

Minutes  
Resort Municipality Special Council Meeting  
Tuesday, November 24, 2020  
5:00 p.m.

The Special Council Meeting of the Resort Municipality was held on November 24, 2020 at the Resort Municipality Office and electronically with Zoom.

**PRESENT:** Mayor Matthew Jelley, Deputy Mayor Linda Lowther, Councillors: George Clark Dunning, Chris Robinson and Lee Brammer. CAO – Brenda MacDonald. Administrative Assistant - Heather Hay.

**ABSENT:** Bill Drost joined the meeting at 5:18 p.m..

**VISITORS:** Keri Winsor, Lloyd Adams, Vic Greenwood and Bill Power.

**1. CALL TO ORDER:**

Mayor Jelley called the meeting to order at 5:00 p.m.

**2. APPROVAL OF AGENDA:**

It was moved by Deputy Mayor Lowther, seconded by Councillor Robinson that the agenda be adopted as presented. All in favor 4, 1 non-voting, 1 absent. Motion Carried.

**3. DECLARATION OF CONFLICTS OF INTEREST:**

There were no conflicts of interest declared.

**4.A. COMMITTEE REPORTS:**

**Planning Board / Signage Report:**

**Follow Up Permits:**

Planning Board Chair Clark Dunning commented on the follow up permits and advised that they are still waiting for additional information.

**Eddy MacKenzie (PID # 694745 - Cavendish Road)** – an application was received for a change of use permit for a special permit use to change the farm house into a multi-family dwelling as well as to amend the overall site plan. It was moved by Councillor Clark Dunning, seconded by Deputy Mayor Lowther that the application be brought to a public meeting for public review and feedback. All in favor 4, 1 non-voting, 1 absent. Motion Carried.

Mayor Jelley passed the Chair to Deputy Mayor Lowther.

**4.B.Trails and Paths Committee:**

Documentation was received from CBCL on the engineering proposal for the walkway project on Cawnpore Lane.

It was moved Mayor Jelley, seconded by Councillor Robinson that the municipality apply for an Active Transportation Grant to the province of PEI for 50% of the funding for the project with the remainder of monies to be paid for a trail on Cawnpore Lane. All in favor 4, 1 non-voting, 1 absent. Motion Carried.

It was moved by Mayor Jelley, seconded by Councillor Brammer that the municipality apply for funds of 75% to ACOA for a consultant to complete work on the Active Transportation Trail on Cavendish Road in two phases from the corner of Route 6 and 13 down to Grahams Lane Intersection and from the Inn at the Pier to the Stanley Bridge Harbour Authority Wharf in Stanley Bridge. The municipality will be responsible for 25% of the costs of the consultant for the project. All in favor 4, 1 non-voting, 1 absent. Motion Carried.

The Active Transportation Trail will allocate 50% to the construction costs of the project and the municipality would responsible for the remaining 50% of the costs that could be partnered with other government departments.

Deputy Mayor Lowther passed the Chair back to Mayor Jelley.

Bill Drost joined the meeting.

**5. Harold Tracz Property:**

The property sale has been completed and a budget breakdown will be completed by the lawyer once all bills are paid.

**6. Other:**

Bill Power commented on the public meeting for Eddy MacKenzie and notification to the property owners.

Mayor Jelley confirmed that letters would be sent out to all adjacent property owners to invite them to a public meeting.

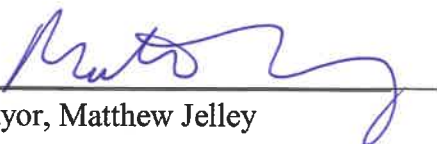
Keri Winsor asked about receiving information on the public meeting that has been scheduled.

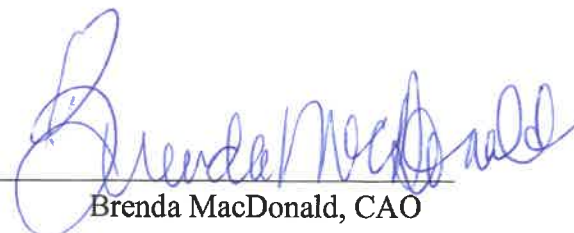
It was decided that a zoom call would be held for an information meeting only with any property owners that were unable to attend due to COVID-19 restrictions.

The CAO will set up the meeting for anyone that is interested.

**7. Adjournment:**

Mayor Jelley adjourned the meeting at 5:25 p.m.

  
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Mayor, Matthew Jelley

  
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Brenda MacDonald, CAO