

**Town of Annapolis Royal
Council Meeting Agenda
July 19, 2021 at 5:00 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 – June 21, 2021 (TAB 1)
- 7. PUBLIC INPUT:** None
- 8. PRESENTATIONS:**
 - i. Annapolis Valley Chamber of Commerce, Judy Rafuse - Funding for Physician Community Navigator **5:05 p.m.**
- 9. BUSINESS ARISING:**
 - i. State of Emergency – Update CAO Millett-Campbell
 - ii. Water Emergency – Update CAO Millett-Campbell
 - iii. Meeting in Person Starting in September – For Council Discussion **DM**
 - iv. Realigning the Twinning Committee – Mayor Boyer (TAB 2a, 2b) **DM**
- 10. NEW BUSINESS:**
 - i. Request for Decision for 94 Calls to Action (TAB 3a, 3b, 3c) **DM**
 - ii. Unightly Premises – CAO Millett-Campbell
- 11. RECOMMENDATIONS FROM COMMITTEES, BOARDS AND COMMISSIONS:**

Committee of the Whole

MOTION 1 (TAB 4)

...that Council approve the 2021-2022 Capital Investment Plan as presented.

MOTION 2

...that Council approve the rebate/reduction for the following nonprofit properties; roll #00479993 in the amount of \$2,311.50, roll #02355256 in the amount of \$2,820.00, roll #00092428 in the amount of \$768.00, roll #06445721 in the amount of \$1,938.00, roll #02045486 in the amount of \$178.50, roll #02045494 in the amount of \$1,999.50, roll #03611957 in the amount of \$1,255.50, roll #1033240 in the amount of \$805.50.

MOTION 3

...that Council approve the following provincially mandated Seasonal Business Reduction for 2021 for roll #1408402 in the amount of \$856.80, roll #2466988 in the amount of \$3,845.60, roll #3144577 in the amount of \$1,663.20, and roll #4542975 in the amount of \$3,690.40 and roll #92274 in the amount of \$3,580.80.

MOTION 4

...that Council agree there be no Council or Sub-Committee meetings for the month of August unless a Special Council meeting is required.

Planning & Heritage Advisory Committee

MOTION 1 (TAB 5)

...that Council permit the applicant at 158 St George to expand a rear deck, as detailed in application AR21-22-HER, providing all conditions of the Land Use By-Law are met.

Marketing & Economic Development Committee

MOTION 1 (TAB 6)

...that Council agree that the production of the Town Crier be streamlined in order to conserve resources, reduce staff time on printing, and meet strategic goals. The newsletter will be available electronically, at Town Hall, and by subscription.

12. REPORTS FROM COMMITTEES, BOARDS AND COMMISSIONS:

- i. Mayor's Report – Mayor Boyer
- ii. Chief Administrative Officer's Report – CAO Millett-Campbell (TAB 7)
- iii. Planning Services Report (TAB 8)
- iv. Water Report – For Council Review (TAB 9)
- v. Marketing and Economic Development Committee – Councillor Tompkins
- vi. Board of Police Report – Deputy Mayor Power
- vii. Library Report – Deputy Mayor Power
- viii. Valley Waste Resource Management – Deputy Mayor Power
- ix. Environment Advisory Committee – Councillor Hafting
- x. Academy Condo Board – CAO Millett-Campbell
- xi. Friends of the Annapolis Pool Society – Councillor Hafting
- xii. Accessibility Committee – Mayor Boyer
- xiii. Natal Day Committee – Councillor Sanford

13. CORRESPONDENCE:

- i. Twinning Committee Thank You Letter (TAB 10)
- ii. Library Annual Report (TAB 11)

14. IN-CAMERA:

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

- i. Council In-Camera Minutes – June 21, 2021 (TAB A)

BUSINESS ITEMS:

- i. Personnel (TAB B)
- ii. Sale of Municipal Property
- iii. Contract Negotiations (TAB C)
- iv. Potential Litigation (TAB Da,Db)

15. ADJOURNMENT

- 16. NEXT MEETINGS:** Valley Waste, July 21st @ 9:00 a.m.
Inventory Event for Accessibility Committee, July 27th @ 1:15 p.m.
No Meetings for Council in August
Accessibility Committee, August 4th @ 5:00 p.m.
Valley Waste, August 18th @ 9:00 a.m.
Environment Advisory Committee, September 1st @ 2:00 p.m.
Committee of the Whole, September 2nd @ 5:00 p.m.
Planning and Heritage Advisory Committee, September 6th @ 9:00 a.m.
Board of Police Commissioners, September 8th @ 10:00 a.m.
Traffic Flow Advisory Committee, September 9th @ 9:00 a.m.
Marketing & Economic Development Committee, September 14th @ 6:00 p.m.
Council, September 20th @ 5:00 p.m.