

MUNICIPAL COUNCIL
July 18, 2017

SUMMARY OF MOTIONS

MOTION 170718.01	Minutes – Regular Session 2017-06-20	1
MOTION 170718.02	Indemnification of Elected Officials Policy	4
MOTION 170718.03	Cede PID 05182134 AAN 07022298 To Village of Lawrencetown	5
MOTION 170718.04	Strategic Planning Committee – Appointment of Warden Habinski.....	5
MOTION 170718.05	Authorize Strategic Planning Committee to Meet re Youth Engagement.....	6
MOTION 170718.06	Consider Method to Monitor Progress and Implementation of Strategic Plan	6
MOTION 170718.07	Memorandum of Agreement CUPE Pension – Amended – Authorize the Warden and Clerk to Sign	6
MOTION 170718.08	VWRM Revised 2017-18 Operating and Capital Budgets – Refer to August Council	6
MOTION 170718.09	Granville Ferry Infrastructure Upgrade – Construction Agreement – Authorize Warden and Clerk to Sign.....	7
MOTION 170718.10	Suspend Regular Committee Meetings in August	7
MOTION 170718.11	Litchfield & Delaps Cove Community Hall Association - Grant	7
MOTION 170718.12	Clementsvalle and District Recreation Commission - Grant	7
MOTION 170718.13	The Wharf Rat Rally Motorcycle Association - Grant	7
MOTION 170718.14	Middleton Curling Club - Grant.....	8
MOTION 170718.15	Family Matters: Annapolis County Family Resource Centre - Grant	8
MOTION 170718.16	AM-1.2.7 Flag Flying Policy - Amend	8
MOTION 170718.17	Annapolis County Subdivision Bylaw - Amend	8
MOTION 170718.18	Annapolis County Subdivision Bylaw – Conduct Public Participation.....	8
MOTION 170718.19	Bridgetown MPS/LUB - Review	9
MOTION 170718.20	Capital Plan Amendment – Basinview Parking Lot Paving – Approve Additional \$115,000 from Operational Reserve	9
MOTION 170718.21	Capital Plan Amendment – Bridgetown Water Utility Rate Study – Approve Additional \$2,000 from Bridgetown Water Utility Reserve.....	9
MOTION 170718.22	Capital Plan Amendment – 2016-17 Administration Building Assessment Project - Approve Additional \$3,513.13 from Operating Reserve to Reimburse Gas Tax Reserve for Ineligible Costs	9
MOTION 170718.23	Animal Control Services Agreement-Town of Annapolis Royal – Authorize Warden and Clerk to Sign.....	9

MOTION 170718.24	Animal Control Services Agreement-Misfit Manor Dog Rescue Society – Authorize Warden and Clerk to Sign.....	10
MOTION 170718.25	Animal Control Services Agreement-Companion Animal Protection Society – Authorize Warden and Clerk to Sign.....	10
MOTION 170718.26	RCMP Community Survey – Decline Distribution	10
MOTION 170718.27	Annapolis County Governance – Hold Workshop in December 2017.....	10
MOTION 170718.28	Police Advisory Board – Send Letters of Appreciation to RCMP Members Leaving	10
MOTION 170718.29	Police Advisory Board – Send Letters of Welcome to RCMP Members Arriving 10	
MOTION 170718.30	Housing Needs Assessment, Women’s Place and Annapolis Valley Poverty Coalition – Funding Request	11
MOTION 170718.31	East End Land Use Bylaw Violation – Instruct Solicitor to Lay Charges Against Janet Palmer	11
MOTION 170718.32	Medway Community Forest Cooperative – Letter In Support of Management Plan and the MCFC	11
MOTION 170718.33	Friends of the Margaretsville Lighthouse Support – Letter In Support of Application to the Lighthouse Divestiture Program	11
MOTION 170718.34	Crosswalk Safety Society of Nova Scotia – Purchase 3 Sets of Crosswalk Flags . 12	
MOTION 170718.35	Annapolis Valley Chamber of Commerce – Send Letter to Clarify Original Request	12
MOTION 170718.36	Cape and Sand Beach – Request Province Acquire the Property	13
MOTION 170718.37	China Delegation – Authorize Councillor Gunn’s Travel and Expenses.....	13
MOTION 170718.38	Trip to Scotland – Authorize Warden and Councillor Morrison’s Travel and Expenses	13
MOTION 170718.39	Excuse Meeting Attendance Requirements – Wilkins 2017-07-18 and All Meetings for a Limited Duration	13

Minutes of the regular session of **Municipal Council** held on July 18, 2017, at 10:00 a.m. in Council Chambers of the Municipal Administration Building, Annapolis Royal, N.S.

Present: Warden Timothy Habinski; Deputy Warden Martha Roberts; Councillors: John A MacDonald, Wayne Fowler, Burt McNeil, Gregory Heming, Alex Morrison, Michael J Gunn, Wendy Sheridan, and Diane LeBlanc.

Absent: Councillor Marilyn Wilkins

Also

Present: CAO John Ferguson, Acting Municipal Clerk Wanda Atwell, and other staff.

Additions to the Agenda *(to end of Agenda)*

Requests were made for the following items to be added to the end of the agenda: 11(A) Recommendation from Nominating Committee; (b) Cape and Sand Beach; and (c) China Delegation. Council will also go in-camera under Sections 22(2)(c) and (e) of the *Municipal Government Act*.

Approval of the Agenda

Upon motion of Councillors LeBlanc and Fowler, the agenda was approved as amended.

Minutes

MOTION 170718.01 Minutes – Regular Session 2017-06-20

It was moved by Councillor Fowler and Councillor LeBlanc, that the minutes of the regular session of Council held on June 20, 2017, be approved as circulated. Motion carried unanimously.

In-Camera

It was moved by Councillor Roberts, seconded by Councillor McNeil, to meet in-camera at 10:03 a.m. until 11:05 a.m. in accordance with Section 22(2)(c) personnel, and (e) contract negotiations of the *Municipal Government Act*.

CAO Ferguson left the meeting at 11:05 a.m.

Recess

The Warden declared a brief recess at 11:05 a.m. with all returning at 11:20 a.m. The Director of Municipal Operations assumed the CAO's chair at this time.

Additions to the Agenda *(to end of Agenda)*

Deputy Warden Roberts moved, seconded by Councillor MacDonald, that Trip to Scotland be added to the end of the agenda as item 11(D). Motion carried unanimously.

Business Arising From the Minutes

Re: RFD-AM-1.2.2 – Indemnification of Elected Officials Policy – Approve
Councillor Fowler and Deputy Warden Roberts left the room at 11:22 a.m.

MOTION 170718.02 Indemnification of Elected Officials Policy

Pursuant to seven day notice having been given on June 20, 2017, Councillor Gunn moved, seconded by Councillor LeBlanc that Municipal Council approve AM- 1.2.2 – *Indemnification of Elected Officials Policy* as circulated. Motion carried unanimously.

Councillor Fowler and Deputy Warden Roberts returned to the room at 11:23 a.m.

Re: Area Rates Workshop – Set Date – September 7th 9:30 a.m. Council Chambers. The purpose of the workshop is to clarify circumstances why and where area rates are applied.

Municipal Solicitor’s Report

Re: Municipal Solicitor (July) – a report for the month of June was circulated at the meeting. Councillor Gunn moved, seconded by Councillor Sheridan, to receive the monthly report for information. Motion carried unanimously.

Councillor’s Comments

District 3 – attended the Port Lorne Canada Day celebrations which included a parade, events at the fire hall, baseball game and fireworks at the shore.

District 2 – had lunch with campaign supporters and friends and was part of an RBC work party at the Middleton Railway Museum. Attended a Port George District Lighthouse Society fundraiser that was a sell out and a huge success. Attended Canada Day celebrations in Annapolis Royal, Bridgetown and Port George. Along with his wife, volunteered at Raven Haven Family Fun Day; and attended meetings of the East End Advisory Committee, Strategic Planning Committee, Economic Development Committee, a forestry workshop, wharf society meetings in Cottage Cove and Margaretsville, and a COTW meeting of the Town of Middleton. And picked up a new puppy!

