

**Town of Kensington
Minutes of Regular September Council Meeting
Monday, September 8, 2008
7:00 PM**

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

Staff Members Present: Town Manager/Administrator: Geoff Baker; Deputy Administrator: Wendy MacKinnon; Administrative Assistant: Kimberley Verhulp, Corporal Andrew Griffin.

Visitors: Jeff Spencer, Frank Morrison

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 MacLean, seconded by Councillor Kiff to approve the Tentative Agenda for the September 8, 2008 Council Meeting with Item 7 moved to Item 3. Unanimously carried.*

3. Presentation by Frank Morrison – Tobacco Free Policy

3.1 Frank Morrison made a presentation to the Town Council regarding the promotion of smoke free environments at all Town recreation facilities. Mr. Morrison was made aware that the Town does not own the primary recreation facilities in Kensington, rink, ball fields, etc. It was proposed by Council, that Mr. Morrison speak to the KARA board to look further into the implementation of this policy.

4. Minutes of Previous Regular Meeting

4.1 *Approval of minutes for August 11, 2008 regular meeting. Moved by Councillor Mann, seconded by Councillor Gallant. Unanimously carried.*

5. Business Arising from the Minutes

5.1 Signage has been erected at both ends of Francis Street showing “Do Not Enter”

and “Wrong Way”. An ad will be placed in the September 10, 2008 edition of the County Line Courier to inform residents that Francis Street is now a one way street 24 hours a day.

- 5.2** The Public Works department has removed part of the fence, cleared trees, erected a stop sign and lines have been painted on the road to direct traffic on the West side of the freight shed.

6. Approval of Accounts

- 5.1** *Moved by Councillor Mann, seconded by Councillor Kiff to approve expenditures from August 8 – September 11, 2008 for \$93,362.72. 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 The TDL Group (Tim Hortons) on 43 Braodway Street, PID #77826 to undertake interior renovations to the building. Unanimously carried.*

7.1.2 *Moved by Councillor MacLean, seconded by Councillor Kiff to approve a building permit for Elizabeth Hubley on 7 Russell Street, PID #78865 to expand existing porch, place a new foundation and to re-shingle the garage roof. Unanimously carried.*

7.1.3 *Moved by Councillor MacLean, seconded by Councillor Gallant to approve a building permit for Johanna Kelly of 3 Centennial Drive PID #526459 to construct an outside storage shed. Unanimously carried.*

7.1.4 *Moved by Councillor MacLean, seconded by Councillor Gallant to approve a building permit for Kensington Heritage Villa Inc to construct a 50 bed Community Care / Nursing Care facility on PID #880880. Unanimously carried.*

7.1.5 *Moved by Councillor MacLean, seconded by Councillor Gallant to deny the request of the Kensington Heritage Villa Inc. to apply a moratorium on any future request for development of a Licensed Community Care and/or Nursing Care facility within Kensington. Unanimously carried.*

7.2 Recreation, Parks and Special Events Committee Report

7.2.1 The EVK Memorial Swimming Pool has been closed for public use, and

will be winterized in the next couple of weeks by the Public Works department.

- 7.2.2 A certified life preserve will be purchased and placed at the Alysha Toombs Memorial Park.

7.3 Police Report

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

7.4 Public Works

- 7.4.1 It was reported that there are pot holes on the corner of Woodleigh Drive and Davison Street that are in need of repair.
- 7.4.2 Repairs to pot holes have been repaired on Victoria Street East by the trail crossing.

7.5 Fire Report

- 7.5.1 *Moved by Councillor Gallant, seconded by Councillor Mill to approve the Fire Report for August as prepared by Fire Chief Folland. Unanimously carried.*
- 7.5.2 Councillor MacLean inquired if there is a cost recovery for the calls made for water rescues. Town Manager will discuss with Fire Chief Barry Folland and report back to Council.

7.6 Finance Report

- 7.6.1 The Finance Report for August was presented by Councillor Mann.

7.7 Mayor's Report

- 7.7.1 Mayor Campbell requested approval from Council of \$5,000 to develop a conference room in the basement of the Town Hall. This can be used for meetings held by the Town and will also be open for public use.

Motion by Councillor Kiff, seconded by Councillor Mann to approve an expenditure up to \$5,000 to develop a conference/board meeting room in the Town Hall basement. Unanimously carried.

- 7.7.2 Mayor Campbell has requested that there be two new committees of Council formed to review and update Town Bylaws and Property Easements/ROW's and bring back any suggestions for Councils review.

Councillor Mann, Kiff, and Gallant will form the Town Bylaw Committee and Councillor MacLean, Mill, and the newly elected Councillor will form the Property Easements Committee.

8. Capacity Building Fund Application – Official Plan & Zoning Bylaw Updates

8.1 *Moved by Councillor Mill, seconded by Councillor MacLean to proceed with the application to the Gas Tax Capacity Building fund for \$15,000 to allow the Town to move forward, in 2009, to update its Official Plan and Zoning Bylaw. Unanimously carried.*

9. Town Hall Photocopier Lease

9.1 *Moved by Councillor Mill, seconded by Councillor Kiff to approve the lease of a new photocopier over a four year term from HMS Office Supplies, costing \$162.12 per month. Unanimously carried.*

10. Kensington and Area Chamber of Commerce – Request for Office Space

10.1 *Motion by Councillor Gallant, seconded by Councillor Kiff to approve the rental of office space to the Kensington and Area Chamber of Commerce in the upstairs level of the Town Hall building for the rate of \$100.00 plus GST per month. Unanimously carried.*

11. Request from Anne Gallant – One Hour Parking in Front of Art Gallery

11.1 *Moved by Councillor Kiff, seconded by Councillor MacLean to deny the request to change parking spaces in front of Anne Gallant's Art Gallery to one hour parking limit from the current two hour parking limit. Unanimously carried.*

12. Correspondence

- A Thank You card to the Kensington Police department for their professionalism and support from Earl Murphy and Family.
- An email from Lynn Anne Hogan requesting use of the Freight Shed on October 25th for the 1st Annual Halloween Hustle, 5km Fun Run.

Motion by Councillor Gallant, seconded by Councillor Mill too approve Lynn Ann Hogan's use of the Freight Shed and the Kensington Railyard for the 1st Annual Halloween Hustle on October 25th, 2008. Unanimously carried.

- A letter from the Kensington & Area Chamber of Commerce expressing thanks to the Town for their support of the Chamber over the past year.
- A letter, sent to John Bernard, from Mayor Campbell regarding the request to purchase the three remaining lots in the industrial park.

- PEI Council of the Disabled August 2008 Newsletter.
- KISH September 2008 Newsletter
- A Thank You letter from the Horsepersons' Benevolent Fund in appreciation of the donation by the Town of Kensington.
- A letter from the Kensington & Area Chamber of Commerce requesting sponsorship for the 3rd Annual Business Awards of Excellence on October 30th.

Motion by Councillor Kiff, seconded by Councillor Gallant to sponsor the Kensington and Area Chamber of Commerce 3rd Annual Business Awards of Excellence with a Silver Sponsorship Reward of \$350.00. Unanimously carried.

- Terry Fox Run information, run will be held at the Kensington Railways on September 14th, 2008 at 1:00 PM.
- A letter from the Indian River Festival requesting a letter of support for their funding application to the Building Canada Fund.

Motion by Councillor Gallant, second by Councillor MacLean to deny the letter of support request from the Indian River Festival, for the Building Canada Fund. Unanimously carried.

13. Committee of the Whole – In Camera

13.1 *Motion by Councillor Kiff, second by Councillor Mill to commence into committee of the whole at 9:20 pm. Unanimously carried.*

13.2 *Motion by Councillor MacLean, seconded by Councillor Gallant to move out of committee of the whole at 9:34 pm. Unanimously carried.*

14. Adjournment

Moved by Councillor Mill, seconded by Councillor Gallant to adjourn the meeting at 9:36 PM. Unanimously carried.

Wendy MacKinnon,
Deputy Administrator

Barry Campbell,
Mayor