

**Committee of the Whole  
Approved Minutes  
October 3, 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, for presentation Kristy Lasch and a member of the Public

**2. REGRETS:**

**3. CALL TO ORDER:** Vice - Chair Power called the meeting to order at 4:05pm

**4. ADDITIONS TO AGENDA:**

- i. Under Correspondence - Joan & Susan Caley-Purdy re, Town Trees
- ii. Under Correspondence – NSFM, Important Update on the Cap

**5. APPROVAL OF AGENDA:**

**MOTION #C2019-Oct-03-01**

It was moved by Councillor Sandford, seconded by Councillor Kinsella to move acceptance of the agenda as amended. **Motion carried.**

**6. APPROVAL OF COMMITTEE OF THE WHOLE MINUTES:**

- i. Committee of the Whole – September 5, 2019

**MOTION #C2019-Oct-03-02**

It was moved by Councillor Kinsella, seconded by Councillor Sandford to approve the September 5, 2019 minutes as presented. **Motion carried.**

**7. PUBLIC INPUT:**

**8. PRESENTATIONS:**

- i. Kirsty Lasch - Garden Tender

Kirsty presented her proposition for future beautification and contract. CAO will provide options to move forward for the next council meeting.

Council will think of ways to reach out to partners within the Town.

**9. ROUND TABLE:**

Deputy Mayor Power mentioned the new sign at the Community Hub, Mayor Macdonald also complimented the new sign.

Deputy Mayor also informed council that the Conference for AIMS last week went well and Royal Housing information that can be passed around.

Councillor Kinsella with Mayor Macdonald attended the Annapolis Royal Strike as part of the worldwide strike for Climate Crisis. There was a good turn out and involvement. Councillor Kinsella forwards Congratulations to the Provincial Government for the legislation for the ban of single use plastics.

**10. QUARTERLY FINANCIAL REPORT: November Item.**

**11. NEW / UNFINISHED BUSINESS:**

- i. Temporary Borrowing Resolutions and Guarantee Resolutions - Valley Waste-Resource Management

**MOTION #C2019-Oct-03-03**

It was moved by Councillor Kinsella, seconded by Deputy Mayor Power that without intending in any way, to release or otherwise limit the liability or responsibility of any one or more current or former parties of VWRM to contribute to or guarantee the accrues indebtedness or VWRM, Council Guarantees to approved Temporary Borrowing Resolutions #19/20-01, in the amount of \$1220 and #19/20-02, in the amount of \$149, the Guaranteed Resolution that relate to the funds previously withheld by Municipal Finance Corporation as a result of Annapolis County refusing to sign their Guarantee Resolution when the venture funds were available to Valley Waste- Resource Management. There is now a new IMSA (Inter Municipal Service Agreement) for the remaining 6 parties and MFC will advance the balance of funds upon receiving all parties Guaranteed Resolutions.

**Motion Carried.**

- ii. Draft Communications Policy

**MOTION #C2019-Oct-03-04**

It was moved by Councillor Sanford, seconded by Councillor Kinsella that the draft Communications Policy be recommended to council for approval.

**Motion Carried.**

- iii. First Reading of Amended Dogs By-law

**MOTION #C2019-Oct-03-05**

It was moved by Councillor Kinsella, seconded by Councillor Sanford to recommend to council for first reading of the amended Dogs By-law on October 28<sup>th</sup> . With the following amendment: change definition for market square to market area (definition to include expanded Market.)

**Motion Carried.**

- iv. 75th Anniversary of the Liberation of Holland

Town Hall will purchase 75 bulbs in support as well as post information on Facebook and website to encourage people to participate.

- v. Christmas Staff and Council Luncheon

Council decided on December 13<sup>th</sup> and Staff's choice of venue.

- vi. Tree assessment after Dorian - Sept 23rd 19

Council discussed the tree assessment and will move forward to finish the clean up -Linden trees on Champlain for topping to be added to the list.

**12. CORRESPONDENCE:**

i. 6 Grange Street

Staff recommend that council return their application fee for rezoning due to waiting period. Once the MPS and LUB is law, they can start a new process under the new law. CAO to request Chris Millet to send a letter stating once the new MPS and LUB is law their property will be zoned as residential and at that time they will be able to apply for a development permit for multiuse.

**MOTION #C2019-Oct-03-06**

It was moved by Deputy Mayor Power, seconded by Councillor Sanford to return the fee charged to the McDonalds for their permit application for rezoning. **Motion Carried.**

ii. Tennis Court Request

Council has requested Mike Scott present his request at the next Committee of the Whole. CAO to gather background information in preparation.

iii. Upper Clements Park Society

Mayor provided a background on the request received. Mayors and Wardens met and requested Upper Clements Park Society provide a formal request to councils for support.

iv. Addition: Joan & Susan Caley-Purdy re, Town Trees

Previously addressed under item vi. New and Unfinished Business.

v. Addition: NSFM, Important update on the CAP

CAO will investigate for assessment previously done for impact.

**MOTION #C2019- Oct-03-07**

It was moved by Deputy Mayor Power, seconded by Councillor Sanford to move in-camera at 6:05 p.m. to discuss 3 contract negotiations. **Motion carried.**

**13. IN-CAMERA:**

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

**Approval of Minutes:**

- i. Committee of the Whole, In-Camera – September 5, 2019

**Business Items:**

- i. Contract Negotiation
- ii. Contract Negotiation
- iii. Contract Negotiation
- iv. Contract negotiation

**MOTION #C2019- Oct-03-09**

It was moved by Deputy Mayor Power, seconded by Councillor Kinsella, to move out-of-camera at 6:36 pm. **Motion carried.**

**14. ADJOURNMENT:** Councillor Kinsella moved adjournment at 6:37 pm

**Meetings:**

October 7<sup>th</sup> at 9:00 am

October 8<sup>th</sup> at 6:00 pm

October 9<sup>th</sup> at 10:00 am

October 9<sup>th</sup> at 2:00 pm

October 10<sup>th</sup> at 10:30 pm

October 28<sup>th</sup> at 4:00 pm

Planning and Heritage Advisory Committee

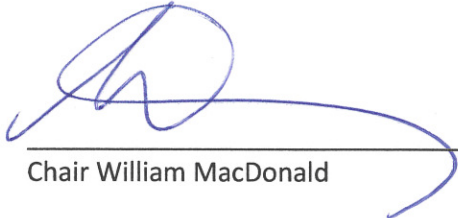
Marketing and Economic Development Committee

Board of Police Commissioners

Environment Advisory Committee

Traffic Flow Advisory Committee

Council



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Chair William MacDonald



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Recording Secretary Amber Brown