

EC2011-340

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 appointment:

NAME	TERM OF APPOINTMENT
Catherine Rankin Summerside (vice Isabelle Christian, term expired)	26 July 2011 to 26 July 2014

Further, in accordance with section 7 of the said Act, Council appointed Diane Kays as chairperson for the balance of her term as a member, expiring 1 March 2014.

EC2011-341

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 2011-2012 fiscal year to be twenty thousand dollars (\$20,000.00).

EC2011-342

EXECUTIVE COUNCIL ACT
MINISTER OF HEALTH AND WELLNESS
AUTHORITY TO ENTER INTO AN AGREEMENT
(HEALTH CARE POLICY CONTRIBUTION AGREEMENT)
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 Health and Wellness, as Minister responsible for Health PEI, to enter into an agreement with the Government of Canada, as represented by the Minister of Health, to set out terms and conditions for funding the Medical Education Coordinator for Underserved Communities (PEI) Project pursuant to the Health Care Policy Contribution Program for fiscal years 2011-12 through 2014-15, such as more particularly described in the draft agreement.

EC2011-343

EXECUTIVE COUNCIL ACT
MINISTER OF INNOVATION AND ADVANCED LEARNING
(JOINT STATEMENT ON EDUCATION COLLABORATION)
WITH
THE PEOPLE'S REPUBLIC OF CHINA AND

AND THE
COUNCIL OF MINISTERS OF EDUCATION

Pursuant to clauses 10(b) and (d) of the *Executive Council Act* R.S.P.E.I. 1988, Cap. E-12, Council authorized the Minister of Innovation and Advanced Learning to endorse the Joint Statement of Collaboration between the People's Republic of China, as represented by the Vice-Minister of Education, and the Council of the Ministers of Education, as represented by the Minister of Education for the Province of Nova Scotia, to provide for greater collaboration and exchange, where possible, related to education and lifelong learning, such as more particularly described in the draft statement.

EC2011-344

EXECUTIVE COUNCIL ACT
MINISTER OF TRANSPORTATION AND INFRASTRUCTURE RENEWAL
AUTHORITY TO ENTER INTO AN AGREEMENT
(RE: DISCLOSURE OF PERSONAL INFORMATION FROM
THE DRIVER'S LICENSE FILES)
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 Transportation and Infrastructure Renewal to enter into an agreement with the Government of Canada, as represented by the Minister of Industry, to set out terms and conditions for release of personal information from specific driver's license files to Statistics Canada for purposes of conducting a Census of Population Reverse Record Check and any social longitudinal surveys for which consent has been provided, such as more particularly described in the draft agreement.

EC2011-345

FINANCIAL ADMINISTRATION ACT
COMMUNITIES 13 INC.
GUARANTEE OF LOAN

Having under consideration the recommendation of Treasury Board (reference Minute TB#161/11 of 20th July 2011), pursuant to subsection 32(1) of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9 Council agreed to guarantee payment of a revolving line of credit loan by Communities 13 Inc. (hereinafter referred to as "the borrower") in an amount not exceeding one hundred thousand dollars (\$100,000.00) (hereinafter referred to as the "guaranteed indebtedness") together with interest thereon at the floating prime rate with a floor of 3.5%, to the Metro Credit Union Ltd. of Charlottetown, Prince Edward Island (hereinafter referred to as "the lender"), from the 26th day of July 2011 through to and including 1700 hours on the 1st day of August 2012, the said guarantee to be subject to and conditional upon the following terms and conditions:

1. The guaranteed indebtedness, including interest, shall be due and payable in full by the borrower no later than the 1st day of August 2012.
2. Any advances made by the lender after the 1st day of August 2012 shall not form part of the guaranteed indebtedness.
3. The guarantee shall absolutely expire and be null and void without notice to the lender at 1700 hours on the 1st day of August 2012 regardless of any advances that may have been made by the lender to the borrower unless on or before the 1st

day of August 2012, notice has been given to the Government of Prince Edward Island, as represented by the Minister of Finance and Municipal Affairs that the borrower has defaulted in repayment of the guaranteed indebtedness to the lender, and calling upon the Minister of Finance and Municipal Affairs to pay the lender pursuant to the guarantee. The written notice shall include a copy of the written demand given by the lender to the borrower calling upon the borrower to pay the balance in full.

4. Government shall be entitled at any time to terminate the guarantee by paying to the lender such amount of the guaranteed indebtedness as may be owing by the borrower to the lender and the lender shall assign to the government all security the lender holds in connection with the guaranteed indebtedness.
5. The Minister of Finance and Municipal Affairs may add such further terms and conditions to the guarantee as he considers appropriate.
6. The guarantee shall not become effective until the lender has agreed in writing to the terms and conditions herein contained and those imposed by the Minister of Finance and Municipal Affairs pursuant to paragraph 5 above. The guaranteed indebtedness shall not include any advances made by the lender prior to the agreement by the lender with the terms and conditions herein contained and those imposed by the Minister of Finance and Municipal Affairs.

EC2011-346

FINANCIAL ADMINISTRATION ACT PRINCE EDWARD ISLAND GRAIN ELEVATORS CORPORATION GUARANTEE OF LOAN

Having under consideration the recommendation of Treasury Board (reference Minute TB160/11 of 20th July 2011), pursuant to subsection 32(1) of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9 Council agreed to guarantee payment of a revolving line of credit loan by Prince Edward Island Grain Elevators Corporation (hereinafter referred to as "the borrower") in an amount not exceeding six million dollars (\$6,000,000.00) (hereinafter referred to as the "guaranteed indebtedness") together with interest thereon at the option to transfer between prime minus zero decimal two five (0.25) percent and the Banker's Acceptance Rate, plus a standby fee of zero decimal zero six two five (0.0625) percent on the daily unused portion of the line of credit to the Bank of Nova Scotia in Summerside, Prince Edward Island (hereinafter referred to as "the lender"), from the 26th day of July 2011 through to and including 1700 hours on the 31st day of July 2012, the said guarantee to be subject to and conditional upon the following terms and conditions:

1. The guaranteed indebtedness, including interest, shall be due and payable in full by the borrower no later than the 31st day of July 2012.

2. Any advances made by the lender after the 31st day of July 2012 shall not form part of the guaranteed indebtedness.
3. The guarantee shall absolutely expire and be null and void without notice to the lender at 1700 hours on the 31st day of July 2012 regardless of any advances that may have been made by the lender to the borrower unless on or before the 31st day of July 2012, notice has been given to the Government of Prince Edward Island, as represented by the Minister of Finance and Municipal Affairs that the borrower has defaulted in repayment of the guaranteed indebtedness to the lender, and calling upon the Minister of Finance and Municipal Affairs to pay the lender pursuant to the guarantee. The written notice shall include a copy of the written demand given by the lender to the borrower calling upon the borrower to pay the balance in full.
4. Government shall be entitled at any time to terminate the guarantee by paying to the lender such amount of the guaranteed indebtedness as may be owing by the borrower to the lender and the lender shall assign to the government all security the lender holds in connection with the guaranteed indebtedness.
5. The Minister of Finance and Municipal Affairs may add such further terms and conditions to the guarantee as he considers appropriate.
6. The guarantee shall not become effective until the lender has agreed in writing to the terms and conditions herein contained and those imposed by the Minister of Finance and Municipal Affairs pursuant to paragraph 5 above. The guaranteed indebtedness shall not include any advances made by the lender prior to the agreement by the lender with the terms and conditions herein contained and those imposed by the Minister of Finance and Municipal Affairs.

EC2011-347

FINANCIAL ADMINISTRATION ACT
SPECIAL WARRANT
(SUPPLEMENTARY EXPENDITURE FOR FISCAL YEAR 2010-11)
DEPARTMENT OF AGRICULTURE

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 Operating Fund for the Department of Agriculture as follows:

Account Class	Account Name	Amount
	CORPORATE AND FINANCIAL SERVICES	
	Farm Income and Risk Management	
0023-04139	Grants - Production Insurance Program	<u>\$1,000,000.00</u>

EC2011-348

HOUSING CORPORATION ACT
ALBERTON HOUSING AUTHORITY
APPOINTMENTS

Pursuant to subsection 10(3) of the *Housing Corporation Act* R.S.P.E.I. 1988, Cap. H-11.1 Council made the following appointments:

NAME	TERM OF APPOINTMENT
Leslie Albert Alberton (reappointed)	21 June 2011 to 21 June 2014
John Perry Alberton (reappointed)	21 June 2011 to 21 June 2014

EC2011-349

HOUSING CORPORATION ACT
CHARLOTTETOWN HOUSING AUTHORITY
APPOINTMENTS

Pursuant to subsection 10(3) of the *Housing Corporation Act* R.S.P.E.I. 1988, Cap. H-11.1 Council made the following appointments:

NAME	TERM OF APPOINTMENT
Carl Lafford Charlottetown (reappointed)	21 June 2011 to 21 June 2014
Gail MacDonald Charlottetown (reappointed)	21 June 2011 to 21 June 2014

EC2011-350

HOUSING CORPORATION ACT
GEORGETOWN HOUSING AUTHORITY
APPOINTMENT

Pursuant to subsection 10(3) of the *Housing Corporation Act* R.S.P.E.I. 1988, Cap. H-11.1 Council made the following appointment:

NAME	TERM OF APPOINTMENT
Kenny Aitken Georgetown (reappointed)	21 June 2011 to 21 June 2014

EC2011-351

HOUSING CORPORATION ACT
MONTAGUE HOUSING AUTHORITY
APPOINTMENTS

Pursuant to subsection 10(3) of the *Housing Corporation Act* R.S.P.E.I. 1988, Cap. H-11.1 Council made the following appointments:

NAME	TERM OF APPOINTMENT
Hughie Graham Montague (reappointed)	21 June 2011 to 21 June 2014
Heather Kemp Montague (reappointed)	21 June 2011 to 21 June 2014

EC2011-352

HOUSING CORPORATION ACT
MOUNT STEWART HOUSING AUTHORITY
APPOINTMENT

Pursuant to subsection 10(3) of the *Housing Corporation Act* R.S.P.E.I. 1988, Cap. H-11.1 Council made the following appointment:

NAME	TERM OF APPOINTMENT
Daniel MacGregor Mount Stewart (reappointed)	21 June 2011 to 21 June 2014

EC2011-353

HOUSING CORPORATION ACT
O'LEARY HOUSING AUTHORITY
APPOINTMENTS

Pursuant to subsection 10(3) of the *Housing Corporation Act* R.S.P.E.I. 1988, Cap. H-11.1 Council made the following appointments:

NAME	TERM OF APPOINTMENT
as member and chair	
Roger Luxton O'Leary (reappointed)	21 June 2011 to 21 June 2014
as member	
Stewart Gillcash Glenwood (vice Leah Harris, term expired)	21 June 2011 to 21 June 2014

EC2011-354

HOUSING CORPORATION ACT
SOURIS HOUSING AUTHORITY
APPOINTMENT

Pursuant to subsection 10(3) of the *Housing Corporation Act* R.S.P.E.I. 1988, Cap. H-11.1 Council made the following appointment:

NAME	TERM OF APPOINTMENT
Angela MacCormac Souris (reappointed)	21 June 2011 to 21 June 2014

EC2011-355

HOUSING CORPORATION ACT
SUMMERSIDE HOUSING AUTHORITY
APPOINTMENTS

Pursuant to subsection 10(3) of the *Housing Corporation Act* R.S.P.E.I. 1988, Cap. H-11.1 Council made the following appointments:

NAME	TERM OF APPOINTMENT
as member and vice-chair	
Gloria Birch Summerside (vice Susan Serbert, resigned)	21 June 2011 to 21 June 2013
as member	
Paul H. Schurman Summerside (reappointed)	21 June 2011 to 21 June 2014

EC2011-356

ISLAND INVESTMENT DEVELOPMENT ACT
FINANCIAL ASSISTANCE REGULATIONS
MASTER PACKAGING INC.
AUTHORIZATION

Pursuant to subsection 2(3) of the *Island Investment Development Act* Financial Assistance Regulations (EC2005-686), Council authorized Island Investment Development Inc. to advance a term loan in the maximum amount of two million five hundred thousand dollars (\$2,500,000.00) to Master Packaging Inc. on terms and conditions satisfactory to the Board of Directors of Island Investment Development Inc.

EC2011-357

ISLAND INVESTMENT DEVELOPMENT ACT
FINANCIAL ASSISTANCE REGULATIONS
SUMMERSIDE REGIONAL DEVELOPMENT CORPORATION
AUTHORIZATION

Pursuant to subsection 2(3) of the *Island Investment Development Act* Financial Assistance Regulations (EC2005-686), Council authorized Island Investment Development Inc. to advance a term loan in the maximum amount of one million five hundred and fifty-three thousand, two hundred dollars (\$1,553,200.00) to the Summerside Regional Development Corporation, on terms and conditions satisfactory to the Board of Directors of Island Investment Development Inc.

EC2011-358

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
ALANA MARIE CALLAN
(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 Alana Marie Callan of Peterborough, Ontario to acquire a land holding of approximately one (1) acre of land in Lot 37, Queens County, Province of Prince Edward Island, being acquired from Cecily Hurst of Charlottetown, Prince Edward Island.

EC2011-359

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
ALANA MARIE CALLAN
(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 Alana Marie Callan of Peterborough, Ontario to acquire a land holding of approximately fourteen decimal seven seven (14.77) acres of land in Lot 37, Queens County, Province of Prince Edward Island, being acquired from Cecily Hurst of Charlottetown, Prince Edward Island.

Further, Council noted that the part of said real property that has not received subdivision approval, approximately thirteen decimal zero three (13.03) acres, 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.

EC2011-360

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
MELVIN GRIFFIN AND SYLVIA GRIFFIN
(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 Melvin Griffin and Sylvia Griffin, both of Port St. Lucie, Florida to acquire an interest in a land holding of approximately one hundred and eighty-seven (187) acres of land in Lot 34, Queens County, Province of Prince Edward Island, being acquired from Blair Smith of Cornwall, Prince Edward Island.

EC2011-361

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
KEVIN JAMES JACKSON AND DENISE MARIE JACKSON
(APPROVAL)

Pursuant to section 4 and section 9 of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap. L-5 Council granted permission to Kevin James Jackson and Denise Marie Jackson, both of Ottawa, Ontario to acquire a land holding of approximately one hundred (100) acres of land in Lot 59, Kings County, Province of Prince Edward Island, being acquired from Mary Matheson of Heatherdale, 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.

EC2011-362

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
JOCELYN VIGEANT
(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 Jocelyn Vigeant of Laval, Quebec to acquire an interest in a land holding of approximately five decimal two (5.2) acres of land in Lot 15, Prince County, Province of Prince Edward Island, being acquired from Jerry Gallant and Janice Gallant, both of Surrey, British Columbia.

EC2011-363

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
7034245 CANADA 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 7034245 Canada Inc. of O'Leary, Prince Edward Island to acquire a land holding of approximately forty-nine (49) acres of land in Lot 8, Prince County, Province of Prince Edward Island, being acquired from the Tignish Credit Union Limited of Tignish, Prince Edward Island.

Further, Council noted that the said land holding, being Provincial Property No. 45070, 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.

EC2011-364

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
ELWIN JAY 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 Elwin Jay Holdings Inc. of Charlottetown, Prince Edward Island to acquire a land holding of approximately zero decimal seven two (0.72) acres of land at Charlottetown, Queens County, Province of Prince Edward Island, being acquired from Ellis and Birt, Limited of Charlottetown, Prince Edward Island.

EC2011-365

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
ELWIN JAY 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 Elwin Jay Holdings Inc. of Charlottetown, Prince Edward Island to acquire a land holding of approximately zero decimal seven three (0.73) acres of land at Charlottetown, Queens County, Province of Prince Edward Island, being acquired from Ellis and Birt, Limited of Charlottetown, Prince Edward Island.

EC2011-366

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
GREENWICH INVESTMENTS LTD.
(TO RESCIND)

Council, having under consideration Order-in-Council EC2009-566 of 20 October 2009, rescinded the said Order forthwith, thus rescinding permission for Greenwich Investments Ltd. of Charlottetown, Prince Edward Island to acquire a land holding of approximately thirty-four (34) acres of land, in Lot 35, Queens County, Province of Prince Edward Island, from James Daniel MacNabb of Little York, Prince Edward Island.

EC2011-367

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
HARRIS BROS. 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 Harris Bros. Inc. of Knutsford, Prince Edward Island to acquire a land holding of approximately zero decimal five five (0.55) acres of land in Lot 7, Prince County, Province of Prince Edward Island, being acquired from Bobby A. Harris of Knutsford, Prince Edward Island SUBJECT TO the said land holding being consolidated with the adjacent Provincial Property No. 911974 and PROVIDED THAT the consolidated parcel is identified for non-development use pursuant to the Land Identification Regulations (EC606/95) made under the said Act.

EC2011-368

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
MARLIN PROPERTY DEVELOPMENT, 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 Marlin Property Development, Inc. of Fairview, Prince Edward Island to acquire a land holding of approximately one hundred and eighty-seven (187) acres of land in Lot 34, Queens County, Province of Prince Edward Island, being acquired from Blair Smith of Cornwall, Prince Edward Island.

EC2011-369

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
MYSMARTHOUSE 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 mySmartHouse Inc. of New Haven, Prince Edward Island to acquire a land holding of approximately twenty-five (25) acres of land in Lot 31, Queens County, Province of Prince Edward Island, being acquired from Robert James Gass of New Haven, Prince Edward Island.

EC2011-370

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
SOUTH SHORE SEAFOODS 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 South Shore Seafoods Ltd. of Elmsdale, Prince Edward Island to acquire a land holding of approximately zero decimal eight five (0.85) acres of land in Lot 5, Prince County, Province of Prince Edward Island, being acquired from Paul Bob's Quality Meats Inc. of O'Leary, Prince Edward Island SUBJECT TO the said real property being consolidated with the adjacent Provincial Property No. 690420 and SUBJECT TO the condition that the consolidated parcel not be subdivided. The condition preventing subdivision shall be binding on the said South Shore Seafoods Ltd. and on all successors in title.

EC2011-371

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
SOCIÉTÉ DE GESTION PARAMAX 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 Société de Gestion Paramax Inc. of Laval, Quebec to acquire a land holding of approximately five decimal two (5.2) acres of land in Lot 15, Prince County, Province of Prince Edward Island, being acquired from Jerry Gallant and Janice Gallant, both of Surrey, British Columbia 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.

EC2011-372

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
T.S. MAGNUM 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 T.S. Magnum Ltd. of Charlottetown, Prince Edward Island to acquire a land holding of approximately zero decimal eight (0.8) acres of land in Lot 48, Queens County, Province of Prince Edward Island, being acquired from Kel-Mac Inc. of Charlottetown, Prince Edward Island.

EC2011-373

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
APPLICATION TO LEASE LAND
ATLANTIC ROASTED PRODUCTS INC.
(APPROVAL)

Pursuant to section 5 and clause 5.3(1)(b) of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap. L-5 Council granted permission to Atlantic Roasted Products Inc. of Montague, Prince Edward Island to acquire, by lease, an interest in a land holding or land holdings of up to two thousand five hundred (2,500) acres of land as part of the said corporation's aggregate land holdings PROVIDED THAT the said Atlantic Roasted Products Inc. files a statement with the Island Regulatory and Appeals Commission within one year of the date of this Order and prior to 31 December in every subsequent year disclosing the parcel number, the acreage and the term of lease for each parcel leased during the reporting period covered by the statement.

EC2011-374

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

Council, having under consideration Order-in-Council EC1999-88 of 2 March 1999, rescinded the said Order forthwith, thus rescinding permission for Damsal Farms Ltd. to acquire, by lease, an interest in a land holding or land holdings of up to five hundred (500) acres of land as part of the said corporation's aggregate land holdings.

EC2011-375

PRINCE EDWARD ISLAND
 LANDS PROTECTION ACT
 APPLICATION TO LEASE LAND
 DAMSAL FARMS LTD.
 (APPROVAL)

Pursuant to section 5 and clause 5.3(1)(b) of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap. L-5 Council granted permission to Damsal Farms Ltd. of Albany, Prince Edward Island to acquire, by lease, an interest in a land holding or land holdings of up to three hundred (300) acres of land as part of the said corporation's aggregate land holdings PROVIDED THAT the said Damsal Farms Ltd. files a statement with the Island Regulatory and Appeals Commission within one year of the date of this Order and prior to 31 December in every subsequent year disclosing the parcel number, the acreage and the term of lease for each parcel leased during the reporting period covered by the statement.

EC2011-376

PRINCE EDWARD ISLAND
 LANDS PROTECTION ACT
 PROPERTY NO. 930065, LOT 62, QUEENS 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 made pursuant to section 2 of the Land Identification Regulations (EC606/95) in respect of approximately ninety-six (96) acres of land, being Provincial Property No. 930065 located in Lot 62, Queens County, Prince Edward Island and currently owned by Sheila Bell of Bethel, Prince Edward Island.

Council noted that this amendment will enable subdivision of a parcel of land of approximately fifty (50) acres, SUBJECT TO the subdivided parcel being consolidated with the adjacent Provincial Property No. 890996. Further, Council determined that following subdivision, identification for non-development use shall continue to apply to the new parcel and to the remaining land.

This Order-in-Council comes into force on 26 July 2011.

EC2011-377

PRINCE EDWARD ISLAND
 LANDS PROTECTION ACT
 PROPERTY NO. 680660, LOT 6, 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 made pursuant to section 2 of the Land Identification Regulations (EC606/95) in respect of approximately fifty decimal five (50.5) acres of land, being Provincial Property No. 680660 located in Lot 6, Prince County, Prince Edward Island and currently owned by Gorrill Produce Ltd. of O'Leary, Prince Edward Island.

Council noted that this amendment will enable subdivision of a parcel of land of approximately eleven (11) acres, and determined that following subdivision, identification for non-development use shall continue to apply to the new parcel and to the remaining land.

This Order-in-Council comes into force on 26 July 2011.

EC2011-378

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PROPERTY NO. 056473, LOT 10, 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 made pursuant to section 2 of the Land Identification Regulations (EC606/95) in respect of approximately one hundred and six decimal one nine (106.19) acres of land, being Provincial Property No. 056473 located in Lot 10, Prince County, Prince Edward Island and currently owned by MacLean Farms Ltd. of Coleman, Prince Edward Island.

Council noted that this amendment will enable subdivision of a parcel of land of approximately eighteen (18) acres, and determined that following subdivision, identification for non-development use shall continue to apply to the new parcel and to the remaining land.

This Order-in-Council comes into force on 26 July 2011.

EC2011-379

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PROPERTY NO. 915538, LOT 4, 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 made pursuant to section 2 of the Land Identification Regulations (EC606/95) in respect of approximately twenty-three (23) acres of land, being Provincial Property No. 915538 located in Lot 4, Prince County, Prince Edward Island and currently owned by Velma Mallett of Alberton, Prince Edward Island.

Council noted that this amendment will enable subdivision of a parcel of land of approximately zero decimal eight (0.8) acres, 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 26 July 2011.

EC2011-380

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PROPERTY NO. 915538, LOT 4, 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 made pursuant to section 2 of the Land Identification Regulations (EC606/95) in respect of approximately twenty-two decimal two (22.2) acres of land, being Provincial Property No. 915538 located in Lot 4, Prince County, Prince Edward Island and currently owned by Velma Mallett of Alberton, Prince Edward Island.

Council noted that this amendment will enable subdivision of a parcel of land of approximately one decimal three (1.3) acres, 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 26 July 2011.

EC2011-381

NATURAL PRODUCTS MARKETING ACT
PRINCE EDWARD ISLAND CATTLE PRODUCERS
AUTHORITY TO PARTICIPATE AS A MEMBER
OF
THE MARITIME BEEF COUNCIL
WITH
THE NEW BRUNSWICK CATTLE PRODUCERS
AND
THE NOVA SCOTIA CATTLE PRODUCERS

Pursuant to clause 6(c) of the *Natural Products Marketing Act* R.S.P.E.I. 1988, Cap. N-3, Council authorized the Prince Edward Island Cattle Producers to participate with the New Brunswick Cattle Producers and the Nova Scotia Cattle Producers as members in the Maritime Beef Council, a not-for-profit corporation being created under Part II of the *Canada Corporations Act* to represent and further interests of maritime cattle producers and advance development of the maritime beef industry, such as more particularly described in the by-laws of the Maritime Beef Council.

EC2011-382

NATURAL PRODUCTS MARKETING ACT
PRINCE EDWARD ISLAND CATTLE PRODUCERS
AUTHORITY TO ENTER INTO AN AGREEMENT
(RESEARCH, MARKET DEVELOPMENT AND
PROMOTION SERVICES AGREEMENT)
WITH THE
CANADIAN BEEF CATTLE RESEARCH, MARKET DEVELOPMENT
AND PROMOTION AGENCY

Pursuant to clause 6(c) of the *Natural Products Marketing Act* R.S.P.E.I. 1988, Cap. N-3, Council authorized the Prince Edward Island Cattle Producers, a commodity board constituted under subsection 4(2) of the said Act, to enter into a

revised agreement with the Canadian Beef Cattle Research, Market Development and Promotion Agency to promote the marketing and production of beef cattle, beef and beef products, and conduct research activities funded by the National Check-Off program for a term of five years, commencing on July 1, 2011, such as more particularly described in the draft agreement PROVIDED THAT the Province continues to be represented on the national board of the said Agency.

EC2011-383

**PUBLIC DEPARTMENTS ACT
ACTING MINISTERS
APPOINTMENTS**

Under authority of subsection 4(2) of the *Public Departments Act*, R.S.P.E.I. 1988, Cap. P-29 the following appointments were made:

Honourable Richard Brown to be Acting Minister of Health and Wellness commencing on the 22nd day of July 2011 and continuing for the duration of the absence from the Province of Honourable Carolyn Bertram.

Honourable Wes Sheridan to be Acting Minister of Tourism and Culture commencing on the 16th day of July 2011 and continuing for the duration of the absence from the Province of Honourable Robert Vessey.

EC2011-384

**PUBLIC FOREST COUNCIL ACT
PUBLIC FOREST COUNCIL
APPOINTMENTS**

Pursuant to clause 4(1)(a) of the *Public Forest Council Act* R.S.P.E.I. 1988, Cap. P-29.1, Council made the following appointments:

NAME	TERM OF APPOINTMENT
Rosalind House Cross Summerside (reappointed)	23 September 2011 to 23 September 2014
Tom Rath Cornwall (reappointed)	23 September 2011 to 23 September 2014
John J. Rowe Montague (reappointment)	23 September 2011 to 23 September 2014

Further, Council reappointed John Rowe as chairperson and Tom Rath as vice-chairperson, in accordance with subsection 4(3) of the said Act.

EC2011-385

**PUBLIC HEALTH ACT
EATING ESTABLISHMENTS AND
LICENSED PREMISES REGULATIONS
AMENDMENT**

Pursuant to section 23 of the *Public Health Act* R.S.P.E.I. 1988, Cap. P-30, Council made the following regulations:

1. Section 1 of the *Public Health Act* Eating Establishments and Licensed Premises Regulations (EC16/79) is amended

(a) by the addition of the following after clause (a):

(a.1) “bed and breakfast” means a private residence occupied by the owner or operator in which overnight accommodations and food service are provided to guests for compensation; bed and breakfast

(b) by addition of the following after clause (n):

(n.1) “tourism establishment” means a tourism establishment as defined in the *Tourism Industry Act* R.S.P.E.I. 1988, Cap. T-3.3; tourism
establishment

2. The regulations are amended by the addition of the following after section 1.2:

1.3 These regulations do not apply in respect of

(a) a bed and breakfast in which food service is provided to overnight guests only; or

(b) a tourism establishment, other than a bed and breakfast, with no more than ten units for rent in which breakfast consisting of low-risk food, but no other meal, is provided to overnight guests only. Application to a bed
and breakfast or
tourism
establishment

3. These regulations come into force on August 6, 2011.

EXPLANATORY NOTES

SECTION 1 adds definitions to the regulations for the terms “bed and breakfast” and “tourism establishment”.

SECTION 2 exempts private residences that operate a bed and breakfast service, and tourism establishments with no more than ten units for rent in which breakfast consisting of low-risk food is provided to overnight guests, from the application of the regulations.

SECTION 3 provides for the commencement of these regulations.