

The Regular Meeting of Town Council for the Town of Mahone Bay was held on Tuesday, November 8, 2016, at 7:00 p.m.

**Present:**

Mayor J. Feeney  
Deputy Mayor D. Devenne  
Councillor K. Wilson  
Councillor K. Nauss  
Councillor L. Hennigar  
Councillor P. Carver  
CAO, J. Wentzell  
Deputy Clerk M. Hughes

**Regrets:** Councillor J. Bain

**Gallery:** Ten

**Minutes**

A Motion by Councillor Wilson, seconded by Councillor Carver, **“THAT the Minutes of the October 11, 2016 regular meeting be approved as presented.”**

**Motion carried.**

**Delegations and/or Individuals**

Bill DeGrace, Senior Planner – Proposed Changes to Development at 629 Main Street  
Senior Planner, Bill DeGrace, presented a staff report to Council which outlined proposed changes to the design submitted with the development agreement for 629 Main Street. Drawings of the proposed changes to the exterior of building were included in the report. Mr. DeGrace advised Council that the upper loft on the harbor end of the building would be lost thereby reducing the mass of the building.

Mr. DeGrace explained that staff feel that the modifications to the building plan are modest and recommend that Council approve the changes as a non-substantial change which can be made by way of written consent and without a formal amendment to the development agreement.

A motion by Councillor Hennigar, seconded by Councillor Wilson, **“THAT Council accept the recommendation of the Planner, Bill DeGrace, and consider proposed changes to the exterior design of the building at 629 Main Street as minor changes and non-substantial and therefore do not require an amendment to the development agreement.”**

**Motion carried.**

## **Correspondence**

Correspondence was received from:

1. Mike Palecek, National President, CUPW, with information for participation in the Canada Post Review.
2. Monique Arseneault, Business Alignment Specialist, Nova Scotia Department of Business, with an update on the Rural High Speed Internet project.

A motion by Councillor Nauss, seconded by Councillor Hennigar, **“THAT the above correspondence, numbered 1 – 2, be received and filed.”** **Motion carried.**

## **Committee & Other Reports**

### Heritage Advisory Committee

Council received the minutes of the October 12, 2016 meeting of the Heritage Advisory Committee.

### Lunenburg County Seniors Safety Program

Council received the October 2016 Monthly Report from the Lunenburg County Senior Safety Program.

### South Shore Housing Action Coalition

Council received the minutes of the October 5, 2016 meeting of the South Shore Housing Action Coalition (SSHAC) as well as a copy of the SSHAC response to the federal Let’s Talk Housing Initiative.

### RCMP Traffic Monitoring

Council received a media release from the RCMP with information about a “traffic blitz” held in the Town of Mahone Bay on November 2, 2016 to monitor speed, distracted driving, and compliance with the Motor Vehicle Act.

## **Accounts**

A motion by Councillor Nauss, seconded by Councillor Bain, **“THAT the accounts in the amount of \$755,064.49 be paid as presented.”** **Motion carried.**

## **Remarks**

Before adjourning the final meeting of the 2012-2016 Council, Mayor C. Joseph Feeney offered his thanks to staff and to his fellow members of Council, past and present.

**Council adjourned upon motion at 7:15 p.m.**

**TOWN OF MAHONE BAY**

CAO, James A. Wentzell

**TOWN OF MAHONE BAY**

Mayor C.J. Feeney