



ATTENDING

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

ALSO ATTENDING

- Director, Planning & Economic Development, Devin Lake
- Director, Finance & Corporate Services Beth Hopkins
- Manager, IT, David Hopkins
- Manager, Community Development, Nick Zamora
- Recreation Coordinator, Luke Moffatt

CALL TO ORDER

Chair, Mayor Donovan, called the meeting to order at 9:00 am.

Agenda Item	Discussion and Decisions
1. Approval of Agenda	01-06-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS AMENDED. CARRIED Additional item for In Camera under Section 22(2)(g)
2. Approval of Minutes	
a. Approval of Special Committee of the Whole Minutes, May 3, 2024	02-06-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE SPECIAL COMMITTEE OF THE WHOLE MEETING OF MAY 3, 2024, BE APPROVED AS CIRCULATED. CARRIED
b. Approval of Committee of the Whole Minutes, May 7, 2024	03-06-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF MAY 7, 2024, BE APPROVED AS CIRCULATED. CARRIED



Agenda Item	Discussion and Decisions
<p>c. Approval of Committee of the Whole In Camera Minutes, May 7, 2024</p>	<p>04-06-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE IN CAMERA MEETING OF MAY 7, 2024, BE APPROVED AS CIRCULATED.</p> <p style="text-align: right;">CARRIED</p>
<p>3. Presentations</p>	<ul style="list-style-type: none"> • Introduction of new staff member Mark Fredericks, Senior Planner • Emily Boucher, CEO, Valley Regional Enterprise Network (VREN) • Luke Moffatt, Recreation Coordinator, Programming update
<p>4. Public Input</p>	<ul style="list-style-type: none"> • Susan Markham-Starr, 35 Olsen Drive, Olsen Park neglected, pond filled in, park overgrown, clean up after hurricanes involved machines that left more damage. Chainsaws and chippers for 6 days made a mess. Council should make a field trip to Olsen Park to see for themselves how bad it is.
<p>5. Committee Reports (Internal)</p> <ul style="list-style-type: none"> • None 	
<p>6. CAO REPORT</p>	<ul style="list-style-type: none"> • Interim CAO provided an overview of the report. • Onboarding of new CAO Glenn Horne has begun before his start date of July 15th • E-scooters discussion: Set up by entrepreneurial student from Acadia, working on improvements in communication by providing weekly update. Not blocking sidewalks so much, helmets are an issue. Pilot project will be evaluated after the end of the year. • Bylaw officer would require a separate level of training to ticket violators for sidewalk use/non-helmet. Regulated under motor vehicle act as a bicycle. Add to RCMP Advisory Board agenda for discussion. • Look at systems being used in US by company called VEO, such as taping off a parking area of scooters – required to take a picture when done or you continued to be charged. • Signage to navigate people to temporary parking while work being done at East End parking area. • Review Aerator for cleaning up ponds. • Nova Scotia Music Week missing from list of events on the CAO Report. • Looking for follow up of pick up in July/November for compost request in last agenda. Director of PW was doing some analysis in relation to the financial considerations. Will try to get information for June 25th Council meeting.



Agenda Item	Discussion and Decisions
	<ul style="list-style-type: none"> • Olsen Park – resident has cut down a lot of trees, large signs beware of feeding animals - being asked about coyotes or wolves. Looking for update on that park. Parks Lead Hand work to remediate that was meant to start on Monday, delay due to staffing. Restructuring at Parks Dept, dedicated crew are there for cleanup. Engineering tech deployed as there has been encroachment. Poor access to people’s backyards. Compliance issues. Senior Planner will be having a neighbourhood meeting. Looking at short term improvement, trail building. Over long term the space will change. Will have to be an engineered, functional area to deal with storm water over time. • Not a natural pond. • Mud issue, stump issue and invasive roses that have shrunk the size of open area which will take over whole park if allowed.
7. Staff Reports for Discussion	
<p>a. RFD 030-2024: Municipal Fees Policy</p> <p>b. RFD 032-2024: Policy# 120-017 Acknowledgements Policy</p> <p>c. RFD 033-2024: Policy #120-014 Proclamations Policy Amendment</p>	<p>05-06-24 IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION:</p> <p>THAT COUNCIL APPROVE THE MUNICIPAL FEES POLICY #140-015 AS ATTACHED TO RFD 030-2024.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p><i>Staff will review all fees prior to next budget.</i></p> <p>06-06-24 IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION:</p> <p>THAT COUNCIL APPROVE POLICY #120-017 ACKNOWLEDGEMENTS POLICY AS ATTACHED TO RFD 032-2024.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>07-06-24 IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION:</p>



