



ATTENDING

Mayor Jeff Cantwell, Deputy Mayor Carl Oldham, 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 Community Development Chrystal Fuller, and interested members of the public

CALL TO ORDER

Chair, Mayor Cantwell, called the Town Council Meeting to order at 6:30 pm

1. APPROVAL OF AGENDA

14-05-17 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED

CARRIED

2. APPROVAL OF MINUTES

a. TOWN COUNCIL MEETING APRIL 18, 2017

15-05-17 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE TOWN COUNCIL MEETING OF APRIL 18, 2017 BE APPROVED AS CIRCULATED

CARRIED

b. SPECIAL TOWN COUNCIL MEETING MAY 2, 2017

16-05-17 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE SPECIAL TOWN COUNCIL MEETING OF MAY 2, 2017 BE APPROVED AS CIRCULATED

CARRIED

3. COMMENTS FROM THE MAYOR

- It was a delight last week to celebrate with the dancing 'Mona' on Main Street with the unveiling of the Mona Parsons statue Friday, May 12th
- Last Friday evening (May 12th), the Mayor, on behalf of the Town, attended the launch of the new Tidal Bay Vintage and there was good Valley representation at the event
- On Saturday, May 13th Mayor attended a "[No Time for That](#)" Anti-Bullying event at the Farmer's Market – looking to line up this event for an earlier weekend in May 2018
- Wednesday, May 17th, there will be a raising of the Pride Flag at Waterfront Park in support of the International Day Against Homophobia, Transphobia, and Biphobia

4. MOTIONS/RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE, MAY 2, 2017:

a. GRAND PRE MARSH BODY APPOINTMENT

17-05-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPOINT COUNCILLOR ELLIOTT TO THE GRAND PRE MARSH BODY EFFECTIVE MAY 16, 2017

CARRIED

b. RFD 026-2017: 21 LINDEN AVENUE DEVELOPMENT AGREEMENT

18-05-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL REFER THE DRAFT DEVELOPMENT AGREEMENT FOR 21 LINDEN AVENUE TO A PUBLIC HEARING ON JUNE 20, 2017

CARRIED



c. RFD 027-2017 450 MAIN STREET MUNICIPAL HERITAGE REGISTRATION

19-05-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL GIVE NOTICE OF RECOMMENDATION TO REGISTER THE PROPERTY OF ACADIA CINEMA CO-OP LTD & JUST US COFFEE ROASTER CO-OP LTD AT 450 MAIN STREET AS A MUNICIPAL HERITAGE PROPERTY AND FORWARD THE APPLICATION TO A PUBLIC HEARING ON JUNE 20, 2017

CARRIED

d. RFD 029-2017: ECONOMIC DEVELOPMENT – WBDC FUNDING POLICY 710-004

20-05-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE POLICY 710-004, WBDC FUNDING POLICY

CARRIED

21-05-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL DIRECT STAFF TO ENTER INTO A FOUR-YEAR FUNDING AGREEMENT WITH THE WOLFVILLE BUSINESS DEVELOPMENT CORPORATION ENDING MARCH 31, 2021

CARRIED

5. QUESTION PERIOD

• Horton High School Prom Parade

- The Town was initially approached by the organizers of the Horton Prom to look at having their Prom Parade route from Acadia Athletics Centre complex parking lot travel in behind along the service road to the Farmers' Market. After initial discussions, the Prom organizers decided that they would actually like to leave the Athletics Centre Complex parking lot and come down Main Street to Elm Avenue and then in to the Farmers' Market parking lot as they will be having their Prom at the Farmers' Market
- There have been ongoing discussions between the Prom Organizers and Director Public Works, as the Town of Wolfville's Traffic Authority. Initial hesitancy is that going down Main Street will result in a closure of Main Street and the event is taking place on a Monday evening on June 23rd
- Prom organizers have submitted a formal request that was turned down because the organizers did not have a Road Marshalling Plan included in the request. Prom Organizers have been asked to submit their Road Marshalling Plan before any approval is provided for closing of Main Street
- Any Road Marshalling will need to be done by Horton Prom Organizers
- Once the Prom organizers have the Plan in place and submitted to Director Public Works, a decision can be made by the traffic authority regarding approval.

6. ADJOURNMENT

22-05-17 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING OF TOWN COUNCIL BE ADJOURNED AT 6:58 PM

CARRIED

Approved by Council Motion 22-06-17, June 20, 2017

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