

# **COUNCIL ADVISORY COMMITTEE**

## **April 8, 2013**

### **Agenda**

**1:30 p.m.**

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATION**
  - (a) Frances Schagen, Hub Kentville**
- 4. APPROVAL OF THE MINUTES**
  - (a) March 4, 2013**
- 5. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS**
  - (a) Recommendation Re: Parking**

**2:15 pm**

- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
  - (a) Finance**
    - (1) Director's Report**
    - (2) CPI Salary Increases - Recommendation**
    - (3) Spring Debenture Issuance**
    - (4) Tax Exception – Report and Recommendation**
    - (5) Withdrawal Capital (Soccer Field)**
  - (b) Planning and Development**
    - (1) Director's Report**
    - (2) Environmental Advisory Committee – Chairman's Report**
  - (c) Parks, Recreation and Community Development**
    - (1) Department Report**
    - (2) Community Development Coordinator's Report**
    - (3) KCDC Chairman's Report**
  - (d) Police**
    - (1) Chief's Report**
    - (2) Board Report**
  - (e) Transportation Services Director's Report**
  - (f) Water Commission**
    - (1) Director's Report**

**(2)Commission Report**

**(g)Administration**

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

**(2) Town Clerk's Report**

**(h) Council Reports from Workshops and Conferences**

**3:15 p.m.**

**7. CORRESPONDENCE**

**(a)**

**8. NEW BUSINESS**

**(a) KDCL Report on Funding Request**

**(b) Chapter 93 – Yard Sale Bylaw – Proposal to Adopt**

**(c) Chapter 94 – Vending Bylaw – Proposal to Adopt**

**(d) 2013-2014 Operating Budget – KVFD (recommend adoption)**

**(e) 2013-2014 – Area Rate – KVFD (draft)**

**(f) Policy G-30 Standards for Recording Secretaries (revisions)**

**(g) Policy G-22 (Economic and Community Development) Policy**

**17 – Tax Bills and Policy 6 – Sale of Assets (rescind)**

**(h) Municipal Awareness Week (report on activities)**

**(i) Student Bursary – Appointment of Council rep.**

**(j) CAC Meeting - May**

**9. ADJOURNMENT**

**10. IN CAMERA – (1) Land Negotiations (Old KCA Assessment)**

**(2) Contracts (legal services)**