Town of Kensington Minutes of Special Council Meeting Thursday May 17, 2012 6:30 PM

Council Members Present: Mayor Coffin; Councillors: Gallant, Caseley, Mill and

Spencer.

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

Administrator, Wendy MacKinnon

Regrets: Deputy Mayor Paul Chessman & Councillor MacLean

1. Calling of Meeting to Order

1.1 Mayor Coffin called the meeting to order at 6:35 PM.

2. Approval of Tentative Agenda

- 2.1 Moved by Councillor Caseley, seconded by Councillor Spencer to approve the revised agenda for the May 17, 2012 special meeting of Town Council with the addition of item #4 St Mary's Holy Family Roman Catholic Church bulletin sponsorship & item #5 KISH & QEES donations. Unanimously carried.
- 3. First Reading Rezoning MAC Properties Inc. (Plan No. 121-16948-S01) Zoning Bylaw and Official Plan Amendment, Portion of PID No. 880880.
 - 3.1 That the Town of Kensington approve first reading to amend the Zoning and Subdivision (Development) Control Bylaw to re-zone Lot 1A and Lot 1B, as indicated on Plan No. 121-16948-S01 drawn by Genivar, being a portion of PID No. 880880, from Public Service and Institutional (PSI) to multi-family residential (R3). Moved by Councillor Mill, seconded by Councillor Spencer. Unanimously carried.
- 4. St Mary's Holy Family Roman Catholic Church Sponsorship Request
 - 4.1 Moved by Councillor Gallant, seconded by Councillor Spencer to sponsor an advertisement in the St Mary's Holy Family Roman Catholic Church bulletin in the amount of \$500.00. 4 against, Motion defeated.

5.	KISH &	OEES 1	Donation –	Safe G	Frad &	School	Prizes

5.1 Moved by Councillor Caseley, seconded by Councillor Spencer to approve a donation to KISH and QEES of \$100.00 for Safe Grad and \$200.00 for year-end school prizes. Unanimously carried.

6. Adjournme	nt

6.1	Motion by Councill	or Caseley,	seconded	<i>by</i>	Councillor	Gallant	to	adjourn
	meeting at 6:40PM.	Unanimou	sly carried.					

Wendy MacKinnon,	Gordon Coffin,
Deputy Administrator	Mayor