

Minutes
Resort Municipality Special Council Meeting
June 8, 2023
5:45 p.m.

The Special Council Meeting of the Resort Municipality was held on June 8, 2023, at the Resort Municipality Office.

PRESENT: Mayor Matthew Jelley. Councillors George Clark Dunning, Ryan Simpson, Chris Robinson. CAO - Brenda MacDonald, Deputy CAO – Heather Hay.

ABSENT: Deputy Mayor Lowther, Kay Hryckiwi and Councillor Brammer.

VISITORS: Jim Brown.

CALL TO ORDER:

Mayor Jelley called the meeting to order at 5:45 p.m..

APPROVAL OF AGENDA:

It was moved by Councillor Simpson, seconded by Councillor Robinson that the agenda be approved as presented. All in favor 3, 1 non-voting, 3 absent. Motion Carried.

DECLARATION OF CONFLICTS OF INTEREST:

There were no conflicts of interests declared.

PLANNING MATTERS:

Roger Birt Inc. – PID # 723874:

Official Plan Amendment Resolution – PID #723874:

Whereas an application was received from Roger Birt Inc. to amend the Resort Municipality General Land Use Map in the Official Plan 2017 to re-designate a portion of PID # 723874 from the current Resort Commercial to Accommodations;

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 2023-RM-1, to amend the 2017 Official Plan General Land Use Map be hereby approved.

It was moved by Councillor Clark Dunning, seconded by Councillor Simpson that the Council amend the Official Plan General Land Use Map to change the designation of a portion of PID # 723874 from Resort Commercial to Accommodations. All in favor 6, 1 non-voting. Motion Carried.

Approval of Second Reading Official Plan Amendment - PID # 723874:

It was moved by Councillor Clark Dunning, seconded by Councillor Robinson that the second reading of the official plan amendment be approved as presented. All in favor 3, 1 non-voting, 3 absent. Motion Carried.

Adoption of Official Plan Amendment – PID # 723874:

It was moved by Councillor Clark Dunning, seconded by Councillor Simpson that the official plan amendment be adopted as presented. All in favor 3, 1 non-voting, 3 absent. Motion Carried.

Zoning Amendment – Roger Birt Inc. (Cavendish Road) – PID # 723874:

Whereas an application was received from Roger Birt Inc. (Cavendish Road) – to amend the Zoning Map of the Zoning and Subdivision Control (Development) Bylaw 2017 to rezone a portion of PID # 723874 from the current RD4 (Resort Commercial) to RD2 (Resort Accommodations) Zone.

And whereas zoning bylaw amendment 2023-RM-2, a bylaw to amend the 2017 Zoning and Subdivision Control (Development) Bylaw be approved.

Be it resolved that zoning bylaw amendment 2023-RM-2, a bylaw to amend the 2017 Zoning and Subdivision Control (Development) Bylaw be approved.

It was moved by Councillor Clark Dunning, seconded by Councillor Simpson that the Council approve a bylaw amendment to amend the Zoning map to re-designate a portion of PID # 723874 from the current RD4 (Resort Commercial) to RD2 (Resort Accommodations) Zone and be approved as presented. All in favor 6, 1 non-voting. Motion Carried.

Approval of Second Reading Rezoning Amendment – PID # 723874:

It was moved by Councillor Clark Dunning, seconded by Councillor Robinson that the second reading of the rezoning amendment be approved as presented. All in favor 6, 1 non-voting. Motion Carried.

Adoption of Rezoning Amendment – PID # 723874:

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

Sea Cross Inc. Development Permit Amendment:

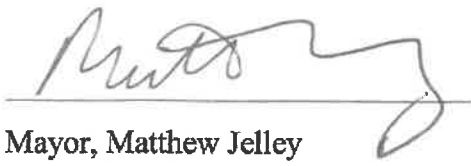
It was moved by Councillor Clark Dunning, seconded by Councillor Simpson that a change from booths to fire pit tables be approved subject to: 1) meets the requirements of the Provincial Fire Marshal's Office, 2) meets the requirements of the Department of Health and Wellness and 3) meets the requirements of the Liquor Control Commission. All in favor 3, 1 non-voting, 3 absent. Motion Carried.

Other:

There was no other business.

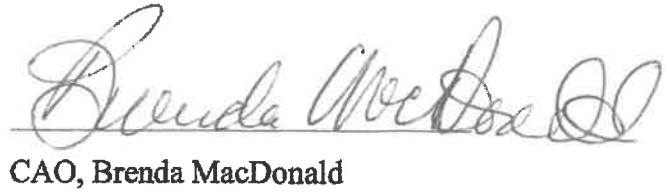
ADJOURNMENT:

Mayor Jelley adjourned the meeting at 5:53 p.m.



Handwritten signature of Matthew Jelley in cursive script, positioned above a horizontal line.

Mayor, Matthew Jelley



Handwritten signature of Brenda MacDonald in cursive script, positioned above a horizontal line.

CAO, Brenda MacDonald