

Regular Council Meeting
Community of North Shore
Wednesday, February 12th, 2013 at 7.00 p.m.

PRESENT: Chairperson Gordon Ellis

Councillor Fred Connolly, Deputy Chair	Councillor Charity Sheehan
Councillor Wade MacLauchlan	Shawn Reardon, Councillor
Councillor Wanson Hemphill	Councillor Gerard Watts
Councillor Jonathan MacLean	Councillor Dennis Shaw
Councillor Peter Vriends	Councillor Connie Egan

ADMINISTRATOR : Tracey Allen

REGRETS: Councillor Andrew Morrow

1.0 CALL TO ORDER at 7:05pm

Chair Ellis read a letter from Councillor Morrow noting his resignation from council and his reason for his resignation. Discussion on how to deal with resignation and his recognition of service. Letter of thanks for his service should be sent as soon as possible.

2.0 ADDITIONAL AGENDA ITEMS: Add budget under new business and add special committee for Sewer & Water, EMO.

3.0 AGENDA: It was duly moved and seconded that the agenda be approved

Moved by Councillor MacLauchlan	(2014-02-153)
Seconded by Councillor Connolly	-CARRIED- (10-0)

4. 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): None

5. APPROVAL OF MINUTES:

It was duly moved and seconded that the Minutes of the January 8th, 2014 Council Meeting be adopted.

Moved by Councillor Vriends	(2014-02-154)
Seconded by Councillor Sheehan	-CARRIED- (10-0)

6. BUSINESS ARISING:

No business arising.

7. REPORTS:

7.1 Chairperson's Report: Chair Ellis noted his report was sent out in advance and is placed below:
Federation of PEI Municipalities - Energy Project

- Is moving forward with Community of North Shore's pitch to hire renewable energy students to review municipal buildings for energy efficiency contingent on receiving student funding - will be offered free to municipalities and Office of Energy Efficiency energy funding program starts April 1st, 2014.
- There is an potential opportunity to access energy efficiency funding to make replacements to the centre/Stanhope Place to reduce our energy bills.

AGM - Call for Resolutions/Award Nominations

Mandatory Registration Transport Canada - Bob Morrison is listed as our first responder re: rail transportation of dangerous goods.

New Committee Structure - The following is the new committee structure with chairs.

1. **Planning Board** - Co-Chairs Andy Morrow and Fred Connolly, with Norm MacLaughlan and Shawn Reardon
2. **Finance & Property Management** - Co-Chairs Gerard Watts and Peter Vriends with Denis Shaw
3. **Events & Human Resources** - Co- Chairs Charity Sheehand and Wade MacLauchlan, Jonathan MacLean, Wanson Hemphill, and Connie Egan.
4. **Community Services Special Committee** - Chair Connie Egan (water, sewer, fire, road, RCMP, etc.)

Survey - A short but focused survey to go to the community will help guide and direct the council for 2014. Please encourage your ward to respond. Survey is online and print copies will be made available at the centre, just fill in and put under the office door.

Situational Analysis - Tracey is compiling results, please respond if you haven't already.

Save our Seas Resolution - please read to discuss and possibly vote on.

EMO - Emergency Measures Plan - Discussion with neighboring municipalities and within the fire zone to create a joint EMO Plan.

Transportation Dangerous Goods - We have registered the municipality with Transport Canada.

Budget - Gerard and Tracey are analyzing the income and expenses - providing the most accurate information available.

Congratulations to Wade MacLauchlan and Committee on the Winter Survivor Party - great success.

Thanks to Charity Sheehan for organizing the First Aid/CPR on April 12th.

Motioned by Councillor MacLauchlan and seconded by Councillor Connolly.
To have Councillor Shawn Reardon assigned as a member to the Planning Board.
(2014-02-155) -CARRIED- (10-0)

Motioned by Councillor Hemphill and seconded by Councillor Vriends to appoint John Baird and Howard Ellis to the Finance and Property Management Committee.
(2014-02-156) -CARRIED- (10-0)

Motioned by Councillor MacLean and seconded by Councillor MacLauchlan to have the following special committee members on the Community Centre Special Advisory Committee - Barry MacMillan, Rebecca Gill, Amanda Rodgeron, Glynn Sheehan, and Karla Crawford.
(2014-02-157) -CARRIED- (10-0)

Motioned by Councillor MacLauchlan and seconded by Councillor Reardon to appoint Malcolm Campbell, Howard Ellis, Alision Ellis, Eugene Stewart, Sandra Campbell, Gordon Lawley to the special committee of Stanhope Place with Councillor MacLauchland as Chair.
(2014-02-158) -CARRIED- (10-0)

7.2 Planning Board: Councillor Connolly gave a short review of the Harold MacQuarrie rezoning - a letter was received that declined the rezoning request due to a flaw in process with a decision by Municipal Affairs to re-start the entire process over.

Motion to have a special meeting for Harold MacQuarrie rezoning to be made by council for Thursday, Feb 20th at 7:00pm.
Motioned by Councillor Connolly and seconded by Councillor Egan
(2014-02-159) -CARRIED- (10-0)

7.3 Community Centre Report: Councillor MacLean discussed upcoming items for the year. Three week nutrition program in April - May. Small Easter event in April. Spring Cleaning Yard Sale on Saturday, May 10th 8am to 2pm. \$10/table. Small Halls event to go ahead. Summer Camp for Kids.

MUNICIPAL RESOLUTION - Summer Day Camp

Whereas, the Community of North Shore is seeking to hold a Summer Day Camp at the North Shore Community Centre; And

Whereas, a proposal has been presented to council for review including projected budget; And

Whereas staffing will be hired and services offered;

BE IT RESOLVED THAT the Community of North Shore will proceed with the organization, hiring and offering of a Summer Day Camp.

Motioned by Councillor Maclean

Seconded by Councillor Watts
(2014-02-160) -CARRIED- (10-0)

7.4 FINANCE: Councillor Watts distributed the monthly financial reports noted that January is in deficit of \$2,731.76

It was duly moved to adopt the report and seconded THAT the report be accepted as presented.

Moved by Councillor Watts **(2014-02-161) -CARRIED- (10-0)**
Seconded by Councillor Vriends

7.5 Stanhope Place Committee: Councillor MacLauchlan cards are continuing Thursday and Saturday and the Stanhope Historical Society meeting and also an art class is being held on Wednesdays.

7.6 HR Committee: Councillor MacLauchlan met and had a consensus on approach on the policy issues and the expectation that the large committee in April will come with proposals for council to consider.

7.7.1 Community Administrator Report Tracey Allen presented an overview of activities since last month.

Motion that all reports to be accepted.

Moved by Councillor Connolly
Seconded by Councillor Egan **(2014-02-162) -CARRIED- (10-0)**

8. CORRESPONDENCE: Noted under the Chair's report. Thank you from Joanne Jay.

9. NEW BUSINESS:

9.1 Budget - Reviewed by Councillor Watts of the handout with graphics breaking out both revenue and expenses. Councillor Hemphill asked about HST being recorded in statements and that capital expenditures be separated out.

Councillor Connolly was excused from the meeting followed by Councillor Sheehan.

MUNICIPAL RESOLUTION - GIC Direction

Whereas, the Community of North Shore has a GIC in account 0037-9143-697 \$19,242.34 sitting not invested; And

Whereas, the account requires instructions to be given to the Bank of Montreal; And

Whereas the upcoming budget is undecided;

BE IT RESOLVED THAT the Community of North Shore move the total amount in the account to the community account 0037-8991-774.

Moved by Councillor Watts
Seconded by Councillor MacLauchlan **(2014-02-163) -CARRIED- (8-0)**

9.2 EMO - Councillor Shaw noted his attendance at the recent EMO training. EMO requested to present

to the council in the future.

9.3 AGM Storm Date - March 12th, 2014.

9.4 Animal Control - Chair noted that there has been several complaints. General consensus was the Community of North Shore would continue to let residents resolve the issues as neighbours.

9.5 Save our Seas Resolution

It was discussed and decided to leave it at this time.

9.6 Survey - Edited the survey and it is ready to send out.

9.7 Special Water & Sewer Committee - Councillor Hemphill noted that he would like to be on the special committee.

9.8 Provincial Infrastructure Fund

Motioned by Councillor Watts and seconded by Councillor Vriends to apply for funding.

(2014-02-164) -CARRIED- (8-0)

10. **NEXT MEETING:** Wednesday, March 5th, 2014.

11. **ADJOURNMENT:**

There being no further business, the meeting adjourned at 10:04pm.

Signed Gordon Ellis, Chairperson

Dated

Signed Tracey Allen Community Administrator

Dated