



ATTENDING

Mayor Jeff Cantwell, Deputy Mayor Wendy Donovan, Councillor David Mangle, Councillor Mercedes Brian, Councillor Carl Oldham, Councillor Hugh Simpson, Councillor Dan Sparkman, Chief Administrative Officer Erin Beaudin, and Recording Secretary Dan Stovel

ALSO ATTENDING

Director Finance Michael MacLean, Director Community Development Chrystal Fuller and a number of interested persons

CALL TO ORDER

The meeting was called to order at 6:40 pm.

1. APPROVAL OF AGENDA

12-07-15 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED.

Amended to hear the Public Hearing Motion following approval of the Minutes of June 16, 2015

AGENDA APPROVED WITH THE ABOVE NOTED CHANGES.

CARRIED

2. APPROVAL OF MINUTES

13-07-15 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE TOWN COUNCIL MEETING OF JUNE 16, 2015 BE APPROVED AS CIRCULATED.

CARRIED

3. PUBLIC HEARING MOTION FROM JULY 21, 2015:

a. RFD 042A-2015 FINAL APPROVAL OF DA FOR 88 MAIN STREET

14-07-15 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE DRAFT DEVELOPMENT AGREEMENT FOR 88 MAIN STREET.

CARRIED

4. COMMENTS FROM THE MAYOR

- Coming up Wednesday evening, July 22nd, is the Annual Pride dinner at the Farmers Market
- [Mud Creek Days](#) – celebration of Wolfville’s incorporation as a Town, Friday-Sunday, 24-26 July which will provide a weekend full of events
- [PlaceSpeak](#) highlighted as an important tool for Public input to Wolfville’s MPS Review - an important tool for community members contributing to the review
- August – no Council meetings through the month of August
- Committee of the Whole next meeting Tuesday, September 1st
- [Big Bike Ride](#) – Heart & Stroke Fundraising event - August 12th at noon at the EKM clinic
- The week of September 1st will see Acadia Students returning to University – the week before leading into Labour Day
- Valley Summer Theatre, “[I’ll be back before Midnight](#)” receiving rave reviews and highly recommended
- Although some months away (November 2015), [Devour! The Food Film Fest](#) has indicated that they would be making a big announcement in September regarding who’s coming in support of the festival



5. MOTIONS/RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE, JULY 7, 2015:

a. RFD 049-2015 DEBENTURE GUARANTEE

15-07-15 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE DEBENTURE GUARANTEE ATTACHED TO RFD 049-2015 IN THE AMOUNT OF \$55,642 COVERING THE LONG-TERM DEBT FUNDING REQUIRED BY THE 2015-2016 CAPITAL BUDGET FOR VALLEY WASTE RESOURCE MANAGEMENT.

CARRIED

b. RFD 048-2015 FIRE PROTECTION AREA RATE

16-07-15 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE TO SET THE FIRE PROTECTION AREA RATE AT 6.2 CENTS PER HUNDRED DOLLARS OF ASSESSMENT IN ORDER TO RECOVER ESTIMATED FIRE PROTECTION (HYDRANT) CHARGES OF \$388,306 AND THAT THE AREA RATE BE REFLECTED ON THE FINAL 2015/16 TAX BILLS, SUBJECT TO THE SAME DUE DATES AND ARREARS INTEREST OF ALL OTHER AMOUNTS ON TAX BILLS.

CARRIED

c. RFD 045-2015 DRAFT SERVICING AGREEMENT

17-07-15 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE DRAFT SERVICE AGREEMENT FOR LOTS 29 AND 30 AT STONEGATE SUBDIVISION (PHASE 4).

CARRIED

d. RFD 050-2015 LETTER TO MINISTER FUREY

18-07-15 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL DIRECT THAT STAFF SEND THE LETTER, OUTLINING THE TOWN'S SUPPORT FOR THE REQUEST MADE BY THE UNION OF NOVA SCOTIA MUNICIPALITIES IN DECEMBER 2014 TO AMEND SECTION [PART] 8 OF THE MUNICIPAL GOVERNMENT ACT (MGA) SO THAT MUNICIPALITIES HAVE THE ABILITY TO REGULATE ARCHITECTURE THROUGH THE SITE PLAN APPROVAL PROCESS, TO MINISTER FUREY AT THE DEPARTMENT OF MUNICIPAL AFFAIRS.

CARRIED

e. [ART IN PUBLIC SPACES](#)

19-07-15 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE TO ACCEPT THE DONATION OF THE MONA PARSONS STATUE, PROVIDE PLACEMENT OF THE STATUE ON PUBLIC LAND, AND PREPARATION OF THE STATUE SITE AND BASE SUBJECT TO AN AGREEMENT WITH THE MONA PARSONS PROJECT TEAM AND THE TOWN OF WOLFVILLE AS PER THE [PUBLIC ARTS POLICY](#).

CARRIED

6. [PLANNING ADVISORY COMMITTEE](#) RECOMMENDATIONS

a. RFD 046-2015 DISCHARGE OF DEVELOPMENT AGREEMENT – 4 SEAVIEW AVE

20-07-15 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE DISCHARGE OF THE DEVELOPMENT AGREEMENT (DA) 12-04 AT 4 SEAVIEW AVENUE.

CARRIED

7. NEW BUSINESS

a. RFD 051-2015 WBDC TOWN APPOINTEE

21-07-15 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE APPOINTMENT OF IAIN BURTON AS THE TOWN'S APPOINTEE TO THE [WOLFVILLE BUSINESS DEVELOPMENT CORPORATION](#) BOARD OF DIRECTORS.

CARRIED



b. RFD 047-2015 FINANCIAL STATEMENTS

22-07-15 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE MARCH 31, 2015 CONSOLIDATED AND NON-CONSOLIDATED FINANCIAL STATEMENTS. CARRIED

8. CORRESPONDENCE

Council reviewed the following correspondence:

a. Letters from Kings County Condominium Corporation #8 regarding the Town of Wolfville Park Land, Chambers Close renaming of green space to "Pond View Park"

ACTION: STAFF WILL REVIEW THE PARK NAMING POLICY AND BRING FORWARD A REPORT TO SEPTEMBER 1ST COMMITTEE OF THE WHOLE MEETING.

b. Letter from [Kings Volunteer Resource Centre](#) (KVRC) seeking appeal of Denial of Financial Assistance Application.

CAO noted that staff did apply this request against the criteria in the CPP and also the Strategic Economic Development Initiatives and the request did not meet either criteria. The request can again be reviewed, but the review will likely result in the same recommendation from staff.

ACTION: STAFF TO FURTHER INVESTIGATE AVAILABILITY OF FUNDING, AND RESEARCH REASONABLE WAYS IN WHICH TO FUND REGIONAL ORGANIZATIONS IN THE FUTURE.

c. Email from Remmy Cromwell regarding Proclamation of October 2nd as [Wrongful Conviction Day](#).

ACTION: STAFF REPORT TO BE BROUGHT FORWARD AT THE SEPTEMBER 1ST COMMITTEE OF THE WHOLE MEETING.

d. Email from Aron Spidle, [Monarchist League of Canada](#), regarding recognition of the Queen's lengthy reign in September – September 9th will see Queen Elizabeth II overtake Queen Victoria.

ACTION: AA CORPORATE SERVICES TO CALL AND INQUIRE ABOUT COST OF MATERIALS TO HAVE SHIPPED TO WOLFVILLE. ALSO, AT THE APPROPRIATE COUNCIL MEETING, MAYOR CANTWELL WILL MAKE REMARKS REGARDING QUEEN ELIZABETH II'S LENGTHY REIGN.

e. Email from [Valley Connect.ca](#), Regional Physical Activity organization regarding participation in the website.

ACTION: NO FURTHER ACTION

9. QUESTION PERIOD

No questions arose from the public.

10. ADJOURNMENT TO IN CAMERA MEETING

23-07-15 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING BE ADJOURNED TO AN IN CAMERA MEETING TO DISCUSS A CONTRACTUAL ISSUE PERTAINING TO ROGERS HOMETOWN HOCKEY, AND A LEGAL ISSUE PERTAINING TO 336 MAIN STREET AT 7:48 PM.

CARRIED

11. IN CAMERA MEETING ADJOURNED / REGULAR MEETING RECONVENED

24-07-15 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN CAMERA MEETING BE ADJOURNED, AND THE REGULAR MEETING BE RECONVENED AT 8:52 PM.

CARRIED



12. IN CAMERA MOTIONS

a. 25-07-15 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL ENTER INTO A CONTRACT WITH ROGERS HOMETOWN HOCKEY FOR THE EVENT PROPOSED TO COME TO WOLFVILLE. CARRIED

b. 26-07-15 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL WAIVES ALL PERMIT FEES ASSOCIATED WITH THE HOMETOWN HOCKEY AND THAT TEMPORARY VENDING FOR THE EVENT BE PERMITTED DURING THE EVENT SUBJECT TO THE FOLLOWING REQUIREMENTS:

- ALL TEMPORARY STRUCTURES MEET THE REQUIREMENTS OF THE NATIONAL BUILDING CODE AND THE NOVA SCOTIA FIRE CODE**
- ALL TEMPORARY VENDING OPERATIONS FOR ROGERS HOMETOWN HOCKEY ARE ISSUED A PERMIT BY THE DEVELOPMENT OFFICER AND MEET THE APPLICABLE PROVINCIAL REQUIREMENTS**

CARRIED

c. 27-07-15 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPOINTS THREE COUNCILLORS (MAYOR CANTWELL, DEPUTY MAYOR DONOVAN AND COUNCILLOR OLDHAM) TO SIT ON THE LOCAL ORGANIZING COMMITTEE

CARRIED

13. REGULAR MEETING ADJOURNED

28-07-15 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING BE ADJOURNED AT 8:56 PM.

CARRIED

Approved by Council Motion #26-09-15, September 15, 2015

As recorded by Dan Stovel, AA Corporate Services