

**Town of Annapolis Royal
Council Meeting Agenda
October 19, 2020 at 4:00 p.m.**

- 1. PRESENT**
- 2. REGRETS**
- 3. CALL TO ORDER**
- 4. ADDITIONS TO AGENDA**
- 5. APPROVAL OF AGENDA:**
- 6. APPROVAL OF MINUTES:**
 - i. Council Minutes – September 21, 2020 (TAB 1)
 - ii. Special Council Minutes – October 15, 2020 (TAB 2 TO FOLLOW)
- 7. PUBLIC INPUT – None**
- 8. PRESENTATIONS:**
 - i. 213-215 Development Agreement – Chris Millier

Draft Motion:

...that Council give second reading and approval for the Development Agreement with Totten & Duggan Enterprises Limited to permit the development of an exterior deck structure at 213-215 St. George Street (PID 05003785) pursuant to the application, site plan and construction details contained in the application dated July 17, 2020.

- 9. BUSINESS ARISING:**
 - i. Financial Update Quarterly Reports – DoF Robinson (TAB 3)
 - ii. State of Emergency – Update
 - a. Virtual Meetings
- 10. NEW BUSINESS:**
 - i. Thank you to the Current Council
 - ii. New Council Orientation & Swearing In – November 3, 2020
 - iii. Christmas Closure (TAB 4)
 - iv. New Parking at the Hub (TAB 5)
 - v. Valley Waste TBR (TAB 6)

11. RECOMMENDATIONS FROM COMMITTEES, BOARDS AND COMMISSIONS:

Marketing & Economic Development Committee

MOTION 1 (TAB 7)

...that the Draft Social Media Policy be approved as presented.

MOTION 2 (TAB 8)

...that the Dugua Panel be approved as presented.

Planning and Heritage Advisory Committee

MOTION 1 (TAB 9)

...that Council agree for the Town enter into an Agreement to Amend an Development Agreement with Laszlo and Katherine Tanczos to permit the development of a new single unit dwelling at 494 St. George Street (PID 05002068) pursuant to the application dated August 6, 2020 subject to the provision of revised architectural drawings detailing front/rear/side building elevation and floor plans.

DRAFT MOTION:

...that Council approve November 16, 2020 at 3:00 p.m. as the date and time for the Public Meeting for 494 St. George Street Development Agreement.

MOTION 2 (TAB 10)

...that approval be given to the applicant at 238 St Anthony Street heritage to replace the asphalt shingles with aluminum interlock roofing with a black slate profile as detailed in the application AR20-27-HER, providing the requirements of the Land Use By-Law are met.

Board of Police Commission

MOTION 1

...to extend Constable Cleaves as acting Corporal until November 16, 2020.

MOTION 2 (TAB 11 TO FOLLOW)

...to accept the Collective Agreement contract with the Annapolis Royal Police Association as recommended.

12. 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 and Heritage Advisory Committee – Councillor Kinsella
- v. Traffic Flow Advisory Committee – Councillor Kinsella
- vi. Board of Police Report – Deputy Mayor Pat Power
- vii. Library Report – Deputy Mayor Power
- viii. Valley Waste Resource Management – Councillor Kinsella
- ix. Environment Advisory Committee – Councillor Hafting
- x. Annapolis Royal Historic Gardens – Councillor Hafting
- xi. King's Theatre – Councillor Sanford
- xii. Friends of the Annapolis Pool Society – Councillor Hafting
- xiii. Academy Condo Board – CAO
- xiv. Twinning Committee – Councillor Kinsella
- xv. Planning Services Report (TAB 12)
- xvi. Water Report – Update CAO (TAB 13)
- xvii. Chief Administration Officers Report (TAB 14)

13. CORRESPONDENCE:

- i. Daurene Lewis Donation Thank You (TAB 15)
- ii. The Honourable Chuck Porter Virtual Meetings (TAB 16)
- iii. Western Regional Housing Authority (TAB 17)

14. IN-CAMERA:

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

- i. Council In-Camera Minutes – September 21, 2020 (TAB A)
- ii. Special Council Minutes – October 15, 2020 (TAB B TO FOLLOW)

BUSINESS ITEMS:

- i. Contract Negotiations (TAB C)
- ii. Public Safety – Security Cameras (TAB D)

15. ADJOURNMENT

- 16. NEXT MEETING:** Planning & Heritage Advisory Committee, November 2nd @ 9:00 a.m.
Committee of the Whole, November 5th @ 4:00 p.m.
Board of Police Commissioners, November 10th @ 10:00 a.m.
Marketing & Economic Development Committee, November 10th @ 6:00 p.m.
Traffic Flow Advisory Committee, November 12th @ 9:00 a.m.
Environment Advisory Committee November 12th @ 2:00 p.m.
494 St. George St Development Agreement Public Hearing, November 16th @ 3:00 p.m.
Council, November 16th @ 4:00 p.m.