

REGULAR COUNCIL MEETING

June 7, 2012

Present: Chairperson Nancy Wallace; Vice Chair Dana Harris; Councillors Frances Dewar, Eric Gavin, Adrienne MacDonald and Linda Stetson; Administrator Bev Shaw; Media - Eric McCarthy

Regrets: Councillor Blake Adams.

Chairperson Wallace called the regular meeting to order at 6:30 and declared a quorum present.

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

Minutes

The May 10, 2012 regular council meeting minutes were reviewed for errors and omissions. On a *motion by E. Gavin, seconded by F. Dewar and carried* the minutes were approved.

Business arising from minutes:

-No response from Future Tech West re Wendi's funding.

- Bev reported that Al White of NPSS, bylaw enforcement company is working on the contract.

- The complex generator project is still not complete but word from supplier Albert Boyles is that we bought the generator as is so we shouldn't be holding back payment. The switch we require has been ordered and he'd like payment for the generator. Council agreed.

- Combat Computers installed the surveillance cameras today and are presently hooking up the computer and monitor equipment.

- A quote was obtained from Acadia for \$9735.00 to do repairs to sidewalks at Oulton's Business Centre, Home Hardware and 2 sections by Guardian Drugs. Council approved this project.

- The wooden train at Centennial Park to be repaired by Dale. It was suggested a plaque be purchased and placed on train in honor of Brian Jelley who built it.

- To check with Blake for update on website hosting.

- The street repair wish list has been sent to the Province.

- The Island EMS flag was flown for Paramedic's Week and Nancy attended a press conference regarding this (but it didn't happen due to the paramedics being called out on an emergency).

Financial Business:

Financial report for May, 2012 was approved on a *motion by E. Gavin, seconded by D. Harris and carried.* May revenue: general \$96,809.64; sewer \$5,252.84. May expenses: general \$50,688.36; sewer \$4,004.88. Bank balances at end of May: general <\$53,818.31>; sewer \$37,095.58. Budget update to end of May was circulated to Council.

NEW BUSINESS

Chairperson's report

Nancy reported attending the FPEIM monthly meeting on May 17th and on May 22nd the BBQ we hosted for Community Inclusions.

Request from Westisle

Westisle Composite High School requested a donation towards their graduation prizes. It was ***moved by E. Gavin, seconded by L. Stetson and carried*** that Council donate \$75.00 same as we did last year.

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 Dana Harris, seconded by Frances Dewar and carried*** that the Community of O'Leary Official Plan Amendment OPA-01-2012 resolution be brought forward for second reading.

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 second time.

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

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

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 Gaspe 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 second time.

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

FORMAL ADOPTION OF COMMUNITY OF O'LEARY OFFICIAL PLAN AMENDMENT OPA-01-2012 AND COMMUNITY OF O'LEARY ZONING AND SUBDIVISION CONTROL BYLAW AMENDMENT BY-01-2012

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 Gaspe 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 Official Plan Amendment OPA-01-2012, to amend the Official Plan for the Community of O'Leary and zoning bylaw amendment BY-01-2012, a bylaw to amend the Zoning and Subdivision Control Bylaw for the Community of O'Leary, be formally adopted. ***Moved by Linda Stetson, seconded by Frances Dewar and carried.***

Reports from departments

Police

Dana read the monthly report from RCMP saying they spent 240 hours on O'Leary business and responded to 21 calls. Charges were laid under the Off-highway Vehicle Act following a collision involving an ATV and a motor vehicle. The following is a breakdown of the Provincial Statutes for May: 2 speeding violations, 1 non-moving traffic violation, 1 moving traffic violation, 1 Liquor Control Act violation, 2 Off-highway Vehicle Act violations and 2 written warnings. Dana advised that graffiti was found at the Ellis Ballfield dugouts and washrooms. RCMP member was reminded that Sunday ball tournaments is a major concern due to liquor. Dana announced that the surveillance cameras were installed today and will be operational shortly.

Recreation

Tylan's monthly report was circulated to Council. Highlights included the announcement that O'Leary has been awarded the Under 16 National Girls Softball Championship for 2013. A committee is being formed to organize the event and we will have the assistance of Jeff Ellsworth and his Holland College class. The 2012 Nationals are being held in Brantford, ON and Dana recommended that Tylan and a Council representative visit this event to help with planning of ours. It was ***moved by L. Stetson, seconded by E. Gavin and carried*** that the Recreation Director and a Council member attend the Brantford event at an approximate cost of \$2500.00. Nancy appointed Dana, Recreation Councillor, as Council representative to accompany Tylan.

Hon. Robert Henderson attended this session of our meeting so to hear the announcement on the Nationals event. Hon. Henderson commended Dana and Council for pursuing this event and congratulated them on the success of their application. He made a few recommendations regarding accommodations and funding sources.

The remainder of Tylan's report mentioned the ball hockey program, student staff recently hired, upcoming Run for Light, minor sports registration, co-ed softball and Canada Day celebrations.

Streets and Sidewalks

Frances reported that Highways has started some of the patching.

ADIC

Frances reported that they hadn't a chance to speak to Stacie today as she's out sick. Summer student interviews to be held on June 20th at 1 pm. Committee to include Linda, Frances and Nancy.

Potato Blossom Festival

Adrienne reported that the sub committees are meeting weekly and bi weekly and full board meetings monthly. The kids day will be held after the parade and music that evening. On Saturday there will also be a farmers market, etc. A midway has not been confirmed.

Nancy noted that Canada Day celebrations are on a Sunday this year therefore will be from 1 - 3.

Sanitation/Buildings

Eric reported that Daniel MacDonald/Whitney Harris on Centennial Avenue are having a new lateral line installed.

Eric also stated that complex windows facing south need replacement as well as some fascia boards.

Fire Department

Nancy read Chief Phillips' report for May. The fire departments calls included 1 arson/tire/structure fire on Willow Avenue, 2 false alarms, 2 medicals, 2 motor vehicle accidents, 1 flue fire and 1 mutual aid grass fire. Training involved jaws extrication practice plus a tour of the West Point Lighthouse and a mock exercise at the O'Leary Health Centre.

Building/Business permits

Permit # 01-2012 to Trevor Chislett, 29 Beechwood Avenue for private storage shed at \$3000.

Permit # 02-2012 to Daniel MacDonald, 2 Centennial Drive for new foundation in single family dwelling plus addition of private garage.

Permit # 03-2012 to Steven Gallant, 26 Kent Street for addition to single family dwelling at \$15,000.

Correspondence and other business:

It was *moved by E. Gavin, seconded by L. Stetson and carried* that no council meetings be held in July and August except in special circumstances.

The meeting adjourned at 8:50 pm on a *motion , seconded by and carried.*