

***Town of Borden-Carleton, PEI
Regular Council Meeting
March 16, 2017 at 7:00 p.m.
(Rescheduled – Storm)***

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

CAO - Kevin Coady

REGRETS: Councillor Stewart

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 # 2017-03-31

3. ADDITIONS TO THE AGENDA - 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 21, 2017 regular council meeting be adopted as presented

- Moved by Councillor MacKenzie

- Seconded by Councillor Ahearn

CARRIED - 5-0 #2017-03-32

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 Ahearn

CARRIED - 5-0 #2017-03-33

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 Stewart
- Seconded by Councillor DesRoche

CARRIED - 5-0 #2017-03-34

Further to the Fire Report Councillor Ahearn expressed council's thanks to the Fire Department members for their ongoing service to the residents and businesses of the town and area.

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 Ahearn

CARRIED - 5-0 #2017-03-35

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 12960-13005 and electronic transfers issued since the last regular meeting of Council, in the amount of \$112,436.81, be approved as submitted.

- Moved by Councillor Mackenzie
- Seconded by Councillor Jessome

CARRIED - 5-0 #2017-03-36

It was duly moved and seconded that the Finance Report #2 for the Arena account regarding cheque #'s 5280-5317 and electronic transfers issued since the last regular meeting of Council, in the amount of \$32,277.58, be approved as submitted.

- Moved by Councillor MacKenzie
- Seconded by Councillor DesRoche

CARRIED - 5-0 #2017-03-37

6.5 Public Works/ Streets and Lights Report:

No report this month

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 MacKenzie

CARRIED -5-0 #2017-03-38

6.7 BADC Report:

No report this month; the Administrator will distribute the latest STEP Draft Action Plan to council members.

7. CORRESPONDENCE:

7.1 - KRHS band trip fundraiser donation request

It was duly moved and seconded that the Town of Borden-Carleton donate \$50 to the KRHS band field trip

- **Moved by Councillor DesRoche**
- **Seconded by Councillor MacDonald-Pickering**

CARRIED - 5-0 #2017-03-39

7.2 - Heber/Margie Fall fundraiser donation request

It was duly moved and seconded that the Town of Borden-Carleton donate \$50 to the fundraiser for the Falls

- **Moved by Councillor DesRoche**
- **Seconded by Councillor Jessome**

CARRIED - 5-0 #2017-03-40

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 second 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 MacDonald-Pickering

CARRIED - 5-0 #2017-03-41

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 second time

- Moved by Councillor Jessome
- Seconded by Councillor DesRoche

CARRIED - 5-0 #2017-03-42

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 formally adopted

- Moved by Councillor Jessome
- Seconded by Councillor MacDonald-Pickering

CARRIED - 5-0 #2017-03-43

8.2 - McCain Development Fund

It was duly moved and seconded that the Town of Borden-Carleton apply to the "McCain Development Fund" for two hundred thousand dollars (\$200,000) to be used for the development of a community spatial master plan based upon the Strategic Tourism Enhancement Program (STEP) Strategic Plan and further STEP program implementation initiatives. Implementation initiatives using the residual of funds beyond the commissioning of a community spatial master plan require the approval of Innovation PEI.

- Moved by Councillor MacDonald-Pickering
- Seconded by Councillor Jessome

CARRIED - 5-0 #2017-03-44

8.3 - Borden-Carleton United Church Building/Property - General discussion - No motion

8.4 - Annexation of Fire District - General discussion - no motion - Administrator to assemble an annexation information and process package for Council's consideration.

9. NEW BUSINESS:

9.1 - Rick Hansen Barrier Busters

It was duly moved and seconded that the Town of Borden-Carleton apply to the Rick Hansen "Barrier Busters" program for funding for accessibility upgrades to the Gateway Arena

- Moved by Councillor DesRoche
- Seconded by Councillor MacKenzie

CARRIED - 5-0 #2017-03-45

9.2 - Province/FPEIM Revenue Sharing Proposal

It was duly moved and seconded that the Town of Borden-Carleton send notice to the FPEIM that Borden-Carleton does not support the proposed revenue sharing agreement

- Moved by Councillor DesRoche
- Seconded by Councillor MacKenzie

CARRIED - 5-0 #2017-03-46

9.3 - FPEIM Annual Meeting, April 24th, Charlottetown - The Mayor, Deputy Mayor and Administrator will be attending this meeting.

10. COMMITTEE OF THE WHOLE (In Camera)

At 8:40p.m. Council dissolved into the Committee of the Whole Council and convened an *in camera* session to have a discussion regarding a land matter.

- Moved by Councillor MacDonald-Pickering
- Seconded by Councillor DesRoche

CARRIED - 5-0 #2017-02-47


Council reconvened in open session at 9:20 p.m.

11. ADJOURNMENT:


There being no further business Mayor Sexton adjourned the meeting at 9:25p.m.



 Dean Sexton, Mayor



 Date



 Kevin Coady, Administrator



 Date