

**Municipality of the County of Annapolis
Committee of the Whole**

Tuesday, April 12, 2011

Time: 9:00 a.m.

Place: Municipal Administration Building, Annapolis Royal, NS

A G E N D A

9:00 a.m. In-Camera – (Solicitor)

**1. Minutes: Regular Meeting held on March 8, 2011
Special COTW held on March 29, 2011**

2. Additions / Deletions to the Agenda: (to end of Agenda)

3. New Business:

- (A) Request for Decision – Parkland Purchase, Old Mill Trail
- (B) Request for Decision – Student Grants and Bursaries
- (C) Request for Decision – Amend *AM-1.8.1 Travel Policy*
- (D) Request for Decision – Amend *AM-1.3.5 Committees of Council Policy* and *AM-1.3.6 Advisory Committees and Boards Policy*
- (E) Request for Decision – Approve *AM-1.4.12 Tax Exemption and Reduction Policy* and Repeal *AM-6.6.1 Tax Reduction/Rebate for Building(s) Destroyed by Fire, Storm or Flood Policy*; *M4 Partial Tax Exemption Bylaw*; *M5 Full Tax Exemption Bylaw*, and *M6 Tax Exemption Water Utilities Bylaw*
- (F) Request for Decision – Amend *AM-1.4.9 Community Grants Policy* (formerly *County of Annapolis Grants Program*), and Approve *AM-1.4.11 Community Contributions Policy*
- (G) FCM's 2011 Annual Conference – Attendance
- (H) MPS LUB (Wind Turbine) – Set Date for Planning Advisory Committee meeting
- (I) Request for Decision – Browns Auto Salvage Development Agreement
- (J) UNSM Resolution (9A) Respecting Assessment Services

4. Business Arising From the Minutes:

- (A) Brooklyn Road Agreement

5. Other:

- (A) FUNDYweb Broadband – Divestiture of Assets

11:00 a.m. 6. Presentations:

- (A) People Worx Society - Job Search Centre – Helen Abel
- (B) Trans County Transportation Society (TCTS) Annual Report – GM Debbie Decker
- (C) TCTS Service Proposal – Treasurer John Langmead

12:00 p.m. 7. Adjourn for Lunch

1:30 p.m. 8. Reconvene

9. Presentations: (cont'd)

- (A) Active Living Strategy – André Bouchard, Mike Trinacty and Mike Arthur NS Health & Wellness

10. Department Reports:

- (A) Corporate Services
 - (i) Financial Monthly Report
- (B) Engineering & Public Works
 - (i) Engineering & Capital Projects Monthly Report
 - (ii) Public Works Monthly Report
- (C) Community Development
 - (i) Protective Services
 - a) Monthly Report
 - (ii) Planning Services
 - a) Monthly Report
 - (iii) Recreation
 - a) Monthly Report
 - b) Community Recreation Grant Program –
 - i. Royal Canadian Legion, Branch 122 (\$1,500)
 - ii. Springfield Union Picnic Grounds Commission (\$1,500)
 - iii. Centrelea Community Club (\$750)
 - (iv) Community Economic Development
 - a) Monthly Report
- (D) Chief Administrative Officer
 - (i) 3x3 Report
- (E) Fundy Y – Coordinator, Capital Development, George Rodger, YMCA Canada East

11. Council, Committee & Organizational Reports:

- (A) Warden's Monthly Report – April
- (B) Heritage Advisory – Wilkins
 - (i) Heritage Assistance for Lighthouses and Museums (HALM) Grant Program
 - a. Tupperville School Museum (\$500)
 - b. Hampton Lighthouse and Historical Society (\$500)
 - c. Annapolis Heritage Society (\$1,000)
 - d. Old St. Edwards Anglican Church Museum (500)
 - (ii) Heritage Conference 2011
- (C) Police Advisory Board – Connell
- (D) Annapolis County Municipal Housing Corporation – McDonald
- (E) Digby-Annapolis Development Corporation – Warden
- (F) Annapolis Digby Economic Development Agency – McDonald
- (G) Regional Emergency Management Organization (REMO) Advisory Committee – Vitiello
- (H) Valley Waste-Resource Management – Ritchie
- (I) FundyWEB Broadband – Vitiello
- (J) Annapolis County Fire Services Association – Connell
- (K) Annapolis Valley Exhibition – Connell
- (L) Annapolis Valley Regional Library – Trimper
- (M) Digby Annapolis Regional Airport Committee – McWade
- (N) Hanse Society – Newton
- (O) Kings Transit Authority – Newton
- (P) Soldiers Memorial Hospital Foundation – Wilkins
- (Q) Southwest Nova Biosphere Reserve – McDonald
- (R) Trans County Transportation Society – Wilkins
- (S) Bay of Fundy Transportation Coalition – Newton
- (T) Friends of Annapolis Community Health Centre – McWade
- (U) Friends of Annapolis Royal Regional Academy – McWade

3:00 p.m. 12. Additions

4:00 p.m. Stated Adjournment Time

Please Bring This Agenda Package to the Meeting