

TOWN OF ANNAPOLIS ROYAL
REGULAR COUNCIL
March 21, 2005
7:00 p.m.

The regular meeting of the Council for the Town of Annapolis Royal was held on Monday, March 21, 2005 in the Council Chambers at Town Hall. In attendance were Chair Mayor John Kinsella, Deputy Mayor Jane DeWolfe, Councillors Sherman Hudson, Peter Kramers, Doug Shaffner, and Ron Boulding, Melony Robinson Director of Finance, and Marlene Feener Administrative Assistant as recording secretary. Also present were Patricia Lonergan from the Spectator, Vaughn Acker, and Jolanta Drogosiewicz.

Regrets: Amery Boyer Chief Administration Officer

CALL TO ORDER

Mayor Kinsella called the meeting to order at 7:00 p.m.

APPROVAL OF REGULAR COUNCIL MINUTES

February 21, 2005

Motion # 1

Moved by Jane DeWolfe, seconded by Sherman Hudson, approval of regular Council minutes of February 21, 2005 as amended. Motion carried.

ADDITION TO AGENDA

Under Correspondence add
{b} Pearson Peacekeeping Centre

Under Recommendations From Committees, Boards, and Commissions
{h} Twinning Committee
{i} Update on The Young Company

APPROVAL OF AGENDA

March 21, 2005

Motion # 2

*Moved by Sherman Hudson, seconded by Ron Boulding, approval of the agenda for regular Council dated March 21, 2005 as amended.
Motion carried.*

PUBLIC HEARINGS None

PRESENTATIONS None

BUSINESS ARISING FROM MINUTES

Item	Decision / Action	Responsibility	Target Date
{a} Scholarship	Ongoing	Deputy Mayor	
{b} Traffic Authority Disabled Parking	Laurie Emms will attend April's Committee of the Whole meeting to discuss traffic issues in Annapolis Royal.		
{c} Low Income Tax Reduction	Ongoing		

MOTION(S) OF RECONSIDERATION: none

MOTION(S) OF RESCISSION: none

OTHER NOTICE(S) OF MOTION

NEW BUSINESS

Item	Decision / Action	Responsibility	Target Date
{a} Water Reports	Reports have been reviewed and found to be satisfactory.	A/CAO	
{b} Amanda Egle's Application for Changes to Heritage Property, 241 St. George Street, Café Composé Sign (1)	Discussion was held. Mayor Kinsella stated that if Council is not comfortable with approval without the Planning and Heritage Advisory Committee's input that this issue could be held over until the next meeting. Mayor Kinsella said that he would like the owner attend the next Committee of the Whole meeting.		

	<p>Motion # 3 <i>It was moved by Sherman Hudson, seconded by Jane DeWolfe, that Amanda Egle’s application for changes to heritage property at 241 St. George Street, Café Composé (sign) be tabled until the next Committee of the Whole. If approved by the Planning and Heritage Advisory Committee at April’s meeting, Council approves this application. Motion carried.</i></p>		
<p>{c} Annapolis Valley District Health Authority’s Request for Municipal Planning Strategy Map Amendment & Land Use Bylaw (Rezoning) Map Amendment (2)</p>	<p>Motion # 4 <i>It was moved by Jane DeWolfe seconded by Sherman Hudson, that Annapolis Valley District Health Authority’s Request for Municipal Planning Strategy Map Amendment & Land Use Bylaw (Rezoning) Map Amendment be referred to the Annapolis District Planning Commission for a public participation program. Motion carried.</i></p>		
<p>{d} Jolanta Drogosiewicz’s Request for Municipal Planning Strategy Map Amendment & Land Use Bylaw Map Amendment (3)</p>	<p>Mayor Kinsella read an email from Roger Sturtevant Director of Planning with the Annapolis District Planning Commission voicing concerns regarding rezoning the property at 108/100 Victoria Street (copy with original minutes).</p> <p>Vaughn Acker stated that he was told by Roger Sturtevant that it could be an up hill battle to have the property rezoned.</p> <p>Mayor Kinsella reported that further background information from the Annapolis District Planning Commission is required on this request.</p> <p>Peter Kramers said that he would like to see this application dealt with in a timely manner.</p> <p>Melony Robinson stated that more information will be requested from Roger Sturtevant, Planner for the Town.</p> <p>Motion # 5 <i>It was moved by Peter Kramers, seconded by Jane DeWolfe, that Jolanta Drogoniewicz’s Request for Municipal Planning Strategy Map Amendment & Land Use Bylaw Map Amendment be referred to the Annapolis District Planning Commission for a Public Participation Program at the Planning and Heritage Advisory Committee. Motion carried.</i></p>		

<p>{e} Wayne Boucher re to Sell T Shirts and Post Cards (4)</p>	<p>The copyright for the Réveil belongs to the Société Promotion Grand-Pré</p> <p>Discussion was held on the possible purchase of Wayne Boucher's Maquette # 3 Réveil. Decision was made not to purchase the mural.</p>		
<p>{f} Mayors and Wardens Recommendations for the Western Valley Development Authority (5)</p>	<p>Mayor Kinsella reported that seven municipal units have met regarding the Western Valley Development Authority to discuss issues.</p> <p>Motion # 6 <i>It was moved by Ron Boulding, seconded by Doug Shaffner, that the Town approve in principle the recommendations to County and Town Council dated March 10, 2005. Motion carried.</i></p>		
<p>{g} Laurie Emms Memo dated March 11, 2005 re Inter-municipal Agreement for the Joint Use of the Granville Ferry Well Field (6)</p>	<p>Information only at this time.</p>		
<p>{h} Greg Scharfen and Rich Cianflone's Application for Changes to Heritage Property, 150 St. George Street (Sign) (7)</p>	<p>Motion # 7 <i>It was moved by Ron Boulding, seconded by Jane DeWolfe, that the Town approve Greg Scharfen and Rich Cianflone's application for changes to heritage property at 150 St. George Street (Sign). Motion carried</i></p>		
<p>{I} Furnace (8)</p>	<p>Melony Robinson reported that she is in the process of receiving three quotes for the purchase of a new furnace for Town Hall. She reported that there is asbestos in the basement and that Tim Leslie, Building Inspector for the Town, strongly recommends that the asbestos be removed from the basement.</p> <p>Peter Kramers stated that the Town should have a professional inspect the installation of the furnace.</p> <p>Jane DeWolfe stated that the furnace will have to be moved and a wall installed around the furnace. She said that the issue with mould will have to be dealt with. Jane DeWolfe stated that there is a lot of work required to strip the basement before anyone will provide a quote on the requested work.</p>		

	Mayor Kinsella instructed staff to proceed.		
{j} Extension of Town Computer Purchase Plan to Members of the Board of Police Commissioners (10)	Discussion was held. Melony Robinson stated that repayment to the Town would be by post dated cheques. Motion # 8 <i>It was moved by Ron Boulding, seconded by Doug Shaffner, that the Town of Annapolis Royal approve to extend the Town's computer purchase plan to members of Boards and Committees of the Town of Annapolis Royal. Motion carried.</i>		
{k} Approval of New Town Municipal Standards	Motion # 9 <i>It was moved by Jane DeWolfe, seconded by Peter Kramers, that the Town of Annapolis Royal approve the new Town Municipal Standards. Motion carried</i>		
{l} Public Meeting re Deer	Peter Kramers reported that the Department of Natural Resources will provide a powerpoint presentation. Staff will book the Fire Hall for the public information session on April 06, 2005 from 7:00 to 9:00 p.m.		
{j} Other			

RECOMMENDATIONS FROM COMMITTEES, BOARDS, COMMISSIONS

Item	Decision / Action	Responsibility	Target Date
<p>{a} Recommendations from Committee of the Whole</p>	<p>Motion # 10 <i>It was moved by Sherman Hudson, seconded by Ron Boulding, that the Town of Annapolis Royal establish a Wildlife Management Task Force with a time line to meet with the Department of Natural Resources staff. Motion carried.</i></p> <p>Motion # 11 <i>It was moved by Jane DeWolfe, seconded by Ron Boulding, that Michaele Thompson be nominated as the Town representative for the Provincial Volunteer Week. Motion carried</i></p> <p>Motion # 12 <i>It was moved by Doug Shaffner, seconded by Sherman Hudson, that the Town of Annapolis Royal approve in principle the request from the Municipality of the County of Annapolis for the 2005-06 Transit Operating Subsidy and Capital Budget in the amount of \$12,664 operating subsidy and \$9,557 towards the purchase of a 2001 transit bus. Motion carried.</i></p> <p>Motion # 13 <i>It was moved by Peter Kramers, seconded by Jane DeWolfe, that tax card # 7082541 be written off. Motion carried</i></p> <p>Motion # 14 <i>It was moved by Ron Boulding, seconded by Sherman Hudson, that the Town support the Board of Trade in the amount of \$3,500 for the Visitor Information Centre for the 2005 season. Motion carried.</i></p> <p>Motion # 15 <i>It was moved by Jane DeWolfe, seconded by Ron Boulding approval of Kathie Fearon's application for changes to heritage property at 652 St. George Street dated February 24, 2005. Motion carried.</i></p>		
	<p>Motion # 16 <i>It was moved by Doug Shaffner, seconded by Peter Kramers, that</i></p>		

