

Minutes  
Resort Municipality Monthly Council Meeting  
May 27, 2024  
5:00 p.m.

The Monthly Council Meeting of the Resort Municipality was held on May 27, 2024, at the Resort Municipality Office.

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

**ABSENT:** Ryan Simpson was absent until 5:02 p.m.

**VISITORS:** Jim Brown. Zoom – Jacob Ezeard, Ben Jelley, Tafadzwa Mpasu and Nazmi Lawen.

**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 Brammer, seconded by Councillor Hryckiwi that the agenda be approved as presented. All in favor 5, 1 non-voting, 1 absent. Motion Carried.

**3. APPROVAL OF MONTHLY COUNCIL MEETING APRIL 15, 2024:**

It was moved by Councillor Clark Dunning, seconded by Councillor Brammer that the Monthly Council Meeting Minutes of April 15, 2024, be approved as presented. All in favor 5, 1 non-voting, 1 absent. Motion Carried.

Councillor Simpson joined the meeting at 5:02 p.m.

**APPROVAL OF SPECIAL COUNCIL MEETING MAY 2, 2024:**

It was moved by Councillor Simpson, seconded by Councillor Robinson that the Special Council Meeting Minutes of May 2, 2024, be approved as presented. All in favor 6, 1 non-voting. Motion Carried.

**4. DECLARATION OF CONFLICTS OF INTEREST:**

Mayor Jelley advised that he had conflicts under the planning board applications for Greenfield Capital Inc. and Councillor Hryckiwi has a conflict on a permit for Greenfield Capital Inc. as well.

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.

**Planning Matters:**

Mayor Jelley advised that there are a couple of matters under planning to be discussed on tabling of applications and having an interim planning policy.

Mayor Jelley advised that the Council can create an interim planning policy under the Planning Act since we are currently at the mercy of the new Official Plan and Bylaws and the approval by the Province and not knowing when this will happen.

Under the Planning Act - Section 10 - Interim planning policy (1) A planning board may recommend to the council the adoption of an interim planning policy containing limitations, restrictions and prohibitions on land use pending the completion of an official plan.

Mayor Jelley advised that development permit applications should not be held back due to the hold up of approvals on the Official Plan and Land Use Bylaw and the interim planning policy would allow the Council a way to move things forward.

Mayor Jelley and Councillor Kay Hryckiwi left the meeting due to a conflict of interest.

## **5. COMMITTEE REPORTS:**

### **5.A. Building and Signage Permits:**

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. Access on the property still needs to be widened.

### **Subdivision Application:**

Roger Birt Inc. – PID # 723874 – Cavendish Road – Awaiting information from the developer on the perc tests that need to be completed by the owner or a letter from the Minister of Municipal Affairs advising that he does not need a perc test completed for every lot to meet the Province-Wide Minimum Development Standards, that a storm water management plan be completed, that the private road be constructed and signed off by an engineer licensed to practice in the Province of PEI, that an agreement providing for the long term ownership and maintenance of the Private Road is registered in the Province's Land Registry Office, binding on the Owner of the Private Road, the Lot Owner making application for the Development Permit, and their respective heirs, successors and assigns, that a subdivision agreement be entered into once all requirements have been met and that a performance bond be posted.

Cavendish Beach Music Festival Inc. - PID #1037423 - (8779 Cavendish Road). An application was received to hold the 2024 Cavendish Beach Music Festival from July 5-7, 2024. Awaiting comments from the Provincial Fire Marshal's Office, Department of Health, Liquor Control Commission, RCMP, that a development agreement be entered into and that a performance bond be paid.

Cavendish Beach Music Festival Inc. - PID #1037423 - (8779 Cavendish Road). An application was received to hold the 2024 Sommo Festival from September 13 - 14, 2024. Awaiting comments from the Provincial Fire Marshal's Office, Department of Health, Liquor Control Commission, RCMP, that a development agreement be entered into and that a performance bond be paid.

Ernest and Sharon MacEwen – PID # 815902 – Reid Road – an application was received to subdivide 5 lots off of the main property. Awaiting final survey plan to be submitted from the owner and naming of the roadway.

Andrew Wigston – PID # 806976 & PID # 778100 – 7936 Cavendish Road – an application was received to subdivide two pieces of land off of the property and consolidate it with PID # 806976. The current plan as shown does not meet the requirements of the Zoning and Subdivision Control (Development) Bylaw. Information was sent along to the owner to allow him to provide the updated information on the plan to meet the bylaw requirements.

Eagles Glenn Golf Inc. – PID # 432195 – Cavendish Road – an application was received to subdivide one lot off of the main property. Application was incomplete and tabled.

Richard and Roger Moore – PID # 232470 – Cavendish Road - an application was received to subdivide 1 acre off of the main property. Awaiting a perc test to be completed, a final survey plan and the 66' wide right-of-way to be provided with the registered agreement on the roadway.

**Temporary Permits:**

Cavendish Beach Music Festival – (227 Forest Hills Lane) - (PID # 566869) – an application was received for access to the property and parking for RCMP vehicles from July 2 – 8, 2024. Awaiting letter from the owner of the road, development agreement to be completed and a performance bond to be posted.

Cavendish Beach Music Festival – (227 Forest Hills Lane) – (PID # 566869) – an application was received to have the RCMP headquarters on the property from July 2 – 8, 2024. Awaiting approval from the Provincial Fire Marshal's office, a development agreement to be completed and a performance bond to be posted.

Cavendish Beach Music Festival – (227 Forest Hills Lane) - (PID # 566869) – an application was received for access to the property and parking for RCMP vehicles from September 11 – 15, 2024 for the Sommo Festival. Awaiting a development agreement to be completed and a performance bond to be posted.

Cavendish Beach Music Festival – (227 Forest Hills Lane) – (PID # 566869) – an application was received to have the RCMP headquarters on the property from September 11 – 15, 2024 for the Sommo Festival. Awaiting approval from the Provincial Fire Marshal's office, that a development agreement be entered into and a performance bond to be posted.

Cavendish Beach Music Festival – PID # 1037423 – 8779 Cavendish Road - an application was received to locate containers on the property for villas of 73' X 50' with decks. Awaiting approval from the Provincial Fire Marshal's office, Liquor Control Commission, Department of Health and Wellness and that stamped drawings be provided.

Marco Polo Land- PID # 232298 – 7410 Route 13 – an application was received to construct 10 yurts on the property, to upgrade the water system and to upgrade the two way sites on the property. Awaiting approval from the Fire Marshal's Office, Department of Health and Wellness, Department of Environment and a comprehensive site plan being provided for the property.

Cavendish Beach Music Festival Inc. – PID # 1037423 – 8779 Cavendish Road – an application was received to have fireworks on the property on July 6 for the Cavendish Beach Music Festival from 10:45 – 11:05 p.m. rain date July 7, 2024. Awaiting festival approval, all requirements of the development agreement to be met and a performance bond to be posted.

Cavendish Beach Music Festival Inc. – PID # 1037423 – 8779 Cavendish Road – an application was received to have fireworks on the property for the Sommo Festival on September 13 from 10:45 – 11:05 p.m. rain date September 14, 2024. Awaiting festival approval, all requirements of the development agreement to be met and a performance bond to be posted.

Cavendish Tourist Mart – PID # 233130 – 8934 Cavendish Road – an application was received for parking during the Cavendish Beach Music Festival on July 4 – 7, 2024. Awaiting festival approval, all requirements of the development agreement to be met and a performance bond to be posted.

Cavendish Tourist Mart – PID # 233130 – 8934 Cavendish Road – an application was received for parking during the Sommo Festival on September 13 – 14, 2024. Awaiting festival approval, all requirements of the development agreement to be met and a performance bond to be posted.

Maritime Fun Group (PEI) Ltd. – PID # 233197 – 8986 Cavendish Road – an application was received to have parking for the Cavendish Beach Music Festival from July 4 – 7, 2024. Awaiting festival approval, all

requirements of the development agreement to be met and a performance bond to be posted.

