

APPROVED AGENDA
Regular Council Meeting – Rural Municipality of North Shore
6:30 pm Wednesday July 12, 2023
@ North Shore Community Centre

1. CALL TO ORDER**2. APPROVAL OF THE AGENDA**

- 2.1. Disclosure of Pecuniary (Financial) or other Conflicts of Interest

3. APPROVAL OF THE MINUTES FROM

REGULAR COUNCIL MEETING – June 14, 2023

SPECIAL COUNCIL MEETING – June 26, 2023

- 3.1. Business arising from the minutes

4. DELEGATIONS SPECIAL SPEAKERS AND PUBLIC INPUT

- 4.1 Presentation by watershed groups- Friends of Covehead & Brackley Bay

5. REPORTS

- 5.1. CAO Report
- 5.2. Finance and Infrastructure Report
- 5.3. Planning Board and Development Permit Report
- 5.4. Emergency Measures Organization Report
- 5.5. Recreation and Community Engagement Report
- 5.6. Water, Bays & Environment Report
- 5.7. Stanhope Potable Water Study Report
(Approval of Reports)

6. NEW BUSINESS

- 6.1. Community Fridge in Pleasant Grove – Resident Request
- 6.2. RFD 2023-025 Correction of Resolution numbers from October to December 31, 2022
- 6.3. RFD – 2023-028 – Charlottetown Chamber of Commerce membership
- 6.4. General Borrowing Bylaw – First Reading
- 6.5. Application to Rezone PID #141382 from Agricultural (A) to Residential Zone (R)
- 6.6. Application to Rezone a portion of PID #490417 from Agricultural (A) to Residential Zone (R)
- 6.7. Application to Rezone PID #142315 from Agricultural (A) to Tourism Establishment Zone (TE)

7. IN CAMERA SESSION: MGA - 119. Closed meetings

Despite subsection 118(1), a council or council committee may, by resolution, close all or part of a meeting to the public, either in advance or at the meeting, where the matter to be discussed is, in relation to any of the following, confidential:

(e) a matter still under consideration, on which the council has not yet publicly announced a decision, and about which discussion in public would likely prejudice a municipality's ability to carry out its negotiations.

8. NEXT MEETING August 9, 2023 6:30pm North Shore Community Centre**9. ADJOURNMENT**

APPROVED MINUTES
Regular Council Meeting – Rural Municipality of North Shore
6:30 pm, Wednesday July 12, 2023
@ North Shore Community Centre

PRESENT:

Mayor Gerard Watts

Councillor Bob Doyle

CAO Martha Jewell

Deputy Mayor Nancy MacKinnon

Councillor Derek Cook

Councillor Peter McLaine

Councillor Robbie Moore

5 members of the public

Regrets: Councillor Craig MacDonald

1. CALL TO ORDER:

Called to order 6:31pm by Mayor Gerard Watts

2. APPROVAL OF THE AGENDA:

It was duly moved and seconded that the agenda be approved with the addition of an in camera session as per the MGA:

IN CAMERA SESSION: MGA - 119. Closed meetings

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(e) a matter still under consideration, on which the council has not yet publicly announced a decision, and about which discussion in public would likely prejudice a municipality's ability to carry out its negotiations.

Moved by Councillor Nancy MacKinnon, seconded by Councillor Bob Doyle

All in favor

MOTION CARRIED

2023-07-089

3. DISCLOSURE OF PECUNIARY (Financial) or other CONFLICTS OF INTEREST:

There were none.

4. APPROVAL OF MINUTES:

REGULAR COUNCIL MEETING – June 14, 2023

SPECIAL COUNCIL MEETING – June 26, 2023

It was duly moved and seconded: that the minutes from the Regular Council meeting on June 14, 2023 meeting be approved with the amendment in section 4.5 that the wording should say that the project cannot be started until the Fall of 2023, as opposed to "cannot be completed until the Fall of 2023"

Moved by Councillor Derek Cook, seconded by Councillor Robbie Moore

All in favor

MOTION CARRIED

2023-07-090

It was duly moved and seconded: that the minutes from the Special Council meeting on June 26, 2023 meeting be approved as presented

Moved by Councilor Nancy MacKinnon, seconded by Councilor Derek Cook

All in favor

MOTION CARRIED

2023-07-091

4.1. Business Arising from the Minutes

CAO confirmed that porta potty has been set up at Grand Tracadie ballfield. Flag Football has received their community grant for 2023. Rope on flagpoles at Stanhope Place and Grand Tracadie. CAO is still working with Provincial Disaster Assistance and Insurance on settling Fiona claims. Dept. of Transportation is putting crews together to fix up broken asphalt and heaved culvert on promenade as well as removing broken stairs at the end of Bayview Lane. Summer students are working on getting settled in with the weekly camps. Water samples are being submitted via email.

5. DELEGATION SPECIAL SPEAKERS AND PUBLIC INPUT

5.1. Presentation by watershed groups- Friends of Covehead & Brackley Bay

Presentation surrounded sediment buildup, run off, Fiona damage and future plans for correcting and improving our watershed areas. Plans are being made to create a more user-friendly area at Cass Pond parking area. The watershed would be open to working with the Municipality to put in some new infrastructure for public use such as gazebos, a fishing dock, or picnic tables. The desired depth after the dredge is 8'. The FCBB has been attempting to have this dredged for about 10 years. The change in government and COVID has caused significant delays. The beaver population has increased significantly and they are causing significant damage that will takes decades to correct. Kids day will be happening again in 2023 for the first time in 3 years.

6. REPORTS

6.1. CAO Report

Working with disaster assistance & insurance on completing Fiona claims. Getting seasonal items organized. Putting a team together to get the floating docks put in at the Stanhope wharf. The Lift is almost complete. It is just down to a final inspection. The fire panel is still in discussions between the contractor and T&K fire about relocation.

6.2. Finance and Infrastructure Report

Finance committee chair is not present. Finances presented are up to the end of June 2023. There was discussion surrounding investing funds in GIC. Will wait for Finance chair to make a motion to invest. Gas tax funds are not able to be invested.

6.3. Planning Board and Development Permit Report

Planning Board had a meeting June 29, 2023. There were 12 permits approved in June, 2023. There were numerous rezoning applications submitted, some of which will be discussed at this evening's meeting. We are attempting to get a co-op student from Dalhousie to work with our Development Officer.

6.4. EMO Committee Report

We are having a tabletop exercise with the Provincial EMO, Parks Canada, fire marshal, and maybe police. Provincial EMO has advised that this exercise should be closed to the public as there could be delicate subject matter discussed.

6.5. Recreation and Engagement Committee Report

Next committee meeting is July 31. The summer camp has started at the North Shore Community Center and is going very well. Hearing really good things about the instructors.

6.6. Bays, Environment & Water Committee Report

This committee had Friends of Covehead and Brackley Bay Watershed deliver their presentation at this meeting. Winter River Watershed will be invited at a future date. Discussion regarding the shoreline across from Tracadie Harbour still being covered in debris.

6.7. Stanhope Peninsula Potable Water Research Committee

CAO has confirmed that water samples have been submitted via email. Data collection will continue through the summer.

7. NEW BUSINESS (REQUESTS FOR DECISION)

7.1. Community Fridge in Pleasant Grove – Resident Request

CAO read a letter submitted by a young resident who would like to see a community fridge or pantry put in Pleasant Grove or Grand Tracadie. Councillor Derek Cook spoke to the success of the community fridge in Stanhope. Council is very receptive to the idea of a second community fridge in the municipality and will look into locations and funding.

7.2. RFD 2023-025 Correction of Resolution numbers from October to December 31, 2022

Upon updating our public records it was discovered that between October 13, 2022 and December 31, 2022 there were resolution numbers that were duplicated. This caused multiple errors in numbering starting at 2022-153.

It was duly moved and seconded: that all council meeting minutes between October 13, 2022 and December 31, 2022 to correct all resolution numbers to be in sequential order.

Moved by Councilor Derek Cook, seconded by Councilor Bob Doyle

All in favor

MOTION CARRIED

2023-07-092

7.3. RFD – 2023-028 – Charlottetown Chamber of Commerce membership

The Finance and Infrastructure committee discussed the Municipalities enrollment in the Charlottetown Chamber of Commerce at the July 4, 2023 meeting. The Rural Municipality of North Shore held a membership with the Charlottetown Chamber of Commerce for a number of years to gain access to the health benefits reimbursement program. No employee of the Municipality is currently utilizing these benefits or any of the other membership benefits.

It was duly moved and seconded: that Council discontinues their membership with the Charlottetown Chamber of Commerce.

Moved by Councilor Nancy MacKinnon, seconded by Councilor Derek Cook

All in favor

MOTION CARRIED

2023-07-093

7.4. General Borrowing Bylaw – First Reading

Mayor Gerard Watts referred Council to the General Borrowing Bylaw 2023-02 in the Council package. This bylaw was drafted by a lawyer and remains general in nature.

It was duly moved and seconded that the General Borrowing Bylaw 2023-02 be read a first time.

Moved by Councilor Bob Doyle, seconded by Nancy MacKinnon

All in Favor

MOTION CARRIED

2023-07-094

It was duly moved and seconded that the first reading of the General Borrowing Bylaw 2023-02 be approved.

Moved by Councilor Nancy MacKinnon, seconded by Peter McLaine

All In Favor

MOTION CARRIED

2023-07-095

7.5. Application to Rezone PID #141382 from Agricultural (A) to Residential Zone (R)

Mayor and Planning Board Chair presented the application to rezone 22 acres in Pleasant Grove, PID #141382, from Agriculture to Residential. The next step is for Council to decide if they would like to move forward to have a public meeting on this rezoning.

It was duly moved and seconded to proceed to a public meeting with rezoning application for PID#141382.

Moved by Councilor Nancy MacKinnon, seconded by Robbie Moore

All In Favor

MOTION CARRIED

2023-07-096

7.6. Application to Rezone a portion of PID #490417 from Agricultural (A) to Residential Zone (R)

Mayor and Planning Board Chair presented the application to rezone almost 8 acres in West Covehead, PID #490417, from Agriculture to Residential. The next step is for Council to decide if they would like to move forward to have a public meeting on this rezoning.

It was duly moved and seconded to proceed to a public meeting with rezoning application for PID#490417.

Moved by Councilor Nancy MacKinnon, seconded by Robbie Moore

All In Favor

MOTION CARRIED

2023-07-097

7.7. Application to Rezone PID #142315 from Agricultural (A) to Tourism Establishment Zone (TE)

Mayor and Planning Board Chair presented the application to rezone 10 acres in Grand Tracadie, PID #142315, from Agriculture to Tourism. The next step is for Council to decide if they would like to move forward to have a public meeting on this rezoning.

It was duly moved and seconded to proceed to a public meeting with rezoning application for PID#490417.

Moved by Councilor Nancy MacKinnon, seconded by Peter McLaine

All In Favor

MOTION CARRIED

2023-07-098

8. IN CAMERA SESSION:

MGA - 119. Closed meetings

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It was duly moved and seconded: close the meeting to the public at 7:55pm.

Moved by Councilor Robbie Moore, seconded by Councilor Derek Cook

All in favor

MOTION CARRIED

2023-07-099

It was duly moved and seconded: reopen the meeting to the public at 8:35pm.

Moved by Councilor Robbie Moore, seconded by Councilor Bob Doyle

All in favor

MOTION CARRIED

2023-07-100

9. NEXT MEETING

Council discussed bypassing an August meeting unless a matter comes up that requires attention prior to September 13, 2023

It was duly moved and seconded: to not have the regular council meeting in August 2023 unless it becomes necessary and if so, the Mayor will call a special meeting.

Moved by Councilor Derek Cook, seconded by Councilor Robbie Moore

All in favor

MOTION CARRIED

2023-07-101

10. ADJOURNMENT

There being no further business, the meeting adjourned at 8:37pm.

Moved by Councilor Bob Doyle, seconded by Councilor Nancy MacKinnon

All in favor

MOTION CARRIED

2023-07-102

SIGNED: Gerard Watts, Mayor

DATE:

SIGNED: CAO, Martha Jewell

DATE: