
ATTENDING

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

ALSO ATTENDING

- Director of Finance Mike MacLean
- Director of Parks & Recreation, Kelton Thomason
- Director of Planning and Economic Development, Devin Lake
- Communications & Special Projects Coordinator Barb Shaw
- Representatives of Department of Justice: Hayley Crichton; Stephen Ong, Donna Jewers, Toyin Akindoju
- Representatives of RCMP: Danielle Desjardins; Rob Jodrey, Kurt Kamotzki; Dan Morrow
- Interested members of the public

CALL TO ORDER

Chair, Mayor Donovan called the [Town Council Meeting](#) to order at 6:31 pm

Agenda Item	Discussion and Decisions
1. Approval of Agenda	22-01-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED. CARRIED
2. Approval of Minutes	23-01-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF TOWN COUNCIL MEETING OF DECEMBER 21, 2021, BE APPROVED AS CIRCULATED CARRIED
3. Presentations from the RCMP & Department of Justice Presentations	<ul style="list-style-type: none">• Members from the RCMP and the Department of Justice presented on the current policing structure, funding model and services provided to Kings County and the Town of Wolfville. <p>In response to questions from Council, the following information was clarified:</p>

Agenda Item

Discussion and Decisions

- Additional officer for Wolfville is a Student Liaison Officer funded by Province.
 - Sexualized Violence Officer – there is one that covers Kings County. Assault numbers do not include sexual assaults and domestic violence which is recorded separately.
 - Minister of Justice receives mandate letter from the Premier on priorities at the provincial level. RCMP are accountable for priorities at community level, there is communication at all levels.
 - Financial figures presented are for 2021/2022 and not inclusive of any new collective agreements for officers. Those costs have not yet been calculated for 2022/23. It was clarified that this is not a percentage increase to the cost of policing.
 - Sgt Morrow advised that the Town of Wolfville never sees a drop in service delivery as members are deployed from other areas if Wolfville team gets called away.
 - There are 8 team leads within the district dispatching members as required.
 - Sgt Morrow will review how and why the Town went from a District policing model to RCMP and cautioned against the capabilities of police agencies and additional costs that could be associated if some of the work had to be contracted out.
- 4. Comments from the Mayor**
- Mayor Donovan proclaimed February 2022 be acknowledged as African Heritage Month in the Town of Wolfville. This year's theme is: **"Through Our Eyes: The Voices of African Nova Scotians"**.
 - The Town of Wolfville acknowledges and celebrates the contribution of historic African Nova Scotian Communities.
 - The proclamation will be posted to the Town's website and shared on social media.
 - On Feb 7th from 6pm to 8pm, the County of Kings is holding a virtual event celebrating African Heritage month which is open to all residents of the Town of Wolfville. Full details of the event will be posted on our website and social media platforms once they are received.
- 5. Public input / Question Period**
- No input from the public.
- 6. Motions/Recommendations from Committee of the Whole, January 11, 2022**



Agenda Item	Discussion and Decisions
a. RFD 002-2022: Welcome Centre Capital Plan	<p>24-01-22 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL AUTHORIZE STAFF TO START THE PROCESS OF DETAILING AND TENDERING A NEW WELCOME CENTRE WITHIN THE CURRENT APPROVED BUDGET OF \$600,000.</p> <p style="text-align: right;">CARRIED</p>
b. RFD 003-2022: Business Licensing Bylaw	<p>25-01-22 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL DIRECT STAFF TO MOVE FORWARD WITH EXPLORING A BUSINESS LICENSING PROGRAM IN THE TOWN, AS OUTLINED IN THIS REPORT (RFD 003-2022).</p> <p style="text-align: right;">CARRIED</p>
c. RFD 004-2022: Committees of Council Policy Amendments	<ul style="list-style-type: none">• Couple of typos to be fixed. <p>26-01-22 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE AMENDMENTS AS PER THE ATTACHED POLICY 110-001, COMMITTEES OF COUNCIL POLICY.</p> <p style="text-align: right;">CARRIED</p> <p>27-01-22 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.</p> <p style="text-align: right;">CARRIED</p> <p>28-01-22 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.</p> <p style="text-align: right;">CARRIED</p> <p>29-01-22 THAT COUNCIL APPROVE THE REPEAL OF POLICY 610-002 PLANNING ADVISORY COMMITTEE TO BE REPLACED WITH PLANNING ADVISORY COMMITTEE TERMS OF REFERENCE AS APPENDED TO THE AMENDED POLICY 110-001 COMMITTEES OF COUNCIL POLICY.</p> <p style="text-align: right;">CARRIED</p>

Agenda Item

Discussion and Decisions

30-01-22 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

31-01-22 THAT COUNCIL APPROVE THE REPEAL OF POLICY 120-015 ENVIRONMENTAL SUSTAINABILITY COMMITTEE.

CARRIED

32-01-22 THAT COUNCIL APPROVE THE REPEAL OF POLICY 610-001 DESIGN REVIEW COMMITTEE.

CARRIED

33-01-22 THAT COUNCIL APPROVE THE REPEAL OF POLICY 760-002 PUBLIC ART.

CARRIED

**d. RFD 001-2022:
Council-
Committees of
Council
Meeting
Schedule**

- Deputy Mayor policy had been discussed previously but would be looked at separately.
- Working on Virtual Meetings policy which will be brought to Council for review in Spring.

34-01-22 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**

35-01-22 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.

CARRIED

Agenda Item	Discussion and Decisions
f. RFD 009-2022: Landmark East – Grant to Organization	36-01-22 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL 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. AND FURTHER, THAT COUNCIL REFER THE NEW CAPITAL GRANT REQUEST TO THE 2022/23 TOWN BUDGET PROCESS.
	CARRIED
7. Public Correspondence	<ul style="list-style-type: none">• Correspondence was received from the public as noted in the agenda.
8. Adjournment of Regular Meeting to In-Camera	37-01-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE MEETING ADJOURN TO INCAMERA AT 8:41PM.
	CARRIED
9. Adjournment of Regular In- Camera and Regular Meeting	39-01-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING ADJOURN AT 8:47PM.

Approved by Council Motion 10-02-22, February 15, 2022

As recorded by Laura Morrison, Executive Assistant/Town Clerk, Office of the CAO