

EC2007-573

EXECUTIVE COUNCIL ACT
PREMIER
AND
MINISTER OF COMMUNITIES, CULTURAL AFFAIRS AND LABOUR
AUTHORITY TO ENTER INTO AN AGREEMENT
(CITY OF SUMMERSIDE WELLNESS CENTRE
FUNDING AGREEMENT PURSUANT TO THE
STRATEGIC INFRASTRUCTURE FUND, 2003-2011)
WITH
THE CITY OF SUMMERSIDE

Pursuant to clause 10(c) of the *Executive Council Act* R.S.P.E.I. 1988, Cap. E-12 Council authorized the Premier and the Minister of Communities, Cultural Affairs and Labour to enter into an agreement with the City of Summerside to set out terms and conditions of the Province's contribution towards Phase 1 of the Summerside Wellness Centre during fiscal years 2005-06 to 2009-10, such as more particularly described in the draft agreement.

EC2007-574

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
JOPPE FARMS INC.
(TO RESCIND)

Council, having under consideration Order-in-Council EC2007-526 of 28 August 2007, rescinded the said Order forthwith, thus rescinding permission for Joppe Farms Inc. to acquire approximately three decimal nine three (3.93) acres of land at Lot 16, Prince County from Thane Barlow of Central Lot 16, Prince Edward Island.

EC2007-575

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
MLTH HOLDINGS INC.
AND
WEEKS' HUNTER RIVER ULTRAMAR LTD.
(APPROVAL)

Pursuant to section 5 and section 9 of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap. L-5 Council granted permission to MLTH Holdings Inc. and Weeks' Hunter River Ultramar Ltd., both of Hunter River, Prince Edward Island to acquire a land holding of approximately fifty-three (53) acres of land in Lot 33, Queens County, Province of Prince Edward Island, being acquired from Orville Turner of Charlottetown, Prince Edward Island PROVIDED THAT approximately forty-two (42) acres of the said real property is identified for non-development use pursuant to the Land Identification Regulations (EC606/95) made under the said Act, AND THAT approximately ten (10) acres is subject to the condition that the said real property not be subdivided. The condition preventing subdivision shall be binding on the said MLTH Holdings Inc. and Weeks' Hunter River Ultramar Ltd. and on all successors in title.

EC2007-576

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PROPERTY NO. 818344, LOT 19, PRINCE COUNTY
IDENTIFICATION FOR NON-DEVELOPMENT USE
AMENDMENT

Pursuant to subsection 9(2) of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap. L-5, Council amended the condition of non-development use pursuant to section 2 of the Land Identification Regulations (EC606/95) in respect of approximately fifty (50) acres of land, being Provincial Property No. 818344 located in Lot 19, Prince County, Prince Edward Island and currently owned by Ocean View Farms Ltd. of Summerside, Prince Edward Island.

Council noted that this amendment will enable subdivision of one lot of approximately two decimal five (2.5) acres for residential use and determined that following subdivision, identification for non-development use shall continue to apply to the remaining land.

This Order-in-Council comes into force on 25 September 2007.

EC2007-577

MUSEUM ACT
BYLAWS AMENDMENT
APPROVED

Pursuant to section 12 of the *Museum Act*, R.S.P.E.I., Cap. M-14, Council approved the following amendments to the general bylaws (EC2001-609) of the Prince Edward Island Museum and Heritage Foundation, effective September 25, 2007:

1. Article 15 is amended
 - (a) by renumbering the existing article as 15(1); and
 - (b) by adding the following after article 15(1):

15(2) Life members of the Museum shall be members of the Museum and shall be subject to all rights, privileges, duties and responsibilities as may be provided in the *Museum Act* R.S.P.E.I. 1988, Cap. M-15 or in these bylaws.
2. Article 17 is amended
 - (a) by renumbering article 17(2) as 17(3); and

(b) by adding the following after article 17(1):

17(2) Public notice of the annual or any general meeting of the membership shall contain the wording of, and information concerning, any resolution or motion proposed to be brought before the meeting other than the normally transacted business of the meeting.

3. Article 19 is amended by the addition of the words “of those present at the meeting” after the words “a majority vote”.

4. Articles 20 to 26 are renumbered 21 to 27.

5. The following article is inserted after article 19:

20. The passage of any motion or resolution or determination in any other way of any question at any meeting of the membership shall be deemed to be advisory only and shall not be binding on the Board of Governors unless specifically adopted and approved by the Board of Governors.

EC2007-578

**ENVIRONMENTAL PROTECTION ACT
ISLAND WASTE MANAGEMENT CORPORATION ORDER
AMENDMENT**

Pursuant to section 18 of the *Environmental Protection Act* R.S.P.E.I. 1988, Cap. E-9, Council made the following order:

1. Section 7 of the *Environmental Protection Act* Island Waste Management Corporation Order (EC1999-262) is amended

(a) by the revocation of subsection (1) and the substitution of the following:

7. (1) The affairs of the Corporation shall be managed by a board of directors (“the board”) appointed by the Lieutenant Governor in Council consisting of nine persons, including

- (a) the Deputy Minister of Transportation and Public Works, the Deputy Minister of Agriculture, and the Deputy Provincial Treasurer; and
- (b) six members of the public at large.

2. This amendment comes into force on October 6, 2007.

EXPLANATORY NOTE

This amendment adds two directors to the Corporation’s board.

EC2007-579

**ENVIRONMENTAL PROTECTION ACT
ISLAND WASTE MANAGEMENT CORPORATION
APPOINTMENTS**

Pursuant to section 7 of Order-in-Council EC1999-262 of 25 May 1999, as amended by Orders-in-Council EC2003-397 of 22 July 2003 and EC2007-578 of 25 September 2007, Council made the following appointments:

NAME	TERM OF APPOINTMENT
Deputy Minister of Transportation and Public Works	6 October 2007 at pleasure
Deputy Minister of Agriculture	6 October 2007 at pleasure
Deputy Provincial Treasurer	6 October 2007 at pleasure
Lowell Hogg Clyde River (vice Jack Campbell, term expired)	6 October 2007 to 6 October 2009
Marilyn LeFrank Summerside (vice Arnold Driscoll, term expired)	6 October 2007 to 6 October 2009
Cecil J. MacDonald Meadowbank	6 October 2007 to 6 October 2009
Peter Williams Brookvale	6 October 2007 to 6 October 2010

Further, Council designated Cecil J. MacDonald as chairperson of the board in accordance with subsection 7(2) of the said Order.

EC2007-580

PRINCE EDWARD ISLAND BUSINESS DEVELOPMENT INC. ACT
FINANCIAL ASSISTANCE REGULATIONS
NORTH LAKE FISH CO-OPERATIVE LIMITED
AUTHORIZATION

Pursuant to subsection 2(3) of the *Prince Edward Island Business Development Inc. Act* Financial Assistance Regulations (EC259/05) Council authorized Prince Edward Island Business Development Inc. to continue a pre-existing guarantee for North Lake Fish Co-operative Limited's operating line of credit loan at National Bank to a maximum amount of \$2,900,000.00 for the period 16 September 2007 to 31 March 2008, subject to terms and conditions as required by the Corporation.

Order in Council EC2007-238 dated 17 April 2007, as amended by EC2007-511 dated 28 August 2007, is hereby rescinded.

EC2007-581

PRINCE EDWARD ISLAND BUSINESS DEVELOPMENT INC. ACT
FINANCIAL ASSISTANCE REGULATIONS
NORTH LAKE FISH CO-OPERATIVE LIMITED
AUTHORIZATION

Pursuant to subsection 2(3) of the *Prince Edward Island Business Development Inc. Act* Financial Assistance Regulations (EC259/05), Council authorized Prince Edward Island Business Development Inc. to advance to North Lake Fish Co-operative Limited (a) a demand loan in the amount of two hundred thousand dollars (\$200,000.00) and (b) an eight-year term loan in the amount of nine hundred and twenty-seven thousand (\$927,000.00), subject to terms and conditions as required by the Corporation.

EC2007-582

PUBLIC DEPARTMENTS ACT
DEPARTMENT OF HEALTH
ASSISTANT DEPUTY MINISTER – APPOINTMENT
TERESA HENNEBERY
(APPROVED)

Pursuant to subsection 7(1) of the *Public Departments Act* R.S.P.E.I. 1988, Cap. P-29 Council appointed Teresa Hennebery to serve at pleasure as Assistant Deputy Minister, Health Operations effective 25 September 2007.