

**MUNICIPAL COUNCIL  
Special Session  
June 25, 2018  
Summary of Motions**

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**MOTION 180625.02 \$31,000 from Operating Reserve ..... 1**

**MOTION 180625.03 S6 Commercial Activity on Municipal Property Bylaw – First Reading ..... 2**

Minutes of the **special session of Municipal Council** held on Monday, June 25, 2018, at the Municipal Administration Building, 752 St. George Street, Annapolis Royal, N.S., at 9:00 a.m.

**Present:** Warden Timothy Habinski; Deputy Warden Martha Roberts; Councillors, Marilyn Wilkins, John A MacDonald, Wayne Fowler, Burt McNeil, Gregory Heming, Alex Morrison, Michael J. Gunn (9:01 a.m.), Wendy Sheridan, and Diane LeBlanc.

**Also**

**Present:** Acting Chief Administrative Officer Dawn Campbell, Acting Municipal Clerk Wanda Atwell, and other staff.

### **Purpose of Meeting**

The Warden advised the meeting was called for a brief in-camera session and to discuss the FCM Staff Support Grant and the draft *Commercial Activity on Municipal Property Bylaw*.

### **In-camera**

Councillor McNeil moved, seconded by Councillor LeBlanc, to meet in-camera from 9:00 a.m. until 9:08 a.m. in accordance with Section 22(2)(e) contract negotiations of the *Municipal Government Act*. Motion carried unanimously.

Re: Federation of Canadian Municipalities (FCM) Staff Support Grant – Councillor Heming noted staff is preparing the grant application and the deadline for submission is June 29<sup>th</sup>. Forestry Report 2018 is a working document/strategy that Council had to approve so that it may be included in the grant submission. The amount of the grant is \$125,000 for two years of staff salary (existing or new hire), and it is a 20/80 split. The Municipality is responsible for 20%.

Councillor Heming read a prepared statement dated June 25<sup>th</sup>, 2018 regarding the road to the adoption of the report; it is attached as Schedule A. Members of the committee – Councillors McNeil, Gunn and MacDonald – remarked on the good works of the committee, the positivity resulting from the two-day committee meeting with various interests, and how the information is intended to be delivered/presented to county residents.

#### • ***Forestry Report 2018***

##### **MOTION 180625.01 Forestry Report 2018**

It was moved by Councillor Heming, seconded by Councillor Morrison, that Municipal Council approve the Forestry Report 2018 as a working document, and that it be included in the Federation of Canadian Municipalities Staff Support Grant application. Motion carried unanimously.

#### • ***Out of Budget Expenditure - \$31,000 from Operating Reserve***

##### **MOTION 180625.02 \$31,000 from Operating Reserve**

As the County's 20% share in relation to the FCM Support Grant application, Councillor Heming moved, seconded by Councillor McNeil, that Municipal Council approve an out-of-budget expenditure of \$15,500 in 2018-19 to be funded from the Operational Reserve, and to include a further expenditure of \$15,500 in the 2019-20 budget. Motion carried unanimously.

Re: Commercial Activity on Municipal Property Bylaw – First Reading

The draft *S6 Commercial Activity on Municipal Property Bylaw* was circulated to desks for review and Councilor’s input. Points of discussion included but were not limited to, advertising signage affixed to the canteen/stand, permit fees, when a permit becomes null and void (remove Section 15 entirely), a map for each municipally-owned park showing where commercial activity can take place, and vendor-supplied photo of the canteen/stand to accompany the permit application.

• ***S6 Commercial Activity on Municipal Property Bylaw - First Reading***

**MOTION 180625.03 S6 Commercial Activity on Municipal Property Bylaw – First Reading**

It was moved by Councillor Wilkins, seconded by Councillor McNeil, that Municipal Council give first reading to enact *S6 Commercial Activity on Municipal Property Bylaw* as amended.

Motion carried unanimously.

It was the consensus of Council that the matter of installing a 220v plug not be considered at this time.

On Council’s behalf, the Acting CAO will speak with the owner of Tom’s Cool Bus and representative(s) of the Annapolis River Causeway Park, to find a mutually-agreeable solution following the intent of the *S6 Commercial Activity on Municipal Property Bylaw* as amended, to allow the operation of the Tom’s Cool Bus at the Annapolis River Causeway Park as soon as possible.

**Adjournment**

Upon motion of Councillors MacDonald and McNeil, the meeting adjourned at 11:04 a.m.

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**Warden**

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**Municipal Clerk**