

TOWN OF MAHONE BAY

TOWN COUNCIL

AGENDA

June 11, 2019

7:00 p.m.

Call to Order

1 Approval of Agenda

2 Minutes

[2.1 Regular Minutes – May 14, 2019](#)

3 Consideration of Delegations

3.1 [Jon Mulane and Paul Buchanan – Suggested Concert Series for 2019](#)

3.2 [Michael Graves, United Way](#)

3.2.a - [Lunenburg County Operated Programs](#)

3.2.b. - [Funded programs by Geographic Area](#)

3.2.c - [Funding by the Impact Area](#)

3.3 [Pam Knickle - Request for cash-in-lieu of parking for 51 Pond Street](#)

4 Correspondence – Action Items

4.1 [Shelly McCorriston, Lunenburg Pride – Request for the Town to host a Pride Flag Raising.](#)

4.2 [Lynn Hennigar, Chair, Mahone Bay Centre Society – Request to manage Soccer field.](#)

4.3 [Darryl Haley, Heritage Boatyard Cooperative Weekend – Request for Funding.](#)

4.4 [Residents of Shady Lane – Request for action RE trees on Shady Lane.](#)

4.5 [Marla Benton – Request for Action RE Straight Pipe in Harbour.](#)

5 Correspondence – Information Items

5.1 [NSFM – Update on the Accessibility Act](#)

5.1.1 - [Photo](#)

5.2 [Juanita Spencer, CEO, NSFM – Launch of New Website](#)

5.3 [CNSOPB – Bid Results Announcement](#)

5.4 [Michelle Cameron, 55+ Games Antigonish - Promotion of 2019 55+ Games](#)

5.4.a - [Poster](#)

5.5 [Chuck Porter, Minister, Department of Municipal Affairs – 12 Month Notice](#)

5.6 [NSFM – NS Joint Municipal Fire Services Committee Information Bulletin: Registration](#)

5.7 [Will Brooke, Policy Advisor, NSFM – EPR Proposal Goes Public](#)

a. [EPR Release](#)

b. [Proposal for EPR PPP](#)

6 Staff Reports

6.1 [Staff Report – Council Report for June 11, 2019](#)

6.2 [Staff Report – LUB Housekeeping Amendment](#)

6.3 [Staff Report - Social Media Policy](#) (deferred from May 14, 2019)

- 6.4 [Staff Report – Petition to Name Private Road](#)
- 6.5 [Staff Report – Draft Supportive Workplace Policy](#)
- 6.6 [Staff Report – Draft Donations Policy](#)
- 6.7 [Staff Report – Request for cash in lieu of parking](#)
- 6.8 [Staff Report – Draft Prize Policy](#)

7 Council Items

- 7.1 Mayor Devenne – NSFM Spring Conference Update – May 8 – 10, 2019 (deferred from May 14, 2019)
- 7.2 Mayor Devenne – FCM Update
- 7.3 Mayor Devenne – Provincial Notifications and Updates
- 7.3 [Councillor Carver – Community Updates](#)
- 7.4 [Councillor Carver – Accessibility Committee Recruitment](#)
- 7.5 Mayor Devenne – Straight Pipe Status

8 Committee Reports

- 8.1 [Planning Advisory Committee – May 7, 2019 – Draft Minutes](#)
 - a. [Draft Special Meetings Policy](#)
- 8.2 [Heritage Advisory Committee – May 8, 2019 – Draft Minutes](#)
 - a. [16 Orchard Street](#)
- 8.3 [Police Advisory Board – May 14, 2019 – Draft Minutes](#)
- 8.4 [Heritage Advisory Committee – May 29, 2019 – Draft Minutes](#)
 - a. [121 Edgewater Street](#)
- 8.5 [Age Friendly Community Committee – May 27, 2019 – Draft Minutes](#)
- 8.6 [Economic Development Committee – May 15, 2019 – Draft Minutes](#)
 - a. [2019 Action Plan](#)
- 8.7 [South Shore Regional Library Board – March 13, 2019 Minutes](#)
- 8.8 [Lunenburg County Senior Safety Partnership – Monthly Report – May, 2019](#)
- 8.9 [SSHAC – June 5, 2019 – Meeting Agenda](#)
 - 8.9.a - [CMHC Info Session – May 4, 2019](#)
 - 8.9.b - [EfficiencyNS Affordable Multifamily Housing](#)
 - 8.9.c - [HNS Info Session – May 14, 2019](#)
 - 8.9.d - [Rent Control: Quick Overview – May 2019](#)
 - 8.9.e - [SSHAC Building, Maintaining, and Providing Affordable Housing Options on the South Shore](#)
- 8.10 Public Hearing Report – Request for Development Agreement – 995 Main Street – June 11, 2019
 - 8.10.a - [Draft Development Agreement – 995 Main Street](#)

9 New Business

10 Accounts

Closed Session

MGA 22(2)(a) - Acquisition, sale, lease and security of municipal property.

MGA 22(2)(E) - Contract negotiations

Adjournment