



ATTENDING

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

ALSO ATTENDING

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

CALL TO ORDER

Chair, Mayor Cantwell, called the [Town Council Meeting](#) to order at 6:35 p.m.

Agenda Item	Discussion and Decisions
1. Approval of Agenda	01-05-20 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED: CARRIED
2. Approval of Minutes	02-05-20 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF VIRTUAL SPECIAL TOWN COUNCIL MEETING OF APRIL 28, 2020, BE APPROVED WITH THE FOLLOWING AMENDMENTS: <ul style="list-style-type: none">• 5(a) Remove Councillor Brian as attributed to all comments made during this discussion and replace with “a suggestion was made”.• Mayor’s comments – clarify the comment of “Deputy Mayor” was in relation to Geoff Stewart and not Jodi MacKay.• Under comments from the Mayor it refers to having a call with the Lieutenant Governor, it is requested to have Arthur J. LeBlanc added. CARRIED

Agenda Item

Discussion and Decisions

03-05-20 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN-CAMERA MINUTES OF VIRTUAL SPECIAL TOWN COUNCIL MEETING OF APRIL 28, 2020, BE APPROVED AS CIRCULATED.

CARRIED

3. Comments from the Mayor

- Mentioned the cancellation of the Deep Roots Festival. The organizers are currently looking at hosting virtual programs. It is noted many cancellations are taking place as we are in a changing world.
- The four Kings County Mayors had a virtual meeting and discussed how the future of loosening the current restrictions will look and how re-opening of businesses will commence.
- Acadia University Graduation Convocation Ceremonies did not take place but there is now new Acadia Graduates and congratulations are offered on behalf of the Town.

4. New Business

Motions/Recommendations from Virtual Special Town Council Meeting, May 12, 2020.

**a. RFD 025-2020:
Stay Healthy
Main Street**

- Director Lake provided details surrounding the report. The proposed design will provide for improved social distancing opportunities.
- Council expressed a desire to to have clear AT improvements in the core longer-term.
- There is some uncertainty as to how long social distancing measures will be required. The Town will remain responsive to changing directives from the Province.
- There will be an associated cost with the motion which was not accounted for in the approved 2020/21 Operating Budget. Staff will proceed and will provide the cost to Council once known.
- The previous RFD surrounding the closure of Central Avenue will re-circulated to Council for information.

Agenda Item

Discussion and Decisions

04-05-20 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL DIRECT STAFF:

- 1. DIRECT STAFF TO CREATE LIMITED, TEMPORARY SPACES FOR SAFE PHYSICAL DISTANCING AND ENHANCED PEDESTRIAN EXPERIENCE ON BOTH SIDES OF MAIN STREET USING EXISTING PARKING STALLS BETWEEN HIGHLAND AVENUE AND WILLOW PARK. INCLUDED SHALL BE ENHANCED BICYCLE INFRASTRUCTURE, ENHANCED ACCESSIBLE PARKING, LIMITED LOADING/DROP-OFFS AND THE KTA BUS STOP.**
- 2. DIRECT STAFF TO INCLUDE IN THE 2020-2021 OPERATIONS PLAN A PROJECT THAT FOCUSES ON MEANINGFUL ACTIVE TRANSPORTATION IMPROVEMENTS AND BRING FORWARD RECOMMENDATIONS THAT CAN BE INCLUDED BOTH IN THE 2021-2022 BUDGET PROCESS AND EARMARKED FOR LONGER-TERM ACTIONS.**
- 3. WORK COLLABORATIVELY WITH OTHER MUNICIPAL PARTNERS TOWARD THE CREATION OF AN INTEGRATED MOBILITY PLAN FOR THE REGION.**

CARRIED

b. Additional Motion: Waiving of Fees for Sidewalk Cafes

05-05-20 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE WAIVING FEES FOR SIDEWALK CAFES FOR 2020/21.

CARRIED

c. RFD 024-2020: Property Tax Instalment Policy – Draft Proposal

- Director MacLean provided a summary of the RFD for a proposed Tax Instalment Policy and asked Council to provide direction.
- It was suggested that further discussion take place in June after the first deadline has passed for the interim payment of property taxes.



Agenda Item	Discussion and Decisions
d. Verbal Update – Business Development Area Rate	<ul style="list-style-type: none">• Director Lake provided a brief update regarding the meeting with WBDC. It was noted the WBDC executive would like to send clear information out to their membership surrounding a potential reduction of the Business Development Area Rate. This will come back to Council for a decision at a future meeting.
5. Correspondence	<ul style="list-style-type: none">• As noted in Agenda package.
6. Adjournment of Regular Meeting to In-Camera	06-05-20 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR TOWN COUNCIL MEETING BE ADJOURNED TO AN IN-CAMERA MEETING AT 8:08 P.M.
	CARRIED
7. Adjournment of In-Camera & Regular Meeting	07-05-20 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN-CAMERA AND REGULAR MEETING OF SPECIAL TOWN COUNCIL BE ADJOURNED AT 8:26 PM.
	CARRIED

Approved by Council Motion 09-05-20, May 19, 2020
As recorded by Amanda Brown, Assistant, Office of the CAO