



ATTENDING

- 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 Planning and Development, Devin Lake; and
- Coordinator of Administrative Services, Vanessa Pearson

ABSENT WITH REGRETS

- Mayor Jeff Cantwell

CALL TO ORDER

Chair, Deputy Mayor MacKay, called the [Town Council Meeting](#) to order at 10:56 a.m.

Agenda Item	Discussion and Decisions
1. Approval of Agenda	01-09-20 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED. CARRIED
2. Approval of Minutes	02-09-20 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF VIRTUAL TOWN COUNCIL MEETING OF JULY 21, 2020, BE APPROVED AS CIRCULATED. CARRIED
	03-09-20 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF VIRTUAL SPECIAL TOWN COUNCIL MEETING OF JULY 27, 2020, BE APPROVED AS CIRCULATED. CARRIED

Agenda Item	Discussion and Decisions
-------------	--------------------------

- | | |
|--|---------------|
| 3. Comments from the Deputy Mayor | • No comments |
|--|---------------|

4. **Motions/Recommendations from Virtual Committee of the Whole Meeting, September 1, 2020.**

- | | |
|--|---|
| a. RFD 027-2020:
Repeal of
Planning
Documents | 04-09-20 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL IN SUPPORT OF THE NEW PLANNING DOCUMENTS, GIVE SECOND READING TO THE REPEAL OF THE <u>EXISTING</u> PLANNING DOCUMENTS (MUNICIPAL PLANNING STRATEGY, LAND USE BY-LAW, SUBDIVISION BY-LAW, DESIGN GUIDELINES, AND PUBLIC PARTICIPATION PROGRAM POLICY), THE SWIMMING POOL BY-LAW AND SIDEWALK CAFÉ BY-LAW. |
|--|---|

CARRIED

- | | |
|--|---|
| b. RFD 039-2020:
Wolfville
Monument | 05-09-20 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE AN INCREASE CAPITAL SPENDING ON THE REPLACEMENT OF THE WOLFVILLE WAR MONUMENT PROJECT FROM \$50,000 TO \$89,000, RECOGNIZING A GRANT CONTRIBUTION OF \$25,000 AND THE ADDITION OF THE FINISHED WALKWAY IN AND AROUND THE MONUMENT. |
|--|---|

CARRIED

- | | |
|--|---|
| c. RFD 038-2020:
Visitor
Information
Centre | 06-09-20 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL AUTHORIZE STAFF TO START THE PROCESS OF DETAILING AND UNDERTAKING A RENOVATION TO THE CURRENT VISITOR INFORMATION CENTRE, PROVIDED THAT COSTING MEETS CURRENT CAPITAL ALLOCATIONS FOR THE NEW VISITOR INFORMATION CENTRE AND THAT THE SITE CAN BE READY FOR THE 2021 SEASON. |
|--|---|

CARRIED



Agenda Item

Discussion and Decisions

5. Correspondence:

- As noted in the Agenda package, all Correspondence will be noted at the regular Town Council Meeting on September 15, 2020.

6. Adjournment of Regular Meeting

07-09-20 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING OF TOWN COUNCIL BE ADJOURNED AT 11:03 A.M.

CARRIED

**Approved by Council Motion 09-09-20, September 15, 2020
As recorded by Amanda Brown, Assistant, Office of the CAO**