

**Town of Kensington
Minutes of Regular Council Meeting
Tuesday, October 12, 2010
7:00 PM**

Council Members Present: Mayor Gordon Coffin; Deputy Mayor Paul Chessman;
Councillors: Gallant, Caseley, Spencer, Mill and MacLean

Staff Members Present: Town Manager/Administrator, Geoff Baker and Deputy
Administrator, Wendy MacKinnon

Visitors: Barb Weeks and Ian Murray

1. Calling of Meeting to Order

1.1 Mayor Gordon Coffin 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 Caseley, seconded by Councillor MacLean to approve the tentative agenda for the October 12, 2010 regular Council meeting with the addition of the Gas Tax allocation as item 12. Unanimously carried.*

3. Minutes of Previous Regular, Special and Public Meeting

3.1 *Moved by Councillor Spencer, seconded by Councillor Caseley to approve the minutes for the September 13, 2010 regular meeting of Town Council with amendments to 6.5.5 to change the following "no purchasing procedures were adhered to" to "purchasing procedures were not properly adhered to". Unanimously carried.*

3.2 *Moved by Councillor Spencer, seconded by Councillor MacLean to approve the minutes for the September 21, 2010 special council meeting. Unanimously carried.*

4. Kensington Area Soccer Association Presentation

4.1 Barb Weeks, President of the Kensington Area Soccer Association presents a draft concept to Council of the proposed development of a new soccer complex in the Town of Kensington. They have requested that the Town Council consider partnering with the Kensington Area Soccer Association and create a joint planning committee to explore the options of this project.

Moved by Councillor Mill, seconded by Councillor Spencer to approve in principle to give support to the Kensington Area Soccer Club initiative and to appoint Councillor Mill to sit on the planning committee. Unanimously carried.

5. Business Arising from Minutes

- 5.1** Councillor MacLean questioned if Kensington Agriculture received permission from the Province of PEI to take their equipment across the Confederation Trail to display on the parcel of land on Broadway Street. Town Manager will confirm if Kensington Agriculture has received permission from the Province of PEI on this matter.

6. Approval of Accounts

- 6.1** *Moved by Councillor Caseley, seconded by Deputy Mayor Chessman to approve expenditures from September 1 – 30, 2010, in the amount of \$84,235.04. Unanimously carried.*

7. Committee Reports

7.1 Police Report

Motion by Councillor MacLean, seconded by Deputy Mayor Chessman to approve the Police report as prepared by Police Chief Sutherland. Unanimously carried.

7.2 Property Report

7.2.1 *Moved by Councillor Spencer, seconded by Councillor Mill to approve the installation of a wind turbine for the Kensington and Area Recreation Association at 25 Garden Drive PID #80648, subject to compliance with all other applicable Federal and Provincial Government legislation and regulations. Unanimously carried.*

7.2.2 *Moved by Councillor Spencer, seconded by Councillor Caseley to approve the construction of a 60' X 125' wood frame building at the Kensington Enterprise Center 12682 Route 6 on Victoria Street East PID #651695, subject to compliance with all other applicable Federal and Provincial Government legislation and regulations. Unanimously carried.*

7.2.3 *Moved by Councillor Spencer, seconded by Deputy Mayor Chessman to approve the construction of a duplex on Maple Lane PID # 698530 subject to confirmation by the Town Manager of the legal ownership of the property and the location of the duplex with respect to property lines and subject to compliance with all other applicable Federal and Provincial Government legislation and regulations. Unanimously carried.*

7.3 Recreation, Parks & Special Events Committee Report

7.3.1 Grace Blackett from the Active Living Alliance will be recognizing the Town of Kensington for the support of their organization at their banquet on November 18, 2010.

