

CORPORATION OF THE COUNTY OF PRINCE EDWARD

June 25, 2015

A special meeting of Prince Edward County Committee of the Whole was held on June 25, 2015 at 6:00pm in the Council Chambers, Shire Hall, Picton with the following members present:

Mayor	Robert L. Quaiff
Ward 1 (Picton) Councillor	Lenny Epstein, <b>Vice Chair</b>
Ward 1 (Picton) Councillor	Treat Hull – arrived at 6:45pm
Ward 2 (Bloomfield) Councillor	Barry Turpin
Ward 4 (Ameliasburgh) Councillor	Janice Maynard
Ward 4 (Ameliasburgh) Councillor	Dianne O'Brien
Ward 4 (Ameliasburgh) Councillor	Roy Pennell
Ward 5 (Athol) Councillor	Jamie Forrester
Ward 6 (Hallowell) Councillor	Gordon Fox
Ward 6 (Hallowell) Councillor	Brad Nieman
Ward 7 (Hillier) Councillor	Steven Graham
Ward 8 (North Marysburgh) Councillor	David Harrison
Ward 9 (South Marysburgh) Councillor	Steve Ferguson
Ward 10 (Sophiasburgh) Councillor	Kevin Gale – arrived at 7:05pm
Ward 10 (Sophiasburgh) Councillor	Bill Roberts

Regrets:

Ward 3 (Wellington) Councillor	Jim Dunlop, <b>Chair</b>
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Staff Present:

Acting Chief Administrative Officer and Director of Finance	James Hepburn
Commissioner of Corporate Services and Finance	Susan Turnbull
Clerk	Kim White

**1. Call to Order**

- 1.1 This special meeting has been scheduled to initiate the review of all proposals submitted as it relates to the Review of Size of Council and Electoral Ward Boundaries.

## **2. Confirmation of Agenda**

### **2.1 Motion to Confirm Agenda**

#### **Motion CW-206-2015**

Moved by Councillor Pennell  
Seconded by Councillor Roberts

**THAT the agenda for the Special Committee of the Whole meeting of June 25, 2015 be confirmed.**

Prior to voting on **Motion CW-206-2015** the following Amending Motion was put forward:

#### **Amending Motion CW-207-2015**

Moved by Mayor Quaiff  
Seconded by Councillor O'Brien

**THAT the agenda be amended to remove the deputation listed as Item 4.2 from the agenda at the request of the deputant, and to include a proposal submitted by Rein Palm for a 2-Ward System be added to page 5 of the Comparison Chart.**

**CARRIED with a  
2/3 majority**

A vote was then taken on **Motion CW-206-2015 as Amended** as follows:

**THAT the agenda for the Special Committee of the Whole meeting of June 25, 2015 be confirmed as amended to remove the deputation listed as Item 4.2 from the agenda at the request of the deputant, and to include a proposal submitted by Rein Palm for a 2-Ward System with 2 Councillors in the North, 2 Councillors in the South plus a Mayor at large, to be added to page 5 of the Comparison Chart.**

**CARRIED**

## **3. Disclosure of Pecuniary Interest and the General Nature Thereof**

There were no disclosures of pecuniary interest declared at this time.

## **4. Deputations - Listed**

4.1 Gary Mooney addressed Committee regarding his proposal submitted as the N.E.W. Plan dated June 1, 2015.

**Motion CW-208-2015**

Moved by Councillor Pennell  
Seconded by Mayor Quaiff

**THAT the deputation by Gary Mooney regarding his proposal submitted as the N.E.W. Plan dated June 1, 2015 be received.**

**CARRIED**

- 4.2 At the request of Dennis Fox, his deputation was removed for the meeting agenda.
- 4.3 Angus Ross addressed Committee regarding his proposal, the Equality Plan, submitted for consideration as it relates to the Size of Council and Electoral Ward Boundaries.

