



Town of Kentville

COUNCIL ADVISORY COMMITTEE

AGENDA - September 9th, 2019

6:00 p.m.

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
 - (a) Dashboard and action items
- 3. APPROVAL OF THE MINUTES**
 - (a) Council Advisory Committee – July 8, 2019
- 4. PRESENTATIONS**
 - (a) Kings REMO - Heat Advisory & Response System and Hurricane Preparedness & Response Plan (HPRP)
 - (b) Kentville Business Community
 - i. Quarterly Report
 - ii. Special Projects Request
 - (c) Valley REN Quarterly Report
 - (d) Arts and Culture in the Annapolis Valley – Bob Hainstock
- 5. DEPARTMENT REPORTS AND RECOMMENDATIONS**
 - (a) Finance
 - (1) Director's Report
 - (2) Temporary Borrowing Resolution - Sanitary Sewer Area Service 2019-2020
 - (3) Temporary Borrowing Resolution - Town of Kentville Capital 2019-2020
 - (b) Planning and Development
 - (1) Director's Report
 - (2) 118 Oakdene Public Consultation Process
 - (3) Community Economic Development Coordinator's Report
 - (c) Parks and Recreation
 - (1) Director's Report
 - (d) Police
 - (1) Chief's Report

- (e) Engineering and Public Works
 - (1) Director's Report
 - (2) Condon Ave Stormwater Pipe Renewal Award

- (f) Administration
 - (1) Communications Report
 - (2) Chief Administrative Officer's Report

6. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS

- (a) Multi Purpose Complex Strategy
- (b) Funding Opportunities including Deed Transfer Tax
- (c) Policy Revision: Committees of Council (Accessibility Advisory Committee)
- (d) Kings Transit Request for Operating Reserve
- (e) Capital Projects Update

7. CORRESPONDENCE

- (a) Letters from residents regarding 118 Oakdene Avenue
 - a. Sherry Harvey
 - b. Shelby Vanderhoning
 - c. Brenda Wood
- (b) David Archibald – Appreciation for Student Bursary – August 2019
- (c) Letter to Kings County Planning – Source Water Protection
 - a. August 30, 2019
 - b. July 31, 2019
 - c. April 30, 2019
- (d) Kings Point to Point – Financial Reports – July 31, 2019
- (e) Robinsons Cannabis – Amendment to License – August 8, 2019
- (f) Medic Monday – September 30, 2019
- (g) Regional Emergency Management Organization – Timeline – September 2019
- (h) Right to Know Week – September 23-29, 2019

8. NEW BUSINESS

- (a) Appointment of Acting Chief Administrative Officer
- (b) Appointment of Traffic Authority
- (c) Kings REMO - Heat Advisory & Response System and Hurricane
- (d) Kentville Business Community Special Projects Request
- (e) Bob Hainstock Arts and Culture Request

9. PUBLIC COMMENTS

10. IN-CAMERA

- (a) Land Purchase (2)

11. ADJOURNMENT

DRAFT