



ATTENDING

- Mayor Jodi MacKay
- Deputy Mayor Jennifer Ingham
- Councillor Mike Butler
- Councillor Wendy Elliott
- Councillor Ian Palmeter
- Councillor Kelly van Niekerk
- Councillor Howard Williams
- Chief Administrative Officer, Glenn Horne
- Recording Secretary, Laura Morrison

ALSO ATTENDING

- Director, Finance & Corporate Services Beth Hopkins
- Director of Planning and Economic Development, Devin Lake
- Manager of Communications & Strategic Initiatives, Barb Shaw
- Manager of IT, David Hopkins
- Manager of Community Development, Nick Zamora
- Senior Planner, Mark Fredericks
- Interested members of the public

REGRETS

CALL TO ORDER

Chair, Deputy Mayor Ingham, called the meeting to order at 8:35 am.

Councillor Butler read the Land Acknowledgement

Agenda Item	Discussion and Decisions
1. Approval of Agenda	01-05-25 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED. CARRIED
2. Declarations of Conflicts of Interest	<ul style="list-style-type: none">• No conflicts of interest declared
3. Approval of Minutes	
a. Approval of Committee of the Whole Minutes, April 1, 2025	02-05-2025 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF APRIL 1, 2025, BE APPROVED AS CIRCULATED CARRIED



Agenda Item	Discussion and Decisions
b. Approval of the Committee of the Whole In Camera Minutes, April 1, 2025	<p>03-05-2025 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN-CAMERA MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF APRIL 1, 2025, BE APPROVED AS CIRCULATED</p> <p style="text-align: right;">CARRIED</p>
4. Presentations	<ul style="list-style-type: none"> • Mike Lang and Peter Muttart, Residents in Favour of Health and Wellness Sports Centre • Rachel Beddingfield and Nick Zamora, Framework for Parks & Recreation Review
5. Public Comment	<ul style="list-style-type: none"> • No-one for public input.
6. Staff Reports for Discussion	
a. RFD 019-2025: Video Camera Pilot	<p>04-05-2025 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 CONCLUSION OF THE VIDEO CAMERA PILOT PROJECT.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <ul style="list-style-type: none"> • Costs confirmed at around \$9,500 total. • Only concerns raised about privacy came in before cameras were installed. A Privacy Impact Assessment was carried out. Cameras already in place at Acadia and surrounding communities. • Unable to identify persons captured. • A lot of work has been done building relationships with the Town, Acadia, Landlords and RCMP. • Credit to Acadia students and young people of the Town who are demonstrating behaviours that are not causing havoc.
b. RFD 018-2025: Kent Ave Sidewalk	<p>05-05-2025 IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION:</p>



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<p>c. RFD 022-2025: Wastewater Treatment Plant Phase II</p>	<p>THAT COUNCIL APPROVE INCREASING THE BUDGET FOR THE KENT AVENUE SIDEWALK REPLACEMENT PROJECT TO \$325,000, ALLOWING STAFF TO AWARD THE CONTRACT BASED ON THE LOWEST TENDER RECEIVED, AND PROCEEDING WITH A REDUCTION IN PLANNED SIDEWALK WIDTH FROM 1.8 METERS TO 1.5 METERS POST-AWARD TO ACHIEVE COST SAVINGS.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>06-05-2025 IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION:</p> <p>THAT COUNCIL APPROVE L & R CONSTRUCTION LIMITED BE AWARDED PHASE II OF THE WASTEWATER TREATMENT PLANT UPGRADES, AND THE TOTAL PROJECT BUDGET BE INCREASED TO \$8,211,193 INCLUDING CONTINGENCIES.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <ul style="list-style-type: none"> • Review whether Archaeological review of site required. • Other potential funding streams. <p style="text-align: center;">BREAK FROM 10:34AM TO 10:57AM</p> <p>d. RFD 020-2025: Amendment to Traffic Authority Policy #320-004</p> <p>07-05-2025 IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION:</p> <p>THAT COUNCIL APPROVE AMENDMENTS TO THE TRAFFIC AUTHORITY POLICY #320-004 AS PRESENTED.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>e. RFD 001-2025 Kings Transit Budget</p> <p>08-05-2025 IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION:</p>

