

Town of Kensington
Minutes of Regular Council Meeting
Monday, July 9, 2012
7:00 PM

Council Members Present: Mayor Gordon Coffin; Councillors: Deputy Mayor Chessman, Gallant, Caseley, Spencer and MacLean

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

Visitors: Mike and Julie Taylor – GeoSurf
Cst. Donnie and Joy DesRoches

Regrets: Councillor Mill

1. Calling of Meeting to Order

1.1 Mayor Coffin 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 Caseley, seconded by Councillor MacLean to approve the tentative agenda for the July 9, 2012, regular meeting of Town Council. Unanimously carried.*

3. Presentation of 20 Year Service Medallion to Constable Donnie DesRoches

3.1 Police Chief Lewis Sutherland presented Constable Donnie DesRoches with his 20 Years of Service Medallion in the Canadian Police Forces.

4. Approval of Minutes of Previous Meeting

4.1 *Moved by Councillor Spencer, seconded by Deputy Mayor Chessman to approve the minutes for the June 11, 2012 regular Council Meeting. Unanimously carried.*

4.2 *Moved by Councillor Caseley, seconded by Deputy Mayor Chessman to approve the minutes from the July 3, 2012 Public Council Meeting. Unanimously carried.*

5. Business Arising from Minutes

5.1 Minutes from June 11, 2012 Regular Council Meeting

5.1.1 No further details are available regarding the property committee's review

of the building permit applications.

5.1.2 The painting has been completed on the majority of the street and parking lines.

5.2 Minutes from the July 3, 2012 Public Council Meeting

5.2.1 Nil

6. Committee Reports

6.1 Police Report

6.1.1 *Moved by Councillor MacLean, seconded by Councillor Caseley to adopt the June 2012 Police Committee Report as prepared by Police Chief Sutherland. Unanimously carried.*

6.1.2 Chief Sutherland reported that the new police emergency vehicle is in service and the silent policeman screen is scheduled to be installed within the next week.

6.1.3 *Moved by Councillor MacLean, seconded by Deputy Mayor Chessman to present certificates of appreciation for the community businesses who donate to the Annual Police Bike Rodeo. Unanimously carried.*

6.1.4 A request has been received from Vicwest Properties located in the Kensington Industrial Park to have a crosswalk installed between their two properties located at 7&8 Park Road. The request has been referred to police committee to review and report back to council.

6.1.5 *Moved by Councillor MacLean, seconded by Councillor Caseley to approve the request received from Neil Downey to operate a hotdog cart within the Town of Kensington. 1 For (Gallant) - 4 Against. Motion defeated.*

6.2 Property Committee Report

6.2.1 *Moved by Deputy Mayor Chessman, seconded by Councillor Spencer to approve the building permit application from the Town of Kensington for the demolition of the warehouse located at 2 North Street. Unanimously carried.*

6.2.2 *Moved by Deputy Mayor Chessman, seconded by Councillor Caseley to approve the building permit application from the Town of Kensington for the demolition of the warehouse located at 56 Woodleigh Drive. Unanimously carried.*

6.2.3 *Moved by Deputy Mayor Chessman, seconded by Councillor Caseley to approve Plan No. 121-19839-S01, drawn by Genivar, as the official plan*

of subdivision of PID No. 79855 into lots 12-1, 12-2, 12-3 and 12-4, being a subdivision of lands owned by Webster Enterprises Ltd. Unanimously carried.

6.2.4 *Moved by Deputy Mayor Chessman, seconded by Councillor Spencer to approve a development permit application for Webster Enterprises Ltd. to construct a four unit residential dwelling on Lot 12-1 (Phase 1) as indicated on approved subdivision plan no. 121-19839-S01. Such approval is subject to the developer entering into a development agreement with the Town of Kensington containing at minimum the following provisions:*

- *All surface water originating from the subject property shall be drained to the existing ditch system along the Confederation Trail.*
- *The Developer shall be responsible to apply for approval for each subsequent construction phase.*

Unanimously carried.

6.2.5 CAO, Geoff Baker will speak with Webster Enterprises Ltd. to discuss possible options of re-routing the traffic from the middle section of Imperial Street located behind the Freight Shed.

6.3 Parks and Recreation

6.3.1 Councillor MacLean requested that a garbage can be placed at the Centennial Park located behind the EVK Swimming Pool.

6.4 Public Works Report

6.4.1 *Moved by Councillor Spencer, seconded by Councillor Caseley to adopt the June 2012 Public Works Report as presented by Councillor Spencer. Unanimously carried.*

6.4.2 A discussion ensued regarding the traffic through the parking lot by the freight shed which crosses over the Confederation Trail. Police Committee will review the need for signage and make recommendation to Council.

6.5 Fire Report

6.5.1 *Moved by Councillor Gallant, seconded by Deputy Mayor Chessman to adopt the June 2012 Fire Report as presented by Councillor Gallant. Unanimously carried.*

6.5.2 Councillor Caseley discussed the need to charge for excessive false alarms at a single location for the Fire and Police Departments. The Police Committee will review the issue and report to Council.

6.6 Finance and Administration Report

6.6.1 *Moved by Councillor Caseley, seconded by Councillor Spencer to adopt the Finance and Administration Committee report for the month of June 2012, as presented by Councillor Caseley. Unanimously carried.*

6.6.2 *Moved by Councillor Caseley, seconded by Councillor Spencer to approve the payment of bills in the amount of \$151,315.91 for the month of June 2012. Unanimously carried.*

6.6.3 *Moved by Councillor Caseley, seconded by Councillor MacLean to approve the June 2012 Summary Income Statement as presented by Councillor Caseley. Unanimously carried.*

6.7 Community Gardens Complex Committee

6.7.1 *Moved by Councillor Caseley, seconded by Deputy Mayor Chessman to approve the Community Gardens Complex Committee report for June 2012 as presented by Councillor Caseley. Unanimously carried.*

6.8 Mayor's Report

6.8.1 Mayor Coffin addressed Council in regards to a property issue that happened on Centennial Drive.

6.8.2 Mayor Coffin thanked the staff for their work in organizing the Canada Day Festivities.

6.8.3 *Moved by Deputy Mayor Chessman, seconded by Councillor Caseley to approve the Mayor's report for the month of June, 2012. Unanimously carried.*

7. GIS Based Asset and Work Management Solution

7.1 A discussion was held regarding the GIS-Based Asset and Work Management Solution project. Mike Taylor from GeoSurf Inc. made a presentation to Town Council on his firm and provided clarification regarding the technical aspects of the systems and his proposal.

Moved by Deputy Mayor Chessman, seconded by Councillor Spencer to recess for 10 minutes at 9:30 PM. Unanimously carried.

Mayor Coffin called meeting back to order at 9:40 PM.

7.2 *Moved by Councillor Gallant, seconded by Councillor MacLean to defer awarding the GIS-Based Asset and Work Management Solutions project until the regular Council meeting in August. 4 for – 1 opposed (Deputy Mayor Chessman). Motion carried.*

8. 2012 Pothole Patching Project

8.1 *Moved by Councillor Spencer, seconded by Councillor Caseley to approve the contract for the 2012 Town of Kensington street patching program to Central Roadways as per their quote dated June 8, 2012 in the amount of \$22,125.00 plus GST. Unanimously carried.*

9. Zoning Bylaw Amendment Application – Lots 03-9, 03-10, 03-11, 03-12 Along Linwood Drive – Jeanne Lin Mobile Park Ltd.

Deputy Mayor Chessman and Councillor Gallant declared a conflict and removed themselves from the Council Chambers.

Councillor Spencer indicated he was not present at the Public Council Meeting and did not have any preconceived opinions regarding the re-zoning of the properties and remained in the meeting.

9.1 *Moved by Councillor Caseley, seconded by Councillor MacLean to approve the first reading to amend the Zoning and Subdivision Control Bylaw to re-zone Lots 03-9, 03-10, 03-11, 03-12 located along Linwood Drive, being lands owned by Jeanne Lin Mobile Park Ltd. from single family residential (R1) to Two-Family Residential (R2). 0-for 3 against. Motion defeated.*

10. Correspondence

- A letter from the Kensington Club requesting permission to close off Woodleigh Drive between Victoria Street E and Commercial Street for the Annual Street Volleyball Tournament.

Moved by Councillor Spencer, seconded by Deputy Mayor Chessman to approve the street closure on Woodleigh Drive from Victoria Street E to Commercial Street and provide a letter of support for the Annual Street Volleyball Tournament from August 17-19, 2012. Motion carried – 4 for 1 abstention (Councillor Gallant declared a conflict of interest and left the Chambers prior to discussion)

- A letter from the from the PEI Provincial Boys Lacrosse team requesting financial support to assist with travel expenses to Ontario.

Moved by Deputy Mayor Chessman, seconded by Councillor Caseley to donate \$100 to the PEI Provincial Boys Lacrosse team to assist with travel expenses to provincials in Ontario. 4 for – 1 opposed (MacLean). Motion carried.

- A letter from the Prince County Hospital Foundation requesting the Town to be a hole sponsor at their 5th Annual Women's Golf Classic on September 21, 2012.

Moved by Councillor Gallant, seconded by Deputy Mayor Chessman to approve a \$250 donation as a hole sponsor for their 5th Annual Women's Golf Classic on September 21, 2012. 4 for 1 opposed (MacLean). Motion carried.

- A thank you card from KISH Grads
- A thank you card from Wade and Cindy Toombs

11. Other Matters

11.1 *Moved by Councillor Caseley, seconded by Deputy Mayor Chessman to nominate Gerald McCarville for the Queen Elizabeth Diamond Jubilee Medal. Unanimously carried.*

12. Adjournment

Moved by Councillor Caseley, seconded by Councillor Spencer to adjourn the meeting at 10:30 PM. Unanimously carried.

Wendy MacKinnon,
Deputy Administrator

Gordon Coffin,
Mayor