

EC2004-30

EXECUTIVE COUNCIL ACT
 COMMITTEE OF THE EXECUTIVE COUNCIL
 THE STRATEGIC PLANNING COMMITTEE
 ON COMMUNITY AND SOCIAL POLICY
 (TO AMEND)

Council, having under consideration Order-in-Council EC2003-543 of 14 October 2003, amended the said Order by removing the name of Andrew R. Mooney, M.L.A. from the list of members. This amendment acknowledges Mr. Mooney's resignation, by letter to Premier Pat Binns, from the Strategic Planning Committee on Community and Social Policy effective 18 November 2003.

EC2004-31

EXECUTIVE COUNCIL ACT
 ATTORNEY GENERAL
 AUTHORITY TO ENTER INTO AN AGREEMENT
 (AGREEMENT RESPECTING LEGAL AID IN CRIMINAL LAW,
 YOUTH CRIMINAL JUSTICE ACT AND
 IMMIGRATION AND REFUGEE MATTERS)
 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 Attorney General to enter into an agreement with the Government of Canada, as represented by the Minister of Justice, to renew funding for legal aid in serious criminal matters, in matters pursuant to the *Youth Criminal Justice Act*, and in immigration and refugee matters in Prince Edward Island for the period April 1, 2003 to March 31, 2006, such as more particularly described in the draft agreement.

EC2004-32

EXECUTIVE COUNCIL ACT
 MINISTER OF EDUCATION
 AUTHORITY TO ENTER INTO AN AGREEMENT
 (RE: PEI - CHINA PUBLIC SCHOOL PROGRAM)
 WITH
 CAN-ACHIEVE EDUCATION CONSULTANTS LTD.

Pursuant to clause 10(d) of the *Executive Council Act* R.S.P.E.I. 1988, Cap. E-12 Council authorized the Minister of Education to enter into an agreement with Can-Achieve Education Consultants Ltd. to establish and deliver the Prince Edward Island Public High School Curriculum for adaptation in selected schools throughout the People's Republic of China for the school years 2004 through 2008, such as more particularly described in the draft agreement.

EC2004-33

FINANCIAL ADMINISTRATION ACT
CERTAIN ACCOUNTS RECEIVABLE
UNDER THE
ENVIRONMENT TAX ACT
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 under the *Environment Tax Act* totalling \$20,777.64 including interest to 31 January 2004 as follows:

SCHEDULE
(ENVIRONMENT TAX ACT, WRITE-OFFS)

ACCOUNT OF	AMOUNT WRITTEN-OFF
Albany Tire Limited Albany	\$19,843.48
Prince Edward Auto Sales Ltd. Cornwall	<u>934.16</u>
Total	<u>\$20,777.64</u>

EC2004-34

FINANCIAL ADMINISTRATION ACT
CERTAIN ACCOUNTS RECEIVABLE
UNDER THE
REVENUE TAX ACT
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 under the *Revenue Tax Act* totalling \$975,121.17 including interest to 31 January 2004 as follows:

SCHEDULE
(REVENUE TAX ACT, WRITE-OFFS)

ACCOUNT OF	AMOUNT WRITTEN-OFF
100176 P.E.I. Inc. operating under the style and name Matrix Consulting Group Charlottetown	\$ 42,342.41
100176 P.E.I. Inc. operating under the style and name Matrix Consulting Group Charlottetown	37,570.11
100330 P.E.I. Inc. operating under the style and name Harp & Thistle Charlottetown	41,265.38
Alexander, Katherine Cornwall	699.58

Allan, Jane operating under the style and name Beach Hill Gifts Saint John, NB	633.78
B.H.M. Holdings Inc. operating under the style and name The Uncommon Grocer Charlottetown	472.93
Bagnall's Building Supplies Limited Charlottetown	246,393.64
Bailey, Craig L. and Deborah L. operating under the style and name Bailey's Family Restaurant & Convenience Ellerslie	209.57
Barlow, Shane operating under the style and name Tri-Metal Welding Miscouche	374.30
Belama Catering Ltd. operating under the style and name Gold Cup Restaurant & Lounge Charlottetown	904.49
Bustin, Vernon and Cindy operating under the style and name Kinkora Country Inn Kinkora	9,321.23
C1.com Inc. Mississauga, ON	558.07
Caledonia House Limited Montague	511.51
Callaghan, K.J. Donagh	248.80
Clark, Linda M. operating under the style and name Airport Café Charlottetown	8,589.33
Clark, Linda M. operating under the style and name Canadian Birch Bark Company Charlottetown	8,686.30
Coastal Electronic Services Ltd. Alberton	205.11
Crosby, Randy operating under the style and name Big Momma's Pub & Wingnut Lounge Charlottetown	48,779.12
D & H Holding Company Ltd. Charlottetown	1,912.11
Donovan, A Division of Admiral Inc. Saint John, New Brunswick	2,412.08
Elegant Touch Auto Care Inc. Cornwall	104.41
Far West Equipment Sales & Service Ltd. Elmsdale	47,653.12
Farrell, Brad Souris	390.76

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Gordon, Kevin operating under the style and name 01 Pit Stop Restaurant Alberton	28,306.50
Guignion, Jeff Charlottetown	548.89
Harding, Allan operating under the style and name Starter Hut Summerside	1,178.94
Hayman, Jarred Summerside	173.01
Hill, Barry Summerside	184.09
Hiltz Holdings Inc. Alberton	62,851.71
Homepage Design Inc. Hunter River	3,565.54
J.R. Fisheries Ltd. operating under the style and name Alpha & Omega Resort (2000) Barrington, Nova Scotia	2,162.54
Jarala Inc. operating under the style and name Yvonne's Family Restaurant Albany	16,026.96
Jones, Kelvin and McCarthy, James operating under the style and name Professional Propane Services Summerside	239.40
Kerr, Lisa operating under the style and name Country Cabin Tole Shop Mount Stewart	115.22
King, Greg Charlottetown	3,888.97
Larkin, Trevor Summerside	380.46
Lavolette, David Summerside	196.56
Len's Service Station Ltd. operating under the style and name Wilson's Recreation Sales Charlottetown	8,396.71
Lou-Mar Furniture Ltd. Wellington	113.06
M.K. Holdings Inc. operating under the style and name Waterworks Taphouse & Grill Summerside	7,775.11
MacKinnon, Colin operating under the style and name Hoss's Place Summerside	36,001.84
MacKinnon, Vicky operating under the style and name Miss Vickys Summerside	4,170.08

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MacNaught, Miles Coleman	134.69
Marine Furnishings Limited operating under the style and name The Kitchen Master Charlottetown	55,003.42
Marle Concrete Products (2000) Inc. Summerside	27,241.75
Mayne, Allan operating under the style and name Oil Change Express Charlottetown	1,228.74
McPhee, Michael Bloomfield	130.48
Money Matters Inc. Kensington	76,109.76
Mr. Big Enterprises Inc. operating under the style and name Mr. Big Subs Charlottetown	35,757.24
Parsons, Jason Georgetown	132.52
Peters, Gerard Tignish	5,892.25
Refrigeration Masseau & Sons Inc. Borden-Carleton	87.18
Rogerson, Eric operating under the style and name Middleton Convenience Store Kinkora	13,516.33
Ross, Eileen and Garry operating under the style and name Whirlwind Groceteria, Lunch Bar and Gift Shop Wood Islands	4,170.97
Schurman, John B. operating under the style and name JD's Lounge & Pub Summerside	3,746.04
Sellick, LoriAnn operating under the style and name Mariner's Gallery Tignish	743.49
Souris Cinema Souris	5,049.00
Tierney, Clayton Cornwall	125.88
Ulvstal, Carl Johan and Darlene May York	645.69
Waite, Jeremy Miscouche	647.87
Walker, Thomas operating under the style and name Walker & Company Montague	67,191.45

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Wisener, Joseph Charlottetown	136.03
Wright, Chris Charlottetown	<u>916.66</u>
Total	<u>\$975,121.17</u>

EC2004-35

FINANCIAL ADMINISTRATION ACT
PRINCE EDWARD ISLAND GRAIN ELEVATORS CORPORATION
DECLARATION TO RETAIN PROFIT
(FISCAL YEAR 2002/2003)

Having under consideration the recommendation of the Treasury Board (reference TB#341/03 of 14 January 2004) and pursuant to section 72 of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9 Council declared that the profit of the Prince Edward Island Grain Elevators Corporation for the year ended 31 July 2003 in the amount of \$146,116.00 be retained by the Corporation.

EC2004-36

ISLAND REGULATORY AND APPEALS COMMISSION ACT
ISLAND REGULATORY AND APPEALS COMMISSION
APPOINTMENTS

Pursuant to sections 2 and 3 of the *Island Regulatory and Appeals Commission Act* R.S.P.E.I. 1988, Cap. I-11 Council made the following appointments:

NAME	TERM OF APPOINTMENT
via clause 3(1)(d)	
Kathy Kennedy Charlottetown (reappointed)	13 February 2004 to 13 February 2007
George MacDonald Charlottetown (vice Art Hudson, term expired)	15 January 2004 to 15 January 2007

EC2004-37

LENDING AGENCY ACT
P.E.I. LENDING AGENCY
APPOINTMENTS

Pursuant to section 4 of the *Lending Agency Act* R.S.P.E.I. 1988, Cap. L-8.2 Council made the following appointments:

NAME	TERM OF APPOINTMENT
Gerard LeClair Kildare (vice Rodney McInnis, term expired)	20 January 2004 to 20 January 2007

Wendy Ripley 20 January 2004
 Charlottetown to
 (vice Mary MacLean, term expired) 20 January 2007

EC2004-38

PRINCE EDWARD ISLAND
 LANDS PROTECTION ACT
 PETITION TO ACQUIRE A LAND HOLDING
 GLORIA A. HOOPER
 (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 Gloria A. Hooper of Fort Myers, Florida to acquire a land holding of approximately twenty (20) acres of land in Lot 10, Prince County, Province of Prince Edward Island, being acquired from David Vokey and Johanne Vokey, both of North Enmore, 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.

EC2004-39

PRINCE EDWARD ISLAND
 LANDS PROTECTION ACT
 PETITION TO ACQUIRE A LAND HOLDING
 DONALD MCDUGALL
 (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 Donald McDougall of London, Ontario to acquire a land holding of approximately one (1) acre of land in Lot 2, Prince County, Province of Prince Edward Island, being acquired from Margaret G. Forbes of Stratford, Prince Edward Island.

EC2004-40

PRINCE EDWARD ISLAND
 LANDS PROTECTION ACT
 PETITION TO ACQUIRE A LAND HOLDING
 LEN TURCOTTE
 (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 Len Turcotte of Barrington, New Hampshire to acquire a land holding of approximately twenty (20) acres of land in Lot 23, Queens County, Province of Prince Edward Island, being acquired from Roland Larkin and Mary Yvonne Larkin, both of Hunter River, 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.

EC2004-41

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
LARSEN FAMILY FARMS 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 Larsen Family Farms Inc. of Belfast, Prince Edward Island to acquire a land holding of approximately two hundred and eighty (280) acres of land in Lots 57 and 58, Queens County, Province of Prince Edward Island, being acquired from Albert Larsen and Barbara Larsen, both of Belfast, 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.

EC2004-42

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
WESTECH AGRICULTURE 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 Westech Agriculture Ltd. of Alberton, Prince Edward Island to acquire a land holding of approximately one hundred and seventeen decimal five (117.5) acres of land in Lot 2, Prince County, Province of Prince Edward Island, being acquired from Nora G. Dorgan of Tignish, 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.

EC2004-43

SOCIAL ASSISTANCE ACT
AND
FINANCIAL ADMINISTRATION ACT
ESTATE OF DOROTHY RIEHL
WAIVER OF PAYMENT
AND
CANCELLATION OF DEBT

Having under consideration the recommendation of the Minister of Health and Social Services pursuant to clause 6.1(4)(c) of the *Social Assistance Act*, R.S.P.E.I. 1988, Cap. S-4.3, Council authorized the cancellation of debt in the amount of \$86,105.58 owed by the Estate of Dorothy Riehl in accordance with subsection 26(1) of the of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9 as follows:

Outstanding Account for Cost of Subsidized Care	Partial Payment Approved	Balance Cancelled
\$146,286.00	\$60,180.42	\$86,105.58

EC2004-44

UNIVERSITY ACT
UNIVERSITY OF PRINCE EDWARD ISLAND
LEASE OF PROPERTY
TO
CAPITAL AREA RECREATION INC.
APPROVED

Pursuant to clause 14(1)(i) of the *University Act* R.S.P.E.I. 1988, Cap. U-4, Council authorized the University of Prince Edward Island to enter into a lease agreement with Capital Area Recreation Inc. for land on which the aquatic and rink facility is located.

The lease agreement shall be in force for the period 1 December 2002 to 30 November 2101 at an annual fee of five (\$5.00) dollars.

EC2004-45

UNIVERSITY ACT
UNIVERSITY OF PRINCE EDWARD ISLAND
APPROVAL TO INCUR A LIABILITY
APPROVAL

Pursuant to clause 17(1)(b) of the *University Act* R.S.P.E.I. 1988, Cap. U-4 Council authorized the University of Prince Edward Island to incur a liability in an amount not exceeding three million five hundred thousand (\$3,500,000.00) dollars to be used towards capital construction costs of the Institute of Nutrisciences and Health. The said liability shall be retired over a fifteen year term commencing in fiscal year 2004/2005, during which period the Government of Prince Edward Island shall provide capital debt funding of three hundred and fifty-nine thousand dollars (\$359,000.00) per annum.

EC2004-46

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
Jim Nimmo	20 January 2004
Montague	to
(vice Sharon MacKay, term expired)	20 January 2007
Ken Williams	20 January 2004
Ebenezer	to
(vice Gordon Rogers, term expired)	20 January 2007