
ATTENDING

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

ALSO ATTENDING

- Administrative Services Coordinator Vanessa Pearson
- Director Finance Mike MacLean
- 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** **15-11-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED**

CARRIED

2. **Approval of Minutes**
- a. **October 16, 2018** **16-11-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE TOWN COUNCIL MEETING OF OCTOBER 16, 2018 BE APPROVED AS CIRCULATED**
CARRIED

- b. **November 6, 2018** **17-11-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE SPECIAL TOWN COUNCIL MEETING OF NOVEMBER 6, 2018 BE APPROVED AS CIRCULATED**
CARRIED

3. **Comments from the Mayor**
- Congratulations to St. John's Anglican Church on their recent season long celebration of their bi-centenary. 200 years in Wolfville and Horton Parish and embarking on their 3rd century with a healthy congregation. Best wishes.
 - Next Tuesday, November 27 at 7:00pm, Cornwallis Inn Ballroom on the mezzanine level is the venue for this year's Apple Blossom Festival Annual General Meeting. 2019's theme..." Once a Blossom - Always a Blossom"

Agenda Item	Discussion and Decisions
	<ul style="list-style-type: none">Friday, November 30 at 5:00pm, Clock Park is the “Night of Lights” - Wolfville Glows. Treats, Christmas Tree Lighting and Santa Claus will be there. Be sure to attend on a full stomach by stopping in to the Wolfville School Chicken dinner right before.
4. Public Input / Question Period	<ul style="list-style-type: none">Bill Zimmerman circulated a declaration about climate change which he hopes Council will consider
5. Motions/ Recommendations from <u>Committee of the Whole</u> , November 6, 2018	
a. RFD 071-2018 Kings REMO Regional EM Plan	18-11-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL THE KINGS REMO REGIONAL EMERGENCY MANAGEMENT PLAN DATED SEPTEMBER 2018, AS A REPLACEMENT TO THE TOWN OF WOLFVILLE EMERGENCY MANAGEMENT PLAN, DATED FEBRUARY 20, 2018 <p style="text-align: right;">CARRIED</p>
b. Environmental Sustainability Committee	19-11-18 IT WAS REGULARLY MOVED AND SECONDED THAT WHERE AS; IT IS NECESSARY TO TAKE IMMEDIATE ACTION TO ATTEMPT TO REDUCE THE IMPACT OF CLIMATE CHANGE, WHERE AS; THERE ARE ALTERNATIVES AVAILABLE, WHERE AS; THERE ARE ADDITIONAL ENVIRONMENTAL IMPACTS FROM FOSSIL FUEL DEVELOPMENT, THAT COUNCIL TAKE A POSITION AGAINST THE FURTHER DEVELOPMENT OF FOSSIL FUEL RESOURCES IN THE REGION AND THE TOWN THEREFORE URGES NO FURTHER FOSSIL FUEL DEVELOPMENTS IN NOVA SCOTIA, BASED ON THE RECENT UN INTERGOVERNMENTAL PANEL ON CLIMATE CHANGE REPORT. <p style="text-align: right;">CARRIED</p>
c. RFD 072-2018 Committee’s of Council Meeting Schedule 2019	20-11-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL ADOPT THE 2019 COUNCIL-COMMITTEES OF COUNCIL MEETING SCHEDULE AS PRESENTED IN RFD 072-2018. <p style="text-align: right;">CARRIED</p>
d. RFD 074-2018 Council Appointments to Committees of Council	21-11-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPOINT THE FOLLOWING COUNCILLORS AS LISTED IN THE ATTACHED COUNCIL – COMMITTEE APPOINTMENTS, EFFECTIVE NOVEMBER 2018, FOR A ONE-YEAR TERM IN ACCORDANCE WITH POLICY 610-002 AND BYLAW CHAPTER 87

Agenda Item	Discussion and Decisions	
		CARRIED
e. RFD 075-2018 Craft Beverage Industry	22-11-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL DIRECT STAFF TO DELAY ENFORCEMENT AND MOVE FORWARD WITH OPTION 2 AS OUTLINED IN THE ACCESSORY USES OPTIONS RFD-075	CARRIED
f. RFD 068-2018 CRA Stipends	23-11-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL DIRECT STAFF TO AMEND POLICY 110-005 AND REMOVED REFERENCE TO THE 1/3 NON-TAXABLE EXPENSE ALLOWANCE.	CARRIED
	24-11-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION: THAT COUNCIL APPROVE INCREASES TO REMUNERATION AS FOLLOWS:	
	MAYOR – INCREASE BY \$3,748 TO AN EFFECTIVE ANNUAL STIPEND OF \$33,883	
	DEPUTY MAYOR – INCREASE BY \$2,185 TO AN EFFECTIVE ANNUAL STIPEND OF \$22,673	
	COUNCILLORS – INCREASE BY \$2,126 TO AN EFFECTIVE ANNUAL STIPEND OF \$20,274	CARRIED
6. Correspondence	The following correspondence was received by Council and attached as a regular Agenda item: <ul style="list-style-type: none">a. Email from Terry Drahos re: Continuing Abuseb. Email from Jen Jones re: Anti Church Brewery Posterc. Email from David Daniels re: Accessory Usesd. Email from Peter McConnel re: Westwood Avenuee. Email from Richard Groot re: TonySeba Clean Energy	
7. Adjournment to In-Camera Meeting	25-11-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE TOWN COUNCIL MEETING ADJOURN at 7:20 PM	CARRIED

Approved by Council Motion 02-12-18, December 11, 2018

As recorded by Jean-Luc Prevost, AA Corporate Services