

EC2007-682

FINANCIAL ADMINISTRATION ACT
SPECIAL WARRANT
(SUPPLEMENTARY EXPENDITURE FOR FISCAL YEAR 2007-08)
DEPARTMENT OF FISHERIES AND AQUACULTURE

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 Fisheries and Aquaculture as follows:

Account Class	Account Name	Amount
Marine Fisheries		
0433-03001	Professional and Contract Services	\$40,000.00
0433-03202	Travel and Training	<u>10,000.00</u>
		<u>\$50,000.00</u>

Further, Council noted that this amount will be fully offset by revenue from the federal government under the terms of Canada's Oceans Action Plan.

EC2007-683

FINANCIAL ADMINISTRATION ACT
SPECIAL WARRANT
(SUPPLEMENTARY EXPENDITURE FOR FISCAL YEAR 2007-08)
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 Operating Fund for the Department of Transportation and Public Works as follows:

Account Class	Account Name	Amount
PROVINCIAL WASTE MANAGEMENT		
0087-03010	Contract Services	<u>\$1,256,300.00</u>

EC2007-684

ISLAND INVESTMENT DEVELOPMENT ACT
FINANCIAL ASSISTANCE REGULATIONS
PRINCE EDWARD ISLAND BUSINESS DEVELOPMENT 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 loan of up to twelve million dollars (\$12,000,000.00) to Prince Edward Island Business Development Inc.

EC2007-685

PRINCE EDWARD ISLAND BUSINESS DEVELOPMENT INC. ACT
FINANCIAL ASSISTANCE REGULATIONS
IRVING SHIPBUILDING INC.
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 a demand loan in the maximum amount of eight million dollars (\$8,000,000.00) to Irving Shipbuilding Inc., subject to terms and conditions satisfactory to the Board of Directors of Prince Edward Island Business Development Inc.

EC2007-686

HOUSING CORPORATION ACT
ALBERTON 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
as chairperson and member	
Michael King	20 November 2007
Alberton	to
(vice Lorna Shea, term expired)	21 June 2010

EXECUTIVE COUNCIL _____ 20 NOVEMBER 2007

EC2007-687

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
as members	
Dorothy Arsenault Charlottetown (vice Charles Carr, term expired)	20 November 2007 to 21 June 2010
Kathleen Trainor Charlottetown (vice Earl Arsenault, term expired)	20 November 2007 to 21 June 2010

EC2007-688

HOUSING CORPORATION ACT
GEORGETOWN 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 members	
Naomi Gotell Georgetown (reappointed)	21 June 2007 to 21 June 2010
Gordon Lavers Georgetown (vice Alan Gallant, term expired)	20 November 2007 to 21 June 2010

EC2007-689

HOUSING CORPORATION ACT
MONTAGUE 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
as member	
Darlene MacSwain Montague (vice Betty MacKinnon, term expired)	20 November 2007 to 21 June 2010

EC2007-690

HOUSING CORPORATION ACT
O'LEARY 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
as member	
Rose MacDonald	20 November 2007
O'Leary	to
(vice Florence Turner, term expired)	21 June 2010

EC2007-691

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	
Zelda Gallant	20 November 2007
Summerside	to
(vice Beryl MacDonald, term expired)	21 June 2010
as member and vice-chair	
Susan Serbert	20 November 2007
Summerside	to
(vice Lloyd Cantelo, term expired)	21 June 2010

EC2007-692

HOUSING CORPORATION ACT
TIGNISH 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
as member	
June Watterson	20 November 2007
Tignish	to
(vice Helen Keough, term expired)	21 June 2009

EC2007-693

PRINCE EDWARD ISLAND
 LANDS PROTECTION ACT
 PETITION TO ACQUIRE A LAND HOLDING
 RICK ANCTIL
 (DENIAL)

Council, having under consideration an application (#N4683) for acquisition of a land holding under authority of section 4 of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap L-5, denied permission to Rick Anctil of Lumby, British Columbia to acquire a land holding of approximately thirteen decimal eight four (13.84) acres of land in Lot 38, Kings County, currently owned by Al Liwiski of Gibson, British Columbia.

EC2007-694

PRINCE EDWARD ISLAND
 LANDS PROTECTION ACT
 PETITION TO ACQUIRE A LAND HOLDING
 ASHLEY CHRISTENSEN-PATE
 (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 Ashley Christensen-Pate of Collingwood, Ontario to acquire a land holding of approximately four decimal two four (4.24) acres of land in Lot 18, Prince County, Province of Prince Edward Island, being acquired from Peter Sorensen and Pamela Sorensen, both of Kensington, Prince Edward Island.

EC2007-695

PRINCE EDWARD ISLAND
 LANDS PROTECTION ACT
 PETITION TO ACQUIRE A LAND HOLDING
 ROBERT EAGLES AND LESLIE-ANNE PEDDIE
 (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 Robert Eagles and Leslie-Anne Peddie, both of Calgary, Alberta to acquire a land holding of approximately twenty (20) acres of land in Lot 64, Kings County, Province of Prince Edward Island, being acquired from Phil Stoshnof of Little Sands, Prince Edward Island SUBJECT TO the condition that the said real property not be subdivided. The condition preventing subdivision shall be binding on the said Robert Eagles and Leslie-Anne Peddie and on all successors in title.

EC2007-696

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
LLOYD GREEN AND DELLA GREEN
(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 Lloyd Green and Della Green, both of Lloydminster, Alberta to acquire a land holding of approximately eight decimal two six (8.26) acres of land in Lot 32, Queens County, Province of Prince Edward Island, being acquired from Martin J. MacEachern and Jean MacEachern, both of Meadowbank, 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.

EC2007-697

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
NANCY ANN MARSH
(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 Nancy Ann Marsh of Sunland, California to acquire a land holding of approximately forty-four (44) acres of land in Lot 22, Queens County, Province of Prince Edward Island, being acquired from Josephine Jill Allman of Kensington, 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.

EC2007-698

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
DANIEL PATTERSON
(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 Daniel Patterson of Lunenburg, Nova Scotia to acquire an interest in a land holding of approximately ten (10) acres of land in Lot 24, Queens County, Province of Prince Edward Island, being acquired from Daniel Patterson and Nathalie Patterson, both of Lunenburg, Nova Scotia.

EC2007-699

PRINCE EDWARD ISLAND
 LANDS PROTECTION ACT
 PETITION TO ACQUIRE A LAND HOLDING
 THOMAS RICHARD ROBINSON AND MARTHA SHARON ROBINSON
 (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 Thomas Richard Robinson and Martha Sharon Robinson, both of Forest, Virginia to acquire a land holding of approximately twenty-nine decimal five eight (29.58) acres of land in Lot 30, Queens County, Province of Prince Edward Island, being acquired from Anne Inman and Jason Inman, both of Bonshaw, 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.

EC2007-700

PRINCE EDWARD ISLAND
 LANDS PROTECTION ACT
 PETITION TO ACQUIRE A LAND HOLDING
 XUENING XU
 (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 Xuening Xu of Surrey, British Columbia to acquire a land holding of approximately thirty-five (35) acres of land in Lot 55, Kings County, Province of Prince Edward Island, being acquired from Whitley Judson of St. Peters Bay, 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.

EC2007-701

PRINCE EDWARD ISLAND
 LANDS PROTECTION ACT
 PETITION TO ACQUIRE A LAND HOLDING
 HARBOUR VIEW PROPERTIES INC.
 (TO RESCIND)

Council, having under consideration Orders-in-Council EC2007-522, EC2007-523 and EC2007-524 of 28 August 2007, rescinded the said Orders forthwith, thus rescinding permission for Harbour View Properties Inc. to acquire approximately one hundred and eighty-seven decimal zero one (187.01) acres of land in Lot 38, Kings County, from Albert MacDonald and Wendy MacDonald, both of Charlottetown, Prince Edward Island.

EC2007-702

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
DANIEL PATTERSON GENERAL CONTRACTOR 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 Daniel Patterson General Contractor Inc. of Lunenburg, Nova Scotia to acquire a land holding of approximately ten (10) acres of land in Lot 24, Queens County, Province of Prince Edward Island, being acquired from Daniel Patterson and Nathalie Patterson, both of Lunenburg, Nova Scotia 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.

EC2007-703

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
HOWMAC FARMS 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 Howmac Farms Ltd. of North Wiltshire, Prince Edward Island to acquire a land holding of approximately three (3) acres of land in Lot 31, Queens County, Province of Prince Edward Island, being acquired from Cecil Almon Godfrey of North Wiltshire, Prince Edward Island.

EC2007-704

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
HOWMAC FARMS 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 Howmac Farms Ltd. of North Wiltshire, Prince Edward Island to acquire a land holding of approximately ninety-two decimal five six (92.56) acres of land in Lot 31, Queens County, Province of Prince Edward Island, being acquired from Cecil Almon 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.

EC2007-705

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
LAND BY THE SEA 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 Land By The Sea Inc. of Kensington, Prince Edward Island to acquire a land holding of approximately twenty-three decimal seven one (23.71) acres of land in Lot 63, Kings County, Province of Prince Edward Island, being acquired from Charles MacDonald and Ingrid MacDonald, both of Kensington, Prince Edward Island.

EC2007-706

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
WEST PRINCE AUTO GLASS 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 West Prince Auto Glass Ltd. of Union, Prince Edward Island to acquire a land holding of approximately one decimal one five (1.15) acres of land in Lot 5, Prince County, Province of Prince Edward Island, being acquired from Irving Oil Marketing Limited of Saint John, New Brunswick.

EC2007-707

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:

1. Honourable Valerie Docherty to be Acting Minister of Education and Acting Attorney General commencing on the 22nd day of November 2007, and continuing for the duration of the absence from the Province of Honourable Gerard Greenan.
2. Honourable Carolyn Bertram to be Acting Minister of Environment, Energy and Forestry commencing on the 23rd day of November 2007, and continuing for the duration of the absence from the Province of Honourable George Webster.

EC2007-708

**HERITAGE PLACES PROTECTION ACT
HERITAGE PLACES ADVISORY BOARD
APPOINTMENTS**

Pursuant to subsection 3(1) of the *Heritage Places Protection Act* R.S.P.E.I. 1988, Cap. H-3.1 and subsection 2(1) of the *Heritage Places Protection Act* Regulations (EC414/00), Council made the following appointments:

NAME	TERM OF APPOINTMENT
Monica MacDonald Victoria (vice Edmund Gallant, term expired)	20 November 2007 to 20 November 2010
Arnold G. Smith Breadalbane (vice Carter Jeffery, term expired)	20 November 2007 to 20 November 2010
David Webber Charlottetown (vice John Cousins, term expired)	20 November 2007 to 20 November 2010

Further, Council noted with approval the appointment by the Minister, in accordance with subsection 2(2) of the Regulations, of David Webber as Chair of the Board.