

Town of Kensington
Minutes of Regular Council Meeting
Monday, March 11, 2019
7:00 PM

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

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

Visitors: Millicent MacKay – Journal Pioneer
Marvin Mill – Outgoing Councillor
Mack MacLean – Outgoing Councillor
David Doucette – Outgoing Councillor
Karen Clarke

Regrets: Deputy Mayor Pickering

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 Toombs, seconded by Councillor Gallant to approve the tentative agenda for the March 11, 2019 regular meeting of Town Council with the deletion of item 8.2.5. 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 Mayor Caseley presented outgoing Council members, David Doucette, Marvin Mill and Mack MacLean with a gift of appreciation for their years of dedicated service to the Town of Kensington.

Mr. Doucette, Mr. MacLean and Karen Clarke excused themselves from the Council Chamber at 7:14 pm.

5. Approval of Minutes of Previous Meeting

5.1 *Moved by Councillor Spencer, seconded by Councillor Bernard to approve the minutes from the February 11, 2019 regular meeting of Town Council. Unanimously carried.*

6. Business Arising from Minutes

6.1 *Nil*

7. Reports

7.1 CAO's Report

7.1.1 *Moved by Councillor Toombs, seconded by Councillor Spencer to adopt the March 2019 CAO's 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 Bernard to approve the January 2019 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 Bernard to approve the January 2019 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 approve the March 2019 Development Permit Summary Report. Unanimously carried.*

7.5 Bills List

7.5.1 *Moved by Councillor Mann, seconded by Councillor Spencer to approve the January 2019 Bills in the amount of \$230,488.98. Unanimously carried.*

7.6 Summary Income Statement

7.6.1 *Moved by Councillor Mann, seconded by Councillor Gallant to approve the Summary Income Statement for the month of January 2019. 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 January 2019. Unanimously*

carried.

7.8 Mayor's Report

7.8.1 *Moved by Councillor Bernard, seconded by Councillor Spencer to approve the Mayors report for the month of March 2019 as presented by Mayor Caseley. Unanimously carried.*

7.9 Federation of PEI Municipalities (FPEIM) Report

7.9.1 FPEIM will host their annual meeting on April 29, 2019.

7.10 Kensington Area Chamber of Commerce (KACC) Report

7.10.1 KACC will host their Presidents Dinner on April 25, 2019 at the Emerald Community Centre.

7.11 Heart of the Island Initiative (STEP) Report

7.11.1 The working and steering committee will be meeting the week of March 11 and continue to move forward.

8. New Business

8.1 2019/20 Town of Kensington Financial Plan

8.1.1 Council reviewed and discussed the full 2019/20 Financial Plan.

Moved by Councillor Toombs, seconded by Councillor Mann to eliminate the \$50.00 per meeting honorarium received by the Water & Pollution Control Corporation Directors. 4 for – 1 opposed (Bernard) Motion carried.

*Councillor Gallant left the Council Chamber at 8:29 and returned at 8:31 pm.
Councillor Bernard left the Council Chamber at 8:32 and returned at 8:34 pm.
Marvin Mill excused himself from the Council Chamber at 8:38 pm.
Chief Sutherland excused himself from the Council Chamber at 8:52 pm.*

8.2 Request for Decisions

8.2.1 Town of Kensington TCA Capitalization and Amortization Policy

8.2.1.1 *Moved by Councillor Bernard, seconded by Councillor Toombs*

THAT the Town of Kensington Tangible Capital Asset Capitalization and Amortization Policy (Policy # 01-1-103-19) be hereby adopted as presented.

Unanimously carried.

8.2.2 20 Stewart Street

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

THAT Town Council authorize staff to proceed with disposing of the major appliances at 20 Stewart Street and that the single residential dwelling on the property be tendered for removal. If no acceptable tenders are received, staff shall proceed to solicit quotes to have the structure demolished and the property levelled.

Unanimously carried.

8.2.3 Town of Kensington Dangerous and Unsightly Property Bylaw - Second Reading and Formal Adoption

8.2.3.1 *Second Reading*

Moved by Councillor Bernard, seconded by Councillor Toombs,

WHEREAS Section 180 of the Municipal Government Act, R.S.P.E.I. 1988, c M-12.1 authorizes a Town Council to pass a bylaw respecting dangerous and unsightly property in their jurisdiction;

AND WHEREAS Town Council wishes to provide, by bylaw, for the enforcement of minimum property standards which shall apply to all property located within the Town of Kensington;

AND WHEREAS the Town of Kensington Dangerous and Unsightly Property Bylaw (Bylaw #2019-01) was read and approved a first time at a meeting held on February 11, 2019;

BE IT RESOLVED THAT the Town of Kensington Dangerous and Unsightly Property Bylaw (Bylaw #2019-01) be hereby read a second time.

