



ATTENDING

Mayor Jeff Cantwell, Deputy Mayor Wendy Donovan, Councillor David Mangle, Councillor Carl Oldham, Councillor Hugh Simpson, Councillor Mercedes Brian, Chief Administrative Officer Erin Beaudin, and Recording Secretary Dan Stovel

ALSO ATTENDING

Director Corporate Services Jen Boyd, Director Finance Mike MacLean, Director Community Development Chrystal Fuller, Director Public Works Kevin Kerr and a number of interested members of the public

CALL TO ORDER – IN CAMERA MEETING

The In Camera meeting was called to order at 5:00 pm

1. IN CAMERA MEETING CALLED TO ORDER

15-04-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN CAMERA MEETING OF TOWN COUNCIL BE CALLED TO ORDER AT 5:00 PM UNDER THE MUNICIPAL GOVERNMENT ACT, SECTION 22(2)(E)(G) TO DISCUSS:

- A LEGAL ISSUE (336 MAIN ST), AND
- A CONTRACTUAL ISSUE (WBDC)

CARRIED

2. IN CAMERA MEETING ADJOURNED

16-04-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN CAMERA MEETING OF TOWN COUNCIL BE ADJOURNED AT 6:00 PM TO A PUBLIC HEARING TO DISCUSS THE DE-REGISTRATION OF 503-505 MAIN STREET AS A REGISTERED HERITAGE PROPERTY

CARRIED

3. PUBLIC HEARING CLOSED

The Public Hearing closed at 6:10 pm

CALL TO ORDER – TOWN COUNCIL MEETING

The Regular meeting of Town Council was called to order at 6:30 pm

1. POETRY READING

Chair highlighted that the Town of Wolfville has been a participant in a Poetry challenge for the last three years. As part of April 2016 Poetry month Mayor Cantwell introduced Mr John Guiney Yallop who subsequently introduced the following for Poetry readings:

- Sonia Thon
- Jennifer Morrison
- Wanda Campbell

Mayor Cantwell expressed thanks to all those who participated in the Poetry readings



2. APPROVAL OF AGENDA

17-04-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED

CARRIED

3. APPROVAL OF MINUTES

a. 18-04-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE TOWN COUNCIL MEETING OF MARCH 22, 2016 BE APPROVED AS CIRCULATED

Amendments to the Minutes:

- Mayor's remark "Saturday, March 19th there was a celebration at the Baptist Church bringing the Tahini Family to Wolfville" was amended to read "...bringing the Tahina Family to Wolfville"

THE MINUTES WERE APPROVED WITH THE ABOVE NOTED CHANGES

CARRIED

4. COMMENTS FROM THE MAYOR

- World Autism Day was held on April 2nd – congratulations to Harrison Czapalay and all the work he did and everyone else in town who participated. The barbeque was hugely successful for this event
- Curling Championship was highly successful and filled up the town – the flags on Front St were a great addition
- Two events this last weekend, the Virginia Wolfe at Al Whittle Theatre and 'WOW' the Women of Wolfville at Festival Theatre
- Wednesday night Acadia is having their Annual Gala at the World Trade and Convention Centre and the Mayor will be representing the Town at the event
- Annapolis Valley Events Tourism is having an Awards Ceremony on Friday, Apr 22nd at the Old Orchard Inn
- UNSM Spring Workshop is in the first week of May at the Old Orchard Inn
- Princess Tea has been announced for May 6th at the Lions Hall where Princess Wolfville will be crowned
- Acadia relay is scheduled for May 6th
- Acadia University Spring Convocation will take place May 15-16
- May 17th Tuesday Council meeting changed to Wednesday May 18th

5. MOTIONS/RECOMMENDATIONS FROM PUBLIC HEARING, APRIL 19, 2016:

a. RFD 016-2016 HERITAGE PROPERTY DE-REGISTRATION

19-04-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE DEREGISTRATION OF 503-505 MAIN STREET AS A REGISTERED MUNICIPAL HERITAGE PROPERTY

CARRIED

6. MOTIONS/RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE, APRIL 5, 2016:

a. RFD 027-2016 MONA PARSONS STATUE PLACEMENT

20-04-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE PLACEMENT OF THE MONA PARSONS STATUE ON THE POST OFFICE PROPERTY (407 MAIN STREET, PID 55273437) WITH THE ALTERNATIVE LOCATION TO BE WILLOW PARK, AS RECOMMENDED BY THE ART IN PUBLIC SPACES COMMITTEE

CARRIED



b. RFD 028-2016 2/4 PROSPECT STREET DEVELOPMENT AGREEMENT AMENDMENT

21-04-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL REJECTS THE APPLICATION TO AMEND THE DEVELOPMENT AGREEMENT AT 2 AND 4 PROSPECT STREET TO ALLOW 67% HARD SURFACE COVERAGE

CARRIED

22-04-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL DIRECT STAFF TO WORK WITH THE APPLICANT TO BRING BACK A REVISED DEVELOPMENT AGREEMENT AMENDMENT PROPOSAL IN COMPLIANCE WITH RELEVANT POLICY AND THE INTENT OF THE DEVELOPMENT AGREEMENT RELATED TO HARD SURFACE COVERAGE, AMENITY SPACE, LANDSCAPING, AND PARKING

CARRIED

c. RFD 006-2016 PROPERTY TAX EXEMPTION POLICY 140-014

23-04-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE TOWN OF WOLFVILLE PROPERTY TAX EXEMPTION POLICY 140-014

CARRIED

d. RFD 026-2016 L'ARCHE FUNDING REQUEST

24-04-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL POSTPONE A DECISION ON L'ARCHE FUNDING REQUEST UNTIL COUNCIL, WITH STAFF'S SUPPORT, HAS COMPLETED THE FOLLOWING:

- **PUT GREATER DEFINITION TO CLAUSE 5.1.6 OF THE GRANTS TO ORGANIZATIONS POLICY COMPARABLE TO THE RIGOUR AND EVALUATION CRITERIA CURRENTLY APPLIED TO THE STRATEGIC PARTNERSHIP AND COMMUNITY PARTNERSHIP GRANTS**
- **REVIEWED THE RECOMMENDATIONS OF BOTH THE JANUARY 2016 RECREATION FACILITY STUDY AND THE PENDING TOWN OF WOLFVILLE INDOOR FACILITY AUDIT**
- **CONSIDERED A REALISTIC APPROACH, INCLUDING TIMING AND FINANCING, TO PROVIDE FOR PRIORITY INDOOR SPACE NEEDS NOTED IN THE STUDIES, AND**
- **CREATED AN OPPORTUNITY FOR THE COMMUNITY TO PROVIDE INPUT TO THESE PRIORITIES**

DEFEATED

7:45 PM Mayor turned over Chair of Council meeting to Deputy Mayor Donovan to address Council

7:53 PM Mayor resumed Chair of Town Council meeting

25-04-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE A CASH GRANT TO L'ARCHE IN THE AMOUNT OF \$80,000, THE AMOUNT OF WHICH WILL BE FUNDED BY A TRANSFER FROM THE TOWN'S OPERATING RESERVE ACCOUNT, FOR THE PURPOSES OF ASSISTING THE CAPITAL RENOVATION PROJECT BEING CARRIED OUT AT 341 MAIN STREET. THE GRANT PROVIDED WILL BE RETURNED TO THE TOWN IF NOT REQUIRED FOR THE PROJECT

DEFEATED

e. RFD 011-2016 CH64 – PREVENTION OF EXCESSIVE NOISE BYLAW (AMENDMENT)

26-04-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL GIVE FIRST READING TO THE AMENDED PREVENTION OF EXCESSIVE NOISE BYLAW CH64 AND FORWARD TO A PUBLIC HEARING ON MAY 18, 2016 AND TOWN COUNCIL MEETING ON MAY 18, 2016 FOR SECOND READING

CARRIED



f. RFD 024-2016 CH99 – VENDING BYLAW

27-04-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL GIVE FIRST READING OF THE VENDING BYLAW CH99 AND FORWARD TO A PUBLIC HEARING ON MAY 18, 2016 AND TOWN COUNCIL MEETING ON MAY 18, 2016 FOR SECOND READING

CARRIED

g. RFD 020-2016 CH57 – EMERGENCY MEASURES BYLAW (AMENDMENT)

28-04-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL GIVE FIRST READING TO THE CH57 EMERGENCY MEASURES BYLAW AMENDMENT AND FORWARD TO THE MAY 18, 2016 TOWN COUNCIL MEETING FOR SECOND READING

CARRIED

h. RFD 022-2016 EMERGENCY MANAGEMENT PLAN (CHANGE 1)

29-04-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE CHANGE ONE TO THE TOWN OF WOLFVILLE'S EMERGENCY MANAGEMENT PLAN

CARRIED

i. RFD 025-2016 NATURE PRESERVE DAM

30-04-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL DIRECT STAFF TO BEGIN THE PLANNING PROCESS FOR DECOMMISSIONING THE DAMS AT THE NATURE PRESERVE AND THIS WORK BE CONSIDERED AS PART OF THE CAPITAL INVESTMENT PLAN FOR UPCOMING YEARS

CARRIED

7. MOTIONS/RECOMMENDATIONS FROM NEW BUSINESS, APRIL 19, 2016:

a. RFD 015-2016 CH95 – REPEAL OF BYLAWS AND REGULATIONS

31-04-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL GIVE FIRST READING TO THE CH95 REPEAL OF BYLAWS AND REGULATIONS BYLAW AND FORWARD TO THE MAY 18, 2016 TOWN COUNCIL MEETING FOR SECOND READING

CARRIED

8. CORRESPONDENCE

Council received the following correspondence:

- a. 2016-04-14 Letter: Wolfville Historical Society – Presentation Follow-up
- b. 2016-04-14 Letter: Wolfville Historical Society – Civic War Memorial

9. QUESTION PERIOD

Councillor Simpson put forward an inquiry about the Sustainability Committee getting together to become familiar with the meeting process, looking at May as a possibility for a meeting date

- CAO highlighted that staff are meeting Wednesday to look into this issue and finalize how this Committee will be brought together – further details will be put forward soon

Wendy Elliott inquired about the Habitat for Humanity property on Maple Avenue and the sale of the property, having heard that the Provincial Government will be purchasing the property

- Council has not yet heard of any such discussions

10. ADJOURNED TO IN CAMERA MEETING

32-04-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING OF TOWN COUNCIL BE ADJOURNED AT 8:18 PM TO AN IN CAMERA MEETING UNDER THE MUNICIPAL GOVERNMENT ACT, SECTION 22(2)(G) TO DISCUSS A LEGAL ISSUE (336 MAIN ST)

CARRIED



11. IN CAMERA AND REGULAR MEETINGS ADJOURNED

33-04-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN CAMERA AND REGULAR MEETINGS OF TOWN COUNCIL BE ADJOURNED AT 8:59 PM

CARRIED

Approved by Council Motion 23-05-16, May 18, 2016

As recorded by Dan Stovel, AA Corporate Services