Programming - Further Information

MOTION #C2017-DEC-07-03

It was moved by Councillor Kinsella, seconded by Councillor Sanford to recommend to Council that they support the proposed *Winter at King's* schedule for January-March 2018 in the amount of \$2,000.00, contingent on their finding four other partners that would provide that amount as well. **Motion carried.**

11. NEW BUSINESS:

- ii. Bill 10

DoF Robinson outlined the changes that come with the implementation of Bill 10. Discussion ensued.

- iii. Committee Appointments

MOTION #C2017-DEC-07-04

It was moved by Deputy Mayor Power, seconded by Councillor Kinsella to recommend to Council that Brian Bohaker and Carol Hanson be re-appointed as citizen members of the Planning and Heritage Advisory Committee for two-year terms, ending December 31, 2019. **Motion carried.**

MOTION #C2017-DEC-07-05

It was moved by Councillor Kinsella, seconded by Councillor Sanford to recommend to Council to re-appoint Danny McClair as a citizen member of the Board of Police Commissioners for a two-year term, ending December 31, 2019. **Motion carried.**

MOTION #C2017-DEC-07-06

It was moved by Councillor Sanford, seconded by Councillor Elliot to recommend to Council to re-appoint Owen Elliot, Holly Sanford, and Bill MacDonald as council members; Amy Barr, Chris Hopkins, and Samantha Myhre as citizen members of the Marketing and Economic Development Committee for one-year terms, ending December 31, 2018 and to recommend to Council to appoint Ken Knox as a citizen member of the Marketing and Economic Development Committee for a one-year term, ending December 31, 2018. **Motion carried.**

MOTION #C2017-DEC-07-07

It was moved by Councillor Elliot, seconded by Deputy Mayor Power to recommend to Council to re-appoint Owen Elliot and John Kinsella as council members of the Traffic Flow Advisory Committee for one-year terms, ending December 31, 2018. **Motion carried.**

MOTION #C2017-DEC-07-08

It was moved by Deputy Mayor Power, seconded by Councillor Kinsella to recommend to Council that Bill MacDonald and Pat Power be re-appointed as council members; Jane Nicholson, Alyn How, Brian Bohaker, and Paul Paquette as citizen members of the Municipal Effectiveness Advisory Committee for one-year terms, ending December 31, 2018. **Motion carried.**

MOTION #C2017-DEC-07-09

It was moved by Councillor Kinsella, seconded by Councillor Sanford to recommend to Council to recommend a variance in the 'Establishing the Municipal Effectiveness Advisory Committee' Policy to permit the Committee to operate with a minimum of six members, instead of the current minimum of seven members. **Motion carried.**

MOTION #C2017-DEC-07-10

It was moved by Councillor Sanford, seconded by Councillor Elliot to recommend to Council to re-appoint Holly Sanford and John Kinsella as council representatives on the Annapolis Pool Committee for one-year terms, ending December 31, 2018. **Motion carried.**

MOTION #C2017-DEC-07-11

It was moved by Councillor Elliot, seconded by Deputy Mayor Power to recommend to Council to re-appoint Holly Sanford and John Kinsella as members of the Human Resources Committee for one-year terms, ending December 31, 2018. **Motion carried.**

MOTION #C2017-DEC-07-12

It was moved by Deputy Mayor Power, seconded by Councillor Kinsella to recommend to Council to re-appoint John Kinsella as a council representative on the Twinning Committee for a one-year term, ending December 31, 2018. **Motion carried.**

MOTION #C2017-DEC-07-13

It was moved by Councillor Kinsella, seconded by Councillor Sanford to recommend to Council to re-appoint Pat Power and Bill MacDonald as council representatives on the Regional Emergency Management Office Committee for one-year terms, ending December 31, 2018. **Motion carried.**

MOTION #C2017-DEC-07-14

It was moved Councillor Sanford, seconded by Councillor Elliot to recommend to Council to re-appoint Pat Power and Bill MacDonald as council representatives on the Annapolis Partnership Steering Committee for one-year terms, ending December 31, 2018. **Motion carried.**

MOTION #C2017-DEC-07-15

It was moved by Councillor Elliot, seconded by Deputy Mayor Power to recommend to Council to re-appoint Pat Power as a council representative on the Annapolis Valley Regional Library Board for a one-year term, ending December 31, 2018. **Motion carried.**

MOTION #C2017-DEC-07-16

It was moved by Deputy Mayor Power, seconded by Councillor Kinsella to recommend to Council to re-appoint Pat Power as a council representative on the Friends of the Library Liaison Committee for a one-year term, ending December 31, 2018. **Motion carried.**

MOTION #C2017-DEC-07-17

It was moved by Councillor Kinsella, seconded by Councillor Sanford to recommend to Council to re-appoint John Kinsella as a council representative on the Granville Ferry Source Water Protection Advisory Committee for a one-year term, ending December 31, 2018. **Motion carried.**

MOTION #C2017-DEC-07-18

It was moved Councillor Sanford, seconded by Councillor Elliot to recommend to Council to re-appoint John Kinsella and Owen Elliot (as an alternate) as council representatives on Valley Waste Resource Management Board for one-year terms, ending December 31, 2018. **Motion carried.**

MOTION #C2017-DEC-07-19

It was moved by Councillor Elliot, seconded by Deputy Mayor Power to recommend to Council to re-appoint Peter Davies as the Town Crier and Valerie Davies as consort for the Town of Annapolis Royal for one year, ending December 31, 2018. **Motion carried.**

MOTION #C2017-DEC-07-20

It was moved by Deputy Mayor Power, seconded by Councillor Kinsella to recommend to Council that Hank Sawchuk and Alfred Doucet be re-appointed as Fire Inspectors for the Town of Annapolis Royal on a fee-for-service basis for one-year terms, ending December 31, 2018. **Motion carried.**

MOTION #C2017-DEC-07-21

It was moved by Councillor Kinsella, seconded by Councillor Sanford to recommend to Council to re-appoint Alfred Doucet and Cathy Barr as Building Inspectors for the Town of Annapolis Royal on a fee-for service basis for one-year terms, ending December 31, 2018. **Motion carried.**

MOTION #C2017-DEC-07-22

It was moved Councillor Sanford, seconded by Councillor Elliot to recommend to Council to re-appoint James "Zak" Rose and Tanichia Hamm as the Animal Control Officers for one year terms, ending December 31, 2018. **Motion carried.**

MOTION #C2017-DEC-07-23

It was moved by Councillor Elliot, seconded by Deputy Mayor Power to recommend to Council to appoint Owen Elliot as a council representative on Nova Scotia Association of Police Boards for a one-year term, ending December 31, 2018. **Motion carried.**

MOTION #C2017-DEC-07-24

It was moved by Deputy Mayor Power, seconded by Councillor Kinsella to recommend to Council to re-appoint Pat Power as a council representative on the Annapolis Royal Wharf Association for a one-year term, ending December 31, 2018. **Motion carried.**

MOTION #C2017-DEC-07-25

It was moved by Councillor Kinsella, seconded by Councillor Sanford to recommend to Council to re-appoint Sandi Millett-Campbell as Civic Addressing Coordinator for a one-year term, ending December 31, 2018. **Motion carried.**

MOTION #C2017-DEC-07-26

It was moved Councillor Sanford, seconded by Councillor Elliot to recommend to Council to re-appoint Chris Millier as Development Officer & Planner for a one-year term, ending December 31, 2018. **Motion carried.**

MOTION #C2017-DEC-07-27

It was moved by Councillor Elliot, seconded by Deputy Mayor Power to recommend to Council to re-appoint John Kinsella and Owen Elliot as council members; Jason MacLeod and Byron Mersereau as citizen members, and Melony Robinson as a staff member of the Investment Committee for one-year terms, ending December 31, 2018. **Motion carried.**

iv. African Heritage Month Civic Proclamation

CAO Barr inquired if Council has plans to host events for African Heritage Month. Council discussed and decided they will acknowledge the month but will not do a proclamation this year.

v. Highway Sign Artwork

The artwork that is on the Annapolis Royal highway sign (HWY 101) is for sale on Kijiji. Mayor MacDonald requested that CAO Barr inquire with Council to see if they are interested in purchasing the piece of artwork. Discussion ensued and Council decided not to purchase the artwork.

12. CORRESPONDENCE:

i. Valley Waste Management Minute, November 2017

Council acknowledged with some discussion.

ii. MAPANNAPOLIS Governor General's Award

Council expressed how remarkable the project is and how it has grown.

MOTION #C2017-DEC-07-28

It was moved by Councillor Kinsella, seconded by Councillor Sanford to move in-camera at 5:04pm.
Motion carried.

12. IN-CAMERA:

- i. Sale of Municipal Property
- ii. Acquisition of Municipal Property
- iii. Lease of Municipal Property

MOTION #C2017-DEC-07-29

It was moved by Councillor Kinsella, seconded by Councillor Sanford to move out-of-camera at 5:35pm.
Motion carried.

MOTION #C2017-DEC-07-30

It was moved by Councillor Elliot, seconded by Councillor Kinsella to recommend to Council that the Town issue the Request for Proposals for PID #05002217 as amended. **Motion carried.**

MOTION #C2017-DEC-07-31

It was moved by Deputy Mayor Power, seconded by Councillor Sanford to recommend to Council that the Town enter into the lease agreement for use of the Market Square on Sundays with Annapolis Brewing Company Ltd. as presented, subject to the release of first option rights by the existing leasee.
Motion carried.

13. ADJOURNMENT:

It was moved by Councillor Kinsella to adjourn the meeting at 5:40pm.

Chair William MacDonald

Recording Secretary Amy MacManus