

APPROVED MINUTES

Regular Council Meeting – Community of North Shore

Wednesday, April 12th, 2017

PRESENT:

Chairperson Gordon Ellis, Vice Chairperson Peter Vriends, Councillors Gerard Watts, Melody Gay, Shawn Reardon, Derek Cook, Justin Walsh, Jamie Rea, Kent MacLean, Charity Sheehan, Eric Ellsworth (via phone) Connie Egan (via phone) and CAO Jonathan MacLean

REGRETS:

Councillors Beth Pretty,

1. **CALL TO ORDER:** 7:00pm by Chairperson Ellis

2. **APPROVAL OF THE AGENDA:**

Additional Item 8.5 Municipal Growth Study

It was duly moved and seconded that the agenda be approved.

Moved by Councillor Gay, seconded by Ray

9-0

MOTION CARRIED 2017-04-20

2.1 **DISCLOSURE OF CONFLICT OF INTEREST:**

Part VI, Section 23 of the *Municipalities Act*, which maintains that *No member of Council shall derive any profit or financial advantage from his/her position as a member of Council and, where a member of Council has any pecuniary interest in or is affected by any matter before the Council, shall declare his/her interest therein and abstain from voting and discussion thereon.* (1983, c.33, s.24.)

DECLARATIONS: *There were none.*

3. **APPROVAL OF MINUTES:**

It was duly moved and seconded that the minutes of the February 8th meeting be approved.

Moved by Councillor Vriends, seconded by Councillor Walsh

9-0

MOTION CARRIED 2017-04-21

4. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS:

None

5. RESIDENT PRESENTATION

Jerry Muzika – Municipal Boundaries

Jerry spoke to Council on the importance of Municipal Boundaries, Jerry served on Council in Parkdale, PE for fifteen years and was around for the development of the Charlottetown Civic Center which was on the line between Parkdale and Charlottetown which would affect who serviced the water and sewer needs. Another example is when the QEH was built it was not on Municipal Property but all the surrounding Municipalities wanted on their respective properties.

6. REPORTS

6.1 Finance and Infrastructure:

Councillor Watts reviewed the Community Financials for the first quarter of the year, most items are on track.

Councillor Watts informed Council that the Finance and Infrastructure Committee reviewed installing a Card Access system that will tie into the alarm. This system will replace the current key and code system and allow the Administrator to program Cards for temporary and ongoing access and allow more control. This will also work well for people accessing the facilities on the weekends so that no one has to let them in.

It was duly moved and seconded that Council award the installation of the Card Access system to Provincial Alarms at a price of \$1,950 plus HST.

Moved by Councillor Watts, seconded by Councillor Vriends

9-0

MOTION CARRIED 2017-04-22

Councillor Watts reviewed the Heating and Cooling System upgrades that were included in the 2017 budget. MCA consultants report recommended going with a new cold start oil fired furnace and roof top heat pumps for air conditioning for the Center. ACOA may have some funding available for this project.

It was duly moved and seconded that Council apply for funding through ACOA from the Build Canada Fund to offset the cost of a new heating and cooling system.

Moved by Councillor Watts, seconded by Councillor Vriends

9-0

MOTION CARRIED 2017-04-23

Bylaw Second Reading

Community of North Shore
Chair and Council Remuneration Bylaw
Bylaw # 01- 2017

A bylaw to provide Honorarium's for Chair and Council of the Community of North Shore.

WHEREAS Section 17 of the Municipalities Act R.S.P.E.I. 1988 Chapter M-13 provides that Councillors may, by bylaw set the level of remuneration payable to the Chair and Council.

AND WHEREAS The Community of North Shore is committed to provide residents that are elected to the positions of Chair, Vice Chair and Councillors reasonable remuneration for their service to the Community

BE IT ENACTED by the Council of the Community of North Shore as follows;

1. Title

This Bylaw shall be known as the "**Chair and Council Remuneration Bylaw**"

2. Remuneration

- 2.1 **The Chair** shall be paid remuneration for carrying out Council duties in the amount of \$2,000 (two thousand) per calendar year.
- 2.2 **The Vice Chair** shall be paid remuneration for carrying out Council duties in the amount of \$1,500 (one thousand five hundred) per calendar year.
- 2.3 **Each Councillor** shall be paid remuneration for carrying out Council duties in the amount of \$1,000 (one thousand) per calendar year.

3. Effective Date

The effective date of the bylaw is the date that the bylaw is formally adopted by the Council of the Community of North Shore.

4. Payment Schedule

Councillor Remuneration will be paid biannually in June and December of each Calendar Year

5. Attendance

Councillors will be deducted Remuneration for missed meeting's without just cause.

First Reading, February 8, 2017

Second Reading, April 12, 2017

Adoption – April 12,2017

Chair

Administrator

Date

The Second reading of the Council Remuneration Bylaw was read into the record. The discussion on the Bylaw focused on Section 5. Attendance which Councillor's suggested was not very clear and needs to be more concise.

"It was duly moved and seconded that the Community of North Shore pass the second reading of the Chair and Council Remuneration Bylaw"

Moved by Councillor Watts, seconded by Councillor Cook

0-9

MOTION DEFEATED 2017-04-24

Councillor Sheehan suggested to the Finance and Infrastructure Committee that members of the Public thought the condition of the Soccer fields should be reviewed. The fields were rolled a few years ago.

It was duly moved and seconded that Council approve up to \$1,500 for the assessment and work to improve green space used as Soccer fields.

Moved by Councillor Sheehan, seconded by Councillor Rea

9-0

MOTION CARRIED 2017-04-25

6.2 Administrator's Report:

Administrator Jonathan MacLean presented the following report

- Organization and Preparation for AGM
- Completed AGM reports for Municipal Affairs and Taxation
- Ongoing committee meetings have been attended and recorded
- There has been some activity with Building Permits 5 approved, 3 in process and 1 rezoning in process
- Connect to Innovate- Bell offered to include 61 Civic Addresses in a project for Fibre -op but asked for a Commitment of \$1,393 per civic address for a total of 85,000
- Northshorepei.ca is set up as the Communities new domain, all councillors and staff have been set up with an e-mail address from this domain- Communication link to resident with email posted on website
- Update website, social media and send e-newsletter
- Municipal Amalgamation meetings with surrounding Communities
- Review-Card Access Alarm Community Centre
- Ongoing financial overview
- Dinner and Do 2017 upcoming-tickets available
- Strategic Plan

****Councillor Watts excused himself from the meeting 8:25pm**

6.3 EMO Committee:

Councillor Rea reported that Rick Singer from Public Safety will be holding a table top exercise for the EMO Committee on Wednesday April 19, 2017 at the Community Centre

6.4 Planning Board:

Councillor Reardon presented the rezoning application for 45 MacKay Lane. (See Appendix A)

It was duly moved and seconded that Council hold a public meeting on the rezoning application for PID# 45 MacKay Lane

Moved by Councillor Reardon, seconded by Councillor Cook

5-3

MOTION CARRIED 2017-04-26

6.5 Environmental Sustainability

Councillor Egan and Councillor MacLean updated Council on the Oyster Lease's in the Bay, they had a meeting with Wayne Easter and Wayne will try to get their questions to DFO answered. They also have some access to information requests in to find out more details about the current leases.

Councillor Egan invited all Councillors to pick a Zone on the map for the roadside cleanup and find volunteer so that all areas can be covered for the annual women's institute roadside cleanup. There is also a call for a Slogan for the clean up day. The water and sewer education program will go ahead again this year with prizes to be awarded at the end of the year. Public works will be contacted to review the Bayshore Road after last years' heavy truck traffic.

See complete report Appendix B

6.6 Recreation and Community Engagement:

Children's Easter Party will be held Monday April 17th 2017 from 1pm – 2pm

6.7 Chairperson Report/Executive Committee

Chairperson Ellis asked that Councillors reply to email requests for information and feedback that way the Chair can know the consensus of the Council when representing Council at meetings.

“It was duly moved and seconded to accept all committee reports as presented.”

Moved by Councillor Sheehan, seconded by Councillor Gay

8-0

MOTION CARRIED 2017-04-27

7. CORRESPONDENCE

Mike Burke – Community Gardens Letter

Council would like to see a Community Garden happen, Councillor Gay said she would attend the information session that Mike Burke has planned. The information should be shared in the newsletter and other community gardens should be reviewed such as Stratford.

Skerry – Mobile Business

Jonathan will contact Miss Skerry to determine her intentions for setting up in the area and confirm that she has appropriate insurance to set up on Municipal Property if so Council should encourage the local Business.

Bell – Removal of pay phone

8. NEW BUSINESS

8.1 Bell Fibre-op update

Jonathan covered this in his report, Bell will not be applying with North Shore for the Connect to Innovate program

8.2 High Speed Internet Survey underway by the Province

Council would like to keep up to date on this and get as much information that is relevant to North Shore regarding speeds for residents, businesses and cottage residents.

8.3 Vimy Tree

Chairperson Ellis has a contact in New Brunswick that has Oak Tree's that came from acorns brought from Vimy. Council consensus is that we move on this and get a tree to be planted at the Community Centre Cenotaph.

8.4 Friends of the Bay update

Justin Walsh updated council on the Friends of the Bay, the group will be having their annual meeting next Wednesday April 19th 2017 at Stanhope Place. The Friends have a project planned to restore Cass's Pond and will be asking for Council's support for the initiative. The restoration will help the whole watershed and also increase the health of the bay.

8.5 Municipal Growth Study

Councillor Vriends discussed the recent meetings with neighboring communities and the opportunity to apply for funding for a Municipal Growth Study with the other communities that would be funded 90%.

“It was duly moved and seconded that the Community of North Shore apply for funding for a Municipal Growth Management Study with surrounding Communities.”

Moved by Councillor Vriends, seconded by Councillor Rea

8-0

MOTION CARRIED 2017-04-28

9. **NEXT MEETING:** Regular Council Meeting, Wednesday, May 10th, 2017, 7:00pm

10. **ADJOURNMENT:**

There being no further business, the meeting adjourned at 9:52pm.

Moved by Councillor Walsh, seconded by Councillor Sheehan

8-0

MOTION CARRIED: 2017-04-29

SIGNED: Gordon Ellis, Chairperson

DATE:

SIGNED: Jonathan MacLean, Administrator

DATE: