

# **AGENDA**

## ***Regular Council Meeting – Rural Municipality of North Shore*** **6:30 pm Wednesday, Sept 9<sup>th</sup>, 2020 at North Shore Community 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 6:30PM AUG 12<sup>th</sup>, 2020  
SPECIAL MEETING 6:30PM AUG 18<sup>th</sup>, 2020
  - 3.1. Business arising from the minutes
    - 3.1.1. Fibre Op Internet Update
- 4. DELEGATIONS SPECIAL SPEAKERS AND PUBLIC INPUT**
  - 4.1. Conflict of Interest Complaint
  - 4.2. Presentation to Council, ATV Club
  - 4.3. Presentation of Draft Financials for 2019-2020, Arsenault Best Cameron Ellis
- 5. REPORTS**
  - 5.1. Mayor's Report
  - 5.2. CAO Report
  - 5.3. Finance and Administration
  - 5.4. Water and Environment
  - 5.5. EMO Committee Meeting Aug 17, 2020
  - 5.6. Planning Board and Development Permit Report Meeting
  - 5.7. Recreation and Engagement Committee Meeting
  - 5.8. Special Committee on the Official Plan Review
  - 5.9. Resident Concerns
- 6. NEW BUSINESS (REQUESTS FOR DECISION)**
  - 6.1. RFD 2020-017 Approval of the Draft Financials for 2019-2020 F/Y
  - 6.2. RFD 2020-018 Appointment to Planning Board
- 7. CORRESPONDENCE**
  - 7.1. FCM Annual Meeting and Voter Registration
- 8. NEXT MEETING:** Oct 14, 2020 6:30pm at Grand Tracadie School Centre
- 9. ADJOURNMENT**

# APPROVED MINUTES

## *Regular Council Meeting – Rural Municipality of North Shore*

### Wednesday September 9th, 2020

**PRESENT:**

Mayor Gerard Watts, Deputy Mayor Nancy MacKinnon, Councilors - Krista Shaw, Peter Vriends, Bob Doyle, Wanson Hemphill and CAO Stephanie Moase. Derek Cook on phone.  
12 members of the public.

**REGRETS:** There were none

**1. CALL TO ORDER:** 6:34 pm by Mayor Gerard Watts

**2. APPROVAL OF THE AGENDA:**

**It was duly moved and seconded** that the agenda be approved with the addition of 6.3 RFD Water Study Grant Approval.

***Moved by Councilor Peter Vriends, seconded by Councilor Nancy MacKinnon.***

**6-0**

**MOTION CARRIED**

**2020-09-082**

**2.1. DISCLOSURE OF PECUNIARY ( Financial) or other 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.

**There were none.**

**3. APPROVAL OF MINUTES**

**It was duly moved and seconded** that the minutes of the Regular Monthly Council Meeting of August 12, 2020 @ 6:30 pm be approved as presented.

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

**6-0**

**MOTION CARRIED**

**2020-09-083**

***It was duly moved and seconded*** that the minutes of the Special Meeting on August 18, 2020 @6:30 pm be approved as presented.

***Moved by Councilor Wanson Hemphill, seconded by Councilor Peter Vriends***

**6-0**

**MOTION CARRIED**

**2020-09-084**

### **3.1. BUSINESS ARISING FROM THE MINUTES**

**3.1.1** Fibre Op Internet Update – New date of Feb 28, 2021 for completion date. Website will be updated with a new map.

**3.1.2** Letter to MLA regarding traffic reduced speed in the Hardy Mill/Pleasant Grove area is in draft form and will be sent when reviewed.

**3.1.3** Sound Quality on Facebook was not great at the last public meeting. Room size at North Shore had a lot to do with the quality of the sound, will try a different location next time.

## **4. DELEGATIONS, SPECIAL SPEAKERS AND PUBLIC INPUT**

**Mayor Watts recuses himself from chairing meeting. Deputy Mayor now chairs.**

### **4.1 Conflict of Interest Complaint**

Patti Sue Lee presented to Council, a Conflict of Interest Complaint against Mayor Gerard Watts, regarding Development Applications on her property.

Mayor Gerard Watts responded to the alleged conflict stating he has removed himself from any discussion/meeting regarding any property owned by Patti Sue Lee since the Conflict of Interest complaint was filed. The process for Development Permit Applications was explained. A development application is received by the CAO, reviewed and sent to the Development Officer for approval. Planning board, which Mayor Gerard Watts is a member of, would only review applications that have been referred back from the Development Officer, and any board member in conflict would not be involved in the decision on that particular application. Planning board would then make recommendations back to Council.

***It was duly moved and seconded*** that the Conflict of Interest Complaint against Mayor Gerard Watts be tabled until the information is received in writing from the complainant.

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

**6-0**

**MOTION CARRIED**

**2020-09-085**

**Mayor Gerard Watts resumes as Chair for the meeting.**

### **4.2 Presentation to Council, ATV CLUB**

Matthew Clark, newly appointed President of Red Isle ATV Club, group of 75 volunteers, carrying \$ 5 million liability insurance on the property, made a presentation on behalf of the ATV club to request access to the trails in the Grand Tracadie Commons. Trail is currently a multiuse access trail. The ATV club has cleaned up a lot of debris that was on the trail as well as the damage caused by Hurricane Dorian.

Access for the Commons can be gained on Rte. 222, Pleasant Grove Road. Maps of the Commons showing the PIDs for the surrounding properties will be supplied to the ATV club, to ensure properties are not being used without permission. Fish and Wildlife Conservation patrol the trails making sure everyone has

permits. Presently have DOT approved 882 ft drive on the side of the Friston Rd to access the Grand Tracadie Commons.

### **4.3 Presentation of Draft Financials for 2019-2020, Arsenault Best Cameron Ellis**

Tara Wheeler presented the Draft Financial Statements for the Rural Municipality of North Shore for 2019-2020.

Comments were: A difficult year for doing Audits with the Covid situation.  
Gas Tax account should be reconciled.

## **5. REPORTS**

### **5.1. Mayor's Report**

Mayor Gerard Watts reported that he has been working with the Planning Board on the new Official Plan for the Community.

### **5.2 CAO Report August 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 Violations issued for a deck, a fence and an addition to a building.
- Preparation of minutes for Council and committees
- Gathering quotes to move forward with Capital Projects
- Attended meetings with Planning Consultant and Development Officer
- Working on RFQ's for legal and insurance
- Accepting feedback on Draft Landuse Bylaw and pre-registering attendees for the Consultation Meetings held Aug 26 and Aug 27

### **Capital Projects**

**Outdoor Rink Upgrades-** Budget \$30, 225 Accepted quotes from Athletica and Frizzell's and moving forward with preparing site for new Boards

**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. Awarded contract to Island Innovation getting prices for appliances

**NSSC 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 will move forward with lowest bid

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

**Flag Poles-** Bases installed, awaiting boom truck to place flag poles at Grand Tracadie and Stanhope Place. FlagPole at gazebo is missing, RCMP have been notified

**Chairlift/Elevator at NSSC-** Have had one preliminary quote on elevator. Working on info regarding elevator pre-wiring.

**Replacement Sign for West Covehead-** Need new CIP for Gas Tax

**New Audio/Visual Upgrades-** Need new CIP for Gas Tax

*September 9th, 2020 Approved Regular Meeting Minutes, Rural Municipality of North Shore*

**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 2<sup>nd</sup> Ballfield-** \$11,000 COMPLETED

**Stanhope Place Book Shelves-** \$1275 COMPLETED

**Stanhope Place Storage Building-** \$1000 COMPLETED

**Floating Docks-** COMPLETED

No questions regarding CAO report.

### **5.3 Finance and Administration Committee**

Mayor Gerard Watts reported that the spending should be watched over the next while as monies budgeted for rentals and bar sales has been down due to Covid.

Councilor Peter Vriends asked questions regarding Capital Projects. CAO will provide an approved Capital Project list to councilors.

### **5.4 Water and Environment Committee**

Chairperson, Councilor Wanson Hemphill discussed the possible purchase of land near Stanhope Place for a possible well site for the Stanhope Peninsula.

### **5.5 EMO Committee**

Chairperson, Councilor Derek Cook stated the Committee met on August 17, 2020 and another meeting scheduled for Sept 21, 2020. Making sure EMO has access to building and organizing things in case of an emergency. The Generator is not working properly, CAO working with Chandler to ensure testing is happening regularly.

### **5.6 Planning Board and Development Permit Report**

Chairperson, Councilor Krista Shaw referred Council to the Development Permit Report. Next meeting to be held on Sept 10 ,2020 to discuss public feedback on the Draft Bylaw.

### **5.7 Recreation and Community Engagement Committee**

No report.

### **5.8 Special Committee on the Official Plan Review**

This Committee has been dissolved.

### **5.9 Resident Concerns**

Councilor Wanson Hemphill has concerns regarding water quality at Covehead Harbour.

Councilors Wanson Hemphill and Nancy MacKinnon both commented on the new fibre op and are happy with the way it is working.

Councilor Nancy MacKinnon asked about the installation of the new rink boards. Volunteers will be requested to help build the rink when the boards arrive approx. mid October.

Councilor Bob Doyle stated that the North Shore ballfield need some maintenance, fields seem to be too soft or too much gravel on them.

Councilor Krista Shaw mentioned concerns from residents that a petition has been going around in the Community that may have untrue or inaccurate information. CAO mentioned that there are multiple petitions that she has been contacted about containing inaccurate information. Councilor Peter Vriends heard concerns about eel nets in Covehead Bay, advised residents that licensing is done through DFO.

Mayor Gerard Watts has heard shots fired at geese in the Stanhope area. Conservation would have to be called by residents.

Councilor Derek Cook has had the same concerns regarding petitions.

## 6. NEW BUSINESS

### 6.1 RFD 2020-017 Approval of the Draft Financials for 2019-2020 F/Y

*It was duly moved and seconded* that the 2019-2020 Financial Statements be approved as presented.  
*Moved by Councilor Krista Shaw, seconded by Councilor Nancy MacKinnon.*

**6-0**

**MOTION CARRIED**

**2020-09-086**

### 6.2 RFD 2020-018 Appointment to Planning Board

*It was duly moved and seconded* that Delores Watts be appointed to the Planning Board committee.  
*Moved by Councilor Peter Vriends, seconded by Councilor Krista Shaw.*

**6-0**

**MOTION CARRIED.**

**2020-09-087**

### 6.3 Water Study Grant Approval

*It was duly moved and seconded* that the CAO, Stephanie Moase begin to explore grant options for a full build-out water study on the Stanhope Peninsula.

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

**6-0**

**MOTION CARRIED**

**2020-09-088**

## 7 CORRESPONDENCE

### 7.1 FCM Annual Meeting and Voter Registration

Information has been sent out to councilors regarding registration.

## 8 NEXT MEETING:

Regular Council Meeting Wednesday October 14, 2020 @ 6:30 at Grand Tracadie School Centre.

## 9 ADJOURNMENT:

There being no further business, the meeting adjourned at 8:09pm.

***Moved by Councilor Nancy MacKinnon, seconded by Councilor Peter Vriends.***

**6-0**

**MOTION CARRIED**

**2020-09-089**

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SIGNED: Gerard Watts, Mayor

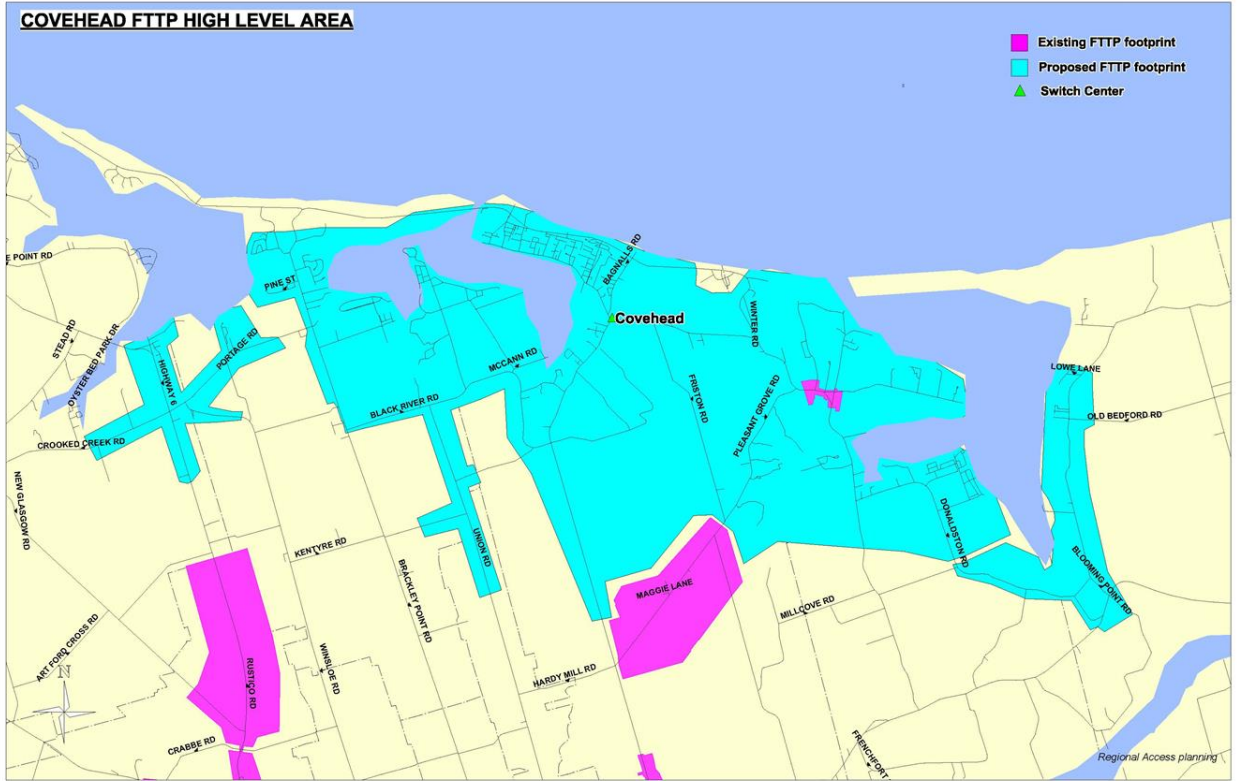
\_\_\_\_\_  
DATE:

\_\_\_\_\_  
SIGNED: Stephanie Moase, CAO

\_\_\_\_\_  
DATE:



# Internet Plan – Covehead Area



**Covehead Area**  
Fibre to the home: up to 1.5 Gbps (Bell Fibe)

**Tentative Completion:** Phase 1 (Complete), Phase 2 (Feb. 28, 2021)

**PHASE 1: Complete**

Row Labels	Civic Numbers	
	Lowest	Highest
<b>BRACKLEY BEACH</b>		
APPLE TREE RD	60	99
BAYBERRY CRT	15	50
BAYRIDGE WY	4	101
BEAUMARIS DR	5	84
BIRCH LN	9	16
BLACK RIVER RD - RTE 6	3641	3773
BRACKLEY POINT RD - RTE 15	2989	3799
BRITAIN SHORE RD	37	295
DUNES VIEW DR	11	240
ESTATES WY	6	128
FOX HILL LN	6	23
GREGORS LN	23	187
GULF SHORE PY E	1629	1629



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**BRACKLEY BEACH (continued)**

HERON VIEW DR	8	32
HUGHES COUNTRY LN	22	74
LARTERS LN	4	38
LUPIN LN	10	136
MACASKILL CR	15	51
OCEAN VIEW PL	10	39
OSPREY PL	17	399
PARKSIDE DR	33	83
PINE ST	10	104
PORTAGE RD - RTE 6	3805	4121
PRESTON ST	24	62
SHAW LN	9	9
SPRUCE CRT	16	23
VACATIONLAND LN	29	93
WOODLAND DR	12	40

**DALVAY**

EASTERN RD - RTE 6	1961	2009
GULF SHORE PY E	48	217
WATTS RD	403	403
WINTER RD	64	198

**DONALDSTON**

COURTS ISLAND RD	37	174
FOX LN	49	119
MACINTYRE SHORE RD	4	228
SILVER BIRCH TRAIL	12	29
WOODHAWK LN	21	152

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**GRAND TRACADIE**

BEACH RD	19	124
DUNE VIEW DR	85	85
EAGAR LN	98	102
HARBOUR RD	4	473
HIGH RD	12	41
JONES WY	42	54
LORNE LN	19	19
MAC LN	74	138
OCEANPATH LN	40	80
PETERS CR	9	110
QUEENS POINT RD	60	627
RTE 6	1229	1911
SEAGRASS LN	67	86
TAMARACK DR	4	140
WATTS RD	12	391
WHITE SICKLE DR	4	98

**HARRINGTON**

KILKENNY RD - RTE 250	6	200
UNION RD - RTE 221	1709	1799

**MILLCOVE**

BALD EAGLE LN	5	107
OSPREY DR	17	17
WINTER RIVER RD	12	291

**OYSTER BED BRIDGE**

BONANG RD	15	57
CAMP RD	27	193
CROOKED CREEK RD - RTE 251	9	346
KALLENS LN	12	12
LEXUS LN	23	24
PORTAGE RD - RTE 6	4147	4541
ROSEMARIE DR	6	26
RTE 6	4574	4906
RUSTICO RD - RTE 7	1668	1974
SHORE FIELD LN	129	169
SUNSET DR	24	169
TERRI LN	6	42
WINSLOE RD - RTE 223	2294	2550

**PLEASANT GROVE**

FRISTON RD - RTE 222	1612	2093
GOLDEN LN	7	141

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TEDDY LN	3	3
<b>STANHOPE</b>		
ALLAN CRT	8	28
ALVINS DR	15	63
AULD LN	17	37
BAYSHORE RD - RTE 25	2748	3596
BAYVIEW LN	4	37
CARLIE LN	2	34
CLIFF VIEW LN	2	12
DEANNA LN	20	99
DOC SOPER CR	5	109
ELLIS LN	16	60
FAIRWAY DR	2	12
FLORIE LN	4	18
FRISTON RD - RTE 222	2206	2378
GEORGES LN	6	19
GULF SHORE PY E	735	1530
JOYCES LN	12	20
LIGHTHOUSE POINT DR	27	35
MACLAUCLAN HIGHLANDS	11	175
MACMILLAN LN	12	60
MACS LN	10	18
NELLIES LN	3	16
OLD SAM RD	15	47
PARSONS CREEK DR	7	53
POINT PLEASANT CR	16	50
PRIMROSE LN	17	30
ROBERTS RD	10	25
RTE 25	2489	2727
STANS WY	6	12
WARRENS RD	5	108
WHARF RD	3	26
<b>UNION ROAD</b>		
UNION RD - RTE 221	1472	1776

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**WEST COVEHEAD**

ASH LN	7	20
BAXTER LN	9	46
BAY VISTA LN	41	50
BELL VIEW POINT RD	2	95
BLACK RIVER RD - RTE 6	3225	3632
BRUCE LN	22	29
CASS RD – RTE 6	3013	3205
EAGLES PATH LN	18	315
GARDEN SHORE RD	23	29
GUERNEY RD	317	361
JACKS WY	15	59
MACCANN RD	11	46
MACLAUCLAN RD - RTE 252	8	314
MACMILLAN POINT RD	27	410
MACMILLAN POINT RD - RTE 252	650	817
MCCARVILLE LN	12	24
NORMANDY LN	16	186
RTE 25	1974	2490
SERENITY LN	122	122
SETTLERS DR	3	40
SHORELINE DR	7	152
SUNSET CR	20	180
UNION RD - RTE 221	1916	2212
WEST COVEHEAD RD	46	361

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**PHASE 1 COMPLETE****CIVIC NUMBERS COMPLETED****COVEHEAD ROAD**

MERRICKS LN

10,12

RTE 25

1284,1295,1297,1299,1300,1308,1318,1335,  
1336,1353,1355,1365,1374,1394,1402,1413,  
1433,1464,1465,1484,1510,1517,1522,1524,  
1529,1530,1533,1536,1546,1552,1558,1559,  
1562,1568,1583,1584,1609,1611,1615,1616,  
1621,1632,1638,1640,1642,1662,1668,1671,  
1678,1701,1704,1706,1708,1710,1717,1746,  
1758,1767,1774,1782,1785,1790,1798,1808,  
1820,1823,1830,1831,1841,1866,1867,1869,  
1875,1882,1886,1893,1908,1911,1916,1920,  
1924,1925,1934,1936,1939,1944,1946**DALVAY**

LAKEWOOD LN

8,16,40,41,54

WINTER RD

184

**DONALDSTON**

ARBING LN	33,38
BLUE HERON DR	69,73,76,80,81,84,91,94,98
BLUE JAY LN	19,27,39,55,73,98
BOLANDS POINT RD	38,44,56,86,110,112,124,176,182,194
CENTER LN	58,72,90,91,95,102,105,108,111,130
DONALDSTON RD – RTE 219	147,162,165,179,181,182,186,216,373,385, 395,401,413,468,484,488,489,498,501,502, 503,524,581,621,635,651,661,668
FOX LN	119
GARDEN LN	2,11,14,30,61,70,78,96,99,100,104,105,114, 128,129,142
LEISURE LN	8
MACINTYRE SHORE RD	4,19,31,49,226
MUSSELBED RD	8,10,16,20
SILVER BIRCH TRAIL	29
SUNSET LN	3,21,22,26,29,37,41
WILDWOOD LN	7,52,55,74,100

**GRAND TRACADIE**

ALFRED LN	16,32
PLEASANT GROVE - RTE 220	5,6,9,13,14,19,20,27,28,47,69,77,84,85,120, 121,137,165,185
ROBISON RD	3,7,13,14,17,18
RTE 6	1657,1661,1668,1675,1687,1701,1721,1725, 1739,1758,1807,1835,1891,1905,1911

**MILLCOVE**

BRADLEY LN	7,12,20
CARRIERE LN	19,27,31,35,43
DONALDSTON RD – RTE 219	41,42,65,66,71,83,84,85,87,95,134,135
MIKES LN	30
RTE 6	790,803,808,813,814,817,825,838,841,843, 844,861,891,930,939,946,952,960,967,968, 978,1001,1017,1043,1045,1049,1064,1071, 1086,1091,1093,1094,1103,1107,1110,1125, 1126,1128,1140,1148,1151,1152,1159,1175, 1180,1185,1209,1218,1222,1225

**PLEASANT GROVE**

BIG MAPLE LN	10,18,28
BLACK SPRUCE LN	22

**PLEASANT GROVE (CONTINUED)**

PLEASANT GROVE - RTE 220	130,140,156,184,186,191,192,200,208,222, 225,232,239,240,251,253,256,264,273,282, 289,329,336,372,378,397,410,418,427,444, 449,458,459,463,474,483,516,521,532,533, 553,559,574,575,582,589,596,602,616,633, 638,646,649,652,657,660,669,707,715,1612
RED OAK LN	11,34,35
TRACEYS LN	24,29,30,41,64
WHITE ASH LN	11
WINTER RIVER CIR	41,46,64,149,161,164,182,206,210,224

