

NOTICE OF SPECIAL COUNCIL MEETING

AGENDA

TOWN OF NORTH RUSTICO - Regular Council Meeting

March 2nd, 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 February 10th, 2020**
 - 4.1 Business arising from the minutes.
5. **DELEGATIONS, SPECIAL SPEAKERS AND PUBLIC INPUT**
 - Fire Chief Dan Gallant, Allan Williams and Doug BurrIDGE with North Rustico Fire Department
6. **COMMITTEE REPORTS**

Planning Board-Recommendation for Rezoning
7. **REQUEST FOR DECISION**

2020-01 - Append a small sliver of PID#914275 to PID#237271 - 62 Gulfview Cres
2020-02 - New Arena Board of Directors Remuneration
2020-03 - Make Application to the Municipal Strategic Component Fund
2020-04 - Taste of North Rustico Fall Flavours 2020
2020-05 - PEI Bylaw Enforcement increase time in North Rustico
2020-06 - To Put a Name to the New Arena Project
2020-07 - Increase the Sewer & Water Utility's Water Loan by \$100,000
2020-09 - Hauling In Day Festival 2020
8. **POSSIBLE FIRST READING FOR REZONING PID# 236950 FROM (R1) SINGLE-FAMILY RESIDENTIAL ZONE TO (R3) MULTI-FAMILY RESIDENTIAL ZONE**
9. **NEW BUSINESS/CORRESPONDENCE**
 - Dog Father's Micro-brewery in Eagle's Nest location *see attached
 - Saltscapes Food and Travel *see attached
10. **NEXT MEETING March 9th, 2020 at 7PM**
11. **ADJOURNMENT**

Town of North Rustico, PEI
Meeting Minutes
Regular Council Meeting
Monday, March 2nd, 2020 at 7PM

PRESENT: Acting Mayor Les Standen, Councilors Janine Doucette, Patsy Doucette, Donna Coll and Michelle Pineau

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

Regrets: Mayor Heather McKenna, Councilor Stephanie Moase

OTHERS: 1 resident, Fire Chief Dan Gallant, Fire Members Douglas Burrige and Allan Williams

1. CALL TO ORDER

Mayor Les Standen called the meeting to order at 7:05PM.

2. APPROVAL OF THE AGENDA

It was moved by Councilor Patsy Doucette and seconded by Councilor Janine Doucette that the agenda for March 2nd, 2020 be adopted as presented.

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

3. DISCLOSURE OF CONFLICT OF INTEREST

There was none.

4. APPROVAL OF MINUTES

It was moved by Councilor Janine Doucette and seconded by Councilor Michelle Pineau that the minutes of the Committee of Council Meeting held on February 10th, 2020 be adopted as presented.

(2020-03-02) CARRIED (3-0)

4.1 BUSINESS ARRIVING FROM THE MINUTES

Councilor Donna Coll entered the meeting at 7:10PM.

5. PRESENTATIONS OR DELEGATIONS TO COUNCIL

- Fire Chief Dan Gallant, Allan Williams and Doug Burrige with North Rustico Fire Department
 - The North Rustico Fire Department gave the Council a presentation on the new truck that they would like to purchase.

6. COMMITTEE REPORTS

Planning Board Recommendation

Administrative Assistant Kristen Dennis explained to Council that the Planning board has recommended that they move forward with the rezoning of PID #236950 from R1 to R2.

7. REQUEST FOR DECISION

7.1 2020-01 Append a small sliver of PID #914275 to PID #237271- 62 Gulfview Cres

It was moved by Councilor Janine Doucette that the Town of North Rustico appends a small sliver of PID #914275 to PID #237271- 62 Gulfview Cres. It was seconded by Councilor Patsy Doucette.

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

7.1 2020-02 New Arena Board of Directors Remuneration

It was moved by Councilor Patsy Doucette that the Town of North Rustico sets a remuneration for the new Arena Board of Directors at a \$500 honorarium and a \$600 reimbursement for internet. It was seconded by Councilor Michelle Pineau.

(2020-03-04) CARRIED (4-0)

7.1 2020-03 Make Application to the Municipal Strategic Component Fund

It was moved by Councilor Janine Doucette that the Town of North Rustico make an application to the Municipal Strategic Component Fund for upgrades for the sewer plant, the sewer system and for an Inflow and Infiltration study for \$750,000. The Sewer and Water Utility will be responsible to pay their 10 percent of the project. It was seconded by Councilor Michelle Pineau.

(2020-03-05) CARRIED (4-0)

7.1 2020-04 Taste of North Rustico Fall Flavours 2020

It was moved by Councilor Patsy Doucette that the Town of North Rustico hosts the Taste of Coastal Communities Fall Flavour event in 2020. It was seconded by Councilor Donna Coll.

(2020-03-06) CARRIED (4-0)

7.1 2020-05 PEI Bylaw Enforcement increase time in North Rustico from 3 hours/week to 4 hours/week

Council has decided not to move forward with this request and to review the needs within North Rustico on a biannual basis.

7.1 2020-06 To put a name to the New Arena Project

It was moved by Councilor Michelle Pineau that the Town of North Rustico calls the new arena project "North Star Replacement Project" in any documentation, correspondence or conversations they have. It was seconded by Councilor Donna Coll.

(2020-03-07) CARRIED (4-0)

7.1 2020-07 Increase Sewer and Water Utility's Water loan by \$100,000

It was moved by Councilor Janine Doucette that the Town of North Rustico allows the North Rustico Sewer & Water Utility to increase their water loan by \$100,000. It was seconded by Councilor Michelle Pineau.

(2020-03-08) CARRIED (4-0)

7.1 2020-09 Hauling In Day Festival 2020

It was moved by Councilor Michelle Pineau that the Town of North Rustico hosts a "Hauling In day Festival" on Tuesday, June 30th, 2020. It was seconded by Councilor Janine Doucette.

(2020-03-09) CARRIED (4-0)

8. POSSIBLE FIRST READING FOR REZONING PID #236950 FROM (R1) SINGLE-FAMILY REIDENTIAL ZONE TO (R3) MULTI-FAMILY RESEIDENTIAL ZONE

Whereas the Town of North Rustico will rezone PID#236950 from Single Family Residential (R1) to Multi-Family Residential (R3).

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

And whereas zoning bylaw amendment #B-2020-A is a bylaw to amend the Town of North Rustico Zoning and Subdivision Control Bylaw.

Be it resolved that zoning bylaw amendment #B-2020-A, a bylaw to amend the Town of North Rustico Zoning and Subdivision Control Bylaw, has hereby been read for a first time.

Moved by Councilor Janine Doucette
Seconded by Councilor Donna Coll
(2020-03-10) CARRIED (4-0)

Whereas the Town of North Rustico will rezone PID#236950 from Single Family Residential (R1) to Multi-Family Residential (R3).

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

And whereas zoning bylaw amendment #B-2020-A is a bylaw to amend the Town of North Rustico Zoning and Subdivision Control Bylaw.

Be it resolved that zoning bylaw amendment #B-2020-A, a bylaw to amend the Town of North Rustico Zoning and Subdivision Control Bylaw, has been read for a first time, be hereby officially approved.

Moved by Councilor Janine Doucette
Seconded by Councilor Patsy Doucette
(2020-03-11) CARRIED (4-0)

9. NEW BUSINESS & CORRESPONDENCE

- Dog Father's Micro-brewery in Eagle's Nest location
Deputy CAO Marley Doucette explained to council that Dog Father's Micro-brewery is looking for support from the Town in the form of a letter to have their micro-brewery located at the Eagle's Nest in North Rustico.

All Councilors were in support of a Micro-brewery within North Rustico.

- Saltscapes Food and Travel
Deputy CAO Marley Doucette explained that Saltscapes Magazine had reached out to the Town to see if we were interested in placing an ad this year. Council thought to pass on this option for the 2020 year.
- Councillor Michelle Pineau asked if there had been any updated on the EMO committee and when the next meeting would be. Deputy CAO Marley Doucette explained to Council that she had attended training on municipal EMO and that she was working on updating our bylaw before they proceed.

10. NEXT MEETING – Monday, March 9th, 2020 at 7PM

10. ADJOURNMENT

It was moved by Councilor Janine Doucette and seconded by Councilor Patsy Doucette that the meeting be adjourned at 8:37PM.

(2020-03-12) CARRIED (4-0)

Les Standen *MARCH 9, 2020*

Deputy Mayor Les Standen

Date

Patsy Gamauf
CAO Patsy Gamauf

March 9, 2020
Date

Kristen Dennis
Administrative Assistant
Kristen Dennis

March 9, 2020
Date

March 5th, 2020

I, Mayor Les Standen, call a Special Meeting of Council for Monday, March 9th, 2020 at 6:45PM.

Signed Mayor Les Standen,

A handwritten signature in black ink, appearing to read "Les Standen", written in a cursive style.