

APPROVED MINUTES

Regular Council Meeting – Community of North Shore Wednesday, August 9th, 2017

PRESENT:

Chairperson Gordon Ellis, Vice Chairperson Peter Vriends, Councillors Gerard Watts, Melody Gay, Shawn Reardon, Derek Cook, Jamie Rea, Beth Pretty, Justin Walsh, Kent MacLean, Eric Ellsworth, Connie Egan and CAO Jonathan MacLean

REGRETS:

Councillors Charity Sheehan

1. **CALL TO ORDER:** 7:03 pm by Chairperson Ellis

2. **APPROVAL OF THE AGENDA:**

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

Moved by Councillor Ellsworth, seconded by Councillor Gay

11-0

MOTION CARRIED 2017-08-54

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 July 12th meeting be approved.

Moved by Councillor Vriends, seconded by Councillor Ellsworth

11-0

MOTION CARRIED 2017-08-55

4. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS:

None

5. REPORTS

5.1 Finance and Infrastructure:

Councillor Watts presented the financial report ending June 31st, permit revenue has increased in the last month, overall the budget is on track with the projections. (see Appendix A)

“It was duly moved and seconded to accept the financials as presented”

Moved by Councillor Watts, seconded by Councillor Vriends

11-0

MOTION CARRIED 2017-08-56

Installation of drain pipe from gutters to take water away from the building

Chris's Bobcat

\$1,200 plus HST

Douglas Moore Plumbing and Heating

\$1,600 plus HST

Both Contractors advised against a french drain system as they said it would just fill up with water and freeze. The pipe would be installed to run away from the building as far as the grade will allow on the North Side and run to the the ditch on the South side.

Part of the sidewalk will need to be taken out and replaced should be a few hundred dollars that we will have to get another contractor to do.

It was duly moved and seconded to award the project Chris's Bobcat Service for a cost of \$1,200 dollars contingent on the work being completed by the end of summer.

***Moved by Councillor Watts, seconded by Councillor Ellsworth
11-0
MOTION CARRIED 2017-08-57***

Councillor Watts presented the tender results from the heating and cooling tender issued through MCA. (See Appendix B)

Are the contractors both local? They are both using local labour.

It was duly moved and seconded that the lowest priced two vendors Gavin Gill Inc. and Greenfoot Energy be asked to revise their proposals to include a hot water tank capable of providing the volume of water required to meet the needs of the kitchen facilities. Finance and Infrastructure Committee in conjunction with MCA will select a vendor.

***Moved by Councillor Watts, seconded by Councillor Ellsworth
11-0
MOTION CARRIED 2017-08-58***

5.2 Administrator's Report:

Administrator Jonathan MacLean presented the following report

- Ongoing committee meetings have been attended and recorded
- Building Permits 29 so far in 2017, 14 in the last month
- Update website, social media and send e-newsletter
- Heating and Cooling tender issued, tender closing August 9th
- Municipal Growth Study – North Shore, Tracadie, Union Road and Pleasant Grove needs to be rescheduled
- Student Summer – Matt Schurman – until August 18th
- Janitorial Position filled 6 hours per week extra hours as events require- Greg Murmuys
- Rentals busy in late July and early August, 4- weddings
- Round tables at the Community Center and feedback is positive
- Covehead Bay Public Meeting
- Events and Rec position on Council Agenda, if approved September 2017 start

Councillor Ellsworth suggested that we should review the sound system.

5.3 EMO Committee - Council Rea

Council Rea updated Council that the Committee would be meeting in September and that the EMO training schedule for the fall was out and suggested that all Councillors could benefit from the training.

5.4 Environmental Sustainability – Councillor Egan

Councillor Egan reviewed the Meeting Summary that will form part of the meeting minutes see (Appendix C).

Councillor MacLean reviewed the public meeting held on July 27th 2017, the meeting went well and Kristun Lund the moderator did a very good job of keeping the tone of the meeting positive and on track. There is very positive support from many of the Stakeholders for a Bay Stewardship Plan. The best way to proceed with a Bay Stewardship plan is to strike a special committee that would involve all stakeholders. Stakeholders will include the Province, DFO Friends of the Bay, Parks Canada, fisherman and recreational users of the Bay. The stewardship plan could become a part of the next official plan and be a pillar of it.

