

Town of Kensington
Minutes of Regular Council Meeting
Monday August 8, 2011
7:00 PM

Council Members Present: Mayor Gordon Coffin; Deputy Mayor Chessman,
Councillors: 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

1. Calling of Meeting to Order

1.1 Mayor Gordon 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 Deputy Mayor Chessman, seconded by Councillor MacLean to approve the tentative agenda for the August 8th, 2011 regular meeting of Town Council. Unanimously carried.*

3. Approval of Minutes of Previous Meeting

3.1 *Moved by Councillor Spencer, seconded by Councillor Caseley to approve the minutes for the July 11th, 2011 regular Council Meeting. Unanimously carried.*

4. Business Arising from Minutes

4.1 Minutes from June 13th, 2011 Regular Council Meeting

4.1.1 The MOU between the Town of Kensington and the Community of Borden Charlton for the provision of certain police services has been signed.

4.1.2 The restoration work to be completed on the train at the rear of the railyards has been delayed due to weather. The Town has been advised that the PEI Museum and Heritage Foundation are still intent on having the restoration work completed during the Fall of 2011.

4.1.3 The application to the Province of Prince Edward Island's Capacity Building Fund to fund the Town of Kensington Administrative Review project has not been completed to date.

5. Committee Reports

5.1 Police Report

5.1.1 *Moved by Councillor MacLean, seconded by Deputy Mayor Chessman to adopt the July 2011 Police Committee Report as prepared by Police Chief Lewis Sutherland. Unanimously carried.*

5.1.2 *Moved by Councillor MacLean, seconded by Councillor Gallant that the Town of Kensington hereby accept the proposal from the City of Summerside for the provision of dispatch services to the town of Kensington Police Service at a cost of \$1200.00 per month, such dispatch services to include receiving and dispatching all emergency calls; creating initial PROS occurrence upon receipt of emergency calls; and providing queries via police radio for officer assistance through PROS, CPIC and the Provincial Mapper System.*

The Council of the Town of Kensington understands that it will be responsible for all costs associated with the installation of a base radio along with a telephone set in the Summerside Police Services dispatch center as well as any monthly charges associated with said equipment.

Unanimously carried.

5.2 Property Committee Report

5.2.1 *Moved by Deputy Mayor Chessman, seconded by Councillor Caseley to approve a building permit for Clair McCardle at 42 Woodliegh Drive, PID No. 78824 for a 3 ft addition to his existing garage. Such approval is subject to compliance with all other relevant federal, provincial and municipal legislation and regulations. Unanimously carried.*

5.2.2 *Moved by Deputy Mayor Chessman, seconded by Councillor Mill to approve a building permit for Rowan & Melissa Caseley at 26 Victoria Street, PID No. 77107, to construct a 24 x 16 garage. Such approval is subject to compliance with all other relevant federal, provincial and municipal legislation and regulations. 5 for - 1 abstention. (Councillor Caseley declared a conflict of interest and left the Chambers prior to discussion) Motion carried.*

5.3 Parks and Recreation

5.3.1 *Moved by Councillor Mill, seconded by Councillor Caseley THAT the Town of Kensington purchase 20 picnic tables and 20 garbage receptacles from Rainbow Valley Ltd. at a total cost of \$2400.00 plus applicable taxes and that further the Town of Kensington dispose of 2 picnic tables and 4 garbage cans to the Kensington Club at a total price of \$300.00 plus*

applicable taxes. 5 for – 1 abstention. (Councillor Gallant declared a conflict of interest and left the Chambers prior to discussion) Motion carried.

5.3.2 Councillor Mill indicated that he would like to have Town Council consider the development of a park/ playground in the community.

5.3.3 The pumps at the EVK Swimming Pool will have to be replaced prior to opening in 2012. Town Manager will requests quotes for alternate systems and report to Town Council prior to budget deliberations.

5.3.4 Council raised concern regarding the supervision at the EVK Swimming Pool. They have requested an adult lifeguard/pool manager be looked into for future years.

5.3.5 The Kensington Harvest Festival will be held from August 19 – 24, 2011.

5.3.6 The Community Gardens Renovation Project has been approved for funding under the Skills PEI program, the Island Community Fund and the Office of Energy Efficiency. No word has been received yet on the grant from Sport and Recreation PEI.

5.3.7 The wind turbine at the Community Gardens Arena is scheduled to be completed by September 2, 2011.

5.3.8 *Moved by Councillor Mill, seconded by Councillor Caseley to adopt the July 2011 Parks & Recreation Committee Report as presented. Unanimously carried.*

5.4 Public Works Report

5.4.1 *Moved by Councillor Spencer, seconded by Councillor Caseley to adopt the July 2011 Public Works Report as presented by Councillor Spencer. Unanimously carried.*

5.4.2 The Street Sweeping is in progress and, at minimum, the Harvest Festival parade route will be completed prior to parade day.

5.4.3 *Moved by Councillor Spencer, seconded by Councillor Caseley THAT the Town of Kensington partner with the Kensington Country Store in the development of a dog Park on the Country Store property and further THAT the Town of Kensington contribute, to a maximum of \$5,000.00, to the construction of a fence and associated furnishings in the Park. Unanimously carried.*

5.5 Fire Report

5.5.1 *Moved by Councillor Gallant, seconded by Councillor Mill to adopt the July 2011 Fire Report as prepared by Fire Chief Sudsbury. Unanimously carried.*

5.5.2 Transportation details for the donated fire truck have been finalized and it is scheduled to be sent via train from Eastern Passage, NS to Winnipeg, MB.

5.6 Finance and Administration Report

5.6.1 *Moved by Councillor Caseley, seconded by Councillor Spencer to adopt the Finance and Administration Committee report for the month of July 2011, as prepared by Councillor Caseley. Unanimously Carried.*

5.6.2 *Moved by Councillor Caseley, seconded by Councillor Spencer to approve the July, 2011 Summary Income Statement as presented by Councillor Caseley. Unanimously carried.*

5.6.3 *Moved by Councillor Caseley, seconded by Deputy Mayor Chessman to approve the payment of bills in the amount of \$301,869.80 for the month of July 2011. Unanimously carried.*

Moved by Councillor MacLean, seconded by Councillor Caseley to recess for 10 minutes at 9:15 PM. Unanimously carried.

Mayor Coffin called meeting back to order at 9:25PM.

5.7 Mayor's Report

5.7.1 The Rick Hansen 25th Anniversary Relay will be stopping in Kensington on September 24, 2011. Town Councillors are encouraged to be in attendance if at all possible.

5.7.2 Mayor Coffin and his wife, Pam, invite all Councillors and Town Staff to their home on August 14th, 2011 for a BBQ at 4:00 PM.

5.7.3 The 3rd Annual Grass Roots and Cowboy Boots Lobster Dinner Fundraiser for the Prince County Hospital Foundation will be held on Saturday, August 13, 2011. The Mayor will be the only attendee on behalf of the Town of Kensington.

5.7.4 Hon. Wesley Sheridan requested that the Town of Kensington give permission for the use of the vacant lot at 47 Broadway Street N to set up a campaign office for the upcoming election. He has since advised Mayor Coffin that the lot is no longer required as another space in Town has been secured.

6. Zoning Bylaw/Official Plan Amendment – Lands Owned by Caseley Farms Ltd.

- 6.1 *Moved by Councillor Gallant, seconded by Deputy Mayor Chessman that the Town of Kensington approve second reading to amend the Town of Kensington Zoning and Subdivision Control (Development) Bylaw to apply a Two Family Residential (R2) zoning designation to the remaining portion of PID No. 762559 that has not had zoning designation previously applied as indicated on Plan No. 04226P dated July 28, 2004, being lands owned by Caseley Farms Ltd. Unanimously carried.*
- 6.2 *BE IT RESOLVED that the Town of Kensington formally adopt and approve the application of a Two Family Residential (R2) zoning designation to the remaining portion of PID No. 762559 that has not had zoning designation previously applied as indicated on Plan No. 04226P dated July 28, 2004, being lands owned by Caseley Farms Ltd. Moved by Councillor Spencer, seconded by Councillor Caseley. Unanimously carried.*
- 6.3 *Moved by Councillor Caseley, seconded by Councillor MacLean to approve an amendment to the General Land Use Map & Official Plan to apply a Two Family Residential (R2) zoning designation to the remaining portion of PID No. 762559 that has not had zoning designation previously applied as indicated on Plan No. 04226P dated July 28, 2004, being lands owned by Caseley Farms Ltd. Unanimously carried.*

7. Victoria Street Sewer Replacement

- 7.1 *Moved by Councillor Caseley, seconded by Councillor Spencer to approve a scope expansion for the Victoria Street West Sewer Replacement project to allow for the installation of an additional 72m of sewer main line and will provide for the minimum acceptable main sewer line grade of 0.5%. It is understood that this will increase the cost of the project from \$57,200 to \$118,800. Unanimously carried.*

8. Correspondence

- The Atlantic Canada International Air Show will be held on August 27 & 28, 2011 in Slemmon Park, Summerside.
- FPEIM Municipal Forum
- Summary Paper from the Community Services, Seniors and Labour Minister, Janice Sherry entitled *Preventing and Reducing Poverty in Prince Edward Island: A Strategy for Engagement*.
- A request from Clark MacKay to install a coin operated ice machine alongside the rear of the Train Station across from the Liquor Store entrance. – **Request Denied**

- A letter from the Prince County Hospital Foundation with sponsorship details for the Annual Women's Golf Classic on Friday, September 23, 2011.

Moved by Councillor Gallant, seconded by Deputy Mayor Chessman to approve the Hole Sponsorship for \$250.00 for the 4th Annual Women's Golf Classic, PCH Foundation Fundraiser. Unanimously carried.

9. Other Matters

9.1 Ranchland Estates - Proposed Subdivision

9.1.2 *Moved by Councillor Spencer, seconded by Councillor Gallant to give final approval to a subdivision of Lot 2 in Ranchland Estates along Sunset Drive into two separate lots 2A & 2B as per Drawing No. 111-19421-S01 dated July 20, 2011 as drafted by Genivar. Unanimously carried.*

10. Adjournment

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

Wendy MacKinnon,
Deputy Administrator

Gordon Coffin,
Mayor