

ATTENDING

- Mayor Jeff Cantwell
- Deputy Mayor Wendy Donovan
- Councillor Wendy Elliott
- Councillor Jodi MacKay
- 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 and,
- Interested members of the public

ABSENT WITH REGRET

- Councillor Mercedes Brian
- Councillor Carl Oldham

CALL TO ORDER

Chair, Mayor Cantwell, called the [Town Council Meeting](#) to order at 6:32 pm

Agenda Item

1. Approval of Agenda

Discussion and Decisions

16-09-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED

Amendments:

- 292 Main Street will be moved to an in-camera item at the end of the Agenda.

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

2. Approval of Minutes

**a. July 17, 2018
Public Hearing**

17-09-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE PUBLIC HEARING OF JULY 17, 2018 BE APPROVED AS CIRCULATED

CARRIED

**b. July 17, 2018
Town Council
Meeting**

18-09-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE TOWN COUNCIL MEETING OF JULY 17, 2018 BE APPROVED AS CIRCULATED

CARRIED

**c. July 31, 2018
Public Hearing**

19-09-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE PUBLIC HEARING OF JULY 31, 2018 BE APPROVED AS CIRCULATED

CARRIED

Agenda Item	Discussion and Decisions
d. July 31, 2018 Special Town Council Meeting	20-09-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE SPECIAL TOWN COUNCIL MEETING OF JULY 31, 2018 BE APPROVED AS CIRCULATED CARRIED
e. September 4, 2018 Special Town Council Meeting	21-09-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE SPECIAL TOWN COUNCIL MEETING OF SEPTEMBER 4, 2018 BE APPROVED AS CIRCULATED CARRIED
3. Comments from the Mayor	<ul style="list-style-type: none">• Solar presentation Monday Sept 17, Wolfville is one of 4 outfits awarded a solar initiative which will contribute up to 75,000 KW to be generated and sold back to the Utility.• Fem Fest coming up September 20th and 21st.• Food Bank has an open house on the 19th of September.• Deep Roots is from Sept 27 – 30th all over town.• There's a plaque dedication at the Acadia Cinema on October 13th.• The Innovation Pavilion has its official dedication on the 11th of October, which is the same evening as the Acadia Business dinner.• Valley Harvest Marathon is the Sunday of Thanksgiving weekend and brings over 3000 participants to the back roads of Kings County.
4. Public Input / Question Period	<ul style="list-style-type: none">• George Lohnes mentioned that this is the first opportunity for a citizen to give input on the MOU as it has remained in-camera for months now. He thinks the 12 months notice period as well as the 4-year review period are both too long and has concerns that most of the members of Town and Gown are related to Acadia.• Alex Leblanc expressed concerns that as a low-income person who has a medical need for cannabis, the upcoming regulations will still leave some people in his situation without adequate access to cannabis. He seeks support from Council.
5. Motions/ Recommendations from <u>Committee of the Whole</u> , September 4, 2018	
a. RFD 059-2018 Crosswalk Flags	22-09-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL ADOPT THE STAFF RECOMMENDATION TO NOT INSTALL ORANGE CROSSWALK FLAGS OR YELLOW-GREEN CROSSWALK SIGNS IN THE TOWN OF WOLFVILLE UNTIL ONGOING TRANSPORTATION ASSOCIATION OF CANADA (TAC) AND HALIFAX REGIONAL MUNICIPALITY (HRM) STUDIES ARE COMPLETED AND THE RESULTS MADE AVAILABLE AND THAT THE FOUR EXISTING CROSSWALK

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Discussion and Decisions

LOCATIONS IDENTIFIED BE REVIEWED TO ENSURE THEY ARE SIGNED AND MARKED APPROPRIATELY, AND STREET LIGHTING IS ADEQUATE. PRIOR TO REPAINTING CROSSWALKS IN THE SPRING, STAFF WILL REVIEW LOCATIONS TO ENSURE THE CROSSWALKS ON MAIN STREET ARE LOCATED AND MARKED APPROPRIATELY.

