

**Committee of the Whole  
Approved Minutes  
June 7, 2018 at 4:00 p.m.**

**1. PRESENT:** Deputy Mayor Power (Chair until Mayor MacDonald arrived at 4:35pm), Mayor MacDonald (Chair), Councillor Elliot, Councillor Sanford, Councillor Kinsella, CAO<sup>1</sup> Barr, Recording Secretary Melony Robinson, Presenters: Principal Schell, Students Gemma Tompkins & Lauren Kaiser (left after their presentation), Active Living Coordinator Scanlan (left after AWEC presentation), Lillian Stewart and Ted Dolan of Parks Canada (in attendance for their presentation component) and other members of the public

**2. REGRETS:** N/A

**3. CALL TO ORDER:** Chair Deputy Mayor Power called the meeting to order at 4:00pm.

**4. ADDITIONS TO AGENDA:**

- i. Under Section 11, New Business, Item xii: Canada Day at the Gardens
- ii. Under Section 13, In-camera, Item ii: Personnel

**5. APPROVAL OF AGENDA:**

**MOTION #C2018-JUNE-07-01**

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

**6. APPROVAL OF COMMITTEE OF THE WHOLE MINUTES:**

- i. May 3, 2018

**MOTION #C2018-JUNE-07-02**

It was moved by Councillor Sanford, seconded by Councillor Elliot to approve the May 3, 2018 Committee of the Whole minutes as presented. **Motion carried.**

**7. PUBLIC INPUT:** Paul Paquette addressed an open letter to council regarding the Leaf and Yard Waster closure. (letter provided)

**8. PRESENTATIONS:**

- i. AWEC Soccer Field and Fencing Refurbishment – Principal Schell, Students G. Tompkins & L. Kaiser.

Principal Schell was seeking \$5000 in funding and he will also be approaching the County of Annapolis as well.

- ii. From Council to Lillian Stewart (5:30pm)

Mayor MacDonald addressed Lillian Stewart of Parks Canada and Councillor Kinsella presented her with a gift and certificate of appreciation for her years of service. Stewart introduced Ted Dolan, her replacement to council and staff. Stewart reflected fondly on working with past councils and staff at Town Hall.

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<sup>1</sup> Chief Administrative Officer

**9. ROUND TABLE:**

Councillor Kinsella – Leaf and Yard Waste

Councillor Sanford – Church Street issues with traffic and the Leaf and Yard Waste

Councillor Elliot – the same two issues but also wanted to acknowledge the great job done by Councillor Sanford on the very successfully 1<sup>st</sup> Friday kick off for the season on June 1<sup>st</sup>, 2018.

**10. BUSINESS ARISING:**

i. Valley REN – Post Presentation

Discussion ensued.

**MOTION #C2018-JUNE-07-3**

It was moved by Councillor Elliot, seconded by Councillor Kinsella to recommend to Council to direct MEDC<sup>2</sup> to reopen the discussion of the merits of joining the Valley REN<sup>3</sup>. **Motion carried.**

ii. Fire Hall Intersection

Discussion ensued.

**MOTION #C2018-JUNE-07-4**

It was moved by Councillor Kinsella, seconded by Councillor Sanford to recommend to Council to establish a public meeting associated with the intersection at Highway 1 and St. Anthony Street. **Motion carried.**

iii. Leaf and Yard Waste

Discussions ensued with members of the gallery addressing council. In particular those members were Paul Paquette, Gail Robertson, Paula Hafting, Rion Microys, Duncan Draper and Ashlea Hegedus-Viola. In addition, Angelika Waldow offered to be part of the solution. After much discussion, Mayor MacDonald suggested that perhaps council had put the cart before the horse and for that he offered a sincere apology. There remain the problems of the risk of fire, existing abuse of use of the site, and the fact that it is the start of the trail head for the Harvest Moon Trail.

**MOTION #C2018-JUNE-07-5**

It was moved by Councillor Elliot, seconded by Councillor Sanford to recommend to Council to rescind the motion that staff implement a curbside yard waste disposal service as recommended and take the necessary steps to discontinue the use of the current yard waste disposal site. **Motion carried.**

**MOTION #C2018-JUNE-07-6**

It was moved by Councillor Kinsella, seconded by Councillor Elliot to recommend to Council to hold a public consultation for the Leaf and Yard Waste issue at the same time as the intersection at Highway 1 and St. Anthony Street and at that point to put a long term solution in place. **Motion carried.**

Direction was given to CAO Barr that the Leaf and Yard Waste recommendation could be communicated to the Public prior to the Council meeting.

