

Minutes
Resort Municipality Monthly Council Meeting
May 15, 2023
5:00 p.m.

The Monthly Council Meeting of the Resort Municipality was held on May 15, 2023, at the Resort Municipality Office.

PRESENT: Mayor Matthew Jelley. Linda Lowther, Councillors George Clark Dunning, Kay Hryckiwi, Ryan Simpson, Councillor Lee Brammer. CAO - Brenda MacDonald, Deputy CAO – Heather Hay. Zoom: Chris Robinson.

ABSENT: Nil.

VISITORS: Jim Brown, Ron and Sandra LeBlanc, CBCL – Jody MacLeod and Tim Gallant. Zoom: Erna Watters, Lloyd Adams, Heather Praught and Colin Walker.

1. CALL TO ORDER:

Mayor Jelley called the meeting to order at 5:01 p.m.

2. APPROVAL OF AGENDA:

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

3. APPROVAL OF MONTHLY COUNCIL MEETING MINUTES APRIL 17, 2023:

It was moved by Councillor Robinson, seconded by Councillor Hryckiwi that the Monthly Council Meeting Minutes of April 17, 2023, be approved as presented. All in favor 6, 1 non-voting. Motion Carried.

APPROVAL OF PUBLIC MEETING MINUTES MAY 2, 2023:

It was moved by Councillor Brammer, seconded by Councillor Hryckiwi that the Public Meeting Minutes of May 2, 2023, be approved as presented. All in favor 6, 1 non-voting. Motion Carried.

4. CBCL:

Mayor Jelley advised that this agenda item will be dealt with later in the meeting when the engineers attend.

5. DECLARATION OF CONFLICTS OF INTEREST:

Mayor Jelley declared a conflict of interest under planning board applications on the agenda.

Councillor Robinson declared a conflict of interest under planning board applications on the agenda.

Mayor Jelley advised that if any conflicts arise with a Council member during the meeting to ensure that they raise the conflict and leave the meeting without comment.

6. COMMITTEE REPORTS:

6.A. Building and Signage Permits:

Follow Up Permits:

AMD PEI Growth Inc. – PID # 232413 – 8572 Cavendish Road – an application was received to have a snow cone operation on the property where the former coffee snack area was on the property. Awaiting comments from Department of Health, Provincial Fire Marshal's office and a more detailed floor plan to be provided for Department of Health.

Cavendish Maples Inc. – PID # 233270 – 43 Hammies Lane – an application was received to construct a two storey rental cottage of 50' X 44' with decks on the property. Awaiting comments from the Provincial Fire Marshal's Office and a septic permit to be provided.

Sharat and Smita Prakash – PID # 763755 – 7910 Cavendish Road – an application was received to construct an animal shed and fence on the property as well as to revise their original plans on the property. Renovations can be completed based on all parking requirements being met for the proposed development, Provincial Fire Marshal's Office and the Department of Health and Wellness. Awaiting an update on the structure from the owners and approval under the *Building Codes Act*.

Cavendish Beach Music Festival Inc. – PID # 1037423 – 8779 Cavendish Road – an application was received to move the administration building on the property to another location. Awaiting comments from the Provincial Fire Marshal's office.

Chris Robinson – PID # 1053990 – 8537 Cavendish Road – an application was received for a change of use on the property into a two-bedroom Bed and Breakfast. Awaiting comments from the Department of Transportation on the access.

Wayne and Judy Gallant – PID # 642074 – Cavendish Road – an application was received to construct a one and a half storey dwelling of 42' X 40' with a breezeway of 18' X 14' and a garage of 30' X 40'. Awaiting the survey plan to be completed and approval from the Department of Transportation on access.

Gary and Kathleen MacDonald – PID # 701490 – MacCoubrey Lane – an application was received to construct a summer cottage of 40' X 24' with a deck. Awaiting clarification on the measurements on the drawing as well as the sewer connection paperwork to be completed.

