

Town of Kensington
Minutes of Regular Council Meeting
Monday, January 8, 2018
7:00 PM

Council Members Present: Mayor Rowan Caseley; Councillors: Deputy Mayor Mann, MacLean, Doucette, Spencer, Pickering and Mill.

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

Visitors: Colin MacLean – 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.

2. Approval of Tentative Agenda

2.1 *Moved by Councillor Doucette, seconded by Councillor Mill to approve the tentative agenda for the January 8, 2018 regular meeting of Town Council with the addition of item 8.1.4 – RFD: Blacksmith Shop/Fish and Chip Take Out. Unanimously carried.*

3. Declaration of Conflict of Interest

3.1 Mayor Caseley discussed that members of Town 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.

4. Delegations / Presentations

4.1 *Nil*

5. Approval of Minutes of Previous Meeting

5.1 *Moved by Councillor Spencer, seconded by Councillor MacLean to approve the minutes from the December 11, 2017 regular meeting of Town Council. Unanimously carried.*

5.2 *Moved by Councillor MacLean, seconded by Councilor Spencer to approve the minutes from the December 20, 2017 special meeting of Town Council. Unanimously carried.*

6. Business Arising from Minutes

6.1 December 11, 2017 Regular Council Meeting – *Nil*

6.2 December 20, 2017 Special Council Meeting - *Nil*

7. Reports

7.1 CAO's Report

7.1.1 *Moved by Councillor Spencer, seconded by Councillor Doucette to adopt the January 2018 CAO's Report as prepared by CAO, Geoff Baker. Unanimously carried.*

7.1.2 CAO Baker provided an update to Town Council on the public works vehicle replacement and information on the Provincial tendering process. Town Council directed Mr. Baker to proceed with the vehicle replacement process using the Provincial tender price as opposed to issuing a request for quotations.

7.2 Fire Department Statistical Report

7.2.1 *Moved by Councillor Pickering, seconded by Councillor Doucette to approve the November 2017 Fire Statistical report as prepared by Deputy Fire Chief, Rodney Hickey. Unanimously carried.*

7.3 Police Department Statistical Report

7.3.1 *Moved by Councillor MacLean, seconded by Councillor Spencer to approve the November 2017 Police Statistical Report as prepared by Chief Sutherland. Unanimously carried.*

7.4 Development Permit Summary Report

7.4.1 *Moved by Councillor MacLean, seconded by Councillor Mill to approve the Development Permit Summary Report for the month of January 2018. Unanimously carried.*

7.5 Bills List

7.5.1 *Moved by Deputy Mayor Mann, seconded by Councillor Doucette to approve the November 2017 Bills in the amount of \$252,023.51. Unanimously carried.*

7.6 Summary Income Statement

7.6.1 *Moved by Deputy Mayor Mann, seconded by Councillor Spencer to approve the Summary Income Statement for the month of November 2017. Unanimously carried.*

7.7 Community Gardens Complex Report

7.7.1 *Moved by Councillor Spencer, seconded by Councillor Pickering to approve the Community Gardens Complex report for the month of November 2017. Unanimously carried.*

7.8 Mayor's Report

7.8.1 *Moved by Deputy Mayor Mann, seconded by Councillor Doucette to approve the Mayors report for the month of January 2018 as presented by Mayor Caseley. Unanimously carried.*

7.9 Federation of PEI Municipalities and Kensington Area Chamber of Commerce (KACC) Report

7.9.1 Deputy Mayor Mann provided updates on the Kensington and Area Chamber of Commerce. The next Strategic Tourism Expansion Program meeting will be hosted at Broadway 45 on January 11, 2018. The KACC Annual General Meeting is scheduled for January 24, 2018 at the Murray Christian Centre, those wishing to attend were asked to RSVP with Wendy MacKinnon.

Councillor Doucette declared a conflict and excused himself from the Council Chamber at 7:35 PM

8. New Business

8.1 Request for Decisions

8.1.1 Development Control Bylaw Amendment – Re-Zoning Application – Royal Canadian Legion – 88 Victoria Street West

8.1.1.1 First Reading

Moved by Deputy Mayor Mann, seconded by Councillor MacLean

WHEREAS a request has been received from Kujtim Musliu, the prospective purchaser of PID No 76422 (88 Victoria Street West), to amend the Town of Kensington Development Control Bylaw to re-zone the property from Public Service and Institutional (PSI) to Commercial (C1) for the purpose of operating a used car business;

AND WHEREAS correspondence has been received from the Royal Canadian Legion Branch No.9 (current property owners) indicating their support for the application;

AND WHEREAS town staff have evaluated the application, in consultation with DV8 Consulting and the Province of PEI (Department of Transportation), and are recommending that Town Council proceed with the Bylaw amendment (re-zoning);

BE IT RESOLVED THAT Kensington Town Council give first reading to amend the Zoning and Subdivision Control Bylaw to re-zone PID No 76422 (88 Victoria Street West) from Public Service

and Institutional (PSI) to Commercial (C1) for the purpose of operating a used car business.

Unanimously carried.

