

Minutes
Resort Municipality Special Council Meeting
Thursday, June 4, 2020
5:00 p.m.

The Special Council Meeting of the Resort Municipality was held on June 4, 2020 at the Resort Municipality Office and electronically with Zoom.

PRESENT: Mayor Matthew Jelley, Deputy Mayor Linda Lowther, Councillors: George Clark Dunning, Chris Robinson, Bill Drost, Lee Brammer and Kenny Singleton. CAO – Brenda MacDonald.

ABSENT: Nil.

VISITORS: Jim Brown.

1. CALL TO ORDER:

Mayor Jelley called the meeting to order at 5:03 p.m.

2. APPROVAL OF AGENDA:

It was moved by Councillor Clark Dunning, seconded by Councillor Brammer that the agenda be adopted as presented. All in favor 6, 1 non-voting. Motion Carried.

3. DECLARATION OF CONFLICTS OF INTEREST:

Nil.

4. COMMITTEE REPORTS:

Planning Board / Signage:

Temporary / Transient Use Permit:

Jeremy Johnston - PID # 1064823 (Seawood Drive) – an application was received to locate a travel trailer on the property while construction is taking place on the summer cottage from June 1 – November 30, 2020. It was moved by Councillor Clark Dunning, seconded by Councillor Singleton that approval be granted subject to the sewer permit paperwork being finalized. All in favor 6, 1 non-voting. Motion Carried.

Development Permits & Amendment Requests:

Jeremy Johnston - PID # 1064823 (Seawood Drive) – an application was received to construct an accessory building of 20' X 12' for storage only on the property. It was moved by Councillor Clark Dunning, seconded by Deputy Mayor Lowther that approval be granted in principle subject to the summer cottage permit being finalized. All in favor 6, 1 non-voting. Motion Carried.

Joshua Leon – PID # 498287 – an application was received to move the cottage 20' from the original plan on the West side of the property as well as to have a minor variance to increase the height to 26'. It was moved by Councillor Clark Dunning, seconded by Councillor Brammer that approval be granted subject to a maximum height of 26' with a minor variance being granted and the septic permit being completed. All in favor 6, 1 non-voting. Motion Carried.

Kenny and Shirley Campbell – PID # 453498 (Cavendish Road) – an application was received to have the waterside height of the cottage at 33' and the front side of the cottage at 25'. It was moved by Councillor Clark Dunning, seconded by Councillor Robinson that approval be granted subject to the septic permit being completed. All in favor 6, 1 non-voting. Motion Carried.

The Lost Anchor – PID # 232413 (Cavendish Road) – an application was received to change the location of the licensed area on the site. This would create less seating but allow people to be moved around the site. The liquor commission is looking at allowing this for 2020 only. It was moved by Councillor Clark Dunning, seconded by Councillor Singleton that approval in principle be granted subject to: 1) meets the requirements of the Liquor Control Commission, 2) meets the requirements of the Provincial Fire Marshal's Office, meets the requirements of the Department of Health and 3) clarification to be made on the table locations. All in favor 6, 1 non-voting. Motion Carried.

Letter of Concurrence:

Bell Mobility – No comments were received by the adjacent property owners. A letter of concurrence will be sent through to proceed with the project.

Major Variance / Environmental Impact Assessment:

Raspberry Point Oyster Co. Inc. – PID # 442608 (Cavendish Road) – an application was received to construct a one storey building of 226'1 X 150w' for storage, offices and a grading facility for oysters. A major variance request has been made and an environmental impact assessment has been completed for the major development.

It was moved by Councillor Clark Dunning, seconded by Deputy Mayor Lowther that the major variance request and the environmental impact assessment for a major development be brought forward to a public meeting. All in favor 6, 1 non-voting. Motion Carried.

Plaanning Board had some questions on the proposal as well as the Council and they were sent to Raspberry Points engineer to get responses.

Permits approved by the CAO:

Myra Fougere – an application was received to construct an accessory building of 16' X 10' for storage only at PID #709550 (29 Heaney Lane).

Temporary / Transient Permit Drive-In:

Cavendish Beach Music Festival – a temporary / transient permit application was received to hold a drive-in concert series event for four one day events on four Saturdays from July 11 – August 29, 2020. Rain date for each event will be on the Sunday of that same weekend.

