

COUNCIL ADVISORY COMMITTEE

April 10th, 2017

AGENDA

6:00 p.m.

1. **CALL MEETING TO ORDER AND ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **PRESENTATIONS**
 - (a) **Acadia University –Community Development Students**
 - (b) [The Youth Portal – Russ Sanche](#)
 - (c) [Valley Sports and Multipurpose Facilities Association](#)
 - (d) [KDCL Presentation – Leigh Morrison](#)
4. **APPROVAL OF THE MINUTES**
 - (a) [March 3rd, 2017 CAC Minutes](#)
5. **BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS**
 - (a) [Report on the Calkin Building](#)
 - (b) [Report on the Visitors Information Centre](#)
 - (c) [KDCL Strategic Plan and Financial Request](#)
6. **DEPARTMENT REPORTS AND RECOMMENDATIONS**
 - (a) **Finance**
 - (1) [Director’s Report](#)
 - (2) [2016/17 Budget Projections](#)
 - (3) [Resoulution - Withdrawals – Town Capital Reserve](#)
 - (4) [Resolution - Withdrawals – Sanitary Sewer Capital Reserve](#)
 - (5) [Resolution for Pre-Approvals of Debenture Issuance](#)
 - (6) [Resolution - Withdrawal - TOK Operating Reserve](#)
 - (b) **Planning and Development**
 - (1) [Director’s Report](#)
 - (2) [Proposed Land Use Bylaw Amendments – Commercial General \(C-1\) Zone](#)

(3) [Community Economic Development Coordinator's Report](#)

(c) **Parks and Recreation**

- (1) [Director's Report](#)

(d) **Police**

- (1) [Chief's Report](#)
(2) **Police Board Report**

(e) **Engineering and Public Works**

- (1) [Director's Report](#)
(2) **Water Commission Report**

(f) **Administration**

- (1) [Chief Administrative Officer's Report](#)

7:30 p.m.

7. CORRESPONDENCE

- (a) [World Values Day – April 24, 2017](#)
(b) [Kentville Active Transportation Route – Windle-Smith, March 17, 2017](#)
(c) [Eco-Kings Action Team – van Rooyen – March 18, 2017](#)
(d) [Notification of Provincial Actions and Programs – Minister of Municipal Affairs – March 23, 2017](#)
(e) [Michelin Invitation – Marcel Leclerc – March 27, 2017](#)
(f) [Hike for Hospice – Valley Hospice Foundation – March 21, 2017](#)
(g) [Hantsport Withdrawal from Valley Waste – Cathie Osborne – March 21, 2017](#)
(h) [Smoke Free Nova Scotia – march 31, 2017](#)

8. NEW BUSINESS

- (a) [Policy Amendment Request, G34 Temporary Development Officer](#)
(b) [Valley Sports and Multi-Purpose Facility Association](#)
(c) **Kings County Municipal Complex**
(d) [Robinson Building Report](#)

9. Meeting

- (a) [Special Council Meetings](#)

10. ADJOURNMENT

DRAFT