

**Town of Kensington
Committee of Council Meeting
Monday, January 25, 2021
6:30 PM**

Council Members Present: Mayor, Rowan Caseley; Deputy Mayor, Coreen Pickering
Councillors: Gallant, Toombs, Spencer and Mann.

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

Visitors: Jason Simmonds – Journal Pioneer

1. Calling of Meeting to Order

1.1 Mayor Caseley called the meeting to order at 6:30 pm and welcomed Council members, staff and visitors.

2. Adoption of Agenda

2.1 *Moved by Councillor Spencer, seconded by Councillor Toombs to approve the agenda for the January 25, 2020 Committee of Council meeting. Unanimously carried.*

3. Declaration of Conflict of Interest

3.1 Mayor Caseley discussed that Members of Committee of 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 Deputy Mayor Pickering declared a conflict with item 8.3 – Heart of PEI Initiative.

4. Delegations, Special Speakers and Public Input

4.1 *Nil*

5. Adoption of Previous Meeting Minutes

5.1 *Moved by Councillor Toombs, seconded by Deputy Mayor Pickering to approve the Committee of Council meeting minutes from November 23, 2020. Unanimously carried.*

6. Business Arising from Minutes

6.1 *Nil*

7. Staff Reports

7.1 CAO's Report

7.1.1 *Moved by Councillor Spencer, seconded by Councillor Gallant to receive and recommend approval to Town Council the adoption of the January 2021 CAO's Report as prepared by CAO, Geoff Baker. Unanimously carried.*

7.2 Fire Department Statistical Report

7.2.1 *Moved by Councillor Toombs, seconded by Councillor Gallant to receive and recommend to Town Council the adoption of the December 2020 Fire Chief's Report as prepared by Fire Chief Hickey. Unanimously carried.*

7.3 Police Department Statistical Report

7.3.1 *Moved by Councillor Spencer, seconded by Councillor Toombs to receive and recommend to Town Council the adoption of the December 2020 Police Statistical Report as prepared by Chief Sutherland. Unanimously carried.*

7.4 Development Permit Summary Report

7.4.1 *Moved by Councillor Spencer, seconded by Councillor Toombs to receive the January 2021 Development Permit Summary Report as prepared by Administrative Assistant, Kim Caseley. Unanimously carried.*

7.5 Financial Report (Summary Income Statement & Bills List)

7.5.1 *Moved by Councillor Mann, seconded by Councillor Spencer to receive and recommend to Town Council the approval of the General Bills List for December 2020 in the amount of \$592,433.35. Unanimously carried.*

7.5.2 *Moved by Councillor Toombs, seconded by Councillor Mann to receive and recommend to Town Council the approval of the Water & Pollution Control Corporation Bills List for December 2020 in the amount of \$10,170.85. Unanimously carried.*

7.6 Summary Income Statement

7.6.1 *Moved by Councillor Mann, seconded by Councillor Spencer to receive and recommend to Town Council the adoption of the Summary Income Statements for December 2020, as prepared by Deputy Administrator, Wendy MacKinnon. Unanimously carried.*

7.7 Credit Union Centre Report

7.7.1 *Moved by Councillor Toombs, seconded by Councillor Spencer to receive and recommend to Town Council the adoption of the Credit Union Centre Report for December 2020, as prepared by CUC Manager, Robert Wood. Unanimously carried.*

8. New Business

8.1 Subdivision of Lands – Estate of Olive Champion

8.1.1 *Moved by Councillor Spencer, seconded by Councillor Toombs*

THAT Committee of Council recommend to Town Council that Subdivision Plan No. 20253-S01 be approved as presented.

Unanimously carried.

8.2 Draft Water & Sewer Utility Bylaw

8.1.2 *Moved by Deputy Mayor Pickering, seconded by Councillor Toombs*

THAT Committee of Council recommend approval of the draft Water & Sewer Utility Bylaw and recommend option two (deemed to receive service provision) for approval to Town Council.

Unanimously carried.

8.3 Heart of PEI Initiative – Presentation and Discussion

8.3.1 Council discussed two art projects proposed by the Heart of PEI Initiative.

Art Installation Project #1

3 Panel, Musical Art Mural painted by local artist Scott O’Neil

Proposed Location: Railyards Gazebo

Cost Estimate: \$7,000 (\$6,000 Paid by Heart of PEI and \$1,000 In-Kind Donation)

Art Installation Project #2

A 3D Fiddle; Approx. 8-9 ft tall and 2 Music Notes; Approx. 4-5 ft tall by Malpeque Fine Iron

Proposed Location: Kensington Railyards Gazebo Area

Cost Estimate: \$8,500 (\$6,000 by Heart of PEI, \$1,000 In-Kind Donation and \$1,500 Town of Kensington)

8.3.2 Councillor Gallant proposed that the Town consider an additional mural in memory of the late Nathan Condon, a local musician who played many

concerts on the Railyards Gazebo. Committee of Council expressed their support for the project.

Deputy Mayor Pickering excused herself from the Council Chamber at 7:42 pm

8.3.3 *Moved by Councillor Toombs, seconded by Councillor Gallant to approve the Heart of PEI Initiative's proposal for the commissioning and installation of a Musical Art Mural at the Kensington Railyards Gazebo, at the expense of the Heart of PEI Initiative and In-Kind Donation by local artist Scott O'Neil.*

Unanimously carried.

8.3.4 *Moved by Councillor Toombs, seconded by Councillor Gallant to approve the Heart of PEI Initiative's proposal for the commission of a 3D Artistic Fiddle Structure, cost shared by the Heart of PEI Initiative, In-Kind donation by Malpeque Fine Iron and a \$1,500 contribution from the Town of Kensington.*

Unanimously carried.

8.3.5 Committee of Council discussed a request from the Heart of PEI Initiative to install additional signage on the existing Welcome to Kensington sign structures.

Moved by Councillor Spencer, seconded by Councillor Gallant to approve the Heart of PEI Initiative's request to install an 11.25" x 96" panel to the existing welcome to Kensington signs, with the proposed "B" design modified to include a red heart, at the cost of \$510.00 plus applicable taxes.

Unanimously carried.

Deputy Mayor Pickering returned to the Council Chamber at 8:09 pm.

9. Councillor Issues/Inquiries

9.1 Councillor Gallant requested that an outdoor skating rink be considered for the 2021-2022 budget. He recommended creating a rink on the ballfield, where it could be used under the lights.

10. Correspondence

10.1 A thank you from the PEI Humane Society for the Town's financial contributions to their Happy Tails Really do Come True campaign.

10.2 A letter from the Prince County Hospital Foundation Past President, Liz Maynard.

- 10.3** An email from Statistic Canada requesting the municipality to promote and encourage residents to participate in the 2021 Census of Population.

Councillor Gallant left the Council Chamber at 8:23 and returned at 8:25 pm.

Jason Simmonds excused himself from the Council Chamber at 8:25 pm.

11. In-Camera (Closed Session)

11.1 *Moved by Councillor Toombs, seconded by Councillor Spencer to enter into an in-camera session pertaining to one item of a human resources nature – Section 119(d) of the Municipal Government Act at 8:29 PM.*

11.2 *Moved by Councillor Toombs, seconded by Councillor Gallant to come out of an in-camera session at 8:46 PM.*

12. Adjournment

12.1 *Moved by Councillor Toombs, seconded by Deputy Mayor Pickering to adjourn the meeting at 8:47 pm. Unanimously carried.*

Geoff Baker,
CAO

Rowan Caseley,
Mayor