

# Municipality of the County of Annapolis

## Committee of the Whole

Tuesday, September 14, 2010

Time: 10:00 a.m.

Place: Municipal Administration Building, Annapolis Royal, NS

### A G E N D A

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10:00 a.m. 1. **Minutes:** Regular Meeting held on July 13, 2010

2. **Additions / Deletions to the Agenda**

3. **Business Arising From the Minutes:**

- (A) Solicitor
  - i. Kings Transit
  - ii. FOIPOP

4. **Other Business:**

YMCA - Update

5. **New Business:**

- (A) Annapolis Co. MPS & LUB - Wind Turbines – Set next two public meeting dates
- (B) Meeting Start-Time
- (C) Brooklyn Road Sewer Extension
- (D) Transportation and Infrastructure Renewal – Speeding in School Zones
- (E) Request for Decision – *M4 Partial Tax Exemption Bylaw*
- (F) Request for Decision – *M7 Tax Exemption Port Lorne Fire Department Bylaw; M8 Tax Exemption Springfield Fire Department Bylaw; M11 Tax Exemption for Fire Departments Bylaw*
- (G) Request for Decision – *C10 Police Advisory Board Bylaw*
- (H) Request for Decision – *M5 Full Tax Exemption Bylaw*
- (I) Request for Decision – *M2 Payment of Accounts Bylaw; R2 Repeal Bylaw; R3 Miscellaneous Repeals Bylaw*
- (J) Request for Decision – *AM-1.2.1 Remuneration Allowances and Expenses Policy; AM-1.2.2 Standing, Special and Advisory Committees Policy*
- (K) Request for Decision – *6.5.2 Fire Services Capital Reserve Fund Policy*
- (L) Request for Decision – Processing Fee Cost Recovery – Development Agreements
- (M) Request for Decision – Transit Service Study

11:00 a.m. 6. **Presentations:**

(A) Biosolids – Marilyn Cameron, Nova Scotia Environmental Network (NSEN)

11:15 a.m. (B) Hampton Mountain Wind Power Project – J. Jenner & D. Bartlett, Sprott Power Corp.

11:30 a.m. (C) New Forestry Regulations for Woodlot Owners – Jonathan Porter, Abitibi Bowater

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

1:30 p.m. 8. **Reconvene**

9. **Presentations:** (cont'd if necessary)

10. **Department Reports:**

- (A) Community Development
    - (i) Recreation
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- a) Monthly Report
- b) Community Recreation Grant Program
  - 1) Brickton Community Hall Society (\$750)
  - 2) West Paradise Community Club (\$750)
- (ii) Planning Services
  - a) Monthly Reports
- (iii) Protective Services
  - a) Monthly Reports
- (B) Engineering & Public Works
  - (i) Engineering & Capital Projects Monthly Reports
  - (ii) Public Works Monthly Reports
- (C) Corporate Services
  - (i) Financial Monthly Report
- (D) Chief Administrative Officer
  - (i) 3 x 3 Report

### **11. Council, Committee & Organizational Reports:**

- (A) Warden's Monthly Report – July; August
- (B) UNSM Rural Caucus – Warden
- (C) Executive Committee – Ritchie
- (D) Finance Committee – Vitiello
- (E) Municipal Services Committee – Ritchie
- (F) Heritage Advisory – Wilkins
- (G) Police Advisory Board – Ritchie
- (H) Dangerous or Unsightly Premises Sub-Committee – Chipman
- (I) Annapolis County Municipal Housing Corporation – McDonald
- (J) Digby-Annapolis Development Corporation – Warden
- (K) Annapolis Digby Economic Development Agency – Warden
- (L) Regional Emergency Management Organization (REMO) Advisory Committee – Vitiello
- (M) Valley Waste-Resource Management – Ritchie
- (N) Annapolis Basin Conference Centre – McDonald
- (O) FundyWEB Broadband – Vitiello
- (P) Annapolis County Fire Services Association – Chipman
- (Q) Annapolis Valley Exhibition – Connell
- (R) Annapolis Valley Regional Library – Roberts
- (S) Basin Wellness Society – McWade
- (T) Digby Municipal Airport Committee – McWade
- (U) Hanse Society – Ritchie
- (V) Kings Transit Authority – Trimper
- (W) Soldiers Memorial Hospital Foundation – Wilkins
- (X) Southwest Nova Biosphere Reserve – McDonald
- (Y) Trans County Transportation Society – Wilkins

### **3:00 p.m. 12. Other Business: (cont'd)**

- (A) Annapolis Community Health Centre – Update on Emergency Room
- (B) Funding Request – Annapolis Digby Economic Development Agency (ADEDA)

### **3:30 p.m. Stated Adjournment Time**

**ATTACHMENT: Short-Term Action Chart**

***Please Bring This Agenda Package to the Meeting***