

**Committee of the Whole
Approved Minutes
September 5, 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 DoF Melony Robinson, Recording Secretary Amber Brown and a member of the public

2. REGRETS:

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

4. ADDITIONS TO AGENDA:

- i. Restoration of The Church of Brouage, France (New/Unfinished Business item x.)
- ii. Kings Theatre (New/Unfinished Business item xi)

5. APPROVAL OF AGENDA:

MOTION #C2019-Sept-05-01

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 – July 4, 2019

MOTION #C2019- Sept-05-02

It was moved by Councillor Sanford, seconded by Councillor Kinsella to approve the July 4, 2019 minutes as presented. **Motion carried.**

7. PUBLIC INPUT: None

8. PRESENTATIONS:

- i. Jerry Ackerman – Smart Meters

Mr. Ackerman presented his research on smart meters from NS Power and provided an informed opinion on why individuals may wish to opt out of the Smart Meter installation.

*The topic of smart meters will be forwarded to the Environment Committee meeting.

9. ROUND TABLE:

- Mayor informed council of his attendance at the Valley branding meeting; initiative of the Valley Chamber of Commerce, Valley WREN, business entrepreneur group to brand the Annapolis Valley.
- Deputy Pat Power attended ABCC's funding announcement. They will be doing washroom improvements to accommodate their extended contract for the cadets.

- Discussion ensued regarding pick-up schedule for Valley Waste compost. Council suggests an Educator from Valley Waste provide an education session on composting. CAO to organize.
- Councillor Kinsella informed council of Twinning Committee plans to officially name June 18th 2021 as St Pierre Dugua Day. M. Serge Robert of Royan has lost his spouse- Council to send a Condolence Card.
- Councillor Sanford reported to Council that Natal Day came and went successfully, and planning has started for next year.

10. QUARTERLY FINANCIAL REPORT:

DoF Melony Robinson verbally presented the Town Operating Budget in the absence of power.

11. NEW / UNFINISHED BUSINESS:

- i. Environment Committee appointment: Peter Davies

MOTION #C2019- Sept-05-03

It was moved by Councillor Sanford, seconded by Councillor Kinsella to appoint Peter Davies to sit on the Environment Advisory Committee until December 2019. **Motion carried.**

- ii. Traffic Flow Advisory Committee- Policy Changes

MOTION #C2019- Sept-05-04

It was moved by Councillor Kinsella, seconded by Deputy Mayor Power to recommend to Council to accept the changes made to the Traffic Flow Advisory Committee Policy. **Motion Carried.**

- iii. Asset Management Policy

MOTION #C2019- Sept-05-05

It was moved by Councillor Kinsella, seconded by Counsellor Sanford to recommend to Council to adopt the Asset Management Policy as presented. **Motion Carried.**

- iv. Council Meeting and Procedure Policy Change

MOTION #C2019- Sept-05-06

It was moved by Deputy Mayor Power, seconded by Councillor Kinsella to recommend to Council to accept the Council Meeting and Procedure Policy as presented. **Motion Carried.**

- v. Public parking Map

CAO circulated the completed public parking map,

MOTION #C2019- Sept-05-07

It was moved by Counsellor Sanford, seconded by Councillor Kinsella to recommend to council to accept the public parking map as amended. **Motion Carried**

- vi. November Committee of the Whole meeting

Council moved Novembers Committee of the Whole meeting to November 12th at 4pm to accommodate council member attendance.

vii. Gift for Royan

It is custom for the mayor to provide a gift to the mayor; staff will prepare 1 gift to give from the Town of Annapolis Royal to the Town of Royan. The gift from the Twinning Committee should be purchased from the gift budget as well. The ceremony will be held in Royan from October 17th to the 23rd

Ad-hoc The Council meeting for October will be moved to October 28th at 4pm.

viii. "O" Landscaping Architects Recognition

Council would like a thank you to the Champlain garden club in the Town Crier Newsletter.

ix. Christmas Office Hours

Town Hall will be closed Monday, December 23rd.

x. Samuel de Champlain's Church in Brouage, France

Council has confirmed their interest in partnering to provide stained glass windows for Samuel de Champlain's church. The Mayor will contact the premier and inquire on costing.

xi. Kings Theatre

A fire inspection was completed, and sprinkler system is not up to code- 12 sprinklers and air compressor is in need of replacing. Also, an additional sprinkler is required in the green room. King's Theatre has requested the Town cover the cost of repair. Staff will look at the budget and bring recommendation to council.

