EC2015-341

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,

(a) “high-stakes bingo event” means a bingo event, as defined in the Schedule to this Order, at which the total value of the prizes offered 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 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 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 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 Schedule to this Order do not apply in respect of any bingo conducted 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 event conducted or operated by the licensee under a license shall not exceed $125,000.

(6) Where the licensee engages a third-party service provider to conduct and operate the high-stakes bingo event authorized by the 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 bingo event.

(7) It is a term and condition of any license issued by the Minister for a high-stakes bingo event that no person under the age of 18 years shall 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.
Pursuant to section 4 of the Environmental Protection Act R.S.P.E.I. 1988, Cap. E-9, Council made the following appointment:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM OF APPOINTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ron Maynard</td>
<td>14 April 2015</td>
</tr>
<tr>
<td>Tyne Valley (vice</td>
<td>to</td>
</tr>
<tr>
<td>Bertha Campbell,</td>
<td>14 April 2018</td>
</tr>
<tr>
<td>term expired)</td>
<td></td>
</tr>
</tbody>
</table>


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

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:
<table>
<thead>
<tr>
<th>Account Class</th>
<th>Account Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1100-05003</td>
<td>New School Construction</td>
<td>$1,700,000.00</td>
</tr>
<tr>
<td>1101-05004</td>
<td>School Improvements</td>
<td>525,000.00</td>
</tr>
<tr>
<td>1102-05024</td>
<td>Classroom Technology</td>
<td>95,000.00</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td><strong>$2,320,000.00</strong></td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>Account Class</th>
<th>Account Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>0059-04112</td>
<td>Grants - French Programs</td>
<td>$255,000.00</td>
</tr>
<tr>
<td>0068-03121</td>
<td>Salaries</td>
<td>1,350,000.00</td>
</tr>
<tr>
<td>0068-04181</td>
<td>Equipment and Repairs</td>
<td>175,000.00</td>
</tr>
<tr>
<td>1029-04099</td>
<td>Grants – Autism Services</td>
<td>216,500.00</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td><strong>$1,996,500.00</strong></td>
</tr>
</tbody>
</table>

Further, Council noted that this amount will be partly offset by revenue in the amount of $1,415,000.00.
Pursuant to subsection 37(1) of the \emph{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:

<table>
<thead>
<tr>
<th>Account Class</th>
<th>Account Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>0147-03103</td>
<td>Civil Service Pension Plan</td>
<td>$3,864,200.00</td>
</tr>
<tr>
<td>0147-03127</td>
<td>Teachers Pension Plan</td>
<td>4,494,200.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$8,358,400.00</td>
</tr>
</tbody>
</table>

Pursuant to subsection 37(1) of the \emph{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:

<table>
<thead>
<tr>
<th>Account Class</th>
<th>Account Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>0119-04314</td>
<td>Grants - Low and Modest Income</td>
<td>$1,500,600.00</td>
</tr>
<tr>
<td></td>
<td>Households HST Credit</td>
<td></td>
</tr>
<tr>
<td>0119-04399</td>
<td>Grants- Miscellaneous</td>
<td>2,399,400.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$3,900,000.00</td>
</tr>
</tbody>
</table>

Further, Council noted that this amount will be fully offset by revenue.
EC2015-350

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:

<table>
<thead>
<tr>
<th>Account Class</th>
<th>Account Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capital Projects</td>
<td>Electronic Medical Records</td>
<td>$275,700.00</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM OF APPOINTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shelley MacLean-Ellis</td>
<td>21 February 2015</td>
</tr>
<tr>
<td>O’Leary (reappointed)</td>
<td>to 21 February 2018</td>
</tr>
</tbody>
</table>

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.
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**
---|---
Nazmi Lawen | 28 February 2015 to 31 December 2015
via clause 5(1)(a), representing Association of Professional Engineers of Prince Edward Island

William W. Chandler | 28 February 2015 to 31 December 2015
via clause 5(1)(c), representing Architects Association of Prince Edward Island

John Dewey | 28 February 2015 to 31 December 2015
via clause 5(1)(d), representing Federation of Prince Edward Island Municipalities

Melvin G. Cheverie | 28 February 2015 to 31 December 2015
John Hastings | 28 February 2015 to 31 December 2015
Peter Meggs | 2 June 2015 to 31 December 2015
as members at large

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.
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.