

# **AGENDA**

## ***Regular Council Meeting – Rural Municipality of North Shore***

**6:30 pm Wednesday, Dec 14<sup>th</sup>, 2022 at North Shore  
Community Centre**

### **1. CALL TO ORDER**

### **2. APPROVAL OF THE AGENDA**

2.1. Disclosure of Pecuniary (Financial) or other Conflicts of Interest

### **3. APPROVAL OF THE MINUTES FROM**

REGULAR MEETING 6:30PM NOV 15, 2022

SPECIAL MEETING 7:00PM DEC 8, 2022

3.1. Business arising from the minutes

### **4. REPORTS**

5.1. Stanhope Peninsula Potable Water Research Committee Report

5.2. CAO Report

5.3. Finance and Infrastructure Report

5.4. Planning Board and Development Permit Report

(Approval of Reports)

### **5. NEW BUSINESS (REQUESTS FOR DECISION)**

5.1. Recreation Master Plan Presentation – Janice Harper

5.2. Community Fridge Presentation – Lori Fagan

5.3. RFD-2022-041 Rezoning Request NS-22-071RZ PID 464271 Dale Holmes

5.4. Approval of 2023 Council Meeting Schedule

5.5. Fire Alarm System Upgrade

5.6. HR Session (CLOSED)

### **6. CORRESPONDENCE**

### **7. APPOINTMENTS TO COMMITTEES**

**8. NEXT MEETING Jan 11, 2023, 6:30pm North Shore Community Centre**

### **9. ADJOURNMENT**

**APPROVED MINUTES**  
**Regular Council Meeting – Rural Municipality of North Shore**  
**6:30 pm December 14th, 2022**  
**@ North Shore Community Centre**

**PRESENT:**

Mayor Gerard Watts; Councilors, Nancy MacKinnon, Derek Cook, Bob Doyle, Robbie Moore, Craig MacDonald and Peter McLaine

CAO, Martha Jewell; Recreation Director, Shirley Bebee; Previous CAO, Stephanie Moase;

Presenters, Janice Harper, Lori Fagan and Danelle Finney

3 members of the public

**1. CALL TO ORDER:** 6:32 pm by Mayor Gerard Watts

**2. APPROVAL OF THE AGENDA:**

*It was duly moved and seconded* with the addition of 5.6 Floating docks and having special speakers present before section 4 reports

*Moved by Councilor Derek Cook, seconded by Councilor Nancy MacKinnon*

*All in favor*

**MOTION CARRIED**

**2022-12-171**

**2.1. DISCLOSURE OF PECUNIARY (Financial) or other CONFLICTS OF INTEREST:** None

**2.2. Recreation Master Plan Presentation – Janice Harper:** A few pages of the plan were displayed via the projector for all to see and presented by Land Use Planner, Janice Harper. Council will review plan and discuss at next regular council meeting on January 11, 2023

**2.3. Community Fridge Presentation – Lori Fagan:** Description of need and functionality of incorporating a community fridge into the Rural Municipality of the North Shore. Suggested that we post possibility of community fridge on Facebook to promote community engagement and for community fridge to be implemented the sooner the better due to current cost of living crisis.

**2.4. Climate Action Plan for Rural Municipality of North Shore – Danelle Finney:** RMNS was chosen by FPEIM based on survey completed by Stephanie Moase. This plan will encompass all aspects of our community. No financial commitment for creating the plan itself, more a commitment of time to work with Danelle. She will assist with acquiring funding for implementing. Victoria has a similar plan to what Danelle would create. Danelle will be reaching out to the CAO in the New Year to discuss further.

### 3. APPROVAL OF MINUTES:

*It was duly moved and seconded* that the minutes of the Regular Monthly Council Meeting of November 15th, 2022 @ 6:30 pm be approved as presented.

*Moved by Councilor Nancy MacKinnon, seconded by Councilor Bob Doyle*

*All in favor*

**MOTION CARRIED**

**2022-12-172**

*It was duly moved and seconded* that the minutes of the Special Meeting of December 8th, 2022 @ 7:00 pm be approved as presented.

