

TOWN OF MAHONE BAY

TOWN COUNCIL

AGENDA

December 11, 2018

7:00 p.m.

Or immediately following the Public Hearing

Call to Order

Approval of Agenda

Minutes

1. November 13, 2018 – Regular Meeting
2. November 14, 2018 – Special Council Meeting
3. November 29, 2018 – Special Council Meeting

Delegations

Correspondence – Action Items

1. Andrew Tanner, Saltbox Brewery – Request for New Year’s extension of hours.
2. Anya Holloway and Garry Macey – Drainage Issues at 384 Main Street.
3. John and Nancy McCarthy - Request for Right-of-Way.
4. LOVE Mahone Bay – Non-Profit Grant Application.
 - a. Sponsorship Letter
 - b. 2019 Sponsorship Features
 - c. Registration Brochure

Correspondence – Information Items

1. Hon. Chuck Porter, Minister Department Municipal Affairs – Call for Applications – Investing in Canada Infrastructure Program (ICIP).
2. Hon. Jonathan Wilkinson, Minister of Fisheries, Oceans and the Canadian Coast Guard – Response to correspondence from the Town of Mahone Bay in respect to Canada Nova Scotia Offshore Petroleum Board’s decision to allow oil and gas exploration off the coast of Nova Scotia.
3. Julie Moss, Superintendent, RCMP District Policing Officer Southwest Nova District – Introduction.
4. Mayor Carolyn Bolivar-Getson, MODL – Response to request from Citizens for Public Transit to recall Municipal Joint Transportation Committee.
5. Mayor Karen Mattatall, Town of Shelburne – Expressing support for a provincial standard central dispatch for volunteer fire departments.
6. NSFM
 - a. Resolutions Report
 - i. Final Resolutions
 - ii. NSFM Statements of Municipal Concerns
 - iii. NSFM Board Initiatives Report
 - b. Municipal Matters – November 14, 2018
 - c. Municipal Matters – November 28, 2018 edition.
7. Sadie Toulany, CNSOPB
 - a. Update on BP Canada’s Scotian Basin Exploration Drilling Program.

- b. CNSOPB Scoping Document: Multiklient Invest's Proposed Seismic Program.

Staff Reports

1. Council Report
2. Staff Report – Amended Management of Park Cemetery and Bayview Cemetery By-law – 2nd Reading
3. Staff Report – Repeals By-laws – 2nd Reading
 - a. A By-law to Repeal the Town of Mahone Bay's Town Council By-law
 - b. A By-law to Repeal the Town of Mahone Bay's Rules of Order of Council By-law
 - c. A By-law to Repeal the Town of Mahone Bay's By-law Respecting the Rules Governing the Town Council
 - d. A By-law to Repeal the Town of Mahone Bay's Town Clerk By-law
 - e. A By-law to Repeal the Town of Mahone Bay's Officers and their Duties By-law
 - f. A By-law to Repeal the Town of Mahone Bay's Trades and Licenses By-law
 - g. A By-law to Repeal the Town of Mahone Bay's Interpretation By-law
4. Staff Report – Municipal Awareness Week 2018
5. Staff Report – Development Agreement Request 363 Main Street
6. Staff Report – CRA Changes to Council Honorariums
7. Staff Report – Appointment of Fire and Building Officials
8. Staff Report – Draft Asset Management Policy
9. Staff Report – Traffic Authority Appointment

Council Items

1. Mayor Devenne – Council Appointments to Committees, Boards and Commissions
2. Mayor Devenne – 2019 Meeting Schedule
3. Councillor Carver – NSFM Annual Conference Notes

Committee Reports

1. Cemetery Committee – Minutes – November 29, 2018
2. Lunenburg County Senior Safety Program – Monthly Update – November 2018
3. Region 6
 - a. Boardroom Brief
 - b. Budget Approval 2019-20

New Business

Closed Session (if required)

Adjournment