



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

Chair, Mayor Cantwell, called the Town Council Meeting to order at 6:31 pm

1. APPROVAL OF AGENDA

19-02-17 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED

Amendments:

- Add Agenda item 4f – Information Report: Public Works Update - CAO

THE AGENDA WAS APPROVED WITH THE ABOVE NOTED CHANGES

CARRIED

2. APPROVAL OF MINUTES

20-02-17 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE SPECIAL TOWN COUNCIL MEETING OF FEBRUARY 14, 2017 BE APPROVED AS CIRCULATED

CARRIED

3. COMMENTS FROM THE MAYOR

- Mayor extended thanks and appreciation to Public Works for an awesome job done in clearing snow after back-to-back winter storms, keeping our downtown functioning was much appreciated
- Special Olympics Nova Scotia are having their Provincial Winter Games at Camp Aldershot, February 24-26, 2017
- The Ice Wine Festival is on this week in town, Saturday, February 25th
- Wolfville Volunteer Appreciation night has changed to Wednesday, March 1st
- The Science Fair for Landmark East is coming up next Thursday, March 2nd
- The Annual Acadia Robotics is on March 4th
- Wolfville Skating Carnival is also being held on March 4th at the Acadia Arena
- Deputy Mayor Oldham brought up a belated Birthday wish to Mayor Cantwell, whose birthday was Sunday, February 19th

4. MOTIONS/RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE, FEBRUARY 7, 2017:

a. RFD 006-2017: AVTC MEMORANDUM OF UNDERSTANDING

21-02-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE MEMORANDUM OF UNDERSTANDING WITH THE ANNAPOLIS VALLEY TRAILS COALITION

CARRIED

b. RFD 010-2017 OVERHEAD POWER MPS AMENDMENT

22-02-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL GIVE FIRST READING TO THE MPS AMENDMENT, AS OUTLINED IN THE ATTACHED RESOLUTION 2 (OPTION 3 FROM THE STAFF REPORT), THAT POLICY 8.4.4(C) BE REMOVED AND FORWARD THE APPLICATION ON TO A PUBLIC HEARING, TENTATIVELY SCHEDULED FOR MARCH 21, 2017

CARRIED



c. RFD 012-2017 ALLINE STREET CLOSING POLICY AND DISPOSAL

23-02-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE STREET CLOSING POLICY 320-005 TO CLOSE PORTIONS OF ALLINE STREET FOR PUBLIC PURPOSES

CARRIED

24-02-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL DEEM PARCELS B,C,D,E,F,G,H LOCATED ON ALLINE STREET AND AS SHOWN ON DRAWING NUMBER 16-012-60, B DAVISON SURVEYING & ENGINEERING LTD., DATED JUNE 24, 2016 AS UNUSABLE AND SET A SALE PRICE OF \$1.00 TO BE SOLD TO ABUTTING PROPERTY OWNERS AS PER SECTION 51A OF THE MUNICIPAL GOVERNMENT ACT

CARRIED

d. RFD 013-2017 TROY RESTAURANT AND BLOMIDON INN MPS APPLICATION AMENDMENTS

25-02-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL DIRECT STAFF TO ENGAGE AN OUTSIDE PLANNING CONSULTANT TO PROCESS PLAN AMENDMENT REQUESTS FOR TROY RESTAURANT AND BLOMIDON INN, WITH AN UPSET LIMIT OF \$25K

CARRIED

26-02-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE FOLLOWING: "ALL FURTHER REQUESTS FOR AMENDMENTS WILL ONLY BE CONSIDERED AS PART OF THE MPS PLAN REVIEW AND ONE-OFF PLAN AMENDMENT REQUESTS WILL NOT BE CONSIDERED BY COUNCIL OR STAFF UNTIL THE MPS PLAN REVIEW IS COMPLETED".

CARRIED

e. INFORMATION REPORT: WAIVING OF BANNER FEES FOR ROTARY CLUB OF WOLFVILLE

27-02-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL WAIVE THE BANNER FEES FOR THE ROTARY CLUB OF WOLFVILLE

CARRIED

f. INFORMATION REPORT: PUBLIC WORKS UPDATE - CAO

- Staff have just found out that the two Kubota Utility vehicles used by Public Works for trails maintenance are not going to be licensed by the Province for road use after this year
- There was a line item in the last version of the Capital Budget to replace one of the utility vehicles, but now both will need to be replaced
- Public Works has looked at options - there is the opportunity to purchase two right-hand side driven micro-trucks at \$31K for both
- Version three of the budget will come back to Council with this line item to purchase both and will be selling the two Kubota Utility Vehicles
- Starting the tendering process in advance because it may take months for them to be purchased

5. QUESTION PERIOD

- No question presented by the public

6. ADJOURNMENT

28-02-17 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING OF TOWN COUNCIL BE ADJOURNED AT 6:51 PM

CARRIED

Approved by Council Motion 32-02-17, February 27, 2017

As recorded by Dan Stovel, AA Corporate Services/Town Clerk