

APPROVED MINUTES

Regular Council Meeting – Community of North Shore

Wednesday, February 10th, 2016

PRESENT:

Chairperson Gordon Ellis

Councillors Gerard Watts, Eric Ellsworth, Melody Gay, Connie Egan, Jamie Rea, Justin Walsh and Shawn Reardon, CAO Sheila MacKenzie

REGRETS:

Councillors Peter Vriends, Charity Sheehan, Kent MacLean and Beth Pretty

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

2. **APPROVAL OF THE AGENDA:**

It was duly moved and seconded that the agenda be approved with an amendment to item 4.1 to correct “MacKinnon” to “MacQuaid”.

Moved by Councillor Ellsworth, seconded by Councillor Gay

MOTION CARRIED: 2016-02-07

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: None.

3. **APPROVAL OF MINUTES:**

It was duly moved and seconded that the Minutes of the January 27th, 2016 Council Meeting be adopted.

Moved by Councillor Ellsworth, seconded by Councillor Gay

MOTION CARRIED: 2016-02-08

4. **BUSINESS ARISING FROM THE MINUTES:**

4.1 STRATEGIC PLANNING UPDATE

Chairperson Gordon Ellis addressed Council stating he would like to see the Committee Terms of Reference templates created by Steven MacQuaid used by our committees. He encouraged Council to make this a priority as it should help the committees set their goals and objectives for the year. It was stated that this exercise gives residents more input and will help the Community know what's going on. It was decided that a deadline of the AGM on March 9th would be used to have this completed so each committee could report on it at that time.

It was duly moved and seconded that each Committee of Council will complete its' Terms of Reference by March 9th, 2016.

Moved by Councillor Ellsworth, seconded by Councillor Walsh

MOTION CARRIED: 2016-02-09

4.2 FIBRE OP

Chairperson Gordon Ellis reviewed the explanation received from Bell Aliant as to why they cannot offer Fibre Op in our area due to the cost. Ellis spoke to a person at Bell Aliant who is willing to speak to the Finance and Infrastructure Committee and it was recommended this should be followed up on.

4.3 CPR/AED AND FIRST AID TRAINING

CAO Sheila MacKenzie spoke to Councillor Sheehan about the status of this item and reported that she is still trying to work out available dates with the training provider.

4.4 INTERSECTION COVEHEAD/HARDY MILL/PLEASANT COVE

After a discussion with MLA Robert Vessey, Chairperson Gordon Ellis reported that he is not optimistic about more salting happening further down the Covehead Road. He was advised that engineers are presenting studying the intersection.

5. REPORTS

5.1 CHAIRPERSON'S REPORT/EXECUTIVE COMMITTEE – CHAIRPERSON GORDON ELLIS

The Chair reviewed the format for the upcoming AGM on March 9th and spoke to the vacancy in the Stanhope Ward. Nominations will be accepted from the floor. He confirmed that the Fire Chief Jason Blackman will be giving a report at the meeting which starts at 7pm.

5.2 FINANCE AND INFRASTRUCTURE

Councillor Gerard Watts reviewed the draft budget and answered questions. He asked everyone to review it and get back to him with any questions, concerns or additions. The deadline of Feb. 26th, 2016 was set for the draft budget to be finalized so it can be publically posted in March.

5.3 COMMUNITY ADMINISTRATOR REPORT – SCHEDULE 'A'

There was no discussion.

5.4 RECREATION AND COMMUNITY ENGAGEMENT

Councillor Melody Gay, Chair of the Events sub-committee, gave this report in Councillor Sheehan's absence. She advised that the Events committee had a good meeting the night before Council with the fire Chief Jason Blackman in attendance. She reported their plans for having the outdoor rink and sledding hill ready for Islander Day on February 15th. The Fire Department has generously agreed to prepare the rink for the weekend.

She also reported their plans for the annual children's Easter party on Monday, March 28th. The sport of pickleball was discussed as a possible activity for the committee to look into as it would fill a gap for the adult and older adult age group.

5.5 PLANNING BOARD

Councillor Eric Ellsworth reported that things have been quiet in respect to building permits. He and the CAO met with planner Derek French to review general processes which was very helpful.

5.6 EMO COMMITTEE

Councillor Rea reported that the committee met last week with most of their committee members along with Arja Page from Parks Canada and Rick Singer from Provincial EMO, both of whom were very helpful. Councillor Pretty will be getting together with Union Road and Pleasant Grove to fill positions from their volunteer list and over the next few weeks will be completing training that was rescheduled. They will be having another meeting before Spring.

5.7 ENVIRONMENTAL STEWARDSHIP

Councillor Egan reported on the committee's progress in identifying the top issues they want to focus on and then start a detailed plan to move forward with. They discussed their completed Terms of Reference template. It was asked that the minutes from their meetings be forwarded to the CAO to be forwarded to Council.

6. CORRESPONDENCE

There was none.

7. NEW BUSINESS

7.1 AED FOR THE COMMUNITY CENTRE

It was discussed that given the number of people utilizing the facility including the soccer programs in the summer, that there should really be an AED unit on site. Councillor Eric Ellsworth asked about the previous motion that went through Council and whether it was passed or not. It was suggested that the cost of the unit, operating it and any potential funding available be researched. If there is financing available, it was suggested that one be considered for Stanhope Place as well.

It was duly moved and seconded that the Community of North Shore purchase an AED unit and source any funding that may be available for this purchase.

Moved by Councillor Watts, seconded by Councillor Egan
MOTION CARRIED: 2016-02-10

8. NEXT MEETING:

Wednesday, March 9th, 2016 – AGM and Regular Council Meeting

9. ADJOURNMENT:

There being no further business, the meeting adjourned at 8:49pm.

SIGNED: Gordon Ellis, Chairperson

DATE:

SIGNED: Sheila MacKenzie, Administrator

DATE: