
ATTENDING

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

ALSO ATTENDING

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

REGRETS

- Mayor Wendy Donovan

CALL TO ORDER

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

| Agenda Item | Discussion and Decisions |
|--|--|
| 1. Approval of Agenda | 12-06-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED. CARRIED |
| 2. Approval of Minutes | 13-06-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF TOWN COUNCIL MEETING OF MAY 17, 2022, BE APPROVED AS CIRCULATED. CARRIED |
| 3. Comments from the Deputy Mayor | <ul style="list-style-type: none">• Today is Canada's Indigenous People's Day, we recognize and celebrate the achievements, cultures and traditions.• Thank you to staff for Woofville Day and congratulate all the Councillors who successfully completed the Lure course! |

Agenda Item

Discussion and Decisions

**4. Public input /
Question Period**

- Bob Lutes thanked Council and acknowledged they deal with many difficult issues. The work is appreciated if not always the outcome.
- Requested Acadia find a location for students to party on campus and for Acadia security to assist students who live outside of campus. Students living in residential areas don't have anyone to call when they have a problem. Residents support students more than university does on a personal level.
- Would like residents to be able to make a complaint under the code of conduct. Met with James Sanford and Scott Duguay from Acadia, wrote to Dr Ricketts and Ian Murray and now asking the Town for support by passing the suggested motion sent via email.
- Did hear back from James Sanford that they are looking at new ways to provide party opportunities within campus.

5. Motions/Recommendations from Committee of the Whole, June 14, 2022

**a. RFD 029-2022
Landmark East
Capital Grant
(v2)**

14-06-22 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL DIRECT STAFF TO CONTINUE CONVERSATIONS WITH LANDMARK EAST AND BUILD AN MOU WITH THE ASK FOR THE CAPITAL CAMPAIGN CONTRIBUTION.

CARRIED

**b. RFD 028-2022
Site Plan
Debrief**

15-06-22 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL DIRECT STAFF TO OPERATIONALIZE THE ADMINISTRATIVE SITE PLAN PROCESS CHANGES AS OUTLINED IN THIS REPORT RFD 028-2022.

CARRIED

**c. RFD 037-2022
VWRM – Debt
Guarantees
'22/23 Capital
Program**

16-06-22 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL GUARANTEES A SHARE OF THE VALLEY WASTE RESOURCE MANAGEMENT AUTHORITY'S TBR CAPITAL FY 2022-23 (IN THE AMOUNT OF \$2,105,100), WITH WOLFVILLE'S SHARE BEING 8.85% OR \$186,301 AS PER ATTACHED PARTNER GUARANTEE RESOLUTION FORM.

CARRIED

| Agenda Item | Discussion and Decisions |
|---|--|
| d. RFD 036-2022 AT Network ICIP Grant | <p>17-06-22 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVES APPLYING FOR THE INVESTING IN CANADA INFRASTRUCTURE (ICIP) AND IF THAT IF THE ICIP APPLICATION IS TO BE SUCCESSFUL, THE TOWN OF WOLFVILLE:</p> <ul style="list-style-type: none">• SUPPORTS THE ICIP-CCM APPLICATION AND COMMITS TO THE MUNICIPAL CONTRIBUTIONS FOR THE OUTLINED PROJECTS (26.67%)• FINANCES THE TOTAL PROJECT COSTS UPFRONT (INCLUDING ANY BORROWING REQUIRED AND SUBMITS CLAIMS THROUGHOUT THE YEAR)• COMMITS TO ANY LAND PURCHASES OR EASEMENTS TO IMPLEMENT THE PROJECT (THESE COSTS ARE NOT ELIGIBLE UNDER THE ICIP PROGRAM) |
| 6. Public Correspondence | <ul style="list-style-type: none">• Correspondence was received from the public as noted in the agenda.• Council discussed the request received via email and referenced by Bob Lutes at the public input section of the meeting.• A letter will be sent to Acadia reflecting support of the topics discussed.• All requests can be packaged together and looked at as part of MOU discussions. <p>18-06-22 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL SUPPORT THE REQUEST FROM OUR RESIDENTS THAT ACADIA UNIVERSITY LOOK AT PROVIDING SPACE ON CAMPUS FOR PROGRAMMING FOR STUDENTS AND TO HOLD PARTIES AND TO BE LOOKED AT BEFORE THE SEMESTER STARTS.</p> |
| 7. Adjournment of Regular Meeting | <p>19-06-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING ADJOURN AT 7:13PM.</p> |

CARRIED

CARRIED

Approved by Council Motion 11-07-22, July 19, 2022
As recorded by Laura Morrison, Executive Assistant/Town Clerk, Office of the CAO