

# 2017-07-18 Council Agenda

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## A G E N D A

10:00 a.m. 1. ADDITIONS/DELETIONS (added to end of Agenda)

1.  
APPROVAL of the AGENDA

2.  
MINUTES

A.  
Regular Session, June 20, 2017

3.  
IN-CAMERA

In accordance with the *Municipal Government Act*, §

### 5. BUSINESS ARISING from the MINUTES

A.  
RFD -AM-1.2.2 – *Indemnification of Elected Officials Policy* - Approve

B.  
Area Rates Workshop – Set Date (*from May 16<sup>th</sup> Council*)

1.  
MUNICIPAL SOLICITOR'S REPORT

W. B. Gillis, Q.C.  
- Monthly Report July 2017

2.  
COUNCILLOR'S COMMENTS

Round Table

### 8. NEW BUSINESS

A.  
Forestry Working Group Report (*to be circulated at the meeting*)

B.  
Village of Lawrencetown (*referred from July 11<sup>th</sup> COTW*)

C.  
Strategic Planning Committee Report (*referred from July 11<sup>th</sup> COTW*)

D.  
Memorandum of Agreement – CUPE Pension

E.

## Valley Waste Resource Management – Revised Operating &amp; Capital Budgets

1.

REPORTS and RECOMMENDATIONS

A.

**Committee of the Whole** (*July 11<sup>th</sup>*)

i.

Granville Ferry Infrastructure Upgrade – Construction Agreement

ii.

Suspend Regular Committee Meetings in August

iii.

Litchfield &amp; Delaps Cove Community Hall Association – Grant

iv.

Clementsvalle and District Recreation Commission – Grant

v.

The Wharf Rat Rally Motorcycle Association – Grant

vi.

Middleton Curling Club – Grant

vii.

Family Matters: Annapolis County Family Resource Centre – Grant

viii.

*AM-1.2.7 Flag Flying Policy* – Amend

ix.

Annapolis County Subdivision Bylaw – Amend (File No 66580-35 2017-001)

x.

Annapolis County Subdivision Bylaw – Conduct Public Participation Program

xi.

Bridgetown MPS/LUB – Review (File No 66520-50 2017 MPS/LUB)

xii.

Capital Plan Amendment – Basinview Parking Lot Paving

xiii.

Capital Plan Amendment – Bridgetown Water Utility Rate Study

xiv.

Capital Plan Amendment – 2016-17 Administration Building Assessment Project

xv.

Animal Control Services Agreement with Town of Annapolis Royal

xvi.

Animal Control Services Agreement with Misfit Manor Dog Rescue Society

xvii.

Animal Control Services Agreement with Companion Animal Protection Society (CAPS)

xviii.

RCMP Community Survey

xix.

Annapolis County Governance – Workshop

xx.

Police Advisory Board – Letters of Appreciation

xxi.

Police Advisory Board – Letters of Welcome

xxii.

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

xxiii.

East End Land Use Bylaw Violation\

xxiv.

Medway Community Forest Cooperative – Request Letter of Support

xxv.

Friends of the Margaretsville Lighthouse Society – Request Letter of Support

**12:00****LUNCH****1:00 p.m.****10. CORRESPONDENCE**

- A. Middleton & District Lions Club – Invitation to the 35<sup>th</sup> Annual Port George Country Jamboree (*June 28, 2017*)
- B. Robert Mann – Policy AM-1.2.1 – Rescind Motion for 25% Increase (*via email, July 2, 2017*)
- C. Crosswalk Safety Society of Nova Scotia – Crosswalk Flags in Bridgetown (*via email, July 6, 2017*)
- D. Annapolis Royal Wharf Association – Invitation to Grand Opening (*July 7, 2017*)
- E. Annapolis Valley Chamber of Commerce – Response to Council's Request to Extend Operations to Entire Annapolis Valley (*dated June 8<sup>th</sup>, rec'd July 7, 2017*)
- F. Bridgetown Lawn Bowling Club – Future of Bowls in Bridgetown (*July 12, 2017*)

**11. ADDITIONS**

A.

B.

3:30 p.m.

12. ADJOURNMENT\*\*  
\*\*Adjournment Pending Agenda Discussion;