



ATTENDING

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

ALSO ATTENDING

- Director of Finance Mike MacLean
- Director of Parks & Recreation, Kelton Thomason
- Director of Planning and Economic Development, Devin Lake
- Director of Engineering & Public Works, Tim Bouter
- Communications & Special Projects Coordinator Barb Shaw
- Interested members of the public

CALL TO ORDER

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

Agenda Item

Discussion and Decisions

1. Approval of Agenda

09-02-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED.

CARRIED

2. Approval of Minutes

10-02-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF TOWN COUNCIL MEETING OF JANUARY 25, 2022, BE APPROVED AS CIRCULATED

CARRIED

- Councillor Proudfoot advised she was still listed as DM in these minutes.

11-02-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF INCAMERA TOWN COUNCIL MEETING OF JANUARY 25, 2022, BE APPROVED AS CIRCULATED

CARRIED

Agenda Item

Discussion and Decisions

3. Presentations

**Acadia Athletic
Complex Financial
Request 2022-23**

- Brian Finniss, Director of Athletics at Acadia, presented on the Acadia Athletic Complex Financial Request.
- As per our agreement the Town already provides funding.
- This \$72k request is additional and would be to assist operations with the pool.
- Council members explained some of the frustrations they are hearing from the community around lack of access to the facilities.
- Staff will look at the request and further conversations will take place at the March Committee of the Whole meeting.

**4. Comments from
the Mayor**

- Mayor Donovan advised she and Councillor Ingham attended the official launch of the African Heritage month celebrations with Diversity Kings.
- Thanks to staff, with special mention to the Public Works staff who have done a very good job in keeping the sidewalks clear, despite the harsh winter weather we have been experiencing. Concerns continue to be received from residents in respect of accessibility. The challenges have been with the weather and staffing rather than equipment. The Town in the budget process will see if something else can be done for next year.
- Open house virtual budget meeting on Thursday. Info on website on how to join if residents have questions please participate.
- Town has received emails related to an alleged racism issue which is under review by RCMP so neither Mayor nor Council can comment, other than to acknowledge it is an important issue to all Council, staff, and Town.
- As part of the budget process, we are looking at an Inter Municipal Service Agreement (IMSA) around the Kings Diversity Initiative.
- Work continues with a police review and as we go forward, we are ensuring community policing and sensitivity to diversity are taken seriously.
- Along with Acadia we are reviewing our Memorandum of Understanding (MOU) and some of the incidents that interface with students and community.
- Council and staff are looking at ways to have appropriate community discussions on these issues.
- Councillor Granger at Diversity Kings session said something to the effect 'when we know better, we do better' believed to be taken from a Maya Angelou quote.

**5. Public input /
Question Period**

- Erin Crandall & Kait Pinder: Professors at Acadia, members of Acadia University Faculty Association (AUFA) and residents of Wolfville advised of two points of concern

Agenda Item

Discussion and Decisions

(1) disappointment of town's denial of march permit - concern that it disregards sections 2b and 2c of the Canadian Charter of Rights and Freedoms. Request a re-think of the decision.

(2) Snow clearing – request the sidewalk where AUFA are currently marching are given priority.

- Mayor Donovan advised Council has no power to override the Traffic Authority and all concerns need to be addressed there.

6. Motions/Recommendations from Committee of the Whole, February 1, 2022

- a. **RFD 010-2022:** **12-02-22 That Council amends selected clauses in PACE Policy 610-007 to read as follows:**
Pace Policy Amendments

5.1.3 The owner of the property must not be in arrears on any property tax, rates, or charges. In those instances where the owner has less than one year of ownership, the Town reserves the right to require a credit report before considering project approval

5.7.2 Payable through pre-authorized payments over a term of 5, 10 or 15 years. The Town and customer must mutually agree to the loan term before a project is authorized by the Town to proceed

5.9.1 The property is located in Zone A-2 Year area as defined in the Development Constraints Map, Schedule B of the Town's Land Use Bylaw
CARRIED

- b. **RFD 008-2022:** **13-02-22 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE DISCHARGE OF DEVELOPMENT AGREEMENT DA-09-02 - 606 MAIN STREET – 859949 ALBERTA LTD.**
606 Main Street DA Discharge
CARRIED

- c. **Committee Report: IMSA Working Group Discussions** **14-02-22 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL INSTRUCTS THE CAO TO COLLABORATE WITH THE OTHER CAOS IN KINGS COUNTY IN THE PREPARATION OF A DRAFT DIVERSITY INTERMUNICIPAL SERVICES AGREEMENT.**
CARRIED



Agenda Item	Discussion and Decisions
7. Public Correspondence	<ul style="list-style-type: none">• Correspondence was received from the public as noted in the agenda.
8. Adjournment of Regular Meeting to In-Camera	15-02-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE MEETING ADJOURN TO INCAMERA AT 7:20PM. CARRIED
9. Adjournment of Regular In-Camera and Regular Meeting	17-02-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING ADJOURN AT 8:30PM.

Approved by Council Motion xx-03-22, March 15, 2022
As recorded by Laura Morrison, Executive Assistant/Town Clerk, Office of the CAO