

**Town of Kensington
Minutes of Regular Council Meeting
Monday, October 19, 2009
7:00 PM**

Council Members Present: Mayor Barry Campbell; Deputy Mayor Rodney Mann;
Councillors: Gallant, MacLean, Mill and Spencer

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

Visitors: Gordon Coffin, Rowan Caseley, Cadet Master Warrant
Officer Melissa Gallant and Commander Cindy Galt.

1. Calling of Meeting to Order

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

2. Approval of Tentative Agenda

2.1 *Moved by Councillor Mill, seconded by Councillor Gallant to approve the Tentative Agenda for October 19, 2009. Unanimously Carried.*

3. Presentation from the Royal Canadian Air Cadets

3.1 Commander Cindy Galt and Cadet Master Warrant Officer Melissa Gallant made a presentation to Council explaining how the Royal Canadian Air Cadets program has impacted Island youth and expressed the desire for more Kensington youth to become involved with the program. Commander Cindy Galt indicated that the Cadets are willing to volunteer their time within the town during town clean ups and other community activities as required.

4. Minutes of Previous Regular Meetings

4.1 *Approval of minutes for September 14, 2009 regular meeting. Moved by Councillor Gallant, seconded by Councillor MacLean. Unanimously carried.*

5. Business Arising from Minutes

- 5.1** The PEI Railway Association has requested tender submissions for the removal of the Caboose and repairs to the Train Engine at the Kensington Railyards. Work should progress rather quickly once the tender has been awarded.

6. Approval of Accounts

- 6.1** *Moved by Councillor Mann, seconded by Councillor Gallant to approve expenditures from September 11 – October 15, 2009 for \$113,500.40. Unanimously carried.*

7. Committee Reports

7.1 Property Committee Report

- 7.1.1** *Moved by Councillor MacLean, seconded by Councillor Gallant to approve a building permit for Chris Ramsay's Apartment Building at 9 Sunset Drive PID#498204-000 to re-shingle the roof and replace the existing siding. Motion carried.*
- 7.1.2** *Motion by Councillor MacLean, seconded by Councillor Spencer to approve a building permit for Kensington Agricultural Services Ltd at 15 Park Road PID#675074-000 to construct a 48x50 extension to the service department. Motion carried.*
- 7.1.3** *Motion by Councillor MacLean, seconded by Councillor Mill to approve a building permit for the Kensington Food Basket at 53 Broadway Street PID#77875 to replace existing front windows and the brick on the front of the building. Motion carried.*

7.2 Recreation, Parks and Special Events Committee Report

- 7.2.1** The Public Works staff has completed the end of season maintenance on the EVK pool and should have the pool winterized within two weeks.
- 7.2.2** The park benches and picnic tables will be placed in storage for the winter. This should be completed within the next two weeks.
- 7.2.3** *Motion by Councillor Spencer, seconded by Councillor Gallant to support the Kensington Lions Club with their annual Memory Christmas Tree which will be erected on the vacant lot at the corner of Broadway Street S and Victoria Street E. Unanimously carried.*
- 7.2.4** *Motion by Councillor Spencer, seconded by Councillor MacLean to allow the Kensington Lions Club to utilize the Town of Kensington parade float as a stage for the school choir during the Memory Christmas Tree service on Sunday, December 13, 2009. Unanimously carried.*

7.2.5 The Olympic Torch Relay will be held in Kensington on November 22, 2009. Councillor Spencer has been in contact with the school principals to make arrangement for student participation.

7.2.6 *Cindy Doucette has agreed to organize the Town of Kensington's Annual Christmas Parade which will be held on Sunday, December 6th, 2009. Moved by Councillor Mill, seconded by Councillor Spencer. Unanimously carried.*

7.3 Police Report

7.3.1 *Moved by Councillor Mill, seconded by Councillor MacLean to approve the Police Report for the month of September as prepared by Police Chief Lewis Sutherland. Unanimously carried.*

7.4 Public Works

7.4.1 The installation of the new windows in the upstairs of the Town Hall has been completed.

7.4.2 Councillor MacLean identified potential issues with parking and snow removal on School Street between Kent Building Supplies and the former Rec-centre property (23 School Street). The Town Manager will contact the Rec Centre property owners to discuss options and potential remedies.

7.4.3 *Motion by Councillor Gallant, seconded by Councillor MacLean to award Sharpe Construction the contract to re-construct 190 ft of the existing sidewalk in front of the Presbyterian Church at 54 Victoria Street E for their tendered amount of \$15,823.50. Unanimously carried.*

7.5 Fire Report

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

7.6 Finance Report

7.6.1 As presented by Councillor Mann.

7.7 Mayor's Report

7.7.1 Councillors are being given the option to purchase the laptop used in the last term of office pending the results of the coming election on Nov 2, 2009. Town staff will consult with a computer sales company to determine fair

market value and will set a price for purchase.

- 7.7.2** Community, Cultural Affairs and Labour have made changes to the term of office for elected municipal officials effective Nov 2009. Elected officials will be sworn in on Nov 16th for a three year term 2010-2013. Councillors will be paid their full honorarium for 2009.

Motion by Councillor Gallant, seconded by Councillor MacLean to have the 2006 – 2009 Town Council honorariums paid for a full three year term. Unanimously carried.

- 7.7.3** Council determined that the November Council meeting will be held on Monday, November 9th. The swearing in of the new Council will be held on Monday, November 16th and their first regular meeting will be December 14th, 2009.

- 7.7.4** Councillors were advised that the Town has recently received funding approval for the Barrett Street/Garden Drive sidewalk project in the amount of \$50,000.00. The Town Manager was given direction to draft a letter to the residents of Rosewood Drive and Barrett Street to advise them that the sidewalk project originally scheduled for installation in 2009 will not go forward until the spring of 2010.

8. Generator Procurement and Installation

- 8.1** ***Motion by Councillor Spencer, seconded by Councillor Mill to award the contract for the procurement and installation of generators for the wastewater treatment facility, Town Hall and well field to Northshore Electric Ltd. as per their tendered amount of 134,292.86 plus GST. Unanimously carried.***

9. Lot Approval – Lots B37, B42 & B43 in the Princeton Subdivision

- 9.1** ***Motion by Councillor MacLean, seconded by Councillor Gallant to approve lots B42 & B43 in the Princeton Subdivision, under the condition that the developer be solely responsible for the extension of the water & sewer main lines to the properties. Motion carried.***
- 9.2** ***Motion by Councillor Mill, seconded by Councillor Spencer to approve lot B37 Rosewood Drive in the Princeton Subdivision under the condition that the developer be solely responsible for the extension of the water and sewer main lines and the extension of the roadway. Unanimously carried.***

10. Correspondence

- A letter from Karen MacDonald, President CPAA Maritime Branch, regarding the issues the Canadian Postmasters and Assistants Association.
- A letter from the 2009 Purple Ribbon Campaign requesting the Town's continued support. ***Requested granted.***
- KISH October Newsletter
- Council of the Disabled Newsletter
- A letter from Minister Carolyn Bertram of Communities Cultural Affairs and Labour to inform the Town that they have received the request from the Town of Kensington to annex parcels PID #668137 & PID #651695. The application has been forwarded to IRAC for consideration and due process.

11. Other Matters

- 11.1** No further information is available regarding the IRAC appeal for the re-zoning of Joseph Dyck's property at 63 Victoria Street.
- 11.2** The Town Manager was given direction to contact the owner of the Tickles building on Broadway Street North to discuss the current unsightliness of the property.
- 11.3** Councillor MacLean expressed his gratitude for the opportunity to work with fellow Councillors and the Town of Kensington staff over the past three years of his term as Councillor.

12. Adjournment

Moved by Councillor Spencer, seconded by Councillor Gallant to adjourn the meeting at 9:30 PM. Unanimously carried.

Wendy MacKinnon,
Deputy Administrator

Barry Campbell,
Mayor