

APPROVED MINUTES

Special Council Meeting – Rural Municipality of North Shore

6:00 pm Tuesday July 5, 2022

@ North Shore Community Centre

PRESENT:

Mayor Gerard Watts Councilors - Derek Cook, Peter Vriends, Nancy MacKinnon, Bob Doyle (on phone), and Wanson Hemphill, CAO Stephanie Moase.

Regrets-Councilor Krista Shaw

2 members of the public

1. CALL TO ORDER: 6:00 pm by Mayor Gerard Watts

2. APPROVAL OF THE AGENDA:

It was duly moved and seconded that the agenda be approved with reversing the order of items 3.2 and 3.3.

Moved by Councilor Wanson Hemphill, seconded by Councilor Derek Cook

5-0

MOTION CARRIED

2022-07-087

2.1. Disclosure of Pecuniary (Financial) or Other Conflicts of Interest

Councilor Peter Vriends disclosed that he may have a perceived conflict of interest with regards to item 3.2 Rezoning Request for PID 796052 as he is within the 150m notification area and will recuse himself for this item.

3. NEW BUSINESS (REQUESTS FOR DECISION)

3.1. RFD-2022-022 Authorization for CRA Access

Mayor Gerard Watts referred council to the RFD.

It was duly moved and seconded that the Council authorize Claudette Gallant to have access to the CRA account.

Moved by Councilor Nancy MacKinnon, seconded by Councilor Peter Vriends

5-0

MOTION CARRIED

2022-07-088

3.3. RFD-2022-024 Approval for Ballfield Fencing Award

Mayor Gerard Watts referred council to the RFD. CAO Stephanie Moase explained the changes requested by Riptide and the reasons for the increase in the quote being the 8ft high fencing and the increase in total fence length that was incorrect on the original April 2019 quotes.

It was duly moved and seconded that Council approve the award of the Ballfield Fencing Project to Eastern Fence for the new quote of \$21,360+HST.

Moved by Councilor Peter Vriends, seconded by Councilor Derek Cook

5-0

MOTION CARRIED

2022-07-089

Councilor Peter Vriends left the meeting at 6:10pm

3.2. RFD-2022-023 Rezoning Request for PID 796052

Mayor Gerard Watts referred council to the RFD. The Development Officer and the Planning Board have recommended to approve the rezoning as it does help to protect the rest of the residential subdivision by limiting the permitted development on the property if further subdivided. A Councilor mentioned that the Public Meeting comments were more aimed toward Environmental protection as a whole in waterfront areas.

Whereas an application has been received from Doug Currie for PID # 796052 to amend the Rural Municipality of North Shore 2021 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 Rural Municipality of North Shore 2021 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-02-2022 to amend the Rural Municipality of North Shore 2021 Official Plan "Future Land Use Map" be hereby formally adopted and declared passed

Moved by Councilor Nancy MacKinnon, seconded by Councilor Derek Cook

4-0

MOTION CARRIED

2022-07-090

Whereas an application has been received from Doug Currie for PID # 796052 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-02-2022, 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 Derek Cook

4-0

MOTION CARRIED

2022-07-091

Whereas an application has been received from Doug Currie for PID # 796052 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-02-2022, 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-02-2022, a bylaw to amend the Rural Municipality of North Shore 2021-02 Land Use Bylaw Zoning Map, be hereby approved.

Moved by Councilor Nancy MacKinnon, seconded by Councilor Wanson Hemphill

4-0

MOTION CARRIED

2022-07-092

4. NEXT MEETING:

Regular Council Meeting Wednesday, July 13, 2022 @ 6:30pm at North Shore Community Centre.

5. ADJOURNMENT:

There being no further business, the meeting adjourned at 6:21pm.

Moved by Councilor Wanson Hemphill, seconded by Councilor Derek Cook

4-0

MOTION CARRIED

2022-07-093

SIGNED: Gerard Watts, Mayor

DATE:

SIGNED: Stephanie Moase, CAO

DATE: