

APPROVED MINUTES

Regular Council Meeting – Rural Municipality of North Shore

Wednesday, December 11th, 2019

PRESENT:

Mayor Gerard Watts, Deputy Mayor Nancy MacKinnon, Councilors - Krista Shaw, Derek Cook, Bob Doyle, Wanson Hemphill, Peter Vriends and CAO Stephanie Moase
4 Members of the Public

REGRETS:

None

1. CALL TO ORDER: 7:00 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 5.9, Special Committee on the Official Plan Update Report

Moved by Councilor Nancy MacKinnon, seconded by Councilor Peter Vriends

6-0

MOTION CARRIED 2019-12-106

2.1 DISCLOSURE OF 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.

DECLARATIONS: Councilor Bob Doyle disclosed that he is the brother of Jason Doyle, who has been suggested as an appointee to the Planning Board Committee. He will excuse himself from discussion at that time.

3. APPROVAL OF MINUTES

It was duly moved and seconded that the minutes of the November 13th, 2019 meeting be approved as presented

Moved by Councilor Krista Shaw, seconded by Councilor Wanson Hemphill

6-0

MOTION CARRIED 2019-12-107

3.1. BUSINESS ARISING FROM THE MINUTES

Councilor Wanson Hemphill Asked if there had been any answers to whether or not the suggestion to make mandatory sewer reporting in the Official Plan was feasible. CAO Stephanie Moase answered that this had been discussed with Hope and the Land Use Bylaw is not able to be used for this as it is activated only by a permit to allow or change land use. She will work with us to find a proper way to implement.

4. DELEGATIONS, SPECIAL SPEAKERS AND PUBLIC INPUT

Dawn Campbell, Island First Aid Services, provided training on using the Automated External Defibrillator. There will be one mounted in each of the Municipal Buildings, North Shore Community Center, Grand Tracadie School Center and Stanhope Place.

5. REPORTS

5.1. Mayor's Report

Mayor Gerard Watts stated that he has had a few meetings with residents and the MLA regarding ongoing questions with the Stanhope Wharf and issues of erosion along the Bayshore Road. Councilor Krista Shaw posed the question of how the Stanhope Wharf would be shared in the future as a commercial and recreational wharf. Mayor Gerard Watts stated that he has been discussing this with Deputy Minister Bob Creed and hopes to continue working with the Provincial Government as they move towards taking over the Wharf. The Municipality has already purchased floating docks to be used for recreational activities in the future.

5.2. CAO Report

CAO's REPORT November 2019

- Working with Rec Coordinator on Closing off Remembrance Day Funding, Apply for Canada Day Funding and planning for the Christmas Party
- Hope Parnham and the Special Committee for Update of the North Shore Official Plan and Bylaw have undergone the First Draft of the Official Plan. Next Meeting planned for January 6 and Public meeting to be end of January or First of February. Hope and I are working closely on the Administrative section of the Official Plan and revamping the Current Applications to reflect the new Plan
- Bylaw Enforcement Officer has received Complaints from Residents regarding Building in Grand Tracadie and Pleasant Grove. Complaints have been checked out and forwarded to our Shared Planning Officer at the Province. Shawn MacFarlane will get back to me once investigated.
- Continue to develop Bylaws and Policies for Committees and Council to Review, Procurement Policy, Shared Services Bylaw and new Remuneration Bylaw.

CAPITAL INFRASTRUCTURE PLANS FOR NEXT 5 YEARS FUNDS

Sports Fields Upgrades (Bike Rack, Maintenance Building, Bleachers	\$47,000
Stanhope Place Steps	\$8,000
Grand Tracadie Commons Trails and Nesting Poles	\$30,000
Grand Tracadie Electronic Signage and Parking Lot Upgrades	\$70,000
Pleasant Grove Park (Current \$24,225) Addition	\$50,000
NSSC Accessibility (Current \$30,000) Addition	\$46,498

- Have been making progress in updating the Website, still lots to do!
- Continuing to work with the Province on Financials for Grand Tracadie and Pleasant Grove.
- Working with Planning Chair, Mayor , Development Officer and Consultant on Planning questions and issues. Meeting on Dec 4th to get clarification on issues
- With Patsy, gathering files to prepare PSB and MCEG Claims
- New light is installed at NSCC and AED's will be arriving for Stanhope and Grand Tracadie Facilities.
- Completing some maintenance projects around the Building
- Meeting with Ministers of Land, Communities and Environment to address issues around water and wastewater in the Municipality on Dec 10.

5.3. Finance and Administration Committee

Meeting was Monday Dec 2nd, no unapproved minutes available as of yet.

Councilor Nancy MacKinnon stated that the Finance Committee had moved to recommend Capital Projects to assign the Gas Tax Capital Expenditures for the next five years and moved that Council approve them.

It was duly moved and seconded that Council approve the following Capital Investment Plans to allocate Gas Tax Funds for 2019-2024:

Sports Fields Upgrades (Bike Rack, Maintenance Building, Bleachers)	\$47,000
Stanhope Place Steps	\$8,000
Grand Tracadie Commons Trails and Nesting Poles	\$30,000
Grand Tracadie Electronic Signage and Parking Lot Upgrades	\$70,000
Pleasant Grove Park (Current \$24,225) Addition	\$50,000
NSCC Accessibility (Current \$30,000) Addition	\$46,498

Moved by Councilor Nancy MacKinnon, seconded by Councilor Wanson Hemphill

6-0

MOTION CARRIED 2019-12-108

5.4. Water and Environment Committee

Chair Wanson Hemphill referred Council to the Minutes from Dec 3, 2019 (Appendix A). There was no quorum for the meeting so no decisions were made. A presentation was done by the Blue Communities Group and the Committee will have a discussion on this at the meeting in January.

5.5. EMO Committee

There was no regular meeting. Chair, Councilor Derek Cook stated he had received a quote from Chandler Motor Repair for a larger fuel tank for the generator. He will provide to the CAO and 2 more will be requested.

5.6. Development Permit Report

Chair, Councilor Krista Shaw referred Council to the November Development Permit Report (Appendix B) Councilor Krista Shaw stated that many Council concerns were brought up during an information meeting with herself, CAO Stephanie Moase, Development Officer Derek French, Consultant Hope Parnham and Mayor Gerard Watts. One item that came to her attention was Section 2.8 of the 2014 Land Use Bylaw has not been enforced so there may have been some sites without an engineered

survey that were approved. Enforcing Section 2.8 would require an elevation/grading plan that would satisfy both the engineered survey requirements and the protection of adjacent lands due to runoff from improper grading. Councilor Krista Shaw moved that beginning Jan 1, 2020, this section should be enforced.

It was duly moved and seconded that Council request Derek French, Development Officer for the Rural Municipality of North Shore, begin enforcing Section 2.8 of the Rural Municipality of North Shore Land Use Bylaw for every application beginning January 1, 2020.

Moved by Councilor Krista Shaw, seconded by Councilor Peter Vriends

6-0

MOTION CARRIED 2019-12-109

5.7. Recreation and Engagement Committee

Chair, Councilor Bob Doyle referred Council to the Committee Report Dec 3, 2019 (Appendix C).

Discussions for the best solution for the Grand Tracadie Ballfield and Rink are underway between the RipTide Softball and Recreation Committee.

Suggested getting haybales for kids to sit on around the rink in Grand Tracadie

5.8. Monthly Financial Report for November 2019

Mayor Gerard Watts referred Council to the November Financial Report. He reported that the Finance Committee will be meeting in January to discuss the preliminary Budget for 2020/2021 F/Y.

5.9. Special Committee on the Official Plan Update Report

Councilor Peter Vriends referred Council to the Report done by Consultant Hope Parnham. (Appendix D) The First Draft is being reviewed by the Committee and a Public meeting on the Draft Official Plan will be scheduled for late January or first of February.

It was duly moved and seconded that the reports be accepted as presented.

Moved by Councilor Peter Vriends, seconded by Councilor Nancy MacKinnon

6-0

MOTION CARRIED 2019-12-110

Councilor Bob Doyle excused himself from the meeting at 8:16pm

6. NEW BUSINESS

6.1. Planning Committee Appointments

Mayor Gerard Watts brought forward two names for appointment to the Planning Board Committee, Eileen Bain and Jason Doyle and opened it to the floor for discussion.

It was duly moved and seconded that the Eileen Bain and Jason Doyle be appointed to the Planning Board Committee.

Moved by Councilor Krista Shaw, seconded by Councilor Nancy MacKinnon

5-0 (Councilor Bob Doyle excused himself from the matter)

MOTION CARRIED 2019-12-111

Councilor Bob Doyle re-entered the meeting at 8:20.

6.2. Adoption of Bylaws

CAO Stephanie Moase reported that there are a few Bylaws that when read in Council had not gone through the proper resolutions for adoption. After speaking with Municipal Affairs, it was suggested to refer to a lawyer to have resolutions to be drawn up after the fact. Below is the Council Resolution to adopt the Procedural Bylaw 2019-07

WHEREAS at its May 8, 2019 Council Meeting, the Council of the Rural Municipality of North Shore approved first reading for Bylaw #2019-07, the Procedural Bylaw;

AND WHEREAS at its June 12, 2019 Council Meeting, the Council of the Rural Municipality of North Shore approved second reading for Bylaw #2019-07, the Procedural Bylaw;

AND WHEREAS the Council of the Rural Municipality of North Shore inadvertently failed to pass a resolution to formally adopt Bylaw #2019-07, the Procedural Bylaw;

NOW THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of North Shore formally adopt Bylaw #2019-07, the Procedural Bylaw.

Moved by Councilor Wanson Hemphill, seconded by Councilor Peter Vriends

6-0

MOTION CARRIED 2019-12-112

6.3. First Reading of Remuneration Bylaw (Appendix E)

After careful review of Bylaw 01-2017 Chair and Council Remuneration Bylaw and Bylaw # 2019-04 Bylaw to Amend 01-2017 Chair and Council Remuneration Bylaw it was noticed that these Bylaws were written under and still cited the Municipalities Act and not the new Municipal Government Act. A new Bylaw, repealing all old Bylaws and Amendments should be written to address this and other issues with the Bylaw.

It was duly moved and seconded that the Remuneration Bylaw # 2019-08 be read a first time.

Moved by Councilor Derek Cook, seconded by Councilor Bob Doyle

6-0

MOTION CARRIED 2019-12-113

It was duly moved and seconded that the First Reading of the Remuneration Bylaw # 2019-08 be approved.

Moved by Councilor Krista Shaw, seconded by Councilor Nancy MacKinnon

6-0

MOTION CARRIED 2019-12-114

6.4. Resident Concerns

Councilor Peter Vriends had a call from a resident regarding Community Greenspace. This will be addressed in the Official Plan that a Strategic Plan for Greenspace be put in place.

Councilor Bob Doyle requested lighting be addressed at the Parking area in Stanhope Place. CAO Stephanie Moase will follow-up.

Councilor Wanson Hemphill had a call from a resident asking if the trees planted along Bayshore Rd would be pruned so as not to interfere with resident's view of the Bay. Mayor Gerard Watts stated these trees are on land owned by the Golf Course and he will get in touch with someone there to ask them of their plans.

Mayor Gerard Watts heard from residents concerned with the development on small lots in the Stanhope Peninsula. Mayor Watts stated that there are many approved lots within the Municipality that are undersized but grandfathered in for development. It is the Plan of Council to ensure good stewardship in the development of these lots by addressing environmental and liability concerns within the new Official Plan and Land Use Bylaw.

7. CORRESPONDENCE

There was none.

8. NEXT MEETING:

Regular Council Meeting, Wednesday, Jan 8th, 2019 at 7:00 pm – North Shore Community Centre

9. ADJOURNMENT:

There being no further business, the meeting adjourned at 8:40pm.

Moved by Councilor Peter Vriends, seconded by Councilor Krista Shaw

6-0

MOTION CARRIED: 2019-12-115

SIGNED: Gerard Watts, Mayor

DATE:

SIGNED: Stephanie Moase, CAO

DATE: