

**Town of Kensington
Minutes of Regular Council Meeting
Monday, March 9, 2009
7:00 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

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 Spencer to approve the Tentative Agenda for the March 9, 2009 regular Council Meeting. Unanimously Carried.*

3. Minutes of Previous Regular Meetings

3.1 *Approval of minutes for February 10, 2009 regular meeting. Moved by Councillor Mann, seconded by Councillor Mill. Unanimously carried.*

4. Business Arising from the Minutes

4.1 The new Town of Kensington Portal website is nearing completion. Staff continue sending content to the site developer. The developer is finalizing design details. The previous Town website has been redirected to the new site and indicates the new website will be operational in the near future.

4.2 It has been brought to the attention of the Town that the Kensington Railway Association has previously received \$6,000 funding for upgrades to the Train and Caboose. Town Manager has requested substantiating information from the Railway Association to determine where the funds were expended. Further information will be provided once available.

- 4.3 Town Manager will confirm what level of insurance is currently on the Train & Caboose.
- 4.4 Town Manager brought forward estimated costs for a sound level meter which will be required for the enforcement of the Town of Kensington Noise Bylaw. The meters range from \$500.00 to \$1,000.00.

5. Approval of Accounts

- 5.1 *Moved by Councillor Mann, seconded by Councillor Gallant to approve expenditures from February 6 – March 6, 2009 for \$144,920.27. Unanimously carried.*

6. Committee Reports

6.1 Property Committee Report

- 6.1.1 *Moved by Councillor MacLean, seconded by Councillor Mill to approve a building permit for Kensington Metal Products, PID #923433 / 825299 to construct a 140 x 60 extension to their existing manufacturing shop subject to the condition that the two properties be properly consolidated. Unanimously carried.*

- 6.1.2 *Moved by Councillor MacLean, seconded by Councillor Mill to approve a building permit for M.S. Woodside Ltd, PID #942441-000 to construct a new Semi-Detached duplex on lot #13, which will be 2I & 2J Barrett Street.*

- 6.1.3 Councillor MacLean presented Council with a letter from Coulson Realty, owners of Lot #5 Maple Lane with the request to sub divide into 2 separate lots.

Moved by Councillor MacLean, seconded by Councillor Spencer to approve in principal the subdivision of lot #5 Maple Lane into 2 lots. Unanimously carried.

6.2 Recreation, Parks and Special Events Committee Report

- 6.2.1 Winter Carnival will be held from March 10-15, 2009. The schedule of events has been completed.

- 6.2.2 Tour de PEI will be hosting a race start in Kensington on Tuesday, June 9th, 2009. Staff will continue to work with Tour organizers to ensure that the 2009 event is as successful and well organized as the 2008 event.

6.2.3 The Olympic Torch Relay will be passing through Kensington on November 22, 2009.

6.3 Police Report

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

6.3.2 The Police Committee brought forward concerns to Council surrounding parking on the lower end of School Street adjacent to the Murray Christian Center. Vehicles are parking on both sides of School Street leaving limited access if emergency vehicles are required in the area.

Moved by Councillor Mill, seconded by Councillor Gallant to have No Parking Signs placed on the South side of School Street between Broadway Street N and the eastern end of a property located at 14 School Street. Unanimously carried.

6.3.3 The Town Manager and Chief of Police will continue to look into the matter to determine if other areas of School Street could be utilized for parking.

6.4 Public Works

6.4.1 Logan Graham will be joining the Public Works Department for an hour each day as part of the Cooperative Education class at KISH. Town Manager will ensure that there is adequate insurance to ensure the Town is protected against liability as it relates to student employment.

6.4.2 The Town Manager, Chief of Police and Public Works Chair, Councillor Kiff met with Dawn Moase and Jeff Keef from the Provincial Department of Public Works regarding transportation issues in the Garden Drive - Victoria Street West Intersection. The Province committed to looking at this intersection as part of their 2009/2010 Capital Works Program.

6.5 Fire Report

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

6.5.2 *Moved by Councillor Gallant, seconded by Councillor Spencer to approve the Honorariums for 2009 for the Kensington Fire Department as follows:*

- *\$500.00 for firefighters who attend 50% of monthly fires & training.*

- *\$600.00 for firefighters who attended 70% of monthly fires & training.*
- *\$700.00 for Deputy Fire Chief.*
- *\$800.00 for Fire Chief.*

Unanimously carried.