12. CORRESPONDENCE:

i. Joan Francuz re: Fire sirens

Council discussed various reasons for the audible sirens' necessity. Staff will contact the chief for clarification on length of sirens sounding per situation.

ii. Levi Cliche re: CARP Survey

The Mayor has completed the survey and has requested that council oblige as well.

iii. Letter from West Hants re: Fracking

Environment Committee will address the letter at the next meeting.

iv. Blooms by the Sea

Yarmouth Communities in Bloom Symposium; for information only.

v. Congres Mondial Acadien 2024 bid committee

For information purposes.

vi. Canadian Union of Postal Workers

Received and filed.

vii. AIM Network – Workshop

All councilors are encouraged to attend.

viii. Calixte Thibodeau – Letter re accessibility
CAO will consult with Public works.

ix. Letter re: Dogs at Farmer's Market
Staff will amend the Dog Bylaw to include a section that limits dogs on market days.

x. Department of Justice
For information purposes.

xi. Letter re: Sewer Connection Fee

MOTION #C2019- Sept-05-08

It was moved by Councillor Kinsella, seconded by Counsellor Sanford that we split the cost and wave \$750 on the sewer connection fee at 52 St Patrick's Lane. **Motion Carried**

xii. St. George St Andrew United Church
Action for this item has been completed prior to committee meeting. For information purposes

xiii. King's Theatre
King's theatre has requested storage space at Town Hall; at this time Staff feel there is not adequate room as we are already short on storage space.

xiv. C.A.R.P Letter
To be addressed at the September 16th Council meeting

13. IN-CAMERA:

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

MOTION #C2019-Sept-05-09

It was moved by Deputy Mayor Power, seconded by Councillor Kinsella to move in-camera at 7:00 p.m. to discuss 4 contract negotiations and 1 personnel. **Motion carried.**

Approval of Minutes:

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

Business Items:

- i. Contract Negotiation
- ii. Contract Negotiation
- iii. Contract Negotiation
- iv. Contract Negotiation
- v. H. MacCormick
- vi. Personnel

MOTION #C2019-Sept-05-10

It was moved by Deputy Mayor Power, seconded by Councillor Sanford, to move out-of-camera at 7:57 pm. **Motion carried.**

MOTION #C2019- Sept-05-02

It was moved by Councillor Kinsella, seconded by Deputy Mayor Power to recommend to council to end negotiations with the interested party and to proceed with the subdividing of the St Anthony Street property in preparation for seeking new proposals for the future property development or sale, with an assessment of the property. **Motion Carried.**

MOTION #C2019- Sept-05-11

It was moved by Councillor Kinsella, seconded by Councillor Sanford to recommend to council to accept the recommendation from the CAO regarding the contract proposal with Canadian Union of Public Employees for the 2019-2023 contract. **Motion Carried.**

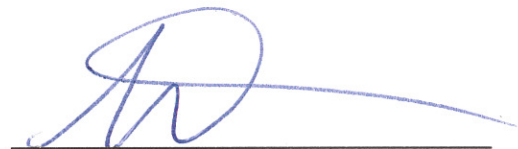
14. ADJOURNMENT: Councillor Kinsella moved adjournment at 8:25 pm

Meetings:

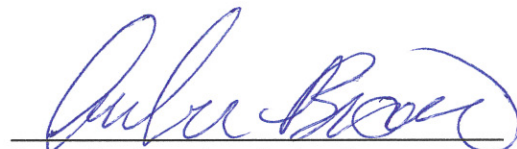
September 3rdth at 9:00 am
September 10th at 6:00 pm

September 11th at 2:00 pm
September 11th at 9:00 am
September 12th at 10:30 pm
September 16th at 6:00 pm
September 16th 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
Public Hearing



Chair William MacDonald



Recording Secretary Amber Brown