



---

The regular meeting of Town Council for the Town of Mahone Bay was held on Thursday, November 28, 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  
Dylan Heide, CAO  
Luke Wentzell, Manager of Finance  
Kelly Redden, Deputy Clerk

**Absent:**

**Gallery:** 11

**Agenda**

A motion by Councillor Bain, seconded by Councillor Feeney, **“THAT Council accept the agenda as presented.”** **Motion carried.**

**Minutes**

A motion by Deputy Mayor Nauss, seconded by Councillor Nowe, **“THAT Council approve the minutes of the November 12, 2019 meeting as amended.”** **Motion carried**

**Correspondence – Action Items**

1. Lynn Hennigar, Mahone Bay Centre, requesting permission to locate Mahone Bay Centre signage on Town property.

A motion by Councillor Bain seconded by Councillor Carver, **“THAT the Town permit the Mahone Bay Centre to locate a sign on Town property.”** **Motion carried.**

**Correspondence Information Items**

1. NSFMM – Communications Update – November 14, 2019
2. NSFMM – Monday Memo – November 18, 2019
3. Lamar Eason, Bayview Community School – Thank you for donation to Bayview Community School.

4. Jeff Merrill, MODL Planning and Development Services – Land Use Planning in Watersheds.
5. Lion Charles Uhlman, Mahone Bay and Area Lions Club – Thank you for advertising in 50th Charter Night Booklet.

A motion by Deputy Mayor Nauss, seconded by Councillor Carver, **“THAT Council receive and file the above correspondence, numbered 1 -5.”** **Motion carried.**

### **Staff Reports**

#### **Staff Report to Council**

Council received the Council Report for November 28, 2019.

#### **Housing Committee**

Council received a staff report regarding a Town housing advisory committee as requested by motion of Council.

A motion by Councillor Carver, seconded by Councillor Feeney, **“THAT Council schedule a special meeting to discuss amendment of the 2018-21 Strategic Plan and Action Plan as it relates to housing.”** **Motion carried.**

#### **2020 Proposed Meeting Schedule**

Council received a draft 2020 Town of Mahone Bay Meeting Schedule.

A motion by Councillor Feeney, seconded by Councillor Carver, **“THAT Council accept the 2020 Meeting Schedule as amended.”** **Motion carried.**

#### **Draft DA MacLeod Group Health Services**

Council received a staff report and a Draft Development Agreement for MacLeod Group Health Services.

A motion by Councillor Bain, seconded by Councillor Nowe, **“THAT the Town of Mahone Bay announce it’s intention to enter into a Development Agreement with MacLeod Group Health Services to facilitate development and operation of a 96 bed Nursing Home and 8 bed Assisted Living Facility on Main Street and schedule a Public Hearing on the draft Development Agreement.”** **Motion carried.**

#### **Temporary Vending By-law**

Council received a staff report with an update on the review of the Temporary Vending By-law.

A motion by Deputy Mayor Nauss, seconded by Councillor O’Neill, **“THAT Council direct staff to schedule a Public Information meeting concerning proposed changes to the Temporary Vending By-law and Policy.”** **Motion carried**

## 2020 Volunteer Recognition

Council received information on the 2020 Provincial Volunteer Awards.

## **Council Items**

### Communication with Libraries

Mayor Devenne advised Council that a question had been posed at a recent meeting of the South Shore Public Library Board as to whether local municipalities felt informed about recent budgetary changes in library funding.

### Request to Designate Cherry Lane as One-Way Traffic

A motion by Deputy Mayor Nauss, seconded by Councillor Carver, **“THAT Council ask the Traffic Authority to research designating Cherry Lane a one-way street.”** **Motion carried.**

## **Committee Reports**

### Heritage Advisory Committee

Council received the draft minutes of the November 13, 2019 meeting of the Heritage Advisory Committee, as well as a Statement of Significance for the property at 53 Edgewater Street and a draft amended Heritage Property By-law.

A motion by Councillor Feeney, seconded by Councillor Carver, **“THAT Council give first reading to the Heritage Property By-law as amended.”** **Motion carried.**

A motion by Councillor Carver, seconded by Councillor Feeney, **“THAT Council register the property located at 53 Edgewater Street as a Municipal Heritage Property.”** **Motion carried.**

### Municipal Joint Services Board

Council received the minutes from the June 22, 2019 meeting of the Municipal Joint Services Board.

A motion by Councillor Carver, at 8:02p.m., to go to a break.

Council returned to session at 8:11p.m.

## **Closed Session**

**A motion by Councillor Nowe, seconded by Deputy Mayor Nauss at 8:11 p.m. to go into Closed Session to discuss acquisition, sale, lease and security of municipal property, and contract negotiations as permitted by the Municipal Government Act section 22(2)(a) and (e) respectively.**

Council returned to open session at 8:22 p.m.

**The meeting adjourned upon motion at 8:23 p.m.**

**TOWN OF MAHONE BAY**

**TOWN OF MAHONE BAY**

Mayor, David Devenne

Clerk, Maureen Hughes