District 11 – attended and volunteered at Raven Haven Family Fun Day; the opening of the Devenney Room (and other areas) at the Bridgetown Library, and the BASH Street Bazaar.

District 6 – on Canada Day, attended a function in Bridgetown and many more in District 6. Reported on the Rare and Unusual Plant Sale, now in its 8th year, started by horticulturalist Jill Colvill who is the owner/operator of Bunchberry Nurseries in Upper Clements. This sale is now an integral part of the spring gardening season in the Annapolis Royal area and received much local media and public attention, as well as articles in the Chronicle Herald and the Toronto Globe and Mail.

District 8 – attended a Canadian Heritage and Monuments Board event at The Digby Pines, and another the following day at Fort Anne. Busy promoting Annapolis County on the waterfront. Attended Canada Day celebrations in Bear River.

District 10 – attended the Village of Lawrencetown AGM and happy to report they are doing well financially and a new commissioner was elected. Attended a Fire Services meeting, Canada Day events in Lawrencetown and Bridgetown, Raven Haven Family Fun Day, Heartland Tour, Valley Waste meeting, and CARP Riverfest at Jubilee Park.

District 5 – in meeting with constituents two topics that often arise are opportunities to make a living and climate change. As senior advisor to the Centre for Local Prosperity, Councillor Heming updated

Council on two upcoming events: a public release of the Centre's two-year study *Rethinking Community Development: The Social and Economic Value of Import Replacement in Atlantic Canada* will take place in Shelburne on September 13th. On September 28th – October 1st (the 60th anniversary of the first Pugwash Conference on Nuclear War) the Centre will host a three-day discussion with 22 global leaders and local thinkers to define a path to restore and revitalize local communities in the face of climate change. This will be held at the Thinkers Lodge and a public statement on the retreat will follow on the afternoon of October 1st. A film and a more detailed overview of the discussions will follow in 2018.

District 9 – attended Canada Day events a Jubilee Park in Bridgetown; a bursary presentation celebration hosted by the Soldiers Memorial Hospital Foundation for 2017 recipient Kelly Hiltz nursing student; and Raven Haven Family Fun Day.

District 7 – attended six Canada Day events in the County, ending the day at the ribbon cutting ceremony for the official opening of the floating dock at Jubilee Park, Bridgetown. Commended all volunteers who made these celebrations possible. Recognized the efforts of the Bridgetown Anglican Church and Paradise Refugee Support who have each welcomed a new refugee family recently – this is the second family they have supported, and they intend to sponsor new families on a regular basis.

New Business

Re: Forestry Working Group Report – a report of the working group's initial meeting held July 7, 2017 was circulated at the meeting (*see Schedule A*). Councillor Heming reviewed the highlights of that meeting, noting the way forward would be for the group to continue to meet as required to discuss additional information, develop a list of potential individuals with a working knowledge of forest management practices and policies, and identify possible sources of funding to continue a “study of good municipal forest management practices”, and that all information be shared with council in order to seek broad agreement on how it would like to continue. The working group proposed a council workshop early in September; however, it became evident that the proposed workshop date of Sept 7th would not work.

It was moved by Councillor LeBlanc, seconded by Councillor Gunn that the report be received for information. Motion carried unanimously.

Re: Village of Lawrencetown – further to discussion held at July 11th Committee of the Whole concerning proposed NSPI activities in the Lawrencetown watershed and the Village's request that Council consider ceding title of a land parcel it currently holds within the watershed, staff provided a map depicting the location of PID 05182134 AAN 07022298. Acting CAO reported that staff did not have an opportunity to investigate and research the history of the parcel of land in question and will provide more information at the August session of Council. Staff will also contact NSP regarding the timing of any activity on the site.

MOTION 170718.03 Cede PID 05182134 AAN 07022298 To Village of Lawrencetown

Councillor Gunn moved, seconded by Councillor Fowler, that Municipal Council cede PID 05182134 AAN 07022298 to the Village of Lawrencetown. Motion defeated, 4 in favour, 6 against.

Re: Recommendation from Nominating Committee

MOTION 170718.04 Strategic Planning Committee – Appointment of Warden Habinski

In accordance with the recommendation of the Nominating Committee, Councillor LeBlanc moved, seconded by Councillor MacDonald that Municipal Council appoint Warden Timothy

Habinski as a member of the Strategic Planning Committee (ad hoc) for a two year term ending November 30, 2018. Motion carried unanimously.

Re: Strategic Planning Committee Report – referred from the July 11th Committee of the Whole.

MOTION 170718.05 Authorize Strategic Planning Committee to Meet re Youth Engagement

It was moved by Councillor LeBlanc, seconded by Councillor Heming that Municipal Council authorize the Strategic Planning Committee to continue to meet to further consider the issue of youth engagement and how best to incorporate youth engagement in the strategic plan. Motion carried unanimously.

MOTION 170718.06 Consider Method to Monitor Progress and Implementation of Strategic Plan

Councillor LeBlanc moved, seconded by Councillor Heming that Municipal Council consider a method for monitoring progress and implementation of the strategic plan. Motion carried unanimously.

Consideration of a method will be discussed at August Council.

Councillor Fowler moved, seconded by Councillor LeBlanc to receive for information. Motion carried unanimously.

Re: Memorandum of Agreement – CUPE Pension - Amended

MOTION 170718.07 Memorandum of Agreement CUPE Pension – Amended – Authorize the Warden and Clerk to Sign

It was moved by Councillor Sheridan, seconded by Councillor McNeil, that Municipal Council authorize the Warden and Clerk to sign the amended Memorandum of Agreement with the Canadian Union of Public Employees, Local 4549 to reflect the changes to the Pension Plan. Motion carried unanimously.

Re: Valley Waste Resource Management – Revised 2017-18 Operating and Capital Budgets – correspondence dated July 12th from Ross Maybee containing two motions from a special Authority Board meeting held on the same date, requesting they be dealt with as expediently as possible, was circulated in the agenda package.

MOTION 170718.08 VWRM Revised 2017-18 Operating and Capital Budgets – Refer to August Council

It was moved by Councillor Morrison, seconded by Councillor LeBlanc that Municipal Council refer the Revised 2017-18 Operating and Capital Budgets to August Council. Motion carried unanimously.

Lunch

The Warden declared a lunch break at 12:36 p.m. All returned at 2:08 p.m. as previously noted.

Reports and Recommendations

Re: Committee of the Whole (June 13th, 2017)

- ***Granville Ferry Infrastructure Upgrade – Construction Agreement***
MOTION 170718.09 Granville Ferry Infrastructure Upgrade – Construction Agreement – Authorize Warden and Clerk to Sign
In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Gunn that Municipal Council authorize the Warden and Clerk to sign Construction Agreement No. 2017-006 with the Province of Nova Scotia for the County portion of the Granville Road Infrastructure Upgrade. Motion carried unanimously.
- ***Suspend Regular Committee Meetings in August***
MOTION 170718.10 Suspend Regular Committee Meetings in August
In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Fowler that Municipal Council suspend all regular committee meetings for the month of August, with it being noted that this does not include Municipal Council nor does it prohibit the holding of *special meetings* or meetings usually required in August due to the nature of the Committee. Motion carried unanimously.
- ***Litchfield & Delaps Cove Community Hall Association - Grant***
MOTION 170718.11 Litchfield & Delaps Cove Community Hall Association - Grant
Deputy Warden Roberts moved, seconded by Councillor Heming pursuant to the recommendation of Committee of the Whole, I move that Municipal Council provide a grant in the amount of \$1,200 to the **Litchfield & Delaps Cove Community Hall Association** to assist with costs associated with replacing an asphalt roof on a 10 year-old addition, in accordance with *AM-1.4.9 Community Grants Policy, Community Halls and Centres Assistance Program*. Motion carried unanimously.
- ***Clementsvale and District Recreation Commission - Grant***
MOTION 170718.12 Clementsvale and District Recreation Commission - Grant
In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Gunn that Municipal Council provide a grant in the amount of \$2,400 to the **Clementsvale and District Recreation Commission** to assist with costs associated with upgrades and improvements to the community hall and grounds, in accordance with *AM-1.4.9 Community Grants Policy, Community Halls and Centres Assistance Program*. Motion carried unanimously.
- ***The Wharf Rat Rally Motorcycle Association – Grant***
MOTION 170718.13 The Wharf Rat Rally Motorcycle Association - Grant
Deputy Warden Roberts moved, seconded by Councillor MacDonald, in accordance with the recommendation of Committee of the Whole, that Municipal Council provide a grant in the amount of \$2,500 to **The Wharf Rat Rally Motorcycle Association** to promote Annapolis County during their annual Wharf Rat Rally being held in Digby from August 30th to September 3rd, 2017, in accordance with *AM-1.4.9 Community Grants Policy, Marketing and Promotion Partnership Program*. Motion carried unanimously.

- ***Middleton Curling Club – Grant***
MOTION 170718.14 Middleton Curling Club - Grant
Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor LeBlanc that Municipal Council provide a grant in the amount of \$7,000 to **The Middleton Curling Club** to assist with costs associated with the purchase of a new battery-operated BOSS ice scraper and construction of a docking station, in accordance with *AM-1.4.9 Community Grants Policy, Large Capital Pledge Grant Program*. Motion carried unanimously.
- ***Family Matters: Annapolis County Family Resource Centre – Grant***
MOTION 170718.15 Family Matters: Annapolis County Family Resource Centre - Grant
In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor McNeil that Municipal Council provide a grant in the amount of \$1,440 to the **Family Matters: Annapolis County Family Resource Centre** to assist with costs associated with the development and implementation of a new evening youth program, in accordance with *AM-1.4.9 Community Grants Policy, Community Programs Assistance Fund*. Motion carried unanimously.
- ***AM-1.2.7 Flag Flying Policy – Amend***
MOTION 170718.16 AM-1.2.7 Flag Flying Policy - Amend
Deputy Warden Roberts moved, seconded by Councillor Sheridan pursuant to seven-day notice having been given, I move that Municipal Council amend *AM-1.2.7 Flag Flying Policy* by adding in Sub-section 3.3 “*of an observer facing the flags.*” Motion carried unanimously.
- ***Annapolis County Subdivision Bylaw – Amend (File No 66580-35 2017-001)***
MOTION 170718.17 Annapolis County Subdivision Bylaw - Amend
Deputy Warden Roberts moved, seconded by Councillor MacDonald, in accordance with the recommendation of Committee of the Whole, that Municipal Council amend the Subdivision Bylaw for the Municipality of the County of Annapolis to delete the existing map identified as Schedule “I” in the Annapolis County Subdivision Bylaw and replace it with a revised Schedule “I” map that combines the new Bridgetown Serviced Area with the existing Carleton Corner and Church Street Services Areas. Motion carried unanimously.
- ***Annapolis County Subdivision Bylaw – Conduct Public Participation Program***
MOTION 170718.18 Annapolis County Subdivision Bylaw – Conduct Public Participation
Pursuant to the recommendation of Committee of the Whole, and in accordance with Section 204 of the *Municipal Government Act*, Deputy Warden Roberts moved, seconded by Councillor LeBlanc that Municipal Council conduct a public participation program that would include convening an Annapolis County Planning Advisory Committee Public Meeting on July 31, 2017 along with appropriate public notifications of posting the PAC Public Meeting Notice in all Municipal Offices and an advertisement in a local area newspaper in consideration of the proposed Annapolis County Subdivision Bylaw amendment. Motion carried unanimously.