It was duly moved and seconded that a Special Committee tasked with developing a “Covehead Bay Stewardship Plan” be formed.

Moved by Councillor Egan, seconded by Councillor Watts

11-0

MOTION CARRIED 2017-08-59

5.5 Planning Board:

Councillor Ellsworth updated Council on the Permits issued for 2017

Thirty-three permits have been issued so far this year, fourteen in the last month. There was an issue with a local builder that has 5-7 permits issued so far this year, the builder was fined for building without a permit.

There has been no update from the Beaver Run residents regarding starting a homeowner’s association.

5.6 Recreation and Community Engagement: Councillor Sheehan

No Report

5.7 Chairperson Report/Executive Committee - Chairperson Ellis

Chairperson Ellis commented that the public meeting regarding the bay went well it was a fair and balanced meeting and the moderator helped with the process. Council is making progress in a lot of areas and Committees are doing good work.

5.71 Recreation and Events Position

Councillor Vriends presented the job description for a Recreation and Events position (see Appendix D)

It was duly moved and seconded that the Position of Recreation and Events be created for the Community of North Shore.

Moved by Councillor Vriends, seconded by Councillor Watts

11-0

MOTION CARRIED 2017-08-60

It was duly moved and seconded to accept all committee reports as presented.

Moved by Councillor Vriends, seconded by Councillor Pretty

11-0

MOTION CARRIED 2017-08-61

6. CORRESPONDENCE

A letter was received from DFO- Small Craft Harbours in response to the letter requesting that The Community of North Shore be considered when the small craft harbour near Stanhope Golf Course is declared surplus. The letter stated that the harbour is not being divested at this time but DFO will keep the Community's request on file in the event that a decision is made to divest of the Harbour.

7. NEW BUSINESS

Councillor MacLean suggested that Council should revisit the internet issue in the Community. Review what other Communities have done and how we can get better service for the Community.

Administrator MacLean has put an invitation out to Matt Jelly Chairperson of the Resort Municipality of Cavendish/Stanley Bridge to present to the Council their process in bringing fibre op to their Community.

This will be added to the Agenda for the next meeting.

8. NEXT MEETING: Regular Council Meeting, Wednesday, September 13th, 2017, 7:00pm

9. ADJOURNMENT:

There being no further business, the meeting adjourned at 8:09pm.

Moved by Councillor Watts, seconded by Councillor Pretty

11-0

MOTION CARRIED: 2017-08-62

SIGNED: Gordon Ellis, Chairperson

DATE:

SIGNED: Jonathan MacLean, Administrator

DATE:

