

***Regular Council Meeting***  
***Community of North Shore***  
***Wednesday, February 13th, 2013 at 7.00 p.m.***

**PRESENT:** Chairperson Ellis

Councillor Wanson Hemphill  
Councillor Wade MacLauchlan  
Councillor Andrew Morrow

Councillor Jonathan MacLean  
Councillor Peter Vriends  
Councillor Watts

**ADMINISTRATOR:** Joanne Smith

**REGRETS:** Councillor Connolly and Councillor Shaw

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1. **CALL TO ORDER:** Chairperson called the meeting to order at 7:00 p.m.

2. **AGENDA:** It was duly moved and seconded that the Agenda be adopted as amended.

Moved by Councillor MacLauchlan  
Seconded by Councillor MacLean

(2013-01-78)  
-CARRIED- (6-0)

3. **DISCLOSURE OF CONFLICT OF INTEREST:**

Part VI, Section 23 of the Municipalities Act, which maintains that *No member of Council shall derive any profit or financial advantage from his/her position as a member of Council and, where a member of Council has any pecuniary interest in or is affected by any matter before the Council, shall declare his/her interest therein and abstain from voting and discussion thereon.* (1983,c.33, s.24.)

Declaration(s): If the Water Shed was discussed, Councillor Hemphill.

4. **APPROVAL OF MINUTES:** It was duly moved and seconded that the Minutes of the January 9th, 2013 Council Meeting be adopted as amended.

Moved by Councillor Morrow  
Seconded by Councillor Vriends

(2013-01-79)  
-CARRIED- (6-0)

5. **BUSINESS ARISING:**

- A huge thank you to Janice Ellis for acting as the Administrator for the January 9th, 2013 regular council meeting.
- Effort to find an acting administrator for unforeseen absences of the administrator.
- Special Committee Membership for the Community Centre

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6. **PLANNING:** Councillor Morrow (Planning Board Co.Chair)

6.1. **Official Plan Review:** Councillor Morrow

There is a deadline of April 2013 for a draft of the Official Plan. The Planner is working on the Future Land Use Map.

6.2. **Subdivision- First Reading:** Eugene Doyle; PID 1043363-0 (Maggie's Lane)

**Whereas** an application was received from Eugene Doyle to subdivide parcel number 1043363-0, located on Maggie's Lane in the Community of North Shore; and

**Whereas** the property has met the requirements for rezoning and has been approved by the Minister for rezoning from Agricultural to Coastal; and

**Whereas** the Department of Highways has approved, if limited to 20 lots, the proposed subdivision plan prepared by Mantha Surveys for the road structure; and

**Whereas** after reviewing the application, the recommendation from the Planning Board is for Council to grant preliminary approval for the subdivision of PID 1043363-0 known as Maggie's Lane subdivision as set out in the plan prepared by Mantha Surveys and received on November 6th, 2011.

**It is duly moved and seconded**

**that** a subdivision be approved for development as set out in the plan prepared by Mantha Surveys for parcel number 1043363-0;

**Moved by Councillor MacLauchlan  
Seconded by Councillor Vriends.**

**(2013-02-80)  
-CARRIED-(6-0)**

**Be it resolved that** preliminary approval be granted to Eugene Doyle's subdivision from PID 1043363-0.

**6.3. Subdivision First Reading: Murray Cook; PID 679621 and 135228  
(Willowdale Estates)**

*Whereas* an application was received from Murray Cook to subdivide a new parcel made up of portions of PID 679621 and PID 135228 shown on a survey known as *Plan A* in the Willowdale Farms file and create a multiple lot subdivision (the survey was made by Gulf Surveys #7858.) ;and

*Whereas* the new parcel was approved for rezoning from Agricultural to Coastal by the Minister on November 6th, 2011; and

*Whereas* after reviewing the application, the recommendation of the Planning Board is for Council to grant preliminary approval for the subdivision PID 679621 and 135228 to be subdivided into a multiple lot subdivision.

**It was duly moved and seconded**

**that** a subdivision be approved for development into a multi lot subdivision for parcel numbers 679621 and 135228.

**Moved by Councillor Hemphill  
Seconded by Councillor Vriends**

**(2013-02-81)  
-CARRIED- (6-0)**

***Be it resolved that*** preliminary approval be granted to Murray Cook, Willowdale Estates for a multi lot subdivision, PID 679621 and 135228.

**6.4. Background to PID 464271:** An application was received from a Mr. Harold MacQuarrie to rezone property number 464271. The parcel contains a four lot subdivision approved by the Community of North Shore represented in a plan

completed by Locus Surveys on July 18th, 2007. The four parcels allowed off a parent parcel have already been granted and the owner wishes to develop the property to the extent of the aforementioned plan. The property is currently zoned agricultural. In order to develop further the lot must be rezoned to Coastal designation. The remainder is to remain Agricultural designation.

The Planning Board recommends the approval of the rezoning application for Harold MacQuarrie, parcel number 464271.

#### 6.5. Rezoning: Rezoning Request for Harold MacQuarrie

*Whereas* an application has been received from a Mr. Harold MacQuarrie for PID 464271 to amend the Official Plan and Zoning Bylaw. It was recommended by Planning Board for council to advertise the request to rezone PID 464271 from Agricultural (A) to Coastal Zone (CZ).

#### **It was duly moved and seconded**

**that** Council initiate the rezoning for parcel number 464271 belonging to Mr. Harold MacQuarrie. The request is for the parcel to be rezoned from Agricultural to Coastal designation. An advertised public meeting will be held to give consideration to the proposed Official Plan change to Map 4 - Concept Plan for Future Land Use from Agricultural (A) to Coastal (CZ) designation and to amend the Zoning and Subdivision Bylaw Zoning Map from Agricultural (A) to Coastal (CZ) land use for parcel number 464271 located in the Community of North Shore.

Applicant must be present and bear all costs associated with the rezoning request.

**Moved by Councillor Morrow**  
**Seconded by Councillor Vriends**

**(2013-02-82)**  
**-CARRIED- (6-0)**

**Be it resolved that** the rezoning request for Harold MacQuarrie, PID number 464271 be taken to a public meeting for consultation.

#### 6.6. Appointment to Planning Board:

**It was duly moved and seconded that** Council appoint Norman MacLauchlan as a resident member of the Planning Board.

**Moved by Councillor Morrow**  
**Seconded by Councillor MacLean**

**(2013-02-83)**  
**-CARRIED- (6-0)**

**Be it resolved that** Norman MacLauchlan will serve as a resident member on the Planning Board for the Community of North Shore.

**7. COMMITTEE REPORTS:**

**7.1. Stanhope Place: no report**

**7.2. Finance: Councillor Watts (Chair of Finance)**

Comparative Income Statements and Balance Statements were provided to Council for review.

There was a meeting with the auditor from ABCE to discuss the financial autonomy of the Community Centre Special Committee of Council and the 2013 budget process.

A letter will be coming from the Financial Officer at Municipal Affairs, Stephen Mutch, that may clarify the future consolidation of the Centre books in the financial statements of the municipality.

**7.3 Community Centre: Councillor MacLean (Community Centre Co.Chair)**

**It was duly moved and seconded that** the following residents members be appointed by Council to stand on the Community Centre Special Committee of Council:

Glynn Sheehan; Adam Clark, Rebecca Gill; Karla Crawford; Rogers Bell; Barry MacMillan; and Jim Carragher.

**Moved by Councillor MacLean  
Seconded by Councillor Morrow**

**(2013-02-83)  
-CARRIED- (6-0)**

The Centre Committee hosted a Children's Christmas party that was well attended.

A brochure has been designed for the Community Centre that provides a description of the services provided, rental costs and contact information.

There are a number of goPEI! programs that are running over the winter months at the Community Centre. There are children's classes that focus on physical activity for kids age 3-6. A pilot afterschool program is also slated to begin soon. A one- time cooking class is being offered on February 26th at the Centre.

7.4 **CAO Report:** No report was provided by the Administrator as she was not in the office for the month of January 2013.

**8.0 CORRESPONDENCE:** Administrator

- **Memo from FPEIM:** Membership dues for the 2013/14 year is up by \$600. The increase is based on new census figures. Action required.
- **Letter from FPEIM:** Call for Nominations for Elections to the FPEIM Board. Action required if a councillor is interested in putting their name forward and has to be done by resolution of Council.
- **Letter from Festival of Small Halls:** Calls for expression of interest.

**9.0. OTHER BUSINESS/NEW BUSINESS:**

9.1. **Acoustic Treatment :** Councillor Hemphill circulated the acoustical improvement estimate so council is aware of the cost and the proposed project details.

9.2. **PEI 2014 Fund:** Councillor Hemphill Community Events Chair and Councillor MacLauchlan, member

**FOR INFORMATION ONLY:** Project submission will be Heritage Display Panels that will aim to celebrate the 1864 Conference and Educational Heritage from the Confederation era to Modern Times. In 2014, the Community of North Shore will celebrate the Sesquicentennial of the Charlottetown Conference and the educational heritage of PEI and the community by erecting heritage display panels at the historic sites of the former Covehead Road, West Covehead and Stanhope schools.

9.3. **AGM:** The annual general meeting is set for Wednesday, March 27th, 2013 and is to commence at 7.30 p.m. A by-election for the council positions in Stanhope and Covehead Road will also be held on this date.

9.4. **Update on ACOA Funding Application:** Administrator

**FOR INFORMATION ONLY:** Administrator has been in contact with ACOA and has been informed that the Community of North Shore may need to act on indoor projects before March 31st, 2013 which is ACOA's fiscal year end. The acoustical improvement will be started in the gym and the boardroom furniture will be purchased if the municipality is approved for funding from ACOA.

10. **NEXT MEETING:** Wednesday, March 13th , 2013 at 7.00 p.m.

11. **ADJOURNMENT:** There being no further business, the meeting adjourned at 9.25 p.m.

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Signed Gordon Ellis, Chairperson

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Dated

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Signed Joanne Smith, Administrator

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Dated