

Minutes
Resort Municipality Special Council Meeting
Monday, June 27, 2016
5:00 p.m.

The Special Council Meeting of the Resort Municipality was held on June 27, 2016 at the Resort Municipality Office.

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

ABSENT: Edmond Richard.

VISITORS: Nil.

1. **CALL TO ORDER:**

Chair Jelley called the meeting to order at 5:10 p.m.

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

No conflicts of interest were declared.

3. **APPROVAL OF AGENDA:**

Councillor Lowther advised that the agenda should be changed to be Special and not monthly.

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

4. **Second Reading – Lori MacKinnon Official Plan Amendment: (7721 Cavendish Road) – PID # 233403** – It was moved by Councillor Richard, seconded by Councillor Lowther that the Council amend the Official Plan General Land Use Map to change the designation of Provincial Parcel # 233403 from the Rural Zone to the General Commercial Zone. All in favor 5, 1 non-voting, 1 absent. Motion Carried.

Second Reading – Lori MacKinnon Rezoning Amendment: (7721 Cavendish Road) – PID # 233403 Lori MacKinnon: It was moved by Councillor Richard, seconded by Councillor Lowther that the bylaw amendment to amend the Zoning map to show Property # 233403 from the current RR (Rural) Zone to C1 (General Commercial) Zone be approved as read. All in favor 5, 1 non-voting, 1 absent. Motion Carried.

5. **Adoption of Official Plan Amendment:** It was moved by Councillor Gauthier, seconded by Councillor Wyand that the Official plan General Land Use Map amendment for Provincial Parcel # 233403 be adopted as presented. All in favor 5, 1 non-voting, 1 absent. Motion Carried.

Adoption of Rezoning Amendment: It was moved by Councillor Clark Dunning, seconded by Councillor Lowther that the Rezoning Amendment for Provincial Parcel # 233403 from RR (Rural) Zone to C1 (General Commercial) Zone be adopted as presented. All in favor 5, 1 non-voting, 1 absent. Motion Carried.

6. **Cavendish Beach Music Festival Liquor License:**

It was moved by Councillor Gauthier, seconded by Councillor Hryckiwi that the liquor license hours for the music festival on July 2, 7, 8, 9 and 10, 2016 be last call at 10:00 p.m. with a two drink limit, stop

servicing at 10:30 p.m. and all out at 11:00 p.m.. All in favor 5, 1 non-voting, 1 absent. Motion Carried.

7. **Grahams Lane Trail:** It was moved by Councillor Wyand, seconded by Councillor Clark Dunning to cut the posts to 36" and to dip the posts once they are cut. All in favor 5, 1 non-voting, 1 absent. Motion Carried.
8. **BCG Holdings Inc.**
Permit has still not be finalized as we are waiting for the development agreement to be finalized with the owners.
9. **Permit applications:**
 - a) DT McKearney Inc. (PID # 232546 – 8383 Cavendish Road) – an application was received to have taxi parking on the property from July 1 – September 30, 2016. It was moved by Councillor Gauthier, seconded by Councillor Wyand that a temporary permit be approved. All in favor 5, 1 non-voting, 1 absent. Motion Carried.
 - b) Cavendish Tourist Mart (PID # 233130 – 8934 Cavendish Road) - an application was received to have taxi parking on the property from July 1 – September 30, 2016. It was moved by Councillor Wyand, seconded by Councillor Hryckiwi that a temporary permit be approved. All in favor 5, 1 non-voting, 1 absent. Motion Carried.
 - c) Cavendish Petro Canada (PID # 512871 - 7550 Route 13_ – an application was received to change the use of the small building on the property of 10' X 25' into a retail outlet at 7550 Route 13 PID # It was moved by Councillor Gauthier, seconded by Councillor Hryckiwi that approval be granted subject to: 1) meets the requirements of the Provincial Fire Marshal and 2) payment of building permit fee. All in favor 5, 1 non-voting, 1 absent. Motion Carried.
10. **Gary Osmond:**
Concerns were raised over the beautification awards. He was advised that information had been sent out in the weekly updates asking people to submit property names or information.
11. **July 2, 2016 CBMF Event Tickets:**
Council will advise the administrator of who will be doing a walk through the venue and need access.

Chair Jelley advised that a local hockey team should be contacted to see if they are interested in helping clean up the community during the festival and a donation could be provided to them for each day of clean up.

The administrator will check with some of the local groups.
12. **Other:** Councillor Lowther advised that she will send the Council the link for the website as it is up and running and she asked everyone to review the information and get back to her with any changes.
13. **Adjournment:**
Chair Jelley adjourned the meeting at 5:50 p.m..


Chair, Matthew Jelley Monthly Council Meeting