

**Town of North Rustico
Special Council Meeting
Friday April 29, 2022, at
10.00 am
Town Office, 106 Riverside Drive**

Present: Mayor Heather McKenna
Councillor Patricia Doucette
Councillor Margaret Goulding
Councillor Andrea Greenan
Councillor Allan Smith
Councillor Stephanie Moase

Regrets: Deputy Mayor Michelle Pineau

Staff: Joanne Smith, CAO

Guests: Nil

1. Call to Order:

Mayor Heather McKenna called the meeting to order at 10.00 a.m.

2. Approval of Agenda:

It was moved by Councillor Greenan and seconded by Councillor Doucette
THAT the agenda be approved.

UNANIMOUSLY CARRIED (2022-05-71)

3. Declarations of Conflict of Interest: Nil

4. Delegations, Special Speakers, and Public Input: Nil

5. Requests for Decision

5.1 Second Reading of Procedural Bylaw #2022-04-B – RFD#2022-04-14

**Moved by Councillor Moase
Seconded by Councillor Greenan**

Resolution 1

WHEREAS Subsection 86(2)9e) of the Municipal Government Act R.S.P.E.I. 1988, Cap. M-12.1, provides that a council must establish a procedural bylaw to regulate its proceedings in accordance with the Act.;

AND WHEREAS it is deemed desirable to provide rules for:

- a) The calling of meetings of Council and its Committees

- b) The procedures of Council;
- c) The calling of public meetings of Council;
- d) The behaviour of Council members and members of the public present at meetings of Council and its Committees; and
- e) The establishment of a Committee of Council.

AND WHEREAS the Bylaw was read and approved a first time at a regular meeting of Town Council held on April 25, 2022.

BE IT RESOVLED THAT the Town of North Rustico Procedural Bylaw (Bylaw #2022-04-B) be hereby read a second time.

UNANIMOUSLY CARRIED (2022-05-72)

Resolution 2

Moved by Councillor Goulding
Seconded by Councillor Moase

WHEREAS Subsection 86(2)9e) of the Municipal Government Act R.S.P.E.I. 1988, Cap. M-12.1, provides that a council must establish a procedural bylaw to regulate its proceedings in accordance with the Act;

AND WHEREAS it is deemed desirable to provide rules for:

- f) The calling of meetings of Council and its Committees
- g) The procedures of Council;
- h) The calling of public meetings of Council;
- i) The behaviour of Council members and members of the public present at meetings of Council and its Committees; and
- j) The establishment of a Committee of Council;

AND WHEREAS the Procedural Bylaw (Bylaw #2022-04-B) was read a first time at a regular meeting of Council held on April 25, 2022;

AND WHEREAS the Bylaw was read a second time at this meeting;

BE IT RESOLVED THAT the second reading of the Town of North Rustico Procedural Bylaw (Bylaw #2022-04-B) be hereby approved.

UNANIMOUSLY CARRIED (2022-05-73)

Resolution 3

Moved by Councillor Greenan
Seconded by Councillor Goulding

WHEREAS Subsection 86(2)9e) of the Municipal Government Act R.S.P.E.I. 1988, Cap. M-12.1, provides that a council must establish a procedural bylaw to regulate its proceedings in accordance with the Act;

AND WHEREAS it is deemed desirable to provide rules for:

- k) The calling of meetings of Council and its Committees
- l) The procedures of Council;

- m) The calling of public meetings of Council;
- n) The behaviour of Council members and members of the public present at meetings of Council and its Committees; and
- o) The establishment of a Committee of Council;

AND WHEREAS the Bylaw was read and approved a first time at a regular meeting of Town Council held on April 25, 2022;

AND WHEREAS the Bylaw was read and approved a second time at this meeting;

BE IT RESOLVED THAT the Town of North Rustico Procedural Bylaw (Bylaw #2022-04-B) hereby formally adopted.

UNANIMOUSLY CARRIED 2022-05-74)

5.2 Multiple Family Development – Autumn Lane PID #1027556 – RFD#2022-04-19

**Moved by Councillor Moase
Seconded by Councillor Doucette**

WHEREAS a development permit application was received from M&R properties, lot 1 on Autumn Lane, PID#1027556.

AND WHEREAS this is a multi family development therefore the Development Officer is not authorized to approve it.

AND WHEREAS Council wishes to approve the application with a condition on the approval to notify the applicant that properties cannot hookup to the water main until the water booster pump is installed.

BE IT RESOLVED THAT the Town of North Rustico approve the permit application for M&R Properties, lot 1 located on Autumn Lane in North Rustico with the condition applied stipulating that utilities will be connected once the water booster pump has been installed in the proposed area.

UNANIMOUSLY CARRIED (2022-05-75)

5.3 Terms of Reference – Wellness Centre Advisory Committee – RFD#2022-04-18

**Moved by Councillor Doucette
Seconded by Councillor Goulding**

WHEREAS the Town of North Rustico wishes to establish an Advisory Committee for the Wellness Centre located at 20 Recreation Lane.

WHEREAS the name of the advisory committee is the Wellness Centre Advisory Committee.

WHEREAS the purpose of this committee is to provide advice, insight, and guidance in the operation of the Wellness Centre.

WHEREAS the Town has provided rules for the establishment of committees of Council in its Procedural bylaw.

WHEREAS the Wellness Centre Advisory Committee will be a standing committee of Council.

WHEREAS the eligibility criteria for membership of the committee have been established.

WHEREAS the process for appointments is that all members are to be appointed by Council.

AND WHEREAS the events by which or circumstances in which a committee member's appointment shall be terminated has been established.

BE IT RESOLVED THAT the Town of North Rustico establish an advisory committee to provide recommendations to Council pertaining to the operations of the Wellness Centre.

**CARRIED (2022-05-76)
1 Nay Vote Registered**

6. Next Meeting – Committee of Council – May 9th, 2022

7. In Camera- Nil

8. Adjournment

**It was moved by Councillor Moase and seconded by Councillor Goulding
THAT** the meeting be adjourned at 10.32 a.m.

UNANIMOUSLY CARRIED (2022-05-77)

.....
Heather McKenna, Mayor

.....
Joanne Smith, CAO

Date

Date