
ATTENDING

- Mayor Jeff Cantwell
- 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

- Director Planning & Development Devin Lake,
- Director of Finance Mike MacLean,
- Director of Parks & Recreation Kelton Thomason,
- Director of Public Works Kevin Kerr,
- Economic Development Manager Marianne Gates,
- Administrative Services Coordinator Vanessa Pearson,
- Community Planner Jeremy Banks, and
- Interested members of the public

ABSENT WITH REGRETS

- Deputy Mayor Jodi MacKay

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 | 13-04-19 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED | CARRIED |
| 2. Approval of Minutes | | |
| a. February 19, 2019 | 14-04-19 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE PUBLIC HEARING OF FEBRUARY 19, 2019 BE APPROVED AS CIRCULATED | CARRIED |
| b. March 18, 2019 | 15-04-19 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE PUBLIC HEARING OF MARCH 18, 2019 BE APPROVED AS CIRCULATED | CARRIED |
| c. March 19, 2019 | 16-04-19 IT WAS REGULARLY MOVED AND SECONDED THAT THE | |

| Agenda Item | Discussion and Decisions | |
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| | MINUTES OF THE PUBLIC HEARING OF MARCH 19, 2019 BE APPROVED AS CIRCULATED | CARRIED |
| d. March 19, 2019 | 17-04-19 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE TOWN COUNCIL MEETING OF MARCH 19, 2019 BE APPROVED AS CIRCULATED | CARRIED |
| e. April 2, 2019 | 18-04-19 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE SPECIAL TOWN COUNCIL MEETING OF APRIL 2, 2019 BE APPROVED AS CIRCULATED | CARRIED |
| 3. Comments from the Mayor | Mayor Cantwell recited the words from a song written by William Prince of the Peguis First Nation called '7', as part of National Poetry Month. | |
| 4. Presentations: | President and Vice-Chancellor Dr. Peter Ricketts, along with VP Finance and Administration, Chris Callbeck, attended the meeting to present Council with an update on Acadia. They spoke of the MOU between the ASU, Acadia and the Town, Budget matters, Capital Projects, and their Acadia 2025 Strategic Plan. Dr. Ricketts and Mr. Callbeck thanked the Town Council and Town staff for all of the work that has gone into building a strong and collaborative relationship between the organizations. | |
| a. Acadia | | |
| b. Acadia Students Union | ASU President George Philp provided an update on the work of the ASU including their initiatives collaborating with external partners, community organizations as well as Wolfville Town Staff and Council. He also advised that the ASU will be hosting the Maritime Student Leadership Congress in June. | |
| c. Community Development Students | Each year, 4 th year students from Acadia's Community Development Program take on a 3-week Community Development project as part of their course. This year they were approached by Town staff with initiatives from the Town Recreation department. | |
| i. Walking School Bus | Community Development Students from Acadia came to request feedback and support for a concept of a "Walking School bus" to get kids to school in a safe, supervised and healthy way. The program is currently being adopted by many schools across the country with | |

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success. The vision for Wolfville is currently to have an adult on every team but also to promote and engage leadership with middle school students.

ii. Environmental Daycamps

Another group of Community Development Students gave a theatrical presentation on Environmental Daycamps. The purpose of the camps are to mobilize youth and give them the power to make changes in their community by creating opportunities that develop transferable and applicable knowledge about earth advocacy.

5. Public Input / Question Period

Alex Leblanc approached Council to invite them to a meeting he will be hosting on May 13th at the Wolfville Legion from 6:00 pm to 8:00 pm, to discuss a municipal cannabis policy.

He also mentioned that Elderkins Farm Market is interested in installing an accessible washroom, and to expand their playground to meet accessibility needs. As the market is located between the Wolfville and Greenwich gateway signs, Alex is requesting support from Council, the Municipality of the County of Kings and the Department of Transportation to help with the initiative.

6. Motions/ Recommendations from Committee of the Whole, April 2, 2019.

**a. RFD 001-2019
Travel Expense
Reimbursement
Policy**

19-04-19 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE AMENDED POLICY 120-008, ATTACHED, AND THE CHANGES BE EFFECTIVE APRIL 1, 2019.

CARRIED

6. New Business

**a. RFD 024-2019
PCAP Project**

The Provincial Capital Assistance Program (PCAP) helps cover the cost of high priority municipal infrastructure projects. The amount of funding available is limited and applications are ranked according to the severity of the problems being addressed. The program typically funds up to 50% of eligible project costs. Municipal applications must include a resolution of Council supporting the submission of the project for funding consideration.

20-04-19 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE SUPPORTING AN APPLICATION TO THE PROVINCIAL CAPITAL ASSISTANCE PROGRAM FOR FUNDING ASSISTANCE TO COMPLETE THE PROPOSED STREET RECONSTRUCTION PROJECT INCLUDED IN THE 2019-2020 CAPITAL INVESTMENT PROGRAM IN THE FOLLOWING ORDER OF PRIORITY:

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- **GASPEREAU AVE**
- **WESTWOOD AVE**
- **SEAVIEW AVE**

CARRIED

**b. RFD 023-2019
FRIIP Project**

The Flood Risk Infrastructure Investment Program (FRIIP) is a Provincial program which has been developed to encourage municipalities to invest in infrastructure which reduces flood risks and community vulnerability. Typically, the program may fund up to 50% of eligible project costs. Municipal applications must include a resolution of Council supporting the submission of the project for funding consideration under FRIIP. Applications close May 6th, 2019 and staff require a resolution of Council supporting the submission of the project for funding consideration

21-04-19 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE SUPPORTING AN APPLICATION TO THE FLOOD RISK INFRASTRUCTURE INVESTMENT PROGRAM FOR FUNDING ASSISTANCE TO COMPLETE THE FLOOD RISK MITIGATION PLAN INCLUDED IN THE 2019-2020 CAPITAL INVESTMENT PROGRAM (CIP).

CARRIED

**c. RFD 021-2019
Gaspereau Ave Project**

The replacement of sanitary, and storm sewers and reconstruction of a section of Gaspereau Ave are included in this year's capital program. Tenders closed April 2nd with the Town receiving seven bids. The low bid submitted by Howard Little Excavating of \$654,562.85 (HST Extra) together with engineering costs and the Town's portion of HST bring the total project cost to an estimated \$775,000. The Chief Administrative Officer is authorized to make contracts for the acquisition of goods and services where such expenditure does not exceed budget by more than 10%. The total project cost exceeds the budget by more than 10% and therefore requires Councils approval to proceed.

22-04-19 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE GASPEREAU AVENUE STREET RECONSTRUCTION PROJECT AT AN AMENDED COST OF \$775,000 WITH THE ADDITIONAL COST OF \$175,000 TO BE FUNDED BY WAY OF LONG TERM DEBT/DEBENTURE.

CARRIED

**d. RFD 022-2019
AVCC Tourism
Marketing**

The Annapolis Valley Chamber of Commerce (AVCC) has completed tourism marking campaigns since 2014. They requested the Town of Wolfville make

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a contribution of \$4000 for 2019-20.

23-04-19 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE REQUEST FROM THE ANNAPOLIS VALLEY CHAMBER OF COMMERCE FOR TOURISM MARKETING AS PRESENTED AT THE APRIL 2 COMMITTEE OF THE WHOLE MEETING, IN THE AMOUNT OF \$4,000, TO BE UTILIZED FOR THE 2019-20 TOURISM MARKETING CAMPAIGN.

CARRIED

8. Correspondence

The following correspondence was received by Council and included in the Agenda Package;

- Barry Gander – i-Valley Platinum Designation
- Parking Petition from Seaview Ave residents
- WBDC – 292 Main Street
- Judy Rafuse – Valley REN
- Wolfville Historical Society – 102 Main Street
- David Daniels – MPS and LUB Amendments
- Alex Leblanc – Town Cannabis Policy
- Karen MacWilliam – Letter to Minister of Municipal Affairs
- Joel Stoddart – Redefining Retirement
- Jane Lutes – Highland Avenue

**9. Public Input / Question
Period**

Karen Slater Padovani expressed concerns about the Development Agreement for 292 Main Street. She stated that the flood mitigation plan is a good initiative, but questioned why the development at 292 is being considered for approval prior to completion of the Flood Mitigation Plan

10. Adjournment

24-04-19 IT WAS REGULARLY MOVED AND SECONDED THAT THE TOWN COUNCIL MEETING BE ADJOURNED AT 8:26 PM

CARRIED

Approved by Council Motion ##-05-19, May 21, 2019

As recorded by Jean-Luc Prevost, Administrative Assistant, Office of the CAO