

**1 COMMITTEE OF THE WHOLE**  
**AGENDA**

**June 3, 2009**

**9:00 am**

**CALL TO ORDER**

**APPROVAL OF COMMITTEE OF THE WHOLE MINUTES**

May 6, 2009

**ADDITIONS TO AGENDA**

**APPROVAL OF AGENDA**

June 3, 2009

**PRESENTATIONS:** 1. Ecology Action Centre (8)

**PUBLIC HEARING:** None

**BUSINESS ARISING**

<b>Item</b>	<b>Decision /Action</b>	<b>Responsibility</b>	<b>Target date</b>
1. Budget Discussions			
2. Business Liaison Committee		Councillor Pat Power	
1. Lot Grading and Drainage By-Law (10)	Referred back to Council for further review. Recommendation required for first reading.		
2. Civic Address By-Law – (11)	Town of Amherst Civic Address By-Law for review		

**NEW BUSINESS**

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<b>Item</b>	<b>Decision / Action</b>	<b>Responsibility</b>	<b>Target Date</b>
1. Water Tests	Water tests have been reviewed and found to be satisfactory.	CAO	
2. Review of NSPACTS Membership (1)			
3. Letter from UNSM (3)	Prior notice of legislation, regulation or administrative action undertaken by or on behalf of the Government of the Province of Nova Scotia that would have the effect of decreasing the revenues received by municipalities.		
4. Message from Carmen Robinson (4)			
5. Trans County Transportation Society (5)	Request fir financial support		
6. Canada-Nova Scotia Building Canada Fund (7)		CAO	
7. Letter from Wendy Abramson (9)			
8. West Side Studio – Sidewalk lease renewal	Request to renew with no changes from previous years.		
9. REMO	Comments from Tom Vitellio	Deputy Mayor	
10. Offer to lease the old Home Hardware building from Danny McClair			
11. Farmers Market – Off-Site Vendor Complaint			
12. Vending Application	Town Gardener Ian Currie – Requests to sell edibles and ornamentals from the wharf during Saturday Market time.		

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

**BUSINESS ARISING**

<b>Item</b>	<b>Decision / Action</b>	<b>Responsibility</b>	<b>Target Date</b>
1. None			

**PLANNING HERITAGE ADVISORY COMMITTEE**

**NEW BUSINESS**

<b>Item</b>	<b>Decision/Action</b>	<b>Responsibility</b>	<b>Target Date</b>
1. None			

**GENERAL / CORRESPONDENCE (FOR INFORMATION ONLY)**

1. Letter from ecoNova Scotia – RE: Hybrid Vehicles – For information only (2)
2. Letter from FCM – RE: Congratulations for achieving Milestone Three (6)

**GENERAL DISCUSSION**

**IN CAMERA**

**OTHER**

**REMINDERS FOR THE MONTH OF JUNE**

1. June 4 – 1:00 pm – Special Meeting of PHAC and Council (Home Hardware Public Hearing)

2. June 22 – 9:00 am – Regular Council Meeting – date changed at the Request of Mayor Roberts.
3. June 25, 2009 – Development Agreement with Home Hardware can be signed if the appeal period goes without a hitch.

**NEXT MEETING**

July 8, 2009 9:00 a.m.

**ADJOURNMENT**