

Town of Kensington
Minutes of Regular Council Meeting
Monday, August 9th, 2010
7:00 PM

Council Members Present: Mayor Gordon Coffin; Deputy Mayor Paul Chessman;
Councillors: Gallant, Caseley, Spencer, Mill and MacLean

Staff Members Present: Town Manager/Administrator, Geoff Baker; Deputy
Administrator, Wendy MacKinnon; Police Chief, Lewis
Sutherland

1. Calling of Meeting to Order

1.1 Mayor Gordon Coffin called the meeting to order at 7:00 PM and welcomed Council members and staff.

2. Approval of Tentative Agenda

2.1 *Moved by Councillor Caseley, seconded by Councillor Spencer to approve the tentative agenda with the addition of two items under Property Committee; HR Holdings Subdivision and Rendal Caseley's Subdivision. Unanimously carried.*

3. Minutes of Previous Regular Meeting

3.1 *Moved by Councillor Caseley, seconded by Deputy Mayor Chessman to approve the minutes for the July 12, 2010 regular meeting of Town Council. Unanimously carried.*

4. Business Arising from Minutes

Nil

5. Approval of Accounts

5.1 *Moved by Councillor Caseley, seconded by Councillor Spencer to approve expenditures from July 8th – August 3, 2010 in the amount of \$222,582.02. Unanimously carried.*

6. Committee Reports

6.1 Property Committee Report

- 6.1.1 **WHEREAS** the Town of Kensington has received a request from John and Jennifer Davison for the annexation of lands identified as PID # 77362 consisting of approximately 0.28 acres;

AND WHEREAS this land parcel borders the Town of Kensington;

BE IT RESOLVED that the Town of Kensington, in accordance with Section 12 of the Municipalities Act, Province of Prince Edward Island, formally apply to the Minister for annexation of lands as identified herein and as shown in the attached GIS documentation shown in the Province's Geolinc database.

Moved by Councillor Spencer, seconded by Deputy Mayor Chessman Unanimously carried.

- 6.1.2 Town staff will forward a recommendation to Council in regards to civic numbering within the Town.

- 6.1.3 **WHEREAS** the Town of Kensington is the legal owner of property identified as PID # 606657 consisting of approximately 5.92 acres;

AND WHEREAS it is desirable to the Kensington Town Council to bring this property within the town boundaries;

AND WHEREAS this land parcel borders the Town of Kensington;

BE IT RESOLVED that the Town of Kensington, in accordance with Section 12 of the Municipalities Act, Province of Prince Edward Island, formally apply to the Minister for annexation of lands as identified herein and as shown in the attached GIS documentation shown in the Province's Geolinc database.

Motion by Councillor Spencer, seconded by Councillor Caseley. Unanimously carried.

- 6.1.4 *Motion by Councillor Spencer, seconded by Councillor Mill to approve, in principle, an amendment to the Town of Kensington Zoning and Subdivision Control Bylaw and Official Plan to facilitate the installation of a wind turbine on property owned by the Kensington Area Recreation Association on Garden Drive. Such approval, in principle, shall allow staff to move forward with the amendment process and the scheduling of a public meeting. Unanimously carried.*

Moved by Councillor Spencer, seconded by Councillor Caseley to waive the \$250.00 fee associated with KARA's request for a bylaw amendment. Unanimously carried.

6.1.5 *Moved by Councillor Spencer, seconded by Deputy Mayor Chessman to approve a building permit for the Kensington Lions Club, 30 Garden Drive to add additional area to their existing parking lot. This approval recognizes that all work has been completed by the Lion's Club prior to approval. Unanimously carried.*

6.1.6 *Moved by Councillor Spencer, seconded by Deputy Mayor Paul Chessman to approve a building permit for Rowan & Melissa Caseley, 26 Victoria Street, E to build a 12' X 12' freestanding deck. 5 for 1 abstention, motion carried.*

Councillor Caseley declared a conflict of interest and left the Chambers prior to the consideration of Item 6.1.6.

6.1.7 *Moved by Councillor Spencer, seconded by Councillor Caseley to approve a building permit for Rob Osmond of 47 Broadway Street to add vinyl siding and paint to the front and sides of the building. Unanimously carried.*

6.1.8 Janice Harper provided a written report, through the CAO, on the proposed subdivision of Wally Bryanton.

Moved by Councillor Spencer, seconded by Councillor Mill to refer the subdivision proposal of Wally Bryanton back to staff to compile further information and report to Council. 5 for, 1 abstention, motion carried.

Councillor MacLean declared a conflict of interest and left the Chambers prior to the consideration of Item 6.1.8.

6.1.9 *Moved by Councillor Spencer, seconded by Councillor Mill to approve an electric easement to HR Holdings, 21 School Street for the installation of overhead power lines. The CAO will liaise with the developer, Maritime Electric and the Electrical Contractor to determine an acceptable location for the power lines. Unanimously carried.*

6.1.10 *Moved by Councillor Spencer, seconded by Councillor Mill to resind the following motion:*

Motion by Councillor Mill, seconded by Councillor Spencer to approve lot B37 Rosewood Drive in the Princeton Subdivision under the condition that the developer be solely responsible for the extension of the water and sewer main lines and the extension of the roadway. Unanimously carried.

To be replaced with the following:

Motion by Councillor Spencer, Seconded by Councillor Caseley to approve Lot # 10-1, Rosewood Drive in the Princeton Subdivision as per Plan # 09258 drafted by Locus Survey's Ltd. Such approval is

conditional upon the developer being solely responsible for the extension of the required water, sewer and street infrastructure. Such water, sewer and street infrastructure shall be designed and constructed according to the current municipal standards of the Town of Kensington and shall be subject to inspection by Town staff and/or the Town's engineering firm prior to the final transfer of ownership of such infrastructure. Unanimously carried.

6.2 Recreation, Parks & Special Events Committee Report

- 6.2.1** Councillor Mill will look into the availability of an antique tractor to haul the Town float during the Harvest Festival Parade.
- 6.2.2** Mayor Coffin has agreed to sponsor a barbeque for the Hike for Health - Prince County Hospital fundraiser for approximately 100 people at the Kensington Gazebo on Sunday, August 29th, 2010 at 1:00 PM.
- 6.2.3** The Kensington Arts & Cultural Festival will be held at the Rail Yards area on Saturday August 21, 2010 starting at 10:00AM with an Art Walk, Kensington Market, Free Concert and Art Demonstrations starting at 12:00 PM. A free barbeque & mussels will be at 3:00 PM and a free Ceilidh at St Mary's Church at 7:00 PM. Many other activities have been scheduled throughout the day. Everyone is encouraged to attend.
- 6.2.4** *Moved by Councillor Mill, seconded by Councillor Chessman to accept the Recreation Report as presented. Unanimously carried.*

6.3 Police Report

- 6.3.1** *Motion by Councillor MacLean, seconded by Councillor Caseley to approve the Police Services Report as prepared by Police Chief Sutherland. Unanimously carried.*
- 6.3.2** Chief Sutherland presented a computer rendering of the new 2010 Dodge Charger Police vehicle with the decals that are being considered.

6.4 Public Works Report

- 6.4.1** *Motion by Deputy Mayor Chessman, seconded by Councillor Caseley to accept the Public Works Report as presented by Deputy Mayor Chessman. Unanimously carried.*
- 6.4.2** Bike racks have been delivered and they will be moved to more appropriate locations throughout the Town.
- 6.4.3** The Street Sweeper motor has been rebuilt and they are waiting on an electrical component to be delivered to finish the repairs.

- 6.4.4** The Multi Use Family Dog Park has been downsized from the original plan. The CAO is researching the issue of utilizing the ECO-Gifted land for a Multi Use Family Dog Park. Town Manager will report to Council when further information is received.
- 6.4.5** Town Manager met with Delcom Engineering regarding paving 500 meters of Linwood Drive and MacLean Drive. Tender documents will be advertised in the Journal Pioneer with an anticipated start date of September 2010.

6.5 Fire Report

- 6.5.1** *Motion by Councillor Gallant, seconded by Councillor Mill to accept the Fire Report as prepared by Fire Chief Folland. Unanimously carried.*
- 6.5.2** Councillor Gallant has seen the new retrofitted Tanker Truck and reported that it was well done and is satisfied with the job completed by Dunk River Industries.

6.6 Finance Committee Report

- 6.6.1** *Motion by Councillor Caseley, seconded by Councillor Gallant to approve the Finance Committee Report as prepared by Councillor Caseley. Unanimously carried.*
- 6.6.2** *Moved by Councillor Caseley, seconded by Councillor MacLean to approve the draft procurement policy effective immediately with full implementation, including a purchase order system, by January 2011. Unanimously carried.*
- 6.6.3** *Moved by Councillor Caseley, seconded by Councillor Spencer to request Town Councillors to review a draft Mobile Device Usage Policy for formal consideration at the September Council meeting. Unanimously carried.*
- 6.6.4** *Moved by Councillor Caseley, seconded by Deputy Mayor Chessman to defer the draft Tax Incentive Policy for Residential Properties for this month to allow Town Councillors time to review. The draft policy will be tabled for consideration at the September Council meeting. Unanimously carried.*
- 6.6.5** *Moved by Councillor Caseley, seconded by Deputy Mayor Chessman to sponsor a team in the Kensington Harvest Festival Golf Tournament. Unanimously carried.*
- 6.6.6** *Moved by Councillor Caseley, seconded by Councillor Spencer to sponsor the Prince County Hospital Foundation Equipment Campaign by*

purchasing tickets for \$50.00 each to the Grass Roots and Cowboy Boots Dinner and Auction for Town Councillors and their spouses. Unanimously carried.

Councillor Caseley suggested that the Police Committee Report be moved earlier on the agenda. Agreed.

7. Mayor's Report

- 7.1** Automotive Heritage Week – Mayor Coffin attended a ceremony held at Bell's Service Station during Automotive Heritage Week and presented Mr. Bell with a long service certificate on behalf of Town Council.
- 7.2** Craft Cooperative Official Opening – Mayor Coffin attended the official opening of the Craft Cooperative at the Kensington Freight Shed on Saturday, July 24, 2010.
- 7.3** Legion Ball Tournament – Mayor Coffin attended the opening ceremony of the Legion Softball Tournament, which brought teams to the Town from 5 provinces.
- 7.4** Mayor Coffin attended the opening ceremonies of Camp Triumph on July 31'st.
- 7.5** Mayor Coffin attended the Summerside Chamber of Commerce Annual Luncheon on July 24.
- 7.6** Mayor Coffin attended a National Day Reception with the American Ambassador on August 9, 2010 at the Confederation Centre of the Arts.
- 7.7** Natures Crop Field Day – Mayor Coffin and Councillor Caseley attended a tour of Nature's Crops Research Trial's at the Harrington Research Station on August 5, 2010.
- 7.8** Wellness Committee meeting with ACOA – Mayor Coffin attended a meeting with Councillor Caseley and ACOA on Tuesday, July 20, 2010.
- 7.9** The Mayor advised that Prime Minister Steven Harper will be visiting the Kensington Legion on Friday, August 20, 2010 (This was subsequently moved to Crapaud at the last minute due to the lack of a large enough facility to host the function in Kensington).
- 7.10** Mayor's appreciation barbeque has been scheduled for August 15, 2010 at 5:00PM.

10. Correspondence

- 10.1** Letter from Iain MacCarvill, Event Coordinator for the Kensington Arts & Cultural Festival requesting permission to close streets in the area of the Kensington Rail Yards for the 2nd Annual Festival.

Moved by Councillor Caseley, seconded by Councillor MacLean to grant

permission to the Kensington Arts & Cultural Festival to close Commercial Street from the corner of Friends and Flowers and to close Imperial Street from the corner of Commercial to the Confederation Trail and from the back corner of the Liquor Store until it intersects with Imperial Street for the 2nd Annual Festival on Friday, August 20th at 6:00 PM until Saturday August 21st at 7:00 PM. Unanimously carried.

- 10.2** Letter from Bob McDevitt of the Maritime Provinces Harness Racing Commission requesting continued support for their Golf Tournament by co-sponsoring a hole for \$100.00. Request denied. Town will donate t-shirts and hats for the event.
- 10.3** Letter from Barry Murray, Kensington North Watershed Association requesting a member of Kensington Town Council to sit on the KNWSA Board of Directors. Councillor MacLean agreed if another Councillor would sit on the KenNet Board of Directors.

Councillor Caseley agreed to sit on the KenNet Board of Directors.

11. Other Matters

- 11.1** Committee of the Whole meeting scheduled for August 17, 2010 at 5:00 PM to update Councillors on Union Negotiations.
- 11.2** Councillor MacLean questioned whether the Island Stone Pub has a cover for their outdoor Oyster Bar when it is not in use. The CAO will contact the owner of the Island Stone Pub to confirm.

12. Adjournment

- 12.1** *Motion by Councillor Spencer, seconded by Councillor Caseley to adjourn the meeting of Town Council at 9:35 PM. Unanimously carried.*

Geoffrey Baker
Chief Administrative Officer

Gordon Coffin,
Mayor