

APPROVED MINUTES

Regular Council Meeting – Rural Municipality of North Shore

6:30 pm Wednesday October 12th, 2022

@ North Shore Community Centre

PRESENT:

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

4 members of the public

Regrets- Councilor Krista Shaw

1. CALL TO ORDER: 6:30 pm by Mayor Gerard Watts

Mayor stated that the meeting had been originally scheduled to be at Grand Tracadie School Centre but it was decided to be moved to North Shore Community Centre due to workers on Eastern Rd removing many trees from Hurricane Fiona.

2. APPROVAL OF THE AGENDA:

It was duly moved and seconded that the agenda be approved with the addition of item 6.8 regarding the park by the Stanhope wharf.

Moved by Councilor Peter Vriends, seconded by Councilor Bob Doyle

All in favor

MOTION CARRIED

2022-10-135

Mayor thanked EMO Coordinator Derek Cook and Deputy Coordinator Suzanne Pater for their excellent work providing leadership for the warming center in the aftermath of Hurricane Fiona. He also thanked all volunteers and staff for their work at ensuring the warming centre was a place of refuge for those without power, water, food and comfort. It was wonderful to see the community pull together.

2.1. DISCLOSURE OF PECUNIARY (Financial) or other CONFLICTS OF INTEREST:

There were none.

3. APPROVAL OF MINUTES:

It was duly moved and seconded that the minutes of the Regular Monthly Council Meeting of September 14th, 2022 @ 6:30 pm be approved as presented.

Moved by Councilor Nancy MacKinnon, seconded by Councilor Bob Doyle

All in favor

MOTION CARRIED

2022-10-136

3.1. Business Arising From the Minutes

Council discussed cutting and clearing of the right of way to the Commons. There are other properties along that ROW, a Councilor will provide CAO with information regarding the ownership of the ROW and offered to provide a drone flyover to review damage to woodlot from Fiona.

Council discussed the November 16 meeting, due to cancellations from Fiona that night now conflicts with an event that night at the centre. CAO suggested it be moved to a different night.

It was duly moved and seconded that the Regular Council meeting for November be held on Tuesday November 15, 2022 at 6:30pm.

Moved by Councilor Peter Vriends, seconded by Councilor Wanson Hemphill

All in favor

MOTION CARRIED

2022-10-137

4. DELEGATIONS, SPECIAL SPEAKERS AND PUBLIC INPUT: There were none

5. REPORTS

5.1. EMO Committee Report

CAO passed around a written report from EMO Chair Derek Cook. Derek mentioned the water line out by the rink area was invaluable allowing many people to get water at anytime as required, although the inside warming center count was approx 1350 people there were many more accessing the water outside, it was well used and appreciated. There was a suggestion that the centre might have use for a coin operated washer and dryer, although space is limited. Additional showers would also be great in future.

5.2. Water and Environment Committee Report

There was no meeting of the committee since the last Council meeting.

5.3. Recreation and Engagement Committee Report

Chair Bob Doyle stated they had a meeting last week. He noted that there are some events coming up soon, Halloween kids party Oct 29 at 6:30pm, Remembrance Day planning is underway, and new for this year is a Christmas tree lighting in Dec. The Committee also met with consultant Janice Harper regarding the Recreation Master Plan. She will be reaching out to the Council for feedback.

5.4. Covehead and Tracadie Bay Enhancement Committee Report

No meeting this month. Waiting on a report from Co-Chair Sarah Stewart-Clark on her work at the Tracadie Harbour this past summer.

5.5. Stanhope Peninsula Potable Water Research Committee Report

No meeting this month. Awaiting final report from CBCL, is taking a considerable amount of time. The consultant is reviewing and incorporating comments and input from the Public meeting into the final report.

5.6. CAO Report

Mayor referred Council to the CAO report. CAO mentioned she had attended a conference on Climate Change on Sept 21, right before Hurricane Fiona, and there were discussions on how Municipalities may be required to adapt to climate change, and the increase in severity and frequency of storms by changing how we develop properties in flood prone areas. Council discussed the erosion issue along Bayshore Rd, the Province will be reviewing the area again. Councilor asked if the parking lot is not ready at Grand Tracadie, could they just park on the grass? The parking lot is very busy. CAO will look

into what can be done before winter. Councilor wondering if a generator at Grand Tracadie through the disaster relief fund. CAO will look into it. Councilor mentioned that NSCC could use more showers.

5.7. Finance and Infrastructure Report

Meeting was canceled due to no quorum; many people were still without power. There will be a meeting on October 17, 2022

5.8. Planning Board and Development Permit Report

Council reviewed the September permit report. CAO discussed a new issue that has come to light. The Planning Dept with the Province has stated that they no longer have jurisdiction to complete applications they have for Pleasant Grove and Grand Tracadie areas since North Shore's plan was complete. This seems to be in contradiction to what was stated in previous meetings where the Province stated that any applications they received prior to the Municipality's new Bylaw being signed off would stay with them until complete. Multiple applicants have been told they will need to restart their applications with North Shore and the rules are quite different in some cases. This is causing a lot of stress for the Development Officer.

