

**Committee of the Whole
Approved Minutes
July 5, 2018 at 4:00 p.m.**

1. PRESENT: Mayor MacDonald (Chair), Deputy Mayor Pat Power, Councillor Owen Elliot, Councillor Holly Sanford, Councillor John Kinsella, CAO¹ Gregory Barr, Recording Secretary Amy MacManus, DoF² Melony Robinson (left after New Business, item i), and ACAMUTS Representatives (left after their presentation)

2. REGRETS: N/A

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

4. ADDITIONS TO AGENDA:

i. Under Section 12, Correspondence, item x: National Drowning Prevention Week – Proclamation Request

ii. Under Section 12, Correspondence, item xi: Nova Scotia Masterworks Awards Foundation

iii. Under Section 12, Correspondence, item ix: Nova Scotia Environment - Changes to the Management of Construction and Demolition Materials

iv. Under Section 11, New Business, item viii: Public Meeting Consultation Dates

5. APPROVAL OF AGENDA:

MOTION #C2018-JULY-05-01

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. June 7, 2018

MOTION #C2018-JULY-05-02

It was moved by Deputy Mayor Power, seconded by Councillor Elliot to approve the June 7, 2018 minutes as presented. **Motion carried.**

7. PUBLIC INPUT:

8. PRESENTATIONS:

i. Annapolis County ATV and Multiuse Trail Society (ACAMUTS)

Cory Roybar, Trails Coordinator, and representatives from ACAMUTS presented on ATV culture in Annapolis Valley. The group is hoping that Annapolis Royal will open up its town to ATVs – at least to a point where they can park within a walkable distance of downtown (suggested location near the train station). Council and ACAMUTS representatives posed and answered questions on possible solutions/compromises.

¹ Chief Administrative Officer

² Director of Finance

ii. Sculpture Program – Brad Hall
Presenter was not in attendance.

9. ROUND TABLE:

Deputy Mayor Power: Inquired if we have to revisit the issue of continuous long-term yard sales in town. Council and the CAO discussed.

Councillor Kinsella: Takes issue with a particular business displaying their commercial goods outside their premises. Discussion amongst council and the CAO, who explained the by-law.

Councillor Sanford: Noticed that the barricade has been removed from the 'no-name street' (private property with the lane that leads into the parking lot behind Far-Fetched and Leo's) and that traffic is once again using the lane.

Mayor MacDonald: Passed on this thanks to staff and volunteers for Canada Day weekend.

10. BUSINESS ARISING:

i. Wynnie's Swing – Discussion
Council discussed the wording for dedicating a swing to Wynifred Thompson.

MOTION #C2018-JULY-05-03

It was moved by Councillor Elliot, seconded by Councillor Kinsella to recommend to council to dedicate the middle swing to Wynifred Thompson with the following text; "You are invited to share Winnie's swing". **Motion carried.**

11. NEW BUSINESS:

i. Capital Investment Plan
DoF Robinson presented the Capital Investment Plan. Council posed questions, DoF Robinson replied.

MOTION #C2018-JULY-05-04

It was moved by Councillor Kinsella, seconded by Councillor Sanford to recommend to council to approve the Capital Investment Plan. **Motion carried.**

ii. Valley Waste Resource Management – 2018/2019 Budget Recommendation – Update
CAO Barr explained the proposed budget recommendation.

MOTION #C2018-JULY-05-05

It was moved by Councillor Kinsella, seconded by Councillor Elliot to recommend to council to approve the operating budget for the year ending March 31, 2019 for Valley Waste. **Motion carried.**

Discussion ensued on the recommended budget.

iii. Restaurant Compost – Discussion
CAO Barr summarized the issue of commercial waste collection in town and the need for increased service for restaurants. He presented an alternative solution. Discussion ensued.