- ***Bridgetown MPS/LUB - Review (File No 66520-50 2017 MPS/LUB)***
MOTION 170718.19 Bridgetown MPS/LUB - Review
In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Fowler that Municipal Council commence a review of the Bridgetown Area Municipal Planning Strategy and the Bridgetown Area Land Use Bylaw and conduct a public participation program that would include sending Application File No. 66520-50 2017 MPS/LUB-001, the review of the Bridgetown Area Municipal Planning Strategy and Land Use Bylaw, to the Bridgetown Area Advisory Committee (BAAC) for their review and recommendation along with the appropriate public notification. Motion carried unanimously.

- ***Capital Plan Amendment - Basinview Parking Lot Paving***
**MOTION 170718.20 Capital Plan Amendment – Basinview Parking Lot Paving –
Approve Additional \$115,000 from Operational Reserve**
Deputy Warden Roberts moved, seconded by Councillor Morrison in accordance with the recommendation of Committee of the Whole, that Municipal Council approve an additional \$115,000 from the Operational Reserve for a total project budget of \$235,000 for the paving of the Basinview Parking lot. Motion carried, 9 in favour, 1 against.

- ***Capital Plan Amendment - Bridgetown Water Utility Rate Study***
**MOTION 170718.21 Capital Plan Amendment – Bridgetown Water Utility Rate Study –
Approve Additional \$2,000 from Bridgetown Water Utility Reserve**
Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor McNeil that Municipal Council approve an additional \$2,000 from the Bridgetown Water Utility Reserve for a total project budget of \$10,000 for the Bridgetown Utility Rate Study. Motion carried unanimously.

- ***Capital Plan Amendment – 2016-17 Administration Building Assessment Project***
**MOTION 170718.22 Capital Plan Amendment – 2016-17 Administration Building
Assessment Project - Approve Additional \$3,513.13 from Operating Reserve to
Reimburse Gas Tax Reserve for Ineligible Costs**
In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor LeBlanc that Municipal Council approve an additional \$3,513.13 allocation from the Operating Reserve to reimburse the Gas Tax Reserve for the ineligible costs from the 2016-17 Administration Building Assessment Project. Motion carried unanimously.

- ***Animal Control Services Agreement with Town of Annapolis Royal***
**MOTION 170718.23 Animal Control Services Agreement-Town of Annapolis Royal
– Authorize Warden and Clerk to Sign**
Deputy Warden Roberts moved, seconded by Councillor Fowler, in accordance with the recommendation of Committee of the Whole, that Municipal Council authorize the Warden and Clerk to sign the Animal Control Services Agreement with the Town of Annapolis Royal for a period of two years, ending June 30, 2019. Motion carried unanimously.

- ***Animal Control Services Agreement with Misfit Manor Dog Rescue Society***
MOTION 170718.24 Animal Control Services Agreement-Misfit Manor Dog Rescue Society – Authorize Warden and Clerk to Sign
Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor LeBlanc that Municipal Council authorize the Warden and Clerk to sign the Animal Control Services Agreement with Misfit Manor Dog Rescue Society for a period of two years, ending June 30, 2019. Motion carried unanimously.
- ***Animal Control Services Agreement with Companion Animal Protection Society (CAPS)***
MOTION 170718.25 Animal Control Services Agreement-Companion Animal Protection Society – Authorize Warden and Clerk to Sign
In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Sheridan that Municipal Council authorize the Warden and Clerk to sign the Animal Control Services Agreement with the Companion Animal Protection Society for a period of two years, ending June 30, 2019. Motion carried unanimously.
- ***RCMP Community Survey***
MOTION 170718.26 RCMP Community Survey – Decline Distribution
Deputy Warden Roberts moved, seconded by Councillor MacDonald in accordance with the recommendation of Committee of the Whole, that Municipal Council send a letter to S/Sgt MacGillivray, Annapolis County District RCMP, noting that while the survey is important we do not have the staff time or resources to distribute the survey at this time. Motion carried unanimously.
- ***Annapolis County Governance - Workshop***
MOTION 170718.27 Annapolis County Governance – Hold Workshop in December 2017
Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Morrison that Municipal Council hold a Governance workshop in December with the aims of reviewing current governance practices and arrangements in all their aspects, and of formulating appropriate recommendations to Committee of the Whole. Motion carried unanimously.
- ***Police Advisory Board – Letters of Appreciation***
MOTION 170718.28 Police Advisory Board – Send Letters of Appreciation to RCMP Members Leaving
In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor LeBlanc that Municipal Council send letters of appreciation to Cst Gary Beifus, Cst Angela Banfield, and Cpl Tim MacDonald for their service to the residents of Annapolis County. Motion carried unanimously.
- ***Police Advisory Board – Letters of Welcome***
MOTION 170718.29 Police Advisory Board – Send Letters of Welcome to RCMP Members Arriving
Deputy Warden Roberts moved, seconded by Councillor LeBlanc in accordance with the recommendation of Committee of the Whole, that Municipal Council send letters of welcome

to Cst Tim Hawkes, Cst Dominic LeFlamme, Cst Stephanie Wagner, Cst Dwayne O'Quinn and Cst Dean Dover. Motion carried unanimously.

- ***Housing Needs Assessment, Women's Place and Annapolis Valley Poverty Coalition – Funding Request***

MOTION 170718.30 Housing Needs Assessment, Women's Place and Annapolis Valley Poverty Coalition – Funding Request

Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Fowler that Municipal Council send a letter to representatives of The Women's Place and Poverty Coalition advising they submit a grant application for funding to assist with data collection and analysis for the Housing Needs Assessment. Motion carried unanimously.

- ***East End Land Use Bylaw Violation***

MOTION 170718.31 East End Land Use Bylaw Violation – Instruct Solicitor to Lay Charges Against Janet Palmer

In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor LeBlanc that Municipal Council instruct the Municipal Solicitor to lay charges against Janet Palmer of 132 Adam Drive, South Farmington, resulting from violations of the East End Land Use Bylaw. Motion carried unanimously.

- ***Medway Community Forest Cooperative – Request Letter of Support***

MOTION 170718.32 Medway Community Forest Cooperative – Letter In Support of Management Plan and the MCFC

Deputy Warden Roberts moved, seconded by Councillor Gunn in accordance with the recommendation of Committee of the Whole, that Municipal Council provide a letter in support of the Medway Community Forest Management Plan, as well as the Medway Community Forest Cooperative, as it approaches negotiations with the Department of Natural Resources for a long term agreement. Motion carried unanimously.

- ***Friends of the Margaretsville Lighthouse Society – Letter of Support re Application to Lighthouse Divestiture Program***

MOTION 170718.33 Friends of the Margaretsville Lighthouse Support – Letter In Support of Application to the Lighthouse Divestiture Program

Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor MacDonald that Municipal Council write a letter in support of the Friends of the Margaretsville Lighthouse Society's application to the Department of Fisheries and Oceans so that the asset can be secured from the Lighthouse Divestiture Program as quickly as possible. Motion carried unanimously.

Correspondence

Re: Middleton & District Lions Club (June 28th) – inviting Councillors to the 35th Annual Port George Country Jamboree, Saturday, July 29th. Councillor LeBlanc moved, seconded by Councillor Sheridan to receive for information. Motion carried unanimously.

Re: Robert Mann (email, July 2nd) – email from Robert Mann titled Policy AM-1.2.1(Rescind motion for 25% increase) asking that his request be added to new business at the next Committee of the Whole and council meetings and not just received for information, and Warden Habinski’s response.

It was moved by Deputy Warden Roberts, seconded by Councillor Fowler to receive for information. Motion carried unanimously.

Re: Crosswalk Safety Society of Nova Scotia (email, July 6th) – offering crosswalk flags to the community of Bridgetown. The Heart & Stroke Foundation will subsidize the first three sets of flags. Each set includes 2 crosswalk flag buckets plus 30 crosswalk flags, and spares, at a cost of \$200; therefore the cost of the first three sets would be \$300 rather than \$600.

