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**ATTENDING**

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

**ALSO ATTENDING**

Director Finance Mike MacLean, Director Public Works & Parks Kevin Kerr, Director Community Development Chrystal Fuller, Town's Solicitor Peter Nathanson and a number of interested members of the public

**ABSENT WITH REGRET**

Deputy Mayor Carl Oldham

**CALL TO ORDER**

Chair, Mayor Cantwell, called the Town Council Meeting to order at 6:32 pm

**1. APPROVAL OF AGENDA**

**15-01-17 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED**

Amendments:

- Addition: In Camera meeting (Legal Advice – Sewage Capacity) added to the Agenda at end of meeting

**THE AGENDA WAS APPROVED WITH THE ABOVE NOTED CHANGES**

**CARRIED**

**2. APPROVAL OF MINUTES**

**16-01-17 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE TOWN COUNCIL MEETING OF DECEMBER 19, 2016 BE APPROVED AS CIRCULATED**

**CARRIED**

**3. COMMENTS FROM THE MAYOR**

- Housing Symposium was held on January 19<sup>th</sup> and Mayor extended thanks to all those that took part in the symposium
- Congratulations offered to the Annapolis Valley Cider Company – new product listed in the NSLC
- Mudcreek Rotary will be presenting a cheque for \$250,000 to Landmark East to kick off their Capital campaign
- Mayor Cantwell took time and reflect on where we all are today and what we have – take time to say hello to people on the streets. Embrace what we have – our culture, our freedom and our love of our way of life

**4. PRESENTATIONS**

**a. Troy Restaurant, William Lang & Daniel Franck**

- Request put forward that the Town start an MPS amend process to allow Troy Restaurant to operate a lounge at full capacity. Currently there are two licenses as part of the restaurant – an eating establishment license and lounge license
- The current Development Agreement which is set by the MPS restricts lounge seating to 50 seats inside and 20 seats outside on the patio, and these numbers are well below overall capacities



- Hosting a World Class event like Devour! and not being able to host events is limiting the ability of Wolfville becoming a Culinary destination

**b. Lightfoot & Wolfville Vineyard, Michael Lightfoot**

- Lightfoot & Wolfville vineyards is working to create a culinary destination
- At the start of construction, Lightfoot & Wolfville Vineyard looked to obtain servicing for the building and sought extension of sewage and water services from the Town of Wolfville
- The Vineyard is nearing the second half of the build and scheduled to open by June 2017
- The vineyard will be held back for several years without the extension of services
- Options available are to partner with the Town of Wolfville or to connect with Kings County or a self-system for the vineyard which would see loss of acreage for growing grapes

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

**a. RFD 009-2017: 336 MAIN STREET DEVELOPMENT AGREEMENT AMENDMENT FINAL**

**CONSIDERATION**

- The Public Hearing for 336 Main Street Development Agreement amendment was held on Monday, January 30, 2017

**17-01-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE DRAFT DEVELOPMENT AGREEMENTS FOR 336 MAIN STREET AS ATTACHED TO RFD 009-2017**

- Councillor Elliott did not vote as she was not in attendance at the January 30, 2017 Public Hearing

**CARRIED**

**6. MOTIONS/RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE, JANUARY 17, 2016:**

**a. EXTENSION OF MUNICIPAL SERVICES**

- The Motion for Extension of Municipal Services was deferred to a Special Council Meeting (date of meeting not yet announced)

**b. RFD 004-2017 KINGS POINT-TO-POINT BOARD MEMBER APPOINTMENT**

**18-01-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPOINT COUNCILLOR MERCEDES BRIAN TO SIT ON THE KINGS POINT-TO-POINT BOARD AS A DIRECTOR**

**CARRIED**

**c. RFD 003-2017 STRATEGIC PLAN**

**19-01-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE ONE-PAGE WOLFVILLE STRATEGIC PLAN FOR 2017-2021**

**CARRIED**

**d. RFD 073-2016 MPS PROCESS**

**20-01-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE EXTENDING THE CONTRACT OF THE TERM PLANNING POSITION UNTIL THE END OF FISCAL 2017-18, AND FUNDING THE COST OF THE POSITION TO AN UPPER LIMIT OF \$61K FROM RESERVES**

**CARRIED**

**7. COMMITTEE OF COUNCIL APPOINTMENTS**

**a. RFD 002-2017: PLANNING ADVISORY COMMITTEE**

**21-01-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPOINT OLIVER JACOB TO THE PLANNING ADVISORY COMMITTEE EFFECTIVE JANUARY 31, 2017 FOR A THREE-YEAR TERM ENDING JANUARY 2020**

**CARRIED**



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## 8. CORRESPONDENCE

Council received the following correspondence:

- a. 2016-12-20 Letter: Fred and Pam Crouse Re: Dirty Water
- b. 2017-01-18 Letter: Fred and Pam Crouse Re: Dirty Water
- c. 2017-01-04 Letter: E. Koster Re: Plastic Trash
- d. 2017-01-20 Letter: Devour! Re: Strategic Partnership Agreement
- e. 2017-01-25 Email: Troy Restaurant Re: Municipal Planning Strategy (MPS)
- f. 2017-01-24 Letter: WBDC Re: Lounge Bylaw
- g. 2017-01-27 Letter: Nova Scotia Federation of Agriculture Re: Support for Growth of Agriculture
- h. 2017-01-30 Letter: Wines of Nova Scotia Re: Support for Lightfoot & Wolfville Vineyards
- i. 2017-01-30 Letter: Grape Growers' Association of Nova Scotia Re: Lightfoot & Wolfville Vineyards Services Extension Request
- j. 2017-01-31 Letter: Kings County Federation of Agriculture Re: Services Extension Request Lightfoot & Wolfville
- k. 2017-01-31 Letter: MLA-Kings South Re: Support to Lightfoot & Wolfville Winery
- l. 2017-01-26 Letter: Brian L. Hirtle Re: Lightfoot & Wolfville Vineyards
- m. 2017-01-26 Letter: Councillor Peter Allen Re: Lightfoot & Wolfville Vineyards

## 9. QUESTION PERIOD

- Sam Kadray raised the issue of extending services to the East end of Town especially in light of there being a reported sewage capacity issue. The benefit of services should be provided to the tax payers of the municipality

## 10. ADJOURNMENT TO IN CAMERA

**22-01-17 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING OF TOWN COUNCIL BE ADJOURNED AT 7:43 PM TO AN IN CAMERA MEETING UNDER THE MUNICIPAL GOVERNMENT ACT, SECTION 22(2)(G) – LEGAL ADVICE – SEWAGE CAPACITY**

**CARRIED**

## 11. IN CAMERA AND REGULAR MEETINGS ADJOURNED

**23-01-17 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN CAMERA AND REGULAR MEETINGS OF TOWN COUNCIL BE ADJOURNED AT 8:12 PM**

**CARRIED**

**Approved by Council Motion 14-02-17, February 14, 2017**

**As recorded by Dan Stovel, AA Corporate Services/Town Clerk**