

Town of Borden-Carleton, PEI

Regular Council Meeting

April 12, 2016 at 7:00 p.m.

PRESENT: Mayor Dean Sexton
Councillor Stewart
Councillor Hunter
Councillor MacDonald-Pickering
Councillor Ahearn
Councillor MacKenzie
Councillor DesRoche

CAO - Kevin Coady

REGRETS:

OTHERS: 3 Public, Journal Pioneer

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 Stewart
- Seconded by Councillor MacKenzie

CARRIED - 6-0 #2016-04-62

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 March 8, 2016 regular council meeting be adopted as presented

- Moved by Councillor MacKenzie
- Seconded by Councillor Stewart

CARRIED - 6-0 #2016-04-63

APPROVAL OF PREVIOUS MINUTES: It was duly moved and seconded that the minutes of the March 23, 2015 special council meeting be adopted as presented

- Moved by Councillor MacKenzie
- Seconded by Councillor DesRoche

CARRIED - 6-0 #2016-04-64

6. COMMITTEE REPORTS:

6.1. Police and Fire Reports:

Reports included in package

Councillor MacDonald-Pickering 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 MacDonald-Pickering
- Seconded by Councillor Stewart

CARRIED - 6-0 #2016-04-65

Further to the Police Report, Councillor MacDonald-Pickering updated Council on the latest meeting the Police Committee held with the RCMP Chief Superintendent, and commented that the visibility and the interaction of the RCMP in and with the community has improved. There was also general discussion regarding police response to the ongoing issue of truck parking in the Town when the Confederation Bridge is closed. There is a lot available for this purpose it however does not get much use during closures.

Councillor MacDonald-Pickering 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 MacDonald-Pickering
- Seconded by Councillor Stewart

CARRIED - 6-0 #2016-04-66

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 Hunter

CARRIED - 6-0 #2016-04-67

6.3 Properties Report:

Councillor Hunter presented the Properties and Planning Report orally.

Items noted in the report were: that two building permits were issued for fences this month; that the transfer from the Province to the Town of the old Larkin property on Rte. 10 is still underway; that new chairs have been purchased for the library; and that new signage will be purchased for the library and arena this summer.

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

- Moved by Councillor Hunter
- Seconded by Councillor MacDonald-Pickering

CARRIED - 6-0 #2016-04-68

6.4 Finance and Administration Report:

Reports included in package

Prior to presenting the regular reports Finance Chairperson MacKenzie noted that the operating budgets for the Town and Gateway Arena had been passed at a special council meeting on March 23rd.

The Town is projected to have revenues of \$671,000 and expenditures of \$657,334; Gateway Arena is projected to have revenues of \$130,200 and expenditures of \$132,910. There will be no tax increase for 2016. Chairperson MacKenzie thanked Council and staff for remaining within the overall budgets for the Town and Gateway Arena in 2015.

It was duly moved and seconded that the Finance Report #1 for the Town account regarding cheque #'s 012404-012447 and electronic transactions from March 4-March 23 issued and completed since the last regular meeting of Council, in the amount of \$100,600.79, be approved as submitted.

- Moved by Councillor MacKenzie
- Seconded by Councillor MacDonald-Pickering

CARRIED - 6-0 #2016-04-69

It was duly moved and seconded that the Finance Report #2 for the Arena account regarding cheque #'s 5106-5141 and electronic transfers from March 2-March 28 issued and completed since the last regular meeting of Council, in the amount of \$22,057.77, be approved as submitted.

- Moved by Councillor MacKenzie
- Seconded by Councillor DesRoche

CARRIED - 6-0 #2016-04-70

6.5 Public Works/ Streets and Lights Report:

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

Items noted were that a new street light has been installed to illuminate the library parking lot and that permission has been obtained from the property owner for the Town to install a row of trees to block through vehicle access from Main Street to Carleton Street via the "We Store It" property.

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 - 6-0 #2016-04-71

6.6 Water and Sewer Report:

Report included in package.

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

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

- Moved by Councillor Ahearn
- Seconded by Councillor Hunter

CARRIED -6-0 #2016-04-72

6.7 BADC Report:

Councillor Stewart presented the BADC Report orally.

Councillors Stewart and MacKenzie updated Council on the progress on the ACOA Strategic Tourism Enhancement Project that is currently underway under the BADC; the BADC has engaged Harvey Sawler as the consultant for the project.

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

- Moved by Councillor Stewart
- Seconded by Councillor MacKenzie

CARRIED - 6-0 #2016-04-73

7. CORRESPONDENCE:

7.1 - HORATIO ALGER ASSOCIATION - Letter informing Council that local resident Emma Paynter has been awarded this very prestigious \$5,000 scholarship - Congratulatory letter to be forwarded to Emma from the Mayor's office.

7.2 - MASTER PACKAGING FOUNDATION - Council acknowledged the very generous donations, toward the purchase of new hydraulic rescue tools for the Fire Department, from the Master Packaging Foundation, the Borden-Carleton's Fireman's Association, the Borden-Carleton Rural Fire District, Brennan Farms, Mid-Isle Farms and maritime Electric.

7.3 - TRANS CANADA TRAIL - A letter requesting that Mayor Sexton undertake the role of a local champion for the Trans Canada Trail in the area; Mayor Sexton has agreed to be a local Trans Canada Trail Champion.

7.4 - MINISTER MITCHELL LETTER (LAND USE POLICY) - Information only regarding potential provincial land use policies.

7.5 - ADVANCING EQUITY AND INCLUSION: WORKSHOP FOR MUNICIPALITIES - notice of an upcoming workshop in Stratford.

8. UNFINISHED BUSINESS

8.1 - 207 Borden Avenue Rezoning (2nd reading, formal adoption)

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 second 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 the 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 MacDonald-Pickering

CARRIED - 5-1 #2016-04-74

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 second 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 second time.

- Moved by Councillor Hunter
- Seconded by Councillor MacDonald-Pickering

CARRIED - 5-1 #2016-04-75

It was duly moved and seconded that the 207 Borden Avenue Rezoning Bylaw Amendment be formally adopted

- Moved by Councillor Hunter
- Seconded by Councillor MacDonald-Pickering

CARRIED - 5-1 #2016-04-76

8.2 - Taxi Bylaw Repeal Bylaw

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

- Moved by Councillor Hunter
- Seconded by Councillor DesRoche

CARRIED - 6-0 #2016-04-77

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

- Moved by Councillor Hunter
- Seconded by Councillor MacDonald-Pickering

CARRIED - 6-0 #2016-2016-04-78

It was duly moved and seconded that Bylaw #17 a Bylaw to repeal Bylaw #7 the Taxi Bylaw be formally adopted

- Moved by Councillor Hunter
- Seconded by Councillor DesRoche

CARRIED - 6-0 #2016-04-79

9. NEW BUSINESS:

9.1 - Council letter of support taxi business

It was duly moved and seconded that the Administrator provide a letter of support, on behalf of the Council, to the local resident wishing to begin operating a taxi business in the Town; this support is subject to the conditions in the draft letter presented by the Administrator with the addition of some clarifying language

- Moved by Councillor Stewart
- Seconded by Councillor Hunter

CARRIED - 6-0 #2016-04-80

9.2 - Terry Peters Letter: Tree line to block through traffic on PID#658021 - Administrator to forward a letter to Mr. Peters requesting written authorization for the Town to plant a line of trees on Mr. Peter's property to prevent through vehicular traffic through this property.

9.3 - Summer program fees - Councillor DesRoche noted that a fee increase is being considered for the youth summer programs this year; it is yet to be determined what that increase will be.

9.4 - FPEIM Annual Meeting - Mayor Sexton, Deputy Mayor MacKenzie and Administrator Kevin Coady will be attending this meeting April 25th in St. Peters.

10. COMMITTEE OF THE WHOLE (In Camera)

At 8:00p.m. Council dissolved into the Committee of the Whole and convened an *in camera* session to have a discussion regarding a legal and land matter.

- Moved by Councillor Stewart
- Seconded by Councillor MacDonald-Pickering

CARRIED -6-0 #2016-04-81


Council reconvened in open session at 8:20p.m.

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