*Moved by Councilor Derek Cook, seconded by Councilor Robbie Moore*

*All in favor*

**MOTION CARRIED**

**2022-12-173**

#### 3.1. Business Arising From the Minutes:

**3.1.1 Mighty Oaks 2023 Lease Agreement:** Council requested status of update lease agreement for Mighty Oaks Academy. Agreement will be presented to the Academy this week and new rates to take affect January 1, 2023.

**3.1.2. Snow Blower and Pegs for Grand Tracadie rink:** Council requested update on arrival of the new snow blower ordered for the outdoor rink at Grand Tracadie school. Confirmed that the snow blower has not been delivered yet. Pegs have arrived for rink expansion and the larger liner has been ordered

### 4. REPORTS

**4.1. Stanhope Peninsula Potable Water Research Committee Report:** No report. No feedback from public. Keep in forefront for public comments.

**4.2. CAO Report:** Majority of report is updates on Capital Maintenance Projects. As Stephanie was away and Martha is new to the role we will need to acquire updates on the status of most projects. Insurance is suggesting to provide RMNS with a payout for Fiona damage due to difficulty hiring or contacting contractors for repairs. We are hesitant to accept payout as we are having trouble acquiring quotes ourselves and want to ensure a payout would cover the actual cost.

**4.3. Finance and Infrastructure Report:** There has not been a meeting to report.

**4.4. Planning Board and Development Permit Report:** November permit report was missing from Council package. Will be included, along with December's, in January Council package.

*It was duly moved and seconded* that all reports be approved as presented.

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***Moved by Councilor Nancy MacKinnon, seconded by Councilor Peter McLaine***

***All in favor***

***MOTION CARRIED***

***2022-12-174***

## **5. NEW BUSINESS (REQUESTS FOR DECISION):**

### **5.1. RFD-2022-041 Rezoning Request NS-22-071RZ PID 464271 Dale Holmes:**

**Whereas** an application has been received from Dale Holmes for PID # 464271 to amend the Rural Municipality of North Shore 2021-02 Land Use Bylaw “Zoning Map” from Agriculture (A) designation to Residential (R) designation;

**And whereas** in accordance with Section 3.10 of the Rural Municipality of North Shore 2021-02 Land Use Bylaw, the Rural Municipality of North Shore Council may amend the Rural Municipality of North Shore 2021-02 Land Use Bylaw to ensure conformity with the Official Plan;

**And whereas** approval of the amendment has been recommended by Planning Board;

**And whereas** the bylaw amendment BY-03-2022, a bylaw to amend the Rural Municipality of North Shore 2021-02 Land Use Bylaw Zoning Map, was duly read and approved for the first time by Council at a meeting held November 15, 2022;

**Be it resolved** that the bylaw amendment BY-03-2022, a bylaw to amend the Rural Municipality of North Shore 2021-02 Land Use Bylaw Zoning Map, be hereby read a second time.

***Moved by Councilor Nancy MacKinnon, seconded by Councilor Derek Cook.***

***All in favor***

***MOTION CARRIED***

***2022-12-175***

**Whereas** an application has been received from Dale Holmes for PID # 464271 to amend the Rural Municipality of North Shore 2021-02 Land Use Bylaw “Zoning Map” from Agriculture (A) designation to Residential (R) designation;

**And whereas** in accordance with Section 3.10 of the Rural Municipality of North Shore 2021-02 Land Use Bylaw, the Rural Municipality of North Shore Council may amend the Rural Municipality of North Shore 2021-02 Land Use Bylaw to ensure conformity with the Official Plan;

**And whereas** approval of the amendment has been recommended by Planning Board;

**And whereas** the bylaw amendment BY-03-2022, a bylaw to amend the Rural Municipality of North Shore 2021-02 Land Use Bylaw Zoning Map, was duly read and approved for the first time by Council at a meeting held November 15, 2022;

**And whereas** bylaw amendment BY-03-2022, a bylaw to amend the Rural Municipality of North Shore 2021-02 Land Use Bylaw Zoning Map, was read a second time at this Council meeting;

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**Be it resolved** that the second reading of bylaw amendment BY-03-2022, a bylaw to amend the Rural Municipality of North Shore 2021-02 Land Use Bylaw Zoning Map, be hereby approved.

