

Minutes  
Resort Municipality Special Council Meeting  
Monday, April 7, 2016  
5:00 p.m..

The Special Council Meeting of the Resort Municipality was held on April 7, 2016 at the Resort Municipality Office.

**PRESENT:** Chair: Matthew Jelley. Councillors: Linda Lowther, David Gauthier, Edmond Richard, Gwen Wyand and George Clark Dunning. Administrator, Brenda MacDonald.

**ABSENT:** Kay Hryckiw.

**VISITORS:** Nil.

1. **CALL TO ORDER:**

Chair Jelley called the meeting to order at 5:02 p.m..

2. **DECLARATION OF CONFLICT OF INTEREST:**

Chair Jelley advised that he had a conflict with a building permit application that he has submitted for review.

3. **APPROVAL OF AGENDA:**

It was moved by Councillor Wyand, seconded by Councillor Lowther that the agenda be adopted as presented. All in favor 5, 1 non-voting, 1 absent. Motion Carried.

4. **GRAHAMS LANE TRAIL:**

The Grahams Lane Trail tender quotes were received from Stantec Engineering.

It was moved by Councillor Wyand, seconded by Councillor Gauthier that the quote from Island Coastal Services Ltd. as recommended by the engineer at a cost of \$187,416.00 be accepted as presented. All in favor 5, 1 non-voting, 1 absent. Motion Carried.

Chair Jelley left the meeting due to a conflict of interest and turned the meeting over to Vice-Chair Lowther.

5. **Building Permits:**

- 5.A. **Sandspit Entertainment Ltd.** – an application was received to construct a spring tower ride of 40'1 X 60'wX 52'h on PID # 233197. It was moved by Councillor Richard, seconded by Councillor Gauthier that approval be granted subject to: 1) meets the requirements of the Provincial Fire Marshal, 2) meets the requirements of the Department of Health and Wellness, 3) that a development agreement be entered into, 4) that a performance bond of \$1,000.00 be posted and 5) payment of building permit fee. All in favor 4, 1 non-voting, 2 absent. Motion Carried.

Chair Jelley returned to the meeting.

- 5.B. **Phil Davison** – an application was received to move a building of 23' X 18' with decks to PID # 860742. It was moved by Councillor Richard, seconded by Councillor Wyand that approval be granted subject to: 1) meets the requirements of the Department of Transportation, Infrastructure and Energy, 2) meets the requirements of the Provincial Fire Marshal, 3) meets the requirements of the Department of Health and Wellness, 4) that a development agreement be entered into, 5) that a performance bond of \$500.00 be posted, 6) servicing is not required for this building that any future building or services on the site shall require the property to be connected to the municipal sewer system and 7) payment of building permit fee. All in favor 5, 1 non-voting, 1 absent. Motion Carried.

- 5.C. **Kevin Blacquiere and Joanne Poirier** – an application was received to change the size of the house based on the footprint of 60'1 X 59'w X 29'h. It was moved by Councillor Richard, seconded by Councillor Lowther that approval be granted subject to:1) the summer cottage shall be located on the site in accordance with the attached site plan, 2) that a minor variance has been granted to allow the height of the summer cottage to be 29', 3) that the summer cottage be connected to the private water system, 4) that the summer cottage be connected to the municipal sewer system, 5) that connection to the sewer system be inspected by Stantec prior to the connection being covered over and 6) payment of building permit fee. All in favor 5, 1 non-voting, 1 absent. Motion Carried.
- 5.D. **Parks Canada Signage:** Information had been sent through from Tara MacNally MacPhee on new signage for Oceanview and new signage for Grahams Lane.
- It was moved by Councillor Richard, seconded by Councillor Clark Dunning that Parks be thanked for consulting the municipality on the signage but to avoid any confusion that the signage needs to have more references to what is located on the Cavendish sign. All in favor 5, 1 non-voting. Motion Carried.
6. **Municipalities Act Amendments:**  
It was moved by Councillor Lowther, seconded by Councillor Richard that a meeting be arranged as soon as possible with the Minister of Communities, Land and Environment, on the proposed changes to Section 8.1 of the Municipalities Act due to the impact that it would have on the community and the rights for property and business owners to vote. All in favor 5, 1 non-voting, 1 absent. Motion Carried.
7. **Gas Tax Municipal Strategic Component:**  
**Municipal Growth Management Study:**  
It was decided by Council that based on the lack of information on what will be in the new Municipalities Act and the current issues that are being dealt with that this matter be tabled until the fall when it should be clearer as to the direction that the municipality should follow.
8. **Sewer Bylaws:**  
It was moved by Councillor Gauthier, seconded by Councillor Wyand to have the lawyer look at the sewer bylaw and have it updated to look at today's standards and dates for servicing. All in favor 5, 1 non-voting, 1 absent. Motion Carried.
- 8.A. **LS # 4 – Herbie Moore's.**  
It was moved by Councillor Gauthier, seconded by Councillor Lowther that \$3,600.00 be allocated towards the costs of repairing the lift station at Herbie Moore's. All in favor 5, 1 non-voting, 1 absent. Motion Carried.
9. **Other.**  
Chair Jelley advised that he will work on a job description for a part-time helper and send around to the Council for review.
10. **ADJOURNMENT:** Chair Jelley adjourned the meeting at 6:20 p.m..



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Chair, Matthew Jelley  
Monthly Council Meeting