

APPROVED MINUTES
Regular Council Meeting – Rural Municipality of North Shore
Wednesday, JUNE 12, 2019
GRAND TRACADIE SCHOOL

PRESENT:

Mayor Gerard Watts, Deputy Mayor Nancy MacKinnon, Councillors Derek Cook, Wanson Hemphill, Bob Doyle, Krista Shaw and interim CAO Patsy MacKinnon.

1. CALL TO ORDER: 7:00 pm by Mayor Gerard Watts.

2. APPROVAL OF THE AGENDA:

It was duly moved and seconded that the agenda be approved with the deletion of Introduction of the CAO.

Moved by Councillor Krista Shaw seconded by Councillor Derek Cook.

5-0

MOTION CARRIED 2019-07-56

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 June 12, 2019 meeting be approved.

Moved by Councillor Shaw, seconded by Deputy Mayor Nancy MacKinnon.

6-0

MOTION CARRIED 2019-06-49

4. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS:

Council has not sent a letter to the property owners in MacLaughlin Highlands Subdivision, regarding the horse riding school. It was mentioned that a Parking Bylaw be put in place so business establishments must provide adequate parking for their clients.

The issue of cleaning up horse feces was mentioned by a facebook user.

Deputy Mayor Nancy MacKinnon inquired about the Grand Tracadie Commons update. Wanson Hemphill reported there was some activity but little progress. Wanson will find out if the property has ever been surveyed before a Quieting of Titles can be obtained. Parks used Machinery and equipment have been sold.

Deputy Mayor questioned Gas Tax money allocation and the amounts granted.

One student summer job has been approved for 320 hrs.

5. REPORTS

5.1

Recreation and Community Engagement

Councillor Shaw presented the Recreation and Community Engagement Committee Report. Highlights of the presentation were lengthy Recreation Meetings, maintaining events vs cancelling events , ball field updates, Festival of Small Halls update, Canada Day flyer, Canada Day Activities, Ball Hockey, Disc Golf, Push Bike, Yard Sale, Recreation Co-Ordinator position, Fee's Bylaw needs to be updated.

Port a Potty has been put at the Grand Tracadie field for the summer.

Councillor Hemphill inquired if the soccer nets are secured.

Water and Environment

Councillor Hemphill reported that the Committee did not meet since last meeting.

Discussion on advertising not being on the Canada Flyer and getting the information out by handouts on Canada Day, posters and on the sign.

Councillor Wanson Hemphill will find out if a defibrillator would be eligible for the Community Catalyst Grant.

Mayor Gerard Watts asked about stocking ponds in the Community.

Administration and Finance

Mayor Gerard Watts presented the Council with the facts surrounding Kidsfit . We are receiving \$15 per child up to \$250 /wk for the Summer Program. A suggested amount was \$25 per child with no maximum per week, Kidsfit was not in agreement with this amount. It was suggested a monthly rate of \$ 1600.00 be offered.

Mayor Gerard Watts had the propane stove serviced in the kitchen after complains of a propane gas smell.

EMO

Councillor Cook updated on the EMO Committee.

Committee met on May 15, 2019 discussed a plan for the Rural Municipality of North Shore. York is interested in joining North Shore with regards to EMO. Working on updating the contact list for snowplow drivers, taxis, etc . They will have an information booth to raise awareness to EMO, at the Canada Day event.

Special Committee on Community Planning

Councillor Peter Vriends chaired two meetings in the last month.

The Committee received 5 different proposals to review and update the Rural Municipality of North Shore Official Plan. One proposal, submitted by Derek French, was deemed to be in conflict of interest. Proposals ranged from \$56,000 to \$21,275. Two were off Island bids.

It was duly moved and seconded to award the contract to Review and Update the Official Plan and Development Control Bylaw for The Rural Municipality of North Shore to DV8 Consulting for the amount of \$ 21,275. This would follow a decision by the Provincial Government on a related funding application and approved references.

Moved by Councillor Peter Vriends and seconded by Deputy Mayor Nancy MacKinnon.

6-0

Motion Carried 2019-06-50

5.2

Planning Board Permit Reports

Councillor Cook reported Approved Permits for April/May

Cottages 2

Mini Home 1

Single Family Dwellings 5

Accessory Buildings 2

Addition to Existing Structure 2

Demolition 1

Year to Date

Cottages

3

Mini Home	1	
Single Family Dwelling		8
Accessory Buildings	4	
Addition to Existing Structure	2	
Demolition	2	
Subdivisions	3	

Councillor Cook estimated construction of \$4,100,000 in the Municipality not Including Grand Tracadie and Pleasant Grove.

Bio Solids spreading on parcel # 1044858, owned by Nick Wilson. Derek Cook informed council on the treated waste that was coming from Crowbush and being held at Nick Wilson’s farm and the property that he wished to spread it on. Wanson Hemphill informed council of the 30,000 gallons on site, 8% solids, 10 tractor trailer loads delivered it throughout the winter. The plan is to spread 4,000 gallons per acre on 7.5 acres. Discussion followed on approval, past spreading, neighbouring property owners, Water testing, planting of crops and if this is something that will continue to be done.

It was duly moved and seconded to approve the spreading of Bio Solids on property # 1044858 owned by Nick Wilson, with the condition that this is a one time approval and a 3-6 month advance request be given for any future spreading.

Moved by Councillor Derek Cook and seconded by Krista Shaw.

6-0

Motion Carried. 2019-06-51

Councillor Wanson Hemphill asked about the Stanhope Lodge property. A demolition permit has been issued. No development permit has been applied for.

Councillor Krista Shaw asked about building permits building apartments/rental Units.

Councillor Derek Cook discussed camper trailers being placed on properties.

It was duly moved and seconded not to approve building permits for travel/camper trailers on building lots.

Moved by Councillor Derek Cook and seconded by Krista Shaw.

6-0

Motion Carried. 2019-06-52

The Eagles Path property owners have submitted new building plans to meet the Conditions of the Building Permit. An inspection of the property will be followed up.

5.3 Interim CAO's Report

- Ongoing meetings have been attended and recorded.
- Updating social media and sign
- Canada Day confirm bookings, ordering supplies
- Girl Guides, North Shore Fire Dept, EMO, Parks Canada, Watershed Groups, bookings for Canada Day
- Revenue Canada correspondence regarding Community of Grand Tracadie o/s balances
- Grant in Lieu applied for
- Liquor store purchases (3times)
- Organizing storage areas/library in building
- working with Jason Diamond, Auditor, to find invoices
- Preparing for Monthly Meeting
- Bank Deposits
- Balancing Bar Float
- Greg has been a great help in doing things like set up for weddings.

Discussion followed regarding the Library

5.4 Mayor's report - Mayor Watts

Mayor Watts reported that he has been providing some guidance and suggestions to the interim CAO.

Mayor Watts spoke to the MLA regarding items that have been sent into the previous Government that weren't dealt with , the MLA will set up a meeting to meet with the Community regarding these issues.

The CAO position update - 32 applications from around the world. The applications will be screened and 5-10 will be interviewed.

Update on little wharf - Mayor Watts contacted DFO and nothing has been finalized with regards to this.

Councillor Wanson Hemphill inquired about the floating dock that was purchased

by the Community, Mayor Watts reported it is still at the place of purchase and it

is unknown who the lease will be with, Province or Harbour Authority?

Finance and Infrastructure

Signage in the Community - Discussion on Grand Tracadie sign on school, new signage entering the Communities of Stanhope, Grand Tracadie and Pleasant Grove.

Cenotaph upgrades will take place by the end of June by Lawns and Beyond. Purchase order system was discussed, fees bylaw, prices on painting the buildings, ball diamond upgrade, bleachers, Softball League sponsor will donate dugouts for North Shore and flagpoles will be replaced at North Shore and Grand Tracadie.

Councillor Wanson Hemphill asked about writing a letter regarding flashing lights on Pleasant Grove Road. A letter will be sent to the Minister of Highways.

Councillor Bob Doyle mentioned setting up a speed check point on the York / Pleasant Grove area.

5.5 Finance and Infrastructure Report

Mayor Watts reviewed the Financial Report prepared by Sarah Pollard. It was reported 2 months surplus of \$14,800.

Councillor Krista Shaw inquired about ball hockey income. CAO will ask bookkeeper for a report on this income.

It was duly moved and seconded that the Mayor's reports be accepted as presents.

Moved by Councillor Peter Vriends and seconded by Bob Doyle.

6-0

Motion Carried. 2019-06-53

6. CORRESPONDENCE

Councillor Krista Shaw commented about not getting information for the meeting on time.

7. NEW BUSINESS

7.1 Public Meeting

July meeting will focus on public presentations. With three presentations requested.

7.2 Canada Day

Discussion on councillors participation/volunteering at this event.

7.3 AirBNB

Councillor Derek Cook mentioned that the Community should be aware of the AirBNB regulations and the proper registrations should be in place. The City of Charlottetown is presently working on a Bylaw with regards to this situation.

7.2 Grant Request for Junior Golfers

Councillor Derek Cook requested a \$500.00 grant for the Stanhope Golf Course for the Junior golfers programs.

It was duly moved and seconded to approve the \$500.00 Grant for Stanhope's Junior Golf Program.

Moved by Councillor Krista Shaw and seconded by Bob Doyle

6-0

Motion Carried. 2019-06-54

7.3 Resident Inquiries

Councillor Derek Cook has had a couple of inquiries regarding the widening of the Eastern Road. Traffic along this road is heavy and widening it would be beneficial for bike traffic and walkers.

Deputy Mayor Nancy MacKinnon had concerns over the overcrowding at Lucy Maud Montgomery School with the new construction in the area. She suggested we should be lobbying for a new school in the area.

Councillor Krista Shaw mentioned the sink hole along the walkway, the grass cutting, benches and signs also have to be attended to.

Councillor Bob Doyle reported that the newly formed Softball Assoc. is willing

