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MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

MUNICIPAL COUNCIL AGENDA

10:00 a.m. – Tuesday, July 16, 2024

Municipal Administration Building, 752 St. George Street, Annapolis Royal



PAGE:	1.	ROLL CALL
	2.	DISCLOSURE OF INTEREST
	3.	APPROVAL OF THE ORDER OF THE DAY
	4.	APPROVAL of MUNICIPAL COUNCIL MINUTES
3-12	4.1	2024-June 18 Regular Council
	5.	COTW RECOMMENDATIONS
		• July 9, 2024
13	5.1	SR2024-49 Repayment of Temporary Borrowing
13	5.2	SR2024-50 AM-1.3.6.3 Heritage Advisory Committee Policy Repeal
13	5.3	SR2024-51 Policy 123 Police Advisory Board New
13	5.4	SR2024-52 Policy 118 Fire and Emergency Services Registration Policy New
13	5.5	SR2024-53 Policy 124 Accessibility Advisory Committee -New
13	5.6	SR2024-53 Policy 125 Climate Change Action Plan Review Committee - New
13	5.7	SR2024-54 Road Naming Process Shared Access Road Meadowvale
14	5.8	SR2024-43(2) Policy 101 Community Grants Applications
14	5.9	SR2024-43(2) Community Facilities Annapolis Valley Trails Coalition
14	5.10	SR2024-43(2) Community Facilities – Port George District Lighthouse Society
14	5.11	SR2024-43(2) Community Facilities Royal Canadian Legion Branch 33 Bridgetown
14	5.12	SR2024-43(2) Community Facilities Bridgetown Lawn Bowling and Quoits Club
14	5.13	SR2024-43(2) Community Projects Cats for Keeps Rescue Society
14	5.14	2022-2023 Audited Financial Statements
14	5.15	Audit Strategy
15-17	5.16	SR2024-56 Intermunicipal Inclusion, Diversity, Equity and Accessibility Plan (IDEA)
	6.	NEW BUSINESS
18	6.1	2024-07-02 Physician Recruitment and Retention Committee Recommendations
19	6.2	2024-07-03 Planning Advisory Committee Recommendation (Habitation)
20-22	6.3	SR2023-43(3) Policy 101 Community Grant Application
23-25	6.4	SR2024-55 Agreement with Valley Region Solid Waste-Resource Mgmt Authority
	6.5	2024-07-10 Planning Advisory Committee Recommendation (Upper Clements) (<i>to be circulated separately, not available at time of agenda publication</i>)
	7.	COUNCILLOR COMMENTS
26-34	8.	8.1 Council Motion Tracking List (April, May, June)
	9.	ADJOURNMENT

2024-06-18 Municipal Council

Summary of Motions

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Minutes of the regular session of Municipal Council held on Tuesday, June 18, 2024, at 10:00 a.m., at the Municipal Administration Building, 752 St. George St. Annapolis Royal, NS.

ROLL CALL

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

Also Present: CAO Chris McNeill; Municipal Clerk Carolyn Young; other staff, A. Anderson, L. Bent, D. Campbell, K. Kempton, N. McCormick, B. Olsen, D. Ryan, and Jim Young.

Disclosure of Interest

Councillor Connell disclosed an interest in item 5.18 SR2024-43 Community Grants Applications – Port George Regional Recreation Centre as he is the Chair of the committee.

Order of the Day

There was a request to add an item In-Camera in accordance with section 22(2)(e) contract negotiations of the *Municipal Government Act*.

To approve the Order of the Day as amended.

Moved: Councillor Longmire

Seconded: Councillor LeBlanc

Motion carried.

Minutes

Re: 2024-05-21 Regular Minutes

Approved, no errors or omissions.

COMMITTEE of the WHOLE RECOMMENDATIONS

Re: SR2024-39 Appoint Development Officer Katharine August

Motion 240618.01 SR2024-39 Appoint Development Officer Katharine August

That Municipal Council appoint Katharine August as Development Officer for the Municipality of the County of Annapolis to administer the Municipality’s Land Use Bylaws and Subdivision Bylaw.

Moved: Councillor Gunn

Seconded: Councillor Enslow

Motion carried.

Re: SR2024-40 Application for Municipal Heritage Registration Whitman Cemetery

Motion 240618.02 Application for Municipal Heritage Registration Whitman Cemetery

To recommend that Municipal Council refer the Whitman Cemetery Heritage Property Application to the Heritage Advisory Committee (HAC) for review and consideration for recommendation to include in the Annapolis County Registry of Heritage Properties.

Moved: Deputy Warden Redden

Seconded: Councillor Enslow

Motion carried.

Re: SR2024-41 Funding for Compost Cart Replacement 2022/23 Compost Cart Replacement

Motion 240618.03 SR2024-41 Funding for Compost Cart Replacement 2022/23 Compost Cart Replacement

To recommend that Municipal Council authorize that the 2022/23 compost cart replacement be funded from the operating reserve in the amount of \$18,949.

Moved: Councillor Sheridan

Seconded: Councillor Gunn

Motion carried.

Re: SR2024-41 Funding for Compost Cart Replacement 2023/24 Compost Cart Replacement

Motion 240618.04 SR2024-41 Funding for Compost Cart Replacement 2023/24 Compost Cart Replacement

To recommend that Municipal Council authorize that the 2023/24 compost cart replacement be funded from the operating reserve in the amount of \$28,056.

Moved: Councillor Sheridan

Seconded: Councillor Hudson

Motion carried.

Re: SR2024-42 New Cost-Shared Paving Program Portion Granville Street Bridgetown

Motion 240618.05 SR2024-42 New Cost-Shared Paving Program Portion Granville Street Bridgetown

That Municipal Council submit a 0.75-kilometre portion of Granville Street, Bridgetown, for re-paving under the new 5-year trunks and routes provincial re-paving program at an estimated cost of \$450,000.

Moved: Councillor Enslow

Seconded: Councillor Hudson

Motion carried.

Re: SR2024-43 Policy 101 Community Grants Applications Community Facilities

Warden Morrison noted community groups make application for grants along with the assistance of staff. Applications are reviewed at Committee of the Whole, with opportunity for full discussion. Council will deal with recommendations from COTW in two groups: Community Grants Applications Community Facilities – Port George Regional Recreation Centre, and then one motion to approve the balance of Community Grants Applications Community Facilities applications as recommended.

Declaration of Interest

Councillor Connell disclosed an interest in item 5.18 SR2024-43 Community Grants Applications – Port George Regional Recreation Centre as he is the Chair of the committee.

Councillor Connell left the room at 10:10 a.m. and did not participate in any discussion or consequent decision.

Re: SR2024-43 Policy 101 Community Grants Applications Community Facilities Port George Regional Recreation Centre

Motion 240618.06 SR2024-43 Policy 101 Community Grants Applications Community Facilities Port George Regional Recreation Centre

That Municipal Council approve a grant to the Port George Regional Recreation Centre in the amount of \$5,000 to help support the installation of a heat pump, in accordance with Policy 101 Community Grants.

Moved: Redden

Seconded: Gunn

Motion carried.

Councillor Connell returned at 10: 11 a.m.

