

**Town of Annapolis Royal
Council Meeting Agenda
November 17, 2021 at 6:00 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 18, 2021 **(TAB 1)**
- 7. PRESENTATIONS: Chris Millier**
 - i. Development Agreement **(TAB 2A and TAB 2B)**

MOTION 1

... that The Town enter into a Development Agreement with 3339060 Nova Scotia Limited to permit the development of a twelve dwelling/twenty-four unit residential development at 82 St. Anthony Street (PID 05002712) pursuant to the application, site plan and engineering details contained in the application dated September 20, 2021

- ii. MPS & LUB Amendment **(TAB 3)**

MOTION 2

...that The Municipal Planning Strategy Generalized Future Land Use Map be amended to redesignate a portion of PID 05287016 at 144 Victoria Street from Commercial to Residential, and that the Land Use By-law Schedule A Zoning Map be amended to rezone a portion of PID 05287016 at 144 Victoria Street be rezoned from Commercial Highway (CHW) to Residential Single Unit (RSU).

- 8. BUSINESS ARISING:**
 - i. State of Emergency – Update CAO Millett-Campbell
 - ii. Annapolis REMO Advisory Committee Recommendations
 - a) Annapolis REMO By-Law 2nd Reading - **(Tab 4)**

MOTION 1

...that Council repeal the current Regional Emergency Measures By-law dated 2016

MOTION 2

...that Council approve second reading and adopt the C6 Regional Emergency Management By-law as dated November 2021.

b) Annapolis REMO IMSA (TAB 5)

MOTION 3

...that Council approve the Inter-municipal Emergency Services Agreement dated November 2021.

9. NEW BUSINESS:

- i. RFD – Close Capital Investment Bank Account (TAB 6)

MOTION 1

...To close bank account 33993 01134 17 Capital Investment Bank and transfer all monies to bank account 60103 01064 10 Reserve for Capital.

10. RECOMMENDATIONS FROM COMMITTEES, BOARDS AND COMMISSIONS:

Committee of the Whole

MOTION 1

... that Council write off roll 00092398 and roll 04997409 final taxes in the amounts \$680.85 and \$2404.80 respectively for the Town of Annapolis Royal's Town-owned properties

MOTION 2

...that Council approve to repeal and replace the current Procurement Policy # 2012-1 as presented. (TAB 7)

MOTION 3

...that Council approve the matching funds of \$25,000 for the Climate Change Intern if no other funding options are secured.

MOTION 4

... that Council approves to direct staff to proceed with moving the Police Department to the old library location and moving the Council chambers to the main floor.

MOTION 5

...that Council agrees that Town Hall be closed from December 24, 2021 to January 3, 2022 (inclusive) and that Town Hall staff use vacation time, unpaid leave, or time in lieu in the equivalent amount of three days to cover the closure.

MOTION 6

... that Council approve the closure of St. George Street from the traffic lights to Drury Lane on Nov 26, 2021 from 6:00 pm to 7:00 pm, with the re-opening of the street as soon as the Police see it is safe to do so at Victoria Street for the Parade of Lights annual event.

MOTION 7

... that Council will approve the provincially mandated Seasonal Business Reduction for 2021 for Roll #92274 an additional amount of \$240.00 from the June 30th previously approved motion from \$3580.80 to \$3820.80.

Planning & Heritage Advisory Committee

MOTION 1 (TAB 8)

... that Council gives the applicant at 253 St George Street heritage approval to add 2 facial signs as detailed in application AR21-28-HER be approved, providing all conditions of the Land Use By-Law are met.

MOTION 2 (TAB 9)

...that Council gives the applicant at 790 St. George St. heritage approval to install solar panels as detailed in application AR21-27-HER providing all conditions of the Land Use By-Law are met.

MOTION 3 (TAB 10)

...that Council gives the applicant at 672 St George Street heritage approval to enclose a side porch as an addition, as detailed in application AR21-30-HER be approved, providing all conditions of the Land Use By-Law are met.

11. REPORTS FROM COMMITTEES, BOARDS AND COMMISSIONS:

- i. Mayor's Report – Mayor Boyer
- ii. Chief Administrative Officer's Report – CAO Millett-Campbell **(TAB 11)**
- iii. Planning Services Report **(TAB 12)**
- iv. Water Report – For Council Review **(TAB 13)**
- v. Marketing and Economic Development Committee – Councillor Tompkins
- vi. Board of Police Report – Deputy Mayor Power
- vii. Twinning Committee – Mayor Boyer
- viii. Library Report – Deputy Mayor Power
- ix. Valley Waste Resource Management – Deputy Mayor Power
- x. Environment Advisory Committee – Councillor Hafting
- xi. Academy Condo Board – CAO Millett-Campbell
- xii. Friends of the Annapolis Pool Society – Councillor Hafting
- xiii. Accessibility Committee – Mayor Boyer

12. CORRESPONDENCE:

- i. Minister Lohr **(TAB 14)**

13. IN-CAMERA:

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

- i. Council In-Camera Minutes – October 18, 2021 (TAB A)

BUSINESS ITEMS:

14. ADJOURNMENT

15. NEXT MEETINGS: Committee of the Whole, December 1st @ 6:00 p.m.

Planning and Heritage Advisory Committee, December 6th @ 9:00 a.m.
Accessibility Committee, December 8th @ 5:00 p.m.
Traffic Flow Advisory Committee, December 9th @
Marketing & Economic Development Committee, December 14th 6:00 p.m.
Council, December 15th @ 6:00 p.m.
Environment Advisory Committee, December 22nd @ 2:00 p.m.
Board of Police Commissioners, January 12th @10:00am