



ATTENDING

Mayor Jeff Cantwell, Deputy Mayor Wendy Donovan, Councillor David Mangle, Councillor Mercedes Brian, Councillor Carl Oldham, Councillor Hugh Simpson, Councillor Dan Sparkman, Chief Administrative Officer Erin Beaudin, and Recording Secretary Dan Stovel

ALSO ATTENDING

Director Finance Michael MacLean, Director Public Works Kevin Kerr, Director Community Development Chrystal Fuller and a number of interested persons

CALL TO ORDER

The meeting was called to order at 6:32 pm.

1. APPROVAL OF AGENDA

29-09-15 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED.

Amended to include RFD 024-2015 Moratorium Review, item 5b.

AGENDA APPROVED WITH THE ABOVE NOTED CHANGES

CARRIED

2. APPROVAL OF MINUTES

30-09-15 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE TOWN COUNCIL MEETING OF JULY 21, 2015 BE APPROVED AS CIRCULATED.

CARRIED

3. COMMENTS FROM THE MAYOR

- We've had two community Firefighters from the Town of Wolfville recently pass – Scott Walker, a key to Landmark East, and Gerald Wood, a former Chief for some 30 years. A significant loss to the community
- Coming up next weekend, September 24-27, the [Deep Roots Festival](#) will be taking place – the Annapolis Valley's largest musical festival
- Public participation for the Municipal Planning Strategy (MPS) review – details on the website where community members can connect
- [Devour! The Food Film Fest](#) has made significant announcements with Bill Pullman as the special guest will curate one of the show's this year
- [Rogers Hometown Hockey](#) – a huge event in Wolfville November 27-29, 2015. A nationally broadcast event – Hockey Night in Canada from Wolfville
- September 30th at the Festival Theatre, September 30th the Kings-Hants candidates' debate will be taking place at 7:00 pm for the upcoming Federal election
- Thanksgiving weekend coming up – October 7th – Happy Thanksgiving to all
- Saturday, Mayor Cantwell had the privilege and honour of attending a [Wolfville Lion's Club](#) event celebrating the anniversary of their 65th charter night
- Coming up on Thursday evening at the Irving Centre, Cari Patterson, Director Horizons Community Development Associates Inc., will be the recipient of the community leadership award for her accomplishments in Community Development from the local to the international level



Additional comments from Deputy Mayor Donovan:

- Housing Forum on Thursday, September 17, 2015 in the McKeen Room of the Acadia Student Union Building, part of the information and consultation process of the MPS
- [Mud Creek Rotary](#) has launched a series with six sessions known as a “Speaker Series” – an invitation event, with 30 invitation to each event, the first session starting on October 14th

4. MOTIONS/RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE, SEPTEMBER 1, 2015:

a. KINGS PARTNERSHIP STEERING COMMITTEE (KPSC)

31-09-15 IT WAS REGULARLY MOVED AND SECONDED THAT:

WHEREAS THE TOWN OF WOLFVILLE IS CURRENTLY A SIGNATORY OF THE PROTOCOL FOR REGIONAL COOPERATION, WHICH ESTABLISHES THE KINGS PARTNERSHIP STEERING COMMITTEE (KPSC) AS THE COORDINATING BODY FOR REGIONAL COOPERATION AT A POLITICAL LEVEL;

WHEREAS THE TOWN OF WOLFVILLE IS THE HOST MUNICIPALITY FOR KINGS PARTNERSHIP STEERING COMMITTEE FOR 2015;

WHEREAS AN ALL-COUNCIL KINGS PARTNERSHIP STEERING COMMITTEE REGIONAL COOPERATION FORUM WAS HELD IN APRIL 2015 WITH LITTLE FOLLOW UP TO-DATE;

WHEREAS THERE HAS BEEN LITTLE PROGRESS MOVING FORWARD WITH REGIONAL COOPERATION INITIATIVES VIA KINGS PARTNERSHIP STEERING COMMITTEE OVER THE PAST FEW YEARS;

WHEREAS THE TOWN OF WOLFVILLE BELIEVES THAT REGIONAL COOPERATION IS IN THE BEST INTEREST OF THE RESIDENTS OF THE TOWN OF WOLFVILLE AND NEIGHBOURING MUNICIPALITIES AND THAT AN APPROPRIATE STRUCTURE IS ESSENTIAL TO PROVIDING LEADERSHIP AND OVERSIGHT ON REGIONAL INITIATIVES;

WHEREAS THE ONE NOVA SCOTIA REPORT STRESSES THE IMPORTANCE OF REGIONAL COOPERATION;

BE IT RESOLVED THAT THE TOWN OF WOLFVILLE HOST A KINGS PARTNERSHIP STEERING COMMITTEE MEETING IN OCTOBER 2015.

BE IT RESOLVED THAT PURSUANT TO SECTION 6.1 OF THE PROTOCOL FOR REGIONAL COOPERATION THAT THE TOWN OF WOLFVILLE ISSUE FORMAL NOTICE THAT THE KPSC IS NOT ADEQUATELY MEETING ITS MANDATE AND REQUEST A REVIEW OF THE PROTOCOL TO PROVIDE FOR AN IMPROVED MECHANISM FOR LEADERSHIP ON REGIONAL INITIATIVES IN KINGS COUNTY.

BE IT RESOLVED THAT SHOULD A REVIEW NOT BE COMPLETED TO THE SATISFACTION OF THE TOWN OF WOLFVILLE THAT PURSUANT TO SECTION 7.1 OF THE PROTOCOL FOR REGIONAL COOPERATION THE TOWN OF WOLFVILLE HEREBY GIVES NOTICE TO WITHDRAW FROM THE PROTOCOL.

BE IT RESOLVED THAT THE TOWN OF WOLFVILLE CONTINUES TO BELIEVE THAT REGIONAL COOPERATION IS ESSENTIAL TO PROVIDING BEST VALUE SERVICE DELIVERY FOR RESIDENTS AND BUSINESSES IN THE REGION AND THAT THE TOWN OF WOLFVILLE WILL ACTIVELY PARTICIPATE IN ANY FUTURE REGIONAL COLLABORATIVE EFFORTS.

CARRIED



**b. RFD 060-2015 DISCHARGE OF DEVELOPMENT AGREEMENT FOR 646 MAIN STREET
32-09-15 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE DISCHARGE OF
THE DEVELOPMENT AGREEMENT ATTACHED TO RFD 060-2015 FOR 646 MAIN STREET. CARRIED**

**c. RFD 059-2015 KINGS MPS RECOMMENDED CHANGES
33-09-15 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE FOLLOWING
DECISION:**

**WHEREAS THE MUNICIPALITY OF THE COUNTY OF KINGS COUNTY HAS NOT RESPONDED TO THE
REQUEST OF THE TOWN OF WOLFVILLE FOR A COUNCIL TO COUNCIL MEETING;**

**WHEREAS THE MUNICIPALITY OF THE COUNTY OF KINGS HAS NOT APPROVED A MOTION TO MOVE
AHEAD WITH REGIONAL LAND USE STRATEGY;**

**COUNCIL REQUESTS THAT THE MUNICIPALITY OF THE COUNTY OF KINGS MAKE THE FOLLOWING
CHANGES TO THE DRAFT MPS:**

- Include a section and supporting policies on regional cooperation with town council, with specific language which shows MOK intent to create a regional land use framework based on the Kings 2050 Phase 2 Report
- Until a regional land use plan is adopted, any growth center creation or boundary increase be approved jointly between all Municipal units.
- The draft MPS include policies that restrict the development of lands adjacent or within the vicinity of the Town of Wolfville until such time that a joint planning initiative is completed
- The role of the Town of Wolfville as an economic and cultural hub for eastern Kings be acknowledged and supported.

CARRIED

**34-09-15 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL INVITE THE PROVINCIAL
DIRECTOR OF PLANNING, GORDON SMITH, TO MEET WITH COUNCIL AND PAC TO DISCUSS REGIONAL
PLANNING ISSUES IN KINGS COUNTY. CARRIED**

ACTION: Staff to send an invitation to the Provincial Director of Planning, Gordon Smith, to meet with Council and PAC to discuss regional planning issues in Kings County

d. TOWN AND GOWN COMMITTEE

RFD 053-2015 NON-ACADEMIC JUDICIAL PROCESS (NAJP)

**35-09-15 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL WILL NOT PARTICIPATE IN THE
NON-ACADEMIC JUDICIAL PROCESS AND DIRECT STAFF TO BRING BACK A REPORT AND A
RECOMMENDATION REGARDING AN ALTERNATIVE DISPUTE RESOLUTION PROCESS FOR BYLAW
INFRACTIONS. CARRIED**

ACTION: Staff to bring back a report to Council with a recommendation regarding an alternative dispute resolution process for bylaw infractions



e. RFD 056-2015 ACTIVE TRANSPORTATION PLAN

Director Kerr provided further details on the two exceptions outlined in the Motion. It is not a matter of the items not being completed, but more that the recommendations would not be completed right away – based on priorities and working on what is achievable.

36-09-15 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL ACCEPT THE ACTIVE TRANSPORTATION PLAN AS PRESENTED AND AUTHORIZE STAFF TO PROCEED WITH IMPLEMENTATION OF RECOMMENDATIONS CONTAINED IN THE PLAN WITH THE EXCEPTION OF THE FOLLOWING RECOMMENDATIONS:

- C4 DEVELOP CONNECTION BETWEEN THE MILLENNIUM TRAIL AND CUL-DE-SACS INCLUDING PARKVIEW AVE AND BISHOP AVE**

- C11 CARRY OUT WINTER MAINTENANCE ON THE WOLFVILLE RAIL TRAIL IN THE DOWNTOWN CORE**

CARRIED

ACTION: Staff to implement the Active Transportation Plan.

f. RFD 058-2015 BLOMIDON STAIRS

37-09-15 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL INCLUDE A PROPOSED SIDEWALK ON BLOMIDON TERRACE IN THE CAPITAL INVESTMENT PLAN (CIP) FOR CONSIDERATION AND THAT STAFF NOT ASSUME ANY RESPONSIBILITY FOR THE EXISTING STAIRWAY ON PRIVATE PROPERTY.

CARRIED

ACTION: Staff to reply to letters received regarding this issue over the summer.

g. RFD 064-2015 PAMPANO PARK RENAMING

38-09-15 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE CHANGE OF NAME OF POMPANO PARK TO POND VIEW PARK AND DIRECT STAFF TO CONSULT ON THE PROPOSED NAME THROUGH SOCIAL MEDIA AND THE TOWN OF WOLFVILLE WEBSITE.

Staff reported that through consultation (6 responses via Social Media – Twitter and Facebook), the name “Pond View Park” was seen to be boring.

MOTION AMENDED TO READ THAT COUNCIL APPROVE THE CHANGE OF NAME OF POMPANO PARK TO POND VIEW PARK.

CARRIED

h. RFD 065-2015 ANNUAL OPERATING LINE OF CREDIT

39-09-15 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVES THE FOLLOWING LINES OF CREDIT WITH THE BANK OF MONTREAL, EFFECTIVE OCTOBER 1, 2015 TO SEPTEMBER 30, 2016:

- | | |
|--|---------------------------------|
| 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 |

CARRIED



i. RFD 008-2015 CORPORATE DONATIONS POLICY

40-09-15 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVES THE NEW CORPORATE DONATIONS POLICY TO PROVIDE STAFF WITH GUIDANCE IN ADMINISTERING THE ISSUANCE OF OFFICIAL CHARITABLE DONATIONS RECEIPTS, AND TO COMMUNICATE TO PRIVATE AND/OR CORPORATE CITIZENS THE OPTIONS AVAILABLE IN DONATING TO COMMUNITY INITIATIVES.

CARRIED

5. MOTIONS/RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE, SEPTEMBER 15, 2015:

a. RFD 055-2015 COMMUNITY PARTNERSHIP PROGRAM

41-09-15 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE RECOMMENDED 2015/16 COMMUNITY PARTNERSHIP PROGRAM FUNDING ALLOCATION TO GROUPS IDENTIFIED IN RFD 055-2015 AND IN ACCORDANCE WITH THE OPERATING BUDGET APPROVED FOR THE 2015/16 YEAR:

- **\$5,000 – VALLEY HARVEST MARATHON**
- **\$5,000 – CANADIAN MASTERS CURLING CHAMPIONSHIP**
- **\$5,000 – ACADIA MINOR HOCKEY**
- **\$2,000 – FEZZIWIG**
- **\$2,000 - WOW**

Additional monies provided:

- **\$1,950 – Acadia Performing Arts Series**
- **\$1,950 – Uncommon Common Art**

CARRIED

b. RFD 024-2015 MORATORIUM REVIEW

42-09-15 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL RESCIND MOTION 09-05-15 PROVIDING DIRECTION TO COMMENCE THE SERVICING MORATORIUM REVIEW IN SEPTEMBER 2015.

CARRIED

43-09-15 A SUBSEQUENT MOTION WAS MOVED AND SECONDED THAT COUNCIL EXTEND MUNICIPAL SERVICES, SEWER AND WATER, TO THE LIGHTFOOT PROPERTY OUTSIDE OUR BOUNDARY AS A ONE-OF WITHOUT THE NECESSITY OF DOING A FURTHER STUDY.

DEFEATED

44-09-15 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL REFER THE REVIEW OF THE SERVICING MORATORIUM TO THE 2016-17 BUDGET DELIBERATIONS.

CARRIED



6. NEW BUSINESS

a. Rogers Hometown Hockey

Director Fuller updated Council with highlights of the Rogers Hometown Hockey coming to Wolfville November 27-29, 2015. Highlights of update included:

- An exciting event that will bring a lot to the Town of Wolfville
- The proceedings of Rogers Hometown Hockey will be overseen by a Local Organizing Committee, chaired by Rob Porter
- The event will be at Acadia in the parking lot of the Recreation Facility
- Concern about communicating with residents and businesses to tell them what is going on with this event because it will be a very active weekend – lots of traffic (both vehicle and foot traffic)
- A Communications Checklist and Plan are under development
- The big initiative is the setting up of a Rogers Hometown Hockey Hotline (902-599-3205), manned by James Collicutt
- The Town has a great partnership going with Acadia
- As planning for this event moves forward, further updates will be provided to Council
- As Council receives any concerns regarding this event, request that they direct people to the established Hotline (902-599-3205)

Mayor's Remarks:

- A great opportunity to showcase Wolfville and our community, as well as showcasing Acadia
- This will be an excellent example of how Wolfville can handle other such events in the future

7. CORRESPONDENCE

Council reviewed the following correspondence:

- a. Email – Black Battalion Centennial Celebration 2016
Received for future report
- b. Letter – Mermaid Theatre of Nova Scotia application to abandon Wolfville to Brooklyn Transit route.
Deals with an issue ongoing now
- c. Letter – Nova Scotia Traffic and Engineering Road Safety – Crosswalk Markings.
The letter was passed along to the Town of Wolfville's Insurer who has strongly encouraged that the Town of Wolfville follow the guidelines within the Manual of Uniform Traffic Control Devices for Canada (MUTCDC)
ACTION: Defer the issue to a Committee of the Whole meeting for further discussion
- d. Email – UNESCO International Literacy Day – Tuesday, September 8, 2015
ACTION: September 2015 is declared Literacy Month. Staff to prepare a proclamation

8. QUESTION PERIOD

How is information being disseminated to the general public regarding the Town of Wolfville Plans? CAO highlighted that during the September 15th Special Committee of the Whole there was a mind map review of Plans through 'report cards'. Details of Plans are primarily publicized on the Town's website and agenda packages. Once the 'report cards are updated, there will be a further push to the general public through social media.



Is it completely unfeasible at this point in time to have a right-of-way on Bishop Ave?
There will be no right-of-way at this point, but nothing prevents the Town of Wolfville from approaching and negotiating with private landowners in the future to obtain right-of-way access to parkland.

9. REGULAR MEETING ADJOURNED

**45-09-15 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING BE ADJOURNED
AT 8:29 PM. CARRIED**

Approved by Council Motion 20-10-15, October 20, 2015

As recorded by Dan Stovel, AA Corporate Services