



ATTENDING

- Mayor Wendy Donovan
- Deputy Mayor Oonagh Proudfoot (left at 9am, returned at 10am)
- Councillor Mike Butler
- Councillor Isabel Madeira-Voss
- Councillor Jodi MacKay (left at 2:30pm)
- Councillor Jennifer Ingham
- Councillor Wendy Elliot
- Chief Administrative Officer Erin Beaudin, and
- Recording Secretary Laura Morrison

ALSO ATTENDING

- Director of Finance, Mike MacLean,
- Director Planning & Development Devin Lake,
- Climate Action Plan Coordinator, Lindsay Slade,
- Director of Parks and Recreation, Kelton Thomason,
- Special Projects & Communications Coordinator, Barb Shaw
- Interested members of the Public

CALL TO ORDER

Chair, Mayor Donovan, called the meeting to order at 8:32 am.

Agenda Item	Discussion and Decisions	
1. Approval of Agenda	01-11-21 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS AMENDED.	
	THE AGENDA WAS APPROVED WITH AN ADDITIONAL ITEM #8.	CARRIED
2. Approval of Minutes October 5, 2021	02-11-21 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF OCTOBER 5, 2021, BE APPROVED AS CIRCULATED	CARRIED
3. Presentations	No presentations	
4. Public Input / Question Period	<ul style="list-style-type: none">• George Lohnes – status of trees being lost in the construction referred to in the Active Transportation Report; will the added lanes on Council right of way; cost to convert to heat pump could limit participants.• Support for policing review.	
5. Conference Report (Council)		

Agenda Item	Discussion and Decisions
Sustainable Communities	• Nothing further to add.
6. Committee Reports (Internal)	
a. <u>Accessibility Advisory Committee</u>	• Nothing further to add.
b. <u>Audit Committee</u>	• Nothing further to add.
c. <u>Environmental Sustainability</u>	• Nothing further to add.
d. <u>RCMP Advisory Board</u>	• Nothing further to add.
e. <u>Source Water Protection Advisory</u>	• Nothing further to add.
7. CAO Report	The CAO's report was pre-circulated to Council as part of the Agenda Package. <ul data-bbox="506 884 1489 1207" style="list-style-type: none">• Budget prep will be full day meeting in November• December Committee of the Whole- full Agenda• Second workshop for library being planned• Special Projects & Communications Coordinator Barb Shaw spoke to the Community Safety Pilot Project. Full report will be provided at December meeting.• Visitor Information Report – as requested will provide data on numbers next month• Clock Park Memorial status.
8. Staff Reports for Discussion	
a. Info Report: Climate Action Plan	<ul style="list-style-type: none">• Director Lake & Lindsay Slade presented on the pre-circulated Climate Action Plan.• Questions for Council for further consideration and feedback.
b. Info Report: Active Transportation Network & Highland Ave	<ul style="list-style-type: none">• Director Lake & Director Bouter presented on the pre-circulated Active Transportation Report.• Two mature trees would have to be cut down; but more if on other side of street, consider planting more trees.• Will be constructed within the road right of way.• Consider speed of bikes/skateboards coming down the hill.• Will proceed with Highland, finalize design, public consultation and move forward with tender.
c. RFD-054-2021: COUNCIL APPOINTMENTS TO COMMITTEES	<ul style="list-style-type: none">• Active Transportation will be part of budget discussions and operational items. <p>03-11-21 IT WAS REGULARLY MOVED AND SECONDED THAT THE COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION:</p> <p>THAT COUNCIL APPROVE THE COUNCIL COMMITTEE APPOINTMENTS FOR A ONE-YEAR TERM EFFECTIVE DECEMBER 1, 2021, AS OUTLINED IN RFD 054-2021.</p>



Agenda Item

Discussion and Decisions

- d. RFD 055-2021:
POLICING
SERVICES REVIEW**
- 04-11-21 IT WAS REGULARLY MOVED AND SECONDED THAT THE COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION:

THAT COUNCIL CONDUCT A REVIEW OF POLICING OPTIONS FOR THE TOWN OF WOLFVILLE AND ADOPT THE ATTACHED TERMS OF REFERENCE FOR THIS REVIEW.**

CARRIED

CARRIED

- e. REQUEST FOR
DIRECTION:
POLICY
DISCUSSION –
GRANTS TO
ORGANIZATIONS,
COMMITTEES OF
COUNCIL, DEPUTY
MAYOR**
- The CAO facilitated the discussion on Council Policies with feedback and recommendations from Council.

**Adjournment for Lunch break 12:15pm
Meeting resumed: 12:45pm**

8. Committee Reports (External)

- a. Valley Waste Resource Management** • No further information
- b. Kings Transit Authority** • No further information
- c. Kings Point-to-Point** • No report
- d. Valley Community Fibre Network** • No report
- e. Annapolis Valley Trails Coalition** • No report
- f. Wolfville Business Development Corporation** • No further information
- g. Diversity Kings** • No further information
- h. Kings REMO REMAC Meeting Committee** • Note that not finished hurricane season until end of November.



Agenda Item

Discussion and Decisions

i. **Recreation Task Force**

- Mayor Donovan submitted late report. This will be attached to minutes once approved.

9. Public Input / Question Period

No further questions.

10. Adjournment to In-Camera Meeting under section 22(2)(e)(g) of the Municipal Government Act

05-11-21 IT WAS REGULARLY MOVED AND SECONDED THAT THE COMMITTEE OF THE WHOLE MEETING ADJOURN TO INCAMERA at 2:55pm

CARRIED

11. Adjournment of In-Camera and Regular Meeting

06-11-21 IT WAS REGULARLY MOVED AND SECONDED THAT THE COMMITTEE OF THE WHOLE IN CAMERA MEETING AND REGULAR MEETING ADJOURN AT 3:15pm

CARRIED

**Approved by Committee of the Whole Motion 03-12-21, December 7, 2021
As recorded by Laura Morrison, EA/Town Clerk, Office of the CAO.**