

EC2009-302

ADVISORY COUNCIL ON THE STATUS OF WOMEN ACT
ADVISORY COUNCIL ON THE STATUS OF WOMEN
APPOINTMENTS

Pursuant to section 5 of the *Advisory Council on the Status of Women Act* R.S.P.E.I. 1988, Cap. A-6, Council made the following appointments:

NAME	TERM OF APPOINTMENT
Isabelle Christian Stratford (reappointed)	13 June 2009 to 13 June 2011
Marcia Enman Wellington (vice Jane Boyd, resigned)	17 June 2009 to 13 June 2012

Further, in accordance with section 7 of the said Act, Council appointed Isabelle Christian as chairperson for the duration of her term and Andie Bulman as vice-chairperson, effective 13 June 2009 and for the balance of her term as a member, expiring 31 December 2010.

EC2009-303

ELECTRIC POWER ACT
CITY OF SUMMERSIDE ELECTRIC UTILITY
ANNUAL ASSESSMENT
DETERMINED

Pursuant to clause 46(2)(a) of the *Electric Power Act* R.S.P.E.I. 1988, Cap. E-4, Council determined the assessment to be paid by the City of Summerside Electric Utility to the Island Regulatory and Appeals Commission for the 2009-2010 fiscal year to be twenty thousand dollars (\$20,000.00).

EC2009-304

EXECUTIVE COUNCIL ACT
 MINISTER OF AGRICULTURE
 AUTHORITY TO ENTER INTO AN AGREEMENT
 (AMENDMENT NO. 2 TO THE CONTRIBUTION AGREEMENT FOR THE
 2008 PRINCE EDWARD ISLAND POTATO ASSISTANCE PROGRAM)
 WITH
 THE GOVERNMENT OF CANADA

Pursuant to clause 10(a) of the *Executive Council Act* R.S.P.E.I. 1988, Cap. E-12 Council authorized the Minister of Agriculture to enter into an agreement with the Government of Canada, as represented by the Minister of Agriculture and Agri-Food, to amend the Contribution Agreement for the 2008 Prince Edward Island Potato Assistance Program, to amend the program parameters and extend the program deadline, such as more particularly described in the draft agreement.

EC2009-305

FINANCIAL ADMINISTRATION ACT
 SPECIAL WARRANT
 (SUPPLEMENTARY CAPITAL EXPENDITURE
 FOR FISCAL YEAR 2008/09)
 DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS

Pursuant to subsection 37(1) of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9, Council ordered that a Special Warrant do issue authorizing a supplementary payment out of the Capital Fund for the Department of Transportation and Public Works as follows:

Account Class	Account Name	Amount
	<i>Strategic Highway Improvement Projects</i>	
0371-05010	Professional Services	<u>\$506,400.00</u>

Further, Council noted that this amount will be fully offset by revenue from the federal government under the terms of the Memorandum of Understanding with the Public Transit Capital Trust Fund.

EC2009-306

HOLLAND COLLEGE ACT
 APPROVAL TO INCUR A LIABILITY

Pursuant to clause 11(1)(b) of the *Holland College Act* R.S.P.E.I. Cap. H-6 Council authorized the Board of Governors of Holland College to incur a liability and to make expenditures by borrowing an amount not to exceed eight million, five hundred thousand dollars (\$8,500,000.00) for establishment of a Centre for Applied Science and Technology at Holland College Charlottetown Centre.

EC2009-307

ISLAND INVESTMENT DEVELOPMENT ACT
 ISLAND INVESTMENT DEVELOPMENT INC.
 BOARD OF DIRECTORS
 APPOINTMENT

Pursuant to section 3 of the *Island Investment Development Act* R.S.P.E.I. 1988, Cap. I-10.1, Council made the following appointment:

NAME	TERM OF APPOINTMENT
as secretary-treasurer	
Doug Clow Interim Deputy Provincial Treasurer (vice Paul Jelley, retired)	16 June 2009 at pleasure

EC2009-308

PRINCE EDWARD ISLAND
 LANDS PROTECTION ACT
 PETITION TO ACQUIRE A LAND HOLDING
 LARRY EDWARD FITZPATRICK AND
 ISOBEL THOMSON BRYSON FITZPATRICK
 (APPROVAL)

Pursuant to section 4 of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap. L-5 Council granted permission to Larry Edward Fitzpatrick and Isobel Thomson Bryson Fitzpatrick, both of Maitland, Ontario to acquire a land holding of approximately one hundred (100) acres of land in Lot 46, Kings County, Province of Prince Edward Island, being acquired from Paul Kaplita and Karen Kaplita, both of Southbury, Connecticut.

