



ATTENDING

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

ALSO ATTENDING

- Director Planning & Development Devin Lake,
- Director Parks and Recreation Kelton Thomason,
- Manager Economic Development Marianne Gates,
- Director Finance & Corporate Services, Mike MacLean,
- Director Public Works Kevin Kerr, and
- Interested members of the public

CALL TO ORDER

Chair, Mayor Cantwell, called the meeting to order at 8:31 am

Agenda Item	Discussion and Decisions	
1. Approval of Agenda	01-09-19 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED	CARRIED
2. Approval of Minutes		
a. June 4, 2019	02-09-19 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN-CAMERA MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF JUNE 4, 2019 BE APPROVED AS CIRCULATED	CARRIED
b. July 2, 2019	03-09-19 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF JULY 2, 2019 BE APPROVED AS AMENDED Amendment: Agenda Item 5.a. third bullet add the word May. THE MINUTES WERE APPROVED WITH THE ABOVE NOTED CHANGES	CARRIED
c. July 2, 2019	04-09-19 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN-CAMERA MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF JULY 2, 2019 BE APPROVED AS CIRCULATED	CARRIED

Agenda Item	Discussion and Decisions
3. Presentations	
a. Kings REMO Heat Advisory and Response System and Kings REMO Hurricane Preparedness and Response Plan	Dan Stovel gave an overview of the Kings REMO Emergency Management Support Plans for Heat Advisory and Hurricane Preparedness.
b. Environmental summer camps overview	Alisha Christie updated Council on the recent summer environmental camps for children that focused on Earth Leadership. The camps were a big success and feedback from parents and children was very good. The camps were co-funded by the Mud Creek Rotary Club. It is hoped that similar camps will be funded again next summer.
4. Public Input / Question Period	There were no questions.
5. Committee Reports	
a. Art in Public Spaces	The committee met on July 24, 2019. The Art RFP was discussed and will be issued to tender shortly. Acadia Cinema Cooperative has requested funding for a mural and no recommendation was given at the meeting. (As a side-note, following the APSC meeting, a member of the public donated \$750 to enable the Acadia Cinema Cooperative to move forward with their mural plan.)
6. Staff Reports for Discussion	
a. MPS Review	Director Lake presented an overview of the new planning documents that are now on the Town's website emphasizing the process that has taken place and the extensive community consultation that has occurred since this review started in 2015. He advised Council of the key highlights of the new documents and how they enable us to take our values into our built environment. There will be a Workshop on Sept 10 th for Council and Planning Advisory Committee members to work through the new documents. There will be a number of opportunities for further public involvement. Council members congratulated Planning staff on the format of the new documents advising they are easier to read than previous versions and they suggested topics for discussion at the Sept 10 th workshop. <i>Council adjourned for a short break at 9.50 a.m. Council resumed the Committee of the Whole meeting at 10.00 a.m.</i>



Agenda Item

Discussion and Decisions

**b. RFD 057-2019:
Annual Operating Line
of Credit**

Director MacLean presented the standard annual approval of Town lines of credit to ensure new rates are in place in case needed.

05-09-19 IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION: THAT COUNCIL APPROVES THE FOLLOWING LINES OF CREDIT WITH THE BANK OF MONTREAL, EFFECTIVE OCTOBER 1, 2019 TO SEPTEMBER 30, 2020:

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 059-2019:
Stormwater
Infrastructure- East End
Gateway**

Council had previously endorsed this request via email in August due to the necessity of having the work done in a timely manner. \$140,000 from the Reserve Fund is needed to complete the repair of the wharf in addition to the \$100,000 already budgeted.

There was some concern expressed that this and other RFDs are difficult to assess separately. There was some discussion on how staff gather estimates for projects during the budget process. It was noted that it can be beneficial to spend more money in order to get a more reliable estimate back from a supplier.

06-09-19 IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION; THAT COUNCIL APPROVE FUNDING OF \$140,000 TO COVER THE COST OF STORMWATER REPAIRS AT THE NORTHEAST CORNER OF THE PARKING LOT ACROSS FROM WILLOW PARK AND THAT THE FUNDS BE TAKEN FROM THE TOWN'S CAPITAL RESERVE FUND.

