

## COUNCIL ADVISORY COMMITTEE

### April 10<sup>th</sup>, 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 6<sup>th</sup>, 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](#)
  - (d) [Valley Sports and Multi-Purpose Facility](#)
6. **DEPARTMENT REPORTS AND RECOMMENDATIONS**
  - (a) **Finance**
    - (1) [Director’s Report](#)
    - (2) [2016/17 Budget Projections](#)
    - (3) [Resolution - 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](#)

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- (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) **Kings County Municipal Complex**
- (c) [Robinson Building Report](#)
- (d) **Phasing out Bottled water where appropriate**

**9. IN-CAMERA**

- (a) **Personnel**
- (b) **Land**



**10. ADJOURNMENT**