

2017-08-15 Council Agenda

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AGENDA

10:00 a.m.

1. **ADDITIONS/DELETIONS** (added to end of Agenda)
2. **APPROVAL of the AGENDA**
3. **MINUTES**
 - A. Regular Session, July 18, 2017
 4. **IN-CAMERA** If required
5. **BUSINESS ARISING from the MINUTES**
 - A. Village of Lawrencetown – PID05182134 AAN07022298(from July 18th)
 - B. Strategic Planning committee – Method to Monitor Progress and Implementation of Strategic Plan (from July 18th)
 - C. VWRM Revised 2017-18 Operating and Capital Budgets (from July 18th)
6. **MUNICIPAL SOLICITOR'S REPORT**
 - W. B. Gillis, Q.C.
 - Monthly Report August 2017
7. **COUNCILLOR'S COMMENTS**
 - Round Table
8. **NEW BUSINESS**
 - A. ACMHC – Amendments to Act of Incorporation
 - B. Valley Region Solid Waste-Resource Management Authority Guarantee Resolution
 - C. Annapolis County Fire Service Association
 - D. Transportation and Infrastructure Renewal – three Year Cost Share Agreement for Subdivision Streets
 - E. Energy – Connect2 Grant Program
 - F. Gardens of Grace
 - G. RFD – Town of Middleton – Grant Application
 - H. RFD – Community Boundary Review – Waldeck Area
 - I. RFD - Community Boundary Review – Douglas Road Area
 - J. RFD – Tax Receipt
 - K. Cradle of our Nation
 - L. Bridgetown Community Recreation Association (BCRA) Funding Request
9. **REPORTS and RECOMMENDATIONS**
 - A. Heritage Advisory Committee (July 31st)
 - i. Solomon Bowlby House – Substantial Alteration Request Greenhouse
 - ii. Solomon Bowlby House – Substantial Alteration Request Woodshed Addition
 - iii. Solomon Bowlby House – Amendment to Notice of Registration
 - iv. Provincial Heritage Conference
 - B. Planning Advisory Committee (July 31st)
 - i. File 66580-35 2017 S/D 001 Annapolis Co Subdiv. Bylaw Amendment Application

12:00

LUNCH

1:00 p.m.

10. **CORRESPONDENCE**
 - A. Annapolis Valley Exhibition (June 22nd)
 - B. Annapolis Valley Regional Library (July 4th)
 - C. Royal Canadian Mounted Police (July 4th)
 - D. The Army Cadet League of Canada (July 5th)
 - E. Susan Whiteway (July 11th)

- F. Nova Scotia Federation of Agriculture (July 13th)
- G. Nova Scotia Provincial Lotteries & Casino Corporation (July 13th)
- H. South West Nova Transition House Association Juniper House (July 14th)
- I. Municipal Affairs (July 19th)
- J. Canadian Wildlife Service (July 21st)
- K. Hampton Lighthouse and Historical Society (July 24th)
- L. Municipality of the District of Yarmouth (July 24th)
- M. Clean Annapolis River Project (July 24th)
- N. Annapolis Basin Conference Centre (July 25th)
- O. Annapolis Valley Exhibition (July 25th)
- P. Rachel Parker (July 27th)
- Q. Trans County Transportation Society (July 31st)
- R. Valley Hospice Foundation (August 1st)
- S. Peter Davies, County Crier (August 3rd)
- T. Cornwallis Community Gardens Association (August 5th)
- U. Town of Annapolis Royal (August 4th)

1:45 – 3:15 p.m.

RECESS

To host a visit from Hon. Derek Mombourquette, Minister of Municipal Affairs, from 2:00 p.m. – 3:00 p.m.

11. **ADDITIONS A. B. C.**

4:30 p.m.

ADJOURNMENT**

**Adjournment Pending Agenda Discussion