

**Committee of the Whole
Approved Minutes
July 4, 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 and Members of the Public

2. **REGRETS:**

3. **CALL TO ORDER:** Chair MacDonald called the meeting to order at 3:59pm

4. **ADDITIONS TO AGENDA:**

- i. Under Section 11, New Business: Right to know Week in NS
- ii. Under Section 11, New Business: Council appointment to Board of Police Commissioners
- iii. Under Section 13, In-Camera: Personnel
- iv. Under Section 11, New Business: Trees list for removal or other work
- v. Under Section 11, New Business: Bastille Day flag raising: Sunday July 14
- vi. Under Section 11, New Business: Request for approval Location of Beer Garden

5. **APPROVAL OF AGENDA:**

MOTION #C2019-July-04-01

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 – June 6, 2019

MOTION #C2019-July-04-02

It was moved by Deputy Mayor Power, seconded by Councillor Kinsella to approve the June 6, 2019 minutes as presented. **Motion carried.**

7. **PUBLIC INPUT:**

Members of the public provided incite on the issue of an outflow pipe spilling onto the back side of 438 St. George Street – being neighbours to that property. At this time the outflow pipe has been relocated to the Town septic and a lime treatment has been performed with the oversight of Environment Nova Scotia- however there is a residual foul smell and excess water as noted by the neighbours.

The public asked a series of questions regarding the allowable uses of this property and the Towns plans to remediate the damage to property and adjacent property.

Discussion ensued.

Council answered questions asked by public and provided incite on plans for remediation. Public expressed concern for ecological damage; CAO Rice has reached out to Environment Nova Scotia to have them assess the damage and is currently awaiting a response. CAO will update the attendees on outcomes moving forward.

8. PRESENTATIONS:

9. ROUND TABLE:

10. BUSINESS ARISING:

- i. Draft Policy on Emergency Services Providers Registration
CAO answered questions on the updated draft policy for Emergency Services Providers Registration.

MOTION #C2019-July-04-03

It was moved by Deputy Mayor Power, seconded by Councillor Sanford to recommend that council adopt the draft policy for Emergency Services Providers Registration.

Motion Carried.

- ii. Draft Vending By-law and Applications

MOTION #C2019-July-04-04

It was moved by Councillor Kinsella, seconded by Councillor Sanford to recommend to council to approve the draft Vending by-law and applications as presented.

Motion Carried.

- iii. Leaf and Yard Waste site – Update

CAO provided an update after having a conversation with the County of Annapolis County on leaf and Yard waste.

Leaf and Yard Waste will be added to the Environment committee agenda for discussion.

IN-CAMERA:

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

MOTION #C2019-July-04-05

It was moved by Councillor Kinsella, seconded by Councillor Sanford to move in-camera at 5:02 p.m. to discuss 1 contract negotiation. **Motion carried.**

Business Item:

- i. Contract Negotiation

MOTION #C2019-July-04-06

It was moved by Councillor Kinsella, seconded by Councillor Sanford, to move out-of-camera at 5:47 pm.

Motion carried.

11. NEW BUSINESS:

- i. Provincially mandated Seasonal Business Reduction for 2019

MOTION #C2019-July-04-07

It was moved by Councillor Kinsella, seconded by Councillor Sanford to recommended to council 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.

- ii. Tax rebate / reduction for the following not-for-profit properties for the 2019 year

MOTION #C2019-July-04-08

It was moved by Deputy Mayor Power, seconded by Councillor Kinsella to recommended to Council 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 \$1,926.20; 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.

