

The Regular Meeting of Town Council for the Town of Mahone Bay was held on Tuesday, September 27, 2018 at 7:16 p.m. in Council Chambers.

Present:

Mayor D. Devenne
Deputy Mayor K. Nauss
Councillor J. Bain
Councillor P. Carver
Councillor J. Feeney
Councillor R. Nowe
Councillor C. O’Neill
D. Heide, CAO
M. Hughes, Town Clerk

Regrets:

Gallery:

Minutes

A motion by Councillor Bain, seconded by Councillor Feeney, **“THAT the minutes of the September 11, 2018 regular meeting be approved as amended.”** **Motion carried.**

A motion by Councillor Carver, seconded by Councillor Feeney, **“THAT the minutes of the September 17, 2018 special meeting be approved as amended.”** **Motion carried.**

Delegations and Individuals

Douglas Sharpham

Council received a presentation from Douglas Sharpham, a representative of the Chester Chamber of Commerce, about the Raising Sales Summit which will be held on October 17, 2018 at Oak Island Resort and Conference Centre. Mr. Sharpham noted that he had approached Council to encourage members of Council to register for the Raising Sales Summit at a cost of \$65 per registrant.

Nancy Green, Public Health Services

Nancy Green, Health Promoter from Public Health Services, spoke to Council about opportunities for Council and Public Health to work together building healthy communities. Ms. Green reviewed some of the programs and initiatives of the Public Health Services with the ultimate goal of improving the health of the population. Ms. Green advised Council that she and her fellow Health Promoters are available as a resource for Council.

Correspondence – Information Items

1. Darrell Emberly, Nova Scotia Power Inc. (NSPI), with information on the recent power outages originating from NSPI that have affected customers of the Mahone Bay Electric Utility.

2. Councillor Penny Carver, sharing information about the International Day of Older Persons which is recognized annually on October 1st. Councillor Carver also provided information on Age Friendly Activities in the Town of Mahone Bay.

A motion by Deputy Mayor Nauss, seconded by Councillor Nowe, **“THAT the correspondence numbered 1-2 be received and filed.”** **Motion carried.**

Correspondence – Action Items

1. Gordon and Sandra Hippern, 35 Clairmont Street, with a request to reduce the speed limit on Clairmont Street to 35 kilometers per hour.

A motion by Councillor Carver, seconded by Deputy Mayor Nauss, **“THAT Council direct staff to write back to Gordon and Sandra Hippern indicating that the Town will be monitoring traffic on Clairmont Street and will evaluate options to improve traffic safety.”** **Motion carried.**

2. Karen Mattatall, Chair, Rural Nova Scotia Health Care Working Group, requesting that Council share the Save Our Rural Healthcare Facebook page.

A motion by Councillor Carver seconded by Deputy Mayor Nauss, **“THAT Council direct staff to add information about the Save Our Rural Healthcare Facebook page to the October edition of the Mayor’s newsletter.”**

The mover and seconder withdrew the motion. The motion will be moved to the next meeting of Council.

Committee and Other Reports

Heritage Advisory Committee

Council received the minutes of the September 12, 2018 meeting of the Heritage Advisory Committee.

Cemetery Commission

Council received the minutes of the September 17, 2018 meeting of the Cemetery Commission.

A motion by Councillor Feeney, seconded by Councillor O’Neill, **“THAT Council direct staff to draft an amendment to the Management of Park Cemetery and Bayview Cemetery Bylaw banning the use of off highway vehicles within the Cemetery boundaries and bring this amended bylaw to Council.”** **Motion carried.**

Lunenburg County Seniors' Safety Program

Council received the July 2018 monthly report from the Lunenburg County Seniors Safety Program. Councillor Carver noted that Chris Acomb has returned to her position as Seniors Safety Coordinator.

Towns Caucus

Council received the minutes of the May 10, 2018 meeting of Towns Caucus.

Region 6

Council received the Summer 2018 edition of *A Coordinator Minute* from Region 6 Solid Waste Management. Deputy Mayor Nauss advised Council that a resolution to support Extended Producer Responsibility (EPR) is being forwarded to the NSFM Annual Conference in November.

NSFM – Interim Resolutions Report

Council received the September 7, 2018 Interim Resolutions Report from NSFM (Nova Scotia Federation of Municipalities).

South Shore Housing Action Coalition

Council received the meeting notes from the September 4, 2018 meeting of South Shore Housing Action Coalition.

NSFM Municipal Matters

Council received the September 12, 2018 edition of *Municipal Matters* from NSFM.

Unfinished Business

Heritage Property Registration

Council was advised that the expected consideration of Heritage Property status for the dwelling at 24 Pleasant Street has been delayed due to administrative matters in respect to the property. Once this matter is resolved, the Heritage Property consideration will come to Council for consideration.

New Business

Request for Amendment to Development Agreement

Council received a request to enter into an amendment to the Development Agreement for 363 Main Street.

A motion by Deputy Mayor Nauss, seconded by Councillor Nowe, **“THAT Council refer the request for a Development Agreement Amendment for 363 Main Street to the Planners and Planning Advisory Committee for report back to Council.”** **Motion carried.**

The meeting adjourned upon motion at 8:24 p.m.

TOWN OF MAHONE BAY

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Town Clerk, Maureen Hughes

Mayor, David Devenne