

COMMITTEE OF THE WHOLE
AGENDA
January 7, 2009
9:00 am

CALL TO ORDER

APPROVAL OF COMMITTEE OF THE WHOLE MINUTES

December 3, 2008

APPROVAL OF COMMITTEE OF THE WHOLE SPECIAL MEETING MINUTES

December 15, 2008

ADDITIONS TO AGENDA

APPROVAL OF AGENDA

January 7, 2009

PRESENTATIONS:

9:00 am – Theresa Bunbury – Fort Anne MOU

PUBLIC HEARING

BUSINESS ARISING

Item	Decision /Action	Responsibility	Target date
1. Update on financial situation (15)			
2. Draft Report on Schools (7)			
3. Request for Consideration - Wharf Project (8)			
4. Annapolis Society for Youth Friendly Public Spaces – Update on status of funding package.	Staff was directed to prepare a package for funding purposes with all things including in-kind donations considered.		

NEW BUSINESS

Item	Decision / Action	Responsibility	Target Date
1. Results of Public Meeting 2: Climate Change and Renewable Energy, November 2008 (13)		CAO	
2. False Alarms (3)		CAO	
3. Project status (4)	Report from ADPC – for information only.		
4. Traffic Authority			
5. Bikelanes (5)	The Mayors' and Warden's Group is asking Council to request the repainting of Highway 1 for a bicycle lane on the paved shoulder from Annapolis Royal to Bridgetown.		
6. Orientation (6)	Town Strategic Plan – Tab ? in Orientation Binder		
7. Policy on Council Expense Allowance (2)	Calendar year renewal		

PLANNING AND HERITAGE ADVISORY COMMITTEE (10:00 a.m.)

BUSINESS ARISING

Item	Decision / Action	Responsibility	Target Date
1. Application for Proposed Development Agreement – St. Anthony Street – (1)	The requested information has been provided.		
2. Sculpture Park	Update from ADPC: There are zoning issues and the process with ADPC would be similar to any other re-zoning and development agreement process with public meetings and hearings. Joy Elliott is forwarding all the information to ARCAC for further review. ADPC will notify the	No response required at this time.	

	Town if any action is required.		
3. Borrowing Resolution for Municipalities for the year 2008-2009	Motion of Council required.	Director of Finance	

PLANNING HERITAGE ADVISORY COMMITTEE

NEW BUSINESS

Item	Decision/Action	Responsibility	Target Date
1. Application for changes to Heritage Property – 237 St. George Street(11)	Tradewinds Reality – changes to the entrance of 237 St. George Street. Picture provided in colour in Amery’s binder, they want to paint the brick yellow. The sign has already been approved and is not an issue in this application.		

GENERAL / CORRESPONDENCE (FOR INFORMATION ONLY)

1. Development./Building Permit Report (9)
2. Fire Inspection Report (10)
3. The Criminalization of Hunting in Nova Scotia – Letter from Jim Power of Truro, NS (12)

GENERAL DISCUSSION

IN CAMERA

In the matter of a lawsuit against the Town. (5)

OTHER

NEXT MEETING

February 4, 9:00 a.m.

ADJOURNMENT