

Town of Kensington
Minutes of Regular Council Meeting
Monday, June 13, 2016
7:00 PM

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

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

Visitors: Nancy MacPhee – 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 Spencer to approve the tentative agenda for the June 13, 2016 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.

3.2 Deputy Mayor Mann declared a conflict with a correspondence item from the Chamber of Commerce.

4. Delegations / Presentations

4.1 Nil

5. Approval of Minutes of Previous Meeting

5.1 *Moved by Councillor Spencer, seconded by Councillor Mill to approve the minutes from the May 9, 2016 regular meeting of Town Council. Unanimously carried.*

5.2 *Moved by Councillor Spencer, seconded by Councillor Pickering to approve the minutes from June 9, 2016 public meeting of Town Council. Unanimously carried.*

6. Business Arising from Minutes

6.1 May 9, 2016 Regular Council Meeting

6.1.1 Councillor Spencer inquired about having the water analysis report distributed in the water and sewer utility bills. Staff will work on creating a condensed version of the report for distribution.

6.2 June 9, 2016 Public Meeting

6.2.1 *Nil.*

7. Reports

7.1 CAO's Report

7.1.1 *Moved by Councillor Pickering, seconded by Councillor MacLean to adopt the June 2016 CAO's Report as prepared by Geoff Baker. Unanimously carried.*

7.1.1.1 Councillor Spencer inquired about the two wheelchair accessible parking spaces in front of the Murray Christian Centre located on School Street and requested that one be removed as per Council's earlier direction.

7.2 Fire Department Statistical Report

7.2.1 *Moved by Councillor Doucette, seconded by Councillor Spencer to approve the March & April 2016 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 Spencer, seconded by Councillor MacLean to approve the April 2016 Police Statistical Report as prepared by Chief Sutherland. Unanimously carried.*

7.3.2 The Annual Police Service Bike Rodeo will be held on Saturday, June 18th with registration from 8:30-9:00 AM. Councillors wishing to volunteer can contact Chief Sutherland.

7.4 Development Permit Summary Report

7.4.1 *Moved by Councillor Spencer, seconded by Councillor Mill to approve the building permit for Lee Pigeon Electrical at 21 Pleasant Street for the demolition of an accessory structure. Unanimously carried.*

7.4.2 *Moved by Councillor MacLean, seconded by Councillor Pickering to approve the building permit for Webster Enterprise Limited for the construction of a new 6 unit semi-detached rental property at 9 Imperial*

Street, Lot No. 12-3. Unanimously carried.

7.5 Bills List

7.5.1 *Moved by Deputy Mayor Mann, seconded by Councillor MacLean to approve the April 2016 Bills in the amount of \$142,642.07. 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 April 2016. Unanimously carried.*

7.7 Community Gardens Complex Report

7.7.1 *Moved by Councillor Spencer, seconded by Councillor Mill to approve the Community Gardens Complex report for the month of April 2016. Unanimously carried.*

7.8 Mayor's Report

7.8.1 *Moved by Councillor Doucette seconded by Councillor Pickering to approve the Mayors report for the month of June 2016 as presented by Mayor Caseley. Unanimously carried.*

7.9 Federation of PEI Municipalities and Kensington Area Chamber of Commerce Report

7.9.1 Deputy Mayor Mann reported on the recent FPEIM meeting. The Charlottetown Airport Authority provided updates to the Board on upcoming improvements to the Airport runways. FPEIM is also preparing for an election to fill a vacancy for Kings County.

7.9.2 The Kitchen Witch will be hosting a business mixer on June 22, 2016 and the KACC Annual Golf Tournament will be held on June 23, 2016 at Andersons Creek Golf Course. The Chamber is working on a "Member to Member" discount and the flower boxes have been distributed to participating business as part of the Downtown Improvement Initiative.

8. New Business

8.1 Request for Decisions

8.1.1 Development Control Bylaw – First Reading

8.1.1.1 *Moved by Deputy Mayor Mann, seconded by Councillor Pickering*

WHEREAS Section 16 of the Planning Act allows a municipality to make bylaws to implement their Official Plan;

AND WHEREAS the Town of Kensington's current Zoning and Subdivision Control (Development) Bylaw was reviewed for textual issues and wording conflicts and several were identified as requiring amendment;

AND WHEREAS it is considered expedient to approve a new Town of Kensington Zoning and Subdivision Control (Development) Bylaw as opposed to an amending bylaw;

AND WHEREAS Town Council has complied with the processes established in section 18 of the Planning Act;

BE IT RESOLVED that the Town of Kensington Zoning and Subdivision Control (Development)

Bylaw [Bylaw #2016-03] be hereby read a first time;

BE IT FURTHER RESOLVED that any previous Town of Kensington Zoning and Subdivision Control (Development) Bylaw be hereby repealed.

Unanimously carried.

8.1.1.2 Moved by Deputy Mayor Mann, seconded by Councillor Spencer

WHEREAS Section 16 of the Planning Act allows a municipality to make bylaws to implement their Official Plan;

AND WHEREAS the Town of Kensington's current Zoning and Subdivision Control (Development) Bylaw was reviewed for textual issues and wording conflicts and several were identified as requiring amendment;

AND WHEREAS it is considered expedient to approve a new Town of Kensington Zoning and Subdivision Control (Development) Bylaw as opposed to an amending bylaw;

AND WHEREAS Town Council has complied with the processes established in section 18 of the Planning Act;

AND WHEREAS the Town of Kensington Zoning and Subdivision Control (Development) Bylaw [Bylaw #2016-03] was read a first time at this meeting;

BE IT REOLVED THAT Town of Kensington Zoning and Subdivision Control (Development) Bylaw [Bylaw #2016-03] be hereby approved.

Unanimously carried.

8.1.2 CGC Ice Surface Operational Date

8.1.2.1 *Moved by Councillor Spencer, seconded by Councillor Pickering BE IT RESOLVED that Kensington Town Council authorize staff to have the Community Gardens Ice Surface operational by September 5, 2016, to facilitate the requirements of user groups.*

Unanimously carried.

8.2 Other Matters

8.2.1 *Nil*

9. Correspondence

9.1 The June KISH Newsletter

9.2 A letter from the Provincial Department of Communities, Land and Environment confirming a 1% increase to the Municipal Servicing Grant and Equalization.

Deputy Mayor Mann declared a conflict and excused himself from the Council Chambers at 7:44 pm.

9.3 *Moved by Councillor Spencer, seconded by Councillor Doucette to approve the expenditure of approximately \$83.88 plus applicable taxes for the annual hosting fee for the Kensington and Area Chamber of Commerce website initiative, Doing Business in Kensington which shall be reviewed on an annual basis going forward.*

Deputy Mayor Mann returned to the Council Chambers at 7:50 pm.

9.4 *Moved by Councillor Mill, seconded by Councillor MacLean to approve a \$100 financial donation to sponsor the Group 3, Working Dogs category in the Lady Slipper Kennel Club Dog Show which is hosted yearly at the Community Gardens Complex. Unanimously carried.*

10. In-Camera

10.1 *Nil*

11. Adjournment

Moved by Councillor MacLean, seconded by Councillor Mill to adjourn the meeting at 7:57 PM. Unanimously carried.

Wendy MacKinnon,
Deputy Administrator

Rowan Caseley,
Mayor