

Town of North Rustico, PEI

AGENDA

Committee of Council Meeting

August 10th, 2020 at 7PM

1. CALL TO ORDER
2. APPROVAL OF THE AGENDA & ANY ADDITIONS OR DELETIONS
3. DISCLOSURE OF PECUNIARY OR OTHER CONFLICT OF INTEREST
4. APPROVAL OF MINUTES OF July 27th, 2020
 - 4.1 Business arising from the minutes.
5. DELEGATIONS, SPECIAL SPEAKERS AND PUBLIC INPUT
6. COMMITTEE REPORTS
 - North Star Arena Replacement Update - Patsy Gamauf
 - Sewer and Water Update - Councilor Les Standen
 - Planning Board Update- Councilor Les Standen
7. REQUEST FOR DECISION
 - 2020-22 Variance for PID 236786 *Recommendation from Planning Board
8. NEW BUSINESS/CORRESPONDENCE
 - Participation in Community Navigator Steering Committee
9. NEXT MEETING August 31st, 2020 at 7PM
10. ADJOURNMENT

Town of North Rustico, PEI
Meeting Minutes
Committee of Council Meeting
August 10th, 2020 at 7PM

PRESENT: Mayor Heather McKenna, Councilors Les Standen, Janine Doucette, Donna Coll, Patsy Doucette, CAO Patsy Gamauf, Deputy CAO Marley Doucette, and Administrative Assistant Kristen Dennis

REGRETS: Councilors Stephanie Moase and Michelle Pineau

OTHERS:

1. CALL TO ORDER

Mayor Heather McKenna calls the meeting to order at 7PM.

2. APPROVAL OF THE AGENDA

It was moved by Councilor Les Standen and seconded by Councilor Patsy Doucette that the agenda be approved as presented.

(2020-08-09) CARRIED (4-0)

3. DISCLOSURE OF CONFLICT OF INTEREST

There was none.

4. APPROVAL OF MINUTES

It was moved by Councilor Janine Doucette and seconded by Councilor Patsy Doucette that the minutes of the Regular Council Meeting on July 27th, 2020 be adopted as presented.

(2020-08-09) CARRIED (4-0)

4.1 BUSINESS ARRIVING FROM THE MINUTES

5. PRESENTATIONS OR DELEGATIONS TO COUNCIL

6. COMMITTEE REPORTS

North Star Arena Replacement Update

CAO Patsy Gamauf informed council that the Church property will be transferred to the Town on August 14th, 2020. Wednesday night there will be a fundraising meeting in preparation for a September 1st kick off.

Sewer & Water Update

Deputy Mayor Les Standen reports that Sewer and Water are going ahead

with the project. Lenny has met with the engineer to go over key areas to look at with the Inflow and Infiltration Study. The Sewer and Water Board will be meeting with the engineers and creating a priority list for the remainder of the project. Sewer and Water in general is running well.

Planning Board Update

Deputy Mayor Les Standen reports that the Planning Board discussed the variance request for PID#236786. They looked at the information received from our Development Officer and the regulations. Planning Board recommends to Council that the request for variance be denied because of various rules and regulations. CAO Patsy Gamauf clarified for Council that if the request for variance is denied then the property will have the choice of leaving the property as it is or subdivide it with the proper dimensions and rezone the commercial portion from Two Family Resident to Commercial.

7. REQUEST FOR DECISION

2020-22 Variance for PID 236786.

A consensus was reached to move forward.

8. NEW BUSINESS & CORRESPONDENCE

Community Navigator Steering Committee

Mayor Heather McKenna appoints Councilor Stephanie Moase to the Community Navigator Steering Committee.

9. NEXT MEETING - Monday, August 31st, 2020

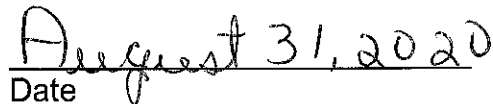
10. ADJOURNMENT

It was moved by Councilor Les Standen and seconded by Councilor Janine Doucette that the meeting be adjourned at 7:10PM.