EC2009-309

PRINCE EDWARD ISLAND
 LANDS PROTECTION ACT
 PETITION TO ACQUIRE A LAND HOLDING
 JOHN K.F. IRVING AND ANNE IRVING-OXLEY
 (APPROVAL)

Pursuant to section 4 of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap. L-5 Council granted permission to John K.F. Irving and Anne Irving-Oxley, both of Saint John, New Brunswick to acquire an interest in a land holding of approximately one hundred and fifteen decimal two eight (115.28) acres of land in Lots 6, 17 and 19, Prince County, Province of Prince Edward Island, being acquired from Irving Oil Limited of Saint John, New Brunswick.

EC2009-310

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
HOWARD QUINN AND JOAN QUINN
(APPROVAL)

Pursuant to section 4 of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap. L-5 Council granted permission to Howard Quinn and Joan Quinn, both of Parrsboro, Nova Scotia to acquire an interest in a land holding of approximately fifty (50) acres of land in Lot 62, Queens County, Province of Prince Edward Island, being acquired from David Kennedy of Charlottetown, Prince Edward Island.

EC2009-311

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
ANDREWS OF STRATFORD INC.
(APPROVAL)

Pursuant to section 5 of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap. L-5 Council granted permission to Andrews of Stratford Inc. of Stratford, Prince Edward Island to acquire a land holding of approximately two decimal nine seven (2.97) acres of land in Lot 48, Queens County, Province of Prince Edward Island, being acquired from 100979 P.E.I. Inc. of Charlottetown, Prince Edward Island.

EC2009-312

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
BELL ALIANT REGIONAL COMMUNICATIONS INC.
(APPROVAL)

Pursuant to section 5 of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap. L-5 Council granted permission to Bell Aliant Regional Communications Inc. (successor to Aliant Telecom Inc. and Aliant Inc.) of Halifax, Nova Scotia to acquire, by lease, an interest in a land holding of approximately zero decimal zero one (0.01) acres of land in Lot 65, Queens County, Province of Prince Edward Island, being acquired from Louis McIsaac of Fairview, Prince Edward Island.

EC2009-313

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
BLUEFIELD NATURAL PRODUCTS INC.
(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 Bluefield Natural Products Inc. of Crapaud, Prince Edward Island to acquire a land holding of approximately one hundred and forty-three (143) acres of land in Lot 31, Queens County, Province of Prince Edward Island, being acquired from Cecil Godfrey of North Wiltshire, Prince Edward Island PROVIDED THAT the said real property is identified for non-development use pursuant to the Land Identification Regulations (EC606/95) made under the said Act.

EC2009-314

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
DEANS COVE FARM LTD.
(APPROVAL)

Pursuant to section 5 of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap. L-5 Council granted permission to Deans Cove Farm Ltd. of Mermaid, Prince Edward Island to acquire a land holding of approximately thirty-two (32) acres of land in Lot 48, Queens County, Province of Prince Edward Island, being acquired from Sunny Isle Farms Limited of Charlottetown, Prince Edward Island.

EC2009-315

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
DEANS COVE FARM 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 Deans Cove Farm Ltd. of Mermaid, Prince Edward Island to acquire a land holding of approximately fifty-nine decimal two three (59.23) acres of land in Lot 48, Queens County, Province of Prince Edward Island, being acquired from Sunny Isle Farms Limited of Charlottetown, Prince Edward Island PROVIDED THAT the said real property is identified for non-development use pursuant to the Land Identification Regulations (EC606/95) made under the said Act.

EC2009-316

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
LAUNCHING SAND SPIT HOMEOWNERS ASSOCIATION LTD.
(APPROVAL)

Pursuant to section 5 of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap. L-5 Council granted permission to Launching Sand Spit Homeowners Association Ltd. of Georgetown, Prince Edward Island to acquire a land holding of approximately eleven decimal nine four (11.94) acres of land in Lot 56, Kings County, Province of Prince Edward Island, being acquired from Marwood Properties Ltd. of Georgetown, Prince Edward Island.

EC2009-317

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
MACRAE FARMS INC.
(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 MacRae Farms Inc. of Greenfield, Prince Edward Island to acquire a land holding of approximately fifty (50) acres of land in Lot 51, Kings County, Province of Prince Edward Island, being acquired from Arnold MacRae of South Milton, Prince Edward Island PROVIDED THAT the said real property is identified for non-development use pursuant to the Land Identification Regulations (EC606/95) made under the said Act.

EC2009-318

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
OCEAN CAPITAL INVESTMENTS RPE LIMITED
(APPROVAL)

Pursuant to section 5 of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap. L-5 Council granted permission to Ocean Capital Investments RPE Limited of Saint John, New Brunswick to acquire a land holding of approximately sixteen decimal nine four (16.94) acres of land in Lots 17 and 19, Prince County, Province of Prince Edward Island, being acquired from Irving Oil Limited of Saint John, New Brunswick.

EC2009-319

PRINCE EDWARD ISLAND
 LANDS PROTECTION ACT
 PETITION TO ACQUIRE A LAND HOLDING
 OCEAN CAPITAL INVESTMENTS RPE LIMITED
 (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 Ocean Capital Investments RPE Limited of Saint John, New Brunswick to acquire a land holding of approximately ninety-eight decimal three four (98.34) acres of land in Lot 6, Prince County, Province of Prince Edward Island, being acquired from Irving Oil Limited of Saint John, New Brunswick SUBJECT TO the condition that the said real property not be subdivided. The condition preventing subdivision shall be binding on the said Ocean Capital Investments RPE Limited and on all successors in title.

EC2009-320

PRINCE EDWARD ISLAND
 LANDS PROTECTION ACT
 PETITION TO ACQUIRE A LAND HOLDING
 QUINN'S CONTRACTING LIMITED
 (APPROVAL)

Pursuant to section 5 of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap. L-5 Council granted permission to Quinn's Contracting Limited of Parrsboro, Nova Scotia to acquire a land holding of approximately fifty (50) acres of land in Lot 62, Queens County, Province of Prince Edward Island, being acquired from David Kennedy of Charlottetown, Prince Edward Island.

Further, Council noted that the said land holding, being Provincial Property No. 654640, was previously identified for non-development use in accordance with section 2 of the Land Identification Regulations (EC606/95) made under the said Act. Identification continues to apply.

EC2009-321

PRINCE EDWARD ISLAND
 LANDS PROTECTION ACT
 PETITION TO ACQUIRE A LAND HOLDING
 ULTRAMAR LTD.
 (APPROVAL)

Pursuant to section 5 of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap. L-5 Council granted permission to Ultramar Ltd. of Montreal, Quebec to acquire, by lease, an interest in a land holding of approximately one decimal one five (1.15) acres of land in Lot 17, Prince County, Province of Prince Edward Island, being acquired from Island Petroleum Products Ltd. of Summerside, Prince Edward Island.

EC2009-322

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
W.I.N. HOLDINGS INC.
(APPROVAL)

Pursuant to section 5 of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap. L-5 Council granted permission to W.I.N. Holdings Inc. of Charlottetown, Prince Edward Island to acquire a land holding of approximately zero decimal six one (0.61) acres of land in Lot 34, Queens County, Province of Prince Edward Island, being acquired from Erin Jeffrey of Charlottetown, Prince Edward Island.

EC2009-323

UNIVERSITY ACT
UNIVERSITY OF PRINCE EDWARD ISLAND
APPROVAL TO INCUR A LIABILITY

Pursuant to clause 17(1)(b) of the *University Act* R.S.P.E.I. 1988, Cap. U-4 Council authorized the Board of Governors of the University of Prince Edward Island to incur a liability and make expenditures by borrowing an amount not exceeding two million (\$2,000,000.00) dollars to fund replacement and upgrading of aging infrastructure including sewer, heating, wiring, utility tunnels and pathways.