



The Regular Meeting of Town Council for the Town of Mahone Bay was held on Thursday, July 29, 2021 at 7:06 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 Nowe, "THAT the agenda be approved as presented." Motion carried.

### 2. Minutes

A motion by Councillor Feeney, seconded by Councillor Carver, "THAT the minutes of the July 13, 2021 regular meeting of Council be approved as presented." Motion carried.

### 3. Presentations

#### Stewart Franck – Citizens for Public Transit

Council received a presentation from Stewart Franck, of Citizens for Public Transit (CPT) to re-introduce CPT and share the vision of that organization with the new Council.

### 4. Correspondence – Action

#### 4.1 Peter Julian, MP – Endorsement Request

A motion by Councillor Wilson, seconded by Councillor Carver, “THAT the correspondence from Mr. Julian be received and filed.” Motion carried.

A motion by Deputy Mayor Kangata, seconded by Councillor Feeney, “THAT Council refer the Proclamation Policy to the Policy and Strategy Committee. “ Motion carried.

### 5. Correspondence – Information Items

5.1 Brenda Tracey, The Confederation of Mainland Mi’kmaq Dept of Governance.

5.2 NSFM – Monday Memo – July 12, 2021

5.3 Joan Butler – Traffic at Seaside Creamery

A motion by Councillor Burdick, seconded by Deputy Mayor Kangata, “THAT Council direct staff to respond to the letter writer about the traffic calming measures that are planned to address the concerns that she noted in her correspondence.”

Motion carried

5.4 NSFM – Monday Memo – July 19, 2021

5.5 Tom Webb – Solar Power

5.6 Nick Barr, Department of Municipal Affairs – 2021 Civic Emancipation Day.

A motion by Deputy Mayor Kangata, seconded by Councillor Wilson, “THAT Council purchase and fly the African Nova Scotian flag on the Community Flagpole on August 23, 2021 to August 31, 2021 and apply for funding from African Nova Scotian Affairs for the purchase of said flag.” Motion carried.

A motion by Deputy Mayor Kangata, seconded by Councillor Carver, “THAT Council direct staff to post on social media and include information on the website regarding Emancipation Day on August 1, 2021.” Motion carried.

5.7 John Somers, NS Environment – Consultation process proposed coastal protection.

A motion by Councillor Burdick, seconded by Deputy Mayor Kangata, “THAT Council direct staff to promote the consultation process on the proposed Coastal Protection Act regulations on the Town’s social media and that Council direct staff to prepare a Staff Report for the September 14, 2021 regular Council meeting regarding the proposed consultation process.” Motion carried

A motion by Councillor Nowe, seconded by Councillor Burdick, “THAT the correspondence, numbered 5.1, 5.2, 5.4, and 5.5 be received and filed.”

Motion carried.

### 6. Staff Reports

#### 6.1 Council Report

Council received the Staff Report for July 29, 2021.

#### 6.2 Mahone Bay & District Fire Department Quarterly Report

Council received the April – June 2021 Quarterly Report from the Mahone Bay and District Fire Department.

A motion by Councillor Feeney, seconded by Councillor Wilson, “THAT Council accept the Fire Department Quarterly Report as presented.” Motion carried.

#### 6.3 Report of the Clerk

Council received the Report of the Clerk regarding the July 29, 2021 Public Hearing to receive verbal and written comments from the Public regarding the draft Town of Mahone Bay REMO By-law which was given first reading on June 24, 2021.

A motion by Councillor Nowe, seconded by Councillor Carver, “THAT Council provide second and final reading of the Town of Mahone Bay REMO By-law.” Motion carried.

#### 6.4 Staff Report – Home Electric Vehicle Charger

Council received a report with supplementary information on the previously proposed Smart Home Charger Pilot Program.

A motion Councillor Burdick, seconded by Deputy Mayor Kangata, “THAT Council direct staff to initiate a Home Charger Pilot Program for electric vehicle owners under the Grow the Load Initiative.” Motion carried.

#### 6.5 Staff Report – 2021/22 Business Plan

Council received a staff report to present the draft 2021/22 Business Plan for the Town of Mahone Bay.

A motion by Deputy Mayor Kangata, seconded by Councillor Carver, “THAT Council defer the 2021/22 Business Plan to the September 14, 2021 regular meeting of Council.” Motion carried.

#### 6.6 Town Hall Reopening

Council received a staff report with an update on plans for the reopening of the Town Office to the public and to provide related recommendations.

A motion by Councillor Burdick, seconded by Councillor Carver, “THAT Council approve the change to 9:00am to 4:00pm public operating hours for the Town Office and that

the office be open to the public Mondays, Wednesdays, and Fridays (excepting holidays) until the Labour Day long weekend, after which it will return to Monday – Friday operations.”  
Motion carried.

## 7. Council Items

No Council items.

## 8. Committee Reports

### 8.1 Hearing – Registration of 342 Main Street as a Municipal Heritage Property

The property owner did not speak to the proposed registration of the property at 342 Main Street as a Municipal Heritage Property.

A motion by Councillor Wilson, seconded by Councillor Carver, “THAT the property at 342 Main Street be registered as a Municipal Heritage Property in the Town of Mahone Bay.”  
Motion carried.

### 8.2 Heritage Advisory Committee

Council received the draft minutes of the July 14, 2021 meeting of the Heritage Advisory Committee.

A motion by Councillor Feeney, seconded by Deputy Mayor Kangata, “THAT should the Town proceed with the replacement of fencing on the Clearland Road and Edgewater Street boundaries of Bayview Cemetery, replacement fencing will be a painted wood, consistent with the Standards & Guidelines on the Conservation of Historic Places.”  
Motion carried.

### 8.3 Asset Management Committee

Council received the draft minutes of the July 15, 2021 meeting of the Asset Management Committee.

### 8.4 Audit and Finance Committee

Council received the draft minutes of the July 22, 2021 meeting of the Audit and Finance Committee.

A motion by Councillor Wilson, seconded by Councillor Feeney, “THAT Council direct staff to reach out to Procom to arrange a demonstration for the Audit and Finance Committee of Townsuite programs which may be relevant to the Town’s operations.”  
Motion defeated.

A motion by Councillor Feeney, seconded by Councillor Burdick, "THAT Council direct staff to provide a report on the Townsuite programs which may be relevant to the Town's operations." Motion carried.

8.5 South Shore Housing Action Coalition

Council received the minutes of the June 2, 2021 meeting of the South Shore Housing Action Coalition.

9. New Business

No New Business.

10. Closed Session

A motion by Deputy Mayor Kangata at 10:00pm] seconded by Councillor Nowe, "THAT Council go into Closed Session to discuss the acquisition, sale, lease and security of municipal property as well as contract negotiations, as permitted by the MGA sections 22(2)(a) and (e) respectively." Motion carried.

Council returned to Open Session at 10:45 pm

Council adjourned upon motion at 10:48 pm.

TOWN OF MAHONE BAY

Mayor, David Devenne

TOWN OF MAHONE BAY

Clerk, Maureen Hughes

