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**ATTENDING**

Mayor Jeff Cantwell, Councillor Mercedes Brian, Councillor Wendy Donovan, Councillor Wendy Elliott, Councillor Jodi MacKay, Councillor Oonagh Proudfoot, Chief Administrative Officer Erin Beaudin, and Recording Secretary Dan Stovel

**ALSO ATTENDING**

Director Finance Mike MacLean, Director Community Development Chrystal Fuller, and a number of interested members of the public

**ABSENT WITH REGRET**

Deputy Mayor Carl Oldham

**CALL TO ORDER**

Chair, Mayor Cantwell, called the Town Council Meeting to order at 6:31 pm

**1. APPROVAL OF AGENDA**

**13-07-17 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED**

**CARRIED**

**2. APPROVAL OF MINUTES**

**14-07-17 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE [TOWN COUNCIL MEETING](#) OF JUNE 20, 2017 BE APPROVED AS CIRCULATED**

Amendments:

- Mayor's Comments: Amend "...Tennis competition between the Mayor of Wolfville and Mayor of Kentville..." to read "...Tennis competition between the Mayor of Wolfville and Mayors of County of Kings, Kentville and Berwick..."

**THE MINUTES WERE APPROVED WITH THE ABOVE NOTED CHANGES**

**CARRIED**

**3. COMMENTS FROM THE MAYOR**

- Mayor Cantwell read a note from 2017 Horton Graduates thanking Council for their support and participation in having their graduation procession come down Main St helped in making the event successful
- The 40<sup>th</sup> anniversary of the [Wolfville Tennis Club](#) was a successful event
- Congratulations to Russell Elliott on his 100<sup>th</sup> birthday July 10, 2017 in Port Williams
- Thursdays in Wolfville, 6:30pm – 8:30pm – [Music at Waterfront Park](#)
- [Wolfville's Mud Creek Days](#), July 28, 29, and 30, and a big Canada Day 150 Fireworks show on July 29<sup>th</sup> – a great weekend
- Coming up in August is the [Grand Pré 2017](#), taking place 10-13 August. A celebration of the 400-year-old Mi'kmaq-Acadian bond
- The [Acadia Festival Theatre stage](#) was renamed to honour Michael Bawtree and Colin Bernhardt – an official naming ceremony is planned for the fall



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**4. MOTIONS/RECOMMENDATIONS FROM PUBLIC HEARING, JULY 18, 2017:**

**a. RFD 033-2017: 14 ACADIA STREET DEVELOPMENT AGREEMENT**

**15-07-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE 14 ACADIA STREET DEVELOPMENT AGREEMENT**

**CARRIED**

**b. RFD 040-2017: 462/468 MAIN STREET DEVELOPMENT AGREEMENT**

**16-07-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE 462/468 MAIN STREET DEVELOPMENT AGREEMENT**

**CARRIED**

**c. RFD 041-2017: 9 GASPEREAU AVENUE AMENDING DEVELOPMENT AGREEMENT**

**17-07-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE 9 GASPEREAU AVENUE AMENDING DEVELOPMENT AGREEMENT**

**CARRIED**

**5. MOTIONS/RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE, JULY 4, 2017:**

**a. RFD 044-2017: [MPS REVIEW](#) – SEGMENT II**

**18-07-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THAT THE MPS ALLOW FOR UP TO 8 UNITS IN THE R-3 ZONE SUBJECT TO CLEAR CRITERIA REGARDING PARKING, SITE COVERAGE AND IMPERMEABLE SURFACES**

**CARRIED**

**19-07-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL DIRECT STAFF TO PREPARE A REPORT EXAMINING THE IMPLICATION OF REQUIRING RESIDENTIAL PARKING REGULATIONS IN THE CORE AREA COMMERCIAL THAT EQUAL RESIDENTIAL PARKING REQUIREMENTS IN OTHER ZONES**

**CARRIED**

**20-07-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL DIRECT STAFF TO PREPARE A REPORT AND AMEND THE CORE AREA DESIGN GUIDELINES TO RESTRICT BUILDING HEIGHT IN THE CORE TO A MAXIMUM OF 3 STORIES**

**DEFEATED**

**21-07-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL DIRECT STAFF TO PREPARE A REPORT TO REVIEW THE CORE AREA DESIGN GUIDELINES RESTRICTING BUILDING HEIGHT, IN THE CORE, TO A MAXIMUM OF 3 STORIES**

**CARRIED**

**22-07-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE NEIGHBOURHOOD BUSINESSES ON HIGHER ORDER STREETS IN THE CORE AREA AND ON PROPERTIES WITHIN THE FORMER C-2 ZONE**

**DEFEATED**

**23-07-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL DIRECT STAFF TO PROVIDE OPTIONS FOR SMALL SCALE COMMERCIAL ON HIGHER ORDER STREETS, INCLUDING SPECIFIC CRITERIA TO LIMIT ADVERSE IMPACTS**

**CARRIED**

**24-07-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE EXTENDING THE TIMELINES FOR THE MUNICIPAL PLANNING STRATEGY BY TWO MONTHS AS OUTLINED IN RFD 044-2017**

**CARRIED**



**b. RFD 043-2017 FIRE AREA RATE**

25-07-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL SET THE FIRE PROTECTION AREA RATE OF 5.8 CENTS PER HUNDRED DOLLARS OF ASSESSMENT IN ORDER TO RECOVER ESTIMATED FIRE PROTECTION (HYDRANT) CHARGES OF \$372,467 AND THAT THE AREA RATE BE REFLECTED ON THE FINAL 2017/18 TAX BILLS, SUBJECT TO THE SAME DUE DATES AND ARREARS INTEREST AS ALL OTHER AMOUNTS ON THE TAX BILLS

CARRIED

**c. RFD 007-2017: COMMUNITY STANDARDS (NUISANCE) BYLAW, CHAPTER 97**

26-07-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL RESCIND FIRST READING OF THE NUISANCE BYLAW, CHAPTER 97

CARRIED

**d. RFD 042-2017: POLICY 140-015, MUNICIPAL FEES POLICY**

27-07-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE POLICY 140-015, MUNICIPAL FEES POLICY

CARRIED

**6. MOTIONS/RECOMMENDATIONS FROM NEW BUSINESS, JULY 18, 2017:**

**a. RFD 045-2017: 2016/17 FINANCIAL STATEMENTS**

28-07-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE 2016/17 CONSOLIDATED AND NON-CONSOLIDATED FINANCIAL STATEMENTS

CARRIED

**b. RFD 046-2017: STATEMENTS OF REGIONAL INTEREST**

29-07-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL ADOPT THE STATEMENTS OF REGIONAL INTEREST PROPOSED IN THE [KINGS 2050](#) REGIONAL APPROACH REPORT AS FOLLOWS:

1. SETTLEMENT: TO ENSURE AN EFFECTIVE, EFFICIENT, EQUITABLE AND FOCUSED PATTERN OF DEVELOPMENT THAT WILL SUPPORT PLANNED RESIDENTIAL GROWTH IN RESPONSE TO THE NEEDS OF THE PUBLIC
2. ECONOMIC DEVELOPMENT: TO ENCOURAGE THE DEVELOPMENT OF THE KINGS REGIONAL ECONOMY FOR THE BENEFIT OF ALL COMMUNITIES AND RESIDENTS
3. MUNICIPAL FACILITIES: TO ENSURE THE EFFICIENT PROVISION OF CULTURE, RECREATION AND OTHER FACILITIES REQUIRED TO SERVE AND ENHANCE THE LIVES OF ALL RESIDENTS IN THE KINGS REGION
4. ENVIRONMENTAL PROTECTION: TO ENSURE THE PROTECTION AND ENHANCEMENT OF VALUED FEATURES OF THE NATURAL ENVIRONMENT IN THE KINGS REGION

CARRIED

**c. RFD 047-2017: REVISED VWRM 2017/18 BUDGET**

30-07-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL RESCIND MOTION 11-04-17

CARRIED

31-07-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE AMENDED 2017/18 VWRM OPERATING BUDGET WHICH LIMITS MUNICIPAL PARTNER CONTRIBUTIONS TO NO MORE THAN THE 2016/17 BUDGETED CONTRIBUTIONS AND FURTHER THAT VWRM WILL INVOICE THE PARTNERS ACCORDINGLY UNTIL SUCH TIME AS ANY SUPPLEMENTAL BUDGET IS APPROVED, IF NECESSARY

CARRIED

32-07-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE 2017/18 VWRM CAPITAL BUDGET IN THE AMOUNT OF \$530,000 AS PREVIOUSLY SUBMITTED

CARRIED



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**7. CORRESPONDENCE**

Council received the following correspondence:

- a. 2017-07-02 Email: David A. Daniels – Recording Votes

**8. QUESTION PERIOD**

- No questions were presented to Council

**9. ADJOURNMENT TO IN-CAMERA**

**33-07-17 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING OF TOWN COUNCIL BE ADJOURNED AT 8:04 PM TO AN IN-CAMERA MEETING UNDER THE MUNICIPAL GOVERNMENT ACT, SECTION 22(2)(1) – ACQUISITION, SALE, LEASE AND SECURITY OF MUNICIPAL PROPERTY**

**10. IN-CAMERA AND REGULAR MEETINGS ADJOURNED**

**34-07-17 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN-CAMERA AND REGULAR MEETINGS OF TOWN COUNCIL BE ADJOURNED AT 9:18 PM**

Approved by Council Motion 19-09-17, September 19, 2017

As recorded by Dan Stovel, AA Corporate Services/Town Clerk