

ATTENDING

- 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

- Community Planner Jeremy Banks, and
- Interested members of the public

ABSENT WITH REGRET

- Mayor Jeff Cantwell

CALL TO ORDER

Deputy Mayor Wendy Donovan, called the Town Council Meeting to order at 7:12 pm

Agenda Item

Discussion and Decisions

- | | |
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| 1. Approval of Agenda | 33-07-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED
Amendments: <ul style="list-style-type: none">• Addition of In-Camera session for Personnel Matters THE AGENDA WAS APPROVED WITH THE ABOVE NOTED CHANGES
CARRIED |
| 2. Comments from the Deputy Mayor | <ul style="list-style-type: none">• This past Mud Creek Days was a fabulous weekend. A lot of members of Council and Staff were able to participate. A big congrats to Nick, Marianne and all Parks staff for really doing a great job.• We also participated in the Flame of Hope run in light of the Special Olympics and was honored to be chosen to run the flame. |
| 3. Public Input / Question Period | <ul style="list-style-type: none">• There were no questions. |
| 4. Motions/ Recommendations from <u>Public Hearing, July 31, 2018</u> | |
| a. RFD 048-2018 Woodmans Land's | 34-07-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE DRAFT AMENDING DEVELOPMENT AGREEMENT FOR WOODMAN LANDS AND DIRECT STAFF TO ENSURE APPROPRIATE BUFFERING BETWEEN THE SINGLE UNIT HOMES AND NEW APARTMENT UNIT AND ENSURE THAT THE HVAC UNIT IS ALSO BUFFERED FROM VIEW AND FOR SOUND

CARRIED |

Agenda Item

Discussion and Decisions

35-07-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL CONFIRM THE OAK AVENUE / WICKWIRE LANE PARCEL (PID 55469407) BE DEDICATED AS PARK OR OPEN SPACE WITHIN THE FUTURE MUNICIPAL PLANNING STRATEGY.

CARRIED

Questions from Council:

It was asked if Town Homes were ever considered, just to act as a middle ground between the current buildings and single unit dwellings.

It was asked if the sightlines from balconies would be going right into resident's back yards.

It was asked if the development agreement could be amended to have the HVAC units included as being installed on the roof.

It was said that not all parkland needs to be manicured, natural landscapes are nice as they are.

There was mention that it would have been good to have more discussion with someone from PAC who has spent more time with the project.

Its thought to be a great option for seniors' who are downsizing, as people want to be in Wolfville and it's currently very difficult to find a great place to live here.

It was pointed out that most traffic reports done in town usually never highlight that there will be any particular traffic issue, however it still doesn't mean locals want it that way. The sidewalks will need addressing.

5. Adjournment to In-Camera Meeting

36-07-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE TOWN COUNCIL MEETING ADJOURN TO AN IN-CAMERA MEETING AT 8:18 PM.

CARRIED

6. Adjournment of In-Camera & Regular meeting

37-07-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN-CAMERA AND SPECIAL TOWN COUNCIL MEETING BE ADJOURNED AT 8:44 PM

CARRIED

Approved by Council Motion 20-09-18, September 18, 2018

As recorded by Jean-Luc Prevost, Administrative Assistant Corporate Services