

Town of Borden-Carleton, PEI
Regular Council Meeting
December 11, 2018 at 7:00 p.m.

PRESENT: Mayor MacKenzie Councillor Leard
 Councillor Ahearn Councillor Wood
 Councillor Arsenault Councillor Allen
 Councillor Palmer-Thompson

CAO - Anytra Eterovich

REGRETS: None

OTHERS: 6 public

1. CALL TO ORDER:

- Mayor MacKenzie 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 Ahearn
- Seconded by Councillor Wood

CARRIED - 2018-12-174
6-0

3. Additions to the Agenda

3.1 Appoint Economic Development Tourism Committee

It was duly moved and seconded that the town create a committee called Economic Tourism Development committee and will appoint members to sit on said committee in the near future.

- Moved by Councillor Leard
- Seconded by Councillor Wood

CARRIED -2018-12-175
6-0

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.

5. APPROVAL OF PREVIOUS MINUTES:

It was duly moved and seconded that the minutes of the November 2018, regular council meeting be adopted as presented.

- Moved by Councillor Ahearn
- Seconded by Councillor Arsenault

CARRIED - 2018-12-176
6-0

6. FORM COMMITTEES

List of Committees
Effective Dec 7th, 2018

Finance and Administration

Chair Fred Leard
Larry Allen
Barb Wood

Fire & Police

Chair Barb Wood
Nicole Arsenault
Randy Ahearn

Properties & Planning

Chair Laurel Palmer-Thompson
Fred Leard
Nicole Arsenault

Recreation

Chair Larry Allen
Randy Ahearn
Barb Wood

Streets and Lights

Chair Nicole Arsenault
Laurel Palmer-Thompson
Fred Leard

Water And Sewer

Chair Randy Ahearn
Laurel Palmer-Thompson
Larry Allen
Mitch MacDonald

7. COMMITTEE REPORTS:

7.1 Police Report:

Report included in package

Councillor Palmer-Thompson 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 Palmer-Thompson
- Seconded by Councillor Ahearn

CARRIED - 2018-12-177

6-0

7.2 Fire Report:

Report included in package

Councillor Palmer-Thompson 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 Palmer-Thompson
- Seconded by Councillor Leard

CARRIED - 2018-12-178

6-0

7.3 Recreation/Arena Reports:

Report included in package

Councillor Allen read the Recreation report submitted by Recreation Director Sam Ellis.

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

- Moved by Councillor Allen
- Seconded by Councillor Arsenault

CARRIED - 2018-12-179

6-0

7.4 Properties Report:

No Properties Report.

7.5 Finance and Administration Report:

Reports included in package

Councillor Leard read the Town's financial report.

It was duly moved and seconded that the Finance Report #1 for the Town account regarding cheque #'s 13950-13993 issued since the last regular meeting of Council, in the amount of \$55,123.96, and online payments of \$14,185.95 be approved as submitted.

- Moved by Councillor Leard
- Seconded by Councillor Allen

CARRIED - 2018-12-180

6-0

Councillor Leard read the Arena's financial report.

It was duly moved and seconded that the Finance Report #2 for the Arena account regarding cheque #'s 5522-5545 issued since the last regular meeting of Council, in the amount of \$9,529.53, and online payments of \$15,341.74 be approved as submitted.

- Moved by Councillor Leard
- Seconded by Councillor Wood

CARRIED - 2018-12-181

6-0

7.6 Public Works/ Streets and Lights Report:

No report

7.7 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 Wood

CARRIED -2018-12-182

6-0

7.8 BADC Report:

Councillor Wood gave an oral report updating council on the change in signing authority for BADC, as well as informing council, that BADC looking into securing a loan to purchase the church.

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

- Moved by Councillor Wood
- Seconded by Councillor Arsenault

CARRIED -2018-12-183
6-0

7.9 Destination Borden-Carleton Report:

Councillor Palmer-Thompson gave an oral report updating council on approval of phase one of the project.

It was duly moved and seconded that the Destination Borden-Carleton Report be accepted as presented.

- Moved by Councillor Palmer-Thompson
- Seconded by Councillor Wood

CARRIED -2018-12-184
6-0

8. UNFINISHED BUSINESS:

8.1 Wet lands lease

Councillor Palmer-Thompson explained this lease on the land was need for phase two of Destination Borden-Carleton.

It was duly moved and seconded that the Town of Borden-Carleton proceed with the leasing of the wet lands property from the provincial government.

- Moved by Councillor Palmer-Thompson
- Seconded by Councillor Allen

CARRIED - 2018-12-185
6-0

9. NEW BUSINESS

9.1 CHANGING SIGNING AUTHORITY

Town & Arena:

Be it resolved that Mayor Charlie MacKenzie, or in his absence Deputy Mayor Fred Leard, in conjunction with Chief Administrative Officer Anytra Eterovich are hereby authorized to: sign, make, draw, accept, endorse and deliver: Cheques, promissory notes, bills of exchange, orders for the payment of money and any such other agreement and instruments, as may be necessary or useful for the on going and long term operations of the Town of Borden-Carleton.

- Moved by Mayor MacKenzie

- Seconded by Councillor Wood

CARRIED - 2018-12-186

6-0

Utility:

Be it resolved that Chairperson Randy Ahearn, or in his absence Mayor Charlie MacKenzie, in conjunction with Chief Administrative Officer Anytra Eterovich are hereby authorized for and in the name of the Borden-Carleton Water and Sewage Utility to: sign, make, draw, accept, endorse and deliver: Cheques, promissory notes, bills of exchange, orders for the payment of money and any such other agreement and instruments, as may be necessary or useful for the on going and long term operations of Borden-Carleton Water and Sewage Utility.

- Moved by Mayor MacKenzie
- Seconded by Councillor Arsenault

CARRIED - 2018-12-187

6-0

9.2 Basket for Crapaud Doctor

The South Shore Pharmacy call and requested we show some support to Doctor Molyneux who is seeing our residents in the Crapaud Clinic.

It was duly moved and seconded that the Town of Borden-Carleton donate a basket with a value of \$50 to Doctor Molyneux to show appreciation of our residents.

- Moved by Councillor Leard
- Seconded by Councillor Wood

CARRIED - 2018-12-188

6-0

9.3 Staff Christmas Bonus

It was duly moved and seconded that the Town of Borden-Carleton hand out gift cards for staff Christmas bonuses, at the rates of \$200 for fulltime and \$100 for part-time employees.

- Moved by Councillor Ahearn
- Seconded by Councillor Arsenault

CARRIED - 2018-12-189

6-0

9.4 Mike Fraser - Variance

Council reviewed Mike Frazier's permit application and drawings for his plan to build a small house at 227 Borden Avenue, where the required rear yard setback is 20 feet but only 5.1 feet is available requiring a 74.5% variance. Mr. Frazier explained that the surrounding houses only have approximately the same 5 feet rear yard setback and he planned to build in the line with the other houses.

It was duly moved and seconded that Mike Fraser's variance for is rear yard setback be approved.

- Moved by Councillor Palmer-Thompson
- Seconded by Councillor Leard

CARRIED - 2018-12-190

6-0

9.5 Jeff Adams - Variance

Council reviewed Jeff Adam's permit application and drawings for his plans to build a small house at 251 Carlton Street, where the required side yard setbacks are 10 feet but Mr. Adams only has 7 feet per side, a 30% variance on each side would be required.

It was duly moved and seconded that Jeff Adam's variance for is rear yard setback be approved.

- Moved by Councillor Allen
- Seconded by Councillor Wood

CARRIED - 2018-12-191

6-0

9.6 Master Packaging Sign - Variance

Discussion ensued regarding the lack of information and drawing submitted with the applications for the Master Packaging sign. Properties committee plan to meet and make a recommendation to Council on the variance of the sign as the variance is 201%.

Also the discussion of amending the wall sign bylaw, to remove the last line in section 5.6 under the wall sign the underlined portion below.

5.6 Wall Signs Notwithstanding Section 5.14 of this Development Bylaw, no wall sign shall:

1. cover more than .5 sq. m. per lineal metre of the wall on which the sign is affixed with proportional allocation for each business in case of multiple occupancy buildings. In no case, however, shall the total area of the wall sign for all businesses exceed ten (10) sq. m.;

2. extend above the top of the wall upon which it is placed; or Town of Borden-Carleton Zoning and Development Bylaw 41

3. extend beyond the extremities of the wall to which it is attached


10. ADJOURNMENT:

There being no further business Mayor MacKenzie adjourned the meeting at 8:30p.m.


Charles MacKenzie, Mayor


Date


Anytra Eterovich


Date