

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

MUNICIPAL COUNCIL

Date: Tuesday, July 17, 2018

Place: Municipal Administration Building, Annapolis Royal

Time: 10:00 a.m.

A G E N D A

10:00 a.m.

1. ADDITIONS/DELETIONS (added to end of Agenda)
2. APPROVAL of the AGENDA
3. MINUTES
 - A. Regular Session June 19, 2018
 - B. Special Session June 25, 2018
4. IN-CAMERA

As required.
5. BUSINESS ARISING from the MINUTES
 - A. S6 Commercial Activity on Municipal Property Bylaw – Final Reading (*from June 25th*) - **see attached**
6. MUNICIPAL SOLICITOR'S REPORT

W. B. Gillis, Q.C.
- Monthly Report 10 July 2018
7. COUNCILLOR'S COMMENTS

Round Table
8. NEW BUSINESS
 - A. Asset Management Cohort Program – NS Municipalities (*to be circulated*)
9. REPORTS and RECOMMENDATIONS
 - A. **Committee of the Whole** (*July 10th*)
 - i. Suspend Regular Committee Meetings in August
 - ii. AM-1.4.12 Tax Exemption and Reduction Policy – Amend
 - iii. AM-1.2.4 Coat of Arms, Flag, and Logos Policy – Amend
 - iv. S5 Orderly and Peaceful Conduct Bylaw Repeal – 1st Reading
 - v. Annapolis Royal Volunteer Fire Department Withdrawal from Fire Services Capital Reserve
 - vi. Commercial Activity on Municipal Property Permit Application – Tom's Cool Bus
 - vii. Canoe/Kayak Rental Fee at Queen Elizabeth II Jubilee Park

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- viii. Upper Clements 2018 LUB-002 – Port Royal Inn Ltd. LUB Amendment Application – First Reading to Adopt
 - ix. Bridgetown Area Advisory Committee (*Policy AM-1.3.6*) – Appoint Citizen Member
 - x. Bridgetown Source Water Protection Advisory Committee (*Policy AM-1.3.6*) – Appoint Citizen Member
 - xi. Kings Transit
 - xii. Upper Clements 2018-DA-001: Hamilton (3314197 Nova Scotia Ltd.)
 - xiii. Public Hearing - Upper Clements 2018-DA-001: Hamilton (3314197 Nova Scotia Ltd.)
 - xiv. Valley Region Solid Waste-Resource Management Authority – 12-Month 2018-19 Operating and Capital Budget
 - xv. Excused Absence – Heming
 - xvi. Excused Absence - Wilkins
 - xvii. Bridgetown Raw Water Well Funding

10. CORRESPONDENCE

- A. Town of Shelburne – June 7th
- B. Town of Shelburne – June 18th
- C. Town of Annapolis Royal – June 21st
- D. Environment Canada Canadian Wildlife Service – June 28th
- E. Town of Annapolis Royal (undated, received June 25th)
- F. Annapolis Valley Exhibition – June 20th
- G. Lions International – July 3rd
- H. Premier – July 5th
- I. 4H Pro Show 2017 – May 18th
- J. West Valley Pony Club – May 23rd

12:00 p.m.

LUNCH

11. ADDITIONS

- A.
- B.
- C.

3:30 p.m.

ADJOURNMENT**

**Adjournment Pending Agenda Discussion.