

KENTVILLE TOWN COUNCIL

AGENDA

July 15, 2009

7:00 p.m.

1. **CALL TO ORDER AND ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **PRESENTATIONS**
 - (a) **Nova Insight (Paul DesBarres) Results of Survey**
4. **APPROVAL OF THE MINUTES**
 - (a) **June 9, 2009 (Oulton Hearing)**
 - (b) **June 10, 2009 (Regular Meeting of Council)**
 - (c) **June 15, 2009 (Public Meeting – Deed Transfer Tax)**
 - (d) **June 16, 2009 (Deed Transfer Tax – Proposed 2nd Reading)**
 - (e) **June 29, 2009 (Audit Committee)**

7:30 p.m.

5. **BUSINESS ARISING FROM THE MINUTES / UNFINISHED BUSINESS**
 - (i) **Second Reading - LUB/MPS Amendments – Thom Oulton Development (deferred from June meeting)**
 - (ii) **Second Reading – Deed Transfer Tax Bylaw**
 - (iii) **Town of Kentville’s Operating Budget 2009-2010**
 - (iv) **Town of Kentville’s Tax Rate 2009-2010**

8:00 p.m.

6. **REPORTS AND RECOMMENDATIONS (Councilor Bill Boyd)**
 - (a) **Council Advisory Committee**
 - (i) **LUB/MPS Amendments – St. Joseph’s Church (First Reading)**
 - (ii) **LUB Amendments – MacDougall Heights (First Reading)**
 - (iii) **LUB Amendments – Roger Cameron – Chester Avenue Property (First Reading)**
 - (iv) **Chapter 7 – Officials, Officers, Employees and their Duties Bylaw (First Reading to Rescind)**
 - (v) **Chapter 8 – Public Meetings Bylaw (First Reading) to rescind**
 - (vi) **TBRs (Streets \$76,500, Streets \$64,600 and Economic Development \$200,000)**
 - (vii) **Sanitary Sewer Bylaw – Schedule A – Spills / Cost Recover Charges)**
 - (viii) **Sanitary Sewer Bylaw – Schedule B – Charges**
 - (ix) **Chapter 80 – Sanitary Sewer Charges Bylaw (First Reading)**
 - (x) **Sanitary Sewer – Approval of Operating Budget – 2009-2010**
 - (xi) **Fire Chief Position – Joint Fire Services Agreement**
 - (xii) **Student Bursary Policy Statement G-18 – amendments**
 - (xiii) **New School – Naming Procedure**
 - (xiv) **ICSP Proposed Vision Statement**
 - (xv) **Shannex Agreement – Ratification**
 - (xvi) **Visitors’ Welcoming Centre – Downtown Kentville**
 - (xvii) **Parking Meter Implementation Study**

- (xviii) **CAC Meetings – Starting Time**
- (xix) **CAC Meeting vs. Council Meeting Reporting Procedure**
- (xx) **Hadassahouse Society – Letter of Support**

8:45 p.m.

- (b) **Finance**
 - (i) **Director’s Report**

- (c) **Planning and Development**
 - (i) **Director’s Reports**
 - (ii) **Committee Report**

- (d) **Fire**
 - (i) **Chief’s Report**
 - (ii) **Governance Committee Report**

- (e) **Parks and Recreation**
 - (i) **Director’s Report**
 - (ii) **Committee Report**

- (f) **Police**
 - (i) **Chief’s Report**
 - (ii) **Board Report**

- (g) **Transportation Services**
 - (i) **Director’s Report**
 - (iii) **Committee Report**

- (h) **Water Commission**
 - (i) **Director’s Report**
 - (ii) **Commission Report**

- (i) **Valley Waste Resource Management Authority**
 - (i) **Representative’s Report**

- (j) **Kings Regional Development Authority**
 - (i) **Representative’s Report**

- (k) **Kentville Community Development Committee**
 - (i) **Report**

- (l) **Kings Transit Authority**
 - (i) **Report**

- (m) **Environmental Advisory Committee (no report)**

- (n) **Councilor’s Reports**

- (o) **Mayor’s Report**

(p) Chief Administrative Officer's Report

7. CORRESPONDENCE

- (a) Apple Blossom Festival – 80th Annapolis Valley Apple Blossom Festival**
- (b) Apple Blossom Festival – Thank you and Theme for 78th Festival**
- (c) Jim Morton – Resignation from Kings RDA**

9:30 p.m.

8. NEW BUSINESS

- (a)**

9. PUBLIC COMMENTS

10. ADJOURNMENT