

**Town of Kensington
Minutes of Regular Council Meeting
Monday, August 10, 2015
7:00 PM**

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

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

Visitors Present: Nancy McPhee, 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 MacLean, seconded by Councillor Pickering to approve the tentative agenda for the August 10, 2015 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 Spencer, seconded by Councillor Doucette to approve the minutes from the July 13, 2015 regular meeting of Town Council. Unanimously carried.*

5.2 *Moved by Councillor Spencer, seconded by Councillor Pickering to approve the minutes from the July 21, 2015 special meeting of Town Council. Unanimously carried.*

6. Business Arising from Minutes

- 6.1** CAO, Geoff Baker will make an application to the Canada Garden Council Tulip Bulb giveaway.

7. Committee Reports

7.1 Public Safety Committee

7.1.1 *Moved by Councillor Doucette, seconded by Councillor Pickering to adopt the July 2015 Fire Chiefs Report as prepared by Fire Chief Sudsbury. Unanimously carried.*

7.1.2 *Moved by Councillor Doucette, seconded by Councillor Mill to approve the July 2015 Police Statistical Report as prepared by Chief Sutherland. Unanimously carried.*

7.1.3 Speed radar signage will be installed as soon as pricing and approvals have been received. Staff are hopeful that the installation will take place prior to the start of the 2015/2016 school year.

7.2 Community Services Committee

7.2.1 *Moved by Councillor Spencer, seconded by Councillor Mill to approve the July 2015 Community Services Committee report as presented by Councillor Spencer. Unanimously carried.*

7.2.2 *Moved by Councillor Spencer, seconded by Councillor MacLean to approve the demolition request from Islandsand Holdings Inc for the building located at 60 Victoria Street E. Unanimously carried.*

7.2.3 *Moved by Councillor Spencer, seconded by Councillor Doucette to approve the development permit from Kensington Agricultural Services Ltd located at 15 Park Road to construct a 50'x60' addition to the existing service department. Unanimously carried.*

7.2.4 The current boardwalk located at the Railyards will require significant repairs in 2016. The community services committee will consider the repairs and bring a recommendation back to Town Council.

7.3 Wellness and Culture Committee

7.3.1 *Moved by Councillor Pickering, seconded by Councillor Doucette to approve the July 2015 Wellness and Culture Committee report as prepared by Councillor Pickering. Unanimously carried.*

7.4 Finance and Administration Committee Report

7.4.1 *Moved by Deputy Mayor Mann, seconded by Councillor MacLean to adopt the Finance and Administration Committee report for the month of July 2015, as presented by Deputy Mayor Mann. Unanimously carried.*

7.4.2 *Moved by Deputy Mayor Mann, seconded by Councillor Spencer to approve the payment of bills in the amount of \$238,427.92 for the month of July 2015. Unanimously carried*

7.4.3 *Moved by Deputy Mayor Mann, seconded by Councillor MacLean to approve the July 2015 Summary Income Statement as presented by Deputy Mayor Mann. Unanimously carried.*

7.4.4 Councillor MacLean inquired if perennial flower beds would be more cost effective than annuals. Staff will review this issue and whether or not tendering flower bed maintenance may result in cost reduction.

7.5 Mayor's Report

7.5.1 *Moved by Deputy Mayor Mann, seconded by Councillor Mill to approve the Mayors report for the month of July 2015 as presented by Mayor Caseley. Unanimously carried.*

8. Council Representative Reports

8.1 CAO, Geoff Baker and Councillor Spencer provided an update on activities of the Kensington North Watershed Association. Currently the Association in conjunction with the Town of Kensington are undertaking a water conservation survey with town residents.

9. Town Of Kensington/A&R Adventures Inc. Development Agreement Amendment

9.1 **Moved by Councillor Spencer, seconded by Councillor Doucette**

THAT Kensington Town Council approve an amendment to the Development Agreement between A&R Adventures Inc. and the Town of Kensington dated July 21, 2015 to strike Article 5(15) which states "All vehicles exiting the Tim Horton's drive thru shall turn right onto Broadway Street" and replace it with a new Article 5(15) as follows: The Drive Thru exit shall be twinned with a left turning lane and a right turning lane separated by a physical concrete median between the lanes. Such twinning of the exit shall be completed within thirty (30) days of the completion of the demolition of the building on pid # 77834 (Greco building) or within some other timeframe mutually agreeable between the Town and the Developer.

5 for – 1 opposed (Councillor MacLean). Motion carried.

10. Correspondence

10.1 A Thank You card from Wade & Cindy Toombs for the use of the town BBQ for the Annual Alysha Toombs Memorial Golf Tournament.

10.2 A letter from the Kensington Vipers requesting the Town of Kensington to be a player sponsor for the 2015/2016 hockey season.

Moved by Councillor Spencer, seconded by Councillor Pickering to sponsor the Kensington Vipers at \$750 for the 2015/16 season. The sponsorship will include the Town of Kensington name on 2 home and 2 away sweaters, 4 regular season passes and a listing on the game day program. Unanimously carried.

10.3 An email from Dave Suchanek from Oakville, Ontario expressing his great appreciation for the friendly local service and businesses in the Town of Kensington and Area.

10.4 An email with information on the Forum for Young Canadians in 2016. – *Will be forwarded to KISH*

10.5 Request from Ryan Simmonds for the Town to support travel costs to Newfoundland for Miss Community Gardens and a chaperone.

Moved by Councillor Gallant, seconded by Councillor Mann to approve a sponsorship up to \$600.00 for flights for Miss Community Gardens and a chaperone to travel to Harbour Grace, Newfoundland as part of the ongoing annual exchange. 5 for – 1 opposed (Councillor Pickering) Motion carried.

10.6 A letter from the Prince County Hospital Foundation thanking the Town for their ongoing support and providing updates on their goals and objectives for the upcoming year.

11. Adjournment

Moved by Councillor Spencer, seconded by Councillor Pickering to adjourn the meeting at 7:53 PM. Unanimously carried.

Wendy MacKinnon,
Deputy Administrator

Rowan Caseley,
Mayor