Minutes

Rural Municipality of KINGSTON

Emyvale Recreation Center

Regular (Rescheduled) Monthly Council Meeting and Public Engagement Meeting - Propose New Official Plan

Thursday, November 30, 2023 4:30PM

Attendance

| V | Alan Miller (Mayor) | X | Allan Holmes | |
|--------|----------------------|---|-------------------|--|
| ^ V | Dwight Thompson (DM) | X | Darlene MacDonald | |
| × | Tom Coady | X | Pierce MacLean | |
| × | Tory Kennedy | X | Keith Boire (CA0) | |

| Public/Invited Attendance | Dawn Sutherland - Brighter Communities |
|---------------------------|--|
| | Ben Croll - Brighter Communities |

| Call to Order At: | 4:40pm | | | | |
|--------------------------------------|--------|---|-----------------|---|-------------------|
| Approval of A | Agenda | M | Dwight Thompson | S | Darlene MacDonald |
| Approval of Minutes October 24, 2023 | | M | Tom Coady | S | Pierce MacLean |

BUSINESS ARISING FROM PREVIOUS MINUTES

1. Plan and Bylaw Review

a. Dawn Sutherland and Ben Croll were introduced to council,

b. An overview of the plan for the public meeting was presented to council

2. Current permit applications.

a. Planning board recommended approval of the Development permit (Barndominium) from Kye Wolters.

b. The following motion was made to approve the application:

| Applicant's Name | Kye \ | Volters | Type: | Development - Barndominiur | | |
|-----------------------------|-------|--------------|-------|----------------------------|--|--|
| Moved by: | Darle | ne MacDonald | | | | |
| Seconded by: Pierce MacLean | | | | | | |
| Motion Carried: | X | Vote for: | | Vote against: | | |

3. Update on Excavation Pit Bylaw.

a. Keith let council know the bylaw amendment was not going to be approved.

b. Keith reported the date for receiving info on excavation pits through the request for access to information had been delayed until December 26th.

c. It was decided any movement on this file should wait until council received public feedback from the upcoming Public Meeting

4. Letter to Infrastructure Minister re Selling of Phase 2 Westwood Hills.

a. Alan said he had not yet drafted a letter but would do so by the next council meeting

5. Employment Policy

a. Tory to present proposed contract information and employment policy at the January meeting

5. COMMUNITY PLANNING

a. Mirko to proceed with issuing development permit for Kye Wolters

b. The matter of the Murphy barn was discussed. Keith let council know that Dianne and Don had not yet confirmed dimensions of the structure and the application would likely only become active in the spring once they had secured a contractor and finalized plans.

FINANCE REPORT

a. The following was the current financial information provided to council.

KINGSTON ACCOUNG BALANCES November 28, 2023

| Mileotottiloootilo | |
|--|------------|
| Credit Union Regular Chequing Account | |
| Balance | 138,316.68 |
| CCBF ACCOUNT | |
| Balance (\$18092.00 Deposited Aug 15, 2023) | 164,472.41 |
| TERM ACCOUNT | |
| INITIAL BALANCE | 200,000.00 |
| INTEREST | 6,133.15 |
| CURRENT BALANCE | 206,133.15 |
| VISA TRANSACTIONS | |
| (14) Cornwall Post Office Stamps | 21.16 |
| (15) Gov of PEI Fee for Access to Information Exc Pits | 5.00 |
| (16) Staples Paper | 54.57 |
| (17) Staples Printing of Flyer | 450.33 |
| (18) Cornwall Post Office Delivery of Flyers | 118.43 |
| Total | 649.94 |

7. OTHER BUSINESS

a. Emyvale Rec Centre and 4H Club Leases

 Keith to look into getting a new lease signed for the Rec Centre as a current written lease was not in place. A verbal agreement to continue under the same terms had been agreed on by council and the Rec Centre representative.

8. RECESS IN PROCEEDING PRIOR TO PUBLIC ENGAGEMENT SESSION

| Motion to R | Recess at: | 5:30pm | | | | |
|----------------------|------------|--------|---------|-------|----------------|--|
| Moved by Alan Holmes | | S | Seconde | ed by | Pierce MacLean | |
| Motion Car | ried - Yes | | | | 0 | |

9 RESUMPTION OF PUBLIC ENGAGEMENT PORTION OF COUNCIL MEETING

| Call to Order At: | 7:10 Pm | |
|-------------------|---------|--|

10. INTRODUCTION OF MEETING FACILITATORS

- a. Mayor Miller introduced Dawn Sutherland and Ben Croll representing Brighter Communities Inc, who have been contracted to facilitate the public engagement process as well as develop the new official plan and Zoning Subdivision and Development Bylaw
- b. Dawn took over the Public Engagement meeting and explained the process for the evening's public consultation which is outlined in attached Appendix "A" Public Meeting.
- c. A report on the results of the public consultation will be attached to the minutes in Appendix "B" What We Heard.

11. ADJOURNMENT;

| Motion to a | djourn at: | 9:45pm | | | |
|----------------------|------------|--------|-------------|----------------|--|
| Moved by Alan Holmes | | s | Seconded by | Pierce MacLean | |
| Motion Car | ried - Yes | | | 1 | |

Alan Miller (Mayor)

Keith Boire (CAO)

Date VAN 9, 2024