

# APPROVED MINUTES

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

*6:30 pm Wednesday July 3, 2024*

*North Shore Community Centre*

PRESENT:

Mayor Gerard Watts, CAO Sarah Wheatley, Deputy Mayor Nancy MacKinnon, Councillor Paquet, Councillor McLaine, and Councillor Cook

Three public members present.

Absent: Councillor Doyle, Councillor MacDonald

### **1 CALL TO ORDER**

Call to order at 6:32 pm by Mayor Watts.

### **2 APPROVAL OF THE AGENDA**

*Moved by Councillor MacKinnon; seconded by Councilor McLaine.*

*All in favor*

*MOTION CARRIED*

*2024-07-81*

#### **2.1 Disclosure of Pecuniary (Financial) or other Conflicts of Interest**

None.

### **3 NEW BUSINESS**

#### **3.1 RFD-2024-021 rescind prior motions**

**WHEREAS** on March 21, 2022 an application was received from Norman and Steven Shaw to rezone PID 575910 from Agriculture (A) to Residential (R) (the “Rezoning Application”);

**AND WHEREAS** on June 14, 2023 the Council for the Rural Municipality of North Shore approved the Rezoning

Application by passing the following resolutions:

- Resolution 2023-06-67, Adopting Official Plan amendment OPA-01-2023 (which was later renumbered to 2023-06-072);
- Resolution 2023-06-68, Confirming Second Reading of Bylaw Amendment BY-01-2023 (which was later renumbered to 2023-06-073);
- Resolution 2023-06-69, Confirming Approval of Bylaw Amendment BY-01-2023 (which was later renumbered to 2023-06-074); and
- Resolution 2023-06-70, Confirming Adoption and Passing of Bylaw Amendment BY-01-2023 (which was later renumbered to 2023-06-075);

(collectively, the “Resolutions”)

**AND WHEREAS** staff for the Rural Municipality of North Shore have determined that the process followed in reviewing and deciding the Rezoning Application did not accord with the Rural Municipality of North Shore’s procedural fairness obligations to the public;

**AND WHEREAS** in the interest of procedural fairness duties owed to the public, the Council for the Rural Municipality of North Shore is desirous of rescinding the Resolutions and permitting a new consideration of the application;

**BE IT RESOLVED** that the following resolutions are hereby rescinded:

- Resolution 2023-06-67 (Adopting Official Plan amendment OPA-01-2023);
- Resolution 2023-06-68 (Confirming Second Reading of Bylaw Amendment BY-01-2023);
- Resolution 2023-06-69 (Confirming Approval of Bylaw Amendment BY-01-2023); and
- Resolution 2023-06-70 (Confirming Adoption and Passing of Bylaw Amendment BY-01-2023);

*Moved by Councillor Cook; seconded by Councillor MacKinnon.*

*All in favor*

*MOTION CARRIED*

*2024-07-82*

### **3.2 RFD-2024-022 official plan amendment > Rezone PID 575910 from Agricultural (A) to Residential (R)**

**WHEREAS** an application has been received from Norman and Steven Shaw for PID # 575910 to amend the Rural Municipality of North Shore 2021 Land Use Bylaw “Zoning Map” from Agriculture (A) to Residential (R);

**AND WHEREAS** in accordance with Section 18(2) of the Planning Act, the Rural Municipality of North Shore Council may amend the Municipality’s 2021 Official Plan concurrently with an amendment to the Land Use Bylaw;

**AND WHEREAS** approval of the amendment to the Official Plan has been recommended by Planning Board;

**BE IT RESOLVED** that Official Plan Amendment OPA-04 to amend the Rural Municipality of North Shore 2021 Official Plan “Future Land Use Map” be hereby formally adopted and declared passed.

*Moved by Councillor Cook; seconded by Councillor Paquet.*

*All in favor*

*MOTION CARRIED*

*2024-07-83*

### **3.3 RFD-2024-023 bylaw amendment > Rezone PID 575910 from Agricultural (A) to Residential (R)**

**WHEREAS** an application has been received from Norman and Steven Shaw for PID # 575910 to amend the Rural Municipality of North Shore 2021 Land Use Bylaw “Zoning Map” from Agriculture (A) to Residential (R);

**AND WHEREAS** in accordance with Section 3.10 of the Rural Municipality of North Shore 2021 Land Use Bylaw, the Council may amend the Land Use Bylaw;

**AND WHEREAS** approval of Bylaw BY-04 has been recommended by Planning Board;

**AND WHEREAS** Council has given consideration to the following general criteria established in subsection 3.10(7) of the 2021 Land Use Bylaw;

- Conformity with requirements and intent of the Bylaw;
- Conformity with the policies and objectives of the Official Plan;
- Suitability of the site for the proposed development;

- Compatibility of the proposed development with surrounding land uses, including both existing and projected uses;
- Adequacy of existing or proposed water, sewer, highway or private road, storm water and electrical services, and parks for accommodating the development, and any projected infrastructure requirements;
- Impacts from the development on pedestrian/vehicular access and safety, and on public safety generally;
- Compatibility of the development with agricultural, environmental, scenic and heritage resources;
- Impact on municipal finances and budgets;
- Commentary received from the public;
- Other matters as specified in the Bylaw; and
- Other matters as considered relevant.

**BE IT RESOLVED THAT** BY-04, A Bylaw to Amend the Rural Municipality of North Shore 2021 Land Use Bylaw, be hereby read a first time.

*Moved by Councillor MacKinnon; seconded by Councillor Cook.  
All in favor  
MOTION CARRIED  
2024-07-84*

**WHEREAS** by resolution 2024-07-084, Bylaw BY-04, A Bylaw to Amend the Rural Municipality of North Shore 2021 Land Use Bylaw was declared read a first time;

**BE IT RESOLVED** that the first reading of Bylaw BY-04, A Bylaw to Amend the Rural Municipality of North Shore 2021 Land Use Bylaw, be hereby formally approved.

*Moved by Councillor Paquet; seconded by Councillor Cook.  
All in favor  
MOTION CARRIED  
2024-07-85*

**4 NEXT MEETING Regular Council Meeting on July 10, 2024 6:30pm North Shore Community Centre**

**5 ADJOURNMENT**

**The meeting adjourned at 6:43 pm.**

*Moved by Councilor MacKinnon, second by Councilor McLaine  
All in favor  
MOTION CARRIED  
2024-07-86*

\_\_\_\_\_  
SIGNED: Gerard Watts, Mayor

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

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SIGNED: Sarah Wheatley, CAO

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DATE: