



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

MINUTES

SPECIAL Meeting

THURSDAY, February 18, 2016 @ 12:00pm

Town Hall ~ Council Chambers
75 Main Street, Souris, PEI

A. Call the Special meeting of Council to Order

Mayor called the meeting to order with a quorum.

B. Agenda

2.1 Approval of Agenda

MOTION by C. Peters and seconded by C. MacDonald to approve the agenda as circulated. All in favour. Motion carried.

C. Conflict of Interest Declaration

Part VI, Section 23 of the Municipalities Act, which maintains that no member of Council shall derive any profit or financial advantage from his/her position as a member of Council and, where a member of Council has any pecuniary interest in or is affected by any matter before the Council, shall declare his/her interest therein and abstain from voting and discussion thereon.

No conflict declared.

D. Revised request from Eastern Kings Early Learning Academy for a Special Conditional Permit to operate a Childcare Facility at 192 Main Street as per Section 9.3 of our Zoning and Subdivision Control Bylaws.

After further review by our CAO and after speaking with Municipal Affairs it was suggested that in order meet the condition of the property reverting back to R1, rather than rezoning the property, Council can issue a Special Conditional Permit to operate a Childcare Facility at 192 Main Street as per section 9.3 of our Zoning and Subdivision Control Bylaws; therefore, the property would remain as R1. If the childcare facility ceased to exist then the property could only be used for R1 purposes. No rezoning would be required.

MOTION by C. Peters and seconded by C. Dunphy that Council issue this Special Conditional Permit as recommended by CAO. As mentioned at our Feb 8, 2016 meeting the condition of the buffer (trees) is to be included in the permit as well. All in favour. Motion carried.

E. Reallocate Gas Tax funds from MacPhee Ave project that is being covered by Build Canada Fund to cover more of the Anniversary Avenue Storm Sewer (which came in higher than we had budgeted for). Another \$115,600 of additional Gas Tax Funds would cover the project 100%.

MOTION by C. MacDonald and seconded by C. Thibodeau to reallocate Gas Tax Direct Allocation funds from MacPhee Ave Project to the Anniversary Ave Project. \$106,000 to be reallocated. All in favour. Motion carried.

F. Adjournment.

MOTION by C. Cheverie to Adjourn

C. MacDonald had a concern brought to her that the Province's plan to widen MacPhee Avenue did not meet our requests. The paved shoulder they are proposing will not be the suggested 1m wide. What they are proposing wouldn't even be wide enough for a wheelchair to safely travel. Mayor will make a call ASAP to see if this concern can be addressed.

MINUTES Prepared by:
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