Bill & Dee Power – PID # 1804038 – 51 Landing Drive – an application was received to change the summer cottage into a rental unit. Awaiting the purchase of the property by the new owner as well as comments from the Provincial Fire Marshal's office.

Temporary / Transient Use Permit:

Cavendish Beach Music Festival – PID # 1037423 – 8779 Cavendish Road – an application was received to have the 2023 music festival from July 5 – 8, 2023. Awaiting information from Provincial Fire Marshal's Office, Department of Health and Wellness, Liquor Control Commission, proof of insurance, performance bond and Development Agreement.

Cavendish Beach Music Festival Inc. – PID # 1037423 - 8779 Cavendish Road – a temporary / transient use application was received to have the RCMP trailer of 40' X 28' on site from June 28 – July 15, 2023. Awaiting comments from the Provincial Fire Marshal's office and Department of Health and Wellness.

Cavendish Tourist Mart Inc. – PID # 233130 – 8934 Cavendish Road – a temporary / transient use application was received to have parking on the property from July 5 – 8, 2023 for the Cavendish Beach Music Festival. Awaiting proof of insurance, security to be provided, lighting to be provided, performance bond and a Development Agreement.

Sommo Festival - Cavendish Beach Music Festival – an application was received to have a temporary / transient use permit for a second event on July 14 – 15, 2023 from 12:00 noon – 11:00 p.m. Awaiting information from Provincial Fire Marshal's Office, Department of Health and Wellness, Liquor Control Commission, proof of insurance, performance bond and Development Agreement.

Sea Cross Inc. – PID # 232033 – 8779 Cavendish Road – an application was received to have parking on the property from July 5 – 8, 2023 for the CBMF event. Awaiting information from Provincial Fire Marshal's Office, Department of Health and Wellness, Liquor Control Commission, proof of insurance, performance bond and Development Agreement.

Sea Cross Inc. – PID # 232033 – 8779 Cavendish Road – an application was received to have parking on the property from July 14 – 15, 2023 for the Sommo Festival. Awaiting information from Provincial Fire Marshal's Office, Department of Health and Wellness, Liquor Control Commission, proof of insurance, performance bond and Development Agreement.

Raspberry Point Oyster Co. Inc. – PID # 232041 – Cavendish Road – an application was received to have parking on the property from July 5 – 8, 2023 for the CBMF Festival. Awaiting information from Provincial Fire Marshal's Office, Department of Health and Wellness, Liquor Control Commission, proof of insurance, performance bond and Development Agreement.

Raspberry Point Oyster Co. Inc. – PID # 232041 – Cavendish Road – an application was received to have parking on the property from July 14 – 15, 2023 for the Sommo Festival. Awaiting information from Provincial Fire Marshal's Office, Department of Health and Wellness, Liquor Control Commission, proof of insurance, performance bond and Development Agreement.

Cavendish Beach Music Festival Inc. – PID # 566896 – to have access through the residential property for RCMP parking from July 3 – 9, 2023. Awaiting information from Provincial Fire Marshal's Office, Department of Health and Wellness, Liquor Control Commission, proof of insurance, performance bond and Development Agreement.

Cavendish Beach Music Festival Inc. – PID # 566896 – to have access through the residential property for RCMP parking from July 10-17, 2023. Awaiting information from Provincial Fire Marshal's Office, Department of Health and Wellness, Liquor Control Commission, proof of insurance, performance bond and Development Agreement.

Cavendish Beach Music Festival Inc. – PID # 1037423 – 8779 Cavendish Road – an application was received to have the RCMP trailer on the property from July 3 – 9, 2023 for the CBMF Event. Awaiting information from Provincial Fire Marshal's Office, Department of Health and Wellness, Liquor Control Commission, proof of insurance, performance bond and Development Agreement.

Cavendish Beach Music Festival Inc. – PID # 1037423 – 8779 Cavendish Road – an application was received to have the RCMP trailer on the property from July 10 – 17, 2023 for the CBMF Event. Awaiting information from Provincial Fire Marshal's Office, Department of Health and Wellness, Liquor Control Commission, proof of insurance, performance bond and Development Agreement.

Subdivision Application:

Jennie Macneill – an application and preliminary plan was received to subdivide Property # 232512 (8523 Cavendish Road) into two lots. Awaiting a more detailed survey plan to be provided and approval from the Department of Transportation for the access.

Sharon MacNeill – PID # 841049 (MacNeill Lane) – an application was received to subdivide 1 lot off of the main property and consolidate it with PID # 830687 (Kent MacNeill). Application was tabled until the survey plan is completed.

Sharon MacNeill – PID # 841049 (36 MacNeill Lane) – an application was received to subdivide 1 lot off of the property for the rental cottages. Application was tabled until the survey plan is completed.

Gary & Linda Lowther and Others: - PID # 1144179 – (Cavendish Road) – Awaiting information on a lot consolidation deed to consolidate PID # 645515 with PID # 1144179, that a subdivision agreement be entered into, that a storm water management plan be completed, that the application and survey plan be reviewed by the municipal legal counsel, that the roads meet all requirements of the Department of Transportation, Infrastructure and Energy, meets the requirements of the Department of Environment and that a special permit use be applied for on the triplex lot by the developer for approval of the use requested with a public meeting to gather feedback from adjacent landowners.

Les Zielinski – PID # 1011675 – Cavendish Road – to subdivide 4, (5 acre lots) off of the main property. Awaiting additional information from the developer on the lot sizes and perc tests.

West Highland Contractors Ltd. – PID # 694976 – 9095 Cavendish Road – an application was received to subdivide one lot off of the main property of 30' deep X 150' wide to consolidate with PID # 456673. Awaiting drawing from the owner from a surveyor and the lot consolidation deed.

Kay and Tony Wakelin – PID # 894741 – 346 Simpson Mill Road – an application was received to subdivide one lot off of the main property. Awaiting an updated survey plan showing the property not being landlocked to be received and a perc test to be completed on the property.

Andrew and Joanne Wigston – PID # 778100 – 7936 Cavendish Road – an application was received to subdivide three lots on the main property. Application was tabled until the official plan and bylaw review is complete as well as based on comments received from the Department of Transportation on access.

BGB Holdings – PID # 937144 and 233437 – Cavendish Road – an application was received to consolidate PID # 937144 with PID # 233437. Awaiting a final survey plan to be completed.

Roger Birt Inc. – PID # 723874 – Cavendish Road – an application was received to subdivide 44 lots on the permit application with 33 lots being shown on the environmental plan. Application was tabled until the detailed information is provided and is consistent with the survey plan and environmental report.

Rezoning Application:

Andrew and Joanne Wigston – PID # 778100 – 7936 Cavendish Road – an application was received to rezone the property from RR (Rural) to R1 (Residential) Zone. Tabled until the Official Plan and Bylaw Review are completed and access is resolved based on comments from the Department of Transportation.

Rezoning Permit:

Ernest and Sharon MacEwen – PID # 815902 – Reid Road – an application was received to rezone a portion of the property from RR (Rural) to R1 (Residential) zoning. It was moved by Councillor Clark Dunning, seconded by Councillor Simpson that the Council take the rezoning request to a public meeting. All in favor 6, 1 non-voting. Motion Carried.

Subdivision Permit:

Ernest and Sharon MacEwen – PID # 815902 – Reid Road – an application was received to subdivide five lots off of the main property. It was moved by Councillor Clark Dunning, seconded by Councillor Hryckiw that the Council approve the application in principle subject to: 1) that the rezoning of the property be completed, 2) that the perc tests be completed, 3) meets the requirements of the Department of Transportation and 4) final survey plan to be completed. All in favor 6, 1 non-voting. Motion Carried.

West Highland Contractors - PID # 694976 – 9095 Cavendish Road – an application was received to subdivide .34 acres off of the main property. It was moved by Councillor Clark Dunning, seconded by Councillor Brammer that the Council approve the application in principle subject to: 1) that a survey plan be provided of the whole property, and 2) that the property be consolidated with PID # 231720. All in favor 6, 1 non-voting. Motion Carried.

