

**Committee of the Whole
Approved Minutes
November 12, 2019 at 4:00 p.m.**

1. PRESENT: Mayor William MacDonald (Chair), Deputy Mayor Pat Power, Councillor Holly Sanford, Councillor John Kinsella, Councillor Paula Hafting CDC / Interim CAO Sandi Millet-Campbell, Recording Secretary Amber Brown and for presentation, the President of Tennis Club

2. REGRETS:

3. CALL TO ORDER: Chair MacDonald called the meeting to order at 3:58pm

4. ADDITIONS TO AGENDA:

- i. Under New / Unfinished Business, Item iv. Tax Write-off (DM)
- ii. Under Correspondence, Item iii. Nurses Union re_ Nursing Potential (TAB)
- iii. Under New / Unfinished Business, Item v. Sea Level Rise (TAB)
- iv. Under In-camera, Item ii. Audit Contract – extend to 2021
- v. Under In-Camera, Item iii. Personnel

5. APPROVAL OF AGENDA:

MOTION #C2019-Nov-12-01

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 – October 3, 2019

MOTION #C2019- Nov-12-02

It was moved by Deputy Mayor Power, seconded by Councillor Sanford to approve the October 3, 2019 minutes with amended spelling of "Planner Chris Millier". **Motion carried.**

7. PUBLIC INPUT:

The Owner from 643 St George Street- provided an update on the events following the downed tree at their property during Dorian. Total costs incurred to property owner, \$2406. Discussion ensued regarding the 3 invoices received.

MOTION #C2019- Nov-12-03

It was moved by Councillor Hafting seconded by Councillor Sanford, to recommend to council to pay for the 3 invoices received by Marie Cummings for the downed tree on her property that was in fact a Town tree, in the amount of \$2406.

Motion Carried with 1 nay vote, Deputy Mayor Power.

8. PRESENTATIONS:

i. President of the Tennis Club

Members of the Tennis Club provided background information on the first Tennis Courts, club information and the agreement between the Club and the Town. The club had set a goal to try and make the last resurfacing last until year 2025. They are looking for a commitment from Council to earmark for the resurfacing in 2025.

Council will take the recommendation under advisement for the next budget.

9. ROUND TABLE:

Deputy Mayor Power noted that she attended the NSFM conference. She also commented on the status of the tree list from Dorian.

Mayor MacDonald added that the Dragon Fly Inn should be looked at in respect to tree concerns

Councillor Sanford attended the Remembrance Day Service; it was well attended.

Councillor Hafting added her comments on the Dorian Trees. Hafting also commented on the Dogs Bylaw amendments.

10. NEW / UNFINISHED BUSINESS:

i. Comfort Center Sign

Council decided the second option with the wording on top and symbols on the bottom would better suit. Council would like to see the universal gender symbol used in place of the three people.

ii. CAP Removal

Discussion ensued.

iii. Water Supply investigation

Mayor MacDonald suggest for next budget look at feasibility study for water supply and possibility of establishing a second water source. Melony to circulate current rates.

iv. Under New / Unfinished Business, Item iv. Tax Write-off (DM)

MOTION #C2019- Nov-12-04

It was moved by Councillor Kinsella and seconded by Councillor Sanford to recommend to council to write off roll 00092398 and roll 04997409 interim taxes in the amounts \$680.85 and \$2419.20 respectively for the Town of Annapolis Royal's Town owned properties. **Motion Carried.**

v. Under New / Unfinished Business, Item v. Sea Level Rise

Mayor MacDonald and the Deputy Mayor have attended a meeting regarding climate change and its urgency. Mayor has provided maps of the Town in 2050 showing the impact of Sea Level Rise. Mayor would like to suggest that council declare a "climate War."

MOTION #C2019- Nov-12-05

Deputy Mayor Power moved, seconded by Councillor Sanford to recommend to council that a declaration of *Climate War* be declared by the town under which we can mobilize any forces possible to protect the Town. **Motion Carried.**

11. CORRESPONDENCE:

i. 2020 Volunteer Week

Between now and the next meeting, Council to bring forward nominees.

ii. Owner of 643 St George Street re: Tree expenses

Addressed under Public Input.

iii. Nurses Union re_ Nursing Potential

For Information purposes.

12. IN-CAMERA:

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

MOTION #C2019- Nov-12-03

It was moved by Councillor Sanford, seconded by Councillor Kinsella to move in-camera at 5:32 p.m. to discuss 1 personnel matter and a contract negotiation. **Motion carried.**

Approval of Minutes:

- i. Committee of the Whole, In-Camera – October 3, 2019

Business Items:

- i. Contract Negotiation
ii. Personnel

MOTION #C2019- Nov-12-05

It was moved by Councillor Kinsella, seconded by Councillor Sanford, to move out-of-camera at 5:51 pm. **Motion carried.**

MOTION #C2019- Nov-12-05

It was moved by Councillor Kinsella, seconded by Councillor Sanford, to extend the Audit contract with Morse Brewster Lake until March 31, 2021 at the same price as 2020. **Motion Carried.**

13. ADJOURNMENT: Councillor Kinsella moved adjournment at 5:52 pm


Meetings:

November 4th at 9:00 am
November 12th at 6:00 pm
November 13th at 10:00 am
November 14th at 9:00am
November 18th at 4:00 pm

Planning and Heritage Advisory Committee
Marketing and Economic Development Committee
Board of Police Commissioners
Traffic Flow Advisory Committee
Council



Chair William MacDonald



Recording Secretary Amber Brown