Appendix A

Community of North Shore Budget Tracking Per Month

July 2017				
ACCOUNT	2017 BUDGET	YTD ACTUAL AS AT Jul. 31, 17	BUDGET REMAINING	BUDGET REMAINING AS PERCENTAGE
REVENUE				
Property Taxes	\$ 170,296.00	\$ 104,883.88	\$ 65,412.12	38%
<i>Planning & Development</i>				
Building Permits	\$ 6,000.00	\$ 3,117.57	\$ 2,882.43	48%
Green Space	\$ -	\$ -	\$ -	0%
Fines	\$ -	\$ 2,000.00	-\$ 2,000.00	0%
<i>NS Community Centre</i>				
Centre Rentals	\$ 20,000.00	\$ 9,349.39	\$ 10,650.61	53%
Centre Bar	\$ 13,000.00	\$ 4,975.43	\$ 8,024.57	62%
Community Events	\$ -	\$ 3,375.00	-\$ 3,375.00	0%
Wage Grant (JFY/Feds)	\$ 3,000.00	\$ 3,711.80	-\$ 711.80	0%
Miscellaneous Income	\$ 1,000.00	\$ 850.00	\$ 150.00	15%
<i>Stanhope Place</i>				
Friends of the Bay	\$ 1,750.00	\$ -	\$ 1,750.00	100%
Stanhope Place Rentals	\$ 1,000.00	\$ 882.50	\$ 117.50	12%
Stanhope Place Cards	\$ 1,500.00	\$ 1,271.00	\$ 229.00	15%
Stanhope Heritage Association	\$ -	\$ -	\$ -	0%
<i>Funding</i>				
Canada Day/OEE/Violence	\$ 1,300.00	\$ 1,200.00	\$ 100.00	8%
Funding (Infrastructure/Community)	\$ 2,000.00	\$ 500.00	\$ 1,500.00	75%
Grants/Government of PEI Assistance	\$ 2,500.00	\$ -	\$ 2,500.00	100%
Gas Tax Funding	\$ -	\$ -	\$ -	0%
Funding for Capital Items TBD	\$ -	\$ -	\$ -	0%
Interest Income/Miscellaneous	\$ 1,500.00	\$ 43.02	\$ 1,456.98	97%
TOTAL REVENUE	\$ 224,846.00	\$ 136,159.59	\$ 88,686.41	
EXPENSES				
<i>Administrative/Municipal</i>				
Administrator's Wages inc. MERCS	\$ 40,040.00	\$ 23,612.53	\$ 16,427.47	41%
Administrator Mileage	\$ 500.00	\$ 285.75	\$ 214.25	43%
Student (W/W)	\$ -	\$ -	\$ -	0%
Professional Fees/Bookkeeping/Audit	\$ 11,000.00	\$ 9,170.00	\$ 1,830.00	17%
Legal Services	\$ 5,000.00	\$ 3,872.00	\$ 1,128.00	23%
Website Hosting	\$ 1,000.00	\$ 283.54	\$ 716.46	72%
Councillor Remuneration	\$ 14,000.00	\$ 7,250.00	\$ 6,750.00	48%
Councillor Mileage	\$ 500.00	\$ -	\$ 500.00	100%
Equipment	\$ 1,500.00	\$ -	\$ 1,500.00	100%
Elections	\$ -	\$ -	\$ -	0%
Conference/Dues	\$ 3,500.00	\$ 5,344.54	-\$ 1,844.54	-53%
Insurance	\$ 10,600.00	\$ -	\$ 10,600.00	100%
Advertising	\$ 700.00	\$ 439.53	\$ 260.47	37%
Newsletter/Printing/Postage	\$ 3,000.00	\$ 192.76	\$ 2,807.24	94%
Office Expenses	\$ 5,000.00	\$ 2,426.93	\$ 2,573.07	51%
Interest and bank fees	\$ 1,000.00	\$ 358.05	\$ 641.95	64%
Telephone/Internet	\$ 2,500.00	\$ 1,200.62	\$ 1,299.38	52%

Donations	\$ 200.00	\$ 50.00	\$ 150.00	75%
Capital Expenditures	\$ -	\$ 10,181.71	-\$ 10,181.71	0%
Total Administrative/Municipal	\$ 100,040.00	\$ 64,667.96	\$ 35,372.04	35%
Planning/Development				
Planning Consulting Fees	\$ 7,000.00	\$ 1,733.88	\$ 5,266.12	75%
Official Plan Admin/Enforcement	\$ 1,000.00	\$ -	\$ 1,000.00	100%
Planning Consultant	\$ 4,800.00	\$ -	\$ 4,800.00	100%
Planning Committee Costs	\$ 500.00	\$ 1,200.56	-\$ 700.56	-140%
Planning Mileage	\$ 100.00	\$ -	\$ 100.00	100%
Total Planning/Development	\$ 13,400.00	\$ 2,934.44	\$ 10,465.56	78%
Water & Wastewater Services	\$ 1,000.00	\$ 2,233.70	-\$ 1,233.70	-123%
EMO - Emergency Measures Organization	\$ 2,000.00	\$ -	\$ 2,000.00	100%
Facilities and Public Property				
North Shore Community Centre				
Centre Wages inc. MERCs	\$ 18,000.00	\$ 12,379.66	\$ 5,620.34	31%
Activities Supplies/Licenses/Misc.	\$ 1,500.00	\$ -	\$ 1,500.00	100%
Bar/Canteen (licenses & bartenders)	\$ 2,500.00	\$ 3,895.67	-\$ 1,395.67	-56%
Electricity	\$ 4,000.00	\$ 2,759.31	\$ 1,240.69	31%
Casual/Student Wages	\$ 9,800.00	\$ 174.25	\$ 9,625.75	98%
Centre Mileage	\$ 406.00	\$ 199.50	\$ 206.50	51%
Repair/Maintenance/Snow	\$ 22,000.00	\$ 17,230.85	\$ 4,769.15	22%
Heat Oil/Utilities	\$ 5,000.00	\$ 3,632.81	\$ 1,367.19	27%
Septic Fix	\$ 1,000.00	\$ -	\$ 1,000.00	100%
Heating Review	\$ 2,500.00	\$ -	\$ 2,500.00	100%
Energy Retrofits/Insulation/Misc.	\$ 1,000.00	\$ -	\$ 1,000.00	100%
Payment/Interest on demand loan	\$ -	\$ -	\$ -	0%
Total North Shore Community Centre	\$ 67,706.00	\$ 40,272.05	\$ 27,433.95	41%
Stanhope Place				
Heat	\$ 500.00	\$ -	\$ 500.00	100%
Electricity	\$ 3,700.00	\$ 2,823.21	\$ 876.79	24%
Capital Expenditures	\$ 5,000.00	\$ -	\$ 5,000.00	100%
Repair/Maintenance/Snow	\$ 3,000.00	\$ 1,204.50	\$ 1,795.50	60%
Energy Retrofits/Insulation/Misc.	\$ -	\$ -	\$ -	0%
Total Stanhope Place	\$ 12,200.00	\$ 4,027.71	\$ 8,172.29	67%
Promenade				
Promenade Maintenance	\$ 5,500.00	\$ 3,313.93	\$ 2,186.07	40%
Promenade Lighting	\$ 700.00	\$ 396.06	\$ 303.94	43%
Total Promenade	\$ 6,200.00	\$ 3,709.99	\$ 2,490.01	40%
Total Facilities and Public Property	\$ 86,106.00	\$ 48,009.75	\$ 38,096.25	44%
Recreation				
Community Grants	\$ 1,500.00	\$ -	\$ 1,500.00	100%
Friends of Covehead Bay	\$ 1,750.00	\$ -	\$ 1,750.00	100%
Soccer	\$ 1,000.00	\$ -	\$ 1,000.00	100%
Event Expenses	\$ 8,050.00	\$ 3,660.86	\$ 4,389.14	55%
Total Recreation	\$ 12,300.00	\$ 3,660.86	\$ 8,639.14	70%
TOTAL EXPENSES	\$ 214,846.00	\$ 121,506.71	\$ 93,339.29	43%
SURPLUS/DEFICIT YTD	\$ 10,000	\$ 14,653		
CAPITAL FUND	\$ 10,000	\$ -		

SURPLUS/DEFICIT W/ CAPITAL FUND	\$	-	\$	14,653
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BALANCE SHEET - as at July 31, 2017

ASSET

Current Assets

Bank - Community	76,482.23	
Can-PEI Infrastructure (Gas Tax)	25,109.19	
Rest Cash - Green Space/Rec - Comm	5,840.00	
Official Plan/Greenspace GIC - Comm	19,312.74	
GIC - Community	5,335.29	
GIC - Reserve Fund	50,179.73	
Petty Cash - NSCC	400.00	
Total Cash		182,659.18
GST/HST Recievable	3,081.46	
Total Receivables		3,081.46
Inventory - Bar - NSCC	576.49	
Total Inventory		576.49
Total Current Assets		186,317.13

Capital Assets

Land		10,000.00
Building		806,260.71
Acc Amort - Building		-308,151.45
Land Improvements		35,828.57
Accum Amort - Land Improvements		-4,184.00
Promenade		795,863.95
Acc Amort - Promenade		-297,560.74
Equipment		67,660.65
Acc Amort - Equipment		-53,357.57
Total Capital Assets		1,052,360.12

TOTAL ASSET

1,238,677.25

LIABILITY

Current Liabilities

Accounts payable - trade	13,855.05	
BMO MasterCard	1,609.94	
GST/HST Payable	126.51	
CPP Payable	356.60	
EI Payable	161.96	
Income tax payable	593.71	
Vacation Pay Payable	-116.12	
PST Payable	-66.46	
Total Accounts payable & accruals		16,521.19
Deferred Revenue Official Plan		1,022.43
Deferred Revenue - Green Space/Rec		25,083.44
Deferred Revenue - Gas Tax		41,248.00
Total Current Liabilities		83,875.06