**Motion CW-209-2015**

Moved by Councillor Harrison  
Seconded by Councillor Roberts

**THAT the deputation by Angus Ross regarding his proposal, the Equality Plan, submitted for consideration as it relates to the Size of Council and Electoral Ward Boundaries be received.**

**CARRIED**

**5. Comments from the Audience (on items on the agenda)**

- 5.1 John Thompson addressed Committee regarding the size of council and his proposal known as Plan 13.
- 5.2 Jim McPherson addressed Committee regarding the size of council.
- 5.3 Rein Palm addressed Committee regarding the size of council and his proposal for a 2 Ward system, being 2 Councillors per Ward plus a Mayor at large.

**Motion CW-210-2015**

Moved by Mayor Quaiff  
Seconded by Councillor Turpin

**THAT the comments by John Thompson, Jim McPherson and Rein Palm regarding size of council and electoral ward boundaries be received.**

**CARRIED**

**6. Items for Consideration**

- 6.1 Report of the Corporate Services and Finance Commission dated June 25, 2015 regarding the Review of Size of Council and Proposed Electoral Ward Boundary Plan Options

*Special Committee of the Whole Minutes (6:00 p.m.)  
June 25, 2015  
Adopted as circulated to Council on July 28, 2015*

**Motion CW-211-2015**

Moved by Councillor Nieman  
Seconded by Councillor Forrester

**THAT the report of the Corporate Services and Finance Commission dated June 25, 2015 regarding the Review of Size of Council and Proposed Electoral Ward Boundary Plan Options be received.**

**CARRIED**

**Motion CW-212-2015**

Moved by Councillor Pennell  
Seconded by Councillor Maynard

**THAT the following proposals be explored in further detail at the July 16, 2015 Special Committee of the Whole meeting;**

**Status Quo**

**John Thompsons - Plan 13  
Angus Ross - Equality Plan  
Gary Mooney - N.E.W. Plan, 9 Councillor Option.**

**WITHDRAWN**

**Motion CW-213-2015**

Moved by Councillor Maynard  
Seconded by Councillor Pennell

**THAT the following proposals be explored in further detail at the July 16, 2015 Special Committee of the Whole meeting;**

**Status Quo**

**John Thompsons - Plan 13  
Angus Ross - Equality Plan  
Gary Mooney - The N.E.W. Plan – to include all 3 options.**

Prior to voting on **Motion CW-213-2015** the following Amending Motion was put forward:

**Amending Motion CW-214-2015**

Moved by Councillor Gale  
Seconded by Councillor Roberts

**THAT the foregoing motion be amended to include only the 9 Councillor option of the N.E.W. Plan.**

**LOST**

Prior to voting on **Motion CW-213-2015** a further Amending Motion was put forward as follows:

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June 25, 2015  
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**Amending Motion CW-215-2015**

Moved by Councillor Roberts  
Seconded by Councillor Gale

**THAT Mayor Quaiff's proposal for 2 Electoral Wards with 5 Councillors for each Ward and Mayor at large be included for further review on July 16, 2015.**

~~LOST~~

**Amending Motion CW-215-2015** was brought forward at the July 17, 2015 Special Committee of the Whole meeting and CARRIED

A vote was then taken on **Motion CW-213-2015 without amendment** as follows:

**THAT the following proposals be explored in further detail at the July 16, 2015 Special Committee of the Whole meeting;**

**Status Quo**

John Thompson- Plan 13  
Angus Ross - Equality Plan  
Gary Mooney -The N.E.W. Plan – all 3 options.

CARRIED

**Motion CW-216-2015**

Moved by Councillor Hull  
Seconded by Councillor Graham

**THAT the public meeting locations and dates, as contained within the report be confirmed with the exception of the Ameliasburgh and Hillier meeting dates which will be confirmed at the July 16, 2015 meeting.**

CARRIED


**7. Adjournment**

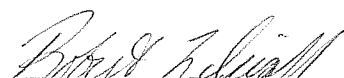
7.1 Motion to Adjourn

**Motion CW-217-2015**

Moved by Councillor Gale  
Seconded by Councillor Graham

**THAT this meeting now adjourn at 8:05 p.m.**

  
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Kim White, CLERK

  
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Robert L. Quaiff, MAYOR