

APPROVED AGENDA
Regular Council Meeting – Rural Municipality of North Shore
6:30 pm Wednesday May 10, 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 -APRIL 12, 2023

- 3.1. Business arising from the minutes

4. REPORTS

- 4.1. CAO Report
4.2. Finance and Infrastructure Report
4.3. Planning Board and Development Permit Report
4.4. Emergency Measures Organization Report
4.5. Recreation and Community Engagement Report
4.6. Water, Bays & Environment Report
4.7. Stanhope Potable Water Study Report
(Approval of Reports)

5. NEW BUSINESS

- 5.1. RFD 2023-019 – Finance Committee recommendation for 2023-01 Renumeration Bylaw Schedule A
5.2. RFD-2023-020 -Second Reading of the 2023-01 Remuneration Bylaw
5.3. RFD 2023-021 – Adoption of the 2023-01 Remuneration Bylaw
5.4. RFD 2023-022- Rezoning request for NS22-022RZ PID 575910 – Norman & Steven Shaw
5.5. RFD - 2023- 023-RMNS enrolment in a customized NUWELCOM dashboard
5.6. RFD - 2023-024 - Finance Committee recommends council to approve fencing quote
5.7. Repair fencing at the Grand Tracadie Field
5.8. Utilizing services of Atlantic Reach to clean up trees at North Shore Ball Fields
5.9. Discussion regarding Bay Shore Road dock

6. CORRESPONDENCE:

- 6.1. **Letter from Parks Canada – fire concerns in Municipality/ Public meeting with Parks Canada / National Fire Specialist week of June 18, 2023**

May 10, 2023 Regular Council Meeting Agenda, Rural Municipality of the North Shore
APPROVED

6.2. McCann Road issues

7. **CLOSED MEETING - IN CAMERA** closed as per MGA Section 119(1), (f) review of legal advice, and (g) the conduct of an investigation under an Act or bylaw; - **update regarding legal advice on a potential bylaw infraction.**
8. **APPOINTMENT TO COMMITTEES:**
9. **NEXT MEETING June 14, 2023 6:30pm North Shore Community Centre**
10. **ADJOURNMENT**

APPROVED MINUTES

Regular Council Meeting – Rural Municipality of North Shore

6:30 pm, Wednesday May 10, 2023

@ North Shore Community Centre

PRESENT: Mayor Gerard Watts; Councillors: Robbie Moore, Derek Cook, Craig MacDonald, Peter McLaine, Bob Doyle; Recreation Director Shirley Bebee (standing in for CAO)

Phone in: Deputy Mayor Nancy MacKinnon

Regrets: CAO Martha Jewell

1. CALL TO ORDER: 6:30pm by Mayor Gerard Watts

2. APPROVAL OF THE AGENDA:

It was duly moved and seconded that the agenda be approved with the addition of:

- 5.7. Repair fencing at the Grand Tracadie Field
- 5.8. Utilizing services of Atlantic Reach to clean up trees at North Shore Ball Fields
- 5.9. Discussion regarding Bay Shore Road dock

Moved by Councilor Robbie Moore, seconded by Councilor Derek Cook

All in favor

MOTION CARRIED

2023-05-49

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

Mayor Gerard Watts and Councilor Robbie Moore will step out of the meeting for discussion on 5.5. RFD - 2023- 023 - Finance Committee recommends accepting the NUWELCOM

3. APPROVAL OF MINUTES:

REGULAR COUNCIL MEETING -APRIL 12, 2023

It was duly moved and seconded: that the Minutes from the April 12, 2023 Regular council meeting be approved with the correction of:

Resolution 2023-04-40 was seconded by Councilor Bob Doyle

&

Councilor Robbie Moore requested clarification be recorded that there are two docks at the Stanhope Golf Course Wharf – one is owned by the Province and the other is owned by the Municipality.

Moved by Councilor Bob Doyle, seconded by Councilor Craig MacDonald

All in favor

May 10th , 2023 Regular Meeting Minutes, Rural Municipality of North Shore

APPROVED

MOTION CARRIED**2023-05-50****3.1. Business Arising From the Minutes:**

Councilor commented on how nice the cleanup of the gazebo area at the Stanhope golf course looks. That project was awarded to Eagle Trucking. A Councillor questioned status of letter to Minister Thompson regarding a new school. Discussion regarding streamlining the development permit process- creating a checklist and having staff trained to be able to assist the Development Officer. Website update has started this week. Councillor spoke to adding additional washrooms- CAO is seeking contractors. The newly formed Land Acquisition committee is in the process of identifying a few properties that may be of interest to the community. Councilor questioned progress on title search for Tracadie Commons- this is still in progress.

4. REPORTS

4.1. CAO Report – CAO was not in attendance due to illness. Written CAO report was presented. Councilor highlighted that in addition to the new picnic tables around the municipality there will also be new bike racks. These were/are being made by the students of Charlottetown Rural. CAO met with CBCL to review final report and discuss questions brought up at public meeting.

