

Town of Borden-Carleton, PEI

Regular Council Meeting

March 8, 2016 at 7:00 p.m.

PRESENT: Mayor Dean Sexton
Councillor Stewart
Councillor Hunter
Councillor Ahearn
Councillor MacKenzie
Councillor DesRoche

CAO - Kevin Coady

REGRETS: Councillor MacDonald-Pickering

OTHERS:

1. CALL TO ORDER:

- Mayor Sexton called the meeting to order at 7:00pm.

2. ADOPTION OF AGENDA: It was duly moved and seconded that the agenda be adopted as presented

- Moved by Councillor MacKenzie
- Seconded by Councillor Hunter

CARRIED - 5-0 #2016-03-36

3. Additions to the Agenda

3.1 NONE

4. DISCLOSURE OF CONFLICT OF INTEREST

4.1 Part VI, Section 23 of the Municipalities Act, which maintains that
No member of Council shall derive any profit or financial advantage from his/her position as a member of Council and, where a member of Council has any pecuniary interest in or is affected by any matter before the Council, shall declare his/her interest therein and abstain from voting and discussion thereon.

4.2 Declaration(s) - NONE

5. APPROVAL OF PREVIOUS MINUTES: It was duly moved and seconded that the minutes of the February 18, 2016 regular council meeting (rescheduled) be adopted

as presented

- Moved by Councillor Stewart
- Seconded by Councillor MacKenzie

CARRIED - 5-0 #2016-03-37

6. COMMITTEE REPORTS:

6.1. Police and Fire Reports:

Reports included in package

Councillor DesRoche read the Police Report as submitted by the RCMP.

It was duly moved and seconded that the Police Report be accepted as presented

- Moved by Councillor DesRoche
- Seconded by Councillor Ahearn

CARRIED - 5-0 #2016-03-38

Councillor DesRoche read the Fire Report as submitted by Fire Chief Paul Murphy.

It was duly moved and seconded that the Fire Report be accepted as presented

- Moved by Councillor DesRoche
- Seconded by Councillor Hunter

CARRIED - 5-0 #2016-03-39

6.2. Recreation/Arena Reports:

Report included in package

Councillor DesRoche read the Recreation/Arena report as submitted by Recreation Director Holly Bernard.

It was duly moved and seconded that the Recreation/Arena Report be accepted as presented

- Moved by Councillor DesRoche
- Seconded by Councillor Stewart

CARRIED - 5-0 #2016-03-40

6.3 Properties Report:

Councillor Hunter delivered the Properties and Planning Report orally.

Items noted were that: there will be a rezoning for the property at 207 Borden Avenue later this evening; the provincial Environment Department was out last week inspecting some properties for which they had received complaints regarding unsightly appearance; and that the Library has a list of items required for this year's budget including new shelving and a new sign.

It was duly moved and seconded that the Properties Report be accepted as presented

- Moved by Councillor Hunter
- Seconded by Councillor Ahearn

CARRIED - 5-0 #2016-03-41

6.4 Finance and Administration Report:
Reports included in package

It was duly moved and seconded that the Finance Report #1 for the Town account regarding cheque #'s 12363-12403 issued since the last regular meeting of Council, in the amount of \$180,735.09, be approved as submitted

- Moved by Councillor MacKenzie
- Seconded by Councillor Hunter

CARRIED - 4-1 #2016-03-42

It was duly moved and seconded that the Finance Report #2 for the Arena account regarding cheque #'s 5077-5105 issued since the last regular meeting of Council, in the amount of \$14,132.47, be approved as submitted

- Moved by Councillor MacKenzie
- Seconded by Councillor Hunter

CARRIED - 5-0 #2016-03-43

6.5 Public Works/ Streets and Lights Report:

Councillor Stewart delivered the Public Works Streets/Lights Report orally.

This was a quiet month for streets and lights, Councillor Stewart informed Council he will be making a motion later this meeting to have a new street light installed for the library parking lot.

It was duly moved and seconded that the Streets and Lights Report be accepted as presented

- Moved by Councillor Stewart

- Seconded by Councillor Hunter

CARRIED - 5-0 #2016-03-44

6.6 Water and Sewer Report:
Report included in package.

Councillor Ahearn read the Water/Sewer Report as prepared by Alan Nesbit.

It was duly moved and seconded that the Water/Sewer Report be accepted as presented.

- Moved by Councillor Ahearn
- Seconded by Councillor MacKenzie

CARRIED - 5-0 #2016-03-45

6.7 BADC Report:
Councillor Stewart delivered the BADC Report orally.

Councillor Stewart noted that the RFP's for the Strategic Tourism Enhancement Program have been sent out to six consultants, the closing date for the proposals is Monday March 14th at 4:00pm.

It was duly moved and seconded that the BADC Report be accepted as presented

- Moved by Councillor Stewart
- Seconded by Councillor MacKenzie

CARRIED - 5-0 #2016-03-46

7. CORRESPONDENCE:

7.1 - PCH THANK YOU (Information only)

7.2 - REQUEST FOR DONATION - BRENDA MCCORMICK BENEFIT

It was duly moved and seconded that a \$50 gift card from a local business be purchased for donation to this benefit.

- Moved by Councillor DesRoche
- Seconded by Councillor Stewart

CARRIED - 5-0 #2016-03-47

7.3 - REQUEST FOR DONATION - KRHS BINGO

It was duly moved and seconded that the Town donate a two month gym pass to KRHS for use in their bingo

- Moved by Councillor DesRoche
- Seconded by Councillor Stewart

CARRIED - 5-0 #2016-03-48

7.4 - PROVINCIAL POLICE REVIEW (Information only)

7.5 - FPEIM ANNUAL MEETING (Information Only)

8. UNFINISHED BUSINESS

8.1 - Remuneration Bylaw

It was duly moved and seconded that the Borden-Carleton Council Remuneration and Allowances Bylaw #16 be read a second time

- Moved by Councillor MacKenzie
- Seconded by Councillor DesRoche

CARRIED - 5-0 #2016-03-49

It was duly moved and seconded that the Borden-Carleton Council Remuneration and Allowances Bylaw # 16 be approved a second time

- Moved by Councillor MacKenzie
- Seconded by Councillor Hunter

CARRIED - 5-0 #2016-03-50

It was duly moved and seconded that the Borden-Carleton Council Remuneration and Allowances Bylaw # 16 be formally adopted

- Moved by Councillor MacKenzie
- Seconded by Councillor Hunter

CARRIED - 5-0 #2016-03-51

8.2 - Rezoning 207 Borden Avenue

Whereas an application was received from the owner of 207 Borden Avenue, being P.I.D. #381574, for a zoning amendment from the Neighbourhood Commercial (C1) zone to Residential (R1) zone under the Town of Borden-Carleton Zoning and Development Bylaw 04-15;

And Whereas in accordance with the Town of Borden-Carleton Zoning and Development Bylaw 04-15, Council shall consider the proposed rezoning in order to conform with the Zoning and Development Bylaw 04-15;

And Whereas all statutory requirements have been met to proceed with the rezoning;

Therefore be it resolved that Zoning Bylaw Amendment 04-15-1, a bylaw to amend the Town of Borden-Carleton Zoning and Development Bylaw 04-15, be hereby read a first time as follows:

“The land use for 207 Borden Avenue, being P.I.D. #381574, as shown on the general land use plan of the Town of Borden-Carleton 2015 Official Plan, and on the Zoning Map of Zoning and Development Bylaw #04-15, is designated as Residential (R1) land use, hereby excluding it from its former designation of Neighbourhood Commercial (C1) land use.”

- Moved by Councillor Hunter
- Seconded by Councillor DesRoche

CARRIED - 4-1 #2016-03-52

Whereas an application was received from the owner of 207 Borden Avenue, being P.I.D. #381574, for a zoning amendment from the Neighbourhood Commercial (C1) zone to Residential (R1) zone under the Town of Borden-Carleton Zoning and Development Bylaw 04-15;

And Whereas in accordance with the Town of Borden-Carleton Zoning and Development Bylaw 04-15, Council shall consider the proposed rezoning in order to conform with the Zoning and Development Bylaw 04-15;

And Whereas all statutory requirements have been met to proceed with the rezoning and the amendment has been read a first time;

Therefore be it resolved that Zoning Bylaw Amendment 04-15-1, a bylaw to amend the Town of Borden-Carleton Zoning and Development Bylaw 04-15, be hereby approved a first time.

- Moved by Councillor Hunter
- Seconded by Councillor Ahearn

CARRIED - 4-1 #2016-03-53

8.3 - Maritime Electric Landscaping

It was duly moved and seconded that the landscaping diagram as presented by the Properties Committee be forwarded to Maritime Electric to be incorporated into the landscape planning for their proposed and existing facilities

- Moved by Councillor Hunter
- Seconded by Councillor MacKenzie

CARRIED - 5-0 #2016-03-54

8.4 - Jaws of Life fundraising update - The Administrator provided Council with an update on the fundraising for the purchase of new hydraulic rescue tools a total of \$49,000 has been raised to date.

8.5 - Old Fabrication Yard tender - The Administrator advised that the Province has put out a tender call for rehabilitation of the old bridge fabrication yard.

9. NEW BUSINESS:

9.1 - Taxi Bylaw Repeal

It was duly moved and seconded that Bylaw #17 a Bylaw to repeal Bylaw #7 the Taxi Bylaw be read a first time

- Moved by Councillor MacKenzie
- Seconded by Councillor Hunter

CARRIED - 5-0 #2016-03-55

It was duly moved and seconded that Bylaw #17 a Bylaw to repeal Bylaw #7 the Taxi Bylaw be approved a first time

- Moved by Councillor MacKenzie
- Seconded by Councillor Hunter

CARRIED - 5-0 #2016-03-56

9.2 - New Streetlight for the Library parking lot

It was duly moved and seconded that the Administrator contact Maritime Electric to have a light installed on Maritime Electric's pole by the library parking lot to illuminate the parking lot

- Moved by Councillor Stewart
- Seconded by Councillor Ahearn

CARRIED - 5-0 #2016-03-57

10. COMMITTEE OF THE WHOLE (In Camera)

At 7:45p.m. Council dissolved into the Committee of the Whole Council and convened an *in camera* session to have a discussion regarding a contract matter and a personnel matter.

- Moved by Councillor Stewart
- Seconded by Councillor Hunter

CARRIED -5-0 #2016-03-58

Council reconvened in open session at 8:13 p.m.

It was duly moved and seconded that the Recreation Director be authorized to travel to and attend the Atlantic Recreation & Facilities Conference and Trade Show from April 6-8 in Truro Nova Scotia

- Moved by Councillor DesRoche
- Seconded by Councillor MacKenzie

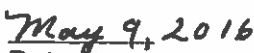
CARRIED - 5-0 #2016-03-59

11. ADJOURNMENT:

There being no further business Mayor Sexton adjourned the meeting at 8:25 p.m.




Dean Sexton, Mayor



Date



Kevin Coady, Administrator



Date