### TOWN OF MAHONE BAY

# **TOWN COUNCIL**

#### **AGENDA**

September 13, 2016 7:00 p.m.

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# Order of the Day

### **Minutes**

- Regular Meeting July 28, 2016
- In Camera (Notation Only) July 28, 2016 MGA Section 22(2)(f) Legal proceedings.
- In Camera (Notation Only) September 12, 2016 MGA Section 22(2)(a), (e) and (f) property, negotiations and legal advice.

# **Delegations and/or Individuals**

### **Correspondence**

# **Committee & Other Reports**

- 1. South Shore Regional Public Library Board June 20, 2016 Minutes
- 2. Municipal Joint Services Board June 22, 2016 Minutes
- 3. AREA Ellershouse Windfarm update
  - July 15, 2016 Minutes
  - July 19, 2016 Minutes
  - August 3, 2016 Minutes
  - August 17, 2016 Minutes
- 4. Bluenose Coastal Action Foundation Quarterly Newsletter Summer 2016
- 5. South Shore Tourism Team July Campaign Report
- 6. Region 6 Solid Waste Management December 11, 2015 Draft Minutes

### **Notice of Motions**

# **Motion**

### **Unfinished Business**

- 1. Mahone Bay Harbour Management Lease of Submerged Crown Lands
- 2. Election 2016 Update
- 3. Playground Design Update
- 4. Clean Water and Wastewater Fund Grant Approval
- 5. Kinburn Street Bridge Update
- 6. 45 Pleasant Street Update
- 7. Status of Planning Appeal 629 Main Street

# **New Business**

- 1. Request for development agreement 66 Clairmont Street.
- 2. Guarantee Borrowing Resolution AREA Phase III
- 3. Five Year Capital Investment Plan
- 4. South Shore REN Intermunicipal Agreement
- 5. Mahone Bay Nursing Home Public Meeting, August 23, 2016

# **Accounts**

### **Questions (10 Minutes)**

Items discussed at this meeting

### AN INCAMERA MEETING WILL FOLLOW THE REGULAR COUNCIL MEETING

Note: A supplementary Agenda will be added if required.

# **Ongoing Agenda Items**

- 1. Town Wharf Responsibility of Costs
- 2. Commercial Taxation Businesses Not Commercially Assessed
- 3. Parking Town Hall
- 4. Request for Review of RCMP
- 5. Meeting with Town of Lunenburg Re: Solid Waste Matters

# TOWN OF MAHONE BAY

# **TOWN COUNCIL**

# Correspondence

September 13, 2016 7:00 p.m.

# <u>Information Items</u>

- 1. Carole Lee Reinhardt, CEO South Shore Regional Enterprise Network Concerns about REN Partnership Model.
- 2. Donna Jewers, Manager, Strategic Planning and Client Services, RCMP Identification of \$1,425 in fines not sent to Mahone Bay.
- 3. James D. Smith, Warden, Municipality of East Hants Letter to UNSM expressing concerns about UNSM representation of member units regarding resolutions and Bill 177.
- 4. Joe Rogers, Building Code Coordinator, Department of Municipal Affairs Changes to the Building Code Act Regulations to benefit home-based businesses.
- 5. Robert A. MacKinnon, President and CEO Nova Scotia Provincial Lotteries and Casino Corporation 2015-16 Summary of Results for the Nova Scotia Provincial Lotteries and Casino Corporation.

#### **Action Items**

6. Karen Pinsent, Amos Pewter – Request to Town to have comfort stations kept open to accommodate bus tours.