

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
- 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	
1. Approval of Agenda	15-10-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED	CARRIED
2. Approval of Minutes		
a. September 18, 2018	16-10-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE TOWN COUNCIL MEETING OF SEPTEMBER 18, 2018 BE APPROVED AS CIRCULATED	CARRIED
b. October 2, 2018	17-10-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE SPECIAL TOWN COUNCIL MEETING OF OCTOBER 2, 2018 BE APPROVED AS CIRCULATED	CARRIED
3. Comments from the Mayor	Mayor Cantwell made note of the following events in Wolfville: <ul style="list-style-type: none">• Last week was the opening of the renovated Huggins / Elliott Hall Acadia Innovation Centre.• The Town/Acadia Memorandum of Understanding was signed this past Friday• Landmark East had a Walk-a-Thon on Sunday to raise money for the bursary for local students and has We Day coming up as well as a Water Walk.	

Agenda Item

Discussion and Decisions

- There's a coffee clutch every Tuesday and Thursday from 12pm until 2pm at the Legion for only \$2.
- Remembrance Day at University Hall is coming up and is always a large event.
- The 8th Edition of Devour! Kicks off Wednesday October 24th until the 28th.
- Bluesmobile and the Inquisitive Toy made a video for Questlove coming to Devour! Available on Facebook.
- Hallowe'en is coming up October 31st.
- Acadia will be hosting the Canadian Women's National Rugby Championship on the weekend of November 2-3.

**4. Public Input /
Question Period**

- A concerned citizen mentioned that section 4.3 of our Building By-law contradicts Building Regulation 2.11 and should be updated.

5. Motions/ Recommendations from Committee of the Whole, October 2, 2018

**a. RFD 070-2018
Solar Project**

18-10-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL AUTHORIZE AN EXPENDITURE OF \$135,000 FOR THE ACQUISITION AND INSTALLATION OF SOLAR PANELS ON THE COMMUNITY DEVELOPMENT/PUBLIC WORKS BUILDING AND THAT THE PROJECT BE FUNDED BY WAY OF LONG-TERM DEBT FINANCING.

CARRIED

**b. RFD 069-2018
Wolfville Public
Library**

19-10-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL:

- 1) APPROVE A MORE DETAILED PLANNING STUDY OF THE CULTURAL DISTRICT (EXISTING LIBRARY AND SURROUNDING AREA) AS THE PREFERRED SITE FOR AN ENHANCED LIBRARY.**
- 2) APPROVE THE WORKING GROUP ENGAGING BOTH THE REVIEW GROUP AND WIDER COMMUNITY IN THE DETAILED PLANNING STUDY AND OTHER WORK-TO-DATE IN A CONSULTATION PROGRAM PLANNED FOR FALL AND INTO WINTER (NOV-FEB).**
- 3) CONSIDER AND PROVIDE DIRECTION ON POSSIBLE JOINT TOWN-LIBRARY INITIATIVES, INCLUDING THE INVESTIGATION OF A COMBINED TOWN HALL-LIBRARY.**
- 4) CONSIDER THIS INFORMATION IN BUDGET**

Agenda Item	Discussion and Decisions	
	DELIBERATIONS AND CONFIRM THE LIBRARY'S PLACE IN THE LONG-TERM CAPITAL FORECAST.	CARRIED
c. RFD 066-2018 Street Banners	20-10-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL ADOPT THE BANNER FEE POLICY, 310-005, AS ATTACHED TO RFD 066-2018.	CARRIED
	21-10-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL DIRECT STAFF TO AMEND SCHEDULE E OF THE MUNICIPAL FEES POLICY, 140-015, TO REFLECT A FEE OF \$0 FOR STREET BANNER INSTALLATION.	CARRIED
d. RFD 062-2018 Town & Gown Terms of Reference	22-10-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE AMENDMENTS TO THE WOLFVILLE AND ACADIA TOWN AND GOWN COMMITTEE POLICY, 120-012	CARRIED
6. New Business		
a. Deputy Mayor	Councillor Jodi MacKay was appointed Deputy Mayor.	
b. RFD 055-2018 Danji	23-10-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE DRAFT DEVELOPMENT AGREEMENT AT 8 ELM AVENUE.	CARRIED
c. RFD 056-2018 Lot PM1	24-10-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE DRAFT DEVELOPMENT AGREEMENT AT LOT PM-1 MAIN STREET	CARRIED
7. Correspondence	The following correspondence was received by Council and attached as a regular agenda item: <ul style="list-style-type: none">• Karen MacWilliams: 329 Main Street• Albert Maroun: Nova Scotians for Equalization Fairness• St. George's Lodge• NSFM Priorities• Fred Crouse: Sidewalk on West side of Kent Avenue.• Vicki Harris: Street Banner Policy• Peter Moore: Parking Ticket	

Agenda Item	Discussion and Decisions
8. Public Input / Question Period	Audrey Conroy extended a thank you to the two Councillors who have served as Deputy Mayor so far this term.
9. Adjournment to In-Camera Meeting	25-10-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE TOWN COUNCIL MEETING ADJOURN TO AN IN-CAMERA MEETING AT 7:07 PM CARRIED
10. Adjournment of In-Camera Meeting	26-10-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN-CAMERA MEETING ADJOURN, AND THE REGULAR TOWN COUNCIL MEETING RECONVENE AT 7:47 PM CARRIED
11. Motion from In-Camera Meeting	27-10-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL DIRECT STAFF TO PREPARE A REPORT OUTLINING OPTIONS TO ADDRESS THE OUTCOME OF THE 329 MAIN STREET CHURCH BREWERY COURT DECISION REGARDING ACCESSORY USE AND IMPLICATIONS TO EXISTING AND FUTURE CRAFT BEVERAGE OPERATORS IN THE TOWN. CARRIED
12. Adjournment of Meeting	28-10-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR TOWN COUNCIL MEETING ADJOURN AT 7:50 PM. CARRIED

Approved by Council Motion ##-11-18, November 20, 2018

As recorded by Jean-Luc Prevost, AA Corporate Services