TOTAL LIABILITY

83,875.06

EQUITY

Surplus

Operating Fund	1,140,149.31
Current Earnings	<u>14,652.88</u>
Total Operating Fund	<u>1,154,802.19</u>

TOTAL EQUITY	<u>1,154,802.19</u>
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LIABILITIES AND EQUITY	<u><u>1,238,677.25</u></u>
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PROJECT
North Shore Community Center

DESCRIPTION
Air Conditioning System

LOCATION
Covehead, PEI

PROJECT NO.
17-172

TENDER CLOSING - (WEDNESDAY - AUGUST 9, 2017 @ 2:00PM)

TENDERED BY	TENDER AMOUNT	CERTIFIED CHEQUE INCLUDED	BID BOND INCLUDED	NOTES
Greenfoot Energy Solutions	\$85,000.00	\$8,500.00		
Entire Mechanical Contractors	\$89,650.00		Yes	
Gavan Gill Inc.	\$87,500.00	\$10,000.00		
J & S Sheet Metal	\$97,300.00	\$9,000.00		

North Shore Community Council Public Meeting Summary

North Shore Community Centre

July 27, 2017

The North Shore Community Council held a public meeting Thursday to discuss the development of a Covehead Bay Stewardship Plan.

- Approximately 150 residents attended
- Kent MacLean presented on behalf of the Municipal Environmental Sustainability Covehead Bay Subcommittee.
- The Meeting was opened by Council Chair Gordon Ellis and moderated by facilitator Kirsten Lund.
- MP Wayne Easter and MLA and Premier Wade MacLauchlan attended and briefly spoke to the group and responded to media questions after the meeting.
- Stakeholders in attendance included representative(s) from Parks Canada, PEI Dept. Agriculture and Fisheries, Friends of Covehead and Brackley Bays, PEI Aquaculture Alliance, Commercial Fishermen, Recreational Fishermen, Recreational Boaters, Covehead Port Authority. DFO and Transport Canada representatives declined having representation at the meeting.
- Media representation: CBC and the Guardian
- 17 attendees spoke at the meeting.
- Media Coverage: CBC Radio news and Compass interview with Kent MacLean, Wayne Easter on July 28th, Guardian article “Covehead Bay is a Jewell” on July 29th.

Key Objective and Messages

- To discuss the development of a Covehead Bay Stewardship Plan in an effort to ensure a healthy bay for future generations. The plan would seek to address aquaculture fishing, commercial/recreational boating and the rights of all residents, visitors and stakeholders that use the bay to ensure environmental and socio-economic sustainability.
- The Community of North Shore is appealing to DFO to participate with the municipality in a stewardship plan for Covehead Bay. Their mandate is to grow the aquaculture economy on the bays. Their lens is on the bays, it's not out in the municipalities but what happens in the bay affects the municipality.
- There are concerns about the environmental impact since there are many noticeable negative changes already in the bay including the loss of rock crab as a species, the growth of eel grass, the introduction and growth of invasive species, growth of sea lettuce and frequent and severe anoxic events.
- Residents are concerned about the lack of long-term management or sustainability plan for aquaculture leases on Covehead Bay. Municipality of North Shore Residents (Stanhope, Covehead, West Covehead) feel Covehead Bay is a jewel.

- Our fear is that there is no controlled plan by DFO and we would like them to participant and put a responsible plan in place for this asset.

Resident Feedback/Interests:

Residents expressed the following interests:

- The health of the Bay
- The community having a voice
- Flourishing business in the area
- Preserving the beauty
- Recreational use of the Bay so all can enjoy
- Protecting the tourism economy and potential growth
- Political support
- Dialogue – working together and collaboration
- Safety
- That the Bay remains alive
- Informed decision making
- Protection of property values
- Provincial jurisdiction of the water of the Bay – not just the bottom of the Bay
- Support for the development of a Covehead Bay Stewardship Plan

Malpeque MP Wayne Easter and Premier Wade MacLauchlan said they both support the development of a Covehead Bay Stewardship plan.

Municipality of North Shore
Covehead Bay Public Meeting - Comments

July 27, 2017

MP Wayne Easter:

Wayne has heard a lot of complaints at his office regarding the bangers on the mussel leases in Covehead Bay, he has addressed that concern and there are no bangers anymore. He has also heard complaints about clutter on the wharf. With regards any possible changes in the lease profile he has tried to get that information from DFO but seems to be at an impasse with them. DFO has said that there are no issues with the lease and that there is no requirement for an environmental assessment. DFO has stated that the oysters have less of an impact on the bay then mussels. Public pressure does bring about change and there should be a way that the Community is involved but we don't want to have the NIMBY mentality. The Minister in charge of DFO will not put a freeze on future leases as he will not tie the hands of future governments. Where to from here? There has to be sharing of resources, there has to be respect for Community Stewardship. The leaseholders have followed the rules and made a major investment. Where do you go with a management plan? DFO does not have to work with the Community but policies change over time. In a bay such as this, it's important for the community to have its say.

MLA Wade MacLauchlan:

Wade appreciated getting the letter and met with Council members regarding the bay. This should not be about tension or conflict between the parties involved but a collaborative process. A bit of history Wade recalled digging clams on the bay as a 12 year old and selling them for \$ 2 dollars a bucket, and recently purchased a pound of clams for 3.65, things have changed.

This electoral district saw the second largest growth when the government recently completed the electoral boundaries.

This Community has provided great leadership, look at the fire department, there has been a Council for four decades, the Official Plan that was approved in 2014 of which Wade was a part of the Council for, this plan refers to a vision for the Community

“The Community of North Shore will continue to grow around core occupations of agriculture, fishing and tourism, and as a diverse and inclusive rural residential Community. This Plan envisages a community that values enhanced local properties, positive ecological stewardship, innovative economic development and services, distinctive recreational and cultural opportunities, preservation of agricultural land, and enjoyment of nature, including the Bays and the National Park.”

Friends of the Bays have done a great deal of work with regards to the bay. The health of the Bay should be the overall objective as the big issue would if it is not healthy. The Bay is central to the Community and Wade supports a Stewardship plan for the Bay. He sees tonight as an opportunity to work together

with the Bay being central to how we thrive and get along. The North Shore Community is an example of how we look after the environment and grow and work together as a community.

Andre Charbonneau – Dollary Lane:

Andre sails in the Bay but with the leases there is no room to sail. His main concern is the algae in the bay and the health of the bay. Mussels are different from oysters, the size of the leases should be changed using European methods.

George Robertson – Thymewood Lane:

Stunned to hear that the province has no responsibilities over the bays. Would the province consider working with the feds to align PEI with the other provinces?

Answer Wade- The agreement has been in place for 90 years he will review it to become better informed.

John Palmer – Covehead:

John has been a boater since 1980 and there has been a huge deterioration in the bay. The water is warmer, there is too much algae and it smells. It is a shame that DFO is not focussed on improving the Bay but focussed on making money from the leases. John is extremely disappointed in the MP's comments and there needs to be provincial pressure to make things happen.

Fred Laflamme:

How large is the lease? Answer 92 Acres. Fred says that the Bay is 1,000 acres the current lease looks like more than 10% of the bay which is equivalent to the footprint of 62 Walmart stores. DFO's refusal to engage with the Community is insulting. The last EA was in 2001 - where is the proof that nothing has changed? He referred to a letter he wrote to the MP and MLA in December and highlighted again environmental impact findings he found in his research about the environmental impact of oysters. This was from a good US study that DFO could review.

Jeff Lawley:

Jeff has been a summer resident for 50 years, he is the guy you see in the yellow sailboat or paddle board or power boat. Fair access to the bay has been compromised by the mussel farming. The mussel farms occupy the best and deepest part of the bay. He spoke about how much it means to have fair access in the Bay. He would be highly opposed to any further aquaculture development. If the area grows with more homes and more tourism there will be more tax base. Jeff fully supports a stewardship plan.

Bill Sommerville:

He finds it most shocking that the politicians think there is a dialogue here – It's more like a monologue. There is 400-500 million dollars in tax revenue, these are not unimportant voices - they should be heard Wade McOyster and Wayne Oyster. We need to be heard. If anybody thinks that 92 acres are "the be all end all", you are gullible. The Committee needs someone to talk to. The Federal Government needs to come down here and see the despoiling of the Bays.

Frank Boswick:

Speaker is 90 years old and from Boston he has been coming here for 40 years and it is paradise on earth. This is a recreational area. He does not see a reason to bring big business in. This is a beautiful spot and should not be played with. He recently flew over in a plane and it is Beautiful. If it is not broken don't fix it, it is a beautiful place.

Peter MacLaine:

Peter is an avid fisherman and avid sailor, you can't get your sailboat anywhere near the leases. There used to be 70-80 smelt shacks on the bay and one year one shack alone caught 11,000 smelts that were giving then away to people around the community. Jerry Auld used to have Stanhope Bay Lodge and a sailing event and there would be 300 people out on the bay, and the road lined with people watching the boats race down the bay. There is too much debris from the mussel fisherman that washes up on Peter's backyard and he has to pay to clean it up. Peter pays \$5,000 a year in property tax. The province owns the bottom of the bay, this is not a good situation, someone has to stand up.

Bev Simpson:

Bev has a summer home in the area and hates to think that the politicians answer to DFO – they should be talking to us. Who does DFO answer to? They don't seem to think they have to answer to anyone. With the amount of \$ invested in real estate in this area, you can't convince him that the fishery is worth more than that. He is disgusted that DFO won't answer to us – the people. The Bay could be developed. He is concerned that the more the Bay becomes commercial, it is going to cease to be a paradise. Property values are going to drop without some control over mussel/oyster expansion.

David Smith:

David and his wife have been seasonal residents for 40 years. And have seen significant changes. That DFO can expand with no Community involvement is shocking. There are lots of sailors who use the bay which is a recreation area, even with the bed it can still be developed. David is concerned more mussels/oysters will result in the property values dropping.

He was quoted in the CBC coverage as saying "The mussel bed exists and the mussel bed is probably not going to be pulled out, but I think the idea that it could...expand without any reference to the community itself, that's a bit shocking... Because I think the bay isn't just the bay, it's part of Stanhope. It's part of the essence of what Stanhope is.

Lou Watts:

Lou sees the mussel leases out his front window everyday and it does not bother him. The perimeter should be better marked a few years ago they had larger white buoys. In Tracadie people were upset about all the leases and the fisherman took it upon themselves to clear the channel and work things out.

Jim Hickey:

Seasonal resident with roots in PEI. Has a common interest in stewardship of the bay a sharing of resources. The federal provincial relationship is the elephant in the room. "The road to Hell is paved with good intentions" Governance of the bay should come here to PEI. The good intention will lead "to not" unless governance of the Bay comes home to PEI. We may not be treated with more respect with

provincial government but at least we know who they are. We are being dictated over by Ottawa. It is time to change governance.

Valerie Payn:

Moved to Stanhope on June 2nd, she shares the deep concern about the bay, this is a governance issue. The fact that DFO will not speak with the Community is unacceptable. Mr. Easter it is up to you, there must be other Communities experiencing this. DFO should answer, a stewardship plan is the way to go.

Kevin Murphy:

Twenty year resident of Stanhope, people have mentioned tourism and the bay is the key part of this. We need the facts and dialogue and answers. 40% of the tourist's that come are here for the beaches and the vistas. We need to protect this small island. And we have an obligation to protect the vista and health of the Bay so that in 50 years it is alive, thriving and deep. The premier needs to get to work and get us some answers. He would like to see a strategic plan for the Bay.

Liza Jamani:

Would like to see more people using the bay, there needs to be a plan for the bay , a depth analysis, we need to see people using the bay to demonstrate the importance of the bay. We can't say NIMBY where are the dollars for the leases going and we need a plan for how the bay will be developed.

Question from the audience -What is the cost of a lease?

