

**Community of Kingston
Regular Monthly Council Meeting
At Emyvale Recreation Center
July 12th, 2016**

Action items highlighted in yellow

Present:

Joe Dolphin
Keith Boire
Tom Coady
Julie Ireson
Jan Holmes

Also Present

Dianne Dowling, Administrator

Regrets:

Alan Miller, Chair
Dwight Thompson

CALL TO ORDER:

Meeting called to order by Acting Chair Joe Dolphin at 7:05 PM.

APPROVAL OF AGENDA:

MOTION:

"To approve the Agenda as circulated noting that items requiring an update from those absent tonight will be deferred until the next meeting." (M) Jan Holmes (S) Tom Coady, Motion carried.

APPROVAL OF MINUTES:

MOTION:

"To approve the minutes of the June 14th, 2016 Council meeting with noted correction of spelling of Stephanie and one typo." ((M) Julie Ireson (S) Keith Boire, Motion carried.

BUSINESS ARISING FROM MINUTES:

Noted agenda items 4.1, 4.2 and 4.3 are to be deferred until the August meeting

4. Accessory Building Bylaw discussion: Those present reviewed the modifications circulated by Councilor Boire and discussed these suggestions briefly. It was decided that this should be revisited when more Councilors are present.

COMMUNITY PLANNING:

1. Rose Doyle: Circulated application from Ms. Doyle for a building permit for single family dwelling to be located on the Eliot River Road PID # 219444. Being as there were no concerns with this application

Motion:

"To approve this application as submitted." (M) Jan Holmes 9S) Keith Boire, Motion carried.

2. Kings County Construction Ltd: Circulated application for Building Permit for Single Family Dwelling with attached In-law suite and accessory building For PID # 765628.

Motion:

"To approve this application as submitted." (M) Julie Ireson (S) Tom Coady, Motion carried.

3. Personal Pit application: Administrator circulated all the information received for this applicant – it appears he has submitted everything required and there are no concerns with this application.

Motion:

"To approve this application with the condition to be noted that pit is for personal use only and that it may be renewed after two years." (M) Jan Holmes (S) Tom Coady, Motion carried.

4. Application from Ronnie McQuaid (Candice Handrahan) for one lot Subdivision: Circulated the subdivision application from Mr. McQuaid for the severance of 10 acres to be given to his daughter Candice Handrahan all the information is complete in this application.

Motion:

"To approve the application for one ten acre lot subdivision from PID # 219535 for residential use." (M) Keith Boire (S) Julie Ireson, Motion carried.

5. Application from Candice Handrahan for a building permit for a single family dwelling to be constructed on the approved lot above a portion of PID # 219535.

Motion:

"To approve this application as submitted." (M) Tom Coady (S) Julie Ireson, Motion carried.

6. Approval list circulated.

FINANCE:

1. Report circulated.
2. Discussed the request for funding from the Emyfest committee for the cost of Mussels \$75.00.

Motion:

"To approve the funding in the amount of \$75.00 for the cost of supplying Mussels for the Emyfest event." (M) Julie Ireson (S) Tom Coady, Motion carried.

OTHER BUSINESS:

1. Infrastructure Project –
2. Discussion on Amalgamation: Noted the Council is definitely interested in attending a meeting with Peter Beven-Baker concerning the Amalgamation legislation. The Administrator is to respond to Mr. Beven-Bakers assistant to advise that Council is eager to meet.

CORRESPONDENCE: Infrastructure deadline has been extended
Being no further business motion passed to adjourn at 8:10 PM (M) Jan Holmes (S) Keith Boire, Motion carried.

Submitted,

Dianne Dowling, Administrator

Action Items from previous meeting:

Councilor Thompson is going to pursue getting a copy of the Environment Assessment for Contaminated site.

Chair to Contact the Community Lawyer concerning question on non-conformance.

Approval Date: _____

Administrator _____

Chair _____