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#### ATTENDING

- Mayor Jeff Cantwell
- Deputy Mayor Jodi MacKay
- Councillor Wendy Elliott
- Councillor Wendy Donovan
- Councillor Carl Oldham
- Councillor Oonagh Proudfoot
- Chief Administrative Officer Erin Beaudin, and
- Recording Secretary Jean-Luc Prevost

#### ALSO ATTENDING

- Director Finance Mike MacLean
- Director Planning & Development Devin Lake, and
- Interested members of the public

#### ABSENT WITH REGRET

- Councillor Mercedes Brian

#### CALL TO ORDER

Chair, Mayor Cantwell, called the [Town Council Meeting](#) to order at 6:31 pm

#### Agenda Item

##### 1. Approval of Agenda

#### Discussion and Decisions

**15-01-19 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED**

Amendments:

- Addition of 5c; Investing in Canada Infrastructure Applications
- Addition of an in-camera session for litigation and purchase/sale of municipal property.

**THE AGENDA WAS APPROVED WITH THE ABOVE NOTED CHANGES**

**CARRIED**

##### 2. Approval of Minutes

###### a. December 11, 2018

**16-01-19 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE TOWN COUNCIL MEETING OF DECEMBER 11, 2018 BE APPROVED AS CIRCULATED**

**CARRIED**

##### 3. Comments from the Mayor

Mayor Jeff Cantwell read a note he had written to address the public. He expressed the strong desire of Council and Staff to remain transparent at all times to the Citizens of Wolfville and urged anyone who has questions or concerns about Town issues to contact any member of Council, Senior Staff, or the Town C.A.O to discuss and get answers directly. [The full recording of the Mayor's address can be heard by clicking here.](#)

**Agenda Item**

**Discussion and Decisions**

Other comments:

- Mayor Jeff Cantwell was invited to the 2019 International Network of Michelin Cities Conference in Spain which takes place March 27<sup>th</sup> – 29<sup>th</sup>.
- Councillor Wendy Elliott mentioned that the Climate Change film is coming to Acadia at the KCIC at 4:30 PM on Wednesday, January 30<sup>th</sup>, 2019.

**4. Public Input /  
Question Period**

- Alex Leblanc approached Council requesting they investigate allowing a Cannabis vapour Lounge to open in the Town and take the opportunity to lead the way for other Towns in this regard. Mayor Cantwell advised Alex to put a formal email together and send to Town Council/Senior Staff for their review.

**5. Motions/ Recommendations from Committee of the Whole, January 8, 2019**

**a. RFD 084-2018  
Climate Change and  
Energy Staffing**

**17-01-19 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE ADDITION OF A TWO-YEAR TERM ENERGY COORDINATOR STAFF POSITION, AT A MAXIMUM 2-YEAR TOTAL OF \$130,000 COVERING SALARY AND BENEFITS (\$65,000 ANNUALLY), TO BE FUNDED BY WAY OF FCM GRANT FUNDING IN THE AMOUNT OF \$92,800 AND TOWN FUNDING OF \$37,200 OVER TWO YEARS.**

**CARRIED**

**18-01-19 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE SPENDING TO SUPPORT “WOLFVILLE INSPIRE” IN THE AMOUNT OF \$60,000, TO BE FUNDED BY WAY OF EXTERNAL GRANT FUNDING SECURED BY THE PLANNING DEPARTMENT.**

**CARRIED**

**b. RFD 077-2018  
Hospitality Policy**

**19-01-19 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE ATTACHED DRAFT HOSPITALITY POLICY 120-016, WITH AN EFFECTIVE DATE OF JANUARY 1, 2019.**

**CARRIED**

**c. Investing in Canada  
Infrastructure  
Applications**

**20-01-19 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL PRIORITIZE THE SEWAGE TREATMENT PLANT AS FIRST PRIORITY FOR THE INFRASTRUCTURE GRANT AND WESTWOOD AVENUE AS SECOND PRIORITY**

**CARRIED**

**Agenda Item**

**Discussion and Decisions**

**6. Correspondence**

The following correspondence was received by Council and attached as an item in the Agenda Package:

- a. Email from June Pardy – RE: Open for Business
- b. Email from Jeff Hennessy – RE: Church Brewery
- c. Email from Kristin Harris – RE: Church Brewery
- d. NSFM Board Initiatives
- e. Email from Glen Pavelich: Turbine Power
- f. Email from Drew Redden – RE: Church Brewery
- g. Email from Paige Hoveling – RE: DDT for first time buyers
- h. Email from David Daniels – RE: Church Brewery
- i. Email from Jeff Hennessy – RE: CoW Meeting
- j. Email from Michael Bawtree – RE: December 2018 Newsletter
- k. Email from Dick Groot – RE: Facts from a brewer
- l. Email from Erin Pilcher – RE: Slippery Sidewalks
- m. Email from Stephen Drahos – RE: Accessory Use
- n. Email from Sam Corbeil – RE: Brewing Project
- o. Email from Karissa Fraser – RE: Church Brewery

**7. Public Input /  
Question Period**

There were no questions.

**8. Adjournment to In-Camera Meeting**

**21-01-19 IT WAS REGULARLY MOVED AND SECONDED THAT THE TOWN COUNCIL MEETING ADJOURN TO AN IN-CAMERA MEETING UNDER SECTION 22(2)A AND 22(2)F OF THE MUNICIPAL GOVERNMENT ACT FOR SALE OF MUNICIPAL PROPERTY AND LITIGATION AT 6:55PM.**

**CARRIED**

**9. Adjournment of Regular and in-Camera meeting**

**22-01-19 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN-CAMERA AND REGULAR TOWN COUNCIL MEETING BE ADJOURNED AT 7:11 PM.**

**CARRIED**

**Approved by Council Motion ##-02-19, February 19, 2019**

**As recorded by Jean-Luc Prevost, Administrative Assistant, Office of the CAO.**