

**Town of Annapolis Royal
Council Meeting Agenda
November 16, 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 – October 19, 2020 (TAB 1)
- ii. Public Hearing Minutes – October 19, 2020 (TAB 2)

7. PUBLIC INPUT – None

8. PRESENTATIONS:

- i. 494 St. George Street Development Agreement – Planner Chris Millier

Draft Motion:

...that Council give second reading and approval to amend a 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.

9. BUSINESS ARISING:

- i. State of Emergency – Update
- ii. Board of Police Commissioners Reappointment **DM**
- iii. Committee Appointments (King's Theatre, Historic Gardens, Twinning Committee) **DM**
- iv. Strategic Planning
- v. Solid Waste By-Law (TAB 3a, 3b) **DM**

10. NEW BUSINESS:

- i. Accessibility Grant (TAB 4) **DM**
- ii. Enabling Accessibility Funding (TAB 5)

11. RECOMMENDATIONS FROM COMMITTEES, BOARDS AND COMMISSIONS:

Committee of the Whole

MOTION 1 (TAB 6)

... that Council approve the Social Media Policy as presented.

MOTION 2

...that Council proceed with the signing of the loan renewal agreement 00A4MD for the HMCS Annapolis Bells.

MOTION 3

...that Council write off of roll 00092398 and roll 04997409 final taxes in the amounts \$680.85 and \$2460.80 respectively for the Town of Annapolis Royal's Town owned properties.

Marketing & Economic Development Committee

MOTION 1

...that Council agrees that the Strategic Planning Committee take up discussion on the 3-point Panel.

Planning and Heritage Advisory Committee

MOTION 1 (TAB 7)

...that the Town move first reading for the Development Agreement with 3101023 Nova Scotia Limited to permit the development of an accessory structure - pergola at 235 St. George Street (PID 05003835) pursuant to the application, site plan and construction details contained in the application dated September 21, 2020.

MOTION 2 (TAB 8)

...that the Town move first reading for the Development Agreement with the property owners to permit the development of a residential dwelling unit in an accessory building at 204 St. Anthony Street (PID 05002647) pursuant to the application, site plan and details contained in the application dated September 30, 2020.

DRAFT MOTION:

...that the Town schedule a Public Hearing for 3:00 p.m. on December 21, 2020 for the Development Agreements for 235 St. George Street to develop an accessory structure and 204 St. Anthony Street to develop a residential dwelling unit in an accessory building.

Board of Police Commission

MOTION 1

...that Council agree to extend Constable Cleaves as acting Corporal until December 4, 2020.

12. REPORTS FROM COMMITTEES, BOARDS AND COMMISSIONS:

- i. Mayor's Report – Mayor Boyer (TAB 9)
- ii. Chief Administration Officers Report – CAO Millett-Campbell (TAB 10)
- iii. Planning Services Report (TAB 11)
- iv. Water Report – Update CAO (TAB 12)
- v. Marketing and Economic Development Committee – Councillor Tompkins
- vi. REMO – Mayor Boyer
- vii. Planning and Heritage Advisory Committee – Councillor Sanford
- viii. Traffic Flow Advisory Committee – Councillor Sanford
- ix. Board of Police Report – Deputy Mayor Power
- x. Library Report – Deputy Mayor Power
- xi. Valley Waste Resource Management – Deputy Mayor Power

- 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. Twinning Committee

13. CORRESPONDENCE:

- i. Comfort Station Heat & Lights (TAB 13)
- ii. Dog Sign Suggestion (TAB 14)
- iii. Harvest Moon Trail Maintenance (TAB 15)

14. IN-CAMERA:

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

- i. Council In-Camera Minutes – October 19, 2020 (TAB A)

BUSINESS ITEMS:

- i. Personnel (TAB B TO FOLLOW)

15. ADJOURNMENT

16. NEXT MEETINGS:

Committee of the Whole, December 3rd @ 4:00 p.m.
Planning & Heritage Advisory Committee, December 7th @ 9:00 a.m.
Marketing & Economic Development Committee, December 8th @ 6:00 p.m.
Board of Police Commissioners, December 9th @ 10:00 a.m.
Environment Advisory Committee, December 9th @ 2:00 p.m.
Traffic Flow Advisory Committee, December 10th @ 9:00 a.m.
235 St. George St & 204 St. Anthony St Development Agreement Public Hearing, December 21 @ 3:00 p.m.
Council, December 21 @ 4:00 p.m.