

TOWN OF LUNENBURG
COUNCIL MEETING MINUTES

October 8, 2024 | 6 pm

Lunenburg Town Hall – Council Chamber and virtually through Zoom



Present	Mayor Jamie Myra, Deputy Mayor Stephen Ernst, Councillors Jenni Birtles, Melissa Duggan, Peter Mosher and Ed Halverson
Also present	Hilary Grant, Interim CAO Tyson Joyce, Director of Public Works Kayla Byrne, Municipal Clerk Marc Kiely, Interim Director of Community Development Trevor Hume, Planner
End of Term Acknowledgement	Mayor Myra thanked the outgoing Council and acknowledged that this was the last scheduled meeting for the 2020 – 2024 Council term.
Call to Order	The meeting was called to order at 6:00 p.m.
Land Acknowledgment	It was acknowledged that Lunenburg is located in the unceded territory of the Mi'kmaq people.
Addition to the Agenda	Moved by Councillor Duggan, seconded by Councillor Halverson, that Council add the following item to the October 8, 2024 Council agenda: <ul style="list-style-type: none"> • 11.5 Town Lease Renewals <p style="text-align: right;">Motion carried unanimously</p>
Approval of the Agenda	Moved by Councillor Birtles, seconded by Deputy Mayor Ernst, that approve the agenda for the October 8, 2024 meeting as amended. <p style="text-align: right;">Motion carried unanimously</p>
Approval of Minutes	Moved by Councillor Mosher seconded by Councillor Birtles, that Council approve the September 24, 2024 Council meeting minutes as presented. <p style="text-align: right;">Motion carried unanimously</p>
Correspondence	Lunenburg County Wheels thanked Council for its recent grant to the organization. Council received South Shore Open Doors' (SSODA) monthly data report.

Public Hearing & Decision: Redesignation and Rezoning of Lower Green Street – MPS and LUB Amendment Application

Council held a public hearing regarding amendments to the Municipal Planning Strategy and Land Use By-law for the redesignation and rezoning of Lower Green Street. No members of the public spoke on the matter during the hearing.

Moved by Councillor Mosher, seconded by Councillor Halverson, that Council close the public hearing regarding the redesignation and rezoning of Lower Green Street, in relation to the Municipal Planning Strategy (MPS) and Land Use Bylaw (LUB) amendment application.

Motion carried unanimously

Following the public hearing, Council made the following motion:

Moved by Councillor Birtles, seconded by Deputy Mayor Ernst, that Council approve the second and final reading of the amended Municipal Planning Strategy and Land Use Bylaw to redesignate PID 60052495, PID 60052503 (rear and front portion), PID 60052511, PID 60052529, PID 60734167, PID 60052552, PID 60487857, PID 60052560, PID 60052578, PID 60052586, PID 60052594 to Residential (RES) and rezone them Lower Density Residential (RL).

FOR	AGAINST
3 Councillors	2 Councillors (Councillors Mosher & Duggan)

Motion carried

Public Hearing & Decision: Amending the MPS to be consistent with HCD Plan and By-law

Council held a public hearing regarding amendments to the Municipal Planning Strategy to be consistent with draft Heritage Conservation District Plan and By-law. No members of the public spoke on the matter during the hearing.

Moved by Councillor Mosher, seconded by Councillor Halverson, that Council close the public hearing regarding the amendment of the Municipal Planning Strategy (MPS) to ensure consistency with the Old Town Lunenburg Heritage Conservation District Plan and By-law.

Motion carried unanimously

Moved by Deputy Mayor Ernst, seconded by Councillor Birtles, that Council approve the second and final reading of the amended Municipal Planning Strategy, as presented in Attachment A, to ensure consistency between the Municipal Planning Strategy and the Old Town Lunenburg

Heritage Conservation District Plan and By-law.

Motion carried unanimously

Inspection
Services
Agreement
Amendment

Moved by Councillor Duggan, seconded by Councillor Mosher, that Council accept the amended Inspection Services Agreement as presented in Attachment A.

Motion carried unanimously

Sustainable
Infrastructure
Grant Program
Evaluation

Staff presented an updated on the Sustainable Infrastructure Grant Program Evaluation. Councillors indicated this matter should come back before the incoming Council.

Lease Extension

Moved by Councillor Mosher, seconded by Councillor Halverson, that Council waive notice to make a decision on the lease extension for the CN Station building at 18 Dufferin Street to Second Story Women's Centre.

Motion carried unanimously

Moved by Councillor Mosher, seconded by Councillor Halverson, that Council extend the current lease of the CN Station building at 18 Dufferin Street to Second Story Women's Centre for one additional year, with the new expiration date set as October 31, 2025, and rent adjusted by the Consumer Price Index for Nova Scotia. The Mayor and CAO are authorized to execute the lease on behalf of the Town of Lunenburg.

Motion carried unanimously

Moved by Councillor Duggan, seconded by Councillor Halverson, that Council waive notice to make a decision on the lease extension for a portion of 97 Kaulbach Street (the South Shore Regional Centre of Education).

Motion carried unanimously

Moved by Councillor Birtles, seconded by Councillor Mosher, that Council extend the current lease of a portion of 97 Kaulbach Street (the South Shore Regional Centre of Education) for one additional year, with the new expiration date set as July 31, 2025, and rent adjusted by the Consumer Price Index for Nova Scotia. The Mayor and CAO are authorized to execute the lease on behalf of the Town of Lunenburg.

Motion carried unanimously

Water Quality Test Results Council received, for information, the potable water quality test results and the wastewater quality test results for April to June 2024.

Notice of Motion: Cornwallis Street Councillor Halverson requested two notices of motions regarding the renaming of Cornwallis Street. Council moved and seconded the first presented motion:

Moved by Councillor Halverson, seconded by Councillor Duggan, that Council rescind the motion made at the November 28, 2023 Council meeting, which stated, "That Council approve Queen Street as the new name for Cornwallis Street.

FOR	AGAINST
3 Councillors	3 Councillors (Deputy Mayor Ernst, Councillor Birtles, Councillor Mosher)

Motion defeated

Motion Action List Council received the motion action list for information.

Adjournment There being no further business, the October 8, 2024 Council meeting adjourned at 6:55 p.m.

The minutes were read and approved.