

COUNCIL ADVISORY COMMITTEE

September 12, 2011

Agenda

1:30 p.m.

- 1. CALL MEETING TO ORDER AND ROLL CALL**
MOMENT OF SILENCE – Jack Layton – NDP Leader
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATION**
- 4. APPROVAL OF THE MINUTES**
 - (a) July 11, 2011**
- 5. BUSINESS ARISING FROM MINUTES/OLD BUSINESS**
 - (a) Friends of the Library – Meeting with County Council**
 - (b) Resolution of Council – Dedication of Gary Pearl Drive.**
- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
 - (a) Finance**
 - (i) Director’s Report**
 - (ii) Projections**
 - (b) Planning and Development**
 - (i) Director’s Report**
 - (c) Environmental Advisory Committee**
 - (i) Chairman’s Report**
 - (d) Parks, Recreation and Community Development**
 - (i) Director’s Report**
 - (ii) Community Development Coordinator’s Report**
 - (iii) KCDC – Chairman’s Report**
 - (e) Police**
 - (i) Chief’s Report**
 - (ii) Board Report**
 - (f) Transportation Services**

- (i) **Director's Report**
- (g) **Water Commission**
 - (i) **Director's Report**
 - (ii) **Commission Report**
- (h) **Administration**
 - (i) **Chief Administrative Officer's Report**
 - (ii) **Town Clerk's Report**

2:30 p.m.

7. NEW BUSINESS

- (a) **Appointment of Parking Infraction Ticket Administrator – Tim Taylor**
- (b) **Chapter 83 Streets Bylaw (to adopt)**
- (c) **Chapter 87 – Partial Tax Exemption Bylaw (to adopt)**
- (d) **Chapter 88 – Rezoning Application Fees Bylaw (to adopt)**
- (e) **Chapter 28 – Underground Wiring Bylaw (to rescind)**
- (f) **Chapter 43 – KBIDC Bylaw (to rescind)**
- (g) **Chapter 44 – BID Rate Exemption Bylaw (to rescind)**
- (h) **Federal Building Disposal**
- (i) **KDCL – update**
- (j) **Parking Downtown – 2 vs. 3 hour limits**
- (k) **Fall Strategy Session**
- (l) **Hotel Study – Report and Recommendation**

8. CORRESPONDENCE

- (a) **Kentville Lions Club – thank you**

9. ADJOURNMENT

10. IN CAMERA – Land Negotiations