

ATTENDING

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

ALSO ATTENDING

- Director of Parks & Recreation, Kelton Thomason
- Director of Planning & Economic Development, Devin Lake
- Director of Public Works, Alex de Souza
- 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

27-10-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS AMENDED.

CARRIED

2. Approval of Minutes

28-10-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF TOWN COUNCIL MEETING OF SEPTEMBER 27, 2022, BE APPROVED AS CIRCULATED.

CARRIED

29-10-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF SPECIAL JOINT COUNCIL MEETING OF OCTOBER 3, 2022, BE APPROVED AS CIRCULATED.

CARRIED

Agenda Item

Discussion and Decisions

30-10-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF SPECIAL JOINT COUNCIL IN CAMERA MEETING OF OCTOBER 3, 2022, BE APPROVED AS CIRCULATED.

CARRIED

31-10-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF SPECIAL TOWN COUNCIL MEETING OF OCTOBER 4, 2022, BE APPROVED AS CIRCULATED.

CARRIED

3. Comments from the Mayor

- Mayor presented to Board of Governors of Acadia.
- Thanks to Town's Compliance team, CAO and community volunteers who worked hard over the Homecoming weekend.
- Nice to see the signage in front of Legion. There is a Fundraising campaign.
- Week of Nov 4th & 5th, Festival Theatre - Hollie Carr and team presenting Light in the Forrest performance art event to shed a light on mental wellness.

4. Public input / Question Period

- No public input

5. Motions/Recommendations from Committee of the Whole, October 4, 2022

**a. RFD 031-2022:
Procurement
Policy Update**

32-10-22 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE ATTACHED DRAFT PROCUREMENT POLICY WITH AN EFFECTIVE IMPLEMENTATION DATE OF NOVEMBER 1, 2022.

CARRIED

**b. RFD 051-2022:
Signing Authority
Policy 120-011**

33-10-22 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE AMENDMENTS TO SECTION 5.5 AND 5.6 OF SIGNING AUTHORITY POLICY 120-011 AS PER ATTACHED DRAFT POLICY.

CARRIED

**c. RFD 053-2022:
Welcome Centre**

34-10-22 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL AUTHORIZE STAFF TO DETAIL AND TENDER BEFORE YEAR END, A NEW

Agenda Item

Discussion and Decisions

WELCOME CENTRE BASED ON AN AMENDED SCOPE THAT ENSURES THE PROJECT REMAINS WITHIN THE APPROVED BUDGET OF \$600,000.
CARRIED

**d. RFD 041-2022:
Municipal
Boundary Review**

35-10-22 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL THAT COUNCIL CONFIRM, BASED ON PUBLIC INPUT, STATUS QUO (MAYOR AND 6 COUNCILLORS AT LARGE) WOULD BE IN THE BEST INTERESTS OF THE TOWN.

CARRIED

**e. RFD 052-2022:
Community
Alcohol Strategy**

36-10-22 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL ENDORSE THE COMMUNITY ALCOHOL STRATEGY AND SUPPORT ITS PRESENTATION TO THE PARTNERS OUTLINED IN THE STRATEGY THROUGH A CONSULTATION PROCESS THAT WILL BUILD SUPPORT AND PLANS FOR IMPLEMENTATION.

CARRIED

**f. RFD 054-2022:
Land Use Bylaw
Text
Amendments:
Daycares and
Architectural
Drawings**

37-10-22 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL GIVE FIRST READINGS TO APPROVE THE AMENDMENTS TO THE LAND USE BY-LAW TO ENABLE DAYCARES IN THE I-1, I-2, AND C-2 ZONES 'AS-OF-RIGHT' AND IN THE R-3 AND R-4 BY 'SITE PLAN APPROVAL' AND TO AMEND THE REQUIREMENTS FOR ARCHITECTURAL PLANS FOR SITE PLAN APPROVAL APPLICATIONS AS OUTLINED IN THE RESOLUTION - ATTACHMENT 1.

CARRIED

**g. RFD 055-2022:
120 Highland
Avenue Rezoning
Application**

38-10-22 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL GIVE FIRST READING OF THE AMENDMENT TO THE LAND USE BY-LAW (ZONING MAP) TO CHANGE THE ZONING OF 120 HIGHLAND AVENUE (PID 55271563), FROM R-3 MEDIUM DENSITY RESIDENTIAL TO I-1

Agenda Item

Discussion and Decisions

INSTITUTIONAL GENERAL, AS OUTLINED IN THE RESOLUTION - ATTACHMENT 1.

CARRIED

6. New Business

a. Deputy Mayor

39-10-22 IT WAS REGULARLY MOVED AND SECNDED THAT DEPUTY MAYOR ISABEL MADEIRA-VOSS REMAIN AS DEPUTY MAYOR FOR THE FOLLOWING CALENDAR YEAR

CARRIED

b. RFD 063-2022

**Kings Transit
Authority
Temporary
Borrowing
Guarantee –
Fleet
Electrification**

40-10-22 MOTION #1 – THAT COUNCIL GUARANTEES A SHARE OF THE KINGS TRANSIT AUTHORITY’S TBR FLEET ELECTRIFICATION (IN THE AMOUNT OF \$11,950,000), WITH WOLFVILLE’S SHARE BEING 15% OR \$1,792,500 AS PER ATTACHED PARTNER GUARANTEE RESOLUTION FORM.

CARRIED

41-10-22 MOTION #2 – THAT COUNCIL COMMIT TO IT’S PROPORTIONATE SHARE OF THE NET PROJECT FUNDING OF \$2,273,787 (WOLFVILLE SHARE OF \$390,481) REQUIRED WITH ESTIMATED TOTAL FINANCING COSTS (PRINCIPAL AND INTEREST PAYMENTS OVER LIFE OF DEBENTURE) TOTALING \$3,555,950 (WOLFVILLE SHARE OF \$610,669).

CARRIED

c. RFD 065-2022

**Date of First
Advance Polling
Day – Special
Election 2022**

42-10-22 IT WAS REGULARLY MOVED AND SCONDED THAT COUNCIL APPROVE THURSDAY DECEMBER 1ST, 2022 TO BE THE DATE OF THE FIRST ADVANCE POLLING DAY IN THE SPECIAL ELECTION.

CARRIED

d. Glyphosate Letter

43-10-22 IT WAS REGULARY MOVED AND SECONDED THAT COUNCIL WRITE A LETTER TO THE PREMIER OF THE PROVINCE OF NOVA SCOTIA AND THE MINISTER OF ENVIRONMENT AND CLIMATE CHANGE,

Agenda Item

Discussion and Decisions

REQUESTING THAT A MORATORIUM BE PLACED ON AERIAL SPRAYING OF GLYPHOSATE-BASED HERBICIDE ON FORESTED LANDS UNTIL A FORMAL REPORT, REQUISITIONED BY THE PROVINCIAL GOVERNMENT, ON THE NET BENEFITS OR NET LOSSES OF SUCH ACTIVITY TO THE RESIDENTS OF NOVA SCOTIA CAN BE OBTAINED.

CARRIED

**7. Adjournment of
Regular Meeting**

**44-10-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE
REGULAR MEETING BE ADJOURNED AT 6:56PM**

Approved by Council Motion 02-11-22, November 15, 2022

As recorded by Laura Morrison, Executive Assistant/Town Clerk, Office of the CAO