

#### ATTENDING

- Mayor Jeff Cantwell
- Deputy Mayor Wendy Donovan
- Councillor Mercedes Brian
- Councillor Wendy Elliott
- Councillor Jodi MacKay
- Councillor Carl Oldham
- Councillor Oonagh Proudfoot
- Chief Administrative Officer Erin Beaudin, and
- Recording Secretary Jean-Luc Prevost

#### ALSO ATTENDING

- Director Finance Mike MacLean
- Director Planning & Development Devin Lake
- Director of Corporate Services Jen Boyd
- Manager Economic Development Marianne Gates
- Community Planner Jeremy Banks, and
- Interested members of the public

#### CALL TO ORDER

Chair, Mayor Cantwell, called the Town Council Meeting to order at 6:31 pm

#### Agenda Item

#### Discussion and Decisions

##### 1. Approval of Agenda

**17-04-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED**

Amendments:

- Addition to the agenda, Council Conference and Professional Development Policy discussion, 6b.

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

**CARRIED**

##### 2. Approval of Minutes

**18-04-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE TOWN COUNCIL MEETING OF MARCH 20, 2018 BE APPROVED AS CIRCULATED**

##### a. March 20, 2018

**CARRIED**

##### 3. Comments from the Mayor

- Mayor Cantwell introduced Jeremy Lutes who read a few poems, as part of Wolfville's 5<sup>th</sup> year participating in National Poetry Month.

##### 4. Question Period

Questions from David Daniels of Wolfville regarding the March 20<sup>th</sup> Public Hearing for 329 Main Street:

- How was it determined the right of use of land and zoning if there is a lack of information about the size and operation of the 329 Main Street brewery.

**Agenda Item**

**Discussion and Decisions**

- He does not understand how the parking lot rezoning staff report didn't mention pedestrian safety as a concern resulting from the trucks that will be coming and going.
- He also expressed concerns that the rezoning seems to be a decision made by staff, and that Council will not have a say in future development.
- Mayor Cantwell clarified that the last meeting was specifically about the rezoning of the land, and that most of these concerns would be dealt with in future meetings.

**5. Motions/ Recommendations from Public Hearing, April 17, 2018**

- a. **RFD 022-2018**      **19-04-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE AMENDING DEVELOPMENT AGREEMENT FOR 460 MAIN STREET**

**CARRIED**

**6. Motions / Recommendations from Committee of the Whole, April 03, 2018**

- a. **Crosswalk Safety**      **20-04-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL CONSIDER THE INSTALLATION OF ORANGE FLAGS, AND BRIGHT YELLOW FLAGS**  
**Flags**      **20-04-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL CONSIDER THE INSTALLATION OF ORANGE FLAGS, AND BRIGHT YELLOW CROSSING SIGNS, BEING PLACED AT CROSSWALKS OUTSIDE THE DOWNTOWN CORE WITH A SPECIFIC FOCUS ON CHESTNUTE AVENUE AND MAIN STREET, WILLOW AVENUE AND MAIN STREET, WESTWOOD AVENUE AND MAIN STREET, AND MAIN STREET BETWEEN WOLFVILLE ELMS AND LANDMARK EAST SCHOOL.**

**CARRIED**

7. **RFD 026-2018**      **21-04-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL DIRECT STAFF TO INCORPORATE A MORE CONTEXT SENSITIVE APPROACH TO BUFFERING IN A FUTURE-DRAFT OF THE MUNICIPAL PLANNING STRATEGY AND LAND USE BYLAW.**

**CARRIED**

8. **RFD 028-2018**      **22-04-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL AUTHORIZE THE TOWN TO MAKE APPLICATION TO THE NOVA SCOTIA UTILITY AND REVIEW BOARD TO AMEND RATES AND REGULATIONS AS CONTAINED IN THE WATER RATE STUDY, DATED FEBRUARY 20, 2018, PREPARED BY G.A. ISENER CONSULTING LIMITED IN ASSOCIATION WITH BLAINE ROONEY CONSULTING LIMITED.**

**CARRIED**

9. **RFD 027-2018**      **23-04-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE ACCESSIBILITY ADVISORY COMMITTEE POLICY 110-009**

**CARRIED**

**Agenda Item**

**Discussion and Decisions**

**10. NEW BUSINESS**

**a. RFD 029-2018**

**24-04-2018 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL SUPPORT THE CREATION OF A “FRIENDS OF THE WOLFVILLE LIBRARY” GROUP.**

**CARRIED**

**b. Information Report:  
Conference and  
Professional  
Development Policy**

**25-04-2018 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL WAIVE SECTION 5.4(B) OF THE CONFERENCE AND PROFESSIONAL DEVELOPMENT POLICY 110-004 FOR REGISTRATION FOR THE FCM CONFERENCE IN HALIFAX.**

Staff noted that one or two members of Council did not register for the FCM Conference in Halifax by the early bird deadline of April 13, 2018. The Town’s Conference and Professional Development Policy 110-004 states that delegates who miss the early registration deadline are responsible for the additional cost of registration. The Mayor asked that Council consider waiving this policy statement for FCM given that the conference will take place in Halifax and is a great opportunity for members of Council.

**CARRIED**

**11. Correspondence**

**The following correspondence was received by Council:**

- a. 2018-03-19 Email: Mr. DA Daniels – 329 Main Street
- b. 2018-03-21 Email: Terry Drahos – 329 Main Street
- c. 2018-03-21 Email: Hilary Graham – Garbage
- d. 2018-03-22 Letter: 2018 UNSM Priorities
- e. 2018-03-23 Email: Nova Scotia Budget Highlights
- f. 2018-03-26 Email: Terry Drahos – Small Car
- g. 2018-04-08 Email: Mr. DA Daniels – Breach of Code of Conduct – In Camera

**12. Adjournment**

**26-04-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE TOWN COUNCIL MEETING ADJOURN**

**Approved by Council Motion 19-05-18, May 15, 2018**

**As recorded by Jean-Luc Prevost, AA Corporate Services**