Re: SR2024-43 Policy 101 Community Grants Applications Community Facilities

Motion 240618.07 SR2024-43 Policy 101 Community Grants Applications – Community Facilities

To approve the balance of Policy 101 Community Grants Applications Community Facilities as recommended by Committee of the Whole on June 11th:

Soldiers Memorial Hospital Foundation	\$10,000
South Shore Annapolis Valley Recreational Trail Association	\$10,000
Three Rivers Community Centre	\$18,299.10
Annapolis Region Community Arts Council	\$5,000
Paradise Community Hall Association	\$10,000
Lawrencetown Exhibition Youth Arena	\$8,000
Bridgetown Curling Club	\$5,000
Paradise Historical Society	\$20,000
Centrelea Community Club	\$10,000
Annapolis Valley Exhibition Society	\$20,000
Granville Ferry Community Association	\$11,032.65
Annapolis County Trails Society	\$10,000
Cottage Cove District Wharf Society	\$20,000
Clarence Community Club	\$5,000
The Wharf Rat Rally Motorcycle Association	\$2,500
Federation acadienne de la Nouvelle-Ecosse	\$2,500
Valley Doulas & Kings County Family Resource Centre	\$2,500
Clean Annapolis River Project Society	\$5,000
The Age Advantage Association	\$5,000

Moved: Deputy Warden Redden

Seconded: Councillor Gunn

Motion carried.

Re: SR2024-44 Housekeeping Amendments Policy 107 Source Water Protection Advisory Committee - Amend

Motion 240618.08 Housekeeping Amendments Policy 107 Source Water Protection Advisory Committee - Amend

That Municipal Council amend Policy 107 Source Water Protection Advisory Committee, pursuant to seven-day notice given on June 11th.

Moved: Councillor Gunn

Seconded: Councillor Longmire

Motion carried.

Re: SR2024-44 Housekeeping Amendments Policy 111 Annapolis County Planning Advisory Committee - Amend

Motion 240618.09 Housekeeping Amendments Policy 111 Annapolis County Planning Advisory Committee - Amend

That Municipal Council amend Policy 111 Annapolis County Planning Advisory Committee in accordance with seven-day notice given on June 11th.

Moved: Councillor Prout

Seconded: Councillor Hudson

Motion carried.

Re: SR2024-44 Housekeeping Amendments Policy 116 Committees of Council and Council Meetings – Procedures – Amend

Motion 240618.10 Housekeeping Amendments Policy 116 Committees of Council and Council Meetings – Procedures – Amend

That Municipal Council amend Policy 116 Committees of Council and Council Meetings - Procedures pursuant to seven-day notice given on June 11th.

Moved: Councillor Gunn

Seconded: Deputy Warden Redden

Motion carried.

Re: SR2024-45 Housekeeping Amendments Policy 120 Warden and Deputy Warden Policy - New

Motion 240618.11 Housekeeping Amendments Policy 120 Warden and Deputy Warden Policy - New

That Municipal Council approve Policy 120 Warden and Deputy Warden Policy in accordance with seven-day notice given on June 11th.

Moved: Councillor Sheridan

Seconded: Deputy Warden Redden

Motion carried.

Re: SR2024-45 Housekeeping Amendments Policy 121 Citizen Appointments to Committees - New

Motion 240618.12 Housekeeping Amendments Policy 121 Citizen Appointments to Committees - New

That Municipal Council approve Policy 121 Citizen Appointments to Committees pursuant to seven-day notice given on June 11th.

Moved: Councillor LeBlanc
Seconded: Councillor Sheridan
Motion carried.

Re: SR2024-45 Housekeeping Amendments Policy 122 Ad Hoc Citizen Advisory Committees - Amend

Motion 240618.13 Housekeeping Amendments Policy 122 Ad Hoc Citizen Advisory Committees - Amend

That Municipal Council approve Policy 122 Ad Hoc Citizen Advisory Committees in accordance with seven-day notice given on June 11th.

Moved: Councillor Enslow
Seconded: Councillor Connell
Motion carried.

Re: SR2024-46 AM-1.3.5 Committees of Council Policy – Repeal

Motion 240618.14 AM-1.3.5 Committees of Council Policy – Repeal

That Municipal Council repeal AM-1.3.5 Committees of Council Policy, pursuant to seven-day notice given on June 11th.

Moved: Deputy Warden Redden
Seconded: Councillor Enslow
Motion carried.

Re: SR2024-47 Bridgetown School Trust BRCS Award Payouts Bridgetown School Trust Payout to BRCS

Motion 240618.15 SR2024-47 Bridgetown School Trust BRCS Award Payouts Bridgetown School Trust Payout to BRCS

That Municipal Council authorize payment from the Bridgetown School Trust to the Bridgetown Regional Community School in the amount of \$8,893, in accordance with the recommendation of Committee of the Whole.

Moved: Councillor Hudson
Seconded: Councillor Enslow
Motion carried.

Re: SR2024-47 Bridgetown School Trust BRCS Award Payouts Bridgetown School Trust Payout for Scholarships/Awards

Motion 240618.16 SR2024-47 Bridgetown School Trust BRCS Award Payouts Bridgetown School Trust Payout for Scholarships/Awards

That Municipal Council authorize payment up to \$2,800 for scholarships/awards recipients upon attendance of post-secondary education, pursuant to the recommendation of Committee of the Whole.

Moved: Councillor Enslow
Seconded: Councillor LeBlanc
Motion carried.

Re: 2024-07-03 Planning Advisory Committee Meeting - Habitation Community Planning Documents

Motion 240618.17 2024-07-03 Planning Advisory Committee Meeting - Habitation Community Planning Documents

That Municipal Council call a Planning Advisory Committee (PAC) meeting for July 3, 2024, at 6 pm, at the Lower Granville Community Hall for consideration of the Habitation Community planning documents, in accordance with the recommendation of Committee of the Whole.

Moved: Councillor Longmire

Seconded: Councillor Prout

Motion carried.

Re: 2024-07-10 Planning Advisory Committee Meeting - Upper Clements Area Planning Documents**Motion 240618.18 2024-07-10 Planning Advisory Committee Meeting - Upper Clements Area Planning Documents**

That Municipal Council call a Planning Advisory Committee (PAC) meeting for July 10, 2024, at 6 pm, at the Upper Clements Community Hall for consideration of the proposed Upper Clements planning documents, pursuant to the recommendation of Committee of the Whole.

Moved: Councillor Barteaux

Seconded: Councillor Enslow

Motion carried.

New Business**Re: SR2024-48 Municipal Innovation Program Funding Application****Motion 240618.19 SR2024-48 Municipal Innovation Program Funding Application**

That Municipal Council authorize an application, along with Town of Annapolis Royal and Town of Middleton, to the provincial Municipal Innovation Program for 75% funding for an Economic Development Coordinator position for a one-year term.

Moved: Deputy Warden Redden

Seconded: Councillor Sheridan

Motion carried.

Re: Annapolis County Community Spaces Inventory 2024 - Director of Community Development Debra Ryan provided a bound copy of the Annapolis County Community Spaces Inventory 2024, noting this is the final report, covering Annapolis County and the Towns of Annapolis Royal and Middleton. It includes community halls, Lions halls, Royal Canadian Legions, fire halls, and more, documenting spaces in nearly 50 communities.

Re: 2023-2027 4-Year Strategic Priorities Plan Year One Accountability Report – CAO McNeill noted that in September 2023, municipal council approved a 4-year strategic plan. We do a lot more than is in the plan, and this report provides accountability and shows our progress. Some items have not been started because it is a four-year plan, some are in progress, and some have been completed.

Councillor Comments

District 1 – Councillor Prout (as submitted)

Good morning from District 1.

Since our last Regular Council meeting I have attended a number of meetings along with my fellow Councilors. In addition, I have spoken with a number of residents on a variety of issues.

Welcome to our fresh strawberry season with a variety of fresh, local berries available at a number of locations in our county. With this in mind, I would like to let everyone know that the Melvern Square United Baptist Church, located at 377 Stronach Mountain Road, will be holding their Bake Sale, BBQ, and Strawberry Shortcake Sale on Saturday, June 29th from 9:00 am until 1:00 pm.

Once again, the Melvern Square Community Centre will be holding a Canada Day Celebration on July 1st with a program similar to last year with the Children's Parade starting at the United Baptist Church at 11:15 and ending at the Community Centre. This will be followed by a BBQ and our famous soap-slide. I am pleased to announce that two new eateries will be opening in District 1 over the summer. Ed's Seafood Take-out and Dal's Counter Take-Away will both be located on Highway #1 in Wilmot. Best Wishes to both new businesses!

Finally, a reminder that schools will be closing next week. Congratulations to all graduates, students, parents, staff and bus drivers for all of their hard work over the past school year. I wish you all a safe and happy summer!

District 2 – Councillor Connell noted regular activities in District 2: Port George breakfast, on the first Sunday of the month, and Margaretsville breakfast on the first Saturday of the month until fall. Spurr Family facility in Wilmot has some of the first strawberries of the season in the valley. They have added entertainment and food trucks, for family-orientated activities. The Port George Jamboree has been cancelled this year because the Lions are supporting Rib Fest this year and it takes a lot of volunteers to organize an event of that size. This is a setback for Port George, and they will reevaluate for next year. The Port George Hall doing good since covid, with jam sessions back to pre-covid attendance.

District 3 – Councillor Enslow was pleased to be part of the delegation to FCM in Calgary, a phenomenal experience; the trade show and networking were great. Shout out to farmers market in Clarence with their annual opening this Sunday. Canada Day celebrations in Bridgetown and Port Lorne. First responders fundraising golf tournament this Saturday. Friday is the official start of summer, June 21st. check on neighbours during high-heat events. We have wonderful waterfront areas, visit them.

District 4 – Councillor Barteaux noted, after much though, he will not be reoffering for another term of council in October. He has enjoyed representing his constituents but has other priorities that now require his attention. Thank you for your support while on council and serving on committees.

District 5 – Councillor Longmire noted this is a busy month for students, teachers, and bus drivers. Be mindful. Congrats to all students finishing this school year, both graduating and those returning. Lots going on this month. Attended the Dugua exhibit in Lower Granville Hall, which has been well attended. Speakers and drumming were marvelous. Thanks to all who put in the hard work to make it happen. Coastal protection concerns continue to be a hot topic. Bayside Farms, Mackenzie Mt. Rd. has strawberries and other items, no spray. Camping, lodging, bunkies, cottages, RV, many options are available in District 5, waterfrontage on bay or river. Hard to name them all. this is Indigenous month, and on June 21st at Keji there will be a wonderful event. Fundraiser paint night for Cats for Keeps, following a sold-out turkey dinner fundraiser, will be hosted at Lunns Mill. Fundy Community Hall Shore Road (Youngs Cove)- Friday night jams, bring a snack, also a yard sale there this weekend indoor and outdoor. Lower Granville Hall hosting a lobster dinner take aware on July 14th for the Port Royal

lighthouse – they sold out last year, so get your tickets soon. Crow’s Nest in Hillsburn offers great seafood. July 3rd is the PAC public meeting at the Lower Granville Hall to review the Habitation plan. Check out the Annapolis County events guide for lots of activities in all districts.

District 6 – Warden Morrison noted citizens have been going outside and looking up – waiting for the ‘heat dome’. Fortunate in District 6 with a number of great parks: Upper Clements picnic park, trails and the new accessible trail will be used by many. Fundy View Park is so popular we’ll need to extend parking. Clementsport branch of the Royal Canadian Legion held a D-Day event to pay tribute to those who took part in D-Day, even though the Canadian Army had been fighting in Europe since 1943. The Royal Canadian Legion conducted a nation-wide search for veterans of D-Day, noting that only 13 were in attendance at the ceremony in France, and probably the last one with veterans present, as it is held every 5 years.

District 7 – Councillor Hudson noted a terrible accident a few weeks ago; a young girl lost her foot after being run over by a ride on tractor. Please keep an eye on children, especially very young children. Be diligent and supervise children. The big upcoming event in Bridgetown is BASH – held every 5 years – Bridgetown Area Summer Homecoming, from July 11-14. This is an excellent opportunity to get together, renew friendships, and reminisce. It includes July 11 Meet & Greet at Jubilee Park, July 12 Memorial Cup golf tournament at Eden, strongman, pickleball and family activities at the SportsHub, street bazaar on Rink Street, public swim at Centennial Pool, and a Dinner Theatre that night. July 13 PancakeBreakfast at the Bridgetown Volunteer Fire Department; and at Jubilee Park Annapolis Riverfest – a celebration of the Annapolis River. Evening of July 13th a beach party BASH dance at the arena. Should be a fun few days.

District 8 – Councillor Gunn (*as submitted*)

Happy Indigenous History Month to all.

This past month, I was busy meeting, speaking and emailing with constituents on a number of topics, including zoning and planning, the condition of Northfield Road and that it is being addressed by Public Works, Bear River water and waterfront, and - - a very interesting question - - how are Municipal tax dollars spent. This led to a great discussion, and I’ll be happy to share a recent pie graph received in the Municipal Financial Condition Indicator Report that shows the breakdown neatly.

I was happy to get out to the Clementsvale Spring Market, and was very pleased to see the new playground equipment installed. That was a big community effort, and congratulations are due to the volunteers and team that made it happen. I’m looking forward to their upcoming Canada Day celebrations at Forrester’s Hall between 1 and 4pm.

I’ve also been pleased to join the Firefighters and Volunteers of the Bear River Fire Department for breakfasts on the first Saturday of the month between 7 and 10am. It’s a great meal and a good time is always had by all. I am also looking forward to attending the upcoming Canada Day events that begin at noon and include live music and a supper at the legion. Supper starts at 5pm, so get your tickets early if you’re able to come out.

On a rather somber note, Maitland Bridge lost an incredible character and a dynamic volunteer in Roderick Ford. His contributions to his community hall will undoubtedly leave a gap that will be hard to fill, and I’m sorry I was out of Province and missed his service. And the community of Perrotte has lost a son in the passing of Alan Trimper who was known clear across the County as accountant and problem

solver for so many. My condolences to both these fine gentlemen’s families and join their communities in recognizing what significant impacts they both have had on the lives of so many.

And finally, since June 21st is Indigenous People’s Day in Canada, I am delighted to share that I’ll be heading to Kejim’kujik to hear my granddaughter and her preschool class sing the Honour Song. Thank you to her teacher, Jennifer Lohnes-Freeman from Milford, for making this special event happen.

District 9 – Councillor Sheridan sent out congratulations to all students. There is a concert at Nictaux Falls Park on July 3rd at 630. The Lions Antique Car Show is being rescheduled to August. Bingo on June 22nd at Nictaux fire hall.

District 10 – Deputy Warden Redden (*as submitted*)

At the Inglisville Community Hall, June 22nd, Strawberry Supper Eat-In or Take out, Runs from 4:30 to 6pm, \$12.50 for adults, \$5 for Youth.

Attended Federation of Canadian Municipalities, the unofficial overarching theme I took away was cooperation, cooperation between levels of government, between adjacent municipalities, and even many of the trade show delegates emphasized collaboration, be in modular housing or analytical tools.

What is now a local emergency in Calgary was a literal a figurative wakeup call about the many challenges of municipal infrastructure for municipalities across this country. It has also received an uncommon amount of media coverage allowing a rare insight into the complexity of these repairs. I encourage everyone to read about this event.

District 11 – Councillor LeBlanc noted that June is an exciting month – she added another grandson in Alberta this month, and June is where things change for young people, with an adventure that will change their lives, and may change minds a few times. This also changes dynamics of families, with leaving the nest. Wishes all well, from raising children to be able to step into adventure. Good luck to all. Enjoyed Dugua exhibit, very well presented, a showpiece of Nova Scotia history, and how friendship between the Mi’kmaq and French grew from the sharing of wealth, knowledge, etc. It was well attended. Thank you for having put this together. Phenomenal. Have a great summer.

Re: Council Motion Tracking List – circulated for information.

In-Camera

To meet in-camera from 11:12 a.m. until 12:33 p.m. in accordance with section 22(2)(e) contract negotiations of the *Municipal Government Act*.

Moved: Councillor Gunn

Seconded: Councillor LeBlanc

Motion carried.

Adjournment

The Warden declared the meeting adjourned at 12:33 p.m.

Warden

Municipal Clerk



BOARDS and COMMITTEES Recommendations

AdHoc, Standing, and Advisory Committees

To: Municipal Council
Meeting Date: July 16, 2024
Prepared By: Municipal Clerk Carolyn Young
Subject: **2024-07-09 Committee of the Whole Recommendations**

RECOMMENDATIONS:

5.1 SR2024-49 Repayment of Temporary Borrowing

That Municipal Council direct staff to utilize \$3,088,608 from the operating reserve to repay the RBC line of credit, in accordance with the recommendation of Committee of the Whole.

5.2 SR2024-50 AM-1.3.6.3 Heritage Advisory Committee Policy

That Municipal Council repeal *AM-1.3.6.3 Heritage Advisory Committee Policy*, pursuant to seven-day notice given on July 9th.

5.3 SR2024-51 Policy 123 Police Advisory Board New

That Municipal Council approve *Policy 123 Police Advisory Board*, in accordance with seven-day notice given on July 9th.

5.4 SR2024-52 Policy 118 Fire and Emergency Services Registration - New

That Municipal Council approve *Policy 118 Fire and Emergency Services Registration*, pursuant to seven-day notice given on July 9th.

5.5 SR2024-53 Policy 124 Accessibility Advisory Committee -New

That Municipal Council amend *Policy 124 Accessibility Advisory Committee* as circulated, in accordance with seven-day notice given on July 9th.

5.6 SR2024-53 Policy 125 Climate Change Action Plan Review Committee - New

That Municipal Council amend *Policy 125 Climate Change Action Plan Review Committee*, pursuant to seven-day notice given on July 9th.

5.7 SR2024-54 Road Naming Process Shared Access Road, Meadowvale

That Municipal Council initiate the road naming review process to name a new shared access road in Meadowvale, in accordance with the recommendation of Committee of the Whole.

5.8 SR2024-43(2) Community Facilities Annapolis Valley Trails Coalition

That Municipal Council approve a grant to the Annapolis Valley Trails Coalition in the amount of \$10,000, to assist with trail maintenance and repair in Annapolis County in accordance with *Policy 101 Community Grants*, pursuant to the recommendation of Committee of the Whole.

5.9 SR2024-43(2) Community Facilities – Port George District Lighthouse Society

That Municipal Council approve a grant to the Port George District Lighthouse Society in the amount of \$15,333 to help with the cost of replacing the siding on the lighthouse in accordance with *Policy 101 Community Grants*, in accordance with the recommendation of Committee of the Whole.

5.10 SR2024-43(2) Community Facilities Royal Canadian Legion Branch 33 Bridgetown

That Municipal Council approve a grant to the Royal Canadian Legion, Branch 33 Bridgetown in the amount of \$10,268.42, to help support accessibility ramps upgrade and installation in accordance with *Policy 101 Community Grants*, pursuant to the recommendation of Committee of the Whole.

5.11 SR2024-43(2) Community Facilities Bridgetown Lawn Bowling and Quoits Club

That Municipal Council approve a grant to the Bridgetown Lawn Bowling and Quoits Club in the amount of \$3,467.40, to help support roof repairs to the building in accordance with *Policy 101 Community Grants*, in accordance with the recommendation of Committee of the Whole.

5.12 SR2024-43(2) Community Projects Cats for Keeps Rescue Society

That Municipal Council approve a grant to the Cats for Keeps Rescue Society in the amount of \$5,000, to help support fostering equipment and supplies in accordance with *Policy 101 Community Grants*, pursuant to the recommendation of Committee of the Whole.

5.13 2022-2023 Audited Financial Statements

That Municipal Council adopt the audited financial statements for the year ended March 31, 2023, in accordance with the recommendation of Committee of the Whole.

5.14 Audit Strategy

That Municipal Council accept the Audit Strategy as presented and confirm Grant Thornton to carry out the 2023-24 audit, pursuant to the recommendation of Committee of the Whole.

5.15 2024-07-02 Heritage Advisory Committee Recommendation

That Municipal Council consider the entire Whitman Cemetery Company property (identified as PID #05123609 being 1.47 acres) located in South Williamston for registration as a municipal heritage property and begin the process by filing Notice of Recommendation at the Registry of Deeds and holding a public hearing on Tuesday, September 17, 2024, at 2:00 p.m., in accordance with the recommendation of Committee of the Whole.



COUNTY of ANNAPOLIS
NATURALLY PROUD

STAFF REPORT

Report To: Council
Meeting Date: July 16, 2024
Prepared By: Chris McNeill, Chief Administrative Officer
Report Number: **SR2024-56 Intermunicipal Inclusion, Diversity, Equity and Accessibility Plan (IDEA)**
Subject: Proposed Inter-Municipal Inclusion, Diversity, Equity and Accessibility (IDEA) Committee and Plan

BACKGROUND

In September 2017, Province of Nova Scotia enacted legislation that required all municipalities in Nova Scotia to create an accessibility plan and establish an accessibility committee with community representatives by April 1, 2022. The goal of this legislation is to increase accessibility by preventing and removing barriers that disable people with respect to the delivery and receipt of goods and services, information and communication, public transportation and transportation infrastructure, employment, the built environment, education, and other prescribed activities or undertakings through the development of accessibility standards which will lead to the timely implementation of accessibility standards with a goal of achieving an accessible Nova Scotia by 2030.

In June of 2021, Municipality of the County of Annapolis appointed eight persons to its accessibility advisory committee after the creation of its Accessibility Advisory Committee Policy. At the time, the Municipality's Community Outreach and Tourism Manager, Debra Ryan, facilitated the public consultation process and presented a draft plan to Council in January of 2022. On February 15, 2022, Council approved the Annapolis County Accessibility Plan. The current appointments to the Accessibility Advisory Committee expire in November 2024. The Plan is available on the Municipality's website.

To date, the Accessibility Advisory Committee has met about eight times per year and has representatives with lived experiences related to persons with a disability from both a personal and professional standpoint.

DISCUSSION

In September of 2022, Province of Nova Scotia proclaimed the *Dismantling Racism and Hate Act*. Under this Act were also regulations that prescribed municipalities and villages as public sector bodies under the Act which requires all municipalities and

villages in Nova Scotia to have plans to address systemic hate, inequity, and racism by April 1, 2025.

The purpose of this new Act requires that the provincial government raise awareness of the importance of equity and antiracism and the elements that contribute to equity and anti-racism, create the conditions necessary for equity and antiracism, including regulation, programs and initiatives to encourage actions and innovation by local governments, businesses, nongovernment organizations and Nova Scotians for the purpose of making progress in achieving equity and anti-racism, and adopt, support and enable initiatives that are aligned with the principles and focus areas established under this Act and the regulations.

For Annapolis County, this means that there will potentially be the need for public consultation and plan development and writing for three different municipalities as well as the Village of Lawrencetown. Currently, all four of these groups have separate accessibility committees and plans. None of these groups have dedicated staffing resources to develop or implement the accessibility plans and this new Act will add more requirements to the at-risk population throughout Annapolis County.

Staff of the three municipalities and village recently met to discuss potential options and opportunities moving forward recognizing the requirements of this new *Dismantling Racism and Hate Act*, as well as the requirement for all accessibility plans to be updated as of April 1, 2025. Our Municipality seems to be investing the most staff time and budget resources into addressing accessibility in Annapolis County. We cannot; however, continue to add more work in this area on one staff person whose main job function is in community development which has many other significant responsibilities that are in need of attention.

To this end, it is being recommended that the Municipality, Town of Annapolis Royal, Town of Middleton, and Village of Lawrencetown consider creating one county-wide joint inclusion, diversity, equity, and accessibility committee, often referred to as IDEA. In light of this, each of the four local governments are discussing this issue with their elected bodies to determine their interest in this potential joint initiative.

If there is interest, staff will work through the summer to develop some draft terms of reference and work plan schedules and ideas, along with public consultation thoughts for review and consideration by all four municipal units in late September. As of this date, Annapolis Royal and Middleton have both agreed to this joint approach.

LEGISLATIVE AUTHORITY

Section 39 of the *Accessibility Act* states that every public sector body shall prepare and make publicly available an accessibility plan within one year of the coming into force of this Act, and that a municipality, university or organization shall prepare and

make publicly available an accessibility plan within one year of being prescribed as a public sector body.

Section 40 of the *Accessibility Act* states that an accessibility plan must include a report on measures the public sector body has taken and intends to take to identify, remove and prevent barriers, information on procedures the public sector body has in place to assess the following for their effect on accessibility for persons with disabilities including any of its proposed policies, programs, practices and services, any proposed enactments or by-laws it will be administering, and any other prescribed information.

Sections 43 and 44 of the *Accessibility Act* says that two or more public sector bodies may agree to have a joint accessibility plan and every public sector body shall establish an accessibility advisory committee or continue any such committee that was established before the coming into force of this Act with at least one half of the members of an accessibility advisory committee being persons with disabilities or representatives from organizations representing persons with disabilities.

Section 9 of the *Dismantling Racism and Hate Act* states that all prescribed public bodies shall create a plan to address systemic hate, inequity and racism with the form and content and by the date prescribed.

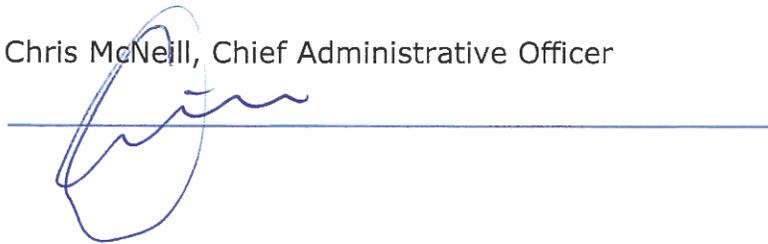
The regulations which have yet to be released are being said by the Minister that they will require municipalities and villages to have plans to address systemic hate, inequity and racism by April 1, 2025.

RECOMMENDATION

That Municipal Council endorse the concept of a joint county-wide Inclusion, Diversity, Equity and Accessibility structure with a proposed committee terms of reference and specific details of the workplan to be brought forward to council in the fall for final review and potential adoption.

Prepared by:

Chris McNeill, Chief Administrative Officer





BOARDS and COMMITTEES Recommendations

AdHoc, Standing, and Advisory Committees

To: Municipal Council

Meeting Date: July 16, 2024

Prepared By: Dawn Campbell, Director of Corporate Services

Subject: **2024-07-02 Physician Recruitment & Retention Committee Recommendations**

RECOMMENDATION(S):

1. That Municipal Council approve a grant in the amount of \$7,865 to the Village of Lawrencetown for the purpose of purchasing of equipment for the Lawrencetown Community Health Centre in accordance with *Policy 108 Medical Recruitment Financial Assistance Program*.
2. That Municipal Council approve a grant in the amount of \$10,000 to Nurse Practitioner Sona Thankachan in accordance with *Policy 108 Medical Recruitment Financial Assistance Program* (updated service agreement provided).
3. That Municipal Council approve a grant in the amount of \$10,000 to Nurse Practitioner Michael Kiefl in accordance with *Policy 108 Medical Recruitment Financial Assistance Program* (updated service agreement provided).
4. That Municipal Council approve a grant in the amount of \$10,000 to Dr. Robert (Chris) Picken in accordance with *Policy 108 Medical Recruitment Financial Assistance Program*.



COUNTY of ANNAPOLIS
NATURALLY ROOTED

BOARDS and COMMITTEES

Recommendations

AdHoc, Standing, and Advisory Committees

To: Municipal Council

Meeting Date: July 16, 2024

Prepared By: Municipal Clerk Carolyn Young

Subject: **2024-07-03 Planning Advisory Committee Recommendation - Habitation**

RECOMMENDATION(S):

That municipal council give first reading of its intent to adopt the Habitation Community Secondary Planning Strategy and Land Use Bylaw dated July 2024, as well as making the necessary amendments to the Annapolis County Municipal Planning Strategy, Future Land Use Map (FLUM), and Zoning Maps, and set a Public Hearing date of Tuesday, September 17, 2024, at 2:00 p.m. at the Municipal Administration Building.



STAFF REPORT

Report To: Municipal Council
Meeting Date: July 16, 2024
Prepared By: Nancy Whitman, Recreation Manager
Report Number: SR2023-43(3) Policy 101 Community Grant Application
Subject: Community Grants

RECOMMENDATION(S):

Community Facilities Recommended Motion:

That Municipal Council approve a grant to the Mount Hanley and District Schoolhouse Museum Society in the amount of \$4,083.00, to assist with re-shingling the museum roof in accordance with *Policy 101 Community Grants*.

LEGISLATIVE AUTHORITY

Section 65A, *Municipal Government Act* and *Policy 101 Community Grants*.

BACKGROUND

The *Community Grants Policy* allows registered not for profit/charitable organizations to apply for funding to support their facilities, programs, and initiatives. There are two categories under which they can apply, and each outlines the criteria for the application.

The application listed below follows policy requirements and is eligible for approval by Municipal Council. Other applications are:

- still in progress.
- not recommended for approval; or
- previously approved by the CAO for amounts of \$2,500 or less.

DISCUSSION

Grant Applications listed by category.

Community Facilities – Projects that support enhancement and development of public use for new or existing facilities in Annapolis County. The facility must be used for activities of a recreational, educational, environmental, cultural, community, or social nature and be accessible for use by the general public. Operational costs are not supported under this category (i.e., oil, power, insurance, etc.).
 Maximum grants shall not exceed \$20,000. Applicants must be able to demonstrate a minimum 1/3 contribution to the total project cost.

Group	Amount Requested	Total Project Cost	Recommended	Identified Project / Need
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Mount Hanley and District Schoolhouse Museum Society	\$5,000	\$6,124.50	\$4,083	<p>The museum had recently suffered extreme damage to the roof during a rainstorm and leaked along the north side of the building. Roof requires complete re-shingling.</p> <p>Museum is open seasonally to the public every weekend.</p> <p>The amount recommended is less than the requested amount. Policy 101 indicates the applicant must be able to demonstrate a minimum 1/3 contribution to the total project cost. The submitted budget outlines the museums contribution at \$1,124.50, which is less than the required \$2,041.50. Upon review of their financial statements, the additional \$917 could be absorbed to finish the roof.</p>
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Community Grants Policy - Summary

<i>Total Requested/Recommended</i>	\$5,000		\$4,083	
<i>Total cost of projects/programs impacting Annapolis Co.</i>		\$6,124.50		
<i>Remaining in budget</i>				\$68,735.24
<i>Remaining funding for fiscal year based on recommendations above and previously reviewed recommendation.</i>				<u>\$20,583.42</u>

FINANCIAL IMPLICATIONS

There is \$68,735.24 remaining in the budget to implement Policy 101 Community Grants program. If the previous recommendations are approved and the above recommendation is approved there will be \$20,583.42 remaining until the end of the current fiscal year.

