

**Town of Kensington
Minutes of Special Council Meeting
Wednesday, August 12, 2015
6:05 PM**

Council Members Present: Mayor Rowan Caseley, Deputy Mayor Rodney Mann,
Councillors: Mill, Spencer, Pickering and MacLean.

Staff Members Present: Town Manager/Administrator, Geoff Baker; Deputy
Administrator, Wendy MacKinnon, Administrative
Assistant, Kim Caseley

Regrets: Councillor Pickering, Councillor Mill

1. Calling of Meeting to Order

1.1 Mayor Caseley called the meeting to order at 6:05 PM.

2. Approval of Tentative Agenda

2.1 *Moved by Councillor MacLean, seconded by Councillor Doucette to approve the tentative agenda for the August 12, 2015 special meeting of Town Council. Unanimously carried.*

3. Declaration of Conflict of Interest

3.1 Mayor Caseley discussed that Members of Town Council or staff who believe they may have a conflict of interest on any matter that will be discussed at this meeting should declare that potential conflict at this time, withdraw at the time of discussion and vacate the Council Chambers during deliberation and decision.

4. Development Control Bylaw Amendment - First Reading – Re-zoning Lots B42 and B43, located along Barrett Street (Kelvin Road), Comprising PID No’s 1038454 and 1038462.

4.1 *Moved by Councillor MacLean, seconded by Councillor Doucette,*

WHEREAS a request has been received from the prospective owners of PID No’s 1038454 and 1038462 to amend the Town of Kensington Development Control Bylaw to re-zone the aforementioned properties from Public Service and Institutional (PSI) to Single Family Residential (R1) for the purpose of

constructing a single family residential dwelling;

AND WHEREAS the request is fully supported by the current owners of the property;

AND WHEREAS DV8 Consulting has evaluated and analyzed the request and has recommended that Town Council proceed with the Bylaw amendment;

BE IT RESOLVED THAT Kensington Town Council approve first reading to amend the Zoning and Subdivision Control Bylaw to re-zone PID No's 1038454 and 1038462 (Lots B42 & B43) along Barrett Street from Public Service and Institutional (PSI) to Single Family Residential (R1) to facilitate the construction of a single family residential dwelling.

Unanimously carried.

4.2 *Moved by Councillor Spencer, seconded by Councillor Doucette,*

WHEREAS a request has been received from the prospective owners of PID No's 1038454 and 1038462 to amend the Town of Kensington Development Control Bylaw to re-zone the aforementioned properties from Public Service and Institutional (PSI) to Single Family Residential (R1) for the purpose of constructing a single family residential dwelling;

AND WHEREAS the request is fully supported by the current owners of the property;

AND WHEREAS DV8 Consulting has evaluated and analyzed the request and has recommended that Town Council proceed with the Bylaw amendment;

AND WHEREAS the Bylaw Amendment was read a first time at this meeting;

BE IT RESOLVED that the Bylaw Amendment to re-zone PID No's 1038454 and 1038462 (Lots B42 & B43) along Barrett Street from Public Service and Institutional (PSI) to Single Family Residential (R1) to facilitate the construction of a single family residential dwelling be hereby approved.

Unanimously carried.

5. Adjournment

5.1 *Motion by Councillor Spencer, seconded by Deputy Mayor Mann to adjourn the meeting at 6:17PM. Unanimously carried.*

Wendy MacKinnon,
Deputy Administrator

Rowan Caseley,
Mayor