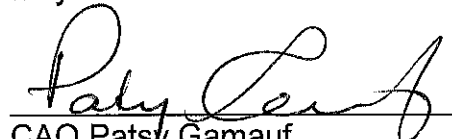
(2020-08-10) CARRIED (4-0)



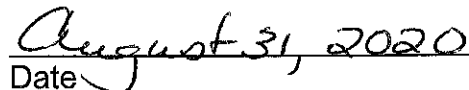
Mayor Heather McKenna



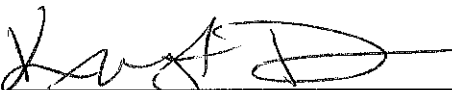
Date



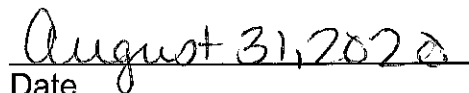
CAO Patsy Gamauf



Date



Minutes Prepared by
Administrative Assistant
Kristen Dennis



Date

FROM: Peggy Miles | Community Navigator for Central PEI
CBDC – West Prince Ventures Limited
peggy.miles@cbdc.ca
902-598-7560



TO: Mayor Heather McKenna / CAO Patsy Gamauf
Town of North Rustico
Prince Edward Island



July 2020

REGARDING: Participation in Community Navigator Steering Committee

Hello Mayor McKenna and CAO Gamauf,

I am reaching out to you, a Community Stakeholder of Central PEI, with an invitation to participate in the newly launched Community Navigator initiative for Central PEI. This project is initiated by CBDC (Community Business Development Corporation). More specifically, CBDC – West Prince Ventures is overseeing the project, having facilitated a successful pilot in Western Prince County over the last year. CBDC – West Prince Ventures will continue to carry the project, now overseeing offices in western, central and eastern areas of the province.

Background

Accepting and embracing new residents help communities stay vibrant and thriving into the future. A welcoming community creates a sense of belonging for both new and existing residents and ensures that all individuals can participate in the community's economy and social activities. This project will foster economic, social and cultural growth for all communities found in Central PEI, as well as support increases in population and the needs of new and existing residents.

Project Description: Community Navigator, Supporting Population & Inclusive Growth

The Community Navigator role for Central PEI (Peggy Miles) will facilitate collaborative activities connecting new residents and community stakeholders; create and implement tools and services for new residents; provide local residents with education on the value of newcomers to the region, and much more.

Steering Committee Details:

Leadership will be essential to the success of this initiative. To support the Community Navigator in their role, a Steering Committee will be established to help guide, assist, and drive the work to be accomplished in the region; to help grow the population; support communities and facilitate an environment of inclusivity for Central PEI.

The Steering Committee will include:

- Regional representation from *all* areas of Central PEI (which includes the rural areas of Eastern Prince County and Queens Country).
- Municipal representation, community-minded individuals, representatives from various organizations and sectors, as well as newcomers; all whom will represent larger, broader groups of society.
- A total of 10-12 individuals.
- Steering Committee members will be encouraged to form smaller committees with individuals from their broader networks - bringing feedback to the Steering Committee on their behalf.
- It will be essential that if a person is not able to attend a steering committee meeting that they will have an identified representative to attend on their behalf.
- Meetings will take place approximately once a month (specific time to be identified by the group). Meeting duration: approximately 1.5 hours.
- As the work is successfully carried out, the frequency of the meetings may become less (i.e. bi-monthly to quarterly).

Call to Action

As mentioned, you have been identified as a key member of your community that can represent a region, group, organization or association. Through this role, you will bring significant value to the Steering Committee, and through this information exchange there will be mutual benefits for both our organizations. We look forward to your perspective, knowledge and tools, and to your ability to relay information about the activities of the Steering Committee back to your fellow recreation leaders.

I will follow up with you to discuss how you can add your leadership and enthusiasm to the Steering Committee for the Community Navigator initiative for Central PEI. In addition, I can be contacted at peggy.miles@cbdc.ca or 902-598-7560.

I, and my organization, forward to collaborating with you for this initiative.

With appreciation,

Peggy Miles

Community Navigator for Central PEI
CBDC – West Prince Ventures Limited