

TOWN OF MAHONE BAY

TOWN COUNCIL

AGENDA

February 12, 2019

7:00 p.m.

Immediately Following the Public Hearing

Call to Order

Approval of Agenda

Minutes

1. January 24, 2019 Regular Meeting

Consideration of Delegations

1. Lunenburg County Community Alcohol Partnership – LCCAP
 - a. Progressive & Prosperous – A Municipal Alcohol Policy Guide

Correspondence – Action Items

1. Andrew Tanner, Saltbox Brewery, 2019 Soapbox Race Festival Application
 - a. Overview
2. Kim and Brent Kraushar – Request for Development Agreement – 995 Main Street
 - a. Image

Correspondence – Information Items

1. Glennie Langille, Chief of Protocol, Secretary of the Order of Nova Scotia – Information on nominations for the 2018 Order of Nova Scotia.
2. Juanita Spencer, CEO, NSFM – Introductory Letter
3. NSFM – Interest in Pilot Program to Remove Cap
4. NSFM – Information on New Legislation
 - a. Memo – Authority to Possess Body Armour under the Body Armour Control Act
5. NSFM – Seeking Expressions of Interest for Built Environment Standard Development Committee, extension of application deadline
 - a. Built Environment Terms of Reference
 - b. Member Application
6. SSREN – Signed Financial Statements as of December 31, 2018
7. Tanice Mundle, Communities in Bloom, TIANS – Invitation to Participate in 2019 Communities in Bloom Program.
8. Tom and Marion Webb, Town Residents – Concerns about proposed MacLeod Group construction
 - a. Letter

Staff Reports

1. Council Report
2. Staff Report – Draft Development Agreement 363 Main Street
3. Staff Report - Town of Mahone Bay 2019 Representative Volunteer
4. Staff Report - Town Centennial Update
5. Staff Report - Remuneration Policy
6. Staff Report - Public Participation in Planning Policy
7. Staff Report – Lunenburg County Accessibility Committee
8. Staff Report - Cemetery Bylaw – 2nd Reading

Council Items

1. Mayor Devenne - Committee Appointments
2. Mayor Devenne – Acting Mayor Appointment
3. Councillor Carver – Call for Committee Members – Age Friendly Committee
4. Councillor O’Neill - Climate
5. Councillor O’Neill - Pedestrian Safety

Committee Reports

1. Planning Advisory Board Minutes – February 5, 2019
2. Police Advisory Board Minutes – January 24, 2019
3. NSFM – Municipal Matters Newsletter
4. South Shore Regional Library Board Minutes – October 17, 2018
5. Lunenburg County Senior Safety Program
 - a. 2018 Annual Report
 - b. 2018/19 Budget to date
 - c. January 2019 Report

New Business

Accounts

1. January 2019

Closed Session

A Closed Session Meeting Will Follow the Regular Council Meeting

Adjournment