

**Town of Kensington  
Minutes of Regular Council Meeting  
Monday, May 11, 2009  
7:00 PM**

**Council Members Present:** 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 Chief: Lewis Sutherland

**Visitors Present:** Joseph Dyck and John Davison.

**Absent:** Mayor Barry Campbell

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**1. Calling of Meeting to Order**

**1.1** Deputy Mayor Mann 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 MacLean, seconded by Councillor Mill to approve the Tentative Agenda. Item regarding 63 Victoria Street will be moved to Item #3 and Item #8 to be moved up to Item #4. Unanimously Carried.*

**3. Rezoning of 63 Victoria Street West**

**3.1** *Moved by Councillor MacLean, seconded by Councillor Gallant to approve in principal the rezoning of 63 Victoria Street West from an R1 to C1. Unanimously carried.*

**4. Rezoning of 77, 79, 83 and 85 Victoria Street West**

**4.1** *Moved by Councillor MacLean, seconded by Councillor Spencer to approve in principal the rezoning of 77, 79, 83 and 85 Victoria Street West from an R1 to C1. Unanimously carried.*

**5. Minutes of Previous Regular Meetings**

- 5.1** *Approval of minutes for April 20, 2009 regular meeting. Moved by Councillor Gallant, seconded by Councillor Spencer. Unanimously carried.*

**6. Approval of Accounts**

- 6.1** *Moved by Councillor Gallant, seconded by Councillor Mill to approve expenditures from April 18 – May 7, 2009 for \$91,066.64. Unanimously carried.*

**7. Committee Reports**

**7.1 Property Committee Report**

- 7.1.1** *Moved by Councillor MacLean, seconded by Councillor Mill to approve a building permit for Gary and Maria Hickey at 13 Broadway Street South to re-shingle the roof on a residential house. Unanimously carried.*

- 7.1.2** *Moved by Councillor MacLean, seconded by Councillor Spencer to approve an amended subdivision plan for Webster Subdivision on lot 14 Barrett Street. The lot will be divided into two separate lots 14N & 14S Barrett Street. Unanimously carried.*

- 7.1.3** *Moved by Councillor MacLean, seconded by Councillor Mill to approve the construction of a 4 unit semi-detached on Lot 14N Barrett Street, with the condition of approval for the driveway access by the PEI Department of Transportation and Public Works. Unanimously carried.*

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

- 7.2.1** The Annual Bike Rodeo will be held June 6 at the Queen Elizabeth Elementary.

- 7.2.2** The Annual Fishing Derby will be held on May 30<sup>th</sup> and 31<sup>st</sup> at the Alysha Toombs Memorial Park Pond.

- 7.2.4** PEI will be hosting the Canada Summer Games from August 16-22 and there are 19 events scheduled for Kensington. More volunteers are encouraged to sign up to support the event.

**7.3 Police Report**

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

**7.3.2** *Moved by Councillor Spencer, seconded by Councillor Mill to approve the removal of the stop sign located on Linwood Drive at the corner of 3<sup>rd</sup> Street. Police Chief will monitor this modification and bring back recommendation to Council at a further date. Motion carried 3 for & 2 against.*

**7.3.3** *Motion by Councillor Mill, seconded by Councillor Spencer to approve the procurement and placement of signage indicating a visually impaired person living in the vicinity of Barrett Street. Unanimously carried.*

#### **7.4 Public Works**

**7.4.1** Road patching has been delayed due to the lack of available cold and hot patch. Once patch is available the Public Works department will move forward with street repairs.

**7.4.2** Councillor Kiff has noted that there have been several locations where residents have assisted with the town clean-up. The local Scout groups have also taken the clean-up bags and will work on this at their own schedule.

**7.4.3** The Public Washrooms located at the Train Station complex will be opened for the summer on Friday, May 15<sup>th</sup>, 2009.

**7.4.4** Councillor Kiff will look into available options of bike racks and costs to have them placed at the Train Station complex.

**7.4.6** Councillor MacLean requested the Town Manager to ensure the installment of a grease trap at the Island Stone Pub located at the Train Station. Town Manager will also ensure that the Town of Kensington is added as an “additional insured” on the insurance policy for the Island Stone Pub.

#### **7.5 Fire Report**

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

#### **7.6 Finance Report**

**7.6.1** *Moved by Councillor Gallant, seconded by Councillor Mill to approve the financial report as presented by Councillor Gallant. Unanimously carried.*

#### **7.7 Mayor’s Report – Presented by Town Manager**

- Town Manager and Police Chief have met with Tour de PEI organizers. The race start in Kensington will be on June 9<sup>th</sup> at 11:00 AM.

- Town Manager met with Robert Wood from KARA to review the preliminary drawings of a new concept of Community Gardens.
- Town Manager met with the manager of Kent to address the issue of Kent staff parking at the Train Station congesting the parking lot.
- PEI Department of Transportation & Public Works met with Town Manager regarding water drainage off Maple Lane onto Broadway Street N. It was agreed that grates would be placed over the existing catch basins to restrict debris from entering the catch basin. It was further agreed that the Province would move forward with having the storm sewer lines in the area videoed.
- Island Coastal have completed repairs of damages done to properties within the Town due to snow removal. Town Manager will have Public Works apply grass seed to areas as required.
- The wireless internet will be available again this summer at the Train Station.

## **8. Demolition of Condon/Larkin Property – 71 Broadway Street N**

- 8.1** *Motion by Councillor Gallant, seconded by Councillor Mill to approve the award of a contract to Waugh’s construction in the amount of \$2,500 plus applicable taxes for the demolition of the single family dwelling at 71 Broadway Street N. Unanimously carried.*

## **9. Correspondence**

- A letter including the Annual Report Card on Atlantic Canadian High Schools from Bobby O’Keefe – Research Manager and High School Report Card Co-author for Atlantic Institute for Market Studies (AIMS).
- E-mail from Art Pringle on behalf of Muscular Dystrophy Canada – PEI with details on the Annual Walk for Muscular Dystrophy Saturday, June 20<sup>th</sup> at 2:00 PM.
- Letters from KISH requesting funding for the Safe Prom, Safe Grad and Year End Prizes.

*Motion by Councillor Gallant, seconded by Councillor Mill to approve a \$300.00 donation to be allocated as follows:*

*\$50.00 to KISH Safe Prom, \$50.00 to KISH Safe Grad, \$100.00 to KISH Year End Prizes, \$100.00 to QEES Year End Prizes. Unanimously carried.*

- An information package from the Human Resources and Skills Development Canada with a nomination brochure and poster for the 2009 Therese Casgrain Volunteer Award.
- A letter from the Memorial Gardens Committee thanking the Town for their donation made in 2008 and requesting continued support for 2009.

***Motion by Councillor MacLean, seconded by Councillor Gallant to approve a \$500.00 donation to the Kensington Memorial Gardens. Unanimously carried.***

- PEI Council of People with Disabilities Newsletter
- A Sponsor Kit from Raise a Colt, looking for support with the 75<sup>th</sup> Anniversary Island Colt Stakes. *Request Denied.*
- A letter from the PEI Co-operative Council including the Accountability Report for 2008-2009.
- A letter from the Canadian Breast Cancer Foundation with details on the 2009 Tour for the Cure.
- A letter from Nestle Waters Canada regarding the ban of bottled water.
- A letter from the Canadian Cancer Society requesting financial support for the 2009 Relay for Life which will be held in Kensington on May 29<sup>th</sup>, 2009.

***Motion by Councillor Gallant, seconded by Councillor Spencer to approve a \$700.00 donation to sponsor the breakfast for the Relay for Life participants at the Kensington Intermediate High School May 29, 2009. Unanimously carried.***

- KISH Monthly Newsletter
- A letter from the Ladies Auxiliary to have a representative attend their 54<sup>th</sup> Annual Convention of the Ladies Auxiliary to the Prince Edward Island Provincial Command. Councillor Kiff will be in attendance.

## **10. Adjournment**

***Moved by Councillor Gallant, seconded by Councillor Spencer to adjourn the meeting at 9:25PM. Unanimously carried.***

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Wendy MacKinnon,  
Deputy Administrator

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Rodney Mann,  
Deputy Mayor