



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, Financial Services Mike MacLean
- Director, Planning & Economic Development, Devin Lake,
- Director, Parks and Recreation Kelton Thomason,
- Special Projects & Communications Coordinator, Barb Shaw
- IT Manager, David Hopkins
- Manager, Community Recreation, Nick Zamora
- Compliance Coordinator, Kaden Thibault
- Community Planner, Lindsay Slade
- Interested Members of the Public

CALL TO ORDER

Chair, Mayor Donovan, called the meeting to order at 10am and introduced Travis Collins, Cpl. Acting Senior Ops NCO – Kings District RCMP. Cpl. Collins provided a short biography of how he came to be in Wolfville and how he will work with the Town.

Agenda Item

Discussion and Decisions

**1. Approval of
Agenda**

**01-06-23 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA
BE APPROVED AS AMENDED.**

CARRIED

- Order of agenda revised.

2. Approval of Minutes

**a. Approval of
Committee of the
Whole Minutes,
May 2, 2023**

**02-06-23 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES
OF THE COMMITTEE OF THE WHOLE MEETING OF MAY 2, 2023, BE
APPROVED AS CIRCULATED.**

CARRIED



Agenda Item	Discussion and Decisions
b. Approval of Committee of the Whole in Camera Minutes, May 2, 2023	03-06-23 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE IN CAMERA MEETING OF MAY 2, 2023, BE APPROVED AS CIRCULATED. <p style="text-align: right;">CARRIED</p>
c. Approval of Special Committee of the Whole Minutes, May 25, 2023	04-06-23 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE SPECIAL COMMITTEE OF THE WHOLE MEETING OF MAY 25, 2023, BE APPROVED AS CIRCULATED. <p style="text-align: right;">CARRIED</p>
3. Presentations	<ul style="list-style-type: none">• Andrew Garrett, Valley Waste presented on the challenges of Spring cleanup in the Town, scheduling, the current process and plans for the future.• Improved communications with Landlords and students. Suggestions included banner along Main St with dates of clean up; Notifications/reminders through the App/advise of other options on who would take items if miss the dates such as charitable organizations.• Banner along Main Street with dates of clean up week.
4. Public Input	<ul style="list-style-type: none">• No public input
5. Committee Reports (Internal)	
a) Accessibility Advisory Board	<ul style="list-style-type: none">• Public Outreach at Farmers Market last Saturday with the Access by Design V2 document.• Joint meeting with WBDC and Accessibility Directorate on Thursday.
b) Planning Advisory Committee	<ul style="list-style-type: none">• As submitted.
c) Source Water Protection Advisory Committee	<ul style="list-style-type: none">• As submitted

Agenda Item

6. CAO REPORT

Discussion and Decisions

- Garth Regan retiring from Fire Dept but will stay until a replacement can be found. Dana Meister, Utility Operator retiring at the end of June. Both positions have been posted.
- Cost to the Town of street clean up was \$3,500, this included fuel & staffing costs.
- Fairfield Reconstruction contract awarded, came in slightly under budget.
- Fire Services work continues. Met with Greenwich and County, working on a Terms of Reference for the Transition Coordinator role which will go through an RFP process.
- Temporary Pickle Ball Courts at Tower Community Park were delayed due to the weather. The nets and signage are here, lines have still to be painted. The courts will work on an honour system and consist of two tennis courts and 4 pickleball courts. Signage will explain the timings and Acadia Security have been asked to assist in locking up at end of the day. Reminder Tennis courts at Rotary Park are available.
- WBDC workplan mentions a parklet initiative of beautification in front of Shoppers. The Town applied for the grant on behalf of the WBDC. If successful, would require Council's approval.
- Can Council attend the opening ceremony of the Special Olympics?
- Excitement around Pooch party next Saturday.
- Welcome Week – events will take place on Labour Day.

7. Staff Reports for Discussion

**a. Info Report
IR:010-2023
Parks Plan**

- Director Thomason thanked Councillor Ingham who attended a Tree dedication at Willow Park and spoke to the importance of Parks and Open Spaces.
- Staff along with Rob from Fathom presented work already completed and still to do with regard to the Parks Plan and asked Council to think about whether the work is meeting their expectations. Discussion included:
 - public engagement with stakeholders
 - Reservoir Park is favourite and most used according to feedback.
 - Pickleball is important to community
 - People use parks to walk/hike
 - People walk to the parks.
 - Positive feedback about parks and trails and how well maintained they are.

Agenda Item

Discussion and Decisions

Next Steps: Continue to gather feedback on Wolfville Blooms, signs remain in parks with a QR code.

- Stakeholders' meetings scheduled.
- On-site consultations take place.
- Council check in October
- Draft Reports to various committees and Council
- Open House
- Final Master Planning document.

Ongoing work includes:

- community & neighbourhood profiles, connectivity and access.
- Parks Policy classifications
- Consultation ongoing – moving into best practice research, parkland standards. Looking at infrastructure surrounding the park and open spaces areas and how affected.
- Concept plans for individual parks and costs.

In response to questions from Council:

- Census data used.
- Would like to see classification of park listed with an example. Policy updates would be required. Look at what type of park and where and what level of service we are striving for.
- Stakeholders invited to leave their names if they wanted to have further conversations. Community influencers help to invite under represented groups.
- Continue to work on thematic mapping which will show washrooms/parking etc.
- Look at unintended/intended consequences of the changes. Bigger picture including infrastructure, AT, future development. Key focus of Council.
- Old Burying Ground – question re the use of that space.
- Acadia input – breakdown of faculty/students/different departments.
- Presentation can be given to all Committees of Council.
- Communication challenge on how this relates to infrastructure/traffic. Look at workshop/session to share with Town, all the projects that are in the works and how they all affect one another i.e. AT/Traffic/East End/Parks/Sewer expansion. Help residents understand everything in context.
- Consider future trends – 5/10 years out as well as regional plans, what is/will be available in surrounding areas.

Agenda Item	Discussion and Decisions
b. Info Report: IR010-2023 Summer Events	<ul style="list-style-type: none">• Maria Geroux, Summer Student - Events Coordinator and Nick Zamora presented on events taking place this summer including:<ul style="list-style-type: none">– Annual Pooch Party – June 17th – Waterfront Park (rain date June 18th)– Canada Day July 1st – Live Music – Jill Hiscock - Willow Park– Mud Creek Days – July 28th -30th – variety of activities all weekend long.– Try it in Wolfville – workshops• Events hosted by community groups –<ul style="list-style-type: none">– Come on Down– Horton Prom Parade – June 26th– Latin Dance Festival – first time in Wolfville – July 13-15 • Annual Mud Challenge which originated to raise funds for youth in Wolfville to ensure they can access recreational opportunities. Looking for Captains to recruit mud challenge competitors and raise at least \$200. Participants must be 16 yrs+ and there will be other games for under 16s.
c. RFD 017-2023 Municipal Fees Policy	<p>05-06-23 IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE RECOMMEND TO COUNCIL THE FOLLOWING MOTION:</p> <p>THAT COUNCIL APPROVE THE AMENDED MUNICIPAL FEES POLICY 140-015, AS ATTACHED TO RFD 017-2023.</p>
d. RFD 029-2023 Public Art	<p>06-06-23 IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE RECOMMEND TO COUNCIL THE FOLLOWING MOTION:</p> <p>THAT COUNCIL APPROVE THE INSTALLATION OF AN ALEX COLVILLE – OUTDOOR WOLFVILLE GALLERY LOCATED ON THE WEST FACING WALL OF 399 MAIN STREET AND INCREASE THE CAPITAL BUDGET FOR THIS</p>

CARRIED



Agenda Item **Discussion and Decisions**
PROJECT FROM THE APPROVED \$30,000 TO A MAXIMUM \$35,000 TO BE FUNDED FROM THE PUBLIC ART CAPITAL RESERVE FUND.

CARRIED

- Paintings are imprinted on signage and covered in special material to protect them. Longer lasting than typical painted mural.
- Proposed diagram covers most of the wall.
- Blend of significant local imagery and iconic images.
- Family worked with Town and have approved use of all images. 10th year anniversary of artist's death.

**e. RFD 030-2023
AT Network &
Funding**

07-06-23 IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE RECOMMEND TO COUNCIL THE FOLLOWING MOTION:

THAT COUNCIL:

APPROVE AN AMENDED 2023/24 A.T. PROJECT SPENDING LEVEL OF \$187,500 WITH THE INCREASED SPENDING (\$137,500 MORE THAN APPROVED BUDGET OF \$50,000 IN YEAR 1) TO BE FUNDED BY WAY OF THE ICIP GRANT PROGRAM.

THAT COUNCIL:

DIRECT STAFF TO INCORPORATE THE REMAINING PROGRAM SPENDING INTO THE 2024/25 TEN YEAR CAPITAL IMPROVEMENT PLAN AS PART OF THE 2024/25 BUDGET PROCESS.

CARRIED

Lunch Break 12:20pm-12:45pm

**8. Adjournment of
Regular Meeting
to In Camera
Meeting**

08-06-23 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR COMMITTEE OF THE WHOLE MEETING ADJOURN TO INCAMERA AT 12:45PM.

**9. Regular Meeting
Reconvened**

REGULAR MEETING RECONVENED AT 2:47PM.



Agenda Item	Discussion and Decisions
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10. Committee Reports (External)

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| a. <u>Kings Point to Point (KPPT)</u> | • As submitted. |
| b. <u>Annapolis Valley Trails Coalition (AVTC)</u> | • As submitted. |
| c. <u>WBDC (Wolfville Business Development Corporation)</u> | • As submitted.
• AGM this evening. |
| d. <u>Diversity Kings (DK)</u> | • As submitted. |
| e. <u>Interim IMSA Board (VW) & (KTA)</u> | • As submitted. |
| f. <u>Grand Pre Marsh-Body</u> | • As submitted |

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| 11. Public Input/Question Period | • No public input |
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| 12. Regular Meeting Adjourned | 09-06-23 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR COMMITTEE OF THE WHOLE MEETING ADJOURN AT 2:49pm. |
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Approved by Committee of the Whole Motion 02-07-23, July 4, 2023
As recorded by Laura Morrison, Town Clerk/EA.