	<p><i>approval be given to Adrian Nette's application for changes to heritage property at 82 Victoria Street (exterior staircase) with completion of the back steps with the architectural modifications in keeping with the property. (One naye Mayor Kinsella) Motion carried.</i></p> <p>Motion # 17 <i>It was moved by Jane DeWolfe, seconded by Ron Boulding approval of the application to changes to heritage property at The Historic Gardens at 441 St. George Street for the replacement of door with a wooden door, if feasible. Motion carried.</i></p>		
{b} Board of Police Commissioners	<p>Jane DeWolfe reported that the Town of Annapolis Royal's proposal for policing of the Town is now complete. She stated that a public meeting will be held later in April 2005 to receive public input on policing of the Town.</p> <p>Jane DeWolfe reported that she and Mayor Kinsella met with Alex Steeves of the Department of Justice. The meeting was very productive.</p>	Deputy Mayor Jane DeWolfe	
{c} Port Royal 400 th	<p>Jane DeWolfe reported that the issue with the mural is now with Dick Levy. He is to meet with Chief Muise to discuss further.</p>	Councillor Sherman Hudson	
{d} Focus 2005	<p>Mayor Kinsella reported that Focus 2005 has accomplished a lot to date. The Mayors and Warden are now waiting to hear the results of a SCIF application.</p>		
{e} Mayor's Report	<p>Mayor Kinsella reported that the Mayors, Wardens, Deputies and CAOs met to discuss various issues.</p> <p>He reported that he attended the Green Streets announcement and public meetings on the pool, Church Street, and signage.</p> <p>Peter Kramers reported that only two families in Town with families attended the meeting. Peter Kramers stated that public meetings have taken place and he asked where is the Town going with them?</p> <p>Melony Robinson stated that the items are at a standstill until decisions are made with the budget.</p>	Mayor John Kinsella	

{f} Natal Day	Peter Kramers reported that the Natal Day Committee was waiting on the budget. He said the Executive Committee will meet to look at the finer points.		
{g} Bay of Fundy Broad Band	Mayor Kinsella reported that Wayne Morgan and Leslie Fredericks will give an update on Fundy Broad Band at the next Committee of the Whole meeting.		
{h} Twinning Committee	Jane DeWolfe reported that The Twinning Committee from Royan, France is planning a trip to Annapolis Royal. She said that the Mayor's reception is planned for Thursday, May 25, 2005. Jane stated that Phil Roberts was named an honorary citizen during their last visit to France. She said that Phil Roberts asked if the Town would consider doing the same during the visit.		
{I} The Young Company	<p>Peter Kramers reported that he met with the Young Company and was informed that The Young Company would like to return to the Town. King's Theatre is willing to have The Young Company perform in the theatre King's Theatre.</p> <p>Peter Kramers reported that he spoke with the Fire Chief and asked if The Young Company could use the Fire Hall. He said that now it is between The Young Company and other parties to communicate.</p>		

CORRESPONDENCE

Item	Decision / Action	Responsibility	Target Date
{a} Family Matter Annapolis County Family Resource Centre (9)	It was moved by Sherman Hudson that the Family Matters Annapolis County Resource Centre's request be forwarded to the Budget Committee. Motion was not seconded.		
{b} Pearson Peacekeeping Training Centre	Motion # 18 <i>It was moved by Ron Boulding, seconded by Jane DeWolfe, that the Town of Annapolis Royal support in principle the Pearson Peacekeeping Centre and that the Town write a letter to Paul Martin Prime Minister of Canada in support of this. Motion carried</i>		

OTHER BUSINESS

{a} Other

QUESTIONS

ADDED ITEMS

NEXT MEETING

April 18, 2005 at 7:00 p.m.

ADJOURNMENT

Motion # 19

It was moved by Peter Kramers that the meeting adjourn at 8:45 p.m.

<i>Action:</i>	<i>Date</i>	<i>Signature</i>
Reviewed by Mayor John Kinsella		
Changes made by Administrative Assistant Marlene Feener		
Approved for website by Mayor or CAO		
Forwarded to Western Valley Development Authority		
Forwarded for Website		