

**Town of Kensington
Minutes of Regular Council Meeting
Monday, December 14, 2020
7:00 PM**

Council Members Present: Mayor Rowan Caseley; Councillors: Toombs, Spencer, Gallant and Mann

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

Regrets: Deputy Mayor Pickering, Councillor Bernard

Visitors: Jason Simmonds – Journal Pioneer

1. Calling of Meeting to Order

1.1 Mayor Caseley called the meeting to order at 7:00 PM and welcomed Council members, staff and visitors to the December meeting of Kensington Town Council.

2. Approval of Tentative Agenda

2.1 *Moved by Councillor Toombs, seconded by Councillor Gallant to approve the tentative agenda for the December 14, 2020 regular meeting of Town Council with the amendment to move item 8.2.1 to an in-camera session. Unanimously carried.*

3. Declaration of Conflict of Interest

3.1 *Nil.*

4. Delegations / Presentations

4.1 *Nil.*

5. Approval of Minutes of Previous Meeting

5.1 *Moved by Councillor Toombs, seconded by Councillor Spencer to approve the minutes from the November 9, 2020 regular meeting of Town Council. Unanimously carried.*

6. Business Arising from Minutes

6.1 November 9, 2020 Regular Meeting

6.1.1 *Nil.*

7. Reports

7.1 Chief Administrative Officer Report

7.1.1 *Moved by Councillor Spencer, seconded by Councillor Toombs to adopt the November 2020 CAO Report as prepared by CAO, Geoff Baker. Unanimously carried.*

7.1.2 Councillor Gallant spoke on the completion of the Victoria Street West Sidewalk Replacement and the changes made to extend the Garden Drive curbed area and improved public safety. Councillor Gallant thanked the Province and the Contractor (Curran and Briggs) for completing the required work.

7.2 Fire Department Statistical Report

7.2.1 *Moved by Councillor Spencer, seconded by Councillor Toombs to approve the October 2020 Fire Statistical report as prepared by Fire Chief, Rodney Hickey. Unanimously carried.*

7.3 Police Department Statistical Report

7.3.1 *Moved by Councillor Toombs, seconded by Councillor Gallant to approve the October 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 Gallant to approve the December 2020 Development Permit Summary Report. Unanimously carried.*

7.5 Bills List

7.5.1 *Moved by Councillor Mann, seconded by Councillor Gallant to approve the October 2020 Bills in the amount of \$695,648.09. Unanimously carried.*

7.6 Summary Income Statement

7.6.1 *Moved by Councillor Mann, seconded by Councillor Spencer to approve the Summary Income Statement for the month of October 2020. Unanimously carried.*

7.7 Credit Union Centre Report

7.7.1 *Moved by Councillor Toombs, seconded by Councillor Spencer to approve the Credit Union Centre report for the month of October 2020. Unanimously carried.*

7.7.2 Councillor Toombs noted that the West side of the Credit Union Centre is very dark and inquired about the installation of additional lighting. Mr. Baker will speak with Mr. Wood and follow up with Town Council.

7.8 Mayor's Report

7.8.1 *Moved by Councillor Toombs, seconded by Councillor Spencer to approve the Mayors report for the month of December 2020 as presented by Mayor Caseley. Unanimously carried.*

7.8.2 Mayor Caseley discussed a potential land swap between Pine Acres RV and the new business park to allow the roadway to line up with Sunset Drive intersection.

Moved by Councillor Spencer, seconded by Councillor Toombs to sign required paperwork for the transfer of lands between Pine Acres RV Sales and the new business park.

Unanimously carried.

7.9 Federation of PEI Municipalities (FPEIM) Report

7.9.1 Mayor Caseley requested Councillor Mann to follow up on the status of potential supports for the development of building lots in serviced rural areas (Rural Residential Lot Subsidy Program).

7.10 Heart of the Island Initiative Report

7.10.1 *Nil.*

7.11 Kensington Area Chamber of Commerce (KACC) Report

7.11.1 *Nil.*

7.12 PEI 55 Plus Games

7.12.1 *Nil.*

8. New Business

8.1 Request for Decisions

8.1.1 Kensington Vipers 2020/21 Sponsorship Request

8.1.1.1 *Moved by Councillor Gallant, seconded by Councillor Toombs*

THAT Kensington Town Council approve a "Player Sponsorship" for the Kensington Moase Plumbing and Heating Vipers for the 2020/21 hockey season in the amount of \$750.00.

Unanimously carried.

8.1.2 Development Permit Application – 10 Park Road

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

BE IT RESOLVED THAT Kensington Town Council approve a

development permit application for Rainbow Holdings Ltd. to facilitate the construction of a 20' x 40' addition to the existing industrial building located at 10 Park Road subject to full compliance with the Town's Development Control Bylaw and all other applicable municipal, provincial and federal legislation and regulations.

Unanimously carried.

8.1.3 Proposed Development Control Bylaw Amendment – Lot 8 Lion's Drive (PID 915322)

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

THAT Town Council direct staff to proceed with a Development Control Bylaw and Official Plan amendment process to consider re-zoning Lot 8, Lion's Drive (PID 915322) from Single Residential (R1) to Low Density Residential (R2).

Unanimously carried.

8.1.4 Generator Supply and Installation – Kensington Fire Department

8.1.4.1 *Moved by Councillor Gallant, seconded by Councillor Toombs*

THAT Town Council award a contract to Mid-Isle Electric Ltd. for the supply and installation of a 20 KW propane generator, including an automatic transfer switch and concrete pad, as per their quote dated October 19, 2020 in the amount of \$16,550.00 plus HST.

Unanimously carried.

8.2 Other Matters

8.2.1 Mr. Baker spoke to Council on the disposal of a surplus, 1993 rescue vehicle and recommended the vehicle be advertised for tender.

Chief Sutherland excused himself from the Council Chamber.

9. Correspondence

9.1 A letter from Peter Julian, MP. requesting the Town of Kensington's formal endorsement of Bill C-213, the Canada Pharmacare Act. – *No action.*

9.2 A letter from Mayor Caseley to the Canadian Radio-Television and Telecommunications Commission in regards to the upcoming CRTC hearing for the renewal of the CBC's broadcast license (Reference Number 2019-379)

9.3 A letter from the IWK Foundation requesting a financial donation.

Moved by Councillor Spencer, seconded by Councillor Gallant to approve a \$400.00 donation to the IWK Foundation. Unanimously carried.

9.4 Recreation PEI December Newsletter

9.5 An email from Municipal Affairs with information on the PEI COVID-19 Circuit Breaker Phase.

9.6 Community Navigator December Newsletter

Jason Simmonds excused himself from the Council Chamber at 7:30 pm.

10. In-Camera

10.1 *Moved by Councillor Toombs, seconded by Councillor Mann to enter into an in-camera session pertaining to one item pursuant to Section 119 (a) of the Municipal Government Act. at 7:33 PM.*

10.2 *Moved by Councillor Toombs, seconded by Councillor Spencer to come out of an in-camera session at 7:58 PM.*

11. Adjournment

Moved by Councillor Toombs, seconded by Councillor Gallant to adjourn the meeting at 7:58 PM. Unanimously carried.

Geoff Baker,
CAO

Rowan Caseley,
Mayor