

**Municipality of the District of Lunenburg
Minutes of a Meeting of the Policy & Strategy Committee
Held in Council Chambers 10 Allée Champlain Drive Cookville
And via Video/Audio Conferencing
Tuesday, October 18, 2022 – 9:00 a.m.**

Attendance

Deputy Mayor Cathy Moore, District 5, Chair
Councillor Michelle Greek, District 7, Vice-Chair
Mayor Carolyn Bolivar-Getson
Councillor Leitha Haysom, District 1
Councillor Martin Bell, District 2
Councillor Wendy Oickle, District 3 (via Teams)
Councillor Pam Hubley, District 4
Councillor Sandra Statton, District 6
Councillor Kacy DeLong, District 8
Councillor Reid Whynot, District 9
Councillor Chasidy Veinotte, District 10

Staff

Tom MacEwan, Chief Administrative Officer
Alex Dumaresq, Deputy Chief Administrative Officer
April Whynot-Lohnes, Municipal Clerk
Sarah Kucharski, Manager, Corporate Services & Communications
Elana Wentzell, Director of Finance
Angela Veinot, Accounting Manager
Stephen Pace, Director of Engineering & Public Works
Dave Waters, Director of Economic Development
Jeff Merrill, Director of Planning & Development Services
Ethan Malech, Planner 1
Trudy Payne, Director of Recreation
Joanne Powers, Executive Assistant

1. Call to Order

Deputy Mayor Moore called the meeting to order at 9:00 a.m. and began by acknowledging that the meeting was held in Mi'kma'ki, the traditional territory of the Mi'kmaq people.

2. Announcements, Acknowledgements, Recognition

Deputy Mayor Moore congratulated Dan Barnhill and the Diesel Dog Ranch in New Germany for the successful Tollermania held Saturday, October 15th to Sunday, October 16th. It was a

gathering of owners and their Nova Scotia Duck Tolling Retrievers from as far away as Australia. Over 400 people took part over the weekend and \$8,000 was raised for Toller Rescue.

Mayor Bolivar-Getson recognized Myrtle Tayler formerly of Farmington, who would be celebrating her 107th birthday on October 22, 2022.

3. Approval of Agenda

Moved by Councillor Greek, seconded by Councillor DeLong that the Agenda be approved as circulated. Carried unanimously.

4. Approval of Minutes of September 20, 2022 (as circulated)

Moved by Councillor Greek, seconded by Councillor Haysom that the Minutes of the September 20, 2022, Policy & Strategy Committee meeting be approved as circulated. Carried unanimously.

5. Business Arising from Minutes - Nil

6. Presentations - Nil

7. Referrals from Council - Nil

8. Staff Reports

8.1 Planning Department

8.1.1 New Flood Risk Area Development Regulations

Jeff Merrill, Director of Planning & Development, introduced Ethan Malech, Planner 1, who started at MODL October 18, 2022.

Mr. Merrill reviewed the “New Flood Risk Area Development Regulations”. He explained that properties located within a Floodway are at a 5% risk of flooding each year, and properties within a Floodway Fringe are at a 1% risk of flooding each year. There is an interactive flood risk map on the MODL website, where residents can view their property and see if it lies within a flood zone area. Resident feedback is requested on the three options of flood protection by filling out the Flood Risk Poll on the website – engage.modl.ca, or by attending one of the community group presentations, or one of the four virtual meetings.

9. Mayor’s/Deputy Mayor’s/Councillors’ Matters

9.1 Request a Letter of Support re Implement a Guaranteed Livable Basic Income (Councillor DeLong)

Councillor DeLong submitted a request for a letter of support for Halifax Regional Municipality's letter regarding the implementation of a Guaranteed Livable Basic Income.

The overall consensus of the Committee was that they did not have enough information to offer support at that time.

9.2 Information on Noise Complaints from Residents (Councillor Greek)

Councillor Greek reported that she received numerous complaints from residents over the summer regarding vehicles on the road, farms using noise cannons to scare away birds, neighbours' air conditioning units, and for the most part, music from neighbours mainly on lakes. She requested that staff be directed to provide a report to Council on the cost analysis of what a noise by-law would look like.

Councillors reported that they had received noise complaints as well.

Moved by Councillor Greek, seconded by Councillor Veinotte that the Policy and Strategy Committee direct staff to provide a report regarding noise by-laws and the cost implications for administering, including what nearby municipal units have in place, and their effectiveness, and further to provide current RCMP procedures when receiving frequent noise complaints in their Municipality. Carried unanimously.

10. Added Items – Nil

11. In Camera - Nil

12. Next Meeting – November 15, 2022 – 9:00 a.m.

13. Adjournment

There being no further business at 10:11 a.m., it was moved by Councillor Whynot seconded by Mayor Bolivar-Getson that the meeting adjourn. Motion carried.