

The Regular Meeting of Town Council for the Town of Mahone Bay was held on Tuesday, June 14, 2016, at 7:00 p.m.

**Present:**

Mayor J. Feeney  
Deputy Mayor D. Devenne  
Councillor K. Wilson  
Councillor J. Bain  
Councillor K. Nauss  
Councillor L. Hennigar  
Councillor P. Carver  
Deputy Clerk M. Hughes  
Director of Operations, D. MacKenzie  
Senior Planner, W. DeGrace

**Regrets:** CAO, J. Wentzell

**Gallery:** Three

**Minutes**

A Motion by Deputy Mayor Devenne, seconded by Councillor Carver, **“THAT the Minutes of the May 26, 2016 regular meeting be approved as presented.”** **Motion carried.**

Council met In Camera on May 26, 2016 to discuss acquisition of vacant property as permitted under Section 22(2)(f) of the Municipal Government Act.

**Correspondence**

Correspondence was received from:

1. Anne Partridge, Executive Director of Grants, Programs and Operations with the Department of Municipal Affairs, on grants and cost sharing programs which impact municipal units for 2016/2017.
2. Christopher Clarke, Mayor of the Region of Queens Municipality, informing Council of Municipal policing costs of the South Shore Municipalities.
3. Hon. Lloyd Hines, Minister of the Department of Natural Resources on the proposal for lease of Mahone Bay Harbour or setting up a mooring grid plan.
4. Hon. Tony Ince, Minister of the Department of Communities, Culture and Heritage, with the announcement that funding, in the amount of \$18,000, was approved for the natural playground under the Recreation Facility Development Grant Program.

A motion by Councillor Nauss seconded by Councillor Bain, **“THAT the above correspondence, numbered 1 – 4 be received and filed.”** **Motion carried.**

5. John R. MacDonald, Service Nova Scotia, a request for feedback regarding proposed amendments to the Liquor Control Act.

A motion by Councillor Nauss, seconded by Deputy Mayor Devenne **“THAT the Town of Mahone Bay has no response to the correspondence regarding proposed amendments to the Liquor Control Act.”** **Motion carried.**

### **Committee & Other Reports**

#### **Harbour Development Committee**

Council received the minutes of the May 31, 2016 meeting of the Harbour Development Committee. Deputy Mayor Devenne informed Council that the application for lease of Crown Land from the province is currently being completed by Staff. Nothing further is required from Council at this time.

A motion by Councillor Wilson, seconded by Councillor Hennigar, **“THAT Council accept the recommendation of the HDC and that the Town submit an application to the Department of Natural Resources for the lease of Crown Land subject to any lease coming back to Council for final approval.”** **Motion carried.**

#### **Planning Advisory Committee**

Planner Bill DeGrace presented the Planning Advisory Committee’s recommendation in response to the proposed amendment to the development agreement with M.A.D.E. for Mahone Bay Ltd. The proposed amendment would allow for an apartment building of up to 26 units, instead of the original plan that allowed for 22 units. The Planning Advisory Committee recommended to Council that the proposed amendments be allowed as current bylaws and policies support the additional units.

A motion by Councillor Bain, seconded by Deputy Mayor Devenne, **“THAT Council accept the recommendation of the Planning Advisory Committee and express the intention to amend the development agreement with M.A.D.E. for Mahone Bay Ltd. for the additional development on the property identified as PID 60374493 for up to 26 senior citizen’s housing units.”** **Motion carried.**

A motion by Deputy Mayor Devenne, seconded by Councillor Hennigar, **“THAT a public hearing for the consideration of the application for an amendment to the development on the property identified as PID 60374493 for up to 26 senior citizens’ housing units be held at 7:00 p.m. on July 14, 2016, to be followed by a special Council meeting to consider the matter discussed at the public hearing.”** **Motion carried.**

Heritage Advisory Committee

Council received the minutes of the June 8, 2016 meeting of the Heritage Advisory Committee.

Councillor Wilson informed Council that the Heritage Advisory Committee will draft guidelines for the proposed Heritage Property Incentive Program and will submit to council for review.

Bylaw Review Working Group

Council received a report from the Bylaw Review Working Group outlining the discussion points of their meeting which took place on June 9, 2016.

Municipal Joint Services Board

Council received the minutes of the March 23, 2016 meeting of the Municipal Joint Services Board.

South Shore Housing Action Coalition

Council received meeting notes from the May 4, 2016 meeting of the South Shore Housing Action Coalition.

Lunenburg County Municipalities Workshop

Council received the minutes from the May 25, 2016 Lunenburg County Municipalities Workshop.

Region 6 Solid Waste Management

Council received the May, 2016 newsletter from Region 6 Solid Waste Management.

Lunenburg County Seniors Safety Program

Council received May's monthly report from the Lunenburg County Seniors Safety Program.

**Unfinished Business**

Energy Rebate Request

A motion by Councillor Wilson, seconded by Councillor Carver **“THAT the request from St. John’s Lutheran Church and St. James Anglican Church for cancellation of charges assessed to them by the Mahone Bay Electric Utility in respect to the Energy Rebate Program be denied and that the churches be informed that the Town is willing to discuss extended payment options with them.”** **Motion carried.**

Church representatives, seated in the gallery, asked for Town staff to provide them with a copy of the 2009 letter that informed them that at that time they were not eligible for the Residential Energy Rebate.

Meeting with Department of Justice

Mayor Feeney and Councillor Nauss informed Council of the details of their meeting with the Department of Justice that took place on May 27, 2016.

A motion by Councillor Nauss, seconded by Councillor Hennigar, **“THAT the Town inform the Department of Justice of their discontent with the current police coverage and associated costs.”** **Motion carried.**

RFP Review of Results – Natural Playground Project

Director of Operations, Derrick MacKenzie, updated Council on the funds that have been raised to date for the Natural Playground Project.

A motion by Councillor Carver, seconded by Councillor Nauss, **“THAT Mayor Feeney and Deputy Mayor Devenne be appointed as adjudicators for review of the submissions received for a design/build of a natural playground in the Town of Mahone Bay.”** **Motion carried.**

The CAO and Director of Operations will serve as staff support during the review process.

New Business

Kilometrage Reimbursement Rates

A motion by Councillor Carver, seconded by Councillor Bain, **“THAT the Town mileage rate for 2016/2017 be 42.31 cents per kilometer, effective July 1, 2016.”** **Motion carried.**

REN Intermunicipal Agreement – Proposed Amendments

A motion by Deputy Mayor Devenne, seconded by Councillor Nauss, **“THAT Council approve the amendments to the Regional Enterprise Network Intermunicipal Agreement as circulated and that the Mayor and CAO be authorized to sign the amended agreement on behalf of the Town.”** **Motion carried.**

Tender Results – Kinburn Street Bridge

Council received a letter from the Town’s Engineer, KVM Consultants, dated May 31, 2016, outlining tender submissions for the Kinburn Street Bridge project.

Director of Operations, Derrick MacKenzie, informed Council that there will be some additional costs associated with the bridge replacement, over and above the tendered quote. These additional costs are for supervision, inspections and traffic control.

A motion by Councillor Bain, seconded by Councillor Wilson, **“THAT Council accept the recommendation for the Town engineer, KVM Consultants Ltd. and award the tender for the Kinburn Street Bridge replacement to Brycon Construction at a cost of \$615,000 plus HST.”**  
**Motion carried.**

2016/2017 Western Regional Housing Authority

The Town’s portion of the deficit for Senior’s Housing in the Town for 2015/16 was \$25,402. The CAO will follow up with the Western Regional Housing Authority to get more detailed information on the reason for the deficit.

Clean Water and Wastewater Fund Grant Program

Council was informed by Mayor Feeny that the CAO is currently working on applications to the Clean Water and Wastewater Fund. Two applications will be submitted for the replacement of services and upgrade of roads on Clairmont Street and Pleasant Street.

Councillors agreed that a third application be submitted to apply for funds to aid in the replacement of several straight pipes that still exist in properties on Edgewater Street and Main Street.

Accounts

A motion by Councillor Nauss, seconded by Councillor Hennigar, **“THAT the accounts in the amount of \$272,230.01 be paid as presented.”**  
**Motion carried.**

A motion by Councillor Nauss, seconded by Deputy Mayor Devenne, **“THAT Council go In Camera to discuss legal proceedings as permitted under Section 22(2)(f) of the MGA.”**  
**Motion carried.**

**A motion by Deputy Mayor Devenne, seconded by Councillor Wilson, to Rise and Report at 8:45 p.m.**

A motion by Councillor Nauss, seconded by Councillor Wilson, **“THAT Council direct staff to issue an order of demolition under Section 34693) of the Municipal Government Act to the owner of 45 Pleasant Street, that includes holding a Hearing as recommended by the Town Solicitor.”**  
**Motion carried.**

**Council adjourned upon motion at 8:45 p.m.**

**TOWN OF MAHONE BAY**

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Deputy Clerk, M. Hughes

Mayor C.J. Feeny