

**Town of Kensington**  
**Minutes of Regular Council Meeting**  
**Monday, June 15, 2009**  
**8:25 PM**

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

**Staff Members Present:** Town Manager/Administrator: Geoff Baker; Deputy  
Administrator: Wendy MacKinnon; Administrative  
Assistant: Kimberley Verhulp; Police Cst.: Kim Mullett

**Visitors Present:** Lee Pidgeon – Lee Pidgeon Electrical, Rocky Arsenault –  
Remax Realty, and Ian Pickard

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**1. Calling of Meeting to Order**

**1.1** Mayor Campbell called the meeting to order at 8:25 PM and welcomed Council members, staff and visitors.

**2. Approval of Tentative Agenda**

**2.1** *Moved by Councillor Spencer, seconded by Councillor Kiff to approve the Tentative Agenda for June 15, 2009. Unanimously Carried.*

**3. Committee of the Whole – In Camera**

**3.1** *Moved by Councillor MacLean, seconded by Councillor Gallant to commence a Committee of the Whole meeting at 8:28 PM. Unanimously carried.*

**3.2** *Moved by Councillor Gallant, seconded by Councillor Mill to come out of a Committee of the Whole meeting at 9:20 PM. Unanimously carried.*

**4. Minutes of Previous Regular Meetings**

**4.1** *Approval of minutes for May 11, 2009 regular meeting. Moved by Councillor Gallant, seconded by Councillor Spencer. Unanimously carried.*

**4.2** *Approval of minutes for May 19, 2009 special meeting. Moved by Councillor Soencer, seconded by Councillor Kiff. Unanimously carried.*

**4.3** *Approval of minutes for May 28, 2009 special meeting. Moved by Councillor Gallant, seconded by Councillor MacLean. Unanimously carried.*

**4.4** *Approval of minutes for May 28, 2009 public meeting. Moved by Councillor MacLean, seconded by Councillor Mill. Unanimously carried.*

## **5. Business Arising from Minutes**

- 5.1** The Kensington Police Service Bike Rodeo was very successful. Council expressed their gratitude to the officers who were involved in making the event a success.
- 5.2** The Fishing Derby was a great success. Thanks to all Council and staff who were able to participate in the event.
- 5.3** The sidewalk repairs on Broadway Street N, in front of Greco Pizza and the old Tickles building have been completed.

## **6. Approval of Accounts**

- 6.1** *Moved by Councillor Mann, seconded by Councillor Mill to approve expenditures from May 8 – June 11, 2009 for \$129,359.45. Unanimously carried.*

## **7. Committee Reports**

### **7.1 Property Committee Report**

- 7.1.1** *Moved by Councillor MacLean, seconded by Councillor Kiff to approve a building permit for Gerard Burt to demolish an existing house and shed on 31 Woodleigh Drive. Unanimously carried.*

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

- 7.2.1** The Public Works department will be doing minor repairs to the EVK Memorial Swimming Pool. The pool is scheduled to open on July 1<sup>st</sup> following the Canada Day Celebrations.
- 7.2.2** The 2009 Tour de PEI went very well – Thanks to those who volunteered their time. Councillor Spencer would like a Thank-You card to be sent to Steven Harding / Kent for allowing the use of the fork lift to take pictures.
- 7.2.3** Councillor Spencer has entered the Town of Kensington into a recreation contest which has a grand prize of \$25,000.00 to aid recreation within the Town.
- 7.2.4** The Cultural Arts Festival portion of the Canada Games will be held on August 16, 2009 at the Murray Christian Center and Railyards in Kensington.  
  
*Moved by Councillor Spencer, seconded by Councillor Mill to sponsor \$1,500.00 for the Kensington Cultural Arts Festival. Unanimously carried.*
- 7.2.5** Councillors are encouraged to come and participate in the Annual Canada

Day celebrations at the Kensington Railyards.

### **7.3 Police Report**

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

**7.3.2** Councillor MacLean has requested that the large garbage dumpsters located behind the train station be looked at and relocated, if possible.

### **7.4 Public Works**

**7.4.1** Portions of the Town Hall exterior paint will need to be touched up this year.

**7.4.2** Sidewalks throughout the town have to be evaluated to prioritize repairs.

**7.4.3** Town Manager will develop the Request for Quotations package for the replacement of the windows in the top floor of the Town Hall.

