MUNICIPALITY OF THE COUNTY OF ANNAPOLIS



MUNICIPAL COUNCIL

Date: Tuesday, February 20, 2018

Place: Inglenook Community Hall, 246 Bay Road, Inglewood, NS

Time: 10:00 a.m.

AGENDA

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

2. <u>APPROVAL of the AGENDA</u>

3. MINUTES

A. Regular Session – January 16, 2018

B. Special Session – January 30, 2018

4. Councillor's Comments

5. <u>BUSINESS ARISING from the MINUTES</u> None.

6. REPORTS and RECOMMENDATIONS

A. Municipal Solicitor

W. Bruce Gillis, Q.C. (14 February 2018)

- B. Committee of the Whole (February 13th)
 - i. Application to NSUARB For Changes to Bridgetown Water Rate
 - ii. AM-2.7.7 Healthy Eating Policy New
 - iii. AM-1.2.5 Declaration of Proclamations Policy Amend
 - iv. Springfield and District Volunteer Fire Department Grant
 - v. Round Hill Company Grant
 - vi. Lawrencetown Area Seniors Association Grant
 - vii. Bridgetown Lawn Bowling and Quoits Club Grant
- viii. AM-1.4.12 Tax Exemption and Reduction Policy, Amend
- ix. AM-1.3.6 Advisory Committees and Boards Policy Amend
- x. AM-2.4.3 Whistleblower Policy New
- xi. Three Rivers Community Association Grant
- *xii.* Valley Waste-Resource Management Authority Temporary Borrowing Resolution and Guarantee Resolution: Debenture 33-A-21 Balloon Payment Financing
- xiii. Reduce Gas Tax Commitment for Internet Project
- xiv. Reallocate Gas Tax to Centennial Drive Project
- xv. Allocation from Bridgetown Water Reserve to Centennial Drive Project
- xvi. Reallocation of Funds from Bridgetown Water Reserve to Bridgetown Raw Water Well Project

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xvii. Reallocation of Funds from Gas Tax Reserve to Bridgetown Raw Water Project

xviii. 2018-19 Sewer Charges

xix. Cannabis Locations

xx. Municipal Modernization

xxi. Investigate Lowering Voting Age to 16 in Annapolis County

xxii. High Schools and Consolidated Schools as Communities of Interest

xxiii. Expenses for Forestry Advisory Committee Speakers

xxiv. Theft

11:00 a.m. CELEBRATION of AFRICAN HERITAGE MONTH 2018

PROCLAMATIONS – County Crier Peter Davies

A. National Flag of Canada Day – As Proclaimed on February 1st

- Singing of O Canada

B. Nova Scotia Heritage Day – As Proclaimed on February 1st

C. African Heritage Month – As Proclaimed on February 1st

- Lift Ev'ry Voice – Presented by the Gannon sisters: Bryonna (Gr. 4) and Taylor (Gr. 1)

- National Pledge – A recitation presented by Daevon Gannon (Gr. 3)

- African Heritage Month 2018 – Explanation of the Poster

GREETINGS

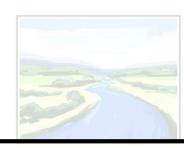
- A. **Hon. Tony Ince,** Minister of Communities, Culture and Heritage and Minister of African Nova Scotian Affairs
- B. Colin Fraser, Member of Parliament, Southwest Nova
- C. **Bill MacDonald**, Mayor, Town of Annapolis Royal
- D. Sylvester Atkinson, Mayor, Town of Middleton
- E. Lavinia Parrish Zwicker, Chair, Annapolis Valley Regional School Board
- F. Peter Cromwell, African Nova Scotian Representative, AVRSB
- G. **Krishinda McBride**, Coordinator, Race Relations Cross Cultural Understanding and Human Rights, AVRSB
- H. Dr. Geraldine Browning, Chair, Valley African Nova Scotia Development Association
- I. **Bill Reid**, Principal, Bridgetown Regional Community School (along with students Jonathan Saunders, Hayley Saunders)
- J. Stephen Schell, Principal, Annapolis West Education Centre
- K. James Gushue, Principal, Middleton Reginal High School
- L. Jamie Peppard, Principal, Lawrencetown Education Centre

SPECIAL PRESENTATIONS – By the Community

12:00 p.m. <u>LUNCH</u>

1:00 p.m. 7. <u>ANNUAL REPORTS</u> (Per Policy AM-1.3.1 Presentation of Annual Reports)

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- A. Annapolis Basin Conference Centre CEO Beth Earle
- B. Annapolis County 4-H Club President Danny Phinney
- C. Annapolis County Federation of Agriculture Clayton McMurtry
- D. Annapolis Co. Fire Services
- E. Annapolis Co. Ground Search and Rescue
- F. Annapolis Royal Historic Gardens Chair Stu Jamieson; General Manager Trish Fry
- G. Annapolis Detachment, RCMP-S/Sgt. Dan MacGillivray
- H. Annapolis Valley Exhibition General Manager Karen Cross
- I. Annapolis Valley Regional Library (to be circulated) CEO Ann-Marie Mathieu
- J. Annapolis Valley Regional School Board Superintendent Roberta Kubik
- K. South West Nova Transition House Association (Juniper House)
- L. Special Olympics Annapolis County
- M. Trans County Transportation Society Chair Phil Milo, Treasurer Bob Duff
- N. Upper Clements Parks
- O. Victorian Order of Nurses (VON) Community Supports Fund Development and Communications Ashley Gravel

8. CORRESPONDENCE

- A. Too Far Too Fast (January 10th)
- B Transportation and Infrastructure Renewal Middleton Area (January 15th)
- C. Transportation and Infrastructure Renewal Minister (January 16th)
- D. Village of Kingston (January 15th)
- E. Municipality of the District of Yarmouth (February 6th)
- F. Annapolis County Municipal Housing Corporation (February 12th)
- G. Annapolis Valley Poverty Coalition (February 14th)

9. NEW BUSINESS

- A.RFD AM-14.9 Community Grants Policy Amend
- B. Results of February 8, 2018 Tax Sale
- C. Smart Cities Challenge (from Committee of the Whole)
- D. CARP Request for Funding for Environment and Climate Change Canada's Gulf of Main Initiative (from Committee of the Whole)

10. ADDITIONS

- A.
- B.
- C.

3:30 p.m. 11. <u>ADJOURNMENT**</u>

**Adjournment Pending Agenda Discussion;