



ATTENDING

- Mayor Wendy Donovan
- Deputy Mayor Isabel Madeira-Voss
- Councillor Mike Butler
- Councillor Oonagh Proudfoot
- Councillor Jodi MacKay
- Councillor Jennifer Ingham
- Councillor Wendy Elliott
- Chief Administrative Officer Erin Beaudin, and
- Recording Secretary Laura Morrison

ALSO ATTENDING

- Director Planning & Development Devin Lake,
- Director of Parks and Recreation, Kelton Thomason,
- Special Projects & Communications Coordinator, Barb Shaw
- Community Climate Action Coordinator Lindsay Slade

CALL TO ORDER

Chair, Mayor Donovan, called the meeting to order at 8:30 am.

Agenda Item	Discussion and Decisions	
1. Approval of Agenda	01-01-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS RECEIVED.	CARRIED
2. Approval of Minutes December 7, 2021	02-01-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF DECEMBER 7, 2021, BE APPROVED AS CIRCULATED	CARRIED
Approval of In Camera Minutes December 7, 2021	03-01-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN-CAMERA MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF DECEMBER 7, 2021, BE APPROVED AS CIRCULATED	CARRIED
3. Presentations	<ul style="list-style-type: none">• Regional GHG Emissions Inventory and Reduction Opportunity Study – AET Group Inc (Steve Boles)	
4. Public Input / Question Period	<ul style="list-style-type: none">• No members of the public in attendance.	

Agenda Item **Discussion and Decisions**

5. Committee Reports (Internal)

- a. Accessibility Advisory Committee • No January meeting. Next meeting February 14th, 2022.

- b. Audit Committee • Nothing further to add.

- c. RCMP Advisory Board • Nothing further to add.

6. CAO REPORT

- Continue to be closed to the public this week to mitigate risk of COVID spread.
- Asymptomatic testing program is not currently available.
- Website work continues; still on track to be up and running this winter. Work continues on content.
- Compliance – focus has been on winter parking bans. Towing and ticketing has resulted in many calls. We are doing communication releases to clarify what the winter parking ban is and how to follow the parking guidelines.
- Switch (PACE) program – FCM agreement has now been signed off. Will be bringing policy back to COW for review in February with the changes.
- Special Budget meeting next week.
- If Councillors receive questions regarding the parking ban, they can redirect to Compliance Officer Kaden Thibault. Kaden can be contacted via email at compliance@wolfville.ca or at **902-599-2866**.
- In response to a question, the Town is not aware where the revenue from Acadia’s 50 unique winter parking permits goes. These permits are valid for Dec to March only, cost \$80 and only serve the lot at the arena.
- The goal in conversations with Acadia was to secure legal parking spots.
- In response to a question CAO Beaudin confirmed we will be looking again at the current COVID policy where we no longer have access to rapid tests and definitions may change now that boosters are being rolled out. Any changes will be brought back to Council for approval.

7. Staff Reports for Discussion

- a. RFD 002-2022: **04-01-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE COMMITTEE OF Welcome Centre Capital Project THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION:**

That Council authorize staff to start the process of detailing and tendering a new Welcome Centre within the current approved budget of \$600,000.

CARRIED

- b. RFD 003-2022: **05-01-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE COMMITTEE OF Business and Rental Licensing Bylaw THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION:**



Agenda Item **Discussion and Decisions**
That Council direct staff to move forward with exploring a business licensing program in the Town, as outlined in this report (RFD 003-2022).

CARRIED

c. RFD 004-2022: 06-01-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION:

Committees of Council Policy and Committee Terms of Reference

That Council approve amendments as per the attached Policy 110-001, Committees of Council Policy.

CARRIED

07-01-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION:

That Council approve the repeal of Policy 110-009 Accessibility Advisory Committee, to be replaced with Accessibility Advisory Committee Terms of Reference as appended to the amended Policy 110-001 Committees of Council Policy.

CARRIED

08-01-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION:

That Council approve the repeal of Policy 140-007 Audit Committee, to be replaced with Audit Committee Terms of Reference as appended to the amended Policy 110-001 Committees of Council Policy.

CARRIED

09-01-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION:

That Council approve the repeal of Policy 610-002 Planning Advisory Committee to be replaced with Planning Advisory Committee Terms of



Agenda Item

Discussion and Decisions

Reference as appended to the amended Policy 110-001 Committees of Council Policy.

CARRIED

10-01-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION:

That Council approve the repeal of Policy 910-001 Source Water Protection Advisory Committee to be replaced with Source Water Protection Advisory Committee Terms of Reference as appended to the amended Policy 110-001 Committees of Council Policy.

CARRIED

11-01-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTIONS TO COUNCIL FOR DECISION:

That Council approve the repeal of Policy 120-015 Environmental Sustainability Committee.

CARRIED

12-01-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTIONS TO COUNCIL FOR DECISION:

That Council approve the repeal of Policy 610-001 Design Review Committee.

CARRIED

13-01-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTIONS TO COUNCIL FOR DECISION:

That Council approve the repeal of Policy 760-002 Public Art.

CARRIED



Agenda Item	Discussion and Decisions
d. RFD 001-2022: Council-Committees of Council Meeting Schedule 2022	14-01-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION: That Council adopt the 2022 Council-Committees of Council Meeting Schedule as presented in RFD 001-2022.

CARRIED

e. RFD 006-2022: Stage Prophets Grant Request	15-01-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION: That Council consider the grant request from Stage Prophets in the amount of \$5,000.00 for their 2022 production of Andrew Lloyd Webber’s Jesus Christ Superstar as part of budget deliberations in the Special Budget Committee of the Whole meeting scheduled for January 20, 2022.
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CARRIED

f. RFD 009-2022: Landmark East – Grant to Organization	16-01-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION: That Council, taking into account the delayed project timelines of the Landmark East School expansion plans, cancel the terms of the previous draft MOU containing a \$50,000 grant to the school.
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And further, that Council refer the new capital grant request to the 2022/23 Town budget process.

CARRIED

g. Info Report 001-2022: Micro-transit Feasibility Study Update	<ul style="list-style-type: none">• Climate Coordinator Lindsay Slade presented on the pre-circulated report.
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8. Committee Reports (External)

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| a. <u>Valley Waste Resource Management</u> | <ul style="list-style-type: none">• No further information |
| b. <u>Kings Transit Authority (KTA)</u> | <ul style="list-style-type: none">• No further information |



Agenda Item	Discussion and Decisions
c. <u>Kings Point-to-Point (KPPT)</u> <u>Cllr. Oonagh Proudfoot</u>	<ul style="list-style-type: none">• No further information
d. <u>Annapolis Valley Trails Coalition (AVTC)</u> <u>Cllr. Jennifer Ingham</u>	<ul style="list-style-type: none">• No further information
e. <u>Diversity Kings (DK)</u> <u>Cllr. Jennifer Ingham</u>	<ul style="list-style-type: none">• Looking for additional two members of the committee 18–25-year-old of indigenous communities.• Cllr. Ingham provided some details of the draft schedule for African Heritage month.• Virtual event happening every day. Events can accommodate 1000 participants.• Jean Augustine first black woman to become a member of the House of Commons is guest speaker.• Calendar will be shared when available, ask everyone to share.• Cllr. Proudfoot advised Acadia alumni launched a book club, the first book is A Matter of Equality written by Senator Don Oliver and asked Cllr. Ingham if DK could share that information also.
9. Public Input / Question Period	<ul style="list-style-type: none">• No public input
10. Regular Meeting Adjourned to In Camera	17-01-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE COMMITTEE OF THE WHOLE MEETING ADJOURN TO IN CAMERA AT 11:56am CARRIED

Approved by Committee of the Whole Motion 02-02-22, February 1 , 2022
As recorded by Laura Morrison, EA/Town Clerk, Office of the CAO.