

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