

**Town of Kensington
Minutes of Regular Council Meeting
Monday, September 14, 2009
7:00 PM**

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

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

Visitors: Phil Wood – P. Wood Associates

1. Calling of Meeting to Order

1.1 Mayor Campbell called the meeting to order at 7:00 PM and welcomed Council members and staff.

2. Approval of Tentative Agenda

2.1 *Moved by Councillor Spencer, seconded by Councillor Mill to approve the Tentative Agenda for September 14, 2009. Unanimously Carried.*

3. Integrated Community Sustainability Plan Discussion with Phil Wood

3.1 Phil Wood of P. Wood & Associates reviewed a draft copy of the Integrated Community Sustainability Plan with Town Councillors. A final draft will be executed with the changes proposed and prepared for submittal to Community and Cultural Affairs.

4. Minutes of Previous Regular Meetings

4.1 *Approval of minutes for August 10, 2009 regular meeting. Moved by Councillor Gallant, seconded by Councillor Spencer. Unanimously carried.*

4.2 *Approval of minutes for August 17, 2009 special meeting. Moved by Councillor Spencer, seconded by Councillor Mill. Unanimously carried.*

5. Business Arising from Minutes

- 5.1** Tender submissions for the Generator project have been received. They are being reviewed by the Town Manager and Delcom Associates. It is anticipated that a recommendation for award will be brought to the October meeting of Town Council.

6. Approval of Accounts

- 6.1** *Moved by Councillor Mann, seconded by Councillor Spencer to approve expenditures from August 7 – September 10, 2009 for \$123,241.16. 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 M.S Woodside Ltd. to construct a duplex on lot 2K & 2L Barrett Street PID #942441. Motion carried.*

- 7.1.2** *Motion by Councillor MacLean, seconded by Councillor Mill to approve a building permit for Don & Eileen Clark to construct a new single family dwelling at 38 Sunset Drive, PID #697862. Motion carried.*

- 7.1.3** *Motion by Councillor MacLean, seconded by Councillor Gallant to approve a building permit for Rainbow Valley Ltd to demolish the existing house at 77 Victoria Street W, PID #76521. Motion carried.*

7.2 Recreation, Parks and Special Events Committee Report

- 7.2.1** Councillor Gallant spoke on the development of the new proposed Wellness Centre for Kensington and distributed a conceptual floor plan for Council's input and comments. Councillor Spencer has announced he will no longer be able to commit to sitting on the Wellness Committee board; Mayor Campbell appointed Councillor MacLean to fill the vacant position.

- 7.2.2** The EVK Swimming Pool has been closed after another successful season.

- 7.2.3** Councillor Spencer expressed appreciation to the Police Department and the Administrative Staff for their assistance with the 2009 Harvest Festival. Congratulations were sent to Miss Town of Kensington - Breagh Chapman who was crowned Miss Community Gardens at the 2009 Harvest Festival Pageant.

- 7.2.4** Appreciation was given to all Councillors who were able to volunteer their time with the 2009 Canada Summer Games. A special thank you to Councillor MacLean for organizing the security for the events within the Town.

7.3 Police Report

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

7.3.2 *Motion by Councillor Gallant, seconded by Councillor Mill to purchase a dog kennel to house stray/lost dogs that are picked up after regular business hours of the Humane Society. Unanimously carried.*

7.4 Public Works

7.4.1 The Public Washrooms located at the train station complex will be closed for the season as of Friday, October 2nd, 2009.

7.4.2 The replacement windows for the upstairs level of the Town Hall have been ordered and are scheduled to be installed within the next few weeks.

7.4.3 Councillor Kiff suggested that the sidewalk in front of the Presbyterian Church on Victoria Street be a priority for replacement. The Town Manager will solicit quotes to complete the required work.

7.5 Fire Report

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

7.5.2 Councillor Gallant recently had an interview with CBC regarding the shortage of volunteer firefighters within Prince Edward Island. The Kensington Fire Department has been very fortunate in the fact that there is currently a waiting list for volunteer firefighters. Councillor Gallant expressed his gratitude to all local volunteer firemen for their dedication.

7.6 Finance Report

7.6.1 As presented by Councillor Mann.

7.7 Mayor's Report

7.7.1 Mayor Campbell spoke with the Deputy Minister of Community & Cultural Affairs regarding the sidewalk project on Barrett St. It is anticipated that further information would be brought to the October meeting of Town Council.

7.7.2 The Train remodelling and caboose donation papers have been signed and renovations are scheduled to begin in September.

7.7.3 Mayor Campbell requested that a Get Well card be sent to Minister George Webster on behalf of the Town Council and Staff.

7.7.4 *Motion by Councillor Gallant, seconded by Councillor MacLean to hold the 2009 October Town Council Meeting on Monday, October 19th due to the Thanksgiving Holiday on Monday, October 12th.*

8. Town Election - Returning Officer & Poll Clerk Appointments

8.1 *Motion by Councillor Gallant, seconded by Councillor MacLean to appoint Wendy MacKinnon as Returning Officer and Kimberley Verhulp as Poll Clerk for the 2009 Municipal Election. Unanimously carried.*

9. Subdivision Approval, in principle, of Lands Owned by Margaret Kennedy – PID #400523

9.1 *Motion by Councillor MacLean, seconded by Councillor Mill to approve in principle the subdivision of 1 Davison Street into two separate lots. 5 for – 1 abstention. Motion carried.*

10. Fire Hall Pavement Repairs

10.1 *Motion by Councillor Gallant, seconded by Councillor Kiff to award H.I Construction a contract for the quoted amount of \$5,300.00 including taxes to repave a 10 ft wide section in front of the Fire Hall and replace the walkway leading to the back of the Fire Hall. Unanimously carried.*

11. Correspondence

- KISH September Newsletter
- A letter from Darlene Rhodenizer outlining the changed standards for signage at local Infrastructure sites.
- A letter from Don Head, with information on Restorative Justice Week 2009.
- An e-mail from Clinton Shane Ekdahl requesting that the Town of Kensington declare May 29, 2010 the first annual “Day of the Honey Bee”. – ***Request Denied.***
- A letter from David Montgomery on behalf of Hunter’s Chance requesting that the Town allow them to hunt in the recently purchased land from David Walker on the Irishtown Road.

Motion by Councillor Gallant, seconded by Councillor Mill to allow Hunter’s Chance to use the “Walker” property for goose hunting for the 2009 Hunting Season, with the condition that liability insurance would be obtained by Hunter’s Chance with the Town of Kensington listed as an additional insured. Unanimously carried.

12. Other Matters

12.1 The IRAC appeal for the re-zoning of Joe Dyck's property on 63 Victoria Street was held on Friday, September 11, 2009.

13. Adjournment

Moved by Councillor Spencer, seconded by Councillor Gallant to adjourn the meeting at 9:56 PM. Unanimously carried.

Wendy MacKinnon,
Deputy Administrator

Barry Campbell,
Mayor