

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,
- Director of Public Works Kevin Kerr
- 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

Discussion and Decisions

1. Approval of Agenda

10-07-19 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED

CARRIED

2. Approval of the Minutes
a. June 18, 2019

11-07-19 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE TOWN COUNCIL MEETING OF JUNE 18, 2019 BE APPROVED AS CIRCULATED AND/OR AMENDED.

Amendment: Replace the word Condition with Request in motion # 27-06-19

CARRIED

b. Rescind Motion # 23-06-19

12-07-19 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL RESCIND MOTION 23-06-19, MOVED AND SECONDED AT THE JUNE 18, 2019 TOWN COUNCIL MEETING, WHICH APPROVED THE DRAFT REQUEST FOR PROPOSAL FOR PUBLIC ART, SUBJECT TO A PLAIN LANGUAGE EDIT AND FORMATTING BY STAFF.

Agenda Item	Discussion and Decisions
c. June 18, 2019	<p style="text-align: right;">CARRIED</p> <p>13-07-19 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN-CAMERA MINUTES OF THE TOWN COUNCIL MEETING OF JUNE 18, 2019 BE APPROVED AS CIRCULATED AND/OR AMENDED.</p> <p style="text-align: right;">CARRIED</p>
d. June 19, 2019	<p>14-07-19 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE EMERGENCY TOWN COUNCIL MEETING OF JUNE 19, 2019 BE APPROVED AS CIRCULATED AND/OR AMENDED.</p> <p>Amendment: Replace “Also Attending” with “Absent with Regrets”</p> <p style="text-align: right;">CARRIED</p>
e. June 19, 2019	<p>15-06-19 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN-CAMERA MINUTES OF THE EMERGENCY TOWN COUNCIL MEETING OF JUNE 19, 2019 BE APPROVED AS CIRCULATED.</p> <p style="text-align: right;">CARRIED</p>
3. Comments from the Mayor	<ul style="list-style-type: none">• The flag flew at half-mast due to the passing of former Councillor Raymond Hynes on Thursday, July 11th 2019.• This past weekend, Acadia successfully hosted the Special Olympics.• Mud Creek days are approaching on the weekend of July 26th.• Our friends at Devour were the recipients of funding from the Federal Government in the sum of approximately \$80,000.• The Town has a newly installed Bike Corral on Main Street.
4. Public input / Question Period	<p>Joyce Marshall Scott of What’s the Buzz Barbershop had the following concerns on the subject of the Central Avenue Street closure discussion:</p> <ul style="list-style-type: none">• Many older customers need vehicles for access.• During events, street vendors use her washrooms, and request the use of her power outlets which interrupts her business.• Emergency response will be affected if the street is blocked off.• Many have parking on Central Avenue which they will not be able to use. <p>Joe Raffi of Joe’s Food Emporium had the following concerns:</p> <ul style="list-style-type: none">• The idea was already voted against when Central Avenue was being rebuilt.• There are over 30 deliveries a week to his business which will be affected as the street is the only access to his restaurant.• He’s open to closing the street for a few weekend events, but not

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during the day time.

- Has been on the street for 40 years and has never seen a traffic study or been consulted about one.

Mark Poirier of Nesbitt Burns/BMO mentioned the following concerns:

- He was not notified by the Town that this was being considered, he found out through his neighbours.
- His only parking is on Central Avenue which includes a fully accessible parking space.
- He is open to some closures for special events, but not full-time.

Andrea Lynn thanked Council for their recent decision to declare a Climate Emergency and requested that Council consider the following motion:

“Will you pass a motion asking Wolfville citizens to curb their CO2 emissions by reducing their personal motor vehicle use? Will you suggest people walk, cycle and make frequent use of public transportation options to reduce CO2 emissions? Ultimately, this will initiate affordable transportation choices for everyone as we must move swiftly toward Net Zero emissions.”

5. Motions/Recommendations from Committee of the Whole, July 2, 2019.

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| a. RFD 039-2019
Landmark MOU | 16-07-19 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE CIRCULATED MOU AND DIRECT THE CAO TO SIGN THIS AGREEMENT. | CARRIED |
| b. RFD 043-2019
Public
Participation at
Meetings | 17-06-19 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL ADOPT POLICY #110-010. | CARRIED |
| c. RFD 045-2019
Property
Minimum
Standards Bylaw
Amendments | 18-07-19 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE AMENDED WORDING FOR THE PROPERTY MINIMUM STANDARDS BYLAW AND DIRECT STAFF TO PREPARE THE PROPERTY MINIMUM STANDARDS BYLAW FOR SUBMISSION TO OBTAIN APPROVAL, FOR THE ISSUANCE OF A SUMMARY OFFENCE TICKET (SOT) WITH OUT OF COURT SETTLEMENT (OCS) FINES, FROM THE DEPARTMENT OF JUSTICE, REGISTRY OF REGULATIONS OF NOVA SCOTIA. | CARRIED |

Agenda Item

- d. RFD 044-2019:
System of
Municipal Fire
Inspections
Amendments**

Discussion and Decisions

19-07-19 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL AMEND POLICY NO. 220-002 SYSTEM OF FIRE INSPECTIONS AS FOLLOWS:

- **ADD A DEFINITION OF SINGLE ROOM OCCUPANCY IN SECTION 4.0 DEFINITIONS; AND**
- **ADD “SINGLE ROOM OCCUPANCY (FOUR OR MORE RENTAL ROOMS)” WITH A FREQUENCY OF INSPECTION TO BE EVERY 4 YEARS IN SECTION 5.3 INSPECTION SCHEDULE.**

