

**Town of Kensington
Minutes of Special Council Meeting
Monday, July 25, 2016
7:17 PM**

Council Members Present: Mayor Rowan Caseley, Deputy Mayor Rodney Mann, Councillors: Mill, Spencer, Pickering, Doucette and MacLean.

Staff Members Present: Chief Administrative Officer, Geoff Baker; Deputy Administrator, Wendy MacKinnon; Administrative Assistant, Kim Caseley

Visitors: Nancy MacPhee – Journal Pioneer

1. Calling of Meeting to Order

1.1 Mayor Caseley called the meeting to order at 7:17 PM.

2. Approval of Tentative Agenda

2.1 *Moved by Councillor Spencer, seconded by Councillor MacLean to approve the tentative agenda for the July 25, 2016 special meeting of Town Council, with the following additions:*

Item 4c – Prostate Cancer Awareness Month Proclamation.

Item 4d – National Teen Driver Safety Week Proclamation.

Unanimously carried.

3. Declaration of Conflict of Interest

3.1 Mayor Caseley discussed that Members of Town Council or staff who believe they may have a conflict of interest on any matter that will be discussed at this meeting should declare that potential conflict at this time, withdraw at the time of discussion and vacate the Council Chambers during deliberation and decision.

4. New Business

4.1 Provincial Infrastructure Fund – Victoria Street West Sidewalk Replacement

Moved by Councillor Spencer, Seconded by Councillor Mill,

THAT the Town of Kensington submit an application to the Provincial Infrastructure Fund to fund the Victoria Street West Sidewalk Replacement Project.

The Council understands that all future operations and maintenance costs associated with and resulting from the project will be the responsibility of the Town of Kensington.

Unanimously carried.

4.2 Development Permit Application – MIH PEI Inc.

Moved by Deputy Mann, seconded by Councillor Mill,

WHEREAS Kenway Inc. are the owner of a property located at 41 Broadway Street South in the Town of Kensington;

AND WHEREAS a development permit application has been submitted by MIH PEI Inc. on behalf of Kenway Inc. who is understood to be their authorized representative;

AND WHEREAS the application has been reviewed by DV8 Consulting, the Province of Prince Edward Island and the Town of Kensington;

AND WHEREAS the application is deemed to be in general compliance with the Town of Kensington Development Control Bylaw;

BE IT RESOLVED that the development permit application submitted by MIH PEI Inc. dated June 29, 2016 be hereby approved by Town Council subject to the following provisions:

- 1. That the development proceed in accordance with the Town of Kensington Development Control Bylaw and with the drawings dated July 8, 2016 drawn by Chandler Architecture, and if any deviation from the drawings or Bylaw is required, it shall only be done with the approval of the Town of Kensington;*
- 2. That no construction on the development is to begin until an Entranceway Permit from the PEI Department of Transportation has been filed with the Town of Kensington;*
- 3. That no construction on the development is to begin until a storm water management plan has been filed with the Town of Kensington showing, at minimum, existing and proposed elevations relative to adjoining parcels and to the public right of way*

4.3 Prostate Cancer Awareness Month – Proclamation

Moved by Councillor Mill, Seconded by Councillor Pickering that Town Council authorize the following proclamation:

WHEREAS, prostate cancer is the most common cancer to affect Canadian men; and

WHEREAS, 1 in 8 Canadian men will be diagnosed with the disease in his lifetime; and

WHEREAS, an estimated 24,000 Canadian men will be diagnosed with prostate cancer this year; and

WHEREAS, the survival rate for prostate cancer can be over 90% when detected early; and

WHEREAS, those with a family history of the disease, or those of African or Caribbean descent, are at a greater risk of developing prostate cancer; and

WHEREAS, Prostate Cancer Canada recommends that men get a PSA test in their 40s to establish their baseline;

THEREFORE, I, Rowan Caseley, Mayor of the Town of Kensington do hereby proclaim the month of September, 2016 as Prostate Cancer Awareness Month in the Town of Kensington, Prince Edward Island.

Unanimously carried.

4.4 National Teen Driver Award Safety Week - Proclamation

Moved by Councillor Pickering, Seconded by Councillor MacLean, that Town Council authorize the following proclamation:

WHEREAS, driving is an important and exciting right of passage for youth. It is also one of the riskiest activities for young people to engage in;

WHEREAS, teen driver safety is a significant issue in Canada. Young drivers are over represented in all road-related injuries and fatalities;

WHEREAS, National Teen Driver Safety Week is a week dedicated to raising awareness and seeking solutions to preventable teen deaths on the road across Canada. Everyone has a role to play in creating change amongst their peers, in classrooms and in their communities;

THEREFORE, I, Rowan Caseley, Mayor of the Town of Kensington do hereby proclaim the third full week in October as National Teen Driver Safety Week in the Town of Kensington, Prince Edward Island.

Unanimously carried.

5. Adjournment

5.1 *Moved by Councillor Pickering, seconded by Councillor Spencer to adjourn the meeting at 7:38 PM. Unanimously carried.*

Wendy MacKinnon,
Deputy Administrator

Rowan Caseley,
Mayor