

Town of North Rustico, PEI
Meeting Minutes
Regular Council Meeting
Monday, September 28th, 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 Stephanie Moase that the agenda for September 28th, 2020 be adopted as presented with the following additions.:

- Steering Committee Update—Councilor Stephanie Moase
 - Opening meeting to public—Mayor Heather McKenna
- (2020-09-14) CARRIED (5-0)**

3. DISCLOSURE OF CONFLICT OF INTEREST

There was none.

Councilor Michelle Pineau entered the meeting at 7:05PM.

4. APPROVAL OF MINUTES

It was moved by Councilor Les Standen and seconded by Councilor Janine Doucette that the minutes of the Special Council Meeting held on September 14th, 2020 be adopted as presented.

(2020-09-15) CARRIED (6-0)

It was moved by Councilor Patsy Doucette and seconded by Councilor Janine Doucette that the minutes of the Committee of Council Meeting held on September 14th, 2020 be adopted as presented.

(2020-09-16) CARRIED (6-0)

4.1 BUSINESS ARRIVING FROM THE MINUTES

5. PRESENTATIONS OR DELEGATIONS TO COUNCIL

6. COMMITTEE REPORTS

North Star Arena Replacement Project Update—CAO Patsy Gamauf
CAO Patsy Gamauf explained to Council that there will be an opened house on October 1st and 2nd. Thursday afternoon will be for politicians and the media and Thursday evening and Friday are opened to the public. CAO Patsy Gamauf asked Councilors to let the office know if they would like to attend any of the sessions.

It was moved by Councilor Les Standen and seconded by Councilor Janine Doucette that the Town of North Rustico close the Regular Council Meeting on September 28th, 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.

(2020-09-17) CARRIED (6-0)

It was moved by Councilor and seconded by Councilor that the Town of North Rustico open the Regular Council Meeting on September 28th, 2020.

(2020-09-18) CARRIED (6-0)

Trail Development—Councilor Donna Coll

Councilor Donna Coll explained that there was a good turn out for the tree trimming and there are now a couple trails broken through. She is currently waiting for signage. Recently, Parks Canada went through their area with a bulldozer and left it a mess, but she is not sure of what is going on as she cannot get ahold of anyone. Mayor Heather McKenna said she would make a call to see if she could find any information.

Steering Committee Update—Councilor Stephanie Moase

Councilor Stephanie Moase explained that she went to a meeting last week in Bedeque. The Steering Committee originally started in West Prince and they found ways to welcome newcomers to the Island. One way was through community schools. There are now three navigators, one in West Prince, one in East Prince and Peggy Miles in Central. Peggy's initiative is to work with communities to create welcoming activities for newcomers. It was mentioned that Peggy is excited for North Rustico's Tree lighting to see what we can do to make it even more inclusive and what we can add to it to have people engaged in our customs. Councilor

Stephanie Moase stated that she is very happy and proud to be apart of this committee and she thanked Council for allowing her to represent the Town.

7. SECOND READING, APPROVAL AND ADOPTION OF REZONING PID#427054 FROM PARK AND OPEN SPACE (O1) TO PUBLIC SERVICE AND INSTITUTIONAL (PSI)

Whereas an application was received for PID#427054 to amend the Town of North Rustico Official Plan General Land Use Map from Park and Open Space (O1) land use to proposed Public Service and Institutional (PSI) land use;

And whereas in accordance with Section 20 of the Town of North Rustico Zoning and Subdivision Control Bylaw, the Town of North Rustico Council may amend the Official Plan to ensure the continued responsiveness of the Official Plan to the development goals of the municipality;

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

And whereas official plan amendment #OP-2020-A is a bylaw to amend the Town of North Rustico Official Plan.

Be it resolved that official plan amendment #OP-2020-A, a bylaw to amend the Town of North Rustico Official Plan be hereby formally adopted.

The council of the Town of North Rustico under authority vested in it by Section 18 of the *Planning Act* R.S.P.E.I 1988 Cap. P-8 hereby enacts as follows:

1. The land use for PID #427054 as shown on the General Land Use Plan of the Town of North Rustico Official Plan, is designated as Public Service and Institutional (PSI), hereby excluding it from its former designation of Park and Open Space (O1).

Moved by: Janine Doucette
Seconded By: Stephanie Moase
(2020-09-19) CARRIED (6-0)

Whereas an application was received for PID#427054 for a zoning amendment from the Park and Open Space (O1) zone to proposed Public Service and Institutional (PSI) zone under the Town of North Rustico Zoning and Subdivision Control (Development) Bylaw;

And whereas zoning bylaw amendment #B-2020-B, a bylaw to amend the Town of North Rustico Zoning and Subdivision Control (Development) Bylaw was read for a first time and approved by the majority of Council at the Special Council Meeting held on September 14th, 2020;

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

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

Be it resolved that zoning bylaw amendment #B-2020-B, a bylaw to amend the Town of North Rustico Zoning and Subdivision Control (Development) Bylaw be hereby read a second time.

The council of the Town of North Rustico under authority vested in it by Section 18 and 19 of the Planning Act R.S.P.E.I 1988 Cap. P-8 hereby enacts as follows:

1. The zoning of property described as PID#427054 (22 Recreation Street) as shown on Appendix A Official Zoning Map of the Town of North Rustico Zoning and Subdivision Control (Development) Bylaw is zoned as Public Service and Institutional (PSI), hereby excluding it from its former zoning of Park and Open Space (O1).

Moved by: Patsy Doucette
Seconded by: Janine Doucette
(2020-09-20) CARRIED (6-0)

Whereas an application was received for PID#427054 for a zoning amendment from the Park and Open Space (O1) zone to proposed Public Service and Institutional (PSI) zone under the Town of North Rustico Zoning and Subdivision Control (Development) Bylaw;

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

And whereas zoning bylaw amendment #B-2020-B is a bylaw to amend the Town of North Rustico Zoning and Subdivision Control (Development) Bylaw was read for a second time at this Council meeting;

Be it resolved that zoning bylaw amendment #B-2020-B, a bylaw to amend the Town of North Rustico Zoning and Subdivision Control Bylaw be hereby approved.

Moved by: Stephanie Moase
Seconded by: Janine Doucette
(2020-09-21) CARRIED (6-0)

Whereas an application was received for PID#427054 for a zoning amendment from the Park and Open Space (O1) zone to proposed Public Service and Institutional (PSI) zone under the Town of North Rustico Zoning and Subdivision Control (Development) Bylaw;

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

And whereas zoning bylaw amendment #B-2020-B is a bylaw to amend the Town of North Rustico Zoning and Subdivision Control (Development) Bylaw was read and approved at two separate meetings of Council held on different days;

Be it resolved that zoning bylaw amendment #B-2020-B, a bylaw to amend the Town of North Rustico Zoning and Subdivision Control (Development) Bylaw be hereby formally adopted.

Moved by: Janine Doucette
Seconded by: Stephanie Moase
(2020-09-22) CARRIED (6-0)

8. REQUEST FOR DECISION

2020-25 Fundraising

It was moved by Council Les Standen and seconded by Councilor Stephanie Moase that sponsorships for the new Wellness Centre that contain sponsorships from cannabis, alcohol and lottery companies be referred on a one by one basis from the fundraising committee to Council for approval.

(2020-09-23) CARRIED (6-0)

2020-26 October 10th

It was moved by Councilor Stephanie Moase and seconded by Councilor Michelle Pineau that the Town of North Rustico allows the use of the Boardwalk on October 10th, 2020 for a memorial run.

(2020-09-24) CARRIED (6-0)

9. NEW BUSINESS & CORRESPONDENCE

- COC meeting date change from October 13th to October 5th
 - CAO Patsy Gamauf explained to Council that the COC meeting

scheduled for October 13th would need to be rescheduled to October 5th due to the financials being presented and they needing to be presented before the October 15th, 2020 deadline.

It was moved by Councilor Janine Doucette and seconded by Councilor Patsy Doucette that the Town of North Rustico change the October 13th, 2020 meeting to October 5th, 2020 due to budgetary concerns.

(2020-09-25) CARRIED (6-0)

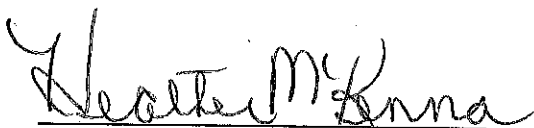
- Opening meeting to Public—Mayor Heather McKenna
 - Mayor Heather McKenna explained that there is room for 3 members of the public allowed into the meeting. Members of the public will need to preregister before attending. All Councilors have agreed to this as long as physical distancing is followed.

10. NEXT MEETING – Monday, October 5th, 2020 at 7PM

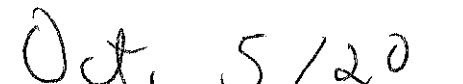
10. ADJOURNMENT

It was moved by Councilor Janine Doucette and seconded by Councilor Patsy Doucette that the meeting be adjourned at 8:08PM.

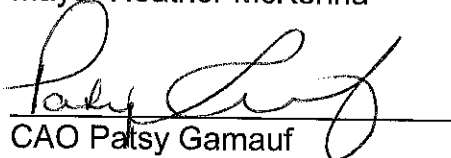
(2020-09-26) CARRIED (6-0)



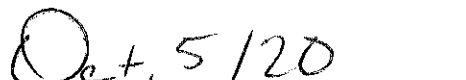
Mayor Heather McKenna




Date



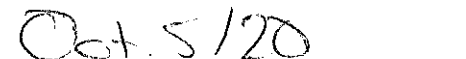
CAO Patsy Gamauf



Date



Administrative Assistant
Kristen Dennis



Date