

#### **ATTENDING**

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

#### **ALSO ATTENDING**

- Director Corporate Services Jen Boyd
- Interested members of the public

#### **ABSENT WITH REGRET**

- Councillor Wendy Elliott

#### **CALL TO ORDER**

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

#### **Agenda Item**

#### **Discussion and Decisions**

##### **1. Approval of Agenda**

**18-05-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED**

Amendments:

- A New Business item was added to the Agenda RE: Federal Infrastructure Grant Program
- Additional Correspondence: Annapolis County RE: Valley Waste
- A second question period was added to the Agenda
- In Camera Session added to the Agenda after the second question period.

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

##### **2. Approval of Minutes**

###### **a. April 17, 2018**

**19-05-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE TOWN COUNCIL MEETING OF APRIL 17, 2018 BE APPROVED AS CIRCULATED**

- Amend: Motion 19-04-18; Corrected typo.
- Formatting error; separated RFD 029-2018 from 027-2018 with extra spacing.

**THE MINUTES WERE APPROVED WITH THE ABOVE NOTED CHANGES  
CARRIED**

- 
- | <b>Agenda Item</b>  | <b>Discussion and Decisions</b>  |
|---|--|
| <b>b. April 24, 2018</b>  | <b>20-05-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE SPECIAL TOWN COUNCIL MEETING OF APRIL 24, 2018 BE APPROVED AS CIRCULATED</b><br><p style="text-align: right;"><b>CARRIED</b></p>   |
| <b>c. May 1, 2018</b>   | <b>21-05-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE SPECIAL TOWN COUNCIL MEETING OF MAY 1, 2018 BE APPROVED AS CIRCULATED</b><br><p style="text-align: right;"><b>CARRIED</b></p>  |
| <b>3. Comments from the Mayor</b>   | <ul style="list-style-type: none"><li>• Mayor Cantwell commented on the proclamations for the month of May, which include Lyme Disease Awareness Month as well as the International Day Against Homophobia, Trans-phobia and Bi-phobia.</li><li>• Attended Convocation at Acadia was this past weekend with about 800 students graduating.</li><li>• CAMA has recognized CAO, Erin Beaudin for 10 years of Municipal Service in a Management Capacity.</li></ul> |
| <b>4. Question Period</b>   | <ul style="list-style-type: none"><li>• Harrison Czapalay shared details of his event Light Up Blue for Autism Awareness in Wolfville that took place on March 31. He asked that Council consider waiving the banner fee he was invoiced.</li></ul>  |
| <b>5. Motions/ Recommendations from Committee of the Whole, May 1, 2018</b> |  |
| <b>a. RFD 030-2018<br/>Arts &amp; Infrastructure</b>                        | <b>22-05-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL DIRECT STAFF TO INCLUDE AN ART COMPONENT, WHERE POSSIBLE, WITH THE DEVELOPMENT OF THE EAST END GATEWAY AND OTHER INFRASTRUCTURE PROJECTS, AS REVIEWED BY THE ART IN PUBLIC SPACES COMMITTEE.</b><br><p style="text-align: right;"><b>CARRIED</b></p>  |
| <b>b. RFD 036-2018<br/>Residential Licensing</b>                            | <b>23-05-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL DIRECT STAFF TO EXPLORE A REVISED RENTAL LICENSING APPROACH THAT WOULD BE BROUGHT BACK TO COUNCIL FOR CONSIDERATION IN THE FALL OF 2018 TO BE CONSIDERED WITH THE MUNICIPAL PLANNING STRATEGY AND LAND USE BY-LAW.</b><br><p style="text-align: right;"><b>CARRIED</b></p>  |
| <b>c. RFD 023-2018<br/>Asset Management Plan</b>                            | <b>24-05-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL ACCEPT THE ASSET MANAGEMENT PLAN AS PRESENTED AND AUTHORIZE STAFF TO PROCEED WITH THE IMPLEMENTATION OF RECOMMENDATIONS CONTAINED IN THE PLAN SUBJECT TO THE APPROVAL OF ANNUAL BUDGETS.</b><br><p style="text-align: right;"><b>CARRIED</b></p>  |