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<sup>2</sup> Marketing and Economic Development Committee

<sup>3</sup> Regional Enterprise Network

**11. NEW BUSINESS:**

- i. Water Utility Operating and Capital Budget – DoF Robinson

**MOTION #C2018-JUNE-07-7**

It was moved by Deputy Mayor Power, seconded by Councillor Kinsella to recommend to council that the Water Utility and Water Capital budgets for 2018/2019 be approved as presented. **Motion carried.**

- ii. Housing Nova Scotia Community Representative

**MOTION #C2018-JUNE-07-8**

It was moved by Councillor Kinsella, seconded by Councillor Elliot to recommend to council that the vacant seat for Housing Nova Scotia Board - 3 year term be advertised. **Motion carried.**

- iii. Public Spaces Smoking / Cannabis By-Law

Discussions ensued. Council thinks where cannabis legalization is new, and based on the information provided, that the Town of Annapolis Royal follows the provincial *Smoke-free Places Act* and not implement its own by-law.

**MOTION #C2018-JUNE-07-9**

It was moved by Councillor Elliot, seconded by Councillor Kinsella to recommend to council that staff lobby the Government of Nova Scotia that legislation not fall to the municipality, but that it is a provincial standard, as with alcohol. **Motion Carried.**

- iv. Traffic Study Proposal – Hatch

Discussion ensued and it was decided that this should go forward to the Traffic Flow Advisory Council.

- v. Food Bank Rent Adjustment

**MOTION #C2018-JUNE-07-10**

It was moved by Deputy Mayor Power, seconded by Councillor Sanford to recommend to Council a \$50.00 a month reduction in rent for the Annapolis Royal and Area Food during the renovation period to a maximum of six months. **Motion Carried.**

- vi. August Meetings

**MOTION #C2018-JUNE-07-11**

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

- vii. Appointment of individual to negotiate requested withdrawal by Annapolis County from Valley Waste

**MOTION #C2018-JUNE-07-12**

It was moved by Councillor Kinsella, seconded by Councillor Elliot to recommend to Council to appoint CAO, Gregory Barr, to negotiate on behalf of the Town of Annapolis Royal regarding the withdrawal of the County of Annapolis from the Valley Region Solid Waste-Resource Management Authority, in accordance with Section 32 of the Inter-Municipal Service Agreement. **Motion carried.**

viii. Youth Soccer Program Porta-Pottie

**MOTION #C2018-JUNE-07-13**

It was moved by Councillor Kinsella, seconded by Councillor Elliot to approve \$500 for costs for a Porta-Pottie located at AWEC sports fields for the 2018 season, utilizing available funds from the Facilities Maintenance and Repair Budget. **Motion carried.**

ix. Barricade for Motorized Vehicles on the Rail Trail  
Discussion ensued and it was decided to direct the Traffic Flow Advisory Committee to address this issue.

x. Request for Letter of Support from the Municipality of the District of Digby

**MOTION #C2018-JUNE-07-14**

It was moved by Councillor Kinsella, seconded by Councillor Sanford to recommend to Council to issue a letter of support to the Municipality of Digby for the completion of Highway 101 Digby to Weymouth, Phase 2 Funding. **Motion carried.**

xi. Beautification Grant

**MOTION #C2018-JUNE-07-15**

It was moved by Councillor Sanford seconded by Councillor Kinsella to recommend to Council to apply for the Beautification and Streetscaping Program. **Motion carried.**

xii. Canada Day at the Historic Gardens

Discussion ensued. Council decided not to provide a subsidy for admission fees for Canada Day for the Historic Gardens and suggested the Historic Gardens follow the guidelines for applying for funding requests in future years.

**12. CORRESPONDENCE:**

i. Housing Updates from Across Nova Scotia  
Council acknowledged.

ii. Parking Changes on Church Street  
Council acknowledged and directed this to the Traffic Flow Advisory Committee.

iii. 101 Highway Sign  
Council acknowledged. Department of Transportation has offered to change the sign before the Bridgetown exit to read Exit 20 & 22.

iv. Concerns Regarding the Farmers Market Stage  
Council acknowledged. This matter is considered resolved.

v. Thank you for Funding – ABoT  
Council acknowledged.

**MOTION #C2018-JUNE-07-16**

It was moved by Councillor Sanford, seconded by Councillor Kinsella to move in-camera for litigation & contract negotiations and personnel at 6:35 pm **Motion carried.**

**13. IN-CAMERA:**

- i. Litigation & Contract Negotiations
- ii. Personnel

**MOTION #C2018-JUNE-07-17**

It was moved by Councillor Sanford, seconded by Councillor Kinsella to move out-of-camera at 7.03 p.m.

**Motion carried.**

**14. ADJOURNMENT:**

**MOTION #C2018-JUNE-07-18**

It was moved to adjourn by Councillor Kinsella. **Motion carried.**

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Chair Pat Power

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Chair William MacDonald

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Recording Secretary Melony Robinson