



ATTENDING

Mayor Jeff Cantwell, Deputy Mayor Wendy Donovan, Councillor David Mangle, Councillor Carl Oldham, Councillor Mercedes Brian, Chief Administrative Officer Erin Beaudin, and Recording Secretary Dan Stovel

ALSO ATTENDING

Director Public Works & Parks Kevin Kerr, Director Finance Mike MacLean, Director Community Development Chrystal Fuller, Planner Devin Lake, Manager Economic Development Ericka Wicks, and interested members of the public

ABSENT WITH REGRETS

Councillor Hugh Simpson

CALL TO ORDER

Chair called the meeting to order at 9:01 am

1. AGENDA APPROVAL

01-04-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED

Amendment:

- The Developer, Mr Marc Poirier, for 2/4 Prospect Street will address Council as part of the RFD 028-2016 presentation

THE AGENDA WAS APPROVED WITH THE ABOVE NOTED CHANGE

CARRIED

2. APPROVAL OF MINUTES

02-04-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF MARCH 1, 2016 BE APPROVED AS CIRCULATED

Amendment:

- Page 6 of 9 WBDC – Amend Deputy Mayor Wendy Donovan to read Mayor Jeff Cantwell

THE MINUTES WERE APPROVED WITH THE ABOVE NOTED CHANGE

CARRIED

3. PRESENTATIONS

a. [Brigadoon Wine & Dash](#) – Diane Mombourquette / Kerri Ann Hillier

- Presentation made to Committee of the Whole to raise awareness in building the event
- Taking place on Sunday, June 12, 2016 in Nova Scotia's Gaspereau Valley with four Vineyards participating
- This event will bring the community together to create awareness and raise funds for Brigadoon Village
- [Brigadoon Village](#) is a non-profit, state-of-the art overnight camp facility that offers recreational programming to children and youth living with chronic illness, chronic condition, or special need throughout Atlantic Canada



b. [Valley Regional Enterprise Network \(REN\)](#) – Kelly Ells, CEO

- The Valley REN CEO, Kelly Ells, presented an overview of the Regional Economic Development Strategic Plan
- The Valley REN has been in existence since March 2014
- Strategy Development is based on:
 - Results focus
 - Expected challenges
 - Capabilities required
 - Business Community Expectations
 - Valley REN Expectations
- The Valley REN Strategic Vision is “Communities working together to create a prosperous region”

c. [Wolfville Magic Winery Bus \(WMWB\)](#)– Dr Donna Sears / David Hovell

- Dr Donna Sears (Marketing Professor) provided an overview of the economic impact from 2015 – authenticating Wolfville as a Wine and Culinary Destination
 - Every sector of business (restaurants, accommodations, shops, and bars) saw a significant increase in business through 2015
- The Wolfville Magic Winery Bus is an exciting International Story
- 2016 Season Highlights – Visitor Information Centre Partnership:
 - Ideal greeting and departure point for guests
 - Guests are engaged – where to stay, eat and what to experience
 - WMWB makes a significant impact on the annual VIC performance statistics
 - Town’s investment in staff support returns increased activity for Wolfville businesses
 - A valued partnership between the WMWB and Town of Wolfville should continue
- Tickets for the 2016 season went on sale on April 4th
- The first departure of the bus is on Thursday, June 30th and runs every Thursday, Friday, Saturday and Sunday to October 16th
- Town of Wolfville’s investment supports attracting visitors and their spending to Wolfville’s downtown

d. [Wolfville Historical Society](#) – Martin Hallett (President) / Anne Hope (Communications)

- Council was presented highlights of recent activities and future projects and aspirations of the Wolfville Historical Society
- Maintaining Randall House as Wolfville’s Community Museum is at the heart of the Wolfville Historical Society’s mission
- The Historical Society will be focused on celebrating two significant anniversaries in 2016:
 - The Wolfville Historical Society was founded in 1941, celebrating its 75th anniversary this year, and
 - Canada will celebrate its 150th year as a nation

4. CAO REPORT:

The CAO's report was presented to Council as part of the Agenda Package.

Highlights of the report included:

- Winter schedule for Public Works staff ended at the end of March so the town is now in on the Spring schedule
- Welcomed Ericka Wicks, Manager Economic Development to town Staff as of March 28th
- Later in the agenda Council will see changes to the Emergency Measures Bylaw and the Emergency Management Plan in preparation for the NS EMO Spring Audit
- Volunteer Appreciation event scheduled for April 7th at the K.C. Irving Centre
- Ergin Nemburt has passed all of his courses related to Level II Building Inspector

5. CONFERENCE UPDATE

a. [2016 Silver Economy Summit](#) – Deputy Mayor Donovan

- This event (the third in a series of similar summits) was co-hosted by the Town of New Glasgow and Pictou County, with the support of the Nova Scotia Department of Seniors. It brought together business, community, academic and public sector representatives and leaders to discuss the challenges and opportunities of an older population
- The intent of the Summit was to illustrate opportunities for business development, requirements for new types of housing, new ways of interacting with technology, and development of age-friendly communities
- The overriding message of the summit was that, rather than focusing on the negative aspects of an aging population, aging can present opportunities to grow a competitive economy and flexible workforce. Opportunities (and related needs) for travel and tourism, new inventions and businesses to respond to the needs of older adults, and community planning and housing initiatives were explored
- There is an opportunity to host a similar summit in Wolfville in February 2017
 - CAO has contacted the Director with the Department of Seniors, and once the schedule is published for next summit Town of Wolfville's Management Team will be able to discuss what could be done to support the summit

6. COMMITTEE REPORTS

a. EXTERNAL

(1). [VALLEY WASTE RESOURCE MANAGEMENT](#) – Councillor Simpson

- The VWRM Authority met on March 16, 2016
- Following presentations provided by Operations Manager Martine and Communications Manager Garrett, the Municipality of the County of Annapolis and the Town of Middleton have formally approved the budgets. Budget presentations have also been held for the Town of Wolfville, the Municipality of the County of Kings and the Town of Kentville.
- Team members from Dillon Consulting along with the Operations Manager spent considerable time touring both the Eastern and Western Management Centres taking photos and gathering data for the Service and Facility Review. The anticipated date of the project is mid-May, with a formal presentation to the Authority at the June, 2016 regular monthly meeting



(2). KINGS TRANSIT – Councillor Brian

- The Kings Transit Authority did not have a meeting in March – no issues presented to Council

(3). ANNAPOLIS VALLEY TRAILS COALITION (AVTC) – Councillor Oldham

- The Harvest Moon Trail signage package for each municipality will be available in May or early June. Each municipality will be responsible for installation.
- The tender for gravel on the trail is going out on Thursday April 7
- One of the problems facing the Harvest Moon Trail is erosion in a 100 meter section of the trail in New Minas. Kings County is going to do an engineering study for which they have received a provincial grant to cover half the cost. This study will give recommendations on how to address this erosion problem. As a temporary fix there will be a detour that will mean the trail is still passable through this section. The temporary fix needs to be in place to address potential liability
- The Destination Trail committee held a meeting on Friday, April 1. They discussed the trail completion from Grand Pre to Wolfville. Rick Jacques, AVTC Trail Coordinator will develop 3 cost options for this section of the trail. There are ongoing discussions with Bob Schmidt, rail line owner regarding leasing the land

(4). WOLFVILLE BUSINESS DEVELOPMENT CORPORATION (WBDC)

- Mayor expressed his sincere thanks to Ian Porter, President of the WBDC, for the installation of flags along Front St

03-04-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION: THAT COUNCIL SEND A LETTER OF THANKS TO IAN PORTER

CARRIED

1030am Chair called a break to Committee of the Whole Meeting

1041am Committee of the Whole Meeting reconvened

b. INTERNAL

(1). Art in Public Spaces

- The Art in Public Spaces Committee met on March 10th, 2016 and was addressed by resident Patricia Moore regarding the possibility of donating of artwork from her garden to the Town that she and her late husband had collected over a period of approximately 30 years. The Committee graciously accepted Mrs. Moore's offer and will continue to work with her regarding the gradual donation of select pieces from her collection.
- Staff made a brief presentation on the prior actions relating to the placement of the Mona Parson Statue, which included several artistic renderings of the statue placed on the Post Office Grounds. The renderings were positively received by the Committee
- Another presentation by Staff regarding the Draft RFD for the Clock Park Water Feature focused on the potential and actual financial resources available to the project citing 2018/19 as the anticipated timeframe for realization.
- The next regularly scheduled meeting for the Art in Public Spaces Committee will be Thursday, April 21, 2016



i. RFD 027-2016: MONA PARSONS STATUE PLACEMENT

- Planner Devin Lake presented an overview of the Mona Parsons Statue Placement

04-04-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION: THAT COUNCIL APPROVE THE PLACEMENT OF THE MONA PARSONS STATUE ON THE POST OFFICE PROPERTY (407 MAIN STREET, PID 55273437) WITH THE ALTERNATIVE LOCATION TO BE WILLOW PARK, AS RECOMMENDED BY THE ART IN PUBLIC SPACES COMMITTEE

CARRIED

(2). PLANNING ADVISORY COMMITTEE – Deputy Mayor Donovan

- The Planning Advisory Committee met on Wednesday, March 30, 2016.
- Mr Marc Poirier, applicant for Development Agreement 2016-001 made a presentation regarding 2/4 Prospect Street
- Staff circulated the Draft Municipal Planning Strategy documents and informed the Committee of the upcoming PIM for the West End Lands on April 12th, 2016 and of the UARB's decision regarding 7 Gaspereau Avenue
- The next meeting of the PAC is scheduled for Wednesday, April 27, 2016

i. RFD 028-2016: 2/4 PROSPECT AVE DEVELOPMENT AGREEMENT AMENDMENT

- Planner Devin Lake presented an overview of the Development Agreement Amendment
- Mr Marc Poirier was afforded the opportunity to present to Council, highlighting the timeline of the project and issues that arose during the development with regards to hard-surface paving

05-04-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION: THAT COUNCIL REJECTS THE APPLICATION TO AMEND THE DEVELOPMENT AGREEMENT AT 2 AND 4 PROSPECT STREET TO ALLOW 67% HARD SURFACE COVERAGE

CARRIED

06-04-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION: THAT COUNCIL DIRECT STAFF TO WORK WITH THE APPLICANT TO BRING BACK A REVISED DEVELOPMENT AGREEMENT AMENDMENT PROPOSAL IN COMPLIANCE WITH RELEVANT POLICY AND THE INTENT OF THE DEVELOPMENT AGREEMENT RELATED TO HARD SURFACE COVERAGE, AMENITY SPACE, LANDSCAPING, AND PARKING

CARRIED

(3). RCMP ADVISORY BOARD – Councillor Oldham

- The RCMP Advisory Board met on Tuesday, March 22, 2016
- The CAO highlighted that Councillor Sparkman had submitted his letter of resignation on March 11, 2016 and that Councillor Oldham would assume responsibilities as Chair of the RCMP Advisory Board
- Sgt Power provided an update on RCMP activities over the last quarter, December 12, 2015 to March 21, 2016 and reviewed the highlights of the Annual Performance Plan
- Sgt Power highlighted that the annual RCMP Performance Plan for 2016/17 is being crafted and once complete, Sgt Power will meet with the CAO and Chair of the RCMP Advisory Board to review those priorities in advance of the next RCMP Advisory Board meeting



(4). TOWN & GOWN – Councillor Mangle

- The Town & Gown Committee met on Tuesday, March 22, 2016
- Director Community Development provided an update on the status of the Prevention of Excessive Noise Bylaw and an overview of other Bylaws that can be expected to be brought before the Town and Gown Committee
- The Assistant Director of Student Services from Saint Mary's University, Sarah Morris, led a discussion session with the Committee to highlight those areas of focus that are working with the communities and key stakeholders.

(5). SOURCE WATER PROTECTION ADVISORY (SWPA) COMMITTEE – Councillor Oldham

- The SWPA Committee met on Tuesday, March 2, 2016
- Areas highlighted were:
 - Staff reviewed the current recommendations in the SWPP. Recommendations highlighted require that the wording and language be updating.
 - Input from staff and the committee to update the contingency and education plan A formal request will be made to the Municipality of the County of Kings to work with the Town in protecting our water supply.
 - A schedule prioritizing the most critical recommendations will be established.
 - Updating of the table identifying Potential Sources of Contamination.
 - To identify and address any outstanding recommended initiatives in the 2007 SWPP.
 - Meetings will be held quarterly, July meeting date to be determined.

7. STAFF REPORTS FOR DISCUSSION:

a. RFD 006-2016: PROPERTY TAX EXEMPTION POLICY 140-014

07-04-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION: THAT COUNCIL APPROVE THE TOWN OF WOLFVILLE PROPERTY TAX EXEMPTION POLICY 140-014

CARRIED

b. RFD 026-2016: L'ARCHE FUNDING REQUEST

08-04-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION: THAT COUNCIL APPROVE A CASH GRANT TO L'ARCHE IN THE AMOUNT OF \$80,000, THE AMOUNT OF WHICH WILL BE FUNDED BY A TRANSFER FROM THE TOWN'S OPERATING RESERVE ACCOUNT, FOR THE PURPOSES OF ASSISTING THE CAPITAL RENOVATION PROJECT BEING CARRIED OUT AT 341 MAIN STREET. THE GRANT PROVIDED WILL BE RETURNED TO THE TOWN IF NOT REQUIRED FOR THE PROJECT.

CARRIED

DEPUTY MAYOR DONOVAN VOTING NAY

12:16pm Chair called a break to Committee of the Whole Meeting

12:29pm Committee of the Whole Meeting reconvened



c. RFD 011-2016: CH64 PREVENTION OF EXCESSIVE NOISE BYLAW AMENDMENT

- Director Chrystal Fuller and Compliance Officer Blair MacMurtery presented an overview of the amendments proposed to Ch64 Prevention of Excessive Noise Bylaw
- The amended Bylaw has undergone extensive consultation with input from RCMP, Acadia Student Union, Acadia University Administration, Landlords, legal review by the Town’s solicitor and municipal input

09-04-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION: THAT COUNCIL GIVE FIRST READING TO THE AMENDED PREVENTION OF EXCESSIVE NOISE BYLAW CH64 AND FORWARD TO A PUBLIC HEARING ON MAY 18, 2016 AND TOWN COUNCIL MEETING ON MAY 18, 2016 FOR SECOND READING

CARRIED

d. RFD 024-2016: CH99 VENDING BYLAW

- Planner Devin Lake provided an overview of the new Vending Bylaw Ch99 highlighting that vending means “the sale and offering for sale of food, beverages or other merchandise or services from outside of an enclosed building, in a public place or on private property”
- Development of this Bylaw started in June 2014 when Council approved an interim vending policy for the 2014 season & Staff were directed to draft a vending by-law

10-04-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION: THAT COUNCIL GIVE FIRST READING OF THE VENDING BYLAW CH99 AND FORWARD TO A PUBLIC HEARING ON MAY 18, 2016 AND TOWN COUNCIL MEETING ON MAY 18, 2016 FOR SECOND READING

CARRIED

e. RFD 020-2016: CH57 EMERGENCY MEASURES BYLAW AMENDMENT

- CAO highlighted that the amendments to the Emergency Measures Bylaw were administrative in nature to prepare the Town of Wolfville for the NS EMO Emergency Management audit

11-04-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION: THAT COUNCIL GIVE FIRST READING TO THE CH57 EMERGENCY MEASURES BYLAW AMENDMENT AND FORWARD TO THE MAY 18, 2016 TOWN COUNCIL MEETING FOR SECOND READING

CARRIED

f. RFD 022-2016: EMERGENCY MANAGEMENT PLAN – CHANGE 1

- CAO highlighted that Change 1 to the Emergency Management Plan was administrative in nature and in keeping with the NS EMO Emergency Management Plan Template

12-04-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION: THAT COUNCIL APPROVE CHANGE ONE TO THE TOWN OF WOLFVILLE’S EMERGENCY MANAGEMENT PLAN

CARRIED

g. RFD 025-2016: NATURE PRESERVE DAM

13-04-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION: THAT COUNCIL DIRECT STAFF TO BEGIN THE PLANNING PROCESS FOR DECOMMISSIONING THE DAMS AT THE NATURE PRESERVE AND THIS WORK BE CONSIDERED AS PART OF THE CAPITAL INVESTMENT PLAN FOR UPCOMING YEARS

CARRIED



h. INFORMATION REPORT: MGA REVIEW UPDATE

- CAO highlighted that the [Nova Scotia Municipal Government Act](#) (NS MGA) is currently undergoing review
- Through a consultative process over 500 proposed amendments were submitted for the MGA Review Committee to review
- The purpose of this report was to provide Council with a series of Issue Review Papers and draft recommendations that have been completed to date for information purposes. Should Council wish to comment on any of these issues, they have until the end of June 2016. More Issue Review Papers will follow in the coming months

8. QUESTION PERIOD

No questions put forward by members of the public in attendance

9. REGULAR MEETINGS ADJOURNED

14-04-16: IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING OF THE COMMITTEE OF THE WHOLE BE ADJOURNED AT 1:31 PM

CARRIED

Approved by Committee of the Whole Motion 02-05-16

As recorded by Dan Stovel, AA Corporate Services