

**Rural Municipality of Miltonvale Park Council
MINUTES**

Milton Community Hall

7:00 p.m., April 17, 2024

Present: Mayor Hal Parker, Councillors Paul Poole, Rosemarie Ramsay, Jamie Taylor, Andrew Frizzell, Leo Doucette and Spencer MacDonald; and CAO Shari MacDonald; Residents Sheila Curtis, Eva Mol, Gezinus Vos (7: 04 p.m.) and member of the public, Detry Carragher

1. CALL TO ORDER

Mayor Parker called the meeting to order at 7:00 p.m.

2. DECLARATION OF CONFLICT OF INTEREST

Councillor Frizzell declared a conflict in relation to the Official Plan and Development Bylaw approval, as well as the conflict-of-interest allegation.

3. APPROVAL OF AGENDA

Motion 2024:34 – Moved by Councillor Jamie Taylor, seconded by Councillor Leo Doucette that **the agenda be approved**. Motion carried, 6-0.

4. PUBLIC PRESENTATIONS/PETITIONS/DELEGATIONS

There were no public presentations scheduled.

5. ADOPTION OF MINUTES

Motion 2024:35 – Moved by Councillor Paul Poole, seconded by Councillor Spencer MacDonald that **the minutes of the March 20, 2024, Regular Meeting be approved**. Motion carried, 6-0.

Motion 2024:36 – Moved by Councillor Leo Doucette, seconded by Councillor Paul Poole that **the minutes of the March 20, 2024, Closed Meeting #1 be approved**. Motion carried, 6-0.

Motion 2024:37 – Moved by Councillor Jamie Taylor, seconded by Councillor Rosemarie Ramsay that **the minutes of the March 20, 2024, Closed Meeting #2 be approved**. Motion carried, 6-0.

Motion 2024:38 – Moved by Councillor Paul Poole, seconded by Councillor Jamie Taylor that **the minutes of the March 19, 2024 Public Meeting be approved**. Motion carried, 6-0.

6. BUSINESS ARISING FROM THE MINUTES

- i. **Hall Renovation** – The \$100,000 grant from the Enabling Accessibility Fund should be used by September 28, 2024, but could be extended as late as September, 2025. Council should keep possible projects in mind.
- ii. **EV charger** – The CAO has sent two emails recently to the Canadian Electric Vehicle Charging Solutions (CEVCS) to give approval for the project at the community park, if funding is granted, but has not heard back. Councillor Taylor will speak to Ricky Cudmore, who works with CEVCS.

- iii. **StrathRae Subdivision** -The Developer asked if the municipality would pay for streetlights in the subdivision. The Provincial Department of Transportation does not install streetlights, except at certain intersections where it is dark and turning is dangerous, and does not pay for streetlights in subdivisions. They reported that typically residents or a Homeowners Association pays for streetlights.
- iv. **Complaints Received from Residents** - PIDS 458190, 283325, 283317, 283309 and 658799. Council received a package of complaints signed by seven residents. Concerns included vehicles and storage containers, exterior lighting, outdoor storage, failure to comply with Development Agreements and conditions, and several provincial regulations, a non-conforming residence, unsightly property and a code of conduct concern.

Motion 2024:39 – Moved by Councillor Paul Poole, seconded by Councillor Leo Doucette that **the meeting move to a closed meeting** under the authority of the Municipal Government Act 118.1 (g) to discuss the conduct of an investigation under, or enforcement of, an Act or bylaw; to discuss concerns raised from residents received on March 15 related properties owned by Councillor Frizzell. Motion carried, 6-0 at 7:05 p.m.

Sheila Curtis, Eva Mol, Gezinus Vos, Detry Carragher and Councillor Frizzell left the meeting at 7:06 p.m.

Motion 2024:40C – Moved by Councillor Jamie Taylor, seconded by Councillor Paul Poole that **the meeting return to an open meeting**. Motion carried, 5-0 at 7:24 p.m.

Sheila Curtis, Eva Mol, Gezinus Vos, Detry Carragher and Councillor Frizzell returned to the meeting at 7:25 p.m.

Motion 2024:41 – Moved by Councillor Jamie Taylor, seconded by Councillor Leo Doucette that **the CAO prepare a letter to send to the residents who submitted the concern forms regarding the Frizzell properties, and send to Councillors for review**. Motion carried, 5-0, with Councillor Frizzell abstaining from the vote and discussion.

- v. Conflict of Interest Bylaw – Mayor Parker noted that Complaint #110 would be entered into the text of the meeting.

Complaint #110 -Failure to Comply with Municipal Government Act and Rural Municipality of Miltonvale Park Councillor Code of Conduct

Complaint:

The Developer is also a Councillor with the Rural Municipality of Miltonvale Park. On three (3) occasions he has not recused himself from council meetings where his request for rezoning was tabled as part of Council discussions. Furthermore, as a Council member, he should be adhering to the bylaws (including development agreements), which he, as a member of Council establishes.

Minutes, September 20, 2023

- *Councillor Frizzell failed to recuse himself from the meeting related to the rezoning, which included matters related to his application for properties 283325 and PID 658799 (starting at page 11-12) -the meeting had been*

returned to an open meeting and the next item was to discuss “applications in progress” and “proposed bylaw and official plan changes.”
https://miltonvalepark.com/wp-content/uploads/2023/01/MINUTES-Sept-20_2023.pdf

Minutes, October 18, 2023

- Councillor Frizzell failed to recuse himself from the meeting related to the rezoning, which included his application for properties 283325 and PID 658799 (page 12 #5 –
https://miltonvalepark.com/wp-content/uploads/2023/01/MINUTES-Oct-18_2023.pdf

“Proposed Bylaw, Official Plan Changes -Councillors were asked to continue to consider any possible changes to the Development Bylaw or Official Plan, to be considered if the Future Land Use Map needs to be updated if Council approves the rezoning of PIDs 283325 and 658799. A list was circulated at the September Council meeting.”

Minutes, January 17, 2024

- Councillor Frizzell failed to recuse himself from the meeting related to the rezoning, which included matters related to his application for properties 283325 and PID 658799 (starting at page 10).
https://miltonvalepark.com/wp-content/uploads/2024/02/Minutes-Jan17_2024-APPROVED.pdf
the meeting had been returned to an open meeting and the next item to discuss was “applications in progress” and “proposed bylaw and official plan changes.”

This is a breach of the following:

1. Municipal Government Act

Section 94

Division 4: Conflict of Interest (pg. 54)

2. Rural Municipality of Miltonvale Park Conflict of Interest Bylaw -2018-10

6.5 A member of Council shall disclose an interest each and every time the matter in which an interest is held is brought before Council.

3. Rural Municipality of Miltonvale Park Code of Conduct

9.1.5 Members of the Council must seek to serve the public interest by upholding both the letter of the law and the spirit of applicable federal, provincial and municipal laws;

Duration: Three (3) occasions

The Conflict of Interest Bylaw requires that the Mayor ensure that the complaint comes before Council to be addressed and the elector will be given the opportunity to speak, and the Council member be given a chance to respond. Those residents who had provided an email were invited on April 16 to attend the meeting and speak to their concerns. A resident without email was telephoned.

