

APPROVED MINUTES
Regular Meeting Water and Environment Committee
2:00pm Wednesday, Sept 16, 2020
North Shore Community Centre

PRESENT:

Committee Chair Councillor Wanson Hemphill, Committee Members Justin Walsh and Connie Egan, Mayor Gerard Watts and CAO Stephanie Moase.

1. CALL TO ORDER: 2:02 pm by Committee Chair Councillor Wanson Hemphill.

2. APPROVAL OF THE AGENDA:

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

Moved by Justin Walsh, seconded by Connie Egan.

All in Favor

MOTION CARRIED

DISCLOSURE OF CONFLICT OF INTEREST:

Part 4, Section 96 of the *Municipal Government Act*

DECLARATIONS: There were none.

3. APPROVAL OF MINUTES:

It was duly moved and seconded that the minutes of the July 22nd, 2020 meeting be approved.

Moved by Justin Walsh, seconded by Connie Egan.

All in Favor

MOTION CARRIED

3.1. Business Arising from the Minutes

Blue Community Movement, Connie still looking into how this will benefit the Municipality.

The draft septic maintenance bylaw was discussed, updates to draft will be given to the Committee for discussion.

4. NEW BUSINESS:

4.1. Water Conservation Strategy

A Conservation strategy currently used in Charlottetown is to Be Water Friendly. It was discussed whether a Policy or Bylaw would serve the area best.

It was duly moved and seconded that the Chairperson speak to Council to gage interest in a Water Conservation Bylaw.

Moved by Connie Egan, seconded by Justin Walsh.

All in Favor

MOTION CARRIED

4.2. New Option for Well Site

Chair Wanson Hemphill stated that a new piece of land has been identified, beside Stanhope Place, which may provide an alternate location for a potential well site.

It was duly moved and seconded that the Committee recommend to Council to review the options of purchasing this piece of land.

Moved by Justin Walsh, seconded by Connie Egan.

All in Favor

MOTION CARRIED

- 4.3.** Committee Member Connie Egan brought forward an issue regarding the proposed draft Landuse Bylaw around section 4.15 non-conforming lots and the intensification of use of water and septic systems. The Committee discussed but no committee recommendations were brought forward.

5. NEXT MEETING: Wednesday, October 21, 2020 @ 1:00 pm

6. ADJOURNMENT: 3 pm

It was duly moved and seconded that the meeting be adjourned

Moved by Gerard Watts, seconded by Justin Walsh.

All in Favor

MOTION CARRIED

SIGNED: Wanson Hemphill, Chair

DATE:

SIGNED: Stephanie Moase, CAO

DATE: