

A meeting of the Climate and Environment Advisory Committee for the Town of Mahone Bay was held on Wednesday, June 7, 2023 at 10:00 a.m. in Council Chambers

Present Councillor Carver Councillor Wilson Amanda Montgomery Richard Wilson Veryan Haysom Gregg Little James Tilley Johan Evarts Mayor DeVenne Dylan Heide, CAO Eric Levy, Deputy CAO Lauren Clark, Climate & Energy Program Manager Melissa Walters, Intern Kelly Redden, Town Clerk

<u>Absent:</u>

1. Approval of Agenda

A motion by Mr. Haysom, seconded by Mr. Little, "THAT the agenda be approved as amended to add Mahone Bay Plan Review discussion and Solar Garden Update." Motion carried.

2. Approval of the Minutes

A motion by Councillor Wilson, seconded by Mr. Haysom, "THAT the minutes of the May 3, 2023 meeting of the Climate and Environment Committee be approved as presented." Motion carried.

3. Mahone Bay Plan Review Discussion

Mr. Heide explained the Plan Mahone Bay review of the Town's Land Use Bylaw and Municipal Planning Strategy and outlined options for committee members to participate in the review process.

<u>4. Climate Summit Update</u>

Ms. Clark updated the committee on the upcoming Climate Summit.

5. Natural Asset Stewardship

Ms. Clark updated the committee on the Urban Forest Management Plan and Natural Assets Map public engagement session that was held on May 31st. Ms. Clark also showed the committee the progress being made on the Natural Assets Map.

6. GHG Reduction Action Plan Amendments

Ms. Clark reviewed proposed amendments to the GHG Reduction Action Plan. Ms. Clark will bring back the suggested amendments to the committee's July meeting.

7. Solar Garden Update

The committee removed this agenda item.

8. Items Parked for Future Meetings

The committee discussed the list of "Items Parked for Future Meetings" and prioritized them. The developed environmental stewardship education package will be reviewed at the next meeting of the committee.

Items Parked for Future Meetings Environmental Stewardship Education Package Utility Expansion and net zero building Rental Units Review TOR Discussion about wave suppression and wind damage Prioritization of adaptation plans and strategies Recommendation of a monitoring plan or monitoring protocol Potential sponsorships Engagement with students

Adjourned at 11:45 am

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Chair, Councillor Penny Carver

Town Clerk, Kelly Redden