

AGENDA

Regular Council Meeting – Rural Municipality of North Shore **6:30 pm Wednesday, Aug 12th, 2020 at Grand Tracadie School 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 MEETING 7PM July 8th, 2020
PUBLIC MEETING 7PM July 21st, 2020
PUBLIC MEETING 7PM July 29th, 2020
 - 3.1. Business arising from the minutes:
- 4. DELEGATIONS SPECIAL SPEAKERS AND PUBLIC INPUT**
- 5. REPORTS**
 - 5.1. Mayor's Report
 - 5.2. CAO Report
 - 5.3. Finance and Administration Meeting July 23, 2020
 - 5.4. Water and Environment Meeting July 22, 2020
 - 5.5. EMO Committee
 - 5.6. Planning Board and Development Permit Report Meeting Aug 10, 2020
 - 5.7. Recreation and Engagement Committee Meeting July 16, 2020
 - 5.8. Special Committee on the Official Plan Review Meeting July 14, 2020
 - 5.9. Resident Concerns
- 6. NEW BUSINESS (REQUESTS FOR DECISION)**
 - 6.1. RFD 2020-011 Rezoning Proposal PID 490417
 - 6.2. RFD 2020-012 Special Permit Use Proposal PID 1062462 and PID 1062474
 - 6.3. RFD 2020-013 Sept 5 2020 Events
 - 6.4. RFD 2020-014 Dates for Public Meeting for Bylaw Review
 - 6.5. RFD 2020-015 Recommendation for Rink Boards
 - 6.6. RFD 2020-016 Recommendation for Kitchen Upgrades
- 7. CORRESPONDENCE**
- 8. NEXT MEETING:** Sept 9, 2020 6:30pm at North Shore Community Centre
- 9. ADJOURNMENT**

APPROVED MINUTES

Regular Council Meeting – Rural Municipality of North Shore

Wednesday August 12, 2020

PRESENT:

Mayor Gerard Watts, Deputy Mayor Nancy MacKinnon, Councilors - Krista Shaw, Peter Vriends (on phone), Bob Doyle, Wanson Hemphill, Derek Cook (at 7:15) and CAO Stephanie Moase.

2 members of the public.

1. CALL TO ORDER: 6:33 pm by Mayor Gerard Watts

2. APPROVAL OF THE AGENDA:

It was duly moved and seconded that the agenda be approved as presented with the addition of 6.7 Pleasant Grove Rd/Hardy Mill Road Intersection.

Moved by Councilor Bob Doyle, seconded by Councilor Nancy MacKinnon.

5-0

MOTION CARRIED

2020-08-0064

2.1. DISCLOSURE OF CONFLICT OF INTEREST:

Part VI, Section 96 of the *Municipalities Act*

- (1) A council member is in a conflict of interest if, in relation to a matter under consideration by the council, the member or a person closely connected to the member (a) has any pecuniary interest; (b) is a shareholder, officer, agent or director of a corporation or any other organization that has dealings or contracts with the municipality; or (c) is a party to dealings or a contract with the municipality or is a member of a partnership that has dealings or a contract with the municipality.

DECLARATIONS: There were none.

3. APPROVAL OF MINUTES

It was duly moved and seconded that the minutes of the July 8th, 2020 Regular Monthly Meeting be approved as presented.

Moved by Councilor Krista Shaw, seconded by Councilor Bob Doyle

5-0

MOTION CARRIED

2020-08-065

It was duly moved and seconded that the minutes of the Public Meeting held on July 21, 2020 be approved as presented.

Moved by Councilor Krista Shaw, seconded by Councilor Nancy MacKinnon.

5-0

MOTION CARRIED

2020-08-066

It was duly moved and seconded that the minutes of the Public Meeting held on July 29th, 2020 be approved as presented.

Moved by Councilor Krista Shaw, seconded by Councilor Nancy MacKinnon.

5-0

MOTION CARRIED.

2020-08-067

Councilor Krista Shaw noted that the meetings were very brief and comments were mostly received by email.

3.1. BUSINESS ARISING FROM THE MINUTES

Councilor Krista Shaw asked if there was any movement on the RFP for Recreation. CAO is working on funding for this through the Capacity Building Fund.

Discussion on the Pleasant Grove intersection- Red flashing lights have been added and will be adding a yellow one.

4. DELEGATIONS, SPECIAL SPEAKERS AND PUBLIC INPUT

There are none.

5. REPORTS

5.1. Mayor's Report

Mayor Gerard Watts reported that he has been working with the CAO and attending Planning board meeting, special committee meeting and finance meeting and dealing with resident questions.

Recreational docks have been put in place.

5.2. CAO Report July 2020

- Working with Bylaw Enforcement Officer and Patsy to develop a property register
- Doing additional updates to website
- Working with Derek French regarding ongoing Planning issues
- Working with Water and Environment Committee for new Septic Bylaw
- Working with Enforcement Officer to field Bylaw infraction Complaints, Notice of Violation issued for 1 swimming pool
- Preparation of minutes for Council and committees
- Gathering quotes to move forward with Capital Projects
- Attended meetings with Lawyer, Development Officer, MP Wayne Easter and MLA Bloyce Thompson
- Working on RFQ's for legal and insurance
- Worked with Planning and Derek for Public meetings held for Rezoning and Special Permit Use.

Capital Projects

Outdoor Rink Upgrades- Budget \$30, 225 Ready to move forward, have total quote from Athletica as well as quote for Athletica/Used boards mix. RFD-2020-015

Grand Tracadie Entryway- Budget \$63,250 Need development permit from Province. Had 2 contractors decline to quote. Chandler Architecture working on drawings as they are required by Province for Building Code on Institutional Building.

Grand Tracadie Key Card Access/Security Cameras- On hold until Entryway design

Grand Tracadie Kitchen Renos- \$25000 rec'd from New Horizons. Three quotes received. RFD 2020-016

NSCC Outdoor Storage Building- Budget \$8000 Quote has been chosen at \$7825 will be built on site by Paul MacMillan. Have permit, work begun.

Diesel Tank for Generator- Budget \$4000 Two quotes have been received working on third

Oil Tank Replacement for Stanhope Place- One quote has been received

Floating Docks- Awaiting info from Harbour Authority for install

Flag Poles- Alvin Coles to install bases at Grand Tracadie and Stanhope Place. FlagPole at gazebo has gone missing

Grand Tracadie School Sign- Working on quotes

Grand Tracadie SC Windows-Budget \$ 37,115 COMPLETED by O'Connor Glass \$10,800

Grand Tracadie Community Signs- Budget \$1,650 COMPLETED by Fast Signs \$1403

NSCC 2nd Ballfield- \$11,000 COMPLETED

Stanhope Place Book Shelves- \$1275 COMPLETED

Stanhope Place Storage Building- \$1000 COMPLETED

5.3. Finance and Administration Meeting July 23, 2020

Mayor Gerard Watts referred council to the Income statement and balance sheet.

Councilor Krista Shaw asked if we had applied for any COVID grants. CAO noted the MERCS funding will be applied for any eligible employees. The Adaption grant is also available if any upgrades are done to accommodate the Public.

Councilor Wanson Hemphill asked if there is a charge to use the new recreational docks? Not at this time. There is a charge by the Harbour Authority to use the boat slip at the dock.

5.4. Water and Environment Meeting July 22, 2020

Councilor Wanson Hemphill reported they are working on a Conservation Policy. The Biosolids recommendation has been put on hold awaiting Provincial review. Septic Bylaw proposal work is ongoing.

5.5. EMO Committee

No report. Meeting will be held Aug 17, 2020

5.6. Planning Board and Development Permit Report Meeting Aug 10, 20

Councilor Krista Shaw noted that there are a couple of recommendations to be considered after Public Meetings were held

5.7. Recreation and Engagement Committee Meeting July 16, 2020

Councilor Bob Doyle referred Council to the report.

5.8. Special Committee on the Official Plan Review Meeting July 14th, 2020

Councilor Krista Shaw asked about feedback for the Landuse Bylaw, the Public meetings to be held are for additional feedback and we are accepting written feedback currently. Changes can be made until the Bylaw is ready for final recommendation to the Planning Board.

5.9. Resident Concerns

Councilor Wanson Hemphill asked about when the Internet will be available. Aug 30, 2020 is the date given to us, waiting for an update from Bell.

Councilor Nancy MacKinnon had a question regarding the GT rink. It is being worked on.

Councilor Bob Doyle had a resident concern regarding 4 wheelers driving on private property. RCMP have an increased presence in the area, call them if you have a further complaint so they may be able to catch in the act if they have someone nearby.

Mayor Gerard Watts had a resident concern regarding dog dumping on the Promenade. Signage will be looked into.

CAO Stephanie Moase addressed a few resident concerns:

- the fire ban was put in place by the Fire Marshall office and did not include residential backyard fire pits, any concerns should be addressed to the Fire Marshall Office or the local Fire Dept.
- Permits are required for fences more than 1.2m in height.
- Any home/cottage rentals under 30 days must be licensed by the Province as a Tourist Accommodation
- 911 Civic numbers must be displayed at the end your driveway, this is Provincial Jurisdiction

Councilor Derek Cook entered the Meeting at 7:15pm

6. NEW BUSINESS

6.1. RFD 2020-011 – Rezoning Proposal PID # 490417

OFFICIAL PLAN AMENDMENT OP-07-2020-01

WHEREAS an application was received to rezone an 11.5 acre portion PID# 490417, located at 314 MacLauchlan Rd, West Covehead and the proposed rezoning requires an amendment to the General Future Land Use Map – Map 5 of the Rural Municipality of North Shore Official Plan from Agricultural (A) land use to Residential (R) land use for the purpose of a seven lot subdivision.

