

Town of Kensington
Minutes of Regular Council Meeting
Monday, September 8, 2014
7:00 PM

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

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

Visitors Present: Kensington Art Co-op - Robert Furlotte, Carol MacKinnon, Pierre & Wendy Lefebvre, Doreen & Lowell Houstis, Lise Genova, Don Duffenais, Carla Arsenault, Donna Sutton

MJS Marketing – Mike Smith

1. Calling of Meeting to Order

1.1 Mayor Coffin 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 Spencer, seconded by Deputy Mayor Caseley to approve the tentative agenda for the September 8, 2014 regular meeting of Town Council with the addition of item #8 – Request for support of the Transfer of the Kensington Legion Military Canteen Liquor License. Unanimously carried.*

3. Presentation by Kensington Art Co-op

3.1 Members of the local Kensington Art Co-op presented the Town of Kensington with six unique paintings which represent different aspects of the Town. The project was completed in celebration of the Town's 100th Birthday with support from the PEI 2014 fund. The paintings will be displayed within the Town Hall in the short term until a final location is chosen.

4. Approval of Minutes of Previous Meeting

4.1 *Moved by Deputy Mayor Caseley, seconded by Councillor MacLean to approve the minutes from the August 11, 2014 regular meeting of Town Council. Unanimously carried.*

5. Business Arising from Minutes

5.1 A parking area concept plan has been created by the Malpeque Bay Credit Union

for the former warehouse property located at 65 Woodleigh Drive. Staff have not seen or reviewed the plan at this point in time. Further information will be made available to Councillors as the project progresses.

- 5.2** The Town Manager indicated that he has been in contact with the English Language School Board (ELSB) in regards to the placement of a washroom facility at the Queen Elizabeth Elementary School. Currently both the Town and the ELSB await an indication from the Kensington and Area Soccer Association as to what specific tract of land they are requesting to be transferred. Once the area of land has been identified and it is acceptable to the Town, the Town Manager will provide a letter to the ELSB requesting the formal transfer. A letter of support has been sent in favor of the project.

6. Committee Reports

6.1 Police Committee Report

- 6.1.1** *Moved by Councillor MacLean, seconded by Councillor Mill to adopt the August 2014 Police Statistical Report as prepared by Chief Sutherland. Unanimously carried.*

6.2 Property Committee Report

- 6.2.1** *Moved by Councillor Gallant, seconded by Deputy Mayor Caseley to conditionally approve the building permit application from Brighten Construction for the store renovations and holding tanks replacement for the Petro Canada at 59 Victoria Street East, with the condition that all required Provincial permits be obtained for the installation of the holding tanks. Unanimously carried.*

6.3 Parks and Recreation Committee Report

- 6.3.1** No Report

6.4 Public Works Committee Report

- 6.4.1** *Moved by Councillor Spencer, seconded by Councillor MacLean to adopt the August 2014 Public Works Report as presented by Councillor Spencer. Unanimously carried.*

6.5 Fire Committee Report

- 6.5.1** *Moved by Councillor Mann, seconded by Councillor Spencer to adopt the August 2014 Fire Report (Stats) as presented by Councillor Mann. Unanimously carried.*

6.6 Finance and Administration Committee Report

- 6.6.1 *Moved by Deputy Mayor Caseley, seconded by Councillor MacLean to adopt the Finance and Administration Committee report for the month of August 2014, as presented by Deputy Mayor Caseley. Unanimously carried.*
- 6.6.2 *Moved by Deputy Mayor Caseley, seconded by Councillor Gallant to approve a \$750 player sponsorship for the Kensington Wild hockey team. Unanimously carried.*
- 6.6.3 *Moved by Deputy Mayor Caseley, seconded by Councillor Spencer to approve the payment of bills in the amount of \$201,549.06 for the month of August 2014. Unanimously carried.*
- 6.6.4 *Moved by Deputy Mayor Caseley, seconded by Councillor MacLean to approve the August 2014 Summary Income Statement as presented by Deputy Mayor Caseley. Unanimously carried.*

6.7 Community Gardens Complex Committee

- 6.7.1 *Moved by Deputy Mayor Caseley, seconded by Councillor Mill to approve the Community Gardens Complex Committee Report for August 2014 as presented by Deputy Mayor Caseley. Unanimously carried.*
- 6.7.2 Deputy Mayor Caseley expressed his appreciation to all staff and volunteers who contributed to another successful Harvest Festival.

6.8 Kensington 2014 Celebrations Committee

- 6.8.1 *Moved by Deputy Mayor Caseley, seconded by Councillor Spencer to approve the Kensington 2014 Celebrations Committee Report for the month of August 2014 as presented by Deputy Mayor Caseley. Unanimously carried.*

6.9 Mayor's Report

- 6.9.1 *Moved by Deputy Mayor Caseley, seconded by Councillor MacLean to approve the Mayors report for the month of August 2014 as presented by Mayor Coffin. Unanimously carried.*

7. Correspondence

- 7.1 A thank you card from a local youth for the Town's bicycle donation at the Annual Police Bike Rodeo.
- 7.2 A sponsorship request from the PEI Rural Beautification.

Moved by Deputy Mayor Caseley, seconded by Councillor MacLean to approve sponsorship to the PEI Rural Beautification for \$250.00. Unanimously carried.

- 7.3** An email from Citizens on Patrol in Stratford, PE. requesting to make a presentation to the Kensington Town Council. Staff will arrange a time which suits both parties.
- 7.4** A request from Camp Triumph to purchase tickets to their Annual Fundraiser Gala on Saturday, September 20.

Moved by Deputy Mayor Caseley, seconded by Councillor MacLean to purchase two Gala Dinner tickets valued at \$250.00. Unanimously carried.

8. Kensington Legion – Transfer of Military Canteen Liquor License

- 8.1** *Moved by Councillor Gallant, seconded by Deputy Mayor Caseley THAT Kensington Town Council provide a letter of support to the Kensington Legion in their request to the PEI Liquor Control Commission to have their Military Canteen License transferred from their current location at 88 Victoria Street West to a property located at 30 Garden Drive, to facilitate the sale of the property to the Kensington Legion. Unanimously carried.*

9. Other Matters

- 9.1** Councillor MacLean expressed his concern regarding the continuation of the Annual Bedford Hockey Tournament fundraiser event due to the recent closure of the Kensington Club, who historically hosted the event.

10. Adjournment

Moved by Deputy Mayor Caseley, seconded by Councillor MacLean to adjourn the meeting at 8:50PM. Unanimously carried.

Wendy MacKinnon,
Deputy Administrator

Gordon Coffin,
Mayor