



**Meeting Summary
Peggy's Cove Commission
Thursday, June 20, 2019**

Members in Attendance

John Campbell – Chair
Gary Logan – Vice Chair
Aonghus Garrison
Peter Richardson
Gordon Smith – Dept. of Municipal Affairs
Jeannie Chow – Dept. of Business

Member Regrets

Matt Whitman – HRM Councillor

Meeting called to order at 3:05 pm

Review minutes of May 17, 2019 meeting

Motion: No changes noted to the Minutes of May 17, 2019, ***upon motion, duly seconded***, the Board was requested to approve the Minutes as circulated. ***Motion carried***

1. Peggy's Cove Master Plan: Discussion with Develop NS

Peter Bigelow, Margo Young, consultant from EDM, presented the Master Plan/Vision/Goals and Objectives. Consultation started within community, stakeholders and other departments brought their expertise for review, however, the report is still draft pending stakeholder feedback. Focused on Community Development/Infrastructure/Governance. Develop NS to take on task of implementation and looking to Commission for feedback Vice Chair seeking clarification if Commission being consulted or requiring endorsement of plan ***Commission to review plans and invite DevelopNS to next meeting for further discussion on governance, future plans and Commissions role.***

NOTE: Agenda topics shifted in order of discussion

6. Other Business

Survey of businesses

Discussion on new and temporary businesses in operation without submitting application. There needs to be a fair approach around the application process. Decision to survey existing business to determine conformity to by-laws. A draft survey will be reviewed at the next meeting.

Motion: Upon receiving appropriate wording from legal around interpretation of by-laws and compliance, ***Chair to prepare a survey***, poll Board Member for advice prior to distribution, ***upon motion duly seconded, motion carried.***

4. Timing of Next Meeting

Due to timing of vacations, it was decided to move the next meeting from Thursday, July 11 to Thursday, July 18th.

5. Records and Transparency

Vice Chair Logan suggested edits to the Peggy's Cove Commission Governance document with the addition of excluding legal advice and in camera sessions. Commissioner Logan to prepare and distribute the amended version to the Board.

3. New Business

New Mobile Vendors (in parking lots)

Motion: *Chair to draft letter to distribute to vendors* to cease operation noting in violation of by-laws. Commissioners to assist in distribution and request signature or record of license plate as confirmation of notice. ***Upon motion, duly seconded, motion carried.***
(include letter with next agenda)

Expiration of Terms

Vice Chair Logan recommended addressing the expiration of current terms. Commissioner Chow provided term expirations for all Commissioners of Aug. 1, 2020. Suggestion to stagger terms for continuity of members by extending two on Commission for two years and select two new Commissioners by advertising on the ABC network as part of regular process.

2. Sou'wester application (dealt with as last item)

Chair declared in conflict of interest and Vice Chair Logan took over as Chair to discuss application.

Motion: Given that the application limits commercial use less than 25% of square footage, while preserving the intention of maintaining the residential character of zoning, the commission approves said application. ***Vice Chair to provide a letter for review. Motion carried***

Since there was no further business, the meeting was adjourned at 5:20 p.m. Next meeting July 18th, 2019.



Peggy's Cove Commission Governance

Mandate: The purpose of the Commission is to preserve the unique scenic beauty, character and atmosphere of the Area for the enjoyment of both residents and visitors.

1. Composition of Peggy's Cove Commission

(a) The Peggy's Cove Commission shall consist of:

- I. the municipal councillor for the electoral district that includes Peggy's Cove;
- II. one representative of the Department of Business;
- III. the Provincial Director of Planning;
- IV. not more than four additional members appointed by the Governor in Council, three of whom shall be residents of the Peggy's Cove Preservation Area.

(b) The Governor in Council may designate one member of the Commission to serve as Chair and one member to serve as Vice-Chair;

(c) The Commission shall designate one member of the Commission or one (non-voting) member to serve as Secretary;

(d) The Commission shall appoint ex-officio members (non-voting) to the Commission for a term no longer than the term of the Governor in Council Commissioners.

2. Terms of Office

(a) Each member of the Commission appointed by the Governor in Council holds office for such term as is prescribed by their appointment.

(b) A member of the Commission who is a member by virtue of their position or office ceases to be a member when they cease to hold that position or office.

(c) Each member of the Commission appointed by the Governor in Council can end their appointment by submitting a signed letter of resignation to the Chair. In the event of the resignation of the Chair, the letter shall be submitted to the Vice-Chair.

3. Commission Meetings

(a) A meeting of the Peggy's Cove Commission shall be held within four months following the appointment of Governor in Council Commissioners or as soon as conveniently possible thereafter.

(b) There shall be at least four meetings of the Commission each year at the call of the Chair.

(c) All meetings of the Commission shall be conducted according the most recent version of Robert's Rules of Order.

(d) All development applications and by-law proposals must be subject to a recorded vote (by motion), which shall be listed in the Commission minutes.

(e) Each Commissioner with the exception of the non-voting ex-officio members are entitled to one vote during Commission meetings.

(f) No proxy voting shall be permitted.

(g) All motions must receive a majority of votes to be considered approved. In the event of a tie, the motion shall be deemed not to have received a majority of votes and therefore the motion fails.

4. Quorum

A majority of the voting members of the Peggy's Cove Commission shall constitute quorum for a meeting.

5. Roles and Responsibilities

(a) Unless otherwise agreed by the Commission, the Chair shall:

- I. officially represent the Commission on all occasions;
- II. preside at all Commission meetings;
- III. be responsible for the enforcement of all bylaws;
- IV. authenticate by their signature, when necessary, acts, orders, correspondence and proceedings of the Commission and perform such other duties as may from time to time be conferred upon them by the Commission;
- V. preside at all public meetings or information sessions authorized by the Commission;
- VI. act as official media spokesmen for the Commission, and
- VII. review and approve expense claims submitted by Commissioners.

(b) Unless otherwise agreed by the Commission, the Vice-Chair shall:

- I. assume the role of Chair temporarily in the event of a permanent vacancy;
- II. officially represent the Commission on occasions when the Chair cannot attend;
- III. chair meetings in the absence of the chair ;
- IV. preside over any Commission meeting if it was deemed it would be a conflict of interest for the Chair to do so, and
- V. review and approve expense claims submitted by the Commission Chair.

(c) Unless otherwise agreed by the Commission, the Secretary shall:

- I. keep an accurate account of formal proceedings of the Commission, and
- II. authenticate by signature, when necessary, acts, orders, correspondence and proceedings of the Commission, and perform other such duties as may be from time to time conferred upon them by the Commission.

7. Records and Transparency

All of the Commission records including copies of meeting summaries shall be maintained at the Department of Business for a period of seven years, after which time all records shall be transferred to the Provincial Archives in accordance with provincial procedures. All official Commission records (with the exception of legal advice and in-camera discussions) shall be open for inspection by any member of the public at any reasonable time during ordinary business hours (electronic disbursement is considered sufficient). The Commission shall make every reasonable effort to provide information on Commission operations on the Commission's web page.

8. Expenditures

All expense claims for Commissioner's reimbursement for travel and parking to attend Commission meetings must be submitted in writing, with receipts whenever possible, to the Chair for approval. In the case of the Chair, those expense claims shall be submitted to the Vice-Chair for approval. All reasonable parking expenses will be reimbursed. Parking meter charges are reimbursable without receipts. Parking and traffic fines are not reimbursable expenses. A record of all Commission expenses shall be compiled at the end of each fiscal year and be made available to the public for review. All other expenditures must be presented to the Commission for approval by recorded vote.

9. Remuneration

Commissioners appointed by Governor in Council shall receive remuneration based on the formula prescribed by the Executive Council Office of the Government of Nova Scotia. Remuneration shall be based on the official attendance kept of Commission meetings and shall be disclosed as part of the Commission's annual expense disclosure.

10. Budget and Fiscal Year

By January the Commission shall submit to the Minister of Business estimates of its projected expenditures for the next fiscal year. The fiscal year of the Commission shall be from April 1st in any year until March 31st of the following year.

11. Conflict of Interest

Commissioner must declare a conflict of interest and recuse themselves from any Commission deliberations under the following conditions:

- I. If a Commissioner personally submits an application to the Commission, or if there is an application submitted from a Commissioner's immediate family (spouse, sibling, child or parent).
- II. If a Commissioner, or a person connected to the Commissioner, may benefit or suffer financially from the decision, bias is presumed.

12. E-Mail Voting Policy

In the interests of expediency, the Commission shall permit voting to be conducted on routine, minor or urgent Commission business by e-mail provided the following criteria are followed:

The motion is presented first to the Chair (or Vice Chair in areas of a conflict of interest) for approval for adherence to this policy and other Commission by-laws.

- I. The motion relates to a matter that is considered routine, minor in nature or requires prompt action prior to the next Commission meeting or was discussed at a previous Commission meeting and it was agreed upon that the matter would be voted on by e-mail.
- II. The matter does not require considerable debate and does not warrant a special meeting of the Commission.
- III. Commissioners vote using the e-mail in which they use for Commission business, copying all Commissioners with 72 hours of the tabling of the motion.
- IV. Quorum for passage of the motion is considered 50 percent plus one of those Commissioners voting. Commissioners who do not submit a reply in the allotted time are considered abstentions.
- V. A formal report of the motion, the mover, seconder, and voting results shall be reported as part of the official minutes of the Commission either forming part of the minutes of the next Commission meeting or as a stand along record.

13. Complaints Policy

The Commission will accept and investigate complaints provided:

- I. The complaint is in writing;
- II. The complaint relates within the Commission's legislative mandate;
- III. The complaint is made within one year of the event or incident in question;
- IV. The complaint is not anonymous.

The Commission will keep the complaints confidential and will not comment publicly about the specific complaint. The Commission will conform the existence of a complaint if the party or parties in question consents for the Commission to do so.

The Commission will review any appropriate complaints within 90 days of the complaint being registered with the Commission. The Commission will provide written response concerning the complaint, describing their proposed actions or decisions regarding the complaint.

The Commission will reconsider their decision in any complaint, provided the complainant requests the Commission to do so in writing.

Revised June 20, 2019