

**Town of Kensington
Minutes of Regular Council Meeting
Monday, May 14, 2012
7:00 PM**

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

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

Visitors: Heidi Burt and Nicole Mountain

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 Spencer, seconded by Councillor Mill to approve the tentative agenda for the May 14, 2012 regular meeting of Town Council with an amendment to Item #6 – Smoke Free Places Policy being presented prior to Item #5 – Committee Reports. Unanimously carried.*

3. Approval of Minutes of Previous Meeting

3.1 *Moved by Councillor Caseley, seconded by Councillor MacLean to approve the minutes for the April 10, 2012 regular Council Meeting. Unanimously carried.*

3.2 *Moved by Councillor Caseley, seconded by Councillor Spencer to approve the minutes from the April 30, 2012 Public Council Meeting. Unanimously carried.*

4. Business Arising from Minutes

4.1 Minutes from April 10, 2012 Regular Council Meeting

4.1.1 The development of the new website is ongoing.

4.1.2 Genivar has completed the review of the storm water drainage issue in the Linwood Drive/Maple Lane/Broadway Street North area.

4.2 Minutes from the March 29, 2012 Public Council Meeting

4.2.1 Nil.

5. Smoke Free Places Policy

5.1 *Moved by Deputy Mayor Chessman, seconded by Councillor Caseley to approve the Smoke Free Places Policy as presented. 4 for – 2 against. Motion Carried.*

5.2 Councillor Gallant commented on the feedback he received following discussion from some the Fire Department Volunteers.

6. Committee Reports

6.1 Police Report

6.1.1 *Moved by Councillor MacLean, seconded by Deputy Mayor Chessman to adopt the April 2012 Police Committee Report as presented by Councillor MacLean. Unanimously carried.*

6.2 Property Committee Report

6.2.1 Discussion was held on the need for new siding for the Town Hall. Direction was given to the CAO to bring options forward to the Committee for consideration.

6.3 Parks and Recreation

6.3.1 *Moved by Councillor Mill, seconded by Deputy Mayor Chessman to adopt the April 2012 Parks & Recreation Committee Report as presented by Councillor Mill. Unanimously carried.*

6.3.2 Councillor Mill encouraged all members of Council to attend the Relay for Life on May 25, 2012 at the Community Gardens Complex.

6.4 Public Works Report

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

6.4.2 Councillor Spencer thanked the local Scouts, Beavers and Cadet groups, community volunteers, staff and Council who assisted in the Annual Town Clean-up day.

6.4.3 Councillor Spencer reported the new street sweeper is working well and the Public Works department continues work on the town streets.

6.4.4 Councillor MacLean thanked Jack Spencer and Joanne Mountain for their work on the Town clean-up day.

6.5 Fire Report

- 6.5.1** *Moved by Councillor Gallant, seconded by Councillor Caseley to adopt the April 2012 Fire Report as presented by Councillor Gallant. Unanimously carried.*

6.6 Finance and Administration Report

- 6.6.1** *Moved by Councillor Caseley, seconded by Councillor MacLean to adopt the Finance and Administration Committee report for the month of April 2012, as presented by Councillor Caseley. Unanimously carried.*
- 6.6.2** *Moved by Councillor Caseley, seconded by Deputy Mayor Chessman to award the contract for waste management services to Maritime Waste Services as per their quoted amount. Unanimously carried.*
- 6.6.3** *Moved by Councillor Caseley, seconded by Councillor MacLean to approve the April 2012 Summary Income Statement as presented by Councillor Caseley. Unanimously carried.*
- 6.6.4** *Moved by Councillor Caseley, seconded by Councillor Spencer to approve the payment of bills in the amount of \$162,429.25 for the month of April 2012. Unanimously carried.*
- 6.6.5** Councillor MacLean inquired about any outstanding amounts owing on the current rental of the Train Station property.

6.7 Community Gardens Complex Committee

- 6.7.1** *Moved by Councillor Caseley, seconded by Councillor Mill to approve the Community Gardens Complex Committee report for April 2012 as presented by Councillor Caseley. Unanimously carried.*
- 6.7.2** Councillor Spencer inquired if any further details were available about having the swipe card system for the Fitplex. No further information available at this time.
- 6.7.3** Staff are in the process of having an analysis done on the noise levels from the wind turbine located at the Community Gardens Complex. Stantec have been contracted to complete noise level monitoring in the area.
- 6.7.4** Scotty and the Stars children entertainers are confirmed for Thursday June 28th at 6:30 PM at the Community Gardens Complex.

6.8 Mayor's Report

- 6.8.1** The Relay for Life will be held on May 25, 2012 at the Community Gardens Complex.

- 6.8.2** The PEI Crime Stoppers Annual Dinner will be held on May 25th at the Red Shores Raceway in Charlottetown where the Police Officer Award of the Year will be presented.
- 6.8.3** A Public Meeting was scheduled on May 15, 2012 for the re-zoning of Lot #1 of the Ranchland Estates Development from PSI to C1.

Moved by Deputy Mayor Chessman, seconded by Councillor Spencer to recess for 10 minutes at 8:55 PM. Unanimously carried.

Mayor Coffin called meeting back to order at 9:05 PM.

7. 2012 Street Upgrades Program – NDCC Capital Investment Plan

7.1 *Moved by Councillor Caseley, seconded by Deputy Mayor Chessman*

WHEREAS Section 43 of the Municipalities Act authorizes a Town Council to borrow funds for certain purposes;

AND WHEREAS the Town Council has previously approved, by resolution, the purchase of a property located at 1 North Street in the Town of Kensington at a purchase price of \$70,000;

AND WHEREAS the Town Council has approved the reconstruction of certain streets in 2012 at an estimated cost of \$394,000;

BE IT RESOLVED that the Town of Kensington be empowered to borrow up to \$500,000.00 from the Scotiabank to finance the purchase of a property at 1 North Street and to finance the completion of the 2012 Street Upgrades project. The loan is to be repaid through the Town's Gas Tax contributions through 2013/2014 with any remaining balance being amortized over a period not to exceed 20 years.

Unanimously carried.

8. PEI Lions Cavalcade for Diabetes

8.1 *Moved by Councillor MacLean, seconded by Councillor Gallant to approve the request of the Kensington Lions Club to host a parade in support of diabetes research on June 9, 2012. A Police escort will be provided. Unanimously carried.*

9. Correspondence

- KISH Newsletter
- Registration Information on the PEI Sports Hall of Fame Golf Classic
- A Thank You letter from the F.I.T Playground Committee for the Town's Donation.
- An invitation from the Air Cadets and Staff to attend the Annual Ceremonial Review on Sunday, June 3rd, 2012.

10. Other Matters

- 10.1** Direction was given to staff to move forward with the replacement of the pump equipment at the EVK Swimming Pool.
- 10.2** The Central Region Sport and Recreation Council will host their Annual General Meeting on Tuesday May 29th at 6:00PM. Everyone is welcome to attend and please RSVP by May 24th.

11. Adjournment

Moved by Councillor MacLean, seconded by Councillor Mill to adjourn the meeting at 9:45 PM. Unanimously carried.

Wendy MacKinnon,
Deputy Administrator

Gordon Coffin,
Mayor