



ATTENDING

Mayor Jeff Cantwell, Deputy Mayor Carl Oldham, Councillor Mercedes Brian, Councillor Wendy Donovan, Councillor Wendy Elliott, Councillor Jodi MacKay, Chief Administrative Officer Erin Beaudin, and Recording Secretary Dan Stovel

ALSO ATTENDING

Director Corporate Services Jen Boyd, Director Community Development Chrystal Fuller and a number of interested members of the public

ABSENT WITH REGRETS

Councillor Oonagh Proudfoot

CALL TO ORDER

The Town Council Meeting was called to order at 6:33 pm

1. APPROVAL OF AGENDA

07-12-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED

CARRIED

2. APPROVAL OF MINUTES

08-12-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE TOWN COUNCIL MEETING OF NOVEMBER 15, 2016 BE APPROVED AS CIRCULATED

CARRIED

3. COMMENTS FROM THE MAYOR

- It's been a pretty busy December
- Last week, CAO and Mayor met with four Mayors and CAOs of Kings County – a good feeling of partnership and collaboration. A good first step in collaboration and will meet on a more regular basis in the future
- Kudo's to Councillor Elliott for what was a fantastic 22nd Fezziwig Production – another great year with the three shows
- Staff Christmas Family skate at the Acadia Arena on Thursday, December 22nd at 1:00pm
- Community Christmas Dinner will be held at the Lions Club on Christmas Day at 1:00pm
- The annual Wolfville-Acadia Levee is scheduled for January 1, 2017 at the K.C. Irving Centre Garden Room 1:00pm – 3:00pm. A great community event
- Committee of the Whole for January is scheduled for January 17th
- Starting on Sunday, January 8th there will be snowshoe hikes through the Nature Trust, and they will continue being held every Sunday

4. MOTIONS/RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE, DECEMBER 6, 2016:

a. RFD 060-2016: 336 MAIN ST DEVELOPMENT AGREEMENT AMENDMENT

09-12-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL REFER THE DRAFT DEVELOPMENT AGREEMENT ATTACHED TO RFD 060-2016 TO A PUBLIC HEARING ON JANUARY 30, 2017 AT 6:30PM

CARRIED



**b. RFD 074-2016: COUNCIL CONFERENCE AND PROFESSIONAL DEVELOPMENT POLICY 110-004
10-12-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE CHANGES TO THE
COUNCIL CONFERENCES & PROFESSIONAL DEVELOPMENT POLICY 110-004**

CARRIED

5. NEW BUSINESS:

a. RFD 066-2016 COMMITTEES OF COUNCIL APPOINTMENTS

**11-12-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPOINT THE FOLLOWING
COMMUNITY MEMBERS TO THE COMMITTEES OF COUNCIL FOR THE PERIOD OF TERMS INDICATED
(TERM OF SERVICE TO EXPIRE END-DECEMBER OF THE APPLICABLE YEAR):**

- | | | |
|----------------------------------|-------------------|------------------------|
| • ART IN PUBLIC SPACES COMMITTEE | DR LAURIE DALTONS | ONE-YEAR APPOINTMENT |
| • ART IN PUBLIC SPACES COMMITTEE | SARALEE LEWIS | TWO-YEAR APPOINTMENT |
| • AUDIT COMMITTEE | FRANK LUSSING | TWO-YEAR APPOINTMENT |
| • PLANNING ADVISORY COMMITTEE | MELINDA NORRIS | THREE-YEAR APPOINTMENT |
| • RCMP ADVISORY BOARD | MICHAEL JEFFRY | TWO-YEAR APPOINTMENT |

CARRIED

b. INFORMATION REPORT: 2016 MUNICIPAL ELECTION

- The 2016 Municipal Election Returning Officer provided a summary to Council of activities, lessons learned and recommendations for staff as they relate to the election; as well as providing a reference for the 2020 Municipal and School Board Elections and a financial summary

6. CORRESPONDENCE

Council received the following correspondence:

- a. 2016-11-24 Letter: Kings Point-to-Point Re: Councillor Invitation on Board
- The issue of a Councillor sitting on the Kings Point-to-Point Board will be on the January 017 Committee of the Whole meeting Agenda

7. QUESTION PERIOD

No questions arose from the public in attendance

8. ADJOURNMENT TO IN CAMERA

**12-12-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING OF TOWN
COUNCIL BE ADJOURNED AT 7:07 PM TO AN IN CAMERA MEETING UNDER THE MUNICIPAL
GOVERNMENT ACT, SECTION 22(2)(F) – LITIGATION OR POTENTIAL LITIGATION (2/4 PROSPECT ST)**

CARRIED

9. IN CAMERA MEETING ADJOURNED

**13-12-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN CAMERA MEETING OF TOWN
COUNCIL BE ADJOURNED AT 8:03 PM**

CARRIED

10. REGULAR MEETING RECONVENED



11. MOTIONS/RECOMMENDATIONS FROM IN CAMERA:

a. RFD 076-2016: 2/4 PROSPECT STREET

RESOLUTION: WHEREAS THE TOWN ENTERED INTO A DEVELOPMENT AGREEMENT DATED JANUARY 22, 2013 WITH THE OWNER OF 2/4 PROSPECT STREET, WOLFVILLE WHICH CONTAINED A LANDSCAPING PLAN ATTACHED AS SCHEDULE "C"; AND

WHEREAS THE DEVELOPMENT OFFICER FOR THE TOWN APPROVED A REVISED LANDSCAPING PLAN DATED MARCH 7TH, 2013 WHICH WOULD APPEAR TO BE A NON-SUBSTANTIVE AMENDMENT; AND

WHEREAS COUNCIL HAS REVIEWED A STAFF REPORT ON THE STATUS OF THE DEVELOPMENT AT 2/4 PROSPECT STREET AND IN PARTICULAR, INFORMATION THAT THERE IS NON-COMPLIANCE WITH AN ASPECT OF THE REVISED LANDSCAPING PLAN IN THAT THE HARD SURFACE AREA EXCEEDS THE 50% MAXIMUM BY 17%; AND

WHEREAS COUNCIL HAS CONSIDERED THE EFFECT OF THAT NON-COMPLIANCE, ALONG WITH THE PROBABLE COST OF BRINGING THE PROPERTY INTO COMPLIANCE.

14-12-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE REVISED LANDSCAPE PLAN DATED MARCH 7, 2013 WITH REGARD TO THE DEVELOPMENT AGREEMENT ON 2/4 PROSPECT STREET AS A NON-SUBSTANTIVE AMENDMENT, AND FURTHER;

THAT IN ACCORDANCE WITH SECTION 5.1.11.3 OF THE DEVELOPMENT AGREEMENT THAT THE TOWN ELECT, AT THIS TIME, TO TAKE NO FURTHER ACTION WITH REGARD TO THE NON-COMPLIANCE OF THE DEVELOPMENT WITH RESPECT TO THE HARD SURFACE REQUIREMENT OF THE REVISED LANDSCAPE PLAN ATTACHED AS SCHEDULE "C" TO THE DEVELOPMENT AGREEMENT.

CARRIED

12. ADJOURNMENT

15-12-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING OF TOWN BE ADJOURNED AT 8:05 PM

CARRIED

Approved by Council Motion 16-01-17, January 31, 2017

As recorded by Dan Stovel, AA Corporate Services