AND FURTHER; THAT STAFF BRING AN UPDATE ON THE MATTER TO THE REGULAR MEETING OF COMMITTEE OF THE WHOLE IN NOVEMBER 2018.

CARRIED

**b. RFD 057-2018
Operating Line of
Credit**

23-09-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE FOLLOWING LINES OF CREDIT WITH THE BANK OF MONTREAL, EFFECTIVE OCTOBER 1, 2018 TO SEPTEMBER 30, 2019:

- 1. TOWN OPERATING FUND, BANK ACCOUNT
\$400,000 MAXIMUM CREDIT**
- 2. WATER UTILITY OPERATING FUND, BANK ACCOUNT
\$150,000 MAXIMUM CREDIT**
- 3. CORPORATE CREDIT CARDS
\$ 50,000 MAXIMUM CREDIT (ALL CARDS COMBINED)**

CARRIED

**c. RFD 058-2018
Borrowing Guarantees**

24-09-18 IT WAS REGULARLY MOVED THAT COUNCIL APPROVE WITHOUT INTENDING, IN ANY WAY, TO RELEASE OR OTHERWISE LIMIT THE LIABILITY OR RESPONSIBILITY OF ANY ONE OR MORE CURRENT OR FORMER MEMBERS OF VWRM TO CONTRIBUTE TO OR GUARANTEE THE ACCRUED INDEBTEDNESS OF VWRM, COUNCIL GUARANTEES THE 2018 VWRM SPRING DEBENTURE, IN THE AMOUNT OF \$586,335, WITH THE WOLFVILLE SHARE BEING 8.26% OR \$48,431, AS OUTLINED IN THE PERCENTAGE COST SHARING TABLE PROVIDED IN THE VWRM CORRESPONDENCE OF AUGUST 22, 2018.

CARRIED

25-09-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL GUARANTEE THE VWRM OPERATING LINE OF CREDIT WITH CIBC, IN THE AMOUNT OF \$1,000,000, WITH THE WOLFVILLE SHARE BEING 8.26% OR \$82,600, AS OUTLINED IN THE PERCENTAGE COST SHARING TABLE PROVIDED IN THE VWRM CORRESPONDENCE OF AUGUST 22, 2018

CARRIED

Agenda Item

Discussion and Decisions

- d. RFD 054-2018
Tattingstone –
Heritage Alteration

26-09-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE PROPOSED SUBSTANTIAL ALTERATIONS TO EXPAND THE ENTRYWAY AND CREATE A PORCH AT 620 MAIN STREET, AS OUTLINED IN ATTACHMENT 1.

CARRIED

- e. RFD 045-2018
REMO - Comfort
Centres

27-09-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE KINGS REMO COMFORT CENTRES / EMERGENCY SHELTERS POLICY 230-001.

CARRIED

6. New Business

- a. RFD 063-2018
KTA Budget

28-09-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE KINGS TRANSIT AUTHORITY 2018/19 OPERATING AND CAPITAL BUDGETS AS PRESENTED AT SEPTEMBER 4TH COW,

AND FURTHER

THAT COUNCIL COMMUNICATE THE FOLLOWING CONCERNS TO THE KTA BOARD:

- THAT THE OPERATING BUDGET IS LIKELY NOT BALANCED ASSUMING MORE CONSERVATIVE ESTIMATES USED FOR FUEL BUDGET.
- THAT THE CAPITAL BUDGET SHOULD BE DIVIDED INTO TWO SECTIONS, ONE BEING THE CORE CAPITAL BUDGET, AND THE OTHER BEING THE CAPITAL BUDGET FOR THE WESTERN ZONE SERVICE PARTNER.
- NEW PROGRAMS/PROJECTS AND SERVICE PROVIDERS (ACCOUNTING BROUGHT IN-HOUSE) HAVE OCCURRED OUTSIDE OF THE APPROVED BUDGET IN BOTH 2017/18 AND 2018/19. SUCH CHANGES SHOULD BE REFERRED TO CLAUSE 7 OF THE IMSA BEFORE HIGHER EXPENDITURES ARE INCORPORATED INTO THE OPERATION BY KTA.
- THE RESOURCES AS CONTEMPLATED IN COUNCIL'S MOTION #31-04-18, SECOND PART, HAVE NOT BEEN FULLY UTILIZED THROUGH THE CAO WORKING GROUP.
- THAT WORK BEGIN IN 2018/19 TO MODERNIZE THE IMSA TO PROVIDE ENHANCED FINANCIAL OVERSIGHT BY THE PARTICIPATING MUNICIPALITIES BEFORE THE KTA BOARD ADOPT THEIR ANNUAL BUDGETS AND REVIEW OF FUNDING FORMULA BASED ON CURRENT POPULATION DATA.