A resident who lodged the complaint noted that she had not had an opportunity to look into the minutes and asked for a stay to “look into things”. The Mayor offered her the opportunity to speak at the May Council meeting.

Another resident said that she thought the invitation was to speak to a concern for rezoning, and she had no complaints about the four meetings, as she assumed Council followed the same procedures as it had done when she was on Council and Planning Board. Her only concerns with the rezoning were about the environment.

Another resident said he had a complaint about the rezoning and wanted to know Mr. Frizzell’s plans.

Mayor Parker noted that he was mandated to investigate the Conflict of Interest allegations, and this was the topic that residents were to address -their concerns related to the meetings of September 20, October 18 and January 17, 2024. The resident asked if Council had walked around the property.

Mayor Parker asked him keep his remarks to the Conflict of Interest complaint.

Another guest said she wanted to speak on behalf of a family member. The mayor noted that the Bylaw only gave residents the opportunity to speak to the Conflict of Interest allegations, and this had been confirmed with Municipal Affairs. The guest repeated the request.

A resident then asked for clarification and the CAO answered him.

Councillor Frizzell was given an opportunity to respond. He noted that if he had realized he was not supposed to be in attendance at any part of a meeting he would have left. He has recently completed the Code of Conduct training.

Mayor Parker noted he has been on Council many years and has never had an issue like this before.

Resident Denise MacDonald-Vail had sent an email to the CAO, which she asked to be read to Council and included in the minutes:

Hi Shari,

I wanted to respond to your invite to tonight’s monthly meeting by our Mayor Hal Parker.

I am very sorry, but I am unable to attend tonight's meeting with such short notice. My husband started his Plasma therapy today at the QEH and he gets very ill from this process, so I do not want to be away from home. I also wanted to mention that I was not asked for a response to the invitation and there was no request for a read receipt to acknowledge if the email was even delivered.

I do feel that I should have been given enough notice about this invite so that I could have prepared to speak regarding the complaint. I feel that an email being sent at 4:55pm the night

before a meeting, is not an appropriate amount of time. I also did not check my personal emails until after 8pm Tuesday evening. It is usually customary to give seven days' notice prior to a meeting to be added to an agenda. When was this decision made? The council has had our complaints for some time, so your email request did not give sufficient time to respond.

I also want to make the point that council has already council voted and made a decision on this issue on March 29th, so why I am being asked to speak on behalf of the complaint at Miltonvale Park's April meeting?

Council unanimously approved a motion at its meeting on March 20,2024 affirming that Councillor Frizzell was not present for any portion of a Council meeting since his application for re-zoning was received, when his application for re-zoning was being evaluated or discussed by Council while it was under consideration.

I would like my response to the complaint stayed until the next council meeting in May so that I have the availability to attend and prepare my response. I would also like a copy of the complaint so that I know what I am speaking to. I believe that all the complainants should have been asked to respond to the complaint at the monthly council meeting. Have all the complainants been asked to speak regarding the complaint?

If not all the complainants have been asked to address tonight's council meeting, I am making the request that you add all the complainants to the Miltonvale Park Monthly meeting in May. We would like to present and voice our concerns and question the council.

I am also wondering

Due to the fact that I am unable to attend the April council meeting, I am requesting that my email be read aloud and recorded in the minutes of tonight's meeting. If you do not wish to read my email. I will ask one of the attendees to read it on my behalf.

Thank you in Advance,

Denise MacDonald-Vail

Additional Information – Notes from after the Public Meeting -March 29, 2024

Council would like to respond to the allegation that Councillor Frizzell was in attendance at three meetings while his application was discussed on September 20, 2023, October 18, 2023 and January 17, 2024. During Council meetings, in the Planning Board report, there is a listing of applications in progress which the Development Officer is processing or waiting for information from Developers. There is generally no discussion on the list and Council is not asked for input or to make any decisions on the list. Councillor Frizzell remained in the Council meeting while it was noted that his application, along with many others, was still in progress. At the January meeting, Councillor Frizzell was present during a motion to proceed to a public meeting on the proposed Official Plan and Bylaw Amendments. His attendance during these administrative processes are being reviewed by the municipal solicitor. Council unanimously approved a motion at its meeting on March 20,2024 affirming that Councillor Frizzell was not present for any portion of a Council meeting since his application for re-zoning was received, when his application

for re-zoning was being evaluated or discussed by Council while it was under consideration.

Councillor Poole queried that it appeared that Ms. MacDonald-Vail was not aware of the content of her complaint.

Mayor Parker noted that the complainants could both speak at the May 15th Council Meeting. As Council would wait for their responses, Council's deliberation of the conflict-of-interest allegation would be delayed to May.

7. CORRESPONDENCE

- i. Governance Directorate, Portfolio Affairs Office, Department of Canadian Heritage -The [National Arts Centre](#) is looking for part-time members who are familiar with the fields of multidisciplinary performing arts, theatre, dance, or popular and varied music. Apply until April 22, 2024, via the [Governor in Council Appointments website](#).
- ii. **Kim Steele-Gallant, Service Canada** -New Horizons for Seniors, sent a reminder that a detailed **Final Report** of your project must be submitted within thirty days of March 31, 2024. kim.steelegallant@servicecanada.gc.
- iii. Sarah Wheatley, CAO Rural Municipality of North Shore, contacted the CAO, looking for suggestions of a **bookkeeper**.
- iv. PLAYTEC – PLAYSPLASH - tristan.perron@playtec.ca sent information about Playtec's playgrounds and aquatic structures. <https://shorturl.at/mt015>
- v. **Federation of Canadian Municipalities (FCM)** – shared information about the **Canada Community Building Fund (CCBF)**, which funds infrastructure—including roads, water infrastructure, and public transit. With 1.25 million new residents in the last year, new housing is essential but adequate services and infrastructure are necessary. Negotiations with the federal government are moving forward, FCM is concerned that additional onerous conditions could be introduced into the CCBF during negotiations. FCM has been highlighting how Canadian municipalities rely heavily on the CCBF, and asked for help to amplify the message with resources included in the email.
- vi. **North River Fire Department** intend to have an annual meeting, likely near the end of April; however, no date was set as of March 21.
- vii. **EMO** distributed weather packages for March 23-24, March 28-30; April 4-6, and updates for the Carbon Tax Protest on April 1 and the April 8, 2024 solar eclipse.
- viii. Request received from the **Cornwall and Area Watershed Group (CAWG)** for clarification regarding watershed employee funding.
- ix. **Earth Day** – distributed their [Media Campaign](#) for April 22.
- x. **LiveWELL PEI** invited the municipality to invoice the Chief Public Health Office \$200 for Councillor Ramsay's participation in a workshop in Summerside last spring.
- xi. PEI's **Rural Growth Initiative** paid \$43,750 for improvements to Community Garden and Community Park.
- xii. The Premier's Action Committee on Family Violence Prevention supports **Family Violence Prevention Week** from **May 13-19** and was accepting applications until April 10 for mini grants of \$200 to sponsor an event. This year's theme is **Strong Beginnings: Building Resiliency in the Early Years**, and May 15 is Wear Purple Day, and the Charlottetown Walk in Silence takes place at 12 noon from Rochford Square. The CAO applied for a grant to make blankets and \$200 was awarded.

- xiii. **Ridgeback Security** - Ridgeback Security partnered with AMANS and Nova Scotia municipal offices to conduct physical security assessments and provide over 40 training sessions for municipal staff, such as security verbal de-escalation training and mental resilience training and an Employee Session www.ridgebacksecurity.com
- xiv. A **WCB 2023 Employer Survey** was received. <https://wcb.pe.ca/Information/NewsItem/929>
- xv. Information was received on the **April 29 FPEIM Annual Meeting**
- xvi. **April 1 ParticipACTION** -A Community Challenge grant of \$1000 was approved.
- xvii. Comments were received from several residents by the April 2nd deadline regarding the Official Plan and Bylaw amendments and these were forwarded to Council, Planning Board, Development Officer and the planner.
- xviii. April 4 -**April 2024 Federation of PEI Municipalities** e-News (AGM speakers include Hon Hal Perry, Hon. Jill Burrige, Hon. Rob Lantz, Scott Pearce, FCM; Karla Bernard, Matt McNeill (Climate Hazard and Risk Information System Overview); Kal Whitnell Population & Settlement; Kathryn Kolaczek -Fostering Municipal Trust; Shape Stratford; Mayor Brown); There was also information on the Canada Housing infrastructure Fund; Grants and Programs. Annual meeting information was circulated to councillors: agenda; Finance and Audit Committee report; unapproved minutes from the October 14, 2023, semi-annual meeting.
- xix. FCM **2024 Annual Conference and Trade Show** (AC2024) is in Calgary from June 6-9, Early bird pricing ends April 19. There are new Rural Forum themes: “Rural Resiliency: Innovation and Economic Growth,” focusing on rural-specific opportunities and “Fires and Floods: Planning for Extreme Weather Events,” as well as an *Allons-y!* Wellness Challenge presented by ParticipACTION, and a daily sunrise 5 km walk, run or roll, FCM Collective Luncheon: thought-leadership lunch at the Hyatt Ballroom on June 6; YMCA’s Wellness Moments and FCM’s Municipal Den on June 7, with leading innovators in municipal services.
- xx. April 8, 2024 - **Municipal Affairs April 2024 Newsletter** -Erin Kielly is new Manager of Municipal Affairs. Information was distributed on the Code of Conduct Training for Council Members, Municipal Service Delivery Survey for rural municipalities to see the services municipalities want to offer, document interest in shared services, and better understand challenges; FPEIM’s Annual General Meeting, Land Use Official Plan Update -Amendments should be sent to landdivision@gov.pe.ca; there are only two applications in the queue, a recap of recent announcements for the Housing Accelerator Fund; and information on the Climate Hazard Risk Information System (coastalproperty@gov.pe.ca) Webinar April 17, [WEBINAR | Municipal-Community Collaboration on Extreme Weather Preparedness and Response \(tamarackcommunity.ca\)](https://www.tamarackcommunity.ca/webinars/municipal-community-collaboration-on-extreme-weather-preparedness-and-response).; [Reception Centre Resiliency Fund](#) and a reminder that financial documents are due April 15, and that all mandatory bylaws should be adopted and updated. The Code of Conduct Bylaw template has been updated to reflect the new Code of Conduct Regulations. Municipal Affairs resources are online. www.princeedwardisland.ca/municipal-governments
- xxi. FPEIM promoted a Lunch and Learn- **Tackling Cyber Security in Your Municipality** will help PEI municipal leaders and staff gain strategies to help safeguard digital infrastructure, hosted by Check Point and CyberVisor. The events are free, and lunch is included. [Charlottetown, Wednesday, May 22](#), 11:30-1:30 pm, Sims Corner Steakhouse (downstairs) karir@checkpoint.com.
- xxii. The **ParticipACTION Community Challenge** presented by Novo Nordisk encourages everyone in Canada to get active throughout June, recognizing Canada’s Most Active Community with \$100,000 to support local physical activity and sport initiatives. There are also provincial prizes. There is a webinar for municipalities on Tuesday, April 23.

- xxiii. Perlene Morrison of Stewart McKelvy offered the CAO complimentary registration for the **FPEIM AGM**, as they are a sponsor.
- xxiv. The office received copies of emails sent to Municipal Affairs, FPEIM and the Premier from a non-resident sharing concerns about the process regarding the re-zoning of PIDs 283325 and 658799 and amendments to the Official Plan and Development Bylaws. The office continue to received emails from requesting information such as if she would have the opportunity to question the developer, a request for proof the land to be rezoned was not suitable for agriculture use, and the status of the concerns submitted; by-laws, or otherwise, that state residents only have three minutes to present at a public meeting, the dates for upcoming meetings and the process for the next steps (e.g., planning meetings, public input deadlines, when the application would be submitted to IRAC for approval, etc.); a copy of the planner's report, clarification on the document posted on the website to clarify questions or statements from the public meeting, requests the video of the public meeting be posted, a request to meet on Easter Monday to view documents, as well as written comments on the proposed amendments on the planning documents.
- xxv. April 15 -A resident sent an email submitting a **FOIPP Request** on behalf of several residents pertaining to correspondence/email communications relating to the application by Mr. Andrew Frizzell for the rezoning of PID 283325 and 658799. She requested copies of correspondence relating to:
 1. The application submitted by Mr. Andrew Frizzell for the rezoning of PID 283325 and 658799 and any related information to support this application. This is additional information at the time of application or any supporting documents later presented.
 2. Email communications/correspondence related to this application sent or received by Mr. Andrew Frizzell (Developer), Planning Board Members of Miltonvale Park (Deputy Paul Poole, Mayor Hal Perry (sic), Councillors Leo Doucette, Jamie Taylor, Spencer MacDonald, Residents Bob Peake and Zach Stephens, Development Officer Mirko Terrazas and CAO Shari MacDonald, Samantha Murphy, RPP, MCIP (SJ Planning and Consulting) and the Department of Environment.
The Freedom of Information and Protection of Privacy Act does not apply to Municipalities.

