

**Community of Kingston
Public Meeting Meeting
At Emyvale Recreation Center
February 14th, 2017**

Present:

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

Regrets:

Dwight Thompson

Also Present

MLA Peter Bevan Baker and one resident
Also present: Dianne Dowling, Administrator

CALL TO ORDER:

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

The Chair explained the purpose of this meeting is to give residents and any interested parties an opportunity to review and comment on the proposed amendments copies of the draft proposal circulated. The chair noted that whereas Council has identified minor issues with the existing wording of Section 3 and Section 3.24 of the Community of Kingston Zoning and Subdivision Control bylaws Council is proposing amendment 2017-01. He noted a document is available at the back showing both the existing wording and the proposed amendments required to update the bylaws.

He further stated that Council has not been satisfied with the existing regulations pertaining to accessory buildings for some time, adding they have been cumbersome to work with and in some instances did not seem reasonable. He then passed the floor over to Keith Boire who drafted the proposed Amendment 2017-01 to this section of the Community of Kingston Zoning and Subdivision Control Bylaws.

At this point Councilor Boire took the floor and explained the principle behind amending the existing regulations and went through the modifications line by line.

It was noted by one resident that the link on the website would not work, and that individual contacted the Administrator and was emailed a copy of the proposed amendment. The resident also questioned if the Community could devise more ways of engaging the residents in Community activities.

The Chair also took this opportunity to advise those present of the recent discussions that have taken place around the new *Municipal Act* and a suggestion was made from a resident concerning naming the new Municipality.

Being no further business the Special Council meeting was adjourned By Keith Boire at 7:20 PM

Dianne Dowling

Administrator

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Also Present

MLA Peter Bevan Baker and one resident
Also present: Dianne Dowling, Administrator

CALL TO ORDER:

Meeting called to order by Chair at 7:50 PM.

APPROVAL OF AGENDA:

MOTION:

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

APPROVAL OF MINUTES:

MOTION:

"To approve the circulated minutes of the January meeting." (M) Julie Ireson (S) Tom Coady,
Motion Carried.

BUSINESS ARISING FROM MINUTES:

1. Discussion on Insulation warehouse deferred to next meeting as Councilor Thompson is not present.
2. Bylaw amendment: The Chair noted that since there were no concerns with the proposed Bylaw amendment he called for the motion to give this first reading.

MOTION:

"Whereas Council has identified minor amendments required to update the bylaws regarding accessory buildings section as shown on Schedule "A" (Amendment 2017-01), and that there were no concerns with this amendment at the public meeting, be it resolved that the Zoning and Subdivision Control bylaw, a bylaw to amend the Municipality of Kingston

Zoning and Subdivision Control Bylaw, bylaw 2017-01 as reflected in Schedule "A" be given first reading"

(M) Keith Boire (S) Joe Dolphin, Motion Carried.

COMMUNITY PLANNING:

The 2016 Permit file was also circulated for information. Also information on the Provincial interpretation of floor area was forwarded to the Building chair Councilor Dolphin.

FINANCE: Report circulated –Noted check is required for the advertisement in the Guardian in the amount of \$527.44.

Draft Budget circulated and Councilor Ireson reported she has received requests for donations from both the Emyvale Recreation Center and the 4-H club. The Council also discussed the Community signage and a proposed quote was received for 220.00 for each sign. It was decided to change the donation line item to \$6,000.00 and change the revenue for permit fees to \$2,000.00. Councilor Ireson will make the modifications and circulate the revised budget for 2017.

The Administrator noted that it is after the fact but she would a motion to appoint the auditors.

MOTION:

"To appoint BDO as the auditors for Community 2016 finances."

(M) Joe Dolphin (S) Julie Ireson, Motion Carried

OTHER BUSINESS:

1. Infrastructure Project discussion on high speed internet connections. MLA Peter Beven Baker noted that there is some movement on this this and the Community should see some changes to come.
2. Discussion on Amalgamation: The Chair noted that he will not be able to attend the meeting at Miltonvale and Councilors Dolphin and Boire agreed to attend on behalf of Kingston.

Next regular meeting will be March 14th.

Being no further business motion passed to adjourn at 8:25 PM (M) Tom Coady Jan Holmes(S) Jan Holmes, Motion carried.

Submitted,

Dianne Dowling, Administrator

Action Items from previous meeting:

Approval Date: _____
Administrator _____
Chair _____