

A meeting of the Policy & Strategy Committee for the Town of Mahone Bay was held on Monday, February 28, 2022 at 7:00 p.m. via videoconferencing.

Present:

Mayor David Devenne
Deputy Mayor Francis Kangata
Councillor Alice Burdick
Councillor Penny Carver
Councillor Feeney
Councillor Richard Nowe
Councillor Kelly Wilson
CAO, Dylan Heide
Clerk, Maureen Hughes

Gallery: 0

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. Approval of 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 Carver, seconded by Councillor Feeney, **“THAT the minutes of the November 22, 2021 meeting be approved as presented.”** **Motion carried.**

3. Transportation Planning 2022

Committee members reviewed the Transportation Update Staff Report which was received at the October 28, 2021 regular meeting of Council and referred to the Policy and Strategy Committee.

A motion by Councillor Carver, seconded by Deputy Mayor Kangata, **“THAT the committee recommend that Council direct staff to proceed with the transportation project in the 2021-22 budget with the inclusion of the three-way stop at Pleasant Street and Main Street”** Motion carried.

A motion by Councillor Carver, seconded by Deputy Mayor Kangata, **“THAT the Policy and Strategy Committee recommend that Council refer discussion of a Request for Proposals for engineering services in relation to the intersection of Main Street and Edgewater Street to the 2022/23 Budget Process.”** Motion carried.

A motion by Councillor Carver, seconded by Councillor Feeney, **“THAT the committee recommend that Council direct staff to initiate discussions with the Nova Scotia Liquor Commission concerning potential cyclist and pedestrian safety improvements to their property on Main Street.”** Motion carried.

4. Environmental Correspondence from L. Carrigan

The committee reviewed the correspondence from Lara Carrigan, dated May 21, 2021, in which the writer expressed concerns regarding the emissions from RPS.

A motion by Deputy Mayor Kangata, seconded by Councillor Burdick, **“THAT the committee recommend that Council direct staff to forward the letter from Ms. Carrigan to RPS and the appropriate contacts within the Department of the Environment and request a response from the Department of the Environment regarding the environmental concerns that have been raised, and advise Ms. Carrigan of the direction of Council.”** Motion carried.

5. Next meeting

5.1 Items referred to Committee

A motion by Councillor Feeney, seconded by Councillor Nowe, **“THAT the committee refer the issue of Compost Contamination and By-law amendments to Council and recommend that Council direct staff to prepare a staff report and a draft amended Solid Waste By-law for the review of Council.”** Motion carried.

5.2 Agenda items for recommendation to Council

A motion by Deputy Mayor Kangata, seconded by Councillor Burdick, **“THAT the committee recommend to Council that the next agenda of the Policy and Strategy Committee include the Proclamation Policy; the Timing of Closed Sessions; and the Flag Policy.”** Motion carried.

5.3 Date and Time

The next meeting of the Policy & Strategy Committee will be held on March 28, 2022 at 7:00 p.m.

The meeting adjourned by motion at 9:31 p.m.

TOWN OF MAHONE BAY

Chair, Mayor David Devenne

TOWN OF MAHONE BAY

Clerk, Maureen Hughes

