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### ATTENDING

- Mayor Wendy Donovan
- Deputy Mayor Oonagh Proudfoot
- Councillor Isabel Madeira-Voss
- Councillor Jennifer Ingham
- Councillor Jodi MacKay
- Councillor Mike Butler
- Councillor Wendy Elliott,
- Erin Beaudin, Chief Administrative Officer

### ALSO ATTENDING

- Director of Finance, Mike MacLean
- Director of Planning and Development, Devin Lake
- Director of Parks and Recreation, Kelton Thomason,
- Director of Public Works, Kevin Kerr, and
- Coordinator of Administrative Services, Vanessa Pearson

### MEMBERS OF THE PUBLIC

- George Lohnes
- Rob LeBlanc
- Bob Lutes
- Dr. Peter Ricketts
- Chris Callbeck
- Ian Murray

### CALL TO ORDER

Chair, Mayor Wendy Donovan, called the [Town Council Meeting](#) to order at 6:31 p.m.

Agenda Item	Discussion and Decisions
1. Approval of Agenda	<p><b>08-04-21 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS AMENDED:</b></p> <p>a. Addition of approval of Minutes for the Special Town Council Meeting of April 6, 2021.</p> <p style="text-align: right;"><b>CARRIED</b></p>
2. Approval of Minutes	<p><b>09-04-21 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE TOWN COUNCIL MEETING OF MARCH 23, 2021 BE APPROVED AS CIRCULATED.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>

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**Agenda Item**

**Discussion and Decisions**

**10-04-21 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN-CAMERA MINUTES OF THE TOWN COUNCIL MEETING OF MARCH 23, 2021 BE APPROVED AS CIRCULATED.**

**CARRIED**

**11-04-21 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE SPECIAL TOWN COUNCIL MEETING OF APRIL 6, 2021 BE APPROVED AS CIRCULATED.**

**CARRIED**

**3. Presentations:**

**a. Dr. Peter Ricketts,  
President and Vice  
Chancellor, Acadia**

- Dr. Ricketts provided an update on behalf of Acadia University.
- The MOU states that Acadia will attend Council on an annual basis to provide an update.
- Dr. Ricketts thanked Council and residents of the Town for the support that Acadia has received since the beginning of the pandemic. In particular Acadia is grateful for the financial support provided to the pool and the Raymond Field turf.
- The relationship between the Town and the University has been excellent.
- Exams are in the process of wrapping up this week. We have come through the entire year with 3 positive cases of COVID-19, one on campus and two off campus, non of which resulted in community spread.
- Convocation for 2021 will be a virtual event. Filming started today.
- Acadia will end 2020-21 in a better position than anticipated. Fiscal austerity measures and assistance from the Province helped achieve this.
- Chris Callbeck reiterated his thanks to the Town for the contributions made toward the pool and the turf field.
- Acadia is planning renovations to the Student Union Building. Fundraising for this is underway and it is the University's top priority.
- 86 million has been raised in the Capital Campaign, exceeding the target and making it the most successful campaign in Acadia's history. Acadia also launched their strategic plan within the past year.
- Community relationships and neighbourhood relationships continue to improve overall. We will continue to work on this issue. We will build on the successes of this year and the ASU has been tremendous in working on this.

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**Agenda Item**

**Discussion and Decisions**

- b. Brendan MacNeil, ASU President**

  - The Code of Conduct has been revised to include off-campus behaviour. Acadia has seen a number of cases go through their judicial review process this past year under this provision.
  - Several bursaries have been given out under the new terms of reference of the Town's bursary program.
  - Planning is underway for the fall. The intention is to have all students back in person with some flexibility for online learning.
  - Campus will be reopening to the public in phases. The Chapel, trails and Botanical Gardens will be opening over the summer and other public access will be looked at in June.
  
- 4. Comments from the Mayor**

  - Brendan MacNeil sent regrets and there was no presentation
  - Mayor Donovan provided the following comments:
    - The Mayor attended the funding announcement for the Acadia turf.
    - The compost site opened a week early to great success.
    - The Mayor participated in the strategic planning session for the Valley REN. The business representation at the session was impressive.
    - Vanessa Pearson and Kevin Kerr will be leaving the Town in the near future and we wish them well.
    - There were three proclamations that were read into the record.
  
- 5. Public Input/Question Period**

  - George Lohnes – commented on the addition to the agenda (AT grant). It is difficult for Council to weigh this without widespread consultation. Would ask that whatever decision that is made be based on the condition of further consultation.
  - Bob Lutes – his goal is to establish positive relationships between residents and students. Would like an update on where we are at with the MOU.
  
- 6. New Business:**

  - a. ICIP Funding Grant Application**

    - Staff provided an overview of the proposal, including financial implications.
    - There was a question as to whether Acadia could contribute to this project.

**Agenda Item**

**Discussion and Decisions**

- There was a sense that this is rushed, and the timing is difficult. Concerned about the trade-offs. Concerned about making this decision with little time to deliberate.
- Concerned there is no time for public input.
- Important to note that if we say no to the grant opportunity, we aren't necessarily saying no to the AT network.
- General support was provided around the grid and what was presented.

**12-04-21 THAT COUNCIL APPROVE ENTERING INTO AN AGREEMENT AS PER THE ICIP LOW CARBON INFRASTRUCTURE GRANT PROGRAM FOR A COMPREHENSIVE ACTIVE TRANSPORTATION NETWORK WITH A PROJECT COST NOT TO EXCEED \$3,300,000. THIS APPROVAL WILL BE SUBJECT TO STAFF AND COUNCIL IDENTIFYING THE PROJECTS IN THE CURRENTLY APPROVED 2021/22 CIP THAT HAVE TO BE REMOVED IN ORDER TO ENSURE THE AT PROJECT IS FINANCIALLY VIABLE TO THE TOWN.**

**FAILED**

**7. MOTIONS FROM COMMITTEE OF THE WHOLE, APRIL 6, 2021:**

**a. RFD 022-2021: AVCC TOURISM REQUEST 2021**

- No further comments or discussion.

**13-04-21 THAT COUNCIL APPROVE THE ANNAPOLIS VALLEY CHAMBER OF COMMERCE TOURISM REQUEST OF \$4,000.**

**CARRIED**

**b. RFD 025-2021: PACE POLICY DRAFT APRIL 1, 2021**

- No further comments or discussion.

**14-04-21**

**MOTION #1**

**THAT COUNCIL ADOPT THE ATTACHED PACE POLICY FOR THE TOWN OF WOLFVILLE.**



**Agenda Item**

**Discussion and Decisions**

**MOTION #2**

**THAT COUNCIL SET THE FOLLOWING PACE BUDGET PARAMETERS FOR FISCAL 2021/22:**

- **THE MAXIMUM NUMBER OF PACE PROJECTS NOT TO EXCEED 15**
- **THE MAXIMUM DOLLAR VALUE OF ALL PROJECTS NOT TO EXCEED \$250,000**

**CARRIED**

**c. RFD 024-2021: COMMITTEE APPOINTMENT – REGIONAL RECREATION FACILITY**

- No further comments or discussion.

**15-04-21 THAT COUNCIL APPOINT MAYOR WENDY DONOVAN AS THE TOWN OF WOLFVILLE COUNCIL REPRESENTATIVE ON THE REGIONAL RECREATIONAL FACILITY COMMITTEE.**

**CARRIED**

**d. RFD 021-2021: VWRM 2021/22 BUDGET APPROVAL**

- No further comments or discussion.

**16-04-21 THAT COUNCIL APPROVE THE VALLEY WASTE RESOURCE MANAGEMENT 2021/22 OPERATING AND CAPITAL BUDGETS.**

**CARRIED**

**e. RFD 020-2021: KTA 2021/22 OPERATING BUDGET APPROVAL**

- No further comments or discussion.

**17-04-21 THAT COUNCIL APPROVE THE KINGS TRANSIT 2021/22 OPERATING BUDGET.**

**CARRIED**

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**Agenda Item**

**Discussion and Decisions**

**f. RFD 019-2021: FEES POLICY UPDATE**

- No further comments or discussion.

**18-04-21 THAT COUNCIL APPROVE THE AMENDED MUNICIPAL FEES POLICY, AS PER ATTACHED DRAFT DOCUMENT.**

**CARRIED**

**8. Correspondence**

- Correspondence as noted in the agenda package.

**9. Adjournment of Regular Meeting**

**19-04-21 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING OF TOWN COUNCIL BE ADJOURNED TO AN IN-CAMERA MEETING AT 9:17 P.M.**

**CARRIED**

**10. Adjournment of In-Camera and Regular Meeting**

**20-04-21 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN-CAMERA AND REGULAR MEETING OF TOWN COUNCIL BE ADJOURNED AT 9:46 P.M.**

**CARRIED**

**Approved by Council Motion 03-05-21, May 18, 2021  
As recorded by Erin Beaudin, Chief Administrative Officer**