



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

MINUTES

SPECIAL COUNCIL MEETING

MONDAY, JANUARY 25, 2016 @ 12:00pm

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

A. Call the Special Meeting of Council to Order

Mayor MacDonald called the meeting to order with a quorum. All Council (except Councillor Thibodeau) were present.

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. Application from Eastern Kings Early Learning Academy to rezone and amend 192 Main Street, PID 407080, (the old Marie Chapman house across from the liquor store) from R1 Single Family Residential to PSI Public Service Institutional for purposes of relocating their day care facility from the old Rollo Bay School property to this new proposed location. Planning Advisory Board met January 21, 2016 and their recommendation was to proceed with public consultation process pending receipt of detailed site plan showing setbacks, available parking spaces and playground/fence area. If Council agrees with recommendation then we can proceed with public consultation process.

MOTION by C. Peters and seconded by C. MacDonald to proceed to the Public Meeting process for this rezoning request. Public meeting to be held Monday, February 8, 2016 at 6:00pm. CAO to advertise and notify neighboring property owners as required. CAO also to request a revised site plan that is to scale showing, width of driveways, parking, etc. All in favour. Motion carried.

E. Adjournment

MINUTES Prepared by:
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