

**Town of Annapolis Royal
Council Meeting Agenda
March 18, 2019 at 4:00 pm**

1. PRESENT:

2. REGRETS:

3. CALL TO ORDER:

4. ADDITIONS TO AGENDA:

5. APPROVAL OF AGENDA:

6. APPROVAL OF COUNCIL MINUTES:

- i. Special Council – February 19, 2019 (TAB 1)
- ii. Council – February 19, 2019 (TAB 2)

7. PUBLIC INPUT:

8. PRESENTATIONS:

9. BUSINESS ARISING:

- i. FCM Climate Change Staff Grant (TAB 3, DM¹)

10. NEW BUSINESS:

- i. Community Hub Kitchen
- ii. Ratification of Electronic Vote from March 7, 2019 (recommendation from Committee of the Whole March 5, 2019) (DM)

Electronic Motion Made March 7, 2019

#EV2019-03-13-01

It was moved by Councillor Kinsella, seconded by Deputy Mayor Power to issue the proposed Request for Expression of Interest for commercial space at 24 Drury Lane, PID 05002217. **Motion carried unanimously.**

- iii. Ratification of Electronic Vote held March 13, 2019 (DM)

Electronic Motion Made March 13, 2019:

#EV2019-03-13-01

It was moved by Deputy Mayor Power, seconded by John Kinsella to change the start time of the March 2019 and April 2019 Council meeting from 6p.m. to 4p.m. **Motion carried. 4 yay votes. No vote by Councillor Elliot.**

- iv. In-Camera Minutes (TAB 4)

¹ Draft Motion

- v. Council Meeting Start Time
- vi. Propane Generator for the Water Plant (DM)
- vii. Open House to Meet New CAO

11. RECOMMENDATIONS FROM COMMITTEES, BOARDS AND COMMISSIONS:

Committee of the Whole

Recommendation 1:

...that Kim Gunn and Dave Kirk be awarded honorary citizenship for the Town of Annapolis Royal and to be presented by our mayor on the 15th of March.

Recommendation 2:

... that the Town of Annapolis Royal sign the lease with Irving Oil Limited to permit the Town to rent their property at a cost of \$1,200.00+HST per annum, with an effective date of April 1, 2019.

Recommendation 3:

...to accept the successful bidder's application for tenancy of the Community Hub kitchen, with a rental rate to be determined, and an effective date of April 1, 2019. (TAB 5)

Recommendation 4:

...to issue the proposed Request for Expression of Interest for commercial space at 24 Drury Lane, PID 05002217.

Recommendation 5:

...to accept the Letter of Offer-Proposed Easement in favour of Town of Annapolis Royal, over Crown Lands at Annapolis Royal, Annapolis County, portion of PID 05091921.

Recommendation 6:

...to accept the offer of assistance under the Innovative Communities Fund by ACOA in their agreement dated February 28, 2019.

Marketing & Economic Development Committee

Recommendation 7:

...to consider the following budget allocations for the 2019/2020 general operating budget; 01-27629Z General Marketing = \$17,839.50; 01-27823Z = ABoT \$5,750; 01-27820Z Historic Gardens = \$3,000; 01-27814Z Twinning = \$1020 and 01-27807Z Canada Day = \$3,500.00.

Recommendation 8:

...to pre-approve \$500 from the 2019-2020 general operating budget for the Easter Eggstravaganza.

Planning & Heritage Advisory Committee

Recommendation 9:

that Council gives the applicant at 407 St George Street heritage approval replace the current asphalt shingle roof to a Musket grey metal roof, as detailed in the application AR19-004-HER, providing the requirements of the Land Use By-Law are met. (TAB 6)

Board of Police Commissioners

Recommendation 10:

...to approve the draft budget with the following alteration; line 01-22170 shall read \$3,530.00. (TAB 7)

Recommendation 11:

...that Chief Moser receives a retroactive pay increase of 1.75% to January 1, 2019 as a result of an extremely satisfactory performance review.

Traffic Flow Advisory Committee

Recommendation 12:

...that we place no parking signs on the north side of Ritchie Street (in front of residences between School Street and Grange Street); and to identify by signage, handicap parking at the front and back of the Academy and show where the public parking is at the front and back of the Academy.

Recommendation 13:

...that we erect a four way stop sign at the intersection of St. Anthony Street and Victoria Street, for safety purposes, in accordance with the recommendation from HATCH engineer report, Section 3.2 (1A). (TAB 8)

12. REPORTS FROM COMMITTEES, BOARDS AND COMMISSIONS:

- i. Mayor's Report – Mayor MacDonald
- ii. Marketing and Economic Development Committee – Councillor Sanford
- iii. REMO – Mayor MacDonald
- iv. Planning Services Report – January (TAB 9)
- v. Planning and Heritage Advisory Committee – Councillor Kinsella
- vi. Traffic Flow Advisory Committee – Councillor Kinsella
- vii. CAO's Report
- viii. Police Report – Deputy Mayor Power
- ix. Investment Committee – Councillor Kinsella
- x. Library Report – Deputy Mayor Power
- xi. Valley Waste Resource Management – Councillor Kinsella
- xii. Water Report (TAB 10)
- xiii. Municipal Effectiveness Advisory Committee – Mayor MacDonald
- xiv. Environment Advisory Committee
- xv. Annapolis Royal Historic Gardens – Councillor Elliot
- xvi. King's Theatre – Councillor Sanford
- xvii. Friends of the Annapolis Pool Society – Councillor Sanford
- xviii. Academy Condo Board – Mayor MacDonald
- xix. Upper Clements Park – Mayor MacDonald
- xx. Twinning Committee – Councillor Kinsella

13. CORRESPONDENCE:

- i. Nova Scotia Federation of Municipalities (NSFM) - Collaborative Effort to Protect Nova Scotia's Coastline (TAB 11)
- ii. Snow Clearing Complaint (TAB 12)

- iii. Lyme Disease Proclamation Request (TAB 13)
- iv. NSFM – New Reservation Process at the Westin (TAB 14)
- v. Apple Blossom Festival (TAB 15)

14. IN-CAMERA:

Under Section 22(2) of the *Municipal Government Act*:

Adoption of Minutes:

In-Camera Special Council – February 19, 2019 (TAB A)

In-Camera Council – February 19, 2019 (TAB B)

Business Items:

- i. Personnel (TAB C, DM)
- ii. Litigation (TAB D)
- iii. Litigation (TAB E)
- iv. Sale of Municipal Property (TAB F, DM)
- v. Contract Negotiations (TAB G)
- vi. Contract Negotiations (TAB H, DM)

15. ADJOURNMENT

16. NEXT MEETING: April 15, 2019 at 4 p.m.