

MUNICIPALITY OF THE COUNTY OF
ANNAPOLIS

MUNICIPAL COUNCIL



Date: Tuesday, February 20, 2018

Place: Inglenook Community Hall, 246 Bay Road, Inglewood, NS

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 – January 16, 2018
 - B. Special Session – January 30, 2018
4. Councillor’s Comments
5. BUSINESS ARISING from the MINUTES

None.
6. REPORTS and RECOMMENDATIONS
 - A. **Municipal Solicitor**

W. Bruce Gillis, Q.C. (14 February 2018)
 - B. **Committee of the Whole** (February 13th)
 - i. Application to NSUARB For Changes to Bridgetown Water Rate
 - ii. AM-2.7.7 Healthy Eating Policy - New
 - iii. AM-1.2.5 Declaration of Proclamations Policy - Amend
 - iv. Springfield and District Volunteer Fire Department - Grant
 - v. Round Hill Company - Grant
 - vi. Lawrencetown Area Seniors Association - Grant
 - vii. Bridgetown Lawn Bowling and Quoits Club - Grant
 - viii. AM-1.4.12 Tax Exemption and Reduction Policy, Amend
 - ix. AM-1.3.6 Advisory Committees and Boards Policy - Amend
 - x. AM-2.4.3 Whistleblower Policy - New
 - xi. Three Rivers Community Association - Grant
 - xii. Valley Waste-Resource Management Authority Temporary Borrowing Resolution and Guarantee Resolution: Debenture 33-A-21 Balloon Payment Financing
 - xiii. Reduce Gas Tax Commitment for Internet Project
 - xiv. Reallocate Gas Tax to Centennial Drive Project
 - xv. Allocation from Bridgetown Water Reserve to Centennial Drive Project
 - xvi. Reallocation of Funds from Bridgetown Water Reserve to Bridgetown Raw Water Well Project

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- xvii. Reallocation of Funds from Gas Tax Reserve to Bridgetown Raw Water Project
- xviii. 2018-19 Sewer Charges
- xix. Cannabis Locations
- xx. Municipal Modernization
- xxi. Investigate Lowering Voting Age to 16 in Annapolis County
- xxii. High Schools and Consolidated Schools as Communities of Interest
- xxiii. Expenses for Forestry Advisory Committee Speakers
- xxiv. Theft

11:00 a.m.

CELEBRATION of AFRICAN HERITAGE MONTH 2018

PROCLAMATIONS – County Crier Peter Davies

- A. **National Flag of Canada Day** – *As Proclaimed* on February 1st
 - Singing of *O Canada*
- B. **Nova Scotia Heritage Day** – *As Proclaimed* on February 1st
- C. **African Heritage Month** – *As Proclaimed* on February 1st
 - *Lift Ev'ry Voice* – Presented by the Gannon sisters: Bryonna (Gr. 4) and Taylor (Gr. 1)
 - *National Pledge* – A recitation presented by Daevon Gannon (Gr. 3)
 - *African Heritage Month 2018* – Explanation of the Poster

GREETINGS

- A. **Hon. Tony Ince**, Minister of Communities, Culture and Heritage and Minister of African Nova Scotian Affairs
- B. **Colin Fraser**, Member of Parliament, Southwest Nova
- C. **Bill MacDonald**, Mayor, Town of Annapolis Royal
- D. **Sylvester Atkinson**, Mayor, Town of Middleton
- E. **Lavinia Parrish Zwicker**, Chair, Annapolis Valley Regional School Board
- F. **Peter Cromwell**, African Nova Scotian Representative, AVRSB
- G. **Krishinda McBride**, Coordinator, Race Relations Cross Cultural Understanding and Human Rights, AVRSB
- H. **Dr. Geraldine Browning**, Chair, Valley African Nova Scotia Development Association
- I. **Bill Reid**, Principal, Bridgetown Regional Community School (along with students Jonathan Saunders, Hayley Saunders)
- J. **Stephen Schell**, Principal, Annapolis West Education Centre
- K. **James Gushue**, Principal, Middleton Reginal High School
- L. **Jamie Peppard**, Principal, Lawrencetown Education Centre

SPECIAL PRESENTATIONS – By the Community

12:00 p.m.

LUNCH

1:00 p.m.

- 7. **ANNUAL REPORTS** (*Per Policy AM-1.3.1 Presentation of Annual Reports*)

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- A. Annapolis Basin Conference Centre - CEO Beth Earle
 - B. Annapolis County 4-H Club – President Danny Phinney
 - C. Annapolis County Federation of Agriculture – Clayton McMurtry
 - D. Annapolis Co. Fire Services
 - E. Annapolis Co. Ground Search and Rescue
 - F. Annapolis Royal Historic Gardens – Chair Stu Jamieson; General Manager Trish Fry
 - G. Annapolis Detachment, RCMP– S/Sgt. Dan MacGillivray
 - H. Annapolis Valley Exhibition – General Manager Karen Cross
 - I. Annapolis Valley Regional Library (*to be circulated*) – CEO Ann-Marie Mathieu
 - J. Annapolis Valley Regional School Board – Superintendent Roberta Kubik
 - K. South West Nova Transition House Association (Juniper House)
 - L. Special Olympics Annapolis County
 - M. Trans County Transportation Society – Chair Phil Milo, Treasurer Bob Duff
 - N. Upper Clements Parks
 - O. Victorian Order of Nurses (VON) Community Supports – Fund Development and Communications Ashley Gravel

8. CORRESPONDENCE

- A. Too Far Too Fast (January 10th)
- B. Transportation and Infrastructure Renewal Middleton Area (January 15th)
- C. Transportation and Infrastructure Renewal Minister (January 16th)
- D. Village of Kingston (January 15th)
- E. Municipality of the District of Yarmouth (February 6th)
- F. Annapolis County Municipal Housing Corporation (February 12th)
- G. Annapolis Valley Poverty Coalition (February 14th)

9. NEW BUSINESS

- A. RFD AM-14.9 Community Grants Policy – Amend
- B. Results of February 8, 2018 Tax Sale
- C. Smart Cities Challenge (from Committee of the Whole)
- D. CARP Request for Funding for Environment and Climate Change Canada’s Gulf of Main Initiative (from Committee of the Whole)

10. ADDITIONS

- A.
- B.
- C.

3:30 p.m.

11. ADJOURNMENT**

**Adjournment Pending Agenda Discussion;