

**Town of Kensington
Minutes of Special Council Meeting
Monday August 17, 2009
8:30 PM**

Council Members Present: Deputy Mayor Rodney Mann; Councillors: MacLean, Kiff, Spencer, Mill

Staff Members Present: Town Manager: Geoff Baker, Administrative Assistant: Kim Verhulp

Absent: Mayor Campbell, Councillors: Mill, Spencer

1. Calling of Meeting to Order

1.1 Deputy Mayor Mann called the meeting to order at 8:30 PM and welcomed everyone.

2. Webster Subdivision

2.1 *Motion by Councillor Mill, seconded by Councillor Spencer to approve the subdivision of Lot 14N Barrett Street into four separate parcels, 14N-A, 14N-B, 14N-C, 14N-D to facilitate the sale of each individual parcel, as per plan #03117M-14N by Locus Surveys Ltd. Unanimously carried.*

2.2 *Motion by Councillor Spencer, seconded by Councillor MacLean to approve the subdivision of Lot 15S Douglas Street into two separate parcels, 15S-A, 15S-B to facilitate the sale of each individual parcel, as per plan #03117M-15S by Locus Surveys Ltd. Unanimously carried.*

3. Other Matters

3.1 Authority was given by Town Council to proceed with the installation of four separate water and sewer service laterals to lands owned by David Webster on Barrett Street to allow servicing for the 4-plex.

3.2 As per the Town's request, IRAC has delayed the Joseph Dyck appeal hearing regarding the re-zoning of his property on Victoria Street.

3.3 Council has requested that the current owners of the former Tickles building on Broadway Street have the windows covered prior to the Harvest Festival Parade.

4. Adjournment

- 4.1** *Motion by Councillor Mill, seconded by Councillor Spencer to adjourn the meeting at 9:04 PM. Motion carried.*

Wendy MacKinnon, Deputy Administrator

Rodney Mann, Deputy Mayor