



ATTENDING

- Mayor Wendy Donovan
- Deputy Mayor Oonagh Proudfoot
- Councillor Isabel Madeira-Voss
- Councillor Jennifer Ingham
- Councillor Jodi MacKay
- Councillor Mike Butler
- Councillor Wendy Elliott
- Chief Administrative Officer Erin Beaudin, and
- Recording Secretary, Amanda Brown,

ALSO ATTENDING

- Director of Finance, Mike MacLean
- Director of Planning and Development, Devin Lake
- Director of Parks and Recreation, Kelton Thomason, and
- Coordinator of Administrative Services, Vanessa Pearson

PRESENTATION

- Andrea Wylie
- Glen Pavelich

MEMBERS OF THE PUBLIC

- George Lohnes
- Barbara Lake
- Darren Booth
- Robert Lutes
- Uli Schmitt

CALL TO ORDER

Chair, Mayor Donovan, called the meeting to order at 8:31 a.m.

Agenda Item	Discussion and Decisions	
1. Approval of Agenda	01-11-20 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED.	CARRIED
2. Approval of Minutes	02-11-20 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES FROM COMMITTEE OF THE WHOLE MEETING, SEPTEMBER 1, 2020 BE APPROVED AS AMENDED: - Page 5/5 addition word “surrounding” should come out.	CARRIED



Agenda Item

Discussion and Decisions

3. Presentations

Andrea Wyle and Glen Pavelich – 5G

- Presentation surrounding the dangers of 5G.
- Suggested it be brought before Council by staff with a full report to Committee of the Whole.

4. Public Input/Questions

- **George Lohnes** – Extends congratulations to the new Council. Livable Neighbourhoods was included in Mayor Donovan’s campaign. All through the summer there have been several violations of the Emergency Measurement Act. The University and Town have attempted to bring control over the situation, but the risk is now spiking with the Covid numbers going up. Urging Council to take this up as an urgency so we do not end up living in a Town where numbers have spiked.
- **Barbara Lake** – Providing support for not going ahead with the 5G as she along with others will not survive it if Council goes ahead with it. A cell phone tower was placed next to her home years ago and she and her family suffered many symptoms caused by the tower. They eventually had to leave the home and she is unable to work due. There is a new paper out by New Hampshire, which is full of recommendations to use as a guideline.
- **Darren Booth** – Extends congratulations to the new Council. Support provided for not proceeding with the 5G and urging Council to take the matter seriously.
- **Robert Lutes** – Extends congratulations to Council. Livable Neighbourhoods is important and someone needs to be a liaison. A suggestion was made by me to the RCMP they need to come up with a pilot. The energy moving forward needs to be less accusing, we need the students to buy into the message. The residents will meet anytime to be supportive and make it the community it is.
- **Uli Schmitt**– Extends congratulations to Council. Highly support the presentation on 5G. There is a lot of research and good information which he hopes all of Council will follow up and make the right decisions. How do you plan to give the Town of Wolfville the correct information? How will the Town of Wolfville be involved with the decision of “yes” or “no”? It is important for the whole community to be involved.



Agenda Item

Discussion and Decisions

**5. Committee Reports
(Internal)**

- (a.) Accessibility Advisory Committee** – Nothing further outside of the report submitted.
- (b.) Audit Committee** – Nothing further outside of the report submitted.
- (c.) Environmental Sustainability Committee** – Nothing further outside of the report submitted.
- (d.) Planning Advisory Board** – Nothing further outside of the report submitted.
- (e.) RCMP Advisory Board** – Nothing further outside of the report submitted.

**6. Staff Reports for
Discussion**

**a. Info Report: 2021-
22: Capital Budget
and Initial
Direction**

- Director MacLean provided a power point presentation. Informed Council with most of the budget it will be a working process. The 10-year Capital Plan is the most important to start working on with the new Council.
- The goal is to have an approved Operating Budget for March 2021.
- Unclear at this point how the COVID situation will impact the bottom lines and the budget.
- Council needs to decide what the starting point of the budget is to approach 2021/22. It was suggested everything should be in the budget as usual given the new Council is still learning. It should then be a discussion of what cuts should and could be made.
- Update to Council surrounding where the Town can go with the tax rate and what if any should be the increase.
- Director MacLean provided a review of the approved revisions from 2020/21 and the timing surrounding projects.

**Adjourned for 10 minutes at 10:40 for a break.
Meeting resumed at 10:51**

**b. RFD 001-2020:
Solid Waste-
Resource
Management
Bylaw**

- CAO Beaudin provided an overview surrounding the proposed bylaw and direction to repeal the existing bylaw.
- Any discussion surrounding the ISMA will be separate, but the bylaw will still be separate regardless of the outcome of the discussions.

**03-11-20 IT WAS REGULARLY MOVED AND SECONDED THAT THE
COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO
COUNCIL FOR DECISION:**



Agenda Item

Discussion and Decisions

**THAT COUNCIL GIVE FIRST READING TO THE ATTACHED SOLID WASTE-RESOURCE MANAGEMENT BYLAW AND DIRECT STAFF TO PREPARE THE NOTICE OF INTENTION AND SET A DATE FOR SECOND READING.
THAT COUNCIL GIVE FIRST READING TO THE ATTACHED REPEAL BYLAWS AND REGULATIONS CHAPTER 107 BYLAW AND DIRECT STAFF TO PREPARE THE NOTICE OF INTENTION AND SET A DATE FOR SECOND READING.**

CARRIED

- c. RFD 049-2020:
VWRM
Guarantees/Land
Purchase**

- Director MacLean advised the guarantee is routine. The request deals with items that were previously approved earlier in the year.

04-11-20 IT WAS REGULARLY MOVED AND SECONDED THAT THE COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION:

THAT COUNCIL GUARANTEES A SHARE OF THE VALLEY WASTE RESOURCE MANAGEMENT AUTHORITY'S TBR #20/21-1 (IN THE AMOUNT OF \$945,000), WITH WOLFVILLE'S SHARE BEING 8.24% OR \$77,868.00 AS PER ATTACHED LOAN GUARANTEE FORM.

CARRIED

- d. Info Report: 1Q
Financial Update**

- Director MacLean advised the 1st Quarter update would typically be provided earlier; however, with the election it was delayed.
- In the 2nd Quarter update the Town expects to have a healthy surplus. This is promising; however, many projects have not started as scheduled due to Covid. The Senior Management will be reviewing and updating and provide to Council to determine if they can be moved into future years.

- e. Info Report: 2Q
Financial Update**

- Future projects will be reviewed to confirm if they are on budget.
- Director MacLean combined the updates together.



Agenda Item

Discussion and Decisions

**f. RFD 047-2020:
Council Committee
Appointments**

- Comments surrounding the appointments were provided by Mayor Donovan to explain the interest of the Councillors was taken into consideration when they were selected.
- Discussion of removing the Deputy Mayor as the Chair for the Planning Advisory Committee. It is a policy so there will be further discussion.

05-11-20 IT WAS REGULARLY MOVED AND SECONDED THAT THE COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION:

That Council appoint the following Councillors as listed in the Attached Council – Committee Appointments, effective November 3, 2020 for a one-year term in accordance with:

- Policy 110-001 Committees
- Policy 110-009 Accessibility Advisory Committee
- Policy 760-002 Public Art
- Policy 140-007 Audit Committee
- Bylaw 57 Emergency Measures
- Policy 120-015 Environmental Sustainability Committee
- Policy 610-002 Planning Advisory Committee (PAC)
- Bylaw 87, RCMP Advisory Board
- Policy 910-001 Source Water Protection Advisory Committee
- Policy 120-012 Wolfville – Acadia Town and Gown

CARRIED

7. CAO Report

- CAO Beaudin noted that Sgt. Andy Buckle will be leaving at the end of the year and Cpl. Kelly will be stepping into the position.
- Review of work completed to promote harmonious living withing the community. There is a new Community Liaison, Jeremy Oakes who will be starting in November.
- Addition security was previously brought forward to help with situations, however with the weather changing the Town will not be having them regularly scheduled. They will be brought in if addition service is required.



Agenda Item	Discussion and Decisions
	<ul style="list-style-type: none">• The Nuisance Party Bylaw has been being tested and several charges have been laid.
8. Public Input/Question Period	<ul style="list-style-type: none">• No further public input.
9. Adjournment to In-Camera Meeting	06-11-20 IT WAS REGULARLY MOVED AND SECONDED THAT THE COMMITTEE OF THE WHOLE MEETING ADJOURN TO AN IN-CAMERA MEETING AT 11:23 A.M.
	CARRIED
10. Adjournment of In-Camera Meeting	07-11-20 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN-CAMERA MEETING ADJOURN AT 11:29 A.M.
	CARRIED
11. Reconvene Regular Meeting	08-11-20 IT WAS REGULARLY MOVED AND SECONDED THAT THE COMMITTEE OF THE WHOLE MEETING RECONVENED AT 11:29 A.M.
	CARRIED
12. Adjournment of Regular Meeting	09-11-20 IT WAS REGULARLY MOVED AND SECONDED THAT THE COMMITTEE OF THE WHOLE MEETING ADJOURN AT 11:30 A.M.
	CARRIED

**Approved by Committee of the Whole Motion 02-12-20, December 1, 2020
As recorded by Amanda Brown, Assistant, Office of the CAO.**