

***Town of Borden-Carleton, PEI
Regular Council Meeting
February 21, 2017 at 7:00 p.m.
(Rescheduled – Storm)***

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

CAO - Kevin Coady

REGRETS: Councillor MacDonald-Pickering (Sick)

OTHERS: 2 Public

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 Ahearn

CARRIED - 5-0 # 2017-02-12

3. Additions to the Agenda

3.1 Addition to "New Business" 9.5 - appointment of new firefighter

It was duly moved and seconded that the above noted item be added to the agenda as item #9.5 under New Business

- Moved by Councillor Jessome
- Seconded by Councillor DesRoche

CARRIED - 5-0 #2017-02-13

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 January 10, 2017 regular council meeting be adopted as presented

- Moved by Councillor Stewart
- Seconded by Councillor MacKenzie

CARRIED - 5-0 #2017-02-14

6. **COMMITTEE REPORTS:**

6.1. **Police and Fire Reports:**
Reports included in package

Councillor Stewart 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 Stewart
- Seconded by Councillor MacKenzie

CARRIED - 5-0 #2017-02-15

Councillor Stewart 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 Stewart
- Seconded by Councillor MacKenzie

CARRIED - 5-0 #2017-02-16

Further to the Fire Report Councillors Stewart and Ahearn expressed thanks to the Fire Department members for their response and efforts regarding the recent home fire in town, thanks were also expressed for JP Noonan's work in clearing the way for the fire trucks and to Lorna Walsh and Patsy Paynter for bringing food and refreshments for the firefighters and to the Kinkora Fire Department for their assistance at the fire.

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 #2017-02-17

6.3 Properties Report:

No items to be reported other than item 8.1 below concerning a change of use for PID#536490 on the TCH.

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 12823-12959 and electronic transfers issued since the November regular meeting of Council, in the amount of \$162,087.83, be approved as submitted.

- Moved by Councillor Mackenzie
- Seconded by Councillor Jessome

CARRIED - 5-0 #2017-02-18

It was duly moved and seconded that the Finance Report #2 for the Arena account regarding cheque #'s 5210-5279 issued since the November regular meeting of Council, in the amount of \$22,460.46, be approved as submitted.

- Moved by Councillor MacKenzie
- Seconded by Councillor DesRoche

CARRIED - 5-0 #2017-02-19

6.5 Public Works/ Streets and Lights Report:

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

Councillor Stewart noted that there had been a lot of snow over the past 10 days and that this meeting was rescheduled because of it. The snow clearing contractor has been doing a good job and no complaints have been received about the service provided.

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

- Moved by Councillor Stewart
- Seconded by Councillor Ahearn

CARRIED - 5-0 #2017-02-20

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 Stewart

CARRIED - 5-0 #2017-02-21

6.7 BADC Report:

Councillor MacKenzie gave council an update on the progress of the Strategic Tourism Expansion Program (STEP) currently being carried out by the BADC.

7. CORRESPONDENCE:

7.1 - Senior's cards donation request

It was duly moved and seconded that the Town of Borden-Carleton donate \$175.00 to the senior's association for their annual cards party

- Moved by Councillor Stewart
- Seconded by Councillor Ahearn

CARRIED - 5-0 #2017-02-22

7.2 - Communities in Bloom
General discussion on this topic; no motion

8. UNFINISHED BUSINESS

8.1 - Old Frenchy's Property - PID#536490

Whereas an application was received from the owner of 23620 Trans-Canada Highway, P.I.D. #536490 in the Highway Commercial (C2) Zone, to sell cars from this property;

And Whereas in accordance with the Town of Borden-Carleton Zoning and Development Bylaw 04-15, car sales are not currently a permitted use or a special permitted use within the Highway Commercial (C2) Zone, the proponent has applied for a text amendment to the Town of Borden-Carleton Zoning and Development Bylaw 04-15 enabling such car sales in the Highway Commercial (C2) Zone;

And Whereas the Properties and Planning Committee and Council have considered the proposed application for a text amendment to the Zoning and Development Bylaw 04-15, and all statutory requirements have been met to proceed with the text amendment;

Therefore be it resolved that Zoning Bylaw Amendment 04-15-2, "The Auto Trade Industries Bylaw a Bylaw to Amend the Town of Borden-Carleton Zoning and Development Bylaw 04-15", be hereby read a first time as follows:

**Town of Borden-Carleton
Zoning and Development Bylaw #04-15-2
"Auto Trade Industries 2017" Bylaw
A Bylaw to Amend the Borden-Carleton Zoning and Development Bylaw #04-15**

The Council for the Town of Borden-Carleton under authority vested in it pursuant to the *Planning Act R.S.P.E.I. 1988 Cap. P-8* and the *Municipalities Act R.S.P.E.I. M-13* hereby enacts as follows:

1.0 Title

This Bylaw is entitled The "Auto Trade Industries 2017" Bylaw 04-15-2, A Bylaw to Amend the Borden-Carleton Zoning and Development Bylaw and may be cited as the "Auto Trade Industries 2017" Bylaw.

2.0 Amendments

2.1 Automobile Trade Industries

(a) There is added to section 1 of the Borden-Carleton Zoning and Development Bylaw, between the terms "Automobile Service Station or Service Station" and "Automobile Washing Station", the term "Automobile Trade Industries"

(b) The term "Automobile Trade Industries" in (a) above means "a building or part of a building or a clearly defined space on a lot used for the sale of automobiles and automobile accessories".

2.2 Special Permitted Uses

There is added to section 10.2B of the Borden-Carleton Zoning and Development Bylaw, as a Special Permitted Use within the Highway Commercial (C2) Zone, "Automobile Trade Industries".

3.0 Effect

This definition supersedes any and all previous definitions for "Automobile Trade Industries" in any previous usage by the Town of Borden-Carleton.

- Moved by Councillor Jessome
- Seconded by Councillor DesRoche

CARRIED - 5-0 #2017-02-23

It was duly moved and seconded that the The "Auto Trade Industries 2017" Bylaw 04-15-2, A Bylaw to Amend the Borden-Carleton Zoning and Development Bylaw be approved a first time

- Moved by Councillor Jessome
- Seconded by Councillor DesRoche

CARRIED - 5-0 #2017-02-24

8.2 - Letter of support for Kinkora Regional High School

It was duly moved and seconded that the Town of Borden-Carleton send a letter to the Public Schools Branch in support of Kinkora Regional High school

- Moved by Councillor DesRoche
- Seconded by Councillor Stewart

CARRIED - 5-0 #2017-02-25

**8.3 - Waterways Festival - support letter for funding from the McCain transition fund
General discussion - no motion**

8.4 - Annexation of Fire District

General discussion - no motion - Administrator to inquire with Province to determine if such annexation is still possible under current legislation.

9. NEW BUSINESS:

**9.1 - Borden-Carleton United Church building
Item tabled until next meeting.**

9.2 - Marine Rail Park - Marine Atlantic Party

It was duly moved and seconded that the Town of Borden-Carleton donate \$150 to the Marine Atlantic Reunion Party to be held at Marine Rail Park on Sunday June 4, 2017.

- Moved by Councillor Jessome
- Seconded by Councillor Stewart

CARRIED - 5-0 #2017-02-26

9.3 - Amherst Cove School Defibrillator (AED)

Consolidated Credit Union upon closing of their building in Borden-Carleton donated their AED to the school. The school has requested that the town commit to providing the accessories needed to keep the machine operational such as pads and batteries.

It was duly moved and seconded that the Town of Borden-Carleton commit to providing accessories for the AED unit at Amherst Cove School on an as needed basis.

- Moved by Councillor MacKenzie
- Seconded by Councillor Ahearn

CARRIED - 5-0 #2017-02-27

9.4 - Ashley/Tyler Steele Donation

It was duly moved and seconded that the Town of Borden-Carleton donate \$100 in gift cards from local merchants for the upcoming benefit for Ashley and Tyler in light of their recent losses due to a house fire.

- Moved by Councillor DesRoche
- Seconded by Councillor Jessome

CARRIED - 5-0 #2017-02-28

9.5 - Appointment of new firefighter to the Borden-Carleton Volunteer Fire Department

It was duly moved and seconded that the Town of Borden-Carleton appoint, as previously approved by the Department members at a meeting on February 9, 2017, Jeffery Manabat to the Borden-Carleton Volunteer Fire Department.

- Moved by Councillor Stewart
- Seconded by Councillor Ahearn

CARRIED - 5-0 #2017-02-29

10. COMMITTEE OF THE WHOLE (In Camera)

At 8:20p.m. Council dissolved into the Committee of the Whole and convened an *in camera* session to have a discussion regarding a land matter.

- Moved by Councillor DesRoche
- Seconded by Councillor Stewart

CARRIED - 5-0 #2017-02-30

Council reconvened in open session at 8:55 p.m.

11. ADJOURNMENT:

There being no further business Mayor Sexton adjourned the meeting at 8:57p.m.

Dean Sexton
Dean Sexton, Mayor

March 16, 2017
Date

Kevin Coady
Kevin Coady, Administrator

MARCH 16, 2017
Date