7.3.2 *Moved by Councillor Mill, seconded by Councillor MacLean to accept the Recreation Report as presented. Unanimously carried.*

7.4 Public Works Committee Report

7.4.1 *THAT the Town of Kensington, in conjunction with the City of Summerside and the Town's of Stratford, Cornwall and Montague make application to the New Deal for Cities and Communities – Capacity Building Component to fund the “Collaborative GIS Aerial Photo and Data Project.”*

Further, the Kensington Town council understands and commits that it will be responsible for its designated share of the total eligible costs of the project, and will assume responsibility for any and all operating and maintenance costs resulting from the project. Moved by Deputy Mayor Chessman, seconded by Councillor Spencer. Unanimously carried.

7.4.2 *THAT the Town of Kensington, in conjunction with the Town's of Cornwall, Stratford and Montague make application to the New Deal for Cities and Communities – Capacity Building Component to fund the “Municipal GIS – based Infrastructure Asset Management Solution.”*

Further, the Kensington Town council understands and commits that it will be responsible for its designated share of the total eligible costs of the project, and will assume responsibility for any and all operating and maintenance costs resulting from the project. Moved by Deputy Mayor Chessman, seconded by Councillor Caseley. Unanimously carried.

7.4.3 *Motion by Deputy Mayor Chessman, seconded by Councillor Spencer to accept the Public Works Report as presented by Deputy Mayor Chessman. Unanimously carried.*

7.5 Fire Report

6.5.1 *Motion by Councillor Gallant, seconded by Councillor Mill to accept the Fire Report as prepared by Fire Chief Folland. Unanimously carried.*

7.6 Finance Committee Report

7.6.1 *Motion by Councillor Caseley, seconded by Deputy Mayor Chessman to approve the Finance Committee Report as prepared by Councillor Caseley. Unanimously carried.*

7.6.2 *That the Town of Kensington contribute to the PCH Foundation Capital Campaign an amount of \$30,000 to be paid at the rate of \$3,000 per year for 10 years starting in January, 2011, and staff advise the PCH Foundation of this decision. Moved by Councillor Caseley, seconded by Councillor Spencer. Unanimously carried.*

Mayor Coffin declared a conflict of interest and left the Chambers. Deputy Mayor Chessman assumed the position of chair.

7.6.3 *Moved by Councillor Caseley, seconded by Deputy Mayor Chessman to award the contract to cater the 2010 Council and Staff Christmas Party to the United Church Women for their quoted amount of \$14.00 per plate plus 15% gratuity. Unanimously carried.*

7.6.4 *Motion by Councillor Caseley, seconded by Deputy Mayor Chessman to accept the Summary Income Statement to September 30, 2010. Unanimously carried.*

Moved by Councillor Caseley, seconded by Deputy Mayor Chessman to call a ten minute recess at 9:02 PM. Unanimously carried.

Mayor Coffin called the meeting back to order at 9:12 PM.

8. Mayor's Report

8.1

- Mayor Coffin attended the Journal Pioneer Raise a Reader fundraiser at Tim Hortons with Minister Sheridan.
- Mayor Coffin volunteered at the Habitat for Humanity house build on Broadway Street.
- Mayor Coffin attended the "kick off" for the United Way Campaign.
- Mayor Coffin attended a the Wellness Committee meetings.
- Mayor Coffin attended meetings with the Kensington and Area Soccer Association.
- Scheduled a visioning session with the Town Council on Saturday, November 13, 2010 from 8:30 AM to 12:00 Noon.
- Town Hall Public Meeting to be scheduled at a later date.

9. Caseley's Farm Subdivision

9.1 *THAT Town Council approve the subdivision plan (Plan No. 09258A) as drafted by Locus Survey's Ltd., as the official subdivision plan for Lots B34 –B 37 and Lots B40 and B41 in the Princeton subdivision. Such approval shall be subject to terms and conditions as contained in a letter of understanding. The letter of understanding shall be acknowledged and signed by the Town and Mr. Rendal Caseley. Moved by Councillor Caseley, seconded by Deputy Mayor Chessman. Unanimously carried.*

10. Caseley Farm Rezoning

10.1 *That Town Council approve, in principle, the requested zoning designations as follows: 23 Rosewood Drive (PID #914549) as R2, Lot B37 as R1, Lot B34, B35, B36 and B40 as R2 and Lot B41 as R3 to allow staff to undertake the Zoning Bylaw and Official Plan amendment process and to move forward with the scheduling of a public meeting. Moved by Councillor MacLean, seconded by Deputy Mayor Chessman. Unanimously carried.*

11. Nuisance Bylaw Amendment

11.1 *THAT the Town of Kensington Nuisance Offences Bylaw be hereby amended as follows:*

Section 2 – Excessive Noise – shall be amended by the addition of the following as Section 2.17:

2.17 The use of Engine Exhaust Brakes, commonly known as Jake brakes, as a slowing mechanism for trucks within the boundaries of the Municipality is strictly prohibited at all times. The subsequent subsections shall be renumbered to account for the new section. Moved by Councillor Spencer, seconded by Deputy Mayor Chessman. Unanimously carried.

12. 2005 – 2009 Gas Tax Funding Allocation

12.1 *Moved by Deputy Mayor Chessman, seconded by Councillor Caseley to award the contract to Curran & Briggs in the amount of \$10,726.20 plus applicable taxes to resurface a section of asphalt on Linwood Drive and Sunset Crescent to be completed in the fall of 2010. Unanimously carried.*

13. Correspondence

13.1

- Letter from Linda Cousins, manager of KenNet requesting approval to move the old Cole's Restaurant building to the KenNet property. *Request denied.*

- Email from Librarian Stephanie Campbell requesting a meeting to discuss the proposed location of the Library in the new Wellness Center Complex.
- Thank you card from the Prince County Hospital Foundation for the support of the Hike for Health fundraiser.
- Thank you card from Viola Taylor for the flowers in remembrance of Harry Taylor.
- A letter to inform that a meeting will be held on Tuesday, October 19, 2010 to introduce new manager of Kensington Country Store.
- KISH Newsletter
- Letter from the PEI Rural Beautification Society to inform the Town of winning a prize in the competition and enclosed 2 tickets for the dinner and awards night.
- Thank you letter from Doran Gilbert for providing him with an internship experience with the Town of Kensington.
- Letter from Purple Ribbon Campaign Against Violence requesting donation –

Motion by Councillor Gallant, seconded by Councillor MacLean to donate to the Purple Ribbon Campaign Against Violence for the same amount as previous years of \$100.00. Unanimously carried.

- Thank you letter from Kensington and Area Recreation Association Harvest Festival Coordinator, Linda Crozier for the Town's generous donation towards prizes for the Harvest Festival events.
- A letter from the Kensington Area Chamber of Commerce inviting Town Council to the 5th Annual Business Awards of Excellence Gala 2010 on Wednesday, October 27, 2010.
- Thank you letter from Warren Ellis for participating in the PCH Equipment Fund fundraiser.
- An email from Brenda Munro of the Canadian Diabetes Association requesting Town Council to consider proclaiming the month of November 2010 as Diabetes Awareness Month and November 14, 2010 as World Diabetes Day. *Request denied.*
- Letter from Andrew MacLean requesting the Town's assistance in dealing with a water drainage issue at the corner of Sunset Drive and Linwood Drive. *Request denied.*
- A letter from George Campbell, President of the Kensington & Area Tourist Association requesting the Town purchase the front cover of the Kensington &

Area Information Booklet for \$1200.00.

Moved by Councillor Caseley, seconded by Councillor Mill to purchase the front cover of the Kensington & Area Information Booklet for \$1200.00 to be allocated to the 2011 advertising budget. Unanimously carried.

14. Other Matters and Adjournment

14.1 *Motion by Councillor Spencer, seconded by Councillor Caseley to adjourn the meeting of Town Council at 10:25 PM. Unanimously carried.*

Wendy MacKinnon,
Deputy Administrator

Gordon Coffin,
Mayor