
ATTENDING

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

ALSO ATTENDING

Director of Corporate Services Jen Boyd, Director of Community Development Chrystal Fuller, Director of Public Works Kevin Kerr and other interested persons

LATE ARRIVAL

Councillor Dan Sparkman

ABSENT WITH REGRET

Councillor Hugh Simpson

CALL TO ORDER

The meeting was called to order at 9:02 a.m.

1. AGENDA APPROVAL

01-04-15: IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED.

Correction: The date of the minutes should be March 3, 2015

MOTION CARRIED

2. APPROVAL OF MINUTES

02-04-15: IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF MARCH 3, 2015 BE APPROVED AS CIRCULATED. CARRIED.

Councillor Dan Sparkman in attendance at 9:15 a.m.

3. PRESENTATIONS

a. KINGS SENIOR SAFETY SOCIETY

Daisy Dwyer presented on behalf of the Kings Senior Safety Society and requested financial assistance in the amount of \$3,600.00 for the continued provision of programs offered to seniors.

03-04-15: IT WAS REGULARLY MOVED AND SECONDED THAT COW REFER THIS REQUEST TO STAFF FOR CONSIDERATION AND REPORT BACK TO COUNCIL. CARRIED.

4. CAO REPORT

The report was presented and reviewed for Council.

CAO Beaudin Highlighting the following:

- Attending Valley Towns Caucus meeting April 8th being held in Windsor
- Gordon McIntosh holding a workshop for the KPSC on April 21st & 22nd
- Retirement event planned for Lorraine and Gregg for May 8th
- Blair MacMurtery has accepted the position as Compliance Officer, starts April 13th

5. COMMITTEE REPORTS

a. EXTERNAL

1. VALLEY WASTE RESOURCE MANAGEMENT

- Valley Waste has a new App called mywaste, which provides information about waste pickup for your community.
- Landfill cost at Kaizer Meadow in Chester will decrease, further details to follow.

2. KINGS TRANSIT AUTHORITY

- Bus refurbishing are underway
- Windsor has withdrawn from Kings Transit effective September 2015, further discussions to take place to review the impact on surrounding areas.

3. ECO KINGS

- All indications are that the Municipality of the County of Kings will not be funding the summer student for Eco-Kings this year, to be confirmed on April 9th.

4. REN

- The Board of Directors has been appointed.

b. INTERNAL

1. TOWN AND GOWN

- Regularly scheduled meetings twice yearly to be reinstated with the ASU.
- Agenda items should be considered for the next meeting with the ASU.

2. RCMP

- Councillor Dan Sparkman reviewed the priorities for 2015.

6. STAFF REPORTS FOR DISCUSSION

a. RFD NO. 025-2015 FACILITIES ASSESSMENT AND GAP ANALYSIS

Director Fuller presented the report outlining the options to proceed with a facility assessment and to guide council with their decision making.

Highlights of the report:

- Determine the types of programs the Town of Wolfville wants to deliver to residents.
- Determine user groups of our facilities
- Assess our current facilities and what facilities would be needed
- Continue to develop a partnership with Acadia University
- Staff are recommending the hiring of a consultant versed in industry standards in recreational facilities
- \$10,000 available from a Department Health & Wellness grant available to hiring an external consultant
- Staff requesting a task force for the project

It was noted that a local group (ARTS542) has done some work on assessing the facilities in our area. The report will be passed on to Director Fuller.

04-04-15: IT WAS REGULARLY MOVED AND SECONDED THAT COW RECOMMEND TO COUNCIL TO ACCEPT THE STAFF RECOMMENDATION FOR THE COMPLETION OF A RECREATION FACILITIES ASSESSMENT AND GAP ANALYSIS WITH AN UPSIDE OF 20,000; 10,000 TO COME FROM OPERATING RESERVES. CARRIED

a. INFORMATION REPORT – MIPIM OBJECTIVES

Director Fuller presented the report on MIPIM, the world real estate investment forum, held March 10-13, 2015. The information and learnings gathered at MIPIM will be shared with the community in respect to economic development. For future events of this size it would be more beneficial to be represented as a Region.

b. INFORMATION REPORT – UPDATE ON PUBLIC WORKS PROJECTS

Director Kerr presented the updates on Public Works Projects. An addition to the report was regarding the decorative lights and LED street lights. The last section of LED lights to be done is in the downtown at the same time as the decorative lights.

c. RFP NO. 024-2015, MORATORIUM (Lightfoot request)

Director Fuller is seeking clarity as to how to proceed with the moratorium that has been in place since 1996 with regards to the extension of sewer and water services outside the Town of Wolfville. After an extensive search staff has been unable to locate the policy, regarding the moratorium.

A request came from Lightfoot Wineries to review the moratorium.

Director highlighted the three options to deal with the request:

- Undertake a focused review that deals with only this request
- Undertake a full review as part of the MPS review
- Staff to undertake a full review led by Public Works and Community Development
- Refer discussions to 2016-2017 budget deliberations

Staff is recommending that the review be deferred to 2016-2017 budget deliberations for action.

05-04-15: IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL THAT THIS PROJECT BE DEFERRED TO THE 2016/17 BUDGET DELIBERATIONS. CARRIED

7. QUESTION PERIOD

Ralph Stewart, 10 Blomidon Terrace, has noted that there is a plan for walkways and that the stairs at Blomidon Terrace are not on it. He asked that a small amendment be made to the plan to include the stairs.



Michael Lighfoot reported on proceeding with the development of a winery. The extension of the water and sewer is required to service a light restaurant and retail store. The winery will also facilitate weddings. He looks forward to presenting a formal presentation to Council in the future.

8. ADJOURNMENT OF REGULAR COW MEETING

06-04-15: IT WAS REGULARLY MOVED AND SECONDED THAT THE COW MEETING BE ADJOURNED AT 11:32 A.M. CARRIED.

RECORDING SECRETARY