
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

- Director Planning & Development Devin Lake,
- Director of Finance Mike MacLean,
- Director of Parks & Recreation Kelton Thomason,
- Manager of Economic Development Marianne Gates,
- Community Planner Jeremy Banks, and
- Administrative Services Coordinator Vanessa Pearson.

CALL TO ORDER

Chair, Mayor Cantwell, called the [Town Council Meeting](#) to order at 6:30 pm

Agenda Item

1. Approval of Agenda

Discussion and Decisions

14-06-19 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED

Amendments:

- Move agenda item 6a. 292 Main Street to item 2.
- Move agenda item 4b. Accessibility Awards to item 3.
- Addition of an In-Camera session at the end of the meeting.

CARRIED

2. RFD 017-2019: 292 Main Street

Councillor Oldham left Chambers at 6:34 pm as he was not present at the Public Hearing and will not vote on the matter due to a conflict of interest.

Director Lake and Jeremy Banks began the discussion by addressing the comments heard during the Public Hearing.

- A car-share service would include 2 vehicles on site, available for residents to rent at an hourly rate.
- The Developer did express interest in affordable housing programs through Housing Nova Scotia and would even work to have some

Agenda Item

Discussion and Decisions

units made available to be adopted into the program.

- The entire first floor has been flood-proofed, meaning that in the event of a flood, the first floor is reusable after any clean up.
- The rooftop patio is available to the public via elevator access which is directly across from the main doors.
- The Town has the right to implement any item of the Development Agreement that is not executed and charge to the Developer.
- The Development is away from wells and aquifers.

General comments from Council included:

- Adjusting the words to the Public Art clause to not be vague.
- There needs to be clarity on the crosswalk positioning 292 Main and the East End Gateway.
- It should be made clear if the car share spaces are in perpetuity, the DA will reflect this.

15-06-19 IT WAS REGULARLY MOVED AND SECONDED COUNCIL APPROVE THE DEVELOPMENT AGREEMENT FOR PID 55278675, SUBJECT TO CHANGES IN THE CLAUSES REGARDING PUBLIC ART, CROSSWALK SAFETY AND THE CAR-SHARE SPACES.

CARRIED

3. Accessibility Awards

Mayor Cantwell spoke of the awards the Town has received in recent months, such as the Rick Hansen Difference Maker Award and the Mel Hebb Community Action Award. Additionally, Mayor Cantwell presented the Accessibility Advisory Committee Members in attendance with an official copy of the Accessibility Plan, signed by Rick Hansen.

4. Approval of the Minutes

a. Rescind and reapprove April 16, 2019

17-06-19 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL RESCIND MOTION 14-05-19, MOVED AND CARRIED AT THE MAY 21, 2019 TOWN COUNCIL MEETING, WHICH APPROVED THE MINUTES OF THE TOWN COUNCIL MEETING OF APRIL 16, 2019.

CARRIED

18-06-19 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE TOWN COUNCIL MEETING OF APRIL 16, 2019 BE

Agenda Item	Discussion and Decisions
	APPROVED WITH THE FOLLOWING AMENDMENT: THAT THE PUBLIC COMMENTS STATE THAT 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
	CARRIED
b. Public Hearing May 21, 2019	19-06-19 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE PUBLIC HEARING OF MAY 21, 2019 BE APPROVED AS CIRCULATED AND/OR AMENDED.
	CARRIED
c. Town Council Meeting May 21, 2019	20-06-19 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE TOWN COUNCIL MEETING OF MAY 21, 2019 BE APPROVED AS CIRCULATED.
	CARRIED
d. Town Council in- Camera Meeting May 21, 2019	21-06-19 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN-CAMERA MINUTES OF THE TOWN COUNCIL MEETING OF MAY 21, 2019 BE APPROVED AS CIRCULATED.
	CARRIED
e. Special Town Council Meeting June 4, 2019	22-06-19 THAT THE MINUTES OF THE SPECIAL TOWN COUNCIL MEETING OF JUNE 4, 2019 BE APPROVED AS CIRCULATED.
	CARRIED
5. Comments from the Mayor	<ul style="list-style-type: none">• Mayor Cantwell noted that the WBDC had their AGM and Jill Delaney is now President with June Parly as past-president.• Local radio-thon for Children’s Make-a-Wish Foundation raised \$20,000.• He offered congratulations to all of the nominees at the Women of Excellence Gala.• Tuesday June 25th is the Horton Prom Parade at the Wolfville Farmers Market.• Also welcoming newly opened businesses to town. Kings Arms to Main Street and Realm to Elm Avenue.



Agenda Item

Discussion and Decisions

6. Presentations

- a. **Glen Bannon
Kings Transit
Authority** General Manager, Glen Bannon presented the Operating and Capital Budgets for 2019/20.

7. Motions/Recommendations from Committee of the Whole, June 4, 2019.

- a. **RFD 033-2019
Public Art
Proposal** **23-06-19 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE DRAFT REQUEST FOR PROPOSAL FOR PUBLIC ART OUTLINED IN ATTACHMENT 1, SUBJECT TO A PLAIN LANGUAGE EDIT AND FORMATTING BY STAFF**

CARRIED

- b. **RFD 031-2019
Electronic Voting** **24-06-19 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE DEVELOPMENT OF A BYLAW ENABLING VOTERS TO CHOOSE TO EITHER VOTE ELECTRONICALLY IN THE 2020 MINUCIPAL ELECTION, OR TO VOTE WITH THE USE OF PAPER BALLOTS.**

CARRIED

- c. **RFD 038-2019
Mona Parsons
Funding** **25-06-19 THAT COUNCIL APPROVE INCREASING ALLOCATED CAPITAL SPENDING TO SUPPORT GREEN SPACE AND LANDSCAPE ACCESS IMPROVEMENTS AT 407 MAIN STREET (POST OFFICE SITE) FROM \$20,000 TO A MAXIMUM OF \$51,500. THE INCREASE IN TOWN SPENDING IS THE RESULT OF THE ADDITION OF \$18,500 IN GRANT FUNDING AND A \$13,000 CONTRIBUTION FROM THE WOLFVILLE HISTORICAL SOCIETY.**

CARRIED

- d. **RFD 037-2019:
East End Gateway** **26-06-19 THAT COUNCIL APPROVE INCREASING ALLOCATED CAPITAL SPENDING TO SUPPORT EAST END GATEWAY IMPROVEMENTS, INCLUDING THE CONSTRUCTION OF A TRAILHEAD STRUCTURE, FROM \$125,000 TO A MAXIMUM OF \$145,000. THE INCREASE IN TOWN SPENDING IS THE RESULT OF THE ADDITION OF \$20,000 IN GRANT FUNDING.**

CARRIED

- e. **RFD 034-2019:
KTA Budgets** **27-06-19 THAT COUNCIL APPROVE THE KINGS TRANSIT AUTHORITY 2019/20 OPERATING AND CAPITAL BUDGETS WITH THE FOLLOWING REQUEST:**

Agenda Item

Discussion and Decisions

- **THE BOARD DIRECT STAFF TO UNDERTAKE A ROUTE REVIEW TO DETERMINE RIDERSHIP BY SPECIFIC ROUTE, INCLUDING RIDERSHIP VOLUMES BY TIME OF DAY**
- **THAT THE BOARD CONSIDER ROUTE AMENDMENTS, BOTH DISTANCES TRAVELLED AND FREQUENCY IN ORDER TO BRING FARE/MUNICIPAL CONTRIBUTION REVENUE RATIO CLOSER TO 1:1**
- **THAT THE CAPITAL BUDGET BE PURSUED ONLY WITH CONFIRMATION OF FEDERAL AND PROVINCIAL GRANT FUNDING**
- **THAT THE BOARD DEVELOP A PLAN TO ADDRESS THE CAPITAL RESERVE FUND OVERDRAFT POSITION, BEYOND STRICTLY REPLACING IT WITH AN OPERATING RESERVE FUND**
- **THAT THE BOARD AND/OR IMSA PARTNERS UPDATE THE COST SHARING FORMULA TO REFLECT CURRENT POPULATIONS AND ROUTES IN THE CORE SERVICE AREA**

CARRIED

**f. RFD 029-2019:
Nuisance Party Bylaw**

28-06-19 THAT COUNCIL GIVE SECOND READING TO THE NUISANCE PARTY BYLAW.

CARRIED

8. Correspondence

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

- April Jestings-Wallace – Family History
- Devon Bailey – Job Opportunities
- Chaiti Seth – Invitation to Green New Deal
- David Daniels – 6 Prospect
- Terry Drahos – Every Day
- Terry Drahos – Noise Bylaw Violation
- Karen Padovani – Public Comment Amendment
- David Daniels – 6 Prospect
- Lynn Hiltz – Alliance Dental Curb Cut

**9. Public Input / Question
Period**

There was no public in attendance.

Agenda Item	Discussion and Decisions
10. Adjournment to In-Camera	29-06-19 IT WAS REGULARLY MOVED AND SECONDED THAT THE TOWN COUNCIL MEETING ADJOURN TO IN-CAMERA UNDER SECTION 22(2)A ACQUISITION, SALE, LEASE AND SECURITY OF MUNICIPAL PROPERTY AT 8:53 PM CARRIED
11. Adjournment	30-06-19 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN-CAMERA AND REGULAR TOWN COUNCIL MEETING ADJOURN AT 9:19 PM. CARRIED

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