### **7.5 Fire Report**

**7.5.1** *Moved by Councillor Gallant, seconded by Councillor Mann to approve the Fire Report for May as prepared by Fire Chief Folland. Unanimously carried.*

### **7.6 Finance Report**

**7.6.1** As presented by Councillor Mann.

### **7.7 Mayor's Report**

- The FCM Meetings in Whistler, B.C went very well. Mayor Campbell has accepted the requested to sit on the FPEIM Board.
- The Mayor has received a Thank you letter from Federal Minister Blackburn (National Revenue) regarding the Town's position on the utilization of the top floor of the Post Office building.
- The Kensington Heritage Library will be hosting the Summer Reading Program on June 16, 2009. Councillors are encouraged to attend if at all possible.

## **8. Subdivision of Lands Owned by Peter Gant & Johanna Rios – PID #80143**

**8.1** *Motion by Councillor Gallant, seconded by Councillor Spencer to approve, in principal, the proposed subdivision of PID #80143 at 21 Pleasant Street. Unanimously carried.*

8.2 *Motion by Councillor Mill, seconded by Councillor Spencer to approve Lee Pidgeon Electrical to use the existing shop building on 21 Pleasant Street as an electrical supply storage area. Unanimously carried.*

9. **Bylaw Amendment – Re-zoning application for Rainbow Valley Ltd.**

9.1 *Motion by Councillor Spencer, seconded by Councillor Kiff to approve second reading to amend the Town of Kensington Zoning and Subdivision Control Bylaw to re-zone 77,79,83 and 85 Victoria Street West from R1 to C1. Unanimously carried.*

9.2 *THEREFORE BE IT RESOLVED that the Town of Kensington approve the application for the re-zoning of 77, 79, 83 and 85 Victoria Street W from R1 to C1. Moved by Councillor Mill, seconded by Councillor Spencer. Unanimously carried.*

9.3 *Motion by Councillor Gallant, seconded by Councillor Spencer to amend the General Land Use Map that is part of the Official Plan to reflect the re-zoning of 77, 79, 83 and 85 Victoria Street West from R1 to C1. Unanimously carried.*

10. **2009 Twin Shores Publication**

10.1 *Motion by Councillor Spencer, seconded by Councillor MacLean to approve an advertisement in the annual Twin Shores Publication at a cost \$500.00 plus GST. Unanimously carried.*

11. **Island Stone Pub Patio Request**

11.1 *Motion by Councillor Spencer, seconded by Councillor Kiff to approve Karen MacKay – Owner of the Island Stone Pub, to develop on outdoor patio with the following conditions:*

- *Hours of operation shall not exceed 11:00 PM*
- *There shall be no smoking within the patio area*
- *There shall be no impedance to walking traffic on the boardwalk.*

*Motion passed with 4 votes in favour and 2 votes against.*

12. **Correspondence**

- A letter from Girl Guides Canada requesting the Town of Kensington to participate in their 100<sup>th</sup> Anniversary in 2010 by designing their logo within one of the local flower beds. ***Request denied.***
- A letter from the Gateway Community Safety Net Team thanking the Town of Kensington for their support in the youth and safety initiative in

Kensington.

- KISH June Newsletter
- A letter from the Community Gardens regarding the 42<sup>nd</sup> Annual Harvest Festival, Miss Community Gardens Pageant and the BBQ sponsorship.

***Motion by Councillor Gallant, seconded by Councillor Spencer to sponsor the 42<sup>nd</sup> Annual Harvest Festival Miss Community Gardens Pageant for \$100.00 and the free BBQ for \$250.00. Unanimously carried.***

- A letter from Barbara Weeks on behalf of the Kensington & Area Soccer Club requesting support with the development of a soccer club house.
- Information from the Lung Association regarding financial donations.
- A letter from a town resident outlining concerns of large trucks and trailers being parked on the roadsides.

### **13. Other Matters**

**13.1** *Motion by Councillor Gallant, seconded by Councillor Mill to approve a full page advertisement in a local Island Magazine “The Updater” at a rate of \$1000.00 plus applicable taxes. Unanimously carried.*

### **14. Committee of the Whole – In Camera**

**14.1** *Moved by Councillor Gallant, seconded by Councillor Spencer to commence a Committee of the Whole meeting at 11:10 PM. Unanimously carried.*

**14.2** *Moved by Councillor Gallant, seconded by Councillor Mill to come out of Committee of the Whole meeting at 9:20 PM. Unanimously carried.*

### **15. Adjournment**

***Moved by Councillor MacLean, seconded by Councillor Spencer to adjourn the meeting at 11:10 PM. Unanimously carried.***

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Wendy MacKinnon,  
Deputy Administrator

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Barry Campbell,  
Mayor