**Moved by Councillor Nancy MacKinnon, Seconded by Councillor Bob Doyle**

**All in Favor**

**MOTION CARRIED**

**2022-12-176**

**Whereas** an application has been received from Dale Holmes for PID # 464271 to amend the Rural Municipality of North Shore 2021-02 Land Use Bylaw “Zoning Map” from Agriculture (A) designation to Residential (R) designation;

**And whereas** in accordance with Section 3.10 of the Rural Municipality of North Shore 2021-02 Land Use Bylaw, the Rural Municipality of North Shore Council may amend the Rural Municipality of North Shore 2021-02 Land Use Bylaw to ensure conformity with the Official Plan;

**And whereas** approval of the amendment has been recommended by Planning Board;

**And whereas** the bylaw amendment BY-03-2022, a bylaw to amend the Rural Municipality of North Shore 2021-02 Land Use Bylaw Zoning Map, was duly read and approved a first time by Council at a meeting held November 15, 2022 and a second time on December 14, 2022;

**Be it resolved** that the bylaw amendment BY-03-2022, a bylaw to amend the Rural Municipality of North Shore 2021-02 Land Use Bylaw Zoning Map, be hereby formally adopted and declared passed.

**Moved by Councillor Nancy MacKinnon, Seconded by Councillor Derek Cook**

**All in Favor**

**MOTION CARRIED**

**2022-12-177**

- 5.2. **Council Schedule for 2023:** Mayor Gerard Watts referred Council to the proposed annual schedule for 2022. As per the MGA, Council is required to approve, by resolution, a schedule of regular meetings consisting of no fewer than six (6) meetings per year.

**It was duly moved and seconded** that the annual schedule of regular meetings of council for 2023 be approved with the amendment that all meeting be held at the North Shore Community Center except for at least 3 being held at the Grand Tracadie School. Dates for the Grand Tracadie meeting TBD

**Moved by Councilor Nancy MacKinnon, seconded by Councilor Craig MacDonald.**

**All in favor**

**MOTION CARRIED**

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**2022-12-178**

- 5.3. Fire Alarm System Upgrade:** Fire alarm system needs to be updated to meet emergency requirements for the lift.

**It was duly moved and seconded** to fully upgrade the fire panel system at the North Shore Community Center to an addressable system.

***Moved by Councilor Craig MacDonald, seconded by Councilor Bob Doyle.***

***All in favor***

***MOTION CARRIED***

**2022-12-179**

- 5.4. Floating Docks – Bylaws:** Motion to send a letter to the Province to be advised of approved permits for floating docks within the municipality. Include question regarding proximity of floating docks to existing wharves.

***Moved by Councilor Derek Cook, seconded by Councilor Robbie Moore.***

***All in favor***

***MOTION CARRIED***

**2022-12-180**

- 5.5. RFD 2022-038 Motion to establish a Community Fridge at NSCC or Stanhope Place:** There is a growing trend to help our residents. We have enough support in the community to support this. This will require a structure to shelter the fridge and electricity. Volunteers from the community are lined up to build the structure. Lori suggested we put it out to the community for feedback.

***Moved by Councilor Derek Cook, seconded by Councilor Craig MacDonald.***

***All in favor***

***MOTION CARRIED***

**2022-12-181**

**6. CORRESPONDENCE – None**

- 7. IN CAMERA SESSION** – as per MGA section 119 (1)(d) Human Resource Matters and (e) a matter under the consideration which council has not yet publicly announced a decision. Meeting Closed at 8:10pm.

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**Moved by Councilor Nancy MacKinnon , seconded by Councilor Robbie Moore**  
**All in favor**  
**MOTION CARRIED**  
**2022-12-182**

Meeting Reopened at 9:14pm.

**Moved by Councilor Nancy MacKinnon, seconded by Councilor Bob Doyle**  
**All in favor**  
**MOTION CARRIED**  
**2022-12-183**

- 8. **APPOINTMENTS TO COMMITTEES** – Will table this topic until the next meeting.
- 9. **NEXT MEETING:** January 11<sup>th</sup>, 2023 @ 6:30 at North Shore Community Centre.

**10. ADJOURNMENT:**

There being no further business, the meeting adjourned at 9:18pm.  
**Moved by Councilor Derek Cook, seconded by Councilor Robbie Moore**  
**All in favor**  
**MOTION CARRIED**  
**2022-12-184**

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SIGNED: Gerard Watts, Mayor

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DATE:

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SIGNED: CAO

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DATE: