CORONERS ACT APPOINTMENT OF CORONER DR. CHARLES ST. CLAIR TRAINOR (APPROVED)

Under authority of section 4 of the Coroners Act R.S.P.E.I. 1988, Cap. C-25.1, Council appointed Dr. Charles St. Clair Trainor to serve at pleasure as a coroner for Prince Edward Island, effective June 1, 2015, and pursuant to section 3(2) of the said Act appointed him as Deputy Chief Coroner for the Province.

EC2015-342

CRIMINAL CODE OF CANADA

TERMS AND CONDITIONS FOR THE ISSUANCE OF LICENSES FOR THE CONDUCT AND MANAGEMENT OF **LOTTERY SCHEMES**

LOTTERY SCHEMES AMENDMENT ORDER

Pursuant to section 207 of the Criminal Code of Canada (R.S.C. 1985, Cap. C-46), Council determined the following terms and conditions for the issuance of licenses for the conduct and management of lottery schemes:

- 1. Clause 1(c) of the Criminal Code of Canada Lottery Schemes Order (EC884/84) is amended by the deletion of the words "Minister of Justice [or person designated in writing by the Minister of Justice]" and the substitution of the words "Minister of Justice and Public Safety or a person designated in writing by the Minister of Justice and Public Safety".
- 2. (1) Subsections 3(1) and (2) of the Order are amended by the deletion of the words "to the Provincial Treasurer" wherever they occur and the substitution of the words "to the Minister of Finance".
- (2) Subsections 3(3) and (4) of the Order are amended by the deletion of the words "to the Minister of Finance, Energy and Municipal Affairs" wherever they occur and the substitution of the words "to the Minister of Finance".
- 3. The Order is amended by the addition of the following after section 4.4:
- **4.5** (1) In this section,

Definitions

(a) "high-stakes bingo event" means a bingo event, as defined in the high-stakes bingo Schedule to this Order, at which the total value of the prizes offered event or paid by the licensee operating or conducting the event exceeds the maximum amount otherwise permitted by section 18 of the Schedule to this Order;

(b) "licensee" means the holder of a valid and subsisting license licensee issued under section 2 that authorizes the holder to conduct and operate a high-stakes bingo event.

(2) The Minister is authorized, under section 2, to issue a license to the License Abegweit Band Charities Inc. to conduct and operate a high-stakes bingo event on the date or at the gathering or session indicated on the license.

(3) A license fee in the amount of 2% of the total value of the prizes Fee offered for the bingos conducted during a high-stakes bingo event held under the license is payable to the Minister of Finance.

(4) Sections 4.1 to 4.3 of this Order and sections 8 and 18 of the Application of Schedule to this Order do not apply in respect of any bingo conducted provisions of Order and operated by the licensee at the high-stakes bingo event indicated on the license of the licensee.

(5) The total value of the prizes offered or paid at a high-stakes bingo Prize limit event conducted or operated by the licensee under a licensee shall not exceed \$125,000.

(6) Where the licensee engages a third-party service provider to Restriction on conduct and operate the high-stakes bingo event authorized by the service charge license, the service provider shall not charge for services rendered in excess of 20% of the gross receipts of the licensee for the high-stakes

- (7) It is a term and condition of any license issued by the Minister for Persons under the a high-stakes bingo event that no person under the age of 18 years shall age of 18 years play in a bingo, or be awarded a prize in a bingo, conducted and operated during a high-stakes bingo event by the licensee.
- 4. (1) The Schedule to the Order is amended in sections 2, 3, 6 and 9 by the deletion of the words "Department of Justice" and the substitution of the word "Minister".
- (2) The Schedule to the Order is amended in section 4 by the deletion of the words "the Department of Justice" and the substitution of the words "The Minister".
- 5. Section 4.5 of the order is revoked.
- 6. (1) Subject to subsection (2), this Order comes into force on June 13, 2015.
 - (2) Section 5 of this Order comes into force on July 1, 2017.

EXPLANATORY NOTES

SECTION 1 amends clause 1(c) of the Order to correct the title of the Minister.

