
ATTENDING

Mayor Jeff Cantwell, Councillor Mercedes Brian, Councillor Dan Sparkman, Councillor David Mangle, Councillor Hugh Simpson, Chief Administrative Officer Erin Beaudin and Recording Secretary Karen Outerleys

ALSO ATTENDING

Director of Corporate Services Jen Boyd, Director of Community Development Chrystal Fuller, Recreation Coordinator Shannon Read and other interested persons

ABSENT WITH REGRET

Deputy Mayor Wendy Donovan, Councillor Carl Oldham

CALL TO ORDER

The meeting was called to order at 9:03 a.m.

1. AGENDA APPROVAL

**IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED.
MOTION CARRIED**

2. APPROVAL OF MINUTES

IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF APRIL 7, 2015 BE APPROVED AS CIRCULATED.

Correction #6 Staff Report in highlights the word "residents"
CARRIED.

3. PRESENTATIONS

a. ANNAPOLIS VALLEY TRAILS COALITION

Beth Patillo, the Chair of the Annapolis Valley Trails Coalition along with Rick Jacques, Annapolis Valley Trails Coalition Trail Coordinator presented an overview of the purpose of the trails coalition, its member structure and the types of services the coalition provides.

b. NO FARMS NO FOOD

Marilyn Cameron presented on behalf of No Farms No Food and the impact of the recommendations in Kings 2050, and the County's proposed MPS and LUB will have on agricultural lands.

4. CAO REPORT

The report was presented and reviewed for Council.

CAO Beaudin Highlighting the following:

- Staff are reviewing the drafts of the Active Transportation Strategy and Core Area Traffic Study
- Capital Works Projects to start and these projects are being communicated to the public
- The position of Manager of Economic Development closed on April 30th
- May 6th the Town and Fotenn will conduct a kick off phone meeting
- Compliance Officer Blair MacMurtery will be working with private security to have a presence in the Town for the upcoming Apple Blossom weekend

- Staff is review of budget process and looking for feedback from Council
- URAB reaffirmed the size of council and will receive written notice within 60 days
- The KPSC workshop follow-up report coming to Council in the few weeks
- Year-end wrapping up and the audit statements will be to ready for Council in July
- Dan Stovel was at the Wolfville Farmers Market to promote Emergency Preparedness Week
- Retirement event May 8th at Paddy's Pub for Lorraine Jones and Gregg Morrison

5. COMMITTEE REPORTS

a. EXTERNAL

1. VALLEY WASTE RESOURCE MANAGEMENT

- Fall Cleanup 2015 reinstated with the except of leaf collection
- Organizational review planned
- Surplus of operating funds due to increased tonnage at the scales from HRM at Kaizer Meadows. This was also impacted by the increase in the price of metals, a gift of \$100,000 given by a Provincial organization, and staffing cuts – all of these leading to a surplus of operating funds.

2. KINGS TRANSIT AUTHORITY

RFD 034-2015: KINGS TRANSIT AUTHORITY

- One year remaining from the 2005 bus purchasing debenture before paid in full
- Snow removal in and around bus shelters and bus stops needs to be determined who is responsible to clean these areas
- Continued discussion with West Hants

07-05-15: IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION: THAT COUNCIL APPROVES THE 2015/16 OPERATING AND CAPITAL BUDGET OF THE KINGS TRANSIT AUTHORITY. CARRIED

3. ECO KINGS

- Additional funds from the Town of Wolfville and a Canada Summer Jobs Grant allowed the hiring of a summer student for Eco-Kings this year. Kaitlyn Bell was the successful candidate and will commence work on May 18th

4. VALLEY COMMUNITY FIBRE NETWORK

- The upcoming board meeting June 8th will discuss the five year plan for the VCFN, its vision and future. Information will be collected from, IT specialist, CAO's and staff from the other partnering units.

5. KINGS PARTNERSHIP STEERING COMMITTEE

- The workshop on April 21st and 22nd facilitated by Gordon Macintosh resulted in healthy discussions and tangible outcomes, a follow-up report on the specifics will be available for each of the Council's. The next meeting will be in October and will fully engage all council members from the municipal units.

6. VALLEY REN INTER-MUNICIPAL AGREEMENT

RFD 032-2015: VALLEY REN INTER-MUNICIPAL AGREEMENT

- The Oversight and Liaison committee has asked that all partners make changes to the wording in the MOU related to quorum, along with the changes to the funding formula.
- Council expressed a few concerns about the past success of REN and that accountability will be important over for the next two years for continued support of the REN.

08-05-15: IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION: THAT COUNCIL APPROVE THE THREE AMENDMENTS TO THE VALLEY REN INTER-MUNICIPAL AGREEMENT AS RECOMMENDED BY THE LIAISON AND OVERSIGHT COMMITTEE AT THEIR APRIL 25, 2015 MEETING. CARRIED

b. INTERNAL

1. TOWN AND GOWN

- Highlight of the recent meeting was seeing the energy that the Compliance Officer has already brought to the position by making connections with folks at Acadia.
- Compliance Officer MacMurtery has submitted his application for special constable, just waiting on the province to approve. To prevent the possibility of not having a special constable on staff, Director Fuller will be getting her special constable status as well.

6. STAFF REPORTS FOR DISCUSSION

a. RFD 033-2015: TEMPORARY BORROWING RESOLUTION

Director MacLean presented the report outlining the temporary borrowing resolution.

09-05-15 IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION: THAT COUNCIL APPROVES THE ATTACHED TEMPORARY BORROWING RESOLUTION TOTTALLING;

- **TBR #15/16-01 STREET INFRASTRUCTURES /FACILITY UPGRADES/SEWER EQUIP. 1,879,250**

TO COVER LOAN FACILITIES WITH THE BANK OF MONTREAL UNTIL SUCH TIME AS THE SHORT TERM LOANS ARE REPLACED WITH DEBENTURE BORROWINGS AS PER THE 2015/16 CAPITAL BUDGET, TEN YEAR CAPITAL INVESTMENT PLAN(CIP) AND CAPITAL ASSET FUNDING POLICY. CARRIED

b. RFD 030-2015: ANNAPOLIS VALLEY TRAILS COALITION

- Director Fuller along with Shannon Read, Recreation Coordinator presented an overview of the Annapolis Valley Trail Coalition, its activities and the Town's participant in the coalition and what is needed to move the project forward.
- Two areas that impact Wolfville; the Greenwich Trail Connector and the Destination Trail
- Council may want to consider having a representative from Town Council on the Annapolis Valley Trails Coalition Board as this is a common practice for representatives from other municipal units. Staff will bring back a recommendation.
- Harvest Moon Trailway has been selected as the Destination Tail name



- Expressed the need for a formalized shared services agreement with the Annapolis Valley Trail Coalition

09-05-15: IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION: THAT COUNCIL ENDORSE THE DESTINATION TRAIL NAME "HARVEST MOON TRAILWAY". CARRIED

10-05-15: IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION: THAT COUNCIL DIRECT STAFF TO DEVELOP A MORE FORMALIZED AGREEMENT WITH THE ANNAPOLIS VALLEY TRAILS COALITION (AND ITS MEMBER MUNICIPALITIES AND TRAIL GROUPS) TO MOVE THIS INITIATIVE FORWARD. CARRIED

c. RFD 031-2015: CITTASLOW DESIGNATION

- Director Fuller presented the report from staff with recommendations regarding Wolfville as a CittaSlow designation and the possible benefits to the Town of Wolfville.

11-05-15 IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION: THAT COUNCIL SUPPORT A CITTASLOW DESIGNATION APPLICATION, INCLUDING PAYMENT OF THE INITIAL APPLICATION FEE AND FIRST YEAR OF MEMBERSHIP FEES, SUBJECT TO THE FOLLOWING:

- a. THAT THE APPLICATION IS PREPARED BY COMMUNITY VOLUNTEERS, AND**
- b. THAT A COMMUNITY BASED, VOLUNTEER DRIVEN ORGANIZATION IS ESTABLISHED TO COORDINATE CITTASLOW PROJECTS. CARRIED**

d. RFD 028-2015: STRATEGIC ECONOMIC DEVELOPMENT PARTNERSHIP FUND

- Director Fuller presented the report and proposed criteria to be considered.
- The funding for this partnership is from the Business Development Area Rate for this fiscal year only.
- Committee thought consultation with the WBDC would be beneficial to review the criteria.

12-05-05 IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE THAT COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION: THAT COUNCIL ADOPT THE DRAFT CRITERIA THAT WOULD APPLY ONLY TO THE 2015-2016 FISCAL YEAR FOR THE GRANTS TOTTALLING \$20,000 AND THAT STAFF REVIEW ANY EXISTING PROPOSALS AND BRING RECOMMENDATIONS FOR DISBURSEMENT OF THE FUNDS TO A SUBSEQUENT COW MEETING. CARRIED

e. RFD 035-2015: FOOD TRUCK REQUEST

- Director Fuller presented an overview of the report regarding the request from the Edible Sideshow seeking a location in town for their food truck for the 2015 season.
- This will be a one off approval, until a vendor bylaw is adopted and that the Restaurant group be addressed before the recommendation comes back to council



13-05-05 IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE DIRECT STAFF TO REVIEW THE REQUEST BY THE EDIBLE SIDESHOW AND RETURN TO COUNCIL WITH A RECOMMENDATION. CARRIED

7. QUESTION PERIOD

There were no questions from the gallery.

8. *ADJOURNMENT TO IN CAMERA MEETING UNDER SECTION 22(2)(A) ACQUISITION, SALE, LEASE AND SECURITY OF MUNICIPAL PROPERTY OF THE MUNICIPAL GOVERNMENT ACT*

14-05-15 IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE MOVE TO AN IN CAMERA MEETING AT 11:42 A.M. CARRIED

15-05-15 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN CAMERA MEETING BE ADJOURNED AT 12:06 A.M.

9. REPORT FROM IN CAMERA

a. RFD 029-2015: APPROVAL OF SALE OF LAND – MAIN STREET

16-05-15 IT WAS REGULARLY MOVED AND SECONDED THAT THE MOTION THAT COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION: THAT COUNCIL APPROVE THE SALE OF LAND AS OUTLINED IN THE AGREEMENT OF PURCHASE AND SALE BETWEEN THE TOWN OF WOLFVILLE AND 292 MAIN STREET DEVELOPMENT LIMITED FOR THE AMOUNT OF \$8,100.00. CARRIED

10. ADJOURNMENT OF REGULAR COW MEETING

17-05-15: IT WAS REGULARLY MOVED AND SECONDED THAT THE COW MEETING BE ADJOURNED AT 12:08 A.M. CARRIED.

As approved at Committee of the Whole Meeting June 2, 2015, Motion #02-06-2015

As recorded by Karen Outerleys, AA Public Works