

ATTENDING

Mayor Jeff Cantwell, Deputy Mayor Wendy Donovan, Councillor Hugh Simpson, Councillor Dan Sparkman, Councillor Mercedes Brian, Councillor David Mangle, Chief Administrative Officer Erin Beaudin, and Recording Secretary Dan Stovel

ALSO ATTENDING

Director of Corporate Services Jennifer Boyd, Director of Public Works Kevin Kerr, Director of Community Development Chrystal Fuller and a number of interested persons

ABSENT WITH REGRETS

Councillor Carl Oldham

1. CALL TO ORDER

The meeting was called to order at 6:32 p.m.

2. APPROVAL OF AGENDA

07-04-15 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED.

Additions:

- 5(d) Flag Raising Request
- In Camera at the end of the meeting – Legal

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

The Council meeting was opened with a poetry reading from John Giney-Yallop to celebrate Poetry Month.

3. APPROVAL OF MINUTES

08-04-15 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE TOWN COUNCIL MEETING OF MARCH 24, 2015 BE APPROVED AS CIRCULATED .

Changes to the Minutes:

Amend pg 3 of 7 – Item c to read: “Concern was expressed whether spending money on a non-core programme, such as a wind generator, was a wise use of money.”

Amend pg 3 of 7 – Item c: “The level of fee for power is too high now” amended to read “NS Power’s payment for power is too high now.”

Amend pg 4 of 7 - 2nd/3rd lines: “Business Development rate for properties” amended to read “Area rate for Business properties.”

THE MINUTES WERE APPROVED WITH THE ABOVE NOTED CHANGES. CARRIED

4. COMMENTS FROM THE MAYOR

- This April is National Poetry month, the theme of which is Food and Poetry
- Recognized Michael Bawtree’s book “As far as I can remember: Coming of age in post-war England (Volume 1)” was recently published
- There was a recent session with Valley Town Mayor’s from Windsor to Digby, along with CAO representation, exploring opportunities in cooperation in procurement, RFPs, fees for planning issues, pavement condition index and other issues such as economic development sharing. Next meeting scheduled for June 2015.



- Mayor and CAO recently attended a UNSM sponsored leadership session in communications.
- Later this week there is an Atlantic Mayor's conference.

5. COUNCIL RECEIVED A PRESENTATION FROM THE WOLFVILLE SCHOOL CLUB "WE ARE EMPOWERED"

6. MOTIONS/RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE, APRIL 7, 2015

a. RFD 024-2015 MORATORIUM REVIEW

Comments/Concerns:

- Concern was expressed over extending services for future developments. While there may be capacity to supply services, if it is decided to extend services to this development, will there be grounds in the future to deny extended services to other developments. There may be other developments in the future that are not good for the corporate body of Wolfville or region. It is within the purview of Council to make exceptions in the future.
- Another concern was raised regarding maintenance of services extended.

09-05-15 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL BEGIN THE MORATORIUM REVIEW IN SEPTEMBER 2015. CARRIED.

10-04-15 IT WAS REGULARLY MOVED AND SECONDED TO START PRELIMINARY STAFF PLANNING/REVIEW, WITH INTERNAL RESOURCES ONLY, ON THE COMMUNICATIONS AND TECHNICAL ISSUES AROUND THE POLICY OF LIFTING THE MORATORIUM FOR PRESENTATION SEPTEMBER 2015. CARRIED

b. RFD 025-2015 RECREATION FACILITIES ASSESSMENT AND GAP ANALYSIS

The Director of Community Development presented the supplementary report including a Project Charter that outlined the following timeline:

May 2015	Competitive quotes received and consultant engaged
Jun 2015	Background research, process and tool development and selection, kickoff meeting with Task Force Committee
Jul/Aug 2015	Data collection (site visits, stakeholder interviews, focus groups, etc.) and second meeting with Task Force Committee
Sep 2015	Gap analysis, draft recommendations, Task Force Committee workshop to set priorities and develop an implementation framework
Oct 2015	Final recommendations to Council

11-04-15 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVES THE COMPLETION OF A RECREATION FACILITIES ASSESSMENT AND GAP ANALYSIS AND THE ATTACHED PROJECT CHARTER, WITH AN UPSIDE LIMIT OF 20K, WITH 10K TO COME FROM OPERATING RESERVES. CARRIED

7. NEW BUSINESS

a. RFD 026-2015 COMMUNITY PARTNERSHIP PROGRAM RECOMMENDATIONS

The Director of Community Development presented the report.



12-04-15 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE RECOMMENDED 2015/16 COMMUNITY PARTNERSHIP PROGRAM (CPP) FUNDING ALLOCATION OF \$45,366.84 TO GROUPS IDENTIFIED IN RFD 026-2015 AND IN ACCORDANCE WITH THE OPERATING BUDGET APPROVED FOR THE 2015/16 YEAR. CARRIED

Council received a presentation from CPP applicant ATJ Productions, Jeremy Lutz regarding their application.

13-04-15 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL GRANT THE AMOUNT REQUESTED BY ATJ PRODUCTIONS, \$3,453.23 CONDITIONAL ON AN ORGANIZATIONAL STRUCTURE BEING FORMALLY ESTABLISHED (NOT-FOR-PROFIT), CONFIRMATION THAT THE EVENT IS PROCEEDING, AND SUBMISSION OF AN ACCEPTABLE BUDGET. CARRIED

b. INFORMATION REPORT – WOLFVILLE BUSINESS MEETING

The Director of Community Development presented the information report and minutes from the Wolfville Business Meeting, April 8, 2015.

c. RFD 027-2015 KINGS 2050 RECOMMENDATION FROM PLANNING ADVISORY COMMITTEE (PAC)

The Director of Community Development and PAC Chair, Deputy Mayor Donovan presented the report and letter.

14-04-15 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL SEND THE LETTER ATTACHED TO THIS REPORT TO KINGS COUNTY COUNCIL AND DIRECT STAFF TO MEET WITH KINGS COUNTY STAFF REGARDING KINGS COUNTY'S MUNICIPAL PLANNING STRATEGY (MPS) AND LAND USE BY-LAW IN ORDER TO DO A MORE IN DEPTH ANALYSIS OF THE IMPACT OF THOSE CHANGES ON THE TOWN OF WOLFVILLE AND TO ENSURE THAT THERE IS MEANINGFUL INTEGRATION AND UNDERSTANDING OF THE PROPOSED KINGS COUNTY MPS AND THE TOWN OF WOLFVILLE MPS REVIEW PROCESS. CARRIED

d. FLAG RAISING REQUEST

May 17th is International Day against Homophobia and Transphobia. As per last year The Town of Wolfville will be raising the rainbow flag in honour of that day.

8. ADJOURNMENT TO IN CAMERA MEETING

15-04-15 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING BE ADJOURNED TO AN IN CAMERA MEETING AT 9:14 P.M. CARRIED.

9. IN CAMERA / REGULAR MEETING ADJOURNED

16-04-15 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN CAMERA AND REGULAR MEETINGS BE ADJOURNED AT 10:17 P.M. CARRIED.

Approved by Council Motion #19-05-15

As recorded by Dan Stovel