

**Community of Kingston
Regular Monthly Meeting
At 4-H Club, Kingston Road
April 24th, 2017**

Present:

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

Also Present

Mike Durant
Kal Whitnel, Province of PEI
Ed Malone, Director of Infrastructure
Keith Baine, Inovation PEI
Dianne Dowling, Administrator

CALL TO ORDER:

Meeting called to order by Chair at 7 PM.

APPROVAL OF AGENDA:

MOTION:

"To approve the Agenda as circulated with addition of discussion on internet speed and presentation by Mike Durant, West River Watershed" (M) Joe Dolphin (S) Jan Holmes, Motion carried.

DISCUSSION ON INTERNET SPEED:

Noted that Xplornet was chosen to upgrade internet connections in the Province and the company should be completed the project at the end of 2017. Some of the providers are Bell, Eastlink, Airtech Communications, Xplornet, and Island Telecom. Kal volunteered to provide the names of businesses in Kingston. He also recommended contacting the Communities 13 group to see if there were any problems accessing high speed, in those Communities.

Presentation from Mike Durant of West River Water Shed Committee:

Jan Holmes left the meeting at 8 PM.

APPROVAL OF MINUTES:

MOTION:

"To approve the circulated minutes of the two meetings in February." (M) Julie Ireson (S) Joe Dolphin, Motion Carried.

BUSINESS ARISING FROM MINUTES:

1. Discussion on Insulation Warehouse: Dwight provided an update those present that he has spoken to Mr. McKenna and he will review the document and reply back.
2. Bylaw amendment: Approved by the Province.

COMMUNITY PLANNING:

1. Jean Chandler – No Update.

2. Mowatt application – Noted this application was approved in principle to meet with Administrator to provide additional information.

3. Westwood Hills: The subdivision agreement was circulated and the previous correspondence was reviewed pertaining to responsibilities. It was noted there appears to be some discrepancy between what was outlined in the correspondence and the email received recently. The Administrator is to circulate the two pieces of correspondence received previously.

4. Application from Dale Yeo: The Council reviewed the application received from Mr. Yeo and noted it is not complete. The Administrator relayed the conversation she had with Mr. Yeo. The direction was to summarize the options available to Mr. Yeo.

5. The Administrator noted that Mr. Perry had finally picked up his permit for an accessory building approved in 2016.

FINANCE: verbal report.

OTHER BUSINESS:

1. Infrastructure Project discussion earlier in the meeting.

2. Discussion on Amalgamation: Noted that the other Afton Community group has received approval of their funding. The Chair noted that Kingston will need to pass a resolution to participate in the study.

Motion:

Whereas, the Community of Kingston is in the process of negotiations with neighboring Communities regarding Amalgamation and, and whereas, this incentive will require a Growth Management Study.

Be it RESOLVED:

That the Community of Kingston enters into an agreement with the Communities of affiliated with the Miltonvale Park imitative and this will allow for this group of Communities to apply for funding for a Growth Management Study. Joe Dolphin and Julie Ireson will be the two representatives on the committee.

3. Toolkit for Municipalities is now available.

4. No Correspondence

Next regular meeting will be May 9th, 2017.

Being no further business motion passed to adjourn at 9:10 pm PM (M) Dwight Thompson (S) Keith Boire, Motion carried.

Submitted,

Dianne Dowling, Administrator

Action Items from previous meeting:

Approval Date: _____ Administrator _____ Chair _____
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