

**Town of Kensington
Minutes of Regular June Council Meeting
Monday, June 9, 2008
7:00 PM**

Council Members Present: Mayor Barry Campbell; Councillors: Cole, MacLean, Mill, Gallant, Kiff, Mann

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

Visitors: Jamie Wall

1. Calling of Meeting to Order

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

2. Approval of Tentative Agenda

2.1 *Moved by Councillor Cole, seconded by Councillor Gallant to approve the Tentative Agenda for the June 9, 2008 Council Meeting. Unanimously carried.*

3. Minutes of Previous Regular Meeting

3.1 *Approval of minutes for May 12, 2008 regular meeting. Moved by Councillor Mann, seconded by Councillor Mill. Unanimously carried.*

4. Approval of Accounts

4.1 *Moved by Councillor Mann, seconded by Councillor Gallant to approve expenditures from May 12 – June 6, 2008 for \$79,799.78. Unanimously carried*

5. Committee Reports

5.1 Property Committee Report

5.1.1 *Moved by Councillor MacLean, seconded by Councillor Cole to approve a building permit for William (Jamie) Wall & Melissa Best to construct a prefabricated home as their residential dwelling on*

PID # 7729706-01, Lot 2A Victoria Street E, with the condition of water and sewer being connected to the property from the main line at the full expense of the home owner. Unanimously carried.

5.1.2 *Moved by Councillor MacLean, seconded by Councillor Mill to approve a building permit for David Asphen to re-surface his driveway on 13 Rosewood Drive. Unanimously carried.*

5.1.3 *Moved by Councillor MacLean, seconded by Councillor Gallant to approve a building permit for Geoff Baker to re-surface his driveway on 12 Rosewood Drive. Unanimously carried.*

5.1.4 *Moved by Councillor MacLean, seconded by Councillor Kiff to approve a building permit for Trevor & Amy Bearisto to re-surface & expand their current driveway on 29 School Street limited to the following two options:*

- *Maintain current driveway/street access width and expand internal driveway so that two cars can park side by side – No sidewalk or roadway modifications required.*
- *Widen driveway/street access to double width to allow two car access and parking side by side. This will require sidewalk, curb and roadway modifications at the developers expense. The developer would be required to obtain a written quote for the completion of the sidewalk, curb and roadway modifications and remit payment in full to the town prior to any work being completed. Subsequently the town would take on managing the modification work to ensure compliance with local and provincial standards. Unanimously carried.*

5.1.5 *Moved by Councillor MacLean, seconded by Councillor Cole to approve a building permit for Timothy Harris to resurface & expand his existing driveway on 30 Broadway Street South limited to the following two options:*

- *Maintain current driveway/street access width and expand internal driveway so that two cars can park side by side – No sidewalk or roadway modifications required.*
- *Widen driveway/street access to double width to allow two car access and parking side by side. This will require sidewalk, curb and roadway modifications at the developers expense. The developer would be required to obtain a written quote for the completion of the sidewalk, curb and roadway modifications and remit payment in full to the town prior to any work being completed. Subsequently the town would take on managing the modification work to ensure compliance with local and provincial standards. Unanimously carried.*

- 5.1.6** *Moved by Councillor MacLean, seconded by Councillor Mill to approve a building permit for Terry Gorrill to erect a 4 foot fence around the rear yard of his property on 3 Rosewood Drive. Unanimously carried.*
- 5.1.7** *Moved by Councillor MacLean, seconded by Councillor Cole to approve a building permit for Susan Pidgeon to construct an 8 x 12 deck attached to her mobile home on 56 Third Street. A letter of approval has been received from the Park Manager. Unanimously carried.*
- 5.1.8** *Moved by Councillor MacLean, seconded by Councillor Gallant to approve a building permit for Marvin Mill to install a swimming pool and construct a deck & fence at 4 Sunset Crescent. 5 For, 1 Abstention.*
- 5.1.9** *Moved by Councillor MacLean, seconded by Councillor Mill to approve a building permit for Rainbow Valley Ltd to construct an outdoor washroom located at the Haunted Mansion on 81 Victoria Street W. Unanimously carried.*
- 5.1.10** *Moved by Councillor MacLean, seconded by Councillor Kiff to approve a building permit for Benson Riehl to add an addition of 11' x 10' to his existing building on 12 Gerald MacCarville Drive. Unanimously carried.*
- 5.1.11** *Moved by Councillor MacLean, seconded by Councillor Gallant to approve a building permit for Reginald Bryenton to replace windows and siding at his property on 65 Broadway Street N. Unanimously carried.*
- 5.1.12** *Moved by Councillor MacLean, seconded by Councillor Mann to allow the Town Manager to have an encroachment agreement drafted between the Town of Kensington and Murphy Pharmacy of 56 Broadway Street N. to allow their front step and an adjacent accessory building to encroach the Town's sidewalk. Unanimously carried.*

5.2 Recreation, Parks and Special Events Committee Report

- 5.2.1** The official opening and dedication of the "Alysha Toombs Memorial Park" located beside the Kensington Community Gardens will take place June 28th at 2:00 PM.
- 5.2.2** The Canadian Cancer Society Relay for Life was held Friday, May 30th, 2008 at the Kensington Intermediate Senior High School. Councillor Cole thanked the two officers who joined Council to carry the flag and led the teams in their first lap to start the relay.
- 5.2.3** Councillor Cole will no longer be a resident of Kensington as of June 19th, 2008. As a result she will be vacating her seat as Councillor as of July 19th, 2008. Mayor Campbell regretfully accepted her resignation.

5.3 Police Report

5.3.1 *Moved by Councillor Mill, seconded by Councillor MacLean to approve the Police Report for May as prepared by Chief Lewis Sutherland. Unanimously carried.*

5.4 Public Works

5.4.1 The sidewalk located by 5 School Street has heaved during the winter from the frost. Town Manager will look into the problem and have it repaired.

5.5 Fire Report

5.5.1 *Moved by Councillor Gallant, seconded by Councillor Mann to approve the Fire Report for May as prepared by Fire Chief Folland. Unanimously carried.*

5.6 Finance Report

5.6.1 *Moved by Councillor Mann, seconded by Councillor MacLean to approve the Finance Report for May as prepared by Councillor Mann. Unanimously carried.*

5.7 Mayor's Report

5.7.1 Mayor Campbell & Deputy Mayor Mann attended a meeting with Pat Dorsey & Jason Lee from ACOA to discuss potential funding availability.

5.7.2 Mayor Campbell & Deputy Mayor Mann both attended the FCM conference in Quebec City.

5.7.3 The train station will be the host site of a Press Conference on June 25th, for discussion on an Island Wide Transit Strategy, and is open for anyone interested in attending.

5.7.4 Mayor Campbell has appointed Councillor Gallant to find a representative to be Miss Town of Kensington in the Miss Community Gardens Pageant during Harvest Festival.

5.7.5 The Kensington and Area Chamber of Commerce, CDC, and the Town of Kensington have been assisting with securing a summer student, funding applications and advertising for the Kensington Farmers Market. Mr. Raymond Loo of the Kensington Farmers Market is in the process of finalizing the confirmation of vendors for the 2008 season.

6. Friends of 2009 Canada Summer Games Committee Donation Request

6.1 *Motion by Councillor MacLean, seconded by Councillor Cole to deny the Friends of the 2009 Canada Summer Games donation request of \$10.00 per capita, or approximately \$13,000.00. Unanimously carried.*

7. Town Hall Photocopier

7.1 *Motion by Councillor Mill, seconded by Councillor Kiff to approve the lease of a 233 Digital photocopier from HMS Office Supplies. Unanimously carried.*

8. Gorman Property ATV Traffic

8.1 *Motion by Councillor MacLean, seconded by Councillor Kiff to have a bylaw drafted to prohibit the use of ATVs within the Town of Kensington. Unanimously carried.*

9. Twin Shores Publication

9.1 *Motion by Councillor Cole, seconded by Councillor MacLean to approve the full page advertisement for the Twin Shores Welcome Booklet for the cost of \$500.00 plus GST, for the production of 8,000 copies. Unanimously carried.*

10. Correspondence

- A thank you card from Leah Weeks expressing her appreciation for the Town's effort in picking up branches in the spring from the ice storm.
- A thank you card from Wendy MacDonald & Andrew Ramsay for the donation in memory of Wendy's mother.
- KISH Monthly Newsletter for June.
- Kensington & Area Chamber of Commerce June Newsletter.
- A letter from Anne Gallant requesting handicap parking in front of her business on 59 Broadway Street N. *Request denied.*
- A letter & registration form from the 41st Annual Kensington Community Harvest Festival for the Miss Town of Kensington contestant.

- Council of the Disabled monthly newsletter & nomination form for Annual Access Awards.
- A letter from Minister Carolyn Bertram outlining details of the Island Communities Fund through infrastructure.
- A letter from Lea Bell on behalf of the Memorial Gardens requesting financial support to assist with maintenance, tax payments etc.

Motion by Councillor MacLean, seconded by Councillor Mill to donate \$500.00 to the Kensington Memorial Gardens. Unanimously carried.

- A letter from the Five Lanes Lounge requesting the street closure of Woodleigh Drive for the volleyball tournament from August 15 -17th, 2008.

Motion by Councillor MacLean, seconded by Councillor Cole to approve the road closure for the Harvest Festival Outdoor Volleyball Tournament hosted by the Five Lanes Lounge from August 15-17, 2008. Subject to approval from the Provincial Department of Transportation and Public Works. 5 For – 1 Abstention.

- A letter from Carmon Woodside requesting the use of the town BBQ on August 3, 2008. *Request approved.*

11. Other Matters

- It has been brought to the Town's attention that Jay Hammer, has resigned from his position as Manager of Kennet. His work in Kensington has been much appreciated and he will be missed. A certificate of appreciation was presented to Mr. Hammer on behalf of the Town.
- Councillor MacLean commented on the increase of oil prices from last year and how they are anticipated to continue to increase in the coming months. Alternate sources of heating should be investigated.
- The train station internet kiosk is open, and internet hot spot signs are being made.
- Andy MacLean has requested that the town construct a catch basin by his property located on the corner of Sunset Drive and Linwood Drive.

Motion by Councillor Mann, seconded by Councillor Gallant to deny Andy MacLean's request for the Town to construct a catch basin by his property on the corner of Sunset Drive and Linwood Drive. The catch basin is permitted to be installed however it shall be at the expense of Mr. MacLean. Unanimously carried.

12. Adjournment

Moved by Councillor Mill, seconded by Councillor Gallant to adjourn the meeting at 9:50 PM. Unanimously carried.

Wendy MacKinnon,
Deputy Administrator

Barry Campbell,
Mayor