

1 COMMITTEE OF THE WHOLE

AGENDA

May 6, 2009

9:00 am

CALL TO ORDER

APPROVAL OF COMMITTEE OF THE WHOLE MINUTES

April 8, 2009

ADDITIONS TO AGENDA

APPROVAL OF AGENDA

May 6, 2009

PRESENTATIONS:

PUBLIC HEARING: None

BUSINESS ARISING

Item	Decision /Action	Responsibility	Target date
1. By-Law to Permit the Production and Distribution of Energy from Specific Renewable and Green Energy Sources	Definitions requested before the by-law can move onto second reading. How solar power produces electrical energy - Energy from the sun is transported to earth through the form of solar radiation. Photon contained in this solar radiation makes the generation of electricity from the suns rays possible. Geo-thermal - heat under the ground used to heat water and make steam to turn generator turbines and make electricity.		
2. Lot Grading and Drainage By-Law	Adapted for the Town of Annapolis Royal		
3. Rifle purchases for the Police Department		Director of Finance	
4. Website Review (7)	Complete report provided by Webmaster Troy Woodland		

NEW BUSINESS

Item	Decision / Action	Responsibility	Target Date
1. Water Tests	Water tests have been reviewed and found to be satisfactory.	CAO	
2. Support for Parliament to Recognize Tartan Day and the Maple Leaf Tartan (1)			
3. Lion's Club Canteen (3)		CAO Boyer	
4. Motion required from Council for New Energy Efficient PW Building - Eco Nova Scotia Grant Opportunity			
5. Lower St. George Street Phase II – Tender costs (4)			
6. New Integrated Infrastructure Priority List by Hatch Mott MacDonald	The map and list will be available for viewing at the meeting.		
7. Request for Decision – public input	As part of its economic development initiatives, the Town could attempt to attract a Tim Horton's to the Town. Some members of the public and the business community would like to see a Tim Horton's in Town, but others do not. Does Council wish to survey the community on this subject to determine its wishes?		
8. Civic Address By-Law (6)			

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

BUSINESS ARISING

Item	Decision / Action	Responsibility	Target
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			Date
1. New windows and door at Town Hall	Complaint received from Ryan Scranton – Town not following its own policies.		

**PLANNING HERITAGE ADVISORY COMMITTEE
 NEW BUSINESS**

Item	Decision/Action	Responsibility	Target Date
1. Offer from Annapolis, Maryland of old trolley car (5)			

GENERAL / CORRESPONDENCE (FOR INFORMATION ONLY)

1. Letter from ADEDA – re: Youth Intern (2)

GENERAL DISCUSSION

IN CAMERA

OTHER

REMINDERS FOR THE MONTH OF MAY

1. May 8 – 10:30 am - Meeting with representatives from AIMS Institute to discuss the Annapolis Royal Report Card
2. May 11 – 1:00 pm – Special Meeting of Council and PHAC – Development Agreement for R.C Lawrie
3. May 19 – 9:00 am – Regular Council – bumped ahead one day as a result of the Victoria Day holiday

NEXT MEETING

June 3, 2009 9:00 a.m.

ADJOURNMENT