**Agenda Item**  
**d. RFD 031-2018**  
East End Gateway

**Discussion and Decisions**  
**25-05-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL ACCEPT THE EAST END GATEWAY MASTERPLAN PREPARED BY EKISTICS PLAN + DESIGN DATED MARCH 28, 2018.**

**CARRIED**

**e. RFD 032-2018**  
Temporary Borrowing  
Resolutions

**26-05-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE ATTACHED TEMPORARY BORROWING RESOLUTIONS;**

• TBR #18/19-01 VARIOUS PURPOSES TOWN	<u>\$1,424,400</u>
• TBR #18/19-02 WATER DISTRIBUTION	<u>151,700</u>
TOTAL BORROWING	<u>\$1,576,100</u>

**TO COVER LOAN FACILITIES WITH THE BANK OF MONTREAL UNTIL SUCH TIME AS THE SHORT-TERM LOANS ARE REPLACED WITH DEBENTURE BORROWINGS AS PER THE 2018/19 TOWN CAPITAL BUDGET, TEN YEAR CAPITAL INVESTMENT PLAN (CIP), WATER UTILITY BUDGET, AND TOWN CAPITAL ASSET FUNDING POLICY.**

**CARRIED**

**6. NEW BUSINESS**

**a. RFD 037-2018**  
Dental Coverage

**27-05-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE CHANGING THE DENTAL COVERAGE OPTION AS PART OF THE GROUP BENEFIT PLAN FROM OPTION 2 TO OPTION 1 EFFECTIVE IMMEDIATELY.**

**CARRIED**

The Town conducted a vote among staff who are enrolled in the Town's Group Benefits Plan about changing the dental coverage option. The Town is currently enrolled in Option 2 and staff voted 90% in favour to change to Option 1.

**b. Information Report**  
Investing in Canada  
Infrastructure Program

**28-05-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL SUBMIT PRIORITIES TO THE ICIP FOR WESTWOOD AVENUE STREET PROJECT \$1,260,000, THE SEWER TREATMENT PLANT \$1,540,000, AND THE SHORELINE MITIGATION PROJECT \$500,000.**

**CARRIED**

Council was asked to submit priorities in line with new available grants for rural communities which would cover 40-60% of costs related to select projects the Town has scheduled over the next 3-year period.

---

<b>Agenda Item</b>	<b>Discussion and Decisions</b>
<b>6. Adjournment to In-Camera Meeting</b>	<b>29-05-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE TOWN COUNCIL MEETING ADJOURN TO AN IN-CAMERA MEETING UNDER SECTION 22(2)F OF THE NOVA SCOTIA MUNICIPAL GOVERNMENT ACT - LITIGATION OR POTENTIAL LITIGATION AT 7:34 PM</b> <b>CARRIED</b>
<b>7. Adjournment of In-Camera Meeting</b>	<b>30-05-18 IT WAS REGULARLY MOVED AND SECONDED THAT IN-CAMERA MEETING BE ADJOURNED AT 7:54 PM</b> <b>CARRIED</b>
<b>8. Regular Meeting Reconvened</b>	<b>31-05-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR TOWN COUNCIL MEETING RECONVENED AT 7:55 PM</b> <b>CARRIED</b>
<b>9. Motion from In-Camera Meeting</b>	<b>32-05-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPOINT CAO, ERIN BEAUDIN, TO NEGOTIATE ON BEHALF OF THE TOWN OF WOLFVILLE REGARDING THE WITHDRAWL OF THE COUNTY OF ANNAPOLIS FROM THE VALLEY REGION SOLID WASTE-RESOURCE MANAGEMENT AUTHORITY, IN ACCORDANCE WITH SECTION 32 OF THE INTER-MUNICIPAL SERVICE AGREEMENT.</b> <b>CARRIED</b>
<b>10. Adjournment</b>	<b>33-05-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR TOWN COUNCIL MEETING BE ADJOURNED AT 7:56 PM.</b> <b>CARRIED</b>

**Approved by Council Motion ##-06-18, June 19, 2018**

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