

ATTENDING

- Mayor Jeff Cantwell
- Deputy Mayor Carl Oldham
- Councillor Mercedes Brian
- 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 Planning & Development Devin Lake; and
- Manager Economic Development Marianne Gates

ABSENT WITH REGRET

- Councillor Wendy Donovan

CALL TO ORDER

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

Agenda Item

1. Approval of Agenda

Discussion and Decisions

20-02-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED

CARRIED

2. Approval of Minutes

a. January 23, 2017

21-02-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE TOWN COUNCIL MEETING OF JANUARY 23, 2018 BE APPROVED AS CIRCULATED

CARRIED

3. Comments from the Mayor

- The Sullivan Cup - fêting of Hubert Sullivan who is the initiator behind "Stick Curling". Wolfville Curling Club and NS Curling Association created the Sullivan Cup in his honour to be awarded to the tournament championship team
- This past weekend, the Annual Robot Programming Competition was held at Acadia University – thirteen years and growing. Thanks to Dr. Danny Silver and Gary Walsh and the team of sponsors, volunteers and competitors
- Mona Parsons Birthday February 17 at the K.C. Irving Centre with a talk by Andria Hill-Lehr. Huge thanks and much credit to Andria, Women of Wolfville, Wendy Elliott, Linda Wheeldon, Ramona Jennex and so many more
- There will be a Joint meeting of Valley Mayors February 21st, dealing with common issues and concerns and collaboration
- February 22 is Landmark East's annual Science Fair Day
- February 23 there is a tour scheduled for the RCMP HQ in

Agenda Item	Discussion and Decisions
	<p>Burnside for members of the RCMP Advisory Board</p> <ul style="list-style-type: none">• February 24, Coldest Night of the Year, Councillor Brian and the Mayor are walking with Municipality of Kings in a show of collaboration. The team's fundraising goal has been exceeded• February 24 is "Wolfville's Winter Warmer" beginning at 4:30pm at Clock Park• Noted that February is African Heritage Month• Judith Todd was recognized as the Town's volunteer of the year
4. Question Period	No questions presented to Council
5. Motions/ Recommendations from Committee of the Whole, February 6, 2018	
a. RFD 059-2017 Emergency Management Plan, Change 2	<p>22-02-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE CHANGE 2 TO THE TOWN OF WOLFVILLE'S EMERGENCY MANAGEMENT PLAN EFFECTIVE FEBRUARY 20, 2018</p> <p style="text-align: right;">CARRIED</p>
b. RFD 007-2018 MPS/LUB Amendments – 329 Main Street	<p>23-02-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL GAVE FIRST READING TO THE MUNICIPAL PLANNING STRATEGY AND LAND USE BYLAW AMENDMENTS, AS ATTACHED TO RFD 007-2018, TO RE-DESIGNATE AND RE-ZONE PORTIONS OF THE 329 MAIN STREET PROPERTY, AS OUTLINED IN THE RESOLUTION, AND FORWARD TO THE MARCH 20, 2018 PUBLIC HEARING AND TOWN COUNCIL MEETING FOR SECOND READING</p> <p style="text-align: right;">CARRIED</p>
c. RFD 012-2018 Property Tax Exemption Policy Update	<p>24-02-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE FOLLOWING CHANGES TO POLICY 140-014:</p> <ul style="list-style-type: none">• AMEND SCHEDULE A TO PROVIDE WOLFVILLE HISTORICAL SOCIETY RELIEF FROM ALL AREA RATES, EXCEPT FIRE PROTECTION RATE; AND• REMOVE ST GEORGE'S LODGE, GASPÉREAU AVENUE PROPERTY, FROM SCHEDULE C <p style="text-align: right;">CARRIED</p> <p>25-02-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL REPEAL POLICY 140-008</p> <p style="text-align: right;">CARRIED</p>
d. RFD 011-2018 Committee Policy Amendments	<p>26-02-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE AMENDMENTS TO POLICY 110-001, COMMITTEES OF COUNCIL POLICY</p> <p style="text-align: right;">CARRIED</p> <p>27-02-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE AMENDMENTS TO POLICY 120-012, WOLFVILLE & ACADIA TOWN AND GOWN COMMITTEE POLICY</p> <p style="text-align: right;">CARRIED</p>



- | Agenda Item | Discussion and Decisions |
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| e. RFD 006-2018
Three Phase Power
MPS Amendment | 28-02-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE AMENDING MOTION 40-03-17 TO READ THAT COUNCIL APPROVE GIVING SECOND READING TO THE MUNICIPAL PLANNING STRATEGY AMENDMENT AS OUTLINED IN RESOLUTION 2 – ATTACHMENT 2 TO RFD 010-2017 THAT POLICIES 8.4.4 (C) AND 13.4.5 BE REMOVED FROM THE MUNICIPAL PLANNING STRATEGY WHICH WOULD ALLOW OVERHEAD (ABOVE GROUND) POWER AND COMMUNICATION INFRASTRUCTURE
<p style="text-align: right;">CARRIED</p> |
| f. RFD 013-2018
Insurance | 29-02-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL AUTHORIZE STAFF TO RENEW THE TOWN’S INSURANCE REQUIREMENTS FOR THE NEXT TWO FISCAL YEARS (2018/19 AND 2019/20) WITH THE UNSM ENDORSED PLAN AS PROVIDED BY MCTI/FRANK COWAN COMPANY
<p style="text-align: right;">CARRIED</p> |
| g. RFD 001-2018
Regional Emergency
Management
Organization (REMO) | 30-02-18 IT WAS REGULARLY MOVED AND SECONDED THAT WHEREAS SECTION 60 OF THE MUNICIPAL GOVERNMENT ACT PROVIDES FOR THE DELIVERY OF MUNICIPAL SERVICES ON SUCH TERMS AND CONDITIONS AS AGREED BY THE PARTICIPATING UNITS, AND FOR THE DELEGATION OF SERVICE DELIVERY TO A PARTY TO AN AGREEMENT; AND

WHEREAS THE FOUR MUNICIPALITIES IN KINGS COUNTY EXECUTED THE KINGS REGIONAL EMERGENCY SERVICES AGREEMENT ON SEPTEMBER 27, 2006 TO PROVIDE A COORDINATED JOINT MUNICIPAL RESPONSE TO AN EMERGENCY WITHIN THE COUNTY OF KINGS; AND

WHEREAS A REGIONAL EMERGENCY MANAGEMENT ORGANIZATION HAS NEVER BEEN CREATED TO FURTHER THE INTENTIONS OF THE REGIONAL EMERGENCY SERVICES AGREEMENT; AND

WHEREAS THE FOUR MUNICIPALITIES IN KINGS COUNTY WISH TO HAVE A REGIONAL EMERGENCY MANAGEMENT ORGANIZATION IN PLACE BY APRIL 1, 2018.

BE IT RESOLVED THAT THE TOWN OF WOLFVILLE’S TOWN COUNCIL APPROVE BECOMING A SIGNATORY TO THE REMO INTERMUNICIPAL SERVICES AGREEMENT (2018) WITH THE TOWN OF BERWICK, TOWN OF KENTVILLE, TOWN OF WOLFVILLE AND MUNICIPALITY OF THE COUNTY OF KINGS
<p style="text-align: right;">CARRIED</p> |

Agenda Item	Discussion and Decisions	
6. Motions/Recommendations from New Business		
a. RFD 014-2018 VWRM Debt Guarantee – Debenture Term Renewal	31-02-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE ATTACHED GUARANTEE RESOLUTION IN THE AMOUNT OF \$12,102, COVERING THE TOWN'S SHARE OF THE LONG-TERM DEBT FUNDING REQUIRED FOR DEBENTURE 33-A-1 BALLOON PAYMENT FINANCING FOR VALLEY WASTE RESOURCE MANAGEMENT	CARRIED
b. RFD 015-2018 Kings Transit Authority 2018/19 Budget	32-02-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL NOT APPROVE THE KINGS TRANSIT AUTHORITY 2018/19 OPERATING & CAPITAL BUDGETS AS PRESENTED	CARRIED
7. Correspondence	The following correspondence was received by Council: a. 2018-01-26 UNSM Board Report b. 2018-01-17 Email: Karen MacWilliam re 329 Main St c. 2018-01-31 Letter: L'Arche Homefires re 329 Main St Development	
8. Adjournment to In-Camera Meeting	33-12-17 IT WAS REGULARLY MOVED AND SECONDED THAT THE TOWN COUNCIL MEETING BE ADJOURNED AT 6:57 PM TO AN IN-CAMERA MEETING, UNDER THE MUNICIPAL GOVERNMENT ACT, SECTION 22(2)(G) – LEGAL ADVICE ELIGIBLE FOR SOLICITOR-CLIENT PRIVILEGE	CARRIED
9. Adjournment	34-02-17 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN-CAMERA AND REGULAR MEETINGS OF TOWN COUNCIL BE ADJOURNED AT 7:23 PM	CARRIED

Approved by Council Motion 23-03-18, March 20, 2018

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