Sea Cross Inc. – PID # 231720 – 9139 Cavendish Road – an application was received to consolidate parcel # 2023-A with PID # 231720. It was moved by Councillor Clark Dunning, seconded by Deputy Mayor Lowther that the Council approve the application in principle subject to: 1) that a lot consolidation deed be provided and 2) that a final survey plan be completed. All in favor 6, 1 non-voting. Motion Carried.

Development Permits:

West Highland Contractors Ltd. – PID # 694976 – 9095 Cavendish Road – an application was received to construct a new deck of 45' X 21' onto the existing deck and building. It was moved by Councillor Clark Dunning, seconded by Councillor Brammer that the Council approve the application in principle subject to: 1) meets the requirements of the *Building Codes Act*. All in favor 6, 1 non-voting. Motion Carried.

Roland King – PID # 1803923 – 3 Landing Drive – an application was received to construct a new deck of 16' X 6'. It was moved by Councillor Clark Dunning, seconded by Councillor Simpson that the Council approve the application in principle subject to: 1) meets the requirements of the *Building Codes Act*. All in favor 6, 1 non-voting. Motion Carried.

CFM PEI Inc. – PID # 231910 – 8989 Cavendish Road - an application was received to change the use of one of the existing spaces into a restaurant. It was moved by Councillor Clark Dunning, seconded by Councillor Brammer that the Council approve the application in principle subject to: 1) meets the requirements of the Department of Health, 2) meets the requirements of the Provincial Fire Marshal's office and 3) meets the requirements of the Liquor Control Commission. All in favor 6, 1 non-voting. Motion Carried.

Homeworld Improvements Ltd. - PID # 858209 – 114 Stanley Road – an application was received to change the use of a summer cottage into a rental cottage. It was moved by Councillor Clark Dunning, seconded by Councillor Brammer that the planning board recommend to Council to approve the application in principle subject to: 1) meets the requirements of the Department of Tourism, and 2) meets the requirements of the Provincial Fire Marshal's office. All in favor 6, 1 non-voting. Motion Carried.

Homeworld Improvements Ltd. - PID # 677591 – 189 Bayview Drive – an application was received to change the use of a summer cottage into a rental cottage. It was moved by Councillor Clark Dunning, seconded by Councillor Hryckiwi that the Council approve the application in principle subject to: 1) meets the requirements of the Department of Tourism, and 2) meets the requirements of the Provincial Fire Marshal's office. All in favor 6, 1 non-voting. Motion Carried.

102741 PEI Inc. – PID # 729087 (lot 2) – Cavendish Road – an application was received to construct a one storey duplex of 109' X 44'6" with decks. It was moved by Councillor Clark Dunning, seconded by Councillor Simpson that the Council approve the application in principle subject to: 1) that a septic permit be provided and 2) that the public road for the subdivision be completed and signed off by the Province. All in favor 6, 1 non-voting. Motion Carried.

Glenn & Cheryl Gaudet – PID # 1803998 – 35 Landing Drive – an application was received to change the use of the existing summer cottage into a rental cottage. It was moved by Councillor Clark Dunning, seconded by Councillor Brammer that the Council approve the application in principle subject to: 1) meets the requirements of the Department of Tourism, and 2) meets the requirements of the Provincial Fire Marshal's office. All in favor 6, 1 non-voting. Motion Carried.

Heather Praught & Deborah Lynn Rogers – PID # 612606 – 9808 Cavendish Road – an application was received to construct an addition onto the existing cottage on the Southeast side of 25' X 12' and an addition of 5' X 28' on the Southwest side as well as to enlarge the deck to be 25' X 16' with a covered roof. It was moved by Councillor Clark Dunning, seconded by Councillor Hryckiwi that the Council approve the application in principle subject to: 1) meets the requirements of the Department of Environment, and 2) that a letter be provided on the on-site septic for the property. All in favor 6, 1 non-voting. Motion Carried.

BGB Holdings Ltd. – PID # 937144 - Cavendish Road - an application was received to construct a storage building of 102' X 51' for storage only. It was moved by Councillor Clark Dunning, seconded by Councillor Simpson that the Council approve the application in principle subject to: 1) meets the requirements of the Department of Environment, 2) that a drawing be provided of the structure, 3) meets the requirements of the *Building Codes Act* and 4) meets the requirements of the Provincial Fire Marshal's office. All in favor 6, 1 non-voting. Motion Carried.

Signage Permit:

Roger Birt Inc. – PID # 723874 – Cavendish Road – an application was received to change the sign for Eagles Glenn on the property. It was moved by Councillor Clark Dunning, seconded by Councillor Simpson that the Council approve the application in principle subject to: 1) the owner for Roger Birt Inc. signing the application to allow for the sign on their property. All in favor 6, 1 non-voting. Motion Carried.

CFM PEI Inc. – PID # 231910 – 9110 Cavendish Road – an application was received to construct a new sign on the property of 6' X 4' and a primary sign of 1' X 8'. It was moved by Councillor Clark Dunning, seconded by Councillor Simpson that the Council approve the application. All in favor 6, 1 non-voting. Motion Carried.

Temporary Permit Application:

Cavendish Marina and Beach Resort Inc. – PID # 411124 – 9796 Cavendish Road – an application was received to have a tent on the property on September 3 – 4, 2023 from 2:00 p.m. – 12:00 a.m. for a wedding event. It was moved by Councillor Clark Dunning, seconded by Councillor Hryckiwi that the Council approve the application in principle 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 6, 1 non-voting. Motion Carried.

Liquor License:

Cavendish Fish and Chips – PID # 231910 – 9110 Cavendish Road – an application was received to have a letter of support for a liquor license from 11:00 a.m. – 10:00 p.m. daily. It was moved by Councillor Clark Dunning, seconded by Councillor Hryckiwi that the Council provide a letter of support for a dining room liquor license from 11:00 a.m. – 10:00 p.m. daily. All in favor 6, 1 non-voting. Motion Carried.

Permits approved by CAO:

William and Karen Pay – approval was granted to construct a new deck with roof onto the existing cottage of 20’ X 12’3”.

6.A.1. Official Plan and Bylaw Review:

An update was provided by the planner and the legal counsel on the review and a red-lined copy was presented to the planning board.

It was moved by Councillor Robinson, seconded by Councillor Simpson that tiny homes be added to the bylaw with a definition as well as a size requirement starting at 400 sq. ft.. All in favor 6, 1 non-voting. Motion Carried.

The Council decided to bring the Official Plan and Bylaw documents to the province for preliminary review and to see if they will provide a timeline for completion of the review. The Council also requested proceeding to a public meeting in June / July.

Subdivision Requirements:

A concern was raised to the legal counsel by a client who is a property owner about the Resort Municipality Subdivision Regulations and if the Council would look at changing them so that a property owner does not have to provide a survey of the full property if there is only a portion of the land being subdivided.

Information is in the meeting package from other municipalities that was gathered, and the process is very similar in most municipalities and in some cases require more information.

Special Event Guidelines:

The planner and lawyer will meet with the planning board at their next meeting on June 14 to go over some items on the guidelines “*in Camera*”.

Other:

Roger Birt Inc. – Rezoning Request – PID # 723874.

Council reviewed the minutes from the Public Meeting on May 2, 2023.

Council reviewed the letters that were received prior to and following the public meeting.

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 land 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 Brammer that the Council amend the Official Plan General Land Use Map to change the designation of a portion of land, PID # 723874 from Resort Commercial to Accommodations. All in favor 6, 1 non-voting. Motion Carried.

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

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

Approval of First Reading Rezoning Amendment – PID # 723874:

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

Special Permit:

It was moved by Councillor Clark Dunning, seconded by Councillor Hryckiwi that a Special Permit Use for proposed lots 21-2, 21-19, 21-20 and 21-43 for condominiums and lots 21-3 to 21-18 and 21-21 to 21-42 to be used for duplex and residential development be approved. All in favor 6, 1 non-voting. Motion Carried.

Councillor Robinson left the meeting due to a conflict of interest.

6.A.2. Chris Robinson:

A letter has been received from Councillor Robinson advising that he is removing the studio request from the property based on comments from the Department of Transportation and Public Works on parking and access on the property.

The CAO advised that it will meet the requirements for approval with the removal of the studio, the widening of the entrance to the property and the change to the parking area.

Councillor Robinson returned to the meeting.

Mayor Jelley left the room due to a conflict of interest.

Greenfield Capital Inc.:

PID # 1065101 – Forest Hills Lane - an application was received for a seasonal permit on the property from June 1 – August 31, 2023, to locate the COW tower. It was moved by Councillor Clark Dunning, seconded by Councillor Brammer that the Council approve the application in principle subject to: 1) meets the requirements of the Provincial Fire Marshal's office and 2) that fencing be secured around the tower to prevent the public from entering the tower area. All in favor 5, 1 non-voting, 1 absent. Motion Carried.

Mayor Jelley returned to the meeting.

Follow Up Permits from last meeting:

Deputy Mayor Lowther advised that there were some follow up permits held up at a previous meeting due to the Official Plan and Bylaw Review.

The CAO advised that these applications are held up for more than just the plan review as they are awaiting approval from the Department of Transportation as well as concerns were raised on access for the proposed subdivision.

6.A.3. John Carroll – Just Johnny's – Extension of Hours:

A letter was received from Just Johnny's to rescind the request for an extension of hours from July 6 – 8, 2023 and July 14 – 15, 2023.

6.A.4. Ron and Sandra LeBlanc:

A minor variance request was received from the owners on the side yard setbacks for the property. The application will need to go back to planning board for a recommendation to the Council for the June meeting.

6.A.5 Wendell and Loretta Murphy:

The cottage has been moved to the correct location on the property.

6.B. Monthly Finances:

Councillor Brammer presented the monthly Finances for April 30, 2023. The revenues were \$38,252.32 and the expenses were \$23,547.26. It was moved by Councillor Brammer, seconded by Councillor Simpson that the monthly finances for April 30, 2023, be adopted as presented. All in favor 6, 1 non-voting. Motion Carried.

Councillor Brammer asked to move agenda item 9.A. up on the agenda.

It was moved by Councillor Brammer, seconded by Deputy Mayor Lowther that \$500.00 be allocated to Canada Day events in North Rustico. All in favor 6, 1 non-voting. Motion Carried.

6.C. Emergency Services and Wellness Committee:

6.C.1. EMO Session:

The EMO table-top session will be held on May 29, 2023.

Councillor Robinson suggested that the New London Fire Department talked about having a water shuttle event during the exercise.

Councillor Robinson asked if there was any images of post Fiona that would show the trees. CAO will check with the Province and Parks Canada.

Mayor Jelley welcomed Jody MacLeod, Tim Gallant and Colin Walker from CBCL to the meeting.

4. CBCL:

CBCL staff presented their report to the Council on the draft Water Study Report.

Jody MacLeod commented on the first step being a servicing boundary.

Jody MacLeod commented on some locations of land that could be more favorable as well as any potential areas for development pressures.

6.D. Parks and Recreation Committee:

6.D.1 Swimming Rock:

6.D.2. Tree Stumps Montgomery Park:

6.D.3. Montgomery Park Landscaping:

Mayor Jelley advised that in looking at the municipal park it could be kept open as a day use area, with no access to the water.

A breakdown in costs were received from Highfield Construction for the Swimming Rock Property.

It was moved by Councillor Simpson, seconded by Deputy Mayor Lowther that the municipality get the remaining stairs moved, clean up the trees on site, replace the chain link fence and the wooden fence rails for a cost up to \$12,000.00. All in favor 6, 1 non-voting. Motion Carried.

