

Town of North Rustico, PEI

AGENDA

Regular Council Meeting

August 31st, 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 August 10th, 2020 and COC Meeting August 10th, 2020
 - 4.1 Business arising from the minutes.
5. DELEGATIONS, SPECIAL SPEAKERS AND PUBLIC INPUT
6. COMMITTEE REPORTS
 - Arena Project Report & Fundraising Update - Patsy Gamauf
 - Trail Development - Councilor Donna Coll
 - Retail Spaces - Councilor Stephanie Moase
7. REQUEST FOR DECISION
2020-22 Variance for PID 236786
8. BYLAWS
 - Second reading, approval and adoption of Tax Rate Group Bylaw
 - Second reading, approval and adoption of Borrowing Bylaw
9. RESOLUTION TO PROCEED WITH REZONING PID 427054 from (O1) PARK AND OPEN SPACE TO (PSI) PUBLIC SERVICE AND INSTITUTIONAL
10. NEW BUSINESS/CORRESPONDENCE
 - Speeding concerns from residents
 - Boardwalk Donations and Signage
 - Left over crafts and supplies from summer
 - Opening meetings to the public
 - Honorariums
11. *Added • Letter from Clifford Lee + Knights of Columbus proposal*
NEXT MEETING Monday, September 14th, 2020 at 7PM
12. ADJOURNMENT

Town of North Rustico, PEI
Meeting Minutes
Regular Council Meeting
Monday, August 31st, 2020 at 7PM

PRESENT: Mayor Heather McKenna, Councilors Les Standen, Patsy Doucette, Michelle Pineau, Donna Coll, Stephanie Moase and Janine Doucette

Staff: CAO Patsy Gamauf, Deputy CAO Marley Doucette and Administrative Assistant Kristen Dennis

Regrets:

OTHERS:

1. CALL TO ORDER

Mayor Heather McKenna called the meeting to order at 7:00PM.

2. APPROVAL OF THE AGENDA

It was moved by Councilor Les Standen and seconded by Councilor Janine Doucette that the agenda for August 31st, 2020 be adopted as presented with the following additions:

-Request from Clifford Lee

(2020-08-11) CARRIED (6-0)

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 Council Meeting held on August 10th, 2020 be adopted as presented.

(2020-08-12) CARRIED (6-0)

It was moved by Councilor Les Standen and seconded by Councilor Donna Coll that the minutes of the Regular Council Meeting held on August 10th, 2020 be adopted as presented.

(2020-08-13) CARRIED (6-0)

4.1 BUSINESS ARRIVING FROM THE MINUTES

5. PRESENTATIONS OR DELEGATIONS TO COUNCIL

6. COMMITTEE REPORTS

Arena Project Report & Fundraising Update—CAO Patsy Gamauf

CAO Patsy Gamauf gave the Council an update on the Arena Project. The Church has signed over the property as of Friday to the Town. The Arena Group is meeting tomorrow to discuss a one size fits all donation package. The Office expects to receive a rendering of the building any day and hopefully at the next meeting there will be more to share. After meeting with several Architects, Coles has been awarded the bid.

Trail Development—Councilor Donna Coll

Councilor Donna Coll explained that Councilor Janine Doucette and herself have met with Trails PEI and spent a morning walking the trails. They stated that we have a good base and we should get people starting to use it now. There are some branches and fire hazards that we need to work on. Trails PEI recommending meeting with Forestry in order to gain some help with direction.

Retail Spaces—Councilor Stephanie Moase

Councilor Stephanie Moase brought it to Council's attention that there had been a request for boutique #5. Councilor Stephanie Moase asked CAO Patsy Gamauf to speak to more details. CAO Patsy Gamauf explained that Tides and Treasures currently in Boutique #2 asked Council if they could have first dibs on any vacant shops and Council agreed. They would like to move their current shop from boutique #2 into #5 and she is looking to get into Boutique #5 to obtain measurements and Patsy is looking for direction. A motion was tabled until the end of the meeting.

7. REQUEST FOR DECISION

2020-22 Variance for PID 236786

There was no motion brought forward, therefore the request is denied.

8. BYLAWS

I. Possible Second Reading of Tax Rate Group Bylaw

It was moved by Councilor Stephanie Moase and seconded by Councilor Janine Doucette that Bylaw 2020-07, A bylaw to establish tax rate groups is read for the second time at the Council Meeting on August 31st, 2020.

(2020-08-14) CARRIED (6-0)

It was moved by Councilor Janine Doucette and seconded by Councilor Patsy Doucette the Bylaw 2020-07, a bylaw to establish tax rate groups is

approved by a majority of Council members present at the Council Meeting on August 31st, 2020.

(2020-08-15) CARRIED (6-0)

It was moved by Councilor Janine Doucette and seconded by Councilor Les Standen that Bylaw 2020-07, a bylaw to establish tax rate groups is adopted at the Council Meeting on August 31st, 2020.

(2020-08-16) CARRIED (6-0)

II. Possible Second Reading of Borrowing Bylaw

It was moved by Councilor Patsy Doucette and seconded by Councilor Stephanie Moase that Bylaw 2020-08, a bylaw relating to borrowing of money is read for the second time at the Council Meeting on August 31st, 2020.

(2020-08-17) CARRIED (6-0)

It was moved by Councilor Patsy Doucette and seconded by Councilor Janine Doucette that Bylaw 2020-08, a bylaw relating to borrowing of money is approved by a majority of Council members present at the Council meeting on August 31st, 2020.

(2020-08-18) CARRIED (6-0)

It was moved by Councilor Janine Doucette and seconded by Councilor Patsy Doucette that Bylaw 2020-08, a bylaw relating to borrowing of money is adopted at the Council Meeting on August 31st, 2020.

(2020-08-19) CARRIED (6-0)

9. RESOLUTION TO PROCEED WITH REZONING PID 427054 FROM (O1) PARK AND OPEN SPACE TO (PSI) PUBLIC SERVICE AND INSTITUTIONAL

It was moved by Councilor Patsy Doucette and seconded by Councilor Michelle Pineau that the Town of North Rustico sets a public meeting for September 14th, 2020 at 6pm at the North Star Arena to change the land use and zoning of PID 427054 from Park and Open Space to Public Services and Institutional.

(2020-08-20) CARRIED (6-0)

8. NEW BUSINESS & CORRESPONDENCE

- Speeding concerns from residents
 - Deputy CAO Marley Doucette explained that there was an email from a resident expressing concerns of speeding and asking if speed bumps were a possibility along Cavendish Road. She

mentioned that two other residents have also come into the office to complain of this as well. Deputy CAO Marley Doucette came across an article where Miscouche created Slow Down signs for their residents. The Province did say it would be okay to do speed bumps on side roads at the Town's expense and they will need to be taken out in the winter, but Cavendish Road is not a possibility. Councilor Stephanie Moase suggested looking into the slow down signs. Councilor Janine Doucette asked if it was possible to get a push button and overhead lights at the cross walks. Councilor Stephanie Moase also mentioned that she has had residents complain about getting out of the store parking lot without speeding and recommended that Steven Yeo should look into the design flaw of this entire area along Cavendish Road.

- Boardwalk Donations and Signage
 - CAO Patsy Gamauf showed Council an example of a sign to recognize donations on the boardwalk as she still has people interested in donating to the boardwalk as a memorial. She envisions it being placed to the left of the parking lot. CAO Patsy Gamauf also explained that she has talked with Sign City about getting new big green signs and ACOA is willing to help fund these.
- Left over crafts and supplies from summer
 - Deputy CAO Marley Doucette spoke to Council explaining that there are things left over from this summer's fundays. They had great feedback and asked people to sign up in advance but at times people did not pick up their package and so there are left overs. Staff is looking for direction on what Council would like done with the extra supplies. Council suggested giving some out at the tree lighting, Sunday school if it is running, donating to the Early Learning Centre, donating or Gulf Shore School and
- Opening meeting to the public
 - CAO Patsy Gamauf explained to Council that office staff are attempting to figure out how to open meetings to the public and is asking for Council direction. Councilor Les Standen thought that we would not be able to open to the public with limited space and shut down facebook live until more rules are relaxed. Other Councilors echoed these concerns.
- Honorariums
 - CAO Patsy Gamauf asked Councilors to contact Administrative Assistant Kristen Dennis in regards to their honorariums.
- Knights of Columbus Request
 - Councilor Les Standen brought to Council that the Knights of Columbus would like permission to place rows of white crosses for those who have fought for our country at the Cenotaph for a

short period of time in November. There would be approximately 200 crosses in rows. They would be white, wooden cross with individual names on them. There would be no costs to the town.

It was moved by Councilor Les Standen and seconded by Councilor Patsy Doucette that the Town of North Rustico gives the Knights of Columbus the go ahead to complete the request.

(2020-08-21) CARRIED (6-0)

- Request from Clifford Lee

It was moved by Councilor Les Standen and seconded by Councilor Patsy Doucette to close the Regular Council Meeting on August 31st, 2020 to discuss confidential matters in accordance with subsection 119 (b) of the Municipal Government Act.

(b) information received in confidence which, if disclosed, would likely be prejudicial to the municipality or parties involved

(2020-08-22) CARRIED (6-0)

It was moved by Councilor Les Standen and seconded by Councilor Patsy Doucette that the meeting be opened to the public.

(2020-08-23) CARRIED (6-0)

It was moved by Councilor Les Standen and seconded by Councilor Michelle Pineau that the Town of North Rustico Staff prepare and get a vetted letter to Clifford Lee in response to his request.

(2020-08-24) CARRIED (6-0)

It was moved by Councilor Stephanie Moase and seconded by Councilor Donna Coll that the Town of North Rustico respond to Tide and Treasures and obtain a letter of commitment from them before allowing them inside Boutique #5.

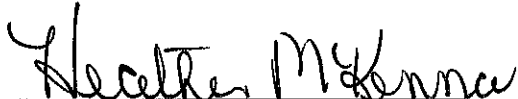
(2020-08-25) CARRIED (6-0)

10. NEXT MEETING – Monday, September 14th, 2020 at 7PM


10. ADJOURNMENT

It was moved by Councilor Patsy Doucette and seconded by Councilor Stephanie Moase that the meeting be adjourned at 8:05PM.


(2020-08-26) CARRIED (6-0)



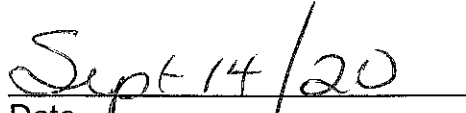
Mayor Heather McKenna



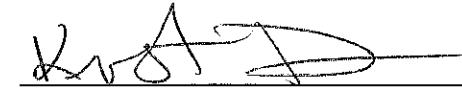
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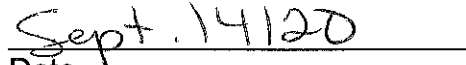
CAO Patsy Gamauf



Date



Administrative Assistant
Kristen Dennis



Date