

Minutes
Resort Municipality Special Council Meeting
Tuesday, October 13, 2020
5:00 p.m.

The Special Council Meeting of the Resort Municipality was held on October 13, 2020 at the Resort Municipality Office and electronically with Zoom.

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

ABSENT: Linda Lowther.

VISITORS: Lloyd Adams and Bill Power.

1. CALL TO ORDER:

Mayor Jelley called the meeting to order at 5:08 p.m.

2. APPROVAL OF AGENDA:

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

3. DECLARATION OF CONFLICTS OF INTEREST:

No conflicts of Interest were declared.

4. OFFICIAL PLAN AND REZONING AMENDMENTS:

Second Reading – Official Plan Amendment:

George, Kenneth and Ian Stewart (Cavendish Road) – PID # 231639:

Official Plan Amendment Resolution:

Whereas an application was received from George, Kenneth and Ian Stewart to amend the Resort Municipality Official Plan General Land Use Map to change the designation of a four acre portion of PID # 231639 from Resort Accommodations to General Commercial land use;

And whereas Council has considered the following general criteria:

- Conformity with applicable legislation;
- Community objectives;
- Changes in technical content; and
- Water and sewer and other infrastructure plans;

Be it resolved that the official plan amendment 2020-3, to amend the 2017 Official Plan General Land Use Map be hereby read a second time.

It was moved by Councillor Clark Dunning, seconded by Councillor Brammer that the Council amend the Official Plan General Land Use Map to change the designation of a four acre portion of Provincial Parcel # 231639 from the Resort Accommodations to the General Commercial Zone. All in favor 4, 1 non-voting, 1 absent. Motion Carried.

Approval of Second Reading – Official Plan Amendment:

It was moved by Councillor Clark Dunning, seconded by Councillor Drost that the second reading of the Official Plan Amendment be approved as presented. All in favor 4, 1 non-voting, 1 absent. Motion Carried.

Second Reading – Zoning Amendment – George, Kenneth and Ian Stewart (Cavendish Road) – PID # 231639:

Whereas an application was received from George, Kenneth and Ian Stewart for Cavendish Road, for a four acre portion of PID # 231639 for a zoning amendment from the Resort Accommodations Zone to the General Commercial Zone under the Resort Municipality, 2017 Zoning and Subdivision Control (Development) Bylaw 2020-4 to change the zoning map from (RD2) Resort Accommodations Zone to (C1) General Commercial Zone;

And whereas zoning bylaw amendment 2020-4, a bylaw to amend the 2017 Zoning and Subdivision Control (Development) Bylaw was read.

Be it resolved that zoning bylaw amendment 2020 – 4, a bylaw to amend the 2017 Zoning and Subdivision Control (Development) Bylaw be hereby read a second time.

It was moved by Councillor Clark Dunning, seconded by Councillor Robinson that the bylaw amendment to amend the Zoning map to show a four acre portion of Property # 231639 from the current Resort Accommodations (RD2) Zone to C1 (General Commercial) Zone be approved as presented. All in favor 4, 1 non-voting, 1 absent. Motion Carried.

Approval of Second Reading:

It was moved by Councillor Clark Dunning, seconded by Councillor Drost that the second reading of the Zoning Amendment for PID # 231639 to change a four acre portion of the land from the current Resort Accommodations (RD2) Zone to (C1) General Commercial Zone be approved as presented. All in favor 4, 1 non-voting, 1 absent. Motion Carried.

Adoption Official Plan Amendment:

It was moved by Councillor Clark Dunning, seconded by Councillor Drost that the Council adopt the Official Plan General Land Use Map to change the designation of a four acre portion of Provincial Parcel # 231639 from the Resort Accommodations Zone to the General Commercial Zone. All in favor 4, 1 non-voting, 1 absent. Motion Carried.

Adoption of Zoning Amendment:

It was moved by Councillor Clark Dunning, seconded by Councillor Robinson that the Council adopt the Zoning Amendment for PID # 231639 to change a four acre portion of the land from the current Resort Accommodations (RD2) Zone to C1 (General Commercial) Zone. All in favor 4, 1 non-voting, 1 absent. Motion Carried

Mayor Jelley moved onto agenda item # 6 Other since the accountant was not yet in attendance at the meeting.

6. Other:

Swimming Rock:

Bill Drost provided details on GoliathTech PEI and that he had taken a look at the swimming rock and the shoreline where the new steps are located and the base. They looked at the possibility of putting screw anchors in at the base on the shoreline and it is something that could be done on the shoreline based on the tides.

Mayor Jelley met with Highfield Construction at the park on Friday and he had them cut the tops off the posts as they made the fence straight, but not the posts to make them line up straight as they were up and down and was not consistent with the existing fence.

Mayor Jelley moved back to agenda item 5 Michelle Burge – Audit.

5. Michelle Burge – Audit.

Resort Municipality Non-Consolidated Statements:

It was moved by Councillor Brammer, seconded by Robinson that the non-consolidated statements be approved as presented. All in favor 4, 1 non-voting, 1 absent. Motion Carried.

Cavendish Sewer Utility Non-Consolidated Statements:

It was moved by Councillor Clark Dunning, seconded by Councillor Brammer that the Council has received the Cavendish Sewer Utility non-consolidated financial statements and recommends for approval of the statements concurrently with the Cavendish Sewer Utility's decision. All in favor 4, 1 non-voting, 1 absent. Motion Carried.

Resort Municipality Consolidated Statements:

It was moved by Councillor Brammer, seconded by Councillor Robinson that the consolidated statements have been received and the Council has approved the Resort Municipality non-consolidated financial statements and recommends approval of the consolidated statements concurrently with the Cavendish Sewer Utility's decision. All in favor 4, 1 non-voting, 1 absent.

Mayor Jelley advised Michelle that the Council would engage her services prior to the 2021 budgeting.

Mayor Jelley thanked Michelle for coming to the meeting.

Mayor Jelley moved back to other on the agenda.

6. Other:

Bond Release – Cavendish Services Ltd. – It was moved by Councillor Robinson, seconded by Councillor Brammer that the performance bond be released to Cavendish Services Ltd.. All in favor 4, 1 non-voting, 1 absent. Motion Carried.

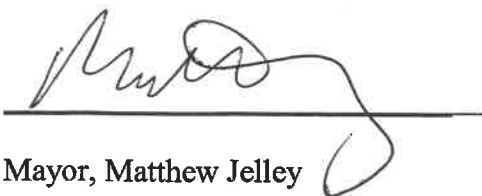
Councillor Drost wanted it recorded for the record that he is not in favor of performance bonds and feels that they should only be required for extreme circumstances.

Lloyd Adams - Commented on the zoom meetings and advised that he has been able to join the meetings through Zoom since the spring and he thinks it's great to be able to join the meeting this way.

Mayor Jelley asked Lloyd to send his comments to the Minister Fox on his opinion on Zoom Meetings.

7. ADJOURNMENT:

Mayor Jelley adjourned the meeting at 6:49 p.m.



Handwritten signature of Matthew Jelley, consisting of a stylized cursive script.

Mayor, Matthew Jelley



Handwritten signature of Brenda MacDonald, consisting of a stylized cursive script.

Brenda MacDonald, CAO