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**ATTENDING**

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

**ALSO ATTENDING**

Director Community Development Chrystal Fuller and a number of interested members of the public

**CALL TO ORDER**

The Town Council Meeting was called to order at 6:30 pm

**1. APPROVAL OF AGENDA**

**18-06-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED**

Deletion:

- Agenda item 8 – adjournment to In Camera was deleted from the Agenda

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

**CARRIED**

**2. CITTASLOW RECOGNITION**

Mayor Jeff Cantwell highlighted Council's recognition of Jim Morgenstern and committee, consisting of Edith Callaghan, and Michael Howell, authors of the Cittaslow application, as a driving force behind the application. The Town of Wolfville is only the third city in Canada to be recognized by Cittaslow International, and the only town in Eastern Canada.

Sincere thanks expressed to Council for making the commitment towards the Cittaslow designation. In moving forward, it is all about the Town of Wolfville truly being a Cittaslow organization. Cittaslow is special and unique – there are not a lot of communities in Canada who are seeking to achieve the Cittaslow designation.

**3. APPROVAL OF MINUTES**

**19-06-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE TOWN COUNCIL MEETING OF MAY 18, 2016 BE APPROVED AS CIRCULATED**

Amendments:

- Para 2 – L'Arche Homefires Grant. Amend "...that council approve **the approve** a cash grant to L'Arche homefires in the amount of \$80,000" to read "...that Council approve a cash grant to L'Arche Homefires in the amount of \$80,000"

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

**CARRIED**

**4. COMMENTS FROM THE MAYOR**

- We've had a couple of significant losses in the Town in recent days – on Saturday there was the funeral for Ervin Mosher – formerly with the Wolfville Police Force and Fire Department. Claudia Tugwell's memorial service was held on Tuesday, June 21<sup>st</sup> – she will be desperately missed but not forgotten
- In recognition of events in Orlando, the Rainbow Flag was flown at half-mast and a vigil was held last week at Clock Park



- [Landmark East School](#) graduated eight new graduates last Saturday. The stability and growth at Landmark East school is very exciting
- The [Flower Cart](#) Annual General Meeting is coming up next week
- Big day coming up with Canada Day, July 1<sup>st</sup>, at Willow Park
- The Muskoka Chair painting project is back on this year for the Town of Wolfville
- Although not right in the Town of Wolfville, but worthy of mention, there is an official opening for the [Barrelling Tide Distillery](#) in Port Williams on Friday, June 24<sup>th</sup>
- Friday, June 24<sup>th</sup> there will be a Food Truck Rally on the Western boundary of Wolfville – a L’Arche fundraiser project
- Very exciting to have the [Special Olympics](#) coming to Wolfville July 8-10
- Mud Creek Days coming up July 24-26 weekend
- Heart & Stroke Foundation Big Bike Ride - August 10<sup>th</sup> (Wednesday at 12:00pm) at EKM

**5. MOTIONS/RECOMMENDATIONS FROM PUBLIC HEARING, JUNE 21, 2016:**

**a. RFD 034-2016 CATHERINE COURT DEVELOPMENT AGREEMENT AMENDMENT**

**20-06-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE CATHERINE COURT DEVELOPMENT AGREEMENT AMENDMENT**

**CARRIED**

**6. MOTIONS/RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE, JUNE 7, 2016:**

**b. RFD 039-2016 RESIDENTIAL RENTAL BUSINESS BYLAW – PROJECT CHARTER**

**21-06-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE PROJECT CHARTER FOR THE RESIDENTIAL RENTAL BUSINESS BYLAW**

**CARRIED**

**c. RFD 040-2016 ELECTION DEPOSIT BYLAW CH100**

**22-06-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL GIVE FIRST READING TO THE ELECTION DEPOSIT BYLAW CH100 AND FORWARD TO THE JULY 19<sup>TH</sup> TOWN COUNCIL MEETING FOR SECOND READING**

**CARRIED**

**d. RFD 042-2016 ENVIRONMENTAL SUSTAINABILITY COMMITTEE APPOINTMENTS**

**23-06-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPOINT COUNCILLOR DAVID MANGLE AS CHAIR OF THE ENVIRONMENTAL SUSTAINABILITY COMMITTEE**

**CARRIED**

**MOTION FROM THE SPECIAL COMMITTEE OF THE WHOLE, JUNE 21, 2016:**

**24-06-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPOINT THE FOLLOWING ENVIRONMENTAL SUSTAINABILITY COMMITTEE MEMBERS FOR THE SPECIFIED TERMS:**

- **JODIE NOILES – SUSTAINABILITY COORDINATOR, ACADIA UNIVERSITY (2 YEAR TERM)**
- **BILL ZIMMERMAN – MEMBER AT-LARGE (2 YEAR TERM)**
- **JANET EATON – MEMBER AT-LARGE (2 YEAR TERM)**
- **HAYDEN MCKEE-GODRY – MEMBER AT-LARGE (2 YEAR TERM)**
- **GRACE HAMILTON-BURGE – YOUTH MEMBER AT-LARGE (2 YEAR TERM)**

**CARRIED**

**e. RFD 044-2016 GRANTS TO ORGANIZATIONS POLICY 710-003**

**25-06-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE GRANTS TO ORGANIZATIONS POLICY 710-003 AS AMENDED**

**CARRIED**



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**7. QUESTION PERIOD**

No questions arose from the public in attendance

**8. REGULAR MEETING ADJOURNED**

**26-06-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING OF TOWN COUNCIL BE ADJOURNED AT 7:27 PM**

**CARRIED**

**Approved by Council Motion 16-07-16, July 19, 2016**

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