

**Town of Annapolis Royal
Council Meeting
Approved Minutes
April 15, 2019 at 4:00 pm**

1. PRESENT: Mayor William MacDonald (Chair), Deputy Mayor Pat Power, Councillor Holly Sanford, Councillor John Kinsella, Councillor Owen Elliot, Chief Administrative Officer (CAO) Kelly Rice, Director of Finance Melony Robinson, Sandi Millett-Campbell, Recording Secretary Amber Brown and members of public.

2. REGRETS:

3. CALL TO ORDER: Chair MacDonald called the meeting to order at 4:00 p.m.

4. ADDITIONS TO AGENDA:

- i. Under Section 10, New Business: Budget Discussion
- ii. Under Section 11, Recommendation from Municipal Effectiveness Advisory Committee
- iii. Under Section 14, In-Camera:
 - a. Contract Negotiation
 - b. Contract negotiation
 - c. Contract Negotiation
 - d. Personnel

5. APPROVAL OF AGENDA:

MOTION #C2019-APR-15-01

It was moved by Councillor Kinsella seconded by Councillor Sanford to approve the agenda as amended.

Motion carried.

6. APPROVAL OF COUNCIL MINUTES:

- i. Council Minutes- March 18, 2019

MOTION #C2019-APR-15-02

It was moved by Deputy Mayor Power and seconded by Councillor Sanford to approve the March 18, 2019 Council minutes as presented. **Motion carried.**

7. PUBLIC INPUT:

8. PRESENTATIONS:

9. BUSINESS ARISING:

- i. Budget

Discussion ensued; council discussed and prioritised the allocation of funds and support the budget with regard to Tax increase.

MOTION #C2019-APR-15-03

John Kinsella made a motion, seconded by Deputy Mayor Power to move the approval of the operating budget for 2019/ 2020 in the amount of \$1,970,238.70 to include an increase in the residential rate to \$1.70- an increase of \$0.05 and an increase in the commercial rate also of \$0.05 to be \$3.20.

Motion Carried.

10. NEW BUSINESS:

11. RECOMMENDATIONS FROM COMMITTEES, BOARDS AND COMMISSIONS:

Committee of the Whole

MOTION #C2019-APR-15-04

It was moved by Deputy Mayor Power and seconded by Councillor Kinsella to continue with the 4 p.m. start time for the Committee of the Whole and Council meetings for the duration of this term of office.

Motion Carried.

MOTION #C2019-APR-15-05

It was moved by Councillor Kinsella and seconded by Councillor Sanford to amend motion C2019-MAR-28 to raise the contribution from \$2,000 to \$3,000 for the Town of Annapolis Royal's contribution in the Staffing Grant, MCIP 16118 Climate Change.

Motion Carried.

Recommendation 3:

...for the Town to accept the offer from Wayne Boucher to transfer the title for his painting, We Rise Again, which is currently displayed at the new library space. **Motion Rescinded**

Planning and Heritage Advisory Committee

MOTION #C2019-APR-15-06

It was moved by Councillor Sanford seconded by Councillor Elliot that the applicant at 268 St George Street be given heritage approval to remove the current window signage and replace with a new window sign as detailed in the application AR19-008-HER, providing the requirements of the Land Use By-Law are met. **Motion Carried.**

Board of Police Commissioners

Recommendation 5:

... that a delineation of the intersection and property of St. Anthony and Victoria Street, southwest corner, in accordance with the HATCH report under Section 5 (3), when funding becomes available.

Motion Rescinded.

Traffic Flow Advisory Committee

MOTION #C2019-APR-15-07

It was moved by Councillor Kinsella and seconded by Councillor Sanford that we adopt the recommendation of the HATCH report to turn St. Anthony into a one way street with two lanes, between Victoria Street and St. George Street, with traffic flowing towards St. George Street- With traffic flowing towards St. George Street.

Discuss Ensued:

Motion Carried.

MOTION #C2019-APR-15-8

It was moved by Councillor Elliot and seconded by Deputy Mayor Power that a loading zone be erected between on the south side of Victoria Street, between St. Anthony Street and St. James Street, specifically between the driveways leading into the rear of the Fort Anne Café, the Annapolis Brewing Company, and the Pharmacy, with appropriate marking and signage.

Motion Carried.

MOTION #C2019-APR-15-9

It was moved by Deputy Mayor Power and seconded by Councillor Kinsella that we deconstruct and remove the loading zone signage at Lockhart's and it will de facto become public parking.

Motion Carried.

MOTION #C2019-APR-15-10

It was moved by Councillor Kinsella seconded by Councillor Sanford to refer the matter back to council for redirection to the Marketing & Economic Development Committee and their way finding sign review. Discussion ensued for clarification.

Motion Carried.

MOTION #C2019-APR-15-11

It was moved by Holly Sanford and seconded by Councillor Elliot that a stop sign be erected on the North-West corner of the St. George and St. Anthony Intersection in front of Clean Annapolis River Project- on the basis of Public Safety.

3 Nay Votes: Deputy Mayor Power, Councillor Kinsella and Councillor Sanford.

Motion Defeated.

Environment Advisory Committee

MOTION #C2019-APR-15-12

It was moved by Councillor Elliot and seconded by Deputy Mayor Power to receive the Environment Committees recommendation to review their comments of milestone 5 as of April 11, 2019

Motion Carried.

To be added to the next Committee of the Whole Meeting Agenda under new Business: Discussion of Milestone 5 (Tab to follow)

MOTION #C2019-APR-15-13

It was moved by Deputy Mayor Power and seconded by Councillor Kinsella to adopt the practice that for all Town sponsored events make every effort to not use single use plastics where practical. **Motion Carried.**

MOTION #C2019-APR-15-14

It was moved by Councillor Kinsella and seconded by Councillor Sanford that the plan for the comfort station be changed to include water fill station.

3 Nay Votes: Chair Macdonald, Deputy Mayor Power, Councilor Kinsella

Motion Defeated.

Recommendation 14:

...state if they want to stand and defend or select area of the town.

Recommendation has been received and filed.

Recommendation 15:

...to declare a climate change emergency.

Recommendation has been received and filed.

Chair MacDonald called for a 15 minutes break at 6:35 p.m.

Meeting Resumed at 6:50 p.m.

Municipal Effectiveness Advisory Committee

MOTION #C2019-APR-15-15

It was moved by Deputy Mayor Power that Council undertakes a one-year pilot project to determine the level of community interest in the keeping of hens in the residential zone of the Town.

Motion is lost.

Due to time restriction Council members agreed to move to Section 13. Section 12 deferred to May Council Meeting.

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)
- v. Planning and Heritage Advisory Committee – Councillor Kinsella
- vi. Traffic Flow Advisory Committee – Councillor Kinsella
- vii. CAO's Report
- viii. Police Report – Councillor Elliot
- ix. Investment Committee – Councillor Kinsella
- x. Library Report – Deputy Mayor Power
- xi. Valley Waste Resource Management – Councillor Kinsella
- xii. Water Report (TAB 9)
- 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. Complaint-Smoking in Public Places

A note will be included in the next *Town Crier* to remind residence of non-smoking areas.
Staff will draft a smoke-free by-law.

- ii. New Friends of Annapolis Pool Society Board - letter of Introduction

For information only: received and filed.

MOTION #C2019-04-16

It was moved by Councillor Kinsella seconded by Councillor Sanford to move in-camera at 7:14 p.m. to discuss 3 contract negotiations and 1 personnel item. **Motion carried.**

14. IN-CAMERA:

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

Adoption of Minutes:

- i. In-Camera Council – March 18, 2019

Business Items:

- i. Contract Negotiation
- ii. Contract negotiation
- iii. Contract Negotiation
- iv. Personnel

MOTION #C2019-04-18

It was moved by Deputy Mayor Power and seconded by Councillor Kinsella to move out-of-camera at 8:00 p.m.

Motion carried.

Capital Budget Discussion ensued.

MOTION #C2019-04-19

Councillor Kinsella made the motion seconded by Councillor Elliot for the approval of the capital Budget for 2019/2020 in the amount of \$1,192,801.00.

Motion Carried.

15. ADJOURNMENT

Councillor Kinsella moved adjournment at 8.08 p.m.

16. NEXT MEETING: May 21, 2019 at 4 p.m.

17. Chair William MacDonald

Recording Secretary Amber Brown