

TOWN OF LUNENBURG  
**COUNCIL MEETING MINUTES**  
 June 13, 2023 | 6 pm  
 Lunenburg Town Hall – Council Chamber




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Present	Acting Mayor Peter Mosher, Councillors Jenni Birtles, Ed Halverson, Melissa Duggan and Susan Sanford
Absent	Councillor Stephen Ernst
Also present	Jamie Doyle, Chief Administrative Officer Lisa Dagley, Finance Director Tyson Joyce, Director of Public Works Arthur MacDonald, Director of Community Development Hilary Grant, Senior Planner/Heritage Officer Trevor Hume, Planner Michael Best, Communications Manager
Call to Order	The Acting Mayor called the meeting to order at 6 p.m.
Land acknowledgment	The Acting Mayor recognized Lunenburg's location on the unceded territory of the Mi'kmaq people.
Approval of Agenda	Moved and seconded that Council approve the agenda for the June 13, 2023 meeting. <p style="text-align: right;"><b>Motion carried unanimously</b></p>
Approval of Minutes	Moved and seconded that Council approve the minutes of the May 16, 23 and 30, 2023 meeting as presented. <p style="text-align: right;"><b>Motion carried unanimously</b></p>
Public Hearings, Presentations and Questions	None.
Petition Submission	Friends of Blockhouse Hill  Councillor Birtles commented.
Proposed Blockhouse	Lunenburg Heritage Society

Development	Acting Mayor Mosher noted he has met with Friends of Blockhouse Hill and the Heritage Society.
Firefighter Acknowledgement	Councillor Sandford acknowledged the work of Lunenburg Fire Department during the last couple of weeks.
Joint Statement	Moved and seconded that Council agree to sign Ecology Action Centre's joint statement calling on the Province and Minister Halman to release the regulations for the Coastal Protection Act. <b>Motion carried unanimously</b>
Business Arising from the Minutes//Unfinished Business	None.
Committee Meeting Minutes, Recommendations, Reports & Notices of Motion	None.
Awarding Blockhouse Hill Contract	Director of Community Development Arthur MacDonald delivered a report to Council.  Council discussed aspects of the proposal.  Moved and seconded that Council award MacKay-Lyons Sweetapple Architects \$144,843.00 (plus HST) to fulfill their proposal submitted under the Blockhouse Hill Development Request for Proposals (#TOL2023001).  <b>Motion carried - 4 in favor with Councillor Duggan voting in the negative</b>
Attendance update	Councillor Birtles left the meeting at 6:15 p.m.
Upper King Street	Director of Community Development Arthur MacDonald delivered a report to Council.

Council discussed aspects of the proposal.

Moved and seconded that Council direct ZZAP Consulting Inc. to further refine its proposed development options 4Biii (High Density) and 4Biv (High Density Hybrid) as presented in its Upper King Street Phase II Report (Page 16) (Attachment C) for Council's further consideration.

**Motion carried unanimously**

Community Grants Arthur MacDonald delivered a brief report to Council.

Council discussed aspects of the grants.

Moved and seconded that Council approve awarding the 2023/24 Community Grants in the amount of \$19,580 to the respective community organizations outlined in Schedule A.

**Motion carried unanimously**

Bylaw to Repeal  
Certain Bylaws CAO Jamie Doyle provided some information.

Moved and seconded that Council approve first reading of the Bylaw to Repeal Certain Bylaws as presented.

**Motion carried unanimously**

Public Works Capital  
Status Update Information Report provided by Town Engineer Tyson Joyce.

Council discussed aspects of the report.

New Item: Public  
Engagement Motion put forward that a new item of business be added to the agenda. Moved and seconded that a new item of business - Public Engagement - be added to the agenda.

**Motion carried unanimously**

Councillor Sanford addressed the issue of public engagement. CAO Jamie Doyle provided some options for a future council meeting.

In camera Moved and seconded that Council move in camera at 7:00PM to discuss agenda items 10.1 Personnel Matter and 10.2 Acquisition, sale, lease and security of municipal property, as per Section 22 (2) (c) of the Municipal Government Act.

**Motion carried unanimously**

Prior to any in camera discussions, the Acting Mayor called a brief recess at 7 p.m.

Revert to open session

Council reverted to open session at 7:43 p.m.

There were no motions or recommendations following the in camera session.

Adjournment

There being no further business, the June 13, 2023 Council meeting adjourned at 7:43 p.m.

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Minutes were read and approved.