

**Town of Annapolis Royal
Council Meeting Agenda
May 21, 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. Council Minutes- April 15, 2019 (TAB 1)
- ii. Special Council Minutes- April 15, 2019 (TAB 2)

7. PUBLIC INPUT:

8. PRESENTATIONS:

- i. Drew Russel – Ash Tree Inventory: Emerald Ash Borer

9. BUSINESS ARISING:

10. NEW BUSINESS:

- ii. Valley Regional Waste Resource Management – Budget Approval (TAB 3)

11. RECOMMENDATIONS FROM COMMITTEES, BOARDS AND COMMISSIONS:

Committee of the Whole

Recommendation 1: ... to write-off roll 00092398 and roll 04997409 interim taxes in the amounts \$680.85 and \$2,419.20 respectively for the Town of Annapolis Royal's Town owned properties.

Planning and Heritage Advisory Committee

Recommendation 1: ... that the applicant at 170 St George Street be given heritage approval to install a projecting wall sign as detailed in the application AR19-010-HER, providing the requirements of the Land Use By-Law are met. (TAB 4)

Recommendation 2: ...that the applicant at 18 St James Street be given heritage approval to relocate the current shed, add a new work shed 12' x 20' and increase the footprint of the back ell including the use of wooden windows and doors, as detailed in the application AR19-011-HER, providing the requirements of the Land Use By-Law are met. (TAB 5)

Board of Police Commissioners

Recommendation 1: that we accept the new branding for Patches for the police department as presented. (TAB 6)

12. REPORTS FROM COMMITTEES, BOARDS AND COMMISSIONS:

- i. Mayor's Report – Mayor MacDonald
- ii. Marketing and Economic Development Committee – Councillor Elliot
- iii. REMO – Mayor MacDonald
- iv. Planning Services Report (TAB 7, 8 &9)
- v. Planning and Heritage Advisory Committee – Councillor Kinsella
- vi. Traffic Flow Advisory Committee – Councillor Kinsella
- vii. Police Report – Councillor Elliot
- viii. Investment Committee – Councillor Kinsella
- ix. Library Report – Deputy Mayor Power
- x. Valley Waste Resource Management – Councillor Kinsella
- xi. Water Report (TAB 10)
- xii. Municipal Effectiveness Advisory Committee – Mayor MacDonald
- xiii. Environment Advisory Committee
- xiv. Annapolis Royal Historic Gardens – Councillor Elliot
- xv. King's Theatre – Councillor Sanford
- xvi. Friends of the Annapolis Pool Society – Councillor Sanford
- xvii. Academy Condo Board – Mayor MacDonald
- xviii. Upper Clements Park – Mayor MacDonald
- xix. Twinning Committee – Councillor Kinsella

13. CORRESPONDENCE:

- i. Bill 92 (TAB 11)
- ii. "How we Thrive" Conference (TAB 12)
- iii. Annapolis Board of Trade (TAB 13)

14. IN-CAMERA:

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

- i. Council In- Camera Minutes- April 15, 2019 (TAB A)
- ii. Special Council In- Camera Minutes- April 16, 2019 (TAB B)

Business Items:

- i. Contract Negotiation

15. ADJOURNMENT

16. NEXT MEETING: June 17, 2019 at 4 p.m.