



ATTENDING

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

ALSO ATTENDING

- Director, Planning & Economic Development, Devin Lake,
- Director, Parks and Recreation Kelton Thomason,
- Director, Public Works Alex de Sousa
- Special Projects & Communications Coordinator, Barb Shaw
- Manager Community Development, Nick Zamora
- Interested Members of the Public

CALL TO ORDER

Chair, Mayor Donovan, called the meeting to order at 9am.

Agenda Item	Discussion and Decisions	
1. Approval of Agenda	01-04-23 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS AMENDED.	CARRIED
2.		
a. Approval of Committee of the Whole Minutes, March 7, 2023	02-04-23 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF MARCH 7, 2023, BE APPROVED AS CIRCULATED.	CARRIED
b. Approval of Committee of the Whole In Camera Minutes, March 7, 2023	03-04-23 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE IN CAMERA MINUTES OF MARCH 7, 2023, BE APPROVED AS CIRCULATED.	CARRIED
3. Presentation	<ul style="list-style-type: none">• Ed Nugent, RCMP Staff Sergeant introduced himself. New to area.	

Agenda Item

Discussion and Decisions

- Nick Zamora, Manager Community Development introduced Jeremy Lutes, Community Open Mic Update & Poet to celebrate National Poetry Month.
- Kelly Van Niekerk, Corey Cadeau and Linda MacDonald, WBDC Strategic Plan.

4. Public Input

- Roger Tatlock discussed Basic Income Guarantee and shared his thanks with Mayor and Council for acting on his request. A copy of the letter was shared with Roger at his request.

5. Committee Reports (Internal)

a) Accessibility
Advisory Board

- As submitted

b) Planning Advisory
Committee

- As submitted

c) Policing Services
Review
Committee

- The decision has been made to move to an MPSA which will happen over the next year. This means at this time we won't be moving towards an RFP. The committee is looking at the Community Safety Initiatives as presented by Dr Schneider and the Mass Casualty Report. An update of the Terms of Reference of this committee will be required as their mandate will evolve due to this contractual change.

6. CAO REPORT

- The unofficial Cheaton Cup happened last weekend – challenges experienced with communication between Town's Compliance and RCMP. Good debrief with Sgt. Harold Prime and Sgt. Ed Nugent after the event and hopeful we were heard and will be working on a solution. Having a Sgt move into the Wolfville area will be helpful. Debriefed with Acadia also who were concerned about the weekend.
- Thank you to the Compliance Team.
- Current part-time compliance position vacancy is posted.
- Planning Dept – James Collicutt will achieve his Level 2 Building Certification by end of month. Amanda Brown has finished her Level 1 Fire Inspector. Parks staff returning next week.
- Town received \$482k from the province's Sustainable Services Growth Fund. The use is for capital purposes and can be used for items such as improving sewers, AT, accessibility. We will have more details to follow.

Agenda Item

Discussion and Decisions

- Parks – students working on a project for West End parks. Community members will be invited to participate on a couple of engagement sessions re those parks. Early stages, tentatively planning for next Thursday and Saturday for those neighbourhood residents.
- To provide clarification, Mayor Donovan advised she felt Triangulation in terms of the report was quite a technical term used more with consultant activity and not with council, although council will consider the variety of data coming in.
- Cheaton Cup – follow up question, information has gone to the landlords. Aware of parties involved. Further action is being taken.
- In response to a question Director Lake advised the Public Hearing date of June 13th is a tentative date and can be adjusted.

7. Discussion Items

- a. RFD 014-2023: Stage Prophets Grant Request**
- Ensure that the company work with WBDC so businesses can prepare to make the most of this opportunity with visitors to the Town for this event. Councillor MacKay will share information with WBDC and ask they inform their members.

04-04-23 THAT COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION:

THAT COUNCIL APPROVE THE GRANT REQUEST FROM STAGE PROPHETS IN THE AMOUNT OF \$10,000.00 FOR THEIR 2023 PRODUCTION OF ANDREW LLOYD WEBBER'S – JESUS CHRIST SUPERSTAR.

CARRIED

Break 10:30am/Resume 10:47am

- 8. Motion to Move In Camera** **05-04-23 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR COMMITTEE OF THE WHOLE MEETING ADJOURN TO INCAMERA UNDER SECTION 22(2)(g) OF THE MGA AT 11:14am.**
- 9. Motion to Resume Regular Meeting** **07-04-23 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR COMMITTEE OF THE WHOLE MEETING RESUME AT 11:22am.**



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- | Agenda Item | Discussion and Decisions |
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| b. RFD 006-2023:
East End Compost
Site Closure | <p>08-04-23 THAT COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION:</p> <p>THAT COUNCIL APPROVE COMMUNICATING THE CLOSURE OF THE COMPOST SITE BY THE END OF MAY 2023 TO FACILITATE ROAD CONSTRUCTION IN THE EAST END DEVELOPMENT AREA.</p> <p style="text-align: right;">DEFEATED</p> |
| | <p>09-04-23 THAT COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION:</p> <p>THAT COUNCIL APPROVE COMMUNICATING THE CLOSURE OF THE COMPOST SITE ON THE LAST DAY BEING SATURDAY JUNE 3, 2023 TO FACILITATE FUTURE ROAD CONSTRUCTION IN THE EAST END DEVELOPMENT AREA CONSISTENT WITH THE EAST END SECONDARY PLAN.</p> <p style="text-align: right;">CARRIED</p> |
| c. RFD 015-2023:
WBDC FUNDING
AGREEMENT
2023-2026 | <p>10-04-23 THAT COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION:</p> <p>THAT COUNCIL APPROVE ENTERING INTO A THREE-YEAR FUNDING AGREEMENT WITH THE WOLFVILLE BUSINESS DEVELOPMENT CORPORATION, AS OUTLINED IN THIS REPORT RFD 015-2023.</p> <p style="text-align: right;">CARRIED</p> |
| d. RFD 012-2023:
Kings Transit
Authority (KTA)
Budget 2023/24 | <p>11-04-23 THAT COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION:</p> <p>THAT COUNCIL APPROVE THE KINGS TRANSIT AUTHORITY'S 2023/24 OPERATING AND CAPITAL BUDGETS.</p> <p style="text-align: right;">CARRIED</p> |



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- | Agenda Item | Discussion and Decisions |
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| e. RFD 013-2023:
Valley Waste
(VWRM) Budget
2023/24 | 12-04-23 THAT COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION:

THAT COUNCIL APPROVE THE VALLEY WASTE RESOURCE MANAGEMENT AUTHORITY'S 2023/24 OPERATING AND CAPITAL BUDGETS. |
- CARRIED**

LUNCH BREAK 11:56AM TO 12:30PM

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| f. RFD 018-2023:
MOU Town of
Wolfville, Acadia
and ASU | 13-04-23 THAT COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION:

THAT COUNCIL APPROVE THE ATTACHED MOU BETWEEN THE TOWN OF WOLFVILLE, ACADIA UNIVERSITY AND THE ACADIA STUDENTS' UNION AND AUTHORIZE THE MAYOR AND CAO TO EXECUTE THE AGREEMENT. |
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- CARRIED**

10. Committee Reports (External)

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| a. <u>Kings Point to Point (KPPT)</u> | • As submitted. |
| b. <u>WBDC (Wolfville Business Development Corporation)</u> | • As submitted. |
| c. <u>Diversity Kings (DK)</u> | • Gaelic Nova Scotia month will be proclaimed as well as Asian Heritage Month. There is an event at Al Whittle theatre. More info to follow. |
| d. <u>Interim IMSA Board (VW) & (KTA)</u> | • As submitted. |
| e. <u>Grand Pre & Bishop</u> | • As submitted. |



Agenda Item	Discussion and Decisions
<u>Beckwith</u> <u>Marsh Bodies</u>	
11. Public Input/Question Period	<ul style="list-style-type: none">No public input.
12. IR 008-2023 Info Report Equity Diversity & Inclusion (EDI) Results & Discussion	<ul style="list-style-type: none">Discussion on findings from EDI Exploration.Acknowledging being uncomfortable and that this is new and asking for correction if say something wrong is positive way to learn and understand others. Stronger when authority figures speak out and say they are not always comfortable and ask for those corrections. Not always easy to correct someone.Recruitment practices – leaving the posting on a little longer to give more time to understand the position and review possibility of transferable skills.Reviewing our processes does not necessarily mean things will or should change but is ensuring we are looking at all angles.Committee discussions with staff and council on timing of meetings. What was good for one group may not be the same for the next group.EDI lens used for everything – might be helpful to have others look.Cultural Events.Support students - clothing drive, host students in different ways, working on language skills etc.Share information between Acadia and the Town.Welcome new students in January.Future workshop style process to inform work of the Town.
13. Adjournment of Regular Meeting to In Camera Meeting	14-04-23 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR COMMITTEE OF THE WHOLE MEETING ADJOURN TO INCAMERA UNDER SECTION 22(2)(e) OF THE MGA AT 2pm.
14. Adjournment of Regular & In Camera Meeting	16-04-23 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR COMMITTEE OF THE WHOLE MEETING AND THE INCAMERA MEETING ADJOURN AT 3:15PM.

Approved by Committee of the Whole Motion 02-05-23, May 2, 2023
As recorded by Laura Morrison, Town Clerk/EA.