

Regular Council Meeting
Community of North Shore
Wednesday, January 8th, 2013 at 7.00 p.m.

PRESENT: Chairperson Gordon Ellis

Councillor Fred Connolly, Deputy Chair
Councillor Andrew Morrow
Shawn Reardon, Councillor
Councillor Jonathan MacLean
Councillor Peter Vriends

Councillor Charity Sheehan
Councillor Connie Egan
Councillor Wanson Hemphill
Councillor Gerard Watts
Councillor Dennis Shaw

ADMINISTRATOR : Tracey Allen

REGRETS: Councillor Wade MacLauchlan

ALSO PRESENT:

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 approved

Moved by Councillor Watts

(2014-01-147)

Seconded by Councillor Morrow

-CARRIED- (9-0)

3. **ADDITIONAL AGENDA ITEMS:** No additional items.

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:** 9.61 change to to from. And change wages to note \$2 increase for Kaye instead of actual wages.

It was duly moved and seconded that the Minutes of the December 11th, 2013 Council Meeting be adopted.

Moved by Councillor Vriends

(2014-01-148)

Seconded by Councillor MacLean

-CARRIED- (9-0)

Note Councillor Fred Connolly arrived to attend the meeting at this point in the meeting.

6. **BUSINESS ARISING:**

No business arising.

7. **REPORTS:**

7.1 **Chairperson's Report:** Chair Ellis noted to council that a pipe in the women's washrooms froze and a repair was made at the North Shore Community Centre. Also noted heat pump problem solved at Stanhope Place. Quote for Heat Pump for summer cooling for the Community Centre was requested. Mentioned the developed of committees to allow for more efficient council meetings and to cover off all areas needed. Mentioned to try to get information out before the meeting and keep the meetings shorter.

7.1.1 **Coresponses** - Federation of Municipalities re: resolutions for fixing Canada's Housing Crunch, and resolution re: DVA office closures. Council not going to adopt resolutions.

7.2 **Planning Board:** Councillor Connolly and Councillor Morrow (Co. Chairs)

Councillor Morrow moved to have second reading of the planning plan & bylaws resolution. Councillor Connolly seconded the motion.

MUNICIPAL RESOLUTION - PLANNING PLAN & BYLAWS

Whereas, the North Shore Council engaged Janice Harper to review and improve upon the Plan and Bylaw for development for the North Shore; And

Whereas, a Public Meeting was held August 29, 2013 to allow input to the changes proposed in the Plan and Bylaw and a further opportunity was given for written input for several months after the Public Meeting; And

Whereas Janice Harper and Planning Board have reviewed said input from the public and modified the Plan and Bylaw to take into consideration the comments made; And

Whereas, further discussed at a regular council meeting open to the public provided supplementary consideration and together with the 'Appended 1.0' page presented by the Planning Board;

BE IT RESOLVED THAT

the Plan and Bylaw version of November 01, 2013 together with the 'Appended 1.0' page presented by the Planning Board it is the recommendation of Planning Board to be considered by Council as being the development Plan and Bylaw for the North Shore.

READ A SECOND TIME by a majority Council on January 8th, 2014.

Floor opened discussion. No discussion. Moved..

Moved by Councillor Morrow
Seconded by Councillor Connolly

(2014-01-149)
-- Carried -- (10-0)

Councillor Egan asked if a notice could be sent to notify residents who presented on the

planning documents

7.3 Community Centre Report: Councillor MacLean talked about events planning including; an adult program for sports, Easter hunt, checking about a skating rink, and organizing for the year. Adding to the report Councillor Wanson Chair of the Events Committee, mentioned 2014 Celebration, having an overall events calendar, develop a business plan to include strategic marketing plan and communication plan. A future working together between the Community Centre and Events Committee. Cedilhs were mentioned as possible fundraiser. Also looking to coordinate with other groups i.e. Stanhope Historical Society.

7.4 FINANCE: Councillor Watts distributed an actual budget noting our reconciled balance is \$53,274.75 and this includes money that can't be touched i.e greenspace and the \$17,200 mortgage money to be withdrawn. Without the greenspace money coming in during 2013 we would have had a loss at the end of the year or (\$4,730.19). Discussion on what greenspace monies could be utilized to expense. Suggested that a policy be drawn up to outline what greenspace money could be used.

A draft budget, was circulated for review and brief discussion. Councillors were asked to take home and review for the next meeting. It was noted that a small increase to taxes will be needed to balance the 2014 budget.

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

**Moved by Councillor Watts
Seconded by Councillor MacLean**

**(2014-01-150)
- CARRIED - (10-0)**

7.5 Stanhope Place Committee: Councillor MacLauchlan was absent, Chair Ellis presented a short report mentioning the Winter Survivor Party on Sunday, January 12 from 2-4pm. Card monies for December was deposited in the amount of \$323.75.

7.6 HR Committee: Councillor MacLauchlan was absent, Council Egan noted draft policies being developed.

7.7.1 Community Administrator Report Tracey Allen presented an overview of activities since last month. Recommendations for price increased for bar and rental, recommendation for an election committee given the upcoming elections in November.

The question of the difference between 12 councillors vs 6 councillors for next election.

All reports to be accepted.

**Moved by Councillor Morrow
Seconded by Councillor Egan**

**(2014-01-151)
- CARRIED - (10-0)**

8. CORRESPONDENCE: Noted under the Chair's report.

9. NEW BUSINESS:

9.1 PRICING INCREASES BAR & RENTAL Councillor Watts noted a review in pricing and that the fact that our pricing isn't keeping up to costs. A recommendation was to increase bar retail costs as suggested.

Motioned by Councillor Watts and seconded by Councillor Morrow to increase bar retail costs as noted in the recommendation.

Moved by Councillor Watts
Seconded by Councillor Morrow

(2014-01-152)
- CARRIED - (9-1)

10. NEXT MEETING: Wednesday, February 12th, 2014.

11. ADJOURNMENT:

There being no further business, the meeting adjourned at 8:17pm.

Signed Gordon Ellis, Chairperson

Dated

Signed Tracey Allen Community Administrator

Dated