

Town of Annapolis Royal
 UNAPPROVED MINUTES Council Meeting
 July 20, 2022, at 6:00 p.m.

1. CALL TO ORDER	Mayor Boyer called the meeting to order at 6:02 pm.
2. PRESENT	Mayor Amery Boyer, Deputy Mayor Pat Power, Councillor Holly Sanford, Councillor Paula Hafting, Councillor Michael Tompkins, Chief Administrative Officer (CAO) Sandi Millet-Campbell, Recording Secretary Krista Grear
3. REGRETS	
4. ADDITIONS TO AGENDA	New Business iii. Provincial Volunteer Awards In camera, business item iii. Contract Negotiations, iv. Contract Negotiations, v. Personnel
5. APPROVAL OF AGENDA	MOTION #C2022-07-20-01 It was regularly moved and seconded to approve the agenda with additions. Motion carried.
EDITS TO THE MINUTES	None
6. APPROVAL OF MINUTES	MOTION #C2022-07-20-02 The minutes of June 15, 2022, were approved by unanimous consent

7. PRESENTATIONS:

8. PUBLIC INPUT

9. BUSINESS ARISING:

10. NEW BUSINESS:

- i. Animal Control notice
 Presented for informational purposes, the County has given the Town notice that it will no longer be providing animal control services. Council has requested that staff ask to seek clarification from the County regarding the statement in the letter that “It has not been identified as a resource our staff no longer feel is valuable to monitor and manage.”
- ii. Flagpole at Amphitheatre
 A suggestion was received from the public that it may be useful to have a flagpole at the amphitheatre. This could be the flagpole from which special events and commemorative days flags could be flown and the one at Town Hall would remain static, except on occasions where it is appropriate to fly the Canadian Flag at half mast. CAO Millett-Campbell noted that she reached out to the Condo Board to see if it would gift the flagpole that it is not using and that there is also the option to purchase, for approximately \$2000, a 20-foot flagpole. Council members expressed an interest in exploring this further, with the preference for a gifted or donated flagpole. Staff will follow up with the Condo Board.
- iii. 2022 Provincial Volunteer Nomination

CAO Millett-Campbell stated that the Province previously had conducted the Volunteer Awards in the Spring, but has moved them to September this year. Council received five recommendations for nomination. Historically Council nominated someone and then contacted them to notify them and to confirm their willingness to be nominated. Council proceeded with an anonymous ranked ballot that was then given to CAO Millett-Campbell to tally and reach out to the nominee.

11. RECOMMENDATIONS FROM COMMITTEES, BOARDS AND COMMISSIONS:

Committee of the Whole

MOTION #C2022-07-20-03

It was regularly moved and seconded that Council approve the Capital Water budget for 2022-2023 in the amount of \$105,000.00 as presented. **Motion carried.** One nay vote from Councillor Hafting.

MOTION TABLED

... that Council repeal Flag Flying Policy # 2011-1, dated March 15 and replace with Flag Flying Policy, # 2022-05 dated June 30.

MOTION #C2022-07-20-04

It was regularly moved and seconded that Council agree to have Mayor Boyer sign the commitment letter of the Global Covenant of Mayors. **Motion carried.**

MOTION #C2022-07-20-05

It was regularly moved and seconded that Council approve the EV Charger Sponsorship Policy # 2022-06 dated June 30. **Motion carried.**

MOTION #C2022-07-20-06

It was regularly moved and seconded that Council repeal the Heat Pump Policy # 2014-2, dated March 20 and replace with the Heat Pump and Solar Panel Policy # 2022-07 dated June 30. **Motion carried.**

MOTION #C2022-07-20-07

It was regularly moved and seconded that Council permit the Natal Day Committee to have a beer garden in Market Square, and in the event of rain in the Gymnasium, on July 29 from 6:45 pm to 11:00 pm provided the committee obtains a special event license and presents it to Town Hall prior to the event. **Motion carried.**

MOTION #C2022-07-20-09

It was regularly moved and seconded that Council redirect a portion of the Natal Day funds to help offset the cost of the installation of the Peter Davies Legacy Chiming Clock. **Motion carried.**

It was noted that this motion was made with the understanding that this will not deplete or negatively impact Natal Day funds. The Clock Committee will be determining a grand reveal/launch of the clock.

Planning & Heritage Advisory Committee

MOTION #C2022-07-20-10

It was regularly moved and seconded that Council grant the applicant at 808 St George Street heritage approval to install solar panels, as detailed in the application 22-26-HER, providing the requirements of the Land Use By-Law are met. **Motion carried.**

It was noted that some of the panels will be visible from the road, and the owner did try to get as many as possible to be placed in the back of the home.

