

**Town of Kensington  
Committee of Council Meeting  
Monday, April 22, 2024  
6:30 PM**

**Council Members Present:** Mayor Rowan Caseley; Deputy Mayor, Jeff Spencer  
Councillors: Doucette, Gallant, MacRae, Mann and  
Toombs

**Staff Members Present:** Chief Administrative Officer, Geoff Baker; Municipal  
Clerk, Kim Caseley

**Visitors:** Don Reid – Coldest Night of the Year, Representative  
Margie Fowler – Coldest Night of the Year,  
Representative  
Rev. Corey Somers – Coldest Night of the Year,  
Representative  
Adrien Wedge - Resident

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**1. Calling of Meeting to Order**

**1.1** Mayor Caseley called the meeting to order at 6:30 pm and welcomed Committee of Council members, staff and guests to the April Committee of Council meeting. Mayor Caseley acknowledged that the land on which we gather is the traditional and unceded territory of the Mi'kmaq First Nation.

**2. Adoption of Agenda**

**2.1** *Moved by Councillor Gallant, seconded by Councillor Doucette to approve the tentative agenda for the April 22, 2024, Committee of Council meeting. Unanimously carried.*

**3. Declaration of Conflict of Interest**

**3.1** Mayor Caseley discussed that Members of Committee of 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. Delegations, Special Speakers, and Public Input**

**4.1** Don Reid, Rev. Corey Somers, and Margie Fowler - representatives from the Coldest Night of the Year Summerside, presented Mayor Caseley and Town

Council with a plaque of appreciation for the Town's contribution to their 2024 fundraising campaign.

*Don Reid, Rev. Corey Somers, and Margie Fowler excused themselves from the Council Chamber at 6:38 pm.*

**5. Adoption of Previous Meeting Minutes**

**5.1** *Moved by Councillor MacRae, seconded by Councillor Doucette to approve the Committee of Council meeting minutes from March 25, 2024. Unanimously carried.*

**6. Business Arising from Minutes**

**6.1** *Nil.*

**7. Staff Reports**

**7.1 CAO's Report**

**7.1.1** *Moved by Deputy Mayor Spencer, seconded by Councillor Doucette to receive and recommend Town Council's approval to adopt the April 2024 CAO's Report as prepared by CAO, Geoff Baker. Unanimously carried.*

**7.2 Fire Department Statistical Report**

**7.2.1** *Moved by Councillor Gallant, seconded by Councillor Doucette to receive and recommend Town Council's approval to adopt the March 2024 Fire Chief's Report as prepared by Fire Chief Hickey. Unanimously carried.*

**7.3 Police Department Statistical Report**

**7.3.1** *Moved by Councillor MacRae, seconded by Councillor Toombs to receive and recommend Town Council's approval to adopt the March 2024 Police Statistical Report as prepared by Chief Sutherland. Unanimously carried.*

**7.4 Development Permit Summary Report**

**7.4.1** *Nil.*

**7.5 Financial Report - Bills Lists**

**7.5.1** *Nil.*

**7.6 Summary Income Statement**

**7.6.1 Nil.**

**7.7 Credit Union Centre Report**

**7.7.1 Moved by Deputy Mayor Spencer, seconded by Councillor MacRae to receive and recommend Town Council's approval to adopt the Credit Union Centre Report for March 2024, as prepared by CUC Manager, Robert Wood. Unanimously carried.**

**8. New Business**

**8.1 Proposed Truck Purchase – Public Works Department**

**8.1.1 Moved by Councillor Toombs, seconded by Councillor Doucette**

*THAT Committee of Council authorizes the Chief Administrative Officer to proceed with the purchase of a used 2016 Ford F250 Super Duty XLT Truck, a 2012galvanized trailer and equipment from Paul MacKinnon (Emerald Isle Property Management) at a price not to exceed \$40,000 plus HST.*

*Unanimously carried.*

**8.2 Under the Spire Music Festival -Community Partner Request**

**8.2.1 Moved by Deputy Mayor Spencer, seconded by Councillor MacRae**

*WHEREAS Kensington Town Council recognizes the importance and value of arts and cultural events in the Kensington area;*

*AND WHEREAS the Town of Kensington has enjoyed a mutually beneficial relationship with the Under the Spire Music Festival for over two decades;*

*BE IT RESOLVED THAT Committee of Council recommend to Town Council the approval of a financial contribution to the Under the Spire Music Festival for 2024 and 2025 in the amount of \$2,000 per year.*

*Unanimously carried.*

**8.3 21-Unit Apartment Development Permit Application – Winston Cousins – PID No. 1036011**

**8.3.1 Moved by Councillor Doucette, seconded by Councillor Toombs,**

*THAT Committee of Council recommend approval to Town Council of a Development Permit Application from Winston Cousins for the construction of a 21-unit apartment building along Barrett Street (PID No. 1036011), subject to an approval report from DV8 Consulting, and any conditions contained therein.*

*Unanimously carried.*

**8.4 Development Control Bylaw Amendment Application – 23 Broadway Street South (PID No. 77768)**

**8.4.1 Moved by Deputy Mayor Spencer, seconded by Councillor Toombs,**

*BE IT RESOLVED THAT Committee of Council direct the Chief Administrative Officer to proceed with a public consultation to hear concerns and/or support for a proposed Development Control Bylaw amendment to re-zone PID No. 77768 from it's current Multi-Unit Residential (R3) zoning designation to Commercial (C1), subject to a formal planning review by DV8 Consulting, recommending such.*

*Unanimously carried.*

**9. Councillor Issues/Inquiries**

- 9.1** The KACC Casino Night is Thursday, April 25. Members of Council are asked to RSVP with staff if they would like to attend.
- 9.2** Today (April 22, 2024) is Earth Day.
- 9.3** The Town's Spring Clean-up Day will take place Saturday, May 11.
- 9.4** Mayor Caseley attended the IWK Telethon, where the Town was presented a plaque for the Town's contributions.
- 9.5** Hon. Kim Pate will be in Kensington on May 31, 2024, for a presentation on Guaranteed Livable Basic Income.
- 9.6** FPEIM will host the AGM on Monday, April 29, 2024, hosted by the City of Charlottetown.
- 9.7** Ruby's Counter is holding a Grand Opening on Friday, April 26 at 2:30 pm.

**10. Correspondence**

**10.1** KISH Relay for Life sponsorship request.

*Moved by Councillor Toombs, seconded by Councillor MacRae to recommend that Town Council approve a Platinum Level Donation for the 2024 Kensington Intermediate Senior High School Relay for Life, in the amount of \$1,000.00.*

*Unanimously carried.*

**11. In-Camera (Closed Session)**

**11.1** *Nil.*

**12. Adjournment**

**12.1** *Moved by Councillor Toombs, seconded by Councillor Doucette to adjourn the meeting at 7:20 pm. Unanimously carried.*

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Geoff Baker,  
CAO

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Rowan Caseley,  
Mayor