

---

#### ATTENDING

- Mayor Jeff Cantwell
- Deputy Mayor Jodi MacKay
- Councillor Mercedes Brian
- Councillor Wendy Elliott
- Councillor Wendy Donovan
- Councillor Oonagh Proudfoot
- Chief Administrative Officer Erin Beaudin, and
- Recording Secretary Amanda Brown

#### ALSO ATTENDING

- Director of Planning & Development Devin Lake,
- Director of Finance Mike MacLean,
- Director of Parks & Recreation Kelton Thomason,
- Administrative Services Coordinator Vanessa Pearson,
- Interested member of the public,

#### ABSENT WITH REGRETS

- Councillor Carl Oldham

#### 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	<p><b>12-09-19 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS AMENDED</b></p> <p>a. Amendment: Addition of New Business 6. (c) Development Agreement – 16 King Street. Addition of New Business 6. (d) Discussion revisited on RCMP Wolfville detachment.</p> <p style="text-align: right;"><b>CARRIED</b></p>
2. Approval of the Minutes	<p><b>13-09-19 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE TOWN COUNCIL MEETING OF JULY 16, 2019 BE APPROVED AS CIRCULATED.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>
3. Comments from the Mayor	<ul style="list-style-type: none"><li>• Right to Know week acknowledged as September 23 – 29<sup>th</sup>, 2019</li><li>• Respect to all who have assisted in the aftermath of the destruction of Hurricane Dorian both here in Nova Scotia and in the US. The</li></ul>



**Agenda Item**

**Discussion and Decisions**

Wolfville community pulled together to help people ranging from supply of comfort centres, food, drinks, to the Town public works staff and the many power engineers working to restore power. Special thanks to the ladies of Wolfville Baptist Church and the Community Oven folks.

- Reminder of a few events coming up over the next month. There is a big weekend of talent with the Deep Roots Music Festival, also taking place this month is the Big Ride and a Randall House Fundraiser.
- CITTASLOW Day is on September 29, 2019.

**4. Public input /  
Question Period**

**David Daniels** expressed concern regarding the Public Participation Policy and it not being reflected in the Town's Agenda wording for Public Input/Question Period correctly. He also had concerns regarding Councillors' expenses and asked who he should direct questions to.

**5. Motions/Recommendations from Committee of the Whole, September 3, 2019.**

**a. RFD 057-2019  
Annual Operating  
Line of Credit**

**14-09-19 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVES THE FOLLOWING LINES OF CREDIT WITH THE BANK OF MONTREAL, EFFECTIVE OCTOBER 1, 2019 TO SEPTEMBER 30, 2020**

1. Town Operating Fund, Bank Account \$400,000 maximum credit
2. Water Utility Operating Fund, Bank Account \$150,000 maximum credit
3. Corporate Credit Cards \$ 50,000 maximum credit

(all cards combined)

**CARRIED**

**b. RFD 042-2019  
Kings REMO  
(HARS)**

**15-09-19 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE KINGS REMO HEAT ADVISORY AND RESPONSE SYSTEM, DATED JUNE 2019.**

**CARRIED**

**Agenda Item**

**Discussion and Decisions**

- c. **RFD 042-2019  
Kings REMO  
(HPRP)**

**16-09-19 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE KINGS REMO HURRICANE PREPAREDNESS AND RESPONSE PLAN, DATED JUNE 2019.**

**CARRIED**

**6. New Business**

- a. **RFD 045-2019  
Minimum  
Property  
Standards  
Bylaw  
First Reading**

The requested action to update and strengthen the Property Minimum Standards Bylaw is expected to assist in dealing with sub-standard properties within the Town in an expeditious and efficient manner.

**17-09-19 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL GIVE FIRST READING TO THE ATTACHED PROPERTY MINIMUM STANDARDS BYLAW AND DIRECT STAFF TO PREPARE THE NOTICE OF INTENTION AND SET A DATE FOR SECOND READING.**

- b. **RFD 058-2019  
Electronic  
Voting Bylaw  
First Reading**

**CARRIED**

The Electronic Voting Bylaw will allow for greater accessibility for all voters to exercise their right to vote in the Town of Wolfville. Council requested changes to section 3.b. of the Bylaw with specific dates being removed in favour of using the number of days as per the MGA.

**18-09-19 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL GIVE FIRST READING TO THE ATTACHED ELECTRONIC VOTING BYLAW AND DIRECT STAFF TO PREPARE THE NOTICE OF INTENTION AND SET A DATE FOR SECOND READING**

- c. **RFD 041-2019  
16 King Street  
Development  
Agreement**

**CARRIED**

Development Agreement for 16 King Street was provided to Council at the Public Hearing September 17, 2019.

**19-09-19 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE DEVELOPMENT AGREEMENT FOR PID 55275549.**

- d. **Discussion  
revisited on  
RCMP  
Wolfville  
detachment**

**CARRIED**

In order to ensure further public consultation on this subject in addition to notification on the Town's website and social media there will be a public town hall meeting at 5.30 pm on October 15<sup>th</sup> 2019, before the next Town Council meeting. Members of the public are encouraged to attend.



---

**Agenda Item**

**Discussion and Decisions**

**7. Correspondence**

- Patricia McCarney – Designation of Gold Status “Sustainable and Smart Region” committed to data and the WCCD global network of like- minded municipalities.
- Historical Society – Preference on newsletter and receiving via email or in paper version.

**8. Adjournment**

**20-09-19 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR TOWN COUNCIL MEETING ADJOURN AT 7:13 pm.**

**CARRIED**

**As recorded by Amanda Brown, Administrative Services, Office of the CAO  
Approved by Council Motion 14-10-19, October 15, 2019**