

Town of Kensington
Minutes of Regular Council Meeting
Monday, July 12th, 2010
7:00 PM

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

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

Regrets: Councillor Mill

Visitors: Nil

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 Deputy Mayor Chessman to approve the tentative agenda for the July 12th, 2010 regular Council meeting. Unanimously carried.*

3. Minutes of Previous Regular Meeting

3.1 Item 6.1.8 - motion was indicated as being carried unanimously; it has been modified to 3 for, 2 against.

3.2 Item 8.9 – a grammatical error was noted and corrected: requesting for a donation, the word “for” was deleted.

3.3 Correction for item 6.4.3, regarding the retrofit of the donated fire pumper. The quote amount of \$12,375.00 plus GST was added to the motion.

3.4 *Moved by Councillor Spencer, seconded by Councillor Caseley to approve the amended minutes for the June 14th, 2010 Regular Meeting of Town Council. Unanimously carried.*

4. Business Arising from Minutes

4.1 Councillor Spencer inquired about John Davison's (PID No. 77362) request to connect to the Town central water & sewer system. Discussion was held.

4.1.2 *Motion by Councillor Caseley, seconded by Councillor Chessman to direct the Town Manager to draft a letter informing John Davison (PID No. 77362) that he may connect to the Town's central water & sewer services subject to a letter of intent being filed with the Town requesting the annexation of Mr. Davison's property inside the Town boundaries. Unanimously carried.*

5. Approval of Accounts

5.1 *Moved by Councillor Caseley, seconded by Councillor Chessman to approve expenditures from June 11th – July 7th, 2010 in the amount of \$98,074.21. Unanimously carried.*

6. Committee Reports

6.1 Property Committee Report

6.1.1 *Motion by Councillor Spencer, seconded by Deputy Mayor Chessman to approve a building permit for the Kensington Food Basket, 53 Broadway Street North, PID # 77875, to remove and replace existing roofing shingles. Unanimously carried.*

6.1.2 *Motion by Councillor Spencer, seconded by Deputy Mayor Chessman to approve a building permit for Habitat for Humanity, 71 Broadway Street, PID # 78071 & 884056 to construct a single family dwelling and further, to waive the associated building permit fee and water connection fee. Unanimously carried.*

6.2 Recreation, Parks & Special Events Committee Report

6.2.1 On behalf of Councillor Mill, Councillor Spencer thanked everyone who was involved in the 2010 Canada Day celebrations held at the Kensington Rail Yards. It was noted that this year saw larger crowds than has been seen in recent years.

6.2.2 Bike racks have been delivered from Malpeque Fine Iron and will be placed throughout the Town by Public Works throughout July.

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 *Motion by Councillor Caseley, seconded by Councillor MacLean to*

purchase a 2010 Dodge Charger from Dartmouth Chrysler Jeep Dodge at their tendered price of \$24,300.00 plus applicable taxes. Payments are to be deferred until January 2011. The 2005 Chevrolet Impala is to be sold to the Community of Borden-Carleton for \$6,000.00 plus applicable taxes. Unanimously carried.

6.3.3 Borrowing Resolution – 2010 Dodge Charger

WHEREAS the Town of Kensington has, by resolution, stated its intent on purchasing a 2010 Dodge Charger for the Kensington Police Services Department;

AND WHEREAS a quotation has been received from Dartmouth Chrysler Jeep Dodge in the amount of \$24, 300 plus applicable taxes;

BE IT RESOLVED that the staff of the Town of Kensington be hereby empowered to borrow up to \$32, 000 from the Scotiabank, Summerside, amortized over a period not to exceed four (4) years with the first payment being deferred to January of 2011. Unanimously carried.

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 *Motion by Deputy Mayor Chessman, seconded by Councillor Caseley to rescind the following motion from the April 12, 2010 meeting of Town Council:*

“Motion by Councillor Chessman, seconded by Councillor Caseley to direct the Town Manager to apply to the Federal Minister of Environment for a land use change to facilitate the installation of the multi-use park and to apply for funding through the Provincial Island Community Fund for the development of the multi-use park. The Town of Kensington recognizes its responsibility for the operation and maintenance of the park and any cost overruns for the construction of the park. Unanimously carried.”

6.4.3 *Motion by Deputy Mayor Chessman, seconded by Councillor Spencer to move forward with the construction of a dog park on the Gorman Property (PID No. 79236) to be funded through the solicitation of donations and subject to the approval of the Federal Minister of Environment who is responsible for the environmental protection of this area. Unanimously Carried.*

6.4.4 *Motion by Deputy Mayor Chessman, seconded by Councillor Gallant to purchase a zero turn lawn mower, Kubota Model ZD331LP-72, and mulch kit from Kensington Agricultural Services as per their quotation*

dated June 28, 2010 in the amount of \$15,726.00 plus applicable taxes (Kubota Mower 15,350.00 + Mulch Kit 376.00). Unanimously carried.

6.5 Fire Report

6.5.1 *Motion by Councillor Gallant, seconded by Deputy Mayor Chessman to accept the fire report as prepared by Fire Chief Folland. Unanimously carried.*

6.6 Finance Committee Report

Councillor Caseley presented the draft Procurement Policy to Council and requested they review the document within the next month. Any comments or changes necessary will be discussed at the August Council meeting.

6.6.1 *Motion by Councillor Caseley, seconded by Deputy Mayor Chessman to approve the Finance Committee Report as prepared by Councillor Caseley. Unanimously carried.*

7. Mayor's Report

- 7.1 Friday, July 16th from 11:00 AM until 2:00 PM will be the grand reopening of Bell's Irving in conjunction with National Auto Heritage Week. Hot dogs and cake will be served.
- 7.2 Saturday July 24th from 2:00 PM until 4:00 PM will be the ribbon cutting ceremony for the grand opening of the Craft Cooperative in the Kensington Freight Shed.
- 7.3 Saturday July 31st from 2:00 PM until 4:00 PM will be the official opening of Camp Triumph in Malpeque.
- 7.4 Mayor Coffin thanked everyone who helped on Canada Day. He suggested that the Town should consider purchasing a new sound system in the 2011 budget.
- 7.5 The Kensington and Area Chamber of Commerce have informed the Town that a free radio ad is included with their annual membership fee.
- 7.6 *Motion by Councillor Caseley, seconded by Councillor Gallant to allow the Kensington & Area Chamber of Commerce to relocate to Suite 16 in the upper level of the Town Hall at the same rental rate that was being paid by the former tenant. Unanimously carried.*
- 7.7 The signs at the entrances to the Industrial Park are in need of updates and repair. Businesses have been inquiring as to when the Town will be doing necessary upgrades. The Town Manager will request designs and associated costs from appropriate suppliers and provide information to Town Council.
- 7.8 Mayor Coffin and his wife Pam have expressed interest in hosting an appreciation barbeque for Council and staff in early August, the date to be confirmed.

Mayor Coffin called for a recess at 9:45 PM

Mayor Coffin called meeting back to order at 10:00 PM.

8. Joseph Dyck Property Re-Zoning – 63 Victoria Street West, PID # 76711

8.1 Official Plan Amendment – General Land Use Map – Second Reading and Adoption

To approve second reading and formal adoption for a general land use map amendment to re-zone a property located at 63 Victoria Street West (PID No. 76711) from Residential (R1) to Commercial (C1).

8.1.1 *Motion by Deputy Mayor Chessman, seconded by Councillor Caseley to approve second reading to amend the general land use map that is part of the Town's Official Plan to re-zone PID No. 76711 from Residential (R1) to Commercial (C1) as directed by the Island Regulatory Appeals Commission. 3 for, 2 against. Motion Carried.*

8.1.2 *THEREFORE BE IT RESOLVED that the Council of the Town of Kensington hereby formally approve and adopt an amendment to the general land use map that is part of the Town's Official Plan to re-zone PID NO. 76711 from Residential (R1) to Commercial (C1) as directed by the Island Regulatory Appeals Commission. Moved by Deputy Mayor Chessman, seconded by Caseley. 3 for, 2 against. Motion carried.*

8.2 Zoning and Subdivision Control (Development) Bylaw Amendment – Second Reading and Formal Adoption.

To approve second reading and formal adoption to amend the Zoning and Subdivision Control (Development) Bylaw to re-zone PID No. 76711 from Residential (R1) to Commercial (C1)

8.2.1 *Motion by Deputy Mayor Chessman, seconded by Councillor Caseley to approve second reading to amend the Town of Kensington Zoning and Subdivision Control (Development) Bylaw to re-zone PID # 76711 from Residential (R1) to Commercial (C1) as directed by the Island Regulatory Appeals Commission. 3 for, 2 against. Motion carried.*

8.2.2 *THEREFORE BE IT RESOLVED that the Council of the Town of Kensington hereby formally approve and adopt an amendment to the Town of Kensington Zoning and Subdivision Control (Development) Bylaw to re-zone PID No.76711 from Residential (R1) to Commercial (C1) as directed by the Island Regulatory Appeals Commission. Moved by Deputy Chessman, Seconded by Caseley. 3 for, 2 against. Motion carried.*

9. In - Camera/Committee of the Whole

- 9.1** *Motion by Councillor Gallant, seconded by Councillor Caseley to move into an In-Camera Session/Committee of the Whole at 10:00 PM. Unanimously carried.*
- 9.2** *Motion by Councillor Caseley, seconded by Councillor MacLean to rise and move out of the In-Camera Session/Committee of the Whole at 10:36 PM. Unanimously carried.*

10. Correspondence

- 10.1** A thank you letter from the Island Trails Cycling program coordinator Grace Blackette. *Received.*
- 10.2** A thank you card from KISH and QEES for the donation of \$100.00 towards the end of year prizes. *Received.*
- 10.3** A letter from the Kensington Club, 73 Woodleigh Drive, PID # 78907, requesting permission to close a portion of Woodleigh Drive for the Kensington Annual Beach Volleyball Tournament being held on August 20, 21 & 22nd.

Councillor Gallant declared a potential conflict of interest and left the chambers.

Motion by Councillor Spencer, seconded by Caseley to grant permission to the Kensington Club to close off a portion of Woodleigh Drive for the Annual Kensington Beach Volleyball Tournament from August 20 – 22, 2010. Such approval is subject to the approval of the Province of PEI, Department of Transportation and Infrastructure Renewal. 4 for, 1 abstention. Motion carried.

- 10.4** A letter from Charlottetown Minor Softball Association requesting a donation for travel expenses to a National tournament in Stratford, Ontario. *Request denied.*
- 10.5** A letter from Kensington Royals Softball Team requesting a donation for the upcoming Men's Orthodox Eastern Canadian Championship to be held in Kensington from September 10th to 12th. *More information required.*
- 10.6** A letter from Scales Pond and Dunk River Restoration Committee requesting support from the Town of Kensington for the restoration of the pond's dam which broke in April 2009, causing intense damage to the park, pond and river. *More information required.*
- 10.7** A thank you letter from the Prince County Hospital Foundation for the donation of \$100.00 toward the Walk for Island Hospitals. *Received.*

11. Adjournment

11.1 *Motion by Councillor Gallant, seconded by Councillor Caseley to adjourn the meeting of Town Council at 11:00 PM. Unanimously carried.*

Wendy MacKinnon,
Deputy Administrator

Gordon Coffin,
Mayor