Town of North Rustico, PEI

AGENDA

Committee of Council Meeting

March 9th, 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 Special Meeting on March 2nd, 2020

   4.1 Business arising from the minutes.

5. DELEGATIONS, SPECIAL SPEAKERS AND PUBLIC INPUT

6. COMMITTEE REPORTS

7. REQUEST FOR DECISION
   2020-10 - Fire Dept. wants to purchase a new pumper truck
   2020-11- Relocate Utility Pole to Property Line
   2020-12- North Shore Chase the Ace Partnership
   2020-13- Budgets 2020/2021
   2020-14- Purchase Lot 45 in Autumn Lane Subdivision for $120,000

8. NEW BUSINESS/CORRESPONDENCE
   - FPEIM AGM - Monday, April 27th, 2020 in Summerside
   - Canada Day
   - Letter from Dalhousie Family Medicine
   - Letter from Legislative Assembly on Climate Change
   - A Bold Vision for Economic Growth

9. NEXT MEETING March 30th, 2020 at 7PM

10. ADJOURNMENT

Town of North Rustico, PEI
Meeting Minutes
Committee of Council Meeting
March 9th, 2020 at 7PM

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

REGRETS: Mayor Heather McKenna

OTHERS:

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1. CALL TO ORDER
Mayor Les Standen calls the meeting to order at 7:03PM.

2. APPROVAL OF THE AGENDA
It was moved by Councilor Stephanie Moase seconded by Councilor Janine Doucette that the agenda for March 9th, 2020 to be adopted as presented.

(2020-03-19) CARRIED (4-0)

3. DISCLOSURE OF CONFLICT OF INTEREST
There was none.

4. APPROVAL OF MINUTES
It was moved by Councilor Patsy Doucette and seconded by Councilor Janine Doucette that the minutes of the Special Meeting on March 2nd, 2020 be approved.

(2020-03-20) CARRIED (4-0)

4.1 BUSINESS ARRIVING FROM THE MINUTES
Stephanie noted a correction was needed in the minutes that the recommendation was for an R3 zoning not an R2 and it looked to be a typo.

5. PRESENTATIONS OR DELEGATIONS TO COUNCIL

6. COMMITTEE REPORTS

7. REQUEST FOR DECISION

2020-10 Fire Department wants to purchase a new truck
A consensus was reached to move forward.

2020-11 Relocate Utility Pole to Property Line
A consensus was reached to move forward.

Councilor Michelle Pineau entered the meeting at 7:47PM

2020-12 North Shore Chase the Ace Partnership
A consensus was reached to move forward.

2020-13 Budgets 2020/2021
A consensus was reached to move forward.

2020-14 Purchase Lot 45 in Autumn Lane Subdivision for $120,000
A consensus was reached to move forward.

8. NEW BUSINESS & CORRESPONDENCE

- FPEIM AGM – Monday April 27th in Summerside
  - Deputy CAO Marley Doucette explained to Council when and where the FPEIM AGM will be.
- Canada Day
  - Marley asked council their thoughts on an overview of Canada day. Most committee members from previous years are leaving or have other commitments so they will not be able to do the prep work. Marley stated that she can do all the background work as most of it is the same as other years. Our fire department was asked if they would be interested in setting off our fireworks, but they are not interested at this time. Marley contacted New London to see if they would be interested as they do the Stanley River Days festival fireworks. Some possible themes for Canada Day discussed were celebrating our fisherman, involving the arena, or the 300th anniversary of the French Settlers to PEI. Marley asked Council their thoughts on having a beer tent and Council was interested in some information for this possibility.
- Letter from Dalhousie Family Medicine
  - Deputy CAO read an attached letter from Dalhousie Family Medicine inquiring if the Town would like to be an exhibitor at their Resident Education Weekend on September 25th, 2020. Council recommended we forward this to the North Shore Health Association.
- Letter from Legislative Assembly on Climate Change
  - Deputy CAO Marley Doucette read an attached letter from the Legislative Assembly requesting input on how climate

change has affected our municipality.

- A Bold Vision for Economic Growth
  - Deputy CAO Marley Doucette read an attached letter from PEI Partnership for Growth inquiring for input on the following questions:
    - What are the factors that people and businesses consider when choosing PEI?
    - How can we generate and attract more entrepreneurial drive and innovation in PEI?
    - What are specific recommended actions or initiatives for PEI's economy to sustainably grow?
    - How do we know if we have moved the dial?
  - The Mayor and Staff have been invited to attend a roundtable discussion on these topics.

9. NEXT MEETING - Monday, March 30th, 2020 at 7PM

10. ADJOURNMENT

It was moved by Councilor Janine Doucette and seconded by Councilor Patsy Doucette that the meeting be adjourned at 837PM.

(2020-03-21) CARRIED (5-0)

Mayor Les Standen — Date: April 8, 2020

CAO Patsy Gamauf — Date: April 8, 2020

Minutes Prepared by Administrative Assistant Kristen Dennis — Date: April 8, 2020

Town of North Rustico Council
REQUEST FOR DECISION
Topic: Fire Dept. wants to purchase a new pumper truck

Date: **March 4th, 2020**	**Request No: 2020-10** **(*Office Use Only*)**

Person: Chief Dan Gallant	**Representing:** Fire Department

Background:
As requested in out presentation, March 2nd.

Request:
The Fire Department wants to purchase a new pumper truck

Advantages	**Disadvantages**
• Remove liability • Get support from Corporate	• None

Required Resources:	• The Town's support

Staff Comments	

CAO's Review / Comments	The Town's #1 Priority is the new North Star Replacement Project. The cost of this new pumper truck, which the Fire Department is looking at is approximately $375,000. This is a large financial commitment for the Town. I am supplying the Council with the Fire Department's history of equipment purchases, to become more familiar with the Department.

Town of North Rustico Council
REQUEST FOR DECISION
Topic:

Date: March 4th 2020	**Request No:** *(Office Use Only)*

Person: Chief	**Representing:** Dan Gallant.

Background: as requested in our presentation

Request: to Advise the Community that. Fire Department. wants to Purchase New Pamper.

Advantages	Disadvantages
- remove liability - get ↑ Support from Corporate. -	None.

Required Resources:	your Support.

Staff Comments	

CAO's Review / Comments	

Town of North Rustico Council
REQUEST FOR DECISION
Topic: Relocate Utility Pole to Property Line

Date: February 10th, 2020	**Request No:** 2020-11 ***(Office Use Only)***

Person: Betty Pound & Brian Cochrane	**Representing:** Ourselves

Background:
Constructed a duplex at 32 + 34 Autumn Lane

Request:
To have the electrical pole moved to proper location on property line.

Advantages	Disadvantages
	We have lost interested potential renters because of where the pole is now located.

Required Resources:	Contacted Maritime Electric – Their cost to resolve this is $1,500 plus HST however there are additional costs to also move Bell and Eastlink's lines.

Staff Comments	Background Information: In 2014, the Town developed these lots on Summer Street and Autumn Lane. The power poles were installed at that time. In October 2015, the Town increased the lot size by 10 feet to accommodate duplexes (as the lots were zoned R2 but were not proper size). The lot was purchased from Elizabeth (Betty) Pound in October 2016.

CAO's Review / Comments	The pole was there when the lot was purchased.

Town of North Rustico Council
REQUEST FOR DECISION
Topic: North Shore Chase the Ace Partnership

Date: March 2nd, 2020	**Request No:** 2020-12 ***(Office Use Only)***

Person: Mike Doiron	**Representing:** North Shore Chase the Ace

Background: ** See attached letter

Request: To sponsor North Shore Chase the Ace for $1,500 to be a title sponsor or $500 for a major sponsor

Advantages	**Disadvantages**
** See attached letter	

Required Resources:	

Staff Comments	

CAO's Review / Comments	

Town of North Rustico Council
REQUEST FOR DECISION
Topic: Budgets 2020/2021

Date:	**Request No:**
March 5th, 2020	2020-13

Person:	**Representing:**
Patsy Gamauf	Town

Background:
The Town is required to create an annual operating budget. This budget guides the Town through the year making it fiscally responsible.

Request:
To approve the annual budgets for the Town, Sewer and Water Utility, Fire Department and North Star Arena.