SECTION 2 amends section 3 of the Order to correct the title of the Minister to whom license fees are required to be paid.

SECTION 3 adds a new section 4.5 to the Order to provide rules for the issuing of licenses for, and the conduct of, high-stakes bingo events as defined in the Schedule to the Order.

SECTION 4 amends the Schedule to the Order to remove references to the "Department of Justice" as the licensing authority and to substitute references to the Minister, for consistency with the Order.

SECTION 5 provides for the revocation of the high-stakes bingo event amendment. This revocation will be effective on July 1, 2017.

SECTION 6 provides for the commencement of the amendments to the Order.

ENVIRONMENTAL PROTECTION ACT ENVIRONMENTAL ADVISORY COUNCIL APPOINTMENT

Pursuant to section 4 of the *Environmental Protection Act* R.S.P.E.I. 1988, Cap. E-9, Council made the following appointment:

NAME

TERM OF APPOINTMENT

Ron Maynard 14 April 2015

Tyne Valley to

(vice Bertha Campbell, term expired) 14 April 2018

EC2015-344

FINANCIAL ADMINISTRATION ACT CERTAIN ACCOUNTS RECEIVABLE OF HEALTH PEI AUTHORITY TO CANCEL

Pursuant to subsection 26(1) of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9 Council authorized the cancellation of certain accounts receivable of Health PEI in the amount of \$13,815.50 as at March 31, 2015.

EC2015-345

FINANCIAL ADMINISTRATION ACT CERTAIN ACCOUNTS RECEIVABLE OF HEALTH PEI AUTHORITY TO WRITE-OFF

Pursuant to subsection 26.1(1) of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9 Council authorized the write-off of certain accounts receivable of Health PEI totalling \$113,001.51 as at March 31, 2015.

Further, Council noted that this amount is fully offset by provision for doubtful accounts at Health PEI.

EC2015-346

FINANCIAL ADMINISTRATION ACT
SPECIAL WARRANT
(SUPPLEMENTARY CAPITAL EXPENDITURE
FOR FISCAL YEAR 2014-15)
DEPARTMENT OF EDUCATION
AND EARLY CHILDHOOD DEVELOPMENT

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 capital payment out of the Operating Fund for Department of Education and Early Childhood Development as follows:

Account Class	Account Name		Amount
	School Construction and Capital Improvements		
1100-05003	New School Construction		\$1,700,000.00
1101-05004	School Improvements		525,000.00
	Capital Equipment		
1102-05024	Classroom Technology		95,000.00
		Total	\$ <u>2,320,000.00</u>

Further, Council noted that this amount will be partially offset by revenue in the amount of \$66,800.00.

EC2015-347

FINANCIAL ADMINISTRATION ACT SPECIAL WARRANT (SUPPLEMENTARY EXPENDITURE FOR FISCAL YEAR 2014-15) DEPARTMENT OF EDUCATION AND EARLY CHILDHOOD DEVELOPMENT

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 Education and Early Childhood Development as follows:

Account Class	Account Name	Amount
	Curriculum Development Programs	
0059-04112	Grants - French Programs	\$ 255,000.00
	Grants to School Boards	
0068-03121	Salaries	1,350,000.00
0068-04181	Equipment and Repairs	175,000.00
	Early Childhood Development	
1029-04099	Grants – Autism Services	<u>216,500.00</u>
		\$ <u>1,996,500.00</u>

Further, Council noted that this amount will be partly offset by revenue in the amount of \$1,415,000.00.

FINANCIAL ADMINISTRATION ACT SPECIAL WARRANT (SUPPLEMENTARY EXPENDITURE FOR FISCAL YEAR 2014-15) EMPLOYEE BENEFITS

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 Employee Benefits as follows:

Account Class	Account Name	Amount
	PENSION MANAGEMENT	
0147-03103	Civil Service Pension Plan	\$3,864,200.00
0147-03127	Teachers Pension Plan	4,494,200.00
		\$8,358,400.00

EC2015-349

FINANCIAL ADMINISTRATION ACT SPECIAL WARRANT (SUPPLEMENTARY EXPENDITURE FOR FISCAL YEAR 2014-15) DEPARTMENT OF FINANCE, ENERGY AND MUNICIPAL AFFAIRS

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 Finance, Energy and Municipal Affairs as follows:

Account Class	Account Name	Amount
	Economics, Statistics and Federal Fiscal Relations	
0119-04314	Grants - Low and Modest Income Households HST Credit	\$1,500,600.00
0119-04399	Grants- Miscellaneous	2,399,400.00 \$3,900,000.00

Further, Council noted that this amount will be fully offset by revenue.

FINANCIAL ADMINISTRATION ACT SPECIAL WARRANT (SUPPLEMENTARY CAPITAL EXPENDITURE FOR FISCAL YEAR 2014-15) DEPARTMENT OF HEALTH AND WELLNESS

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 capital payment out of the Operating Fund for the Department of Health and Wellness as follows:

Account Class	Account Name	Amount	
	Capital Projects		
1115-5025	Electronic Medical Records	\$ <u>275,700.00</u>	

Further, Council noted that \$270,800.00 of this amount will be offset by revenue from Canada Health Infoway.

EC2015-351

HOLLAND COLLEGE ACT BOARD OF GOVERNORS APPOINTMENT

Pursuant to subsection 6(1) of the *Holland College Act* R.S.P.E.I. 1988, Cap. H-6 Council made the following appointment:

NAME	TERM OF APPOINTMENT
. 1 (1)	

via clause (d)

Shelley MacLean-Ellis 21 February 2015 O'Leary to (reappointed) 21 February 2018

EC2015-352

LIQUOR CONTROL ACT APPROVAL TO BORROW RE: LIQUOR CONTROL COMMISSION UPGRADE TO POINT-OF-SALE SYSTEM

Pursuant to subclause 7(g)(iii) of the *Liquor Control Act*, R.S.P.E.I. 1988, Cap. L-14, Council granted approval to the Prince Edward Island Liquor Control Commission to borrow up to \$250,000.00 from the Minister of Finance to finance replacement hardware for the Commission's point-of-sale system.

PROVINCIAL BUILDING CODE ACT PRINCE EDWARD ISLAND BUILDING STANDARDS COUNCIL APPOINTMENTS

Pursuant to section 5 of the *Provincial Building Code Act* R.S.P.E.I. 1988, Cap. P-24 Council made the following appointments:

NAME

TERM OF APPOINTMENT

via clause 5(1)(a), representing

Association of Professional Engineers of Prince Edward Island

Nazmi Lawen 28 February 2015

Charlottetown

31 December 2015

via clause 5(1)(c), representing

Architects Association of Prince Edward Island

William W. Chandler 28 February 2015

Charlottetown to

31 December 2015

via clause 5(1)(d), representing

Federation of Prince Edward Island Municipalities

John Dewey 28 February 2015

Winsloe South to

31 December 2015

as members at large

Melvin G. Cheverie 28 February 2015

Charlottetown

31 December 2015

John Hastings 28 February 2015

Summerside

31 December 2015

Peter Meggs 2 June 2015

Cornwall

31 December 2015

Further, Council designated Nazmi Lawen as chairperson and William Chandler as vice-chairperson of the Council in accordance with subsection 5(3) of the Act.

REAL PROPERTY TAX ACT REGULATIONS

Pursuant to section 43 of the *Real Property Tax Act* R.S.P.E.I. 1988, Cap. R-5, Council made the following regulations:

1. (1) Item 24.1(1)E of the *Real Property Tax Act* Regulations (EC512/72) is revoked and the following substituted:

- E is the amount of the tax credit per \$100 of assessment that the person was eligible to receive under section 5 at December 31, 2007, in respect of the residential property.
 - (2) Subsection 24.1(2) of the regulations is revoked.
- 2. These regulations come into force on June 13, 2015.

EXPLANATORY NOTES

SECTION 1 clarifies that the calculation of the credit in subsection 24.1(1) of the regulations is based on the provincial tax credit rate in effect on December 31, 2007, and repeals subsection 24.1(2), as requested by the City of Charlottetown.

SECTION 2 provides for the commencement of the regulations.