**Town of Kensington**

**Minutes of Special Council Meeting**

**Monday, May 3, 2010**

**6:40 PM**

**Council Members Present:** Mayor Gordon Coffin; Councillors: Chessman, MacLean, Spencer and Caseley.

**Staff Members Present:** Town Manager/Administrator, Geoff Baker and Deputy

Administrator: Wendy MacKinnon

**Regrets:** Councillors Mill and Gallant

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**1. Calling of Meeting to Order**

 **1.1** Mayor Coffin called the meeting to order at 6:40 PM.

**2. Official Plan Amendment – General Land Use Map – First Reading**

**2.1** To approve first reading for a general land use map amendment to re-zone PID No. 780189 from Residential (R1) to Public Service and Institutional (PSI).

**2.2 *Motion by Councillor Spencer, seconded by Councillor Caseley to approve first reading to amend the general land use map that is part of the Town’s Official Plan to re-zone PID No. 780189 from Residential (R1) to Public Service and Institutional (PSI). Unanimously carried.***

**3. Zoning and Subdivision Control (Development) Bylaw Amendment – First Reading**

**3.1** To approve first reading to amend the Zoning and Subdivision Control (Development) Bylaw to allow the operation of a restaurant as a special permit use in a Public Service and Institutional Zone.

**3.2** ***Motion by Councillor Chessman, seconded by Councillor MacLean to approve first reading to amend the Town of Kensington Zoning and Subdivision Control (Development) Bylaw to allow the operation of a restaurant as a special permit use in the Public Service and Institutional Zone as follows:***

*1. Section 15.3 – SPECIAL PERMIT USES shall be amended by the addition of the following as Section 15.3 (2).*

***(2) Restaurant***

***Unanimously carried.***

**4. Zoning and Subdivision Control (Development) Bylaw Amendment – First Reading**

 **4.1** To approve first reading to amend the Zoning and Subdivision Control (Development) Bylaw to re-zone PID No. 780189 from Residential (R1) to Public Service and Institutional (PSI).

 **4.2 *Motion by Councillor MacLean , seconded by Councillor Caseley to approve first reading to amend the Town of Kensington Zoning and Subdivision Control (Development) Bylaw to re-zone PID No. 780189 from Residential (R1) to Public Service and Institutional (PSI). Unanimously carried.***

**5.** **Building Permit – Kensington Community Care**

**5.1 *Moved by Councillor Spencer, seconded by Councillor Chessman to approve a building permit for an addition to the Kensington Community Care at 25 Broadway Street S and renovations to the second floor of the 2008 addition. Approval is subject to meeting all Federal, Provincial and Municipal Government legislation and regulations. Unanimously carried.***

**6. Gas Tax Capital Investment Plan**

***Moved by Councillor Caseley, seconded by Councillor MacLean to approve the 2010/2011 Gas Tax Capital Investment Plan as prepared by the Town Manager for submission to the Canada-PEI Infrastructure Secretariat. Unanimously carried.***

**7. Committee of the Whole - In Camera**

 ***Moved by Councillor Caseley, seconded by Councillor Chessman to move into a Committee of the Whole – In Camera session at 8:00 PM. Unanimously carried.***

 ***Moved by Councillor Chessman, seconded by Councillor Caseley to rise and come out of the Committee of the Whole - In Camera session at 8:10 PM. Unanimously carried.***

**8. Adjournment**

**8.1 *Moved by Councillor Spencer to adjourn meeting at 8:17 PM. Unanimously carried***

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Wendy MacKinnon, Gordon Coffin,

Deputy Administrator Mayor