

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

MUNICIPAL COUNCIL



Date: Tuesday, December 17, 2019

Place: Municipal Administration Building, Annapolis Royal

Time: 10:00 a.m.

A G E N D A

10:00 a.m.

- 1. ROLL CALL**
- 2. AGENDA APPROVAL**
- 3. MINUTES**
 - A. Regular Session 2019-11-19**
- 4. BUSINESS ARISING from the MINUTES**

None.
- 5. IN-CAMERA**

In accordance with *MGA* Section 22(2)(e) contract negotiations and (f) legal advice eligible for solicitor-client privilege.
- 6. MUNICIPAL SOLICITOR'S REPORT**

W. B. Gillis, Q.C.
- Monthly Report 11 December, 2019 (*circulated in-camera*)
- 7. COUNCILLOR'S COMMENTS**

Round Table
- 8. NEW BUSINESS**
 - A. TBR 19/20-01 Annapolis County Water Utility Water Line Addition Hillside Drive**
- 9. REPORTS and RECOMMENDATIONS**
 - A. Committee of the Whole (December 10, 2019)**
 - i. 2020-02-18 February Council – Invitation to Inglewood
 - ii. Notice of Interest Surplus Provincial Property – Templeman Branch Road, Hampton
 - iii. 66520-35 2019 LUB-003 Schell Bridgetown LULB Amendment Application
 - iv. Development of Youth Volunteer Incentive Program (Youth VIP)
 - v. Bridgetown Volunteer Fire Department Request for Funding
 - vi. Authorize Kings Transit Authority to Purchase 10.67 Meter El Dorado EZ Rider II With Gas Tax (\$627,119.38 HST included) for the Municipality
 - vii. Cost of Living Increases for Non-Union Staff
 - viii. AM-1.4.15 Low Income Tax Exemption Policy – Amend Subsection 3.1

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B. *Heritage Advisory Committee (December 12, 2019)*

- i. Request for Substantial Alterations to Captain Joseph Hall House, Granville Ferry
- ii. Request for Substantial Alterations to Clarence United Baptist Church, Central Clarence
- iii. Request for Registration of Whitman/Barker House, Round Hill
- iv. Request for Registration of Clarence Community Hall, Clarence East
- v. Certificates of Recognition to Pre-1914 Built Heritage Property Owners

10. CORRESPONDENCE

- A. Transportation and Infrastructure Renewal (October 29th)
- B. Copy of Correspondence to Western Regional Housing Authority Board (November 6th)
- C. Lands & Forestry (November 19th)
- D. Robert Mann (November 27th)

****JUST PRIOR TO LUNCH BREAK**

Awards and Recognitions

11. LATE ADDITIONS

ADJOURNMENT