

**Town of Kensington
Minutes of Regular Council Meeting
Monday, July 12, 2021
7:00 PM**

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

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

Regrets: Deputy Mayor Pickering

Visitors: Jason Simmonds – Journal Pioneer

1. Calling of Meeting to Order

1.1 Mayor Caseley called the meeting to order at 7:03 PM and welcomed Council members, staff, and visitors to the July meeting of Kensington Town Council. Mayor Caseley acknowledged that the land on which we gather is the traditional and unceded territory of the Mi'kmaq First Nation.

2. Approval of Tentative Agenda

2.1 *Moved by Councillor Toombs, seconded by Councillor Spencer to approve the tentative agenda for the July 12, 2021 regular meeting of Town Council with the addition of item 8.1.3 – 10 Glovers Lane Development Permit Application. 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 June 14, 2021 regular meeting of Town Council. Unanimously carried.*

6. Business Arising from Minutes

6.1 **June 14, 2021 Regular Meeting**

6.1.1 *Nil.*

7. Reports

7.1 Chief Administrative Officer Report

7.1.1 *Moved by Councillor MacRae, seconded by Councillor Toombs to adopt the June 2021 CAO Report as prepared by CAO, Geoff Baker. Unanimously carried.*

7.2 Fire Department Statistical Report

7.2.1 *Moved by Councillor Gallant, seconded by Councillor Spencer to approve the May 2021 Fire Statistical report as prepared by Fire Chief, Rodney Hickey. Unanimously carried.*

7.3 Police Department Statistical Report

7.3.1 *Moved by Councillor Gallant, seconded by Councillor Toombs to approve the May 2021 Police Statistical Report as prepared by Chief Sutherland. Unanimously carried.*

7.4 Development Permit Summary Report

7.4.1 *Moved by Councillor Gallant, seconded by Councillor MacRae to approve the July 2021 Development Permit Summary Report. Unanimously carried.*

7.5 Bills List

7.5.1 *Moved by Councillor Mann, seconded by Councillor Toombs to approve the May 2021 Bills in the amount of \$473,246.28. Unanimously carried.*

7.5.2 *Moved by Councillor Mann, seconded by Councillor Spencer to approve the May 2021 WPCC Bills in the amount of \$12,680.85. Unanimously carried.*

7.6 Summary Income Statement

7.6.1 *Moved by Councillor Spencer, seconded by Councillor Mann to approve the Summary Income Statement for the month of May 2021. 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 May 2021. Unanimously carried.*

7.7.2 Councillor Spencer expressed his appreciation and thanked Town Staff for organizing the Canada Day Celebration.

7.8 Mayor's Report

7.8.1 *Moved by Councillor Gallant, seconded by Councillor Toombs to approve the Mayor's report for the month of July 2021 as presented by Mayor Caseley. Unanimously carried.*

7.9 Federation of PEI Municipalities (FPEIM) Report

7.9.1 Councillor Mann was recently re-elected as Vice President of Cities and Towns on the FPEIM Board of Directors.

7.9.2 FPEIM will be submitting three names to the Charlottetown Airport Authority Board.

7.9.3 FPEIM finalized the agenda for their annual meeting with the Minister in the fall.

7.9.4 A Request for Proposals has been drafted for the shared legal services program for small municipalities.

7.10 Heart of the Island Initiative Report

7.10.1 The Heart of PEI Newsletter was recently circulated.

7.11 Kensington Area Chamber of Commerce (KACC) Report

7.11.1 KACC Annual Golf Tournament will be held on September 14, 2021.

7.12 PEI 55 Plus Games

7.12.1 *Nil.*

8. New Business

8.1 Request for Decisions

8.1.1 Kensington Business Park – Proposed Lot Pricing

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

BE IT RESOLVED THAT lot pricing for the Kensington Business Park be formally set, subject to the future discretion and reconsideration of Town Council, as follows:

<i>Lot 21-1 - \$110,000,</i>	<i>Lot 21-2 - \$110,000,</i>	<i>Lot 21-3 - \$110,000,</i>
<i>Lot 21-4 - \$110,000,</i>	<i>Lot 21-5 - \$130,000,</i>	<i>Lot 21-6 - \$130,000,</i>
<i>Lot 21-7 - \$110,000,</i>	<i>Lot 21-8 - \$110,000,</i>	<i>Lot 21-9 - \$110,000,</i>
<i>Lot 21-10 - \$100,000,</i>	<i>Lot 21-11 - \$100,000,</i>	<i>Lot 21-12 - \$100,000,</i>
<i>Lot 21-13 - \$100,000,</i>	<i>Lot 21-14 - \$110,000,</i>	<i>Lot 21-15 - \$110,000,</i>

*Lot 21-16 - \$90,000, Lot 21-17 - \$80,000, Lot 21-18 - \$80,000,
Lot 21-19 - \$80,000, Lot 21-20 - \$95,000, Lot 21-21 - \$95,000,
Lot 21-22 - \$95,000, Lot 21-23 - \$95,000, Lot 21-24 - \$110,000,
Lot 21-25 - \$125,000, Lot 21-26 - \$130,000, Lot 21-27 - \$90,000,
Lot 21-28 - \$115,000, Lot 21-29 - \$100,000, Lot 21-30 - \$90,000,
Lot 21-31 - \$115,000, Lot 21-32 - \$73,000, Lot 21-33 - \$80,000,
Lot 21-34 - \$88,000, Lot 21-35 - \$90,000, Lot 21-36 - \$100,000,
Lot 21-37 - \$75,000, Lot 21-38 - \$70,000*

Unanimously carried.

