



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 Corporate Services Jen Boyd
- 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

Agenda Item

Discussion and Decisions

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| <p>1. Approval of Agenda</p> | <p>18-09-17 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED</p> <p>Amendments:</p> <ul style="list-style-type: none">• Councillor Proudfoot added an item of correspondence – Agenda item 5f <p>THE AGENDA WAS APPROVED WITH THE ABOVE NOTED CHANGES</p> <p style="text-align: right;">CARRIED</p> |
| <p>2. Approval of Minutes</p> <p>a. July 18, 2017</p> | <p>19-09-17 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE TOWN COUNCIL MEETING OF JULY 18, 2017 BE APPROVED AS CIRCULATED</p> |
| <p>b. July 21, 2017</p> | <p>20-09-17 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE SPECIAL TOWN COUNCIL MEETING OF JULY 21, 2017 BE APPROVED AS CIRCULATED</p> <p style="text-align: right;">CARRIED</p> |



Agenda Item

3. Comments from Mayor

Discussion and Decisions

- Mayor highlighted the upcoming [October 2017 Proclamations](#):
 - September 21 – International Day of Peace
 - September 25 – October 1 ‘Right to Know Week’
 - October 1 – National Seniors Day
 - October 8-14 – Fire Prevention Week “Every Second Counts, Plan Two Ways Out”
 - October 15 – Pregnancy and Infant Loss Awareness Day
- Wolfville had its first regional Parkinson super walk on September 10th
- The International Town Criers was a big event last week, starting in Windsor and moving through the Annapolis Valley
- [L’Arche Homefires](#) building’s Grand Opening was last Friday and was a delightful event
- [Deep Roots Music Festival](#) taking off the day after tomorrow
- Thanksgiving Weekend is coming up and we will have the [Valley Harvest Marathon](#) celebrating it’s 25th year
- [Engage Nova Scotia](#) are promoting a Thanksgiving dinner
- The official opening of the Wolfville to Grand Pre Harvest Moon Trail will take place on Saturday, October 14th at 10:00am
- October 15th is the annual Walk-a-Thon for [Landmark East School](#) to support bursaries for locals who go to school at Landmark East

4. Motions/ Recommendations from Committee of the Whole, September 5, 2017

**a. RFD 049-2017
Lounge Seating**

21-09-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL GIVE FIRST READING TO THE MUNICIPAL PLANNING STRATEGY AMENDMENTS, AS ATTACHED TO RFD 049-2017 IN APPENDIX A, TO REMOVE RESTRICTIONS ON LOUNGE SEATING AND FORWARD TO THE OCTOBER 17, 2017 TOWN COUNCIL MEETING FOR SECOND READING

**b. Environmental
Sustainability
Committee**

23-09-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL DIRECT STAFF TO INVESTIGATE A SOLAR WOLFVILLE BE PUT ON THE TOWN’S FUTURE WORKPLAN

24-09-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL DIRECT STAFF TO APPROACH VALLEY WASTE TO DEVELOP A JOINT EDUCATIONAL PROGRAM WITH REGARD TO THE PROBLEM WITH PLASTICS AND THEIR HARM ON THE ENVIRONMENT



Agenda Item	Discussion and Decisions
c. RFD 053-2017 Culinary Tourism Centre (CTC Business Plan Funding	25-09-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL REVIEW, BY MARCH 31, 2018, THE EXPENDITURE OF \$10,000 PROVIDED BY THE TOWN OF WOLFVILLE TO COMPLETE THE BUSINESS PLAN FOR THE CULINARY TOURISM CENTRE (CTC), AND AT THAT TIME COUNCIL WILL CONSIDER EXTENSION OF THE DEADLINE FOR THE EXPENDITURE
d. RFD 051-2017 Municipal Fees – Updates to Bylaws and Policies	26-09-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL GIVE FIRST READING TO THE AMENDED TOWN BYLAWS IDENTIFIED IN RFD 051-2017, AND FORWARD TO THE OCTOBER 17, 2017 TOWN COUNCIL MEETING FOR SECOND READING: <ul style="list-style-type: none">• CHAPTER 03 – TOWN SEAL BYLAW• CHAPTER 40 – TAXI BYLAW• CHAPTER 65 – BUILDING BYLAW• CHAPTER 67 – DEED TRANSFER TAX BYLAW• CHAPTER 91 – SUBDIVISION BYLAW• CHAPTER 99 – VENDING BYLAW 27-09-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE AMENDED POLICY 610-003, SIDEWALK CAFÉ POLICY
e. RFD 052-2017 Operating Line of Credit	28-09-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE FOLLOWING LINES OF CREDIT WITH THE BANK OF MONTREAL, EFFECTIVE OCTOBER 1, 2017 TO SEPTEMBER 30, 2018: <ol style="list-style-type: none">1. TOWN OPERATING FUND, BANK ACCOUNT \$400,000 MAXIMUM CREDIT2. WATER UTILITY OPERATING FUND, BANK ACCOUNT \$150,000 MAXIMUM CREDIT3. CORPORATE CREDIT CARDS \$ 50,000 MAXIMUM CREDIT (ALL CARDS COMBINED)
f. RFD 052-2017 IT Services	29-09-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE ADDITION OF THE FULL-TIME, PERMANENT POSITION – IT PROFESSIONAL, TO THE ORGANIZATION



Agenda Item

6. Correspondence

Discussion and Decisions

Council received the following correspondence:

- a. 2017-08-18 Email: James Skinner Re: LED Lighting
 - Director Public Works will be putting together a Report for Committee of the Whole
- b. 2017-08-28 Letter: Paula Harmon Re: October 15th Proclamation 'Pregnancy and Infant Loss Awareness Day'
- c. 2017-09-11 Letter: Devour Re: Food Vendor Fee Reduction

30-09-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE REDUCTION OF VENDING FEES OUTLINED IN THE VENDING FEES BYLAW, CHAPTER 99, FOR DEVOUR! 2017 TO \$75.00

- d. 2017-09-05 Letter: Yarmouth Re: Radiation Unit Support
 - Letter of support sent to Mayor Mood & Yarmouth Town Council on Tuesday, September 19
- e. 2017-09-08 Letter: St Joseph's Stage Prophets Thank You letter
- f. 2017-09-19 Phone call to Councillor Proudfoot from Pie R Squared

7. Question Period

No Questions presented to Council

8. Adjournment to In-Camera

30-09-17 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING OF TOWN COUNCIL BE ADJOURNED AT 7:00 PM TO AN IN-CAMERA MEETING UNDER THE MUNICIPAL GOVERNMENT ACT, SECTION 22(2)(G) – LEGAL ENFORCEMENT ISSUE

9. In-Camera and Regular Meetings Adjourned

31-09-17 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN CAMERA AND REGULAR MEETINGS OF TOWN COUNCIL BE ADJOURNED AT 7:26 PM

Approved by Council Motion 11-10-17, October 17, 2017

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