

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

MUNICIPAL COUNCIL



Date: Tuesday, March ~~19~~ 26, 2019

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. Special Session January 31, 2019
 - B. Regular Session February 19, 2019
 - C. Special Session February 20, 2019
 - D. Special Session February 22, 2019
 - E. Special Session February 25, 2019
 - F. Special Session February 28, 2019
 - G. Special Session March 5, 2019
 - H. Special Session March 7, 2019
- 4. IN-CAMERA**

MGA Section 22(2) as required
- 5. BUSINESS ARISING from the MINUTES**

None.
- 6. MUNICIPAL SOLICITOR'S REPORT**

W. B. Gillis, Q.C.
- Monthly Report 11 March 2019
- 7. COUNCILLOR'S COMMENTS**

Round Table
- 8. NEW BUSINESS**
 - A. Audit Independence Letter – Kent & Duffett (March 1, 2019)
 - B. Audit Planning – Kent & Duffett (March 1, 2019)
 - C. Audit Engagement – Kent & Duffett (March 1, 2019)
- 9. REPORTS and RECOMMENDATIONS**
 - A. *Committee of the Whole 2019-03-12*
 - i. Application for Changes to Heritage Property – Entertainment House
 - ii. Community Boundary Adjustment between Litchfield and Hillsburn
 - iii. AM-1.4.12 Tax Exemption and Reduction Policy – Amend
 - iv. S6 Noise Bylaw Exemption Application Fort View Golf Course & Village

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- v. Southwest Nova Biosphere Reserve Association Request for Letter of Support for Funding Application
 - vi. Bridgetown Volunteer Fire Department Funding Partner Request
 - vii. AM-6.1.1 Progress Payments and Interest Receivable Policy (Mainland Telecom Inc.) – Amend
 - viii. Bridgetown Auto Service Ltd. LUB Amendment Application
 - ix. Carter Dumanowski EEA LUB Zoning Map Amendment Application – Council to Consider
 - x. Carter Dumanowski EEA LUB Zoning Map Amendment Application – Public Participation Process
 - xi. Carter Dumanowski EEA LUB Zoning Map Amendment Application – Planning Advisory Committee Public Meeting
 - xii. Woodlot/Forest Memberships
 - xiii. Upper Clements Par Society Funding Application – Letter of Support
 - xiv. Bridgetown Chamber of Commerce Redevelopment and Revitalization Committee Irving Lot Redevelopment
 - xv. Annapolis Waterkeepers – Letter to MLA McNeil
 - xvi. Kings Transit Authority – Letter of Response to January 25, 2019 Letter
 - xvii. Upper Clements Parks Funding
- B. *Annual Reports*
- i. Annapolis Valley Exhibition
 - ii. Annapolis County Ground Search & Rescue

10. CORRESPONDENCE

- A. NS Attorney General/Justice February 21st
- B. Municipality of the County of Kings February 26th
- C. Fletcher R Wade February 22nd
- D. Town of Shelburne February 26th
- E. YMCA Letters of Thanks (9, February 12th – February 28th)

12:00 p.m.

LUNCH

11. ADDITIONS

3:30 p.m.

ADJOURNMENT**

**Adjournment Pending Agenda Discussion