APPROVED MINUTES

Special Council Meeting – Rural Municipality of North Shore 3:30 pm Monday April 25, 2022

@ North Shore Community Centre

PRESENT:

Mayor Gerard Watts, Councilors - Krista Shaw, Peter Vriends, Derek Cook, Wanson Hemphill and CAO Stephanie Moase.

Regrets- Deputy Mayor Nancy MacKinnon, Councilor Bob Doyle 1 member of the public.

1. CALL TO ORDER: 3:30 pm by Mayor Gerard Watts

2. APPROVAL OF THE AGENDA:

It was duly moved and seconded that the agenda be approved as presented. Moved by Councilor Hemphill seconded by Councilor Cook 4-0 MOTION CARRIED 2022-04-037

2.1. DISCLOSURE OF PECUNICARY (Financial) or other CONFLICT OF INTEREST:

Councilor Bob Doyle disclosed a conflict of interest to the CAO prior to the meeting and chose not to attend.

3. NEW BUSINESS (REQUESTS FOR DECISION):

3.1. RFD-2022-015 Set a date for Public Meeting for Rezoning PID 1082056

Mayor Gerard Watts introduced the RFD. CAO Stephanie Moase explained that a rezoning of a property is a Bylaw Amendment because it changes the zoning map which is part of the Land Use Bylaw. When the rezoning was approved by Council for this PID in November 2021 it was approved as an amendment to the 2014 Land Use Bylaw. Because the new 2021-02 Bylaw had been approved by Council but not yet approved by the Minister, it had not taken effect and therefore an amendment could not be done on it. When the Minister approved the 2021-02 Land Use Bylaw on April 7, 2022, the rezoning for PID1082056 needed to again undergo the process for the amendment to be approved for the new bylaw. Development Officer Mirko Terrazas reviewed the process under the new bylaw and there has been a change to the notification requirements. In the 2014 bylaw anyone within 60m had to be notified, in the 2021-02 bylaw that has changed to 150m. Mirko verified that even with that increase, no additional property owners had to be notified. There were no changes to the initial proposal, new letters will be delivered to the property owners explaining why the process is being carried out a second time. CAO suggested that the Public meeting could be held on May 9 2022.

It was duly moved and seconded that Council hold a Public meeting for the rezoning proposal for PID 1082056 on May 9 2022 Moved by Councilor Vriends seconded by Councilor Hemphill 4-0 MOTION CARRIED 2022-04-038

4. NEXT MEETING:

Regular Council Meeting Wednesday, May 11, 2022 @ 6:30 at North Shore Community Centre.

9. ADJOURNMENT:

There being no further business, the meeting adjourned at 3:45 pm. *Moved by Councilor Shaw, seconded by Councilor Cook. 4-0*

MOTION CARRIED 2022-04-039

SIGNED: Gerard Watts, Mayor

DATE:

SIGNED: Stephanie Moase, CAO

DATE: