

EC2024-452

CANNABIS MANAGEMENT CORPORATION ACT
PRINCE EDWARD ISLAND CANNABIS MANAGEMENT CORPORATION
APPOINTMENTS

Pursuant to section 9(1) of the *Cannabis Management Corporation Act* R.S.P.E.I. 1988, Cap. C-1.3 Council made the following appointments:

NAME	TERM OF APPOINTMENT
Ian Burge Stratford (vice Perry Gotell, term expired)	14 May 2024 to 14 May 2027
Kelly Shea Rayner Cascumpec (vice Susan Milligan, term expired)	14 May 2024 to 14 May 2027

EC2024-453

EXECUTIVE COUNCIL ACT
MINISTER OF HOUSING, LAND AND COMMUNITIES
AUTHORITY TO ENTER INTO AN AGREEMENT
(MEMORANDUM OF UNDERSTANDING FOR THE
INSPECTION OF BOILERS/PRESSURE VESSELS)
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 Housing, Land and Communities to enter into a Memorandum of Understanding with the Government of Canada, as represented by the Minister of Public Works and Government Services, for the inspection of boilers, pressure vessels and related piping systems at Federal Government facilities on PEI, for the period April 1, 2024 to March 31, 2028, such as more particularly described in the draft agreement.

EC2024-454

EXECUTIVE COUNCIL ACT
 MINISTER OF HOUSING, LAND AND COMMUNITIES
 AUTHORITY TO ENTER INTO AN AGREEMENT
 (MEMORANDUM OF UNDERSTANDING FOR THE
 INSPECTION OF ELEVATING DEVICES)
 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 Housing, Land and Communities to enter into a Memorandum of Understanding with the Government of Canada, as represented by the Minister of Public Works and Government Services, for the inspection of elevating devices and associated safety devices at Federal Government facilities on PEI, for the period April 1, 2024 to March 31, 2028, such as more particularly described in the draft agreement.

EC2024-455

EXECUTIVE COUNCIL ACT
 MINISTER OF HOUSING, LAND AND COMMUNITIES
 AND
 MINISTER OF HEALTH AND WELLNESS
 AUTHORITY TO ENTER INTO AN AGREEMENT
 (SERVICE AGREEMENT)
 WITH
 THE CITY OF CHARLOTTETOWN

Pursuant to clause 10(c) of the *Executive Council Act* R.S.P.E.I. 1988, Cap. E-12 Council authorized the Minister of Housing, Land and Communities, on behalf of the PEI Housing Corporation, and the Minister of Health and Wellness to enter into a Service Agreement with the City of Charlottetown, to provide enhanced community policing supports to the neighbourhoods surrounding the Park Street overnight emergency shelter and the Community Outreach Centre, for the period April 1, 2024 to March 31, 2025, such as more particularly described in the draft agreement.

EC2024-456

EXECUTIVE COUNCIL ACT
 MINISTER OF HOUSING, LAND AND COMMUNITIES
 AUTHORITY TO ENTER INTO AN AGREEMENT
 (AMENDMENT NO. 1 – AGREEMENT)
 WITH
 THE CITY OF CHARLOTTETOWN

Pursuant to clause 10(c) of the *Executive Council Act* R.S.P.E.I. 1988, Cap. E-12 Council authorized the Minister of Housing, Land and Communities, on behalf of the PEI Housing Corporation, to enter into Amendment No. 1 to the Agreement with the City of Charlottetown, to provide enhanced community policing supports to the neighbourhoods surrounding the Park Street overnight emergency shelter and the Community Outreach Centre, for the period December 16, 2023 to March 31, 2025, such as more particularly described in the draft agreement.

EC2024-457

**FATHERS OF CONFEDERATION BUILDINGS ACT
FATHERS OF CONFEDERATION BUILDINGS TRUST
APPOINTMENTS**

Pursuant to section 3 of the *Fathers of Confederation Buildings Act* R.S.P.E.I. 1988, Cap. F-6 Council made the following appointments:

NAME	TERM OF APPOINTMENT
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via subsection (1)

Bob Sear	31 July 2024
Charlottetown	to
(reappointed)	31 July 2027

via subsection (2)

Joanne Hames	14 May 2024
Nova Scotia	to
(vice Richard Homburg, term expired)	14 May 2027

Ned Pratt	22 June 2024
Newfoundland and Labrador	to
(reappointed)	22 June 2027

Further, Council designated Bob Sear as Chairperson of the Board pursuant to subsection 3(1) of the said *Act*.

EC2024-458

**FINANCIAL ADMINISTRATION ACT
AUTHORITY TO CANCEL AND DISCLOSE
CERTAIN ACCOUNTS RECEIVABLE
VARIOUS DEPARTMENTS**

Pursuant to subsection 26(1) of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9 Council authorized the cancellation of thirteen (13) accounts receivable of various departments totalling \$45,593.63 as at March 31, 2024.

Further, pursuant to subsection 26.2(4) of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9 Council disclosed the following authorized accounts receivable cancellations:

**SCHEDULE
(CANCELLATIONS)**

Debtor	Amount of Debt
Debtors under \$25,000 (13 Accounts)	\$45,593.63

EC2024-459

FINANCIAL ADMINISTRATION ACT
 AUTHORITY TO WRITE-OFF AND DISCLOSE
 CERTAIN ACCOUNTS RECEIVABLE
 VARIOUS DEPARTMENTS

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 seven (7) accounts receivable of various departments totalling \$2,410.68 as at March 31, 2024.

Further, pursuant to subsection 26.2(4) of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9 Council disclosed the following authorized accounts receivable write-offs:

SCHEDULE
 (WRITE-OFFS)

Debtor	Amount of Debt
Debtors under \$25,000 (7 accounts)	\$2,410.68

EC2024-460

FINANCIAL ADMINISTRATION ACT
 ENERGY CORPORATION ACT
 PRINCE EDWARD ISLAND ENERGY CORPORATION
 GUARANTEE BY LETTER OF CREDIT

Having under consideration the recommendation of Treasury Board and pursuant to subsection 32(1) of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9 and subsection 8(3) of *Energy Corporation Act*, R.S.P.E.I. 1988, Cap. E-7, Council agreed to guarantee the payments of Prince Edward Island Energy Corporation (hereinafter referred to as the "Account Party") owing to Enercon Canada Inc. (hereinafter referred to as "the Beneficiary") under a Wind Turbine Supply Agreement for development of a 30MW wind development project in Eastern Kings, Prince Edward Island (the "Turbine Agreement"), by authorizing the issuance of a Letter of Credit in an amount not to exceed forty-three million, eight hundred and fifty-three thousand five hundred and ten (\$43,853,510.00) dollars in lawful money of Canada (hereinafter referred to as the "Stated Amount"), the said Letter of Credit to be subject to and conditional upon the following terms and conditions:

1. The Beneficiary is only entitled to make a draw on the said Letter of Credit in the event the Account Party (a) has failed to pay Beneficiary as provided under the Turbine Agreement or (b) has failed to renew the said Letter of Credit or to provide an alternate Letter of Credit in accordance with the terms of the Turbine Agreement at least thirty (30) days prior to the Letter of Credit Expiration Date (defined below).
2. The said Letter of Credit shall automatically terminate at the earlier of (a) the end of the fifth Business Day after the Substantial Completion Date as defined in the Turbine Agreement ("Letter of Credit Expiration Date"), or (b) the date that the entire Stated Amount has been drawn in full.
3. Either the Minister of Finance or the Deputy Minister of Finance is designated and authorized to determine the form of the Letter of Credit as considered

appropriate and to sign the Letter of Credit on behalf of the Province, together with such other documents as they may determine to be necessary or desirable in connection with the issuance of the said Letter of Credit, such determination to be exclusively and absolutely evidenced by their signature.

EC2024-461

HOLLAND COLLEGE ACT
BOARD OF GOVERNORS
APPOINTMENTS

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

NAME	TERM OF APPOINTMENT
via clause (d)	
Nicole Bellefleur Charlottetown (reappointed)	29 May 2024 to 29 May 2027

EC2024-462

HOUSING CORPORATION ACT
PRINCE EDWARD ISLAND HOUSING CORPORATION
AUTHORITY TO ENTER INTO AN AGREEMENT
WITH
CANADA MORTGAGE AND HOUSING CORPORATION

Pursuant to clause 7(1)(b) of the *Housing Corporation Act* R.S.P.E.I. 1988, Cap. H-11.1, Council authorized the Minister of Housing, Land and Communities, as Minister Responsible for the Prince Edward Island Housing Corporation, to enter into agreements with the Canada Mortgage and Housing Corporation to renew mortgage account numbers 15-373-731-005, 15-373-731-007, 15-373-731-008, 15-373-731-009, 15-373-731-010, 15-373-731-012, 15-373-731-013, 15-373-731-014, 15-373-731-015, 15-373-731-016, 15-373-731-017, 15-373-731-018, 15-373-731-019, 15-373-731-022, 15-373-749-007, 15-373-756-004, 15-373-764-003, 16-535-973-002, 16-535-973-003, 16-536-906, effective September 1, 2023, on properties at various locations for further terms ranging from 9 to 60 months, and at interest rates ranging from three decimal five eight (3.58%) percent and five decimal eight one (5.81%) percent, such as more particularly described in the mortgage renewal documents.

EC2024-463

HOUSING CORPORATION ACT
PRINCE EDWARD ISLAND HOUSING CORPORATION
AUTHORITY TO ENTER INTO AN AGREEMENT
WITH
CANADA MORTGAGE AND HOUSING CORPORATION

Pursuant to clause 7(1)(b) of the *Housing Corporation Act* R.S.P.E.I. 1988, Cap. H-11.1, Council authorized the Minister of Housing, Land and Communities, as Minister Responsible for the Prince Edward Island Housing Corporation, to enter into agreements with the Canada Mortgage and Housing

Corporation to renew mortgage account numbers 15-373-731-006, 15-373-731-011, 15-373-731-020, 15-373-731-021, 15-373-731-023, 15-373-749-006, 15-373-749-008, 15-373-749-009, 15-373-749-010, 15-373-756-003, 15-373-764-004, 15-373-764-005, 16-535-973-004, 16-535-973-005, 17-446-006, 17-446-105, effective January 1, 2024, on properties at various locations for further terms ranging from 9 to 60 months, and at interest rates ranging from three decimal five eight (3.58%) percent and five decimal eight one (5.81%) percent, such as more particularly described in the mortgage renewal documents.

EC2024-464

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

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

NAME	TERM OF APPOINTMENT
via clause 3(1.01)(b)	
Jennifer Evans	14 May 2024
Charlottetown	to
(vice Brendon McColskey, term expired)	14 May 2027

EC2024-465

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
TIMOTHY WAYNE ANDERSON AND TERILYNN ANDERSON
(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 Timothy Wayne Anderson and Terilynn Anderson both of Kildeer, Illinois to acquire a land holding of approximately one decimal four five (1.45) acres of land at Brooklyn, Lot 5, Prince County, Province of Prince Edward Island, being acquired from Elizabeth (Betty) Louise Wallace of Alberton, Prince Edward Island.

EC2024-466

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
TIMOTHY WAYNE ANDERSON AND TERILYNN ANDERSON
(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 Timothy Wayne Anderson and Terilynn Anderson both of Kildeer, Illinois to acquire an interest in a land holding of approximately six decimal nine five (6.95) acres of land at Brooklyn, Lot 5, Prince County, Province of Prince Edward Island, being acquired from Lloyd Corbett of Kildeer, Illinois 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.

EC2024-467

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
REBECCA TAYLOR LEWERS
(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 Rebecca Taylor Lewers of Victoria, British Columbia to acquire a land holding of approximately twelve decimal three six (12.36) acres of land at Sturgeon, Lot 61, Kings County, Province of Prince Edward Island, being acquired from Noel Condon and Sheila Condon, both of Vernon Bridge, 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.

EC2024-468

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
MATTHEW JOHN RUSSELL
(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 Matthew John Russell of Brantford, Ontario to acquire a land holding of approximately sixteen (16) acres of land at Selkirk, Lot 42, Kings County, Province of Prince Edward Island, being acquired from Louis MacPhee of Souris, 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.

EC2024-469

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
JULIANA DALLA BARBA WALCKOFF
(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 Juliana Dalla Barba Walckoff of Clyde River, Prince Edward Island to acquire an interest in a land holding of approximately fifteen decimal six (15.6) acres of land at Milo, Lot 9, Prince County, Province of Prince Edward Island, being acquired from Roderick MacPhee and Brenda MacPhee, both of Westphal, Nova Scotia.

EC2024-470

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
102110 P.E.I. 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 102110 P.E.I. Inc. of Charlottetown, Prince Edward Island to acquire a land holding of approximately one decimal three six (1.36) acres of land at Charlottetown, Queens County, Province of Prince Edward Island, being acquired from Bevan Enterprises Inc. of Charlottetown, Prince Edward Island.

EC2024-471

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
103199 P.E.I. 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 103199 P.E.I. Inc. of Summerside, Prince Edward Island to acquire a land holding of approximately three decimal three (3.3) acres of land at Sherbrooke, Lot 17, Prince County, Province of Prince Edward Island, being acquired from Dewis Cooke Enterprises Inc. of Sherbrooke, Prince Edward Island.

EC2024-472

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
103199 P.E.I. 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 103199 P.E.I. Inc. of Summerside, Prince Edward Island to acquire a land holding of approximately one decimal zero four (1.04) acres of land at Summerside, Lot 17, Prince County, Province of Prince Edward Island, being acquired from Curran & Briggs Limited of Summerside, Prince Edward Island.

EC2024-473

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
103222 P.E.I. 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 103222 P.E.I. Inc. of Sea View, Prince Edward Island to acquire a land holding of approximately one decimal zero one (1.01) acres of land at Kensington, Lot 19, Prince County,

Province of Prince Edward Island, being acquired from Cousins Properties Ltd. of Sea View, Prince Edward Island.

EC2024-474

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
730238 NB 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 730238 NB Inc. of Dieppe, New Brunswick to acquire a land holding of approximately fifteen decimal six (15.6) acres of land at Milo, Lot 9, Prince County, Province of Prince Edward Island, being acquired from Roderick MacPhee and Brenda MacPhee, both of Westphal, 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.

EC2024-475

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
ANCHORED CONSTRUCTION GROUP 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 Anchored Construction Group Inc. of Belle River, Prince Edward Island to acquire a land holding of approximately one decimal six eight (1.68) acres of land at Montague, Lot 52, Kings County, Province of Prince Edward Island, being acquired from Atlantic Roasted Products Inc. of Montague, Prince Edward Island.

EC2024-476

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
ANCHORED CONSTRUCTION GROUP 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 Anchored Construction Group Inc. of Belle River, Prince Edward Island to acquire a land holding of approximately decimal nine one (.91) acre of land at Montague, Lot 52, Kings County, Province of Prince Edward Island, being acquired from Anthony Nabuurs and Anna Nabuurs, both of Montague, Prince Edward Island.

EC2024-477

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
ATLANTIC MEDICAL PROPERTIES 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 Atlantic Medical Properties Ltd. of Charlottetown, Prince Edward Island to acquire a land holding of approximately one decimal six five (1.65) acres of land at North Rustico, Lot 24, Queens County, Province of Prince Edward Island, being acquired from Lise Buote of North Rustico, Prince Edward Island.

EC2024-478

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
CHING BROTHERS 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 Ching Brothers Inc. of Kingsboro, Prince Edward Island to acquire a land holding of approximately sixty-three (63) acres of land at East Baltic, Lot 46, Kings County, Province of Prince Edward Island, being acquired from Richard Ching and Sandra Ching, both of Kingsboro, Prince Edward Island.

EC2024-479

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
COUSINS PROPERTIES 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 Cousins Properties Ltd. of Sea View, Prince Edward Island to acquire a land holding of approximately one decimal zero one (1.01) acres of land at Kensington, Lot 19, Prince County, Province of Prince Edward Island, being acquired from Trent Cousins of Charlottetown, Prince Edward Island.

EC2024-480

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
COUSINS PROPERTIES 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 Cousins Properties Ltd. of Sea View, Prince Edward Island to acquire a land holding of approximately one decimal three eight (1.38) acres of land at French River, Lot 21, Queens

County, Province of Prince Edward Island, being acquired from Stuart Cousins of Fredericton, New Brunswick.

EC2024-481

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
DIGGER INVESTMENTS 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 Digger Investments Ltd. of St. Peters, Prince Edward Island to acquire a land holding of approximately one decimal two two (1.22) acres of land at St. Peters, Lot 41, Kings County, Province of Prince Edward Island, being acquired from Brandi Allen of St. Peters, Prince Edward Island.

EC2024-482

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
JMK FISH MART 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 JMK Fish Mart Inc. of Summerside, Prince Edward Island, to acquire a land holding of approximately decimal seven five (.75) acre of land at Kelvin Grove, Lot 19, Prince County, Province of Prince Edward Island, being acquired from G. Morris Caseley Ltd. of Summerside, Prince Edward Island.

EC2024-483

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
KENSINGTON AGRICULTURAL SERVICES 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 Kensington Agricultural Services Ltd. of Kensington, Prince Edward Island to acquire a land holding of approximately three decimal two two (3.22) acres of land at Kensington, Lot 19, Prince County, Province of Prince Edward Island, being acquired from George Stewart and James McIver, both of Kensington, Prince Edward Island.

EC2024-484

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
KINGSBORO 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 Kingsboro Farms Ltd. of Kingsboro, Prince Edward Island to acquire a land holding of approximately one hundred twelve decimal four four (112.44) acres of land at Kingsboro, Lot 47, Kings County, Province of Prince Edward Island, being acquired from Ching Brothers Inc. of Kingsboro, Prince Edward Island.

EC2024-485

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
LYNDALE FARMS 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 Lyndale Farms Inc. of Lyndale, Prince Edward Island to acquire a land holding of approximately thirty-two decimal four five (32.45) acres of land at Head of Montague, Lot 57, Queens County, Province of Prince Edward Island, being acquired from Eastern Farms Ltd. of Pownal, Prince Edward Island.

EC2024-486

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
RED SHORE ORCHARDS 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 Red Shore Orchards Inc. of Stanley Bridge, Prince Edward Island to acquire a land holding of approximately one decimal seven four (1.74) acres of land at Stanley Bridge, Lot 22, Queens County, Province of Prince Edward Island, being acquired from Jason C. Marshall of Breadalbane, Prince Edward Island.

EC2024-487

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
TIMBER TREE CARE AND LAND CLEARING 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 Timber Tree Care and Land Clearing Ltd. of Greenvale, Prince Edward Island to acquire a land holding of approximately one decimal zero one (1.01) acres of land at Springton, Lot 67,

Queens County, Province of Prince Edward Island, being acquired from Gordon Vail and Mary Vail, both of Springton, Prince Edward Island.

EC2024-488

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION FOR AMENDED PERMISSION
RED SHORE ORCHARDS INC.
(APPROVAL)

Pursuant to subsection 5(1) and 5(2) of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap. L-5 Council granted permission to Red Shore Orchards Inc. of Stanley Bridge, Prince Edward Island to make a material change to its shareholders that results in the aggregate land holding of any of its shareholders who are resident persons exceeding 400 acres.

Council noted the amended permission to the material change applies to the following Order in Council: EC2022-206.

EC2024-489

LIQUOR CONTROL ACT
PRINCE EDWARD ISLAND LIQUOR CONTROL COMMISSION
APPOINTMENTS

Pursuant to section 4 of the *Liquor Control Act* R.S.P.E.I. 1988, Cap. L-14, Council made the following appointments:

NAME	TERM OF APPOINTMENT
Ian Burge Stratford (vice Perry Gotell, term expired)	14 May 2024 to 14 May 2027
Kelly Shea Rayner Cascumpec (vice Susan Milligan, term expired)	14 May 2024 to 14 May 2027

EC2024-490

MENTAL HEALTH ACT
MENTAL HEALTH REVIEW BOARD
APPOINTMENTS

Pursuant to section 25 of the *Mental Health Act* R.S.P.E.I. 1988, Cap. M-6.2 Council made the following appointments:

NAME	TERM OF APPOINTMENT
as a member in good standing of the Law Society of Prince Edward Island, via subsection 25(1)(a)	
Sherra Profit Summerside (appointed)	14 May 2024 to 14 May 2027

EC2024-491

PRINCE EDWARD ISLAND LANDS PROTECTION ACT
FORMS REGULATIONS
AMENDMENT

Pursuant to clause 17(1)(c) of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap. L-5, Council made the following regulations:

1. **Subsection 1(2) of the *Prince Edward Island Lands Protection Act* Forms Regulations (EC219/96) is amended**
 - (a) **in clause (b), by the deletion of the words “subsection 5(2)” and the substitution of the words “subsection 5(1)”;** and
 - (b) **by the addition of the following after clause (b.1):**
 - (b.2) Form 2B – application by or on behalf of a non-profit corporation pursuant to subsection 5(1) of the Act;
2. (1) **Form 2A in the Schedule to the regulations is revoked and Form 2A as set out in the Schedule to these regulations is substituted.**
- (2) **The Schedule to the regulations is amended by the addition of Form 2B after Form 2A as set out in the Schedule to these regulations.**
3. **These regulations come into force on May 25, 2024.**

SCHEDULE

FORM 2A

APPLICATION BY OR ON BEHALF OF A CORPORATION FOR AN AMENDED PERMIT
PURSUANT TO SUBSECTION 5(2) OF THE *PRINCE EDWARD ISLAND LANDS
PROTECTION ACT* (the ‘ACT’)

1. Corporation’s name:
2. Place of incorporation:
3. Corporation’s registered permanent address:

Number, Street Name (Not PO Box)

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City/Town/Community	Province	Postal Code	Telephone	Email Address
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4. For the applicant corporation, provide on a separate sheet and attach
 - (a) the parcel number, arable land acreage and non-arable land acreage of each parcel of land¹ in the province now owned, leased in or leased out by the corporation;
 - (b) the names and permanent addresses of each current officer and director of the corporation;
 - (c) the total number of shares as defined in clause 1(1)(l) of the Act currently issued by the applicant corporation;
 - (d) the names, addresses and number of shares currently held by shareholders, both corporate and individual, who hold more than 5% of the issued shares of the applicant corporation;
 - (e) details of the proposed “material change²” to the applicant corporation’s shareholders;
 - (f) the total number of shares to be issued by the applicant corporation upon completion of the material change;
 - (g) the names, addresses and number of shares to be held by shareholders, both corporate and individual, who will hold more than 5% of the issued shares of the applicant corporation after completion of the material change;
 - (h) the date the proposed material change will occur;
 - (i) for each of the shareholders listed in clause (g) above provide:
 - (i) the parcel number, arable land acreage and non-arable land acreage of each parcel of land in the province now owned, leased in or leased out by each shareholder (including holdings of minor children), and

¹ The Act excludes any parcel of land of one acre or less that is situated within the boundaries of a municipality with an official plan approved by the Minister under the *Planning Act*, R.S.P.E.I., Cap P-8

² As defined in section 5(3) of the *Prince Edward Island Lands Protection Act*.

- (ii) the parcel number, arable land acreage and non-arable land acreage of each parcel of land in the province now owned, leased in or leased out by any other corporation in which each shareholder holds more than 5% of the shares, total number of shares issued by that corporation and number of shares held by that shareholder;
- (j) if any of the shareholders listed in clause (g) above are corporations, provide for each shareholder corporation:
 - (i) the names and permanent address of each officer and director,
 - (ii) the names, addresses and number of shares held by shareholders, both corporate and individual, who hold more than 5% of the issued shares,
 - (iii) the parcel number, arable land acreage and non-arable land acreage of each parcel of land¹ in the province now owned or leased by each shareholder that holds more than 5% of the shares, total number of shares issued by that corporation and number of shares held by that shareholder;
- (k) if, upon completion of the material change, the applicant corporation will hold more than 5% of the shares in any other corporation(s), provide the following for each corporation:
 - (i) the percentage of shares held by the applicant corporation, and
 - (ii) the parcel number, arable land acreage and non-arable land acreage of each parcel of land in the province now owned, leased in or leased out;
- (l) a list of all Orders in Council to be amended.

5. Upon completion of the material change, will there be any other persons or corporations not identified in Question 4 that have direct or indirect control of the applicant corporation in accordance with section 9.1 of the Act? If yes, provide:

- (a) The name and permanent address of the persons and/or corporations;
- (b) The nature of the direct or indirect control for each of those listed in clause (a);
- (c) for each of those named in clause (a), provide:
 - (i) the parcel number, arable land acreage and non-arable land acreage of each parcel of land¹ in the province now owned, leased in or leased out by each of those named,
 - (ii) the parcel number, arable land acreage and non-arable land acreage of each parcel of land¹ in the province now owned, leased in or leased out by any other corporation over which each of those named has direct or indirect control in accordance with section 9.1 of the Act,
 - (iii) the parcel number, arable land acreage and non-arable land acreage of each parcel of land¹ in the province now owned, leased in or leased out by any other corporation in which each of those named owns more than 5% of the shares, total number of shares issued by that corporation and number of shares held by that shareholder;
- (d) if the applicant corporation has direct or indirect control of any other corporation(s) in accordance with section 9.1 of the Act, provide the following for each corporation:
 - (i) the name and permanent address of the corporation,
 - (ii) the nature of the direct or indirect control,
 - (iii) the names and addresses of the persons, corporations, groups, or other organizations, if applicable, sharing the interests or rights referred to in clause (b), and
 - (iv) the parcel number, arable land acreage and non-arable land acreage of each parcel of land in the province now owned, leased in or leased out by each corporation.

6. If any shareholder is a trust, provide on a separate sheet and attach
- (a) the names and land holdings, including parcel numbers and acreages of the trustee(s) of the trust;
 - (b) if the trust is **non-discretionary**, the names and land holdings, including parcel numbers and acreages, of the beneficiaries of the trust;
 - (c) if the trust is **discretionary**, file
 - (i) a copy of the trust agreement,
 - (ii) an affidavit with an attached copy of the sections of the trust agreement that grants the discretion to the trustee(s), or
 - (iii) a legal opinion signed by a solicitor licensed to practice law in Prince Edward Island confirming the trust is discretionary.

7. State any other circumstances that are relevant:

DECLARATION

- 8. I hereby certify that this application is complete and that the information herein, and attached hereto, is true and correct in all respects. I further certify that I am authorized to sign this application.
- 9. Upon request, I undertake to provide such further information as may be reasonably required by the Commission or Executive Council in the processing of this application.

.....
 Signature of applicant or attorney Date

 Name of signatory (please print) Address

 Title – Indicate if acting as attorney Email Address

 Telephone

Section 15 of the Act provides that:

Any person or corporation who provides false or misleading information when required to provide information under this Act is guilty of an offence and liable on summary conviction to a fine in an amount not to exceed \$250,000.

RETURN COMPLETED FORM TO:

The Island Regulatory and Appeals Commission Telephone: (902) 892-3501 or
 Suite 501, 134 Kent Street, PO Box 577 1-800-501-6288
 Charlottetown PE C1A 7L1 Fax: (902) 566-4076
 Email: lpainquiries@irac.pe.ca

Personal information on this form is collected under the authority of the *Island Regulatory and Appeals Commission Act* and will be used by the Commission in the administration of the *Prince Edward Island Lands Protection Act*. All information collected is included in the Commission case file and, in accordance with the *Freedom of Information and Protection of Privacy Act*, some of the information collected herein may be available to the public subject to exceptions. For additional information, contact the Commission at (902) 892-3501 or by email at info@irac.pe.ca

FORM 2B

APPLICATION BY OR ON BEHALF OF A NON-PROFIT CORPORATION PURSUANT TO SUBSECTION 5(1) OF THE PRINCE EDWARD ISLAND LANDS PROTECTION ACT (the “ACT”)

LAND APPROVED FOR ACQUISITION MAY BE SUBJECT TO CONDITIONS IMPOSED BY THE LIEUTENANT GOVERNOR IN COUNCIL

NOTE: Multiple parcels may be included on a single application form provided the transaction is between the same purchaser(s) and vendor(s). However, questions #13-19 must be answered for each parcel individually (attach a schedule if necessary).

1. Applicant corporation’s name:
2. Place of incorporation:
3. Applicant corporation’s registered permanent address:
 Number and Street Name (PO Box not acceptable)

 City/Town/Community Province Postal Code Telephone Email Address
4. Purpose of the corporation:
5. Present land owner’s name:
6. Present land owner’s permanent address:
7. Vendor’s name, if different than present land owner:
8. Vendor’s permanent address:
9. Approximate date of acquisition by the present land owner:
10. Type of transaction (check one):
 (a) purchase (b) transfer (c) gift (d) lease..... (e) other (specify)
11. Agreed purchase price:
12. If the interest is being acquired by lease: Total value of the lease \$..... Lease term:..... years

13.

Parcel Number	Acreage			Community	Township or Lot Number	County	Shore frontage (feet)
	Arable Land	Non-Arable Land	Total				
(a)							
(b)							
(c)							
(d)							
(e)							

14. Are there buildings located on the parcel? If yes, describe the buildings or other structures:

.....

15. State the present non-arable land acreage breakdown of each parcel separately:

- (a) pasture
- (b) woodland
- (c) marsh
- (d) vacant/clear
- (e) other (specify)

16. State the intended use of each parcel separately:

- (a) agriculture
- (b) preservation of land
- (c) forestry
- (d) commercial
- (e) industrial
- (f) institutional
- (g) subdivision of lots
- (h) residential
- (i) other (specify)

17. If the intended use is 'subdivision of lots', indicate whether a subdivision application has been filed and/or approved by the Department. If so, provide a copy of the letter granting preliminary approval and a sketch showing the proposed subdivision or the approved subdivision plan.

18. Why is this particular parcel of land of interest to the applicant corporation?

19. Has each parcel been used for agriculture in the last five years?

20. Does the applicant corporation have a policy with respect to the type of land it acquires? If Yes, provide a copy of the policy.

21. In accordance with subsection 9(1) of the Act, the Lieutenant Governor in Council may impose such conditions on a permit issued under section 4 or 5 of the Act as the Lieutenant Governor in Council may consider expedient, including a condition that the land not be subdivided or that the land be identified for non-development use pursuant to the Land Identification Regulations made under the Act. Land identified for non-development use cannot be further subdivided or used for commercial or industrial purposes. (Refer to subsection 9(1) of the Act.)

The land identification program does not apply where:

- (a) the parcel is located in a municipality with an official plan;
- (b) the parcel is less than five (5) acres in size and has less than 165 feet of shore frontage;
- (c) planning approval has been granted for development of the entire parcel.

If Executive Council imposes one or more conditions pursuant to section 9(1) of the Act, are you prepared to complete the transaction? If "no", state reasons:

22. For the applicant corporation, provide on a separate sheet and attach:

- (a) the parcel number, arable land acreage and non-arable land acreage of each parcel of land¹ in the province now owned, leased in or leased out by the corporation (including global leases);
- (b) the name, permanent address and position held by each officer, director and board member of the corporation;
- (c) do any of the officers, directors or board members in (b) above have direct or indirect influence that, if exercised, would result in control in fact of the applicant corporation;
- (d) if yes to (c) above, provide the name(s) of the officer(s), director(s) and board member(s), and list any other non-profit corporation(s) over which each such officer, director and board member also has direct or indirect influence that, if exercised, would result in control in fact of that corporation;
- (e) if the applicant corporation holds more than 5% of the shares in any other corporation(s), provide the following for each corporation:
 - (i) the percentage of shares held by the applicant corporation, and
 - (ii) the parcel number, arable land acreage and non-arable land acreage of each parcel of land¹ in the province now owned, leased in or leased out by that corporation.

¹The Act excludes any parcel of land of one acre or less that is situated within the boundaries of a municipality with an official plan approved by the Minister under the Planning Act, R.S.P.E.I., Cap P-8.

23. Are there any other persons or corporations not identified in Question 22 that have direct or indirect influence that, if exercised, would result in control in fact of the applicant corporation in accordance with section 9.1 of the Act, or control of the lands subject to this application? If yes, provide:

- (a) the name and permanent addresses of the persons and/or corporations;
 - (b) the nature of the direct or indirect control for each of those listed in clause (a);
 - (c) for each of those named in clause (a), provide:
 - (i) the parcel number, arable land acreage and non-arable land acreage of each parcel of land¹ in the province now owned, leased in or leased out by each named,
 - (ii) the parcel number, arable land acreage and non-arable land acreage of each parcel of land¹ in the province now owned, leased in or leased out by any other corporation over which each named has direct or indirect control in accordance with section 9.1 of the Act,
 - (iii) the parcel number, arable land acreage and non-arable land acreage of each parcel of land¹ in the province now owned, leased in or leased out by any other corporation in which each named owns more than 5% of the shares, total number of shares issued by that corporation and number of shares held by that shareholder.
24. If the applicant corporation has direct or indirect influence that, if exercised, would result in control in fact of any other corporation(s) in accordance with section 9.1 of the Act, provide the following for each corporation:
- (a) the name and permanent address of the corporation;
 - (b) the nature of the direct or indirect control;
 - (c) the names and addresses of the persons, corporations, groups, or other organizations, if applicable, sharing the control in fact; and
 - (d) the parcel number, arable land acreage and non-arable land acreage of each parcel of land¹ in the province now owned, leased in or leased out by each corporation.
25. Details of advertising of the land on the local real estate market may be required. Refer to the *Administrative Guidelines for Advertising Land* for more information. Provide the response to the following, as applicable:
- (a) If the parcel **was listed through a local real estate company**, state the following:
 - (i) real estate company:
 - (ii) was a for sale sign displayed on each parcel?..... If not, provide reasons:
 - (iii) date the listing agreement began:
 - (iv) date the listing agreement expires or expired:
 - (v) list price:
 - (vi) details of interest expressed by residents of the province, including offers that were made and the reasons that those offers were not accepted:

.....

.....
 - (b) If the parcel **was not listed with a local real estate company**, explain how the parcel was suitably advertised as outlined in the *Administrative Guidelines for Advertising Land*. Also, provide details of any interest expressed by residents of the province, including offers that were made and the reasons that those offers were not accepted:.....
 - (c) If the parcel **was not suitably advertised** as outlined in the *Administrative Guidelines for Advertising Land*, provide a submission explaining why the advertising requirements should be waived
-
-
26. State any other circumstances that are relevant:
-

DECLARATION

- 27. I hereby certify that this application is complete and that the information herein, and attached hereto, is true and correct in all respects. I further certify that I am authorized to sign this application.
- 28. I hereby certify that there are no agreements or restrictions in place respecting the election of directors of the applicant corporation.
- 29. Upon request, I undertake to provide such further information as may be reasonably required by the Commission or Executive Council in the processing of this application.

..... Signature of applicant (or attorney) Date
..... Name of signatory (please print) Address
..... Title (indicate if acting as attorney) Email Address

.....
Telephone

ATTACH:

- (a) a copy of Letters Patent or Articles of Incorporation, as the case may be, of the applicant corporation;
- (b) a copy of the bylaws of the applicant corporation;
- (c) a legal description of the parcel(s) to be acquired;
- (d) a GeoLinc map showing the parcel(s) to be acquired outlined in red; and
- (e) a cheque made payable to the Island Regulatory and Appeals Commission when applicable.

Refer to the Fees Regulations or contact the Island Regulatory and Appeals Commission to determine the applicable fee.

NOTICE:**Section 15 of the Act provides that:**

A person or corporation who provides false or misleading information when required to provide information under this Act is guilty of an offence and liable on summary conviction to a fine in an amount not to exceed \$250,000.

RETURN COMPLETED FORM TO:

The Prince Edward Island Regulatory and Appeals
Commission
Suite 501, 134 Kent Street, PO Box 577
Charlottetown PE C1A 7L1

Telephone: (902) 892-3501 or
1-800-501-6288 (Toll Free in PEI and NS)
Fax: (902) 566-4076
Website: www.ircac.pe.ca
Email: lpainquiries@ircac.pe.ca

Personal information on this form is collected under the authority of the *Island Regulatory and Appeals Commission Act* and will be used by the Commission in the administration of the *Prince Edward Island Lands Protection Act*. All information collected is included in the Commission case file and, in accordance with the *Freedom of Information and Protection of Privacy Act*, some of the information collected herein may be available to the public subject to exceptions. For additional information, contact the Commission at (902) 892-3501 or by email at info@ircac.pe.ca

EXPLANATORY NOTES

SECTION 1 amends subsection 1(2) of the *Prince Edward Island Lands Protection Act* Forms Regulations to correct an error in a subsection reference and to add to the list of forms to be used under subsection 5(1) of the Act a new Form 2B, for the purpose of an application by or on behalf of a non-profit corporation.

SECTION 2 amends the Schedule to the regulations by revoking Form 2A and substituting a new Form 2A for the purpose of corporate applications for amendments to a permit under subsection 5(1) of the Act. The section also adds the new Form 2B after Form 2A, for the purpose of applications by or on behalf of non-profit corporations under subsection 5(1) of the Act.

SECTION 3 provides for the commencement of the regulations.

EC2024-492

REGULATED HEALTH PROFESSIONS ACT
 COUNCIL OF THE COLLEGE OF DENTAL HYGIENISTS
 OF PRINCE EDWARD ISLAND
 APPOINTMENT

Pursuant to subsection 7(4)(b) of the *Regulated Health Professions Act* R.S.P.E.I. 1988, Cap. R-10.1, Council made the following appointment to the Council of the College of Dental Hygienists of Prince Edward Island:

NAME	TERM OF APPOINTMENT
Anna Bylhouwer Stratford (appointed)	14 May 2024 to 14 May 2027

EC2024-493

UNIVERSITY ACT
 BOARD OF GOVERNORS
 OF THE
 UNIVERSITY OF PRINCE EDWARD ISLAND
 APPOINTMENTS

Pursuant to clause 8(1)(a) of the *University Act* R.S.P.E.I. 1988, Cap. U-4 Council made the following appointments:

NAME	TERM OF APPOINTMENT
Kateri Coade Rocky Point (reappointed)	31 May 2024 to 31 May 2027
Brian Thompson Charlottetown (reappointed)	31 May 2024 to 31 May 2027