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The Regular Meeting of Town Council for the Town of Mahone Bay was held on Tuesday, April 9, 2019 at 7:00 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  
CAO, D. Heide  
Clerk, M. Hughes

**Regrets:**

**Gallery:** 14

**1 Agenda**

1.1 A motion by Councillor Carver, seconded by Councillor Bain, **“THAT the agenda be approved as presented.”** **Motion carried.**

**2 Minutes**

2.1 A motion by Councillor Nowe, seconded by Councillor Feeney, **“THAT the minutes of the March 12, 2019 regular council meeting be approved as presented.”** **Motion carried.**

**3 Consideration of Delegations**

**3.1 Barry Stevens, Noah Stevens, Leena Ali - SSDI**

Council received a presentation from Barry Stevens, Noah Stevens and Leena Ali from SSDI of their Data Visualization Tool which models the effects of climate change.

**3.2 Chris Acomb, Seniors Safety Coordinator – Lunenburg County Seniors’ Safety Program**

Council received a presentation from Chris Acomb, Seniors Safety Coordinator and RCMP Cst. Nick Baker. Ms. Acomb presented on the work of the Lunenburg County Seniors’ Safety Program (LCSSP) in support of the LCSSP request for funding which will go to the 2019/20 Budget deliberations.

#### **4 Correspondence – Action Items**

4.1 Patricia Culbert, Chair, Lunenburg County Community Alcohol Partnership with a thank you letter and a request for the support of Council for the Lunenburg County Community Alcohol Partnership.

A motion by Councillor Carver, seconded by Councillor O’Neill, **“THAT Council direct staff to coordinate with LCCAP to discuss the option of the LCCAP working with the Town of Mahone Bay for a limited time period to create a framework, including strategy, policy and guidelines, to support council, staff, and the PAC in decision making related to alcohol.”**

**Motion defeated.**

4.2 Ian Guppy with a request for Council to remove the tag line “A Treasure since 1754” from the Mahone Bay signage on highway 103.

A motion by Councillor Feeney, seconded by Deputy Mayor Nauss, **“THAT Council receive and file the correspondence from Ian Guppy.”**

**Motion carried**

4.3 Fran O’Hagan, MBTCC Chair, with a request for the support of Council for the Community Partnership Group which is discussing coordination of events.

A motion by Councillor Bain seconded by **“THAT Council refer the request for funding to the Economic Development Committee.”**

**Motion carried.**

4.4 Pam Knickle and David Naugler with a request for a development agreement for 51 Pond Street.

A motion by Deputy Mayor Nauss, seconded by Councillor Nowe, **“THAT the request from Ms. Knickle and Mr. Naugler be referred to PAC and planners for Public Information Meeting and report.”**

**Motion carried.**

#### **5 Correspondence – Information Items**

5.1 NSFM with information on the South Shore/HRM Regional Meeting.

5.2 NSFM with a Press Release on the Collaborative Effort to Protect Nova Scotia’s Coastline Supported by NSFM.

5.3 NSFM with Spring Workshop Highlights and Hotel Information.

5.4 NSFM with a Press Release on NSFM support of the 2019 Federal Budget.

5.5 NSFM Municipal Matters - March 20, 2019

5.5 Sadie Toulany, CNSOPB, with an invitation to Participate in Draft Strategic Environmental Assessment.

5.6 Municipal Finance Corporation Quarterly Newsletter - March 2019

5.7 Teresa Quilty, Plastic Free Lunenburg, writing to express appreciation of the Town of Mahone Bay Declaration of Emergency in respect to Climate Change.

**A motion by Deputy Mayor Nauss, seconded by Councillor Bain, "THAT the Correspondence be received and filed."** **Motion carried.**

## **6 Staff Reports**

### **6.1 Council Report**

Council received the Council Report for April 9, 2019.

### **6.2 Strategic Plan Action Plan**

**A motion by Deputy Mayor Nauss, seconded by Councillor Bain, "THAT Council adopt the revised Town of Mahone Bay Strategic Plan Action Plan 2018-21."**

**Motion carried.**

### **6.3 Climate Change Mitigation**

**A motion by Councillor O'Neill, seconded by Deputy Mayor Nauss, "THAT Council direct staff to include both options as described in the staff Climate Change Mitigation report in the draft 2019-20 budget for Council's further consideration."**

**Motion carried.**

## **7 Council Items**

### **7.1 Mayor Devenne – 2019/20 Budget Meeting Dates**

Council set the following dates for the review of the 2019/20 Budget: April 23, 2019 at 6:30pm; April 30, 2019 at 6:30pm; and May 3, 2019 at 1:30pm.

### **7.2 Mayor Devenne – MBTCC Nomination to Economic Development Committee**

**A motion by Councillor Bain, seconded by Councillor O'Neill, "THAT Council appoint Dave Thompson to the Economic Development Committee as the representative from the Mahone Bay Tourism and Chamber of Commerce."**

**Motion carried**

### **7.3 Mayor Devenne – Advisory Committee Terms of Reference**

**A motion by Deputy Mayor Nauss, seconded by Councillor Feeney, "THAT Council approve the amended Committee Terms of Reference as presented."**

**Motion carried**

### **7.4 Councillor Carver – Notice of Motion Regarding Letter from Mayor Mattatall**

**A motion by Councillor Carver, seconded by Councillor O'Neill, "THAT staff be directed to draft a letter in support of Mayor Mattatall's letter, proposing that a portion of the Provincial HST goes back to municipal units."**

**Motion carried.**

## **8 Committee Reports**

### **8.1 Heritage Advisory Committee**

Council received the draft minutes of the March 13, 2019 meeting of the Heritage Advisory Committee.

A motion by Councillor Feeney, seconded by Councillor Carver, **“THAT a modest budget appropriation for the Heritage Property Grant Fund be included in the 2019-20 Town of Mahone Bay budget.”** **Motion carried**

### **8.2 Economic Development Committee.**

Council received the draft minutes of the March 20, 2019 meeting of the Economic Development Committee.

A motion by Councillor Bain, seconded by Deputy Mayor Nauss, **“THAT Council approve the request of the Economic Development Committee to conduct an invitational survey with the business community.”** **Motion carried.**

### **8.3 Cemetery Committee**

Council received the draft minutes of the March 19, 2019 meeting of the Cemetery Committee.

A motion by Councillor Bain, seconded by Councillor Nowe, **“THAT Council direct staff to contribute one hundred percent of plot sales to the perpetual care fund for 2019-20 and not to draw on the fund in 2019-20.”** **Motion carried.**

A motion by Councillor Bain, seconded by Deputy Mayor Nauss, **“THAT Council direct staff to investigate establishing one or both cemeteries as stand-alone charities.”**

**Motion carried**

A motion by Councillor Bain, seconded by Councillor O’Neill, **“THAT Council direct staff to investigate the development of a Town Donations Policy.”** **Motion carried**

A motion by Councillor Feeney, seconded by Councillor Bain, **“THAT Council direct staff to investigate the development of a plot sale program using town billing to facilitate plot sales.”**

**Motion carried**

### **8.4 Age Friendly Committee**

Council received the draft minutes of the March 25, 2019 meeting of the Age Friendly Committee.

A motion by Councillor Carver, seconded by Councillor O’Neill, **“THAT Council accept the proposed revised Terms of Reference as presented by the Age Friendly Committee.”**

**Motion carried.**

A motion by Councillor Carver, seconded by Councillor Nowe, **“THAT Council appoint Lisa Ali Learning to the Age Friendly Committee.”**

**Motion carried.**

#### 8.5 Lunenburg County Seniors’ Safety Program

Council received the March 2019 monthly report from the Lunenburg County Seniors’ Safety Program.

#### 8.6 SSHAC

Council received the minutes of the March 6, 2019 meeting of the South Shore Housing Action Coalition (SSHAC).

#### 8.7 Public Hearing Report

Council received a verbal report from the CAO on the Public Hearing, held on April 9, 2019 at 6:30 pm to receive submissions from the public on the intention of Council to enter into an Amending Development Agreement with Mahone Brewing Ltd.

A motion by Councillor Nowe, seconded by Deputy Mayor Nauss, **“THAT Council enter into a Revised Development Agreement with the Mahone Bay Brewing Company, for 363 Main Street, to permit brewing operations in an accessory structure, permit brewing operations at all hours of the day, permit extended hours of operation on March 17<sup>th</sup> (St. Patrick’s Day) from 8:00am – 1:00am and permit through application for a Temporary Development Permit, five (5) flexible Special Event Dates with extended hours of operation from 10:00am – 1:00am.”**

**Motion carried.**

#### 9 Closed Session

**A motion by Councillor Carver, seconded by Councillor Nowe to enter into closed session at 8:57 p.m. to discuss acquisition, sale, lease and security of municipal property and contract negotiations as permitted by MGANS section 22(2)(a) and (e).**

**Council returned to open session at 9:32 p.m.**

**There being no further business, the meeting adjourned upon motion at 9:33 p.m.**

**TOWN OF MAHONE BAY**

Town Clerk, Maureen Hughes

**TOWN OF MAHONE BAY**

Mayor David Devenne