- iii. Temporary Borrowing Resolution for \$750,000

MOTION #C2019-July-04-09

It was moved by Councillor Kinsella, seconded by Councillor Sanford to recommend to council to approve the temporary Borrowing Resolution up to, not exceeding \$750,000 as outlined in TBR #2019-1. **Motion Carried.**

- iv. Valley Waste Resource Management – Amended IMSA

MOTION #C2019-July-04-10

It was moved by Councillor Kinsella and Seconded by Councillor Samford to recommend to council to adopt the new amended IMSA as presented. **Motion Carried.**

- v. Contract for list of electors to be received from Province

MOTION #C2019-July-04-11

It was moved by Deputy Mayor Power, seconded by Councillor Kinsella to recommend to council to accept the contract with the Province of Nova Scotia. **Motion Carried.**

- vi. Right to know Week in NS

Mayor MacDonald made the following proclamation:

**PROCLAMATION
RIGHT TO KNOW WEEK
September 23 to September 29, 2019**

WHEREAS the **TOWN OF ANNAPOLIS ROYAL** has adopted the principles of openness, transparency and accountability; and

WHEREAS *Part XX* of the *Municipal Government Act* gives citizens a right of access to information in the custody or under the control of the **TOWN OF ANNAPOLIS ROYAL**; and

WHEREAS access to information ensures citizens of Nova Scotia have the opportunity for meaningful participation in the democratic process; and

WHEREAS a celebration of the right of citizens to access information will facilitate informed public participation in policy formulation, ensure fairness in government decision-making and permit the airing and reconciliation of divergent views; and

WHEREAS **TOWN OF ANNAPOLIS ROYAL** joins all other Canadian jurisdictions and democracies world-wide in acknowledging international Right to Know Week;

THEREFORE be it resolved that I, BILL MACDONALD, MAYOR, **TOWN OF ANNAPOLLIS ROYAL**, do hereby proclaim September 23 to September 29, 2019 to be Right to Know Week in the **TOWN OF ANNAPOLIS ROYAL**.

vii. Council appointment to Board of Police Commissioners

Councillor Kinsella has been appointed to the Board of Police Commissioners for the remainder of the term to December 31st, 2019.

Ad-hoc: Councillor Sanford has been appointed as the alternate for the Valley Waste Resource Management Representative for the remainder of the term to December 31st, 2019.

viii. Trees list for removal or other work as provided by Angelika Waldow

For council review; discussion Ensued. CAO will set up a meeting to further discuss and prioritise the list.

ix. Bastille Day flag raising, Sunday July 14

A request from the Twinning Committee; staff will ensure the key and flag are available for the day.

x. Request for approval Location of Beer Garden

MOTION #C2019-July-04-12

It was moved by Councillor Sanford and seconded by Councillor Kinsella to recommend to council 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.

12. CORRESPONDENCE:

i. NS Power - 2020-22 Rate Stability Plan
For information only.

ii. J'APPUIE CMA
For information purposes.

iii. Rita Ernestsons
Request from resident will be added to the tree list (for removal or other work) and discussed with Angelika.

iv. Joint Municipal Fire Services Committee Bulletin
For information purposes only.

MOTION #C2019-July-04-13

It was moved by Councillor Kinsella, seconded by Councillor Sanford to move in-camera at 5:02 p.m. to discuss 1 contract negotiation. **Motion carried.**

Business Items:

i. Contract Negotiation

MOTION #C2019-July-04-14

It was moved by Councillor Kinsella, seconded by Councillor Sanford, to move out-of-camera at 5:47 pm. **Motion carried.**

MOTION #C2019-July-04-15

It was moved by Councillor Sanford, seconded by Councillor Kinsella to move in-camera at 6:23 p.m. to discuss 1 contract negotiation and 1 personnel. **Motion carried.**

Approval of Minutes:

i. Committee of the Whole, In-Camera – June 6, 2019

Business Items:

ii. Contract Negotiation
iii. Personnel

MOTION #C2019-July-04-17

It was moved by Councillor Kinsella, seconded by Councillor Sanford, to move out-of-camera at 6:47 pm. **Motion carried.**

13. ADJOURNMENT: It was moved by Councillor Kinsella, to adjourn the meeting at 6:48 p.m.
Motion carried.


Chair William MacDonald


Recording Secretary Amber Brown

Meetings:

July 2th at 9:00 am

July 9th at 6:00 pm

July 10th at 2:00 pm

July 10th at 9:00 am

July 11th at 10:30 pm

July 15th at 4:00 pm

Planning and Heritage Advisory Committee

Marketing and Economic Development
Committee

Environment Advisory Committee

Board of Police Commissioners

Traffic Flow Advisory Committee

Council