6.6 Finance Report

6.6.1 As presented by Deputy Mayor Mann.

6.7 Mayor's Report

- Mayor Campbell attended the Infrastructure Announcement at the Stanley Bridge Resort regarding the Town's Water and Sewer Extensions and Replacements project.
- The Wind Turbine has not yet arrived, Gorman controls anticipates its delivery within the next 4-6 weeks, following certification of the control panel.
- The Kensington Lion's Club has shown interest in proceeding with the development of a community centre. Councillor Gallant and Spencer will sit on a board with members of the Lion's Club to move forward and investigate possible funding opportunities.
- The Kensington and Area Tourist Association will be having a brainstorming session on Wednesday, March 18th if any council members are interested in attending. Following that meeting they will meet on March 24th with Minister Sheridan and Minister of Tourism Valarie Docherty.
- Mayor Campbell provided a synopsis on the Bedford Celebrations he attended this past weekend in Bedford, Quebec.

7. Noise Control Bylaw

7.1 *Motion by Councillor Spencer, seconded by Councillor Kiff to approve second reading of the Town of Kensington Noise Control Bylaw with the addition of section 6.3 as follows:*

“6.3 No owner or occupier of a residence shall allow or continue to allow a noisy party causing excessive noise, and/or disrupting a neighbourhood after 10:00 pm.”

Unanimously carried.

8. Prince Edward Island Handbook Advertisement

8.1 *Motion by Councillor Spencer, seconded by Councillor Mill to have the Town Manager proceed with a half page advertisement in the 2009 PEI Handbook for a price of \$2365.00 plus applicable taxes. Unanimously carried.*

9. Barrett Street/Garden Drive Sidewalk Project

9.1 *Motion by Councillor Gallant, seconded by Councillor Spencer to allow staff to complete an application to the Island Communities Fund to allow the construction of a sidewalk from the entrance to Rosewood Drive to Broadway Street South along Barrett Street and along Garden Drive to the entrance to Community Gardens. Unanimously carried.*

10. Committee of the Whole (In Camera)

10.1 *Moved by Councillor Spencer, seconded by Councillor MacLean to commence Committee of the Whole meeting at 9:00 pm. Unanimously carried.*

10.2 *Moved by Councillor Gallant, seconded by Councillor Mill to return to the regular meeting of Council at 9:30 pm. Unanimously carried.*

11. Feasibility Study

11.1 *Moved by Councillor Gallant, seconded by Councillor MacLean approve a feasibility study to be prepared by Gorman Control on the feasibility of a IMW Windfarm in the vicinity of the Town of Kensington at a cost of \$3,600.00. Unanimously carried.*

12. Correspondence

- An e-mail from Catherine Freeze with the Department of Social Services and Seniors with the schedule for the PEI Forum on Healthy Aging and Age-Friendly Communities.
- A letter from HMCS Charlottetown requesting support with 2009 “Run 4 Wishes”.
- KISH Newsletter
- Bowl for Kids Sake – Big Brothers Big Sisters requesting sponsorship for the Dream Team. – Request Denied.

- A letter from KARA requesting the Town of Kensington to guarantee a \$70,000 loan to assist KARA in the running for one of the five funded wind turbines which will be awarded to rinks across PEI.

Motion by Councillor Mill, seconded by Councillor Gallant to guarantee a \$70,000.00 loan for the Kensington Area Recreation Association (KARA) which will be the responsibility of KARA to pay should they be granted funding for a Wind Turbine. 5 for – 1 against.

- A letter from Allan Campbell, Minister of Innovation and Advanced Learning regarding the transfer of ownership of the KenNet Building on Garden Drive.
- A letter from Darlene Rhodenizer regarding the March 31, 2009 deadline for the Integrated Community Sustainability Plan (ICSP). This deadline has been extended until August 30, 2009.
- An invitation card from International Children's Memorial Place (ICMP) with request of attending their Annual Tree Planting ceremony on Sunday, May 3rd.
- A Thank You card from Paul Brown for the recognition on his retirement from the Kensington Volunteer Fire Department.
- A letter & information package from the Oil Sands Developers Group.
- A brochure from the International Awards for Liveable Communities 2009.

13. Other Matters

- 13.1** Councillor MacLean brought forward a concern regarding the vacant lot at the main intersection of Broadway Street S & Victoria Street E being underutilized, especially with the large volume of expected traffic on the Island and the area this coming tourist season. Town Manager and Mayor were requested to contact the owners of the vacant lot to determine if there are any future plans for the lot.

14. Adjournment

Moved by Councillor Gallant, seconded by Councillor Mill to adjourn the meeting at 10:00 PM. Unanimously carried.

Wendy MacKinnon,
Deputy Administrator

Barry Campbell,
Mayor