MOTION 170718.34 Crosswalk Safety Society of Nova Scotia – Purchase 3 Sets of Crosswalk Flags

Councillor Sheridan moved, seconded by Councillor LeBlanc that Municipal Council approve the purchase of three sets of crosswalk flags from the Crosswalk Safety Society of Nova Scotia at a cost of \$300 from the Municipal Operations transportation budget. Motion carried unanimously.

Re: Annapolis Royal Wharf Association (July 7th) – inviting Warden, Councillors and CAO to the Grand Opening of the Annapolis River Causeway Park, Saturday, August 5th from 4 to 6 pm.

It was moved by Deputy Warden Roberts, seconded by Councillor Heming to receive for information. Motion carried unanimously.

Re: Annapolis Valley Chamber of Commerce (June 8th, received July 7th) – in response to Council’s request to extend operations to the entire Annapolis Valley.

MOTION 170718.35 Annapolis Valley Chamber of Commerce – Send Letter to Clarify Original Request

Councillor Fowler moved, seconded by Councillor MacDonald, that Municipal Council send a letter to the Annapolis Valley Chamber of Commerce to clarify the original request. Motion carried unanimously.

Re: Bridgetown Lawn Bowling Club (July 12th) – correspondence from Jacqueline Foster, Bridgetown Lawn Bowling Club (dual member), National Bowls Team Member, asking for Council’s ideas, suggestions, or guidance for any and all options or creative solutions to allow the club to keep going, such as grants, fundraising ideas, membership drives, etc.

It was moved by Deputy Warden Roberts, seconded by Councillor Heming, that Municipal Council refer the Lawn Bowling Club’s request to the Recreation Manager for follow up. Motion carried unanimously.

Additions

Re: Nominating Committee Recommendation – Strategic Planning Committee – discussed earlier.

Re: Cape and Sand Beach – a 52 acre property, commonly known as Keating Sand Beach or Cape and Sand Beach near Port George has been listed for sale at \$1,300,000. Councillor MacDonald wondered about the possibility of the County acquiring the property to keep the coastline in the public domain. Discussion took place about the history of previous attempts to acquire the property.

MOTION 170718.36 Cape and Sand Beach – Request Province Acquire the Property

It was moved by Deputy Warden Roberts, seconded by Councillor Fowler, that Municipal Council send a letter to the Province asking that they acquire the parcel of land commonly known as Cape and Sand Beach for public use. Motion carried unanimously.

Re: China Delegation – the first group of Chinese students arrived and enjoyed a wonderful summer camp experience at the Annapolis Basin Conference Centre. Councillor Morrison attended their farewell dinner last evening. Premier McNeil, along with other local politicians, will visit China beginning the week of August 28th and ending the first week of September. Warden Habinski is unable to participate in this delegation and requested that Council consider sending another representative at this time.

MOTION 170718.37 China Delegation – Authorize Councillor Gunn’s Travel and Expenses

Councillor Fowler moved, seconded by Deputy Warden Roberts that Municipal Council authorize Councillor Gunn to travel to China and that his expenses be covered. Motion carried unanimously.

Re: Trip to Scotland

MOTION 170718.38 Trip to Scotland – Authorize Warden and Councillor Morrison’s Travel and Expenses

It was moved by Deputy Warden Roberts, seconded by Councillor LeBlanc that Municipal Council authorize the Warden and Councillor Morrison to travel to Scotland [dates to be confirmed] and that their expenses be covered. Motion carried unanimously.

Re: Meeting Attendance Requirements

MOTION 170718.39 Excuse Meeting Attendance Requirements – Wilkins 2017-07-18 and All Meetings for a Limited Duration

Councillor Morrison moved, seconded by Councillor Gunn, that Municipal Council excuse Councillor Wilkins from meeting attendance requirements for the July 18th Council meeting and all meetings for a limited duration due to a health concern. Motion carried unanimously.

Adjournment

Upon motion of Councillors McNeil and Gunn, the meeting adjourned at 3:17 p.m.

Warden

Municipal Clerk