

**Committee of the Whole  
Approved Minutes  
January 13, 2020 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 Millett-Campbell, Recording Secretary Amber Brown and two members of the public.

**2. REGRETS:**

**3. CALL TO ORDER:** Chair MacDonald called the meeting to order at 4:00pm

**4. ADDITIONS TO AGENDA:**

**5. APPROVAL OF AGENDA:**

**MOTION #C2020-Jan-13-01**

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

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

i. Committee of the Whole – December 5, 2019

**MOTION #C2020-Jan-13-02**

It was moved by Deputy Mayor Power, seconded by Councillor Kinsella to approve the December 5, 2019 minutes. **Motion carried**

**7. PRESENTATIONS:**

**8. PUBLIC INPUT:**

A member of the Wharf Association spoke about the ownership of the Wharf and repairs will it need in the immediate future.

**9. ROUND TABLE:**

Councillor Sanford commented on the success of the Annual New Years Levy.

**10. NEW / UNFINISHED BUSINESS:**

i. First reading – Draft Commercial Development Support By-Law

**MOTION #C2020-Jan-13-03**

It was moved by Councillor Kinsella and seconded by Councillor Sanford that the Draft Commercial Development Support By-Law be referred to MEDC for consultation and discussion and referred back to Council. **Motion Carried.**

i. Draft Dog's By-law

Tabled until February's Committee of the Whole meeting.

ii. Friends of the Library Appointment

**MOTION #C2020-Jan-13-04**

It was moved by Councillor Kinsella and seconded by Councillor Sanford to recommend to council to nominate and appoint Deputy Mayor Power to sit on the Friends of the Library Committee. **Motion Carried.**

iii. Annual Water Sampling Plan

Discussion ensued.

**MOTION #C2020-Jan-13-05**

It was moved by Councillor Kinsella and seconded by Councillor Sanford recommend to Council 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. **Motion Carried.**

iv. Insurance: King's Theatre – Council reviewed the request for decision provided by the Director of Finance.

Council would like an addendum to include the King's Theatre in the quotation.

**MOTION #C2020-Jan-13-06**

It was moved by Councillor Hafting and seconded by Councillor Kinsella to recommend to council that an amendment to the insurance tender to include king's theatre under the Towns coverage. **Motion Carried** with one nay vote: Deputy Mayor Power.

Note to King's Theatre – Will make a decision after the insurance tender closes. In the meantime, CAO to request insurance claims for the past 10 years.

v. Annapolis County Ground Search and Rescue

TAB from July Council – Registration form to be completed.

vi. 800 St George St

CAO to contact the arborist to check on time frame for cabling the tree at the above property.

vii. Remuneration for Council and Staff

The policy states remuneration may be reviewed at every 4 years; this being the 4<sup>th</sup> year. Discussion Ensued.

**MOTION #C2020-Jan-13-07**

Councillor Kinsella moved, seconded by Councillor Hafting to recommend to council to begin a process for studying remuneration for Council as per the policy and remuneration for staff. **Motion Carried.**

viii. Clean Annapolis River Project (CARP) – Letter of Support

Discussion ensued.

**MOTION #C2020-Jan-13-08**

It was move by Councillor Sanford and Seconded by Councillor Kinsella to send a letter of support for the Bugs bees and Butterflies application submitted by CARP. **Motion Carried.**

**11. CORRESPONDENCE:**

**ix.** Municipality of Barrington – Personal Development Credit  
Council requests to share this letter with Fire Chief and ask how they would like to proceed. Bring to Council.

**x.** Valley Waste – New Collection Schedule  
For Information purposes.

**xi.** International Mothers Language Day  
Council would like to thank the committee for their request. CAO to respond to email.

**12. IN-CAMERA:**

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

**MOTION #C2020-Jan-13-09**

It was moved by Councillor Kinsella and seconded by Councillor Sanford to move in-camera at 6:02 p.m. **Motion carried.**

**Approval of Minutes:**

- i. Committee of the Whole, In-Camera – December 5, 2019 (TAB A)

**Business Items: (TAB)**

- i. Acquisition, sale, lease and security of Municipal property
- ii. Contract Negotiation
- iii. Contract Negotiation

**MOTION #C2020-Jan-13-11**

It was moved by Councillor Kinsella, seconded by Councillor Sanford to move out of camera at 6:29 p.m. **Motion carried.**

**MOTION #C2020-Jan-13-12**

It was moved by Deputy Mayor Power and seconded by Councillor Kinsella to recommend to Council proceed with Transfer of ownership of properties PID 05003769, 05267315 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. **Motion Carried.**

**MOTION #C2020-Jan-13-13**

It was moved by Councillor Kinsella and seconded by Deputy Mayor Power to recommend to Council 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. **Motion Carried.**

**13. ADJOURNMENT:** Councillor Kinsella moved adjournment at 6:34 pm

**Meetings:**

January 6<sup>th</sup> at 9:00 am

January 13<sup>th</sup> at 9:00am

January 13<sup>th</sup> at 4:00pm

January 14<sup>th</sup> at 2:00 pm

January 14<sup>th</sup> at 6:00 pm

January 15<sup>th</sup> at 2:00 pm

January 15<sup>th</sup> at 10:00am

January 16<sup>th</sup> at 10:00am

January 20<sup>th</sup> at 4:30 pm

Planning and Heritage Advisory Committee

Traffic Flow Advisory Committee

Committee of the Whole

Board of Police Commissioners

Marketing and Economic Development Committee

Environment Advisory Committee

Hiring Committee

Audit Training

Council

---

Chair William MacDonald

---

Recording Secretary Amber Brown