It was duly moved and seconded that all reports be approved as presented.
Moved by Councilor Nancy MacKinnon, seconded by Councilor Derek Cook
All in favor.

MOTION CARRIED
2022-10-138

6. NEW BUSINESS (REQUESTS FOR DECISION):

6.1. RFD-2022-025 Second Reading of 2019-01-A Bylaw to Amend Enforcement and Summary Proceedings Bylaw

Mayor Gerard Watts introduced the RFD.

Whereas the 2019-01 Enforcement and Summary Proceedings Bylaw exists for the purpose of appointing officers to enforce provisions under the Landuse Bylaw, as required by section 223 of the MGA;

And whereas the Municipality also wishes to allow the Enforcement Officer to issue Orders upon the contravention of a provision of the Bylaw, as provided for under section 238 of the MGA;

And whereas the Council also wishes to allow for an Appeal to Council by a resident for any Order received from the Enforcement Officer under this Bylaw, as provided for under section 239 of the MGA;

And whereas Planning Board has reviewed the Bylaw Amendment and made recommendation to Council;

And whereas Bylaw 2019-01-A Bylaw to Amend the Enforcement and Summary Proceedings Bylaw was read and approved for a first time at the Sept 14, 2022 Council meeting;

Be it resolved that Bylaw 2019-01-A - Bylaw to Amend the Enforcement and Summary Proceedings Bylaw be hereby read a second time

Moved by Councilor Bob Doyle, seconded by Councilor Peter Vriends.
All in favor.

MOTION CARRIED
2022-10-139

Whereas Bylaw 2019-01-A Bylaw to Amend the Enforcement and Summary Proceedings Bylaw was read and approved for a first time at the Sept 14, 2022 Council meeting and read a second time at the October 12, 2022 meeting;

Be it resolved that the second reading of Bylaw 2019-01-A Bylaw to Amend the Enforcement and Summary Proceedings Bylaw be hereby approved

Moved by Councilor Peter Vriends, seconded by Councilor Nancy MacKinnon

All in favor.

MOTION CARRIED

2022-10-140

Whereas Bylaw 2019-01-A Bylaw to Amend the Enforcement and Summary Proceedings Bylaw was read and approved for a first time at the Sept 14, 2022 Council meeting and a second time at the October 12 2022 meeting;

Be it resolved that Bylaw 2019-01-A Bylaw to Amend the Enforcement and Summary Proceedings Bylaw be hereby formally approved and adopted

Moved by Councilor Nancy MacKinnon, seconded by Councilor Bob Doyle

All in favor.

MOTION CARRIED

2022-10-141

6.2. RFD-2022-031 Second Reading 2021-01-A Bylaw to Amend Shared Services Bylaw-Planning

Mayor Gerard Watts introduced the RFD.

Whereas the 2021-01 Shared Services Bylaw for Planning exists for the purpose of one Municipality hiring an employee and other Municipalities sharing the services;

And whereas the Municipality wishes to hire a Development Officer and share the services with the Municipalities of Miltonvale Park and Kingston;

And whereas Schedule A of the Bylaw must be amended in accordance with Part 5 Division 2 of the MGA;

And whereas 2021-01-A Bylaw to Amend the Shared Services Bylaw for Planning was read and approved for a first time at the Sept 14, 2022 Council meeting;

Be it resolved that Bylaw 2021-01-A - Bylaw to Amend the Shared Services Bylaw for Planning be hereby read a second time.

Moved by Councilor Bob Doyle, seconded by Councilor Nancy MacKinnon

All in favor.

MOTION CARRIED

2022-10-142

Whereas the 2021-01-A - Bylaw to Amend the Shared Services Bylaw for Planning was read and approved for a first time at the Sept 14, 2022 Council meeting and for a second time at the Oct 12, 2022 meeting;

Be it resolved that second reading of Bylaw 2021-01-A - Bylaw to Amend the Shared Services Bylaw for Planning be hereby approved.

Moved by Councilor Peter Vriends, seconded by Councilor Derek Cook

All in favor.

MOTION CARRIED

2022-10-143

Whereas the 2021-01-A - Bylaw to Amend the Shared Services Bylaw for Planning was read and approved for a first time at the Sept 14, 2022 Council meeting and a second time at the Oct 12, 2022 meeting;

Be it resolved that Bylaw 2021-01-A - Bylaw to Amend the Shared Services Bylaw for Planning be hereby formally approved and adopted.

Moved by Councilor Nancy MacKinnon, seconded by Councilor Wanson Hemphill.

All in favor.