**STANHOPE**

ALLENCOOK LN	10
BAGNALL LN	43,64,132,134,135,139,141,164,167,168,176, 182,183,186,194,195,197,200,201,205,206, 211,217
BAYSHORE RD - RTE 25	2784,2796,2814,2822,2830,2842,2856,2870, 2880,2894,2906,2918,2926,2958,2961,2964, 2988,2996,2998,3010,3030,3038,3042,3066, 3090,3102,3108,3116,3132,3134,3150,3156, 3164,3204
BEAVER RUN	12,24,27,34,41,46,53,62,67,70,93,102,115, 116,120,123,127,139,152,172,184,194
BIRCH HILL DR	8,15,25,26,36,40,44,45,50
BLANCHARD	28,44,46,58,70,74,82,90,98,110,111,118, 124,125,132,133,139,145,150,153,158
BLUE JAY WY	3,6,9,10,14
CARMODY CR	9,10,11
CORMAC CR	16,19,35,49,54,61,67,75,79,97
DEANNA LN	40,72,76,77,99
DOLLERY LN	6,11,15,17
EASTERN RD - RTE 6	1961,1995,2009,2151,2203,2237,2267,2336, 2361,2375,2393,2489,2492,2500,2521,2528, 2563,2564,2584,2597,2598,2613,2615
EKKHO LN	67,68
EVERGREEN LN	2,3,6,7,12
FAIRWAY DR	7,8,10,11,12
FLORIE LN	17
FRISTON	2328,2378
GULF SHORE PY E	1235,1259,1275,1311,1319,1323
HALMAC	12,30,42
HARMONY LN	6,7,10,11,15,19,28
HILL CREST LN	16,17
HUMMINGBIRD LN	5,19,26
LAWSON LN	7,22,23,26,28,36,48,53
LILY LN	4,18,19,21,22

**STANHOPE (CONTINUED)**

MACKAY LN	30,40,45
MACMILLAN LN	46,48,50,60
NELLIES LN	11,12,16
PARKVIEW LN	9,10,11,15,18,19,21,22,28,29,30,35,38,40
PINE CONE LN	8,16,17
ROBERTS RD	25
ROSS LN	162,192,200,220,242,246,258,304,316,352,358
RUPERTS RD	18,23,27,48,50,52,53,57,60,62,72
SEAMANS RD	34,38,59,65,68,74,76,82,86
SHAWN PARK RD	14,18,22,23,26
SIMPSON LN	14,33
SMALLWOOD LN	7,15,27,35
SPRUCE LN	4,6,9,11,12,13,14,15,20,26,27,28,29,30,34,35
STANHOPE LN	97,145,165
STARDUST LN	3,7,10,13,14,18,20,21,27
THYMEWOOD LN	9,12,13,24,48,57,61,76,97
VAIL CR	1,2,36,49,51,56,59,66

**WEST COVEHEAD**

NORMANDY LN	16,47,95
WEST COVEHEAD RD	1287,2027,2030,2037,2038,2039,2040,2057, 2060,2066,2078,2086,2091,2101,2120

The full plan is available at [PrinceEdwardIsland.ca/InternetPlan](http://PrinceEdwardIsland.ca/InternetPlan)

## **Planning Board Report- September 2020 Council Meeting**

The Planning Board had another busy month. With the dissolution of the Planning Board's Special Committee for the Official Plan, new members were added to our committee. Janet Ellis, Joe Doran, and Valerie Payne have been added to the Planning Board to continue on with the Official Plan process.

The first public meeting to discuss the Official Plan and Bylaws was held on August 26, 2020. A capacity crowd of 50 people were in attendance at the NSCC and DV8 Consultant Hope Parnhum presented both documents. Prior to the meeting and during the meeting, angst and general dissatisfaction with the plan were expressed namely from the residents of the Stanhope Peninsula. Residents were concerned over new zoning for Tourism Establishments, as well as the 120 day rental limit regarding a home occupation in a principal dwelling. There were a few statements in support of planning in general and the benefits an Official Plan can offer the area.

The second public meeting was held August 27, 2020 at Grand Tracadie. Roughly 40 people were in attendance. Various questions were asked but many stated the questions they came to ask were answered in the presentation. There were very few criticisms with the plan and by-laws as presented that evening.

Planning Board has received all of the comments and suggestions from the public as submitted in writing to the CAO. As planning Chair, I have received in total 28 emails as well as four phone calls about the plan.

Next steps for the Planning Board will be to take into consideration all of the feedback made at the public meetings, via email and verbally via telephone, and meet to determine what the final draft will look like in order to move it forward for another public meeting. It is anticipated that this can be completed during the month of September.

Future meeting date: September 10, 2020 - Planning Board  
Public Meeting to be determined

Respectfully submitted  
Krista Shaw, Planning Board Chair



AUGUST 2020 DEVELOPMENT PERMITS REPORT  
THE RURAL MUNICIPALITY OF NORTH SHORE

PERMIT NUMBER	DATE PERMIT ISSUED	STATUS	PROPERTY NUMBER	APPLICANT'S NAME	Property Address	TYPE
NS-20-53	2020-08-05	Approved	139105	Connie Good & Arthur Corrigan	1559 Rte 25	Above ground pool , deck and fence
NS-20-54	2020-08-05	Approved	654285	Susan Ross	158 MacMillan Point Road	Construct an accessory building
NS-20-55	2020-08-05	Approved	136143	Brent Wilson	59 Seamans Road	Construct an accessory building
NS-20-07	2020-08-26	DENIED	490417	Matt Livingston	314 MacLauchlan Road	Rezoning
NS-20-59	2020-08-26	Approved	135814	Peter & Linda Arsenaault	Thymewood Lane	Construct a new Cottage
NS-20-13	2020-08-26	DENIED	1062462	Mark Fulford	Jack's Way	Construct a single family dwelling on the property where a single family dwelling already exists
NS-20-14	2020-08-26	DENIED	1062470	Mark Fulford	Jack's Way	Construct three single family dwellings on one property

## **Conflict of Interest:**

I am also raising a formal complaint to a potential "Conflict of Interest" with the Mayor of the Municipality of North Shore being involved in any participation and/or discussions with regard to the Subdivision and Development permits for PID 544940 . I understand at the beginning of each meeting all meeting attendees are required to identify if there are any *'Disclosure of Pecuniary or other Conflicts of Interest'* in proposed Agenda items .

Mr. Watts has an immediate family member and property owner directly across the road from our property and that family member's property could be impacted by any decisions regarding approvals on development applications . It could be perceived that he has a private interest in the matter and could be influencing the process

**I formally request the Mayor recuse himself from any discussions or involvement in this matter. This complaint is submitted as a formal complaint under the Municipalities Act.**

*The Municipality Act of PEI states: ...Council members cannot use confidential information for personal gain, or for the gain of relatives or any person or corporation. You are required to declare a conflict of interest if Council is considering a matter where you, or a person closely connected to you, has an interest. You must remove yourself from the decision making on any matter where you, or a person close to you, has an interest and you cannot influence decision making.*

*A conflict of interest occurs when private interests and the public interest are either in actual conflict or may appear to be in conflict. An important concept for conflict of interest is that even the appearance of a conflict should be avoided. As a public representative, members of Council must put the best interests of the Municipality first and should recuse themselves from any issue where the public interest may conflict with their own private interests.*

· Patti-Sue Lee  
902 -940-7959

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

**Topic:**

<b>Date:</b> Sept 2, 2020	<b>Request No:</b> 2020-018 <i>(Office Use Only)</i>
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<b>Person:</b> Krista Shaw	<b>Representing:</b> Planning Board
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<b>Background:</b> Delores Watts was on the Special Committee for the Official Plan and Review and was missed when appointing members to the Planning Board
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<b>Request:</b> To appoint Delores Watts to the Planning Board
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Advantages	Disadvantages

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

**Topic:**

<b>Date:</b> Sept 2, 2020	<b>Request No:</b> 2020-017 <i>(Office Use Only)</i>
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<b>Person:</b> Tara Wheeler	<b>Representing:</b> ABCE
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<b>Background:</b> Presentation of Draft Financials by Auditor from Arsenault Best Cameron Ellis
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<b>Request:</b> Council to review drafts and presentation and approve draft financials for F/Y 2019/2020
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Advantages	Disadvantages

<b>Required Resources:</b>	
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<b>Staff Comments</b>	
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<b>CAO's Review / Comments</b>	
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