

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

PRESENT: Chairperson Gordon Ellis

Councillor Fred Connolly, Deputy Chair Councillor Gerard Watts
Shawn Reardon, Councillor Councillor Dennis Shaw
Councillor Wanson Hemphill Councillor Joanne Jay
Councillor Jonathan MacLean

ADMINISTRATOR : Tracey Allen

The oath of office was taken and signed by the newest Councillor for Ward of West Covehead - Joanne Jay.

REGRETS: Councillor Charity Sheehan, Councillor Wade MacLauchlan, Councillor Connie Egan, Councillor Peter Vriends

1.0 CALL TO ORDER at 7:05pm

2.0 ADDITIONAL AGENDA ITEMS: 9.2 add discussion item as bar pricing, 9.3 newsletter discussion, 7.2 Short Financial Report. Correction to Agenda - remove Councillor Morrow from the Planning Board Report

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

Moved by Councillor Connolly	(2014-03-179)
Seconded by Councillor Reardon	-CARRIED- (7-0)

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:**

Remove Andy Morrow as Co-Chair since has resigned from Councillor. Councillor Reardon was appointed as member rather than Co-Chair. List Chair of Stanhope Place as Councillor MacLauchlan. Councillor Connolly was excused rather than left.

It was duly moved and seconded that the Minutes of the February 12th, 2014 Council Meeting be

adopted.

Moved by Councillor Watts

Seconded by Councillor MacLean

(2014-03-180)

-CARRIED- (7-0)

6. BUSINESS ARISING:

Following the last meeting, Chairperson and Chair Connolly for Planning Board, they met with Municipal Affairs and talked to Harold MacQuarrie re: rezoning and the process. The different options presented to adopt the Official Plan and rezoning for Harold MacQuarrie. With this in mind, the Official Plan will be adopted first and then work on the rezoning for Harold MacQuarrie. Municipal Affairs asked us to re-look on how to adopt the Official Plan. Simple matter of reviewing a few things. Asked for any questions. The proposals need to be done as specified. Hiring of Janice Harper to assist with motions for the Official Plan.

Chair Ellis mentioned about being approached for our Community hosting the Winter Games for 55+ something to consider.

7. REPORTS:

7.1 Planning Board: Councillor Connolly stated that very little planning activity has occurred in 2014 with a couple of renewals requested and a few sub-division lots. We need to revise the motions for the Official Plan. The Planning Board had a meeting last week to make the following recommendation.

Recommendation

Whereas, the Planning Board for the Community of North Shore met on March 5th, 2014 and approved, in accordance with section 13 of the Planning Act, by unanimous vote, a motion to recommend to the Community of North Shore Council that the final draft of the Community of North Shore 2014 Official Plan, and Community of North Shore 2014 Land Use Bylaw, be adopted as the Official Plan and Land Use Bylaw for the Community of North Shore;

The Planning Board for the Community of North Shore hereby recommends that the Community of North Shore Council adopt the said Community of North Shore 2014 official Plan and the Community of North Shore 2014 Land Use Bylaw as the Official Plan and Land Use Bylaw for the Community of North Shore.

Official Plan Adoption

Date: 12th day of March 2014

Moved by Councillor Connolly

Seconded by Councillor Reardon

“Whereas Section 14 of the Planning Act allows municipalities to adopt an official plan by resolution;

“And whereas Council has followed the processes established in sections 11-14 of the *Planning Act*;

“And whereas Council has complied with *EC 640 / 97 – Planning Act Minimum Requirements for Municipal Official Plans*;

“Be it resolved that the Community of North Shore Official Plan, **Community of North Shore 2014**

Official Plan, be hereby formally adopted.” Schedule A - attached.

(2014-03-181) -CARRIED- (7-0)

Bylaw Adoption - First Reading

12th day of March 2014

Moved by Councillor Connolly

Seconded by Councillor Shaw

“**Whereas** Section 16 of the Planning Act allows municipalities to adopt bylaws to implement their official plan;

“**And whereas** Council has complied with the processes established in section 18 of the *Planning Act* and with *EC 640 / 97 – Planning Act Minimum Requirements for Municipal Official Plans*;

Be it resolved that the zoning bylaw, Community of North Shore 2014 Land Use Bylaw, be hereby read a first time. Schedule A is attached

(2014-03-182) -CARRIED- (7-0)

Bylaw Adoption

Approval of first reading

12th day of March 2014

Moved by Councillor Connolly

Seconded by Councillor MacLean

“**Whereas** Section 16 of the *Planning Act* allows municipalities to adopt bylaws to implement their official plan;

“**And whereas** Council has complied with the processes established in section 18 of the *Planning Act* and with *EC 640 / 97 – Planning Act Minimum Requirements for Municipal Official Plans*;

“**And whereas** the zoning bylaw, Community of North Shore 2014 Land Use Bylaw, was read a first time at this Council meeting;

Be it resolved that the zoning bylaw, Community of North Shore 2014 Land Use Bylaw, be hereby approved.

(2014-03-183) -CARRIED- (7-0)

The second reading will be on April 9th, 2014 at the next council meeting.

7.2 FINANCE: Councillor Watts gave a quick up date as of the end of February the operating account had \$20,362.17 and to this point a net surplus \$1,117.51.

Motion that all reports to be accepted.

Moved by Councillor Watts

(2014-03-184)

Seconded by Councillor Reardon

-CARRIED- (7-0)

8. CORRESPONDENCE: None

9. NEW BUSINESS:

9.1 Election Committee - Tabled to next meeting when more Councillors are present.

9.2 Bar Pricing - Councillor Watts had several comments from people on the bar prices. Watts suggested putting on the table for discussion. Beer prices was the focus of discussion.

Motion that the finance committee look at it and bring it back to Council.

Moved by Councillor Watts

(2014-03-185)

Seconded by Councillor Connolly

-CARRIED- (6-1)

9.3 Newsletter - Councillor MacLean suggested a print newsletter several times of year. Asked if businesses would sponsor a newsletter. Suggested early spring and fall newsletter.

10. **NEXT MEETING:** Wednesday, April 9th, 2014.

11. **ADJOURNMENT:**

There being no further business, the meeting adjourned at 8:08pm.

Signed Gordon Ellis, Chairperson

Dated

Signed Tracey Allen Community Administrator

Dated