



**ATTENDING**

- Mayor Jeff Cantwell
- 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 Corporate Services Jen Boyd
- Director Finance Mike MacLean
- Director Planning & Development Devin Lake
- Manager Economic Development Marianne Gates, and
- Interested members of the public

**ABSENT WITH REGRET**

- Deputy Mayor Carl Oldham

**CALL TO ORDER**

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

- Mayor Cantwell highlighted that it is our 125<sup>th</sup> year in Wolfville, and in this time of reflection dealing with truth and reconciliation with our First People, the Mayor acknowledged that we are in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq people

**Agenda Item**

**Discussion and Decisions**

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| <b>1. Approval of Agenda</b>                                 | <b>15-01-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED</b>  | <b>CARRIED</b> |
| <b>2. Approval of Minutes</b><br><b>a. December 12, 2017</b> | <b>16-01-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE TOWN COUNCIL MEETING OF DECEMBER 12, 2017 BE APPROVED AS CIRCULATED</b>  | <b>CARRIED</b> |
| <b>3. Comments from the Mayor</b>                            | <ul style="list-style-type: none"><li>• This is the Town's first meeting of the 125<sup>th</sup> year of incorporation and there will be a number of events throughout the year</li><li>• Last Sunday, Mayor attended the Annual General Meeting for the Deep Roots Society</li><li>• February 9<sup>th</sup> Erin Costello will be performing Carol King's Tapestry</li><li>• January 26<sup>th</sup> at Sheffield Mills community hall, Kitpu, there is the 2<sup>nd</sup> annual eagle watch – a sold out event</li><li>• January 27<sup>th</sup> is the grand opening of <a href="#">Trip Central</a> at their new location on Gaspereau Avenue</li><li>• January 31<sup>st</sup> is an all day session with <a href="#">Municipal Modernization</a> – issues discussed will be brought back to a future Council meeting</li></ul> |                |



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- | <b>Agenda Item</b>   | <b>Discussion and Decisions</b>  |
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|  | <ul style="list-style-type: none"><li>• February 19<sup>th</sup> is <u>Mona Parsons day</u></li><li>• February 24<sup>th</sup> is the 'Coldest Night of the Year, a 5 or 10km walk fund raiser for Open Arms in Kentville</li><li>• February is <u>African Heritage Month</u> and the Mayor has signed a <u>Town of Wolfville Proclamation</u></li></ul> |
| <b>4. Question Period</b>  | Ian Porter <ul style="list-style-type: none"><li>• When is the Town building the igloo? Manager Economic Development highlighted that the tentative date is February 24th</li></ul>  |
| <b>5. Motions/ Recommendations from Public Hearing, January 23, 2018</b>                 |  |
| a. RFD 069-2017<br>Troy Lounge<br>Development<br>Agreement<br>Amendment                  | <b>17-01-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE DEVELOPMENT AGREEMENT AMENDMENT FOR 12 ELM AVENUE</b><br><br><b>CARRIED</b>   |
| <b>6. Motions/ Recommendations from Committee of the Whole, January 9, 2018</b>          |  |
| a. RFD 003-2018<br>Policy 610-001,<br>Design Review<br>Committee Policy<br>Amendment     | <b>18-01-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE AMENDMENTS TO POLICY 610-001, DESIGN REVIEW COMMITTEE POLICY</b><br><br><b>CARRIED</b>  |
| b. RFD 002-2018<br>Committee of Council<br>Appointment –<br>Design Review<br>Committee   | <b>19-01-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPOINT BRIAN MCKIBBIN TO THE DESIGN REVIEW COMMITTEE, EFFECTIVE JANUARY 23, 2018</b><br><br><b>CARRIED</b>   |
| <b>7. Motions/ Recommendations from Special Committee of the Whole, January 16, 2018</b> |  |
| a. RFD 005-2018<br>Municipal Fees Policy<br>Annual Review                                | <b>20-01-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE AMENDMENTS TO THE MUNICIPAL FEES POLICY, 140-015, EFFECTIVE APRIL 1, 2018</b><br><br><b>CARRIED</b>   |
| <b>8. Motions/ Recommendations from New Business</b>                                     |  |
| a. RFD 004-2018<br>VWRM TBR<br>Guarantee<br>Resolutions                                  | <b>21-01-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE ATTACHED GUARANTEE RESOLUTION IN THE AMOUNT OF \$33,210, COVERING THE WOLFVILLE'S SHARE OF THE LONG-TERM DEBT FUNDING REQUIRED BY THE 2017/18 CAPITAL BUDGET FOR VALLEY WASTE RESOURCE MANAGEMENT</b><br><br><b>CARRIED</b>   |



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<b>Agenda Item</b>	<b>Discussion and Decisions</b>
<b>b. RFD 002-2018 Committee of Council Appointment – Design Review Committee</b>	<b>22-01-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPOINT JIM MORGENSTERN TO THE DESIGN REVIEW COMMITTEE, EFFECTIVE JANUARY 23, 2018</b>  <b>DEFEATED</b>
<b>9. Correspondence</b>	The following correspondence was received by Council: a. 2018-01-04 Email: Martin Hallett-Wolfville Historical Society AGM b. 2018-01-15 Email: Erin Crandall-Panel Discussion c. 2018-01-16 Email: Dick Groot – East End Gateway Public Workshop
<b>10. Adjournment to In- Camera Meeting</b>	<b>23-01-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE TOWN COUNCIL MEETING BE ADJOURNED AT 6:46 PM TO AN IN- CAMERA MEETING UNDER THE MUNICIPAL GOVERNMENT ACT, SECTION 22(2)(G), LEGAL ADVICE</b>  <b>CARRIED</b>
<b>11. Adjournment</b>	<b>24-01-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN- CAMERA AND REGULAR TOWN COUNCIL MEETINGS BE ADJOURNED AT 7:36 PM</b>  <b>CARRIED</b>

**Approved by Council Motion 21-02-18, February 20, 2018**

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