It was moved by Clark Dunning, seconded by Councillor Drost that approval be granted in principle subject to: 1) the four events being scheduled on four Saturdays between July 11 – August 29, 2020 with the rain date being Sunday, 2) meets the requirements of the Provincial Fire Marshal's office and 3) meets the requirements of the Department of Health and Wellness. All in favor 6, 1 non-voting. Motion Carried.

5. Swimming Rock:

Swimming Rock Trees:

Concerns were raised on the tree removal at the swimming rock and that some trees were removed past the municipal park boundary line. The trees were removed for safety as they had fallen and perhaps some new trees may have to be planted as the new growth happens.

The municipality needs to look at some type of fencing on the North Side of the park as there are some gaps between the trees now that make accessing the cliff easier.

Swimming Rock Steps:

The engineer and the contractor are meeting on site on June 5. Work is expected to start within the next week on the stairs.

Concerns were raised by the contractor on the timelines for getting aluminum rails and had suggested to use galvanized steel instead.

The decision by the Council was that galvanized steel can be used on the rails provided that it is not cut or broken as it will rust. Comments will be sent to the engineer and the contractor for clarification on the materials.

Route 6 Clarks Lane Culvert:

John Gallant advised that he will bring the concerns over the large and small culvert on Route 6 and Clarks Lane to the Department of Environment, as the Department of Transportation cannot do any work in this area without their approval first.

Business Arising from Minutes:

Legal RFP:

Information was received from the firms that the Council had requested clarification on the bids from.

The Cavendish Sewer Utility made their recommendation on who they wanted as the legal counsel for the municipality.

It was moved by Councillor Brammer, seconded by Councillor Singleton that Stewart McKelvey be awarded the Legal RFP for the Resort Municipality. All in favor 5, 1 non-voting, 1 nay. Motion Carried.

6. "In Camera Matters"

It was moved by Councillor Clark Dunning, seconded by Councillor Robinson to go "*In Camera*" to discuss matters falling under clauses 119(1)(e) of the Municipal Government Act. All in favor 6, 1 non-voting. Motion Carried.

6.1. Dangerous and Unsightly Premises Bylaw:

It was moved by Deputy Mayor Lowther, seconded by Councillor Clark Dunning that the meeting be opened to the public in accordance with clause 119(2)(e) of the Municipal Government Act. All in favor 6, 1 non-voting. Motion Carried.

No decisions were made while in camera.

Concerns were raised over a list of properties regarding grass cutting and what is happening on the properties where some construction has been taking place and looks like it has been left abandoned.

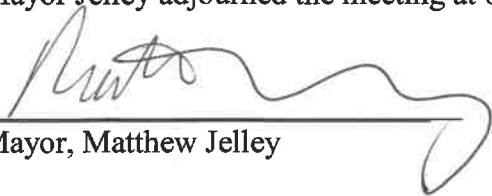
Property owners will be contacted regarding grass cutting on their properties and what is happening with them and a list of grass cutting companies will be sent out in the weekly update.

Deputy Mayor Lowther commented on Parks Canada and the fact that work is not being completed by Parks Canada along Route 6 and Cawnpore Lane yet and that they should be working on it now.

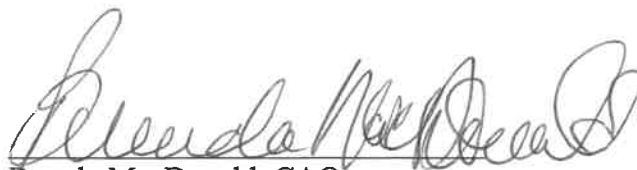
It was moved by Deputy Mayor Lowther, seconded by Councillor Drost that the Mayor contact Karen Jans, the Superintendent with Parks Canada to find out the status of the work in the Park on Route 6 and Cawnpore Lane and if it is not resolved and being cleaned up, then the municipality will go to the Minister regarding the state of the National Park. All in favor 6, 1 non-voting. Motion Carried.

7. ADJOURNMENT:

Mayor Jelley adjourned the meeting at 6:24 p.m.



Mayor, Matthew Jelley



Brenda MacDonald, CAO