

Community of Kingston
Minutes of Regular Monthly Council Meeting Tuesday, June 9th, 2015

Present:

Alan Miller, Chair
Julie Ireson
Joe Dolphin
Keith Boire
Jan Holmes
Tom Coady
Dianne Dowling, Administrator

Regrets:

Dwight Thompson

CALL TO ORDER

Meeting called to order at 7:05 PM by Chair

APPROVAL OF AGENDA

Motion:

"To approve the agenda as circulated with the addition under other Business of item # 3 Black Fly program" (M)
Joe Dolphin (S) Keith Boire, Motion carried

APPROVAL OF MINUTES:

Motion:

"To approve the minutes of the May 12, 2015 Regular Council meeting as amended with the noted typo correction of changing the date of the meeting with the Lawyer to May 13th" (M) Julie Ireson (S) Joe Dolphin, Motion carried.

BUSINESS ARISING FROM MINUTES:

1. **Rezoning request:** The chair updated council on the status of the notification of the neighbors:

- He, Dwight and Joe went to visit Ms. Endert and her major complaint with the Insulation Company operations was the noise early in the morning. Her other concern was environmental and she was concerned if there was an incident she would be impacted directly.
- Dwight and Joe also visited Terry Pratt and these neighbors didn't have any issue with the noise and they also were concerned over any environmental impact.
- There are still two residents that have not been visited but from all the visits to date it appears that the core issues have been identified enough that a development agreement could be drafted.
- Noted some items that should be addressed in an agreement would be having a Health and safety Plan for the building and notifying the North River Fire depart of any hazardous chemicals that may be stored in the building.
- The Chair noted that the first option is to meet with Mr. McKenna and have a discussion over the neighbours concerns and/or do up a draft agreement listing the concerns of the neighbours. This could include a list of questions on his policy for minimalizing the impact of any incident.

MOTION:

"That the Planning Chair Councilor Thompson draft a formal list of concerns identified that would potentially form part of a Development Agreement that would be attached to the Property deed." (M) Tom Coady (S) Keith Boire, Motion carried.

2. **Update on subdivision application from Mr. Baker:** The Administrator advised she called Mr. Baker to clarify some of the items included in the correspondence sent In May. She identified the area of the bylaw that addresses Panhandle lots and Council's concern that the wording refers to only "one" panhandle lot and his application is to create two

panhandle lots. She also identified the Buffer regulations that refers to existing lots and advised him to check his subdivision approval to see when his lot was created, noting it would need to be an existing lot as of July 9 1994.

COMMUNITY PLANNING APPLICATIONS:

2. **Allister Pollard Appeal:** The Chair reported that the buyer for this property has backed out of the sale and we have not heard anything more from the Lawyer. He expressed his overall concern over the cost of this case and the fact that no resolution has been reached so this is not the final cost. He noted that one lesson from this is to not accept any more hand written drawings and he said the Planning Chair may wish make this a policy. He also said that Council need to be aware when making decisions that there should be some recourse and noted in this incident there was no alternative but to appeal the decision (or move the garage).

2. **PERMIT APPLICATION MACPHAIL:** The Administrator noted that she had circulated a building permit application from Colin MacPhail last week and she has the original with her if Council would like to review. She noted that this is one lot from the (Clarkin) subdivision that was approved by Council. There were no issues with this application.

3. Planning report on applications to date was circulated.

At this point Jan Holmes left the meeting (around 8 PM).

FINANCE REPORT: Circulated (Council reviewed the itemized billing from Cox and Palmer)

NEW BUSINESS:

1. **INFRASTRUCTURE FUNDING:** The Administrator read the correspondence received from the Infrastructure Secretariat and advised Council of the yearly allotment of funds. Council discussed the idea of the Trail project and also submitting a project for a development officer. The Administrator is to contact CDC and set up a meeting to discuss the option of them doing the paperwork for a proposed project. This will be discussed further at the July meeting and a representative from CDC should be invited to the July meeting to discuss options.

2. Request from 4-H club in Kingston for funding assistance in painting their building. Council were open to this request but asked the Administrator to contact Ms. MacPhail to determine if the 4-H club was being operated as a community center and would it be available for the Council to meet there or for residents to book for their events.

BLACK FLY PROGRAM:

Administrator is to send an email to check on the status of the project. Council noted that the Black Flies have been quite bad recently. Noted the representatives could be invited to the July Council meeting.

Being no further business *the meeting was adjourned at 8:45 PM* by Councilor Boire and seconded by Tom Coady, Motion carried.

Submitted,

Dianne Dowling

Administrator