6. **REPORTS FROM STANDING AND AD HOC COMMITTEES**

a. **Environment and Community Living**

1. **Cornwall & Area Watershed Group (CAWG)** - Councillor Jamie Taylor reported on CAWG's monthly Board Meeting on April 10th, 2024. The amended bylaws were adopted unanimously. They also approved a work phone for the coordinator. The 2024 workplan and activities outlining goals for this season, as well as 3-year and 5-year timelines, was circulated to the Council office. Lorne Taylor offered to allow CAWG to harvest saplings from his woodlot in Nine Mile Creek to ensure that there are some trees available to give away on Canada Day. Veronica Jendrick, CAWG Project Manager, is going to coordinate a temporary location for the trees between collection and distribution. CAWG is holding their annual meeting on Wednesday, May 8, 2024 at 7:00 p.m. at the Milton Community Hall.
2. **EARTH DAY Canada** – Councillor Taylor attended the EARTH DAY Canada Zoom-Webinar on March 21, 2024. Earth Day 2024 is Monday April 22 and focuses on

sustainable mobility. With over 43% of greenhouse gas emissions originating from the transportation sector and a rise in car usage, promoting sustainable mobility is crucial. Their goal is to encourage citizens, municipalities, and organizations to try different modes of transportation for Earth Day and adopt new eco-friendly habits, such as finding alternatives to solo driving.

SUGGESTIONS TO PROMOTE SUSTAINABLE TRANSPORTATION

Citizens

- Use active transportation (walking, cycling, running...)
- Try out a new public transportation mode (bus, subway, train...)
- Suggest carpooling or opt for it

Organizations

- Organize a sustainable mobility challenge for your employees using the RideShark application
- Sponsor a “Try an electric bike” at a community park
- Offer a financial incentive for public transportation and bike-sharing
- Facilitate and encourage your employees to carpool

Municipalities

- Implement bike lanes and establish carpooling zones
- Sponsor a “Try an electric bike” at a community park
- Promote public transportation

Other suggestions included

- Conferences and Workshops (environmental issues, highlight a citizen-led sustainable development, workshops on home composting, horticulture, herbal medicine, healthy eating, ecological lawn and garden care, making birdhouses with recycled materials, etc.)

Environmental challenges

- Organize a “plogging” style race to pick up garbage that crosses your path;
- Organize a clean-up activity (parks, shorelines, schoolyards, etc.).
- An Earth Day challenge (e.g. a day without a car or computer and television).

Plantations and guided tours

- Organize a planting of trees or shrubs
- Visit a hiking trail in your area with a biologist who can explain the characteristics of the surrounding biodiversity;
- Organize a guided tour of waste management site(s): a landfill site, an incinerator, a composting site, a recycling plant.

Sales, donations, and exchanges

- Invite citizens to exchange their still useful items through barter or swap to practice more responsible consumption;
- Organize a spring bazaar/flea-market
- Distribute plants (flowers, vines, perennials, and/or shrubs) to green and beautify the municipality.;

Other mobilization activities

- Host the screening of an environmental documentary or film with a discussion;
- Celebrate Earth Day by publishing a special section in the municipal newspaper with tips and tricks on how to become better eco-citizens.
- Set up and promote a collection of household hazardous waste such as paint, batteries, solvents, electronic and computer equipment, or expired drugs;
- Organize a small tasting fair to introduce the region’s products to the public and/or a tasting of organic and fair-trade products;

- Promote sustainable transportation by asking elected municipal officials to use active transportation (walking, cycling, etc.) to get around;

While taking concrete action on April 22nd is good, doing it every day is even better.

Councillor Taylor suggested some activities that could be organized fairly quickly, and could be held anytime during Earth Week:

- Group garbage collection at the park
- Plant (or at least acquire for planting) a tree in the new community garden
- Promote the community garden
- Circulate easy DIY bird feeder plans to residents
- Hand out pollinator flower seeds
- Promote rain barrel and water saving tips for the coming gardening season
- Birdwatching outing

3. **E.A.R.T. Emergency Animal Rescue Team**

Councillor Taylor recently joined E.A.R.T, a group of volunteers who act as first responders for animals (pets and livestock) in the event of fires, hurricanes, winter storms and other disasters. They rescue the animals, provide/arrange shelter, feed, and foster, if need be, until they can safely be reunited with their families. The organization is 100% non-profit and relies heavily on fundraising. Councillor Taylor will have E.A.R.T. tickets for a Mother's Day BBQ Raffle.

4. **Projects**

- i. **ACOA Canada Community Revitalization Fund. Rural Growth Initiative Community Garden, Miltonvale Community Park and Strathrae Park** –The CAO is arranging for installation of items such as the greenhouse, gazebo, well and electricity and planting.
- ii. **New Horizons for Seniors (2023-24)**– Concert celebrating Black culture on Saturday, March 23 with Scott Parsons and K'eziah Collie was videotaped. The final report is due April 30.
- iii. **New Horizons for Seniors Program (NHSP) Community 2024-25** – Although the application requested \$17,270 for **Miltonvale Park – Life in the Movies**, \$9,180 was approved. The program did not fund bus tours, admissions and an art party. A movie subscription was obtained. The revised draft work plan includes the following:
 - April 2024 - Driving Miss Daisy** – a 55 Drive Alive Education Course, a car maintenance education session and Southern Cooking Session. (April 18)
 - May - Calendar Girls** – “How to take better photos” session and four free exercise classes
 - June – Maudie** - a session on arthritis and another on elder abuse/safety. Cooking presentation - Nova Scotian South Shore cooking.
 - July - Mrs. Harris Goes to Paris** - Sewing/handcraft lessons and a night of relaxing, Armchair travel, Presentation on French cooking.
 - August - The Grand Seduction/On Golden Pond** - Health Fair, foot care information. Food presentation - Fish or Newfoundland traditional foods.
 - September - Thelma and Louise** - A car scavenger hunt (car rally) with teams comprised of seniors and youth, a session on online security protecting yourself

from people with bad intentions/ abuse awareness, line dancing, Food presentation - Easy Lunches

October - Mamma Mia/ My Greek Wedding/Grease - Activities - 50-60s Dance, Display of wedding dresses and mementos (The North Milton WI is doing this with the municipality in June 21 & 22), Food Presentation - Greek cooking.

November -The Book Thief -Budgeting and effective ways of saving, Making a picture book about your life (seniors tell stories, youth draw) and Seniors paired with children - story time/seniors help kids read; Food presentation - meats, stews

December – Julia/Letters to Juliet - Cookie making activity, swap and recipe sharing, cookies delivered to shut-ins with pen pals/Christmas cards, made at a card-making session. Food presentation - Desserts

January -A Man Called Otto- Sessions about depression/loss/loneliness, and Wills & Estate Planning, and a seniors and youth activity (paint together, games etc.). Food presentation - Vegetarian/Lebanese

February - Breakfast at Tiffany's - Financial management session, Seniors Brunch, Food presentation -Brunch foods

March - Grumpy Old Men -Preparing for seniors home/long term care/community care session. Food presentation- healthy snacks foods.

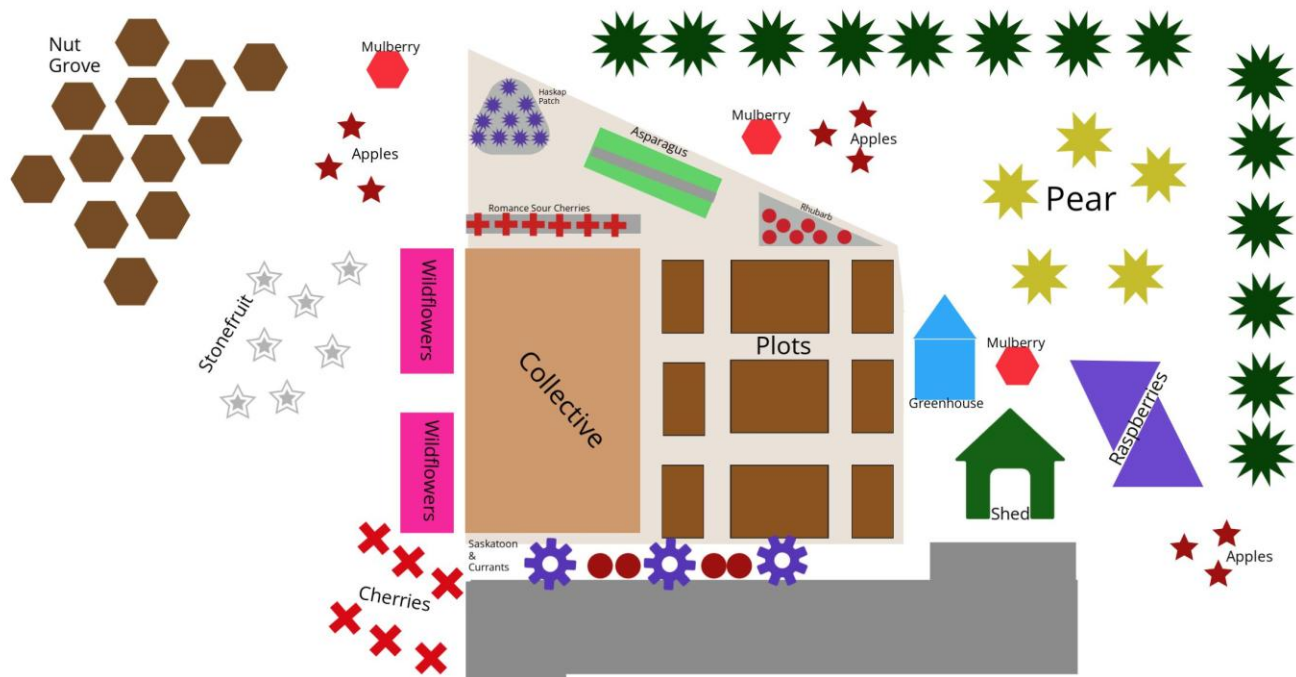
- iv. **PEI Seniors Secretariat Funding 2023-24 – (\$2100) “Miltonvale Park – Senior Matters”**. The final report was submitted to the funders.
- v. **PEI Seniors Secretariat Funding** - The CAO applied for \$3370 for **Miltonvale Park Seniors – Gardens, Gallivanting. and Gosh Darn Technology** to hold
 1. a bus tour for approximately 40 local seniors to visit the North Cape Interpretive Center, Kool Breeze Farm, Stompin’ Tom Center and Backwoods Burger,
 2. A preserving workshop/work bee where seniors and those of other generations can work together and use the produce for the new community garden to preserve the harvest (e.g. mustard pickles, pumpkin jam, or salsa,
 3. A garden tea for seniors – involving a garden tour, light lunch and a speaker on gardening,
 4. Three classes on using devices/technology, such as phones, iPads, and specific programs and apps that would be helpful for seniors (e.g. banking, messaging, Canva) and
 5. A lunch and learn on financial frauds and scams.
- vi. **Active Transportation Plan** –Council still plans to present some portions of the plan to the public.
- vii. **PEI 150 Celebration Fund** - The final reports were submitted for the antique vehicle show and Canada Day and the remainder of grants have been received.
- viii. **Gender | Equity | Diversity | Inclusion and Community Enhancement Program** -The Council received \$5330 and will host a drag brunch, drag story time, workshop/round table, and Outrageous Bingo before December 31, 2024.
- ix. **ParticipACTION Community Challenge** – The Council received \$1000 for a community wide activity challenge (disk golf, painting, gardening, pickleball, walk, cycle, dog walk, Move More than the Mayor contest, and a virtual walk to another Milton).

- x. **Family Violence Prevention Week** – The CAO applied for and received a \$200 mini-grant for the annual blanket making event at 10 a.m. Wednesday, May 15, which is also “Wear Purple” day. Linda Sullivan has most of the fabric cut and the blankets are ready to tie. Councillors are pleased with the great energy of this event.
- xi. **Car Show** – Council will continue with the Fathers of Confederation branding for this event, for special interest vehicles, which are at least 20 years old. CMP are happy to host again. The event will be in support of the Food Bank. It will be scheduled for 12-4 on Saturday, June 15, with a rain date of June 16th. Winsloe Lions will be asked to have a food booth again. We hope to have door prizes and would be open to having booths as well with information of interest to vehicle enthusiasts.

d. Activities

- 1. **Yoga** on Tuesday – Leone Curtis 9 a.m. for mat and 10:30 a.m. for chair classes. Central Region Sport and Recreation Council will support Friday classes and asked to be invoiced in three month increments. They have paid the shortfall from Friday classes from February -March 2024.
- 2. **Exercise** – KK Pinkowski is now leading Active Aging classes on Monday and Friday mornings. The cost of the instructor has increased, but participants are very thankful to have exercise again. Classes are scheduled to mid-May, and then the end date will be re-evaluated, depending on numbers.
- e. **Park** – Charlottetown Minor Ball asked to book the ballfield beginning June 10 – on Monday-Thursdays at 6 pm and Saturdays at 9 a.m.
- f. **Community Pasture** – The CAO still needs to prepare a lease for Earl Hambly for the pasture. The office was contacted by Darryl Bradley with the province; they may be interested in moving forward with a housing project. Servicing could be an issue. They do require to give the municipality notice to break the lease, which may be six months.
- g. **Community signs** – The “Welcome to Miltonvale Park” sign needs to be replaced at the Oyster Bed Bridge entrance to North Milton. Councillor Taylor and the Mayor plan to replace it on Friday.
- h. **APM Centre** – Recent financial statements from the APM Center have been received.
- i. **2 Billion Trees** -The office is waiting to hear regarding their application for 28 spruce and 14 maple trees for the new park.
- j. **Community Garden - Community Garden** – A meeting was held with interested gardeners on March 21. The office needs to obtain written permission from the owners of the land before Maritime Electric will install electricity. The municipality would be eligible to apply to the [Island Community Food Security Fund](#) for some items such as seeds for the garden. Resident Ryan Ritskes developed a concept plan for

the garden, and will be thanked for his design. The Wheatley River 4-H Club is applying for a 4H Trust Grant to purchase apple and pear trees.



