



Town of Borden-Carleton
Special Council Meeting Minutes

January 04, 2022 - 20 Dickie Road, Borden-Carleton, PE

7:00pm

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

ALSO, PRESENT: Chief Administrative Officer Jim Wentzell

1. CALL TO ORDER:

Mayor Charles Mackenzie called the meeting to Order at 7:00pm

2. DISCLOSURE OF CONFLICT OF INTEREST

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.*

No one present declared a Conflict at this meeting.

3. Purchase of 2016 Ford F150 XL 4X\$ Truck with Lift

The CAO circulated a memo to Town Council outlining the need and merits of purchasing a Truck for use by the Public Works, Arena and Recreation Depts. It was brought to his attention of the availability of a one-half ton truck with a lift at a reasonable price that would suit the Town's needs. Although, a tender wasn't issued the CAO did do a search online of trucks available and similar trucks were at the least double the cost of the truck sitting in Summerside. The truck also comes with a one year/20,000km warranty.

It was duly moved and seconded that the Town purchase a 2016 Ford F150 XL 4X\$ Truck with Lift from PEI A1 Auto Sales at a cost of \$19,995 plus registration and taxes.

Moved by Councillor Barb Wood Seconded by Councillor Larry Allen,

CARRIED 6-0

4. Use of Town Owned Vehicles -1st Reading

Council discussed a draft Use of Town Vehicles Policy making changes as deemed necessary.

It was duly moved and seconded that 1st Reading of Policy 2022-01 Use of Town Owned Vehicles be approved as amended.

Moved by Councillor Nicole Arsenault, Seconded by Councillor Eric Stewart,

CARRIED 6-0

5. Rezoning Request – Portion of PID885012 from CDA to Residential

A memo was received from the Development Officer, Derek French referring to Council a request from GE Sili kiers and Sons Ltd to rezone a portion of PID #885012 from the Comprehensive Development Area (CDA) Zone to the Residential (R1) Zone for the purpose of the construction of two 2 story multi-unit buildings for housing.

It was the Development Officers opinion that if Council was considering a Rezoning of this property that at the same time, the Town should consider rezoning to Residential adjacent properties PID 876375 (Town of Borden-Carleton), PID 738062; (Joseph Calvin Read) and PID 1137596 (Joseph Reid)

During the discussion it was Council’s opinion that the properties did not need to be rezoned to consider the proposed development. The development could be considered as a permitted use by development agreement under the CDA Zone. It was also not clear whether the proposed development fronted on a public street and depending on the status of the road whether the Sewer/Water could be extended as a Main with several laterals or be restricted to a single lateral to the one property.

Council was very supportive of the development of housing in this area, however before calling a Public Hearing, additional information would be required from the developer.

6. ADJOURNMENT

There being no further business to come before the meeting, the meeting adjourned at 9:35 pm

Mayor Charles Mackenzie

CAO Jim Wentzell