

Wednesday September 9, 2020

I, Heather McKenna, wish to call a Special Meeting of Council on Monday September 14, 2020 at 6:45pm at the North Star Arena, to discuss the following:

- Possible First Reading of the Rezoning and approval of the First Reading.
- Use of “North Star Arena and Wellness Centre” for the new project.
- Awarding of the tender for the architect for the North Star Arena and Wellness Centre project.
- Awarding of MSC Project – 90.0 – Water and Sewer System Upgrades.
- Sewer and Water Loan.
- To have Oct 1st and 2nd, 2020 as the Kick-Off to begin our project.

Thank you,

Heather McKenna
Mayor of North Rustico

Town of North Rustico, PEI

NOTICE

Special Council Meeting

Monday, September 14, 2020 at 6:45PM

1. Call to Order
2. Approval of the Agenda
3. Disclosure of Conflict of Interest
4. Delegations, Special Speakers and Public Input
5. Items to be Discussed
 - I. Possible First Reading of the Rezoning and approval of the First Reading.
 - II. Use of the name “North Star Arena and Wellness Centre” for the new project.
 - III. Awarding of tender for the architect for the North Star Arena and Wellness Centre project.
 - IV. Awarding of the Professional Services for the MSC Project – 90.0- Water and Sewer System Upgrades.
 - V. The approval for the loan with the Provincial Credit Union for the Sewer and Water Utility for the MSC Project – 90.0- Water and Sewer System Upgrades.
 - VI. October 1st & 2nd, 2020 will be the Kick-Off to our Campaign for our new project.
6. Adjournment

Resolutions for Special Council Meeting September 14, 2020

1. Possible first reading of Rezoning of PID#427054 from (O1) Recreation and Open Space to (PSI) Public Service and Institutional Zone

First Reading

I move that 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:

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 designated as Public Service and Institutional (PSI), hereby excluding it from its former zoning of Park and Open Space (O1).

*Step
JAN*

Approval

I move that 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 first 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 (Development) Bylaw be hereby approved.

✓ + Donna

2. I move that we use the name North Star Arena and Wellness Centre for the new project.

J. Mitchell

3. I move that we award the tender for the architect for the North Star Arena and Wellness Centre project to Coles Associates for the amount of \$379,750.00 plus HST.

D + J

4. I move that we award the Professional Services for the MSC Project – 90.0 – Water and Sewer System Upgrades to CBCL Limited. *Jules*
5. I move that we approve to borrow funds in the amounts of \$212,500 in the short-term which will be repaid from the Gas Tax Allocation and \$75,000 will be long-term, from the Provincial Credit Union for the Sewer and Water Utility for the MSC Project – 90.0 – Water and Sewer System Upgrades. *D + Pat.*
6. I move that October 1st and 2nd, 2020 will be the dates for the Kick-Off to our campaign for the new project. *Pat + J*

*Thursday
+ Evenng*

*Friday
AM*

*1st
government*

*2nd
public*

Town of North Rustico, PEI
Meeting Minutes
Special Council Meeting
September 14th, 2020 at 6:45PM

PRESENT: Mayor Heather McKenna, Councilors Les Standen, Janine Doucette, Stephanie Moase, Michelle Pineau, Donna Coll, Patsy Doucette, CAO Patsy Gamauf, Deputy CAO Marley Doucette, and Administrative Assistant Kristen Dennis

REGRETS:

OTHERS: 2 resident

1. CALL TO ORDER

Mayor Heather McKenna calls the meeting to order at 6:45PM.

2. APPROVAL OF THE AGENDA

It was moved by Councilor Les Standen and seconded by Councilor Stephanie Moase that the agenda be approved as presented.

(2020-09-01) CARRIED (6-0)

3. DISCLOSURE OF CONFLICT OF INTEREST

There was none.