7. Cavendish Sewer Utility:

7.A. Monthly Updates and Engineering:

We are still working with Paul Crant and his Manager at the Bank of Montreal on the sewer loans and trying to get issues resolved.

We are still waiting for a business license to be completed with Parks Canada to complete the work, proof of incorporation, proof of insurance and payment of a business license fee needs to be completed for the project.

8. Business Arising from Minutes::

8.A. Literary Tour Panels:

Information was sent through by Deputy Mayor Lowther on the meeting she had on the literary tour panels and the panels that need to be changed. 9 panels will need to be changed.

8.B. Strategic Plan:

1) Energy Independence.

Councillor Brammer and Councillor Hryckiwi got a copy of the electric bills for the municipality and sewer utility.

It was moved by Councillor Hryckiwi, seconded by Councillor Brammer that up to \$15,000.00 be allocated from Community Projects to get a consultant to work on this project. All in favor 6, 1 non-voting. Motion Carried.

2) Extended Year-Round Activities.

Councillor Simpson and Councillor Robinson will meet and go over the extended year-round activities for the next Council Meeting.

3) Dog Park.

Councillor Robinson and Councillor Hryckiwi were looking at areas for a dog park. They were wondering about residential subdivisions and having an engineer involved in looking at a potential project and coming up with information for the Council.

4) Emergency Preparedness.

Councillor Robinson and Councillor Hryckiwi

Kay will meet with the North Rustico Lion's Club the New London Fire Department to see what they need from the municipality for their warming centre.

5) Community Hub / Municipal Building.

Councillor Brammer and Mayor Jelley are waiting for an update from Parks Canada.

6) Wayfinding.

Deputy Mayor Lowther and Mayor Jelley are working on an application for wayfinding signage.

Deputy Mayor Lowther received information from Marilyn Murphy at ACOA and she advised to submit the application to Rural Development and they need quotes for the application to move forward. This will take some time to complete.

8.C. Land Valuation Process:

Information was received from other municipalities on their land valuation process and the information was circulated to the Council for review.

9. Concerns:

9.A. Councillors:

Councillor Simpson commented on concerns received from property owners on Forest Fires.

Mayor Jelley advised that the CAO, Deputy CAO and Darcy Butler have been getting concerns raised over the beach not being open by summer.

Mayor Jelley will bring the concerns up to Parks at their upcoming meeting.

North Shore Climate Action for Resilience:

They are looking for someone from the Council to sit on their committee.

Ryan Simpson offered to sit on the committee.

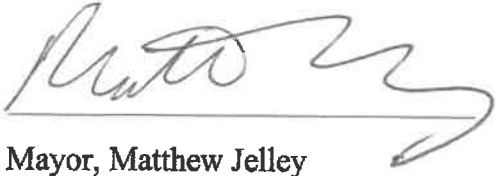
The CAO will advise Mary Jane Ready of the representative.

9.B. Residents:

There were no residents' concerns.

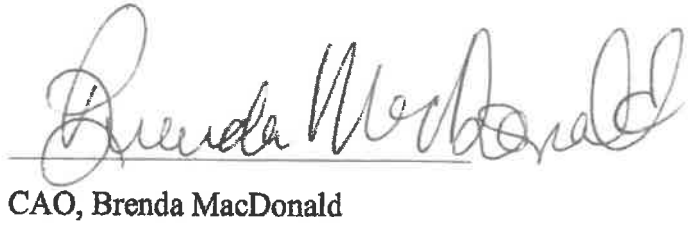
10. ADJOURNMENT:

Mayor Jelley adjourned the meeting at 6:53 p.m.



Handwritten signature of Matthew Jelley in cursive script, written over a horizontal line.

Mayor, Matthew Jelley



Handwritten signature of Brenda MacDonald in cursive script, written over a horizontal line.

CAO, Brenda MacDonald