Agenda Item	Discussion and Decisions
<p>d. RFD 034-2024: Policy #110-011, Code of Conduct for Elected Municipal Officials Policy Amendment</p>	<p>THAT COUNCIL APPROVE AMENDMENTS TO POLICY #120-014 PROCLAMATIONS POLICY AS ATTACHED TO RFD 033-2024. CARRIED UNANIMOUSLY</p> <p>08-06-24 IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION:</p> <p>THAT COUNCIL APPROVE THE AMENDED POLICY #110-011, CODE OF CONDUCT FOR ELECTED MUNICIPAL OFFICIALS POLICY, AS ATTACHED TO RFD 034-2024. CARRIED UNANIMOUSLY</p>
<p><i>BREAK AT 10:35AM</i></p>	
<p>Additional Agenda Item – Staff Report Late Submission</p>	
<p>e. RFD 035-2024: Tennis Courts Resurfacing – Funding Confirmed to Supplement Budget</p>	<p>09-06-24 IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION:</p> <p>THAT COUNCIL APPROVE AN INCREASE TO THE BUDGETED AMOUNT FOR THE RESURFACING OF THE TENNIS COURTS FROM \$125,000 TO \$176,250 (INCLUDING HST) AND ALLOW THE PREFERRED OPTION 2 WORK TO BE CARRIED OUT. THE TENNIS CLUB HAS COMMITTED \$45,000 TO THE COST OF THIS WORK RESULTING IN AN INCREASE OF \$6,250 TO THE TOWN. CARRIED UNANIMOUSLY</p>
<p>8. Committee Reports (External)</p>	
<p>a. Annapolis Valley Trails Coalition (AVTC)</p>	<ul style="list-style-type: none"> • Meeting to explore options listed in the document. • Costs • Succession Planning



Agenda Item	Discussion and Decisions
b. <u>Wolfville Business Development Corporation (WBDC)</u>	<ul style="list-style-type: none"> As submitted. AGM tonight at Troy 5pm
c. <u>Diversity Kings (DK)</u>	<ul style="list-style-type: none"> Meeting last evening – report will be submitted for July COW June is Pride month events all month avalleypride.ca List of events on poster in Town Hall. Pride Parade from Wolfville School. Hants Pride Parade. Wolfville Wedding Chapel – free to everyone on non-binary Many more.
d. <u>Interim IMSA Board (VW) & (KTA)</u>	<ul style="list-style-type: none"> As submitted.
e. <u>Valley Regional Enterprise Network (VREN)</u>	<ul style="list-style-type: none"> As submitted.
9. Public Input	<ul style="list-style-type: none"> No-one for public input
10. Request for Agenda Items	
a. Council Correspondence Related to Housing Legislation	<p>10-06-24 IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION:</p> <p>THAT COUNCIL DIRECT THAT A LETTER BE SENT FROM COUNCIL TO ALL APPROPRIATE LEVELS OF GOVERNMENT, AND TO ALL APPROPRIATE PROVINCIAL ORGANIZATIONS, IN SUPPORT OF REVIEWING CURRENT LEGISLATION RELATED TO FIXED TERM LEASES TO CREATE A FAIRER AND MORE STABLE RENTAL SITUATION FOR NOVA SCOTIA.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>



Agenda Item	Discussion and Decisions
	<ul style="list-style-type: none"> • Fixed Lease allows landlord to not renew leases. People are being negatively impacted. • Next meeting is June 19th at Wolfville Baptist Church at 7:30pm. <p><i>Direction to staff</i></p> <ul style="list-style-type: none"> – <i>arrange for Dr Sweatman to present to council.</i> – <i>Housing Task Force to provide regular updates to council including this information and other pertinent information whether government or Non-profits doing working in the housing area to keep council informed. In conjunction with that is to include information from the landlords as well.</i>
<p>b. Grants to Organizations Policy</p>	<ul style="list-style-type: none"> • In current policy the one-time ask is restrictive. If an emergency happened, organizations could not come back. Remove the one-time element from the policy with a limit still up to \$50k. – <i>Added to workplan for Council Policy Review Task Force</i>
<p>11. Regular Meeting Adjourned to In Camera Meeting</p>	<p>11-06-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING ADJOURN TO INCAMERA UNDER SECTION 22(2)(a) OF THE MUNICIPAL GOVERNMENT ACT AT 11:28AM.</p>
<p>12. Regular Meeting Adjourned</p>	<p>12-06-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING AND THE IN-CAMERA MEETING ADJOURN AT 12:19PM.</p>

Approved by Committee of the Whole Motion 05-07-24 July, 2024
 As recorded by Laura Morrison, Town Clerk.