

**Town of Kensington
Minutes of Special Council Meeting
Thursday May 24, 2012
6:25 PM**

Council Members Present: Mayor Coffin; Deputy Mayor Chessman & Councillor MacLean, Gallant, Caseley, Mill and Spencer.

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

Visitors: Gordon Smith and Janice Harper

1. Calling of Meeting to Order

1.1 Mayor Coffin called the meeting to order at 6:25 PM.

2. Approval of Tentative Agenda

2.1 *Moved by Councillor Chessman, seconded by Councillor Caseley to approve the agenda for the May 24, 2012 special meeting of Town Council. Unanimously carried.*

3. Second 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 second 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 Chessman, seconded by Councillor Spencer. Unanimously carried.*

3.2 *BE IT RESOLVED that the Town of Kensington formally adopt and approve the rezoning of 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 Caseley, seconded by Councillor Mill. Unanimously carried.*

General Land Use Map Amendment

3.3 *THAT the Town of Kensington approve an amendment to the General Land Use Map that is part of the Official Plan to rezone Lot 1A and Lot 1B, as indicated on Plan No. 121-16948-S01 drawn by Genivar, being a portion of PID No. 880880 from PSI to Residential. Moved by Councillor Chessman, seconded by Councillor Caseley. Unanimously carried.*

5. Adjournment

5.1 *Motion by Councillor Chessman, seconded by Councillor Caseley to adjourn meeting at 6:30PM. Unanimously carried.*

Wendy MacKinnon,
Deputy Administrator

Gordon Coffin,
Mayor