



MINUTES FOR SPECIAL COUNCIL MEETING

HELD TUESDAY AUGUST 27th, 2019 AT 7:00 P.M.

The special council meeting was held Tuesday August 27th, 2019 at 7:00 P.M. with Mayor Gordon presiding. Also in attendance were Deputy Mayor Duggan, Councillor Williams and Staff CAO Donna Thomson. No members of the public or press were in attendance.

DECLARATION OF CONFLICT OF INTEREST

Mayor Gordon declared a conflict for Environment and Councillor Williams declared a conflict for Fire.

APPROVAL OF AGENDA

Councillor Williams called for a motion to accept the agenda. Deputy Mayor Duggan seconded. All were in favour.

ADOPTION OF MINUTES

- 1. Minutes from August 21st public meeting for rezoning PID 31401**
- 2. Minutes from Planning Board Meeting August 26th**

Deputy Mayor Duggan called for motion to adopt the minutes. Councillor Williams Seconded. All were in favour.

BUSINESS ARISING FROM THE MINUTES

Nil

PUBLIC PRESENTATIONS/PETITIONS/DELEGATIONS

NIL

READING OF CORRESPONDENCE

NIL

RECOMMENDATIONS FROM THE PLANNING BOARD/PROPERTY DEVELOPMENT APPLICATIONS

A public meeting was held August 21st to allow input from residents on a rezoning of PID 31401 on Howlan Street from Commercial to Single Unit Residential. There were no issues reported at the meeting. As this request involves a change to the Zoning Map (Appendix A of the Development bylaw) as well as an amendment to the Official Plan Future Land Use Map from Commercial to Single Unit Residential, we need to have 2 Amendment readings at 2 separate meetings.

Excerpt from Planning Board Meeting minutes held August 26th, 2019

- 1. An application was received to rezone a portion of PID 31401 on Howlan Street from its current zoning of Commercial (C1) to Single Unit Residential (R1). The package for the rezoning was provided to Council and includes minutes from the Public meeting held August 21st, a copy of letters sent to affected neighbours of the property, a copy of the Ad that was placed in the paper, a photo of the ReZone Sign on the affected property, as well as the application itself.*

Mayor Gordon called for a motion to approve or deny the proposed zoning amendment. A motion to recommend the rezoning to Council was made by Deputy Mayor Duggan and seconded by Councillor Williams. That concluded the property development applications.

Council Meeting #1 –

Official Plan Amendment OPA #2-2019

FIRST READING Date: ___August 27th, 2019_____

Moved by Councillor: ___Deputy Mayor Duggan_____

Seconded by Councillor: ___Councillor Williams _____ **ALL IN FAVOUR**

Whereas an application was received to change the zoning of PID 31401 from Commercial (C1) to Single Unit Residential (R1)

And whereas this application requires an amendment to the Official Plan Future Land use Map from Commercial to Single Unit Residential;

Be it resolved that the Official Plan Amendment #2-2019 to amend the Official Plan Future Land Use Map be hereby read a first time.

Council Meeting #1 –

Official Plan Amendment OPA #2-2019

#2 – APPROVAL OF FIRST READING

Date: ___August 27th, 2019_____

Moved by Councillor: _____Councillor Williams_____

Seconded by Councillor: _____Deputy Mayor Duggan_____ **ALL IN FAVOUR**

Whereas an application was received to change the zoning of PID 31401 from Commercial (C1) to Single Unit Residential (R1);

And whereas this application also requires an amendment to the Official Plan Future Land use Map from Commercial to Single Unit Residential;

Be it resolved that the Official Plan Amendment OPA#2-2019 to amend the Official Plan Future Land Use Map be hereby approved and adopted.

Development Bylaw Amendment #2-2019

FIRST READING Date: August 27th, 2019

Moved by Councillor: Councillor Williams

Seconded by Councillor: Deputy Mayor Duggan **ALL IN FAVOUR**

Whereas an application was received to change the zoning of PID 31401 from Commercial (C1) to Single Unit Residential (R1);

And whereas this application also requires an amendment to the Zoning Map (Appendix A of the Development bylaw);

Be it Resolved that the Development Bylaw Amendment #2-2019 be hereby read a first time.

Development Bylaw Amendment #2-2019

APPROVAL OF FIRST READING DATE: August 27th, 2019

Moved by: Deputy Mayor Duggan

Seconded by: Councillor Williams **ALL IN FAVOUR**

Whereas an application was received to change the zoning of PID 31401 from Commercial (C1) to Single Unit Residential (R1);

And whereas this application also requires an amendment to the Zoning Map (Appendix A of the Development bylaw);

And Whereas the Development Bylaw Amendment #2-2019 was read a first time at this meeting;

Be it Resolved that the Development Bylaw Amendment #2-2019 be hereby approved.

INTRODUCTION OF NEW BUSINESS

(a) Request from the Alberton Community Development Committee to rent them office space. A brief discussion was held on what the rent should be. The council decided to charge the ACDC a monthly rent of \$300.

Councillor Williams made the motion to rent the ACDC office space for \$300/month. The CAO will draw up a rental agreement.

Deputy Mayor Duggan seconded the motion. **ALL WERE IN FAVOUR**

(b) Our CAO attended a meeting last week about Electric Vehicle Charging Stations. Maritime Electric is taking ownership of the proposal and as owners they will contribute 25% of the cost of each station. The Federal Government will contribute up to 50% of the cost and the PEI government will contribute 12.5% - leaving the cost to Municipalities about \$1250 plus Electrical Contractor.

Council had a discussion on how many stations, and possible locations. It was decided to commit to one at this time and have it placed at the Town Pond Location in a well-marked parking space.

The motion was made by Councillor Williams to place one Level 2 Electric Vehicle Charging Station at the Town Pond Location. It was seconded by Deputy Mayor Duggan. **All were in favour.**

(c) The Town received a letter from the Chief Building Standards officer inquiring if the Town Of Alberton would like to turn over responsibilities of building codes to the Province for them to manage.

After a brief discussion, it was decided that turning over the management of building codes would be a benefit for the town especially in the enforcement area.

Motion:

Date: August 27th, 2019

Moved by Deputy Mayor Blair Duggan

Seconded by Councillor Williams

All were in favour

Whereas the Province of Prince Edward Island has given royal assent to the *Building Codes Act*, S.P.E.I. 2017, c.61 (the Act), and sections 1 and 4 of the Act have been proclaimed;

And Whereas subsection 4(2) of the Act mandates that municipalities shall be responsible for the administration and enforcement of the Act in their municipality;

And Whereas subsection 4(3) of the Act enables municipalities to enter into an agreement with the Province of Prince Edward Island that provides for the administration and enforcement of the Act in a municipality by the Minister responsible for the Act, currently the Minister of Agriculture and Land;

And Whereas the Council of the Town of Alberton requests the Province of Prince Edward Island to carry out the administration and enforcement of the Act in the Town of Alberton;

And Whereas the Province of Prince Edward Island has agreed to provide administration and enforcement services of and for the Act;

Therefore, be it Resolved that the Council of Alberton enter into an agreement providing for the administration and enforcement of this Act in the Town of Alberton by the Minister of Agriculture and Land in accordance with subsection 4(3) of the Act.

Deputy Mayor Duggan made the motion to sign the contract allowing the town to transfer responsibilities to the Province. Councillor Williams seconded the motion. **All were in favour**

(d) We received a request from the local TOPS group inquiring if they could use space in the town hall for Tuesday evening meetings starting in the fall from 5 p.m. – 7 p.m.

Councillor Williams made the motion to allow the non-profit group to use the Town Hall for Tuesday evening meetings. Deputy Duggan seconded the motion. **All were in favour.**

(e) ELECTION UPDATE:

The nomination period closed August 23rd. We received 5 nominees. Good Luck to all running

As part of the Election process, council needs to appoint a Returning Officer.

Councillor Williams made the motion to appoint Karen Gaudet-Gavin to the role of Returning officer.

Deputy Mayor Duggan seconded the motion. **All were in favour.**

A discussion was held on the amount to pay the election workers. It was decided to pay the workers \$18/hr. and to approve the hiring of the election workers.

Councillor Williams made the motion to hire the 4 election workers and to pay them \$18 /hour. Deputy Mayor Duggan seconded the motion. **All were in favour.**

INTRODUCTION AND READING OF BYLAWS GRANTS AND PROCEEDINGS OF COUNCIL

At the August 12th, 2019 meeting a first reading of the new Remuneration Bylaw was held.

Council Meeting #2 - Bylaw Resolution #3 – SECOND READING

Date: __August 27th, 2019_____

Moved by Councillor: __Deputy Mayor Duggan____

Seconded by Councillor: _____ Councillor Williams

Whereas The Province of Prince Edward Island has enacted the new Municipal Government 4 Act (MGA) and the MGA requires the passage of several bylaws by the municipalities governed under the MGA;

And whereas the Remuneration bylaw #220-12-2019 that is replacing the previous Remuneration bylaw #209-2-2018, was read a first time at the Council meeting held on August 12th, 2019;

Be it resolved that the Remuneration bylaw #220-12-2019, a bylaw to replace the existing Remuneration bylaw #209-2-2018 be hereby read a second time.

Council Meeting #2 - Bylaw Resolution #4– APPROVAL OF SECOND READING

Date: ___ August 27th, 2019 _____

Moved by Councillor: _____ Councillor Williams _____

Seconded by Councillor: _____ Deputy Mayor Duggan _____

Whereas The Province of Prince Edward Island has enacted the new Municipal Government 4 Act (MGA) and the MGA requires the passage of several bylaws by the municipalities governed under the MGA;

And whereas the Remuneration bylaw #220-12-2019 that is replacing the previous Remuneration bylaw #209-2-2018 was read and formally approved a first time at the Council meeting held on August 12, 2019;

And whereas the Remuneration bylaw #220-12-2019 that is replacing the previous Remuneration bylaw #209-2-2018, was read a second time at this Council meeting;

Be it resolved that the Remuneration bylaw #220-12-2019, a bylaw to replace the existing Remuneration bylaw #209-2-2018 be hereby approved.

Council Meeting #2- Bylaw Resolution #5 – ADOPTION OF BYLAW REPLACEMENT

Date: _____ August 27th, 2019 _____

Moved by Councillor: _____ Deputy Mayor Duggan _____

Seconded by Councillor: _____ Councillor Kelly Williams _____

Whereas The Province of Prince Edward Island has enacted the new Municipal Government 4 Act (MGA) and the MGA requires the passage of several bylaws by the municipalities governed under the MGA;

And whereas the Remuneration bylaw #220-12-2019 was read and approved at two separate meetings of Council held on different days;

Be it resolved that the Remuneration bylaw #220-12-2019, a bylaw to replace the existing Remuneration bylaw #209-2-2018, be hereby formally adopted.

All were in favour of adopting the new bylaw.

Mayor Gordon asked for a motion to adjourn. Councillor Williams made the motion to adjourn. Deputy Mayor Duggan Seconded. **All were in favour and the meeting adjourned.**