

**Town of Kensington  
Minutes of Regular Council Meeting  
Tuesday, February 10, 2009  
7:05 PM**

**Council Members Present:** Mayor Barry Campbell; Councillors: Gallant, Kiff, Mill, Mann, MacLean and Spencer

**Staff Members Present:** Town Manager/Administrator: Geoff Baker; Deputy Administrator: Wendy MacKinnon; Administrative Assistant: Kimberley Verhulp; Police Chief: Lewis Sutherland

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**1. Calling of Meeting to Order**

1.1 Mayor Campbell called the meeting to order at 7:05 PM and welcomed Council members and staff.

**2. Approval of Tentative Agenda**

2.1 *Moved by Councillor MacLean, seconded by Councillor Gallant to approve the Tentative Agenda for the February 10, 2009 regular Council Meeting. Unanimously Carried.*

**3. Minutes of Previous Regular Meetings**

3.1 *Approval of minutes for January 12, 2009 regular meeting. Moved by Councillor Kiff, seconded by Councillor Mill. Unanimously carried.*

3.2 *Approval of minutes for January 22, 2009 special meeting. Moved by Councillor Kiff, seconded by Councillor Mill. Unanimously carried.*

3.3 *Approval of minutes for January 22, 2009 public meeting. Moved by Councillor Mann, seconded by Councillor Kiff. Unanimously carried.*

**4. Business Arising from the Minutes**

4.1 The new Town of Kensington Portal website is nearing completion. The website should be launched in mid to late February. Staff are currently sending web content to the site developer.

4.2 It was requested by Mayor Campbell that the January 22, 2009 Public Meeting

Minutes be amended as follows.

“Mayor Campbell responded that there are no plans to install more turbines in the area.

shall be amended to:

“Mayor Campbell responded that the **Town** has no plans to install more turbines **at the wastewater treatment facility.**”

## **5. Approval of Accounts**

- 5.1** *Moved by Councillor Mann, seconded by Councillor Mill to approve expenditures from January 9 – February 5, 2009 for \$125,327.80. Unanimously carried.*

## **6. Committee Reports**

### **6.1 Property Committee Report**

- 6.1.1** Nil

### **6.2 Recreation, Parks and Special Events Committee Report**

- 6.2.1** Winter Carnival will be held from March 10-15, 2009. The organizing committee will be advertising in the County Line Courier to request volunteer support for the event and to inform residents of the schedule of events.

- 6.2.2** The Kensington portion of the 41<sup>st</sup> Annual Bedford Hockey Exchange was held this past weekend and was highly successful. Kensington players will travel to Bedford during the weekend of February 27<sup>th</sup>, 2009.

### **6.3 Police Report**

- 6.3.1** *Moved by Councillor Mill, seconded by Councillor Gallant to approve the Police Report for the month of January as prepared by Chief Lewis Sutherland. Unanimously carried.*

### **6.4 Public Works**

- 6.4.1** Councillor Kiff expressed his concern regarding the current condition of the Train Engine and Caboose at the Kensington Railyards. Councillor Kiff suggested the Town have an action plan to have the train repaired prior to the 2009 tourism season. The Town Manager will make inquires to determine if there is available funding to assist in the renovation.

**6.4.2** Councillors acknowledged the great work of Public Works staff and thanked them for their hard work in keeping the Town cleared of snow, in particular the sidewalks.

**6.4.3** The boiler replacement at the Town Hall has been completed.

## **6.5 Fire Report**

**6.5.1** *Moved by Councillor Gallant, seconded by Councillor MacLean to approve the Fire Report for January as prepared by Fire Chief Folland. Unanimously carried.*

**6.5.2** *Moved by Councillor Gallant, seconded by Councillor Mill to approve Bradley Hickey as a Kensington Volunteer Firefighter subject to a probationary period of 6 months as recommended by Fire Chief Barry Folland. Unanimously carried.*

