



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 Planning & Development Devin Lake
- Manager Economic Development Marianne Gates
- Community Planner Jeremy Banks, and
- Interested members of the public

CALL TO ORDER

Chair, Mayor Cantwell, called the Town Council Meeting to order at 6:30 pm

Agenda Item

Discussion and Decisions

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| 1. Approval of Agenda | 16-11-17 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED
<p style="text-align: right;">CARRIED</p> |
| 2. Approval of Minutes
a. October 17, 2017 | 17-11-17 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE TOWN COUNCIL MEETING OF OCTOBER 17, 2017 BE APPROVED AS CIRCULATED
Amendments: <ul style="list-style-type: none">• Page 2 of 6, question from Brian Mackenzie, fifth bullet – amend “How are ahead is Council looking?” to read “How far ahead is Council looking?” THE MINUTES WERE APPROVED WITH THE ABOVE NOTED CHANGES
<p style="text-align: right;">CARRIED</p> |
| 3. Comments from the Mayor | <ul style="list-style-type: none">• Devour! The Film Food Fest at the end of October was another huge success• There was a cycling event November 1st from Annapolis Royal to Grand Pre• Wolfville was well represented at the Chamber of Commerce awards and kudos to Annapolis Cider for their award with Taste of Nova Scotia• The Town’s long-time Visitor Information Centre coordinator, Marie Burbidge, has retired and she will be missed• November 21st was the grand re-opening of the Wolfville School• November 21st Acadia celebrated 114 Academic all-Canadians through their academic and athletic achievements |



Agenda Item

Discussion and Decisions

- December 1st is the kick-off for the Christmas season with Wolfville Glows, lighting up of Wolfville's downtown in Clock Park
- Staff Christmas party is scheduled for Saturday, December 2nd
- Next week will see the naming of the stage at Festival Theatre in honour of Colin Bernhardt and Michael Bawtree
- December 15-16, the annual Fezziwig production is in it's 23rd year of production
- The annual Wolfville-Acadia University January 1st Levee is taking place at the Garden Room, K.C. Irving Centre 1:00pm-3:00pm
- Jeremy Banks is welcomed to the full-time position of Community planner with the Town of Wolfville

4. **Question Period** No questions presented to Council

5. **Motions/ Recommendations from Public Hearing, November 21, 2017**

a. **RFD 055-2017** **18-11-17 IT WAS REGULARLY MOVED AND SECONDED THAT**
MPS Amendments – **COUNCIL GIVE SECOND READING TO THE AMENDED FUTURE LAND**
185 Main Street **USE MAP (MAP 1 OF THE MUNICIPAL PLANNING STRATEGY), TO**
REDESIGNATE 185 MAIN STREET (PIDS 55276729 AND 55276737)
FROM LOW DENSITY RESIDENTIAL (LDR) TO MEDIUM DENSITY
RESIDENTIAL (MDR) AND AMEND THE ZONING MAP (SCHEDULE A OF
THE LAND-USE BYLAW) TO REZONE 185 MAIN STREET (PIDS
55276729 AND 55276737) FROM R1A TO R2/4

CARRIED

6. **Motions/ Recommendations from Committee of the Whole, November 7, 2017**

a. **RFD 060-2017** **19-11-17 IT WAS REGULARLY MOVED AND SECONDED THAT**
Appointment of **COUNCIL APPOINT PRICEWATERHOUSECOOPERS (PwC) AS THE**
External Audit Firm **TOWN'S AUDITOR FOR THE FISCAL YEAR ENDING MARCH 31, 2018**

CARRIED

b. **RFD 056-2017** **20-11-17 IT WAS REGULARLY MOVED AND SECONDED THAT**
Council-Committees **COUNCIL ADOPT THE 2018 COUNCIL-COMMITTEES OF COUNCIL**
of Council Meeting **MEETING SCHEDULE AS PRESENTED IN RFD 056-2017**
Schedule 2018

CARRIED



Agenda Item	Discussion and Decisions
c. RFD 063-2017 Council Appointments to Committees of Council	<p>21-11-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPOINT THE FOLLOWING COUNCILLORS, EFFECTIVE DECEMBER 2017, AS MEMBERS OF THE COMMITTEES OF COUNCIL FOR A ONE-YEAR TERM IN ACCORDANCE WITH POLICY 610-002 AND BYLAW CHAPTER 87:</p> <p>PLANNING ADVISORY COMMITTEE</p> <ul style="list-style-type: none">• COUNCILLOR WENDY DONOVAN• COUNCILLOR JODI MACKAY <p>RCMP ADVISORY BOARD</p> <ul style="list-style-type: none">• COUNCILLOR WENDY DONOVAN• DEPUTY MAYOR CARL OLDHAM <p style="text-align: right;">CARRIED</p> <p>22-11-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPOINT THE FOLLOWING COUNCILLORS, EFFECTIVE DECEMBER 2017, TO THE VALLEY REGIONAL ENTERPRISE NETWORK – LIAISON & OVERSIGHT COMMITTEE:</p> <ul style="list-style-type: none">• MAYOR JEFF CANTWELL• COUNCILLOR WENDY DONOVAN (ALTERNATE) <p style="text-align: right;">CARRIED</p>
d. RFD 061-2017 MPS Amendment - 329 Main St and 4 Seaview Ave	<p>23-11-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL RESCIND MOTION 26-02-17, MOVED AND CARRIED AT THE FEBRUARY 21, 2017 TOWN COUNCIL MEETING, WHICH APPROVED THE FOLLOWING “ALL FURTHER REQUESTS FOR AMENDMENT WILL ONLY BE CONSIDERED AS PART OF THE MPS PLAN REVIEW AND ONE-OFF AMENDMENT REQUESTS WILL NOT BE CONSIDERED BY COUNCIL OR STAFF UNTIL THE MPS PLAN REVIEW IS COMPLETED.”</p> <p style="text-align: right;">CARRIED</p> <p>24-11-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL DIRECT STAFF TO PROCEED WITH THE CONSIDERATION OF AN MPS AMENDMENT AND REZONING AT 329 MAIN STREET</p> <p style="text-align: right;">CARRIED</p> <p>25-11-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL CONSIDER REQUESTS FOR PLAN AMENDMENTS, ON A CASE-BY-CASE BASIS, UNTIL THE COMPLETION OF THE MPS PLAN REVIEW IS IMMINENT</p> <p style="text-align: right;">CARRIED</p>
e. RFA 002-2017 Options to Hold Landlords Accountable	<p>26-11-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL DIRECT STAFF TO ASSESS OPTIONS TO HOLD PROPERTY OWNERS/LANDLORDS ACCOUNTABLE FOR ACTIONS OF THEIR TENANTS THAT INTERFERE WITH THE ENJOYMENT OF ADJACENT RESIDENT’S PROPERTIES</p> <p style="text-align: right;">CARRIED</p>



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- | Agenda Item | Discussion and Decisions |
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| f. RFD 062-2017
Wolfville School
Playground Funding | 27-11-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF WOLFVILLE AND THE ANNAPOLIS VALLEY REGIONAL SCHOOL BOARD REGARDING THE FUNDING COMMITMENT BY THE TOWN AS A ONE-TIME CAPITAL GRANT FOR THE CONSTRUCTION OF THE FUTSAL COURT AT WOLFVILLE SCHOOL
<p style="text-align: right;">CARRIED</p> |
| 7. New Business | |
| a. RFD 064-2017
Appointment of
Building Official | 28-11-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL UNAPPOINT THE COUNTY OF KINGS BUILDING OFFICIALS (KEITH FRASER, CHARLIE CROCKER, DON BURNS AND DAWSON PATTERSON), WHO WERE PREVIOUSLY APPOINTED ON MARCH 15, 2017 UNDER SECTION 5(2) OF THE NOVA SCOTIA BUILDING CODE ACT, CHAPTER 46 OF THE REVISED STATUTES, 1989
<p style="text-align: right;">CARRIED</p> 29-11-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPOINT, EFFECTIVE NOVEMBER 21, 2017, GLEN LELACHEUR AS THE LEVEL ONE AND LEVEL TWO BUILDING OFFICIAL FOR THE TOWN OF WOLFVILLE AS PER SECTION 5(2) OF THE NOVA SCOTIA BUILDING CODE ACT, CHAPTER 46 OF THE REVISED STATUTES, 1989
<p style="text-align: right;">CARRIED</p> |
| 8. Correspondence | The following correspondence was received by Council and referred to Staff:
<ul style="list-style-type: none">a. 2017-10-11 Email: Nuclear Ban Treaty, Sean Howardb. 2017-11-02 Email: Mr Daniels Re: Mona Parsons Statuec. 2017-11-06 Email: Mr Daniels Re: 329 Main Streetd. 2017-11-14 Email: Mr Daniels Re: Seaview Rescission Decisione. 2017-11-13 Email: Mr Daniels Re: Micro Boutique Building |
| 9. Adjournment | 30-11-17 IT WAS REGULARLY MOVED AND SECONDED THAT THE TOWN COUNCIL MEETING BE ADJOURNED AT 7:00 PM
<p style="text-align: right;">CARRIED</p> |

Approved by Council Motion 15-12-17, December 12, 2017

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