

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

1. **PRESENT:** Mayor William MacDonald (Chair), Deputy Mayor Pat Power, Councillor Holly Sanford, Councillor John Kinsella, Director of Finance (DoF) Melony Robinson, Recording Secretary Amber Brown and Chief of Police Tim Moser, Board of Police Commissioners Chair Kenneth Knox, Lawrence Lake of Morse Brewster Lake for presentations.
2. **REGRETS:** None
3. **CALL TO ORDER:** Vice Chair Deputy Mayor Power called the meeting to order at 4:00 p.m.

4. **ADDITIONS TO AGENDA:**

- i. Under Section 14, In-Camera: Personnel

5. **APPROVAL OF AGENDA:**

MOTION #C2019-JULY-15-01

It was moved by Councillor Kinsella and seconded by Councillor Sanford to approve the agenda as amended. **Motion carried.**

6. **APPROVAL OF MINUTES:**

- i. Council Minutes- June 17, 2019

MOTION #C2019-JULY-15-02

It was moved by Councillor Sanford and seconded by Councillor Kinsella to approve the June 17, 2019 Council minutes as amended. **Motion carried.**

7. **PUBLIC INPUT:** None

8. **PRESENTATIONS:**

- i. Lawrence Lake - Audited financial statements

Lawrence Lake presented the Audited financial statements for 2018- 2019 and answered questions from Mayor and Council.

MOTION #C2019-JULY-15-03

It was moved by Councillor Kinsella and seconded by Councillor Sanford to accept the audited financial statements for 2018 - 2019 as presented.

Motion Carried.

ii. Board of Police Commissioners – Changes to Police Flashes
Chief of Police, Tim Moser and Board of Police Commissioners Chair, Kenneth Knox presented the new changes for the Police Flashes.

9. BUSINESS ARISING:

i. Election Duty Designation- Assistant Deputy Returning Officer

MOTION #C2019-JULY-15-04

It was moved by Councillor Sanford and seconded by Councillor Kinsella to designate CAO Kelly Rice as the Assistant Returning Officer. **Motion Carried.**

ii. Dedication of Rose Fortune Plaza

DoF Melony Robinson provided an update to council on the dedication sign for Rose Fortune Plaza.

*Council would like to have the sign hung and veiled on Friday, July 19, 2019.

10. NEW BUSINESS:

i. Coat of Arms

Mayor MacDonald has acknowledged the response from Armorial and will reach out to continue the process for Coat of Arms Registration.

ii. Board of Police Commissioners – Board Membership

DoF Melony Robinson provided clarification on the Roles required within the Board of Police Commissioners.

11. RECOMMENDATIONS FROM COMMITTEES, BOARDS AND COMMISSIONS:

Committee of the Whole

MOTION #C2019-JULY-15-05

It was moved by Deputy Mayor Power and seconded by Councillor Kinsella to adopt the draft policy for Emergency Services Providers Registration. **Motion Carried.**

MOTION #C2019-JULY-15-06

It was moved by Councillor Kinsella and seconded by Councillor Sanford to approve the draft Vending by-law and applications as presented. **Motion Carried.**

MOTION #C2019-JULY-15-07

It was moved by Councillor Sanford and seconded by Deputy Mayor Power to implement the following provincially mandated Seasonal Business Reduction for 2019 for roll 1408402 in the amount of \$841.60, roll 0092274 in the amount of \$3,801.60 and roll 3144577 in the amount of \$1,592.00. **Motion Carried.**

MOTION #C2019-JULY-15-08

It was moved by Deputy Mayor Power and seconded by Councillor Kinsella to approve the tax rebate / reduction for the following not-for-profit properties for the 2019 year: roll 00479993 in the amount of \$2,311.50; roll 02355256 in the amount of \$2,604.00; roll 00092428 in the amount of \$768.00; roll 02045486 in the amount of \$142.50; roll 02045494 in the amount of \$1,962.00; roll 036111957 in the amount of \$1,326.00; roll 1033204 in the amount of \$778.50; and roll 06445721 in the amount of \$1,918.50. **Motion Carried.**

MOTION #C2019-JULY-15-09

It was moved by Councillor Kinsella and seconded by Councillor Sanford to approve the temporary Borrowing Resolution up to, not exceeding \$750,000 as outlined in Temporary Borrowing Resolution. **Motion Carried.**

MOTION #C2019-JULY-15-10

It was moved by Councillor Sanford and seconded by Councillor Kinsella to adopt the new amended Intermunicipal Services Agreement for Valley Waste as presented. **Motion Carried.**

MOTION #C2019-JULY-15-11

It was moved by Deputy Mayor Power and seconded by Councillor Kinsella to accept the List of Electors Contract with the Province of Nova Scotia. **Motion Carried.**

MOTION #C2019-JULY-15-12

It was moved by Councillor Kinsella and seconded by Councillor Sanford to approve the location for the Natal Day beer garden at the Rose Fortune Plaza next to King's Theatre for August 2, 2019. **Motion Carried.**

Planning and Heritage Advisory Committee

Chair, Mayor MacDonald declared a conflict of interest on the following recommendation from the Planning and Heritage Advisory Committee.

