

CORPORATION OF THE COUNTY OF PRINCE EDWARD

July 16, 2015

A special meeting of Prince Edward County Committee of the Whole was held on July 16, 2015 at 6:00 p.m. in the Council Chambers, Shire Hall, Picton with the following members present:

Mayor	Robert L. Quaiff
Ward 1 (Picton) Councillor	Lenny Epstein, <b>Chair</b>
Ward 1 (Picton) Councillor	Treat Hull
Ward 2 (Bloomfield) Councillor	Barry Turpin
Ward 3 (Wellington) Councillor	Jim Dunlop
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, <b>Vice Chair</b>
Ward 10 (Sophiasburgh) Councillor	Kevin Gale
Ward 10 (Sophiasburgh) Councillor	Bill Roberts - arrived at 6:05pm

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**

The special meeting was called to order 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.

**2. Confirmation of Agenda**

2.1 Motion to Confirm Agenda

**Motion CW-238-2015**

Moved by Councillor Pennell  
Seconded by Councillor Harrison

**THAT the agenda for the Special Committee of the Whole meeting of July 16, 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 Gary Mooney addressed Committee and provided a PowerPoint presentation regarding the N.E.W. Plan proposal, including three proposal options for Councillor representation. Mr. Mooney circulated a copy of his presentation.

**Motion CW-239-2015**

Moved by Councillor Nieman  
Seconded by Councillor O'Brien

**THAT the deputation by Gary Mooney regarding the N.E.W. Plan proposal which includes three options for Councillor representation be received.**

**CARRIED**

4.2 Ian Inrig addressed Committee regarding the Size of Council and Electoral Ward Boundaries proposal. Mr. Inrig provided the appendices that are referenced in his deputation prior to the meeting.

**Motion CW-240-2015**

Moved by Councillor Turpin  
Seconded by Councillor Gale

**THAT the deputation by Ian Inrig regarding the size of council and electoral ward boundary proposals be received.**

**CARRIED**

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

5.1 John Thompson addressed Committee regarding Plan 13 as it relates to the size of Council and electoral ward boundary proposal.

5.2 Monica Alyea addressed Committee regarding the size of council and electoral ward boundary proposal.

**Motion CW-241-2015**

Moved by Councillor Gale  
Seconded by Councillor Roberts

**THAT the comments by John Thompson and Monica Alyea regarding the Size of Council and Electoral Ward Boundary proposals be received.**

**CARRIED**

**6. Items for Consideration**

- 6.1 Report of the Corporate Services and Finance Commission dated July 16, 2015 regarding the Review of Size of Council and Shortlisted Electoral Ward Boundary Plan Options

Councillor Gale put forward **Amending Motion CW-214-2015** as contained in the Committee of the Whole report dated June 25, 2015 as follows, for reconsideration by Committee:

**Motion CW-242-2015**

Moved by Councillor Gale  
Seconded by Councillor Roberts

**THAT Amending Motion CW-215-2015 as contained in the June 25, 2015 Committee of the Whole Report be brought forward as follows:**

**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.**

**CARRIED**

Councillor Gale left the meeting at this time.

Committee agreed to separate the recommend motion as circulated on the agenda and vote on each paragraph separately.

**Motion CW-243-2015**

Moved by Councillor Roberts  
Seconded by Councillor Hull

**THAT the report of the Corporate Services and Finance Commission dated July 16, 2015 regarding the Review of Size of Council and Shortlisted Electoral Ward Boundary Plan Options be received.**

**CARRIED**

**Motion CW-244-2015**

Moved by Councillor Roberts

Seconded by Councill Hull

**THAT the following proposals be confirmed as the preferred Electoral Ward Boundary Plan options for public consultation during September 2015:**

**2 Ward Plan**

- **North Electoral Ward - combines current Wellington, Ameliasburgh, Hillier and Sophiasburgh Wards**
- **South Electoral Ward - combines Picton, Bloomfield, Athol, Hallowell, North Marysburgh and South Marysburgh**
- **5 Councillors per Ward and Mayor elected at large;**

**N.E.W. Plan Option 2**

- **North Electoral Ward – combines Ameliasburgh and Sophiasburgh Wards**
- **East Electoral Ward – combines Picton, Athol, North Marysburgh and South Marysburgh**
- **West Electoral Ward – combines Bloomfield, Wellington, Hallowell and Hillier Wards**
- **4 Councillors per Ward and Mayor elected at large**
- **3 Wards – 4 Councillors per Electoral Ward and Mayor at Large;**

**Plan 13**

**Consists of the following 9 Electoral Wards and Councillor representatives:**

- 1. Picton – 2 Councillors**
  - 2. Bloomfield and Hallowell Combined – 2 Councillors**
  - 3. Wellington – 1 Councillor**
  - 4. Ameliasburgh – 3 Councillors**
  - 5. Athol – 1 Councillor**
  - 6. Hiller – 1 Councillor**
  - 7. North Marysburgh – 1 Councillor**
  - 8. South Marysburgh- 1 Councillor**
  - 9. Sophiasburgh-1 Councillor**
- AND a Mayor elected at large; and**

**Status Quo**

**Consists of the following 10 Electoral Wards and Councillor representatives:**

- 1. Picton – 2 Councillors**
  - 2. Bloomfield – 1 Councillor**
  - 3. Wellington – 1 Councillor**
  - 4. Ameliasburgh – 3 Councillors**
  - 5. Athol – 1 Councillor**
  - 6. Hallowell – 2 Councillors**
  - 7. Hiller – 1 Councillor**
  - 8. North Marysburgh – 1 Councillor**
  - 9. South Marysburgh- 1 Councillor**
  - 10. Sophiasburgh- 2 Councillors**
- AND a Mayor elected at large.**

**CARRIED**

**Motion CW-245-2015**

Moved by Mayor Quaiff  
Seconded by Councillor Roberts

**THAT the public meeting scheduled for Ameliasburgh Ward at Kente School on Thursday, September 10, 2015 at 7:00 p.m., and the public meeting scheduled for Hillier Ward at the Hiller Town Hall on Tuesday, September 15, 2015 at 7:00 p.m. be confirmed.**

**CARRIED**

The last motion as circulated on the agenda related to the draft survey plan was not put forward at this time.

**7. Adjournment**

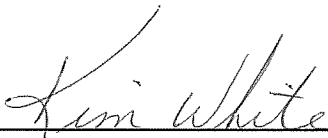
7.1 Motion to Adjourn

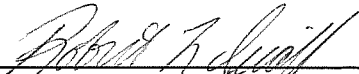
**Motion CW-246-2015**

Moved by Councillor Hull  
Seconded by Mayor Quaiff

**THAT this meeting now adjourn at 8:02 p.m.**

**CARRIED**

  
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Kim White, CLERK

  
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Robert L. Quaiff, MAYOR