MOTION CARRIED

2022-10-144

6.3. RFD-2022-035 First Reading of 2022-01 Procedural Bylaw

CAO reviewed the Procedural Bylaw draft with Council and made requested updates.

Mayor introduced the RFD with the updated draft for First Reading

Whereas Subsection 86(2)(e) of the *Municipal Government Act* R.S.P.E.I. 1988, Cap. M-12.1., provides that a council must establish a procedural bylaw to regulate its proceedings in accordance with the Act;

And whereas Procedural Bylaw 2022-01 was written to update and repeal Procedural Bylaw 2019-07;

And whereas Procedural Bylaw 2022-01 includes updates made by Municipal Affairs to their Bylaw Template;

And whereas Council gave notice of the Procedural Bylaw update as per MGA Section 86(3) at the Regular Council meeting held Sept 14, 2022;

Be it resolved that Procedural Bylaw 2022-01 be hereby read a first time.

Moved by Councilor Nancy MacKinnon, seconded by Councilor Bob Doyle.

All in favor

MOTION CARRIED

2022-10-145

Whereas the Procedural Bylaw 2022-01 was read for a first time at the Oct 12, 2022 Council meeting;

Be it resolved that the first reading of Procedural Bylaw 2022-01 be hereby approved

Moved by Councilor Bob Doyle, seconded by Councilor Derek Cook

All in favor

MOTION CARRIED

2022-10-146

6.4. RFD-2022-036 Girls Guide request for Community Grant

Mayor introduced the RFD. Council discussed the request received for the Community Grant. Have Shirley do up a rental agreement.

It was duly moved and seconded that Council approve a Community Grant to the Girl Guides to cover the rental fees for Stanhope Place for the 2022-2023 year on the condition that the facility be kept tidy.

Moved by Councilor Derek Cook, seconded by Councilor Wanson Hemphill.

All in favor

MOTION CARRIED

2022-10 147

6.5. Council Laptops

CAO requested direction from Council regarding the return of the Council laptops as it had been suggested by a Councilor when they were purchased that they may be able to keep/purchase them. It was agreed that they are Municipal Property and should remain as such and all laptops will be returned if the Councilor does not get re-elected. It was suggested that a policy be created for Council laptops.

6.6. RFD-2022-037 Appoint Deputy Municipal Elections Officer

Council had appointed CAO Stephanie Moase as the Deputy MEO, but due to conflicts in scheduling she would not be able to be present on election day to perform the duties and requested that a new Deputy MEO be appointed.

It was duly moved and seconded that Council appoint Claudette Gallant as Deputy Municipal Elections Officer.

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

All in favor

MOTION CARRIED

2022-10-148

6.7. RFD-2022-038 Application to have a Community Fridge installed at the North Shore Community Centre

Mayor Gerard Watts introduced the RFD. Minister Thompson had brought to our attention that there was funding available for a Community fridge. It was discussed that there would be a need for volunteers to keep an eye on it to ensure that anything would be removed that should not be there. They would require a large enough volunteer base to check it everyday. A shelter would be required outside with access to electrical and a potential for adding a pantry area. It is Community based, volunteer led initiative to keep it filled and cleaned. Would there be a liability insurance issue? Discussions tabled until more information can be brought forward. Need someone to contact the Food Xchange in Charlottetown.

6.8. Park by Stanhope Wharf

Council discussed the large amount of seaweed and items that washed up from Fiona on the small park area on the right, before the Stanhope Wharf, where the gazebo sits. The land is owned by Stanhope Golfcourse but has been used generally as a park by the community.

It was duly moved and seconded that the Council approve the clean-up of the Park area around the gazebo using funds from the Promenade Maintenance budget.

Moved by Councilor Wanson Hemphill, seconded by Councilor Bob Doyle.

All in favor

MOTION CARRIED

2022-10-149

7. CORRESPONDENCE- None

8. APPOINTMENTS TO COMMITTEES- None

9. CLOSED MEETING - IN CAMERA

It was duly moved and seconded that the meeting be closed at 8:23 PM as per MGA Section 119(d) Human Resources Matters

Moved by Councilor Derek Cook, seconded by Councilor Wanson Hemphill

All in favor

MOTION CARRIED

2022-10-150

It was duly moved and seconded that the meeting be re-opened to the Public

Moved by Councilor Nancy MacKinnon, seconded by Councilor Bob Doyle

All in favor

MOTION CARRIED

2022-10-151

10. NEXT MEETING:

November 15, 2022 @ 6:30 at North Shore Community Centre.

11. ADJOURNMENT:

There being no further business, the meeting adjourned at 9:04 pm.

Moved by Councilor Peter Vriends, seconded by Councilor Derek Cook

All in favor

MOTION CARRIED

2022-10-152

SIGNED: Gerard Watts, Mayor

DATE:

SIGNED: Stephanie Moase, CAO

DATE: