

COUNCIL ADVISORY COMMITTEE

March 14, 2016

Agenda

1:30 p.m.

1. CALL MEETING TO ORDER AND ROLL CALL
2. APPROVAL OF THE AGENDA
3. PRESENTATION
 - (a) [The Portal Youth Centre c/o Russell Sanche Youth Outreach Coordinator](#)
 - (b) [Kings County Senior Safety](#)
 - (c) [Valley Waste Resource Management Budget Presentation](#)
4. APPROVAL OF THE MINUTES
 - (a) [February 1, 2016](#)
5. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS
 - (a) Kentville Library Update
 - (b) Kentville Police Union (APA) – Collective Agreement Update
6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS
 - (a) Finance
 - (1) [Director's Report](#)
 - (2) [Projections](#)
 - (3) [Debenture Funding Spring 2016](#)
 - (4) [Withdrawal- Town Capital Reserve](#)
 - (5) [Sundry Account Write Off](#)
 - (6) [Tax Exemption- Section 69- 2016/2017](#)
 - (b) Planning and Development
 - (1) [Director's Report](#)
 - (2) EAC Chair's Report
 - (3) [Community Development Coordinator's Report](#)
 - (c) Parks and Recreation
 - (1) [Director's Report](#)
 - (d) Police
 - (1) [Chief's Reports](#)
 - (2) [Board Report](#)
 - (e) Transportation Services

(1) **Director's Report**

(f) **Water Commission**

(1) **Director's Report**

(2) **Commission Report**

(g) **Administration**

(1) **Chief Administrative Officer's Report**

(2) **Social Media Report**

(h) **Council Information Sharing Session (Re: Workshops/Conferences)**

3:30 p.m.

7. CORRESPONDENCE

(a)

(b)

8. NEW BUSINESS

(a) **Ed Coleman – Kentville Stories**

(b) **AVCC Tourism Funding Request**

(c) **Town of Kentville Student Bursary Council Appointment**

(d) **Kings Regional Sewer System Technical Committee Appointment**

(e) **Town Owned Kentville Industrial Park Lands Update**

(f) **Citizen Budget Demo – Citizen Engagement Software**

<http://www.citizenbudget.com/>

(g) **Proposed Property Assessed Clean Energy Program (PACE)**

(h) **Updated Source Water Protection Plan – Recommendation from Kentville**

Water Commission

(i) **Proposed Amendments to the MPS – Rezoning R1 to R2**

(j) **Release and Grant of Waterline Easement – River Street Redden Property**

9. IN CAMERA – Land negotiations – Former KCA Property, School Street

4:00p.m.

10. ADJOURNMENT

DRAFT