

The Regular Meeting of Town Council for the Town of Mahone Bay was held on Tuesday, February 9, 2021 at 7:00 p.m. via video conference and broadcast via YouTube live.

**Present:**

Mayor D. Devenne  
Deputy Mayor F. Kangata  
Councillor A. Burdick  
Councillor P. Carver  
Councillor J. Feeney  
Councillor R. Nowe  
Councillor K. Wilson  
CAO, D. Heide  
Town Clerk, M. Hughes

**Gallery:** online

**1. Agenda**

A motion by Councillor Nowe, seconded by Councillor Burdick, **“THAT the agenda be approved as presented.”** **Motion carried.**

**2. Minutes**

A motion by Councillor Feeney, seconded by Council Carver, **“THAT the minutes of the January 28, 2021 regular meeting of Council be approved as presented.”** **Motion carried.**

**4. Correspondence – Action**

4.1 Kelsie Hirtle on behalf of Neil Cleveland – Request to install water line.

A motion by Councillor Feeney, seconded by Councillor Nowe, **“THAT Council direct staff to complete due diligence to determine the feasibility of extending water and wastewater service to the end of Fairmont Street and report back to Council.”** **Motion carried.**

4.2 Jenny Sandison, Mahone Bay Garden Club – Request RE Entrance to Aquatic Park.

A motion by Councillor Carver, seconded by Councillor Burdick, **“THAT Council direct staff to develop, in conjunction with the Mahone Bay Garden Club, an estimate for**

**the proposed project to improve the appearance of the entrance to the water gardens and report back to Council.”**

**Motion carried.**

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

5.1 NSFM – Monday Memo – January 25, 2021

5.2 Sam Youden, Student, Bayview Community School - Potholes.

5.3 Delilah Cole, Student, Bayview Community School – Old School Soccer Field.

5.4 Hon. Chuck Porter, Minister DMAH – Safe Restart Funding.

5.5 Glennie Langille, Order of Nova Scotia – Order of Nova Scotia 2021.

5.6 NSFM – Monday Memo – February 1, 2021

A motion by Councillor Feeney, seconded by Councillor Carver, **“THAT Council direct staff to prepare correspondence to Mr. Youden and Ms. Cole thanking them for their correspondence and for sharing their opinions with the Town.”** **Motion carried.**

A motion by Councillor Carver, seconded by Councillor Wilson, **“THAT the correspondence, numbered 5.1 – 5.6 be received and filed.”** **Motion carried.**

## **6. Staff Reports**

### **6.1 Council Report**

Council received the Staff Report for February 9, 2021.

A motion by Councillor Carver, seconded by Deputy Mayor Kangata, **“THAT Council direct staff to contact MODL as a follow-up to the letter to their Council requesting a partnership with MODL which would enable Mahone Bay residents to be eligible for the ProKIDS program.”** **Motion carried.**

A motion by Deputy Mayor Kangata, seconded by Councillor Nowe, **“THAT Council accept the February 9, 2021 Staff Report for information.”** **Motion carried.**

### **6.2 Community-Wide Bicycle Route Engagement Plan**

Council received a draft Public Engagement Plan for the Community-Wide Bicycle Route.

A motion by Councillor Wilson, seconded by Councillor Feeney, **“THAT Council approve the Community-Wide Bicycle Route Engagement Plan.”** **Motion carried.**

### **6.3 By-law Annual Report**

Council received the 2020 By-law Annual Report.

A motion by Councillor Burdick, seconded by Councillor Wilson, **“THAT Council accept the 2020 By-law Annual Report for information.”** **Motion carried.**

#### 6.4 Local Improvement PIM

Council received a staff report on the recent Public Information Meeting (PIM) on a proposed Local Improvement By-law.

A motion by Deputy Mayor Kangata, seconded by Councillor Feeney, **“THAT Council direct staff to present the draft Local Improvement By-law to the Policy & Strategy Committee for further discussion prior to giving first reading.”** **Motion carried.**

#### 6.5 Bandstand Engagement Plan

Council received a report with an update concerning the Bandstand Phase 3 project included in the 2020-21 annual budget approved May 12, 2020.

A motion by Councillor Burdick, seconded by Councillor Nowe, **“THAT Council approve the Bandstand Phase 3 Engagement Plan.”** **Motion carried.**

#### 6.6 Town Logo Review

Council received a staff report with information from the Wayfinding Project and the community vision public engagement of the Municipal Plan Review to inform Council's scheduled review of the current corporate logo for the Town of Mahone Bay which was formally adopted by Council and in regular use since the Fall of 2019.

A motion by Councillor Feeney, seconded by Councillor Carver, **“THAT Council direct staff to act on actionable items from the accessibility review of Town logo.”** **Motion carried.**

#### 6.7 Community Engagement Plan – GHG Reduction Plan

Council received a draft Public Engagement Plan for the Greenhouse Gas (GHG) Reduction Action Plan.

A motion by Councillor Feeney, seconded by Deputy Mayor Kangata, **“THAT Council approve the Community Engagement Plan for the GHG Reduction Plan as presented.”** **Motion carried.**

### **7. Council Items**

#### 7.1 2020-2022 Citizen Committee Appointments

A motion by Councillor Wilson, seconded by Councillor Nowe, **“THAT Council appoint Tom Ernst to the Oakland Lake Watershed Advisory Committee.”** **Motion carried.**

A motion by Councillor Carver, seconded by Councillor Feeney, **“THAT Council direct staff to communicate with the Oakland Property Owners Association to determine their interest in nominating someone for the landowner position on the Oakland Lake Watershed Advisory Committee.”** Motion carried.

#### 7.2 Request to Co-host Council of Canadians Session

A motion by Councillor Feeney, seconded by Councillor Burdick, **“THAT Council respond favourably to the request for the participation of the Mayor and Deputy Mayor in the Council of Canadians public session on inequality and the request to co-host the session with the Council of Canadians.”** Motion carried.

#### 7.3 Council/CAO Relations

A motion by Councillor Carver, seconded by Deputy Mayor Kangata, **“THAT the discussion of a Council/CAO Relations policy be referred to the Strategy and Policy Committee.”** Motion carried.

### **8. Committee Reports**

#### 8.1 Lunenburg County Senior Safety Monthly Report

Council received the January 2021 Monthly Report from the Lunenburg County Senior Safety Advisory Partnership.

#### 8.2 Lunenburg County Senior Safety Annual Report

Council received the 2020 Annual Report from the Lunenburg County

#### 8.3 Joint Accessibility Advisory Committee

Council received the draft Lunenburg County Accessibility Plan from the Lunenburg County Joint Accessibility Advisory Committee.

A motion by Councillor Carver, seconded by Councillor Burdick, **“THAT Council approve the Lunenburg County Accessibility Plan as presented by the Lunenburg County Accessibility Advisory Committee and authorize the submission of the Plan to the provincial Accessibility Directorate.”** Motion carried.

A motion by Deputy Mayor Kangata, seconded by Councillor Carver, **“THAT Council write the Premier of Nova Scotia, the Minister of Justice, the Hon. Mark Furey, Minister responsible for the Accessibility Act, as well as the Nova Scotia Federation of Municipalities (NSFM) to lobby for municipal funding for the implementation of Municipal Accessibility Plans.”** Motion carried.

## **9. New Business**

### Notice of Motion

Councillor Burdick provided notice that at the next regular meeting of Council she will move or cause to be moved a motion directing staff to conduct public engagement in the form of a survey regarding the Town logo.

## **10. Closed Session**

**A motion by Councillor Feeney, seconded by Councillor Burdick at 9:44 pm to go into Closed Session to discuss contract negotiations as permitted by the Municipal Government Act section 22(2)(c). Motion carried.**

**Council returned to open session at 10:30 pm.**

**A motion by Councillor Feeney, seconded by Councillor Wilson, "THAT Council award the contract to renovate the Mahone Bay Town Hall building to Mid-Valley Construction for \$134,760 +HST." Motion carried.**

Council adjourned upon motion at 10:33 pm.

**TOWN OF MAHONE BAY**

Mayor, David Devenne

**TOWN OF MAHONE BAY**

Clerk, Maureen Hughes

