



The Regular Meeting of Town Council for the Town of Mahone Bay was held on Tuesday, July 13, 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

**Land Acknowledgement**

Let us begin by acknowledging that we are gathered today in Mi'kma'ki. The ancestral, present and future territory of the Mi'kmaw people. Today, we gather with the intent followed by the living Peace and Friendship Treaties - with respect, cooperation and coexistence.

**1. Agenda**

A motion by Councillor Carver, seconded by Councillor Burdick, "THAT the agenda be approved as presented." **Motion carried.**

**2. Minutes**

A motion by Councillor Feeney, seconded by Councillor Wilson, "THAT the minutes of the June 24, 2021 Variance Appeal Hearing be approved as presented."

**Motion carried.**

A motion by Councillor Wilson, seconded by Councillor Nowe, "THAT the minutes of the June 24, 2021 regular meeting of Council be approved as presented."

**Motion carried.**

**3. Presentations**

2021-07-13\_Meeting Minutes\_Regular

No presentations.

#### **4. Correspondence - Action**

4.1 Kristen Porter – Signage Request Hwy 3.

A motion by Deputy Mayor Kangata, seconded by Councillor Carver, **“THAT Council direct staff to forward correspondence item 4.1 to the Provincial Department of Transportation and Infrastructure Renewal for their information.”**

**Motion carried.**

4.2 Heather Tunnah – Parking on Main Street.

4.3 Dave Stephens – Pleasant Street parking.

A motion by Councillor Carver, seconded by Councillor Burdick, **“THAT Council refer items 4.2 and 4.3 concerning traffic issues in the Town of Mahone Bay to the Traffic Authority requesting a report to Council regarding ways to address the noted issues, including costs for temporary traffic enforcement staff.”**

**Motion carried.**

4.4 Jane Raeburn, MADE for Mahone Bay – Request for Development Agreement.

A motion by Councillor Feeney, seconded by Councillor Nowe, **“THAT Council refer the request from MADE for Mahone Bay to the planners for their report to the Planning Advisory Committee, and to the Committee for their recommendation to Council.”**

**Motion carried.**

4.5 David Puxley – Parking lot across from Rebecca’s Restaurant.

#### **5. Correspondence - Information Items**

5.1 NSFM – Monday Memo – June 21, 2021.

5.2 Michael Graves, United Way – 2021 Program Statistics

5.3 NSFM – Monday Memo – June 28, 2021

5.4 NSFM – Monday Memo – June 28, 2021

A motion by Councillor Wilson, seconded by Councillor Nowe, **“THAT the correspondence, numbered 5.1 – 5.4 be received and filed.”**

**Motion carried.**

#### **6. Staff Reports**

##### **6.1 Council Report**

Council received the Staff Report for July 13, 2021.

A motion by Councillor Feeney, seconded by Councillor Wilson, **“THAT the July 13, 2021 Report to Council be accepted as presented.”** **Motion carried.**

### 6.2 Appointment of Building Inspector

Council received a memo from staff advising Council of an error in the recent motion to appoint Ryan Whynot as a building inspector and requesting an amended motion to complete the appointment process.

A motion by Councillor Carver, seconded by Councillor Burdick, **“THAT the June 24, 2021 motion appointing Reid Whynot as a Building Inspector for the Town of Mahone Bay be repealed.”** **Motion carried.**

A motion by Councillor Carver, seconded by Councillor Burdick, **“THAT Ryan Whynot be appointed as a Building Inspector for the Town of Mahone Bay effective July 13, 2021 and until such time as that appointment is revoked.”** **Motion carried.**

### 6.3 Water System Loss Control

Council received a staff report with an update on the progress of the Water Utility’s plan for water loss control.

A motion Councillor Feeney, seconded by Councillor Carver, **“THAT Council direct staff to engage Xylem Inc. to perform the works described in the Identification and Reduction of Non-Revenue Water Proposal.”** **Motion carried.**

### 6.4 Staff Repot - Vehicle Electrification

Council received an update on the progress of vehicle electrification as described in the approved Community Greenhouse Gas Reduction Action Plan.

A motion by Councillor Burdick, seconded by Councillor Nowe, **“THAT Council direct staff to reach out to the Independent Store and BMO to discuss a license agreement for an EV Charger on their property.”** **Motion carried.**

A motion by Councillor Carver, seconded by Councillor Wilson, **“THAT Council direct staff to provide supplemental information on the proposed Home Charger Pilot Program for electric vehicle owners under the Grow the Load Initiative, for Council’s consideration.”** **Motion carried.**

## 6.5 Staff Report - Funding Applications

Council received a staff report on external funding sources with application windows closing this month.

A motion by Councillor Wilson, seconded by Councillor Burdick, **“THAT Council direct staff to apply to the Canada Community Revitalization Fund (CCRF) for the proposed project; and, that Council direct staff to provide letters of support for the Mahone Bay United and the Mahone Bay Tennis Club CCRF applications.”** Motion carried.

## 7. Council Items

### 7.1 Draft Municipal Planning Strategy

A motion by Councillor Carver, seconded by Councillor Burdick, **“THAT Council refer the relevant sections of the draft MPS/LUB to HAC for consideration, at such time as these draft documents are released for public consultation.”** Motion carried.

## 8. Committee Reports

### 8.1 Oakland Lake Watershed Advisory Committee

Council received the draft minutes of the June 28, 2021 meeting of the Oakland Lake Watershed Advisory Committee.

A motion by Councillor Nowe, seconded by Councillor Carver, **“THAT Council direct staff to contact Transportation and Infrastructure Renewal (TIR) to request that the section of Hwy #3 within the Oakland Lake Watershed is sanded only.”**

Motion carried.

### 8.2 Policy & Strategy Committee

Council received the draft minutes of the June 28, 2021 meeting of the Policy & Strategy Committee.

A motion by Deputy Mayor Kangata, seconded by Councillor Burdick, **“THAT the Draft Local Improvement By-law be given first reading.”** Motion carried.

A motion by Councillor Carver, seconded by Councillor Burdick, **“THAT Council direct staff to draft a tree management policy for the management of trees on Town property for Council’s consideration.”** Motion carried.

A motion by Deputy Mayor Kangata, seconded by Councillor Feeney, "THAT Council set the agenda for the July 26, 2021 meeting of the Policy & Strategy Committee to include a discussion of the Town logo and the Dangerous & Unsightly Policy."

Motion carried.

**8.3 Lunenburg County Senior Safety Program**

Council received the June 2021 Monthly Report from the Lunenburg County Senior Safety Program.

**9. New Business**

No New Business.

**10. Closed Session**

No Closed Session.

Council adjourned upon motion at 8:54 pm.

**TOWN OF MAHONE BAY**

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Mayor, David Devenne

Clerk, Maureen Hughes

