

COUNCIL ADVISORY COMMITTEE

February 13th, 2017

AGENDA

6:00 p.m.

1. **CALL MEETING TO ORDER AND ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **PRESENTATIONS**
 - (a) [Canadian Mental Health Association – Affordable Housing](#)
4. **APPROVAL OF THE MINUTES**
 - (a) [January 09th, 2017 CAC Minutes](#)
5. **BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS**
 - (a) [Kentville Visitor Information Centre \(VIC\) – Report](#)
 - (b) **Calkin Building - Report**
6. **DEPARTMENT REPORTS AND RECOMMENDATIONS**
 - (a) **Finance**
 - (1) [Director’s Report](#)
 - (2) [2016/17 Budget Projections](#)
 - (3) [Tax Exemption Section 69 – Annual Recommendation](#)
 - (4) [Resolution to Withdrawal from Capital Reserves](#)
 - (5) [Resolution to Withdrawal from Sanitary Sewer Capital Reserves](#)
 - (b) **Planning and Development**
 - (1) [Director’s Report](#)
 - (2) [Community Economic Development Coordinator’s Report](#)
 - (c) **Parks and Recreation**
 - (1) [Director’s Report](#)
 - (d) **Police**
 - (1) [Chief’s Report](#)

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- (2) [Year End 2015 Police Comparison Report](#)
 - (3) **Police Board Report**

(e) Transportation Services

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

(f) Water Commission

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

(g) Administration

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

7:30 p.m.

7. CORRESPONDENCE

- (a) [Carl Kent – Active Transportation Connector Trail](#)
- (b) [Dennis Ramsay – Yard Sale Bylaw](#)
- (c) [Pat VanZoost – “Canada Reads”](#)
- (d) [Ian and Patricia Godfrey – 63 Duncan Avenue](#)

8. NEW BUSINESS

- (a) [Annapolis Valley Trails Coalition – Request for Funding \(\\$3,956\)](#)
- (b) [Epilepsy Association of NS – Letter](#)
- (c) **Kings Transit 2017/18 Budgets**
- (d) **Valley Waste 2017/18 Budgets**
- (e) [Kentville Fire Service 2017/18 Budgets](#)
- (f) [Reformatting of Kentville Policies – Report](#)
- (g) [Council Code of Conduct Policy G16 – Revision](#)
- (h) [Recognition of Community Contributions Policy G67](#)
- (i) [Chapter 87 Partial Tax Exemption Bylaw – Review](#)
- (j) [Apple Blossom Festival Leadership Candidate – Report](#)
- (k) [Regional Recreation Needs Assessment – Report](#)
- (l) [Rezoning Application – 45 Main Street \(Fisher Property\)](#)
- (m) [Land Use Bylaw \(LUB\) Amendment – Industrial Land Use](#)
- (n) [Kings Volunteer Resource Center – Request for Funding](#)

9. IN-CAMERA

- (a) **Land – River Street and Business Park Lands**
- (b) **Labour – Police Collective Bargaining and Grievance Arbitrations**

10. ADJOURNMENT

DRAFT