DEFEATED

- | Agenda Item | Discussion and Decisions | |
|--|--|----------------|
| b. RFD 061-2018
Partnership
Agreement | 29-09-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE ATTACHED MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF WOLFVILLE, ACADIA UNIVERSITY AND THE ACADIA STUDENTS' UNION AND AUTHORIZE THE MAYOR AND CAO TO EXECUTE IT ON BEHALF OF THE TOWN OF WOLFVILLE. | CARRIED |
| c. RFD 064-2018
VWRM Supplemental
Budget | 30-09-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE RE-ALLOCATION OF FUNDS IN THE 2018/19 VALLEY WASTE RESOURCE MANAGEMENT 2018-19 OPERATING BUDGET CURRENTLY ATTRIBUTABLE TO SERVICE ANNAPOLIS COUNTY TO OFFSET EXPENSES ASSOCIATED WITH THE CESSATION OF SERVICES AND WITHDRAWAL OF ANNAPOLIS COUNTY FROM THE INTERMUNICIPAL SERVICES AGREEMENT (IMSA). | CARRIED |
| d. RDF 038-2018 Repeal
of the Protection from
Second Hand Smoke | 31-09-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL GIVE SECOND READING TO 'REPEAL OF BYLAWS AND REGULATIONS CH 101' | CARRIED |

7. Correspondence

The following correspondence was received by Council:

- a. David Daniels sent an email requesting that the Town reconsider the change between a Tide Table and a Tide Clock at the kiosk as the Tide Table was more informative than the newly placed Clock.
- b. Fred Crouse sent an email inquiring about a sidewalk on Kent Avenue that is not being replaced after the current construction.
- c. Teresa Drahos sent an email highlighting that the construction crew working on 329 Main Street have been abusing the parking rules in the area by blocking off parts of Main Street.
- d. George Lohnes sent an email offering a suggestion to have Commissionaires act as traffic guards at Gaspereau and Main, during peak hours, instead of considering a traffic light.
- e. The Nova Scotia Federation of Municipalities (NSFM) sent their board report, and their board initiatives for Municipalities to review.
- f. Judith Leidl sent an email of adoration for the floral street displays in Town.
- g. William Zimmerman sent Council a Greenhouse Gas initiative, looking for Municipal units to sign and challenge the Province to review is Greenhouse gas targets.

Agenda Item

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**8. Public Input /
Question Period**

Audrey Conroy said that she was please to hear about the Town and Acadia M.O.U, and said that when signed, it should be announced to the town in a special way.

Valerie Lohnes said that there was more to the MOU than just student behaviour which she is in favour of. She also is unsure of the Committee membership composition, and thinks the majority are representing Acadia, not Wolfville.

**9. Adjournment to In-
Camera Meeting**

32-09-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE TOWN COUNCIL MEETING ADJOURN TO AN IN-CAMERA MEETING AT 8:20 PM

CARRIED

**10. Adjournment of In-
Camera & Town
Council Meeting**

33-09-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN-CAMERA SESSION & TOWN COUNCIL MEETING BE ADJOURNED AT 8:32 PM.

Approved by Council Motion 16-10-18, October 16, 2018

As recorded by Jean-Luc Prevost, AA Corporate Services