CARRIED

6. New Business

- a. RFD 046-2019:
March 31, 2019
Financial
Statements**

Annually the Town’s Finance Department prepares and presents the financial statements of the Town for its most recent March 31 year end. In accordance with the MGA and the province’s Financial Reporting and Accounting Manual (FRAM), municipalities are *required to have audited Consolidated Financial Statements*. The Town of Wolfville also prepares Non-Consolidated Financial Statements for the benefit of Council and citizens. The RFD that follows, and the draft motion, deals with these two sets of financial statements

20-07-19 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE 2018/19 CONSOLIDATED AND NON-CONSOLIDATED FINANCIAL STATEMENTS

CARRIED

- b. RFD 047-2019:
Central Ave Street
Closure**

At the July 2, 2019 Committee of the Whole meeting a request for an agenda item was submitted by Mayor Cantwell (Attachment 1) that recommended:

Committee of the Whole recommend to Council to direct Staff to accept Central Avenue as a “Pedestrian” (including bikes + scooters) only street for a period of 4 to 6 weeks during August and September.

It was agreed by Council at Committee of the Whole that a Staff Report be brought for Council’s consideration on the topic.

21-07-19 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL DIRECT STAFF TO:

- **ENCOURAGE TEMPORARY CLOSURES AS PART OF EXISTING 2019 EVENTS AND CONSULT PARTNERS, INCLUDING ADJACENT BUSINESSES, DEVOUR, DEEP ROOTS AND THE WBDC ON**

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TEMPORARY 2019 CLOSURE OPPORTUNITIES.

- **INCLUDE PLANNED CLOSURE(S) OF CENTRAL AVENUE IN THE 2020-2024 OPERATIONS PLAN, WITH SPECIFIC ACTIONS FOR THE SUMMER SEASON OF 2020.**

CARRIED

**c. RFD 048-2019:
Tender 2 Trucks**

The 2019/20 capital budget includes \$30,000 each for two new ½ ton trucks for the Public Works and Parks & Recreation Departments. Tenders closed June 27th. We received one tender and the tendered price is over the budgeted amount and requires Council’s approval to proceed with the scheduled purchase of the two vehicles.

22-07-19 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE PURCHASE OF TWO NEW ½ TON TRUCKS AS TENDERED, FOR THE TOTAL PURCHASE PRICE OF \$72,123.81, HST INCLUDED.

CARRIED

**d. RFD 049-2019:
Compact Wheel
Loader Tender**

The 2019/20 capital budget includes \$120,000 for a compact wheel loader to replace an existing skid steer loader due for replacement. Tenders closed June 27th. We received one tender and the tendered price is over the budgeted amount and requires Council’s approval to proceed with the scheduled purchase of the equipment.

23-07-19 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE PURCHASE OF THE COMPACT WHEEL LOADER AS TENDERED FOR THE TOTAL PURCHASE PRICE OF \$140,778.00, HST INCLUDED.

CARRIED

**e. RFD 051-2019:
Tower Field Park
Naming**

The Parks and Recreation staff along with our CAO have been in discussions with the University regarding naming the new park space that has been created in and around the Tower playing fields. Ultimately, the University has control over the naming rights for spaces on the campus.

In the short term the Town would like to market and promote the space, including placement of signage to recognize those responsible for the creation of the space. With that in mind the University has agreed to name the space: *Tower Community Park*.

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24-07-19 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE NAMING OF THE NEWLY CREATED RECREATION SPACE ADJACENT TO THE TOWER PLAYING FIELDS AS THE *TOWER COMMUNITY PARK*. THIS, WITH THE UNDERSTANDING THAT ACADIA UNIVERSITY HAS FINAL NAMING RIGHTS AND COULD, AT A FUTURE DATE, RENAME THE SPACE.

CARRIED

7. Correspondence

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

- David Daniels – Public Participation
- George Lohnes – Public Participation
- Joyce Marshall-Scott – Central Avenue
- Beverley Cassidy - Fountain of Health Initiative
- Glen Pavelich – Pleasant Street Drainage Issue

**8. Public Input/
Question Period**

Joe Raffi requested clarification on the motion that was passed for Central Avenue earlier in the meeting. Mayor Cantwell mentioned that consultations would take place as part of the 2020-2024 Operations Plan which would include key events which could see Central Avenue close temporarily.

Joyce Marshall Scott suggested portable washrooms and generators when there is an event that uses Central Avenue.

David Steele read a letter to Council on Glacial Melt rates being greater than previously anticipated and asked the following question:

“Has the Town taken into account these studies in its flood risk assessment and flood prevention plan? In the May 6 report from the Environmental Sustainability Committee, the sea level rise data quoted from 2017 or earlier. If these numbers have not been updated, we ask this be done and affected flood prevention plans be adjusted. In addition, we ask that “Precautionary Principal” be applied in sea level rise protection plans. In particular, and of great concern, is the town sewage treatment plant. We recommend plans be made to relocate this to higher ground or that alternative treatment technologies that would pose less risk be explored.”

Mayor Cantwell reconfirmed Council’s stance on the Climate Change Emergency and will formally add to the Town’s website.

Agenda Item
9. Adjournment

Discussion and Decisions

**25-07-19 IT WAS REGULARLY MOVED AND SECONDED THAT THE
REGULAR TOWN COUNCIL MEETING ADJOURN AT 7:58 PM.**

CARRIED

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