

Minutes
Resort Municipality Special Council Meeting
September 6, 2023
5:00 p.m.

The Special Council Meeting of the Resort Municipality was held on September 6, 2023, at the Resort Municipality Office.

PRESENT: Mayor Matthew Jelley, Deputy Mayor Linda Lowther, Councillors George Clark Dunning, Kay Hryckiwi and Chris Robinson. Planning Board – Sherry MacInnis, Lynn Reid, and Peter Fullerton, Julie Gaudet, CAO - Brenda MacDonald, Deputy CAO – Heather Hay.

ABSENT: Lee Brammer, Ryan Simpson, and Joanne Poirier.

VISITORS: Zoom: Erna Watters, Lloyd Adams, Ben Jelley, Darcy Butler and Ben Murphy.

1. CALL TO ORDER:

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

2. APPROVAL OF AGENDA:

It was moved by Councillor Clark Dunning, seconded by Deputy Mayor Lowther that the agenda be approved as presented. All in favor 4, 1 non-voting, 2 absent. Motion Carried.

3. DECLARATION OF CONFLICTS OF INTEREST:

Mayor Jelley advised that if any members have a conflict of interest to declare it and remove themselves from the meeting without making any comments.

4.A.1. Code of Conduct Bylaw – Second Reading:

It was moved by Councillor Chris Robinson, seconded by Deputy Mayor Lowther that the Code of Conduct Bylaw be approved as presented. All in favor 4, 1 non-voting, 2 absent. Motion Carried.

Second Reading Code of Conduct Bylaw:

It was moved by Councillor Hryckiwi, seconded by Councillor Clark Dunning that the second reading of the Code of Conduct Bylaw be approved as presented. All in favor 4, 1 non-voting, 2 absent. Motion Carried.

4.A.2. Adoption of the Code of Conduct Bylaw:

It was moved by Councillor Clark Dunning, seconded by Deputy Mayor Lowther that the Code of Conduct Bylaw be adopted as presented. All in favor 4, 1 non-voting, 2 absent. Motion Carried.

4.A.3. Cavendish Beach Music Festival Inc. / Sommo Music Festivals:

A letter was received from Ben Murphy regarding dates for the next four years for the Council to consider for Sommo and CBMF festivals.

It was moved by Deputy Mayor Lowther, seconded by Councillor Hryckiwi that the Council approve in principle that the Council enter into some type of agreement with advice from legal counsel to go ahead with the dates for the next four years as proposed for the Sommo and CBMF festivals subject to:

- 1) pre and post meetings of the festivals;
- 2) applying for permits for each festival yearly;
- 3) development agreements be entered into;
- 4) separate bonds to be posted for each event for the festivals as well as for parking;
- 5) the agreements will be reviewed each year and modifications will be made to the agreements each year if issues need to be dealt with for future years;

- 6) preference would be for Thursday to Saturday events; All in favor 3, 1 non-voting, 1 nay, 2 absent. Motion Carried.

4.A.4. Official Plan and Bylaw Review:

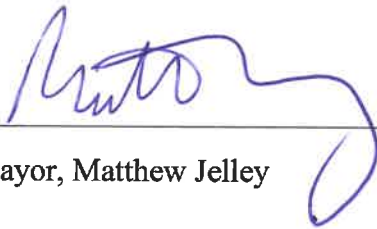
It was moved by Councillor Clark Dunning, seconded by Councillor Hrycki to allow the Reid properties to go to R1 zoning to allow for the mini-homes to be located on their properties if they wish to do so during the official plan and bylaw review. All in favor 4, 1 non-voting, 2 absent. Motion Carried.

5. Other:


There was no other business discussed.

6. ADJOURNMENT:

Mayor Jelley adjourned the meeting at 6:55 p.m.



Mayor, Matthew Jelley



CAO, Brenda MacDonald