4.2. Finance and Infrastructure Report – Finance & Infrastructure Committee was held April 18, 2023. The finance committee discussed moving surplus funds to an account that gains interest. This will be discussed further after the audit is completed. The finance committee compared two ballfield fencing quotes and decided to recommend Eastern fence. 50% of the cost will be covered by insurance. Councilor questioned staff training expense in April. This was the Food Handling safety course that a staff member is required to hold to maintain our kitchen licensing.

It was duly moved and seconded: that the Council accept recommendation from the Finance & Infrastructure Committee meeting of April 18, 2023, to award the ballfield fencing repairs at the North Shore Community Center to Eastern Fence.

Moved by Councilor Craig MacDonald, seconded by Councilor Peter McLaine

All in favor

MOTION CARRIED

2023-05-51

4.3. Planning Board and Development Permit Report – Planning Board Committee Meeting was held April 19, 2023. There were 8 permits approved in April 2023. We are working to streamline process by creating a checklist for what is required and have that completed before permits get to Development Officer.

- 4.4. EMO Committee Report** – Joint Emergency Measures Operation Committee meeting upcoming May 16, 2023. Discussion will focus on burning and fires. We will probably have a discussion with the fire department on that topic.
- 4.5. Water, Bays & Environment Report-** Next meeting of the Water, Bays & Environment Committee is at 8:00pm, May 10, 2023 (immediately following this regular council meeting)
- 4.6. Recreation Committee Report** – Recreation Committee meeting was Monday, May 8, 2023. Discussion surrounded upgrades to ball fields at North Shore Community Center and Grand Tracadie. Atlantic Reach owner/operator has offered to clean up trees along the property line. Kent Affleck cleaned up the infields at no charge to the Municipality. Grand Tracadie ball field is not to regulation. The chair of the Rec. Committee suggests that the Rec Committee and Finance & Infrastructure meet jointly to discuss the making that field regulation and what impacts that would have on outdoor rink surface. North Shore Flag Football – 66 players registered in 2023 – 50 of those are from this municipality. Councilor asked how many are registered in softball – 166 are registered, unsure of how many of those are from our municipality.
- 4.7. Stanhope Potable Water System** – Next meeting of the Stanhope Peninsula Potable Water Research committee will be later in May, 2023. CAO met with consultant from CBCL to discuss the Final Report. A few committee members and council were in attendance and the consultant took away a list of questions which he will provide answers to at of before the next committee meeting.

(Approval of Reports)

It was duly moved and seconded: that all reports be approved as presented

Moved by Councilor Bob Doyle, seconded by Councilor Robbie Moore

All in favor

MOTION CARRIED

2023-05-52

5. NEW BUSINESS (REQUESTS FOR DECISION):

- 5.1. RFD 2023-019 – Finance Committee recommendation for 2023-01 Renumeration Bylaw Schedule A** : This was not read at the May 10, 2023 meeting.

- 5.2. RFD-2023-020 -Second Reading of the 2023-01 Remuneration Bylaw:**

It was duly moved and seconded: that Council approve for the 2023-01 Remuneration Bylaw be read for a second time.

Moved by Councilor Bob Doyle, seconded by Councilor Peter McLaine

All in favor

MOTION CARRIED

2023-05-53

May 10th , 2023 Regular Meeting Minutes, Rural Municipality of North Shore

APPROVED

5.3. RFD 2023-021 – Adoption of the 2023-01 Remuneration Bylaw

It was duly moved and seconded: that Council formally adopt the 2023-01 Remuneration Bylaw.

Moved by Councilor Robbie Moore, seconded by Councilor Craig MacDonald

All in favor

MOTION CARRIED

2023-05-54

5.4. RFD 2023-022- Rezoning request for NS22-022RZ PID 575910 – Norman & Steven Shaw:

Whereas an application has been received from Norman & Steven Shaw for PID#575910 to amend the Rural Municipality of North Shore 2021-02 Land Use Bylaw “Zoning Map” from Agriculture (A) designation to Residential (R) designation;

And whereas in accordance with Section 3.10 of the Rural Municipality of North Shore 2021-02 Land Use Bylaw, the Rural Municipality of North Shore Council may amend the Rural Municipality of North Shore 2021-02 Land Use Bylaw to ensure conformity with the Official Plan;

And whereas approval of the amendment has been recommended by Planning Board; Be it resolved that the zoning bylaw amendment BY-01-2023, a bylaw to amend the Rural Municipality of North Shore 2021-02 Land Use Bylaw Zoning Map, be hereby read a first time.

Moved by Councilor Derek Cook, seconded by Councilor Bob Doyle

All in favor

MOTION CARRIED

2023-05-55

Whereas an application has been received from Norman & Steven Shaw for PID#575910 to amend the Rural Municipality of North Shore 2021-02 Land Use Bylaw “Zoning Map” from Agriculture (A) designation to Residential (R) designation;

And whereas in accordance with Section 3.10 of the Rural Municipality of North Shore 2021-02 Land Use Bylaw, the Rural Municipality of North Shore Council may amend the Rural Municipality of North Shore 2021-02 Land Use Bylaw to ensure conformity with the Official Plan;

And whereas approval of the amendment has been recommended by Planning Board; And whereas bylaw amendment BY-01-2023, a bylaw to amend the Rural Municipality of North Shore 2021-02 Land Use Bylaw Zoning Map, was read for a first time at this Council meeting;

Be it resolved that the first reading of bylaw amendment BY-01-2023, a bylaw to amend the Rural Municipality of North Shore 2021-02 Land Use Bylaw Zoning Map, be hereby approved.