4. PRESENTATIONS OR DELEGATIONS TO COUNCIL

5. ITEMS TO BE DICUSSED

I. POSSIBLE FIRST READING OF THE REZONING AND APPROVAL OF THE FIRST READING

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 in accordance with Section 20 of the Town of North Rustico Zoning and Subdivision Control (Development) Bylaw, the Town of North Rustico Council may amend the Zoning and Subdivision Bylaw 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 zoning bylaw amendment #B-2020-B is a bylaw to amend the Town of North Rustico Zoning and Subdivision Control (Development) 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 first 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).

(2020-09-02) CARRIED 6-0

Motioned by: Stephanie Moase

Seconded by: Janine Doucette

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 first 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 (Development) Bylaw be hereby approved.

(2020-09-03) CARRIED 6-0

Motioned by: Janine Doucette

Seconded by: Donna Coll

II. USE OF THE NAME “NORTH STAR ARENA AND WELL CENTRE” FOR THE NEW PROJECT

It was moved by Councilor Janine Doucette and seconded by Councilor Michelle Pineau that the Town of North Rustico use the name North Star Arena and Wellness Centre for the new project.

(2020-09-04) CARRIED 6-0

III. AWARDING OF TENDER FOR THE ARCHITECT FOR THE NORTH STAR ARENA AND WELLNESS CENTRE PROJECT

It was moved by Councilor Donna Coll and seconded by Councilor Janine Doucette that the Town of North Rustico award the tender for the architect for the North Star Arena and Wellness Centre project to Coles Associates for the amount of \$379,750.00 plus HST.

(2020-09-05) CARRIED (6-0)

IV. AWARDING OF THE PROFESSIONAL SERVICES FOR THE MSC PROJECT-90.0- WATER AND SEWER SYSTEM UPGRADES

It was moved by Councilor Janine Doucette and seconded by Councilor Les Standen that the Town of North Rustico award the Professional Services for the MSC Project 90.0- Water and Sewer System Upgrades to CBCL Limited.

(2020-09-06) CARRIED (6-0)

V. THE APPROVAL FOR THE LOAN WITH THE PROVINCIAL CREDIT UNION FOR THE SEWER AND WATER UTILITY FOR THE MSC PROJECT 90.0- WATER AND SEWER SYSTEM UPGRADES

It was moved by Councilor Donna Coll and seconded by Councilor Patsy Doucette that the Town of North Rustico approve to borrow funds in the amounts of \$212,500 in the short term which will be repaid from the Gas Tax Allocation and \$75,000 will be long-term, from the Provincial Credit Union for the Sewer and Water Utility for the MSC Project 90.0- Water and Sewer System Upgrades.

(2020-09-07) CARRIED (6-0)

VI. OCTOBER 1ST & 2ND, 2020 WILL BE THE KICK-OFF TO OUR CAMPAIGN FOR OUR NEW PROJECT

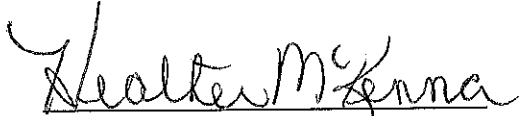
It was moved by Councilor Patsy Doucette and seconded by Councilor Janine Doucette that the Town of North Rustico the dates for the Kick-Off of our campaign for the new project by October 1st and 2nd, 2020

(2020-09-08) CARRIED (6-0)

6. ADJOURNMENT

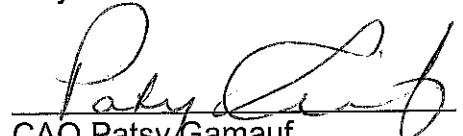
It was moved by Councilor Les Standen and seconded by Councilor Janine Doucette that the meeting be adjourned at 6:52PM.

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



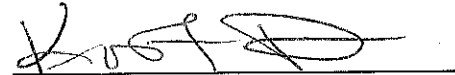
Mayor Heather McKenna

Oct. 5, 2020
Date



CAO Patsy Gamauf

Sept 29, 2020
Date



Minutes Prepared by
Administrative Assistant
Kristen Dennis

Sept. 28, 2020
Date