iii. **Emergency Measures**

- a. **PEI Disaster Financial Assistance Program for Municipalities** -The Application is due by the fall of 2026. A final bill was received from Brad Coles for tree removal, so the CAO will move forward with the claim when time permits.
- b. **Radios** – The EMO committee hasn't met recently.
- c. **Generators** –Councillor Taylor forwarded instructions for generators and a draft equipment loan form to the CAO.
- d. **Red Cross** -The CAO will draft a contract with the hall regarding its use as the warming center, and has acquired some template agreements.
- e. **Council Generator** – The office has tentatively accepted the quote from Chandler's motor repair for a 50w generator. As soon as the quote for the cement pad is received, the CAO will make application to the Reception Centre Resiliency Fund. Chandlers would relocate the generator, if it is staying fairly local.
- f. **Reception Centre Application** – is a new database that holds all reception centre information for all Emergency Coordinators. The CAO will attend online training on Thursday, April 18 at 12 noon.
- g. **Reception Centres** - With the start of the new fiscal year and the renewal of the Reception Centre Resiliency Fund, PEI EMO has made some minor changes to their reception centre designation process. Approved centres will now be referred to as Certified Reception Centres and receive a Certified Reception Center Certificate. The requirements to become a Certified Reception Centre are have changed slightly: Reception centre plans will no longer be required. Certification is valid for three years, and the centre will be responsible for scheduling a renewal assessment. PEI EMO will transition to sharing only information on Certified Reception Centres. All centers that have received a designation letter will be sent a Certified Reception Center Certificate.

h. **St. John’s Anglican Church** inquired if the municipality would be interested in them being an EMO warming center. The municipality offered to donate the used generator if this were to be the case, but have not heard back.

iii Personnel Committee

- a. Councillor Ramsay drafted a **CAO contract**, which the CAO is revising to include duties listed in the Municipal Government Act.
- b. The CAO will draft an employee **code of conduct**. Councillor Taylor may be able to assist.
- c. The CAO was approached by Kent Dollar to see if we would be interested in **Skills PEI** project funding for a resident to assist with community projects. The CAO met with Norm Birt, who is looking forward to the opportunity, and will complete the required paperwork.
- d. There has been no funding approval received yet for **summer students**. The CAO will start to advertise for staff

iv Finance/Payment of Accounts

a. **Remittance** – The municipality is a quarterly remitter and has paid to the end of March 2023

b. **Reports and Payment of Accounts** –The draft financial statements for the 2023-24 year were circulated. Deprecation has not been calculated. A summary of the statements is included:

Balance Sheet	March 31, 2024
Current Assets	783,135.92
Capital Assets	187,547.26
Other Assets	<u>19,319.12</u>
TOTAL ASSET	990,002.30
Current Liabilities	319,860.83
Equity	<u>670,141.47</u>
LIABILITIES & EQUITY	990,002.30

	2023-24	2023-24
	REVENUE Budget	Actual
Grants	1,390,190.00	626,382.91
Licenses and Permits	14,250.00	7,754.15
Total Expense Recovery	70,995.00	4,393.59
TOTAL REVENUE	1,475,435.00	638,530.65
EXPENSE		
Admin Expenses Total	103,960.00	113,367.61
Facilities & Public Property Total	1,110,970.00	44,598.05
Fire Protection Total	96,215.00	98,091.16
Planning and Zoning Total	34,550.00	21,795.81
Community Development Total	47,000.00	43,752.90
Professional Service & Memberships	18,140.00	16,001.50
Recreation and Parks Total	64,600.00	46,537.11
TOTAL EXPENSE	1,475,435.00	384,144.14
NET INCOME	0.00	254,386.51

- c. **Budget** –The budget was submitted to the Province by April 15 and the tax rate was submitted by April 1, 2024.
- d. **AER** – The Annual Expenditure Return for the Canada Community Building Fund is due May 15. The auditors are waiting for the documentation from the office. The Infrastructure Secretariat says for the hall renovation, that unless the renovations are completed, and a tangible asset results, those expenditures may need to be reallocated to another project.

7. **REPORT FROM CAO** – The CAO circulated regular email updates with events. The pickleball coating and playground installer were recently contacted to get on list for spring installation. The Black Cultural Concert was held March 23. Applications were submitted for the Family Violence Week activity, Jobs for Youth and Post-Secondary Student Funding, and the Senior Secretariat program for 2024-25. Minutes were completed from the public, Council and Planning Board meetings. The information on the website was updated regarding the amendments and notes were added to clarify some of the information and questions from the public meeting. The CAO finalized the funding allocations for infrastructure/ACOA/Province; and sent in adjustments to CCBF allocations, completed the MCEG 2022-23, invoiced the Provincial Correctional Centre for hydrants (and reissued 2022-23), and prepared for year-end. Reports were submitted for the Seniors Secretariat 2023-24 project, to Innovation PEI (Canada Day and Car Show). The office began organizing events for Miltonvale Park in the Movies, and arranged for AER Audit. **TO DO**-New Horizons for Seniors Report (April 30), EMO Warming Center application, more on the generators, Code of Conduct Policy for Employees (s 86-2-f) and Terms and Conditions of Employment (section 95); EMO radios, the park EV project application, lease for the pasture, organize seniors activities, GST rebate, summer staffing; gardens/park readiness. The CAO will be out of the office on May 8, for an off-island medical appointment.

8. **RECOMMENDATIONS FROM THE PLANNING BOARD**

Councillor Andrew Frizzell left the meeting at 8:12 p.m. to avoid any Conflict of Interest.

i. **Permits Issued**

- a. Development Permit **MP-2024-04** was approved on 2024-03-27 for a 288-square-foot accessory building on PID 281931 on the North York River Road in Milton Station.
- b. Development Permit **MP-24-05** was approved on 2024-04-10 to install a mini home on PID 1168814 on the Crabbe Road, Springvale.

ii. **Appeals** - There are currently no appeals with IRAC.

iii. **Enforcement** – The CAO has not yet written a letter regarding Council's disappointment in the developers of PID 283085 and their choice to not follow the consent order.

iv. **Applications in Progress** - In most instances, more information is required to finish processing the following applications:

- a. Application #MP-1195 for 23 new single unit dwellings at PID **444232**.
- b. PID **901769** – for a single unit dwelling and private garage.
- c. PID **283739** -Final approval for the next two phases of the subdivision.

- d. Application #MP-1198-PID **283325 & 658799** - Rezone from Commercial (C1) and Agricultural (A1) to Light Industrial (M1) and lot revision.
- e. Application #MP1207 PID **241059** for change of use.
- f. Application #MP 1208 PID **922740** for a single unit dwelling.
- g. Application #MP 1209 PID **280792** for a 1-Lot off subdivision.
- h. Application #MP 1210 PID **281790** for a 1-Lot off subdivision
- i. Application #MP 157 PID **280800** for a 1-Lot off subdivision

It was noted that one of these 1-lot off subdivisions, on the Rustico Road, was approved earlier today.

9. APPLICATIONS REQUIRING INPUT

- i. **Rezoning** application - **PID 283325 and 658799** – An application was received in May of 2023 to rezone PID 283325 from a combination of General Commercial (C1) and Agricultural (A1) to Light Industrial (M1) and to rezone a 1.83-acre portion of PID 658799 from Agricultural (A1) to Light Industrial (M1). The application was made in order to facilitate the severance of a 1.83-acre portion of PID 658799, to be consolidated/ appended to PID 283325 (1.12 acres) in order to move and consolidate existing parking. The initial rezoning request was the subject of a public meeting May 30, 2023. A second public meeting was held Tuesday, March 19 at 7:30 p.m. regarding a proposed change to the Future Land Use Map in the Official Plan and other [amendments to the official plan and bylaws](#). A Development Agreement for the parcels to be consolidated and rezoned would be finalized upon the approval of the amendments. Planning Board recommended approval of all four amendments involved to approve the application. Councillors have received the reports from planner Samantha Murphy, minutes from the Public and Planning Board meetings, and copies of written comments. Concerns that residents raised include enforcement, the environment, parking, the number of vehicles, loss of agriculture land, noise, dust, future industrial development or growth, appearance and enjoyment of property. Mr. Frizzell had noted to planning board that the application was made to allow him to make a path through the parcel, construct a berm, plant trees, put the cars in the area behind the building, and improve the appearance of the property. He noted that he does not do much soda blasting anymore but that if he is able to receive a permit, after the re-zoning, he would like to put up a building, which is expected to allow soda blasting to occur indoors.

Councillor Taylor thanked everyone for sharing their thoughts with Council and Planning Board. He noted that many of the concerns raised do not fall under municipal authority. He noted that the municipality's Official Plan in section 3.4 on page 14, gave examples of properties being re-zoned to match their current use, and noted that Frizzell's Autobody had operated at that location since 1988. Policy 8.2 supports the reasonable growth of existing businesses. The purpose and focus of the operation are not changing, and the developer's intent is to tidy the business and make it more pleasant and compliant with municipal bylaws. Policies 8.2.4 and 8.2.5 outline policies to zone land for industrial uses. The Development

Bylaw clause 11.2, on page 47 outlines permitted uses in the Industrial Zone, which is the only zone that permits the activities connected with an Automobile Shop. Clause 3.15.3, states *Council shall determine whether or not to consider an amendment and before making a decision shall consider whether the proposed amendment is in conformity with the Official Plan; or to amend the Official Plan in accordance with the provisions of the Planning Act.*

Councillor Taylor noted Mr. Frizzell has operated at that location since 1988, and his intention is not to change the scope, nor increase the traffic to his business. The Planner's report noted that the application to rezone and add 1.83 acres to the property appears to be largely consistent with sound planning principles and the Miltonvale Park Development Bylaws. Councillors Doucette and MacDonald noted they agreed with Councillor Taylor's summary.

A development agreement would be signed after the Province approves the amendments as part of the lot revision, and would be used to mitigate neighbours' concerns. Enforcement is now easier. It is expected that a financial bond would be required. Previous bylaws, Special Planning Area regulations, and the property's non-conforming use have limited the ability for growth for decades.

Two reports prepared by Planner Samantha Murphy ([MVP-2024-01 - Housekeeping Amendments to the Official Plan and Bylaws](#) and [MVP-2023-01-b -Rezoning Request PIDs 283325 & 658799](#)) had also been circulated. They were consistent with what has been presented to the public.

Official Plan Amendment OPA-2024-01 proposes changes to 8.2.1 Non-Resource Commercial and Industrial Land Use Policy, 8.2.5. Industrial Zone Policy, 9.2.2. General Development Standards, 9.2.3. Excavation Pit, and 12.8 Appeal Procedure.

Planning Board noted that development permits and development agreements would be used to address concerns brought forward with the parcels and the application for rezoning. A site plan, water management plan, hours of operation, intensification, and the relocation of vehicles and the concern over dust would be addressed at that stage. Planning Board felt comfortable that the Development Agreement will be adhered to and would review it again at a future meeting. The municipality would have authority to issue any future Development Permits, and any Building Permits would be issued by the Province. It was noted that Policy 8.2 in the Official Plan states that Council will continue to support existing non-resource commercial and industrial uses within the Rural Municipality and to encourage the reasonable growth of those businesses. In 8.2.4 and 8.2.5, the Industrial Designation and Industrial Zone Policies say Council can designate land for non-resource industrial uses, and the Plan Action notes that where light industrial uses are in existence, the Light Industrial zoning will be applied.

The Planning Board report noted there are contradictory statements in the Official Plan regarding supporting existing businesses and their reasonable expansion, but this is difficult to accomplish without giving up some resource land.

It was noted that other commercial/industrial business had had the opportunity to grow – CMP, Mathesons, MacKinnon’s Trucking, Watertight and provide valuable services and employment to residents and Islanders. It was also noted that the significant improvement in the expected appearance of the operation with the consolidation of parking in the rear was an important consideration.

- ii. **Application received to redesign an existing subdivision.** An application was received with a re-design of the subdivision which was approved approximately 50 years ago. It is currently zoned RS1, although it is not currently serviced. The City’s initial response to the developer is that there is no more water for Miltonvale Park. The Developer asked if Council has other uses that could be suggested if no water is available, but is planning to talk again to the City.
- iii. **Variance-** Watertight Plumbing & Heating (PID 283242) at 996 Lower Malpeque Road, was recently re-approved for a new commercial building, but later requested a variance to the front yard setback of the new building to 6.3 m from the previously approved 14.3 m. The requirement for front, bank or flankage setbacks is 15.24 m (50 ft) or side yard 15 ft. A 10 % variance can be granted by Development Officer. A variance of up to 50% (or 7.62m) front yard setback can be granted by Council, following the process in the bylaws. Transportation would not want to see a variance greater than what currently exists at the property, which is 12.92 m from the property line near Rte. 2 and 11.33 m from the lot line on the Lower Malpeque Road. The Developers would be agreeable to maintaining the current setbacks. The Development Officer has sent letters out to neighbours, requesting feedback on the variances of the new building at PID 283242 (same as current – setbacks of 12.92 m for Rte. 2 and 11.33 m for Lower Malpeque) as required in the bylaw, giving them 14 days to respond. The variance can be addressed at the Planning Board and Council meetings in May.

2. Planning Inquiries

The following requests for information were received regarding Development issues.

- a. Request for information on the zoning of PID 505297 and permitted uses.
- b. Fence application information was requested by a resident on Rte. 2, Milton Station, and another resident, and an inquiry about a possible tarp barn on the Crabbe Road was received. A fence permit was issued today.
- c. Zoning Letter and public records request related to Meadowvale Park.
- d. Numerous requests for information related to the rezoning of PIDs 283325 and 658799.
- e. A concern was registered regarding the dumping of trees/branches on a neighbour’s property. The Development Officer will contact the owners.

10. OTHER -BYLAWS

- a. [Bylaw Enforcement](#) – A bylaw may be required to allow for bylaw enforcement. There is no template yet from Municipal Affairs.
- b. **Procedural Bylaw** – Amendments could be considered to the Bylaw as it is silent on procedures for public meetings. The Municipal Government Act will be reviewed in case there are guidelines for public meetings.

11. INTRODUCTION AND READING OF OFFICIAL PLAN AMENDMENTS and BYLAWS

1. [Official Plan Amendment OPA-2024-01](#) (8.2.1 Non-Resource Commercial and Industrial Land Use Policy, 8.2.5. Industrial Zone Policy, 9.2.2. General Development Standards, 9.2.3. Excavation Pit, 12.8 Appeal Procedure)

Motion 2024: 42 – Moved by Councillor Jamie Taylor and seconded by Councillor Spencer MacDonald

Whereas the Planning Board and the Council for the Rural Municipality of Miltonvale Park wish to update the Official Plan;

And whereas Council has followed the processes established in sections 11-14 of the Planning Act and complied with EC 640 / 97 – Planning Act Minimum Requirements for Municipal Official Plans;

And whereas public engagement was undertaken as part of the amendment process, including a presentation of the proposed amendments to the 2021 Official Plan and 2021 Development Bylaw to the public at a meeting held on March 19, 2024, at which residents and other interested persons were invited to make representation in accordance with sections 11 and 18 of the Planning Act;

*And whereas the proposed **Official Plan Amendment OPA-2024-01** was recommended by Planning Board for Council approval at a meeting held on April 11, 2024*

Be it resolved that the proposed Official Plan Amendment OPA-2024-01 be hereby approved, adopted, and declared passed. Motion carried, 5-0.

2. [Official Plan Amendment OPA-2024—02](#) (Future Land Use Map)

Motion 2024:43 – Moved by Councillor Jamie Taylor and seconded by Councillor Paul Poole

Whereas the Planning Board and the Council for the Rural Municipality of Miltonvale Park wish to update the Future Land Use Map in the Official Plan (2021).

And whereas Council has followed the processes established in sections 11-14 of the Planning Act and complied with EC 640 / 97 – Planning Act Minimum Requirements for Municipal Official Plans;

And whereas public engagement was undertaken as part of the amendment process, including a presentation of the proposed amendments to the 2021 Official Plan and 2021 Development Bylaw to the public at a meeting held on March 19, 2024, at which residents and other interested persons were invited to make representation in accordance with sections 11 and 18 of the Planning Act;

And whereas the proposed [Official Plan Amendment OPA-2024—02](#) was recommended by Planning Board for Council approval at a meeting held on April 11, 2024

Be it resolved that the proposed Official Plan Amendment OPA-2024-02 be hereby approved, adopted, and declared passed. Motion carried, 5-0.

The CAO ascertained that everyone had copies of the Bylaw Amendments.

3. [Bylaw Amendment Bylaw 2024-14-A01](#) (housekeeping amendments)

Motion 2024:44 - Moved by Councillor Leo Doucette, seconded by Councillor Paul Poole
Whereas Section 16 of the Planning Act allows municipalities to adopt and amend bylaws to implement their official plan;

And whereas Council has complied with the processes established in section 18 of the Planning Act and with EC 640 / 97 – Planning Act Minimum Requirements for Municipal Official Plans;

And whereas the Planning Board and the Council for the Rural Municipality of Miltonvale Park have identified changes to be made to the Rural Municipality of Miltonvale Park Development Bylaw (2021) and

And whereas public engagement was undertaken, including a presentation of the proposed amendments to the Official Plan (2021) and Development Bylaw (2021) to the public at a meeting held on March 19, 2024, at which residents and other interested persons were invited to make representation in accordance with sections 11 and 18 of the Planning Act;

And whereas the proposed 2021 Development Bylaw Amendment 2024-12-A01 was recommended by Planning Board for Council reading and approval at a meeting held on April 11, 2024;

And whereas the proposed [Official Plan Amendment OPA-2024-01](#) was approved at a public meeting of Council on April 17, 2024;

Be it resolved that the Miltonvale Park [Bylaw Amendment Bylaw 2024-14-A01](#), be hereby read a first time; and

Be it further resolved that the Miltonvale Park [Bylaw Amendment Bylaw 2024-14-A01](#), be hereby approved. Motion carried, 5-0.

4. [Bylaw Amendment Bylaw 2024-14-A02](#) (Zoning Map)

Motion 2024:45 - Moved by Councillor Jamie Taylor, seconded by Councillor Leo Doucette,
Whereas Section 16 of the Planning Act allows municipalities to adopt and amend bylaws to implement their official plan;

And whereas Council has complied with the processes established in section 18 of the Planning Act and with EC 640 / 97 – Planning Act Minimum Requirements for Municipal Official Plans;

And whereas the Planning Board and the Council for the Rural Municipality of Miltonvale Park have received an application to amend the Zoning Map in the Rural Municipality of Miltonvale Park Development Bylaw (2021);

And whereas public engagement was undertaken, including a presentation of the proposed amendments to the Zoning Map on May 30, 2023 and the proposed amendments to the Official Plan (2021) and Development Bylaw (2021) to the public at a meeting held on March 19, 2024, at which residents and other interested persons were invited to make representation in accordance with sections 11 and 18 of the Planning Act;

And whereas the proposed 2021 Development Bylaw Amendment 2024-12-A02 was recommended by Planning Board for Council reading and approval at a meeting held on April 11, 2024;

And whereas the proposed [Official Plan Amendment OPA-2024-02](#) was approved at a public meeting of Council on April 17, 2024;

Be it resolved that the Miltonvale Park [Bylaw Amendment Bylaw 2024-14-A02](#), be hereby read a first time; and

Be it further resolved that the Miltonvale Park [Bylaw Amendment Bylaw 2024-14-A02](#), be hereby approved. Motion carried, 5-0.

12. INQUIRIES BY MEMBERS OF COUNCIL

Motion 2024:46 -Moved by Councillor Paul Poole, seconded by Councillor Jamie Taylor, that **the meeting move to a closed meeting** under the authority of the Municipal Government Act 118.1 (b) information received in confidence which, if disclosed, would likely be prejudicial to the municipality or parties involved. Motion carried, 5-0 at 8:39 p.m.

A resident addressed Council, saying they had “no idea what Frizzell was doing there” and that Council had better think about what they were doing. All the guests left the meeting at 8:40 p.m.

Motion 2024:47C -Moved by Councillor Paul Poole, seconded by Councillor Leo Doucette, that **the meeting return to an open meeting**. Motion carried, 5-0 at 8:58 p.m.

13. ADJOURNMENT

Motion 2024:48 -Moved by Councillor Paul Poole that **the meeting be adjourned**, and Mayor Parker declared it so at 8:59 p.m.

Mayor

CAO

May 15, 2024
Date Approved

Next Meetings: Regular Council Meeting- - Wednesday, May 15 at 7 p.m.

Committee Meetings – Planning Board – May 2 at 7 p.m.
EMO Committee –