## **6.6 Finance Report**

**6.6.1** Nil

## **6.7 Mayor's Report**

- Mayor Campbell, Councillor Spencer and the Town Manager attended a presentation by Candice Woodside on the 2010 Olympic Torch Relay. The Torch Relay will be passing through Kensington on November 22, 2009. It was decided that a Committee would be formed to help highlight the event. The committee consists of Councillor Jeff Spencer, Councillor Marvin Mill, Principal George Aiken and Principal Rodney MacArthur. The Town Manager will serve as a resource to the Committee.
- The Town has received correspondence from the Provincial Government regarding the request to transfer ownership of the Condon Property (71 Broadway Street North) to the Town to allow the Town to subsequently transfer ownership to Habitat for Humanity. The Province has proposed simply transferring ownership to Habitat for Humanity in the names of both the Town and the Province.
- Karen MacKay is still in the process of renovating the Kensington Train Station for the restaurant development which is set to open in the Spring of 2009.
- The Heart and Stoke Foundation's Charity Hockey Game will be held at the Community Gardens on Sunday, February 15, 2009 at 2:00 PM.

- Mayor Campbell attended the Official Announcement of the Gas Tax funding extension for 2010-2014.
- The Town is still awaiting approval from the Provincial Infrastructure Secretariat regarding funding applications for the generators and Barrett Street sidewalk projects.

## **7. Wind Turbine Zoning Bylaw & Official Plan Amendment**

**7.1** *Motion by Councillor MacLean, seconded by Councillor Mill to approve second reading to amend the Town of Kensington's Zoning and Subdivision Control Bylaw to allow the integration of a wind turbine into a municipal sewage treatment facility. Unanimously carried.*

**7.2** *THEREFORE BE IT RESOLVED that the Town of Kensington approve the proposed amendment of the Town of Kensington's Zoning and Subdivision Control Bylaw to allow the integration of a wind turbine into a municipal sewage treatment facility. Moved by Councillor MacLean, seconded by Councillor Gallant. Unanimously carried.*

**7.3** *Motion by Councillor Kiff, seconded by Councillor Gallant to approve the official plan amendment to include the Town of Kensington's Zoning and Subdivision Control Bylaw to allow the integration of a wind turbine into a municipal sewage treatment facility. Unanimously carried.*

## **8. Noise Control Bylaw**

**8.1** *Motion by Councillor Mann, seconded by Councillor Gallant to approve first reading of the Town of Kensington Noise Control Bylaw . Unanimously carried.*

**8.2** Town Manager will make inquiries into the costs associated with a sound level meter which is required to properly enforce the bylaw. Further information will be brought back to the Council for consideration.

## **9. Committee of the Whole (In Camera)**

**9.1** *Moved by Councillor Gallant, seconded by Councillor Mill to commence Committee of the Whole meeting at 8:00 pm. Unanimously carried.*

**9.2** *Moved by Councillor Gallant, seconded by Councillor MacLean to return to the regular meeting of Council at 9:10 pm. Unanimously carried.*

## **10. Correspondence**

- Thank You Letter from the PEI Advisory Council for contributing to the Status of Women's 2008 Purple Ribbon Campaign Against Violence.
- An email from Robert Wood on behalf of KARA requesting a letter of support from Council to assist in their application for funding for a wind turbine at the Community Gardens.
- *Moved by Councillor Gallant, seconded by Councillor Mill to provide KARA with a letter, in principal, to support the installation of a wind turbine for the Community Gardens. Unanimously carried.*
- Child Find PEI Inc monthly newsletter.
- KISH monthly newsletter.
- An invitation from George Nelson, President of the Kensington & Area Chamber of Commerce to attend the 49<sup>th</sup> Annual Dinner & Silent Auction on Thursday, February 19<sup>th</sup>, 2009.
- A notice from FPEIM regarding the 2009 Annual Meeting on Monday, April 27<sup>th</sup>, 2009 at the Montaque Curling Club.

## **11. Other Matters**

### **11.1 Animal Protection Service Requirements**

- The Kensington Veterinary Clinic has contacted the Town Manager regarding the current arrangements for boarding lost/stray dogs. It has been determined that alternative arrangements will have to be made. The Town Manager and Police Chief are considering other options and will bring recommendations back to the Town Council.

### **11.2 Integrated Community Sustainability Plan Steering Committee**

- Town Manager will contact Phil Wood to determine a time and date which would be suitable for the Town Council to meet and discuss the development of the ICSP. Council will be advised once tentative dates have been confirmed for Councillors consideration.

## **12. Adjournment**

*Moved by Councillor Gallant, seconded by Councillor Spencer to adjourn the meeting at 9:40 PM. Unanimously carried.*

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Wendy MacKinnon,  
Deputy Administrator

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Barry Campbell,  
Mayor