

Community of Kingston
Regular Monthly Council Meeting
At Emyvale Recreation Center
March 9, 2016

Action items highlighted in yellow

Present:

Alan Miller, Chair
Julie Ireson
Joe Dolphin
Dwight Thompson
Jan Holmes
Keith Boire

Also Present

Dianne Dowling, Administrator

Regrets:

Tom Coady

CALL TO ORDER:

Meeting called to order by Chair Alan Miller at 7:00 PM.

Meeting started with an update on meeting with Provincial Representatives Samantha Murphy and Christine MacKinnion, Administrator noted that the Gas Tax Funds can now be utilized for a project connected with Municipal Amalgamation (the project should be titled Growth management Study.)

APPROVAL OF AGENDA:

MOTION:

"To approve the Agenda as circulated" (M) Keith Boire (S) Dwight Thompson, Motion carried.

APPROVAL OF MINUTES:

MOTION:

"To approve the minutes of the February 9th, 2016 Council meeting as circulated." (M) Keith Boire (S) Jan Holmes, Motion Carried.

BUSINESS ARISING FROM MINUTES:

1. Discussion on Insulation Warehouse: Councilor Dolphin will advise Councilor Thompson of the Chemicals being stored in the warehouse and then Councilor Thompson will advise the Fire Marshal.
2. Councilor Thompson updated the Council on PID # 529040. He explained an Environmental Assessment was completed on the property and controls have been put in place (i.e the designated non-development area.) Council said it would be helpful to have a copy of the Environmental assessment and any risk management recommendations. Administrator is to contact Environment and request a copy of the Environmental assessment for this property.

3. Update on Registered letters – Administrator noted she has had no response from the other two individuals. This was discussed in great detail and further discussion/action is deferred to the April meeting.
4. Update from the Chair concerning contacting Mr. Pollard: Deferred to next meeting.

COMMUNITY PLANNING:

1. Administrator advised letter was sent Jamie Perry and he has not picked up his permit yet.
2. Council discussed the application submitted by Josh Ellis and the administrator is to request further information.
3. Sub-division application submitted by Joe Dolphin: *At this point Councilor Dolphin left the meeting.*

Motion:

“To approve the sub-division application submitted by Joe Dolphin for a section of his property to be appended to his neighbour’s property so his neighbor would have ample room to further develop the property by replacing the aging dwelling with a new house.” (M) Dwight Thompson (S) Keith Boire, Motion carried.

At this point Councilor Dolphin returned to the meeting.

4. The Administrator circulated an application for a one car garage from Barry Acorn and Council reviewed the set-backs noted on the application.

FINANCE:

Report circulated – 2016 Budget draft circulated by Councilor Ireson.

Council discussed the protocol for the budget presentation at the Annual meeting.

OTHER BUSINESS:

1. Infrastructure Project – The Chair will follow up with CDC.
2. Discussion on Amalgamation: Discussed earlier in the meeting.

Being no further business motion passed to adjourn at 9:15 PM (M) Keith Boire (S) Julie Ireson, Motion carried.

Submitted,

Dianne Dowling, Administrator

Action Items:

Send Letter to Environment

Apply for Funding for Student under Jobs for Youth

Approval Date: _____
Administrator _____
Chair _____