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A meeting of the Policy & Strategy Committee for the Town of Mahone Bay was held on Monday, March 25, 2024 at 7:00 p.m. in Council Chambers.

Present:

Mayor David Devenne (virtual)  
Councillor Penny Carver  
Councillor Richard Nowe  
Councillor Kelly Wilson  
CAO, Dylan Heide  
Town Clerk, Kelly Munroe

Absent:

Deputy Mayor Francis Kangata (Regrets)  
Councillor Joseph Feeney (Regrets)  
Councillor Suzanne Lohnes-Croft (Regrets)

Gallery:

**Let us begin by acknowledging that we are gathered today in Mi'km a'ki. The ancestral, present and future territory of the Mi'kmaw people. Today, we gather with the intent followed by the living Peace and Friendship Treaties - with respect, cooperation and coexistence.**

**1. Approval of Agenda**

A motion by Councillor Nowe, seconded by Councillor Carver, **“THAT the agenda be approved as presented.”** **Motion carried.**

**2. Minutes**

The committee received the draft minutes of the February 26, 2024 meeting of the Policy and Strategy Committee.

A motion by Councillor Carver, seconded by Mayor Devenne, **“THAT the minutes of the February 26, 2024 meeting of the Policy and Strategy Committee be accepted as presented.”** **Motion carried.**

**3.1 February 7<sup>th</sup> Climate & Environment Committee Report**

This item was referred to the Committee from Council's February 29<sup>th</sup> Council meeting.

A motion by Mayor Devenne, seconded by Councillor Nowe, **“THAT the Policy and Strategy Committee recommend to Council that Council’s strategic plan 2020-2025 not be amended at this time.”** Motion carried.

A motion by Councillor Carver, seconded by Mayor Devenne, **“THAT the Policy and Strategy Committee recommend that Council adopt the amended Green House Gas Reduction Action Plan as presented.”** Motion carried.

A motion by Councillor Carver, seconded by Mayor Devenne, **“THAT the Policy and Strategy Committee recommend that Council extend the Climate & Energy Program Manager position an additional two years.”** Motion carried.

### **3.2 February 15<sup>th</sup> Asset Management Committee Report**

This item was referred to the Committee from Council’s February 29<sup>th</sup> Council meeting.

A motion by Mayor Devenne, seconded by Councillor Nowe, **“THAT the Policy and Strategy Committee recommend that amendments to the Asset Management Policy made by the Policy and Strategy Committee be referred back to the Asset Management Committee.”** Motion carried.

A motion by Councillor Carver, seconded by Councillor Nowe, **THAT the Committee recommend that Council defer the recommendation to facilitate a workshop. This item to be considered by the new Mahone Bay Town Council in 2025.”** Motion carried.

### **3.3 Staff Report – Limited Time Parking**

The committee reviewed a staff report concerning time limited parking in Mahone Bay.

A motion by Councillor Carver, seconded by Mayor Devenne, **“THAT the committee recommend that Council direct staff to develop a draft Parking By-law based on the ‘maximum free parking’ signage option.”** Motion carried.

A motion by Councillor Carver, seconded by Councillor Nowe, **”THAT the committee recommend that Council direct staff to produce a staff report with start-up costs and annual revenues/expenses associated with the introduction of time limited parking be included in the draft 2024-25 budget.”** Motion carried.

### **3.4 Noise Bylaw – March 2024 Draft**

The committee reviewed a draft Noise Bylaw. The committee requested that staff continue editing this Noise Bylaw and requested some changes.

## **4. Next meeting**

### **4.1 Date and Time**

The next meeting of the Policy and Strategy Committee will be held at 7pm on Monday, April 8, 2024, this is a special meeting date.

5.2 Agenda for next meeting  
- Human Resources Policies

**With no further agenda items, the meeting adjourned at 8:48 PM.**

**TOWN OF MAHONE BAY**

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Chair, Mayor David Devenne

Town Clerk, Kelly Munroe