



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 Community Development Chrystal Fuller, and a number of interested members of the public

CALL TO ORDER

The Public Hearing/Town Council Meeting was called to order at 6:11 pm

1. APPROVAL OF AGENDA

20-05-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE PUBLIC HEARING AGENDA BE AMENDED TO MOVE THE L'ARCHE HOMEFIRES GRANT ISSUE FROM THE TOWN COUNCIL AGENDA PRIOR TO THE PUBLIC HEARING.

CARRIED

2. L'ARCHE HOMEFIRES GRANT

21-05-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE A CASH GRANT TO L'ARCHE HOMEFIRES IN THE AMOUNT OF \$80,000. THE AMOUNT BEING 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. THIS WOULD ALSO ACKNOWLEDGE THE PREVIOUS IN KIND WORK THAT HAS BEEN DONE AND EXEMPTING OF TAXES UNTIL THE OCCUPANCY PERMIT IS ISSUED

CARRIED

3. PUBLIC HEARING DISCUSSION:

- Vending Bylaw Ch99
- Prevention of Excessive Noise Bylaw Ch64

4. PUBLIC HEARING ADJOURNED AT 6:48 PM

CALL TO ORDER

The Town Council meeting was called to order at 6:55 pm

1. APPROVAL OF AGENDA

22-05-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED

Amendments to the Agenda:

- Addition of Item 6 - Motions from Special Committee of the Whole May 18, 2016:
 - o Moratorium Review
 - o Acadia University Grant – CIS Women's Championship
 - o Appeal Considerations – Strategic Partnership Program(SPP)

THE AGENDA WAS APPROVED WITH THE ABOVE NOTED CHANGES

CARRIED



2. APPROVAL OF MINUTES

a. 23-05-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE TOWN COUNCIL MEETING OF APRIL 19, 2016 BE APPROVED AS CIRCULATED

CARRIED

3. COMMENTS FROM THE MAYOR

- Great addition to Landmark East last Friday. The Honourable Scott Brison was in attendance for the official ribbon cutting to open the new girl's residence
- Acadia Convocation this past weekend – three convocations graduating some 900 graduates
- Raised the Rainbow flag at Waterfront Park on May 17th in support of International Day Against Homophobia, Transphobia and Biphobia
- Thanks to Rebecca Pierce as Wolfville's Princess over the last year for her attendance at many events in her representation of the Town of Wolfville
- Thanks also to Marlianda Czapalay as Wolfville's Princess for the upcoming year
- Special thanks to Suzanne Gray, outgoing President of Acadia Student Union

4. MOTIONS/RECOMMENDATIONS FROM TOWN COUNCIL, APRIL 19, 2016:

a. RFD 011-2016 CH64-PREVENTION OF EXCESSIVE NOISE BYLAW AMENDMENT

24-05-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL GIVE SECOND READING TO THE AMENDED PREVENTION OF EXCESSIVE NOISE BYLAW CH64

CARRIED

25-05-16 IT WAS MOVED AND SECONDED THAT PARA 5 SUB-PARA 11 OF CH64-PREVENTION OF EXCESSIVE NOISE BYLAW, BE AMENDED TO READ CONSTRUCTION AND CONSTRUCTION EQUIPMENT ACTIVITIES BETWEEN THE HOURS OF 7:00 AM AND 8:00 PM

CARRIED

b. RFD 024-2016 CH99-VENDING BYLAW

26-05-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL GIVE SECOND READING TO THE VENDING BYLAW CH99

CARRIED

c. RFD 020-2016 CH57-EMERGENCY MEASURES BYLAW

27-05-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL GIVE SECOND READING TO THE AMENDED EMERGENCY MEASURES BYLAW CH57

CARRIED

d. RFD 015-2016 CH95-REPEAL OF BYLAWS AND REGULATIONS

28-05-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL GIVE SECOND READING TO THE REPEAL OF BYLAWS AND REGULATIONS BYLAW CH95

CARRIED

5. MOTIONS/RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE, MAY 3, 2016:

a. RFD 032-2016 PHASE 2 MUNICIPAL PLANNING STRATEGY

29-05-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE PROJECT CHARTER FOR MUNICIPAL PLANNING STRATEGY PHASE 2 REVIEW

CARRIED

b. RFD 034-2016 CATHERINE COURT DEVELOPMENT AGREEMENT

30-05-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL RECOMMEND THE APPLICATION TO AMEND THE DEVELOPMENT AGREEMENT AT 2-80 CATHERINE COURT PROCEED TO A PUBLIC HEARING BEFORE A DECISION IS MADE BY COUNCIL ON THE APPLICATION

CARRIED



c. RFD 031-2016 TEMPORARY BORROWING

31-05-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE ATTACHED TEMPORARY BORROWING RESOLUTION:

• TBR No. 16/17-01	VARIOUS PURPOSES TOWN	\$1,175,000
TBR No. 16/17-02	WATER UTILITY	592,500
	TOTAL BORROWING	\$1,767,500

TO COVER LOAN FACILITIES WITH THE BANK OF MONTREAL UNTIL SUCH TIME AS THE SHORT TERM LOANS ARE REPLACED WITH DEBENTURE BORROWINGS AS PER THE 2016/17 TOWN CAPITAL BUDGET, TEN YEAR CAPITAL INVESTMENT PLAN (CIP), WATER UTILITY BUDGET, AND TOWN CAPITAL ASSET FUNDING POLICY

CARRIED

d. RFD 030-2016 BUILDING OFFICIAL APPOINTMENT – LEVEL 2

32-05-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPOINT ERGIN NEMBURT AS THE LEVEL 2 BUILDING OFFICIAL FOR THE TOWN OF WOLFVILLE

CARRIED

e. RFD 033-2016 SUSTAINABILITY COMMITTEE POLICY 120-015

33-05-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE SUSTAINABILITY COMMITTEE POLICY 120-015

CARRIED

f. GRANTS TO ORGANIZATION POLICY 710-003

34-05-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL DIRECT STAFF TO REVISE POLICY 710-003, GRANTS TO ORGANIZATIONS, TO CREATE A MORE ROBUST PROCESS AND EVALUATION REQUIREMENT FOR GRANTS TO ORGANIZATIONS

CARRIED

6. MOTIONS/RECOMMENDATIONS FROM SPECIAL COMMITTEE OF THE WHOLE, MAY 18, 2016:

a. MORATORIUM REVIEW

35-05-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL DIRECT STAFF TO COMPLETE A REVIEW OF THE MORATORIUM FOR THE EXTENSION OF WATER AND SEWER SERVICES OUTSIDE OF TOWN BOUNDARIES AT A COST OF UP TO \$20,000, TO COME FROM OPERATING RESERVES

CARRIED

b. ACADIA UNIVERSITY – CIS WOMEN’S CHAMPIONSHIP

36-05-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL GRANT \$5,000 TO ACADIA UNIVERSITY FROM THE GRANTS TO ORGANIZATION BUDGET IN SUPPORT OF THE CIS WOMEN’S CHAMPIONSHIP TO BE HELD IN WOLFVILLE IN NOVEMBER 2016

CARRIED

c. APPEAL CONSIDERATIONS – STRATEGIC PARTNERSHIP PROGRAM (SPP)

37-05-16 IT WAS MOVED AND SECONDED THAT COUNCIL APPROVE THE AMENDMENT OF SCHEDULE A OF THE GRANTS TO ORGANIZATIONS POLICY 710-003 TO INCLUDE:

- UNCOMMON COMMON ART
- ACADIA PERFORMING ARTS, AND
- VALLEY SUMMER THEATRE

CARRIED



7. CORRESPONDENCE

Council received the following correspondence:

- a. 2016-04-18 Letter: S.J. Hauer Re: Fluoridated Water
- b. 2016-04-26 Email: Craig Wilson Re: West End Lands
- c. 2016-04-25 Letter: Maxine Barrett Re: L'Arche Homefires Funding
- d. 2016-04-27 Email: Jenn Power Re: L'Arche Homefires
- e. 2016-04-28 Email: Joan Boutilier Re: L'Arche Homefires Funding
- f. 2016-04-28 Email: Nancy Chipman Re: L'Arche Homefires
- g. 2016-04-28 Email: Hazen Burton Re: L'Arche Homefires
- h. 2016-04-28 Email: Jim & Nancy Logue Re: L'Arche Homefires
- i. 2016-04-29 Email: Betsy Baillie Re: L'Arche Homefires
- j. 2016-04-28 Email: Yvette Cherry Re: L'Arche Homefires
- k. 2016-04-30 Email: Doug & Faye Hergett Re: L'Arche Homefires
- l. 2016-04-30 Letter: Drs Erin & Jeff Hennessy Re: L'Arche Homefires
- m. 2016-04-30 Email: Carl Harris Re: L'Arche Homefires
- n. 2016-05-01 Email: Rob Porter Re: Town Affairs
- o. 2016-05-02 Email: Frank & Judy Maxwell Re: L'Arche Homefires
- p. 2016-05-02 Email: Kathryne Phillips Re: L'Arche Homefires
- q. 2016-05-02 Email: David Daniels Re: L'Arche Homefires
- r. 2016-05-04 Email: Joan & Roger Boutilier Re: L'Arche Homefires
- s. 2016-05-05 Email: FCM Communique Re: Alberta Fire Appeal
- t. 2016-05-12 Letter: Annapolis Valley Chamber of Commerce Re: Independent Study of Governance

38-05-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL RECEIVE CORRESPONDENCE PRESENTED AT THE MAY 18, 2016 TOWN COUNCIL MEETING

CARRIED

8. QUESTION PERIOD

No questions arose from the public in attendance

9. ADJOURNED TO IN CAMERA MEETING

39-05-16 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 TO DISCUSS:

- a. **A LEGAL ISSUE (336 MAIN ST) , SECTION 22(2)(G)**

CARRIED

10. IN CAMERA MEETING ADJOURNED

40-05-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN CAMERA MEETING OF TOWN COUNCIL BE ADJOURNED AT 8:32 PM

CARRIED



11. 336 MAIN STREET MOTION

41-05-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE FOLLOWING MOTION:

WHEREAS THE BUILDING INSPECTOR FOR THE TOWN OF WOLFVILLE ISSUED AN ORDER TO COMPLY FOR THE BUILDING LOCATED AT 336 MAIN STREET ON MAY 1ST, 2016;

WHEREAS, THE TOWN IS INVOLVED IN LITIGATION AS A RESULT OF THIS ORDER;

WHEREAS, THE TOWN IS SEEKING TO BE PROACTIVE AND FIND AN ACCEPTABLE SOLUTION TO RESOLVING ALL BUILDING CODE DEFICIENCIES; AND

WHEREAS, THE SOLUTIONS PROPOSED TO ALL CODE DEFICIENCIES REQUIRE CHANGES TO THE DEVELOPMENT AGREEMENT CURRENTLY IN PLACE AND STAFF ARE ASSESSING THE BEST PLANNING MECHANISM TO DEAL WITH THE REQUIRED CHANGES,

BE IT RESOLVED THAT:

- 1. COUNCIL INITIATES A MUNICIPAL PLANNING STRATEGY AMENDMENT OR DEVELOPMENT AGREEMENT AMENDMENT PROCESS, OR SOME COMBINATION OF THE TWO, FOR 336 MAIN STREET**
- 2. ANY PLANNING AMENDMENT OR DEVELOPMENT AGREEMENT AMENDMENT PROCESS REGARDING 336 MAIN STREET BE DEALT WITH EXCLUSIVELY BY COUNCIL OR COMMITTEE OF THE WHOLE**
- 3. STAFF HOLD A PUBLIC MEETING ON THE APPLICATION REGARDING 336 MAIN STREET AT A DATE AND TIME TO BE ANNOUNCED LATER**

CARRIED

12. ADJOURNED TO IN CAMERA MEETING

42-05-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING OF TOWN COUNCIL BE ADJOURNED AT 8:34 PM TO AN IN CAMERA MEETING UNDER THE MUNICIPAL GOVERNMENT ACT TO DISCUSS:

- a. A PERSONNEL ISSUE , SECTION 22(2)(C)**

CARRIED

13. IN CAMERA AND REGULAR MEETINGS ADJOURNED

43-05-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN CAMERA AND REGULAR MEETINGS OF TOWN COUNCIL BE ADJOURNED AT 9:01 PM

CARRIED

Approved by Council Motion ##-06-16, June 21, 2016

As recorded by Dan Stovel, AA Corporate Services