



**ATTENDING**

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

**ALSO ATTENDING**

Director Corporate Services Jen Boyd, Director Public Works Kevin Kerr, Director Community Development Chrystal Fuller, Planner Devin Lake, and a number of interested members of the public

**ABSENT WITH REGRET**

Councillor Hugh Simpson and Councillor Carl Oldham

**CALL TO ORDER**

The meeting was called to order at 6:46 pm.

**1. APPROVAL OF AGENDA**

**21-01-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED.**

**Amendments to the Agenda:**

- Item 4a – West End Lands Development Agreement postponed until February 16, 2016 Town Council meeting

**22-01-16 IT WAS REGULARLY MOVED AND SECONDED TO POSTPONE THE WEST END LANDS DEVELOPMENT AGREEMENT UNTIL FEBRUARY 16, 2016 TOWN COUNCIL MEETING** **CARRIED**

**THE AGENDA WAS APPROVED WITH THE ABOVE NOTED AMENDMENTS** **CARRIED**

**2. APPROVAL OF MINUTES**

**a. 23-01-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE [TOWN COUNCIL MEETING](#) OF DECEMBER 15, 2015 BE APPROVED AS CIRCULATED.**

**Amendments to Minutes:**

- Page 2 of 5 – Comments first bullet, amend “...may not have been as affective...” to read “...may not have been as effective...”
- Page 4 of 5 – amend Question “How long is the appoint” to read “How long is the appointment”
- Page 4 of 5 – Question Period. Amend “Susan MacCarthy” to read “Susan MacArthur”

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

**b. 24-01-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE SPECIAL [TOWN COUNCIL MEETING](#) OF JANUARY 12, 2016 BE APPROVED AS CIRCULATED.**

**CARRIED**



**3. COMMENTS FROM THE MAYOR**

- The Moonlight snowshoe Saturday, January 23rd was extremely successful with a large number of people turning out for the event
- Nature Trust is doing the event again on February 20<sup>th</sup>
- Through the month of January Council has been leading a snowshoe hike through the Nature Trust water shed – a well-received event by all those in attendance
- Thursday, January 28<sup>th</sup> at 5pm, through the Planning Advisory Committee, there will be a Strategy Session involving the Public at the Wolfville Farmers’ Market. Looking forward to a lot of participation from the public
- Friday, January 29<sup>th</sup> there will be a Committees of Council Meet and Greet at the Wolfville Farmers’ Market
- February 13<sup>th</sup> there will be an annual Robot Challenge at the Acadia Athletics Complex, always a huge success

**4. MOTIONS/RECOMMENDATIONS FROM [COMMITTEE OF THE WHOLE](#), JANUARY 12, 2016:**

**a. RFD 001-2016 CULINARY TOURISM CENTRE (CTC) PROJECT REQUEST FOR FUNDING**

**25-01-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL PROVIDE A \$10,000 GRANT FROM THE STRATEGIC ECONOMIC DEVELOPMENT PARTNERSHIP FUND TO THE CULINARY TOURISM CENTRE (CTC) WITH THE FOLLOWING CONDITIONS:**

- i. **THE CTC NON-PROFIT WITH A FUNCTIONING BOARD IS ESTABLISHED BY MARCH 31, 2016. NO FUNDS WILL BE DISBURSED UNLESS THIS CONDITION IS MET; AND**
- ii. **ADDITIONAL FUNDING SOURCES TO COMPLETE THE BUSINESS CASE CAN BE SECURED.**

**CARRIED**

**b. RFD 057-2015 CORE AREA TRAFFIC STUDY**

**26-01-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL ACCEPT THE CORE AREA TRAFFIC STUDY AS PRESENTED, WITH THE EXCEPTION OF THE RECOMMENDATIONS FOR ACADIA STREET AND CENTRAL AVENUE, AND AUTHORIZE STAFF TO PROCEED WITH IMPLEMENTATION OF RECOMMENDATIONS CONTAINED IN THE STUDY BASED ON BUDGETARY APPROVAL.**

**CARRIED**

**c. RFD 002-2016 SECOND READING OF HERITAGE PROPERTY BYLAW**

**27-01-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE SECOND READING TO AMEND THE HERITAGE PROPERTY BYLAW CHAPTER 47.**

**CARRIED**

**d. RFD 003-2016 COMMITTEE APPOINTMENT – AUDIT COMMITTEE**

Appointment term amended to two year term vice one year term

**28-01-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPOINT THE COMMITTEE APPOINTMENT FOR THE SPECIFIED TERM AS OUTLINED IN RFD 003-2016:**

- **[AUDIT COMMITTEE](#) – GORDON JOICE (2 YEAR TERM)**

**CARRIED**



**e. RFD 089D-2015 PRELIMINARY LIST – MUNICIPAL ELECTION 2016**

**29-01-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE USE OF ANY PERMANENT REGISTER OF ELECTORS ESTABLISHED AND MAINTAINED FOR USE IN A FEDERAL OR PROVINCIAL ELECTION AS THE METHOD FOR PRODUCING THE PRELIMINARY LIST OF ELECTORS FOR THE 2016 MUNICIPAL ELECTION.**

**CARRIED**

**5. MOTIONS/RECOMMENDATIONS FROM NEW BUSINESS:**

**a. RFD 083-2015 EXISTING LOTS WITHOUT FRONTAGE**

**30-01-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE AMENDMENTS TO THE MUNICIPAL PLANNING STRATEGY AND THE LAND USE BYLAW TO ENABLE THE DEVELOPMENT OF EXISTING LOTS WITHOUT FRONTAGE ON A STREET BY WAY OF AN ACCESS EASEMENT FROM A PUBLIC AUTHORITY, AS OUTLINED IN THE RESOLUTION – ATTACHMENT 1.**

**CARRIED**

**b. RFD 004-2016 COMMITTEE APPOINTMENT – PLANNING ADVISORY COMMITTEE**

**31-01-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPOINT DR PHILIP EDGAR TO THE [PLANNING ADVISORY COMMITTEE](#) FOR A THREE YEAR TERM AS OUTLINED IN RFD 004-2016.**

**CARRIED**

**7. CORRESPONDENCE**

**Council received the following correspondence:**

- a. 2016-01-07 Email: WBDC – Results of Motions
- b. 2016-01-06 Report: WBDC 2016-2017 Budget Proposal

**8. QUESTION PERIOD**

No questions posed to Council from the public

**9. ADJOURNMENT TO IN CAMERA MEETING**

**32-01-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING OF TOWN COUNCIL BE ADJOURNED AT 7:13 PM TO AN IN CAMERA MEETING TO DISCUSS A CONTRACTUAL ISSUE UNDER THE MUNICIPAL GOVERNMENT ACT, SECTION 22(2)(E)**

**CARRIED**

**10. IN CAMERA MEETING ADJOURNED**

**33-01-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN CAMERA MEETING BE ADJOURNED AT 7:50 PM.**

**CARRIED**

**11. REGULAR MEETING ADJOURNED**

**34-01-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING BE ADJOURNED AT 7:55 PM.**

**CARRIED**

**Approved by Council Motion 13-02-16, February 16, 2016**

**As recorded by Dan Stovel, AA Corporate Services**