

**COMMUNITY OF NEW HAVEN RIVERDALE
MINUTES OF REGULAR MONTHLY COUNCIL MEETING
Tuesday, November 15th, 2016
At Community Office at Legion in New Haven**

PRESENT:

Claus Brodersen, Chair
Stephen Gould
Sharon Slauenwhite
Luis Bate
Willem Van der Leeuw

Also present: Dianne Dowling, Administrator and Mr. Scott who has purchased two lots on the Cameron Road.

CALL TO ORDER:

Meeting called to order by Chair at 7:30 P.M.

APPROVAL OF AGENDA:

Motion:

“To approve the Agenda as circulated.” (M) Sharon Slauenwhite (S) Luis Bate, Motion carried

CONFLICT OF INTEREST DECLARATION: Sharon Slauenwhite declared a conflict with the rezoning request which is on the agenda for second reading.

APPROVAL OF MINUTES:

Motion:

“To approve the Minutes of the Regular Monthly Council meeting of October 18th, 2016 as circulated” (M) Willem Van der Leeuw (S) Stephen Gould, Motion carried.

BUSINESS ARISING FROM MINUTES:

1. Rezoning Request: Councilor Bate reported that this rezoning request has been given first reading and the second reading of the amendment to bylaw remains to be completed.

MOTION:

“MOTION:

*« Pursuant to the provisions of **The Planning Act, R.S.P.E.I. 1988, Cap. P-8, I - Luis Bate** -hereby move second reading and adoption to the amendment to the Community of New Haven Riverdale, Zoning and Subdivision Control Bylaw and Official Zoning Map (AMD 02-2016) to change a 1.16 acre portion of PID # 227199 (site of Former Encounter Creek Amusement Park on Former TCH (now Boyle Road,) from C1 Commercial to OS Recreational and Open Space. (Copy of map indicating property location in question attached.) »*

Moved: Councilor Luis Bate (Seconded) Willem Van der Leeuw

Motion carried.

Councilor Slauenwhite declared a conflict and abstained from voting on this motion

CORRESPONDENCE: Reply from Samantha Murphy circulated.

COMMITTEE REPORTS:

BUILDING:

1. Councilor Bate noted that a request for consolidation has been received from Mr. Scott to consolidate the right-of-way (R1) between the two approved lots on the Cameron Road (application 12-2013 S and 02-2016 S part of PID # 936435). Mr. Scott explained that he has purchased both lots and wishes to build closer to the property line and if the right-of-way is appended to the lot his property line would move to allow him to avoid a low spot on the lot. Council reviewed the approved plan and noted that the right of way also provides access to the back portion of land behind these two lots. However, there is also access to this parcel via Charles lane. Mr. Scott indicated that the owners of the back parcel have indicated to him that they had no problem with removing their right to use this access. Mr. Scott was advised that this request was just in the form of an email and no formal application has been received so Council can not deal with this at this meeting. Mr. Scott was given an application for subdivision to submit.

FINANCE: up dated 2016 Budget circulated.

Motion

"To approve the finance report as circulated" (M) Stephen Gould (S) Willem Van der Leeuw, Motion carried.

BLACK FLY: The final report is still due.

RECREATION:

1. **APM Center:** Administrator requested copies of the Annual Report not received as of yet.

OFFICIAL PLAN REVIEW: Next meeting will be December 6th, 2016 at 7 PM and this meeting should finish up the review process.

EMERGENCY PLAN: Reminder all Council to review the template circulated.

ADMINISTRATORS REPORT: Administrator gave a verbal report.

OTHER BUSINESS:

1. Discussion on meetings concerning Potential Boundary Changes: Councilor Slauenwhite reported on the last meeting and she noted that those in attendance had a lot of questions concerning the process. The next meeting date is set for January 24th, 2017.

2. Discussion on new Municipal Act: Councilor Gould advised that he had attended a standing committee meeting concerning buy in on the new Act. He noted he had brought up some questions concerning the unincorporated areas.

3. Christmas party: Administrator is to book for December 10th at the Top of **the Park and circulate notice to Council.**

ADJOURNMENT: Being no further business moved to adjourn the meeting at 9 PM moved by Councilor Slauenwhite and seconded by Councilor Gould, Motion carried.

Submitted,

Dianne Dowling

Action items from meeting:

1. Council to continue to compile Emergency Plan information
2. Request copies of the APM Center Annual report
3. Book Christmas party for December 10th, 2016