

Town of Kensington
Minutes of Regular Council Meeting
Tuesday, October 10, 2017
7:00 PM

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

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

1. Calling of Meeting to Order

1.1 Mayor Caseley called the meeting to order at 7:00 PM and welcomed Council members and staff.

2. Approval of Tentative Agenda

2.1 *Moved by Councillor Doucette, seconded by Councillor Pickering to approve the tentative agenda for the September 2017 regular meeting of Town Council. 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 MacLean, seconded by Councillor Spencer to approve the minutes from the September 11, 2017 regular meeting of Town Council. Unanimously carried.*

5.2 *Moved by Councillor Mill, seconded by Councillor Spencer to approve the minutes from the September 28, 2017 public meeting of Town Council. Unanimously carried.*

6. Business Arising from Minutes

6.1 **September 11, 2017 Regular Council Meeting**

6.1.1 Councillor Spencer inquired if there was any response from the QEES Home and School regarding the Town's proposal for the crossing guard duties. Mr. Baker will follow up with the committee and report to Council.

6.2 September 28, 2017 Special Council Meeting

6.1.2 *Nil*

7. Reports

7.1 CAO's Report

7.1.1 *Moved by Councillor Spencer, seconded by Councillor MacLean to adopt the October 2017 CAO's Report as prepared by CAO, Geoff Baker. Unanimously carried.*

7.1.2 Councillor Spencer inquired about the status of the transfer of the Town streets to the Province, specifically if the Town will be required to sign a winter services agreement for snow removal. Mr. Baker noted that it was unlikely that the Town would be required to sign a winter services agreement but is still awaiting further information from the Province.

7.1.3 Councillor Doucette inquired about the status of the unsightly property located at 31 Barrett Street. Mr. Baker confirmed that a hearing has been scheduled.

7.1.4 Councillor Spencer inquired about the number of fire hydrants that have been adopted. Staff will work on further promotion and confirm number of hydrants that have been adopted for the 2017/2018 winter season.

7.2 Fire Department Statistical Report

7.2.1 *Moved by Councillor Doucette, seconded by Councillor MacLean to approve the August 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 Doucette, seconded by Councillor Mill to approve the revised August 2017 Police Statistical Report as prepared by Chief Sutherland. Unanimously carried.*

7.3.2 Councillor Spencer inquired about the fine revenue for July and August. Chief Sutherland commented that the month of August was a difficult month within the department. Officers dealt with a series of files which required additional hours in reports and dealing with forensic services and the RCMP. Chief also noted that a debrief has taken place for the officers and fire emergency responders.

- 7.3.3** Chief Sutherland reported that 450 trout were donated by the province to restock the Alysha Toombs Memorial Park's pond.
- 7.3.4** Councillor Mill requested that the aerators in the Alysha Toombs Memorial Park pond be in use for the 2018 season. It was noted by Chief Sutherland that there was an invasive species in the pond and testing has been done by the Kensington North Watershed Association, they will determine if the aerators are beneficial to the pond.
- 7.3.5** Mr. Baker inquired if the debriefing process is complete for the incidents the Kensington Police Services dealt with during the months of August and September. Chief Sutherland confirmed that the debriefing has taken place and noted that the officers were put in situations which are difficult to be prepared for. Chief noted that he is in processes to have a new Police Chaplin available for the department.

7.4 Development Permit Summary Report

- 7.4.1** *Moved by Councillor Spencer, seconded by Councillor Mill to approve the Development Permit Summary Report for the month of October 2017. Unanimously carried.*

7.5 Bills List

- 7.5.1** *Moved by Deputy Mayor Mann, seconded by Councillor Spencer to approve the August 2017 Bills in the amount of \$219,031.93. Unanimously carried.*

7.6 Summary Income Statement

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

7.7 Community Gardens Complex Report

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

7.8 Mayor's Report

- 7.8.1** *Moved by Councillor Pickering, seconded by Deputy Mayor Mann to approve the Mayors report for the month of October 2017 as presented by Mayor Caseley. Unanimously carried.*
- 7.8.2** Councillor Spencer inquired about the possible re-implementation of the Junior Council initiative. Mayor Caseley noted he has reached out to the school with hopes to start the program again, he will follow up again.

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 Area Chamber of Commerce. He noted that the Annual Golf Tournament was a success. Upcoming events include Member Appreciation Night on October 19, Small Business Luncheon on October 20, Business Awards Gala on November 14.

8. New Business

8.1 Request for Decisions

8.1.1 Kensington Wild 2017/18 Sponsorship Request

8.1.1.1 *Moved by Councillor Spencer, seconded by Councillor Doucette THAT Kensington Town Council approve a “Jersey Sponsorship” for the Kensington Wild Major Midget Hockey Club for the 2017/18 hockey season in the amount of \$750.00. Unanimously carried.*

8.1.2 Kensington Girl Guide/Pathfinder Sponsorship Request

8.1.2.1 *Moved by Councillor Pickering, seconded by Councillor Mill THAT Kensington Town Council approve a donation to the Kensington Girl Guides/Pathfinders Group for their upcoming education tour to Ottawa and Toronto, in the amount of \$2,000.00, to be included in the 2018 General Government budget line for Donations and Grants. Unanimously carried.*

8.1.3 Grant Paynter Construction – Zoning Bylaw/Official Plan Amendment Request

8.1.3.1 *Moved by Deputy Mayor Mann, seconded by Councillor Doucette*

WHEREAS Kensington Town Council has considered the application of Grant Paynter Construction to re-zone a parcel of property located at 10 Glover’s Lane (PID No 449173) from multi-unit residential (R3) to Industrial (M1);

AND WHEREAS a Land Use Planning Report has been completed by DV8 Consulting and considered by Town Council;

AND WHEREAS the Province of PEI does not consider Glover’s Lane to be a Public right of Way;

AND WHEREAS Section 4.13 of the Town of Kensington’s Development Control Bylaw does not permit an Industrial Development along a private right-of-way;

BE IT RESOLVED THAT Kensington Town Council denies the application of Grant Paynter Construction to amend the Development Control Bylaw to re-zone the property identified as 10 Glover's Lane (PID. 449173) from multi-unit residential (R3) to Industrial (M1).

Unanimously carried.

- 8.1.3.2** Mr. Baker discussed with Council that Glovers Lane is considered a parcel of land and was never a legal roadway. It was suggested that Town Council remove the Glovers Lane street sign.

Moved by Councillor Doucette, seconded by Councillor Spencer to remove the Glovers Lane Street Sign as it is not a legal right of way. Unanimously carried.

Ronda Gill of 29 Broadway Street joined the Council Meeting at 7:37 pm.

Mayor Caseley spoke in regards to Town Council's decision on the rezoning of 10 Glovers Lane.

Ronda Gill excused herself from the Council Chamber at 7:40 pm.

8.2 Other Matters

- 8.2.1** Mr. Baker noted that Fire Chief, Allan Sudsbury has requested a leave until April 15, 2018. Deputy Fire Chief, Rodney Hickey will be acting Fire Chief in his absence.

Councillor Pickering declared a conflict and excused herself from the Council Chambers at 7:42 pm.

- 8.2.2** Council discussed the available options for the Town's Christmas Dinner.

Moved by Councillor Doucette, seconded by Councillor Mill to approve Broadway 45 as the 2017 Christmas Dinner location. Unanimously carried.

Councillor Pickering returned to the Council Chambers at 7:46 pm.

9. Correspondence

- 9.1** KISH October Newsletter
- 9.2** An invite to the FPEIM 2017 Semi Annual Meeting on November 4, 2017.
- 9.3** An invitation from the PEI Association for Newcomers to Canada for a full day session on November 3, 2017.

10. In-Camera

10.1 *Moved by Councillor Mill, seconded by Councillor MacLean to commence into a Committee of the Whole meeting at 7:54 PM. Unanimously carried.*

10.2 *Move by Councillor Pickering, seconded by Councillor Spencer to come out of the Committee of the Whole meeting at 8:03 PM. Unanimously carried.*

11. Adjournment

Moved by Councillor MacLean, seconded by Councillor Pickering to adjourn the meeting at 8:03 PM. Unanimously carried.

Wendy MacKinnon,
Deputy Administrator

Rowan Caseley,
Mayor