

APPROVED MINUTES

Regular Council Meeting – Community of North Shore

Wednesday, June 8th, 2016

PRESENT:

Chairperson Gordon Ellis

Councillors Gerard Watts, Derek Cook, Melody Gay, Charity Sheehan, Kent MacLean, Beth Pretty, Connie Egan, Eric Ellsworth, Peter Vriends, Justin Walsh and Shawn Reardon

REGRETS:

Councillors Rea, Administrator Sheila MacKenzie

1. **CALL TO ORDER:** 7:00pm by Chairperson Ellis

2. **APPROVAL OF THE AGENDA:**

It was duly moved and seconded that the agenda be approved.

Moved by Councillor Gay, seconded by Councillor Ellsworth

MOTION CARRIED: 2016-06-23

2.1 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.)

DECLARATIONS: *There were none.*

3. **APPROVAL OF MINUTES:**

It was duly moved and seconded that the minutes of the May 11th meeting be approved.

Moved by Councillor Ellsworth, seconded by Councillor Pretty

MOTION CARRIED: 2016-06-24

4. **BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS:**

4.1 Terms of Reference Approval:

- Finance and Infrastructure:

It was duly moved and seconded the T.O.R. be approved with the following amendments:

- paragraph 3 – the word may ‘was’ changed to ‘shall’
- paragraph 4, second sentence was changed from Council to Council Chair.

Moved by Councillor Watts, seconded by Councillor Gay

MOTION CARRIED: 2016-06-25

- Executive Committee:

It was duly moved and seconded the T.O.R. be approved as presented.

Moved by Councillor Ellsworth, seconded by Councillor Walsh

MOTION CARRIED: 2016-06-26

- Recreation and Community Engagement:

It was duly moved and seconded the T.O.R. be approved as presented.

Moved by Councillor Sheehan, seconded by Councillor Cook

MOTION CARRIED: 2016-06-27

- **EMO:**

A draft TOR was just sent to council. It was noted that this committee is governed by the bylaw.

- **Planning Board:**

The committee will be working with Sheila to develop their TOR. It was also noted that this committee is governed by the Planning Act.

4.2 Other Business:

Councillor Egan asked a question on the following up of fire protection should a forest fire occur in the community. It was determined that the Fire Co, Parks and our EMO committee would all play a part and that extensive plans are in place already with the Fire Co and Parks.

Of special note, the Fire Co AGM was being held on June 16 and they were looking for representatives from Stanhope.

Questions regarding the letter that was sent regarding the Stanhope Resort property was asked. To date no reply has been given and Chairperson Ellis will follow up with a phone call.

This also stirred discussion about safety of dumping gravel on the Stanhope Resort property and it was agreed that this would be part of the conversation Chairperson Ellis has with the owner.

Councillor Watts asked a question regarding the letter of support that was to be sent to regarding the Nordic Ski trails in Dalvay. Chairperson Ellis will follow up.

5. REPORTS

5.1 Chairperson/Executive Committee:

Presented as circulated in the meeting materials. Chairperson Ellis highlighted the following items.

- The meeting in North Rustico did not produce any definitive answers as it was felt there was not enough information to move forward. Unfortunately, not all invited communities attended. However, it was felt that more opportunities to collaborate would be welcomed.
- Councillor Vriends attended Doug Griffin's "13 Ways to Kill Your Community". The book is available to read should council have an interest.
- Monday was the official opening of the Stanhope Campground. It was not well attended.
- Kaye has indicated that she will be staying until the fall. The potential candidate is no longer available to consider the position.
- A one dollar an hour increase was approved for the head bartender.
- A new practice of reviewing all payables and signing off is working well
- There was lots of positive feedback and thanks regarding the "Dinner and Do" event.

5.2 Finance and Infrastructure:

Councillor Watts reviewed the April 2016 financial report.

5.3 Recreation and Community Engagement:

Presented as circulated in the meeting materials. Councillor Sheehan highlighted the following item.

- Canada Day volunteers are needed. Councillor Gay circulated a sign-up sheet to council and was able to fill the vacant positions.

5.4 Planning Board:

Presented as circulated in the meeting materials. Councillor Ellsworth highlighted the following items:

- There is an upcoming meeting of Planning Board with Public Works to discuss and get clarification on a number of items including Phase 2 of Jack's Way. The meeting will take place on June 14 at 4:30pm at the North Shore Community Centre.
- Much discussion took place on Jack's Way and it was determined that following the June 14 meeting answers will be given.

5.5 EMO Committee:

A verbal report was given by Councillor Pretty.

- It was reported that following their last meeting, Joe Doiron has been helping to sort through all the paperwork.
- The committee has been busy sorting through the volunteer lists and contacting individuals
- The EMO training schedule was circulated via email. Council was encouraged to consider attending this training sessions.

5.6 Environmental Stewardship:

A verbal report was given by Connie.

- It was noted that the name of the committee should be changed to Environmental Sustainability for future reference.
- 2017 roadside clean-up will be an activity the committee will plan and implement
- Water/Sewer education mail out will take place the end of June.
- The committee is trying to come up with creative ways to reach those residents who do not receive their mail in the community.
- The website is being updated and reorganized so that information can be found with ease.
- They are encouraging residents to inform the community once their sewer is pumped or water is checked.
- Discussion around an incentive program took place and the committee will review the ideas.

6. CORRESPONDENCE

There was none.

Councillor Watts questioned if Council would be sending anyone to the Georgetown 2.0

7. NEW BUSINESS

- Councillor MacLean asked about the oversized flower beds along the promenade and who takes care of them. Chairperson Ellis responded that Kaye is responsible and will be starting this grooming soon.
- Councillor MacLean asked about the possibility of paving the overflow parking lot. After much discussion, this item was sent back to the Finance & Infrastructure Committee and Recreation and Community Engagement Committee for consideration and next steps.
- Councillor Ellsworth mentioned that Joanne Jay's sister had passed away. Council agreed to send condolences.

10. **NEXT MEETING:** Wednesday, July 13th, 2016, 7pm

11. **ADJOURNMENT:**

There being no further business, the meeting adjourned at 9:27pm.

Moved by Councillor Watts, seconded by Councillor Gay

MOTION CARRIED: 2016-06-28

SIGNED: Gordon Ellis, Chairperson

DATE:

SIGNED: Sheila MacKenzie, Administrator

DATE: