

Community of Kingston
Regular Council meeting
September 13, 2011

Present:

Alan Miller Chair
Estelle Costello
Dianne Murphy
Dwight Thompson
Joe Dolphin
Linda Griffin
Ben Miller

Dianne Dowling Administrator

APPROVAL OF AGENDA:

Moved to approve the agenda as circulated (M) Dwight Thompson (S) Estelle Costello,
Motion Carried.

APPROVAL OF MINUTES:

Motion to approve the minutes of the previous meeting (May 17, 2011), (M) Dianne
Murphy (S) Joe Dolphin, Motion Carried.

BUSINESS ARISING FROM MINUTES:

1. A question was raised concerning the insurance coverage and it was noted that this issue has now been resolved.
2. The Chair introduced the newest member of Council Ben Miller.
3. The Chair also thanked Councilor Dianne Murphy for taking on the role as interim chair.
4. Chair Miller also presented a brief up date on the activities of the student hired over the summer, noting she completed three major projects; including updating the community maps; sending out letters to residents concerning the Black Fly program; updating the files on notifications; updating the website; and she also worked on a draft history of the community. It was noted that a letter of reference should be issued to her attesting to the great job she did over the summer.

COMMITTEE REPORTS:

Planning: Dianne Murphy provided an update on the process to date. She noted that Phil Wood has recommended that the Community establish an interim plan. Councilor Murphy noted that the community has two unique areas, one in the buffer zone and one outside the buffer. She noted that the Plan will designate these areas as Rural East and

Rural West for zoning purposes. Councilor Murphy noted that she has met with MLA Valerie Docherty and Minister of Municipal Affairs Wes Sheridan and there is support for the interim Plan. She said the tentative dates for the public meeting is September 27th or 29th. Councilor Murphy summarized some of the areas that have been removed from the draft plan circulated earlier and said to please email her with any issues or concerns so she can pass them on to Mr. Wood. Councilor Murphy noted that she would like to have a resolution of council to support the interim Plan and Bylaws.

Resolution: To approve first reading of the Interim Plan and Bylaws for the Community of Kingston (M) Joe Dolphin (S) Linda Griffin, Motion carried.

Councilor Murphy noted that for the public meeting the Planner has been requested to highlight all areas of the bylaws that are more stringent than in the Planning Act regulations. It was also noted that the website does not have an interactive communication tool so a contact should be listed. Chair Miller volunteered to update the website to include contact information and a copy of the draft Plan and Bylaws.

Finance report: Report presented by Joe Dolphin

The Administrator presented a brief report in that she expressed concerns over not having all the financial information. She noted that it appears some of the reports are still going to the former Administrator and there is historical information missing. She noted she is following up with the Municipal Support Grant that is being deposited in the account and with the GST rebate from 2010 that has not been received.

Black Fly Report: Linda Griffin gave a brief update on the Black Fly project for 2011 and the chair will check the website to see if there have been any complaints.

Motion to adjourn at 9:30 pm by Councilor Ben Miller.

Councilor Miller noted that he would not be present for the meeting in November.

Respectfully Submitted,

Dianne Dowling
Administrator