

**Town of Kensington
Minutes of Regular July Council Meeting
Monday, July 14, 2008
8:10 PM**

Council Members Present: Deputy Mayor Rodney Mann; Councillors: MacRae, MacLean, Mill, Gallant, Kiff,

Staff Members Present: Town Manager/Administrator: Geoff Baker; Deputy Administrator: Wendy MacKinnon; Administrative Assistant: Kimberley Verhulp, Chief Lewis Sutherland.

Visitors: Gladys Hayman

1. Calling of Meeting to Order

1.1 Deputy Mayor Mann called the meeting to order at 8:10 PM and welcomed Council members, staff & visitors.

2. Approval of Tentative Agenda

2.1 *Moved by Councillor Gallant, seconded by Councillor MacRae to approve the Tentative Agenda for the July 14, 2008 Council Meeting, and to move correspondence item from Gladys Hayman to item #3. Unanimously carried.*

3. Used Car Business

3.1 *Motion by Councillor MacRae, seconded by Councillor MacLean to approve in principal the re-zoning of Property # 680900, 23 Broadway Street S, from an R3 to a C1 for the purpose of operating a used car sales lot. Unanimously carried.*

4. Minutes of Previous Regular Meeting

3.1 *Approval of minutes for June 9th, 2008 regular meeting. Moved by Councillor Gallant, seconded by Councillor Mill with the modification of item 5.7.1 should read Jason Lee opposed to Jason Mann, and item 6.1 should read \$10.00 per capita opposed to \$1.00 per capita. Unanimously carried.*

3.2 *Approval of minutes for July 7th, 2008 special meeting. Moved by Councillor MacRae, seconded by Councillor MacLean. Unanimously carried.*

4. Business Arising from the Minutes

- 4.1** Shelby MacDonald has been selected to represent the Town of Kensington in the Miss Community Gardens Pageant at the 2008 Kensington Harvest Festival.

5. Approval of Accounts

- 5.1** *Moved by Councillor Mill, seconded by Councillor Gallant to approve expenditures from June 7 – July 10, 2008 for \$115,449.37. Unanimously carried*

6. Committee Reports

6.1 Property Committee Report

- 6.1.1** *Moved by Councillor MacLean, seconded by Councillor Gallant to approve a building permit for Archie Johnstone to replace front porch rails and eavestrough at 46 Broadway Street South. Unanimously carried.*

- 6.1.2** *Moved by Councillor MacLean, seconded by Councillor MacRae to approve a building permit for Anne Thompson to demolish and remove a home at 11 Lowther Street. Unanimously carried.*

- 6.1.3** *Moved by Councillor MacLean, seconded by Councillor Gallant to approve a building permit for Steven & Helga MacNeill to construct a storage/workshop accessory building on PID #842765. Unanimously carried.*

- 6.1.4** Councillor MacLean read a letter from Barrie and Shelly MacEwen updating Council on the progress of the Heritage Villa project.

Motion by Councillor MacLean, seconded by Councillor Gallant to have Town Manager write a letter in support of the Heritage Villa project to the Minister Wes Sheridan, Minister Doug Currie, and Barrie & Shelly MacEwen. Unanimously carried.

6.2 Recreation, Parks and Special Events Committee Report

- 6.2.1** The official opening and dedication of the “Alysha Toombs Memorial Park” took place June 28th at 2:00 PM. Councillor MacRae thanked everyone, especially the Public Works department for their contribution.

- 6.2.2.** Councillor MacRae thanked Wendy MacKinnon and Kim Verhulp for organizing the 2008 Canada Day celebrations.

6.2.3 *Moved by Councillor MacRae, seconded by Councillor Mill to develop an annual staff appreciation day for the Town of Kensington employees and their families. Unanimously carried.*

6.3 Police Report

6.3.1 *Moved by Councillor Mill, seconded by Councillor Gallant to approve the Police Report for June as prepared by Chief Lewis Sutherland. Unanimously carried.*

6.3.2 *Moved by Councillor Mill, seconded by Councillor Kiff to have Town Manager write a letter to Minister MacKinnley regarding traffic issues at the intersection of Garden Drive and Victoria Street W. Unanimously carried.*

6.3.3 *Moved by Councillor MacLean, seconded by Councillor Mill to approve the expenditure of the 2008 surplus from the Police Contract Revenue to increase salaries and the training allowance for the Police Department up to a maximum of \$45,000 to come into effect January 1, 2009. The Police Committee will make recommendations for the increase to the Police Chiefs salary. Unanimously Carried.*

6.4 Public Works

6.4.1 Road patching has been completed on all town streets.

6.4.2 The new lawn tractor has been delivered to the Public Works department.

6.5 Fire Report

6.5.1 *Moved by Councillor Gallant, seconded by Councillor Mill to approve the Fire Report for June as prepared by Fire Chief Folland. Unanimously carried.*

6.6 Finance Report

6.6.1 *Moved by Councillor Mill, seconded by Councillor Gallant to approve the Finance Report for June as prepared by Councillor Mann. Unanimously carried.*

6.7 Mayor's Report

- Nil

7. Town Council By-Election

7.1 *Motion by Councillor Gallant, seconded by Councillor MacLean to appoint Deputy Administrator, Wendy MacKinnon as Returning Officer and Administrative Assistant, Kimberley Verhulp as Poll Clerk for the upcoming councillor by-election. Unanimously carried.*

8. Gorman Property ATV Traffic

8.1 *Motion by Councillor MacLean, seconded by Councillor MacRae to approve first reading of the Town of Kensington Off-Highway Vehicle Bylaw . Unanimously carried.*

8.2 *Second Reading and Adoption Resolution to be given at the August Regular Meeting of Town Council.*

9. Rescinding Motion – Photocopier Lease Approval

9.1 *Motion by Councillor Mill, seconded by Councillor Gallant to rescind the following motion : “Motion by Councillor Mill, seconded by Councillor Kiff to approve the lease of a 233 Digital photocopier from HMS Office Supplies.” From the June 9th, 2008, Council meeting. Unanimously carried.*

10. Re-zoning request – 9 Imperial Street

10.1 *Motion by Councillor Gallant, seconded by Councillor MacLean to approve in principal the re-zoning of PID #79855, 9 Imperial Street from R1 to R3. Unanimously carried.*

11. Correspondence

- An email from Patrick Glover requesting Council to approve an extension of time originally allotted for the demolition of his property on 27 School Street.

Motion by Councillor Gallant, seconded by Councillor MacRae to allow Patrick Glover until September 15, 2008, to clean up the property and to have the house demolished on 27 School Street. Unanimously carried.

- Jamie MacKay of Diamond Video donated a DVD of the Alysha Toombs Memorial Park official opening to the Town of Kensington.
- A letter from Blaine Cole, on behalf of the Maritime Provinces Harness Racing Commission requesting a donation for the first annual “Horsepersons Benevolent Golf Tournament” which will be held on Wednesday, August 13, 2008.

Motion by Councillor Gallant, seconded by Councillor Mill to approve a \$100.00 cash donation and four additional team prizes for the Horseman’s Benevolent Golf Tournament on August 13, 2008. Unanimously carried.

- A letter from Dr. MacNearney at the Kensington Medical Centre with a request to renovate one of the doctor’s offices to allow space for medical students and resident doctors. ***Request approved.***
- A thank you card from the Kensington Intermediate Senior High School for the Towns contribution towards the year-prizes and Safe Grad activities.
- A letter from Don Jardine regarding the collaboration on issues related to climate change adaption. Town Manager will bring more information to Council for the August Meeting of Council.
- A thank you letter from the KISH Social Studies teacher, Marilyn MacDonald, on behalf of the students who participated in the 2008 Junior Council.
- An email from Rachel Vidito, the Co-Chair Volunteer Committee, for the 2008 Tour de PEI thanking the Town for helping recruit volunteers and expressed appreciation for the support and community spirit for the start of Stage 3 in Kensington.
- A letter from Jamie MacKay requesting permission for his daughter to host a drop in step dance class at the Town’s Gazebo, located at the Train Station, once or twice a week and requested assistance with advertising and promotion.

Motion by Councillor MacRae, seconded by Councillor Mill to permit Jamie MacKay and his daughter to host drop in step dance classes at the Towns Gazebo during the 2008 summer months. The Town will not be responsible for any advertising costs. Unanimously carried.

- An invitation letter from the Credit Unions of Prince Edward Island to participate in the 10th Annual Credit Union Gold for Wishes tournament. ***Request denied.***
- A letter from AIDS PEI looking for financial support for the AIDS PEI Walk for Life. ***Request denied.***
- Child Find PEI newsletter.

- Council of the Disabled monthly newsletter.

11. Other Matters

- Councillor Mill, on behalf of Council, wished Bonnie MacRae all the best and thanked her for her dedication and time she has given Town Council.

12. Adjournment

Moved by Councillor MacLean, seconded by Councillor Gallant to adjourn the meeting at 10:43 PM. Unanimously carried.

Wendy MacKinnon,
Deputy Administrator

Rodney Mann,
Deputy Mayor