



THE MUNICIPALITY OF THE COUNTY OF ANNAPOLIS
MUNICIPAL COUNCIL

Date: Tuesday, March 20, 2012

Place: Municipal Administration Building, Annapolis Royal, NS

Time: 10:00 a.m.

A G E N D A

- 10:00 a.m. 1. MINUTES**
(A) Regular Session, February 21, 2011
- 2. ADDITIONS/DELETIONS (*added to end of agenda*)**
- 3. PRESENTATION**
(A) **Annapolis Digby Economic Development Agency 2012/13 Business Plan** – Liz Morine, Managing Director
(B) **RCMP Building Cornwallis Park** – Alex Morrison, Chair, Cornwallis Park Community Association
(C) **Lawrencetown Arena** – Lynn Roscoe
(D) **Dept Health & Wellness, Active Living** – Mike Trinacity
- 10:45 a.m. 4. BUSINESS ARISING**
(A) **S8 Regulating Uncased Air Rifles Air Guns Sling Shots and BB Guns Bylaw, Repeal** - Final Reading
(B) **M9 Tax Deed Bylaw, Amend** – Final Reading
(C) **S1 Fire Prevention Bylaw, Repeal** – Final Reading
(D) **Valley Waste-Resource Management** – 2012/13 Operating and Capital Budgets (**previously circulated - bring your copy**)
(E) **TCTS Transit Agreement** (see draft attached)
- 11:00 a.m. 5. NEW BUSINESS**
(A) **Borrowing Resolution 2012/13** – A/Director Finance Holly Orde
- 11:10 a.m. 6. REPORTS AND RECOMMENDATIONS**
(A) **Municipal Solicitor**
i **Monthly Report**
a. W. Bruce Gillis (see attached)
i. Bear River Waste Water
b. Blaine Schumacher
(B) **Special Committee of the Whole** (*February 20th meeting*)
i. Cost of Assessment Services – Letter
(C) **Committee of the Whole** (*March 13th meeting*)
i. Economic Analysis – Raven Haven
ii. Preliminary Electors' List
iii. In-Trust Accounts ACMHC
iv. 2012/13 Sewer Charge
v. Harbour Authority Delaps Cove - Grant
vi. **AMAM-1-4.12 Tax Exemption and Reduction Policy** – Amend
vii. Graves Valufoods – Cornwallis



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- viii. *AM-1.4.14 Low-Income Tax Exemption Policy – Approve*
- ix. *Special Olympics – Letters*
- x. *Community Program Officer - Letters*

12:00 p. m. LUNCH

- 1:30 p.m. 7. CORRESPONDENCE**
- (A) FCM (February 13th)
 - (B) SNSMR(February 17th)
 - (C) AVH (February 17th)
 - (D) PVSC (February 23rd)
 - (E) Health & Wellness (February 24th)
 - (F) Destination Southwest Nova Association (March 2nd)
 - (G) Lawrence Garner (March 9th)
 - (H) B. MacIntosh (March 9th)

- 8. ADDITIONS**
- (A)
 - (B)
 - (C)
 - (D)

- 2:30 p.m. 9. * ADJOURNMENT**
*** Adjournment Pending Agenda Discussion**