8.1.2 Property Consolidation – Lands of A&R Adventures Inc.

8.1.2.1 Moved by Councillor Mann, seconded by Councillor Gallant

WHEREAS a request has been received from A&R Adventures Inc. for Town Council's consideration of the consolidation and lot boundary adjustments of PID No's 78907, 77859, 77826, 77842, 77834, 77867, and 78907 in accordance with plans of subdivision submitted, Plan No. 20040-S01 and Plan No. 20040-C01.

AND WHEREAS the proposed subdivisions have been reviewed by DV8 Consulting and Town staff against the Town's Development Control Bylaw and are found to be in general compliance therewith, and are being recommended for approval;

BE IT RESOLVED THAT approval be granted by Town Council to consolidate Parcel A and PID No. 78907, as per Survey Plan No. 20040-S01, dated March 18, 2021, drawn by Locus Survey's Ltd.

BE IT FURTHER RESOLVED THAT approval be granted by Town Council to consolidate Parcel B and PID No. 77859, as per Survey Plan No. 20040-S01, dated March 18, 2021, drawn by Locus Survey's Ltd.

BE IT FURTHER RESOLVED THAT approval be granted by Town Council to consolidate Parcel C and PID No. 77826, as per Survey Plan No. 20040-S01, dated March 18, 2021, drawn by Locus Survey's Ltd.

Unanimously carried.

8.1.3 Development Permit Application – 10 Glover's Lane

8.1.3.1 Moved by Councillor Spencer, seconded by Councillor Toombs

BE IT RESOLVED THAT Kensington Town Council approve a development permit application for Thomas Blackett for the construction of an 8-unit apartment style multi-unit dwelling at 10 Glover's Lane, conditional upon any required upgrades to Glover's

Lane to meet safety standards for access by emergency vehicles and subject to full compliance with the Town's Development Control Bylaw and all other applicable municipal, provincial, and federal legislation and regulations.

Unanimously carried.

8.2 Other Matters

8.2.1 Nil.

9. Correspondence

9.1 A financial donation request from KARSI.

Moved by Councillor Spencer to make a \$2,000 financial donation to the KARSI Initiative.

The motion did not proceed as it was not seconded.

9.2 Information from KARSI on their Stomping Tom Wheel of Song fundraiser on August 1, 2021 from 1:00-3:00 pm.

9.3 An email from Jolline Richards requesting sponsorship for the Great Cycle Challenge to fight kids cancer. – *No action*

9.4 Information on the St. Stephen's Anglican Church Car Rally on August 7, 2021.

9.5 An invitation from the KACC to their annual Golf Tournament on September 14, 2021.

Moved by Councillor Mann, seconded by Councillor MacRae to enter a team of 4 in the Kensington & Area Chamber of Commerce Golf Tournament on September 14, 2021 in the amount of \$500.00. 5 for – 1 opposed (Spencer). Motion carried.

Councillor Spencer explained that he could not support the golf tournament due to Town Council's decision to not support the KARSI Initiative donation request.

9.6 The July Senior Surfers News Update.

9.7 A Thank You card from Lilly Greenan, recipient of the 2021 Town of Kensington Educational Scholarship.

9.8 The July Community Navigator News.

9.9 An email from the PEI Emergency Measures Organization with information regarding the Basic Emergency Measures Course that is now available in an online format.

9.10 A copy of The Heart of PEI Committee Update.

- 9.11** A letter from the Malpeque Bay Credit Union requesting a financial donation in aid of their back-to-school initiative.

Moved by Councillor Spencer, seconded by Councillor Mann to make a \$250.00 donation to the Malpeque Bay Credit Union back-to-school fundraising initiative.

Unanimously carried.

- 9.12** Mayor Caseley requested that Town Council give additional thought and consideration to the KARSİ donation request.

Moved by Councillor MacRae, seconded by Councillor Spencer to donate \$1,000 to the KARSİ fundraising efforts. Unanimously carried.

Jason Simmonds excused himself from the Council Chamber at 7:53 pm.

10. In-Camera

- 10.1 Committee of the Whole (In-Camera) – One item under Section 119 (e) and (g) of the Municipal Government Act**

10.1.1 *Moved by Councillor Toombs, seconded by Councillor Spencer to enter into an In-Camera session at 7:55 pm. Unanimously carried.*

10.1.2 *Moved by Councillor Gallant, seconded by Councillor Toombs to come out of an In-Camera session at 8:28 pm. Unanimously carried.*

- 10.2** *Moved by Councillor Spencer, seconded by Councillor MacRae*

WHEREAS a fire occurred at a town owned building, formerly the James Mullally Blacksmith Shop and the Go!Fish Eatery, located at 29 Commercial Street, on May 16, 2021;

AND WHEREAS Coles Associates were retained by PE Claims Services Inc. to provide engineering services to carry out an independent review and to offer an opinion on the current structural condition of the burnt structure;

AND WHEREAS Coles Associates were requested to provide a professional opinion regarding the integrity of the structural components and whether the burnt structure should be salvaged, restored or taken down completely;

AND WHEREAS it is the opinion of Coles Associates Ltd. that the building structural elements are severally damaged by the fire, should not be salvaged, and would require a full replacement;

BE IT RESOLVED THAT Town Council authorize the CAO to proceed with having the former James Mullally Blacksmith Shop, located at 29 Commercial

Street, demolished and removed, through its insurance company and to make all efforts to salvage anything salvageable.

Unanimously carried.

11. Adjournment

Moved by Councillor Toombs, seconded by Councillor Spencer to adjourn the meeting at 8:32 PM. Unanimously carried.

Geoff Baker,
CAO

Rowan Caseley,
Mayor