

**Committee of the Whole
Approved Minutes
May 2, 2019 at 4:00 p.m.**

1. **PRESENT:** Mayor William MacDonald (Chair), Deputy Mayor Pat Power, Councillor Holly Sanford, Councillor John Kinsella, CAO Kelly Rice, Recording Secretary Amber Brown, four representatives from the Community Health Board Coordinator and member of the public
2. **REGRETS:**
3. **CALL TO ORDER:** Chair MacDonald called the meeting to order at 4:02 p.m.
4. **ADDITIONS TO AGENDA:**
 - i. Market requests permission to relocate vendors.
 - ii. New business – Yard Waste SiteUnder Section 22(2) of the *Municipal Government Act*: In-Camera
 - iii. Personnel
 - iv. Contract negotiation
5. **APPROVAL OF AGENDA:**

MOTION #C2019-May 02-01
It was moved by Councillor Kinsella, seconded by Councillor Sanford to move acceptance of the agenda as amended. **Motion carried.**
6. **APPROVAL OF COMMITTEE OF THE WHOLE MINUTES:**
 - i. Committee of the Whole April 4, 2019 (TAB 1)

MOTION #C2019-May 02-02
It was moved by Deputy Mayor Power, seconded by Councillor Kinsella to approve the April 4, 2019 minutes as presented. **Motion carried.**
7. **PUBLIC INPUT:**
8. **PRESENTATIONS:**
 - i. Tamara Stevens and Reps - Community Health Board Coordinator
Goal of presenters: to expand involvement in the community health board, promote “health planning” and seeking council member to join board.
Mayor MacDonald will connect with Tamara Stevens regarding funding opportunities for the Town of Annapolis Royal.

9. ROUND TABLE:

Councillor Kinsella commented- Valley Waste had a meeting and approved budget.

10. BUSINESS ARISING:

11. NEW BUSINESS:

i. Under Section 10 of the Municipal Government Act – Emergency Response
Discussion ensued.

ii. Moratorium on Planning & Developing Applications – Lift Moratorium
PHAC will review the draft MPS and LUB on Monday's PHAC meeting; to be further discussed in camera.

iii. Town Owned Tax's, write-off

MOTION #C2019-May 02-03

It was moved by Councillor Sanford, seconded by Deputy Pat Power to recommend to council 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. **Motion Carried.**

iv. Town Crier – update: as per new format the May issue has been completed and send out.

v. Yard Waste Site - For public safety reasons CAO Rice recommends we temporarily shut down the yard and leaf waste site effective May 3, 2019 - to clear the site of inappropriate debris. In the meantime, we are looking at alternative options. Post on Facebook and Website- notice to public of temporary closing.

12. CORRESPONDENCE:

i. Province - Library Funding Formula
Discussion ensued.

ii. NS Power – Disconnection for Non-Payment (Information purpose only)
Discussion ensued; Received and filed.

iii. Gaelic Nova Scotia Month

A proclamation for Gaelic Nova Scotia Month

WHEREAS Gaels in Nova Scotia through Gaelic language, culture and identity make and have made numerous educational, social and economic contributions to the Province of Nova Scotia; and

WHEREAS 2019 marks the 23rd anniversary of Gaelic Nova Scotia Month; and

WHEREAS Nova Scotia represents the only remaining area outside of Europe where Gaelic language, culture and identity are shaped and passed on from generation to generation in community and where approximately one third of the population has Scottish Gaelic heritage;

THEREFORE I, William MacDonald, Mayor of the Town of Annapolis Royal, do hereby proclaim the Month of May 2019 to be "Gaelic Nova Scotia Month" in the Town of Annapolis Royal so proclaimed this date, May 2, 2019.

iv. Farmers and Traders Market

A request from the Farmers' Market to block off one of the entrances to allow for the relocation of 3 vehicles that have traditionally been set up at the Saturday markets- at the end of Church Street, by St George. Discussion ensued.

MOTION #C2019-May 02-4

It was moved by Councillor Sanford and seconded by Councillor Kinsella that Council supports the relocation of the vender vehicles to that location.

Motion Carried.

MOTION #C2019-May 02-05

It was moved by Councillor Sanford, seconded by Councillor Kinsella to move in-camera at 5:23 p.m. to discuss 1 contract negotiations, 1 personnel and 1 tax sale discussion. **Motion carried.**

13. IN-CAMERA:

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

Approval of Minutes:

- i. Committee of the Whole, In-Camera – April 4, 2019

Business Items:

- i. Tax Sale Discussion
- ii. Personnel
- iii. Contract Negotiation

MOTION #C2019-May 02-06

It was moved by Councillor Kinsella, seconded by Councillor Sanford, to move out-of-camera at 6:20 p.m. **Motion carried.**

- 14. ADJOURNMENT:** It was moved by Councillor Kinsella, to adjourn the meeting at 6:20 p.m.
Motion carried.

Chair William MacDonald

Recording Secretary Amber Brown

Meetings:

May 2nd at 10:30 am

May 6th at 9:00 am

May 6th at 10:30 am

May 8th at 3:00 pm

May 14th at 6:00 pm

Traffic Flow Advisory Committee

Planning and Heritage Advisory Committee

Board of Police Commissioners

Environment Advisory Committee

Marketing and Economic Development
Committee

May 21st at 4:00 pm

Council