

MINUTES
FOURTEENTH REGULAR MEETING OF THE
TOWN OF REGINA BEACH
HELD IN THE
TOWN COUNCIL CHAMBERS

August 9, 2011

Following one delegation at 7:30 p.m.

Call to Order: Meeting was called to order by Mayor George Solomon Schofield at 7:30 p.m.

Attendance: Present: Mayor George Solomon Schofield, Cllrs. Brian Barber, Eunice Cameron, Harold Hugg, Karen May, Wes Taylor, and CAO Christina Stanford.

Approval of Agenda: 176/11 Taylor/May That the agenda be approved with two additions under New Business – Letter from Papa Geordie regarding Fireworks Bylaw, Request regarding legal Street Access for Parcel B
Carried.

Delegation #1: Vaughan Request regarding Street Access for Parcel B, Plan No. FO 5119
Solomon/ George Schofield
Solomon Tabled.

Approval of Minutes: 177/11 Hugg/Taylor That the minutes of the Thirteenth Regular Meeting held on July 26, 2011 be approved.
Carried.

Cameron/Taylor That the minutes of the Special Meeting held on July 27, 2011 be approved.
Carried.

Approval of Accounts: 178/11 Taylor/May That the accounts be approved.
Carried.

Business Arising:
Lagoon Cllrs. Steve Hasiak and Glen Knight presented the following report on behalf of Buena Vista Council:

The initial geo-tech report by Clifton indicated soils with little adherence, not conducive for the construction of the berms for the cell. Further soil sampling was done, and some clay material was found in the north-west corner of the ¼ section. It is possible to modify the design to use a clay/sand mixture for the berms. Buena Vista would like to lead phase 1 and cover all costs. Phase 2 would be cost shared 50/50. There is a need for the two communities to plan together for Phase 3 (3 to 5 years) The aim is to get the development ban listed. There is potential for a Utilities Board to be formed to manage both the lagoon and the water. Buena Vista would like to have a Memorandum of Understanding in place with Regina Beach at the time of the award of the engineering contract.

(ACTION:
Steve)

(Cllr. Hasiak to send timeline for distribution).

Buena Vista would like to have their water filtered through our system and would pay associated costs. They have a December 31/11 deadline to come up with a plan.

179/11 Hugg/Barber

That the Council agrees in principle to move forward with Buena Vista Council on the Lagoon project.

Carried.

Bylaw No. 04/11

180/11

The Council had requested a non-rental clause in the bylaw. This is generally handled by having the owner sign a service agreement at the same time as the building permit is issued.

Barber/Hugg

That Bylaw No. 04/11, being a bylaw to allow for garden/garage suites, be introduced and read a first time.

Carried.

Second Reading:

181/11 Taylor/Barber

That Bylaw No. 04/11, being a bylaw to allow for garden/garage suites, be read a second time.

Carried.

Consent for Third Reading:	182/11	Barber/Hugg	That Bylaw No. 04/11, being a bylaw to allow for garden/garage suites, be given three readings at this meeting. Carried.
Third Reading:	183/11	Barber/Taylor	That Bylaw No. 04/11, being a bylaw to allow for garden/garage suites, be read a third time and finally adopted. Carried.
Date for By-election	184/11	May/Cameron	Proposed that the date for the by-election be October 13, 2011. Carried.
Returning Officer for By-election:	185/11	Taylor/Hugg	Proposed that Lynette Gaetz is appointed as Returning Officer. Carried.
<u>New Business:</u>			
Papa Geordie's Grocery and Gas			Request to reconsider the Town's Fireworks Bylaw. Tabled.
Parcel B, Plan No. FO 5119	186/11		Request regarding street access
		Cameron/Taylor (ACTION: CAO)	That Council investigates possible options to ensure that the Town has the ability to provide services. Carried.
<u>Reports:</u>			
Mayor:			Mayor George Solomon Schofield presented a verbal report (in camera).
Administrative:			CAO Christina Stanford presented a written report (attached).
	187/11	Hugg/Cameron	That the report be accepted as presented. Carried.
	188/11	Taylor/Cameron	That Cllr. May be the Council representative on the Emergency Measures Planning Committee. Carried.
<u>Committee Reports</u>			
	189/11	Cameron/May (ACTION: Cllrs. Cameron/May)	That Cllrs. Hugg and Cameron investigate what is happening with the restoration of the Regina Beach Recreation Site. Carried.

Pending List:

1. Gerry Mason Parcel AA
82R31418 – on hold
2. Alexander Well – on hold
pending 2nd meeting
3. Highway 54 – on hold
4. Dave Clarke request for
culvert – on hold pending
assessment of need for
culverts and use of septic
hoses

In Camera:

Adjournment:

190/11 Hugg/Cameron That this meeting be adjourned at 10:30 pm.
Carried.

Mayor

Chief Administrative Officer