Town of North Rustico, PEI

AGENDA

Committee of Council Meeting

January 13th, 2020 at 6:15PM

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** November 25th, 2019

   4.1 Business arising from the minutes.

5. **DELEGATIONS, SPECIAL SPEAKERS AND PUBLIC INPUT**

6. **COMMITTEE REPORTS**

7. **REQUEST FOR DECISION**

8. **NEW BUSINESS/CORRESPONDENCE**
   - Autumn Lane Subdivision Update & Lot 45 Future Plans
   - Trail Development

9. **NEXT MEETING** January 27th, 2020 at 7PM

10. **ADJOURNMENT**

Town of North Rustico, PEI

Meeting Minutes

Committee of Council Meeting

January 13th, 2020 at 6:15PM

PRESENT: Acting Mayor Les Standen, Councilors Michelle Pineau, Stephanie Moase, Donna Coll, CAO Patsy Gamauf, Deputy CAO Marley Doucette, Administrative Assistant Kristen Reid

REGRETS: Mayor Heather McKenna, Councilor Janine Doucette and Patsy Doucette

OTHERS: 1 resident

1. CALL TO ORDER

Mayor Les Standen calls the meeting to order at 6:20PM.

2. APPROVAL OF THE AGENDA

It was moved by Councilor Michelle Pineau seconded by Councilor Stephanie Moase that the agenda for January 13th to be adopted as presented.

(2020-01-01) CARRIED (3-0)

3. DISCLOSURE OF CONFLICT OF INTEREST

There was none.

4. APPROVAL OF MINUTES

It was moved by Councilor Stephanie Moase and seconded by Councilor Donna Coll that the minutes of November 25th, 2019 be approved.

(2020-01-02) CARRIED (3-0)

4.1 BUSINESS ARRIVING FROM THE MINUTES

5. PRESENTATIONS OR DELEGATIONS TO COUNCIL

6. COMMITTEE REPORTS

7. REQUEST FOR DECISION

8. NEW BUSINESS & CORRESPONDENCE

- Autumn Lane Subdivision Update and Lot 45 Future Plans
    - Deputy CAO Marley Doucette gave the council an update on

how the Autumn Lane Subdivision was going. There are currently 7 duplex lots, 1 Single Family and lot 45 left. The Swale has been completed and Staff have not heard anything about it since. Deputy CAO Marley Doucette explained to council that there had been very little serious interest in Lot 45 but that there may be some with the Housing meeting happening and asked Council to think about what they would like to see happen to it in the future.

- Trail Development
  - Deputy CAO Marley Doucette explained to Council that we received a $2,500 grant from Frank Cowen Company for the trail development. Staff received an email from the Province about a new fund opening that the trails may fit into. Deputy CAO Marley Doucette will contact the Province to see if our trails would qualify. CAO Patsy Gamauf explained to Council that she met with Pam Schuurman and she thought that if we can get the Mi'kmaq confederacy on board then there will be funding available. Deputy CAO Marley Doucette asked Councilor Michelle Pineau if she would reach out to the Mi'kmaq confederacy to get a meeting with us in order to see if there are any ties to the land. Deputy CAO Marley Doucette will send Councilor Michelle Pineau information and Councilor Michelle Pineau will report back to Council.

Mayor Les Standen brought up to Council that their Norton Antivirus will be expiring soon. Staff asked everyone to bring their computer into the next meeting and Staff will renew the subscription.

9. NEXT MEETING - Monday, January 27th, 2020 at 7PM

10. ADJOURNMENT

It was moved by Councilor Michelle Pineau and seconded by Councilor Donna Coll that the meeting be adjourned at 6:35PM.

(2020-01-03) CARRIED (3-0)

Mayor Les Standen — Date: JANUARY 14, 2020

CAO Patsy Gamauf — Date: January 27, 2020

Minutes Prepared by
Administrative Assistant
Kristen Dennis — Date: January 27, 2020

Prince Edward Island
CANADA

Transportation, Infrastructure and Energy

Transports, Infrastructure et Énergie

Île-du-Prince-Édouard
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January 13, 2020

Hello Chief Administrative Officers,

The Government of PEI released a Sustainable Transportation Action Plan in early November. It has 27 action items to be implemented over five years in the areas of transit, vehicles, active transportation and community design.

Recently, an Active Transportation Fund was announced. This fund will help build new walking and bike paths, widen paved shoulders, and better connect existing walking and cycling trails to improve and grow active transportation networks.

An Active Transportation Working Group (the Working Group) has been established to guide this fund over the next five years.

Public consultation and community engagement will be necessary to understand where active transportation infrastructure is most needed. There will be a consultation and engagement process in the coming year to better understand the various needs across PEI and to identify priorities. We will be in contact with you again at a later date to coordinate your hopeful participation.

In the meantime, if you have a project that your municipality would like to share with the Working Group for immediate consideration, please contact Alex Dalziel (jadalziel@gov.pe.ca or 902-620-3799) by January 31st, 2020.

Sincerely,

Brian Thompson, P.Eng.

Chair, Active Transportation Working Group
Dept. of Transportation, Infrastructure and Energy