

A G E N D A

Executive Committee — Tuesday, April 16, 2019

Corporate & Residential Services Committee: Councillor Roulston, Chairperson

1. **9:00 AM** **Call to Order**
2. Approval of the Agenda of All Sub-Committees
3. Approval of the Minutes of March 12, 2019
4. **9:05 AM** Employee Introductions:
5. - Liam MacPhee - Civil Engineering Technologist
6. - Ahmed Abdel-Hameid - Aquatics Leader
7. **9:15 AM** Dr. JT Snow Bursary and Leadership Awards - Selection of Presenters: S. MacEwan
8. **9:25 AM** Elmsdale Business Park Advertising Signage: T. Mattheis
9. **9:40 AM** Bylaw F-100-5, An amendment to Bylaw F-100, Local Improvement Charges
Bylaw: K. Ramsay
10. **9:55 AM** Hants County Christmas Angels: W. MacLeod
11. **10:05 AM** **Adjournment & Break**

Parks, Recreation & Culture Committee: Councillor Rhyno, Chairperson

12. **10:20 AM** **Call to Order**
13. Approval of the Minutes of March 12, 2019
14. **10:20 AM** Tourism Grants: K. Friars/A. MacLean
15. **10:40 AM** Hants North Splash Pad - Funding Request: K. Friars
16. **11:00 AM** **Adjournment**

Infrastructure & Operations Committee: Councillor Dixon, Chairperson

17. **11:05 AM** **Call to Order**
18. Approval of the Minutes of March 12, 2019
19. **11:20 AM** Provincial Capital Assistance Program Funding Priorities: J. Hulsman
20. **11:30 AM** **Adjournment & Lunch**

Planning Advisory Committee: Councillor Greene, Chairperson

21. **1:30 PM** **Call to Order**
22. Approval of the Minutes of March 12, 2019
23. 1:30 PM Application by Christopher Telder to amend the MPS and LUB to enable a single unit dwelling: J. Woodford
24. 1:45 PM Mitch Frail - Amendments to Development Agreement, Final Report: R. Gilbert
25. 2:00 PM Private Roads Review: R. Gilbert
26. 2:20 PM Tiny Homes: D. Uloth
27. 2:40 PM Industrial Rezoning near Wickwire Station Park, Milford: J. Woodford
28. 3:00 PM Bylaw P-1100-1, an Amendment to Bylaw P-100, Maitland Heritage Conservation District Plan and Bylaw: R. Gilbert
29. **3:20 PM** **Adjournment**

For Information:

Planning & Development

- Letter to Minister of Environment Re: Birrette's Quarry expansion concerns
- Planning Dept 2019/2020 Workplan

Economic & Business Development

- Monthly Report - Confidential