MOTION #C2022-07-20-11

It was regularly moved and seconded that Council grant the applicant at 240 St George Street heritage approval to add signage as detailed in the application 22-27-HER, providing the requirements of the Land Use By-Law are met. **Motion carried.**

MOTION #C2022-07-20-12

It was regularly moved and seconded that Council grant the applicant at 144 St George Street heritage approval to change window materials (in 2 instances), as detailed in the application 22-29-HER, providing the requirements of the Land Use By-Law are met. **Motion carried.**

MOTION #C2022-07-20-13

It was regularly moved and seconded that Council approve the “Why We Have Heritage Properties” Statement to be posted on the Town website and be included in relevant documents. **Motion carried.**

Councillor Tompkins noted that the statement is good but suggested that an element of or definition of “living heritage” be included in future versions/revisions. An example given was that a 100 year old building could have heritage factors. Council suggested that this be shared with the committee for their consideration.

12. REPORTS FROM COMMITTEES, BOARDS AND COMMISSIONS:

- i. Mayor’s Report
 - Attended flag raising for Canada Day and spoke on EDI – Equity, Diversity, and Inclusion
 - Was incarcerated with the Mayors of Berwick and Middleton at an improvised jail on the grounds of the MacDonald Museum for a fundraiser for the museum on July 7
 - Spoke with a transportation expert on the feasibility of assisting an individual in the Town in setting up a transportation team, club or network for people who either do not drive or do not have access to a vehicle
 - July 11 attended Atlantic Infrastructure Management meeting and discussed several potential projects including a desalination plant for the Town and work on eliminating the periodic but recurring sewage odour from the Town’s wastewater filtration system
 - Assisted staff with responding to additional questions from the Federation of Canadian Municipalities regarding the Town’s pilot tidal project by July 14, 2022
 - Attended Pride Flag Raising event at Town Hall and spoke on EDI
 - Spoke at Pride event at amphitheatre and spoke on EDI
 - Attended the Bastille Day flag raising at Town Hall led by Town Crier Christine Igot

- Working with Robert Surette and Ted Dolan on the Acadie product; there will be another Acadian flag raising on August 15 with a show at the O' hosted by l'Association des Familles Acadiennes de Port-Royal 1632-1755(AFAP); they wish to work with the Town and Parks Canada on a French provincial application for funding to profile this Acadian area
- ii. Chief Administrative Officer's Report
 - CAO Millett-Campbell stated that it was a very busy month.
 - The sidewalk work will resume the week of July 25.
 - There's a heat warning in effect for Annapolis County for the next three days, for updates and information one can 'like' the Annapolis REMO Facebook page.
 - Question about sidewalk colouring, the contractor stated that it takes 2-3 weeks for the whitewash to fade to reveal the colouring and they won't remain bright white, but also won't be as dark as the other sidewalks.
 - Councillor Hafting noted that there remains a tripping hazard remains by one of the trees in this area, CAO Millett-Campbell will ask Public Works to investigate and make any repairs if possible
- iii. Planning Services Report
 - Presented for informational purposes
- iv. Water Report
 - Presented for informational purposes
- v. Marketing and Economic Development Committee
 - Reviewing way finding reports and maps. Still looking for signage placement between Digby and Annapolis Royal and had first meeting regarding First Pond
- vi. Board of Police Report
 - Meeting rescheduled to the 27th
- vii. Twinning Committee
 - No report
- viii. Library Report
 - Friends of the AR Library have not met. The Regional library met virtually to discuss the annual report which can be shared with Council.
- ix. Traffic Flow Advisory Committee
 - Working on the development of pilot permit parking project, investigating the possibility of a cross walk near French Basin trail and possible extension of the parking lot there, as well as whether it is possible to have angled parking near King's Theatre
- x. Valley Waste Resource Management
 - Held a special meeting to discuss audit report – comments included that there is not much in the way of surplus, and there was an extremely heavy (usually around 10

tonnes, this Spring was 400 tonnes) Spring clean up which may affect how the Fall clean up will operate

- xi. Environment Advisory Committee
 - Meeting on the 27th

- xii. Academy Condo Board
 - Next regular meeting is July 26
 - AGM on August 9
 - Still dealing with insurance issue from the fire

- xiii. Friends of the Annapolis Pool Society
 - It is a very busy season with 195 lessons sold (all sold out), 20 enrolled in upper levels and interested in lifeguarding, with more lifeguards will move to opening 7 days per week, aquafit 5-10 participants regularly and there is a new swim club
 - 250-300 visitors per day on hot days, have received approval for all grants except the County (still awaiting)

- xiv. Accessibility Committee
 - No report

13. CORRESPONDENCE:

- i. None

MOTION #C2022-07-20-14

It was regularly moved and seconded to move in camera at 6:38 pm. **Motion carried.**

MOTION #C2022-07-20-17

It was regularly moved and seconded to award the wharf welding contract to Precision Welding to a maximum of \$20,000. **Motion carried.**

14. ADJOURNMENT

It was regularly moved to adjourn the meeting at 8:03 pm

Amery Boyer, Mayor

Krista Gear, Recording Secretary