

CORPORATION OF THE COUNTY OF PRINCE EDWARD

May 6, 2015

A special meeting of Prince Edward County Committee of the Whole was held on May 6, 2015 at 1:00 p.m. in the Council Chambers, Shire Hall, Picton with the following members present:

Mayor	Robert L. Quaiff
Ward 1 (Picton) Councillor	Lenny Epstein
Ward 1 (Picton) Councillor	Treat Hull
Ward 2 (Bloomfield) Councillor	Barry Turpin, Chair
Ward 3 (Wellington) Councillor	Jim Dunlop, Vice Chair
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
Ward 10 (Sophiasburgh) Councillor	Bill Roberts

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 The Chair advised that this Special Committee of the Whole meeting has been called for the purpose of discussing the size of council and plan options.

2. Confirmation of Agenda

- 2.1 Motion to Confirm Agenda

Motion CW-128-2015

Moved by Councillor Ferguson

Seconded by Councillor Hull

THAT the agenda for the Special Committee of the Whole meeting of May 6, 2015 be confirmed.

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 Monica Alyea addressed Committee regarding the Size of Council.

Motion CW-129-2015

Moved by Councillor O'Brien
Seconded by Councillor Fox

**THAT the deputation by Monica Alyea regarding the Size of Council be received.
CARRIED**

4.2 Gary Mooney addressed Committee regarding the North, East and West (N.E.W.) Plan to create new electoral ward boundaries and Council size.

Motion CW-130-2015

Moved by Councillor Hull
Seconded by Councillor Pennell

**THAT the deputation by Gary Mooney regarding the North, East and West (N.E.W.) Plan to create new electoral ward boundaries and Council size be received.
CARRIED**

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

5.1 John Thompson addressed Committee regarding Plan 13 – Size of Council and Ward Boundary Proposal.

Motion CW-131-2015

Moved by Councillor Roberts
Seconded by Councillor Epstein

THAT the comments of John Thompson regarding Plan 13 – Size of Council and Ward Boundary Proposal be received.

CARRIED

6. Items for Consideration

- 6.1 Report of the Corporate Services and Finance Commission dated May 6, 2015 regarding the Review of Size of Council and Proposed Electoral Ward Boundary Plan Options

Motion CW-132-2015

Moved by Councillor Hull
Seconded by Councillor Roberts

1. THAT the report of the Corporate Services and Finance Commission dated May 6, 2015, regarding the Review of Size of Council and Proposed Electoral Ward Boundary Plan Options, be received.

CARRIED

Motion CW-133-2015

Moved by Councillor Hull
Seconded by Councillor Fox

2. THAT the size of Council and the Electoral Ward Boundary system for the Corporation of the County of Prince Edward be reviewed, and THAT this review consists of, but not be limited to, the following proposals to create new Electoral Ward Boundaries:

- **Electoral Districts being North and South;**
- **The N.E.W. Plan; and**
- **Plan 13**

Prior to voting on **Motion CW-133-2015**, the following Amending Motion was put forward:

Amending Motion CW-134-2015

Moved by Councillor Gale
Seconded by Mayor Quaiff

THAT current Council Size and Electoral Ward Boundaries (Status Quo) be included within the review.

Prior to voting on **Amending Motion CW-134-2015**, the following Deferral Motion was put forward to permit Motion CW-133-2015 to be divided into two separate paragraphs, and that the first paragraph of Motion CW-133-2015 be considered.

Deferral Motion CW-135-2015

Moved by Councillor Nieman
Seconded by Councilor Fox

THAT the vote on Amending Motion CW-134-2015 be deferred until the vote has been taken on Motion CW-133-2015-A.

CARRIED

Motion CW-133-2015-A

Moved by Councillor Hull
Seconded by Councillor Fox

2. THAT the size of Council and the Electoral Ward Boundary system for the Corporation of the County of Prince Edward be reviewed.

CARRIED

A vote was then taken on **Amending Motion CW-134-2015** as follows:

THAT current Council Size and Electoral Ward Boundaries (Status Quo) be included within the review.

CARRIED

A vote was then taken on **Motion CW-133-2015-B as Amended** as follows:

2. THAT this review consist of, but not be limited to, the following proposals to create new Electoral Ward Boundaries:

- **Electoral Districts being North and South;**
- **The N.E.W. Plan;**
- **Plan 13; and**
- **Current Council Size and Electoral Ward Boundaries (Status Quo).**

CARRIED

Motion CW-136-2015

Moved by Councillor Gale
Seconded by Councillor Hull

3. THAT an advertisement be placed in the local papers, local radio and on the website immediately seeking further Electoral Ward Boundary proposals to be submitted no later than June 4, 2015, 5:00pm for Committee consideration.

CARRIED

Motion CW-137-2015

Moved by Mayor Quaiff
Seconded by Councillor Epstein

4. THAT a Special Committee of the Whole meeting be scheduled for Thursday, June 25, 2015 at 6:00 p.m. to review any additional proposals brought forward by Committee or a member of the public prior to June 4, 2015, and to initiate the review of all proposals.

CARRIED

Motion CW-138-2015

Moved by Councillor Gale
Seconded by Councillor Nieman

5. THAT a Special Committee of the Whole meeting be scheduled for Thursday, July 16, 2015 at 6:00 p.m. for the purpose of finalizing the review of Electoral Ward Boundary proposals, recommending a preferred option or options and recommending a number of Councillors for each proposal for the purpose of vetting the option(s) at public meetings.

Prior to voting on **Motion CW-138-2015** the following Amending Motion was put forward:

Amending Motion CW-139-2015

Moved by Councillor Epstein
Seconded by Councillor Forrester

THAT the foregoing motion be amended by deleting the words “public meetings” and inserting in lieu thereof the words “public consultation”.

CARRIED

A vote was then taken on **Motion CW-138-2015 as Amended** as follows:

5. THAT a Special Committee of the Whole meeting be scheduled for Thursday, July 16, 2015 at 6:00 p.m. for the purpose of finalizing the review of Electoral Ward Boundary proposals, recommending a preferred option or options and recommending a number of Councillors for each proposal for the purpose of vetting the option(s) by public consultation.

CARRIED

Motion CW-140-2015

Moved by Councillor Gale
Seconded by Councillor Dunlop

6. THAT at least one public meeting be held in each Ward during September 2015.

CARRIED

*Special Committee of the Whole Minutes
May 6, 2015
Adopted as circulated to Council on May 12, 2015*

7. Adjournment

7.1 Motion to Adjourn

Motion CW-141-2015

Moved by Mayor Quaiff

Seconded by Councillor Ferguson

THAT this meeting now adjourn at 3:05 pm.

CARRIED

Kim White, CLERK

Robert L. Quaiff, MAYOR