



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

Present:

Mayor D. Devenne
Deputy Mayor F. Kangata (arrived 7:39pm)
Councillor A. Burdick
Councillor P. Carver
Councillor J. Feeney
Councillor R. Nowe
Councillor K. Wilson
Town Clerk and Deputy CAO, M. Hughes
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.

1. Agenda

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

2. Minutes

A motion by Councillor Feeney, seconded by Councillor Nowe, "THAT the minutes of the June 24, 2022 special meeting of Council be approved as presented." Motion carried.

A motion by Councillor Carver, seconded by Councillor Burdick, "THAT the minutes of the June 30, 2022 regular meeting of Council be approved as presented." Motion carried.

3. Presentations

No presentations.

4. Correspondence – Action

4.1 Mary Lou Croft, Three Churches Foundation – Request RE Kindness Meters

A motion by Councillor Feeney, seconded by Councillor Carver, “THAT Council direct staff to coordinate with the Marina Operators to find a location to install one of the kindness meters for the Three Churches Foundation at the Civic Marina as requested.”
Motion carried.

A motion by Councillor Carver, seconded by Councillor Burdick, “THAT Council refer the discussion of placement of further kindness meters to the Policy and Strategy Committee.”
Motion carried.

4.2 Cathy Gaudet, Scarecrow Festival – Request for Rental of old Firehall Club Room

A motion by Councillor Feeney, seconded by Councillor Wilson, “THAT Council defer the request until the July 28, 2022 meeting of Council and direct staff to provide information on the insurance and other ramifications of the request from the Scarecrow Festival.”
Motion carried.

5. Correspondence – Information Items

5.1 NSFM – Monday Memo – June 28, 2022

5.2 Saeed El-Sarahali, WCB Board of Directors – WCB Services

5.3 NSFM – Monday Memo – July 4, 2022

A motion by Councillor Wilson, seconded by Councillor Nowe, “THAT correspondence items number 5.1 to 5.3 be received and filed.”
Motion carried.

6. Staff Reports

6.1 Council Report

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

A motion by Councillor Feeney, seconded by Councillor Burdick, “THAT the report be received for information.”
Motion carried.

6.2 Amended Draft Public Participation Plan

Council received an amended Public Participation Plan for the Town Logo Process.

A motion by Councillor Carver, seconded by Deputy Mayor Kangata, “THAT Council direct staff to amend the draft public participation plan to reflect Council’s discussion

regarding the steering team and use of Town resources, as well as include a draft Terms of Reference and criteria for membership for a co-chaired limited time steering team to oversee the development of a community logo.” Motion carried.

6.3 Staff Report – Option to Discharge Development Agreement

Council received a staff report regarding Council's option to discharge the Development Agreement between the Town and the owners of 995 Main Street as the development did not commence within eighteen months of the date of the Development Agreement.

A motion by Councillor Feeney, seconded by Councillor Nowe, “THAT Council take no action for a further eighteen (18) months from the date of this resolution regarding the discharge of MB-DA2019-001, thereby allowing the application for a Development Permit to proceed in the standard manner in accordance with the terms of the effective Development Agreement for 995 Main Street.” Motion carried.

6.4 Solar Garden Storm Water Management Plan

Council received a staff report to accompany the draft Stormwater Management Plan for the Community Solar Garden.

A motion by Councillor Wilson, seconded by Councillor Carver, “THAT Council approve the Mahone Bay Stormwater Management Plan.” Motion carried.

6.5 Municipal Boundary Review

Council received a staff report with received feedback on the ongoing Municipal Boundary Review process and requesting direction for the next step of the Municipal Boundary Review process.

A motion by Councillor Carver, seconded by Deputy Mayor Kangata, “THAT Council declare that the preferred size of Council is six Councillors plus a mayor, for the purpose of public consultation prior to preparing an application to the Nova Scotia Utility and Review Board for the Municipal Boundary Review.” Motion carried.

A motion by Councillor Wilson, seconded by Councillor Burdick, “THAT Council direct staff to schedule a public meeting in September for public consultation to inform Council's application to the Nova Scotia Utility and Review board for the Municipal Boundary Review.” Motion carried.

7. Council Items

No Council items.

8. Committee Reports

8.1 Policy and Strategy Committee

Council received the draft minutes of the June 27, 2022 meeting of the Policy and Strategy Committee.

A motion by Councillor Wilson, seconded by Councillor Carver, “THAT Council review the draft Surveillance Policy for comment prior to the discussion of the policy at the September 26, 2022 meeting of the Policy and Strategy Committee.” Motion carried.

8.2 Heritage Advisory Committee

Council received the draft minutes of the June 29, 2022 meeting of the Heritage Advisory Committee.

9. New Business

No new business.

10. Closed Session

Council adjourned upon motion at 8:48 pm.

TOWN OF MAHONE BAY

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Mayor, David Devenne

Town Clerk, Maureen Hughes