MOTION #C2019-JULY-15-13

It was moved by Councillor Sanford and seconded by Councillor Kinsella that the applicant at 24 St James Street be given heritage approval to replace the current asphalt roof to a metal interlocking style roof, as detailed in the application AR19-020-HER, providing the requirements of the Land Use By-Law are met. **Motion Carried.**

MOTION #C2019-JULY-15-14

It was moved by Deputy Mayor Power and seconded by Councillor Kinsella that the applicant at 200 St George Street be given heritage approval to install an addition at the rear of the building, fire escapes from the third floor and an accessible ramp to the addition, as detailed in the application AR19-023-HER, providing the requirements of the Land Use By-Law are met. **Motion Carried.**

MOTION #C2019-JULY-15-15

It was moved by Councillor Kinsella and seconded by Councillor Sanford to amend the draft LUB to include the words "non-motorized" to the phrase "multipurpose corridors" on page 52 of the LUB. **Motion Carried.**

MOTION #C2019-JULY-15-15

It was moved by Councillor Kinsella and seconded by Councillor Sanford that council accepts the amended draft Municipal Planning Strategy and draft Land Use By-law dated April 2019 for first reading and proceeds with the Public Hearing on September 16th at 4:00 p.m. having the Council meeting follow at 6:00p.m. **Motion Carried.**

Board of Police Commissioners

MOTION #C2019-JULY-15-16

It was moved by Councillor Kinsella and seconded by Councillor Sanford that council accept the new branding for flashes for the Police Department as presented. **Motion Carried.**

12. REPORTS FROM COMMITTEES, BOARDS AND COMMISSIONS:

i. Mayor's Report

Mayor MacDonald updated Council on the elevated Marketing for Upper Clements Park.

ii. Marketing and Economic Development Committee

Councillor Sanford informed council there was No Meeting.

iii. REMO

Mayor MacDonald informed Council of the status of the Mutual Aid Agreement.

iv. Planning Services Report

For information Only.

v. Planning and Heritage Advisory Committee

Councillor Kinsella reported on the last Planning and Heritage Advisory Committee meeting.

vi. Traffic Flow Advisory Committee

Councillor Kinsella informed council there has been positive feedback on recent Traffic Flow changes.

Ad-hoc: Recommendation from Councillor Sanford to discuss the possibility of adding "2-way" signs at the stop signs for St George and St Anthony Street.

vii. Police Report

Deputy Mayor Power reported on the last Board of Police Commissioners meeting and the increased Police Staff for the summer months.

viii. Investment Committee

Councillor Kinsella expressed gratitude for the Auditors acknowledgement of their work.

ix. Library Report – Deputy Mayor Power

Deputy Mayor provided an update.

x. Valley Waste Resource Management

Councillor Kinsella provided an update on the last Valley Waste Management Meeting and there will be further discussions at the Valley Waste meeting tomorrow, June 16th.

xi. Water Report

For information Only.

xii. Municipal Effectiveness Advisory Committee – Mayor MacDonald

Mayor MacDonald updated council on the last MEAC meeting.

xiii. Environment Advisory Committee – Councillor Sanford

Councillor Sanford provided an update from Environment Committees current Agenda items, including sea level rise and single use plastics.

xiv. Annapolis Royal Historic Gardens – Add appointment to Committee of the Whole Agenda

xv. King's Theatre

Councillor Sanford provided informed council on a new program they are using: Slack.

xvi. Friends of the Annapolis Pool Society

Councillor Sanford provided an update on FAPS and stated they are doing very well this year and reminded council of the upcoming fundraiser: Murder Mystery

xvii. Academy Condo Board – CAO Was not present to report

xviii. Upper Clements Park – Mayor MacDonald

Mayor MacDonald spoke to Upper Clements Park during his Mayor's report.

xix. Twinning Committee – Councillor Kinsella

There has been issues with routing for Paris which will affect council's attendance at upcoming events.

13. CORRESPONDENCE: None

MOTION #C2019-JULY-15-17

It was moved by Deputy Mayor Power and seconded by Councillor Sanford to move in camera at 5:43 p.m. **Motion Carried.**

14. IN-CAMERA:

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

- i. Council In- Camera Minutes- June 17, 2019
- ii. Special Council In-Camera Minutes – June 27, 2019

Business Items:

- i. Dangerous and Unsightly
- ii. Personnel

MOTION #C2019-JULY-15-20

It was moved by Deputy Mayor Power and seconded by Councillor Kinsella to move out of camera at 6:04 p.m. **Motion Carried.**

15. ADJOURNMENT: Councillor Kinsella moved adjournment at 6:04 p.m.

16. NEXT MEETING: September 16, 2019 at 4 p.m.

A blue ink signature, appearing to be 'W. MacDonald', written over a horizontal line.

Chair William MacDonald

A blue ink signature, appearing to be 'Amber Brown', written over a horizontal line.

Recording Secretary Amber Brown