Advantages	**Disadvantages**
The budgets aid in preparing the Town financially for the year.	

Required Resources:	

Staff Comments	

CAO's Review / Comments	The budgets help the Town plan for its year.

Town of North Rustico Council
REQUEST FOR DECISION
Topic: Purchase Lot 45 in Autumn Lane Subdivision for $120,000

Date: March 6th, 2020	**Request No:** 2020-14 ***(Office Use Only)***

Person: Shawn MacKenzie	**Representing:** 102301 PEI Inc

Background: 102301 PEI Inc has just completed construction of a high quality, 3 unit on Lot 11, Autumn Rd and will be starting their second 3 unit on Lot 12 early this spring. These units are built to be above average in appearance and finish, but still be affordable and appealing to seniors looking to relocate to the Rustico area.

Request: We would like to build more of these units on Lot 45 and suspect we would be limited to 8 units total, based on the odd shape and size of this lot. We would like to purpose a selling a price of $120,000 for this lot and allowance to put 2-3 buildings similar to Lot 11 in place of a tall apartment building.

Advantages	**Disadvantages**
Would result in immediate sale and development of land. More appealing visually in keeping with the rest of the development. Less dense and demand on town infrastructure with little affect to future revenue	Reduced Selling Price Less Density

Required Resources:	Would like to work with the town Planning Officer to devise a plan to match the towns long term vision.

Staff Comments	

CAO's Review / Comments	

71-75 Autumn Lane

Rustico, Prince Edward Island

QUIET URBAN LIVING ON THE EDGE OF A NATIONAL PARK

- MAINTENANCE FREE
- QUIET SUBDIVISION WITH 2-BEDROOM, 2 BATH UNITS. 1200 SQFT, HEAT PUMP, BACK DECK ON THE NATIONAL PARK, NATURAL WOOD KITCHEN GRANITE COUNTER TOPS AND STAINLESS APPLIANCES, LAUNDRY, GARAGE, AIR EXCHANGE, 1200 SQFT

CONTACT 902-626-6810

AVAILABLE MARCH 1ST

DAL Family Medicine | Community. Learning. Research.

February 28, 2020

Town of North Rustico
POBox 38
Riverside Drive
North Rustico, PE C0A 1X0

Dalhousie Family Medicine's Resident Education Weekend is an annual event whereby our residents from the Atlantic Provinces come together for a weekend of learning and fellowship.

As part of the Education Weekend, we hold a mandatory Job Fair with exhibitors from various towns, municipalities, Health Authorities, hospitals, medical supply companies and real estate groups.

This year's Job Fair will be taking place at The Rodd Brudenell Resort (Cardigan, PEI) on Friday, September 25, 2020 from 11:00am to 1:00pm. This event provides you with an opportunity to meet our Family Medicine residents (PGY1s, PGY2s and PGY3s) in a casual and relaxed setting.

If you are interested in participating as an exhibitor, please contact me for more information or you may complete the enclosed registration form and forward it to this office prior to August 2, 2020. *Please note, space will be allocated on a first come, first serve basis.* The registration cost of $1,500.00 includes one six-foot skirted table, two chairs and lunch for two representatives. We will be working with the resort to provide a block of rooms for our exhibitors and hope to have that information available to you prior to August, 2020.

If you have any additional questions, please do not hesitate to contact me by phone or email!

I thank you for your attention and interest and look forward to seeing you at the Dalhousie Family Medicine Resident Education Weekend.

Sincerely,

Ms. Daryll Lambert
Education Secretary
Dalhousie Family Medicine
1465 Brenton Street, Suite 402
Halifax, NS B3J 3T4
Phone: 902.473.8047

Attachment

Prince Edward Island **Île-du-Prince-Édouard**

Legislative Assembly

Office of the Clerk
PO Box 2000, Charlottetown PE
Canada C1A 7N8

Assemblée législative

Bureau du greffier
C.P. 2000, Charlottetown PE
Canada C1A 7N8

February 19, 2020

Heather McKenna, Mayor
Town of North Rustico
PO Box 38
106 Riverside Dr
North Rustico PE C0A 1X0

Dear Sir/Madam,

The Legislative Assembly of the Province of Prince Edward Island recently established a Special Committee on Climate Change under the terms of Motion 37 (attached). The motion calls on the committee to explore options available to reduce greenhouse gas emissions, to engage with the public and government in doing so, and to make fully costed recommendations on how PEI can best meet its emissions reduction targets.

