



**ATTENDING**

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

**ALSO ATTENDING**

- Director, Finance & Corporate Services Beth Hopkins
- Manager, IT, David Hopkins
- Director of Engineering and Public Works, Alex de Sousa
- Manager of Communications & Strategic Initiatives, Barb Shaw
- Manager, Community Development, Nick Zamora

**CALL TO ORDER**

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

Agenda Item	Discussion and Decisions
<p><b>1. Approval of Agenda</b></p>	<p><b>01-07-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS AMENDED.</b></p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>Amendments:</b></p> <ul style="list-style-type: none"> <li>• <i>RFD042-2024 Operational Funding</i></li> <li>• <i>Remove 8C Verbal Report on Recreation Task Force</i></li> <li>• <i>Add Discussion to Rescind Meeting Motion 22-06-24</i></li> </ul>
<p><b>2. Approval of Minutes</b></p>	
<p><b>a. Approval of Committee of the Whole Minutes, June 11, 2024</b></p>	<p><b>02-07-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF JUNE 11, 2024, BE APPROVED AS CIRCULATED.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>
<p><b>b. Approval of Committee of the Whole In Camera</b></p>	<p><b>03-07-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF JUNE 11, 2024, BE APPROVED AS CIRCULATED.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>



Agenda Item	Discussion and Decisions
<b>Minutes, June 11, 2024</b>	
<b>3. Presentations</b>	<ul style="list-style-type: none"> <li>• None</li> </ul>
<b>4. Public Input</b>	<ul style="list-style-type: none"> <li>• No public input</li> </ul>
<b>5. Committee Reports (Internal)</b>	
<b>a. Accessibility Advisory Committee</b>	<ul style="list-style-type: none"> <li>• As submitted</li> </ul>
<b>b. Planning Advisory Committee</b>	<ul style="list-style-type: none"> <li>• As submitted</li> </ul>
<b>c. Source Water Protection Advisory</b>	<ul style="list-style-type: none"> <li>• As submitted</li> </ul>
<b>6. CAO REPORT</b>	<ul style="list-style-type: none"> <li>• Audit committee meeting to be rescheduled July 18, 2024. The Financial Statements have not been received; they are expected next week.</li> <li>• Parking Lot paving at VIC should be completed by July 9, 2024. VIC will be completed and opened in the next two weeks.</li> <li>• Splash pad opening next July 15, 2024.</li> <li>• Nova Scotia Music Week to be added to list of events on the CAO Report</li> <li>• E Bikes fleet – programming includes a storage facility for security and storage, charge station. Unsure of the timeline of arrival, trying to locate accessible bikes as well.</li> <li>• Flooding on Pleasant – from heavy rain fall; tides don't affect that area.</li> </ul>
<b>7. Staff Reports for Discussion</b>	
<b>a. RFD 040-2024: Robie Tufts Port-a-Potty</b>	<p><b>04-07-24 IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION:</b></p>



Agenda Item	Discussion and Decisions
<p>b. RFD 041-2024:            Equity &amp; Anti-Racism Plan &amp; Advisory Committee</p>	<p><b>THAT COUNCIL APPROVE AN EXTENSION TO THE LEASE OF THE PORT-A-POTTY AT ROBIE TUFTS PARK FOR A FURTHER FOUR MONTHS, UNTIL OCTOBER 31, 2024.</b></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p> <p><b>05-07-24 IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION:</b></p> <p><b>THAT COUNCIL APPROVE MOVING THE MANAGEMENT OF THIS FILE TO STAFF IN ACCORDANCE WITH PROVISION OF PORTABLE TOILETS IN OTHER TOWN LOCATIONS.</b></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p> <p><b>06-07-24 IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION:</b></p> <p><b>THAT A STRATEGIC LOOK AT PERMANENT WASHROOM FACILITIES WITHIN THE TOWN BE LOOKED AT AS PART OF THE UPCOMING BUDGET PROCESS.</b></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p> <p><b>07-07-24 IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION:</b></p> <p><b>THAT COUNCIL APPROVE THE ESTABLISHMENT OF AN EQUITY AND ANTI-RACISM ADVISORY COMMITTEE WITH TERMS OF REFERENCE TO BE BROUGHT FORWARD TO COUNCIL FOR APPROVAL AT THE SEPTEMBER COMMITTEE OF THE WHOLE.</b></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>



Agenda Item	Discussion and Decisions
<p><b>c. RFD 039-2024: VWRM Debt Guarantee for 2024-25 Capital Program</b></p>	<p><b>08-07-24 IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION:</b></p> <p><b>THAT COUNCIL GUARANTEES A SHARE OF THE VALLEY WASTE RESOURCE MANAGEMENT AUTHORITY’S TBR CAPITAL FY 2024/25 IN THE AMOUNT OF \$1,735,000, WITH WOLFVILLE’S GUARANTEE REPAYMENT SHARE BEING 8.76% EQUAL TO THE AMOUNT OF \$151,986 AS PER ATTACHED PARTNER GUARANTEE RESOLUTION FORM.</b></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>
<p><b>Additional Agenda Items</b></p>	
<p><b>a. RFD 042-2024: One-Time Operational Funding Request – Rugby Nova Scotia</b></p>	<p><b>09-07-24 IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION:</b></p> <p><b>THAT COUNCIL APPROVE A \$5,000 ONE-TIME OPERATIONAL GRANT CONTRIBUTION TO RUGBY NOVA SCOTIA TO SUPPORT THE HOSTING OF THE 2024 CANADIAN RUGBY CHAMPIONSHIPS.</b></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>
<p><b>8. Committee Reports (External)</b></p>	
<p>a. <u>Annapolis Valley Trails Coalition (AVTC)</u></p>	<ul style="list-style-type: none"> <li>• As submitted</li> </ul>
<p>b. <u>Interim IMSA Board (VW) &amp; (KTA)</u></p>	<ul style="list-style-type: none"> <li>• As submitted.</li> <li>• Pilot program extended to June 2025</li> </ul>
<p>c. <u>Diversity Kings (DK)</u></p>	<ul style="list-style-type: none"> <li>• There was a presentation from VRHF, looking for new board members, make it more inclusive. Please reach out to Councilor Ingham if you are interested.</li> <li>• Party in the Park, Waterville Recreation Park, August 20<sup>th</sup>, 2024, from 12-3 pm.</li> </ul>



Agenda Item	Discussion and Decisions
9. Public Input	<ul style="list-style-type: none"> <li>No Public Input</li> </ul>
<b>10. Request for Agenda Items</b>	
<p>a. Election Campaigning Lawn Signs</p> <p>b. Council Correspondence Related to Housing Legislation</p>	<ul style="list-style-type: none"> <li>Candidates are encouraged to reduce environmental waste from promotional materials</li> <li>Limit the number of Lawn Signs to 10</li> <li>Promote equity and inclusivity among Candidates</li> <li>Direction to Staff to return with some wording that could be put on Nomination Forms</li> </ul> <p><b>10-07-24 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL RESCIND MOTION #22-06-24 OF THE JUNE 25, 2024, TOWN COUNCIL MEETING STATING: 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.</b></p> <p style="text-align: right;"><b>CARRIED 6 TO 1</b></p>
11. Regular Meeting Adjourned to In Camera	<b>11-07-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING ADJOURN TO IN-CAMERA AT 10:43AM.</b>
12. Regular Meeting Adjourned	<b>12-07-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING ADJOURN AT 11:00AM.</b>

Approved by Committee of the Whole Motion 02-09-24 September, 2024  
 As recorded by Brittany Cleveland, Administrative Assistant