POLICY IMPLICATIONS

Recommended funding is in accordance with current policies.

ALTERNATIVES / OPTIONS

Council can approve the recommendation(s).
Council could decide a different amount(s); or

Council could decide not to approve the applications.

NEXT STEPS

Issue grant as approved and inform applicant of Council's decisions regarding their application.

ATTACHMENTS

None

Prepared By:

Nancy Whitman, Recreation Manager

Approved by:


Chris McNeill
Chief Administrative Officer

Approval Date:


(Date)



STAFF REPORT

Report To: Council
Meeting Date: July 16, 2024
Prepared By: Chris McNeill, Chief Administrative Officer
Report Number: **SR2024-55 Agreement with Valley Region Solid Waste-Resource Management Authority**
Subject: SOLID WASTE AGREEMENT WITH VALLEY REGION SOLID WASTE-RESOURCE MANAGEMENT AUTHORITY

RECOMMENDATION

That Municipal Council agree to re-enter the Valley Region Solid Waste-Resource Management Authority as a full member and equity partner effective April 1, 2025.

BACKGROUND

In the summer of 2023, Municipality of the County of Annapolis agreed to transfer its administration and operation of its solid waste collection and transportation contract to Valley Region Solid Waste-Resource Management Authority (Valley Waste) for a period of eighteen months while it considered its long-term options. Our Municipality's contract expired on September 30, 2023, while Valley Waste's contract with the same contractor was set to end on March 31, 2025. To allow time to consider more options, the Municipality extended its current contracts for an additional eighteen months and transferred the contracts to Valley Waste.

Valley Waste's oversight Board, IMSA has met and discussed and considered whether it would allow the Municipality to re-enter the IMSA as a solid waste equity partner again or only allow for us to remain a purchaser of service. At a recent IMSA Board meeting, consensus was given to staff to give the Municipality the option of either option: full equity partner or buyer of the service. The Municipality has recently received the proposed new budget numbers for our consideration of both options.

DISCUSSION

There are two funding options available for Council's consideration effective April 1, 2025. Both options continue to provide all of the same services including:

- Management of Collection Contract
- Processing of all residual waste, recycling, and organics
- Household hazardous waste management
- Full response to inquiries through various communications channels (hotline, social media, Recycle Coach app)
- Education Programming
- By law Enforcement
- Organics cart services

The current formula for each member municipality is based on a formula of 50% population and 50% Uniform Assessment (UA). Based on this formula, Annapolis County would contribute approximately 21% of the net costs to manage solid waste flowing through the operation, with annual adjustments based on updated UA and census figures.

Should Annapolis County become a full member of Valley Waste, the Municipality will pay their proportional share of net costs as approved through the annual operating and capital budgets. At year-end, any surplus or deficit is shared by member municipalities at the same proportional rate. Under the current fee for service arrangement, the Municipality receives no annual surplus and contributes nothing to any deficit.

Under a fee for service arrangement, the Municipality will pay:

- The same proportional share of collection service costs, estimated at 21%.
- The same proportional share of net costs for all remaining services, plus a 20% premium.
- Actual cost associated with the purchase of replacement carts for any Annapolis County owned carts.
- Customers would continue to pay the non-member tipping fee. Annapolis County residents and contractors currently pay on average 4 cents per kilogram more for disposal at the two waste management sites.

Cost-sharing under both models based on 50% population and 50% uniform assessment reflects the following percentages:

Kings County	58.5%
Annapolis County	21.0%
Kentville	8.1%
Wolfville	6.9%
Berwick	2.7%
Middleton	1.9%
Annapolis Royal	0.8%
TOTAL	100 %

LEGISLATIVE AUTHORITY

Section 49(1)(b) of the *Municipal Government Act* states that a council may make policies regulating the use of solid-waste management facilities, providing for times and conditions under which they may be used and setting charges for the use of solid-waste management facilities operated by the municipality.

Section 60(1) of the *Municipal Government Act* provides that a municipality or a village may agree with one or more municipalities, villages, service commissions, the Government of the Province or of Canada or a department or agency of either of them or a band council pursuant to the Indian Act (Canada) to provide or administer municipal or village services.

Section 81(1)(ba) of the *Municipal Government Act* states that a council may make by-laws imposing, fixing and providing methods of enforcing payment of charges for solid-waste management facilities.

Section 326(2) of the *Municipal Government Act* provides that a municipality may contract with other municipalities or persons for the use of any component of its solid-waste management program.

BUDGET IMPACTS

Both options noted have the ability to save the Municipality money in the fiscal year 2025-2026 and beyond. The full scope of the savings cannot be disclosed until the final agreement with Valley Waste is ratified to ensure the negotiations can be finalized without any impediments.

COMMUNICATIONS

This approval will be sent to the Chair of the Board of the Inter-Municipal Services Corporation, along with a copy to the General Manager of Valley Waste.

Prepared by:

Chris McNeill, Chief Administrative Officer



COUNCIL TRACKING LIST (tracks initiatives of the Municipality, and items referred to committees and staff from Council)

OUTSTANDING ITEMS				
Month Requested	Staff Report Number	Description	Council Approval	Follow-up Expected
	SR2023-71	East End Servicing Study That Municipal Council authorize an additional \$97,218 in funding from county water and sewer reserves for the expanded scope of the East End Servicing Study, in accordance with the recommendation of Committee of the Whole.	Motion 230919.09	To be completed March 31, 2024
December 2023	SR2023-87	Municipal Capital Growth Fund Submission Bear River That Municipal Council support the submission of an application to the Municipal Capital Growth Fund in the amount of \$1,704,000 for 50% of the construction phase of the Bear River Water System Project, pursuant to the recommendation of Committee of the Whole.	Motion 231219.03	In progress
April 2024	SR2024-29	Bridgetown Dog Park Association Lease Agreement That Municipal Council approve a three-year renewable lease agreement between the Municipality of the County of Annapolis and the Bridgetown Dog Park Association for the lease of a portion of PID 05149505 for a dog park.	Motion 240416.12	Pending signatures
May 2024		MTRI Woodlands for Wildlife Program PID05101480 Hollow Mountain Road That Municipal Council enter into an agreement with Mersey Tobetic Research Institute for part of PID05101480, Hollow Mountain Rad, for their Woodland for Wildlife program, provided the protection does not impact the future development of the remaining lands, pursuant to the recommendation of Committee of the Whole.	Motion 240521.12	In progress
May 2024		Ecological Forestry - Graywood That Municipal Council recommend further develop the ecological forestry initiative on the Graywood location and neighbouring lots owned by the County, pursuant to the recommendation of Committee of the Whole.	Motion 240521.14	In progress
May 2024		Bear River Water Project Grant of Easement PID#30140537 To authorize the Warden and Clerk to sign the Grant of Easement on PID 30140537 between the Grantor and the Municipality of the County of Annapolis for the Bear River Water Project.	Motion 240521.15	In progress

COUNCIL TRACKING LIST (tracks initiatives of the Municipality, and items referred to committees and staff from Council)

June 2024	SR2024-40	<p>Application for Municipal Heritage Registration Whitman Cemetery</p> <p>To recommend that Municipal Council refer the Whitman Cemetery Heritage Property Application to the Heritage Advisory Committee (HAC) for review and consideration for recommendation to include in the Annapolis County Registry of Heritage Properties.</p>	Motion 240618.02	To HAC July, COTW July Council July
June 2024	SR2024-47	<p>Bridgetown School Trust BRCS Award Payouts Bridgetown School Trust Payout for Scholarships/Awards</p> <p>That Municipal Council authorize payment up to \$2,800 for scholarships/awards recipients upon attendance of post-secondary education, pursuant to the recommendation of Committee of the Whole.</p>	Motion 240618.16	Pending Applications in September

COUNCIL TRACKING LIST (tracks initiatives of the Municipality, and items referred to committees and staff from Council)

COMPLETED ITEMS				
Month Requested	Staff Report #	Description		Date Complete
April 2024	SR2024-19	Policy 114 Council Remuneration New That Municipal Council approve <i>Policy 114 Council Remuneration</i> , in accordance with seven-day notice given on April 9, 2024.	Motion 240416.01	Complete
April 2024	SR2024-20	Tax Sale Surplus – Letter to Municipal Affairs That Municipal Council send a letter to the Nova Scotia Minister of Municipal Affairs and Housing requesting that the Financial Reporting and Accounting Manual (FRAM) be amended to reduce the length of time tax sale surplus funds are required to be held before transfer to the Capital Reserve Fund from 20 years to 8 years, or one year post tax sale, whichever is greatest, pursuant to the recommendation of Committee of the Whole.	Motion 240416.02	Complete
April 2024	SR2024-21	Policy 116 Committees of Council and Council Meetings – Procedures That Municipal Council approve <i>Policy 116 Committees of Council and Council Meetings – Procedures</i> as amended, NEW, in accordance with seven-day notice	Motion 240416.03	Complete
April 2024	SR2024-22	Appoint Development Officer Darren Shupe That Municipal Council appoint Darren Shupe as a Development Officer for the Municipality of the County of Annapolis to administer the Municipality’s Land Use Bylaws and Subdivision Bylaw, pursuant to the recommendation of Committee of the Whole.	Motion 240416.04	Complete
April 2024	SR2024-23	Policy 115 Pension New To recommend that Municipal Council approve <i>Policy 115 Pension</i> , in accordance with seven-day notice given on April 9, 2024.	Motion 240416.05	Complete
April 2024	SR2024-23	SR2024-24 Repeal AM-1.4.9, AM-1.4.11 and AM-1.4.12 Policies To recommend that Municipal Council repeal the following policies: <ul style="list-style-type: none"> • <i>AM-1.4.9 Community Grants Policy</i> • <i>AM-1.4.11 Community Contributions Policy</i> • <i>AM-1.4.12 Tax Exemption and Reduction Policy</i> Pursuant to seven-day notice given on April 9, 2024.	Motion 240416.06	Complete

COUNCIL TRACKING LIST (tracks initiatives of the Municipality, and items referred to committees and staff from Council)

April 2024	SR2024-25	Policy 111 Planning Advisory Committee New To recommend that Municipal Council approve <i>Policy 111 Annapolis County Planning Advisory Committee Policy</i> , in accordance with seven-day notice.	Motion 240416.07	Complete
April 2024	SR2024-26	Policy 112 Area Advisory Planning Committee New To recommend that Municipal Council approve <i>Policy 112 Area Advisory Planning Committee Policy</i> , as amended, pursuant to seven-day notice given on April 9, 2024.	Motion 240416.08	Complete
April 2024	SR2024-27	Policy 113 Public Participation New To recommend that Municipal Council approve <i>Policy 113 Public Participation Policy</i> , in accordance with seven-day notice given on April 9, 2024.	Motion 240416.09	Complete
April 2024	SR2024-28	Policy 110 Recreation and Culture Reserve Fund New That Municipal Council approve <i>Policy 110 Recreation and Culture Reserve Fund</i> , pursuant to seven-day notice given on April 9, 2024.	Motion 240416.10	Complete
April 2024		Policy 108 Medical Financial Assistance New That Municipal Council approve <i>Policy 108 Medical Financial Assistance</i> , as amended, in accordance with seven-day notice given on April 9, 2024	Motion 240416.11	Complete
May 2024	SR2024-30	Commercial Activity on Municipal Property Bylaw Application – Tom’s Cool Bus That Municipal Council authorize the Clerk to issue a Vendor on Municipal Property permit for the 2024-25 fiscal year to Tom Marshall, for the operation of Tom’s Cool Bus Canteen at the Annapolis River Causeway Park in accordance with <i>S6 Commercial Activity on Municipal Property Bylaw</i> , in accordance with the recommendation of Committee of the Whole.	Motion 240521.01	Complete
May 2024		Policy 117 Fire Services Capital Funding New That Municipal Council approve <i>Policy 117 Fire Services Capital Funding</i> , pursuant to seven-day notice given on May 7, 2024.	Motion 240521.02	complete

COUNCIL TRACKING LIST (tracks initiatives of the Municipality, and items referred to committees and staff from Council)

May 2024	SR2024-31	<p>Review Duplicate Road Names – Wilmot, Melvern Square</p> <p>That Municipal Council initiate the road name review process to review the duplicate road name of Pleasant Street in Wilmot and Pleasant Street in Melvern Square, in accordance with the recommendation of Committee of the Whole.</p>	Motion 240521.03	complete
May 2024	SR2024-33	<p>Community Solar Program Letter of Support</p> <p>That Municipal Council provide a letter of support to 4579183 Nova Scotia Limited in support of their application to the Province of Nova Scotia for a Community Solar Project on lands of PID #05060207, 196 Brooklyn Road, Brooklyn, Annapolis County, pursuant to the recommendation of Committee of the Whole.</p>	Motion 240521.04	complete
May 2024	SR2024-34	<p>AM-2.7.8 COVID-19 Vaccination Policy - Repeal</p> <p>That Municipal Council repeal <i>AM-2.7.8 COVID-19 Vaccination Policy</i>, in accordance with seven-day notice given on May 14, 2024.</p>	Motion 240521.05	complete
May 2024	SR2024-34	<p>AM-2.7.9 COVID-19 Response Policy - Repeal</p> <p>That Municipal Council repeal <i>AM-2.7.9 COVID-19 Response Policy</i>, pursuant to seven-day notice given on May 14, 2024.</p>	Motion 240521.06	Complete
May 2024	SR2024-34	<p>AM-6.2.1 COVID-19 Property Tax Financing Program Policy - Repeal</p> <p>That Municipal Council repeal <i>AM-6.2.1 COVID-19 Property Tax Financing Program Policy</i>, in accordance with seven-day notice given on May 14, 2024.</p>	Motion 240521.07	Complete
May 2024	SR2024-35	<p>AM-1.4.10 AC Fire Services Association Grant Policy - Repeal</p> <p>That Municipal Council repeal <i>AM-1.4.10 Annapolis County Fire Services Association Grant Policy</i>, pursuant to seven-day notice given on May 14, 2024.</p>	Motion 240521.08	complete
May 2024	SR2024-36	<p>Policy 119 Inaugural Council Meeting - New</p> <p>That Municipal Council approve <i>Policy 119 Inaugural Council Meeting</i>, in accordance with seven-day notice given on May 14, 2024.</p>	Motion 240521.09	complete
May 2024	SR2024-38	<p>Policy 116 Committees of Council and Council Meetings Procedures - Amend</p> <p>That Municipal Council amend <i>Policy 116 Committees of Council and Council Meetings Procedures</i>, to remove <i>Article 1 Inaugural Meeting</i> and renumber, pursuant to seven-day notice given on May 14, 2024.</p>	Motion 240521.10	complete

