

A Special Meeting of Town Council for the Town of Mahone Bay was held on Tuesday, April 12, 2022 at 12:00pm in Council Chambers.

Present: Mayor D. Devenne Deputy Mayor F. Kangata Councillor J. Feeney (virtual) Councillor A. Burdick Councillor P. Carver Councillor R. Nowe Councillor K. Wilson CAO, D. Heide Climate & Energy Program Manager, M. Horsman (virtual) Development Officer, H. Archibald (virtual) Town Solicitor, J. Mailman (virtual) AREA, L. Wright AREA, S. Fleming Deputy Clerk, K. Redden

Absent:

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.

#### <u>1. Agenda</u>

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

#### 2. Solar Garden Project Update

Lenta Wright, Program and Operations Advisor for AREA, gave council an update on the Solar Garden Project.

#### 3. Closed Session

A motion by Councillor Burdick, seconded by Councillor Wilson, "THAT Council go into Closed Session at 12:22pm to discuss contract negotiations and litigation or potential litigation as permitted by MGA section 22(2)(e) and section 22(2)(f)."

Motion carried.

Council returned to open session at 1:54pm.

Council adjourned upon motion at 1:55pm.

TOWN OF MAHONE BAY

TOWN OF MAHONE BAY

Mayor, David Devenne

Clerk, Maureen Hughes

The Regular Meeting of Town Council for the Town of Mahone Bay was held on Tuesday, April 12, 2022 at 7:00 p.m. broadcast via YouTube live.

### Present:

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

### Absent:

Gallery: online

### Land Acknowledgement

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### <u>1. Agenda</u>

A motion by Councillor Wilson, seconded by Deputy Mayor Kangata, **"THAT the agenda** be approved as amended to defer items 6.5, 6.8 and 7.3 to the next council meeting." Motion carried.

### 2. Minutes

A motion by Councillor Carver, seconded by Councillor Burdick, **"THAT the minutes of** the March 24, 2022 regular meeting of Council be approved as presented."

Motion carried.

A motion by Councillor Burdick, seconded by Councillor Wilson, **"THAT the minutes of the March 29, 2022 special meeting of Council be approved as presented."** 

Motion carried.

A motion by Councillor Feeney, seconded by Councillor Nowe, **"THAT the minutes of the** April 4, 2022 special meeting of Council be approved as presented." Motion carried.

### 3. Presentations

2022-04-12\_Meeting Minutes\_Council\_DRAFT

### 4. Correspondence - Action

**4.1** John Davis, Clean Ocean Committee – Regulatory Oversight for Upcoming Offshore Renewable Energy Projects.

A motion by Councillor Feeney, seconded by Councillor Nowe "THAT item 4.1 be received and filed." Motion carried.

4.2 First Responders' Wellness Symposium - Sponsorship Opportunities.

A motion by Councillor Feeney, seconded by Councillor Carver, **"THAT Council defer this** item to the 2022/23 budget deliberation process to be evaluated under grants." Motion carried.

**4.3** Rachel Whynot, Autism Support Coordinator – Request to Share Information about Autism Acceptance Month.

A motion by Councillor Feeney, seconded by Councillor Carver, **"THAT Council direct** staff to hang the poster provided in town hall and promote Autism Acceptance Month on the Town's Facebook page." Motion carried.

### 5. Correspondence - Information Items

5.1 John Somers, Environment and Climate Change – Coastal Protection Public Consultation Report
5.2 NSFM – Monday Memo – March 21, 2022
5.3 Nick Barr, DMAH – Extended Fire Fighter Presumptive Coverage
5.4 NSFM – Monday Memo – March 28, 2022
5.5 NSFM – Monday Memo – April 4, 2022

A motion by Councillor Nowe, seconded by Councillor Burdick, "THAT correspondence items number 5.1 to 5.5 be received and filed." Motion carried.

### 6. Staff Reports

6.1 Council Report

Council received the Staff Report to Council for April 12, 2022.

A motion by Councillor Carver, seconded by the Deputy Mayor Francis Kangata, "THAT staff only include 'Council Assignments to Staff' in the first Staff Report to Council of each month." Motion carried.

A motion by Councillor Feeney, seconded by Councillor Nowe, "THAT Council accept the Staff Report to Council as presented." Motion carried.

### 6.2 Solid Waste Management By-law Amendment

Council received a staff report with suggested amendments to the Town of Mahone Bay's Solid Waste Management By-law.

A motion by Councillor Burdick, seconded by Councillor Feeney, **"THAT Council provide** first reading to the amended Solid Waste Management By-law as presented and schedule a Public Hearing in advance of the second reading of the by-law."

Motion carried.

### 6.3 Council Policy Amendment

Council received a staff report with suggested amendments to the Town of Mahone Bay's Council Policy.

A motion by Councillor Carver, seconded by Councillor Burdick, **"THAT Council adopt the** Town Council Policy as amended." Motion carried.

### 6.4 Fire Services By-law Process

Council received a staff report providing an update on the progress of the development of a Fire Services By-law.

A motion by Councillor Nowe, seconded by Councillor Feeney, **"THAT Council accept this** report for information." Motion carried.

6.5 Town Logo - Deferred to Apr 28, 2022

### 6.6 Vaccination Policy Update

Council received a staff report with a recommended amendment of the Town's Vaccination Policy in consideration of the end of the Provincial state of emergency for COVID-19.

A motion by Councillor Nowe, seconded by Councillor Burdick, **"THAT Council direct staff** to amend the draft amended COVID-19 Vaccination Policy maintain the vaccination requirement for Mahone Bay & District Fire Department members."

Motion carried.

### 6.7 Electric Utility Rate Study

Council received a staff report that provided Council with an update concerning the planned electric utility rate study.

A motion by Councillor Feeney, seconded by the Councillor Wilson, **"THAT Council direct** staff to proceed with the electrical utility rate study as proposed by AREA with BDR, in collaboration with MEU partners, at a cost of \$16,000, to be reflected in the draft 2022-23 annual budget." Motion carried.

6.8 Comfort Stations Update - Deferred to Apr 28, 2022

### 6.9 Power Lines at Sports Field

Council received a staff report that provided Council with options in relation to the anticipated upgrade of power lines located at the Town's sports field.

A motion by Councillor Wilson, seconded by the Councillor Nowe, **"THAT Council direct** staff to proceed with Option 3, running the upgraded line under the Sports Field." Motion carried.

### 7. Council Items

7.1 Mayor Devenne - Appointments to Climate and Environment Committee Chair A motion by Councillor Feeney, seconded by Deputy Mayor Kangata, **"THAT Council** appoint Councillor Carver as Chair of the Climate and Environment Advisory Committee." Motion carried.

7.2 Mayor Devenne - Appointment to the Lun. County Accessibility Advisory Committee A motion by Councillor Wilson, seconded by Councillor Carver, "THAT Council supports the Lunenburg County Accessibility Nominating Committee in appointing Sheila Landry and Bruce Walsh to the Lunenburg County Accessibility Advisory Committee for a term of three years and to appoint Peggy McCalla to the Lunenburg County Accessibility Advisory Committee with a term expiring September 1, 2022."

Motion carried.

7.3 Councillor Carver - Communication from Mayors/Wardens, Deputies & CAOs -Deferred to Apr 28, 2022

7.4 Councillor Wilson - Funding for Seniors' Safety Advisory Partnership A motion by Councillor Wilson, seconded by Councillor Burdick, **"THAT Council** contribute \$1,000 to the Lunenburg County Seniors' Safety Program and that the contribution be made annually unless changed by motion." Motion carried.

### 8. Committee Reports

8.1 Policy and Strategy Committee

Council received the draft minutes of the March 28, 2022 meeting of the Policy and Strategy Committee.

A motion by Councillor Wilson, seconded by the Councillor Carver, "THAT Council direct staff to present Council with an amended flag policy stipulating that the Town fly the Acadia First Nations Flag on a permanent Town pole, that when applicable the Town follow the federal practice of flying the flag at half mast, that the African Nova Scotian flag be flown in the month of February, that requests from individuals will be considered, and that Council be permitted to fly specific flags at their discretion in which case the Town will assume the associated costs." Motion carried.

A motion by Councillor Burdick, seconded by the Councillor Carver, **"THAT Council direct** staff to present Council with a proposed schedule for fixed special meeting dates for the 2022 calendar year." Motion carried.

A motion by Deputy Mayor Kangata, seconded by the Councillor Carver, "THAT Council direct staff to present Council with a revised budget meeting schedule, to include one meeting for budget presentation and two daytime sessions for deliberations." Motion carried.

A motion by Deputy Mayor Kangata, seconded by the Councillor Burdick, **"THAT Council** set the April meeting of the Policy and Strategy Committee to April 25<sup>th</sup>, to discuss the review of the Strategic Plan." Motion carried.

### 8.2 Planning Advisory Committee

Council received the draft minutes of the April 5, 2022 meeting of the Planning Advisory Committee.

A motion by Councillor Nowe, seconded by the Deputy Mayor Francis Kangata, **"THAT** Council amend the Land Use By-law to rezone the property at 66 Clairmont Street (PID 60374063) to Residential." Motion carried.

### 8.3 Oakland Lake Watershed Advisory Committee

Council received the draft minutes of the April 4, 2022 meeting of the Oakland Lake Watershed Advisory Committee.

A motion by Councillor Nowe, seconded by Councillor Carver, "THAT Council direct staff to write to Municipality of the District of Lunenburg planning staff, as a submission to their consultative process concerning Drinking Water Protection and Zoning, that Land-Use provisions for the Oakland Lake Watershed should:

 provide clarity as to whether regulations governing property partially within the Watershed would only apply to the portion of the property that is within the Watershed zone; and, ensure the Town is notified when a property sells within the Oakland Lake
 Watershed or when a Development Permit application for a property within the
 Watershed is received.

Motion carried.

### 8.4 Municipal Joint Services Board

Council received the minutes of the November 24, 2021 meeting of the Municipal Joint Services Board.

### 9. New Business

CAO Dylan Heide informed council that many councils in Nova Scotia are going back to meeting remotely as a result of rising COVID-19 case numbers.

#### 10. Closed Session

A motion by Deputy Mayor Kangata, seconded by Councillor Burdick, **"THAT Council go** into closed session at 9:12pm to discuss contract negotiations, personnel matters and litigation or potential litigation as permitted by MGA section 22(2)(c) (e) and (f) respectively." Motion carried.

Council returned to open session at 10:17pm.

Council adjourned upon motion at 10:17pm.

TOWN OF MAHONE BAY

TOWN OF MAHONE BAY

Mayor, David Devenne

Deputy Clerk, Kelly Redden



A Special Meeting of Town Council for the Town of Mahone Bay was held on Tuesday, April 19, 2022 at 12:02pm via videoconference.

Present: Mayor D. Devenne Deputy Mayor F. Kangata Councillor J. Feeney (virtual) Councillor P. Carver Councillor R. Nowe Councillor K. Wilson CAO, D. Heide (left at 1:01pm) Town Clerk & Deputy CAO, M. Hughes

Absent: Councillor A. Burdick (regrets)

Gallery: online

### Land Acknowledgement

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### <u>1. Agenda</u>

A motion by Councillor Feeney, seconded by Councillor Nowe, "THAT the agenda be approved as presented." Motion carried.

### 2. Non-Resident Tax

Council discussed correspondence that they have received regarding public feedback regarding the proposed provincial tax for non-resident property owners.

A motion by Councillor Wilson, seconded by Councillor Carver, "THAT Council direct staff to prepare a letter addressed to the Premier with copies to the Minister of the Department of Municipal Affairs and Housing, the Minister of Finance, the MLA for Lunenburg, the Mayors and Wardens of Lunenburg County, and the Chair of the Nova Scotia Federation of Municipalities, expressing the Town of Mahone Bay's opposition to the proposed provincial tax for non-resident property owners, to be presented to Council at the April 28, 2022 regular Council meeting." 3. Closed Session

A motion by Councillor Wilson, seconded by Councillor Feeney, "THAT Council go into Closed Session at 12:36 pm to discuss personnel matters as permitted by MGA section 22(2)(c)." Motion carried.

Council returned to open session at 1:06 pm.

Council adjourned upon motion at 1:07 pm.

TOWN OF MAHONE BAY

TOWN OF MAHONE BAY

Mayor, David Devenne

Clerk, Maureen Hughes

### Mahone Bay & District Fire Department

Quarterly report from October 1 2021 to December 31 2021

During this quarter the Department respond to 12 calls for assistance

### **Fire Calls**

October 12 Mahone bay, Brush fire.

October 21 Mahone Bay, Furnace fire.

November 18 Mahone Bay (Hwy 103) Smoke sighting

November 19 Mahone Bay (Hwy 103) Smoke sighting

### **Fire Alarms**

October 7, Mahone Bay.

### **Medical Calls**

November 8 Mahone Bay.

November 15 Mahone Bay.

December 25 Maders Cove

### Downed power Lines / Tree on line

December 23 Maders Cove.

### **Mutual Aid**

Oct 9 Blockhouse (Hwy 103) Tractor trailer fire.

Oct 24 Chester, Structure fire.

December 1 Oakhill, Structure fire.

### Summery

Unfortunately I have no comments for this period as I was not chief at the time.

Regards,

Adam Ekins

### Mahone Bay & District Fire Department

Quarterly report from January 1 2022 to March 31 2022

During this quarter the Department respond to 22 calls for assistance

### **Motor Vehicle Collision**

February 10, Oakland.

February 17 Hwy 103. February 25 Hwy 103.

March 7 Clearland.

### **Fire Calls**

February 6 Mahone Bay, Chimney Fire.

February 11 Mahone Bay, illegal burn.

February 15 Mahone Bay Electrical fire.

### **Fire Alarms**

January 15 Mahone Bay.

January 17, Mahone Bay.

February 2, Mahone Bay.

February 7 Mahone Bay.

February 14 Mahone Bay.

February 16 Mahone Bay.

February 19 Mahone Bay.

### **Medical Calls**

February 10, Maders Cove.

March 7 Mahone Bay

### Downed power Lines / Tree on line

January 14, Oakland.

January 15, Clearland.

March 12 Maders Cove.

### **Technical Rescue**

January 25, Mahone Bay.

### **Mutual Aid**

January 14. Martins River (Hwy103) Vehicle off road.

March 6. Lunenburg Structure fire.

### Summery

I would like to thank the town staff for their continued work on the new fire hall, as you can imagine the department is eager to start operating from the new facility.

We have had 3 new people join the department and have handed out other applications, it is hoped the new facility will help increase recruitment.

The department is hoping that the tender for new truck purchase can soon be issued as we have a complete list of truck specifications and are just waiting on the consultant to be hired. New trucks are currently around 450 days away from delivery after the pre production meeting with a manufacturer and costs are increasing as you can well imagine. I have been contacted by the insurance underwriters looking for an updated list of equipment.

If anyone has any questions at any time please feel free to contact me.

His/Her Worship Mayor,

I'm writing to you on behalf of Nature Canada's ocean protection team with an opportunity to help create positive change for your community, and the natural world we all rely on.

Canada has the longest coastline in the world. With it comes the duty to be leaders in protecting and restoring the ocean. As part of the Global Deal for Nature in the Paris Accords, our government **has promised to protect 30 percent of oceans by 2030** through establishing Marine Protected Areas. In 2015 only one percent of Canadian oceans were protected. But as of 2020, due advocacy by Canadians like you, nearly 14 percent of the world's oceans are now safeguarded for generations to come.

Municipalities can be powerful change agents in the goal to protect 30 percent of the world's oceans by 2030. We have seen this leadership in action in combating climate change, when cities and towns across the world stepped up to reduce their greenhouse gas emissions and pressured federal governments to do the same. Whether on the coast or far inland, municipalities rely on ocean ecosystems for seafood production, climate regulation, and the preservation of unique and beautiful animals and ecosystems.

# Municipalities are on the front lines of climate change and feel effects firsthand, from extreme heat to extreme precipitation.

Reaching our ocean protection goal will help us win the fight against global warming. Municipalities are on the front lines of climate change and feel effects firsthand, from extreme heat to extreme precipitation. The oceans play a pivotal role counteracting climate change as

the largest carbon sink, providing more than half our oxygen while storing fifty times more carbon than the atmosphere. Oceans also regulate weather, helping to balance the uneven distribution of solar radiation.

**Here's why we need you**: Your voice as a municipality can influence national governments and have a direct effect on the quality of life for your residents. It's as easy as having the council pass the attached resolution. By taking this simple step, you will be helping our policy team show government officials that Canadians support National Marine Protected Areas and encourage them to implement effective policies.

It would mean a great deal to us if you could sign on to help secure a future for our generation and the generations to come.

In solidarity with you and with our natural world,

Paul Gregory Senior Oceans Campaigner

Nature Canada is one of the oldest national nature conservation charities in Canada. For 80 years, we've helped protect over 110 million acres of parks and wildlife areas in Canada and countless species. Today, Nature Canada represents a network of over 130,000 members and supporters, guided by more than 1,200 nature organizations.

#### A RESOLUTION IN SUPPORT OF MUNICIPALITY X RECOGNIZING AND CELEBRATING WORLD OCEANS DAY 2022 AND THE ADVANCEMENT OF OCEAN CONSERVATION IN CANADA

WHEREAS, Wednesday, June 8, 2022, is the 30th annual World Ocean's Day. World Oceans Day is the United Nations day for celebrating the role of the ocean in everyday life and inspiring action to protect it.

WHEREAS, Countries around the world, including Canada as a prominent leader, have committed to protecting 30% of their ocean territory by 2030 in order to reverse nature loss in the ocean and safeguard at-risk marine life.

WHEREAS, The ocean is home to hundreds of species at risk, vulnerable ecosystems, and is a crucial carbon sink shielding us from the worst of climate change.

WHEREAS, The ocean produces over half of the world's oxygen and absorbs 50 times more carbon dioxide than our atmosphere. Therefore protecting the ocean is in the interest of all life on Earth, and communities both coastal and inland, as it is essential to our shared future.

WHEREAS, It is the jurisdiction of the Government of Canada, under various pieces of legislation and regulation, to establish marine protected areas in consultation with Indigenous Peoples.Many Indigenous nations and communities are leading in the conservation of the ocean, and have been stewards of the ocean since time immemorial.

WHEREAS, It is important for municipal leaders to demonstrate support for actions to safeguard the ocean, as they have for action on climate change and other environmental matters of national importance.

WHEREAS, In celebrating the ocean, and protecting its habitats and ecosystems, we can together raise the profile of ocean conservation's critical role in improving planetary health and slowing the crisis of species collapse and ecosystem decline.

**Therefore be it resolved** that the MUNICIPALITY OF X recognizes the 30th anniversary of World Oceans Day on June 8th, 2022 and supports national and international efforts to protect 30% of the ocean by 2030.

#### **Maureen Hughes**

Subject:

FW: New Taxation law

From:

Sent: April 15, 2022 5:54 PM To: Kelly Wilson <<u>Kelly.Wilson@townofmahonebay.ca</u>> Subject: New Taxation law

#### CAUTION: This email originated from an external sender.

Dear Kelly,

Marsha Fields here. I hope you and your family are doing well and negotiating these troubling times. Somehow I didn't run into you and Marilyn when I was home last August through October. But looking forward to being home mid may for 6 mos.

Now for the business at hand. When you have the opportunity I would like to have your input on this matter of taxation. This is going to be a terrible blow economically in the long run for Mahone Bay and Lunenburg County. After speaking with numerous friends and acquaintances, there is a reoccurring theme. We are totally betrayed and unwanted in our own community. This is a prime example of taxation without representation. "Every additional dollar we pay in tax will be less we will have to spend in our local communities" and or they are going to sell their homes. This will only lead to driving the tax base up for the local population. It is true that NS has issues with affordable housing. In the US we live in a community of 16,000 people that is a seasonal town with seasonal residents. Many of whom are Canadian. And we also have an affordable housing crisis. The thing is, my property in MB is not really affordable housing nor are the properties of the others I have spoken to. I love MB, and since being there since 2004, I surely don't look like a real estate speculator. I contribute my time and support many important causes in our community. Three years ago we personally had a 57% tax increase, over a 36 month period at 410 Main. That in itself was outrageous, but we accepted this, as we love our home and friends. Our plan has always been to pass our home down to Nathan, hoping he will have a family someday to reap the joy of Nova Scotia. That is in no way feasible with a property tax of over \$1,000. per month.

I would appreciate your feedback and any insights you may have. Best to Marilyn.

Regards, Marsha

Sent from my T-Mobile 4G LTE Device

### Mahon Bay Tourism and Chamber of Commerce 165 Edgewater Street, Mahone Bay

April 22, 2022

Members of Town Council Town of Mahone Bay 493 Main Street, Mahone Bay

Dear Members of Council:

#### Request for Letter of Support Re Application under the Discover N.S. Community-Led Placemaking Program

Considering the Mahone Bay business community's constrained financial climate resulting from the impact of the pandemic, the Mahone Bay Tourism and Chamber of Commerce (MBTCC) discussions intensified about the need to effectively market the town's inter-woven fabric of economic, environmental, cultural, and social wellbeing, thus integrating, and leveraging the Town's community assets. As such, MBTCC has developed a plan to market the Town's full complement of attractions which include not only the business community but also the many additional features Mahone Bay has to offer.

The overall objectives of the plan are:

- To provide an environment where visitors and residents can enjoy the social, cultural, historical, and recreational amenities available in the Town of Mahone Bay
- To promote longer visitor stays in the town to tourist seeking diverse interests and activities
- · To increase consumer spending and job creation

The first phase of the MBTCC's plan focuses on the Town's Aquatic Gardens Park. The Park is a beautiful space that displays various aquatic plants; however, the garden is at a stage where it is ready for upgrades. The MBTCC has prepared and submitted a proposal/application to the above noted programme. The application if approved will be used to revitalise and re-shape the Town's Aquatic Gardens Park.

The project does require a financial contribution and based on preliminary discussions with citizens, a contribution of up to \$15,000 is expected. In addition, MBTCC will further support this initiative for the signage with a \$1,500 contribution, a promotional campaign with hardcopy distributed from our Visitor Information Centre, e-brochures, and social media.

Phase one project activities will include:

- Upgrades to the Park will infill areas where needed (on the Quinlan side); excavate, install gravel, and compact where needed; install 6' wide concrete sidewalks.
- Purchase and install decorative lighting which will be used to light the site in the evenings.

· Purchase and installation of park benches.

Lighting will enhance the beauty of the garden and provide a pleasant place for visitors and residents to quickly visit and experience. The garden will also serve as a venue for special events, e.g., the Mahone Bay Scarecrow Festival's popular Pumpkin Walk during the fall event.

The MBTCC is respectfully requesting the Town of Mahone Bay's, Town Council to support their effort to revitalise the Town's economy through the implementation of this project, by way of a *Letter of Support*. If at all possible, the MBTCC would like to send this to the Community-Led Pacemaker Program by the end of April.

Sincerely,

George Anderson, President Mahone Bay Tourism and Chamber of Commerce



Develop Nova Scotia Old Red Store, Historic Properties Suite 301 - 1875 Upper Water St Halifax, Nova Scotia B3J 1S9

Re: Application under the Community-Led Placemaking Program

Please accept this application to re-vitalize and re-shape an underperforming public space in our community. The space is known locally as the Water Garden Park and will be re-branded as the Aquatic Garden Park. (AGP)

The Water Garden Park occupies an area just off Main Street and has been maintained by the Mahone Bay Garden Club. It is beautiful spot beside the Marry Merry River and has great potential for more extensive summer and winter use. To date, it has lacked a larger, unifying forward vision. It has also been hampered by the lack of nighttime lighting, inadequate signage, benches and walkway improvements. Because the basic footprint is already there, using the grant to make these installations will be quick and relatively inexpensive. A budget request is attached.

The vision for the new Aquatic Garden Park will be to create a public gathering place for visitors and festivals as well as creating a Monet-like vista in the actual water which will invite photographers and painters to create plain-air art. Artist conception photos of the place together with a vision following Monet's gardens in Giverny, France. This is a unique feature in our area and will attract visitors to our Town which has suffered from the COVID-19 pandemic.



In addition, with the installation of solar lighting the Aquatic Garden Park will be used to host the children's Pumpkin Walk, a popular feature of of annual Scarecrow festival, which lost its venue last year. The Pumpkin Walk was a signature feature of the Scarecrow event drawing visitors from all over the Province. In addition, lighting and benches will be used as part of our Father Christmas festival to create Santa's Village for children. This should rival the Pumpkin Walk in time.



One of the objectives of the MBTCC is to create more public art. The Aquatic Garden Park qualifies as art on its' own but will also host additional public art as time goes on and as more funds become available through community fund-raising. It is also anticipated that an outdoor art market will operate on site during the summer months.

The MBTCC is prepared to make a grant in support of this initiative for the signage portion of this project and to ensure that brochures advertising the locale are available in our Visitor Information Centre and to take on general advertising of the project.

MBTCC has also convened a broadly based and inclusive Project Advisory Committee. The Committee consists of local stakeholders and advises then Beautification Committee of the MBTCC on priorities and installation design.



The Water Garden Park is located on land owned by the Town of Mahone Bay. Preliminary discussions with Town officials indicate enthusiasm and support for this project. A formal endorsement awaits the next Council meeting on April 28 but we are submitting now to make the submission deadline. The application will be subject to the letter of Council support to be sent after April 28.

In summary, we believe this application hits all the targets for your program.

- 1. It will definitely support Main Street economic recovery by enhancing and promoting visitor interest in the Aquatic Gardens
- 2. The improvements are quick and easy to install
- 3. The installation of benches and broader use of the locale will create a place for people to gather
- 4. The structure and membership of the Advisory Committee will ensure inclusive community involvement.

Included are:

1. The proposed budget. In addition, the MBTCC will make a grant to the project of \$1,500 to create signs in Town and promote/advertise the facility.

Aquatic Park Garden			
Park upgrades including installation of concrete sidewalks	33724.70	5058.71	38783.41
Purchase and installation of lights	10000.00	1500.00	
6 Park benches (including concrete pads)	5100.00	765.00	5865.00
Contribution	-1500.00		-1500.00
Total:	47324.70	7323.71	54648.41

- 2. Current water garden shots in spring and fall
- 3. Ultimate vision of the water garden following Monet's garden's at Giverny for guidance and inspiration. The Garden Club of Mahone Bay will continue to maintain and cultivate the water site.

Best Regards,

George Anderson Chair, MBTCC April 3, 2022

Hon. Susan Corkum Greek 97 Kaulback Street, Suite 201 P.O. Box 220 Lunenburg, NS B0J 2C0 <u>susancorkumgreekmla@gmail.com</u>

Danielle Barhouse, MLA MLAOffice Suite #3 4080 Highway #3 Chester, NS B0J 1J0 <u>barkhousemla@gmail.com</u>

Hon. Becky Druhan 373 King Street, PO Box 286 Bridgewater, NS B4V 1B1 <u>beckydruhan.mla@eastlink.ca</u>

Nolan Young, MLA 164 Water Street Shelburne, NS B0T 1W0 <u>nolan.young@shelburnemla.ca</u>

Hon. Kim Masland 271 Main Street P.O. Box 1206 Liverpool, NS B0T 1K0 <u>Kim.maslandmla@gmail.com</u>

#### Dear Members,

Re: Nova Scotia Non-Resident Property Tax and Non-Resident Provincial Deed Transfer Tax.

I am writing to express my concern and offer comments regarding the pending tax measures brought forward in the recently announced budget.

It is my opinion that the unintended consequences of this legislation will negatively impact our local economy and lifestyle in unforeseen ways and do little to generate new housing opportunities, whether affordable housing or even attainable housing outside of HRM.

Non-resident property ownership is the highest form of tourism that we as a province offer and provides a promising future to many people who wish establish a life here.

I have been very fortunate to have been able to live in Mahone Bay, a community in which we have been a part of since 1754. It was my choice to return here after university and several years of travel. Since returning in 1984, I have almost exclusively worked in the real estate, property management and for the past 24 years in residential construction industry.

I have worked creating opportunities through land development, building and maintained housing stock as well as manage properties. In life, I have welcomed non-residents as immediate neighbours. These owners have contributed in many tangible and intangible ways: as tax payers, employers, consumers and supporters of local business, charitable organizations and cultural experiences. They have willingly mentored many young Nova Scotians who have benefitted form a new point of view and respect Nova Scotia's on-going commitment to environmental and ecological practices. They have become our biggest promotors!

These owners do not burden the health care system or rely on public education. Their commitment to our communities has fueled economic growth in the service, hospitality and cultural sectors.

I assure you that any slow down in the non-resident marketplace will be felt immediately as it was for many during the COVID-19 border closures Talk to retailers, tradesman, artisans, restaurant owners and almost every creator of jobs in our region and they will share stories of the importance of non-resident, second home owners.

Many Nova Scotians had to leave the province to reach their potential. Out migration has been a challenge for Nova Scotia since confederation. Many of these Nova Scotians maintain long held properties with and plan to return or preserve properties for future generations.

As a former Mahone Bay Town councillor I know that levelling of taxation based on property valuations is a municipal matter. In my opinion this new legislation is setting a dangerous presentient at a time when the province and municipalities don't have a clear understanding on what to do with the CAP assessment model.

A property tax of \$2 per \$100 of assessed value of residential properties owned by non-residents on top of the existing municipal rates will more than double ownership costs and do nothing create more housing.

Properties owned by non-residents are except from the capped assessment program and many of only benefit from seasonal garbage collection and poor road maintenance. Non-resident ownership already pays more and receive less services.

Whereas the province does not have a beneficial ownership data base we will not know if owners are Nova Scotia residents. I predict that many non-resident owners and buyers will have good legal and accounting advisors to help them circumnavigate the legislation.

Many non-resident owners already have addresses in Nova Scotia and continue to benefit from capped assessments when they don't reside here. New residents of Nova Scotia retaining addresses in other provinces to keep access to health care and to avoid disadvantaged income tax levels. The issues are many. Solutions complicated

In my opinion a more impactful and immediate measure is more regulation and expanded taxation on of vacation home rentals (Airbnb, VRBO, etc.). These measures need to apply to all ownership including Nova Scotians. It is a complex issue affecting primarily Canadian non-resident ownership as international tax law covers income earned by non-residence of Canada.

A property tax structure that would increase the burden on multi-national companies that own hundreds of thousands of acres of provincial woodlands would be another preferred place to start to raise property tax revenue.

Mahone Bay, like other municipal units in the province have benefitted from the implementation of a deed transfer tax legislation. Money raised through deed transfer tax stays in the community in which it is collected.

I support a non-resident deed transfer tax in principle, with a rate to be determined, but would direct all funds to the Western Regional Housing Authority to increase and improve their housing portfolio. Money collected in this region needs to stay here.

I feel it is a fair, equitable consumption tax and the cost of doing "business". It may impact one's ability to finance a property through a lender and will lead to downward price adjustments as the value of the hard asset may fall.

Finance Minister MacMaster and his team may think that the increased taxes will bring in enough revenue to make housing more available to Nova Scotians and support those struggling to find a place to live but more units are on their way.

If he means more subsidized housing, he should say that.

There are currently over 1,000 residential units in the planning stages in Lunenburg and Queens County. They cannot happen fast enough and due to factors out of our immediate control such as planning and zoning restrictions, increasing demands of building code regulations driving construction costs up, inflation, labour shortages and supply change issues it is going to take awhile.

As you are aware these challenges are not only a Nova Scotian problem !

Thank you for your consideration.

Norman Whynot

680 Main Street | Post Office Box 347 | Mahone Bay | Nova Scotia | B0J2E0

1.90254.0964 kinburn@eastlink.ca



Office of the Warden The Municipality of Chester 151 King St, PO Box 369 Chester, NS BOJ 1J0

Phone: (902) 275-3554 Fax: (902) 275-4771 www.chester.ca

April 7, 2022

Honourable Tim Houston One Government Place – 7<sup>th</sup> floor 1713 Barrington Street Halifax, Nova Scotia B3J ZA4

Via Fax: 902-424-0667

Dear Premier Houston:

The Council of the Municipality of the District of Chester discussed the proposed nonresident Provincial property tax; and the proposed non-resident Provincial deed transfer tax announced as part of the Province's 22/23 budget. Council understands that the initiative's stated intent is to make housing more attainable and available. However, no information and data has been made publicly available that clearly defines the problem; or demonstrates how the initiative will solve it.

These proposed initiatives should be abandoned so that alternative and refined measures can be developed with insight provided by municipalities; relevant business sectors and associated business associations such as Real Estate and Tourism; and the community.

There are many other reasons why Council opposes the initiative:

- The annual \$2.00 per \$100 rate is exorbitant. The Municipality has over 1,200 property tax accounts where tax bills are mailed out of province. The assessed value of the properties matched to these accounts could result in an increase up to \$5 million in property tax in our municipality by far <u>the single largest property tax increase ever levied for our communities.</u>
- 2. The Province is encroaching into the municipal tax base with this form of direct provincial property taxation. Property tax room will be lost to municipalities that are already rely heavily on property taxation and do not have authority to levy income or other more progressive taxes.
- 3. If the initiative is intended to address housing supply, then the funding raised should be directed to the creation of housing supply and should remain in the

# **NOVA SCOTIA'S TREASURE**

municipality where it is collected to be invested in projects that will see an increase in attainable and affordable housing.

- 4. The Council does not anticipate that the properties impacted in our municipality are aligned with the stated attainable housing goals. In other words, most properties sold as a result of the new \$2.00 per \$100 tax rate are not likely to be properties relevant to the stated goal.
- 5. Seasonal property ownership by non-residents has been a long-standing activity in our communities including generational ownership of property. These community members contribute to social, recreational, cultural, and other activity which creates significant positive economic impacts in our Municipality and throughout rural Nova Scotia. Many of these community members contribute their time and money to community organizations and facilities. Council is particularly concerned that this has not been considered and may be lost. Council is also concerned that new construction activity being planned by nonresidents will be cancelled.

The Council does support the goal of increasing the amount of attainable housing in our Municipality, and in the Province. Your government's increased focus on this core function is positive. Council is taking its own steps to support this goal in areas that are core to municipal responsibilities.

We intend to invest more in core infrastructure that supports new and expanded residential development. We recently doubled the budget for a progressive low-income property tax exemption program for homeowners. We have amended our Municipal Planning Strategy to support a variety of housing options. An enhanced regulatory framework to manage/dampen the rapid growth of the sharing economy (Air BnB) in our region is also being explored. Council has also approved \$100,000 in funding to a not-for-profit affordable housing initiative in New Ross and has agreed to waive development fees for this proposed project.

Council is supportive of solutions that solve problems. However, the current proposal has too many unanswered questions and will likely create negative consequences disproportionate to the positive consequences.

Please take the time necessary to develop solutions that will achieve government's goal of providing attainable and affordable housing for Nova Scotia residents.



Yours truly,

alle why

Allen Webber Warden, Municipality of the District of Chester

Copy: Minister of Finance, Allan MacMaster Minister of Municipal Affairs & Housing, John Lohr MLA Chester-St. Margaret's, Danielle Barkhouse President, Nova Scotia Federation of Municipalities, Amanda McDougall



#### **Kelly Redden**

From: Sent: To: Subject:

Follow Up Flag: Flag Status: NSFM Communications <communications@nsfm.ca> Monday, April 11, 2022 4:37 PM Town of Mahone Bay Clerk NSFM's Monday Memo: April 11, 2022

Follow up Flagged

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Monday Memo



NOVA SCOTIA FEDERATION OF MUNICIPALITIES

# Have you registered for the NSFM Spring Conference at White Point Beach Resort?

There are still spots left. Don't miss out on the early bird registration fee! Registration is on a first-come, first-served basis.



# Provincewide Housing Needs Assessment Underway

# REMINDER: Comment period for discussion paper on reducing methane emissions from Canada's municipal solid waste landfills closes April 13

# Develop Nova Scotia Launches Community-Led Placemaking Program

The program aims to provide funding, assistance and capacity-building support to various groups across Nova Scotia in support of tactical placemaking projects in their community.

**Submission Deadline: April 26, 2022 at 4:00PM AST**. Please note, successful teams will be asked to join a kick-off meeting for the full morning of May 2, 2022, so please save the date and block off your calendar.

# FCM statement on the 2022 federal budget



"Getting on board with the Canoe Procurement trade program has been one of the highlights of our year so far. Tim could not be more helpful, from making introductions to following up to ensure we have exactly what we needed, we would not be benefiting enormously from this program if it wasn't for his insight and assistance. This program has such value in terms of cost savings, time management, addressing sustainability and we look forward to taking advantage of several more of the offers available this fiscal year. If you need it, it is probably available through this program!"

#### -Town of Truro-

To learn more about Canoe Procurement contact client relations manager Tim Elms

# Upcoming Events

# **Register Today for NSFM Regional Meetings!**

#### NSFM Virtual Regional Meetings: Hosted on Zoom

Members will receive the agenda via email prior to their meeting.

Region	Date	Time	
Southwestern Shore	Thursday, April 14 <sup>th</sup>	1:00 p.m. – 2:30 p.m. <u>REGISTER HERE</u>	

Colchester/Cumberland/Pictou/East Hants	Friday, April 22 <sup>nd</sup>	1:00 p.m. – 2:30 p.m.	REGISTER HERE
Valley	Monday, April 25 <sup>th</sup>	1:00 p.m. – 2:30 p.m.	REGISTER HERE

Not sure which region you are in? Click HERE



# NOVA SCOTIA FEDERATION OF MUNICIPALITIES



Nova Scotia Federation of Municipalities Suite 1304, 1809 Barrington Street Halifax, N.S. B3J 3K8 Phone: (902) 423-8331 info@nsfm.ca

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Nova Scotia Federation of Municipalities · Suite 1304, 1809 Barrington Street · Halifax, NS, NS B3J 3K8 · Canada



To: Chair, Law Amendment Review Committee

From: George Anderson C.M., M.A., LL.D

Re: Increase in Property Taxes for Non-Nova Scotia Residents, Bill 149

Dear Chair and Committee members,

I write to you as someone involved in housing policy for more than 30 years. My credentials to address this matter are cited below.

The proposed tax will not achieve the objective of easing the housing problems of Nova Scotians. Not a single new, affordable home or rental property will be produced. This is because our current housing issues are not caused by the purchase by non-residents of high priced housing. The main causes of our current housing challenges are the lack of affordable rental accommodation occasioned in part by the removal of stock from the existing supply and its conversion to Air B&B's, lack of supply of moderately priced home owner stock, general inflation in the economy which drives capital to hard asset purchases like housing, historically low interest rates which fuel demand, and restrictive land use by-laws at the municipal level which frustrate timely development and add to the costs of building.

These are the issues which urgently need to be addressed to ease our housing problems. This amendment does nothing on that score and is in fact a measure which singles out a few people who cannot vote but who contribute greatly to the communities in which they live in the summer and most vacation times. Many of these non-resident buyers are former Nova Scotians who left the Province to seek employment when there were not enough good jobs being generated by our provincial economy and now wish to return. It is bad tax policy to discourage this.

Let fairness and effectiveness be the guiding principles of our tax policy. In this respect it is demonstrably true that non-resident owners are not only paying high property taxes already but they also have invested heavily in improving their homes. This has generated strong local employment in the building trades and significant HST income resulting from their purchases of appliances and other home improvement goods and services. No recognition of this aspect of non-resident ownership forms a part of this Bill.

This Amendment should be abandoned. But If it is to pass then fairness dictates that some recognition be given to housing investment by non-residents who preserved and upgraded the existing housing stock. it seems right to consider a graduated tax offset to the extent of provincial HST already paid to improve these homes. If the proposed amendment could be altered to allow deductibility of provincial HST on home improvements already made this would ease the punitive nature of this tax measure.

I would be pleased to elaborate on this at your convenience

Respectfully submitted,

George Anderson 7626 Highway 3, Martin's River, N.S, 902-624-0862 George Anderson is a former President and CEO of Canada Mortgage and Housing Corporation, co-author of the Saskatchewan Housing Corporation Act, recipient of the Order of Canada (2002) for contributions to low and moderate income housing, a former Vice-President of Mortgage Lending for National Trust and Victoria and Grey Trust, and formermember of the Board of Parklane Homes, Vancouver, Co-Chair of the Canada-US Joint Committee on Housing and Urban Affairs and Head of Delegation for Canada to the United Nations Centre for Human Settlements -Year of Shelter for the Homeless.



Office of the Warden

April 11, 2022

Honourable Tim Houston, Premier Office of the Premier 7th Floor, One Government Place 1700 Granville Street Halifax, NS B3J 1X5

#### **Re: CFA TAXES**

Dear Honourable Premier:

At a public meeting held April 6, 2022, Council expressed its unanimous opposition to both the non-resident property tax and the non-resident deed transfer tax that were announced as part of the 2022/2023 Provincial Budget. Although the Municipality supports the objective of making more affordable housing available to our residents, our Council believes that the method being used here by your Government is way off the mark, and will likely prove to be very costly to the Province, especially to Municipalities in rural areas on a go forward basis.

Council is asking that your Government abandon your <u>CFA TAX</u> initiative. If the real goal is making more affordable housing available for NS Residents, then we would ask you to bring all stakeholders together to come up key initiatives that do not unfairly attack our residents who live here for periods of the year, and happen to have a full-time residency elsewhere.

Here are some points to consider:

1) In Nova Scotia, Municipalities have very few tools that it can call its own when it comes to revenue generation. Two of those tools have been the deed transfer tax and property taxes. Now the Provincial Government is reaching into the municipal toolbox and using tools that are specific to municipalities to raise funds for the Province. If the Federal Government was reaching into the Provincial toolbox of revenue generators, your government wouldn't be too happy about it, and that should give you a sense of why our Municipality stands in opposition to this.

Cont'...



- 2) Our deed transfer tax is 1% of the purchase price. Our base tax rate is 77 cents per \$100 of assessment. We use every tool in our toolbox to keep those fees and taxes low, including generating less than 40% of our total revenues from taxation. We do this so we can attract more residents to our communities, to keep the cost of living as low as possible for all those who live here, and to stem the tide of outmigration. For a Municipality struggling to stabilize and grow our population, your CFA TAX likely killed all those efforts.
- 3) The annual \$2.00 per \$100.00 of assessment for an additional property tax is simply exorbitant! Compare this to our .77 tax rate and it is quite evident that these new taxes are unfair to our part time residents. For a \$250,000.00 assessment, the part time resident will pay us a base tax amount of \$1,925.00 and now will pay the Province an additional \$5,000.00 in property taxes. And it's not so much about the people that will come here, as they will make that decision with the knowledge about the new CFA TAXES that they will face. But it's patently unfair to those who have made that decision to have a secondary home in Nova Scotia prior to these new taxes being implemented. The deal for those when they made that purchase in Guysborough, was \$1,925.00 with potential marginal increases from the Municipality going forward, not the 'sledge hammer' new CFA Tax that you've implemented.
- 4) Out of Province home purchasers make investments in our communities! If they buy a vacation property or a secondary home, they pay taxes, they buy services, they buy goods, and they contribute to the community through their volunteer work and in other ways to help build our communities. Some make significant investments in business or they take properties that are run down, or have no development potential, and make them into something that everyone can be proud of. Let me give you two quick examples:
  - a) We have an investor from Ontario who happened upon Guysborough almost 30 years ago, fell in love with the place, bought a vacation property, and over time has invested more than \$20,000,000.00 into Guysborough, and the Province as a whole. The family is a wonderful addition to our community, has employed a large number of our residents over the years, and has been become a producer and exporter of NS goods. Think about all of the Provincial and Municipal Taxes that this family has contributed to our economy, on top of the jobs and social investments into our communities. About two years ago, the same proprietor bought, what is likely a retirement home in Cont'...



the center of Guysborough, and now with these two residential properties, will pay tens of thousands of dollars in additional taxes in the coming years. That wasn't the deal this family signed up for when they came here almost 30 years ago, and it is patently unfair, simply patently unfair!

- b) About 5 years ago, a couple from Ontario who had family connections to our Municipality decided to buy a retirement home in the Shiretown of Guysborough. They didn't buy a traditional home, they bought a post office building from Canada Post, a large towering structure on the main street of Guysborough that had a 'town square type of clock' that wasn't working. Likely the building wouldn't have found a purchaser and would eventually have encountered a wrecking ball. What did this family do? They hired local carpenters, plumbers, and electricians, bought buildings supplies from the local hardware store, spent hundreds of thousands of dollars to restore, including the clock, and today it is a beautifully restored residential home. Now their thank you, is an additional unwelcome bill from the Provincial Government, and more so it's the messaging that you're sending them. As a side note to this story, when we were looking to host a reception for 10 Resident Doctors from Dalhousie in January of this year, guess who stepped up to host them. Yes, this family did. They understand the importance of recruiting health professionals to rural communities, and are a partner in helping us do that.
- 5) Our Council are closest to the housing situation in the Municipality of the District of Guysborough. Our Councillors do not believe that the intention of the new CFA TAXES\_is going to fix the problem that the Provincial Government believes it's going to fix in a Municipality like Guysborough. We have more than 2100 square kms of land, with a population of 4600 people. We need more housing options for those who can least afford to buy or rent a home, and our Municipality is willing to contribute to those conversations with both the Federal and Provincial levels of government, the levels of government who have traditionally held the responsibility for affordable housing. Levying new taxes on those who invest in our communities, and who have previously invested under a different set of rules, will not solve the affordable housing problem, in rural communities like Guysborough.

Cont'...



Mr. Premier, sometimes what works in urban areas, have unintended negative consequences in rural areas like Guysborough. We are asking you to rescind your decision on the new CFA Tax model and to engage stakeholders in direct conversations that can positively impact the affordable housing file in all areas of the Province.

I look forward to hearing from you.

Sincerely,

Vernon Pitts

Warden

 C. Honourable Allan MacMaster, Minister of Finance Honourable Greg Morrow, Minister & MLA
 Ms. Amanda MacDougall, President, NSFM
 John MacKinnon, President AMANS
 NSFM Municipalities



April 11, 2022

Town of Bridgewater Town of Lunenburg Town of Mahone Bay Municipality of Chester Municipality of the District of Lunenburg

Dear Mayors, Warden, and Councillors,

#### **Re: Community funding grants**

On behalf of our volunteer Board of Directors and Citizens Review Panel please find enclosed information related to recent United Way of Lunenburg County community funding initiatives.

This year saw a record \$216,358 invested in 31 Lunenburg County based programs and community groups. In addition, we also operate an additional 10 programs. We are grateful to our workplace payroll deduction campaign sites, individual and corporate donors for making this possible. If your municipal unit runs a workplace campaign thank you.

We have provided the funding information based on impact and geographic areas. If you or your staff know of a resident that could use one or more of the services provided, please direct them to the appropriate agency or connect them to 211 or the United Way at <u>office@lunenburgcounty.unitedway.ca</u> or 902-530-3072.

If you have any questions or require additional information please do not hesitate to reach out.

Sincerely,

71

Michael Graves Coordinator The United Way of Lunenburg County



When you donate to the United Way of Lunenburg County you help make positive things happen in your community.

For our 2022/2023 - Allocation period

#### The United Way of Lunenburg County invested \$216,358 in 31 programs We also operate an additional 10 free programs

Funded programs that will assist residents of <u>LUNENBURG COUNTY</u>

Includes the Towns of Bridgewater, Lunenburg, Mahone Bay, The Municipalities of Chester and Lunenburg

211 Information and Referral 21 **Big Brothers Big Sisters - In School Mentoring** Bikes for Kids – Teens and Adults Too Coats for Kids - Teens and Adults Too Free IPhones and Laptops for Vulnerable People Free LCLC Swimming and Skating Passes for Financially Stressed Families Free Recreational Passes for Individuals Living with Low Income and Mental Health Issues HB Studios Snoezelen Room Subsidy Program HB Studios Sports Centre Accessibility Subsidy Program Hinchinbrook Farm Volunteer Training LCLC Free Skating Helmets to Borrow Program LCLC Free Skates to Borrow Program Plow it Forward – Rake it Forward – Mow it Forward - Stack it Forward Awareness Campaign RootED School Food Project Schools Plus Crock Pot Cooking Program Schools Plus Food for Thought Weekend Food Support Program Schools Plus School Fuel Transportation Support Program Senior Safety Coordinator Senior Safety Program Emergency Contingency Fund Society of Saint Vincent de Paul Helping Neighbours-in-Need Program South Shore Regional Library - Caring Call Reaching Out Program South Shore Sexual Health Centre - Summer Openings VON Meal Support and Delivery Program YMCA Free Grocery Delivery Service YMCA King Street Youth Centre and Leadership Program YMCA Youth Activity and Sport Programs **MUNICIPALITY OF THE DISTRICT OF LUNENBURG** 

#### Better Together Family Resource Centre Buccaneer Bay/ Heritage House 4H P.R.O. Kids (Positive Recreation Opportunities for Kids)

Senior Wheels

#### TOWN OF BRIDGEWATER

Better Together Family Resource Centre 4H - BES 4H Afterschool Club Free Bridgewater Transit Passes Hillside Pines for Special Care - Virtual Reality (VR) System O'Regan Subaru / Bridgewater Outdoor Pool and Free Family Swims P.R.O. Kids (Positive Recreation Opportunities for Kids) Senior Wheels

#### **MUNICIPALITY OF CHESTER**

Bonnie Lea Farm - The Magic of Music Chester Community Wheels Musical Friends at St. Stephen's Anglican Parish New Ross Community Centre After School Program Our Health Centre – Thrive Mental Health Program Shoreham Village - Montessori Method Therapeutic Tools Program Through the Years Day Care and Community Centre – Superheroes United



United Way Lunenburg County

#### Programs that benefit residents of Region of Queens Municipality

211 Information and Referral Big Brothers Big Sisters In School Mentoring Bikes for Kids Teens and Adults Too Coats for Kids Teens and Adults Too Hinchinbrook Farm Plow, Rake, Mow and Stack it Forward" Community Engagement Campaign Schools Plus Crock Pot Cooking Schools Plus Food for Thought Weekend Food Program Schools Plus Fuel Transportation Support Program South Shore Regional Library - Caring Call Reaching Out Program South Shore Sexual Health Centre YMCA Youth Programs

#### The United Way of Lunenburg County Community Asset Purchases

#### THESE PREVIOUSLY PURCHASED COMMUNITY ASSETS ARE STILL PROVIDING BENEFITS TO OUR COMMUNITY

Buster the Bus School Bus Safety Program Bonny Lea Farm Industrial Shredders (2) **ARK Crew Cab Truck Purchase** New Hope Playing Surface in Western Shore North River Recreational Concrete Pad Riverport and District Community Room Furnishings (chairs, tables, audiovisual system) New Ross School Community Recreational Facility Forties Community Centre (chairs) Lunenburg County Sexual Health Centre Education Support Program (SHIFT) Bonny Lea Farm Ground Maintenance Training Riding Mower Pinegrove Outdoor Play Association Community Park Through the Years Community Centre and Day Care Specialized Recreational Equipment Vogler's Cove Community Centre Equipment Purchase (chairs) Vogler's Cove Community Centre Library Lunenburg County Lifestyle Centre – Aquatics for All Adaptive Devices Freeman House Community Kitchen Emergency Stretcher and Vital Signs Monitor at South Shore Regional Hospital Rooted School Food Program Kitchen Equipment iPhones for Music Therapy at Local Nursing Homes



#### For 2022/2023

#### The United Way of Lunenburg County invested \$216,358 in 31 local programs We operate an additional 10 programs

Not all community members have the opportunity to create a vibrant life. Many people struggle to achieve a sustainable livelihood because they have vulnerabilities that place them at risk and face barriers at accessing opportunities and support. Recognizing this, the United Way chooses to focus its efforts on individuals and groups in our community that are vulnerable to a variety of social and systemic barriers. Priority populations in a community vary according to local circumstances, but often include people dealing with or at risk of poverty, abuse or stigmatization related to race, country of origin, culture, disability, age or sexual orientation. The United Way of Lunenburg County directs funding to the following focus areas: All That Kids Can Be, Poverty to Possibility and Healthy People, Strong Communities.

#### ALL THAT KIDS CAN BE programs received funding totaling \$117,650

The United Way is giving children and youth the support they need to get a great start in life, do well in school, and reach their full potential.

#### Helping kids participate in sport, recreational or cultural activities - \$16,750

PRO Kids Town of Bridgewater PRO Kids Municipality of Lunenburg YMCA Youth Activity and Sport Programs Bikes for Kids - Over 450 bikes given away to kids of financially stressed families FREE LCLC swimming and skating passes for financially stressed families every year FREE used sports equipment exchanges (hockey and soccer)

#### Providing a safe place for youth to grow and socialize - \$44,000

Better Together Family Resource 4H Clubs (3) Musical Friends at St. Stephen's Anglican Parish in Chester New Ross Community Centre After School Program YMCA King Street Youth Centre and Leadership Program

#### Helping our communities' vulnerable youth - \$5,000

Big Brothers Big Sisters In School Mentoring

#### Helping families who are food insecure - \$34,400

RootED School Food Project Schools Plus Crock Pot Cooking Program Schools Plus Food for Thought Weekend Food Program

#### Helping children and youth with special needs - \$11,500

HB Studios Snoezelen Subsidized Subsidy Usage Passes Hinchinbrook Farm Volunteer Training

#### Sexual Health Information and Support - \$6,000

Sexual Health Centre – Summer Openings

#### FROM POVERTY TO POSSIBILITY programs received funding totaling \$22,500

The United Way is helping to meet the basic needs of our community's most vulnerable people, giving every Canadian the opportunity to realize a better future.

#### Basic income maintenance support programs - \$22,500

Society of Saint Vincent de Paul Helping Neighbours-in-Need Program Schools Plus School Fuel Transportation Support Program



#### Providing life changing opportunities for people living on low income - These are \$0 cost programs

Free Recreational Passes for low-income individuals with mental health issues.

Free IPhones for vulnerable low-income individuals. (278 since May 2017)

Free IPhones for nursing home music therapy programs. (30 since May 2017)

Free laptops for vulnerable low-income individuals. (32 since May 2017)

Coats for Kids – Teens and Adults Too (Because everyone deserves to be warm in winter.)

#### HEALTHY PEOPLE, STRONG COMMUNITIES programs received funding totaling \$75,708

The United Way is helping to create vibrant neighbourhoods, where everyone experiences a sense of belonging and connection to one another.

#### Helping to create inclusive community spaces - \$12,985 (The family that plays together, stays together.)

O'Regan Subaru Outdoor Pool / Bridgewater Outdoor Pool Free Swims Free Skates to borrow at the LCLC (Free to anyone who needs them.) Free Skating Helmets to Borrow at the LCLC HB Studios Sports Centre Accessibility Program Through the Years Community Centre – Superheroes United

#### Connecting people and communities through transportation networks - \$12,500

Senior Wheels Chester Community Wheels

#### Talking about mental health - \$6,000

Our Health Centre – Thrive Mental Health Program

#### Helping to keep our seniors safe and in their homes - \$36,163

Lunenburg County Senior Safety Coordinator Lunenburg County Senior Safety Program – Emergency Contingency Fund Plow it Forward – Rake it Forward – Mow it Forward - Stack it Forward – volunteer to help a senior South Shore Regional Library Caring Call Reaching Out Program VON Meal Support and Delivery Program YMCA Home Grocery Delivery Service

#### Providing new experiences to adults and seniors - \$6,300

Bonnie Lea Farm The Magic of Music Hillside Pines for Special Care Virtual Reality (VR) system Shoreham Village Montessori Method Therapeutic Tools

#### Helping to provide information and resources - \$2,260

211 Information and Referral (21)

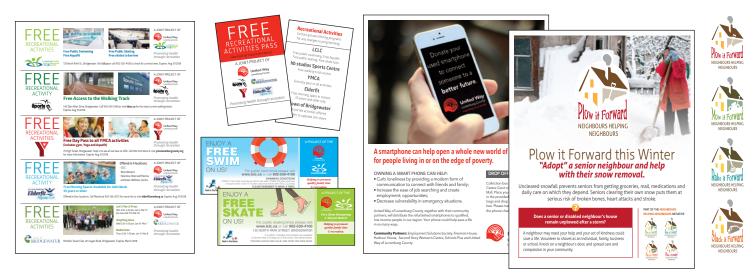
Making positive things happen in Lunenburg County takes more than good intentions and the contributions of a few. It takes everyone doing what they can because everyone shares in the benefits of a happy, healthy, and safe community where no one is left behind.

To find out more about how the United Way of Lunenburg County is putting your donations to work helping Lunenburg County kids, youth, families, women, seniors and communities, to see our community impact videos, to see the requirements necessary to obtain a grant, to sign up for our e-newsletter and/or to make a secure online donation please visit our website at <u>www.lunenburgcounty.unitedway.ca</u>. Please direct questions to <u>office@lunenburgcounty.unitedway.ca</u>.



United Way Lunenburg County is a volunteer driven organization with two roles. One is to motivate donors and raise money to provide the financial resources needed to affect change in our community. The other is to seek out organizations and help create the dynamics and partnerships that will affect positive social change right here in Lunenburg County.

### Here are some of the projects your generous donations have made possible:









Back in the Game

Totam.

United Way Lunenburg County

This program brought to you by

### LOCAL GIVING. LOCAL RESULTS.

Michael Graves, Coordinator office@lunenburgcounty.unitedway.ca www.lunenburgcounty.unitedway.ca



Cost effective programs that work because of partnerships with the local business community and the ongoing support of our volunteers.

#### Partnering with local businesses and organizations for the greater good of the community.

- The United Way of Lunenburg County also provides financial support to the **Bridgewater Outdoor Pool** in partnership with O'Regan's Subaru and the Barracuda Swimming Club. Now in our sixth year. This money is used to ensure the continued operation of the outdoor pool and to provide many opportunities for free swims.
- **211 NS**. The United Way is a founding partner of this organization, and we contribute to its operation. The Provincial Government is also heavily invested in this organization. 211 helps to connect you to the information that matters to you and your family.

#### Low cost/ no cost programs operated by the United Way of Luneburg County

- FREE SINGLE USE SWIMMING/SKATING PASSES to the LCLC. 1,000 free passes are distributed through the SSRSB each year and are given to the school Principals and Guidance Counselors as well as local community groups who are encouraged to give them to lower income students and their families. (Children and parents). Multiple usage is encouraged. "The family that plays together, stays together."
- **FREE SKATES TO BORROW** at the LCLC. We built a storage unit and filled it with a wide variety of skates to borrow. These skates are available to anyone. Just borrow, skate, clean and return. This program compliments the program above.
- **BIKES FOR KIDS**. Since 2013 over 560 free refurbished bikes have been distributed to local kids, youth, families, and adults who would struggle financially to purchase one.
- **USED SPORTS EQUIPMENT EXCHANGE**. We make available used hockey and soccer equipment to anyone who needs it. Free hockey equipment giveaways happen every August at the LCLC. Free soccer equipment is available at the HB Studios Sports Centre.
- PLOW IT FORWARD, RAKE IT FORWARD, MOW IT FORWARD AND STACK IT FORWARD Working with other community groups we help to encourage abled bodied citizens to help our less abled bodied seniors and the disabled with some outdoor chores like snow shoveling, raking, mowing and wood stacking. This program is directed towards lower income individuals. This can be done as a family, business, school or individual.
- FREE SMARTPHONES AND LAPTOPS We collect used smartphones and laptops and provide them to marginalized people in our community. There are many marginalized and vulnerable people that due to poverty or unique circumstances are unable to participate in a world connected via the internet and therefore benefit from all the opportunities, information and support that this world could provide. We believe that a smartphone can be a valuable tool that could enable people to reach out for the help, support, and the resources they need to succeed. These people could be women fleeing family violence, people with mental health issues, at risk youth, people looking for jobs or people that do not have access to the internet because of their current home location or because they don't have a permanent home. We always encourage people to take advantage of the growing number of FREE wi-fi hotspots in the area. Since May 2017, 280 iPhones and 32 laptop computers have been distributed.
- **FREE REFURBISHED IPHONES** used for personalized music programs (music streaming services) for elders living in nursing homes and who are suffering from Dementia, Alzheimer's, and other affects of ageism. 30 IPhones distributed to 3 TOB Nursing homes + Mahone Bay, New Germany, and Chester.
- **FREE RECREATIOANL PASSES** for 100 low-income individuals with mental health issues. Passes include access to the YMCA, The LCLC for swimming, skating and yoga.
- FREE BRIDGEWATER TRANSIT PASSES for low-income residents in the Town of Bridgewater.

It is worth noting that the 10 programs above operate on less than \$2,000 year. That is great value for your charity investment dollar.

From: To:	Regional Chairs Cyril A. MacDonald; Vernon Pitts; Robert Parker; Mancini, Tony; Martha Armstrong; Wayne Thorburne; Scott
	McLean; Linda Gregory; Mary Commo
Cc:	cc: Amanda M. McDougall; Juanita Spencer; Mooers, Eva W; Francis Campbell; Roschell Clarke; Nicole Latimer; Tanya Williams; Deborah Searle; Darlyne Proctor; Brenda Rioux; Andrea Trask; Philopoulos, Andrew; Betts, Shannon; Andrew Garrett; Christine McClare; Gus Green; Amy Hillyard; Alanna McPhee; Jeff MacCallum; Chuck McKenna; Ashley D David; Robert Kenney; Parker, Maylia Kempt
Subject:	Fwd: Municipal Response - Batteries, Lighting & Additional Electronics
Date:	April 11, 2022 3:16:48 PM

#### CAUTION: This email originated from an external sender.

Hi everyone,

Please find below, Chair MacDonald's response sent to NSECC staff supporting further EPR programs such as the proposed additions for batteries, lighting, and more electronics along with more suggested EPR programs needed in NS and adopted in other provinces.

Andrea

------ Forwarded message ------From: **Regional Chairs** <<u>nsregionalchairs@gmail.com</u>> Date: Mon, Apr 11, 2022 at 3:04 PM Subject: Municipal Response - Batteries, Lighting & Additional Electronics To: Robert Kenney <<u>robert.kenney@novascotia.ca</u>> Cc: Chuck McKenna <<u>chuck.mckenna@novascotia.ca</u>>, Ashley D David <<u>Ashley.David@novascotia.ca</u>>, Regional Chairs <<u>nsregionalchairs@gmail.com</u>>, Andrea Trask <<u>atrask@easthants.ca</u>>, Andrew Garrett <<u>andrewg@vwrm.com</u>>

Greetings Bob, Chuck & Ashley,

Thank you for the opportunity to provide comment on additional Extended Producer Responsibility (EPR) programs and the expansion of the electronics stewardship program already implemented in Nova Scotia. Municipalities strongly and collectively support the addition of any EPR programs for materials that pose safety and environmental hazards in our solid waste facilities.

**Batteries**: Lithium ion batteries have been known to cause fires in solid waste collection vehicles, material recovery facilities and landfills in Nova Scotia. We strongly support an EPR program for rechargeable and single use batteries and are hopeful a program will provide greater access for our citizens to recycle batteries and that cost recovery for municipalities is included to offset the labour costs needed to safely separate lithium ion batteries.

**Lighting:** Mercury containing lighting such as fluorescent lamps and compact fluorescent lamps pose a health hazard to municipal staff working at our facilities. Previously, the

collection and processing of lamps by Emera demonstrated that there were a large number of mercury containing lamps in need of safe disposal. A new program to manage lamps in Nova Scotia is welcome.

Additional Electronics: The addition of a variety of electronic appliances to complement the existing electronics recycled through EPRA is welcomed by municipalities as a means of further diverting materials from landfills. Municipalities support programs with simple messaging (ex. if it has a cord it is accepted into the program) and align with national programs.

Additional items that also pose health hazards to solid waste staff, environmental pollution and/or high costs to municipalities to manage are also strongly encouraged. These include items widely regulated in other provinces, including:

**Residential Sharps:** Needles and lancets routinely show up on recycling sorting lines, in illegal dumps and in the residual waste stream causing serious health concerns to staff. Additionally, continuous glucose monitors (CGMs such as Dexcom) and flash glucose monitors (such as Libre) are more routinely used by both Type 1 and Type 2 diabetics, and insulin pump insertion devices, all contain sharps and should be considered under such a program.

**Agricultural Sharps:** There is no program provided to the agricultural community to dispose of needles safely. Instead, farmers are known to mix these in their regular garbage or discard them on their own property.

**Hazardous Chemicals:** Municipalities support EPR legislation for other residential hazardous chemicals managed through municipal household hazardous waste facilities including herbicides, pesticides, fungicides.

**Pressurized Tanks:** Single use pressurized tanks used for gases such as propane, oxygen and helium are very costly for municipalities to process and should be covered through an EPR program.

The opportunities for EPR are extensive (fire extinguishers, flares, more tires etc) however those noted above have ranked higher in need during discussions with municipal staff and facility operators.

The Regional Chairs again thank you and the great staff at NSECC for your ongoing support and cooperation in bringing new regulations to best serve the residents of Nova Scotia.

Sincerely,

Cyril MacDonald

Chair, NS Regional Chairs Committee

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NS Solid Waste-Resource Regional Chairs Committee P.O. Box 895 Kentville, NS B4N 4H8 Nova Scotia Solid Waste-Resource Management Regional Chairs Committee

> REGION 1 Cyril MacDonald *Chair*

REGION 2a Vernon Pitts

REGION 2b Robert Parker

REGION 3 Mary Commo

**REGION 4** Tony Mancini

**REGION 5** Martha Armstrong

**REGION 6** Wayne Thorburne

REGION 7 Linda Gregory Vice Chair



April 11, 2022

Honourable Tim Halman Minister of Environment & Climate Change

via Email

Re: Municipal Response to Engagement on Extended Producer Responsibility for Printed Paper and Packaging in Nova Scotia

Dear Minister Halman,

On behalf of the Nova Scotia Solid Waste Regional Chairs Committee (Regional Chairs), the Nova Scotia Federation of Municipalities (NSFM) and the Association of Municipal Administrators Nova Scotia (AMA), thank you for the opportunity to provide comments on Extended Producer Responsibility for Printed Paper and Packaging (EPR for PPP).

This submission is a consensus of the municipal perspective from across the province, which was first established by a unanimous motion at NSFM in 2018 and solidified with the municipal proposal for EPR for PPP submitted to government in 2019.

Reaching this point has been a long journey. There are now many strong examples of EPR for PPP across Canada that we are learning from. What we have heard, loud and clear, is that **strong regulation and a goal of continuous improvement is crucial to the success of a program for all parties**. Since the announcement of this targeted stakeholder engagement, we have valued the conversations and transparency between our working group and staff from your department. We feel this cooperation will lend to development of regulations to best serve the residents of Nova Scotia.

We would like to remind you that **Nova Scotia has a mature recycling program with proven success**. Residents expect to maintain the level of service and ease of access to curbside recycling they have been provided for over 20 years. Programs are consistent across the province in terms of two-stream, bagbased, bi-weekly recycling collection, with minimal exception. Consistency was not the case in most parts of the country. Nova Scotia is also unique in that we have landfill bans on specific materials that are obligated as PPP and these must be considered in the development of new regulations. Municipalities have invested heavily in meeting these bans through development of robust collection and successful education programs. It is expected that industry will operate with the same diligence.

The response below follows the format presented by NSECC staff during the stakeholder engagement sessions.

## Q1. Do you agree that these elements should be part of an EPR for PPP program in NS?

#### **Full Producer Responsibility**

Municipalities support an EPR program that is fully funded by producers. Strong regulation, with careful consideration given to the approach defined in the regulations is critical. Strength in oversight and accountability is important to municipalities.

In reviewing program models across Canada, we have heard that an industry submitted plan (BC model) is not necessarily the best approach; plans become outdated fast and are not as straightforward to enforce. The Ontario approach of establishing a third-party oversight body which sets strong targets and a more robust monitoring and compliance oversight is preferred by municipalities.

#### **Residential PPP Obligated**

The definition of what type of material is considered 'residential' must be clear and must include single and multi-unit properties.

As Nova Scotia's Solid Waste regulations were implemented in the late 1990's, municipalities recognized a gap in collection services that allowed small businesses (especially in rural areas) to participate in source separation programs, essential to preventing banned material from going to landfill. There are limited options for commercial waste hauling services, especially in rural parts of the province making source separation cost prohibitive.

As such, it is requested that the regulations include consideration for small businesses which currently rely on municipal curbside collection services and generate material types and quantities within household limits.

Municipalities recognize that more information is needed on the number of businesses impacted by this, as well as the relative tonnage and are willing to work with the province to determine these quantities in order to best negotiate with industry. Our counterparts in BC identified this as a significant missed opportunity.

#### First Right of Refusal for municipalities

Offering first right of refusal for collection services, and provision of education services to municipalities is supported. Municipalities have long provided this service and will continue to provide them for garbage and organics collection. Given the long-standing success and effectiveness of our education programs, it is recommended that municipalities continue to play a role in educating all residential properties, even those services by a private hauler (i.e., multi-residential).

It is our understanding that education incentives from PROs are specifically for operational collection issues (i.e., not currently covered by Divert NS funding) and would cover expenses such as Hotline customer service and targeted education relative to contamination. Nova Scotia's integrated solid waste system requires a higher level of education and compliance to ensure municipalities are providing due diligence to keep banned material (including obligated PPP) from landfill disposal. This includes municipal led education to multi-unit residential properties receiving private collection. Flat-rate education incentives, strictly tied to the

collection of obligated materials, does not reflect full costs. Compensation should reflect actual costs and not be a flat-rate incentive. This will better reflect local conditions, both urban and rural, without over or under valuating rates.

We recognize EPR is a major shift of responsibility for municipalities as it means we could be operating under a commercial contract and see industry working closely with municipalities to ensure efficiencies in subcontracting collection, contract oversight, as well as provision of 'hotlines' to address customer service.

Beyond first right of refusal for collection, municipalities may wish to bid on other operational components including processing, and this option should be recognized within the regulations.

#### Use existing infrastructure where practical

Existing municipal infrastructure must be included in the provision of services. In instances where existing infrastructure is no longer needed, NSECC should set-up a reserve account to help municipalities decommission and redevelop sites.

A full responsibility program must also include a plan to compensate municipalities for storage/bulking of obligated material at transfer stations and transportation to processing facilities, where applicable, in areas where municipalities are providing collection or receiving obligated materials.

#### Consideration of handling IC&I recyclables with residential materials (where needed)

It is critical that reasonable access to recycling processing or receiving facilities be available to ICI customers, even if they continue to pay a tipping fee.

Since 1998, Nova Scotia has had landfill bans in place to encourage diversion. Businesses have implemented source separation programs to ensure compliance with these bans and the subsequent municipal by-laws that support them. In many cases, municipalities and waste authorities are the sole operator of a Material Recovery Facility (MRF), or drop-off facility in a region and rules for ICI customers mirror residential requirements.

#### Packaging-like household products obligated (e.g., pie plates)

Packaging-like household products must be obligated as residents do not distinguish between different sources – a package is a package; a bag is a bag; a pie plate is a pie plate. Recognizing there are many 'material-like' products left in the waste stream that could be diverted given stronger market conditions, municipalities support that regulations be flexible for future inclusion of additional packaging-like products provided they can be processed by brand owners to maximize diversion. i.e., Laundry hampers, retired organics carts, storage totes.

#### Small businesses are exempt

Municipalities agree that exemptions should be implemented to lessen the impact to small businesses and registered charities. Businesses with up to \$2 million in gross revenue, and/or who generate 1 tonne or less of packaging, should be considered for business exemptions. The conditions of any exemptions must be clear in the regulations, including any requirement for reporting.

## Q2. What is your preferred approach for the following elements of an EPR program for PPP program in NS?

#### Financial exemption (de minimus)

Per the previous section, we agree that a maximum de minimus of \$2 million should be considered.

#### No decrease in service levels

Maintaining curbside collection of obligated materials is important to municipalities. Residents in Nova Scotia have participated in a curbside recycling program for over 20 years and expect this level of service to be maintained and transitioned to an extended producer stewardship program seamlessly.

Two-stream recycling with a minimum of bi-weekly collection is the standard in Nova Scotia. Most rural municipalities offer collection to small IC&I to the same or similar limits as residents to maximize recycling efforts and provide cost-effective diversion. Including recycling from small IC&I collected curbside is needed.

Maintaining or expanding the current sort list as a minimum standard for curbside collection, including collection of plastic film and foam polystyrene, is important to municipalities.

Municipalities recognize that glass containers create contamination and operational challenges for recycling processors. It is preferable that glass be kept in the curbside collection program to maximize diversion and meet provincial disposal ban. Transitioning glass food containers to the deposit refund program is an option municipalities would consider supporting.

#### Timelines to allow for transition

Nova Scotia has an established, mandatory, recycling system that is adaptable to a full responsibility program. Municipalities feel an urgency to move swiftly with regulations but recognize adequate time and flexibility is needed to allow for a smooth transition and to allow for existing municipal contracts to switch over.

Municipalities feel strongly that a transition to a full producer responsibility system be implemented in a maximum of 2.5 years from end of consultation. Municipalities are open to a staggered timeline if necessary.

#### Requirements to include in a dispute resolution proves

Municipalities favour regulation identifying the requirement for dispute resolution clauses in service contracts. Regulations must clearly define responsibilities of each party such that responsibility is further reflected in contracts. Inclusion of provisions for arbitration is recommended.

#### **Newspaper obligations**

The inclusion of newspapers is recommended by municipalities with an option for in-kind advertising as a means of funding their obligated materials. Municipalities recommend a review of the approach taken in BC, whereby the province contributes funding to the Producer Responsibility Organization, and in turn, receives in-kind advertising credits from the newspaper industry.

Flyers must be included in the regulation as obligated materials and not be exempt from financial responsibilities.

## Q3. Do you support inclusion of the following additional elements now or in the future phase of an EPR for PPP program in NS?

#### Material specific targets

To maximize recovery of packaging, we support the development of material specific targets. These targets need to be set high and measurement be based on the quantity of material processed (not what has been collected).

Regardless if targets can be met by higher diversion rates achieved in more densely populated areas, it is essential that a standard level of service continues to be provided across the province.

Recycling collection service at schools (K-12)

Municipalities agree that consideration should be given to collection from K-12 schools.

Whereas the waste generated in schools has a similar composition to residential waste, an EPR for PPP program should be considered in this sector. It must be understood that schools typically have a higher contamination rate in their source separation programs, therefore flexibility must be allowed.

#### Consider GHG emissions in plan development

As supported by the Environmental Goals and Climate Change Reduction Act, Nova Scotia has set an ambitious climate change target of net zero emissions by 2050 and a waste reduction target of 300 kg per person disposal rate by 2030. We feel it is important that both of these targets be reflected in EPR regulations, showing the correlation between waste reduction and GHG mitigation.

Regulations and the subsequent governance/oversight model should facilitate leadership at the provincial level to move us towards a circular economy.

Third party oversight to deliver robust transparency and compliance

As previously stated, municipalities feel strength in oversight and accountability are critical components to be included in EPR regulation. This relates both to operation of the program, achievement of targets and accountability of downstream markets. Quality end-markets are essential to ensure the success of programs. Options for local (i.e. within Nova Scotia or Atlantic Canada) processing are currently limited, but should be developed with a goal of improving circularity.

The Resource Productivity and Recovery Authority (RPRA) in Ontario has strong, transparent, and professional oversight. The involvement of technical advisory committees provides opportunities to identify areas for improvement and ensures ongoing municipal engagement. We feel a version of this model would foster continued collaboration between the oversight organization, industry, and municipalities.

#### Public space recycling (streetscapes)

While provision of additional receptacles in public spaces is a goal, we would like to see regulations be open to further exploring this opportunity in the future. This source of material has a high contamination rate and it is felt more data is needed to fully understand how to overcome barriers.

#### Option to account for PPP in the composting stream

Municipalities are open to considering material that currently appears in our composting stream for inclusion in EPR for PPP programs. This includes material such as boxboard which is repurposed to contain wet food waste as an alternative to purchasing other bin liners.

We recognize there are challenges in quantifying the amount of product captured in this stream, and on what basis funding should be paid. Municipalities are open to working with industry to determine a feasible approach.

Recognition of compostable within a program cannot be seen as a work-around for producers to bypass paying into a program. One of the principles of EPR is design for the environment. If compostable packaging (consistent with existing municipal infrastructure) is developed as a result of this, regulations must recognize there is still a cost to manage regardless of which stream it is captured in. 'A package is a package'.

Furthermore, biodegradable plastic alternatives for packaging is a growing industry that is currently causing significant confusion in the recycling system and contamination issues for the organics stream in Nova Scotia. Municipalities would support adding biodegradable plastics as either a standalone material on the landfill ban list, or add to the definition under the ban for plastic bags already in place, to reduce both the confusion and contamination issues.

While we are currently focused on PPP, we also recognize other priorities both now and on the horizon. be open to expanding to more types of EPR (i.e. hazardous waste). As requested by NSECC staff we will be submitting feedback on this as a separate letter.

In closing, we would again thank NSECC for the opportunity to share our feedback in this format. We have valued being part of the conversation. This level of cooperation between municipalities and the province will ensure we have the strongest EPR program to best serve our residents.

Regards,

he bouch

Cyril MacDonald, Chair NS Solid Waste Regional Chairs Committee

Amanda McDougall, President Nova Scotia Federation of Municipalities

John MacKinnon, President Association of Municipal Administrators Nova Scotia

 cc: Honourable John Lohr, Minister of Municipal Affairs and Housing Paul LaFleche, Deputy Minister, Municipal Affairs and Housing Nova Scotia Solid Waste Regional Chairs Committee Members Juanita Spencer, Chief Executive Officer, NSFM Janice Wentzell, Executive Director, AMANS Andrea Trask, Chair, Nova Scotia Managers & Directors Committee Andrew Garrett, Chair, Nova Scotia Regional Coordinators Committee

#### **Kelly Redden**

From: Sent: To: Subject:

Follow Up Flag: Flag Status: NSFM Communications <communications@nsfm.ca> Tuesday, April 19, 2022 4:27 PM Town of Mahone Bay Clerk NSFM's Monday Memo: Tuesday, April 19, 2022

Follow up Flagged

#### CAUTION: This email originated from an external sender.

View this email in your browser

Monday Memo



NOVA SCOTIA FEDERATION OF MUNICIPALITIES

## NSFM Launches Service Exchange Renegotiation and Municipal Government Act Review (SERMGAR) Committee

The Minister of Municipal Affairs and Housing has been mandated to renegotiate the current Service Exchange Agreement with municipalities and to review the Municipal Government Act (MGA). This represents an exciting opportunity to address long-standing issues and support local governments confronting modern-day challenges. In response, the Nova Scotia Federation of Municipalities (NSFM) Board of Directors struck a committee of municipal leaders to engage with the province through this process.

SERMGAR will engage with NSFM members to hear their input on the current municipal/provincial landscape. Using these insights, and a variety of other tools and resources, the committee will advise the Department of Municipal Affairs and Housing in a collaborative and forward-thinking fashion. The negotiations and review are expected to take approximately two years to complete, and the committee will be providing regular progress reports to NSFM members.

## Nova Scotia Federation of Municipalities to Deliver Sustainable Communities Challenge Fund

Our role in the Sustainable Communities Challenge Fund (SCCF) is a fulsome one. We will be working with the province to develop the funding guidelines, review applications, and award funding. We have engaged Deloitte for their expertise in standing up complex grants administration systems as well as Prime Creative for their marketing and communications experience. NSFM will hire three additional staff dedicated to the delivery of the SCCF. Debbie Nielsen, our previous Infrastructure and Sustainability Officer, has accepted the position of Lead Program Manager for the SCCF and will bring her years of experience in the climate-change space to bear on this significant initiative.

## NSFM Spring Conference Early Bird Fee Deadline this Friday!

There are still spots left. Don't miss out on the early bird registration fee! Registration is on a first-come, first-served basis.



## Develop Nova Scotia Launches Community-Led Placemaking Program

The program aims to provide funding, assistance and capacity-building support to various groups across Nova Scotia in support of tactical placemaking projects in their community.

**Submission Deadline: April 26, 2022 at 4:00PM AST**. Please note, successful teams will be asked to join a kick-off meeting for the full morning of May 2, 2022, so please save the date and block off your calendar.

FCM Release 2022 Federal Budget Analysis



"Getting on board with the Canoe Procurement trade program has been one of the highlights of our year so far. Tim could not be more helpful, from making introductions to following up to ensure we have exactly what we needed, we would not be benefiting enormously from this program if it wasn't for his insight and assistance. This program has such value in terms of cost savings, time management, addressing sustainability and we look forward to taking advantage of several more of the offers available this fiscal year. If you need it, it is probably available through this program!"

#### -Town of Truro-

To learn more about Canoe Procurement contact client relations manager Tim Elms

# In The News

Proponents seek targeted solutions from two N.S. housing studies

'It's just been a win-win': More Maritime municipalities are trying out a 4-day workweek

Nova Scotia to conduct studies on affordable housing needs

## Upcoming Events

## **Register Today for NSFM Regional Meetings!**

#### NSFM Virtual Regional Meetings: Hosted on Zoom

Members will receive the agenda via email prior to their meeting.

Region	Date	Time	
Colchester/Cumberland/Pictou/East Hants	Friday, April 22 <sup>nd</sup>	1:00 p.m. – 2:30 p.m.	REGISTER HERE
Valley	Monday, April 25 <sup>th</sup>	1:00 p.m. – 2:30 p.m.	REGISTER HERE
Not sure which region you are i	n? Click HERE		

## REGISTER NOW: COMMUNITY IMPACT SECTOR DAY OF RECOGNITION

You're invited to a special virtual event to celebrate and recognize the contributions of the Community Impact (Nonprofit) Sector in Nova Scotia.

When: April 29, 2022, 1-3PM

Where: Online Event, via Eventbrite

Join United Way Halifax in celebrating the people and the impact organizations (nonprofits) that tirelessly serve our province, strengthening our quality of life and delivering a range of vital services to meet the needs of those in Nova Scotia.



## NOVA SCOTIA FEDERATION OF MUNICIPALITIES



Nova Scotia Federation of Municipalities Suite 1304, 1809 Barrington Street Halifax, N.S. B3J 3K8 Phone: (902) 423-8331 info@nsfm.ca

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#### **Maureen Hughes**

Subject:

FW:

From: Kayser Manuel <<u>mkw699977@gnspes.ca</u>> Sent: April 19, 2022 3:05 PM To: Richard Nowe <<u>Richard.Nowe@TownofMahoneBay.ca</u>> Subject:

#### CAUTION: This email originated from an external sender.

Kayser Manuel Bayview Community School 110 Clearway Street Mahone Bay, NS B0J 2E0

April 23, 2022

Richard Nowe 493 Main Street Mahone Bay, NS B0J 2E0

#### Dear Mr. Nowe,

I am a grade 9 student at Bayview Community School. I am writing you today to raise awareness about the new crosswalks being installed around town. I think this is a great plan. I have been doing some of my own research as part of a school projects and am a concerned resident.

Through my work I have found that the ladder design of crosswalk has the highest visibility for oncoming traffic. I also feel as though the overhead amber lights that blink are effective. There should also be signs put in place that indicate there are new crosswalks in town.

If you have any questions about my research or have any additional questions about what I have found please feel free to send an email to: <u>mkw699977@gnspes.ca</u>.

I am happy to see these crosswalks being installed as I had actually planned on doing this project about exactly the same thing. I think this will be an important addition and will make our town that much safer.

Thank you for taking the time to read this letter, Kayser

#### **Maureen Hughes**

From:	Barr, Nick <nick.barr@novascotia.ca></nick.barr@novascotia.ca>
Sent:	Friday, April 22, 2022 4:02 PM
То:	AMA Maritime List Serve
Cc:	Juanita Spencer
Subject:	Non-Resident Tax Questions

#### CAUTION: This email originated from an external sender.

This email was forwarded via the AMANS listserv. If you reply to this message it will be sent to all members. To reply privately to the sender - please delete the amans@lists.gov.ns.ca e-mail from the To: Make sure you only have the person you wish to see the message in the To: e-mail address.

Hi Folks!

We just wanted to send out a reminder to folks so that you know where to go when you're looking for information about the non-resident deed transfer tax and non-resident property tax.

The Nova Scotia Government webpage is at:

https://novascotia.ca/finance/en/home/taxation/tax101/non-resident-deed-transfer-tax-and-property-tax.html

Please direct any questions to <u>NSDeedTransferTax@novascotia.ca</u> or <u>NSPropertyTax@novascotia.ca</u>

Have a great weekend everyone!

Nick



Nicolas A. Barr, B.Sc., J.D. Director, Governance & Advisory Services

Maritime Centre, Floor 8 North, 1505 Barrington Street PO Box 216, Halifax, NS B3J 2M4 (902) 424-4656 Nick.Barr@novascotia.ca

You are currently subscribed to amans as: maureen.hughes@townofmahonebay.ca To unsubscribe send a blank email to leave-714983-4953641.f769e133d8dcd6784ef4e8c2dec4cdb3@lists.gov.ns.ca



This Report to Council is intended to provide the Mahone Bay Town Council with a high-level summary of staff progress towards Council's direction to staff. As per the Town Council Policy, the report will be provided at each regular meeting of Council. The Report to Council is a living document and will improve and expand to incorporate new source documents as approved, and to respond to feedback received from Council.

Goal	Objective	Assigned	Target	% Completion
Cou	incil Assignments to Staff			
١	Staff amend the Respectful Workplace Policy and/or Employee Conduct Policy to reflect points raised in review of the draft Violence in the Workplace Policy specific to Town employees and recommend to Council.		n 2022-23; rep	Policy & Strategy port to Council

	Staff to draft a CAO	08-Sep-20	Apr., 2022	See Below
	Performance Review Policy	Notes: Updat	ed direction w	vas provided by
2	that includes a detailed procedure, or procedure options, for how regular CAO Performance Reviews will be conducted, and to present such policy to Council for consideration after the new Council is sworn in following the October municipal elections.			elow for status.
3	Staff to develop a multi-year bench installation program with potential locations being decided on in consultation with the Age Friendly Community Committee in alignment with the CBCL Transportation Plan Report and Accessibility Standards.	accessibility of ahead of 2022 implementat campaign) in	coordinator. R 2-23 budget p ion (solicitatic 2022. Staff re executive who	on of donations cently discussed
4	Staff to initiate discussion with MODL Planning staff and prepare a report for Council about the possibility of intermunicipal collaboration between the Town of Mahone Bay and MODL on the topic of housing in the preparation of their respective planning	MODL Planni		ion initiated with line coordinated cess.

5	Direct staff to include accessible hearing solutions in the Accessibility Operational Plan, anticipated in 2021-22	Operation Pl Accessibility and is workin developmen	May., 2022 e incorporate an. Lunenbur Coordinator h ng to coordina t of Accessibil nenburg Cour	g County has started ate the lity Operat	l work ional
6	Staff to apply to the Canada Healthy Communities initiative and the Canada Cultural Spaces Fund to sponsor Phase 3 improvements to the Michael O'Connor Memorial Bandstand.	Initiative app approval. Car application v	May., 2022 da Healthy Co plication did n nada Cultural vill be submit tion in 2022 (i	ot receive Spaces Pr ted in May	ogram v for
7	Staff to initiate a Home Charger Pilot Program for electric vehicle owners under the Grow the Load Initiative.		Apr., 2022 gress. Town s aff on develo		
8	Staff to produce a report on the Town's Procurement Policy.	Notes: To be	Jul., 2022 coordinated v Finance (Treas	-	-
9	Staff to provide a report on the Townsuite programs which may be relevant to the Town's operations.	information <sup>-</sup> provider), rec	Jun., 2022 gress. Waiting from Procom commendatic	(Townsuit ons from D	e eloitte,

	That minimum standards for	14-Sep-21	Jul., 2022		50%
	housing be reflected in any	Notes: Initial	staff report or	n housing s	trategy
	housing strategy that the Town	developmen	t included on	Dec 14th Co	buncil
	may develop.	agenda. Lett	ers regarding	regional ho	ousing
10	0	strategy dev	elopment sen	t to all Lune	enburg
		County units	; (Jan 25, Mar 2	22). Regiona	il 👘
		housing stra	tegy staff mee	eting anticip	bated
		in late early N	May, following	on Council	's Mar
		22nd Letter.			
	Staff to report back to Council	27-Sep-21	May., 2022		50%
	on the cost and anticipated	Notes: In Pro	gress.		
T	revenue of a water connection				
	to the Cleveland property.				
-				_	
	Staff to provide a report on the	27-Sep-21	May., 2022		50%
	costs and anticipated revenue	Notes: In Pro	gress.		
12	_				
	services to the end of Fairmont				
	Street.				
	Direct staff to prepare a report	28-Oct-21	May., 2022		75%
	for Council on future capital	Notes: In pro	gress; staff wa	aiting on	
1.	<b>3</b> investment in the Town Hall	remaining q	uotations. Rep	port anticipa	ated to
	ahead of the 2022-23 budget	Council's Ma	y 10th meetin	g, ahead of	2022-
	process.	23 budget pr	ocess.		
	Approve the reimbursement to	28-Oct-21	July., 2022		75%
	Mr. Todd Nickerson in the	Notes: In pro	gress. Reimbu	ursement is	sued.
	amount of \$51,282.19 and direct	Staff working	g with MODL;	discussion	oftax
14	staff to undertake the	sale proceed	ures awaiting	hiring of ne	ew
	necessary steps to conduct a	Manager of F	-inance.		
	joint tax sale with the				
	Municipality of the District of				
	Lunenburg.				
	Direct staff to issue an RFP for	28-Oct-21	Jun., 2022	Not yet b	begun
1!	legal services.	Notes:			

	Staff to convene a Special	09-Nov-21	May., 2022	Not yet	begun
16	Council meeting in the new year to discuss the RCMP service that the Town contracts through the Province.	Notes: Date <sup>-</sup>	TBD.		
17	Approve the expenditure for the line upgrade to/from the water treatment plant in the amount of \$375,690 out of the existing project budget for Main Street water line improvements.	project schee	Jul., 2022 ing confirmat dule with Mac to begin in M	:Leod Grou	•
18	Staff to provide a report highlighting the recommendations of the water system audit for which additional budget allocations would be required for implementation, ahead of the 2022-23 annual budget process.	Manager sta caught up w conractor. Re	May., 2022 Water/Wastev rted Feb 1st; s rith water syst eport anticipa e 2022-23 bud	taff have n em audit ted in May	10W /, 2022
19	Staff to discharge the Development Agreement MBDA008 at the request of the property owner Mahone Bay Developments Limited and that Council direct staff that no fee will be charged for the discharge of the MBDA008.	registering t	May., 2022 have begun th he discharge ht Agreement.	ofthe	<b>75%</b> of
20	Complete the Municipal Heritage Property Registration process for Town Hall at 493 Main Street.		May., 2022 age Property H 2022, registra	-	•

	Staff to communicate with the	27-Jan-22	May., 2022			75%
21	owner of the business at the Old Station, at the corner of Main Street and Orchard Street, regarding the installation of parking signage and that thereafter the signage shall be enforced by the Town.	Notes: In pro with owner, s	gress. Staff in signage to be			
22	Affirm the direction that was given to staff in September 2022 that staff draft a CAO Performance Review Policy that includes a detailed procedure, or procedure options, for how regular CAO Performance Reviews will be conducted, and to present such policy to Council for consideration and that Council would set a target date for the receipt of said policy for the April 28, 2022 Council meeting.		Apr., 2022 Report includ eting agenda.		uncil	k  's Apr
	Approve the Public	27-Jan-22	May, 2022			50%
23	Enagement Plan for the Municipal Boundary Review as presented.	Notes: Educa February and special webs		ons of nev		tter;
	Staff to develop draft protocols	27-Jan-22	Jun., 2022			25%
24	for the new community hall as an emergency shelter.	Notes: AEC n this regard w		eliminary	worl	k in

	Staff to complete negotiation	27-Jan-22	Jun., 2022		25%
25	and establish terms and conditions whereby the Mahone Bay Soccer Club/Mahone Bay Centre will have a contractural responsibility to provide scheduling, management, and ongoing maintenance of the field and that same be provided to Council for approval.	Soccer Club/ begin negot	have reached /Mahone Bay ( iations on the nt agreement, ned for May.	Centre So draft	ociety to
26	Approve service corridor route A for the Community Solar Garden and that staff be directed to write to impacted property owners providing the rationale for this decision and the steps to be followed by the Town for acquisition of the necessary lands.	awaiting cor	May., 2022 ogress. Initial le mpletion of su property parc	rvey and	
27	Direct staff to provide a recommendation concerning the creation of a by-law prohibiting the sale of hate symbols in the Town of Mahone Bay, if that is a legal possibility.	24-Feb-22 Notes:	Jul., 2022	Not ye	et begun
28	Defer item 4.3 (request to support Bill C-229) to a meeting of Council following the April 2022 meeting of the Policy and Strategy		May., 2022 Tem has been he May 10, 202 ence.		

	Direct staff to property a report	21 Eab 22	Jun 2022	Not yet h	
29	Direct staff to prepare a report on the potential for an outdoor refrigerated ice surface and costs associated to be forwarded to the 2022/23 budget process.	24-Feb-22 Notes:	Jun., 2022	Not yet b	
30	Defer the heritage grant request from the owners of 77 Edgewater Street to the 2022/23 budget.		Jun., 2022 arded to the fir udget conside	-	<b>75%</b> tment
31	Approve the expenditure of \$1,322.50 for the recording of a talk by the Town's Heritage Researcher, Deborah Trask. This amount to come from the committee's budget for the 2021/22 fiscal year.	24-Feb-22 Notes: In pro April.	Apr., 2022 gress. Recordi	ng took pla	<b>75%</b> ce in
32	Direct staff to schedule the follow-up session with Deloitte as offered in the Management Letter to the 2020-21 Audit.	24-Feb-22May., 202250%Notes: Staff have been in contact withDeloitte in this regard and will followcommittee members concerning potentialmeeting dates.			
33	Accept the proposal from MC Advisory in the amount of \$5,000 to conduct a compensation review.		Apr., 2022 ensation revie to Council in	-	<b>75%</b> ed, to

35	<ul> <li>inclusion of the three-way stop</li> <li>at Pleasant Street and Main</li> <li>Street.</li> <li>Refer the discussion of a</li> <li>Request for Proposals for</li> <li>engineering services in relation</li> </ul>	crossings at l	edical Clinic a leted. Jun., 2022	ran and Ar	-
37	<ul> <li>Staff to initiate discussions</li> <li>with the Nova Scotia Liquour</li> <li>Commission concerning</li> <li>potential cyclist and pedestrian</li> <li>safety improvements to their</li> <li>property on Main Street.</li> </ul>	08-Mar-22 Notes: In pro	May., 2022 gress.		50%
38	Approve AREA staff to resume discussion with staff at the Department of Municipal	08-Mar-22 Notes: In pro	May., 2022 gress.		75%
39	Approve AREA staff to proceed with negotiations with GP Joule on the basis of the solar garden layout presented at the November 4, 2021 Solar Garden Open House and in the January 27, 2022 Solar Garden Update Staff Report.	08-Mar-22 Notes: In pro	May., 2022 gress.		75%

Γ		Correspondence from Hon.	24-Mar-22	Apr., 2022	Not yet begun
		Kim Masland [RE: Request to	Notes:		
		lower speed limit] be			
	40	forwarded to the Provincial			
		Traffic Authority and that the			
		Town request a town-wide			
		reduction of the speed limit to			
ŀ	_	Allen /br			
		Staff to advise MODL of the	24-Mar-22	Apr., 2022	Not yet begun
		Town of Mahone Bay's intent to	Notes:		
		make Town residents aware of			
	41	the availability of the ProKIDS			
		program and that this			
		direction replaces prior			
		direction regarding the			
ŀ	_	ProKIDS program.		<b>C C C C C C C C C C</b>	
		Staff to prepared a report on an		Sep., 2022	Not yet begun
	<i>(</i> )	Electric Vehicle car sharing	Notes:		
	42	program to be presented to			
L		the Climate and Environment			
Ļ	_	Committee.	12 4 10 1 2 2	Amr. 2022	
		Staff to hang poster provided	12-Apr-22 Notes: Doste	Apr., 2022 r bung in towr	n hall on April 13th
	43	in town hall and promote Autism Acceptance Month on			Facebook on April
		the Town's Facebook page.	20th.	lion posted to	r deebook on April
		Staff to amend the draft	12-Apr-22	Apr., 2022	
		amended COVID-19		ded policy on	-
	44	Vaccination Policy to maintain	regular meet	ing of Counci	I Apr 28, 2022.
	44	the vaccination requirement			
		for Mahone Bay & District Fire			
		Department Members.			

45	Staff to proceed with the electrical utility rate study as proposed by AREA with BDR, in collaboration with MEU partners, at a cost of \$16,000, to be reflected in the draft 2022- 23 annual budget.		Jul., 2022 way now. Stat advise of upco	ff have contacted ming rate
46	Staff to proceed with Option 3, running the upgraded powerline under the Sports Field.		May., 2022 design underv with field imp	vay, coordinating provements.
47	Staff to present Council with an amended flag policy stipulating that the Town fly the Acadia First Nations Flag on a permanent Town pole, that when applicable to Town follow the federal practice of flying the flag at half mast, that the African Nova Scotian flag be flown in the month of February, that requests from individuals will be considered, and that Council be permitted to fly specific flags at their discretion in which case the Town will assume the associated costs.	12-Apr-22 Notes:	Jun., 2022	Not yet begun
48	Staff to present Council with a proposed schedule for fixed special meeting dates for the 2022 calendar year.	12-Apr-22 Notes: Repor of Council Ap	-	or regular meeting

	Staff to present Council with a	12-Apr-22	Apr., 2022	*
	revised budget meeting	Notes: Repor	t on agenda fo	or regular meeting
	schedule, to include one	of Council Ap	or 28, 2022.	
<b>49</b>	meeting for budget			
	presentation and two daytime			
	sessions for deliberations.			
	Staff to wirte to MODL	12-Apr-22	Apr., 2022	Not yet begun
	planning staff, as a submission	Notes:		
50	to their consultative process			
50	concerning Drinking Water			
	Protection and Zoning [as			
	articulated by motion].			

Chief Administratve Officer's Report - Apr 28, 2022				
1	COVID-19	COVID-19 vaccination policy approved by Council December 14, 2021, took effect February 28, 2022. Amended policy on Council's Apr 28 meeting agenda for consideration. All Town staff and MBDFD members vaccinated status confirmed. Provincial state of emergency for COVID-19 ended Mar 21, 2022.		
2 Manageme	Atlantic Infrastructure Management (AIM) Network	AIM Cohort 2.0 workshops now complete, staff working with AIM on Cohort 2.0 final deliverables, coordinating with AM		
	Asset Management Cohort	Committee. 2022 conference anticipated to take place in PEI in September. Data collection on natural assets to begin in May.		

3	Municipal Joint Services Board (MJSB)	New MJSB Comptroller in place, hiring process continues for new COO and IT Director.
4	Riverport Electric Shared Service Committee	Shared Service Committee last met April 13th, next meeting May 3rd.
5	Regional Emergency Measures Organization (REMO)	Dorian claim signed off with the Province. Regular bi-weekly meetings and bi-monhtly table exercises between REMO Coordinator and CAOs continue (along with regular planning meetings). Planning Committee established. Coordinator continues to review and improve REMO procedures in consultation with CAOs. Standardized procedures for comfort stations and emergency shelters - which can be utilized for fire station - now being implemented. New REMO website launched (linked from Town website). REMO 2022-23 budget approved at Council's Feb 8th meeting.

6	Alternative Energy Resource Authority (AREA)	Weekly AREA staff meetings continue by phone. Power imports continue under annual agreement for 2022. BUTU applications for 2023 submitted. HOME (Heatpump Options Made Easy) program launched Oct 1, 2020; year-one evaluation underway now (staff anticipate a joint application to FCM to support evaluation and further program development). EV charger installations completed and online. AREA continues to manage solar garden projects for Berwick, Mahone Bay and Antigonish with regular updates to Council. Rate study work with BDR now initiated.
7	Lunenburg County Accessibility Advisory Committee	CAO serving as staff policy resource to Lunenburg County Accessibility Advisory Committee. Lunenburg County Accessibility Plan approved by all five units. Province extended legislative deadline for the development and approval of Accessibility Plans to April 1, 2022; Lunenburg County units accomplished this ahead of time. Lunenburg County Accessibility Coordinator Ellen Johnson started with MoC in September. Operational Plan development proceeding with Lunenburg County Accessibility Coordinator; staff currently discussing options to cooperate with neighboring units. Funding for Operational Plan (audits) Included in 2021-22 operating budget, will be carried forward into 2022-23.

		CAO continuing to serve on Nova Scotia
		Infrastructure Asset Management Working
		Group as AMA/NSFM representative, as well
		as participating as a mentor in Working
8	Nova Scotia Federation of	Group's new AM mentoring program for
8	Municipalities (NSFM)	municipal staff. Participated in occassional
		NSFM videoconference meetings.
		Participating in Working Group
		panel/presentation at 2022 NSFM Spring
		conference (May 5).
		Work remains ongoing with the Town's
		consultant and the Developer of the new
~		LTCF to be built near 164 Main St
9	New Long Term Care Facility	Water/Wastewater upgrades project
		delayed until Spring expected to resume in
		May.

#### Manager of Public Works & Transportation's Report - Apr 28, 2022

1

1. All concrete work completed at 4 of the new 5 crosswsalks. Both sets of RRFB's are installed at Keddy's Landing and Long Hill Road trail crossing. All sign polls installed. All trail crossing signs installed. Just waiting on good weather to spray crosswalk strips. Once sprayed the remaining crosswalk signs will be erected. Four of the five new crosswalks will be sprayed the week of April 25th with only one remaining which is across from the Luteran church. Delivery of the new street light by the lutheran parking lot will not be until mid May. Once installed last **Streets & Sidewalks** crosswalk strips will be sprayed. 2. Smaller pot holes repairs ongoing. 3. Jubilee Pond culvert replacement: Meeting with Dept of Environment and Dorey's Construction completed. Waiting for culvert sizing and installation plan and

pricing from Dorey's/Berrigans to schedule summer removal and install. 4. Town sidewalk and street sweeping to be

scheduled in the next month.

2 Other 3 Mowing 3 Mowing 4 Spring 4 5 Bayview 5 Bayview 6 Winter	er treatment concrete walls have aired and asphalt roofing stripped, d strapped. Waiting for steel to ill waiting on caulking repairs on er treatment plant. Ition: Propane tanks have been phone lines have been transferred, and fire alarm security is being d. g Services, Janitorial, Clothing and Patching RFPs and tenders posted osed. Remainder of a wards to week of the April 25th. cleanup started at both cemeteries, d, ballfield and bandstand. w fence to be completed by the end equipment neutralizing from ow and ice removal ongoing.
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Electric Utility Manager's Report - Apr 28, 2022			
1	Electric Utility	<ul> <li>15 days lost in staff time due to Covid.</li> <li>Soccer field - awaiting equipment list and site scope from Strum.</li> <li>NSCC Student - 5 week work placement from April 25 - May 23.</li> <li>Preparation of Transformer Supply   Disposal RFP.</li> <li>Preparation of Vegetation Management Tender.</li> <li>Preparation Tender Voltage Regulator.</li> <li>Received &amp; discussed Load Flow Analysis from Strum.</li> <li>Preparation Staff Evaluations.</li> <li>Technician tasks: Meter Reads – 11</li> <li>Site Scopes – 3</li> <li>Tree trimming – 2</li> <li>Power outages – 1</li> <li>Street light repairs – 3</li> <li>Service changes – 1</li> <li>Investigated power line issues</li> <li>Worked on the Wye street line extrension - should finish up April 20</li> <li>Worked on the safety manual</li> <li>Took truck in for service</li> <li>Counted inventory</li> </ul>	

## Water/Wastewater System Manager's Report - Apr 28, 2022

New manager started Feb 1st, with new Operator starting early March. CBCL assisting with daily operations and annual report data collection. Regular monitoring and maintenance activities continued. Routine or as required flushing of water mains was conducted in various locations throughout the water distribution system. Dead end flush unit install Edgewater Street scheduled; second unit has been delivered, installation date TBD. Plans to continue with NRW recommendations once weather is permitting. New Fire Hall is now connected and service is turned on. Seasonal water main flushing scheduled for April/May 2022. WTP Replacement air compressor on order, delivery mid March. New Spare Raw water pump and motor

2	Sewage Collection & Treatment	Regular monitoring and maintenance activities continued. Permanent installation of PAA dosing line completed. Testing and Troubleshooting with CBCL continues. Annual Xylem inspection of lift station pumps completed. CBCL is working on a job proposal including the repairs and upgrades of the Towns current pumping stations. Removal of discontinued chlorine equipment from WWTP control building 75% complete. Finish Spring 2022. Door modifications of chemical room WWTP for PAA tote delivery pending. CBCL assisting with data collection for annual NSE reporting.
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#### Climate & Energy Program Manager's Report - Apr 28, 2022

Community GHG Reduction Action Plan adopted by Council Mar 25 and incorporated into approved 2021-22 budgets. Staff continue to participate in T2050/PCP Initiative, and have had the baseline emission assessment (Milsestone 1) accepted by the program. Milestone 2 and 3 are now submitted for approval.

All 8 electric vehicle chargers are now online and avaliable for public use. Signage is now in place at the working chargers indicating that the spaces are for electric vehile charging only. "Warning" tickets will be given out to violaters for the first 3 months after the chargers are in place. Preliminary survey work and site clearing has taken place at the site of the new Community Solar Garden. Panels for the garden have arrived and are being stored offsite. Council has approved a layout for the site. Staff are in ongoing communication with residents regarding the project and the service corridor. The Clean Foundation has been awarded provincial funding to perform fleet assessments with several municipalities, to help understand how municipal vehicles can be transitioned to electric vehicles. Mahone Bay will be participating in this study.

1 **GHG Reduction** 

		Staff have connected with members of						
		CanmetENERGY-Ottawa, Natural Resources						
		Canada who expressed an interest in performing research related to GHG						
		reduction, using Mahone Bay as a case						
		study.						
2	Climate Adaptation							
		Staff have been working with Coastal Action						
		to begin the Living Shoreline Enhancement						
		Pilot Program. Geotechnical work						
		completed this fall was successful, and						
		further construction is expected to begin						
		this spring pending final funding approval.						
		Outreach will begin soon on the Living						
		Shoreline Project. Staff will coordinate with						
		Coastal Action to update signage at the						
		project site, and share updates on the						
		Town's social media as well as the Mayor's						
		Newsletter. The project will begin soon,						
		pending final funding approval.						
		Staff applied to the Clean Leadership						
3	Engagement & Stewardship	Internship Program for funding to hire a						
5	Engagement & Stewardship	student to work on engagement initiatives						
		this summer, and the application was						
		approved and an intern has been hired to						
		begin on May 16th. Council members and						
		residents have been selected for the Climate						
		and Environment Advisory Commitee. The						
		first meeting will be scheduled in the next						
		few weeks.						

Finance Manager's Report -

### Waiting on new manager

		Completing final staff reviews of revised						
1	Plan Review	draft documents to be shared to						
		Engagement Steering Team for						
		recommendation to Council .						
		An amended Public Participation in						
		Planning Policy was adopted by Council on						
		March 24, 2022. The draft Video Surveillance						
		Policy was first presented to Council on						
		March 8, 2022 and at the March 24, 2022						
		meeting of Council the draft policy was						
		forwarded to the Policy and Strategy						
	By-law and Policy Development	Committee for further discussion. An						
2		amended Council Policy was adopted at th						
		April 12, 2022 regular Council meeting. A						
		draft amended Solid Waste Management By-						
		law was given first reading at the April 12,						
		2022 regular Council meeting. A draft CAO						
		Performance Review Policy appears on the						
		April 28, 2022 regular Council meeting.						

3	Communications and Public Engagement	Completed Public Engagement Portion of the Strategic Plan Review with a Hearing in advance of the March 24, 2022 Council meeting and a final report presented to Council on the regular agenda. Education campaign continues for Municipal Boundary Review; page maintained on Town's website, ongoing segment in Mayor's Newsletter, and survey online survey launched, mail-out in final week of April, public engagement session schedule for May 16th at 7pm at the new fire hall. Publication of recent jobs with the Town: Data Technician position for Natural Assets and Cemetery Mapping projects (offer of employment accepted); Clean Leadership Internship through Clean Foundation; and Manager of Finance. Launched a new regular feature in newsletter on solar garden for reliable and consistent community information. Increased information going into the community regarding EV Chargers with all chargers now online. Ongoing public information regarding Dog tags/leashes/stoop & scoop, and increased frequency of information regarding keeping plastic out of the compost to align with Council consideration of amended Solid Waste By-law. Communication of information regarding Solid Waste By-law Public Hearing and Re-zoning Public Hearing has begun with posters and advertisements to the local paper; will

5	Council Support	Ongoing support of meetings of Council and Committees of Council. Staff completing Heritage Registration for Town Hall property with Land Registry (Heritage Property Hearing held February 24th); Cemetery Committee working on the replacement of the fence at the Bayview Cemetery; Watershed Risk Assessment underway; information about change in dates for budget meetings.						
6	Development of Internal Documents	Research and coordination for the redevelopment of a Human Resources Manual for the Town of Mahone Bay; development of new forms and processes for facility bookings and planning matters continues.						
7	By-law Enforcement	Staff have recently re-opened a file in respect to livestock; staff have begun education/ticketing campaign regarding the EV Chargers. Work underway on revising internal Enforcement Procedures. Staff are pursuing active files.						
8	Park Cemetery Mapping Project	An offer of employment has been accepted and work on the cemetery mapping is expected to begin in May to avoid GIS/GPS signal interference due to foliage in the cemetery which has proven to be the most signifcant challenge to the completion of this proiect.						

9	Capacity and Effectiveness Initiative	Key staff training for leave management system being brought online via existing payworks system. Target date for implementation has been delayed due to issues with trainer availability at the level of the provider; training for staff users of new process anticipated before fully operational.				
10	Safety Program Implementation	Work continues on development of regulations for Safety Manual draft.				
11	Projects	Staff are working with Vigilant to ensure fi details are in order and all equipment is in place for the new Fire Hall, including procurement of work station essentials, fire evacuation and fire safety plans.				

By-law and Policy Review - April 28, 2022									
		Target	Staff to research tree policy/by-						
۱	Trees	29-Sep-22	laws and recommendations received regarding Mahone						
			Bay specifically. In context of						
			Plan Review.						
2	Park By-law	Target	Staff to review Park By-law in						
2		29-Sep-22	context of Plan Review.						
	CAO Performance Review Policy	Target	Draft policy on agenda for						
3		Apr-28-22	Council's April 28, 2022 regular						
			meeting.						
	Employee Conduct Policy	Target	Staff to review Employee						
		TBD	Conduct Policy in relation to						
4			violence in the workplace.						
			Pending discussion at						
			Strategy & Policy Committee.						

		Target	Pending discussion at					
5	Council/CAO Relations Policy	TBD	Strategy & Policy Committee.					
		Target	Staff to coordinate with Fire					
			Department Investigative					
		07-Jun-22	Committee to determine					
6	Fire Services		existing procedures to be					
			referenced in a draft by-law for					
			Council consideration.					
		Target	Draft presented to Council on					
7	Surveillance Camera Policy		March 8, 2022; at March 24th					
<b>'</b>	Surveillance camera Policy	TBD	Council meeting referred to Policy					
			and Strategy Committee.					
	Council Policy	Target	Pending discussion at					
		TBD	Strategy & Policy Committee.					
8			Draft Amendment in respect					
			to end of State of Emergency					
			approved at April 12, 2022					
		Target	Council meeting. Pending discussion at					
	Respectful Workplace Policy		Strategy & Policy Committee.					
9		TBD	Strategy & Poncy committee.					
10	Fees Policy	Target	Not yet begun					
	-	TBD						
11	Penalties By-law	<b>Target</b> TBD	Not yet begun					
		Target	Pending discussion at					
12	Committee Policy	laiget	Strategy & Policy Committee.					
		TBD						
		Target	Final reading passed on July 29,					
13	REMO By-law		2021. Currently awaiting					
	-	29-Jul-21	Ministerial Approval.					
		Plan Review Underway. Steering Team						
		reviewing draft LUB and MPS for any edits						

	Land-Use By-law and								
14	Aunicipal Planning Strategy		ocuments are shared with the						
			e next round of public						
		engagement	t.						
		Target	Given first reading at April 12,						
	Calid Waste By Jaw	26-May-22	2022 regular Council meeting.						
15	Solid Waste By-law		Public Hearing to be set for						
	Amendment		May in advance of second						
			reading.						
		Target	Amended Policy adopted at						
	Public Participation in	30-Mar-22	March 24, 2022 regular						
16	Planning Policy		meeting of Council.						
		Target	Flag policy referred to staff for						
	Flag Policy	26-May-22	amendment as per Council						
17			direction at April 12, 2022						
			Council meeting.						
		Target	Draft amended policy						
	Vaccination Policy	28-Apr-22	presented to Council on April						
10			12, 2022; consideration of policy						
10			as amended on agenda for						
			April 28, 2022 regular Council						
			meeting.						
		Target	Policy to provide clarification						
		26-May-22	for booking of Town-owned						
19			facilities and repeal any						
פו	Facilities Booking Policy		existing administrative policies						
			from the past to be presented						
			for Council consideration.						

Ser	vice Statistics - April 28, 2022								
	By-law Enforcement	Mar-22	ets: 7						
		Notes: Noted	increase in tr	affic in town. Six					
				een to be issued					
			C	spaces. Completed					
			a non-comp	-					
				een removed.					
				n town and on					
1				m animals and n. Ongoing issue					
			-	rding parking has					
			d as a civil ma	<b>.</b> .					
				rking ticket being					
			·	eport of a business					
		operating wi	thout required	d permits and					
		approvals.							
	Police Services (founded &	Q1 2022	66	CalendarYTD: 66					
2	SUI occurrences)	Notes:							
	Mahone Bay & District Fire	Apr-Jun	11	-					
3	Department	Notes: MVCs	:: ]; Fire Alarm	ns: 2; Mutual Aid:					
		4; Medical C	alls: 1; Other: 2						
		Mar., 2022	Kinburn						
4	Traffic (Speed Signage)	Av. Speed 34 km/h							
		Notes: New counters (Edgewater and Main)							
		being formatted for reporting. YTD:							
5	Solid Waste (Tonnage)	<b>Notes:</b> Recyclables = ; Organics = ;							
		Garbage/Other = ; Cardboard = .							

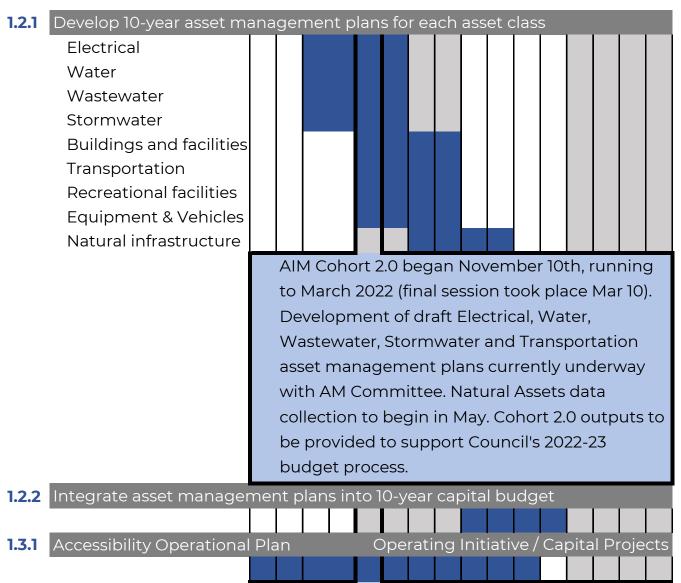
		Leads: 50	Installations:	5						
-	HOME Program	Notes: Ambassador engagement (Oct-Nov								
6		2020) and ins	stallations to resume	e in						
		Spring/Sumr	mer 2022.							
		Notes: Utility	/ staff are updating v	vater and						
7	Water Utility	wastewater metrics for this report.								
		2021/22 Q3:	2,464,012 kWh sold							
Q	8 Electrical Utility	2021/22 YTD:	: 8,361,690 kWh sold	k						
0		2020/21 Q3:	2,560,357 kWh sold							
		2020/21 YTD	: 8,200,888 kWh sol	d						
9	EV Chargers	April 2022	25 Charging 45 Hrs	s/ 238						
9	EV Chargers		Sessions \$69.19	kWh						
		31/3/2022	Residential: 356; Bu	usiness:						
			356; Email: 187; Text: 244							
		28/2/2022	Residential: 356; Business:11;							
			Email: 187; Text 244							
		31/1/2022	Residential: 336; Business:10;							
			Email: 176; Text: 231							
		31/12/2021	Residential: 326: Bu	usiness: 10:						
		30/11/2021	Residential: 319: Business: 10;							
		31/10/2021	Residential: 310: Business: 10:							
10	CodeRED Registrations	30/9/2021	Residential: 308: Business: 10:							
		31/08/2021	Residential: 297: Business: 10:							
		31/07/2021 30/06/2021	Residential: 298: Business: 10:							
			Residential: 297; Business: 10;							
		31/05/2021 30/04/2021	Residential: 294; Business: 10; Residential: 293; Business: 10;							
		31/03/2021	Residential: 293; Business: 10; Residential: 294: Business: 10:							
		28/02/2021	Residential: 294; Business: 10; Residential: 290; Business: 10;							
		31/01/2021	Residential: 285; Business: 10;							
		31/12/2020	Residential: 285; Bu							
		31/03/2020	Residential: 243; B							

# 2021-25 Strategic Plan - April 28, 2022

## Sustainable Municipal Services

	2	021		_ 20	)22		2	2023			20	24	
	1 2	3	4	12	3	4	1 2	2 3	4	1	2	3	4
1.1.1 Undertake water, wastev	vater	& ele	ectric	al ra	te sti	udie	S	Ope	erati	ng l	Initi	ati∖	/es
Water													
Wastewater													
Electrical													
	А	REA	cond	ucte	ed sta	andi	ng d	offer	for	rate	stu	ıdy	
	СС	onsu	ltant	s for	MEL	ls Sp	pring	g 202	21. St	taff	hav	/e h	ad
	in	itial	meet	ings	with	ם BD	RN	lorth	Am	eric	ca Ir	าс	
	C	ounc	il ap	orov	ed pi	roce	edir	ng w	ith I	BDF	R rat	te	
	st	udy	April	12th	; con	nplet	tion	ofr	ate s	stuc	ly is	5	
	ar	nticip	batec	l by I	July.	Wat	er u	Itility	rat	e sti	udy	' wil	II –
	get underway with hiring of new Manager of												
	Fi	nano	ce.										
<b>1.1.2</b> Implement initiatives to	incro		+ili+v	dom	and	-	-	Ope	rati	nal	Initi	ativ	100
	niciea	ise u		uen			Т	Ope	lati			au	/es
			il ap	orov	od E		mo	Cha	rdo	r Dil	ot 1		
			21, to						-			-	
			erma							•		.e 0	
			ed to		•					-	-		
	-		sion							-	a		
											Ŭ	مارز ام	
		• •	rt for			-				on;	wo	IKII	ig
			ther			•		-			<b>-:</b> .:	+	
			/exp		on. R	epoi	rt tC		Incl	an	lici	Jate	ad
	In	Мау	/ 202	2.									

<b>1.1.3</b> Complete water and was Water	Water Distribution System Audit with Xylem Inc. completed, report provided to Council's November 25 meeting. Additional report on implementation of audit recommendations anticipated in May 2022.						
Wastewater							
1.1.4 Strategically replace/upg Project 1 Project 2 Project 3	Project to upgrade lines from Main Street to Water Treatment Plant (with MacLeod Group) underway now, completion expected by Summer 2022. Investing in Canada Infrastructure Program applications approved by Council March 29th have been submitted. Flood Risk Infrastructure Investment Program application being considered for stormwater upgrades on Fairmont St., coincident with drainage improvement at sports field; report anticipated to Council's May 10 meeting.						



New shared Lunenburg County Accessibility Coordinator Ellen Johnson started with MoC. Meeting with Town staff re development of Mahone Bay Accessibility Operational Plan.

<b>1.3.2</b> Improve transportation i	nfrastructure to support healthy livingapital Projects
Project 1	
Project 2	
Project 3	
	2021-22 project underway with Cherry Lane one-
	way configuration in Sept., grant applications
	submitted to Canada Community Revitalization
	Fund, Connect2 Program, and Federal Active
	Transportation fund; Connect2 funding
	anticipated. Initial traffic calming improvements
	to Kinburn / Clairmont (speed humps)
	completed. Crossings at Anglican Church,
	Lutheran Church, Medical Clinic, Kedy's
	Landing, and Main/Long Hill crossings
	underway for completion in May. Pleasant/Main
	3-way stop configuration added to project Mar
	8th; engineering design to begin shortly.

## Equitable & Inclusive Growth

	2021		2022		2023			2024		24						
	٦	2	3	4	1	2	3	4	1	2	3	4	٦	2	3	4
2.1.1 Complete Plan Mahone	Bay	MF	PS/L	_UB	Pr	oce	SS				Ор	erat	ing	Ini	tiat	ive
		Со	unc	il h	as c	dela	iyec	d ph	nase	e 2	puk	olic				
		eng	gag	Jem	ent	pr	oce	ss v	vith	n Up	olar	nd F	lan	nin	g +	
		De	sigr	n; d	raft	MF	PS/L	UB	do	cur	ner	nts I	unc	ler		
		dev	velc	pm	nen	t nc	ow.	Eng	gag	em	ent	pro	oce	SS		
	anticipated to begin by May-June 2022 with															
		Pla	n №	1ah	one	e Ba	у р	roc	ess	to	be d	com	nple	etec	l in	
			120	22												

2.1.2 Develop and implement He	ousing Strategy Operating Initiatives							
	Initial report on Housing Strategy Development							
	provided to Council Dec 14, 2021. Discussions							
	initiated with other Lunenburg County units on							
	the possibility of regional approach to housing							
	(Jan 25 and Mar 22 letters, staff-level meeting							
	planned for May). Provincial contract for							
	conduct of needs assessments for all areas of NS							
	(utilizing 2021 census data) awarded; completion							
	anticipated Dec 2022.							
2.2.1 Review service levels and a	lign with residents' ability to pay							
2.2.2 Explore shared services and	d partnerships for efficient service delivery							
	Discussions underway with Shared Service							
	Advisory Committee for expanded electrical							
	service partnership with RELC. Staff have							
	approached MoDC and MoDL re shared							
2.2.3 Establish inclusive strategie	es for provision of municipal services							
2.2.4 Expand existing infrastruct	ure to support planned growth Capital Projects							
Project 1 Project 2								
	Recommendations for extension of linear							
	infrastructure (water/wastewater and							
	transportation) to be discussed in 2022-23							
	budget process.							
2.3.1 Align staff capacity, capital	and operating plans with strategic plan							
	2022-23 annual budget process provides							
	opportunity to consider first annual strategic							
	plan review (completed Apr 26) and align							
	financial resources accordingly.							

2.3.2 Update policies and by-laws for effective governance and Plan implementatic

In 2021-22 the following policies and by-laws were adopted or amended: Climate & Environment Committee Terms of Reference, OH&S Policy, Signage Policy, Vaccination Policy, By-law to Repeal Dangerous & Unsightly By-law, REMO By-law (amended).

2.3.3 Prioritize public engagement processes supporting Plan implementation

2.3.4 Regularly review progress and continually improve strategic plan

Public Engagement Plan for first annual Strat Plan review approved at Council's Jan 27th meeting. Report on engagement activities on Council's Mar 24th meeting agenda. Referred to Policy & Strategy Committee meeting Apr 26th, devoted to Strat Plan review. Review now completed; recommendations to be delivered to Council's May 10th meeting.

## Environmental Leadership

	2021	2022	2023	2024
	1 2 3 4	1 2 3 4	1 2 3 4	1 2 3 4
<b>3.1.1</b> Community Greenhouse	e Gas (GHG) F	Reduction Acti	on Plæperati	ng Initiatives
	•	entation of Co	J	
	. ,	eduction Actio		<b>-</b> .
		l4th Council al	•	
		ce for Climate		
		tee to review t		
		l recommend		
		eport to be pre		ommittee's
	initial me	eeting in June		
<b>3.1.2</b> Expand home heating p	rogram		Operat	ting Initiative
	Staff wor	rking on propo	osal for joint F	CM-
		rking on propo ed review and	-	
	supporte		expansion of	HOME
	supporte Program	ed review and	expansion of EU partners. I	HOME
<b>3.1.3</b> Expand electric vehicle c	supporte Program anticipat	ed review and with other M ted to Council	expansion of EU partners. I in May 2022.	HOME
<b>3.1.3</b> Expand electric vehicle c	supporte Program anticipat harging infra	ed review and a with other M ted to Council astructure	expansion of EU partners. I in May 2022. Ca	HOME Report pital Projects
<b>3.1.3</b> Expand electric vehicle c	supporte Program anticipat harging infra Equipme	ed review and a with other M ted to Council astructure ent received, in	expansion of EU partners. I in May 2022. Ca Stallations co	HOME Report pital Projects ompleted at
<b>3.1.3</b> Expand electric vehicle c	supporte Program anticipat harging infra Equipme all locatio	ed review and a with other M ted to Council astructure ent received, ir ons (town hall	expansion of EU partners. F in May 2022. Ca Stallations co , marina, clair	HOME Report pital Projects ompleted at mont street,
<b>3.1.3</b> Expand electric vehicle c	supporte Program anticipat harging infra Equipme all locatio MBC, ma	ed review and a with other M ted to Council astructure ent received, in	expansion of EU partners. F in May 2022. Ca nstallations co , marina, clair station). Charg	HOME Report pital Projects ompleted at mont street, gers now

3.1.4 Invest in renewables (e.g.,	community solar garden) Capital Project
	Federal/Provincial funding accouncement for
	community solar gardens took place at Michael
	O'Connor Memorial Bandstand July 8, 2021.
	Contribution agreement signed, work to begin
	on site Spring 2022. Community Open House
	took place November 4th, 2021. Solar panels delivered to Halifax in January. Update report
	provided on Council's January 27th meeting
	agenda. Direct mailout update distributed to
	residents in March.
3.1.5 Support regional initiative	s that contribute GHG reducti@perating Initiatives
	Ongoing discussions concerning regional
	transit system; Mayor participated in panel at
	Citizens for Public Transit AGM, along with
	representatives of other LC municipal units.
	Staff have been in discussions with MODL concerning potential cooperation on GHG
	reduction initiatives (MODL is currently in the
	process of finalizing their GHG reduction plan).
<b>321</b> Develop and implement r	olicies / by-laws supporting adaptation measures
5.2.1 Develop and implement p	oncies / by-laws supporting adaptation measures
3.2.2 Invest in infrastructure (sh	oreline and stormwater manageme®pital Project
3.3.1 Urban Forest Managemer	t Plan (including parks) Operating Initiative
	Natural assets data collection - including street
	trees inventory - anticipated to begin in May.

3.3.2 Invest in infrastructure (s	straight pipes) and land acquisitions Capital Projects						
Project 1							
	Line extension on Main Street to eliminate						
	straight pipes included in 2022-23 ICIP						
	application.						
Project 2							
<b>3.3.3</b> Encourage recognition of	of the value of natural assets Operating Initiatives						
	Public education campaign planned for late						
	winter RE plantings around utility lines. Natural						
	assets initiatives funded and planned for 2022						
	(to be supported by Clean intern). Trees Canada						
	grant for historic orchard rehabilitation						
	submitted.						

# 2021-22 Budget - Operating Initiatives - April 28, 2022

		Budget	YTD					
		\$12,000	\$5,214		75%			
		Notes: AIM Net	work Cohort Prog	ram 2.0 bega	an Nov 10,			
		2021 (expected	to run Mar. 2022).	Community	Works			
1	2021 Asset	funding anticip	ated for natural a	sset data col	lection			
	Management Project	(funding can be	e expended until I	- all 2022); da	ta			
		collection to be						
		tor 000	t o	-	500/			
		\$25,000	\$0		50%			
	Accessibility	-	s underway with I		ourg			
2	Operational Plan		bility Coordinator					
	-	Recommendation will be provided to Council's 2022-23						
		budget process	5.					
	Dark Competen	\$4,000	\$O		25%			
3	Park Cemetery	Notes: Community Works Program funding now						
	Mapping Project	anticipated; data collection to begin May.						
	,	\$31,000	\$3,726		50%			
4	MPS / LUB Update -	Notes: Currently	y underway with I	Upland Planr	ning and			
	Year 2	Design. Completion anticipated Fall 2022.						
_		\$30,000	\$0		25%			
			·	l unenburg (				
		Notes: Outreach begun to other Lunenburg County units concerning possible regional approach.						
			om Province that	• •				
5	Housing Strategy		assessment for Lu					
-	Development	-		-	-			
			using 2021 census	s data), antici	ipated			
		complete by De	ec 2022.					

		+	400 775					
		\$60,000	\$20,335			75%		
		Notes: Water audit with Xylem Inc. completed. Report						
	Water System	included on No	vember 25 Council	Mtg. ag	genda	. Staff		
6	Diagnostics	following up on	recommendation	s (identi	ified le	eaks);		
	5	recommendation	ons report anticipa	ted to C	Counci	il by		
		May 2022.						
			<b>1</b>	_	_			
		\$16,000	\$0			25%		
7	Electric Utility Rate		dy now underway					
<b>,</b>	Study		elected via AREA's r	equest	for sta	anding		
		offer process).						
		\$12,000	\$8,545			<b>50%</b>		
8	Electric Utility "Grow	Notes: EV home	e charger pilot app	roved Ju	ıly 29,	2021,		
	the Load" Initiatives	will be launched	d Q1 2022-23.					
		\$50,000	\$0			75%		
		Notes: Existing transformers assessed for multi-year						
		Notes: Existing	transformers asses	sed for	multi-	year		
			transformers asses an to meet federal					
۵	Electrical System	replacement pl		require	ment	s. First		
9	Electrical System Diagnostics	replacement pl batch of replace	an to meet federal	require s acquir	ments red. RI	s. First		
9	-	replacement pla batch of replace additional trans	an to meet federal ement transformer	require s acquir nts und	ments red. Rl er	s. First FP for		
9	-	replacement pla batch of replace additional trans development. F	an to meet federal ement transformer sformer replaceme	require s acquir nts und e load ar	ments red. Rl er nalysis	s. First FP for s - with		
9	-	replacement pla batch of replace additional trans development. F	an to meet federal ement transformer former replaceme Report to Council re mmendations - on	require s acquir nts und e load ar	ments red. Rl er nalysis	s. First FP for s - with		
9	-	replacement pla batch of replace additional trans development. R associated reco	an to meet federal ement transformer former replaceme Report to Council re mmendations - on	require s acquir nts und e load ar	ments red. Rl er nalysis	s. First FP for s - with		
9	-	replacement pla batch of replace additional trans development. R associated reco meeting agend	an to meet federal ement transformer former replaceme Report to Council re mmendations - on a.	require s acquir nts und e load ar Counci	ments red. Rl er nalysis il's Api	s. First FP for s - with r 28th		
9	Diagnostics	replacement pla batch of replace additional trans development. R associated reco meeting agend	an to meet federal ement transformer former replaceme Report to Council re mmendations - on a. <b>Projects - Apri</b>	require s acquir nts und e load ar Counci	ments red. Rl er nalysis il's Api	s. First FP for s - with r 28th		
9	Diagnostics	replacement pla batch of replace additional trans development. F associated reco meeting agend et - Capital F	an to meet federal ement transformer former replaceme Report to Council re mmendations - on a. <b>Projects - Apri</b>	require s acquir nts und e load ar Counci	ments red. Rl er nalysis il's Api	s. First FP for s - with r 28th		
9	Diagnostics	replacement pla batch of replace additional trans development. R associated reco meeting agend <b>et - Capital P</b> <b>Town Ge</b> <b>Budget</b> \$200,000	an to meet federal ement transformer former replaceme Report to Council re mmendations - on a. Projects - Apri neral YTD \$289,962.00	require rs acquir nts und e load ar Counci	ments red. Rl er nalysis il's Apr 2022	s. First FP for s - with r 28th		
9	Diagnostics	replacement pla batch of replace additional trans development. R associated reco meeting agend <b>et - Capital P</b> <b>Town Ge</b> <b>Budget</b> \$200,000	an to meet federal ement transformer former replaceme Report to Council re mmendations - on a. <b>Projects - Apri</b> <b>neral</b>	require rs acquir nts und e load ar Counci	ments red. Rl er nalysis il's Apr 2022	s. First FP for s - with r 28th		
9	Diagnostics	replacement pla batch of replace additional trans development. F associated reco meeting agend <b>et - Capital F</b> <b>Town Ge</b> <u>Budget</u> \$200,000 Notes: Work co	an to meet federal ement transformer former replaceme Report to Council re mmendations - on a. Projects - Apri neral YTD \$289,962.00	require s acquir nts und e load ar Counci	ments red. Rl er nalysis il's Apr 2022	s. First FP for s - with r 28th		

Heating and Cooling for report on any outstanding

work for next 10 years, anticipated in May 2022.

		\$120,000	\$1,059.00		50%				
		Notes: Cherry Lane (one-way street) completed.							
		Funding applications for other components submitted							
		/ underway. Clairmont/Kinburn traffic calming (speed							
		humps) comple	eted in December.	Crossir	ngs at Kedy's				
2	Transportation	Landing, Luthe	ran Church and Me	edical (	Clinic, along				
	Project 2021-22	with trail crossing at Long Hill Road and Main St underway for substantial completion in April.							
			nect2-funded cyclii						
		(NSLC, etc.) still anticipated in 2022-23. Pleasant/Ma intersection added by Council Mar 8, 2022.							
		\$1,000	\$0.00	Not V	et Begun				
3	Security Cameras	\$4,000 Notes:	φ0.00	NOLY	et begun				
	Security currents	notes.							
		\$10,000	\$0.00	Not Y	et Begun				
4	Install New Sewer	Notes: As requir	red.						
	Services (as needed)								
	Replace Lift Station	\$12,000	\$0.00	Not Y	et Begun				
5	Pump (Small Pump)	Notes: Coordina	ated with lift station	n repai	rs project.				
			<i><b>h</b>()</i> ( <b>7</b> 0.00						
		\$349,800	\$4,439.00		et Begun				
	Sea Level Rise/Storm		operating initiatve						
6			iterials including 31						
	(Edgewater St.)		pilot - completed (p pilot proceeding in	-					
	Purchase EV for	\$30,000	\$0.00		et Begun				
7	, Purchase EV for Demonstration		rovided to Council						
		U I	cential for EV carsh	are pro	ogram instead,				
		at Council's direction.							

		\$5,805,686	\$1,250,000.00		25%			
		Notes: ICIP funding contribution agreement signed,						
		work to begin on site Spring 2022. Community Open						
8	Solar Garden	House took place November 4th, 2021. Solar panels						
U	Development		lifax beginning in J					
			on Council's Janu					
		agenda.	on council's Janu	ary z/trimee	ung			
		-	¢0.00	_	<b>E0</b> 0/			
		\$50,000	\$0.00		50%			
		-	anticipated under		au lact far			
			Ind Streetscaping		quest for			
		Tender closed N	-					
	Fix/Repair Bayview	·	Rewarded tender	-				
9	Cemetery Fence	·	was revoked and a					
	,		t to be completed	-				
			ktension granted).					
			onal project comp	-				
		-	egun at March Ce	metary Com	mittee			
		meeting.		_				
		\$6,000	\$8,687.00					
	Renovate Comfort		on of heaters and i					
10	Station for Year		ns approved to ope					
	Round Use	break this year. Report to Council provided in April						
		2022.						
	Drill Well at VIC (as	\$10,000	\$0.00	Not Yet Beg	gun			
11	needed)	Notes: As requir	red.					
	·			_				
		\$40,000	\$0.00		25%			
12	Lift Station Repairs		vork under develo	oment with (	CBCL			
		Ltd., to be issue	d by May of 2022.					
		\$10,000	\$9,354.00		*			
13	Speed Signs	Notes: New sigr	ns installed on Edg	ewater Stree	t and			
		Main Street.						

		\$32,000	\$4,985.00		75%			
		Notes: Project is in final stages of completion with staff						
77		implementing the recommendations of the final						
14	PAA Pilot Project	report for modification of chemical building						
		(supported by r	emaining PCAP f	unding, exte	ended to			
		2022/23).						
		\$12,000	\$180.00		75%			
15	Waste Receptacles	Notes: Cigarette	e butt recyclers ha	ave been ins	stalled. 10			
15	Waste Receptacies	Dog Waste rece	eptacles / bag dis	oensers hav	e been			
		installed.						
		\$20,000	\$0.00	Not Yet B				
			lub beautification					
16	Aquatic Garden		lete; new signage					
10	Entrance		ss considerations		ŭ			
		standards / Con	nmunity ACCESS	-Ability Fund	ding			
		Application.						
		\$5,000	\$3,129.00					
			l Repairs & Wheel					
17	Wharf Repairs (as	Engineering assessment completed on North wall in						
	needed)		condition monito	-	-			
		Monthly North wall measurements ongoing. Hoping to						
		· · ·	s in the 2022-23 fi	-				
		\$20,000	\$0.00	Not Yet B				
		Notes: Staff have prepared and submitted two of three planned funding applications. If funding is obtained						
18	Bandstand - Phase 3			-				
			in Spring 2022 fo 2 for 2023 season					
				). 				
	Town Hall Furnishings	\$15,000 Notos: Eurpichir	\$12,335.00					
19	- Furniture &	NOLES. FULLISTI	ngs, furniture and	requipment	t installeu.			
	Equipment							

		\$50,000	\$5,214.00		25%
	Home Heating	Notes: Dalhousi	e modelling report	: on appli	cability of
20	Program - Town	ETS / water heating project completed. Staff are			fare
	Portion	investigating options for a program review with F			with FCM,
		report to Counc	il anticipated in Ma	ay.	
	Line Replacement -	\$448,350	\$0.00	Not Yet	Begun
21	Fairmont to Civic 794	Notes: Waiting	on ICIP Funding, 20	022 applio	cation
	Main	submitted.			
	Line Replacement -	\$1,355,725	\$0.00	Not Yet	Begun
22	·	Notes: Waiting	on ICIP Funding, 20	022 appli	cation
	Hill Rd.	submitted.			
	Line Replacement -	\$163,705	\$0.00	Not Yet	Begun
23	Main St. West - Civic 5	Notes: Waiting	on ICIP Funding, 20	022 applio	cation
25	to Civic 147	submitted.			
	Line Replacement -	\$782,145	\$0.00	Not Yet	Begun
24       Long Hill Rd. to WTP         Notes: Waiting on ICIP Funding, 2022 application submitted.		Notes: Waiting on ICIP Funding, 2022 application			
	Line Extension - Main	\$132,965	\$0.00	Not Yet	
25	St. East - Civic 932 to	-	on ICIP Funding, 20	022 applie	cation
	Civic 994	submitted.			
		\$10,638	\$9,589.00		*
26	Replace Culverts on	Notes: All culverts and ends installed. Laneway aspha			
	Longhill Rd.	being installed	late November.		
		Fire Serv	vices		
		\$3,052,000	\$1,778,675.00		75%
١.	Build New Fire Station	Notes: Construc	tion is substantiall	y comple	te with
L '	Duild New File Station	handover antici	pated by May 2022	. Grand C	pening
		planned for late	e May.		
	New Digital Radio's	\$12,500	\$0.00		
2	and Pagers	Notes: Radios p	urchased and rece	ived.	

		\$675,000	\$0.00	Not Yet Begun
-	Replace Pumper	Notes: Staff are	working with MB	DFD on preparing a
3	Truck	Tender docume	ent for procureme	ent of a new Pumper
		Truck.		
		\$2,700	\$0.00	
4	iPads for Fire Vehicles	Notes: iPads pu	rchased and rece	ived.
		\$15,600	\$15,883.00	
5	New Bunker Gear	Notes: New boo	ts and gear order	red and received.
	BA Face Masks with	\$5,000	\$2,828.00	
6	Glasses	Notes: Masks and glasses ordered and received.		
		Water U	tility	
	Connection of New	\$5,000	\$0.00	Not Yet Begun
1	Water Services	Notes: As requir	red.	
	Replace Hydrants as	\$5,000	\$0.00	Not Yet Begun
2	Needed	Notes: As requir	red.	
	Install Water Meters	\$3,000	\$0.00	Not Yet Begun
3	as Required	Notes: As requir	ed.	
	Install Corrosion	\$10,000	\$0.00	Not Yet Begun
4	Coating in Chemical Room	Notes:		
		\$13,000	\$9,014.29	50%
5	Deadend Flushings - System Extremities	Notes: EQ receiv	ved, will be install	ed in Spring 2022.
	Install Security	\$4,000	\$0.00	Not Yet Begun
6	Cameras	Notes:		
	Install Level Control	\$2,500	\$0.00	Not Yet Begun
7	Valves	Notes:		

		\$3,000	\$716.13		50%
8	Flow Meter at Water Treatment Plant	Notes: In Progre	ess.		
		\$5,000	\$0.00	Not Yet	Begun
9	Rebuild Pump #1	Notes:			
	Repair Roof on Old	\$4,500	\$0.00		75%
10	Water Pump House	Notes: In Progre	ess.		
	Exterior Walls at	\$15,000	\$0.00		75%
11	Water Treatment Plant	Notes: In Progress.			
		\$20,000	\$0.00		75%
12	Replace Compressor at Water Treatment Plant	Notes: Council amended budget for purchase of two compressors. Compressors purchased, to be delivered/installed soon.			
17	Line Replacement -	\$448,350	\$1,223.00	Not Yet	
13	Fairmont to Civic 794	4 Notes: Waiting on ICIP Funding, 2022 application submitted.			Cation
	Main Line Replacement -	\$1,355,725	\$3,105.12	Not Yet	Poque
14	Cherry Lane to Long		on ICIP Funding, 2		
	Hill Rd.	submitted.			
	Line Replacement -	\$163,705	\$2,424.00	Not Yet	-
15		-	on ICIP Funding, 2	022 appli	cation
	to Civic 147	submitted.			
	Line Replacement -	\$782,145	\$1,604.44	Not Yet	-
<b>16</b> Long Hill to Water		Notes: Waiting on ICIP Funding, 2022 application			
	Treatment Plant	submitted.			
	Line Extension - Main	\$132,965	\$1,441.00	Not Yet	
17	St. East - Civic 932 to Civic 994	Notes: Waiting submitted.	on ICIP Funding, 2	022 applio	cation
		\$100,000	\$0.00	Not Yet	Begun
10	Service Extensions -		· · · ·		
18	Fairmont St.	notes: Stall rep	orts to be presente	ed to Cour	ICII.

		Electric L	Jtility		
	Pole / Line	\$25,000	\$1,380.00		75%
1	l Replacement as	Notes: As requir	red.		
	Required				
	New Lines from	\$60,000	\$59,375.35		
2	2 Longhill to	Notes: Work co	mpleted in Novem	ber with	
	Blockhouse	Himmelman Ut	ility Consulting.		
	Pad Mount	\$100,000	\$0.00		
3	Transformers	Notes: Complet	ed		
				_	
	Replacement of	\$20,000	\$0.00		25%
4	Edgewater Street	Notes: Funding application submitted. Missing lamp at			
	Lamps	Lutheran crossing to be replaced for crosswalk			ralk
	New Digital Meters	\$11,000	\$0.00	Not Yet	Begun
5	(As Needed)	Notes: As required.			
	(AS Needed)				
	Home Heating	\$50,000	\$0.00	Not Yet	Begun
e	-	Notes: See note	above (Town Port	ion).	
	Portion)				
	,	¢75.000	¢0.00		
	New Transformers (As	\$35,000	\$0.00	Not Yet	Begun
7	Needed)	Notes: As requir	red.		



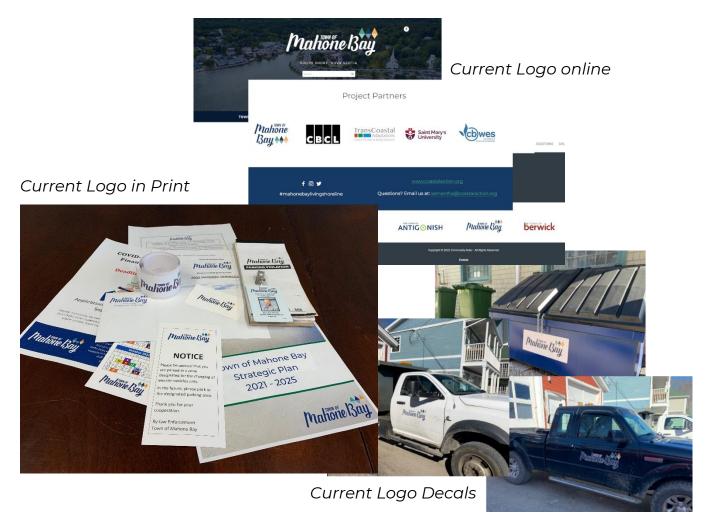
Staff Report RE: Town Logo April 12<sup>th</sup>, 2022

#### **General Overview:**

This staff report is intended to provide Council with information on the anticipated process for development of a new logo for the Town.

#### **Background:**

The current Town logo was one of two designs developed for the Town of Mahone Bay by Skysail Brand Marketing and Design for consideration as a corporate logo. It was officially adopted by Council in the Fall of 2019. The Town's corporate logo is used in a variety of ways including online (websites and social media), in print (letterhead, posters, public notices, plans and reports, tickets and notices, business cards and employee identification, etc.) and in other applications such as vehicle decals and flags at Town Hall.



At the regular Council meeting of September 14<sup>th</sup>, 2022 the following motion was passed:

"THAT Council consider reviewing the Town logo and request that staff prepare a report on an RFP process to develop a new logo for the Town of Mahone Bay." Motion carried.

## Analysis:

Staff have reached out to other municipalities who have undertaken to develop new logos in recent years, and reviewed numerous Request for Proposals (RFP) documents, to reach the following conclusions:

- With the current logo process it was made clear from the outset that it was intended to be a corporate brand. If Council is to consider a new logo it will be important to define whether it is intended to be a corporate brand, or to represent the entire community. Given the feedback received concerning the current logo, it is presumed a new logo would be an "entire community" brand for Mahone Bay.
- This definition entails a robust public participation process in the development of the new logo as it must represent the "entire community". Other units who have undertaken this process have typically done so over 6-24 months; timeliness should not be the primary consideration for the process.
- An Engagement Plan should be developed, in accordance with the Town's Public Engagement Policy. This Plan would set expectations for public participation per the IAP2 Public Participation Spectrum:

	INFORM	CONSULT	INVOLVE	COLLABORATE	EMPOWER
PUBLIC PARTICIPATION GOAL	To provide the public with balanced and objective information to assist them in understanding the problems, alternatives and/or solutions.	To obtain public feedback on analysis, alternatives and/or decision.	To work directly with the public throughout the process to ensure that public concerns and aspirations are consistently understood and considered.	To partner with the public in each aspect of the decision including the development of alternatives and the identification of the preferred solution.	To place final decision-making in the hands of the public.
PROMISE TO THE PUBLIC	We will keep you informed.	We will keep you informed, listen to and acknowledge concerns and aspirations, and provide feedback on how public input influenced the decision.	We will work with you to ensure that your concerns and aspirations are directly reflected in the alternatives developed and provide feedback on how public input influenced the decision.	We will look to you for advice and innovation in formulating solutions and incorporate your advice and recommendations into the decisions to the maximum extent possible.	We will implement what you decide.

# Public Participation Spectrum

The Town of Kentville's Council for example, when developing their current logo, made the determination at the outset that they would not make the final decision on the logo but that the logo selection would need to result from a public process with the final logo being presented to Council for approval at the end of the process. On the IAP2 Spectrum above this would be a decision to Empower the public.

- Council's decision on the level of public participation anticipated in the logo design process will significantly influence the Engagement Plan, particularly the selection of engagement tools. Surveys and engagement sessions may be contemplated, along with other engagement methods. Some municipalities established special committees with public representation to lead the design process.
- Through the Request for Proposals (RFP) process the Council will provide the resources needed to implement the Engagement Plan, in addition to any provided in-house. The RFP process, shaped by the Engagement Plan, will define the contractor's role in the design process (scope of contracted services), from providing support to a design committee, to conducting surveys and facilitating engagement sessions, and - at a minimum - to the production of one or more logo designs and revisions.

#### **Financial Analysis:**

On review of a variety of RFP process' undertaken by other units to develop a new municipal logo, and the scope of work included therein, staff believe that a reasonable budget for the contemplated scope of work would be \$25,000. It is recommended that this figure be used for the draft 2022-23 budget.

Development of an Engagement Plan will help to further define the scope of contracted services and will inform the RFP process, which could result in an increase or decrease in the estimated cost of services. It is recommended that the Engagement Plan be developed ahead of the annual budget process.

Should the Town proceed to the RFP process and proposals received are in excess of the defined budget (\$25,000 proposed for the time being) Council would have the option to increase the budgeted amount for development of a new logo. As this is a special operating initiative it would typically be financed from Operating Reserve to avoid distortion in current year expenditures, so any increase above budget would not impact other operations.

On approval of a new logo there would also be costs associated with replacing the current logo. It is estimated that 80 hours of staff time and \$5,000 would be required to complete the transition to the new logo.

**Climate Analysis:** N/A

Strategic Plan: N/A

#### **Recommendation:**

It is recommended,

THAT Council direct staff to prepare a draft Engagement Plan for the development of a new logo for the Town [defining the nature of the brand to be developed (corporate v. community) and the level of public participation anticipated by Council (according to the IAP2 spectrum)]; and,

THAT staff be directed to include the development of a New Town Logo as an operating initiative in the draft 2022-23 budget, at an estimated cost of \$25,000, to be funded from Operating Reserve.

Attached for Council Review: None

**Respectfully Submitted,** 

Dylan Heide Town of Mahone Bay CAO



Staff Report RE: Vaccination Policy Update April 12<sup>th</sup>, 2022 [Updated Apr 28]

#### **General Overview:**

This staff report is intended to recommend amendment of the Town's Vaccination Policy in consideration of the end of the Provincial state of emergency for COVID-19.

#### **Background:**

The Vaccination Policy was approved by Council December 14<sup>th</sup>, 2022. Staff, Council members and volunteers were given until February 28<sup>th</sup> to provide proof of vaccination.

The Policy can be considered broadly successful in achieving its initial objectives as all members of staff, Council and the Mahone Bay Volunteer Fire Department have now demonstrated their vaccinated status.

The provincial state of emergency for COVID-19 ended on March 21st, 2022.

#### Analysis:

With the ending of the state of emergency it is reasonable to review the Vaccination Policy. With current staff and Council having already demonstrated their vaccination status the policy can shift to focus on new employees. Given the end of the state of emergency and anticipated return to summer seasonal activities, it may be advisable to rescind the provisions requiring vaccination of volunteers so as not to encumber societies operating from Town facilities such as the Mahone Bay Pool Society and Wooden Boat Society.

Council passed the following motion on April 12<sup>th</sup>, 2022: "THAT Council direct staff to amend the draft amended COVID-19 Vaccination Policy maintain the vaccination requirement for Mahone Bay & District Fire Department members."

#### **Financial Analysis:**

There are no anticipated costs with the revision of the Vaccination Policy.

#### **Climate Analysis:**

N/A

#### Strategic Plan:

N/A

#### **Recommendation:**

It is recommended that, after due consideration at the regular meeting on April 28<sup>th</sup>,

THAT Council adopt the draft amended COVID-19 Vaccination Policy as presented April 28, 2022.

#### **Attached for Council Review:**

- Previously Approved Policy
- Draft Amended Policy (Apr 28 amendment)

#### **Respectfully Submitted,**

Dylan Heide Town of Mahone Bay CAO



# 1.0 Statement

The Town of Mahone Bay is committed to providing a safe working environment for our employees, Council, and members of the public with whom we interact. Protective measures within the workplace are the responsibility of the employer. The purpose of this policy is to provide the Town's expectations and requirements of staff, Council, volunteers, and committee members with respects to COVID-19 vaccination requirements so as to protect all workers and the public we serve.

# 2.0 Scope

This Policy applies to all Town of Mahone Bay employees, Council, volunteers, and committee members regardless of workplace or worksite location, including those who are working remotely. This Policy does not apply to members of the public who are accessing Town services and programs however Town staff may require proof of vaccination status from members of the public in accordance with Provincial directives.

The Town may, at the discretion of the Chief Administrative Officer, apply this Policy to contractors who are working on Town premises.

#### 3.0 Definitions

**"Fully vaccinated"** means receipt of 1 dose of a vaccine authorized as a 1 dose vaccine series such as Janssen plus 14 days, or 2 doses of a vaccine authorized as a 2 dose vaccine series such as Pfizer, Moderna or AstraZeneca plus 14 days, or a complete series of any other World Health Organization authorized series of COVID-19 vaccine such as Sinopharm or Sinovac plus 14 days. To demonstrate full vaccination an acceptable copy of the Nova Scotia COVID-19 Vaccination Record (or other acceptable record if vaccinated outside of Nova Scotia) must be produced.

**"Not fully vaccinated"** means no receipt of any vaccine dose or receipt of 1 dose of a vaccine authorized as a 2 dose vaccine series such as Pfizer, Moderna or AstraZeneca plus 14 days.

**"Vaccine"** means a vaccine against COVID-19 that has been approved by either the Public Health Agency of Canada or the World Health Organization.

#### 4.0 **Provisions**

4.1. The Town of Mahone Bay will require all employees, Council, volunteers, and committee members to be fully vaccinated against COVID-19 and provide proof of

vaccination by February 28, 2022. Proof of vaccination records will be kept confidential and used only as required to administer the Policy.

4.2. Those who cannot be vaccinated based on an approved written medical exemption may request an exemption from the CAO, by providing the appropriate documentation from a qualified medical professional as determined by the Province of Nova Scotia. If the exemption request is accepted by the CAO, those people must participate in the Rapid Testing Program. At-home testing kits will be available at no cost to employees participating in the Rapid Testing Program.

4.3. Employees who fail to comply with the requirements of this policy by February 28, 2022 will be placed on an immediate unpaid leave of absence and may be subject to disciplinary action, up to and including dismissal. Volunteers – including volunteers with Societies operating on Town property and firefighters with the Mahone Bay & District Fire Department – who fail to comply with the requirements of this policy by February 28, 2022 will be placed on an immediate suspension. Council and Committee members who fail to comply with the requirements of this policy 28, 2022 will be placed on an immediate suspension.

4.4. Based on operational needs, positions vacated by the unpaid leaves of absence may be temporarily filled.

4.5. Vaccinations will be only one part of the employer's steps to maintain a safe workplace. The Town of Mahone Bay may continue to implement other measures, such as wearing a mask and physical distancing even if the Province discontinues those steps.

Clerk's Annotat	ion for Official Policy Book
Date of notice to Council M [minimum 7 days notice]	embers of Intent to Consider <u>November 25, 2021</u>
Date of Passage of Policy	<u>December 14, 2021</u>
Town Clerk	Date





COVID-19 Vaccination Policy <mark>(Apr 28 2022 Amendment – on Apr 12 staff were directed to further amend the policy to reference new fire department members)</mark>

# 1.0 Statement

The Town of Mahone Bay is committed to providing a safe working environment for our employees, Council, and members of the public with whom we interact. Protective measures within the workplace are the responsibility of the employer. The purpose of this policy is to provide the Town's expectations and requirements of staff, Council, volunteers, and committee members with respect to COVID-19 vaccination requirements so as to protect all workers and the public we serve.

# 2.0 Scope

This Policy applies to all Town of Mahone Bay employees, Council, volunteers, and committee members regardless of workplace or worksite location, including those who are working remotely. This Policy does not apply to members of the public who are accessing Town services and programs however Town staff may require proof of vaccination status from members of the public in accordance with Provincial directives.

The Town may, at the discretion of the Chief Administrative Officer, apply this Policy to contractors who are working on Town premises.

# 3.0 Definitions

**"Fully vaccinated"** means receipt of 1 dose of a vaccine authorized as a 1 dose vaccine series such as Janssen plus 14 days, or 2 doses of a vaccine authorized as a 2 dose vaccine series such as Pfizer, Moderna or AstraZeneca plus 14 days, or a complete series of any other World Health Organization authorized series of COVID-19 vaccine such as Sinopharm or Sinovac plus 14 days. To demonstrate full vaccination an acceptable copy of the Nova Scotia COVID-19 Vaccination Record (or other acceptable record if vaccinated outside of Nova Scotia) must be produced.

**"Not fully vaccinated"** means no receipt of any vaccine dose or receipt of 1 dose of a vaccine authorized as a 2 dose vaccine series such as Pfizer, Moderna or AstraZeneca plus 14 days.

**"Vaccine"** means a vaccine against COVID-19 that has been approved by either the Public Health Agency of Canada or the World Health Organization.

# 4.0 Provisions

4.1. The Town of Mahone Bay will require all <mark>new employees <mark>and firefighters with the</mark> Mahone Bay & District Fire Department <mark>Council, volunteers, and committee members</mark> to</mark> be fully vaccinated against COVID-19 and <mark>to</mark> provide proof of vaccination <mark>as a part of the hiring process</mark>. Proof of vaccination records will be kept confidential and used only as required to administer the Policy.

4.2. Those who cannot be vaccinated based on an approved written medical exemption may request an exemption from the CAO, by providing the appropriate documentation from a qualified medical professional as determined by the Province of Nova Scotia. If the exemption request is accepted by the CAO, those employees may be required to participate in a Rapid Testing Program. At-home testing kits will be available at no cost to employees participating in a Rapid Testing Program.

4.3. Employees who fail to comply with the requirements of this policy by February 28, 2022 will be placed on an immediate unpaid leave of absence and may be subject to disciplinary action, up to and including dismissal. Volunteers – including volunteers with Societies operating on Town property and firefighters with the Mahone Bay & District Fire Department who fail to comply with the requirements of this policy by February 28, 2022 will be placed on an immediate suspension. Council and Committee members who fail to comply with the requirements of this policy by February 28, 2022 attending meetings in person.

<mark>4.4. Based on operational needs, positions vacated by the unpaid leaves of absence may</mark> <del>be temporarily filled.</del>

4.3. Vaccinations will be only one part of the employer's steps to maintain a safe workplace. The Town of Mahone Bay may choose to <mark>continue to</mark> implement other measures, such as wearing <mark>of masks</mark> and physical distancing even if such measures are not mandated by the Province-discontinues those steps. Such measures will be applied at the determination of the CAO. These measures may apply to employees, Council, volunteers, and committee members.

Clerk's Annotatic	on for Official Policy Book
Date of notice to Council Me [minimum 7 days notice]	
Date of Passage of Policy	<u>    December 14, 2021          </u>
Town Clerk	Date



Staff Report RE: Comfort Stations Update April 12<sup>th</sup>, 2022

#### **General Overview:**

This staff report intended is to provide Council with an update and recommendation relating to winter operation of the Town's comfort stations.

#### **Background:**

Staff provided a report to Council at the regular meeting of Oct 12, 2021 concerning winterization of the Town's comfort stations (report attached as appendix) in consideration of which the following motion was passed by Council:

"THAT Council direct staff to proceed with planned renovation of the comfort stations on Edgewater Street and Main Street for year-round use, and that the operation of the comfort stations for 2021 be extended until the Christmas holiday; and THAT a letter be written to MBTCC Chair Jeff Phillips informing him of such."

As noted in the prior report the Mahone Bay Tourism & Chamber of Commerce (MBTCC) had requested the extension of comfort station operations in 2021, particularly in consideration of COVID-19 impacts on local business, many of which had to prohibit customer access to staff washrooms.

#### Analysis:

Winterization work was completed on schedule and arrangements were made to keep both comfort stations open until the end of 2021. Staff installed counters at both facilities at the time, to provide Council with usage statistics. The following table shows the weekly use of the comfort stations in November and December of 2021, adjusted to account for janitorial visits:

	ECS	MCS
Nov 2nd - 9th	382	61
Nov 9th - 16th	367	53
Nov 16th - 23rd	190	22
Nov 23rd - 30th	223	17
Nov 30th - Dec 7th	214	13

Dec 7th - 14th	83	0
Dec 14th - 21st	159	9
Dec 21st - 28th	198	16
Dec 28th - Jan 4th	174	9

Total 1990 20		1		
	0	200	1990	Total

Edgewater Comfort Station - ECS Marina Comfort Station - MCS

In consideration of the limited use of the comfort station at the marina during November and December, staff would recommend against the extension of operations (beyond October) at this location in the future.

## **Financial Analysis:**

Council had budgeted \$6,000 for the winterization of the comfort stations (installation of heaters and insulation), which came in at a total cost of \$8,687.

Significant additional operating costs for the comfort stations in relation to the extended 2021 season (~\$10,000 as per the prior staff report) may be offset from Safe Restart funds, due to COVID-19 considerations. In future years increased operating costs would be borne directly by the Town, in addition to the typical annual operating cost of ~\$25,000.

# **Climate Analysis:**

N/A

# Strategic Plan:

2.2 Provide Equitable Services to Support Growth

 $\cdot$  Strategically expand existing infrastructure to support planned growth and development

#### **Recommendation:**

It is recommended,

THAT Staff be directed to reflect only the usual seasonal operation of Comfort Stations in the draft 2022-23 budget.

#### **Attached for Council Review:**

- Oct 12, 2021 Staff Report re Winterization of Comfort Stations

#### **Respectfully Submitted,**

Dylan Heide Town of Mahone Bay CAO





Staff Report RE: Winterizing Comfort Stations July 29<sup>th</sup>, 2021

#### **General Overview:**

This report is intended to update Council concerning the renovation of the Town's comfort stations for year-round use.

#### **Background:**

The 2021-22 capital budget approved by Council on May 27, 2021 included an allocation of \$6,000 to renovate the comfort stations (public washrooms) on Edgewater Street and Main Street for year-round use. Renovations are to consist of additional insulation in the attic of the Edgewater Street comfort station and the installation of baseboard heaters at both locations; estimates were prepared by the Town's Public Works Dept. in the development of the annual budget.

At Council's regular meeting on July 13<sup>th</sup>, 2021 Council passed a motion directing staff to apply to the Canada Community Revitalization Fund (CCRF) for a proposed project comprising several components in the downtown, including renovation of the comfort stations per Council's 2021-22 budget. Staff have not yet received confirmation of the status of this application.

#### Analysis:

The renovation of the comfort stations for year-round use is an initiative supported by the Mahone Bay Tourism & Chamber of Commerce (MBTCC), per the request received from Chair Jeff Phillips on January 4<sup>th</sup>, 2021. Chair Phillips also provided a letter of support from MBTCC for the Town's CCRF funding application.

The request to renovate the comfort stations is intended to support the local business community, particularly retail business operators whose patrons rely on the public washrooms operated by the Town. This has been particularly true during the COVID-19 pandemic which has forced the closure of many businesses washrooms to the public due to health and safety concerns (business operators have instead been directing their patrons to the nearest comfort station). The value to local retail businesses of the Town operating the comfort stations into the winter season is therefore heightened this year as a result of the pandemic. This was underlined in the Town's CCRF application.

Not having received approval for the CCRF application, the Town Council needs to determine whether to proceed with the renovations in a timely manner, if consideration is given to extending the operation of the comfort stations this year. While Town staff typically close the comfort stations by the end of October, we have received a request from MBTCC Chair Phillips to extend the operation of the comfort stations until the Christmas holiday this year, to further support retail shopping in Mahone Bay.

# **Financial Analysis:**

In addition to renovating the comfort stations at an estimated cost of \$6,000 as per the approved 2021-22 budget, extending the operation of the comfort stations on Edgewater Street and Main Street by approximately two months in 2021 will result in additional unbudgeted operating costs. Public Works has estimated the additional costs to operate the comfort stations over this period at approximately \$10,000, including janitorial, supplies, maintenance, heating and snow and ice control as needed. The approved operating budget for the typical season is \$24,500. While this ~\$10,000 would be an unbudgeted expense it should also be noted that it should be an eligible cost for application of Safe Restart funding which has previously been received by the Town (in the amount of \$43,651) and which was not included as revenue in the 2020-21 or 2021-22 operating budgets (while staff have sought clarity on its eligible applications).

# **Climate Analysis:**

While extended operation of the comfort stations will result in additional use of electricity (primarily for heat) this has a minor impact on the community's carbon emissions, due to the Town's largely non-emitting energy supply.

# Strategic Plan:

# 2.2 Provide Equitable Services to Support Growth

# Strategically expand existing infrastructure to support planned growth and development

# **Recommendation:**

It is recommended,

THAT Council direct staff to proceed with planned renovation of the comfort stations on Edgewater Street and Main Street for year-round use, and that the operation of the comfort stations for 2021 be extended until the Christmas holiday; and, THAT a letter be written to MBTCC Chair Jeff Phillips informing him of

<mark>such.</mark>

## **Attached for Council Review:**

None

# **Respectfully Submitted,**

Dylan Heide Town of Mahone Bay CAO



**Town of Mahone Bay** Staff Report RE: CAO Performance Review Policy May 26, 2022

# **General Overview:**

This report is to provide Council with a draft CAO Performance Review Policy as directed by Council.

# Background:

At the September 8, 2020 regular meeting of Council the following motion was passed:

Be it resolved that Council direct staff to draft a CAO Performance Review Policy that includes a detailed procedure, or procedure options, for how regular CAO Performance Reviews will be conducted, and to present such policy to Council for consideration after the new Council is sworn in following the October municipal elections.

The development of a draft policy was associated by staff with the discussion at Policy and Strategy Committee, yet to be scheduled for a specific agenda, with the Council/CAO Relationship Policy. A draft policy was prepared for Council review after the following motion was passed at the January 27, 2022 regular Council meeting:

THAT Council affirm the direction that was given to Staff in September 2020 that staff draft a CAO Performance Review Policy that includes a detailed procedure, or procedure options, for how regular CAO Performance Reviews will be conducted, and to present such policy to Council for consideration and that Council would set a target date for the receipt of said policy for the April 28, 2022 Council meeting.

# Analysis:

A draft policy was created based on the Canadian Association of Municipal Administrators (CAMA) CAO Performance Review Toolkit following a review of CAO Performance Review policies across Canada. The draft policy provides a framework for the performance review of the CAO, as the only employee of Council, and includes the development of a CAO Review Committee, modeled on similar committees seen in policy research and the CAMA materials. A review procedure is appended to the Policy.

#### **Financial Analysis:**

There are no immediate financial implications associated with the attached draft policy. Potential long-term financial implications could be associated with the efficiencies of Council time having a clearly defined procedure, and the budgetary implications associated with improved metrics to inform employee salary review.

## **Climate Analysis:**

There are no climate implications associated with the attached draft policy.

# Links to Strategic Plan:

2.3 Governance to Meet Expectations of our Growing Community.

## **Recommendation:**

It is recommended, that at the May 10, 2022 meeting of Council

THAT Council approve the CAO Performance Review Policy as presented.

Respectfully submitted,

Maureen Hughes Town Clerk and Deputy CAO

Attached: Draft CAO Performance Review Policy



1.0 Policy Statement

The Chief Administrative Officer (CAO) is the only direct employee of Council, and is the connecting link between Council and municipal operations. This position derives its authority under Sections 28, 30, and 31 of the Municipal Government Act.

- The CAO is the head of the administrative branches of the government of the municipality and is responsible to the Council for the proper administration of the affairs of the municipality in accordance with the by-laws of the municipality and the policies adopted by the Council;
- The Council shall communicate with its employees of the municipality solely through the CAO, except that the Council may communicate directly with employees of the municipality to obtain or provide information;
- The Council shall provide direction on the administration, plans policies, and programs of the municipality to the CAO; and
- No Council member, committee, or member of a committee established by the Council shall instruct or give instruction to, either publicly or privately, and employee of the municipality.

Regular performance reviews to ensure that the CAO is provided with accurate and appropriate feedback with goals of enabling and achievement of corporate objectives and improving municipal performance.

# 2.0 Purpose

The performance evaluation of the CAO is a valuable instrument which can serve any or all of the following purposes:

- To formally discuss the relationship between Council and the CAO;
- To ensure that there is clarity with regard to the position expectations of the CAO;
- To provide an assessment of the performance of the role, responsibilities, and authority as set out in legislation, Town policy, and job description;
- To set objectives and criteria for future evaluation; and
- To inform discussion of salary adjustments.

The annual performance review is part of an ongoing performance management process by which Council and the CAO work together to plan, monitor, and review the work objectives and overall contribution to the organization. This is part of a continuous process of setting objectives, assessing progress, and providing ongoing feedback. The annual review of the CAO's performance should include the development of measurable criteria that:

- Align with the organization's strategic direction and culture;
- Are practical and easy to understand and use;
- Provide an accurate picture of expectation and performance;
- Reflect the responsibilities assigned to the CAO by contract, policy and legislation;
- Include a collaborative process for setting goals and reviewing performance based on two-way communication between the Council and CAO;
- Monitor and measure results (what) and behaviours (how);
- Ensure that administrative work plans support the strategic direction of the organization;
- Identify and recognize accomplishments; and
- Support administrative decision-making.

## 3.0 Scope

This policy applies to the Chief Administrative Officer as the only employee of Town Council.

## 4.0 Policy

4.1 The review will be completed annually following Council's review of the Strategic Plan, or another date as mutually agreed by the Committee and the CAO. The review will provide Council with the opportunity to assess the CAO's performance for the prior year and to clarify goals and expectations for the upcoming year.

4.2 Meetings of the CAO Review Committee and any meetings of Council regarding the CAO's performance review shall be held in closed session.

4.3 The goals by which the Employee is assessed shall be:

4.3.1 Established annually through a mutual process of drafting and discussion leading to a mutually acceptable and clear understanding;

4.3.2 Consistent and commensurate with the role and responsibilities of the CAO set out in the employment contract, CAO Policy, and the regulations and legislation of the Province of Nova Scotia;

4.3.3 In all ways directed to advance the best interests of th<mark>e Town; a</mark>nd

4.3.4 Include the measures of performance that also reflect sufficient resources and time to be accomplished by the Employee and all staff where such goals will result in delegation and the engagement of others

4.4 Any comments regarding the performance of the CAO shall be strictly confidential and will not be released to any other staff member or the public.

4.5 A comprehensive appraisal form based on the core competencies of the job description and annual corporate goals and priorities should be jointly developed and agreed upon by the CAO Review Committee and the CAO.

4.6 The CAO shall be given sufficient time to prepare for and respond to the performance appraisal. The appraisal shall be conducted at a time that is convenient to both the Council and CAO.

4.7 Council shall convene an annual strategic planning session in the fourth quarter of each fiscal year to determine and/or confirm the Town's strategic direction for the coming fiscal year. The Town's strategic direction, as approved by Council, shall be documented and forwarded to the CAO within 30 days of the annual strategic planning session.

4.8 The CAO shall draft a list of goals, objectives and training requirements for discussion during the review process.

4.9 The completed appraisal document shall be signed by the Mayor and the CAO and be placed in the confidential personnel file.

4.10 Council may meet periodically throughout the year in closed session to discuss performance with the CAO, to review progress achieved on goals and priorities previously established and approved by Council.

# 5.0 Responsibilities

5.1 There shall be a CAO Review Committee to facilitate and support excellent communications and positive collaborative effort between the CAO and elected officials. The Committee will consist of the Mayor, Deputy Mayor, and the most recent Deputy Mayor. Where the most recent Deputy Mayor is not a member of Council, Council shall appoint another member of Council by motion.

5.2 Scheduling the date and time of the annual review shall be the responsibility of the Mayor in consultation with the Committee and the CAO.

5.3 Should the annual review not have been scheduled by the end of the fiscal year, the CAO shall initiate the scheduling of the meeting with the Committee.

Clerk's Annotation for Official	Policy Book	
Date of notice to Council Members of Intent to Consider [minimum 7 days notice] <u>April 28, 2022</u>		
Date of Passage of Policy		
Town Clerk	Date	



# **CAO Performance Review Process**

1. The CAO will develop a Performance Review Toolkit which contains

a. The sections of the Nova Scotia Municipal Government Act relating to the role and responsibilities of the CAO (Sections 28, 30, and 31)

b. The Town's CAO Policy

c. This CAO Performance Review Policy

d. CAO Job Description

e. CAO Employment Contract

f. Goals and Key Results for the period, previously agreed-upon by Council and CAO

g. A Review Template including Core Competencies and Performance metrics outlined in the CAO Job Description.

2. Following on the annual strategic planning session and receipt of the Town's strategic direction from Council, the CAO will complete a self-assessment based on the documents contained in the Performance Review Toolkit.

3. Mayor and Council receives the Performance Review Toolkit and the CAO's completed self-assessment along with the draft goals, objectives and training requirements for the new fiscal year proposed by the CAO on the basis of the Town's strategic direction.

4. The CAO Review Committee will complete the CAO's Performance Evaluation using the review template.

The CAO Review Committee may choose to recommend to Council assistance from an outside consultant to complete the CAO's Performance Evaluation.

6. The CAO Review Committee will present the draft CAO's Performance Evaluation to Council in a closed-session.

7. The CAO Review Committee will meet with the CAO to discuss the final CAO Performance Evaluation Report.

8. The CAO Review Committee and the CAO will review goals for the CAO for the upcoming year to determine a list of priorities which are in alignment with the Council's strategic priorities and the Town's organizational capacity.

9. The Mayor and CAO will sign the final CAO Performance Evaluation Report, the original to be kept in the CAO's Employee file.



# MEMORANDUM

TO:	Council
FROM:	Maureen Hughes, Town Clerk & Deputy CAO
DATE:	April 28, 2022
RE:	Appointment of Building Official

The Town of Mahone Bay has been advised by the Municipality of the District of Lunenburg that their employee, Bruce Parks, already appointed as a Fire Inspector in the Town of Mahone Bay, has recently completed the Residential Building Official Qualification Program from the Nova Scotia Building Officials Association.

As the municipalities in Lunenburg County work toward a shared building and fire inspection service, and currently support each other in staffing in the event of staff turnover and/or absences, staff request that Council appoint Mr. Parks as a Building Official. This appointment at Council then allows staff to pursue the necessary steps to ensure that Mr. Parks will be able to perform building inspections in the Town of Mahone Bay, should his services be required.

It is therefore recommended that at the April 28, 2022 meeting of Council that the following motion be approved:

THAT Bruce Parks be appointed as a Building Official for the Town of Mahone Bay effective April 28, 2022 and until such time as that appointment is revoked.

Respectfully submitted,

Maureen Hughes

Town Clerk & Deputy CAO



Town of Mahone Bay Staff Report Re: Community Works Program Update April 28<sup>th</sup>, 2022

#### **General Overview:**

The purpose of this report is to provide Council with an update concerning the Community Works Program funding received by the Town, and an overview of the upcoming Natural Asset Inventory and Park Cemetery Mapping projects supported by this funding.

# **Background:**

The Community Works Program is a provincial grant opportunity available through the Department of Municipal Affairs and Housing. The fund is available for Municipal governments only. The Community Works Program (CWP) aims to enable summer students, unemployed individuals, and other interested individuals to work within their community and to build capacity and gain experience in their given field. A goal of this program is to encourage youth to stay in the province, while providing them with valuable work experience and increasing the youth employment rate. The program is also intended to support short-term initiatives to the benefit of Nova Scotian communities. CWP will fund up to 50% (or a maximum of \$25,000) of eligible costs for each approved employment project.

On June 29<sup>th</sup>, 2021, Staff applied to the Community Works Program. The application indicated funding would be used to develop a full-time term position (known as the Data Collection Technician) to support the Town's Natural Asset and Cemetery Mapping Initiatives (both initiatives already included in the annual operating budget approved by Council on May 27<sup>th</sup>). The Town's application to the Community Works Program was approved, and an individual has been hired for the position. They are scheduled to begin the full-time 23-week term position on May 16<sup>th</sup>, 2021.

# Analysis:

# **Position Description**

The Data Collection Technician will perform initial data collection for both the Natural Asset Inventory and Park Cemetery Mapping Project. The technician will be responsible for identifying and collecting GPS data on Town owned natural assets and cemetery sites. They will also perform community outreach to encourage residents to self-report privately owned natural assets. Duties will include various tasks associated with collecting, analyzing, and reporting data relevant to the project. The Data Collection Technician will work with the Climate and Energy Program Manager to develop a data collection plan, will keep well organized data and records, and compile a final project report. Work completed by the Data Collection Technician will be incorporated into future Town asset management projects and plans (including the development of an Urban Forest Master Plan, per Council's 2021-25 Strategic Plan).

# **Natural Asset Inventory**

Natural Assets (such as wetlands, streams, and trees) provide important services for municipalities and their residents. These services include core municipal services such as stormwater management, and protection from flooding and erosion. Natural assets also help to mitigate climate impacts and provide significant cultural and recreational benefits. Often these services are provided at a much lower cost to the municipality than if they were to be provided by non-natural infrastructure. Incorporating natural assets into the Town's Asset Management policy will allow the Town to maximize the benefits of these assets.

Developing a natural asset inventory is the first step to incorporating these assets into future asset management policies and plans. A natural asset inventory will provide baseline information that can be referenced to help understand the extent and role of natural assets within the Town. This information will help Council, Staff, and residents better understand the interconnections between development, infrastructure planning, land-use decisions, and natural assets. The inventory will provide information on the type, location, and condition of natural assets within the Town including street trees.

# Park Cemetery Mapping

Two cemeteries are located in Mahone Bay: Bayview Cemetery and Park Cemetery. From 2016-2017, a team of volunteers worked to catalogue all the stones in Bayview Cemetery. These volunteers also captured images of the headstones and developed a spreadsheet noting any inscriptions on the stones. Town staff then used this information to develop a digital <u>map</u> which is now displayed on the Town website. This effort captured information such as the location of stones, inscription on stones, the names of individuals buried on the site, and birth and death dates of those buried in the cemetery.

Work to catalogue the Park Cemetery has stalled due to staff capacity and time constraints. Approximately less than 50% of stone locations in the Park Cemetery have been catalogued and digitized. Staff currently rely on an older physical copy of a map noting grave locations and empty plots within the cemetery. This physical

map is becoming quite worn and makes it difficult and time consuming for Staff when they are approached by the public with a question on the location of gravesites within the cemetery, or regarding purchasing an available cemetery plot. Cataloging the remaining cemetery gravesites and producing an online digital map like that of the Bayview Cemetery will streamline the process of purchasing a plot as well as allowing members of the public interested in local heritage to view headstone inscriptions and locations online.

# **Financial Analysis:**

The Community Works Program will fund a full-time, 23-week position at \$18/hr. CWP will provide \$7,900 towards the Data Collection Technician position (50% of the anticipated cost of the position). The Town will provide the remaining \$7,900. GPS equipment needed for the position is already owned by the Town. The 2021-2022 Town budget included \$12,000 for asset management initiatives (including participation in the AIM network as well as initial collection of Natural Asset data) and \$4,000 for the cemetery mapping operating initiative.

# **Climate Analysis:**

The Natural Asset Inventory and Park Cemetery Mapping projects will help to fulfill Action #14 of the Greenhouse Gas Reduction Action Plan. This Action indicates that the Town will foster trees, gardens, and green spaces on municipal and private properties, and sets a target of collecting and maintaining a database of natural assets within the community. Recognizing the Town's natural assets and greenspaces as well as the community services that they provide will help Council and residents to manage these assets sustainably.

# Links to Strategic Plan:

1.2. Implement Asset Management Planning

• Establish and maintain service standards with public input on Town services and rates.

3.3 Practice Stewardship of Our Natural Environment

• Encourage recognition of the value of natural assets in the Town

# **Recommendation:**

That Council accept this report for information.

# Attached for Council Review:

Respectfully submitted,

Mathem

Martha Horsman Climate and Energy Program Manager





Staff Report RE: Special Meeting Dates April 28<sup>th</sup>, 2022

#### **General Overview:**

This staff report is intended to recommend dates for upcoming special meetings of Council.

#### **Background:**

At the regular meeting of April 12<sup>th</sup>, 2022 Council passed the following motions:

"THAT Council direct staff to present Council with a proposed schedule for fixed special meeting dates for the 2022 calendar year."

"THAT Council direct staff to present Council with a revised budget meeting schedule, to include one meeting for budget presentation and two daytime sessions for deliberations."

#### Analysis:

In consideration of Council's existing meeting schedule, staff recommend the following special/budget meeting dates and times:

<u>Monthly special meeting time slots</u> The third Wednesday of every month at 9am

<u>Budget meetings</u> Budget presentation meeting on July 6th 7pm Half-day session on July 11<sup>th</sup> 9am – 1pm Half-day session on July 14<sup>th</sup> 9am – 1pm Budget to be presented at the regular council meeting on July 28<sup>th</sup>.

#### **Financial Analysis:**

No anticipated costs

**Climate Analysis:** N/A

**Strategic Plan**: N/A

#### **Recommendation:**

It is recommended,

THAT Council confirm the 2022 budget meeting dates as July 6, 11 and 14 and that special meetings of Council will be scheduled for the third Wednesday of every month to take place if needed to address items not covered at regular meetings of Council, and that staff be directed to produce an updated annual meeting calendar for distribution.

Attached for Council Review: None

**Respectfully Submitted,** 

Dylan Heide Town of Mahone Bay CAO



Staff Report RE: Electrical Utility Load Analysis April 28<sup>th</sup>, 2022

#### **General Overview:**

This staff report is intended to present Council with the electrical utility load analysis prepared by Strum Engineering Associates Ltd. along with associated recommendation.

#### **Background:**

With increasing development in Mahone Bay, particularly on the electrical utility's Western circuit where the new nursing home is currently under construction, staff identified a need to carry out electrical utility load analysis to ensure voltage remains within the regulated range for all customers. This analysis was substantially facilitated by information on the utility's distribution system previously collected for the Town's Community Solar Garden Project.

#### Analysis:

The electrical utility load analysis prepared by Strum Engineering Associates Ltd. is attached as an appendix to this report. Per Strum's analysis staff recommend Council approve the purchase of a voltage regulator (see appendix for additional information). It is recommended that Council approve this purchase as soon as possible to lock in a price and delivery date as soon as possible.

#### **Financial Analysis:**

Staff recommend a budget allocation of \$80,000 for the voltage regulator in the Town's 2022-23 budget, to be paid from electrical utility capital funds.

**Climate Analysis:** N/A

**Strategic Plan**: N/A

# **Recommendation:**

It is recommended that,

THAT Council accept the load analysis for information, approve a budget allocation of \$80,000 from electrical utility capital funds in the Town's 2022-23 budget for the purchase of a voltage regulator, and direct staff to proceed to tender for the purchase of a voltage regulator

# **Attached for Council Review:**

- Load Analysis Report prepared by Strum Engineering Associates Ltd.

**Respectfully Submitted,** 

Dylan Heide Town of Mahone Bay CAO

# TOWN OF MAHONE BAY POWER FLOW ANALYSIS REPORT NO. 051-001-01-22

### SCOPE:

This document presents the results of power flow analysis for the Town of Mahone Bay Electrical Distribution Circuits 76W-211, 76W-212 and 76W-213.

The Distribution System must operate in compliance with CSA Standard CAN-3-C235:19 "Preferred Voltage Levels for AC Systems, 0 –50,000V, Electric Power Transmission and Distribution". At any point along the TOMB's distribution circuit, the voltage must be within the prescribed limits. These limits are deemed to be met at the Customer's service entrance when the distribution primary voltage is in the range (0.967 per unit – 1.05 per unit).

# 1. Power Flow Study Procedure

To determine power flow profile, power flow calculations were carried out using ETAP V20.6.0 software based on computer models of the Mahone Bay Electric Utility Distribution Circuit. Calculations were based on procedures ANSI/IEEE Standard 141, "IEEE Recommended Practice for Electric Power Distribution for Industrial Plants (IEEE Red Book)" and ANSI/IEEE Standard 399, "IEEE Recommended Practice for Power Systems Analysis (IEEE Brown Book)".

Information used to prepare the computer model of the Mahone Bay Electric Utility Distribution Circuit was obtained from the following sources:

- The Mahone Bay Electric Utility Distribution Circuit model was in accordance with Strum Engineering Associates Ltd. Drawing 048-017-E-3301 Rev A06.
- Transformer 76W-T1 was modelled with an X/R Ratio of 11.41, an impedance of 6.65%, and an OLTC with 32 Steps +/-15% range and a voltage setpoint of 102%.
- This analysis assumed that 425m of distribution circuit along Main Street from the intersection with Kinburn St. had been upgraded to 2/0AWG ASCR.
- The proposed Voltage Regulator (VR1 on the SLD) was configured with a voltage setpoint of 103%.
- Base configuration circuit loading (before the addition of the New Fire Hall and the Long Term Care Home and before reconfiguring the circuits to transfer load from 76W-213 to 76W-212) was in accordance with data supplied by the Mahone Bay Electric Utility dated 15 October 2021.
  - East Circuit (76W-211) 100A
  - Central Circuit (76W-212) 120A
  - West Circuit (76W-213) 100A
- Load for the proposed Firehall was assumed to be 0.9pu of the proposed 300kVA rating.

# TOWN OF MAHONE BAY POWER FLOW ANALYSIS REPORT NO. 051-001-01-22

- Load for the proposed long-term care home was assumed to be 0.9pu of the proposed 750kVA transformer rating.
- The Utility three-phase fault contribution at the 69kV POI is modelled with a three-phase fault level of 405.82MVA with an X/R of 3.37s and a single line to ground fault level of 302.57MVA with an X/R of 3.494 based on data provided by NSPI dated 4 March 2020.

# 2. Power Flow Study Results

Our preliminary analysis of the West Circuit (76W-213), which included the addition of the Fire Hall and the Long Term Care Home, indicated that if only the section of line on Main Street from Long Hill Road to the Long Term Care Home is upgraded from #2AWG ACSR to 2/0AWG ACSR, the Long Term Care Home could experience low voltage conditions during periods of maximum circuit loading.

To correct the preceding low voltage condition, we propose the addition of a switch near Main and Kinburn to allow Circuit 76W-212 to pick up more load. We also suggest the addition of a 3-phase, 200A voltage regulator near 9 Cara Lane, configured with a voltage setpoint of 103%.

Based on the power flow results presented in Section A, after the changes mentioned above and proposed upgrades to the distribution circuits have been implemented, the primary distribution voltage will comply with CSA Standard CAN-3-C235:19 for distribution circuits 76W-211, 76W-212 and 76W-213.

REV. 1 April 2022

# TOWN OF MAHONE BAY POWER FLOW ANALYSIS REPORT NO. 051-001-01-22

Section A Load Flow Calculations

#### TOWN OF MAHONE BAY LOAD FLOW EVALUATION REPORT NO. 051-001-01-22

LINE NUMBER	TRANSFORMER 76W-T1 LTC PRI. TAP	POI ACTIVE AND REACTIVE POWER, PF	4160V REGULATED BUS	76W-211 WEST CIRCUIT LOADING	FARMONT ST. AND PINE GROVE (SOLAR POC)	WASTE WATER TREATMENT PLANT	AREA SOLAR GARDEN (SOLAR PCC)	NOTES
1	-3.75%	3151 kW 1355 kVAR 0.919 PF	101.3%	671 kW 240 kVAR 97.8 A	101.0%	98.5%	101.0%	W/O PV Base + the proposed new firehall and long term care home
2	-4.69%	3509 kW 1533 kVAR 0.916 PF	102.0%	1022 kW 375 kVAR 148.1 A	101.6%	96.8%	101.6%	W/O PV Base + the proposed new firehall and long term care home + 350kVA @ 918 Main
3	-2.81%	1677 kW 728 kVAR 0.917 PF	101.4%	-792 kW -251 kVAR -113.7 A	101.7%	99.2%	104.0%	W/ PV Base + the proposed new firehall and long term care home

LINE NUMBER	TRANSFORMER 76W-T1 LTC PRI. TAP	POI ACTIVE AND REACTIVE POWER, PF	4160V REGULATED BUS	76W-212 WEST CIRCUIT LOADING	PLEASANT AND MAIN ST.	BAYVIEW COMMUNITY SCHOOL	629 MAIN ST. CONDO	NOTES
4	-3.75%	3151 kW 1355 kVAR 0.919 PF	101.3%	1096 kW 391 kVAR 159.5 A	99.5%	97.9%	99.3%	Base + the proposed new firehall and long term care home
5	-4.69%	3559 kW 1558 kVAR 0.916 PF	101.9%	1497 kW 544 kVAR 216.9 A	99.5%	96.8%	99.3%	Base + the proposed new firehall and long term care home + 400kVA @ 363 Main

LINE NUMBER	TRANSFORMER 76W-T1 LTC PRI. TAP	POI ACTIVE AND REACTIVE POWER, PF	4160V REGULATED BUS	76W-213 WEST CIRCUIT LOADING	PROPOSED FIREHALL LOCATION VOLTAGE	VOLTAGE REGULATOR VR1 TAP	PROPOSED LONG TERM CARE HOME VOLTAGE	NOTES
6	-2.81%	2185 kW 875 kVAR 0.928 PF	101.1%	409 kW 150 kVAR 59.8 A	100.3%	+3.13%	102.3%	Base Configuration
7	-3.75%	2454 kW 992 kVAR 0.927 PF	101.9%	671 kW 245 kVAR 97.2 A	100.5%	+2.50%	101.9%	Base + the proposed new firehall
8	-3.75%	3151 kW 1355 kVAR 0.919 PF	101.3%	1366 kW 531 kVAR 200.9 A	98.3%	+5.00%	98.6%	Base + the proposed new firehall and long term care home
9	-4.69%	3486 kW 1529 kVAR 0.916 PF	102.0%	1693 kW 664 kVAR 247.5 A	98.4%	+5.63%	97.7%	Base + the proposed new firehall and long term care home + 300kVA @ LTC

#### NOTES:

1 2 3

6

LOAD AT THE PROPOSED FIREHALL ASSUMED TO BE 0.9pu OF THE PROPOSED 300KVA RATING

LOAD AT THE PROPOSED LONG TERM CARE HOME ASSUMED TO BE 0.9pu OF THE PROPOSED 750KVA TRANSFORMER RATING

BASE CONFIGURATION CIRCUIT LOADING (BEFORE THE ADDITION OF THE NEW FIRE HALL AND THE LONG TERM CARE HOME AND BEFORE RECONFIGURING THE CIRCUITS TO TRANSFER LOAD FROM 76W-213 TO 76W-212) WAS IN ACCORDANCE WITH DATA SUPPLIED BY THE MAHONE BAY ELECTRIC UTILITY DATED 15 OCTOBER 2021.

- EAST CIRCUIT - 76W-211 - 100A

- CENTRAL CIRCUIT - 76W-212 - 120A

- WEST CIRCUIT - 76W-213 - 100A

4 MAHONE BAY ELECTRIC UTILITY DISTRIBUTION CIRCUIT MODEL IN ACCORDANCE WITH STRUM ENGINEERING ASSOCIATES LTD.

DRAWING 048-017-E-3301 REV A06

5 POSITIVE VALUES OF ACTIVE AND REACTIVE POWER INDICATE EXPORT FROM THE TOMB SUBSTATION 76W.

TRANSFORMER 76W-T1 WAS MODELED WITH AN X/R RATIO OF 11.41 AND AN IMPEDANCE OF 6.65% AND AN OLTC WITH 32 STEPS +/-15% RANGE AND A VOLTAGE SETPOINT AT 102%.

7

THIS ANALYSIS ASSUMED THAT 425m OF DISTRIBUTION CIRCUIT ALONG MAIN STREET FROM THE INTERSECTION WITH KINBURN ST. HAS BEEN UPGRADED TO 2/0AWG ASCR.

THE PROPOSED VOLTAGE REGULATOR (VR1) WAS CONFIGURED WITH A VOLTAGE SETPOINT OF 103%. THE SOLAR GARDEN POINT-OF-COMMON COUPLING (PCC) IS DEFINED AS THE HIGH VOLTAGE TERMINALS OF THE SOLAR GARDEN STEP-UP TRANSFORMER. 8

9 10 THE SOLAR GARDEN POINT-OF-CONNECTION (POC) WILL BE LOCATED ON CIRCUIT 76W-211 AT THE INTERSECTION OF PINE GROVE STREET AND FAIRMONT STREET.

#### **Discussion re Load Flow Evaluation**

The Distribution System must operate in compliance with CSA Standard CAN-3-C235:19 "Preferred Voltage Levels for AC Systems, 0 –50,000V, Electric Power Transmission and Distribution". The voltage at any point along the TOMB's distribution circuit must be within the prescribed limits. These limits are deemed to be met at the Customer's service entrance when the distribution primary voltage is in the range (96.7% to 105% of nominal voltage).

#### <u>76W-211</u>

Based on the power flow results, after the proposed upgrades to the distribution circuits as outlined in Strum Engineering Associates Drawing 048-017-E-3301 Rev A06 have been implemented, the primary distribution voltage will comply with CSA Standard CAN-3-C235:19 for distribution circuits 76W-211.

The proposed upgrades to 76W-211 include upgrading the distribution circuit between the substation and Pine Grove St. with 336.4 ACSR and 350kcmil AL and the addition of the 336.4 ACSR distribution circuit from Pine Grove St. and Fairmont St. to the proposed solar garden site.

#### Discussion

**325kVA of additional load can be added to circuit 76W-211** at 918 Main Street near the Waste Water Treatment Plant, while complying with CAN-3-C235:19 and remaining within the limits of the 2/0AWG ACSR 'QUAIL' conductors.

# As can be seen in Line Number 2 in the attached report, the voltage at the Waste Water Treatment Plant limits the load which can be added to Distribution Circuit 76W-211.

#### <u>76W-212</u>

Based on the power flow results, after the proposed changes to the distribution circuits as outlined in Strum Engineering Associates Drawing 048-017-E-3301 Rev A06 have been implemented, the primary distribution voltage will comply with CSA Standard CAN-3-C235:19 for distribution circuits 76W-212.

The proposed changes to 76W-212 include opening the switch near Clairmont St., opening the switch on Main Street near Longhill Rd. and closing the switch on Main St. near the post office. The foregoing changes are required to move load from 76W-213 to 76W-212 to allow new loads to be added to 76W-213.

#### **Discussion**

**400kVA of additional load can be added to circuit 76W-212** at 363 Main Street near Bayview Community School, while complying with CAN-3-C235:19 and remaining within the limits of the 2/0AWG ACSR 'QUAIL' conductors.

# As can be seen in Line Number 5 in the attached report, the voltage at Bayview Community School limits the load which can be added to Distribution Circuit 76W-212.

#### <u>76W-213</u>

After adding the new fire hall and proposed LTC home on the West Circuit (76W-213), the primary distribution voltage no longer complies with CSA Standard CAN-3-C235:19. To correct this issue, we propose the following changes:

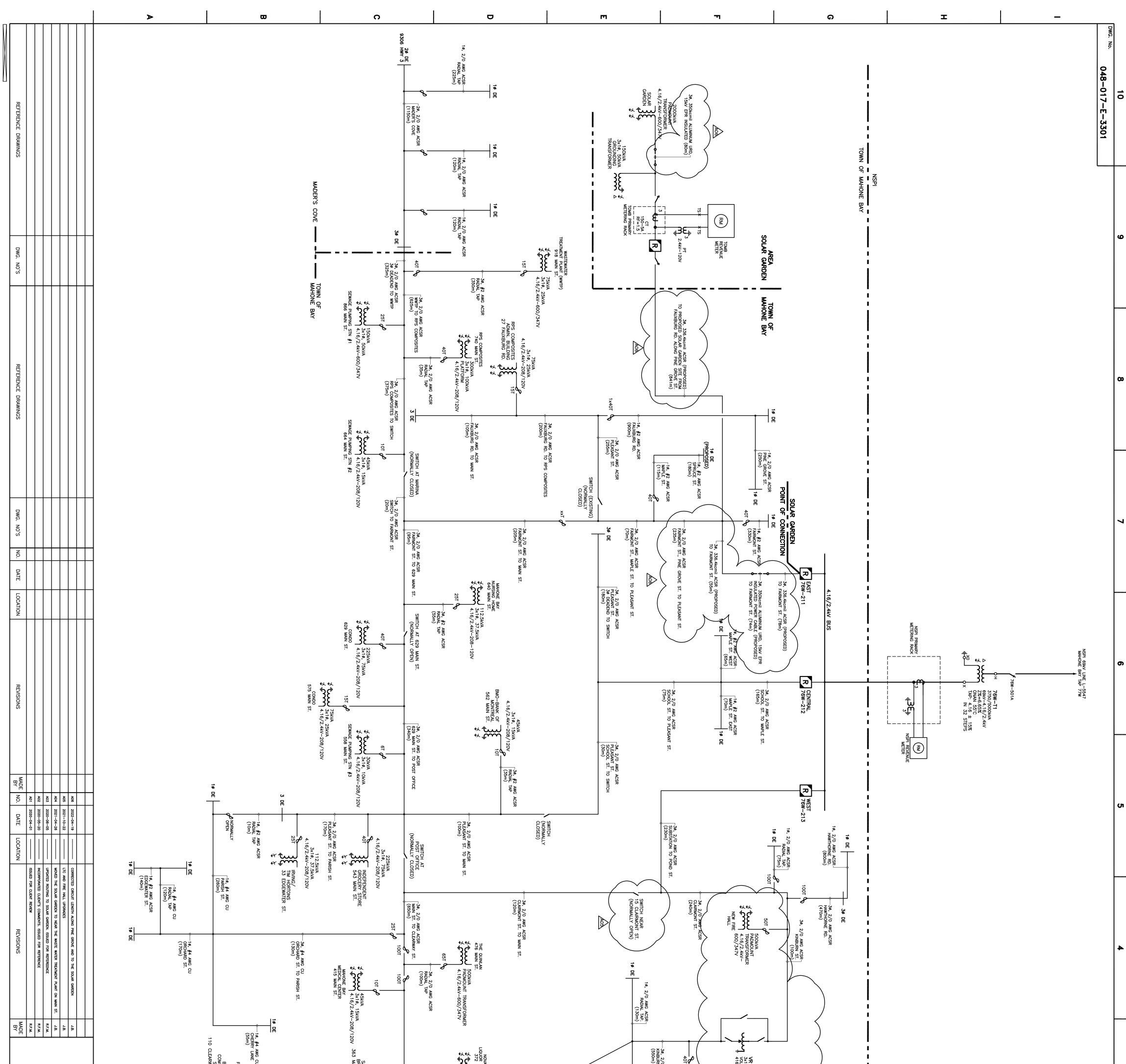
- Move load to the Central Circuit (72W-212) by opening the switch near Clairmont St., opening the switch on Main Street near Longhill Rd. and closing the switch on Main St. near the post office.
- Upgrade the distribution circuit along Main St. from Longhill Rd. to the proposed long-term care home to 2/0AWG ACSR.
- Add a 200A voltage regulator near 9 Cara Lane.

We demonstrated adequate voltage regulation for the West Circuit (76W-213) after the changes mentioned above and proposed upgrades to the distribution circuit have been implemented.

#### **Discussion**

**300kVA of additional load can be added to circuit 76W-213** near the proposed LTC home, while complying with CAN-3-C235:19 and remaining within the limits of the 2/0AWG ACSR 'QUAIL' conductors and the proposed 200A voltage regulator at 9 Cara Lane. The ampacity limit for 2/0AWG ACSR is 250A.

As can be seen in Line Number 9 in the attached report, the ampacity of the 2/0AWG ACSR 'QUAIL' conductors limits the load which can be added to Distribution Circuit 76W-213.



SCALE:     N.T.S.     QUALITY CONTROL:     QUALITY CONTROL:     Date     CLIENT     CLIENT     CLIENT     TITLE     MAHONE BAY, IJ     MAHONE BAY, IJ       MAHONE BAY, IJ     ITTLE     MAHONE BAY, IJ     ITTLE     MAHONE BAY, IJ     ITTLE     MAHONE BAY, IJ       DRAWN:     CHECKEDI:     PROJECT MANAGER:     ITTLE     MAHONE BAY, IJ     A.1 6kV DISTRIBU       SCALE:     N.T.S.     QUALITY CONTROL:     DATE     SUBSTATI       N.T.S.     QUALITY CONTROL:     DATE     DWG. No.     O.	AAN ST. \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$ \$\$ \$\$ \$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$	-30, #2 AWG ACSR RADIAL TAP (NORMALLY CLOSED) (NORMALLY CLOSED) (NORMALLY CLOSED) (NORMALLY CLOSED) (NORMALLY OPEN) 10, 25KVA 40T -30, 2/0 AWG ACSR AOB 15T -10, #2 AWG ACSR HYAND LANE .	39, 2/0 AWG ACSR 39, 2/0 AWG ACSR (100m) 39, #2/0 AWG ACSR 4 t t 39, #2/0 AWG ACSR 425m) 19 DE 19, #2 AWG ASRVA 4.16/2.4KV-208/120V 10, #4 AWG CU 200T 10, #4 AWG CU 200T	Za, 2/0 AWG ACSR (NIBURN ST. (90m) Zø DE 3ø DE 40T 40T 25T 40T 25T 40T 25T 4.16/2.4KV-600/347V 25T 4.16/2.4KV-600/347V 25T 4.16/2.4KV-600/347V 25T 4.16/2.4KV-600/347V 25T 4.16/2.4KV-600/347V 4.16/2.4KV-600/347V 4.16/2.4KV-600/347V				NOTES: 1. CONDUCTOR SI WERE PROVIDE STAF. 2. OVERHEAD CON UNLESS OTHER 3. FUSE LINK SIZ CONFIRMED AT 4. FUSE LINK SIZ WERE SIZED PI CONDUCTORS.	3 2 DWG. No.
MAHONE BAY         BAY, NOVA SCOTIA         ELECTRIC UTILITY         ATION 76W         RIBUTION CIRCUITS         V-212 & 76W-213         LINE DIAGRAM         048-017-E-3301		 = 	ACSR ACSR		90 OR 3x10, WYE-WYE DISTRIBUTION TRANSFORMER 0 TRANSFORMER (PRIMARY: L-N, ECONDARY: 240/120V) RECLOSER RECULATOR	SINGLE PHASE DEAD END 40A, TYPE T FUSE LINK (TYPICAL) REMOVABLE FUSE DISCONNECT SWITCH TYPE C FUSE CUTOUT GROUP OPERATED LOAD BREAK SWITCH GROUP OPERATED DISCONNECT SWITCH 30 OR 3x10, DELTA-WYE DISTRIBUTION TRANSFORMER	LUMINUM CONDUCTOR STEEL REINFORCED IOVA SCOTIA POWER INC. 'OWN OF MAHONE BAY 'HREE PHASE DEAD END	SIZES AND TRANSFORMER WA RATINGS DED BY MAHONE BAY ELECTRIC UTILITY ONDUCTORS ASSUMED TO BE ACSR, ERWISE NOTED. IZES FOR TRANSFORMERS WERE BE PER NOVA SCOTIA POWER STANDARD (OVERHEAD) UNLESS AT SITE. IZES FOR OVERHEAD CONDUCTORS PER AMPACITY OF OVERHEAD	1 048-017-E-3301
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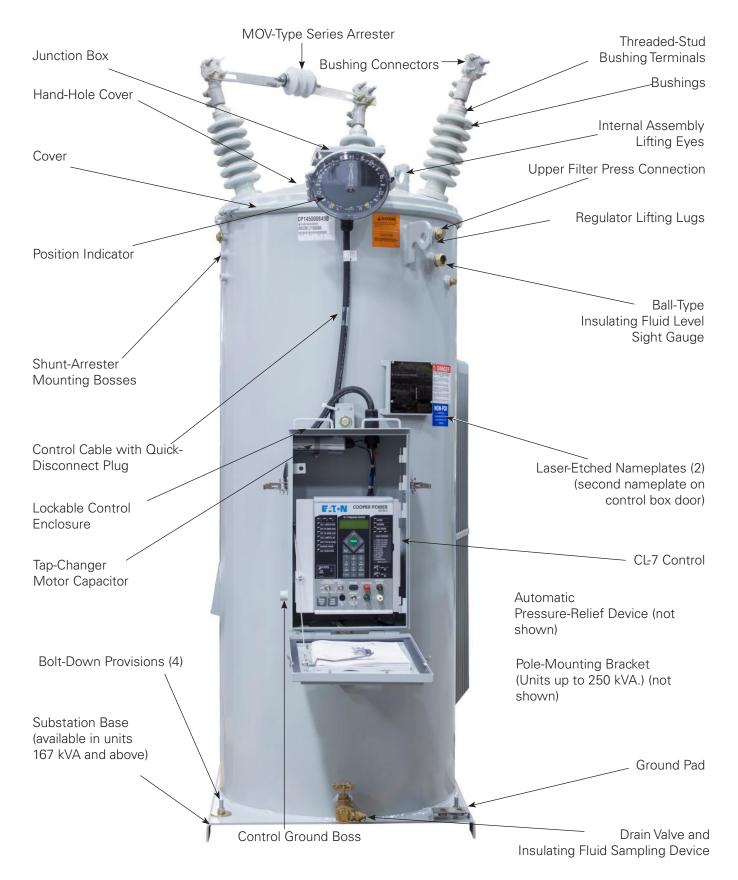


Figure 1. External features on the VR-32 voltage regulator

# **Standard features**

A sealed-tank construction allows the use of a 65 °C rise insulation system in 55 °C rise rated designs to provide an additional 12% capacity above the nameplate rating without loss of normal insulation life. Additional load capacity is stated on the nameplate, this ADD-AMP<sup>™</sup> feature is available as long as the tap-changer's maximum current rating is not exceeded.

The unit construction cover suspends the internal assembly, consisting of the core-and-coil assembly, tap-changer, and the reactor, for ease of inspection and maintenance.

All Eaton's Cooper Power series voltage regulators are manufactured and tested to the IEEE Std C57.15<sup>™</sup>-2009 standard.

- CL-7 control
- Tap-changer with motor and power supply
- Position indicator with ADD-AMP adjustment
- Two laser-etched nameplates
- Lifting lugs
- Oil drain valve and sampling device
- Upper filter press connection
- Oil sight gauge
- Mounting provisions for shunt arresters
- High-creep bushings with clamp-type connectors
- Bolt-down provisions (overhead units)
- Pole-type mounting brackets (overhead units)
- Substation base (substation units)
- External series arrester
- Automatic pressure relief device
- Handhole
- Control cabinet with removable front panel
- Ratio correction transformer
- Conformally coated circuit boards

# **Optional accessories**

- Shunt arresters
- Extra-length control cables
- Elevating structure
- 4-hole NEMA<sup>®</sup> H-spades
- Cooling fans
- Nameplates in alternate languages or metric units
- Internal differential potential transformer for complete reverse power flow w/metering
- CL-7 control accessories
  - Multi-phase functionality
  - Front panel overlays in alternate languages

Serial communications interfaces:

RS232

Fiber Optic - ST

RS485

• Ethernet communications interfaces:

Fiber Optic - LC, MTRJ, ST, and SC Copper - RJ45

Communications protocols:

DNP 3.0 IEC 61850 IEC 60870-5 2179 MODBUS (Serial)

- 8-input/8-output universal contacts
- 13.5 Vdc radio power supply
- 13 A-Hr control power battery backup
- 48/125 Vdc substation battery power
- 240 V external source

### Arresters

#### Series surge arresters

All VR-32 voltage regulators are equipped with a bypass arrester connected across the series winding between the source (S) and load (L) bushings. This bypass arrester limits the voltage developed across the series winding during lightning strikes, switching surges, and line faults. A MOV type series surge arrester of 3 kV offers series winding protection on all regulators except those rated 22 kV and above, which have a 6 kV MOV-type series surge arrester.

#### **Shunt arresters**

A shunt arrester is a recommended accessory on the VR-32 voltage regulator for protection of the shunt winding. The shunt arrester is a direct connected arrester mounted on the tank and is connected between the load bushing and ground. For additional protection, a shunt arrester may also be installed between the source bushing and ground. It is recommended that arresters be applied to all non-grounded bushings. Shunt arrester application data is listed in Table 1.



# MEMORANDUM

TO:	Council
FROM:	Kelly Redden, Deputy Clerk and Records Administrator
DATE:	April 25, 2022
RE:	2022 Representative Volunteer

Following the COVID-19 lockdowns, the Province of Nova Scotia has changed its schedule for the Provincial Volunteer Awards. Town staff were asked to wait for instruction from the province on the new process before publishing information on the process, which was received at the end of last week.

For 2022 the Province is launching the Provincial Volunteer Awards during Volunteer Week (April 24<sup>th</sup> -30<sup>th</sup>) but has May 23<sup>rd</sup> deadline for submission to the Province. With only the May 10<sup>th</sup> regular Council meeting between now and the deadline, staff have launched the nomination campaign on Monday, April 25<sup>th</sup> with a deadline of noon on May 9<sup>th</sup>. Information has been shared with the community through Facebook and the Town's website. There will be an article in the May newsletter urging people to make nominations and posters have also been put up around Town.

# **Maureen Hughes**

From:Penny CarverSent:Tuesday, AprilTo:Maureen HugCc:Dylan Heide;Subject:Motion for April

Penny Carver Tuesday, April 5, 2022 3:54 PM Maureen Hughes Dylan Heide; David Devenne Motion for April 12 Council Meeting

### Motion to Clarify the Relationship of Council to the Mayors, Wardens & Deputies Group:

### **Rationale:**

On a regular basis, the Mayor, Deputy Mayor, and CAO of the Town of Mahone Bay meet with the Mayors, Wardens, Deputies and CAOs representing all five municipalities in Lunenburg County. At present, there is no formal channel of communication or accountability between our Council and these ongoing inter-municipal meetings. At the same time, it is expected that Council will be provided with minutes and/or reports from all other Town external committees and board.

Since 2012 when I was first elected to Council, there have been many requests from Councillors - including myself - for reports or summaries of the MW&D meetings to be brought to Council. The response has typically been that it is not a formal meeting, that no minutes are kept, and that issues come back to Council as needed. Like some other Councillors, I never found this response satisfactory.

Recently, whether intentionally or accidentally, all ToMB Councillors were included in the circulation list for the March 23<sup>rd</sup> MW&D meeting agenda package. The material in that package included a report from our planners regarding regulations for short term rental accommodations, and information about provincial housing initiatives, among others. Although topics such as these are of deep interest and concern for all members of Council, currently there is no clear mechanism for other Council members to become aware of the documentation that is received or issues that are discussed by two members of our Council in concert with Mayors, Wardens, Deputies and CAOs from the other four Councils in Lunenburg County.

In my view, this arrangement presents a gap in accountability and transparency. I am proposing a motion that I believe will support accountability in the governance of the Town, and adhere to the Strategic Plan's action item "to update policies and by-laws to support effective governance ..."

#### Motion:

That an item be added to the next meeting of Mayors, Wardens and Deputies to discuss and clarify the accountability relationship between the MWD group and the five Councils that they represent, that the discussion include how members of all five Councils should be informed about meeting agendas, discussions, and outcomes, and that the outcome of this dicussion be reported back to the member Councils.

Thank you, Penny

Penny Carver Councillor, Town of Mahone Bay



A meeting of the Heritage Advisory Committee for the Town of Mahone Bay was held on Wednesday, April 13, 2022 at 5:30 p.m. via video conferencing.

<u>Present:</u> Councillor Joseph Feeney (chair) Councillor Alice Burdick Ann MacPhail Deborah Trask, Heritage Researcher Councillor Penny Carver (Alternate) Kelly Redden, Deputy Clerk

<u>Absent:</u> Annette St Onge (regrets)

# <u>1. Approval of Agenda</u>

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

# 2. Minutes

A motion by Councillor Burdick, seconded by Ms. MacPhail, **"THAT the minutes of the** February 9, 2022 meeting of the Heritage Advisory Committee be approved as amended." Motion carried.

# 3. Resignation – Bill Degrace

Councillor Feeney informed the committee that Bill Degrace has resigned from the Heritage Advisory Committee.

# 4. Provincial Conservation Work Grant

Ms. Redden informed the committee that she was told by Kevin Barret, Coordinator of the Provincial Heritage Property Program, that grant funds to municipalities are only available for conservation advice, not for conversation work.

The committee requested that the gate posts options for the Bayview Cemetery fence be brought to a future meeting of the committee.

# 5. Update – Recording of Deborah's Talk

Ms. Redden and Ms. Trask updated the committee on the recording of her talk.

# 6. Potential Heritage Properties

The committee discussed potential heritage properties.

A motion by Councillor Burdick, seconded by Ms. MacPhail, **"THAT the committee** recommend that Council direct staff to write letters to the property owners of identified potential heritage properties informing them of the Municipal Heritage Property Program and bring that draft letter back to the next Heritage Advisory Committee Meeting." Motion Carried.

The meeting adjourned by motion at 6:15pm.

TOWN OF MAHONE BAY

TOWN OF MAHONE BAY

Chair, Councillor Joseph Feeney

Deputy Clerk, Kelly Redden



Town of Mahone Bay April 21<sup>st</sup>, 2022 Asset Management Committee Meeting



The regular meeting of the Town of Mahone Bay's Asset Management Committee was held on Thursday, April 21<sup>st</sup>, 2022 at 12:02 p.m. via videoconference.

# Present:

Mayor D. Devenne CAO D. Heide (Acting Secretary) Manager of Public Works & Transportation J. Uhlman Climate & Energy Coordinator M. Horsman Lead Powerline Technician P. Lawson D. Waterfield B. Lewis A. St Onge P. Sharp

# Absent:

Deputy Mayor F. Kangata (with regret) Councilor R. Nowe (with regret)

# Gallery: NONE

# 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.

# **Approval of Agenda**

A motion by D. Waterfield, seconded by A. St Onge, **"THAT the agenda be** approved as presented." Motion carried.

# **Approval of Minutes**

A motion by A. St Onge, seconded by, P. Sharpe, **"THAT the minutes of the** March 17<sup>th</sup>, 2022 Asset Management Committee be approved as presented." Motion carried.

# AIM Network 2.0 Cohort Program Update

# 3.1 Step One: policy renewal

As reported to the February 17, 2022 meeting of the Committee, Council adopted the amended Policy as recommended by the Committee on January 27, 2022.

# 3.2 Step Two: level of service review

Review and Update was completed at the Committee's March 18, 2022 meeting. CAO D. Heide will finalize the LoS spreadsheet and provide to AIM Network staff as part of the Cohort Program.

# 3.3 Step Three: risk mapping for remaining asset classes

Committee members, joined by Lead Powerline Technician Phil Lawson discussed risk mapping for electrical utility assets, including probability and consequence of failure. Considerations for risk mapping were confirmed. Mapping of utility infrastructure for public reference was also discussed. Staff will update both infrastructure and risk maps.

Mapping of non-linear assets including building, recreational, public and natural assets will be discussed at the Committee's next meeting.

# Training Opportunities

AIM Cohort 2.0 sessions have now wrapped up. The AIM Network annual conference has now been confirmed for September 12-14<sup>th</sup> in Charlottetown. PEI (<u>https://www.aimnetwork.ca/2022conference</u>). Committee members were encouraged to consider attending with the understanding that the Town would cover registration costs.

# Committee Membership

There is currently one vacant position for a public member on the Asset Management Committee.

# Next Meeting Date

The next meeting is scheduled for May 19th, 2022 at 12:00 PM.

# The meeting adjourned upon motion at 1:30 PM

TOWN OF MAHONE BAY

TOWN OF MAHONE BAY

Mayor David Devenne

Acting Secretary, Dylan Heide



Healthy affordable housing options for all, at every stage of life

# South Shore Housing Action Coalition (SSHAC) Zoom Meeting Minutes, February 2, 2022; 1:30-3:30 pm

- Present:Jeff Conrad, Helen Lanthier, Kelly Goudie, Lisa Ryan, Jackie MacDonald, Jack Fancy, Stacey<br/>Colwell, Penny Carver, David Murdoch, Darren Shupe, Mark Powell, Werner Hoffstatter,<br/>Nathalie Vogel, Andrea Hancock, Myra Coulter, Kathryn Gamache, Fay Patey, Kacy DeLong,<br/>Sandra Statton
- 1. Welcome and Introductions
  - ✓ Helen offered a land acknowledgment.
  - ✓ Congratulations to Lisa Ryan, who has recently been appointed Executive Director of South Shore open Doors Association (SSODA).
  - ✓ Francis will be back for our next meeting. Thank you to Kelly for stepping in.
  - ✓ Attendees introduced themselves.
- 2. Presentation Maritime Housing Options (Mark Powell)
- Mark has asked SSHAC to send some survey questions to SSHAC members to ask what is needed, what is financially accessible, and what the structure of the non-profit will look like.
- Introduction to MHO model building financially accessible home ownership; developing communities, not community development; survey is to get feedback about the need for housing and why; in the spring MHO will build 4 or 5 demonstration houses in the Bridgewater area
- Objective is to build 15-30 homes community based on co-housing and intentional housing models at a rate of 1 community per year
- Model takes profit from homes into a *community wealth fund* (based on Options for Homes model). Initial \$\$ are coming from the non-profit developer.
- No long-term public funding needed for the housing to work
- Focus is on financially accessible, physically accessible, walkable, diverse, efficient, sustainable, wellbuilt, suitable housing communities with green spaces, often a common house
- Local builder with 30 years of experience; Mark is the local funding manager
- Depends on a growing housing market
- Crucial that the survey goes out
- Believes that the 4 or 5 houses mentioned above can be completed and people living in them this year, and the 15-30 homes by 2024
- Clarification about the wealth fund, and the first and second mortgage.
- Houses will be sold at 30-40% less than market housing. Those requiring assistance with a 5% down payment can access the community wealth fund in the form of a second mortgage (better than market rate).
- Who is the target population? Affordable is relative shift to "accessible". The model can accommodate those who are able to actually access home ownership, with a 5% down payment,

but it will not be affordable to all.

- Survey will go out via other channels as well.
- Second stage housing option?
- Municipal option to own some of the units, which then can decide whether the housing can be supported units, etc.
- MHO will be set up as a non-profit, structure not decided yet. Possibly no employees, but advisors who ensure that the profits go back to the wealth fund.
- Does SSHAC wish to send the survey, as one of the disseminating bodies. Members can then share if they wish. *Consensus on sending it once Mark has it ready.*
- Mark will return to make a report on the results.
- Communicate with Mark if you have any questions.

# 3. SSHAC 2022 Action Plan

- $\circ$   $\;$  Jeff reviewed the plan and aske for feedback and for volunteers to work on specific areas
- The Municipal Councillors Group has met and will review the section of the plan that pertains to them. Kacy asked about what SSHAC expects for the group, and vice versa; will be an agenda item for our next SSHAC meeting
- The development of an outreach and engagement plan might be done by a summer student from Dalhousie. SSHAC does not have the capacity at this time to supervise an entire placement, but Our Health Centre has agreed to offer some time (1-2 days a week) from their student placement hours if their application is successful. Thank you!
- It was suggested that advocacy work be undertaken with local developers and non-profit groups to encourage them to take on projects that match their mandates e.g., inter-church groups. *It would be necessary to identify a mechanism about how to do that effectively.* Werner suggested that we *explore best practices.* Builders' Associations may also be of help.
- Fay suggested that the Business Management Team at NSCC may be of help with a research project.
   She placed a link in chat.
- The province is doing some work on a provincial housing needs assessment which may lead to the development of a broad-based business case for more housing. It might be better to table the item in the plan that addresses this issue until we have more information.
- Exploration with other provincial housing groups/organizations regarding how we can build interest in housing development e.g., with AHANS and Building together. Jeff extended a request for volunteers to be part of the team. Lisa, Kacy and Penny volunteered.

# 4. Action Plan Group Reports

- Municipal Councillors engaged in a facilitated session to develop a plan moving forward; decided how and when to meet; still working on it together
- ☆ Stacey Colwell: Bridgewater working on regional housing needs assessment; permanent homeless shelter; finding developers
- ♦ Sandra Statton (MODL): jurisdictional responsibilities are clear that municipalities cannot take on the full responsibility for housing
- ♦ Advocacy Group no report

- ♦ Planning Team reported via the Action Plan discussion
- 5. SSODA Coordinated Access System Report (Lisa Ryan)
- Lisa is the only staff so far; in the process of hiring a bookkeeper
- In very initial stages hopefully ready to hire staff so that the system will be in place at the beginning of April
- Planning a strategy for Board recruitment
- Lisa is completing a rental inventory for the Town of Bridgewater not ready yet to share
- She experienced a level of rage from some landlords: higher maintenance costs, dealing with problem tenants; feel very much alone in feeling the brunt of lack of resources, lack of responsibility from the federal and provincial governments. Some relationships are beyond repair and they will not rent to those who are vulnerable who will come through our coordinated access system. There are waitlists, so some landlords just don't need to rent to those who most need it
- How do we support both the provider and those who need housing?
- Coordinated access will provide data to help, but the community, the private sector and government must step up to ensure that housing is available it truly is a crisis
- We will have to get creative with how we do things, as in other communities. Is there a need for tenancy readiness programs?
- Taking the message to Councils regarding the rental inventory when could that happen? Lisa has handed in the report and once approved, it will become public; Lisa will share with other municipalities
- 6. Updates from Members
- Kacy placed a link in chat to a Facebook event tonight at 6:30.
- 7. Check-Out
- 8. Adjournment

# Next Meeting: Wednesday, April 6 at 1:30 via Zoom.

**APPROVED** by REMO Advisory Committee

Date: March 21, 2022

# Municipality of the District of Lunenburg

Minutes of a Meeting of the REMO Advisory Committee Via Tele/Video Conference Monday, January 17, 2022 – 1:30 p.m.

### Attendance:

**Municipality of the District of Chester** Warden Allen Webber **Deputy Warden Floyd Shatford** Tara Maguire, Deputy Chief Administrative Officer Municipality of the District of Lunenburg Mayor Carolyn Bolivar-Getson Deputy Mayor Cathy Moore Tom MacEwan, Chief Administrative Officer Alex Dumaresq, Deputy Chief Administrative Officer Chris Kennedy, Fire Services Coordinator **Town of Bridgewater** Mayor David Mitchell Councillor Wayne Thorburne, Vice-Chair Town of Lunenburg Mayor Matt Risser **Deputy Mayor Peter Mosher** Kevin Malloy, Interim Chief Administrative Officer **Town of Mahone Bay** Mayor David DeVenne, Chair

Councillor Penny Carver, Town of Mahone Bay

Dylan Heide, Chief Administrative Officer

### Regrets

Councillor Michelle Greek, Municipality of the District of Lunenburg Councillor Richard Nowe, Town of Mahone Bay Dan McDougall, Chief Administrative Officer, Municipality of the District of Chester Deputy Mayor Andrew Tanner, Town of Bridgewater Councillor Susan Sanford, Town of Lunenburg Tammy Crowder, Chief Administrative Officer

# NS EMO

Andrew Mitton Emergency Management Preparedness Officer (left the meeting at 1:46 p.m. to attend NS EMO Storm Briefing)

# Staff

Angela Henhoeffer, REMO Coordinator Joanne Powers, Executive Assistant

### 1. CALL TO ORDER

Mayor David DeVenne called the meeting to order at 1:34 p.m.

# 2. Nomination & Election of Chair & Vice-Chair

Mayor DeVenne was acclaimed as Chair.

Nominations were called for the position of Vice-Chair. The only person nominated was Councillor Thorburne, who was acclaimed as Vice-Chair.

### 3. Approval of Agenda – Added Items

Added to the agenda – Item 9.1 – Comfort Centres.

Moved by Deputy Mayor Moore, seconded by Councillor Thorburne that the Agenda be approved as amended. Motion carried.

4. Approval of Minutes – September 20, 2021

Moved by Deputy Warden Shatford, seconded by Warden Webber that the Minutes of September 20, 2021, REMO Advisory Committee meeting be approved as circulated. Motion carried.

5. Business Arising From Minutes

# 5.1 Emergency Management By-laws

Ms. Henhoeffer explained that this was a housekeeping item for all municipal units. The Inter-Municipal Services Agreement states that all by-laws must be consistent, and the Town of Lunenburg had not been included since joining REMO in 2017. There are two municipal units still in the process.

Moved by Warden Webber, seconded by Mayor Bolivar-Getson that the Regional Emergency Management Advisory Committee approve the Regional Emergency Management By-law and recommend to partner Councils to update their Municipal Emergency Management Bylaw for approval. Carried unanimously.

6. New Business

# 6.1 REMO Planning Committee

Ms. Henhoeffer explained that in the Inter-Municipal Services Agreement it states that there shall be a REMO Planning Committee. The Planning Committee is a group of key community stakeholders that have engagement responsibility to provide guidance on emergency management plans and procedures for Lunenburg County REMO.

The standard structure would be the same that the Province recommends and would include AECs, CAOs, police, fire services, EHS, and other community groups that may assist in an emergency. The proposed schedule would be three meetings per year, and they would focus on specific items at each meeting.

Moved by Warden Webber, seconded by Councillor Carver that the Regional Emergency Management Advisory Committee approve the Terms of Reference and Workplan for the REMO Planning Committee, as presented. Carried unanimously.

# 6.2 REMO Budget

Ms. Henhoeffer reviewed the proposed 2022/23 REMO budget.

It was suggested to increase the grant amount issued to Lunenburg County Ground Search and Rescue (LCGSAR).

As it is unusual to increase a grant amount without a request from the group, it was suggested that the contingency fund be increased by \$3,000 to allow for an increase in their grant amount. The LCGSAR will be contacted to discuss the amount of the yearly grant.

Moved by Warden Webber, seconded by Councillor Thorburne that the Regional Emergency Management Advisory Committee recommends a total 2022/23 budget of \$146,300 to partner Municipal Units for approval. Carried unanimously.

# 7. NS EMO UPDATES

There was no NS EMO update as Mr. Mitton had to leave for the storm briefing.

# 8. REMO COORDINATOR UPDATES

Ms. Henhoeffer reported the following:

- 1. Update on Workplan (including Hurricane Dorian recommendations) were included in the agenda package.
- 2. Municipal Evaluation Status was also included in the agenda package.
- 3. Busy weekend for REMO with two back-to-back storms:
  - Ms. Henhoeffer had heard at the beginning of the call that some TMR sites went down. She was not aware of this and asked that she be given more information to ask the province for more information.
  - Ms. Henhoeffer can arrange for someone from Field Communications to do a presentation to REMO on TMR communications – Advisory agreed this would be useful

# 9. ADDED ITEMS

# 9.1 Comfort Centres

A concern that there were no designated places for the public to go to get warm in the case of bad storms was brought forward.

It was discussed that everyone is encouraged to be prepared to shelter-in-place for 72 hours. Mr. Dumaresq indicated since the Lunenburg County Lifestyle Centre (LCLC) has been useful in past storms, more work will be done to connect with the General Manager of the LCLC. It was also discussed that because of COVID restrictions on gathering limits, most comfort centres did not open their facilities.

The Municipality of the District of Lunenburg will be adding this topic to a future Council meeting. The Municipality of the District of Chester said it will be discussed with staff.

### 10. NEXT MEETING – Monday, March 21, 2022 - 1:30 p.m.

### 11. ADJOURNMENT

There being no further business at 2:31 p.m., it was moved by Deputy Mayor Moore, seconded Deputy Warden Shatford that the meeting adjourn. Motion carried.

# Minutes of a Special Meeting of the **MUNICIPAL JOINT SERVICES BOARD, LUNENBURG REGION** Virtual Wednesday, Jan. 12, 2022 6:30 p.m.

### ATTENDANCE

MUNICIPALITY OF THE DISTRICT OF LUNENBURG Councillor Moore (virtually) Councillor Oickle (virtually) Tom MacEwan, CAO (virtually)

# TOWN OF BRIDGEWATER

Mayor Mitchell (virtually) D. Mayor Tanner (virtually) Councillor Conklin (virtually) Tammy Crowder, CAO (virtually)

### TOWN OF MAHONE BAY

Mayor Devenne (virtually) Councillor Feeney (virtually) Councillor Nowe (virtually) Dylan Heide, CAO (virtually)

#### REGRETS

Mayor Bolivar-Getson, Municipality of the District of Lunenburg

#### ALSO IN ATTENDANCE WERE

Ken Smith, Interim COO (virtually) Tamara Fraser, Recording Secretary (virtually)

### 1. CALL TO ORDER

Mayor Devenne called the meeting to order at 6:30 p.m.

# 1. APPROVAL OF AGENDA

Moved by, D. Mayor Tanner seconded by, Councillor Oickle to approve the Agenda as amended. Carried.

### 2. NEW BUSINESS:

# 2.1 Motion Giving Controller CRA Recognition

Mr. Smith advised a motion is required to add Taushonna Bazilsky as a delegated authority with CRA and remove Katherine Williams from the account.

Moved by, Councillor Nowe seconded by Councillor Feeney, to approve Taushonna Bazilsky and Tammy Nauss as delegated authorities with CRA as of January 6, 2022. Carried.

Moved by, D. Mayor Moore seconded by Councillor Feeney, To delete Katherine Williams as of January 6, 2022, from the CRA account. Carried.

### 3. IN CAMERA:

At 6:36 p.m., it was moved by, Mayor Mitchell seconded by Councillor Feeney, that the Municipal Joint Services Board go In Camera to discuss the following items:

### 3.1 Hiring of COO Direction

- 1. January 26 Strategic Priorities Workshop
- 2. Recruiting Options
- 3. Salary Range

### Carried.

Municipal Joint Services Board In Camera in session.

Councillor Nowe left the meeting at 7:15 pm.

At 7:50 p.m.; it was moved by D. Mayor Moore seconded by, Councillor Feeney that the Municipal Joint Services Board come out of In Camera and return to open session. Carried.

Municipal Joint Services Board in session.

#### 4. ADDED ITEMS:

5. Next Meeting Dates – January 26, 2022, Agenda devoted to future role of MJSB February 23, 2022, Regular Board Meeting

### 6. ADJOURNMENT

There being no further business at 7:45 p.m., it was moved by D. Mayor Moore, seconded by Mayor Mitchell, to adjourn the meeting. Carried.

KEN SMITH, INTERIM MAYOR DEVENNE, CHAIR

# Minutes of Meeting of the MUNICIPAL JOINT SERVICES BOARD, LUNENBURG REGION Virtual Wednesday, Jan. 26, 2022 6:30 p.m.

# ATTENDANCE

MUNICIPALITY OF THE DISTRICT OF LUNENBURG Mayor Bolivar-Getson (virtually) Councillor Moore (virtually) Councillor Oickle (virtually) Councillor Statton (virtually) Tom MacEwan, CAO (virtually)

# TOWN OF BRIDGEWATER

Mayor Mitchell (virtually) D. Mayor Tanner (virtually) Councillor Conklin (virtually) Councillor Wayne Thorburne (virtually) Tammy Crowder, CAO (virtually)

# TOWN OF MAHONE BAY

Mayor Devenne (virtually) Councillor Feeney (virtually) Councillor Nowe (virtually) Dylan Heide, CAO (virtually)

## REGRETS

ALSO IN ATTENDANCE WERE Ken Smith, Interim COO (virtually)

# 1. CALL TO ORDER

Mayor Devenne called the meeting to order at 6:30 p.m.

# 1. APPROVAL OF AGENDA

Moved by, D. Mayor Tanner seconded by, D. Mayor Moore to approve the Agenda as amended. Carried.

3. APPROVAL OF MINUTES OF JANUARY 12, 2022, MEETING AS CIRCULATED

Moved by Mayor Bolivar-Getson, seconded by Mayor Mitchell, that the Minutes of the January 12, 2022, Municipal Joint Services Board meeting be approved as circulated. Carried.

- 4. AGENDA ITEMS CARRIED FORWARD
- 5. NEW BUSINESS:
- 6. IN CAMERA:

At 6:40 p.m., it was moved by, Councilor Statton seconded by Mayor Mitchell, that the Municipal Joint Services Board go In Camera to discuss the following items:

6.1 Inter-municipal Negotiations re Potential Future of MJSB under Section 22(2)(e) of the Municipal Government Act.

# Carried.

Municipal Joint Services Board In Camera in session.

At 8:02 p.m.; it was moved by Mayor Mitchell seconded by, Councillor Feeney, that the Municipal Joint Services Board come out of In Camera and return to open session. Carried.

Municipal Joint Services Board in session.

Moved by, Councillor Feeney seconded by D. Mayor Moore, that the Selection Committee carry out interviews with a short list of candidates for the COO position and report back to the Board with a recommendation. Carried. Moved by D. Mayor Tanner, seconded by Councillor Nauss, that the Board direct the COO to source the services of Mr. Bob Funke or another outside consultant to review our Solid Waste Operation in terms of effectiveness and other options for the delivery of solid waste for the residents. Furthermore, the COO report back to the Board at the February 23, 2022, meeting showing the proposed scope of work with an estimated fee and this be circulated to the Board members at least a week before February 23, 2022. Carried.

1. ADDED ITEMS:

5. Next Meeting Dates - February 23, 2022, Regular Board Meeting

6. ADJOURNMENT

There being no further business at 8:05 p.m., it was moved by Councillor Feeney, seconded by D. Mayor Moore, to adjourn the meeting. Carried.

MAYOR DEVENNE, CHAIR

KEN SMITH, INTERIM COO

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