



**ATTENDING**

- Mayor Jeff Cantwell
- Deputy Mayor Carl Oldham
- Councillor Wendy Donovan
- Councillor Jodi MacKay
- Councillor Oonagh Proudfoot
- Chief Administrative Officer Erin Beaudin, and
- Recording Secretary Dan Stovel

**ALSO ATTENDING**

- Manager Economic Development Marianne Gates, and
- Community Planner Jeremy Banks

**ABSENT WITH REGRET**

- Councillor Wendy Elliott
- Councillor Mercedes Brian

**CALL TO ORDER**

Chair, Mayor Cantwell, called the Town Council Meeting to order at 6:30 pm

<b>Agenda Item</b>	<b>Discussion and Decisions</b>	
<b>1. Approval of Agenda</b>	<b>14-12-17 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED</b>	<b>CARRIED</b>
<b>2. Approval of Minutes</b>	<b>15-12-17 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE TOWN COUNCIL MEETING OF NOVEMBER 21, 2017 BE APPROVED AS CIRCULATED</b>	<b>CARRIED</b>
<b>a. November 21, 2017</b>		
<b>3. Comments from the Mayor</b>	<ul style="list-style-type: none"><li>• Last week, Devour partnered with chicken farmers who donated chickens. Take-out chicken dinners were prepared by Devour chefs, with almost 700 meals raising some \$3,000 which was donated to the various to the Fundy, Canning and area, and Wolfville food banks</li><li>• Fezziwig's annual Christmas community play will be put on Friday and Saturday, December 15<sup>th</sup> and 16<sup>th</sup></li><li>• Wolfville and Acadia will be co-hosting the New Year's Levee on January 1, 2018, 1:00pm – 3:00pm, at the K.C. Irving Centre</li></ul>	
<b>4. Question Period</b>	No questions presented to Council	
<b>5. Motions/ Recommendations from Committee of the Whole, December 5, 2017</b>		
<b>a. RFD 070-2017 Development Agreement Discharge 2 Lynnwood</b>	<b>16-12-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE DISCHARGE OF DEVELOPMENT AGREEMENT 2000-04 AT 2 LYNNWOOD DRIVE (PID 55279574).</b>	<b>CARRIED</b>



Agenda Item	Discussion and Decisions
<b>b. RFD 067-2017 Regional Enterprise Network (REN) Evaluation Review</b>	<p><b>17-12-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE EXTENDING THE TOWN OF WOLFVILLE'S NOTICE FOR WITHDRAWAL FROM THE VALLEY REGIONAL ENTERPRISE NETWORK TO MARCH 31, 2019</b></p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>18-12-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL DIRECT STAFF TO BRING A FULL EVALUATION OF THE TOWN'S MEMBERSHIP WITH THE VALLEY REGIONAL ENTERPRISE NETWORK FOR COUNCIL'S CONSIDERATION IN FEBRUARY 2019</b></p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>c. RFD 068-2017 Kings Standing Committee of Mayors</b>	<p><b>19-12-17 IT WAS REGULARLY MOVED AND SECONDED THAT WHEREAS THE MAYORS OF BERWICK, KENTVILLE, KINGS AND WOLFVILLE DO MEET ON A REGULAR BASIS TO DISCUSS MATTERS OF COMMON INTEREST BETWEEN OUR RESPECTIVE COMMUNITIES;</b></p> <p><b>AND WHEREAS THE MAYORS HAVE DETERMINED TO COMMIT TO THE ENSHRINEMENT AND FORMALIZATION OF THIS MODEL OF COOPERATION AND CONSENSUS BUILDING BY REQUESTING THEIR RESPECTIVE COUNCILS TO APPROVE THE CREATION OF A STANDING COMMITTEE OF MAYORS;</b></p> <p><b>BE IT RESOLVED THAT THE TOWN OF WOLFVILLE APPROVE THE CREATION OF SUCH A STANDING COMMITTEE, WITH THE FOLLOWING TERMS AND MANDATE:</b></p> <ol style="list-style-type: none"><li><b>1. THE COMMITTEE SERVING IN AN ADVISORY ROLE TO THE RESPECTIVE COUNCILS;</b></li><li><b>2. THE SERVING MAYOR OF EACH MUNICIPAL UNIT IS, EX-OFFICIO, THE MEMBER OF THE COMMITTEE REPRESENTING THE MAYOR'S MUNICIPAL UNIT;</b></li><li><b>3. COUNCILS SHALL RECEIVE REPORTS FROM THE COMMITTEE IN THE SAME MANNER AS OTHER STANDING COMMITTEES OF THE MUNICIPAL UNIT;</b></li><li><b>4. EACH MAYOR'S UNIT WILL BE RESPONSIBLE FOR ANY AND ALL OF ITS MAYOR'S INDIVIDUAL EXPENSES ASSOCIATED WITH PARTICIPATION ON THE COMMITTEE; AND</b></li><li><b>5. THE COMMITTEE SHALL:</b><ul style="list-style-type: none"><li><b>○ ANNUALLY APPOINT ONE MAYOR AS CHAIR (WITH THE CHAIR'S MUNICIPAL UNIT PROVIDING ADMINISTRATIVE SUPPORT TO THE COMMITTEE, E.G., RECORDING AND DISTRIBUTION OF MINUTES);</b></li><li><b>○ DEVELOP A WORK PLAN, THE ELEMENTS OF WHICH ARE TO BE SUPPORTED BY THE MEMBER CAOS; AND</b></li></ul></li></ol>



- 
- |   |  |                |
|---|--|----------------|
| <b>Agenda Item</b>  | <b>Discussion and Decisions</b> <ul style="list-style-type: none"><li>○ NOT LESS THAN ANNUALLY CONVENE A MEETING OF ALL ELECTED OFFICIALS OF THE MEMBER UNITS FOR PURPOSES OF REVIEWING WORK PLANS OF THE COMMITTEE AND OTHER ITEMS OF MUTUAL INTEREST.</li></ul>  | <b>CARRIED</b> |
| <b>d. RFD 057-2017<br/>Committees of<br/>Council Appointments</b> | <b>20-12-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPOINT, EFFECTIVE DECEMBER 12, 2017, THE FOLLOWING COMMUNITY MEMBERS TO THE COMMITTEES OF COUNCIL FOR THE PERIOD OF TERMS INDICATED (TERM OF SERVICE TO EXPIRE END-DECEMBER OF THE APPLICABLE YEAR):</b><br><br><b><u>ART IN PUBLIC SPACES</u></b> <ul style="list-style-type: none"><li>• JESSIE FORMAN, TWO-YEAR APPOINTMENT</li><li>• KRYSTAL TANNER, THREE-YEAR APPOINTMENT</li></ul> <b><u>AUDIT COMMITTEE</u></b> <ul style="list-style-type: none"><li>• GORDON JOICE, TWO-YEAR APPOINTMENT</li></ul> <b><u>PLANNING ADVISORY COMMITTEE</u></b> <ul style="list-style-type: none"><li>• OMAR BHIMJI, TWO-YEAR APPOINTMENT</li><li>• STEVE MATTSON, THREE-YEAR APPOINTMENT</li><li>• MARY COSTELLO, THREE-YEAR APPOINTMENT</li></ul> <b><u>WESTERN REGIONAL HOUSING AUTHORITY</u></b> <ul style="list-style-type: none"><li>• JENNIFER SMITH</li></ul> <b><u>WOLFVILLE BUSINESS DEVELOPMENT CORPORATION</u></b> <ul style="list-style-type: none"><li>• HUGH SIMPSON</li></ul> | <b>CARRIED</b> |
| <b>6. Correspondence</b>  | The following correspondence was received by Council: <ul style="list-style-type: none"><li>a. 2017-12-05 Email: Ralf Dornieden Re: Chess Tournament</li><li>b. 2017-12-06 Letter Re: 329 Main St Proposed Church Brewing Company</li><li>c. 2017-12-01 Report: UNSM Board Report</li></ul>  |                |
| <b>7. Adjournment</b>   | <b>21-12-17 IT WAS REGULARLY MOVED AND SECONDED THAT THE TOWN COUNCIL MEETING BE ADJOURNED AT 6:42 PM</b>  | <b>CARRIED</b> |

Approved by Council Motion 16-01-18, January 23, 2018

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