

**Council
Minutes
November 17, 2021 at 18:00**

1. Call to Order	Mayor Boyer called the meeting to order at 18:00
2. Present	Mayor Amery Boyer (Chair), Deputy Mayor Pat Power, Councillor Holly Sanford, Councillor Paula Hafting, Councillor Michael Tompkins, Chief Administrative Officer (CAO) Sandi Millet-Campbell, Recording Secretary Ken Knox, and Planner Chris Millier
3. Regrets	None
4. Additions to the Agenda	- In-Camera i- Contract Negotiations
5. Approval of the Agenda	MOTION #C2021-11-17-01 It was regularly moved and seconded to approve the agenda as amended. Motion carried.
Edits to the Minutes	None
6. Approval of the Minutes	MOTION #C2021-11-17-02 October 18, 2021 minutes approved by Unanimous Consent.

7. PUBLIC INPUT: None

8. PRESENTATIONS: Development Agreement for 82 St. Anthony and Municipal Planning Strategy and Land Use By-Law Amendments

Planner Millier Presented reports detailing the proposed Development Agreement for 82 St. Anthony Street and the Proposed amendment to the Municipal Planning Strategy and land Use By-Law.

MOTION #C2021-11-17-03

It was regularly moved and seconded 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. **Motion carried**

MOTION #C2021-11-17-04

It was regularly moved and seconded 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). **Motion carried**

Chris Millier departs at 18:20

9. BUSINESS ARISING:

i. State of Emergency

CAO Millett-Campbell reported that the State of Emergency continues. There are 20 new cases in the Western Zone. There have been clinics in the area including at the Community Hub. In Nova Scotia there are 236 active cases and 17 in the hospital.

ii. Annapolis REMO Advisory Committee – Update

CAO Millett-Campbell shared that the by-law was not signed by the County and is undergoing further review, with work on hold until the County has signed the agreement. There will be a meeting within 2 weeks.

10. NEW BUSINESS

i. RFD – Close Capital Investment Bank Account

DoF Robinson submitted a Request for Decision (RfD) to close a redundant Capital Investment Bank account and transfer all monies to the Reserve for Capital account.

MOTION #C2021-11-17-05

It was regularly moved and seconded that Council close the Capital Investment Bank account (GL#05-47100Z) and transfer all monies to the Reserve for Capital bank account (# 05-47000Z)

Motion carried

11. RECOMMENDATIONS FROM COMMITTEES, BOARDS, AND COMMISSIONS

Committee of the Whole

MOTION #C2021-11-17-06

It was regularly moved and seconded 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 carried**

MOTION #C2021-11-17-07

It was regularly moved and seconded that Council approve to repeal and replace the current Procurement Policy # 2012-05 as presented. **Motion carried**

MOTION #C2021-11-17-08

It was regularly moved and seconded that Council approve the matching funds of \$25,000 for the Climate Change Intern if no other funding options are secured. **Motion carried with 1 "Nay" from Councillor Tompkins**

MOTION #C2021-11-17-09

It was regularly moved and seconded 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 carried**

MOTION #C2021-11-17-10

It was regularly moved and seconded 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 carried**

MOTION #C2021-11-17-11

It was regularly moved and seconded 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 carried

MOTION #C2021-11-17-12

It was regularly moved and seconded 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. **Motion carried**

Planning & Heritage Advisory Committee

MOTION #C2021-11-17-13

It was regularly moved and seconded 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 carried**

MOTION #C2021-11-17-14

It was regularly moved and seconded 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 carried**

Councillor Tompkins declared a Conflict of interest and departed at 18:28

MOTION #C2021-11-17-15

It was regularly moved and seconded 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. **Motion carried**

Councillor Tompkins returned at 18:30

12. REPORTS FROM COMMITTEES, BOARDS, AND COMMISSIONS:

- i. Mayor's Report – Mayor Boyer
The Mayor has been working with the CAO on the climate intern position. She has also worked with on the feasibility study for the community tidal project application for the FCM. A cover letter has been drafted to solicit partners for the project and another grant application has been submitted. The Mayor has corresponded with local officials regarding funding sources for cultural exchanges and she has written to the Mayor of Royan to confirm the date change for next year's visit. The Mayor has also met with Chief Potter of Bear River First Nation to discuss the tidal power project, twinning and the Beyond Oqwa'titek event. The Mayor will also attend the volunteer event on Saturday the 20th of November.
- ii. Chief Administrative Officer's Report
CAO Millett Campbell congratulated Council on being in office for 1 year. She also shared that the tender for the Lift Station and application period for the EA position will close

shortly. There will also be a tender going out for constructing the new Police station (in the old library). The activities for the Parade of Lights were also reviewed.

- iii. Planning Services Report
Council reviewed the report.
- iv. Water Report
Council reviewed the report.
- v. Marketing and Economic Development Committee
Councillor Tompkins revealed that this month's meeting was short, but that planning continues for the January engagement event.
- vi. Board of Police Commissioners Report
Deputy Mayor Power relayed that the Triton program continues to do well. Plans are proceeding for the relocation. The Chief and Officers attended a memorial service for a fallen officer. 220 incidents this month, but three include warnings, assistance to the public, and property checks.
- vii. Twinning Committee
Mayor Boyer noted that the committee has begun fundraising activities,
- viii. Library Report
Deputy Mayor Power imparted that the regional meeting will occur on November 18th and that the book sale was a huge success.
- ix. Valley Waste Resource Management
In a case of even more sharing, Deputy Mayor Power discussed events at the last meeting. The most recent variance report showed a surplus, this being due to the County once again availing itself of Valley Waste services.
- x. Environment Advisory Committee
Councillor Hafting discussed the presentation on the solar garden. The initiative may be possible here, and the feasibility continues to be examined. The Mayor attended the meeting as well and shared version 6.2 of the Climate Change Plan.
- xi. Academy Condo Board
The CAO reported that the condo board meeting has been postponed by 1 week.
- xii. Friends of Annapolis Pool Society
Councillor Hafting noted that the winterization has gone swimmingly, and the pool is closed for the season. The addition of the accessible washroom has also begun.
- xiii. Accessibility Committee
Mayor Boyer shared that the committee has met and now has a workplan for the next 6 months. Physical inventories have finished and now the website, policies, and other communications are being reviewed.

13. CORRESPONDENCE:

- i. Minister Lohr shared news that the Capacity Grant has been doubled this year. This is for one time only.

MOTION #C2021-11-17-16

It was regularly moved and seconded to move in-camera at 18:52. to discuss contract negotiations. **Motion carried.**

14. IN CAMERA:

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

Approval of Minutes:

- i. Council In-Camera Minutes – September 20, 2021

Business Items:

- i. Contract Negotiations

MOTION #C2021-11-17-18

It was regularly moved and seconded to move out of in-camera at 19:20. **Motion carried.**

15. ADJOURNMENT: It was regularly moved to adjourn at 19:20.

Mayor Amery Boyer

Recording Secretary Ken Knox