Town of Annapolis Royal
Council Meeting Agenda
January 20, 2020 at 4:00 pm

1. **PRESENT:**

2. **REGRETS:**

3. **CALL TO ORDER:**

4. **ADDITIONS TO AGENDA:**

5. **APPROVAL OF AGENDA**:

6. **APPROVAL OF MINUTES:**

   i. Council Minutes- December 16, 2019 (TAB 1)

7. **PUBLIC INPUT:**

8. **BUSINESS ARISING:**

9. **NEW BUSINESS:**

   i. Easement at 11 St James Street – driveway access to parking lot
   ii. Market and New Growth Indicators Report – For information Only (TAB 2)
   iii. WCB 2020 Rates – For Information Only (TAB 3)
   iv. Valley Waste By-Law Directives (TABS 4, 4a, DM)
   v. Valley Waste Resource Management By-Law – First Reading (TAB 5, 5a, DM)
   vi. 24 Drury Lane – Lease space
   vii. FCM Invoice – (TAB 6)

RECOMMENDATIONS FROM COMMITTEES, BOARDS AND COMMISSIONS:

<u>Board of Police Commissioners</u>

1. … that Ken Knox be appointed as the Nova Scotia Association Police Board appointee.

<u>Committee of the Whole</u>

1. …to nominate and appoint Deputy Mayor Power to sit on the Friends of the Library Committee.
2. .. to hire Hatch Engineers to complete the mandatory Provincial Annual Sampling plan from the water utility budget for up to a maximum of $5500 + hst by the deadline of February 18, 2020.
3. … that an amendment to the insurance tender to include king's theatre under the Towns coverage.
4. … to begin a process for studying remuneration for Council as per the policy and remuneration for staff.

5. … proceed with Transfer of ownership of properties: PID's 05003769, 05267315, 05267323 and 05267323 from the Wharf Society to the Town of Annapolis Royal along with any outstanding moneys and upon completion of the previously outlined list of repairs.
6. … to sell the property PID #05315361 in the amount of $50,000 with the conditions outlined in the sales agreement to McClair's Holding Limited.

10. REPORTS FROM COMMITTEES, BOARDS AND COMMISSIONS:

i. Mayor's Report – Mayor MacDonald
ii. Marketing and Economic Development Committee – Councillor Sanford
iii. REMO – Mayor MacDonald
iv. Planning Services Report (TAB 7)
v. Planning and Heritage Advisory Committee – Councillor Kinsella
vi. Traffic Flow Advisory Committee – Councillor Kinsella
vii. Police Report – Deputy Mayor Pat Power
viii. Library Report – Deputy Mayor Power
ix. Waterfront development Committee – Deputy Mayor Power
x. Valley Waste Resource Management – Councillor Kinsella
xi. Water Report (TAB 8)
xii. Environment Advisory Committee – Councillor Hafting
xiii. Annapolis Royal Historic Gardens – Councillor Hafting
xiv. King's Theatre – Councillor Sanford
xv. Friends of the Annapolis Pool Society – Councillor Hafting
xvi. Academy Condo Board – CAO
xvii. Upper Clements Park – Mayor MacDonald
xviii. Twinning Committee – Councillor Kinsella
xix. Chief Administration Officers Report (TAB 9)

11. CORRESPONDENCE:

i. Family Medicine Practice Providers – Save the Date (TAB 10)

12. IN-CAMERA:

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

i. Council In-Camera Minutes – December 16, 2019 (TAB A)

Business Items:

i. Contract Negotiation – (TAB B, B1)

13. ADJOURNMENT

14. NEXT MEETING: **Public Hearing February 10, 2020 at 4:00 pm**
Special Council February 10, 2020 at 5:00 pm
Council **TUESDAY**, February 18, 2020 at 4:00 pm
NS African Heritage Ceremony February 18, 2020 at 6:00 pm