



ATTENDING

Mayor Jeff Cantwell, Deputy Mayor Carl Oldham, Councillor Mercedes Brian, Councillor Wendy Donovan, Councillor Wendy Elliott, Councillor Jodi MacKay, Councillor Oonagh Proudfoot, 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

12-11-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED

CARRIED

2. APPROVAL OF MINUTES

13-11-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE SPECIAL TOWN COUNCIL MEETING OF NOVEMBER 1, 2016 BE APPROVED AS CIRCULATED

CARRIED

3. COMMENTS FROM THE MAYOR

- Today Acadia celebrated Founders Day - 178th Anniversary of the founding of Acadia and also the celebration of the 50th Anniversary of awarding of the Nobel Prize to Dr Charles Huggins
- There will be a Kings County Regional Council Meet and Greet Thursday, November 17th
- The Wolfville Volunteer Fire Department's Annual Banquet is Saturday, November 19th
- Friday, December 2nd is the Wolfville Night of Lights to kick off the Annual Holiday Season

4. MOTIONS/RECOMMENDATIONS FROM SPECIAL COMMITTEE OF THE WHOLE, OCTOBER 27, 2016:

a. RFD 068-2016 INDOOR RECREATION FACILITY AND GAP ANALYSIS

14-11-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL FORWARD THE RECOMMENDATIONS FROM THE *FACILITY ASSESSMENT AND GAP ANALYSIS* TO THE KINGS PARTNERSHIP STEERING COMMITTEE (KPSC) FOR CONSIDERATION OF A REGIONAL RECREATIONAL FACILITY PLAN THAT ADDRESSES, AT A MINIMUM, THE FOLLOWING:

- **RECOMMENDATION 8.3: BEGIN DISCUSSIONS BETWEEN ACADIA AND REGIONAL MUNICIPALITIES REGARDING MORE FORMAL COST SHARING ARRANGEMENTS**
- **RECOMMENDATION 1.3: THROUGH A REGIONAL RECREATIONAL FACILITY PLAN, THE NEED FOR AN ADDITIONAL ICE SURFACE WITHIN KINGS COUNTY SHOULD BE MORE FULLY ANALYZED**
- **RECOMMENDATION 2.2: UNDERTAKE A FORMAL ASSESSMENT OF AQUATIC NEEDS IN THE REGION**
- **RECOMMENDATION 3.1: UNDERTAKE A FORMAL ASSESSMENT OF A REGIONAL NEED FOR ADDITIONAL GYMNASIUM AND INDOOR TURF FACILITY**
- **RECOMMENDATION 8.4: WORK WITH REGIONAL MUNICIPALITIES AND ACADIA TO CREATE A REGIONAL RECREATIONAL FACILITY PLAN TO ASSESS REGIONAL NEEDS FOR MAJOR FACILITY DEVELOPMENT**

CARRIED



5. MOTIONS/RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE, NOVEMBER 1, 2016:

a. RFD 070-2016 APPOINTMENT OF EXTERNAL AUDIT FIRM

15-11-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPOINT PRICEWATERHOUSECOOPERS (PWC) AS THE TOWN'S AUDITOR FOR THE FISCAL YEAR ENDING MARCH 31, 2017, AND PROVIDED THAT THE PERFORMANCE AND FEE CONTINUE TO BE SATISFACTORY, THAT THEY MAY BE APPOINTED FOR THE NEXT FISCAL YEAR PENDING AN ANNUAL REVIEW OF THOSE FEES AND PERFORMANCE

CARRIED

b. RFD 067-2016 COUNCIL-COMMITTEES OF COUNCIL MEETING SCHEDULE 2017

16-11-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL ADOPT THE 2017 COUNCIL-COMMITTEES OF COUNCIL MEETING SCHEDULE AS PRESENTED IN RFD 067-2016

CARRIED

c. RFD 071-2016 TRAFFIC AUTHORITY POLICY 320-004 (AMENDMENT)

CAO highlighted that the Policy changed since being presented to Committee of the Whole to indicate that the Deputy Traffic Authority will be Sgt Andrew Buckle as of November 28, 2016 due to Sgt Stephen Power being transferred to Windsor

17-11-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE AMENDED POLICY 320-004, TRAFFIC AUTHORITY, FOR THE TOWN OF WOLFVILLE

CARRIED

6. CORRESPONDENCE

Council received the following correspondence:

- a. 2016-09-28 Letter: Municipality of Chester-CAO Re: Wind Energy Project – Update to Council
 - CAO highlighted that the Town of Wolfville had been working with a number of Municipal partners to pursue a potential wind energy project at Ellershouse, which did not go forward.
 - CAOs have discussed the formation of a Section 60 corporation that is enabled under the Municipal Government Act to allow the municipalities to have a framework so that in the future if there are opportunities, whether it be solar energy, wind energy or tidal energy, we might be able to participate in as a collective group and there will be a formal structure through which a response can be put forward.
- b. 2016-11-01 Letter: Kings Citizens Coalition
- c. 2016-10-31 Letter: Annapolis Valley Regional Library (AVRL) – Board Bylaws

7. QUESTION PERIOD

No questions arose from the public in attendance

8. ADJOURNMENT TO IN CAMERA MEETING

18-11-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING OF TOWN COUNCIL BE ADJOURNED AT 6:44 PM TO AN IN CAMERA MEETING UNDER THE MUNICIPAL GOVERNMENT ACT, SECTION 22(2)(G) TO DISCUSS A LEGAL ISSUE (336 MAIN ST)

CARRIED



9. IN CAMERA AND REGULAR MEETINGS ADJOURNED

19-11-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN CAMERA AND REGULAR MEETINGS OF TOWN COUNCIL BE ADJOURNED AT 8:04 PM

CARRIED

Approved by Council Motion 08-12-16, December 19, 2016

As recorded by Dan Stovel, AA Corporate Services