

## REGULAR COUNCIL MEETING

MAY 10, 2012

Present: Chairperson Nancy Wallace; Councillors Frances Dewar, Blake Adams, Eric Gavin and Linda Stetson; Administrator Bev Shaw; Guests S/Sgt. Jamie George and Sgt. Kent McKay; Media - Jim Brown.

Regrets: Vice Chair Dana Harris and Councillor Adrienne MacDonald.

S/Sgt. George and Sgt. McKay joined our meeting to review the goals and accomplishments of East Prince RCMP during the past year. Their focus was on organized crime (drugs, mainly prescription pills) and they doubled their pill related charges plus performed 12 awareness sessions. A committee has been formed and includes doctors and pharmacists. Criminal code driving charges were increased from 138 to 143 which is significant as 138 was high plus awareness sessions held. Still using crime reduction strategies targeting prolific offenders. This year goals remain the same. There has been some focus on increasing youth cyber safety.

Nancy thanked S/Sgt. George and Sgt. McKay for their information.

Chairperson Wallace called the regular meeting to order at 7:10 and declared a quorum present.

The agenda was approved on a ***motion by B. Adams, seconded by F. Dewar and carried.***

### Minutes

The April 12, 2012 regular council meeting minutes were reviewed for errors and omissions. To change the Bylaw # to 10 in first bullet of business arising from minutes on page 1. On a ***motion by L. Stetson, seconded by B. Adams and carried*** the minutes were approved as amended.

### **Business arising from minutes:**

- The matter of funding for Wendi Kim hasn't been settled yet but there's been correspondence between Nancy and Denton Ellis. Denton is busy with cropping at this time but hopefully a meeting can be held soon. It was also noted that the Future Tech West building was up for sale.
  
- Al White of NPSS, bylaw enforcement company hasn't supplied the new bylaw regarding properties as yet but did inform Bev that the matter with Norman Buchanan has to be completed before we change the bylaw.
- The complex generator project is still not complete but payment is being withheld.
- Haven't heard anything yet on the contract with NPSS for bylaw enforcement.
  
- Combat Computers has been advised that we are proceeding with the surveillance cameras and they have been to O'Leary to discuss the project. A deposit of \$11,000 has been paid.
- Garden work quotes have been received and Nancy stated we'd look at them later in the meeting.
- Frances will report later on her findings regarding the sidewalks.
- The \$500 for the National softball tournament has been sent and the committee has submitted their bid to host.
- The museum has been advised of Council's decision regarding the sign and banners.

- Quote to repair train at Centennial Park hasn't been received as yet.
- Community Inclusions have been doing a great job cleaning up the garbage at the parks and ballfield. We are planning a BBQ for them on May 22<sup>nd</sup>.
- Bev reported that the current company hosting our website is paid to end of July so the new company took it over until we could determine what to do about Blake hosting it. Blake reported that changing the url to .com would be simple and would allow him to host. Council agreed this to be done.

### **Financial Business:**

Financial report for January, February and March, 2012 was approved on a ***motion by B. Adams, seconded by F. Dewar and carried.*** January - March revenue: general \$200,599.07; sewer \$46,143.78. January - March expenses: general \$190,898.65; sewer \$14,856.20. Bank balances at end of March: general <\$18,625.56>; sewer \$37,533.16. Budget update to end of March was circulated to Council.

Financial report for April, 2012 was approved on a ***motion by B. Adams, seconded by L. Stetson and carried.*** April revenue: general \$14,255.94; sewer \$1,983.89. April expenses: general \$85,701.19; sewer \$3,593.88. Bank balances at end of April: general <\$88,201.41>; sewer \$38,952.06. Budget update to end of April was circulated to Council.

### **NEW BUSINESS**

#### **Chairperson's report**

Nancy reported attending the Stuart MacDonald apartment opening on April 16<sup>th</sup>, the FPEIM AGM in Georgetown on April 23<sup>rd</sup>, and the Fire Department meeting on May 1<sup>st</sup>.

#### **June meeting**

As Bev is unable to attend the regularly scheduled meeting on June 14<sup>th</sup>, it was rescheduled for June 7<sup>th</sup>.

#### **Planning board**

As Council members act as Planning Board members as well, Council members were asked to consider recommendation of amendments to Official Plan and Zoning and Subdivision Control Bylaw as follows:

1. The future land use designation of PID#41228 located at 22 Beechwood Avenue, as shown on Map 4 - Community of O'Leary: Concept Plan For Future Land Use, of the Official Plan for the Community of O'Leary, is designated as Public Service and Institution designation, hereby excluding it from its former designation of Residential.
2. The future land use designation of PID#42234 located at 555 Main Street, as shown on Map 4 - Community of O'Leary: Concept Plan For Future Land Use, of the Official Plan for the Community of O'Leary, is designated as Commercial, hereby excluding it from its former designation of Residential.
3. The future land use designation of PID#1009729 located at 81 Gaspé Road as shown on Map 4 - Community of O'Leary: Concept Plan For Future Land Use, of the Official Plan for the Community of O'Leary, is designated as Recreation and Public Open Space designation.

The Planning Board supported these amendments.

#### **Rezoning resolutions**

It was ***moved by Blake Adams, seconded by Linda Stetson and carried*** that the Community of O'Leary Official Plan Amendment OPA-01-2012 resolution be brought forward for consideration.

#### OFFICIAL PLAN AMENDMENT RESOLUTION

WHEREAS an application has been made on behalf of the Province of PEI for PID#41228 located at 22 Beechwood Avenue to amend the Map 4 - Community of O'Leary: Concept Plan For Future Land Use, of the Official Plan for the Community of O'Leary from Residential (R) designation to Public Service and Institutional (I) designation;

AND WHEREAS an application has been made on behalf of Arcadia Sites Limited, In Trust for PID#42234 located at 555 Main Street to amend Map 4 - Community of O'Leary: Concept Plan For Future Land Use, of the Official Plan for the Community of O'Leary from Residential (R) designation to Commercial (C) designation;

AND WHEREAS an application has been made on behalf of the Community of O'Leary, for PID #1009729 located at 81 Gaspé Road to amend Map 4 - Community of O'Leary: Concept Plan For Future Land Use, of the Official Plan for the Community of O'Leary, currently without a designation to Recreation and Public Open Space (O) designation;

AND WHEREAS in accordance with Section 18(2) of the Planning Act the Official Plan for the Community of O'Leary Council may amend the Official Plan to ensure the continued responsiveness of the Official Plan to the development goals of the municipality;

AND WHEREAS approval of the application has been recommended by Planning Board;

BE IT RESOLVED that Official Plan Amendment OPA-01-2012, to amend the Official Plan for the Community of O'Leary, be hereby read a first time.

It was ***moved by Linda Stetson, seconded by Blake Adams and carried*** that first reading of Community of O'Leary Official Plan Amendment OPA-01-2012 be approved.

It was ***moved by Frances Dewar, seconded by Eric Gavin and carried*** that the Community of O'Leary Zoning and Subdivision Control Bylaw Amendment BY-01-2012 resolution be brought forward for consideration.

#### BYLAW AMENDMENT RESOLUTION

WHEREAS an application has been made on behalf of the Province of PEI for PID#41228 located at 22 Beechwood Avenue to amend the " Zoning Map", of the Community of O'Leary Zoning and Subdivision Control Bylaw from Residential (R) to Public Service and Institutional (I);

AND WHEREAS an application has been made on behalf of Arcadia Sites Limited, In Trust for PID#42234 located at 555 Main Street to amend the "Zoning Map", of the Community of O'Leary Zoning and Subdivision Control Bylaw from Residential (R) to Commercial (C);

AND WHEREAS an application has been made on behalf of the Community of O'Leary, for PID #1009729 located at 81 Gaspé Road to amend the "Zoning Map", of the Community of O'Leary Zoning and Subdivision Control Bylaw to Recreation and Public Open Space (O);

AND WHEREAS in accordance with Section 16 of the Zoning and Subdivision Control Bylaw for the Community of O'Leary Council may amend the Zoning and Subdivision Control Bylaw to ensure:

- Conformity with the Official Plan;
- Suitability of the site for the proposed development;

- Compatibility of the proposed development with surrounding land uses, included both existing and projected uses;
- Adequately assess the desirability of the proposal.

AND WHEREAS approval of the amendments has been recommended by Planning Board;

BE IT RESOLVED that zoning bylaw amendment BY-01-2012, a bylaw to amend the Zoning and Subdivision Control Bylaw for the Community of O'Leary, be hereby read a first time.

It was ***moved by Eric Gavin, seconded by Linda Stetson and carried*** that the first reading of Community of O'Leary Zoning and Subdivision Control Bylaw Amendment BY-01-2012 be approved.

#### Unightly Premises

Bev reported that a quote for \$1500 has been received from Preston Murphy to demolish the unsightly premises at 5 Willow Avenue. Al White, Bylaw Enforcement Officer has advised that per the Community of O'Leary Property Standards and Upkeep Bylaw #10, we have the authority to proceed with the demolition. He advised that we should officially designate the contractor to perform the demolition and removal of debris, to contact our lawyer to alleviate any concerns we have about the process and to contact the RCMP requesting their presence when demolition occurs. It was ***moved by B. Adams, seconded by F. Dewar and carried*** that Council proceed with the demolition, designate Preston Murphy as contractor responsible for \$1500 and contact our lawyer for advice.

#### Capacity Building Fund resolution

It was ***moved by Eric Gavin, seconded by Linda Stetson and carried*** that the Community of O'Leary make application to the Gas Tax Capacity Building Fund to fund Official Plan, 2012.

The Council understands and commits that it will be responsible for its' designated share of the total eligible costs of the project, and will assume responsibility for any and all operating and maintenance costs resulting from the project.

#### Reports from departments

##### ADIC

Frances and Linda reported they attended the West Prince Arts Council website launch and that they plan to help the ADIC with programming. The ADIC knitting club open house had a good turnout and a nice write up in the Journal. Recent dance had 64 in attendance, Credit Union donated some electronics, courses in art and decorating being planned for the fall, and a flea market to held soon. Stacie is using some fund raising money to buy a new CD player and is trying to find someone to fix the pool table.

##### Streets and Sidewalks

Frances and Nancy did a survey of sidewalks and streets repair requirements and a letter will be sent to the Province regarding streets. The sidewalk from Oulton's Business Centre on Main Street to the corner of Barclay needs repair - to have Dale measure. Street cleaning was completed but Council not really happy with the job done this year. To advise Province of this and request it be done again. To have Dale clean the sidewalks a couple of times this summer using the pumper truck. To suggest to Province that west end of Main Street and Kent Street be widened. Ad to be placed in paper to give trees away from lagoon tree nursery.

##### Sanitation and Properties

Blake and Eric reported that all is fine with the sewer system and the grass has been cut at the lagoon. They suggested the light bulbs should be changed in the boardroom.

## Fire Protection

Nancy read Chief Phillips report saying a grass and brush fire was challenging for the members. Mutual Aid was involved. Other calls included 1 MVC, 2 mutual aid calls, one medical first responder and another grass fire. Training for the month involved medical first responder scenarios and a controlled burn.

## Recreation

Tylan's monthly report was circulated to Council. Highlights included upcoming minor sports for the summer and brainstorming session on Western Winter Carnival. Approval has been received for federal summer student. Ballhockey is successful with close to 60 youth participating.

## Police

Nancy read the RCMP monthly report. The members spent 198 hours on policing for O'Leary and responded to 11 calls for service. Statutes for the month - 2 non moving traffic violations, 1 speeding violation and 3 written warnings. Five criminal background checks were completed.

## Building/Business permits

nil

## **Correspondence and other business:**

Invitations from the Potato Blossom Festival and Guardian for special events were handed to Council members.

Letter received from Community Craft Group and Community School in support of ADIC.

Letter received from Paramedic Association of PEI requested we help celebrate National EMS Week by flying an Emergency Medical Services flag during May 20 - 26.

Gardening - 2 quotes received. Pam Roche for spring clean up and replanting \$2400.; Pauline Barlow for same at \$2131. It was *moved by B. Adams, seconded by E. Gavin and carried* that Pauline Barlow be awarded the project.

The meeting adjourned at 8:30 pm on a *motion by B. Adams, seconded by L. Stetson and carried.*