

**2022-07-19 Municipal Council
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Minutes of the regular session of Municipal Council held on Tuesday, July 19, 2022 at 10:00 a.m., at the Municipal Administration Building, 752 St. George Street, Annapolis Royal, NS.

Roll Call

- District 1 – Bruce Prout, present
- District 2 - Brian “Fuzzy” Connell, present
- District 3 – Alan Parish, present
- District 4 – Clyde Barteaux, present
- District 5 – Lynn Longmire, present
- District 6 – Alex Morrison, present
- District 7 – David Hudson, present
- District 8 – Michael Gunn, present
- District 9 – Wendy Sheridan, present
- District 10 – Brad Redden, present
- District 11 – Diane LeBlanc, present

Also Present: CAO David Dick (Zoom); Municipal Clerk Carolyn Young; other staff including N. Barteaux, D. Campbell, N. Chisholm, D. Hopkins, B. Lamb, and Jim Young; and 2 members of the public.

Disclosure of Interest

None.

Agenda Approval

That municipal council approve the Order of the Day as circulated.
Moved: Deputy Warden Gunn
Seconded: Councillor LeBlanc
Motion carried unanimously.

Minutes

MOTION 220719.01 Minutes 2022-06-21 Regular Session Council
That the minutes of the regular session of Municipal Council held on June 21, 2022, be approved as circulated.
Moved: Deputy Warden Gunn
Seconded: Councillor Prout
Motion carried unanimously.

Business Arising from the Minutes

None.

Councillor Comments

District 1 – Councillor Prout (as submitted)
July has been moving along very quickly. Canada Day celebrations were held at the Melvern Square Community Hall on July 1st for the first time in three years. Activities included a Children’s Parade, a flag-raising ceremony, a bounce castle, a huge soap slide (thank you Kingston Fire Department), cold drinks, freezies, and hot dogs. A crowd of over two hundred people turned out for the festivities.

On Sunday July 10th, after the morning service, members and guests of the Melvern Square United Baptist Church enjoyed a Strawberry Shortcake Social on the front lawn.

Spurr Brothers Farm Market has opened on Bridge Street in Melvern Square until their new location is ready to open on Highway 1 in Wilmot.

While a number of Councillors have mentioned Flea Markets which are held in their Districts, I would like to remind everyone that one of the largest weekend Flea Markets in Annapolis County can be found on Highway 1 in Wilmot just east of Frenchys.

Finally, I have received some great feedback from a number of residents concerning the County's June 2022 Newsletter. One citizen suggested that perhaps we could consider putting the actual monetary amounts in our pie graphs as opposed to only showing the percentages.

District 2 – Councillor Connell – lots going on in district 2 this month: Heart of the Valley festival, and reunion at MRHS July 22-24; Fire Department ½ chicken dinner on 23rd, go to their website to order ahead; July 30-Aug 1 Margaretsville Days with monthly breakfast in Margaretsville; Port George monthly breakfasts started up last month. 1st Sunday every month, 8-10. Lots of participation in car shows, 650 last weekend in Yarmouth. Went to jail as a fundraiser for Macdonald Museum, raising \$1,300.

District 3 – Warden Parish – noted the new Mexican restaurant in Bridgetown, recommends it! Next door will be a clothing store, opening soon. Attended Hampton lobster dinner last weekend, sold out. Recommends to all in future years. A lovely evening in Hampton. Lighthouse is open, and a grant is pending for assistance.

District 4 – Councillor Barteaux – time of year farms are producing fresh fruits and vegetables, local produce and home gardens. Visit a local farm. Lots of access to Annapolis River, great to see the boat activity and the launch sites are well used. This is an untapped resource. Community halls are very important, any support for their events is always appreciated – suppers, games nights, etc. support your local community hall.

District 5 – Councillor Longmire – welcomes today's rain. School is out, kids are excited and enjoying camps and summer fun. Have a safe summer. Teachers are walking halls for a final time, tremendous commitment, including her sister, Susan Robinson-Burnie who did a final walk in June and welcomes retirement. Lots of events: Canada Day, Pride 2022. Saw amazing participation at Cherry Carnival. She noted a lack of police presence in the community, there is a lot of running stop signs; with kids and motorcycles please pay close attention. New travelers enjoying stays at Mountain Top Cottages, The Cove, and Fundy Cottages, and at the Domes Port Wade. From Victoria Beach to Granville and over to Delaps and Hampton – please stop at roadside markets. Crow's Nest is a wonderful seafood opportunity. Attended many meetings July 17 Clarence Heritage unveiling, lots of attendees and stories. Hats off to Avery Jackson, an eager, young supporter of heritage. Deputy Warden Gunn brought message from the county and as well as other councillors in attendance. Annapolis Royal Bandfest was likely amazing – didn't get to participate.

District 6 – Councillor Morrison (*as submitted*)

Latest issue of Cornwallis Park and Area newsletter is out. To receive email rcfirefighter32@gmail.com
Cornwallis Park and area Saturday breakfasts resume 13 August

Next meeting of Cornwallis Park Community Association Board of Directors everyone in dist 6 welcome.
7pm Fri Aug5. Did I mention all in district 6 are welcome?

Our friends from Germany will be here for a stay starting on 6 August. This is their fourth visit to Annapolis County. They are always very impressed by the area and the people. One of the group is a beekeeper and hopes to meet some of those folks in our area.

District 7 – Councillor Hudson has had calls about the county-wide plan, Queen Street, sale of old school and town hall. A large tank with oil was dug up during work on Queen Street, wonders if it maybe held fuel for street lamps years ago? Enjoying summer weather and visits from away. July fruit and vegetable stands are open, enjoy fresh veggies. An auction fundraiser on July 24 at the Station to assist a Ukrainian family - a women and 2 young children, husband still in Ukraine, fighting. Attended several meetings – Forestry Advisory, Fire Services, Visioning workshop, and with Bridgetown Tennis Club.

District 8 – Deputy Warden Gunn (*as submitted*)

June was a very busy month across District 8, including a fundraiser for the Bear River Eats community food program, and a Clementsvale rummage sale at the Forrester’s Hall. Raven Haven has been busy with the boat borrowing program: anyone interested in borrowing a stand-up paddleboard, kayak or canoe can call Nancy Chisholm our recreation director and reserve a boat. What a great way to beat the heat!

On the 18th of June I was honoured to represent the County at the Easson House plaque unveiling in Lequille. There was a very informative presentation by Avery Jackson from the Heritage Advisory Committee, and a special thank you goes to the homeowners, the Francis family, for hosting the presenters, staff and community members in attendance.

I was happy to join members of the County staff and council in training for Emergency Management situations, and the public visioning exercise for the community of Bridgetown. It is very important that the public take part in these community-centered meetings as it gives residents an opportunity to speak up about what the zoning priorities are for their area. They are well run by our planners, Victoria Hamilton and Brendan Lamb, who are gathering a lot of important information that will help steer our zoning plans for the County.

And finally, my communications from constituents this month have been in opposition to the vaccination policy and complaints about cottage garbage bins.

District 9 – Councillor Sheridan noted the Heart of the Valley and high school reunion in Middleton, and the upcoming Lions giant flea market on July 30th.

District 10 – Councillor Redden reminded all for the upcoming RCMP Musical Ride on Saturday, July 26, at 2pm and 7pm, tickets are available on line. The Annapolis Valley Exhibition is busy with preparations for the events in August including the Red Neck Rodeo.

District 11 – Councillor LeBlanc reported that the Three Rivers Community Hall has returned entertainment at the hall. Lots of plans for weddings with no restrictions. Enjoy, and be safe this summer while we are open.

Committee and Organizational Reports

Re: Special Committee of the Whole (June 27, 2022)

• AM-1.2.0 Committees of Council and Council Meetings - Procedures Policy NEW

That municipal council repeal AM-1.2.0 Council Meetings and Procedures Policy and AM-1.3.5 Committees of Council Policy, and approve AM-1.2.0 Committees of council and Council Meetings – Procedures Policy as amended, in accordance with seven-day notice given on June 27, 2022.

Moved: Deputy Warden Gunn

Seconded: Councillor Longmire

Deputy Warden Gunn took the Chair at this time.

Article 25

To amend Article 25 of the policy by adding ‘A councillor may request that their vote is recorded’.

Moved: Warden Parish

Seconded: Councillor Redden

Motion carried unanimously.

The Warden resumed the Chair at 10:36 a.m.

The Question was called on the motion as amended to read:

MOTION 220719.02 AM-1.2.0 Committees of Council and Council Meetings – Procedures Policy NEW

That municipal council repeal *AM-1.2.0 Council Meetings and Procedures Policy* and *AM-1.3.5 Committees of Council Policy*, and approve *AM-1.2.0 Committees of council and Council Meetings – Procedures Policy* as amended to include the change in Article 25, in accordance with seven-day notice given on June 27, 2022.

Moved: Deputy Warden Gunn

Seconded: Councillor Longmire

Motion carried unanimously.

• *Meetings in August*

That municipal council state that there be no scheduled meetings in August including committees and Council.

Moved: Deputy Warden Gunn

Seconded: Councillor Morrison

To amend the motion by adding ‘2022’ after ‘August.’

Moved: Councillor Redden

Seconded: Councillor LeBlanc

Motion carried unanimously.

The Question was called on the motion as amended to read:

MOTION 220719.03 No Meetings in August, 2022

That municipal council state that there be no scheduled meetings in August, 2022, including Committees and Council.

Moved: Deputy Warden Gunn

Seconded: Councillor Morrison

Motion carried unanimously.

Re: Committee of the Whole (July 12, 2022)

• *Approve Road Name Raven Sky Lane*

MOTION 220719.04 Approve Road Name ‘Raven Sky Lane’

That Municipal Council approve the road name “Raven Sky Lane” for the private access road on PID 05141981 in Bridgetown North.

Moved: Deputy Warden Gunn

Seconded: Councillor Hudson

Motion carried unanimously.

• **Annapolis County Municipal Housing Corporation – Instrument of Incorporation Amend**

MOTION 220719.05 ACMHC Instrument of Incorporation Amend

That Municipal Council amend the instrument of incorporation by which the Annapolis County Municipal Housing Corporation was established and approved by Instrument of Incorporation dated October 3, 1984 (the “Instrument of Incorporation”), and amended from time to time, is hereby amended by:

1. Deleting in full the third paragraph of the Instrument of Incorporation of the Annapolis County Municipal Housing Corporation replacing it with the following:
The corporation shall consist of a minimum of six (6) Members and a maximum of eight (8) Members, appointed by Municipal Council of the Municipality of the County of Annapolis at its first regular meeting held in November, as follows:
 - a. None of the members shall be a Councillor of the Municipality of the County of Annapolis;
 - b. No Member shall be in a family relationship with or associated as a partner or business associate with any other member of the Board;
 - c. The regular term of appointment as a Member is two (2) years;
 - d. A Member may be reappointed for an additional two (2) year appointment;
 - e. A Member may be reappointed, after serving four (4) consecutive years, for not more than two (2) additional two (2) year terms to fill vacancies or to provide for staggering of Member term. A Member shall not serve on the Board for more than eight (8) consecutive years;
 - f. A Member who has served on the Board for the maximum eight (8) consecutive years shall be eligible for membership again after an absence from the membership for at least one (1) year.
 - g. Notwithstanding the eight (8) year term limit described in section (e), two members, Nancy McGrath and Gail Grover, whose current terms end in November 2023, shall be permitted to remain on the Board until November 2027, which term extension was recommended by the Department of Seniors and Long Term Care.

Moved: Deputy Warden Gunn

Seconded: Councillor Longmire

Motion carried unanimously.

• **AM-1.3.2 Public Participation Policy NEW**

MOTION 220719.06 AM-1.3.2 Public Participation Policy NEW

That Municipal Council adopt *AM-1.3.2 Public Participation Policy*, in accordance with seven day notice given on June 12, 2022.

Moved: Deputy Warden Gunn

Seconded: Councillor Redden

Motion carried unanimously.

MOTION 220719.07 Refer AM-1.3.2 Public Participation Policy to Accessibility Advisory Committee for Report

That municipal council refer *AM-1.3.2 Public Participation Policy* to the Accessibility Advisory Committee for a report back.

Moved: Councillor Redden

Seconded: Councillor LeBlanc

Motion carried unanimously.

• ***Water Supply Municipal Planning Strategies & Land Use Bylaws***

MOTION 220719.08 Include Water Supply MPS and LUB in County-Wide Plan Review

That Municipal Council include the following water supply municipal planning strategies and land use bylaws in the County-Wide Plan review:

- 1) Lake Cady Water Supply - serving Cornwallis Park;
- 2) Lawrencetown Water Supply – serving the Village of Lawrencetown; and
- 3) Margaretsville Water Supply - serving Margaretsville

Moved: Deputy Warden Gunn

Seconded: Councillor Longmire

Motion carried unanimously.

Recess

10:55 a.m. – 11:03 a.m.

Adjourn to Public Hearing

To adjourn the council session at 11:04 a.m. in order to convene the Public Hearing on the Bridgetown CMH Land Use Bylaw Amendment Application, held under separate agenda.

Moved: Deputy Warden Gunn

Seconded: Councillor Longmire

Motion carried unanimously.

The regular session of council resumed at 11:19 a.m. with all present as previously noted.

Amend Order of the Day

To add *Bridgetown 2022 LUB-003 - CMH Text & Map Amendment Application Final Reading*

Moved: Councillor Redden

Seconded: Councillor LeBlanc

Motion carried unanimously.

Re: Bridgetown 2022 LUB-003 - CMH Text & Map Amendment Application Final Reading

MOTION 220719.09 Bridgetown 2022 LUB-003 - CMH Text & Map Amendment Application - Final Reading

Pursuant to favourable recommendations from the Annapolis County Planning Advisory Committee and the Bridgetown Area Advisory Committee, and in full consideration of the related goals, objectives and policies of the Bridgetown Municipal Planning Strategy, I move that Municipal Council give second and final reading of its intention to adopt an amendment to the Bridgetown Land Use Bylaw (LUB) removing Part 9.3.2 (d) regarding the location of multi-unit buildings on local streets, and to amend the Bridgetown Zoning Map to rezone the land identified as parcels PID No. 05144787, 05144795, 05114293 and 05005475 in the community of Bridgetown from the Institutional (I1) and Open Space (O1) Zones to the Residential Multiple (R2) Zone; these text and map amendments will permit the redevelopment of the property from a former school to a multi-unit residential development consisting of sixteen two-bedroom apartments and the potential future development of the remaining empty lots.

