

# 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