

COUNCIL ADVISORY COMMITTEE

February 14, 2011

Agenda

1:30 p.m.

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATION**
 - (a) Craig Gerrard**
- 4. APPROVAL OF THE MINUTES**
 - (a) January 10, 2011**
- 5. BUSINESS ARISING FROM MINUTES/OLD BUSINESS**
 - (a) RFP Kentville Futures Site (update)**
 - (b) MPS/LUB Amendments to R1 and RF zones (recommendation)**
 - (c) Edge Building – Fire Inspection (update)**
 - (d) Kentville Representative – Kings RDA Appointment**
 - (e) Kings Transit Building – Future Use**
- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
 - (a) Finance**
 - (i) Director’s Report**
 - (ii) Projections Report**
 - (iii) Resolution – Tax Exemption**
 - (b) Planning and Development**
 - (i) Director’s Report**
 - (c) Parks and Recreation**
 - (i) Director’s Report**
 - (ii) Community Development Issues**
 - (d) Police**
 - (i) Chief’s Report**
 - (ii) Board Report**
 - (e) Transportation Services**
 - (i) Director’s Report**
 - (f) Water Commission**

- (i) **Director's Report**
- (ii) **Commission Report**

(g) **Administration**

- (i) **Chief Administrative Officer's Report**
- (ii) **Town Clerk's Report**

3:00 p.m.

7. NEW BUSINESS

- (a) **Policy Statement G22-Economic and Community Development**
- (b) **Chapter 11 - Regulation of Parking Lots Bylaw**
- (c) **Chapter 34 – Parking Lots Bylaw**
- (d) **Monument Concept for Apple Blossom Monument**

8. CORRESPONDENCE

- (a)

9. ADJOURNMENT