Moved: Deputy Warden Gunn

Seconded: Councillor Longmire

Motion carried unanimously.

• ***Bridgetown LUB Zoning Map Amendment Application Riku Raisanen***

MOTION 220719.10 Bridgetown LUB Zoning Map Amendment Application – Riku Raisanen

That Municipal Council consider the application submitted by Riku Raisanen to amend the Bridgetown Land Use Bylaw (LUB) Map, to include rezoning the land identified as parcel PID 05149976 at 271 Granville Street in the community of Bridgetown from the Institutional (I1) zone to the Downtown Commercial (C1) Zone; to permit the redevelopment of the property from the former Town Hall to a mixed-use development consisting of commercial space on the main floor and a two bedroom unit upstairs; and

adopt a public participation process involving the referral of the application to the Bridgetown Area Advisory Committee and the Planning Advisory Committee (PAC) for their review and recommendation; and

hold a PAC-sponsored public meeting in the community of Bridgetown on Wednesday, September 21, 2022 at 7 pm, (*location to be announced*).

Moved: Deputy Warden Gunn

Seconded: Councillor Hudson

Motion carried unanimously.

• ***Former Bridgetown Town Hall Application for Heritage Registration***

MOTION 220719.11 Former Bridgetown Town Hall Application for Heritage Registration

That Municipal Council refer the former Bridgetown Town Hall property Heritage Property Application to the Heritage Advisory Committee for review/recommendation for inclusion in the Registry of Heritage Properties.

Moved: Deputy Warden Gunn

Seconded: Councillor Hudson

Motion carried unanimously.

• ***AM-2.7.8 COVID-19 Proof of Vaccination Policy Amend***

That Municipal Council amend *AM – 2.7.8 COVID-19 Proof of Vaccination Policy* as amended, in accordance with seven-day notice given on June 12, 2022.

Moved: Deputy Warden Gunn

Seconded: Councillor Longmire

To amend by removing Section 6.3

Moved: Deputy Warden Gunn

Seconded: Councillor LeBlanc

Motion withdrawn.

Chair to Deputy Warden Gunn took the Chair at 11:36 a.m.

To amend the motion to replace Section 5.4 as follows:

5.4 (a) If a councillor has not provided confirmation of their vaccination status as set out in s. 5.2, the councillor shall provide proof of a COVID-19 test result to the warden on the day of, or a day immediately preceding, any scheduled meeting.

(b) If the test result is negative, the councillor shall be allowed to attend the meeting in person.

(c) If the test result is positive, the councillor shall be required to attend the meeting virtually.

(d) In the instance of meetings called with limited notice, time may be provided for the councillor to do COVID-19 testing before the meeting is called to order.

(e) If a councillor refuses to provide proof of a COVID-19 test result as described in s. 5.4(a), they shall be required to attend the meeting virtually.

(f) If a councillor is required to attend a meeting virtually pursuant to this policy, those attendances will not count against the councillor pursuant to the AM-1.2.0.1 Video Conferencing Policy; and

Remove section 6.3.; and

Remove the word “councillors” from section 5.1,

Moved: Warden Parish

Seconded: Councillor LeBlanc

Councillor Morrison left at 12:14 p.m.

The Question was called on the amendment.

Motion carried unanimously.

Warden Parish returned to the Chair.

The Question was called on the motion as amended to read:

MOTION 220719.12 AM-2.7.8 COVID-19 Proof of Vaccination Policy - Amend

That Municipal Council amend *AM – 2.7.8 COVID-19 Proof of Vaccination Policy* as amended to include changes to 5.4, 6.3 and 5.1, in accordance with seven-day notice given on June 12, 2022.

Moved: Deputy Warden Gunn

Seconded: Councillor Longmire

Motion carried, 9 in favour, 1 against.

Lunch

12:23 p.m. – 2:00 p.m., with all in attendance as previously noted, *including Councillor Morrison.*

In-Camera

That municipal council meet in-camera from 2:01 p.m. to 2:34 p.m. in accordance with Sections 22(2)(c) personnel matters, and (f) litigation or potential litigation of the *MGA*.

Moved: Deputy Warden Gunn

Seconded: Councillor Prout

Motion carried unanimously.

Adjournment

Upon motion of Councillor Sheridan and Deputy Warden Gunn, municipal council adjourned its session at 2:36 p.m. until the next regular meeting scheduled for Tuesday, September 27, 2022.