

Community of Kingston
Regular monthly Council Meeting

July 14th, 2015

Present:

Joe Dolphin (Acting Chair)
Dwight Thompson
Jan Holmes
Tom Coady
Dianne Dowling Administrator
and Nicole Warren from CDC

Regrets:

Alan Miller
Keith Boire
Julie Ireson

CALL TO ORDER:

Meeting called to order by acting Chair Joe Dolphin at 7:15 PM

APPROVAL OF AGENDA:

Motion:

"To approve the agenda with the change of moving Ms. Warren's presentation to item # 4 after approval of Minutes and add application from Joe Dolphin under building item 5.2." (M) Dwight Thompson (S) Jan Holmes, Motion carried.

APPROVAL OF MINUTES:

Motion:

"To approve the minutes of the June meeting with the correction of one typo on the second page." (M) Dwight Thompson (S) Jan Holmes, Motion carried.

At this point the floor was turned over to Nicole Warren to discuss the partnership with the CDC on submission of a project under the Gas Tax Funding.

Ms. Warren said she has done some preliminary research but has some specific questions dealing with the issues this project would focus on addressing. This concept was discussed at great length and this discussion identified that not all of Council was committed to an enforcement direction. Ms Warren committed to prepare a summary of different enforcement models and circulate to Council for their review. The Administrator is to contact the Infrastructure office to clarify what would fall under the Capacity Building guidelines. The Administrator is also to scan the correspondence received from the

Infrastructure office and send to Ms. Warren. A lot of discussion centered on the scope of the project and what duties would be expected of a bylaw officer. The Administrator is to circulate the Job description template to Councilors.

At this point Ms. Warren left the meeting.

BUSINESS ARISING FROM MINUTES:

1. Development Agreement for the insulation Business: Councilor Thompson advised that all the surrounding neighbors have been contacted, except maybe two. He said he is researching development agreements and will be working on a draft development agreement to address all the concerns of the neighbors.

COMMUNITY PLANNING:

1. Allister Pollard: Nothing new to report
2. Application circulated from Councilor Dolphin to construct a steel frame building on his property.

FINANCE: Report circulated – Council requested the Administrator resend the link and password to the Kingston Mapping program.

OTHER BUSINESS:

1. Request from 4-H Group for funding to assist with painting the building, This request is being deferred until the August meeting when all Council are present to address.

CORRESPONDENCE: Nothing to report

Being no further business motion to adjourn at 8:30 PM by Councilor Thompson and seconded by Councilor Coady.

Submitted

Dianne Dowling

Administrator