

COUNCIL ADVISORY COMMITTEE

June 29, 2009

Agenda

3:30 p.m.

1. MEETING OF THE AUDIT COMMITTEE

4:00 p.m.

2. CALL MEETING TO ORDER AND ROLL CALL
3. APPROVAL OF THE AGENDA
4. PRESENTATIONS:
 - (a) Downtown VIC – Madonna Spinazola
 - (b) Hadassahouse Society - Denise Rochon Young
 - (c) ICSP Draft Vision – Brennan Vogel

5:00 p.m.

5. APPROVAL OF THE MINUTES – May 25, 2009
6. BUSINESS ARISING FROM MINUTES/OLD BUSINESS
 - (a) Shannex Agreement – Requirement for Ratification by Council
 - (b) Starting Time for Future CAC Meetings
 - (c) Procedures for Staff Reporting at CAC Meetings
 - (d) Parking Meter Survey – update
 - (e) BlackBerry Policy Review
 - (f) Webster Court - Future Vision Update

(5:30 p.m. – 6:00 p.m. Dinner Break)

6:30 p.m.

7. DEPARTMENTAL ISSUES
 - (a) Finance
 - i. Insurance Claims Report
 - ii. TBRs (Streets \$76,500, Streets \$64,600, Economic Development \$200,000)
 - (b) Planning and Development
 - i. LUB.MPS - Roger Cameron
 - ii. LUB/MPS Amendment – St. Joseph’s Church
 - iii. LUB/MPS - Brison Development
 - (c) Fire Department
 - (d) Parks and Recreation
 - (e) Police
 - (f) Transportation Services
 - i. Sewer Bylaw – 2009-2010 Sanitary Sewer Operating Budget
 - ii. Sewer Bylaw – Schedule B Amendments
 - iii. Sewer Bylaw – Schedule A Amendments

(g) Kentville Water Commission

(h) Administration

- i. Deed Transfer Tax (collection of citizen input)**
- ii. Chapter 7 – Officials, Officers, Employees and their Duties Bylaw (rescind)**
- iii. Chapter 8 – Public Meetings Bylaw (rescind)**

8:30 p.m.

8. NEW BUSINESS

- (a) Regular Strategy Sessions**
- (b) Criteria Change – Student Bursary Policy Statement – G18**
- (c) Report – Joint Fire Services Agreement**
- (d) Valley Fibre Network**
- (e) Scottish Trade Mission**
- (f) Minute Procedures (noting mover/second) - Discussion**

9:15 p.m.

9. CORRESPONDENCE

- (a) Annapolis Valley Regional School Board – naming new school**

10. ADJOURNMENT