COUNCIL TRACKING LIST (tracks initiatives of the Municipality, and items referred to committees and staff from Council)

May 2024	SR2024-37	Valley Waste Service Agreement Extension That Municipal Council authorize staff to provide a notice of intention to Valley Waste-Resource Management on or before July 1, 2024, expressing that the Municipality wishes to extend or renew the service agreement beyond March 31, 2025, in accordance with the recommendation of Committee of the Whole.	Motion 240521.11	complete
May 2024		Letter of Support for SOOF Request for Provincial Protected Sites That Municipal Council send a letter of support to Save Our Old Forests (SOOF) who are requesting Beals Brook and Goldsmith Lake Wilderness Areas to be designated by the province as protected sites, in accordance with the recommendation of Committee of the Whole.	Motion 240521.13	complete
September 2023	SR2023-18(2)	Fire Services Review That Municipal Council authorize an additional \$14,000 in funding as an unfunded liability for the awarding of the Fire Services Review contract, in accordance with the recommendation of Committee of the Whole.	Motion 230919.11	complete
February 2024	Audit Committee	Policy 104 Audit Committee Appointments That municipal council appoint the following three citizen members to the Audit Committee, Erich Beifuss, Alexander Robert Cowan, and Melony Robinson, for a term ending November 30, 2024; and that municipal council appoint the following three councillors to the Audit Committee, for a term ending October 31, 2024, Deputy Warden Brad Redden, and Councillors Dustin Enslow and Wendy Sheridan.	Motion 240220.13	Complete
June 2024	SR2024-39	Appoint Development Officer Katharine August That Municipal Council appoint Katharine August as Development Officer for the Municipality of the County of Annapolis to administer the Municipality's Land Use Bylaws and Subdivision Bylaw.	Motion 240618.01	complete
June 2024	SR2024-41	Funding for Compost Cart Replacement 2022/23 Compost Cart Replacement To recommend that Municipal Council authorize that the 2022/23 compost cart replacement be funded from the operating reserve in the amount of \$18,949.	Motion 240618.03	Complete

COUNCIL TRACKING LIST (tracks initiatives of the Municipality, and items referred to committees and staff from Council)

June 2024	SR2024-41	<p>Funding for Compost Cart Replacement 2023/24 Compost Cart Replacement</p> <p>To recommend that Municipal Council authorize that the 2023/24 compost cart replacement be funded from the operating reserve in the amount of \$28,056.</p>	Motion 240618.04	Complete
June 2024	SR2024-44	<p>Housekeeping Amendments Policy 107 Source Water Protection Advisory Committee - Amend</p> <p>That Municipal Council amend Policy 107 Source Water Protection Advisory Committee, pursuant to seven-day notice given on June 11th.</p>	Motion 240618.08	Complete
June 2024	SR2024-44	<p>Housekeeping Amendments Policy 111 Annapolis County Planning Advisory Committee - Amend</p> <p>That Municipal Council amend Policy 111 Annapolis County Planning Advisory Committee in accordance with seven-day notice given on June 11th.</p>	Motion 240618.09	Complete
June 2024	SR2024-44	<p>Housekeeping Amendments Policy 116 Committees of Council and Council Meetings – Procedures – Amend</p> <p>That Municipal Council amend Policy 116 Committees of Council and Council Meetings - Procedures pursuant to seven-day notice given on June 11th.</p>	Motion 240618.10	Complete
June 2024	SR2024-45	<p>Housekeeping Amendments Policy 120 Warden and Deputy Warden Policy - New</p> <p>That Municipal Council approve Policy 120 Warden and Deputy Warden Policy in accordance with seven-day notice given on June 11th.</p>	Motion 240618.11	Complete
June 2024	SR2024-45	<p>Housekeeping Amendments Policy 121 Citizen Appointments to Committees - New</p> <p>That Municipal Council approve Policy 121 Citizen Appointments to Committees pursuant to seven-day notice given on June 11th.</p>	Motion 240618.12	Complete
June 2024	SR2024-45	<p>Housekeeping Amendments Policy 122 Ad Hoc Citizen Advisory Committees - Amend</p> <p>That Municipal Council approve Policy 122 Ad Hoc Citizen Advisory Committees in accordance with seven-day notice given on June 11th.</p>	Motion 240618.13	Complete

COUNCIL TRACKING LIST (tracks initiatives of the Municipality, and items referred to committees and staff from Council)

June 2024	SR2024-46	AM-1.3.5 Committees of Council Policy – Repeal That Municipal Council repeal AM-1.3.5 Committees of Council Policy, pursuant to seven-day notice given on June 11 th .	Motion 240618.14	Complete
June 2024	HCAAC	Planning Advisory Committee Meeting - Habitation Community Planning Documents That Municipal Council call a Planning Advisory Committee (PAC) meeting for July 3, 2024, at 6 pm, at the Lower Granville Community Hall for consideration of the Habitation Community planning documents, in accordance with the recommendation of Committee of the Whole.	Motion 240618.17	Complete
June 2024	UCAAC	Planning Advisory Committee Meeting - Upper Clements Area Planning Documents That Municipal Council call a Planning Advisory Committee (PAC) meeting for July 10, 2024, at 6 pm, at the Upper Clements Community Hall for consideration of the proposed Upper Clements planning documents, pursuant to the recommendation of Committee of the Whole.	Motion 240618.18	Complete
June 2024	SR2024-48	Municipal Innovation Program Funding Application That Municipal Council authorize an application, along with Town of Annapolis Royal and Town of Middleton, to the provincial Municipal Innovation Program for 75% funding for an Economic Development Coordinator position for a one-year term.	Motion 240618.19	Complete
June 2024	SR2024-43	Policy 101 Community Grants Applications Community Facilities Port George Regional Recreation Centre That Municipal Council approve a grant to the Port George Regional Recreation Centre in the amount of \$5,000 to help support the installation of a heat pump, in accordance with Policy 101	Motion 240618.05	Complete
June 2024	SR2024-43	Policy 101 Community Grants Applications – Community Facilities To approve the balance of Policy 101 Community Grants Applications Community Facilities as recommended by Committee of the Whole on June 11 th : Soldiers Memorial Hospital Foundation \$10,000 South Shore Annapolis Valley Rec. Trail Association \$10,000 Three Rivers Community Centre \$18,299.10	Motion 240618.06	Complete

COUNCIL TRACKING LIST (tracks initiatives of the Municipality, and items referred to committees and staff from Council)

		Annapolis Region Community Arts Council \$5,000 Paradise Community Hall Association \$10,000 Lawrencetown Exhibition Youth Arena \$8,000 Bridgetown Curling Club \$5,000 Paradise Historical Society \$20,000 Centrelea Community Club \$10,000 Annapolis Valley Exhibition Society \$20,000 Granville Ferry Community Association \$11,032.65 Annapolis County Trails Society \$10,000 Cottage Cove District Wharf Society \$20,000 Clarence Community Club \$5,000 The Wharf Rat Rally Motorcycle Association \$2,500 Federation acadienne de la Nouvelle-Ecosse \$2,500 Valley Doulas & Kings County Family Resource Centre \$2,500 Clean Annapolis River Project Society \$5,000 The Age Advantage Association \$5,000		
June 2024	SR2924-47	<p>Bridgetown School Trust BRCS Award Payouts Bridgetown School Trust Payout to BRCS</p> <p>That Municipal Council authorize payment from the Bridgetown School Trust to the Bridgetown Regional Community School in the amount of \$8,893, in accordance with the recommendation of Committee of the Whole.</p>	Motion 240618.15	complete