

Town of Kensington
Minutes of Regular Council Meeting
Monday, June 8, 2015
7:00 PM

Council Members Present: Mayor Rowan Caseley; Councillors: Deputy Mayor Mann, Spencer, Mill, MacLean, Doucette and Pickering

Staff Members Present: Chief Administrative Officer, Geoff Baker; Deputy Administrator, Wendy MacKinnon; Administrative Assistant, Kim Caseley; Police Chief, Lewis Sutherland

Visitors Present: Colin MacLean, Journal Pioneer
Matthew MacKay, MLA for District 20

1. Calling of Meeting to Order

1.1 Mayor Caseley 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 Spencer, seconded by Councillor Doucette to approve the tentative agenda for the June 8, 2015 regular meeting of Town Council. Unanimously carried.*

3. Declaration of Conflict of Interest

3.1 Mayor Caseley 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 Matthew MacKay, MLA for District 20 – Kensington-Malpeque, expressed his appreciation to Town Council for inviting him to attend this Council meeting and looks forward to working with the Town on the enhancement of the area.

5. Approval of Minutes of Previous Meeting

5.1 *Moved by Councillor Mill, seconded by Councillor Pickering to approve the minutes from the May 11, 2015 regular meeting of Town Council. Unanimously carried.*

5.2 *Moved by Councillor Spencer, seconded by Councillor MacLean to approve the Public Meeting minutes from June 1, 2015 with the amendment of regrets to*

include Councillor Pickering and Councillor Doucette. Unanimously carried.

5.3 *Moved by Councillor Spencer, seconded by Councillor MacLean to approve the Special Meeting minutes from June 1, 2015. Unanimously carried.*

6. Business Arising from Minutes

6.1 May 8, 2015 (Regular) - Nil
June 1, 2015 (Public) - Nil
June 1, 2015 (Special) - Nil

7. Committee Reports

7.1 Public Safety Committee

7.1.1 *Moved by Councillor Doucette, seconded by Councillor MacLean to adopt the May 2015 Public Safety Report as presented by Councillor Doucette. Unanimously carried.*

7.1.2 *Moved by Councillor Doucette, seconded by Councillor Pickering THAT the contract for the 2015 Fire Hall Apron Repairs be awarded to Sharpe Construction as per their quote dated May 29, 2015 in the amount of \$15,605.27 plus HST. Unanimously carried.*

7.1.3 *Moved by Councillor Doucette, seconded by Councillor Mill to approve the May 2015 Police Statistical Report as prepared by Chief Sutherland. Unanimously carried.*

7.1.4 Council expressed their thoughts of sorrow and concern to the family of Kensington Fire Fighter Kevin Stewart on his recent motor vehicle accident and wished him well during his recovery.

Moved by Councillor Spencer, seconded by Councillor MacLean to recess for 15 minutes at 7:43 PM. Unanimously carried.

Mayor Caseley called the meeting back to order at 7:58 PM

7.1.5 *Moved by Councillor Doucette, seconded by Councillor Spencer:*

WHEREAS the 2010 Dodge Charger Police Interceptor is no longer operational due to engine mechanical issues, which has been narrowed down to a problem with the lifter in the engine on cylinder number 5;

AND WHEREAS quotes have been received from Summerside Chrysler Dodge to replace the engine at a quoted cost of \$8,712.30 plus HST;

BE IT RESOLVED that Town Council award a contract to Summerside Chrysler Dodge to replace the engine in the Dodge Charger Police Interceptor as per their quote dated May 8, 2015 in the amount of

\$8,712.30 plus HST.

2 for (Mann and Spencer) 4 against (Pickering, MacLean, Mill and Doucette) – Motion defeated.

- 7.1.6** Chief Sutherland welcomed council to volunteer at the Annual Bike Rodeo on June 20, with presentations being held on June 22, 2015.

The Fishing Derby was a great success – thanks to all those who participated.

- 7.1.7** Councillor Spencer brought forward concerns of speeding on Linwood Drive area. Chief Sutherland requested that all issues with speeding be reported to dispatch at 902-836-4499 at the time of the occurrence.

7.2 Community Services Committee

- 7.2.1** *Moved by Councillor Spencer, seconded by Councillor Mill to approve the May 2015 Community Services Committee report as presented by Councillor Spencer. Unanimously carried.*

- 7.2.2** *Moved by Councillor Spencer, seconded by Councillor Mill to approve the May 2015 Building Permit Summary Report as presented by Councillor Spencer. Unanimously carried.*

7.3 Wellness and Culture Committee

- 7.3.1** *Moved by Councillor Pickering, seconded by Councillor Mill to approve the May 2015 Wellness and Culture Committee report as presented by Councillor Pickering. Unanimously carried.*

7.4 Finance and Administration Committee Report

- 7.4.1** *Moved by Deputy Mayor Mann, seconded by Councillor Spencer to adopt the Finance and Administration Committee report for the month of May 2015, as presented by Deputy Mayor Mann. Unanimously carried.*

- 7.4.2** *Moved by Deputy Mayor Mann, seconded by Councillor Doucette to approve the payment of bills in the amount of \$126,997.84 for the month of May 2015. Unanimously carried*

- 7.4.3** *Moved by Deputy Mayor Mann, seconded by Councillor MacLean to approve the May 2015 Summary Income Statement as presented by Deputy Mayor Mann. Unanimously carried.*

- 7.4.4** *Moved by Deputy Mayor Mann, seconded by Councillor MacLean THAT Town Council adopt a Capital Investment Plan for their 2014 to 2019 Direct Allocation under the Gas Tax Program to include the*

Pleasant Street Lift Station Project, the School Street Resurfacing Project, the Pleasant Street Resurfacing Project and the Woodleigh Drive Sidewalk Replacement Project. Town Council understands that they are responsible for all future operations and maintenance associated with the projects. Unanimously carried.

7.4.5 *Moved by Deputy Mayor Mann, seconded by Councillor Mill to donate \$150.00 to KISH for year-end prizes, \$150.00 to QEES for year-end prizes and \$300.00 to the KISH safe grad program. Unanimously carried.*

7.5 Mayor's Report

7.5.1 *Moved by Deputy Mayor Mann, seconded by Councillor Spencer to approve the Mayors report for the month of May 2015 as presented by Mayor Caseley. Unanimously carried.*

8. Council Representative Reports

8.1 Deputy Mayor Mann reported the Chamber of Commerce Annual Golf Tournament date has been postponed until June 25, 2015.

9. Development Control Bylaw Amendment – Section 4.31 – Permitted Uses In All Zones.

9.1 *WHEREAS the Kensington Town Council is desirous of amending Section 4.31 of the Town of Kensington Zoning and Subdivision Control (Development) Bylaw by adding subsection 4.31 (c) permitting public and private parks, linear parks and other recreational uses, including recreation administrative offices, accessory buildings and/or parking lots necessary for such uses as permitted uses in all zones.*

AND WHEREAS Development Control Bylaw Amendment #15-01, a bylaw to amend the Town of Kensington Zoning and Subdivision Control (Development) Bylaw was read and formally approved a first time at a special Council meeting held on June 1, 2015; 5

BE IT RESOLVED THAT Development Control Bylaw Amendment # 15-01, a bylaw to amend the Town of Kensington Zoning and Subdivision Control (Development) Bylaw be hereby read a second time.

Moved by Councillor Spencer, seconded by Councillor Pickering. Unanimously carried.

9.2 *WHEREAS the Kensington Town Council is desirous of amending Section 4.31 of the Town of Kensington Zoning and Subdivision Control (Development) Bylaw by adding subsection 4.31 (c) permitting public and private parks, linear parks and other recreational uses, including recreation administrative offices, accessory buildings and/or parking lots necessary for such uses as permitted uses in all zones.*

AND WHEREAS Development Control Bylaw Amendment #15-01, a bylaw to amend the Town of Kensington Zoning and Subdivision Control (Development) Bylaw was read and formally approved a first time at a special Council meeting held on June 1, 2015;

AND WHEREAS Development Control Bylaw Amendment #15-01, a bylaw to amend the Town of Kensington Zoning and Subdivision Control (Development) Bylaw was read a second time at this meeting;

BE IT RESOLVED THAT Development Control Bylaw Amendment # 15-01, a bylaw to amend the Town of Kensington Zoning and Subdivision Control (Development) Bylaw be hereby approved.

Moved by Councillor Spencer, seconded by Councillor MacLean. Unanimously carried.

- 9.3** *WHEREAS the Kensington Town Council is desirous of amending Section 4.31 of the Town of Kensington Zoning and Subdivision Control (Development) Bylaw by adding subsection 4.31 (c) permitting public and private parks, linear parks and other recreational uses, including recreation administrative offices, accessory buildings and/or parking lots necessary for such uses as permitted uses in all zones.*

AND WHEREAS Development Control Bylaw Amendment #15-01, a bylaw to amend the Town of Kensington Zoning and Subdivision Control (Development) Bylaw was read and formally approved at two separate meetings of Town Council on different days;

BE IT RESOLVED THAT Development Control Bylaw Amendment # 15-01, a bylaw to amend the Town of Kensington Zoning and Subdivision Control (Development) Bylaw be hereby formally approved and adopted.

Moved by Councillor Spencer, seconded by Councillor Pickering. Unanimously carried.

10. Municipal Buildings Roof Replacement Project

- 10.1** *Moved by Councillor Spencer, seconded by Councillor Doucette THAT Town Council approve the contract for the 2015 Municipal Buildings Roof Replacement project be awarded to Gallants Home Renovations as per their quote dated May 12, 2015 in the amount of \$13,578.65 including HST. Unanimously carried.*

11. Correspondence

- 11.1** A letter from Trans Canada Trail thanking Mayor Caseley on joining the Trans Canada Trail Champion list and helping to promote and support the TCT.
- 11.2** A letter from MADD requesting the Town of Kensington to purchase an ad in the MADD Message Yearbook. *Request denied.*
- 11.3** A letter from Earth Day Canada regarding the 2015 Hometown Heroes Awards Program.

- 11.4** An email from the Canadian Postmasters and Assistants Association (CPAA) requesting support to have the Marystown, NL resolution debated at the upcoming Federation of Canadian Municipalities meeting in Edmonton.
- 11.5** A thank you letter from the Prince County Hospital Foundation for the annual donation to the equipment fund.
- 11.6** An email from Tami Martell from Verbal Abuse Prevention Canada requesting the Town to help raise awareness and participate in their awareness week on October 4-11, 2015. *–Deferred to Wellness & Culture Committee.*
- 11.7** KISH Newsletter

12. Other Matters

- 12.1** Mayor Caseley will be sending a congratulatory card to former City of Summerside Mayor, Basil Stewart, on his recent induction to the FCM Honour Roll.
- 12.2** Deputy Mayor Mann requested that the Wellness & Culture Committee consider the possibility of creating a memorial wall at the Alysha Toombs Memorial Park.

13. Committee of the Whole (In Camera)

- 13.1** *Moved by Councillor Mill, seconded by Councillor Spencer to commence into a Committee of the Whole meeting at 8:52 PM. Unanimously carried.*
- 13.2** *Moved by Councillor Spencer, seconded by Councillor Doucette to come out of the Committee of the Whole meeting at 9:22 PM. Unanimously carried.*

14. Adjournment

Moved by Councillor Spencer, seconded by Councillor MacLean to adjourn the meeting at 9:23 PM. Unanimously carried.

Wendy MacKinnon,
Deputy Administrator

Rowan Caseley,
Mayor