CARRIED

Before moving onto the remaining RFD agenda items Director MacLean summarized the capital budget overages to date for 2019-20 that total over \$837,000. (Public Works Facility \$250,000, Shoreline Protection & Wharf repair \$224,000, Wheel loader \$20,800, 2 x pickup trucks \$12,200, Gaspereau Avenue \$175,000, Relocation of skateboard park \$15,000). Director MacLean confirmed that we will use Capital reserves to cover these over budget amounts. The CAO also confirmed that she has reached out to other Municipal units to see whether they are also having issues with under-estimates from contractors/suppliers.

Agenda Item

Discussion and Decisions

**d. RFD 050-2019:
Shoreline Protection
and Wharf Repair**

Due to previous lack of interest from contractors bidding on the wharf repairs in Waterfront Park, staff packaged the wharf repair together with the shoreline protection project. The one bid received was over the original budget. A technical condition assessment will need to be carried out if Council decides not to support this repair now to determine what precautions should be done to the Wharf while awaiting repairs.

07-09-19 IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION; THAT COUNCIL AWARD THE SHORELINE PROTECTION AND WHARF REPAIR CONTRACT AS TENDERED FOR THE TOTAL CONTRACT PRICE OF \$524,550 PLUS HST.

CARRIED

**e. RFD 053-2019:
Community
Development & Public
Works Facility Upgrade**

There was some concern expressed in increasing the budget for facility upgrades by \$250,000. As a result, there was a discussion by Council regarding the use of the RCMP space at the Town Hall as an alternative as it is anticipated that a new Town Hall facility will be built. It was clarified that discussion on using the RCMP space had been before Council in the past and previous direction from Council was to proceed in bringing back a proposal for the upgrades to the Public Works and Community Development Building and to not pursue utilizing the RCMP space.

An informal vote took place with 5 Councillors voting to revisit the past decision regarding the RCMP space. The CAO clarified that this would be revisited at the October COW meeting providing staff with time to hold further public consultation.

08-09-19 IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION; THAT COUNCIL COMMIT AN ADDITIONAL \$250,000 TO THE COMMUNITY DEVELOPMENT PUBLIC WORKS FACILITY UPGRADE TO ADDRESS CODE DEFICIENCIES IDENTIFIED AND COMPLETE THE RENOVATIONS REQUIRED TO MAKE THE GROUND FLOOR ACCESSIBLE AND PROVIDE ADDITIONAL OFFICE SPACE FOR STAFF.

DEFERRED

**f. RFD 042-2019:
Kings REMO Heat
Advisory and Response
System (HARS), and
Kings REMO Hurricane**

Both Plans were accepted by Council under separate motions.

09-09-19 IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION; THAT



Agenda Item	Discussion and Decisions
Preparedness and Response Plan (HPRP)	COUNCIL APPROVE THE KINGS REMO HEAT ADVISORY AND RESPONSE SYSTEM, DATED JUNE 2019.
	CARRIED
	10-09-19 IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION; THAT COUNCIL APPROVE THE KINGS REMO HURRICANE PREPAREDNESS AND RESPONSE PLAN, DATED JUNE 2019.
	CARRIED
7. CAO Report	The CAO highlighted the following from her report: <ul style="list-style-type: none">• Director Thomason will bring information on the VIC and East End Gateway Plans, including Splash Pad to the October COW.• First capital budget draft to council in November• VCFN joint council meeting – changing the way they structure and operate – no report today and we are awaiting further information from the County• Tower Community Park good news story and success for the Town’s MOU with Acadia.
8. Committee Reports (External)	
a. Kings Point to Point Transit Councillor Brian	The Kings Point to Point Transit Society Board met July 23rd, 2019. The Deputy Chief Administrator, of Municipality of the County of Kings, gave a presentation outlining the perspective of Kings and asking if there are efficiencies to be had. He offered the assistance of Kings finance staff in developing a business case. The board agreed to start the business case discussions at the regular September board meeting. Deputy CAO Frost also offered municipal assistance in removing regulatory hurdles such as tagging. The June 2019 statement of operations shows a year-to-date surplus of \$23,188, with a 26% increase over budget in revenue from operations.
9. Public Input / Question Period	There were no questions.
10. Adjournment	11-09-19 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR COMMITTEE OF THE WHOLE MEETING BE ADJOURNED AT 11:40 AM
	CARRIED

As recorded by Vanessa Pearson, Coordinator, Office of the CAO.
Approved by Council Motion 02-10-19, October 1, 2019