8.1.1.2 Approval of First Reading

Moved by Deputy Mayor Mann, seconded by Councillor Spencer

WHEREAS a request has been received from Kujtim Musliu, the prospective purchaser of PID No 76422 (88 Victoria Street West), to amend the Town of Kensington Development Control Bylaw to re-zone the property from Public Service and Institutional (PSI) to Commercial (C1) for the purpose of operating a used car business;

AND WHEREAS correspondence has been received from the Royal Canadian Legion Branch No.9 (current property owners) indicating their support for the application;

AND WHEREAS town staff have evaluated the application, in consultation with DV8 Consulting and the Province of PEI (Department of Transportation), and are recommending that Town Council proceed with the Bylaw amendment (re-zoning);

AND WHEREAS the Bylaw amendment was read a first time at this meeting;

BE IT RESOLVED THAT Kensington Town Council approve first reading to amend the Zoning and Subdivision Control Bylaw to re-zone PID No 76422 (88 Victoria Street West) from Public Service and Institutional (PSI) to Commercial (C1) for the purpose of operating a used car business.

Unanimously carried.

- 8.1.1.3** Mayor Caseley and Council set a date for a Special Council Meeting on Thursday, January 11, 2018 at 6:00PM to allow Council to consider second reading and formal adoption of the rezoning application for PID No. 76422 - 88 Victoria Street West.

Councillor Doucette returned to the Council Chamber at 7:42 PM

Deputy Mayor Mann and Councillor Mill declared a conflict and excused themselves from the Council Chamber at 7:42 PM.

8.1.2 Kensington Area Minor Hockey Association – Initiation Jamboree Fundraiser – Donation of Ice Time

- 8.1.2.1** *Moved by Councillor Pickering, seconded by Councillor Doucette
BE IT RESOLVED THAT Kensington Town Council donate the ice time rental for the Kensington Area Minor Hockey Association’s 2018 Annual Initiation Family Day Jamboree being held at the Community Gardens Complex. Unanimously carried.*

Deputy Mayor Mann and Councillor Mill returned to the Council Chamber at 7:45 PM.

8.1.3 Community Garden Agreement of Use – 27 School Street

- 8.1.3.1** *Moved by Councillor Pickering, seconded by Councillor MacLean
BE IT RESOLVED THAT Kensington Town Council authorize the CAO to sign an agreement of use for the establishment of a community garden at a town owned property located at 27 School Street. Unanimously carried.*

CAO, Geoff Baker declared a conflict and excused himself from the Council Chamber at 7:50 PM.

8.1.4 Blacksmith Shop/Fish and Chip Take Out

- 8.1.4.1** *Moved by Councillor Spencer, seconded by Councillor MacLean
BE IT RESOLVED THAT Kensington Town Council approve the request from Trent and Karen Murphy to rent the James Mullally Blacksmith Shop for the purpose of providing a fish and chip take-out food establishment at an annual rental rate of \$2,400.00 with the understanding that the operations will be from May 1st - Oct 31st. The tenant will be responsible for all leasehold improvements and annual utility expenses. The lease rate will be in effect for a maximum of five years with the option to renew at the end of the lease subject to acceptable conditions. The tenant will assume all costs associated with converting the James Mullally Blacksmith Shop back to its original state at the termination of the lease. Unanimously carried.*

CAO, Geoff Baker returned to the Council Chamber at 7:55 PM.

8.2 Other Matters

- 8.2.1** Councillor MacLean noted an increase in police presence and patrol around Town over the past several weeks.

8.2.2 Councillor Spencer noted areas where the sidewalks and roads join that have hardened ice and snow buildup, it was requested that the areas be cleared during the mild weather.

8.2.3 Deputy Mayor Mann inquired of any available funding programs to assist in the purchase of an electronic billboard sign to be located in the vicinity of the entrance to the town. Mayor Caseley noted that more information on Strategic Planning will be presented at the January Committee of Council meeting and the request can be further discussed at that time.

9. Correspondence

9.1 A letter from Minister for Economic Development and Tourism, Heath MacDonald and Minister of Rural and Regional Development, Patrick Murphy with details on the Community Endorsement Agreement. – *Tabled until January Committee of Council*

9.2 Kensington and Area Chamber of Commerce January 2, 2018 Shout Out

9.3 A letter from Communities, Land and Environment announcing that the Lieutenant Governor in Council has proclaimed the new Municipalities Government Act in effect as on December 23, 2017.

9.4 A letter from MP Wayne Easter outlining highlights of the new National Housing Strategy which was announced on November 22, 2017.

9.5 An information package from Communities in Bloom

Colin MacLean excused himself from the Council Chamber at 8:10 pm.

10. In-Camera

10.1 *Moved by Councillor Doucette, seconded by Councillor Mill to commence into a Committee of the Whole meeting at 8:10 PM. Unanimously carried.*

10.2 *Move by Councillor Doucette, seconded by Councillor Mill to come out of the Committee of the Whole meeting at 8:21 PM. Unanimously carried.*

11. Adjournment

Moved by Councillor Pickering, seconded by Councillor Spencer to adjourn the meeting at 8:22 PM. Unanimously carried.

Wendy MacKinnon,
Deputy Administrator

Rowan Caseley,
Mayor