Maritime Fun Group (PEI) Ltd. – PID # 233197 – 8986 Cavendish Road – an application was received to have parking for the Sommo Festival from September 13-14, 2024. Awaiting festival approval, all requirements of the development agreement to be met and a performance bond to be posted.

Greenfield Capital Inc. – PID # 231977 – 8863 Cavendish Road – an application was received to have parking on the property for the Sommo Festival on September 13 – 14, 2024. Awaiting festival approval, all requirements of the development agreement to be met and a performance bond to be posted.

Sea Cross Inc. - PID # 232033 – 8779 Cavendish Road – an application was received to have parking on the property for the Cavendish Beach Music Festival from July 4 – 7, 2024. Awaiting festival approval, all requirements of the development agreement to be met and a performance bond to be posted.

Sea Cross Inc. - PID # 232033 – 8779 Cavendish Road – an application was received to have parking on the property for the Sommo Festival from September 13-14, 2024. Awaiting festival approval, all requirements of the development agreement to be met and a performance bond to be posted.

Raspberry Point Oyster Co. Inc. - PID # 232041 – Cavendish Road – an application was received to have parking on the property for the Cavendish Beach Music Festival from July 4 – 7, 2024. Awaiting festival approval, all requirements of the development agreement to be met and a performance bond to be posted.

Raspberry Point Oyster Co. Inc. - PID # 232041 – Cavendish Road – an application was received to have parking on the property for the Sommo Festival from September 13-14, 2024. Awaiting festival approval, all requirements of the development agreement to be met and a performance bond to be posted.

Council discussed the suggestion of an interim planning policy, and it was decided that more information would be required from the lawyer to determine if this is something that the Council can pass in the interim while waiting for the Official Plan and Land Use Bylaw documents to be approved.

Greenfield Capital Inc. – 708255 – (198 Forest Hills Lane) – an application was received to rezone a portion of the property from RD3 to R1. It was moved by Councillor Clark Dunning, seconded by Councillor Simpson that the Council table the application until the new Official Plan and Bylaw are approved based on zoning changes in the new document. All in favor 4, 1 non-voting, 2 absent. Motion Carried.

Greenfield Capital Inc. – 802124 – (Forest Hills Lane) – an application was received to rezone a portion of the property from R1 to RD3. It was moved by Councillor Clark Dunning, seconded by Councillor Brammer that the Council table the application until the new Official Plan and Bylaw are approved based on zoning changes in the new document. All in favor 4, 1 non-voting, 2 absent. Motion Carried.

Greenfield Capital Inc. – PID # 708255 – (Forest Hills Lane) – an application was received to construct 18 camp sites. It was moved by Councillor Clark Dunning, seconded by Councillor Robinson 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 Tourism, 3) meets the requirements of the Department of Environment and 4) that the development be connected to the municipal sewer. All in favor 4, 1 non-voting, 2 absent. Motion Carried.

**Subdivision Application:**

Greenfield Capital Inc. – PID # 708255 (198 Forest Hills Lane) – an application was received to subdivide a portion of PID # 708255 and consolidate it with PID # 802132. It was moved by Councillor Clark Dunning, seconded by Councillor Simpson, that the application be tabled until the new Official Plan and Bylaw are approved based on zoning changes in the new document and the rezoning request. All in favor 4, 1 non-voting, 2 absent. Motion Carried.

Greenfield Capital Inc. - Lot consolidation – PID # 802124 (Forest Hills Lane) – an application was received to consolidate PID # 802124 with PID # 708255. It was moved by Councillor Clark Dunning, seconded by Councillor Brammer that the Council table the application until the new Official Plan and Bylaw are approved based on zoning changes in the new document and the rezoning request. All in favor 4, 1 non-voting, 2 absent. Motion Carried.

Maritime Fun Group (PEI) Ltd. – PID # 233197 (8986 Cavendish Road) – an application was received to have a seasonal transient use permit from June 15 – September 3, 2024 to construct a 20' X 20' stage for a summer concert series. It was moved by Councillor Clark Dunning, seconded by Councillor Brammer that the Council approved 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 Department of Environment. All in favor 4, 1 non-voting, 2 absent. Motion Carried.

**Follow Up Permits:**

Parkview Farms Inc. – PID # 232637 - 8214 Cavendish Road – an application was received to locate a liquid manure holding tank on the property of 110' X 110' X 12'. An Environmental Impact Assessment was completed by Peter Joostema and Don Maynard. A public meeting was held and there were no objections against the development. 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 Provincial Fire Marshal's office, 2) meets the requirements of the Department of Environment, 3) meets the requirements of the Department of Transportation and 4) meets the requirements of the Department of Environment. All in favor 4, 1 non-voting, 2 absent. Motion Carried.

Mayor Jelley and Councillor Hryckiw returned to the meeting.

**Rezoning Application:**

Wayne and Judy Gallant (Mike Buote) – Cavendish Road – an application was received to rezone the property from Residential to Resort Accommodations. It was moved by Councillor Clark Dunning, seconded by Councillor Hryckiw that the Council table the application until the new Official Plan and Bylaw are approved based on zoning changes in the new document. All in favor 6, 1 non-voting. Motion Carried.

**Development Permits:**

AMD PEI Growth Inc. – PID # 232413 (8572 Cavendish Road) – an application was received to change the use of the space into a scooter rental space. It was moved by Councillor Clark Dunning, seconded by Councillor Hryckiw 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 RCMP, 3) meets the requirements of the Department of Transportation, 4) meets the requirements of Highway Safety, 5) meets the requirements of Parks Canada, 6) that restrictions be put into place if the scooters go forward on where they are allowed to operate in the municipality and 6) that this is approval for the season to see how the business complies with all requirements on compliance of the scooters. All in favor 6, 1 non-voting. Motion Carried.

Les Zielinski – PID # 1011659 – (Janina’s Way) – an application was received to construct two rental cottages of 20’ X 44’ with decks. 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 Provincial Fire Marshal’s Office, 2) meets the requirements of the Department of Tourism, 3) meets the requirements of the Department of Environment, 4) meets the requirements of the Department of Transportation and 5) that the septic permit be provided. All in favor 6, 1 non-voting. Motion Carried.

Wayne and Judy Gallant – PID # 642074 (Cavendish Road) – an application was received to construct rental cottages, a shop and a single-family dwelling. It was moved by Councillor Clark, seconded by Councillor Simpson that the Council table the application until the new Official Plan and Bylaw are approved based on zoning changes in the new document and the rezoning request. All in favor 6, 1 non-voting. Motion Carried.

George, Kenneth and Ian Stewart – PID # 231639 – (Simpson Mill Road) – an application was received to construct three rental cottages of 29’ X 28’ with decks. It was moved by Councillor Clark Dunning, seconded by Councillor Hryckiwi that the Council table the application as there was information lacking on the site plan with setbacks, a sewer connection application was not completed, and engineering drawings were not provided for connection to the municipal sewer system. All in favor 6, 1 non-voting. Motion Carried.

Diane Godin – PID # 232140 – (8586 Cavendish Road) – an application was received to change the use of the property. It was moved by Councillor Clark Dunning, seconded by Councillor Hryckiwi that the Council table the application as the owner has not provided any drawings or information on the proposed change of use development or a floor plan or comprehensive site plan of what is being proposed on the property. All in favor 6, 1 non-voting. Motion Carried.

CFM PEI Inc. – PID # 231910 – (8989 Cavendish Road) – an application was received to construct a summer cottage of 50’ X 30’. It was moved by Councillor Clark Dunning, seconded by Councillor Hryckiwi that the Council table the application as it was incomplete and asking for a summer cottage on a commercial property. All in favor 0, 1 non-voting, 6 neigh. Motion Denied.

**Amended Motion** - CFM PEI Inc. – PID # 231910 – (8989 Cavendish Road) – It was moved by Councillor Clark Dunning, seconded by Deputy Mayor Lowther that if the owner updates the application to a commercial use, then the application can proceed forward subject to: 1) the application being updated for commercial use, 2) meets the requirements of the Provincial Fire Marshal’s office. All in favor 6, 1 non-voting. Motion Carried.

**Temporary Permit:**

Cavendish Beach Music Festival – PID # 1037423 (8779 Cavendish Road) – an application was received to locate a Red Bull Truck and trailer of 14’L X 8’W X 8.5h 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) meets the requirements of the Provincial Fire Marshal’s Office, 2) meets the requirements of the Department of Health and Wellness, 3) that a development agreement be entered into and 4) that a performance bond be posted. All in favor 6, 1 non-voting. Motion Carried.

Cavendish Beach Music Festival – PID # 1037423 (8779 Cavendish Road) – an application was received to locate a Bell Container of 10’ X 20’ trailer on the property for the music festival. It was moved by Councillor Clark Dunning, seconded by Councillor Hryckiwi that 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, 3) that a development agreement be entered into and 4) that a performance bond be posted. All in favor 6, 1 non-voting. Motion Carried.

Cavendish Beach Music Festival – PID # 1037423 (8779 Cavendish Road) – an application was received to locate an Atlantic Lotto container of 16' X 14'2" 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) meets the requirements of the Provincial Fire Marshal's Office, 2) meets the requirements of the Department of Health and Wellness, 3) that a development agreement be entered into and 4) that a performance bond be posted. All in favor 6, 1 non-voting. Motion Carried.

Sea Cross Inc. – PID # 231720 – (9139 Cavendish Road) – an application was received to have additional parking on the property from June 1 – September 30, 2024. It was moved by Councillor Clark Dunning, seconded by Councillor Simpson that the Council approve the application in principle subject to: 1) that the access to the parking area is through Cavendish Boardwalk only and that the road access to the field shall be fenced off. All in favor 6, 1 non-voting. Motion Carried.

There was some discussion about conflicts of interest on planning board and if any members feel that they are in conflict they should leave the meeting without any discussion on an application.

West Highland Contractors Ltd. – PID # 694976 (9095 Cavendish Road) – an application was received to have a yard sale on the property from 9:00 – 4:00 p.m. It was moved by Councillor Clark Dunning, seconded by Councillor Simpson that the Council approve the application in principle subject to: 1) that there be no food vendors, 2) that all parking for the event shall be on the main property and 3) that there is no signage along the roadway. All in favor 6, 1 non-voting. Motion Carried.

**Signage Permit:**

AMD PEI Growth Inc. – PID # 232413 (8572 Cavendish Road) – an application was received to locate a primary sign of 75" X 20" on the main sign and to locate two secondary signs of 24" X 72" on the building. It was moved by Councillor Clark Dunning, seconded Deputy Mayor Lowther that the primary sign for the existing multiple signs be approved as well as the two secondary signs for the building. All in favor 6, 1 non-voting. Motion Carried.

Government of Canada – PID # 232405-170 (8727 Cavendish Road) – an application was received to construct a primary sign of 84" X 96". Information only as it is on Federal Property.

101472 PEI Inc. – PID # 1048289 – (9115 Cavendish Road) - an application was received to locate a sign of 195" X 50" on the building. It was moved Councillor Clark Dunning, seconded by Councillor Simpson that the Council deny the signage application as it exceeds the size requirements of the signage bylaw. All in favor 6, 1 non-voting. Motion Carried.

**Liquor License Extension:**

Cavendish Beach Marina and Beach Resort Inc. PID # 411124 (9796 Cavendish Road) – a request was received for an extension of hours until 10:00 p.m. daily. 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 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.

Smita and Sharat Prakash - PID # 763755 - (7910 Cavendish Road) – a request was received to have a trailer pop up for various events throughout the summer under their existing permit. It was moved by Councillor Clark Dunning, seconded by Councillor Brammer that the Council advise the owner to apply for a seasonal transient use permit for the rolling bar to be located on the property for a maximum of 25 people. All in favor 6, 1 non-voting. Motion Carried.

**Permits Issued by the CAO:**

Wayne and Judy Gallant - PID # To construct a single family dwelling of 90' X 62' that includes a garage, foyer, sunroom, storage area and decks.

Kay and Victor Hryckiw – PID # 233569 – (Cavendish Road) - To construct a single family dwelling of 105' X 66' including garage and decks.

Deanna Hollinger – PID # 791608 (70 Boyle Crescent) - To change the use of the existing summer cottage into a rental cottage.

Christopher and Megan Paquet Nelson – PID # 607978 (124 Bayview Drive) – To change the use of the existing summer cottage into a rental cottage.

Anthony, Kathleen and Chad Wakelin and Krista Kastiro – PID # 894741 – (Simpson Mill Road) - To locate a mini-home on the property of 16' X 60' with decks of 4' X 6' and 12' X 12'.

**Other:**

CAO advised that there will be a Public Meeting for CBMF and Sommo on June 5, 2024 at 6:30 p.m. at the Visitor Information Centre.

**Interim Planning Policies:**

It was moved by Councillor Brammer, seconded by Deputy Mayor Lowther that the Council get a legal opinion on interim planning practices. All in favor 6, 1 non-voting. Motion Carried..

**5.B. Monthly Finances:**

The Monthly Finances for April 30, 2024, were presented. The revenues were \$34,183.52 and the expenses were \$29,700.30. It was moved by Councillor Brammer, seconded by Councillor Hryckiw that the monthly finances for April 30, 2024, be adopted as presented. All in favor 6, 1 non-voting. Motion Carried.

Deputy Mayor Lowther was out of the meeting.

**Work Truck:**

It was moved by Councillor Hryckiw, seconded by Councillor Brammer that a truck be purchased at a cost of \$56,634.79 including HST from D. Alex MacDonald. All in favor 5, 1 non-voting, 1 absent. Motion Carried.

Deputy Mayor Lowther joined the meeting again.



**5.C. Emergency Services and Wellness Committee:**

Councillor Hryckiwi advised that Louise Doucette was at an event and talked with her about PTSD and having get togethers to bring people together as there is a need for it in communities.

Eternal Fitness is having various activities for the public.

New Glasgow and New London Fire Departments are working on various needs within the communities and helping out.

**5.D. Parks and Recreation:**

**5.D.1 Bench Dedication:**

Councillors Simpson and Councillor Brammer are to bring back information to Council on a standard to follow for the bench dedication. They have not yet had a chance to meet.

**6. Cavendish Sewer Utility:**

**6.A. Monthly Updates and Engineering:**

Lagoon Drawdown was completed.

Sewer bank loan was completed for LS # 4 with the Bank of Montreal. A second loan had to be completed for the second draw since there was a few months in between the first draw.

All work has been completed on LS # 4.

Work is being completed on LS # 7 with some issues that had happened at the station and the generator.

**7. Business Arising from Minutes:**

**7.A. Literary Tour Panels:**

The panels are installed except for Terre Rouge Lane. Parks will be installing it before the end of the month.

**7.B. Strategic Plan:**

Awaiting information.

**7.B.1. Community Hub:**

Awaiting information from Parks Canada and the Province of PEI.

Derryl MacDonald is the new building representative as Holly Hinds has retired.

**7.B.2. Planning matters:**

Information was received from three planning companies.

It was moved by Deputy Mayor Lowther, seconded by Councillor Hryckiwi to go with Dillon Consulting as the planning services. All in favor 6, 1 non-voting. Motion Carried.

**7.B.3. Walkway Project:**

A report was submitted by CBCL for the walkway project to look at the overall trail system.

It was moved by Deputy Mayor Lowther, seconded by Councillor Hryckiwi that \$16,500.00 plus HST be allocated to a 5-year management plan of the pedestrian network. All in favor 5, 1 non-voting, 1 absent. Motion Carried.

**7.B.4. Extended Year Round Activities:**

No update.

**7.B.5. Land Suitability and Analysis:**

No offers were received on the land suitability and analysis at the tender closing.

Councillor Hryckiw and Councillor Robinson met with a developer on a parkland dedication. They were shown which areas were wetlands and what areas were dry. Further information is to be reviewed with the owner of the property as well as information on what would be in a proposed park and then public consultation.

**7.B.6. Wayfinding:**

Funding is not available from the Province to complete the wayfinding project signs, only a study for the project, so the project was cancelled.

The Welcome to Cavendish Sign for the North Rustico area is waiting for a decision from Highways on the placement of it. Once we have this confirmed the sign can be installed.

Central Coastal has everything removed from the lookout area and there are no plans for what will replace it yet.

Deputy Mayor Lowther advised that the old sign from the lookout blew over to her property during Fiona and is in the treed area. Maintenance staff will be sent to get the debris and see if it could be used or not.

**7.B.7. Protecting View Plains:**

Councillors Robinson and Clark Dunning will get together soon and will gather pictures of the lookout areas.

**7.B.8 Bylaw Enforcement:**

The Bylaw Enforcement Company was contacted for a list of services and pricing. Prices are in the package and we are awaiting references comments on the company.

**8. New Business:**

**8.A.Montgomery 150 Update:**

The group recently met. There will be activities happening throughout the area for the summer.

Businesses have applied for funds to hold events throughout the summer.

There will be photo exhibits, art events, old-fashioned tea, song writing and poetry.

Tourism PEI is not holding events.

One of the biggest challenges is no one owns Montgomery. The Anne of Green Gables Licensing Authority has not met in two years.

Businesses can do their own thing if they wish to promote Montgomery.

**8.B. MCH DAY:**

The Celebrate Canada Committee through the Department of Canadian Heritage has allocated \$1,920.00 to MCH Day on June 22, 2024 from 11:30 – 2:30 p.m.

**8.C. Dr. Kent Ellis Memorial Award:**

Nominations can be sent to the municipal office until June 10, 2024.

**8.D. Beautification Awards:**

Nominations can be sent to the municipal office until June 10, 2024.

**8.E. UPEI Engineering Award:**

The Council can advise the CAO if they have any ideas for project to submit to UPEI for the fall session.

**8.F. Parking Lot:**

The province is going to look at the parking lot to see if they can fit it within their budget for the year.

Mayor Jelley advised that Black Top can be contacted for a price on marking the parking spots if the province doesn't get it done.

**8.G. Flags:**

Flags at the Cavendish Visitor Centre and the Post Office have been replaced.

**8.H. Foodcycler Municipal Solutions Program:**

Information only as this was not sent through as a budgeted item for the municipality during budget consultations.

**9. Concerns:**

**9.A. Councillors:**

**Parks Canada:**

Mayor Jelley recently met with Parks Canada and they are reducing the surf guards from 6 to 4.

They are providing a mobile service and education component.

A letter will be sent from the Mayor to Parks Canada on behalf of the municipality with the Council's concerns on the cutting of services of the surf guards at the beach so that the municipality has something in writing to Parks Canada addressing their concerns.

Hogg Island and the sandhills are going to be part of the marine reserve with Parks Canada and will be part of the land acquisition over the next three to four years.

Gates will be open on June 11.

There is diminished access at lookouts.

**Councillors' Concerns:**

Deputy Mayor Lowther advised that we need to come up with a way to advertise Montgomery 150 events.

The CAO advised that temporary signage can be applied for provided it is on a sign standard and secured in the ground.

Ryan Simpson commented on the Climate Change session that is happening next door and that the Council should attend.

**HR Meeting:**

A HR meeting will be set up with the committee to meet with staff prior to the next Monthly Council Meeting. CAO will contact HR Committee to set up a date and time.

**9.B. Resident's Concerns:**

There were no residents concerns sent through.

**10. ADJOURNMENT:**

Mayor Jelley adjourned the meeting at 7:27 p.m.

A handwritten signature in blue ink, appearing to read "Linda Lowther", written over a horizontal line.

Acting Mayor, Linda Lowther

A handwritten signature in blue ink, appearing to read "Brenda MacDonald", written over a horizontal line.

Brenda MacDonald, CAO