

Town of North Rustico, PEI
Meeting Minutes
Regular Council Meeting
October 30th, 2017 at 7:00PM

PRESENT: Mayor Anne Kirk, Deputy Mayor Heather McKenna
Councilors Kevin Keizer, Patsy Doucette, Janine Doucette,
Paula Gallant, Wallie Dingwell, Administration and Special
Events Planner Marley Doucette & CAO Patsy Gamauf

REGRETS:

OTHERS: Mike Gallant, Brian McGuire, Selena and John Godina,
Michelle Doiron

1. CALL TO ORDER

Councilor Mayor Anne Kirk called the meeting to order at 7:00PM. Mayor Kirk also welcomed all guests to the meeting.

2. APPROVAL OF THE AGENDA

It was moved by Councilor Patsy Doucette and seconded by Councilor Kevin Keizer that the agenda October 30th, 2017 be adopted as presented.

(2017-10-07) CARRIED (6-0)

3. DISCLOSURE OF CONFLICT OF INTEREST

There was none.

4. APPROVAL OF MINUTES

It was moved by Councilor Kevin Keizer and seconded by Councilor Wallie Dingwell that the minutes of the meeting of October 17th, 2017 be approved as presented.

(2017-10-08) CARRIED (6-0)

4.1 BUSINESS ARRIVING FROM THE MINUTES

There was none.

5. PRESENTATIONS OR DELEGATIONS TO COUNCIL

John Godina and Selena Song, owners of By the River Bakery and Seawalk Scoops made presentation to council regarding Seawalk Scoops in North Rustico. They wish to extend their lease for an additional three years. He is concerned with the concerns from the town regarding

garbage and the cleanliness of the shop. They never received any complaints in person or in the shop and have a 4.5 star rating on Trip Advisor.

They are hoping to be in the space for a long period of time as they made a considerable investment into the equipment and set up costs. They were under the impression that the three-year lease option was just for the start-up of Seawalk Scoops.

Mr. Godina explained that they are active in SkillsPEI, the Newcomers of Canada and are involved in the high school. Mr. Godina employs 35-40 people between his businesses in Hunter River, Cavendish and North Rustico.

He was not on-site at all time in North Rustico and never received any complaints or concerns from his staff. He stated it is hard to address the issues if they are not brought to him at the time.

Mr. Godina stated he did not want to be in competition with any of the other shops and would like to continue to operate in North Rustico.

Mayor Kirk thanked John and Selena for presenting to council.

6. COMMITTEE REPORTS

Marley's Special Events Report – Remembrance Day ceremony will be held at 10:30AM on November 11th. The wreath and poppy sales are underway. The costs of wreaths are \$37 and the crosses are \$32. All poppy cans will go out on Wednesday, November 1st, 2017.

Screamwalk Park was successful but would have liked to see more attendance. We will be hosting another night of Screamwalk on Halloween night.

CAO Patsy Gamauf spoke to the council on the cenotaph and the funding programs available. We will be approaching the legion in Kingston to partner on funding. There were some minor repairs done this year to keep the cenotaph safe for our Remembrance Day ceremony.

7. REQUEST FOR DECISION

2017-12 - "Painting Seawalk Park Boutiques"

Councilor Wallie Dingwell moves the approval of the painting of the Seawalk Park Boutiques and it was seconded by Councilor Paula Gallant

All councilors are in favour. Councilor Kevin Keizer asks about the costs.

Councilor Janine Doucette suggests that Home Hardware has a community improvement fund that the town could tap into.

Mayor Kirk suggests contacting the Department of Tourism for tourism funding.

(2017-10-09) CARRIED (6-0)

8. NEW BUSINESS & CORRESPONDENCE

CAO Patsy Gamauf explains the first reading process to all councilors.

The Planning Board could not reach a decision on this issue.

Councilor Kevin Keizer moves the first reading of PID #236935 and it was seconded by Councilor Janine Doucette.

Councilor Patsy Doucette is unsure. Deputy Mayor Heather McKenna spoke to many people who were not in favour. Councilor Kevin Keizer said everyone he spoke to was in favour of it. Councilor Janine Doucette is in favour but caution to what it could become if not an ice cream shop. Councilor Wallie Dingwell did not feel like there was adequate business planning for the property. Upon speaking with the people, it is not a bad idea but a wrong location. Town should not set a precedent for future commercial rezoning. Councilor Paula Gallant spoke to people who are for or do not care either way about the rezoning but spoke to several residents of the area who are not in favour of this. They think the business is a good idea but not in that location.

(2017-10-10) DENIED (1-5)

Councilor Kevin Keizer for

Mayor Kirk reminded the council that the Town of North Rustico is very limited in space in terms of commercial property. We need to find ways to attract people without turning away business opportunities.

Mayor Anne Kirk advised the council that the current Fire Chief Alison Larkin will be stepping down as chief in the new year. Mayor Kirk spoke to the Deputy Fire Marshal to see what protocol needed to be taken to move forward. Mayor Kirk advised the council that the town does not have a policy to select a fire chief. We will be looking at a policy in November.

Mayor Kirk appoints Karl Dunfield, Carly Pineau and Noreen Down to the planning board.

9. NEXT MEETING - It was moved by Councilor Wallie Dingwell and seconded by Deputy Mayor Heather McKenna that the next meeting will be held on Monday, December 4th, 2017.

(2017-10-11) CARRIED (6-0)

10. ADJOURNMENT

It was moved by Councilor Patsy Doucette and seconded by Councilor Wallie Dingwell that the meeting be adjourned at 8:19PM.

(2017-10-12) CARRIED (6-0)

Mayor Anne Kirk

Date

CAO Patsy Gamauf

Date

Administrative Assistant
Marley Doucette

Date