



ATTENDING

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

ALSO ATTENDING

- Director, Planning & Economic Development, Devin Lake
- Director, Engineering & Public Works Alex de Sousa
- Special Projects & Communications Specialist, Barb Shaw
- Compliance Coordinator, Kaden Thibault
- Interested Members of the Public

CALL TO ORDER

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

Agenda Item	Discussion and Decisions
1. Approval of Agenda	01-12-23 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED. CARRIED
2. Approval of Minutes	
a. Approval of Committee of the Whole Minutes, November 7, 2023	02-12-23 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF NOVEMBER 7, 2023, BE APPROVED AS CIRCULATED. CARRIED
b. Approval of Committee of the Special Whole Minutes, November 14, 2023	03-12-23 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE IN CAMERA MEETING OF NOVEMBER 14, 2023, BE APPROVED AS CIRCULATED. CARRIED



Agenda Item	Discussion and Decisions
c. Approval of Special Budget Committee of the Whole Minutes, November 16, 2023	<p>04-12-23 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE SPECIAL BUDGET COMMITTEE OF THE WHOLE MEETING NOVEMBER 16, 2023, BE APPROVED AS CIRCULATED.</p> <p style="text-align: right;">CARRIED</p>
3. Presentations	<p>a. Kassia Régnier, Municipal Program Coordinator, Food Cycle Science, Ottawa</p> <p>b. Josée-Ann Cloutier, STEAM SPACE</p>
4. Public Input	<ul style="list-style-type: none"> • Kimberley Mathieson lives next to Rotary Park, excited to have a sauna in backyard, felt it was a community building experience. • Brandon Snyder, Acadia student has a pilot project for an E-scooter sharing program. Would like support from Town. Directed to speak with Director of Planning.
5. Committee Reports (Internal)	
	<ul style="list-style-type: none"> • No Reports
6. CAO REPORT	<ul style="list-style-type: none"> • Overnight parking ban in place. Early communications were done to get the word out. Haven't heard any direct complaints at this stage. • Soups & Sides – not continuing for now due to capacity. Costs to operate and human resources required. • Working on what the inclusion program will look at in year 2. • Pleased to see the online registration will soon be available for recreation programs. • Mayor's New Year's Levy will be a free event for all – being held at Farmer's Market January 1st, 11am to 1pm.
7. Staff Reports for Discussion	
a. RFD 057-2023: Schedule of Council & Committee Meetings 2024	<p>05-12-23 IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION:</p> <p>THAT COUNCIL ADOPT THE 2024 COUNCIL-COMMITTEES OF COUNCIL MEETING SCHEDULE AS PRESENTED IN RFD 057-2023.</p> <p style="text-align: right;">CARRIED</p>



Agenda Item	Discussion and Decisions
<p>b. RFD 064-2023: Electronic Voting Bylaw Amendments</p>	<p>06-12-23 IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION:</p> <p>THAT COUNCIL GIVE FIRST READING TO THE AMENDED ELECTRONIC VOTING BYLAW CHPT.102 AS ATTACHED TO REFD 064-2023.</p> <p style="text-align: right;">CARRIED</p>
<p>c. Info Report 026-2023 Urban Forest & Related Issues Update</p>	<ul style="list-style-type: none"> • Work on Hemlock issue and invasive species. Scope and scale of them and what Town's role would be. More information coming back budget and capacity implications. • Woolly Adelgid update will bring something back January or February.
<p>d. Info Report 027-2023: Active Transportation Working Group Terms of Reference</p>	<ul style="list-style-type: none"> • Working on budget pieces to bring to year one. • Design Engineer engaged who will be project manager. • Working on funding coherent wayfinding project. • Working group steering committee – will put out call for expressions of interest. • New Wolfville Blooms page. • Hoping to get all segments designed which are part of budget process and will be coming to Council.
<p>e. RFD 055-2023: Video Camera Pilot Results & Recommendations</p>	<p>07-12-23 IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE RECOMMEND TO COUNCIL THE FOLLOWING MOTION FOR DECISION:</p> <p>THAT COUNCIL AUTHORIZES STAFF TO CONTINUE THE COMMUNITY VIDEO CAMERA PILOT WITH THE USE OF THE 11 VIDEO CAMERAS, WITH A HEIGHT ADJUSTMENT TO TWO CAMERAS (434 MAIN STREET AND 10 HARBOURSIDE DRIVE), TO THE END OF MARCH 31, 2025.</p> <p style="text-align: right;">CARRIED</p>



Agenda Item	Discussion and Decisions
<p>f. RFD 065-2023: Collaborative Care Initial Findings and Next Steps</p>	<p>08-12-23 IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE RECOMMEND TO COUNCIL THE FOLLOWING MOTION FOR DECISION:</p> <p>THAT COUNCIL DOES NOT ENTERTAIN ANY NEW VIDEO CAMERA LOCATIONS UNTIL A FINAL DECISION IS MADE AT THE CONCLUSION OF THE EXTENDED PILOT IN MARCH 2025.</p> <p style="text-align: right;">CARRIED</p> <p>09-12-23 IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE RECOMMEND THE FOLLOWING MOTION TO COUNCIL FOR DECISION:</p> <p>THAT COUNCIL DIRECT THE CAO TO CONTINUE TO EXPLORE A POTENTIAL COLLABORATIVE CARE INITIATIVE WITH RELEVANT STAKEHOLDERS OVER THE REMAINDER OF THE 2023-24 FISCAL YEAR AND AS PART OF THE 2024-25 OPERATIONS PLAN, WITH RECOMMENDATIONS TO INFORM THE 2025-26 BUDGET PROCESS.</p> <p style="text-align: right;">CARRIED</p>
8. Committee Reports (External)	
<p>a. <u>Kings Point to Point (KPPT)</u></p>	<ul style="list-style-type: none"> Meetings moved to quarterly, Jan, Apr, Jul, Oct.
<p>b. <u>Annapolis Valley Trails Coalition (AVTC)</u></p>	<ul style="list-style-type: none"> As submitted.
<p>c. <u>Wolfville Business Development Corporation (WBDC)</u></p>	<ul style="list-style-type: none"> WBDC members will be spreading cheer downtown this afternoon at 3pm.
<p>d. <u>Diversity Kings (DK)</u></p>	<ul style="list-style-type: none"> Sgt. Ed Nugent of RCMP attended the meeting last night.



Agenda Item	Discussion and Decisions
e. <u>Valley Community Fibre Network (VCFN)</u>	<ul style="list-style-type: none"> As submitted.
f. <u>Interim IMSA Board (VW) & (KTA)</u>	<ul style="list-style-type: none"> As submitted.
9. Public Input/Question Period	<ul style="list-style-type: none"> No public input
10. Adjournment to In Camera	10-12-23 IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE ADJOURN TO IN CAMERA UNDER SECTION 22(2)(C) & 22(2)(E) OF THE MUNICIPAL GOVERNMENT ACT AT 10:15AM.
11. Regular Meeting Resumed at 10:44am	
12. Motion from In Camera	
a. RFD 058-2023 Citizen Appointments to Committees of Council	<p>11-12-23 IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION:</p> <p>THAT COUNCIL, EFFECTIVE JANUARY 1, 2024, MAKE THE FOLLOWING CITIZEN MEMBER APPOINTMENTS TO THE COMMITTEES OF COUNCIL FOR THE TERMS INDICATED BELOW. THE TERMS WILL EXPIRE AT THE END OF DECEMBER OF THE APPLICABLE YEAR:</p> <p>ACCESSIBILITY ADVISORY COMMITTEE Ilan Brunton two-year appointment Ramona Jennex three-year appointment</p> <p>AUDIT COMMITTEE Frank Lussing two-year appointment</p> <p>SOURCE WATER PROTECTION ADVISORY COMMITTEE Meghan Swanburg two-year appointment Howard Williams three-year appointment</p> <p style="text-align: right;">CARRIED</p>



Agenda Item	Discussion and Decisions
13. Regular Meeting Adjourned	12-12-23 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR COMMITTEE OF THE WHOLE MEETING ADJOURN AT 10:45am

Approved by Committee of the Whole Motion 02-01-24 January 9, 2024

As recorded by Laura Morrison, Town Clerk/EA.