Town of Kensington Minutes of Regular Council Meeting Monday, June 10, 2019 7:00 PM

Council Members Present:	Deputy Mayor Pickering; Councillors: Spencer, Toombs, Gallant, and Mann
Staff Members Present:	Chief Administrative Officer, Geoff Baker; Deputy Chief Administrative Officer, Wendy MacKinnon; Administrative Assistant, Kim Caseley; Police Chief, Lewie Sutherland
Regrets:	Mayor Caseley Councillor Bernard
Visitors:	Adrien Wedge - Resident

1. Calling of Meeting to Order

1.1 Deputy Mayor Pickering called the meeting to order at 7:00 PM and welcomed Council members, staff and visitors.

2. Approval of Tentative Agenda

2.1 Moved by Councillor Toombs, seconded by Councillor Spencer to approve the tentative agenda for the June 10, 2019 regular meeting of Town Council. Unanimously carried.

3. Declaration of Conflict of Interest

3.1 Deputy Mayor Pickering discussed that members of Town 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 / Presentations

4.1 *Nil*

5. Approval of Minutes of Previous Meeting

5.1 Moved by Councillor Mann, seconded by Councillor Spencer to approve the minutes from the May 13, 2019 regular meeting of Town Council. Unanimously carried.

6. Business Arising from Minutes

6.1 May 13, 2019 Regular Meeting – Nil

7. Reports

- 7.1 CAO's Report
 - 7.1.1 Moved by Councillor Gallant, seconded by Councillor Toombs to adopt the June 2019 CAO's Report as prepared by CAO, Geoff Baker. Unanimously carried.

7.2 Fire Department Statistical Report

7.2.1 Moved by Councillor Mann, seconded by Councillor Gallant to approve the April 2019 Fire Statistical report as prepared by Fire Chief, Rodney Hickey. Unanimously carried.

7.3 Police Department Statistical Report

- **7.3.1** Moved by Councillor Toombs, seconded by Councillor Spencer to approve the April 2019 Police Statistical Report as prepared by Chief Sutherland. Unanimously carried.
- **7.3.2** Chief Sutherland noted that the Annual Bike Rodeo will be held on June 15 at the Credit Union Centre, registration will start at 8:30 am.

Chief Sutherland excused himself from the Council Chamber at 7:14pm.

7.4 Development Permit Summary Report

7.4.1 Moved by Councillor Toombs, seconded by Councillor Spencer to approve the June 2019 Development Permit Summary Report. Unanimously carried.

7.5 Bills List

- 7.5.1 Moved by Councillor Mann, seconded by Councillor Spencer to approve the April 2019 Bills in the amount of \$168,800.46. Unanimously carried.
- 7.6 Summary Income Statement
 - 7.6.1 Moved by Councillor Mann, seconded by Councillor Spencer to approve the Summary Income Statement for the month of April 2019. Unanimously carried.
- 7.7 Credit Union Centre Report
 - 7.7.1 Moved by Councillor Spencer, seconded by Councillor Toombs to approve the Credit Union Centre report for the month of April 2019. Unanimously carried.
 - **7.7.2** Deputy Mayor Pickering noted that all members of Council are encouraged to attend the Canada Day Celebrations and are welcome to help BBQ.
- 7.8 Mayor's Report

7.8.1 Moved by Councillor Spencer, seconded by Councillor Toombs to approve the Mayors report for the month of June 2019 as presented by Mayor Caseley. Unanimously carried.

7.9 Federation of PEI Municipalities (FPEIM) Report

- **7.9.1** FPEIM recently held their elections, Councillor Mann will remain on the executive as Vice-President of Cities/Towns.
- **7.9.2** At the recent FPEIM meeting, discussions were held regarding the level of RCMP policing levels in Prince County.

7.10 Kensington Area Chamber of Commerce (KACC) Report

7.10.1 Nil.

7.11 Heart of the Island Initiative (STEP) Report

7.11.1 Nil.

8. New Business

8.1 Request for Decisions

8.1.1 Official Plan and Development Control Bylaw Amendment Application - PID 80150 - Second Reading, Formal Adoption, OP Amendment

8.1.1.1 Second Reading

Moved by Councillor Mann, seconded by Councillor Gallant

WHEREAS a request has been received from Rocky Arsenault, owner of PID No 80150, to amend the Town of Kensington Development Control Bylaw to re-zone the property from Single Residential (R1) to Low Density Residential (R2);

AND WHEREAS a public meeting was held on May 8, 2019 in accordance with the PEI Planning Act and the Town's Development Control Bylaw;

AND WHEREAS town staff have evaluated the application, in consultation with DV8 Consulting, and are recommending that Town Council proceed with the Bylaw amendment;

AND WHEREAS the Bylaw amendment was read and approved a first time at a meeting held on May 13, 2019;

BE IT RESOLVED THAT Kensington Town Council give second reading to amend the Zoning and Subdivision Control Bylaw to re-zone PID No. 80150 from Single Residential (R1) to Low Density Residential (R2); Unanimously carried.

8.1.1.2 Approval of Second Reading

Moved by Councillor Toombs, seconded by Councillor Gallant,

WHEREAS a request has been received from Rocky Arsenault, owner of PID No 80150, to amend the Town of Kensington Development Control Bylaw to re-zone the property from Single Residential (R1) to Low Density Residential (R2);

AND WHEREAS a public meeting was held on May 8, 2019 in accordance with the PEI Planning Act and the Town's Development Control Bylaw;

AND WHEREAS town staff have evaluated the application, in consultation with DV8 Consulting, and are recommending that Town Council proceed with the Bylaw amendment;

AND WHEREAS the Bylaw amendment was read and approved a first time at a meeting held on May 13, 2019;

AND WHEREAS the Bylaw amendment was read a second time at this meeting;

BE IT RESOLVED THAT Kensington Town Council approve second reading to amend the Zoning and Subdivision Control Bylaw to re-zone PID No. 80150 from Single Residential (R1) to Low Density Residential (R2);

Unanimously carried.

8.1.1.3 Formal Adoption

Moved by Councillor Spencer, seconded by Councillor Gallant,

WHEREAS a request has been received from Rocky Arsenault, owner of PID No 80150, to amend the Town of Kensington Development Control Bylaw to re-zone the property from Single Residential (R1) to Low Density Residential (R2);

AND WHEREAS a public meeting was held on May 8, 2019 in accordance with the PEI Planning Act and the Town's Development Control Bylaw;

AND WHEREAS town staff have evaluated the application, in consultation with DV8 Consulting, and are recommending that Town Council proceed with the Bylaw amendment;

AND WHEREAS the Bylaw amendment was read and approved a first time at a meeting held on May 13, 2019;

AND WHEREAS the Bylaw amendment was read and approved a second time at this meeting;

BE IT RESOLVED THAT Kensington Town Council formally adopt an amendment to the Zoning and Subdivision Control Bylaw to re-zone PID No. 80150 from Single Residential (R1) to Low Density Residential (R2);

Unanimously carried.

8.1.1.4 General Land Use Map (Official Plan) Amendment

Moved by Councillor Gallant, seconded by Councillor Toombs,

WHEREAS a request has been received from Rocky Arsenault, owner of PID No 80150, to amend the General Land Use Map that is part of the Town's Official Plan to change the land use designation applied to the property from Single Residential (R1) to Low Density Residential (R2);

AND WHEREAS a public meeting was held on May 8, 2019 in accordance with the PEI Planning Act and the Town's Development Control Bylaw;

AND WHEREAS town staff have evaluated the application, in consultation with DV8 Consulting, and are recommending that Town Council proceed with the Bylaw amendment;

BE IT RESOLVED THAT an amendment to the General Land Use Map, that is part of the Town's Official Plan, to change the land use designation applied to PID No. 80150 from Single Residential (R1) to Low Density Residential (R2) be hereby approved.

Unanimously carried.

8.1.2 Kensington Ballfield Batting Cage Replacement

- 8.1.2.1 Moved by Councillor Gallant, seconded by Councillor Toombs to deny the request of the Kensington Area Minor Ball Association to provide a capital loan for the replacement of the ballfield batting cage. Unanimously carried.
- **8.1.2.2** Councillor Gallant expressed his opinion that the Kensington Minor Ball Association should secure a loan and fundraise for the replacement of the batting cages. He shared concerns for the potential that the Town would not be repaid the borrowed funds and listed several other priority areas where funds could be spent, including the Credit Union Centre, the entrance to the Town Hall, the bleachers at the ballfields and the roof of the wastewater treatment plant.

8.1.2.3 Councillor Spencer inquired about their fundraising plans. Staff have not been advised of the fundraising plans at this point in time.

8.1.3 Town of Kensington Annual Line Painting Program

8.1.3.1 Moved by Councillor Toombs, seconded by Councillor Gallant

BE IT RESOLVED that Kensington Town Council award the 2019 street line painting program to On the Go Property Maintenance Inc. as per their quote dated May 15, 2019 in the amount of \$3,135.50 plus HST.

Unanimously carried.

8.1.4 20 Stewart Street - Demolition and Removal

8.1.4.1 Moved by Councillor Gallant, seconded by Councillor Spencer,

BE IT RESOLVED that Kensington Town Council award a contract to Waugh's Construction to proceed with the demolition and removal of the single residential dwelling on the property at 20 Stewart Street at their quoted amount of \$4,800.00 plus HST.

Unanimously carried.

8.2 Other Matters

- **8.2.1** Councillor Mann noted that the sidewalk/driveway located at 32 Broadway Street has heaved. Mr. Baker will look into the matter and contact the Department of Transportation if required.
- **8.2.2** Councillor Toombs requested that the Town remind residents and business owners not to blow their cut grass onto roadways and sidewalks.
- **8.2.3** Councillor Spencer noted a driveway/sidewalk issue located near 41 Woodleigh Drive.

9. Correspondence

9.1 A letter from Kelly Gallant and Lily Greenan on behalf the CSLC 2019/Student Council Advisor requesting a financial donation for KSIH students participating in the national Canadian Student Leadership Conference being held in Abbotsford, BC.

Moved by Councillor Spencer, seconded by Councillor Toombs the approval of a \$100 donation to each student who is a resident of the Town of Kensington, to attend the Canadian Student Leadership Conference. Unanimously carried.

- **9.2** A letter from Senator Percy Downe in appreciation for the Town's support for the Confederation Bridge toll elimination.
- **9.3** A thank you letter from Leslie and Kim Thomas for the support received by the Kensington Police Service in recent matters they responded to at their home.

10. In-Camera

10.1 Nil

11. Adjournment

Moved by Councillor Toombs, seconded by Councillor Spencer to adjourn the meeting at 8:00 PM. Unanimously carried.

Geoffrey Baker, CAO Coreen Pickering, Deputy Mayor