

**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 Planning & Development Devin Lake
- Manager Economic Development Marianne Gates
- 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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| <b>1. Approval of Agenda</b>  | <b>21-06-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED</b><br>Amendments: <ul style="list-style-type: none"><li>• Moving agenda item for banner fees to the top of the list</li></ul> <b>THE AGENDA WAS APPROVED WITH THE ABOVE NOTED CHANGES</b><br><b>CARRIED</b> |
| <b>2. Approval of Minutes</b> |  |
| <b>a. April 17, 2018</b>      | <b>24-06-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE PUBLIC HEARING OF APRIL 17, 2018 BE APPROVED AS CIRCULATED</b><br><br><b>CARRIED</b>   |
| <b>b. April 24, 2018</b>      | <b>25-06-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE PUBLIC HEARING OF APRIL 24, 2018 BE APPROVED AS CIRCULATED</b><br><br><b>CARRIED</b>   |
| <b>c. May 15, 2018</b>        | <b>26-06-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE TOWN COUNCIL MEETING OF MAY 15, 2018 BE APPROVED AS CIRCULATED</b><br><br><b>CARRIED</b>   |

Agenda Item	Discussion and Decisions
d. June 5, 2018	<b>27-06-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE TOWN COUNCIL MEETING OF JUNE 5, 2018 BE APPROVED AS CIRCULATED</b>
<b>CARRIED</b>	
<b>3. Comments from the Mayor</b>	<ul style="list-style-type: none"><li>• The Mayor commented on the sad news of the loss for Ian Porter of his property on Elm Avenue, as well as residents of the apartment upstairs and Danji restaurant.</li><li>• Kings tech convocation had two graduates from our Town Staff, Sheri Easton and Kameron Lockhart, both from the Horticulture Landscape &amp; Technology course.</li><li>• Daisy Roots opened in Wolfville and is very excited to be here.</li><li>• Thursday night will host a Municipal Modernization Dinner at Fountain Commons.</li><li>• Friday is the Grand Opening of the Real Scoop between 12 and 6pm.</li><li>• July 1, recreation of the Town Picture from the Centennial.</li><li>• Carl's Independent will have "Eat together Day" from 2 – 6pm Friday, Free hot dogs, Hamburger, prizes, etc.</li></ul>
<b>4. Public Input / Question Period</b>	<ul style="list-style-type: none"><li>• Vicki Harris – Sending Greeting from St. John's Anglican Church that celebrated it's 200<sup>th</sup> Anniversary.</li></ul>
<b>5. Motions/ Recommendations from <u>Committee of the Whole</u>, June 5, 2018</b>	
a. Information Report: Banner Fees	<b>28-06-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL WAIVE THE BANNER FEE FOR LIGHT IT UP BLUE FOR THE CURRENT YEAR AND FURTHER THAT STAFF BE DIRECTED TO BRING BACK A STAFF REPORT OUTLINING A POTENTIAL POLICY CHANGE FOR FUTURE BANNER FEES</b>
<b>CARRIED</b>	
b. RFD 043-2018 Plastic bags	<b>29-06-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL DIRECT STAFF TO (1) DEVELOP AN AWARENESS STRATEGY AND BYLAW BANNING PLASTIC SHOPPING BAGS, IN COLLABORATION WITH STAKE HOLDERS SUCH AS VALLEY WASTE, (2) CONTINUE TO WORK WITH LOCAL, REGIONAL AND FEDERAL PARTNERS ON PLASTIC-REDUCTION EDUCATION AND AWARENESS CAMPAIGNS AND (3) CONTINUE TO WORK WITH LOCAL, REGIONAL AND FEDERAL PARTNERS ON A SYSTEM APPROACH TO REDUCE OR END THE USE OF FILM PLASTICS AND (4) ENCOURAGE THE PROVINCE TO ESTABLISH AN EXTENDED PRODUCER RESPONSIBILITY PROGRAM.</b>
<b>CARRIED</b>	

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<b>Agenda Item</b>	<b>Discussion and Decisions</b>
<b>c. RFD 040-2018 Parking Management</b>	<b>30-06-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL DIRECT STAFF TO MOVE FORWARD WITH INCREMENTAL IMPROVEMENTS TO THE TOWN'S PARKING SITUATION, AS OUTLINED IN THIS REPORT.</b>  <b>CARRIED</b>
<b>d. RFD 039-2018 Eco-Kings Committee</b>	<b>31-06-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL WITHDRAW THE TOWNS PARTICIPATION ON THE ECO-KINGS COMMITTEE</b>  <b>CARRIED</b>
<b>6. Adjournment to In-Camera Meeting</b>	<b>32-06-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE TOWN COUNCIL MEETING ADJOURN TO AN IN-CAMERA MEETING AT 6:51 PM UNDER THE MUNICIPAL GOVERNMENT ACT, SECTION 22(2)E – CONTRACT NEGOTIATIONS</b>  <b>CARRIED</b>
<b>7. Adjournment of In-Camera and Regular Meeting</b>	<b>33-06-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN-CAMERA AND REGULAR MEETING OF TOWN COUNCIL BE ADJOURNED AT 7:40PM.</b>  <b>CARRIED</b>

**Approved by Council Motion 13-07-18, July 17, 2018 As**

**recorded by Jean-Luc Prevost, AA Corporate Services**