APPROVED MINUTES Special Council Meeting – Rural Municipality of North Shore 7:30 pm Monday May 16, 2022 @ North Shore Community Centre

PRESENT:

Mayor Gerard Watts, Councilors – Nancy MacKinnon, Peter Vriends, Derek Cook, Wanson Hemphill, Krista Shaw (on phone), Bob Doyle (on phone) and CAO Stephanie Moase. 1 member of the public.

1. CALL TO ORDER: 7:59 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 Nancy MacKinnon, seconded by Councilor Derek Cook 5-0 MOTION CARRIED 2022-05-054

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 will enter by phone after item 3.1

Councilor Krista Shaw disclosed a conflict of interest and will leave the meeting for item 3.2

3. NEW BUSINESS (REQUESTS FOR DECISION):

3.1. <u>RFD-2022-018 NS-22-037RZ Rezoning Request for PID 1082056</u>

Mayor Gerard Watts introduced the RFD. Planning Board has made a recommendation to approve the rezoning.

Whereas an application has been received from Eugene Doyle (Doyle Feehan Construction) for PID 1082056 to amend the Community of North Shore 2014 Official Plan "Future Land Use Map" from Agriculture (A) designation to Residential (R) designation;

And whereas in accordance with Section 18(2) of the Planning Act, the Rural Municipality of North Shore Council may amend the Community of North Shore 2014 Official Plan to ensure the continued responsiveness of the Official Plan to the development goals of the municipality;

And whereas approval of the application has been recommended by Planning Board;

Be it resolved that Official Plan amendment OPA-01-2021 to amend the Community of North Shore 2014 Official Plan "Future Land Use Map" be hereby formally adopted and declared passed

Moved by Councilor Peter Vriends, seconded by Councilor Nancy MacKinnon 5-0 MOTION CARRIED 2022-05-055 *Whereas* an application has been received from Eugene Doyle (Doyle Feehan Construction) for PID # 1082056 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-01-2022, 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 Nancy MacKinnon, seconded by Councilor Wanson Hemphill 5-0 MOTION CARRIED 2022-05-056

Whereas an application has been received from Eugene Doyle (Doyle Feehan Construction) for PID # 1082056 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-01-2022, a bylaw to amend the Rural Municipality of North Shore 2021-02 Land Use Bylaw Zoning Map, was read a first time at this Council meeting;

Be it resolved that the first reading of bylaw amendment BY-01-2022, a bylaw to amend the Rural Municipality of North Shore 2021-02 Land Use Bylaw Zoning Map, be hereby approved.

Moved by Councilor Peter Vriends, seconded by Councilor Derek Cook

5-0

MOTION CARRIED 2022-05-057

Councilor Bob Doyle joined the meeting at 8:08 by phone

Mayor Gerard Watts requested that items 3.2 and 3.3 be switched to allow Councilor Krista Shaw to be present for item 3.3

3.2. RFD-2022-020 NS-22-036Z Set a Date for a Public Meeting

Mayor Gerard Watts introduced the RFD. Planning Board has made a recommendation to hold a public meeting.

It was duly moved and seconded that Council hold a Public meeting for the rezoning proposal for PID 796052 on June 13 2022

Moved by Councilor Krista Shaw seconded by Councilor Wanson Hemphill 6-0 MOTION CARRIED 2022-05-058

Councilor Krista Shaw left the meeting at 8:17pm

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3.3. RFD-2022-019 NS-22-022RZ Rezoning Request for PID 575910

Mayor Gerard Watts introduced the RFD. Planning Board Chair Nancy MacKinnon stated that Planning Board has not made a recommendation for this request at this time. Item will be tabled until Planning Board has a recommendation.

4. NEXT MEETING:

Special Council Meeting Tuesday, May 17, 2022 @ 6:00 at North Shore Community Centre.

5. ADJOURNMENT:

There being no further business, the meeting adjourned at 8:20 pm. Moved by Councilor Shaw, seconded by Councilor Cook. 4-0

MOTION CARRIED 2022-05-059

SIGNED: Gerard Watts, Mayor

DATE:

SIGNED: Stephanie Moase, CAO

DATE: