

ATTENDING

- Mayor Jeff Cantwell
- Deputy Mayor Wendy Donovan
- Councillor Mercedes Brian
- Councillor Wendy Elliott
- Councillor Jodi MacKay
- Councillor Carl Oldham
- Councillor Oonagh Proudfoot
- Chief Administrative Officer Erin Beaudin, and
- Recording Secretary Jean-Luc Prevost

ALSO ATTENDING

- Director Finance Mike MacLean
- Director Public Works & Parks Kevin Kerr
- Director Planning & Development Devin Lake
- Interested members of the public

CALL TO ORDER

Chair, Mayor Cantwell, called the Town Council Meeting to order at 8:15 pm

Agenda Item

Discussion and Decisions

1. Approval of Agenda

27-04-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED

Amendments:

- King's Transit Authority 2018/19 Remuneration Cost Increase

**THE AGENDA WAS APPROVED WITH THE ABOVE NOTED CHANGES
CARRIED**

2. Approval of Minutes

No minutes to approve.

3. Comments from the Mayor

Mayor Cantwell had no comments.

4. Question Period

There were no questions.

5. Motions / Recommendations from Public Hearing, April 24, 2018

a. RFD 025-2018 West End Lands Development Agreements

28-04-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE DEVELOPMENT AGREEMENT FOR THE WEST END LANDS WITH VIKING VENTURES LIMITED.

CARRIED

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| Agenda Item | Discussion and Decisions |
| | 29-04-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE DEVELOPMENT AGREEMENT FOR THE WEST END LANDS WITH 2231266 NOVA SCOTIA LIMITED |
| | CARRIED |
| | Rob Leblanc gave a brief presentation about cul-de-sacs and explained why they are not being considered in the West Lands Development. |
| 6. Motions/ Recommendations from <u>Committee of the Whole</u>, April 3, 2018 | |
| a. RFD 025-2018 | 30-04-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL REQUESTS THE ENVIRONMENTAL SUSTAINABILITY COMMITTEE PROVIDE INFORMATION AND RECOMMENDATIONS RELATED TO MPS SECTION 8.4.5 AS TO HOW THE WEST END LANDS DEVELOPMENT CAN MORE COMPREHENSIVELY ADDRESS SUSTAINABILITY. |
| | CARRIED |
| NEW BUSINESS | |
| b. RFD 033-2018 KINGS TRANSIT – 2018/19 REMUNERATION COST INCREASE | 31-04-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE KINGS TRANSIT AUTHORITY REQUEST FOR INTERIM APPROVAL OF INCREASES TO THE SALARY REMUNERATION PACKAGE TOTALING \$56,000 (SALARIES AND BENEFITS) TO ENABLE HIRING OF THE NEW GENERAL MANAGER |
| | CARRIED |
| | 32-04-18 IT WAS REGULARLY MOVED AND SECONDED AND FURTHER, COUNCIL REQUIRE THE KINGS TRANSIT AUTHORITY TO IMMEDIATELY MAKE AVAILABLE THEIR OFFICE AND STAFF RESOURCES TO FACILITATE CONSULTATION WITH FINANCIAL WORK CARRIED OUT BY THE JOINT INITIATIVE COMING FROM THE “STRENGTHENING REGIONAL SERVICE DELIVERY” AGREEMENT. |
| | CARRIED |
| 7. Adjournment of Meeting | 33-04-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE TOWN COUNCIL MEETING ADJOURN at 8:59pm. |
| | CARRIED |

Approved by Council Motion 20-05-18, May 15, 2018

As recorded by Jean-Luc Prevost, AA Corporate Services