Unanimously carried.

8.2.3.2 *Approval of Second Reading*

Moved by Councillor Mann, seconded by Councillor Gallant,

WHEREAS Section 180 of the Municipal Government Act, R.S.P.E.I. 1988, c M-12.1 authorizes a Town Council to pass a bylaw respecting dangerous and unsightly property in their jurisdiction;

AND WHEREAS Town Council wishes to provide, by bylaw, for the enforcement of minimum property standards which shall apply to all property located within the Town of Kensington;

AND WHEREAS the Town of Kensington Dangerous and Unsightly Property Bylaw (Bylaw #2019-01) was read and approved a first time at a meeting held on February 11, 2019;

AND WHEREAS the Town of Kensington Dangerous and Unsightly Property Bylaw (Bylaw #2019-01) was read a second time at this meeting;

BE IT RESOLVED THAT the Town of Kensington Dangerous and Unsightly Property Bylaw (Bylaw #2019-01) be hereby approved.

Unanimously carried.

8.2.3.3 Formal Adoption

Moved by Councillor Spencer, seconded by Councillor Gallant,

WHEREAS Section 180 of the Municipal Government Act, R.S.P.E.I. 1988, c M-12.1 authorizes a Town Council to pass a bylaw respecting dangerous and unsightly property in their jurisdiction;

AND WHEREAS Town Council wishes to provide, by bylaw, for the enforcement of minimum property standards which shall apply to all property located within the Town of Kensington;

AND WHEREAS the Town of Kensington Dangerous and Unsightly Property Bylaw (Bylaw #2019-01) was read and approved a first time at a meeting held on February 11, 2019;

AND WHEREAS the Town of Kensington Dangerous and Unsightly Property Bylaw (Bylaw #2019-01) was read and approved a second time at this meeting;

BE IT RESOLVED THAT the Town of Kensington Dangerous and Unsightly Property Bylaw (Bylaw #2019-01) be hereby formally adopted.

Unanimously carried.

8.2.4 Official Plan and Development Bylaw Amendment - PID No 747790

8.2.4.1 Moved by Councillor Toombs, seconded by Councillor Gallant

That Town Council direct staff to proceed with an Official Plan and Development Control Bylaw amendment process to assign a Single Residential (Future Land Use Map) and R1 Zone (Zoning Map) to property of Mark Woodside (PID No 747790).

Unanimously carried.

8.3 Other Matters

- 8.3.1** Councillor Mann recently travelled to Bedford Quebec and represented the Town of Kensington during the Kensington/Bedford PeeWee Hockey Exchange.
- 8.3.2** Councillor Gallant expressed concern that the local Kensington Wild Hockey team decided to go to another local arena to access available ice rental times
- 8.3.3** Councillor Spencer expressed his concern regarding the current road condition of Pleasant Street. Mr. Baker confirmed that the Department of Transportation has been notified and continue to make regular patches as required.
- 8.3.4** Councillor Spencer noted that not all candidates who ran for Town Council submitted their Municipal Election Expense report.
- 8.3.5** Mayor Caseley confirmed that a Special Meeting to approve the 2019/20 Financial Plan would be on March 27, 2019.

9. Correspondence

- 9.1** A Thank You letter from the McCarville Family.
- 9.2** An email with information on the Canada-PEI Infrastructure Program
- 9.3** A financial donation request from Kensington Skating Club. – *No action*
- 9.4** An advertising request from the County Line Courier for the Town to purchase an ad in their upcoming Farming publication.

Moved by Councillor Toombs, seconded by Councillor Bernard to approve a coloured ¼ page advertisement in the upcoming Farming publication in the County Line Courier at the cost of \$250.00 plus applicable taxes.

Unanimously carried.

- 9.5** An invitation to participate in the 2019 Communities in Bloom. – *No action*
- 9.6** A Thank You letter from PEI Crime Stoppers for the Town's recent donation.
- 9.7** A Congratulations Certificate from Hon. Wayne Easter on the Town's 105th Anniversary.

10. In-Camera

- 10.1** *Nil*

11. Adjournment

Moved by Councillor Toombs, seconded by Councillor Gallant to adjourn the meeting at 9:38 PM. Unanimously carried.

Geoffrey Baker,
CAO

Rowan Caseley,
Mayor