

**Committee of the Whole
Approved Minutes
June 6, 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 a member of the public.

2. REGRETS: Councillor Owen Elliot

3. CALL TO ORDER: Chair MacDonald called the meeting to order at 4:01pm

4. ADDITIONS TO AGENDA:

- i. Under Section 12. Correspondence - FCI's
- ii. Under Section 11. New Business - re Street Light
- iii. Under Section 12, Correspondence - Requests to Join MEDC
- iv. Under Section 11, New Business - Annapolis Basin Community Band Request for Letter of Support
- v. Pride flag request – To be addressed During Flag Policy Discussion Under Section 10, Business Arising
- vi. Under Section 11, New Business – Public Communications

5. APPROVAL OF AGENDA:

MOTION #C2019-June-06-01

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 – May 2, 2019

MOTION #C2019-June-06-02

It was moved by Deputy Mayor Power, seconded by Councillor Kinsella to approve the May 2, 2019 minutes as presented. **Motion carried.**

7. PUBLIC INPUT:

8. PRESENTATIONS:

9. ROUND TABLE:

10. BUSINESS ARISING:

- i. Annapolis Partnership Steering Committee – Identifying Priorities

Council has decided on the following 5 Priorities:

- 1.Recreation
- 2.Fire services
- 3.Climate change
- 4.Search and rescue
- 5.Purchasing: shared purchasing with the County

The next APSC meeting is June 19th the identified priorities will be brought forward.

- ii. Flag Policy

MOTION #C2019-June-06-03

It was moved by Councillor Kinsella and seconded by Councillor Sanford to recommend to council that we omit the word "heritage" from #4 and include among the list of flags, the rainbow Pride flag for May 17th and Annual Pride event.

Motion Carried.

MOTION #C2019-June-06-04

It was moved by Councillor Kinsella and seconded by Councillor Sanford to recommend to council that whose duties "past and present" be inserted and "while in the line of duty" be omitted.

Motion carried

Anniversary of the Adoption of the Statue of Westminster Commonwealth Day, the Union Jacks are Flown: December 11th.

- iii. 6 Grange Street

It was moved by Councillor Kinsella and seconded by Councillor Sanford to recommend to council to allow the owner of 6 Grange Street to apply for rezoning of her property.

Motion carried.

11. NEW BUSINESS:

- i. Burning Application & By-Law

MOTION #C2019-June-06-05

It was moved by Councillor Kinsella and seconded by Deputy Mayor Power that we recommend to council to delete section 6 #2 from the Burning Permit.

Motion Carried.

- ii. Bill 99 &101 review workshop

Council have accepted the offer for a consulting session with council and staff on bill 99 and bill 101 and will have what MEAC has on Airbnb.

- iii. FAPS

MOTION #C2019-June-06-06

It was moved by Deputy Mayor Power and seconded by Councillor Sanford to give FAPS the \$8000 as per their request and to accept the terms of repayment of the \$3500 loan from last year.

Motion carried.

iv. Natal Day

MOTION #C2019-June-06-07

It was moved by Councillor Sanford, seconded by Councillor Kinsella to recommend that council grant the Natal Day Committee permission to close St. George Street at 5:30 pm from Victoria Street to Drury Lane for a street dance on Friday August 2, 2019 and the public be informed of the street closure in the Town Crier and Facebook.

Motion Carried.

v. Streetlight

Request from a resident to put a streetlight in front of property for safety. Staff will explore the cost and examine the current light situation around that area and bring to council meeting.

vi. Annapolis Basin Community Band Request. Mayor will craft a letter of support.

vii. Public Communications

Mayor and council have requested that staff look at creating a communications policy for communications with the public. This policy will outline better ways to communicate decisions and include to include timelines for notices etc. Decisions will be communicated via Mail Chimp, Facebook, Town Crier and Bridgetown Reader. Once policy is established it will be publicized.

12. CORRESPONDENCE:

i. 12-Month Notice Letter from Minister Porter

Accessibility act- 12 month notice for Accessibility Plan. Bring to next committee of the whole: look at forming a subcommittee of council, staff and member of board of trade.

ii. Letter re sign on Highway 101

There is also a sign coming from Digby direction to guide visitors directly into Annapolis royal. Mayor Macdonald has advised he will write a response to received letter.

iii. Request to Join MEDC

Forward to vice-chair Kenneth Knox for review.

iv. CBRM

For information purposes only.

v. FCI's

Staff will create an action plan and it will be submitted to council for review before being submitted.

13. IN-CAMERA:

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

MOTION #C2019-June-06-08

It was moved by Councillor Sanford, seconded by Councillor Kinsella to move in-camera at 6:02 p.m. to discuss 1 contract negotiations, 1 personnel and 1 tax sale discussion. **Motion carried.**

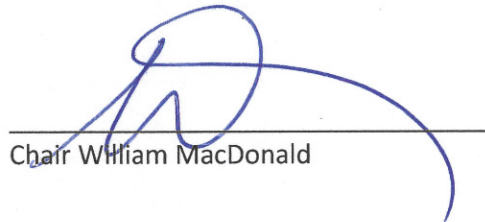
MOTION #C2019-June-06-10

It was moved by Councillor Kinsella, seconded by Councillor Sanford, to move out-of-camera at 7:06 pm. **Motion carried.**

MOTION #C2019-June-06-11

Councillor Sanford moved to accept change order 4 and 5 for the Comfort Station in the amounts of \$9,376 and \$15,400 respectively, seconded by Councillor Kinsella.
Motion Carried.

14. **ADJOURNMENT:** It was moved by Councillor Kinsella, to adjourn the meeting at 7:08 p.m.
Motion carried.



Chair William MacDonald



Recording Secretary Amber Brown

Meetings:

June 3rd and June 14th at 9:00 am and 10:00 am
June 11th at 6:00 pm

June 12th at 3:00 pm
June 12th at 9:00 am
June 13th at 10:30 am
June 17th 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