MOTION #C2018-JULY-05-06

It was moved by Councillor Kinsella, seconded by Councillor Sanford to recommend that we approve a cooperative project between the Annapolis Board of Trade and the Town of Annapolis Royal to do an

additional compost pick-up for restaurants bi-weekly until mid-October as a pilot project, contingent on the participation of the Annapolis Board of Trade. **Motion carried. Councillor Elliot declared a conflict of interest for the vote.**

iv. Disaster Mitigations and Adaptation Fund – Request from Town of Shelburne
Council discussed and directed that the letter be forwarded to the Environment Advisory Committee.

MOTION #C2018-JULY-05-07

It was moved by Deputy Mayor Power, seconded by Councillor Sanford to recommend to council that a letter be forwarded on behalf of council regarding the Disaster Mitigation and Adaptation Fund that expresses the Town's support. **Motion carried.**

v. Natal Day Street Closure – Request for Decision

MOTION #C2018-JULY-05-08

It was moved by Councillor Kinsella, seconded by Councillor Elliot to recommend to council that council grant the Natal Day Committee permission to close St George Street at 5:30 pm from Victoria Street to Drury Lane for a street dance on Friday August 3, 2018 and the public be informed of the street closure in the Town Crier. **Motion carried.**

vi. SOFAAR Request to Utilize the King's Theatre Plaza Space

CAO Barr summarized the request by SOFAAR to use the King's Theatre boardwalk plaza to sell raffle tickets on a quilt as a fundraiser. Discussion ensued.

MOTION #C2018-JULY-05-09

It was moved by Councillor Kinsella, seconded by Councillor Sanford to recommend to council that we give SOFAAR permission to use the King's Theatre boardwalk plaza space every second Wednesday and Saturday during the Market season. **Motion carried. (One nay vote – Deputy Mayor Power)**

vii. Permanent Council Start Time – Discussion

Council discussed whether to change the official council meeting start time to 4pm from 6pm as the 4pm start time trial ends in August.

MOTION #C2018-JULY-05-10

It was moved by Councillor Sanford, seconded by Deputy Mayor Power to recommend to council to continue with the start time at 4pm for Council meetings for the next six months as a trial basis. **Motion carried. (One nay vote – Councillor Elliot)**

viii. Public Meeting Consultation Dates

CAO Barr proposed waiting to have the public meeting regarding the leaf and yard waste and Fire Hall intersection until after the report for the St. Anthony Street and Victoria Street intersection has been received. Council agreed.

ix. Ad-hoc Addition to the Agenda: ATV Presentation Discussion

Council discussed the ATV presentation. Councillor Elliot to contact the ATV representative who is familiar with the area and propose they walk the trail together to clarify details on both sides of the conversation.

12. CORRESPONDENCE:

v. Reply from Town of Digby Regarding FCM Staffing Grants
Council acknowledged.

vi. Letter from Seafaring Maiden Bed & Breakfast to TIANs and NSBBA Regarding Airbnb
Council discussed the letter and issue of Airbnb. It was determined to wait and see what steps the provincial government will be taking.

vii. Thank you Letter from SOFAAR
Council acknowledged.

viii. Complaint Regarding Tree on Prince William Street
CAO Barr summarized the issue. Discussion ensued. Town staff is seeking a solution.

ix. Nova Scotia Environment - Changes to the Management of Construction and Demolition material
Councillor Kinsella will contact Valley Waste regarding this to see if they are going to issue any directives that would be a united effort.

x. National Drowning Prevention Week – Proclamation Request
Council discussed. Mayor MacDonald is in favour of the proclamation request. As it is contrary to the Town's Proclamation Policy, it was decided not to proceed with the request.

xi. Nova Scotia Masterworks Awards Foundation
Mayor MacDonald summarized the letter.

xii. Ad-hoc addition: Twinning Committee Event
Councillor Kinsella relayed that the Twinning Committee will likely to be organizing a small ceremony for Bastille Day.

13. IN-CAMERA: N/A

14. ADJOURNMENT:

MOTION #C2018-JULY-05-11

It was moved by Councillor Kinsella, seconded by Councillor Sanford to adjourn the meeting at 6:14pm.
Motion carried.

Chair William MacDonald

Recording Secretary Amy MacManus