

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

Tuesday, March 8, 2011

Time: 9:00 a.m.

Place: Municipal Administration Building, Annapolis Royal, NS

A G E N D A

9:00 a.m. 1. In Camera

9:30 a.m. 2. Minutes: Regular Meeting held on February 8, 2011

3. Additions / Deletions to the Agenda (to end of Agenda)

4. New Business

- (A) Heritage Studies of Schafner Point and Victoria Beach Lighthouses – Request for letter of support
- (B) Royal Canadian Legion, Branch 122 – Ratify letter of support
- (C) Request for Decision – Repeal *S8 Regulating Uncased Air Rifles, Air Guns, Sling Shots and BB Guns Bylaw*
- (D) Request for Decision – Sewer Charges for 2011-12 fiscal year
- (E) Request for Decision – Borrowing Resolution for 2011-12 fiscal year
- (F) Request for Decision – Eastlink - Easement lease agreement
- (G) Request for Decision – Housing Corporation - Citizen Members

5. Other:

- (A) ARVFD – Communications Coordinator

6. Business Arising From the Minutes:

- (A) ADEDA
 - (i) Funding formula - Tabled to COTW for more information and for more combinations to be provided.
 - (ii) Solicitor – funding
- (B) Yarmouth Ferry – Progress Update, Yarmouth/US Ferry economic impact
- (C) Brooklyn Road Development Agreement

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

1:30 p.m. 8. Reconvene

9. Presentation:

Soccer in Annapolis County

10. Department Reports:

- (A) Corporate Services
 - (i) Financial Monthly Report
 - (B) Engineering & Public Works
 - (i) Engineering & Capital Projects Monthly Report
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- (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 – Wilmot Community Centre Society (\$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 – February
- (B) Heritage Advisory – Wilkins
- (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:

- (A)
- (B)

4:00 p.m. Stated Adjournment Time

Please Bring This Agenda Package to the Meeting