

**APPROVED MINUTES**  
***Committee Meeting Water and Environment***  
**1:00pm Wednesday, July 27, 2022**  
**North Shore Community Centre**

**PRESENT:**

Committee Chair Councilor Wanson Hemphill, Committee Members John MacDougall, Justin Walsh and CAO Stephanie Moase

1 Member of the Public

Regrets: Robbie Moore, Connie Egan

**1. CALL TO ORDER:** 1:09 pm by Committee Chair Councilor Wanson Hemphill

**2. APPROVAL OF THE AGENDA:**

**It was duly moved and seconded** that the agenda be approved.

**Moved by** Justin Walsh and seconded by John MacDougall

***All in Favor***

***MOTION CARRIED***

**2.1. Disclosure of Pecuniary or Other Conflicts of Interest:**

There were none.

**3. APPROVAL OF MINUTES:**

**It was duly moved and seconded** that the minutes of the June 1, 2022 meeting be approved as presented.

**Moved by** John MacDougall and seconded by Justin Walsh

***All in Favor***

***MOTION CARRIED***

**3.1. Business Arising from the Minutes**

There were none.

**4. NEW BUSINESS:**

**4.1. Septic Bylaw**

The Committee discussed the bylaw and feels that with it being for undersized lots only is discriminatory. The Committee chose to table the vote until more members are present.

**4.2. Bylaw Amendment for Filling Pools on Stanhope Peninsula**

The CAO will complete a draft, committee members to provide assistance by reviewing the official plan.

**4.3. Septic Tank Survey**

Summer student Annika Gulliver has begun the survey in the Maryland subdivision area. The committee requested she also revisit homes in the Peninsula just to provide info.

**5. NEXT MEETING:** Wednesday, August 31, 2022 @ 1:00 PM at North Shore Community Centre.

**6. ADJOURNMENT:** There being no further business the meeting adjourned at 1:45 pm

**Moved by** John MacDougall and seconded by Justin Walsh

***All in Favor***

***MOTION CARRIED***

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SIGNED: Wanson Hemphill, Chair

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DATE: