



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 Corporate Services Jen Boyd, Director Finance Mike MacLean, Director Community Development Chrystal Fuller, and a number of interested members of the public

CALL TO ORDER

The Chair called the Town Council Meeting to order at 6:30 pm highlighting that this was the last meeting for this Council prior to the upcoming Election

1. APPROVAL OF AGENDA

22-09-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED

Amendments:

- Move Item 7g RFD 059-2016 Fees Waiving for 336 Main Street in the Agenda to Item 7a
- Add New Business item 9a – Council appointed member of the VCFN

THE AGENDA WAS APPROVED WITH THE ABOVE NOTED CHANGES

CARRIED

2. APPROVAL OF MINUTES

a. TOWN COUNCIL MEETING JULY 19, 2016

23-09-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE SPECIAL TOWN COUNCIL MEETING OF SEPTEMBER 6, 2016 BE APPROVED AS CIRCULATED

CARRIED

b. SPECIAL TOWN COUNCIL MEETING SEPTEMBER 6, 2016

24-09-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE SPECIAL TOWN COUNCIL MEETING OF SEPTEMBER 6, 2016 BE APPROVED AS CIRCULATED

CARRIED

3. Update on Kings South – MLA Keith Irving

- Relationships are important at all levels of Government
- The recent fiscal update indicated that we are on track and continuing to run a surplus in the area of \$19M
- Spending has been controlled and that follows two tough years of budgets
- Beginning to see the benefits of getting on good fiscal footing and the result is that we can begin to do some targeted investment in various areas
- The Ivany Report really provided the guideposts for us in terms of focusing on education, entrepreneurship, ocean-tech is a sector with huge potential, agriculture and seafood, and tourism
- Long term goal is to leverage growth for our Province
- There is major investment in the wine industry over the next four years and this has huge potential for us. There is \$6M set aside for growing our wine industry from 632 acres to try to double that acreage
- Work has started on bringing together some ideas for Agricultural land preservation



- Youth unemployment has dropped more than any other Province in the last year
- Both Tourism and Exports are up this year
- Congratulations to Mayor Cantwell on his acclamation as Mayor for the Town of Wolfville
- Thanks to the Council for their work during the past four years
- Wishing all the best of luck to those re-offering for Council and a special thanks to Councillor David Mangle – 12 years service on Council, and Councillor Hugh Simpson – 19 years service on Council

4. COMMENTS FROM THE MAYOR

- Great start to the new school year – Acadia’s numbers are up
- Landmark East school numbers are continuing to grow as well
- Extend sincere best wishes to Peter Coll, Headmaster for Landmark East and Henry Hicks who will be chairing the fundraising campaign to raise funds for their new building
- Deep Roots finished off another unbelievably successful festival this past weekend
- Nearing completion of some of the Town’s major capital infrastructure projects – two of the bigger ones are Highland Ave and Orchard Ave and should be completed within the next couple of weeks
- Extend thanks to Community Development staff and Acadia Recreation for what has been a tremendously successful collaboration in this year’s camp program
- Upcoming at Al Whittle Theatre - Death of a Salesman, October 4-8, 2016
- October 9th is Valley Harvest Marathon
- October 14-16 is Homecoming Weekend for Acadia University
- October 15th is the Municipal Election and best wishes to all those running for Council
- Special thanks to Councillor Hugh Simpson and Councillor David Mangle for their support and level of dedication to Council

5. MOTIONS/RECOMMENDATIONS FROM SPECIAL TOWN COUNCIL MEETING, SEPTEMBER 6, 2016:

a. RFD 057-2016: MPS AMENDMENT – 5 BLOMIDON TERRACE

25-09-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL GIVE SECOND READING TO THE RESOLUTION ATTACHED IN APPENDIX A TO RE-DESIGNATE 5 BLOMIDON TERRACE FROM LOW DENSITY RESIDENTIAL TO HIGH DENSITY RESIDENTIAL AND ALSO CHANGE THE ZONING FROM R1A TO R2/HD

CARRIED

b. RFD 056-2016: DOG CONTROL BYLAW, CH16 AMENDMENT – SECOND READING

26-09-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL GIVE SECOND READING TO THE DOG CONTROL BYLAW, CHAPTER 16, AMENDMENT

Amendment to Bylaw:

- Para 3(3)(a) Amend “Woodmans Grove” to read “Woodmans Grove Park”
- Concern expressed that there are no ‘Off-leash’ areas designated in the West End

CARRIED

6. MOTIONS/RECOMMENDATIONS FROM TOWN COUNCIL MEETING, JULY 19, 2016:

a. RFD 051-2016: RCMP ADVISORY BOARD BYLAW, CH87

27-09-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL GIVE SECOND READING TO THE RCMP ADVISORY BOARD BYLAW, CH87

CARRIED



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

a. RFD 059-2016: FEES WAIVING FOR 336 MAIN STREET

- The Town's Solicitor, Peter Nathanson, provided an overview of the issues associated with the waiving of application fees

28-09-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE WAIVING OF THE APPLICATION FEES ASSOCIATED WITH THE DEVELOPMENT AGREEMENT AMENDMENT FOR 336 MAIN STREET

CARRIED

b. RFD 064-2016: ROGERS NATIONAL TV COVERAGE

29-09-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL REJECT ACADIA'S REQUEST FOR ONE TIME SPECIAL FUNDING IN SUPPORT OF A NATIONAL BROADCAST OF AN ACADIA REGULAR SEASON FOOTBALL GAME

DEFEATED

30-09-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE A \$10,000 CONTRIBUTION TO ACADIA IN SUPPORT OF THEIR REQUEST FOR THE ONE TIME SPECIAL FUNDING IN SUPPORT OF A NATIONAL BROADCAST OF AN ACADIA REGULAR SEASON FOOTBALL GAME AND THAT THE TOWN INVITE OTHER AREA MUNICIPALITIES AND ORGANIZATIONS TO PARTICIPATE IN THIS FUNDING

CARRIED

c. RFD 058-2016: WAIVING OF BYLAW 99 VENDING FEES

31-09-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL WAIVE VENDING FEES OCCURRING WITHIN THE 2016/17 FISCAL YEAR FOR ALL SPECIAL EVENTS IDENTIFIED IN THE VENDING BYLAW, CHAPTER 99, AND THAT STAFF REVIEW ALL VENDING FEES AND REPORT BACK TO COUNCIL IN MARCH OF 2017 WITH A LONG TERM RECOMMENDATION

RECORDED VOTE REQUESTED

**MAYOR CANTWELL – NAY
DEPUTY MAYOR DONOVAN – NAY
COUNCILLOR SIMPSON – AYE
COUNCILLOR MANGLE – NAY
COUNCILLOR BRIAN – AYE
COUNCILLOR OLDHAM - NAY
DEFEATED**

32-09-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE REDUCTION OF VENDING FEES AS OUTLINED IN THE VENDING FEES BYLAW, CHAPTER 99, FOR DEVOUR! 2016 TO \$75.00

CARRIED

33-09-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL DIRECT STAFF TO REVIEW ALL VENDING FEES AND REPORT BACK TO COUNCIL IN MARCH OF 2017 WITH A LONG TERM RECOMMENDATION

CARRIED

d. RFD 062-2016: TRAFFIC AUTHORITY POLICY 320-004

34-09-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE POLICY 320-004 TRAFFIC AUTHORITY FOR THE TOWN OF WOLFVILLE

CARRIED



e. RFD 055-2016: EASEMENT FOR PETER MOWAT

35-09-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE DRAFT EASEMENT AGREEMENTS FOR LOT PM-1, 90 and 96 MAIN STREET

CARRIED

f. RFD 063-2016: ANNUAL OPERATING LINE OF CREDIT

36-09-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE FOLLOWING LINES OF CREDIT WITH THE BANK OF MONTREAL, EFFECTIVE OCTOBER 1, 2016 TO SEPTEMBER 30, 2017:

(1) TOWN OPERATING FUND, BANK ACCOUNT	\$400,000 MAXIMUM CREDIT
(2) WATER UTILITY OPERATING FUND, BANK ACCOUNT	\$150,000 MAXIMUM CREDIT
(3) CORPORATE CREDIT CARDS	\$ 50,000 MAXIMUM CREDIT

CARRIED

g. RFD 061-2016: COUNCIL HONOURARIUM REVIEW

37-09-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE AMENDMENTS TO THE COUNCIL REMUNERATION POLICY 110-005 WITH THE AMENDMENT THAT EFFECTIVE NOVEMBER 1, 2016 THE MAYOR AND EVERY COUNCILLOR SHALL BE PROVIDED A CELL PHONE

CARRIED

8. INFORMATION REPORT FROM AUDIT COMMITTEE MEETING, SEPTEMBER 9, 2016:

a. 1st QUARTER VARIANCE REPORT

- On September 9th the Audit Committee reviewed the 1st Quarter Variance Report
- The report was brought forward to Council to complete the financial accountability update, and no further action or motion is required at this time

9. NEW BUSINESS:

a. VALLEY COMMUNITY FIBRE NETWORK (VCFN) COMMITTEE APPOINTMENT

38-09-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPOINT MAYOR JEFF CANTWELL AS THE TOWN OF WOLFVILLE'S REPRESENTATIVE TO THE VALLEY COMMUNITY FIBRE NETWORK (VCFN), REPLACING COUNCILLOR HUGH SIMPSON

CARRIED

10. CORRESPONDENCE

Council received the following correspondence:

- 2016-09-18 Email: Ian Porter Re: Night Safety
- 2016-09-09 Email: David A. Daniels Re: 336 Main St
- 2016-09-19 Email: Elisabeth Porter Re: International Day of Peace
- 2016-09-19 Fax: Bob Ritchie Re: Council
- 2016-09-22 Email: Ian Porter Re: Benches

11. QUESTION PERIOD

No questions arose from the public in attendance



12. REGULAR TOWN COUNCIL MEETING ADJOURNED

Chair expressed thanks to Councillor Hugh Simpson and Councillor David Mangle for their service to the Town of Wolfville

39-07-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING OF TOWN COUNCIL BE ADJOURNED AT 9:45 PM **CARRIED**

Approved by Council Motion 02-10-16, October 25, 2016

As recorded by Dan Stovel, AA Corporate Services