Answer from the audience - Cost is \$100,000 per acre (*unconfirmed*)

Vern Smitherman - Friends of Covehead/Brackley Bay Watershed:

The mandate of the Friends of Covehead/Brackley Bay Watershed is to create a watershed area that is healthy: one which nourishes the land and water, one which is sustainable to native flora and fauna, and also balances the interests of residents, including those working in aquaculture, forestry, agriculture, and tourism.

The endeavor with the Bay has to be collaborative it cannot be turned into a social conflict, be careful to proceed with what needs to be done to solve the problem. The bay is an unhealthy place right now, Cass's pond is full of sediment, we need the bays to flush Brackley Bay will soon be a swamp. This is a jurisdictional issue and a serious matter. The Friends have a project to clear Cass's pond of the sediment.

The Black River estuary is a huge problem, basically a swamp. Friends of the Bays will do everything they can to support the Bay.

Question from the Audience- How much would an Environmental Assessment of the Bay Cost?

Answer from Environmental Sustainability Committee- We don't know the cost.

Question from the Audience- Could you set up a Go-fund me?

Emmett from York:

DFO's Environmental Assessment is not working, farmers are good stewards of the land. DFO should do better.

Appendix D

Events and Recreation Coordinator

Job Description

The Events and Recreation Coordinator is responsible for the promotion of all recreation and rental facilities, owned by the Community of North Shore, in order to provide clean and safe opportunities for sport and recreation while helping to promote healthy lifestyles for all community residents.

Scope

The Events and Recreation Coordinator will manage all sport, recreation and leisure programs in the community as well as all Community rentals.

Qualifications

- Knowledge of and experience in the field of recreation, community development and events management
- Demonstrates knowledge and has a background in the area of physical activity.
- Possession of excellent interpersonal communication and volunteer management skills.
- Strong writing skills, ability to write concisely and persuasively.
- Ability to represent the Community of North Shore in a professional manner.
- Ability to relate well and work effectively with the public.
- Flexible schedule
- Effective time management and organizational skills
- Experience with Office software, G-suite, social media (Facebook and twitter)
- Valid PEI driver's license

Duties

Recreation and Events Development

- Responsible for the planning and implementation of all levels of recreation development.
- Coordinate, promote and implement year-round recreation programs based on established sector rules and procedures.
- Provide leadership to programs to meet the goals, objectives, standards and vision of Community of North Shore
- Establish liaisons with other organizations to benefit recreation growth in the Community of North Shore.
- Assist the Eastern Region Sport and Recreation Council to enhance the development of recreation programming in the Community of North Shore.
- Research sport and recreation programs, funding sources and project requirements
- Access funding and prepare funding proposals as required
- Evaluate the effectiveness of programs and identify areas where new programs are needed
- Schedule activities, facilities and volunteers as required
- Supervise and lead activities as required
- Recruit, train and oversee volunteer

Community Relations and Communications

- Develop sufficient knowledge of Community of North Shore to answer general questions
- Provide regular facility and recreation information to residents of the Community of North Shore, either directly, or to other staff, through a variety of communication tools.
- Assist the Administrator in the planning of all Community of North Shore meetings and events. i.e. Canada Day, Remembrance Day and Summer Public Meetings.
- Communicate with community members to determine their needs and interests
- Coordinate an active community relations campaign to promote recreational and cultural programs
- Arrange for advertising of programs
- Maintain constant community liaison including contacts with local, regional and provincial sport and recreation organizations

Fiscal Management/ Administration

- Managing bookings of all rentals for Community of North Shore's facilities including the North Shore Community Center and Stanhope Place
- Supply a monthly report to the Administrator on facility and recreation programming performance to budget.
- Record information on and prepare reports concerning community programs, costs, numbers of participants and equipment and facility use
- Follow all fiscal controls at all organizational levels.
- Perform other duties as assigned by the Administrator.
- Promotion of the North Shore Community Centre and Stanhope Place as facilities for wedding's, birthday parties, community events and meeting space rentals

Budget and Hours

Events and Recreation Coordinator Position will start in September of 2017 as a part time position at 10 hours per week with a wage of \$20 per hour. For Fiscal 2017 the position would cost approximately \$4,000 which is available in the budget under casual wages.

Budget for 2018 should be for 15 hours per week at \$20 for approximately \$18,000 per year