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**ATTENDING**

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

**ALSO ATTENDING**

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

**Members of the Public**

- George Lohnes

**CALL TO ORDER**

Chair, Mayor Wendy Donovan, called the Town Council Meeting to order at 6:31 p.m.

<b>Agenda Item</b>	<b>Discussion and Decisions</b>
<b>1. Approval of Agenda</b>	<b>01-01-21 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED.</b>  <b>CARRIED</b>
<b>2. Approval of Minutes</b>	<b>02-01-21 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE TOWN COUNCIL MEETING OF DECEMBER 15, 2020 BE APPROVED AS CIRCULATED.</b>  <b>CARRIED</b>
	<b>03-01-21 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE SPECIAL TOWN COUNCIL MEETING OF DECEMBER 18, 2020 BE APPROVED AS CIRCULATED.</b>  <b>CARRIED</b>
<b>3. Comments from the Mayor</b>	<ul style="list-style-type: none"><li>• Thank you to the Wolfville Lions Club and Acadia University for the work completed over the past 4 days at the pop- up testing.</li><li>• The Town’s flag is at half mast in honour of Al Whittle who passed</li></ul>

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**Agenda Item**

**Discussion and Decisions**

away on January 23, 2021. Al was a long-time member of the community and there will always be a place in the heart of the community.

- Reminder to all residence that the Town does have a winter parking ban in effect from December 1<sup>st</sup> to March 31<sup>st</sup>. Cars are not permitted to park on the streets of Wolfville from 12:01 a.m. to 6:00 a.m. and from 1 hour after the start of a snowstorm to 2 hours after the storm has stopped. Violations may result in a ticket being issued or the vehicle being towed.
- Two proclamations are to be noted for February. On February 6<sup>th</sup> – International Day of Zero Tolerance Day for Female Genital Mutilation. The full month of February is proclaimed as African Heritage month. Both proclamations will be posted on the website

**4. Public Input/Question Period**

- No public input.

**5. New Business:**

**a. DR 001-2021- Request for Direction on SPP/CPP (Process and Renewal of Agreements)**

- Director Thompson advised staff is seeking direction relating to Strategic Partnership Program, and the Community Partnership Program grants.
- Director Thompson advised some of the organizations have been removed from the program because they no longer meet the requirements. Some organizations have reached out to verify the status.
- Staff is requesting direction surrounding the CPP/SPP Grants and if the programs should continue? Should the amounts be increased or decreased – it was noted the maximum amount is \$5,000.00 currently. Upon direction from Council, staff will review and come back with fixed numbers for the budget.
- Council provided direction to staff that they are interested in continuing with the programs and have requested that Kings County Senior Safety Society be added to the SPP list.
- Council requested that further discussion take place about the Historical Society as part of the budget.

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**Agenda Item**

**Discussion and Decisions**

**b. RFD 050-2020 – PACE  
Bylaw – Second  
Reading**

- No further discussion surrounding the second reading of the PACE Bylaw requested by Council.

**04-01-21 THAT COUNCIL THAT COUNCIL GIVE SECOND READING TO THE PACE BYLAW, AS ATTACHED TO RFD-050-2020 – SUPPLEMENTAL MEMO**

**CARRIED**

**6. MOTIONS FROM COMMITTEE OF THE WHOLE, JANUARY 12, 2021**

**a. RFD 001-2021: APPOINTMENT OF BYLAW ENFORCEMENT OFFICER – VALLEY WASTE RESOURCE MANAGEMENT**

- No further discussion surrounding the appointment requested by Council.

**05-01-21 THAT COUNCIL APPOINT DALE ROBERTS, VALLEY WASTE RESOURCE MANAGEMENT BY-LAW OFFICER, TO ENFORCE THE SOLID-WASTE RESOURCE BY-LAW IN THE TOWN OF WOLFVILLE.**

**CARRIED**

**b. RFD 003-2021: REVIEW OF INTER-MUNICIPAL SERVICE AGREEMENTS**

- No further discussion surrounding the Review of Inter-Municipal Service Agreements requested by Council.

**06-01-21 THAT COUNCIL APPROVE THE ATTACHED MEMORANDUM OF UNDERSTANDING OUTLINING THE ORGANIZATION AND WORK PROGRAM FOR A JOINT REVIEW OF INTERMUNICIPAL SERVICE AGREEMENTS AND AUTHORIZE ITS SIGNATURE BY THE MAYOR AND CHIEF ADMINISTRATIVE OFFICER.**

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**Agenda Item**

**Discussion and Decisions**

**THAT COUNCIL, PER SECTION 2 OF THE ATTACHED MOU, APPOINT MAYOR WENDY DONOVAN TO SERVE ON THE WORKING GROUP.**

**CARRIED**

**7. Correspondence**

- Correspondence as noted in the agenda package.
- Noted by CAO Beaudin there will be a further presentation coming back to Council next month surrounding 5G.

**8. Adjournment to In-Camera Meeting**

**07-01-21 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING OF TOWN COUNCIL BE ADJOURNED TO AN IN-CAMERA MEETING AT 7:05 P.M.**

**CARRIED**

**08-01-21 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN-CAMERA AND REGULAR MEETING OF TOWN COUNCIL BE ADJOURNED AT 7:38 P.M.**

**CARRIED**

**Approved by Council Motion 02-02-21, February 16, 2021  
As recorded by Amanda Brown, Assistant, Office of the CAO**