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	<ul style="list-style-type: none"> • Ayzhia's soup recipes available in partnership with the Farmers Market for next year.
7. CAO Report	<ul style="list-style-type: none"> • Wolfville Blooms place to leave feedback on off leash dogs in Reservoir Park. • Civic Addressing Bylaw to ensure emergency services can find you if needed. • VIC opened May 1st, operating by the WBDC. • Summer programming underway. • Recreation Hub work continues at East End parking lot. Aiming for early June opening. • Emergency Services - 17 calls for service received by Wolfville Fire Dept in March. • Storm System Assessment underway. • Shout out to Trevor Robar our GIS Coordinator spearheading the role out of the iPad for staff in the field. • Rec hub is a free bike rental service. The space is an area for people to gather. Some of the e-scooters will be positioned there. Opening hours to be confirmed but will be two weekdays and Saturdays and Sundays. Further communications coming as we get close to the day of launch. • Currently people using e-scooters are required to wear a helmet. They need to provide their own. The operator is waiting for an attachment piece that will be on the scooter which will attach helmets but not yet available. If not riding with a helmet that is a law enforcement issue. • Thanks to Mayor MacKay and staff for feedback and meetings shared with the provider of the E-scooters. So far there is much improvement from last year. • Shout out to Mark Fredericks and planning dept for Earth Day.
8. Committee Reports (Internal)	
a. Audit Advisory Committee	<ul style="list-style-type: none"> • As submitted.
b. Planning Advisory Committee	<ul style="list-style-type: none"> • As submitted.
c. RCMP Advisory Board	<ul style="list-style-type: none"> • As submitted.



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9. Committee Reports (External)	
a. Annapolis Valley Regional Library (AVRL)	<ul style="list-style-type: none"> • Appreciation of the detail in the report.
b. Intermunicipal Services Agreement for Valley Waste & Kings Transit (IMSA for VW & KTA)	<ul style="list-style-type: none"> • Spring clean up week for Wolfville is the week before convocation. • Scheduling it later is not possible due to other operational commitments for Valley Waste. The Town has had many previous discussions around this. • If anything is left on the street, it is a Compliance issue. • Collection contract for Valley Waste is changing in 2026 and will move away from bi-annual bulky waste collection to bi-weekly bulky waste for two large items. • In the past Acadia had a dump and run for students to drop off useful items. Believed to be discontinued after covid.
c. Kings Point-to-Point (KPPT)	<ul style="list-style-type: none"> • As submitted • Driver hiring issues.
d. Kings Regional Emergency Management Advisory Committee (REMAC)	<ul style="list-style-type: none"> • As submitted.
e. Valley Community Fibre Network (VCFN)	<ul style="list-style-type: none"> • As submitted.
f. Wolfville Business Development Corporation (WBDC)	<ul style="list-style-type: none"> • As submitted. • Taken over running the VIC.
10. Public Input	<ul style="list-style-type: none"> • Jeremy Banks, 5 Locust Ave, comment on review of off leash rules at Reservoir Park. Controversial issue. Not many instances where the dog



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	bylaw has been enforced. Concerning as shared space with children at play. Dogs are off-leash and not under voice control. Pepper based sprays are allowed which is also concerning. Dog park separated for dogs is more desirable. Would like awareness campaign for people to raise their concerns.
11. Adjournment to In-Camera Meeting	11-05-25 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING ADJOURN TO IN-CAMERA MEETING UNDER SECTION 22(2)(a) ACQUISITION, SALE, LEASE AND SECURITY OF MUNICIPAL PROPERTY AND 22(2)(e) CONTRACT NEGOTIATIONS OF THE MGA, AT 12:02PM.
12. Regular Meeting Reconvene	REGULAR MEETING RECOVERED AT 1:10PM.
13. Regular Meeting Adjournment	13-05-25 IT WAS REGULARLY MOVED AND SECONDED THAT REGULAR MEETING ADJOURN AT 1:10PM

Approved by Committee of the Whole Motion 02-06-25 June 2025

As recorded by Laura Morrison, Manager of Administration & Town Clerk