Climate change affects all aspects of society and daily life. It has impacted Island communities, ecosystems, industries, and resources, and will continue to do so. The negative effects will grow in intensity if efforts to mitigate them are lacking, and it is up to everyone to work toward solutions. With this in mind, the special committee has decided to seek input broadly across the Island from organizations, businesses, individuals and other groups. The committee is interested in views on how PEI could best reduce its greenhouse gas emissions, and how to engage Islanders so that we may all pull in the same direction.

The Town of North Rustico has been identified as one such organization from which the committee would value input. This input may be specific to your particular sector, or more broadly applicable, as you see fit. Submitting accompanying material to support your views, such as evidence of the effectiveness and/or cost of particular climate change mitigation efforts, is encouraged. At present the committee wishes to receive input in writing.

Meeting transcripts, video and other information on the Special Committee on Climate Change is available at www.assembly.pe.ca/ClimateChangeCommittee. Questions on this request may be directed to the Committee Clerk, Ryan Reddin, at 902-368-5525 or rmreddin@assembly.pe.ca.

[over]

Prince Edward Island **Île-du-Prince-Édouard**

Legislative Assembly

Office of the Clerk
PO Box 2000, Charlottetown PE
Canada C1A 7N8

Assemblée législative

Bureau du greffier
C.P. 2000, Charlottetown PE
Canada C1A 7N8

The Special Committee on Climate Change has begun its work under Motion 37, but much remains to be accomplished before the committee can make its recommendations to the legislature. It would be most appreciated if the written input requested in this letter could be provided at your earliest convenience.

On behalf of the Special Committee on Climate Change, thank you for considering this request.

Sincerely,

Lynne Lund, Chair
Special Committee on Climate Change

/rr
CC Members of the Special Committee on Climate Change
Patsy Gamauf, Chief Administrative Officer

No. 37

MOTION

Creation of a special committee on climate change

Lynne Lund, gives notice that tomorrow she will move, seconded by Hon. Brad Trivers, and Robert Mitchell, the following motion:

WHEREAS the Legislative Assembly has established targets for the reduction of greenhouse gas (GHG) emissions in Prince Edward Island;

AND WHEREAS there are many options available to reduce GHG emissions;

AND WHEREAS the province should adopt emission reduction measures that are cost effective in order to reduce, as much as possible, the potential burden on Islanders and Island businesses of reducing emissions;

THEREFORE BE IT RESOLVED that a Special Committee of the Legislative Assembly, consisting of two representatives to be named by the Premier; two to be named by the Leader of the Opposition; and two to be named by the Leader of the Third Party, be created to explore the options available to reduce GHG emissions and to make fully costed recommendations on how the province can best meet its emission reduction targets.

THEREFORE BE IF FURTHER RESOLVED the Committee shall engage with the public and government in its deliberations.

Signed by: Lynne Lund
Signed by: Hon. Brad Trivers
Signed by: Robert Mitchell

July 9, 2019

A BOLD VISION FOR ECONOMIC GROWTH

The PEI Partnership for Growth is comprised of business organizations and industry associations, who have come together with a shared vision for our economic future. The Partnership envisions Prince Edward Island as a leader in entrepreneurship and sustainable economic growth – attracting technology, capital, human resources in an economy designed to help businesses – and all Islanders – succeed. The Partnership is embarking on a process to develop a private-sector led, actionable, sustainable Economic Action Plan for the Island. **Developing and implementing this shared plan will require a collaborative effort from the private sector, governments, and other stakeholders in six key areas:**

PEOPLE

- Islanders remain in P.E.I. and other Canadians move to P.E.I. because they have the skills and recognize the opportunities available here.
- P.E.I. is a preferred destination for immigrants—a place where they can prosper and integrate into the community.

QUALITY OF LIFE

- As a result of superior economic performance, P.E.I. is recognized nationally as a leader in the following: quality of life and place; healthcare; education—early-childhood, elementary, secondary, and post-secondary; and environmental stewardship.

COMPETITIVENESS

- Businesses want to set up their operations in P.E.I. because of the competitive business environment—P.E.I. is "open for business."

INNOVATION, CAPITAL & INVESTMENT

- P.E.I. is generating and attracting entrepreneurs, capital, investment, and new technologies—driving recognition of the quality of its innovation ecosystem.

ALIGNMENT

- There is alignment and coordination among private sector businesses, academic and research agencies, and government partners on economic strategy and priorities. Government is aligned with the private sector.

INFRASTRUCTURE

- Strategic investment in private and public infrastructure supports economic and social objectives.
- High-speed internet is readily available across the province.

CURRENT CONDITIONS

For the past five years, PEI's economy has been on a growth trajectory – leading the Atlantic provinces with positive trends in employment, population growth, exports, and overall economic value. Despite this strong performance, **challenges exist that threaten our long-term economic prosperity:**

CLIMATE CHANGE

CHANGING WORKFORCE DEMANDS

COST OF DOING BUSINESS

LIMITED INFRASTRUCTURE (e.g. high-speed internet)

We believe achieving a healthy and sustainable economy is one of the best ways of putting PEI in a position to address these challenges.

A CALL TO ACTION – LET'S BE BOLD

We want to hear from private sector business and community leaders to define actionable priorities that will have an impact on our economy. The Partnership has contracted MRSB to lead the process to engage key stakeholders from across the Island, representing all sectors, and to help us develop our shared plan. Please join the conversation, be bold, and help shape the future of our Island economy!

1

What are the factors that people and businesses consider when choosing PEI?

- What does PEI do really well that should continue?
- What is needed to have a significant impact over the next 5-10 years?

2

How can we generate and attract more entrepreneurial drive and innovation in PEI?

- What does PEI do really well that should continue?
- What is needed to have a significant impact over the next 5-10 years?

3

What are specific recommended actions or initiatives for PEI's economy to sustainably grow?

- Consider responsibility, partnerships, requirements (e.g., infrastructure), and potential timing within the ten years.

4

How do we know if we have moved the dial?

If you have any questions, please do not hesitate to contact Sheryl MacAulay, Partnership Communications, (info@peipartnershipforgrowth.ca) or Zachary Robson, MRSB Consultant (zachary.robson@mrsbgroup.com).

Thank you for your leadership as we collectively work towards a BOLD future for PEI!

North ShoreChase The Ace

A Community Fundraising Partnership

TOWN OF NORTH RUSTICO,

We have just concluded our most exciting and successful Fundraising Game on February 1, 2020. The Jackpot winner that night won just over $462,000.

Your sponsorship of our 6 community groups has given your enterprise significant marketing exposure, and demonstrates to the public that you are a leader in our community. As well as having your logo on our results posters, you are recognized each week as part of our Facebook Live video. Being a sponsor allows us to use all of our profits to support our communities.

Your current yearly sponsorship expires at the beginning of March 2020 We hope that our partnership will continue for another year. Here is a list of the "Reach" your sponsorship receives on these Facebook Groups & Pages, for a total of 31,500 views each and every week.

North Shore Chase the Ace Group	6,000 Members
P.E.I. Good News Only Group	10,000 Members
P.E.I. News Group	8,500 Members
Facebook Live Video	5,000 Views/wk
Cymbria Lions Club Page	500 Members
North Rustico Lions Club Group	650 Members
Hunter River Lions Club Page	300 Members
Winsloe Lions Club Group	600 Members

We look forward to our continued partnership. The cost remains the same as last year: $1,500 for Title Sponsor & $500 for Major sponsor.

Thanking you in advance, sincerely, The North Star Arena, North Rustico Fire Department, Hunter River, North Rustico, Cymbria & Winsloe Lions Clubs.

Mike Doiron

Director, North Shore Chase the Ace

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• Kensington PEI •

By the Bay
FAMILY RESTAURANT
Specializing in fresh seafood, steaks & Italian menu.
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North Rustico
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