Moved by Councilor Derek Cook, seconded by Councilor Craig MacDonald

All in favor

MOTION CARRIED

2023-05-56

Mayor Gerard Watts and Councilor Robbie Moore left the room at 7:23pm

- 5.5. RFD - 2023- 023 - Finance Committee recommends accepting the NUWELCOM** :The Finance & Infrastructure committee reviewed the NUWELCOM presentation at their April 18, 2023 committee meeting and agreed that they would recommend to Council to accept the NUWELCOM proposal and review after one year.

It was duly moved and seconded: that Council accept the NUWELCOM proposal and review after one year.

Moved by Councilor Nancy MacKinnon, seconded by Councilor Craig MacDonald

All in favor

MOTION CARRIED

2023-05-57

- 5.6. RFD - 2023-024 - Finance Committee recommends council to approve fencing quote**: this was discussed and resolved during presentation of the Finance & Infrastructure Committee report at this regular Council meeting May 10, 2023.

- 5.7. Repair fencing at the Grand Tracadie Field**: There is roughly 20' of fencing that is significantly damaged along the first baseline.

It was duly moved and seconded: that the Council approve repairs to the Grand Tracadie ball field fencing.

Moved by Councilor Bob Doyle, seconded by Councilor Peter McLaine

All in favor

MOTION CARRIED

2023-05-58

- 5.8. Utilizing services of Atlantic Reach to clean up trees at North Shore Ball Fields**: Atlantic Reach has offered the Municipality their services to remove dead and decaying trees that were damaged during Hurricane Fiona and pose future risk to the repaired fence lines. No trees are to be removed from the eastern edge of the property until the property lines are clearly defined.

It was duly moved and seconded: that the Council approve Atlantic Reach to remove dead and decaying trees along fence line between the North Shore Community Center and Myron MacDonalds Field.

Moved by Councilor Bob Doyle, seconded by Councilor Peter McLaine

All in favor

MOTION CARRIED

2023-05-59

- 5.9. Discussion regarding Bay Shore Road dock:** This dock is installed under a blanket permit with East Coast Docks. Under the permit the beach is not supposed to be blocked.

It was duly moved and seconded: that the Council send a letter to the appropriate body voicing our concerns about lack of public access to pass by the floating dock along the shoreline.

Moved by Councilor Bob Doyle, seconded by Councilor Robbie Moore

All in favor

MOTION CARRIED

2023-05-60

6. CORRESPONDENCE :

- 6.1. Letter from Parks Canada – fire concerns in Municipality/ Public meeting with Parks Canada / National Fire Specialist week of June 18, 2023 –** Parks have been in communication with the Municipality regarding the concerns for wildfires. They have assured that they will be bringing in National Fire Specialists to attend a public meeting in June, 2023. Mayor Watts has requested that they hold the meeting sooner than June however they are dealing with issues in Western Canada. Council has also been in touch with the Province regarding the pit on the Friston Rd. that is holding Hurricane Fiona debris. The Province and Minister Thompson are working on a plan to assess what needs to be done. There may be a combination of chipping, burying, and exporting the stumps and tree debris that is in the Friston Rd. pit. This plan is still a work in progress. An RFP should be released as early as tomorrow.
Councilor Craig MacDonald provided details regarding Provincial burning permit process.

- 6.2. McCann Road issues:** - Residents of McCann Rd. feel that road is seeing excessive use by commercial lease. In addition, there are metal drums being left on the beach. The Province has a commercial wharf at the Stanhope golf course.

It was duly moved and seconded: that the Council send a letter to the Province with our concerns about commercialization of the site at the end of the McCann Road.

Moved by Councilor Peter McLaine, seconded by Councilor Derek Cook

All in favor

MOTION CARRIED

2023-05-61

7. CLOSED MEETING - IN CAMERA :closed as per MGA Section 119(1), (f) review of legal advice, and (g) the conduct of an investigation under an Act or bylaw; - **update regarding legal advice on a potential bylaw infraction.**

Meeting closed to the Public at 7:30pm May 10, 2023.

8. APPOINTMENT TO COMMITTEES: Tabled until next meeting

9. NEXT MEETING: June 14, 2023 @ 6:30 at North Shore Community Centre.

10. ADJOURNMENT:

It was duly moved and seconded that: There being no further business, the meeting be adjourned.

Moved by Councilor Derek Cook, seconded by Councilor Bob Doyle
All in favor
MOTION CARRIED
2023-05-62

SIGNED: Gerard Watts, Mayor

DATE:

SIGNED: CAO

DATE: