



Town of Borden-Carleton

Special Council Meeting

NOV 19, 2020 - 20 Dickie Road, Borden-Carleton, PE

6:30pm

PRESENT: Deputy Mayor Randy Ahearn, Councillor Barb Wood, Councillor Nicole Arsenault, Councillor Larry Allen, Councillor Laurel Palmer-Thompson

ALSO, PRESENT: Interim Chief Administrative Officer Jim Wentzell

1. CALL TO ORDER:

Deputy Mayor Randy Ahearn called the meeting to order at 6:30 pm who stated that the purpose of the meeting was to meet In Camera with officials from the Dept of Social Development and Housing to discuss Housing Options for the Town of Borden-Carleton and then to meet in Open Session to discuss a report from the Planner in respect to an application from **Melanda's Wood camping and RV Park Limited** of property from Residential to Highway Commercial for the purpose of expanding their RV recreational Trailer Park

2. Motion to Go in Camera- MGA Section 119(1)(b) Contractual Matters

It was duly moved and seconded that that the Council go into closed session to discuss potential Contractual matters as permitted by Sec 119 (b) of the Municipal Government Act.

Moved by Councillor **Barb Wood**, Seconded by Councillor **Larry Allen**

CARRIED 5-0

Council went into Camera at 6:30pm

Cody Clinton with the Dept of Social Development and Housing was present and discussed with Council various Housing options programs offered through their Dept. Mr. Clinton left the meeting at 7:30pm

3. Motion to Return to open Session

It was duly moved and seconded that Council return to Open Session.

Moved by Councillor **Nicole Arsenault**. Seconded by Councillor **Barb Wood**,

CARRIED 5 - 0

Council returned to Open Session at 7:30 pm

4. Planning Report – Melanda’s Wood Camping and RV Camping Limited

Councillor Laurel Palmer- Thompson reported that the Properties and Planning Committee received a revised report from Greg Morrison, Independent Consultant following clarification of an application by Melanda’s Wood Camping and RV Camping Limited to Rezone PID# 778936 from the Residential (R1) Zone to the highway Commercial (C) Zone. The Planner’s Report had been circulated to members of Council.

Barry and Melanda King, owners of the Campground were present at the meeting.

As both the Properties and Planning Committee had discussed s Mr. King’ original request at previous meetings and the revised report clarified the applicant’s request, the discussion at this meeting was considered as a joint discussion by both the Property and Planning Committee and Town Council

Councillor Laurel Palmer-Thompson, Chair of the Properties and Planning committee reviewed the Planner’s Report with those present. Both Mr. and Mrs. King outlined their future plans for the Campground and answered various questions as put to them by members of the committee and Council.

Following discussion, it was duly moved and seconded that ***Council approve 1st Reading of proposed amendments to the Town’s Official Plan and Zoning and Development bylaw*** and proceed to public consultation to consider to:

- Amend Appendix 1 – General Land use Plan of the Official Plan in order to change the designation for PID#778936 from Residential to Commercial; and
- Amend Appendix “A” Zoning Map of the Zoning and Development Bylaw in order to rezone PID#778936 from the Residential (R1) Zone to the Highway Commercial (C2) Zone

Moved by Councillor **Laurel Palmer-Thompson**, Seconded by Councillor **Nicole Arsenault**

CARRIED 5-0

5. Motion to Go in Camera- MGA Section 119(1)(b) Contractual Matters;(d) Human Resources Matters

It was duly moved and seconded that that the Council go into closed session to discuss pa contractual matter and a human Resources issue s as permitted by Sec 119 (b)(d) of the Municipal Government Act.

Moved by Councillor **Larry Allen**, Seconded by Councillor **Nicole Arsenault**

CARRIED 5-0

Council went In Camera at 8:00pm

3. Motion to Return to open Session

It was duly moved and seconded that Council return to Open Session.

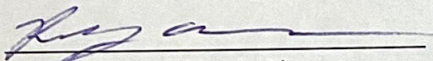
Moved by Councillor **Nicole Arsenault**, Seconded by Councillor **Laurel Palmer-Thompson**

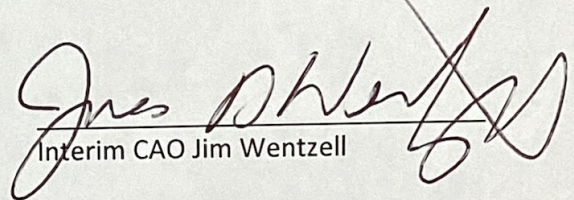
CARRIED 5-

Council returned to Open Session 8:30pm

4. ADJOURNMENT:

There being no further business Deputy Mayor Randy Ahearn adjourned the meeting at 8:30 pm.


Deputy Mayor Randy Ahearn


Interim CAO Jim Wentzell

Minutes Approved January 12, 2021 and amended minutes approved April 19 2022