AND WHEREAS a public meeting was held on July 21, 2020 in accordance with the PEI Planning Act and the Municipality's Land Use Bylaw;

AND WHEREAS the municipality's Planning Board has evaluated the application and recommendations from the Development Officer

AND WHEREAS the municipality's Planning Board has recommended to not proceed with this rezoning

BE IT RESOLVED THAT that Council will not proceed with the Official Plan amendment [Schedule A – as attached]; and recommends the applicant revise the subdivision application to 4 lots as approved in an Agricultural Zone

Moved by Councilor Krista Shaw, seconded by Councilor Nancy MacKinnon.

6-0

MOTION CARRIED.

2020-08-068

BYLAW AMENDMENT BY-07-2020-01

WHEREAS an application was received to rezone an 11.5 acre portion PID# 490417, located at 314 Route 25, West Covehead from Agricultural (A) land use to Residential (R) land use for the purpose of a seven lot subdivision.

AND WHEREAS a public meeting was held on July 21, 2020 in accordance with the PEI Planning Act and the Municipality's Land Use Bylaw;

AND WHEREAS the municipality's Planning Board has evaluated the application and recommendations from the Development Officer

AND WHEREAS the municipality's Planning Board has recommended to not proceed with this rezoning

BE IT RESOLVED THAT that Council will not proceed with the Bylaw amendment [Schedule B – as attached];

Moved by Councilor Krista Shaw, seconded by Councilor Bob Doyle.

6-0

MOTION CARRIED.

2020-08-069

6.2. RFD 2020-012 – Special Permit Use Proposal PID# 1062462 and PID# 1062470

WHEREAS a development application was received to allow a cottage to be built on PID# 1062462 , located at Jacks Way, West Covehead where there is an existing cottage on the lot

AND WHEREAS the current zoning of Resort Commercial (RC) allows more than one dwelling on a lot as a Special Permitted Use

AND WHEREAS a public meeting was held on July 29, 2020 in accordance with the PEI Planning Act and the Municipality's Land Use Bylaw;

AND WHEREAS the municipality's Planning Board has evaluated the application and recommendations from the Development Officer

AND WHEREAS the municipality's Planning Board has recommended to not proceed with this Special Permit Use.

BE IT RESOLVED THAT that Council will not proceed with the Special Permit Use as it is not in line with the current surrounding uses and recommends to the Applicant to attach the cottages together to be more in line with the surrounding quadplexes and triplexes in the area [Schedule A – as attached];

Moved by Councilor Krista Shaw, seconded by Councilor Nancy MacKinnon.

6-0

MOTION CARRIED.

2020-08-070

WHEREAS a development application was received to allow three cottages to be built on PID# 1062470 , located at Jacks Way, West Covehead

AND WHEREAS the current zoning of Resort Commercial (RC) allows more than one dwelling on a lot as a Special Permitted Use

AND WHEREAS a public meeting was held on July 29, 2020 in accordance with the PEI Planning Act and the Municipality's Land Use Bylaw;

AND WHEREAS the municipality's Planning Board has evaluated the application and recommendations from the Development Officer

AND WHEREAS the municipality's Planning Board has recommended to not proceed with this Special Permit Use.

BE IT RESOLVED THAT that Council will not proceed with the Special Permit Use as it is not in line with the current surrounding uses and recommends to the Applicant to attach the cottages together to be more in line with the surrounding quadplexes and triplexes in the area [Schedule B – as attached];

Moved by Councilor Krista Shaw, seconded by Councilor Bob Doyle.

6-0

MOTION CARRIED.

2020-08-071

6.3. RFD 2020-013 – September 5, 2020 Events.

Councilor Bob Doyle and the Recreation Committee recommend that activities planned for Sept 5, 2020, be cancelled due to the logistics of working around Covid -19 restrictions for large gatherings.

It was duly moved and seconded to cancel all events planned for September 5, 2020.

Moved by Councilor Bob Doyle, seconded by Derek Cook

6-0

MOTION CARRIED.

2020-08-072

6.4. RFD 2020-014 Dates for Public Meeting for Bylaw Review

Recommendation to tentatively set the dates for the Public Feedback and presentation of Draft Bylaw for August 26&27, 2020 or Sept 9 & 10 depending on Consultant availability.

6.5. RFD 2020-015 Recommendation for Rink Boards

The Finance and Admin Committee recommends that rink boards be purchased to upgrade the Grand Tracadie Rink

It was duly moved and seconded to move forward on the purchase of rink boards for the outdoor rink at Grand Tracadie by purchasing the pre-built set from Frizzell's for \$15,000 and purchasing from Athletica the extra set to increase the size and mounting hardware for \$14,680 +HST.

Moved by Councilor Nancy MacKinnon, seconded by Bob Doyle.

6-0

MOTION CARRIED.

2020-08-073

6.6. RFD 2020-016 Recommendation for Kitchen Upgrades

The Finance and Admin Committee recommends moving forward with hiring Island Innovation to complete the upgrades to Grand Tracadie School Center Kitchen.

It was duly moved and seconded to award the kitchen renovation bid to Island Innovation
Moved by Councilor Nancy MacKinnon, seconded by Councilor Krista Shaw.

6-0

MOTION CARRIED.

2020-08-074

6.7. Hardy Mill Road and Pleasant Grove Rd Intersection.

Councilor Wanson Hemphill recommends that a letter be sent to our MLA regarding the reduction of speed on Rte 25 at the intersection of Hardy Mill Rd and Pleasant Grove Rd.

It was duly moved and seconded that a letter be written on behalf of Council to the MLA to request a speed reduction on Rte 25 coming into the intersection of Hardy Mill Rd and Pleasant Grove Rd.

Moved by Councilor Wanson Hemphill, seconded by Derek Cook.

6-0

MOTION CARRIED.

2020-08-075

7. CORRESPONDENCE

Councilor Krista Shaw has been receiving emails from a resident that have been inappropriate in the language and demeanor. The Councilor feels that all resident concerns need to be considered however requests to Councilors should be in a cordial and civil manner.

8. NEXT MEETING: September 9, 2020 @ 6:30 at North Shore Community Centre.

9. ADJOURNMENT:

There being no further business, the meeting adjourned at 8:00pm.

Moved by Councilor Krista Shaw, seconded by Councilor Derek Cook

6-0

MOTION CARRIED: 2020-08-076

SIGNED: Gerard Watts, Mayor

DATE:

SIGNED: Stephanie Moase, CAO

DATE:

Major's Report

Working with CAO on various issues and topics which come up for the community

Attended the Planning Board Meeting in August

Attended Special Planning Meetings

Attended the Community Plan Meeting

Attended Finance and administration Meeting

Dealt with various public questions

Water and Environment Aug 2020 Monthly Report

Working on Septic Bylaw Draft

Received the email below from Qing Li (Provincial Hydrologist) regarding Stanhope Place property as potential well site. Will be discussed with Committee at Sept 16, 2020 meeting

Hi Wanson,

The Stanhope Place property has 0.56 acres land, and it should have enough space to drill a well and build a pumping house etc. If you have a larger land, that will help on protection the well from any potential contamination because you can control the landuse adjacent to the well. Groundwater flowing to a well is from hundred meters or miles away depending on pumping rate and local hydrogeology, but any contaminants on immediately adjacent to a well area such as in 100 meters radius will have higher risk to water quality from the well.

It is a good strategy to withdraw groundwater at the location of Stanhope Place to supply drinking water to Stanhop Peninsula to avoid saltwater intrusion and bacteria contamination problems.

Thanks,
Qing Li

Re:emo report

Meeting on august 17 move forward with emo plan

Planning Board Report- August 2020 Council Meeting

The Planning Board had a very busy month of July and early August, meeting twice and hosting two public meetings regarding rezoning/special permit use applications.

The first public meeting was held on July 21, 2020 to discuss PID # 490417. The applicant wished to rezone the 11 acre frontage from the current Agricultural zone to Residential Zone and subdivide the 11 acres into seven 1.5 acre individual lots for single family dwellings. The applicant stated he would also leave a right of way into the remaining agricultural land. There was a fair representation from the public at the meeting. There were many questions, mostly regarding future land use map and whether that area was determined to be residential, whether driveway access could be obtained for each lot. It was also stated that the drawings were based on the soil being Category 1 soil and that required septic approval could be obtained from the Province. There were also questions regarding buffer zones for agricultural property and whether there would be a greenspace requirement for the 7 lot subdivision. Comments were able to be provided to the Administrator for a seven day period following the meeting.

The second public meeting was held on July 29, 2020 to discuss PID's 1062462 and 1062470. The lots in question are currently zoned Resort Commercial and are located in Jack's Way. The applicant has one house currently on PID 1062462 and was applying to place a second cottage on that lot as well as three additional cottages on PID 1062470. There was a very small turn out for the meeting and only a few questions were asked. Applicant stated the lots would be for year round accommodation. Questions were asked about the condition of the private road and whether additional cars could be sustained. There was also a question regarding parking and the applicant stated there would be a single driveway for each cottage. One resident who was involved with the project at the time the land was rezoned stated that the original intent when the lots began to be developed was to have all 11 lots house multiplex dwellings. Comments were able to be provided to the Administrator for a seven day period following the meeting.

The Planning Board met on August 10, 2020 to discuss both applications and make recommendations to Council. In attendance were Krista Shaw (Chair), Mayor Gerard Watts, Melissa Paquet, Wayne Ellis, and Charlotte Vriends (via phone). Absent were Jason Doyle and Eileen Bain. The Planning Board discussed each application at length, utilized the current Official Plan and the Future Land Use map and also took into consideration the recommendation from the Development Officer for each property.

The Planning Board recommends to Council:

1. That the application for rezoning PID 490417 not be recommended for approval to Council and that a suggestion to the applicant be to apply for a subdivision of the two acre four lot maximum allowable under the current Agricultural Zone.
2. That application for Special Permit Use on PID's 1062462 and 1062470 not be recommended for approval as four separate cottages and that a suggestion for the applicant to apply to build a triplex or quadplex as currently exist in that area.

Both of these recommendations to Council follow the guidance presented by the Development Officer.

Future meeting date to be determined based on permit applications submitted.

Respectfully submitted

Krista Shaw, Planning Board Chair

Recreation and Community Engagement Committee Report July 16, 2020

Committee Members: Councillor Doyle, Charity Sheehan, Jeremy Frasor and Deputy Mayor Nancy MacKinnon. Also in attendance: Jennifer Blair, Recreation and Events Coordinator.

Meeting

Discussions:

1. Frank Morrison from Recreation PEI presented on, "Prince Edward Island Smoke Free Public Places. " Filling in the Gaps". Mr. Morrison provided an informative presentation on the benefits of Tobacco Free Property and is advocating for the North Shore Municipality to ban smoking in public places. The existing bylaw will be reviewed at the next committee meeting and a recommendation will be offered to council.

2. Recreation Coordinator, Stephanie Blair presented the activities that were starting in the community. She is happy and excited to be increasing the offering in our community.

3. September 5th event for Canada Day was reviewed; concerns remain given the present Health Pandemic. Remembrance Day and Halloween events were reviewed and would be further discussed at a later committee meeting

4. There was some discussion that the Ball fields may require additional maintenance to harden and pack the field. Complaints have been received that there is too much gravel. The continued need for operational plans for users was discussed as other municipalities have experienced issues, most notably Summerside.

Next Meeting Thursday August 20th

**Rural Municipality of North Shore
REQUEST FOR DECISION**

Topic:

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| Date: July 21, 2020 | Request No: 2020-011(Office Use Only) |
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| Person: Matt Livingston | Representing: |
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| Background: Application submitted on February 3, 2020 to request the rezoning of PID # 490417 located at 314 MacLauchlan Road in West Covehead from Agricultural (A) to Residential (R) . Public meeting held on July 21, 2020 |
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| Request: Requesting that Council review and approve or disapprove the rezoning of this property. |
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| Advantages | Disadvantages |
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| Required Resources: | |
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| Staff Comments | |
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| CAO's Review / Comments | |
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OFFICIAL PLAN AMENDMENT OP-07-2020-01

Date: Aug 12, 2020

Moved by Councilor Krista Shaw

Seconded by Councilor Nancy MacKinnon

"WHEREAS an application was received to rezone an 11.5 acre portion PID# 490417, located at 314 MacLauchlan Rd, West Covehead and the proposed rezoning requires an amendment to the General Future Land Use Map – Map 5 of the Rural Municipality of North Shore Official Plan from Agricultural (A) land use to Residential (R) land use for the purpose of a seven lot subdivision.

AND WHEREAS a public meeting was held on July 21, 2020 in accordance with the PEI Planning Act and the Municipality's Land Use Bylaw;

AND WHEREAS the municipality's Planning Board has evaluated the application and recommendations from the Development Officer

AND WHEREAS the municipality's Planning Board has recommended to not proceed with this rezoning

BE IT RESOLVED THAT that Council will not proceed with the Official Plan amendment [Schedule A – as attached];

6-0

MOTION CARRIED

Schedule A is attached

Schedule A

**Official Plan Amendment OP-07-2020-01
To Amend the Rural Municipality of North Shore 2014 Official Plan**

The council of the Rural Municipality of North Shore under authority vested in it by Section 18 of the *Planning Act R.S.P.E.I 1988 Cap. P-8* hereby enacts as follows:

The 11.5 acre portion of PID# 490417, located at 314 MacLauchlan Rd, West Covehead as shown on Map 5 – General Future Land Use Map of the Rural Municipality of North Shore 2014 Official Plan, is designated as Residential (R), hereby excluding it from its former designation of Agricultural (A) land use.



BYLAW AMENDMENT BY-07-2020-01

Date: Aug 12, 2020

Moved by Krista Shaw

Seconded by Bob Doyle

WHEREAS an application was received to rezone an 11.5 acre portion PID# 490417, located at 314 Route 25, West Covehead from Agricultural (A) land use to Residential (R) land use for the purpose of a seven lot subdivision.

AND WHEREAS a public meeting was held on July 21, 2020 in accordance with the PEI Planning Act and the Municipality's Land Use Bylaw;

AND WHEREAS the municipality's Planning Board has evaluated the application and recommendations from the Development Officer

AND WHEREAS the municipality's Planning Board has recommended to not proceed with this rezoning

BE IT RESOLVED THAT that Council will not proceed with the Bylaw amendment [Schedule B – as attached];

6-0

MOTION CARRIED

Schedule B is attached

Schedule B

Zoning Bylaw Amendment - BY-07-2020-01
A Bylaw to Amend the Rural Municipality of North Shore 2014 Land Use Bylaw

The council of the Rural Municipality of North Shore under authority vested in it by Section 18 and Section 19 of the *Planning Act R.S.P.E.I. 1988 Cap. P-8* hereby enacts as follows:

The 11.5 acre portion of PID# 490417, located at 314 MacLauchlan Rd, West Covehead as shown on Schedule A of the 2014 LandUse Bylaw Community of North Shore Zoning Map, is designated as Residential (R), hereby excluding it from its former designation of Agricultural (A) land use.



**Rural Municipality of North Shore
REQUEST FOR DECISION**

Topic:

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| Date: July 29, 2020 | Request No: 2020-012 <i>(Office Use Only)</i> |
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| Person: Mark Fulford | Representing: |
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| Background: Application submitted on March 1, 2020 to request the special permitted use of PID# 1062462 (two cottages on a single lot) & 1062470 (three cottages on a single lot), located at Jack's Way in West Covehead. Public Meeting held on July 29, 2020. |
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| Request: Requesting that Council review and approve or disapprove the permitted special use on these properties. |
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| Advantages | Disadvantages |
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| Required Resources: | |
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| Staff Comments | |
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| CAO's Review / Comments | |
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Resolution for Special Permit Use Request PID 1062462

WHEREAS a development application was received to allow a cottage to be built on PID# 1062462 , located at Jacks Way, West Covehead where there is an existing cottage on the lot

AND WHEREAS the current zoning of Resort Commercial (RC) allows more than one dwelling on a lot as a Special Permitted Use

AND WHEREAS a public meeting was held on July 29, 2020 in accordance with the PEI Planning Act and the Municipality's Land Use Bylaw;

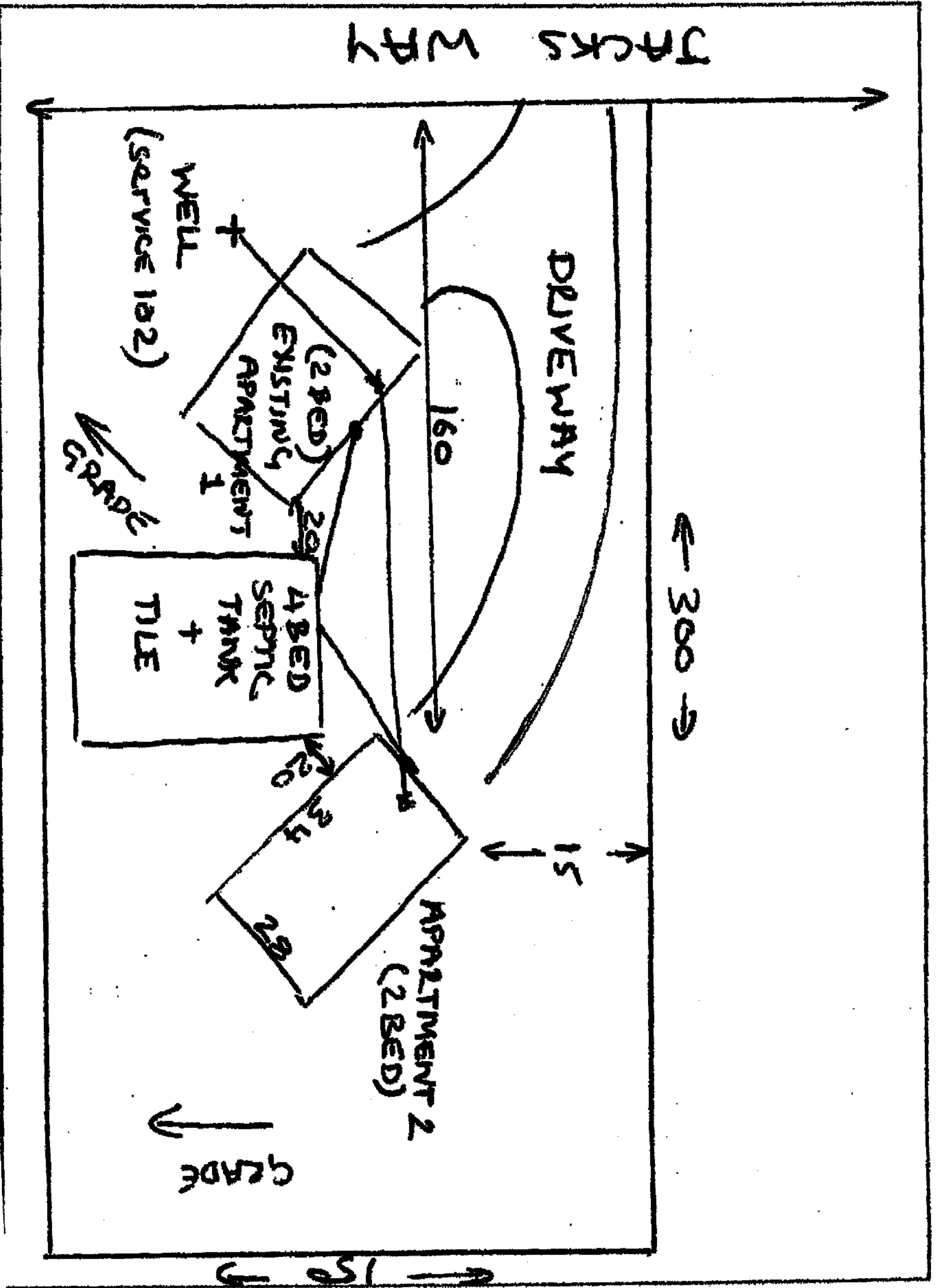
AND WHEREAS the municipality's Planning Board has evaluated the application and recommendations from the Development Officer

AND WHEREAS the municipality's Planning Board has recommended to not proceed with this Special Permit Use.

BE IT RESOLVED THAT that Council will not proceed with the Special Permit Use as it is not in line with the current surrounding uses and recommends to the Applicant to attach the cottages together to be more in line with the surrounding quadplexes and triplexes in the area [Schedule A – as attached];

Moved by Councilor Krista Shaw

Seconded by Councilor Nancy MacKinnon



Site Plan PID 1062462 (Lot 10)

Resolution for Special Permit Request PID 1062470

WHEREAS a development application was received to allow three cottages to be built on PID# 1062470 , located at Jacks Way, West Covehead

AND WHEREAS the current zoning of Resort Commercial (RC) allows more than one dwelling on a lot as a Special Permitted Use

AND WHEREAS a public meeting was held on July 29, 2020 in accordance with the PEI Planning Act and the Municipality's Land Use Bylaw;

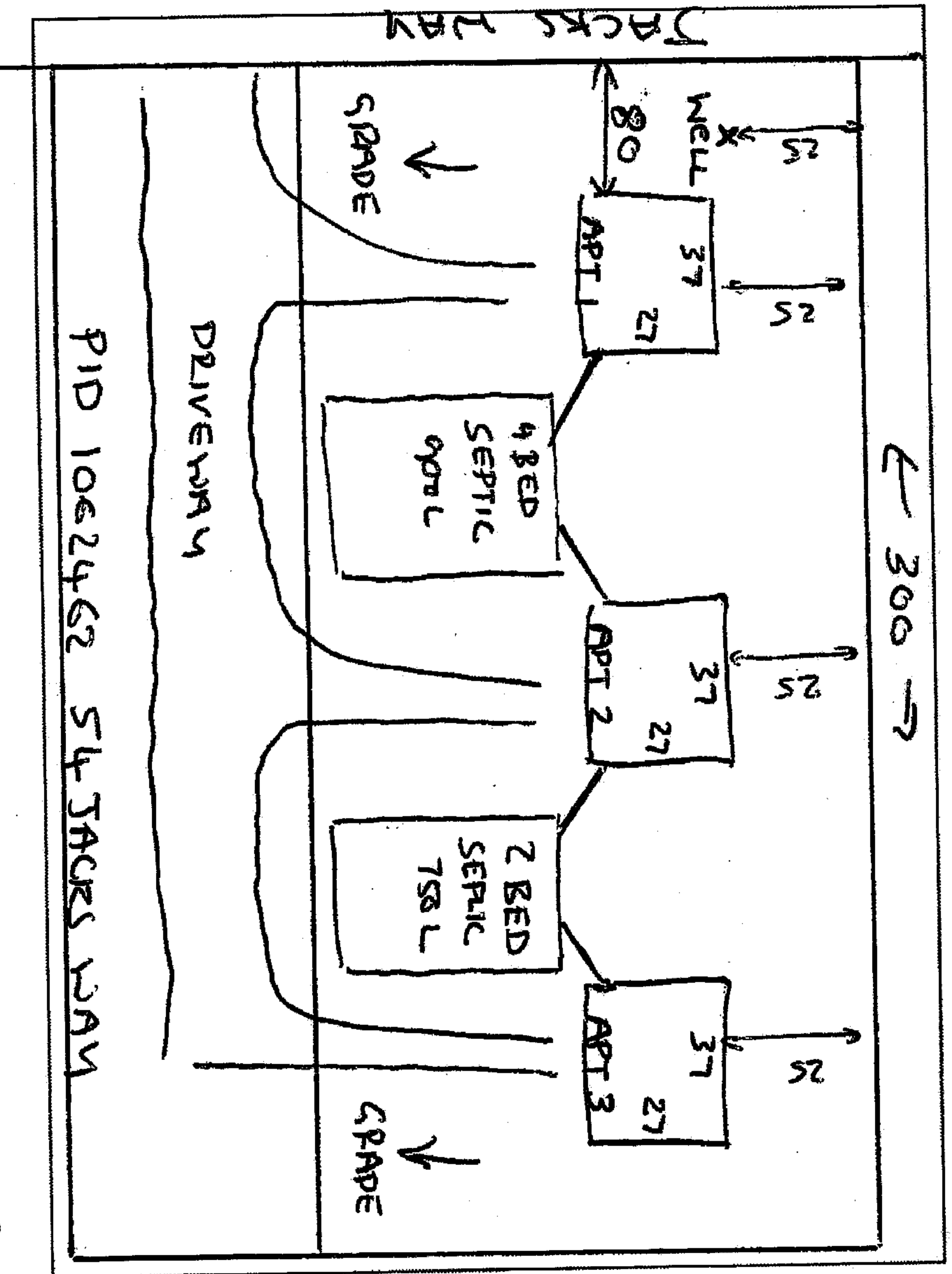
AND WHEREAS the municipality's Planning Board has evaluated the application and recommendations from the Development Officer

AND WHEREAS the municipality's Planning Board has recommended to **not** proceed with this Special Permit Use.

BE IT RESOLVED THAT that Council will **not** proceed with the Special Permit Use as it is not in line with the current surrounding uses and recommends to the Applicant to attach the cottages together to be more in line with the surrounding quadplexes and triplexes in the area [Schedule B – as attached];

Moved by Councilor Krista Shaw

Seconded by Councilor Bob Doyle.



Site Plan PID 1062470 (Lot 11)

**Rural Municipality of North Shore
REQUEST FOR DECISION**

Topic:

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| Date: July 29, 2020 | Request No: 2020 013 (<i>Office Use Only</i>) |
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| Person: Stephanie Moase, Jennifer Blair | Representing: RMNS |
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Background:
Many Canada Day Activities were cancelled due to the Covid 19 restrictions, at the time we were unsure what the future held and opted to try to hold the larger gathering activities in the Fall on Sept 5, 2020. Jennifer has been working with CPHO to get approval for large gathering and the restrictions are still difficult to maneuver

Request:
Requesting that Council make the decision whether or not to hold Canada Day celebrations on Sept 5, 2020, pending approval from CPHO

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| Advantages | Disadvantages |
| Have Bouncy Castles, Music and Fireworks | Tight restrictions, having to block off three separate fields for each activity to allow only 50 people in each area. Only pre-packaged foods. Only Porta-potties, no washroom facilities |

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| Required Resources: | |
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| Staff Comments | |
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| CAO's Review / Comments | |
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**Rural Municipality of North Shore
REQUEST FOR DECISION**

Topic:

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| Date: July 29, 2020 | Request No: 2020-010 <i>(Office Use Only)</i> |
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| Person: Stephanie Moase | Representing: RMNS |
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| Background: Official Plan and Land Use Bylaw to the RMNS to be finalized in the fall of 2020. |
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| Request: Requesting that Council approve dates for the Public Meetings for the Official Plan and Land Use Bylaw review. |
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| Advantages | Disadvantages |
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| Required Resources: | |
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| Staff Comments | |
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| CAO's Review / Comments | |
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**Rural Municipality of North Shore
REQUEST FOR DECISION**

Topic:

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| Date: July 23, 2020 | Request No: 2020-015 <i>(Office Use Only)</i> |
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| Person: Nancy MacKinnon | Representing: Finance Administration and Infrastructure Committee |
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| Background: Have been working towards an agreeable solution for updating the Rink Boards for Grand Tracadie Outdoor Rink |
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| Request: Committee recommends to move forward with the quote presented for \$15,000 for the set of “used” boards plus the addition of \$14,200 +HST for additional boards to make rink 120’ x 60’ with outriggers. |
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| Advantages | Disadvantages |
|---|--|
| Much nicer system of boards than just the wooden sets | Slightly smaller than current size of 160’ x 79’ |

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| Required Resources: | Will need volunteers for installation |
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| Staff Comments | |
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| CAO’s Review / Comments | Need to move forward as funding only available until March 2021. |
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**Rural Municipality of North Shore
REQUEST FOR DECISION**

Topic:

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|-------------------------------|---|
| Date: July 23, 2020 | Request No: 2020-015 <i>(Office Use Only)</i> |
|-------------------------------|---|

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|-----------------------------------|---|
| Person: Nancy MacKinnon | Representing: Finance Administration and Infrastructure Committee |
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| <p>Background: Have two quotes for the kitchen upgrades at Grand Tracadie School Centre. Only \$920 in the difference between the two quotes. Both state they are able to have done in same timeframe completion by end of second week of October.</p> |
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| <p>Request: Committee looking for Council decision for which quote to move forward with. They are recommending the quote for \$920 more as this was the same company who did the kitchen in Stanhope Place.</p> |
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| Advantages | Disadvantages |
|------------------------------|---|
| Have seen their kitchen work | Slightly more and other company has done very good work in the past for other projects, just not the kitchen. |

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| Required Resources: | |
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| Staff Comments | |
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| CAO's Review / Comments | Need to move forward as funding only available until March 2021. |
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