

Town of Kensington
Minutes of Regular Council Meeting
Monday, March 9, 2015
7:00 PM

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

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

Regrets: Councillor Pickering

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 MacLean to approve the tentative agenda for the March 9, 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.

3.2 CAO, Geoff Baker declared a conflict of interest on a correspondence item and will excuse himself from the Council Chambers at the time of discussion.

4. Delegations / Presentations

4.1 Nil

5. Approval of Minutes of Previous Meeting

5.1 *Moved by Councillor Mann, seconded by Councillor Mill to approve the minutes from the February 9, 2015 regular meeting of Town Council. Unanimously carried.*

6. Business Arising from Minutes

- 6.1** (6.2) Access Advisor has completed the accessibility assessments on Town owned properties and staff is awaiting final reports.
- 6.2** (7.4.3) Mayor Caseley reported to Council that due to weather and a change of date he regretfully was unable to attend the First Annual Generation XX Mayor's Dinner.
- 6.3** (12.1) "Unanimously carried" will be added to item 12.1 in the February 9, 2015 minutes.

7. Committee Reports

7.1 Public Safety Committee

- 7.1.1** *Moved by Councillor Doucette, seconded by Councillor Spencer to adopt the February 2015 Public Safety Report as presented by Councillor Doucette. Unanimously carried.*
- 7.1.2** *Moved by Councillor Doucette, seconded by Councillor Spencer to adopt the February 2015 Fire Report as presented by Councillor Doucette. Unanimously carried.*
- 7.1.3** *Moved by Councillor Doucette, seconded by Councillor MacLean to approve the February 2015 Police Statistical Report prepared by Chief Sutherland. Unanimously carried.*

7.2 Community Services Committee

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

THAT the Town of Kensington submit an application to the Municipal Strategic Component of the New Gas Tax Fund to fund the Pleasant Street Sewage Lift Station Replacement Project.

The Council understands that all future operations and maintenance costs associated with and resulting from the project will be the responsibility of the Town of Kensington.

Unanimously carried.

- 7.2.3** *Moved by Councillor Spencer, seconded by Councillor Mill*

WHEREAS S. 43 of the Municipalities Act, R.S.P.E.I., Cap. M-13, Prince Edward Island authorizes a Council to borrow money for certain purposes;

AND WHEREAS the Town of Kensington is making a funding application to the Municipal Strategic Component of the New Gas Tax Fund to fund the Pleasant Street Sewage Lift Station Replacement project;

AND WHEREAS the total project cost is estimated to be \$633,562.50 broken down as follows: \$316,781.25 from the Municipal Strategic Component of the New Gas Tax Fund; \$253,425.00 from the Town of Kensington's direct allocation under the Gas Tax Fund; and \$63,356.25 from the Town's own revenue sources;

BE IT RESOLVED that the Town of Kensington be empowered to borrow up to \$316,781.25 from the Scotiabank repayable in full by Town council over an amortization period not to exceed 25 years at a floating rate of interest.

Unanimously carried.

7.3 Wellness and Culture Committee

7.3.1 Moved by Councillor Mill, seconded by Councillor MacLean to approve the February 2015 Wellness and Culture Committee report as presented by Councillor Mill. Unanimously carried.

7.3.2 Moved by Councillor Mill, seconded by Councillor Doucette

THAT CAO Geoff Baker is hereby authorized to submit an application to the World War Commemorations Community Fund to fund the Kensington Area Veterans Recognition Interpretive Panels Project.

The Council understands that all future operations and maintenance costs associated with and resulting from the project will be the responsibility of the Town of Kensington.

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 February 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 \$207,271.84 for the month of February 2015. Unanimously carried*

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

7.4.3 *Moved by Deputy Mayor Mann, seconded by Councillor MacLean*

THAT the Town of Kensington submit an application to the Provincial Infrastructure Fund to fund the Commercial Street Woodleigh Drive Sidewalk Replacement Project.

The Council understands that all future operations and maintenance costs associated with and resulting from the project will be the responsibility of the Town of Kensington.

Unanimously carried.

7.5 Mayor's Report

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

8. Council Representative Reports

8.1 Deputy Mayor Mann reported that former Summerside Mayor, Basil Stewart, was the PEI nomination for the FCM Roll of Honour.

8.2 The Kensington and Area Chamber of Commerce recently had their Annual Meeting where the new board was announced.

9. Correspondence

9.1 KISH Newsletter

7:27 pm CAO, Geoff Baker declared a conflict and excused himself from the Council Chamber.

9.2 An email request from Jaime Zehr and Eric Neal, purchasers of the Island Stone Pub, requesting support from the Town of Kensington to obtain a liquor license from the PEILCC.

Moved by Councillor MacLean, seconded by Councillor Doucette to provide Jaime Zehr and Eric Neal, purchases of the Island Stone Pub, a letter of support to obtain a liquor license from the PEILCC. Unanimously carried.

- 9.3** *Moved by Councillor Doucette, seconded by Councillor Mill to have CAO, Geoff Baker draft a new lease for the purchasers of the Island Stone Pub located at 62 Broadway Street (known as the Kensington Train Station). Unanimously carried.*

7:39 pm CAO, Geoff Baker returned to the Council Chamber.

- 9.4** The Kensington & Area Chamber of Commerce newsletter. The Annual Presidents Dinner will be held on April 16, 2015. Any councillors wishing to attend may RSVP to Deputy Administrator, Wendy MacKinnon.

- 9.5** An invitation from the Communities in Bloom to participate in their annual beautification program. – *No action*

10. Adjournment

Moved by Councillor Spencer, seconded by Councillor MacLean to adjourn the meeting at 7:42 PM. Unanimously carried.

Wendy MacKinnon,
Deputy Administrator

Rowan Caseley,
Mayor