## **Community of Kingston**

# Minutes - Regular Council meeting August 13th, 2013

#### Present:

Alan Miller
Dianne Murphy
Dwight Thompson
Joe Dolphin
Julie Ireson
Dianne Dowling – Administrator
Also present: 3 residents

## **Regrets:**

Tom Coady Keith Boire

#### **CALL TO ORDER:**

Meeting called to order at 7:10 by Acting Chair Joe Dolphin

### **APPROVAL OF MINUTES:**

Motion to approve the minutes of the June meeting as circulated (M) Dwight Thompson (S) Julie Ireson, Motion carried

**BUSINESS ARISING FROM MINUTES:** (At this point Chair Miller arrived and assumed the role of Chair) Chair Miller requested correspondence be added to the agenda.

- 1. Black Fly Program: Noted there were some complaints from residents Administrater is to touch base with Bugbusters concerning the project and will hold the final payment until she speaks to them.
- 2. Question was asked if Megan Harris had received confirmation to begin the water testing project and the Administrator confirmed she had emailed Megan.
- 3. Discussed the appeal and the cancellation of the IRAC hearing. Chair Miller gave a brief update of the process followed to the residents present and responded to several questions from the residents.

# **COMMITTEE REPORTS:**

# **Community Planning:**

1. Application for 4 unit Senior's complex file number 08-2013 from Willard Horne for Lot # 2 in the approved "Cottage" subdivision. Councilor Murphy indicated that Planning Board had met on July 24<sup>th</sup>, 2013 to review this application and a copy of the minutes of that meeting are included in the Council package. Council reviewed the recommendation of Planning Board and

Chair Miller confirmed that as per the recommendations of Planning Board the Communities lawyer has reviewed this application. The Chair then opened the floor for discussion on Senior's housing in general and Councilor Ireson indicated this topic was covered in the focus group meetings and the consensus was that most seniors would prefer to be closer to support services.

## **MOTION:**

Moved by Councilor Murphy and seconded by Councilor Ireson to follow the recommendations of Planning Board and deny this application based on the reasons identified by Planning Board, Motion carried (all in favor).

The Administrator is to draft a letter to Mr. Horne and circulate to Council. Indicated the letter should be sent registered mail.

Discussion followed on investigating if there is a need in the community to offer some sort of seniors housing and a motion was introduced to add this topic to the agenda of the next annual meeting.

### MOTION:

Moved by Councilor Murphy to add a discussion on seniors housing to the agenda of the annual meeting, Seconded by Councilor Thompson, after discussion on this the motion was withdrawn.

2. Application from Denise LaBlanc for one lot subdivision circulated to Council for review – noted since this application was straight forward the Administrator has approved.

## FINANCE:

Budget and AER circulated and the Administrator gave a verbal report on the checks issued, the receipts, the payables and the bank balance. Noted that Council has not received the billing from the Lawyer for the time spent preparing for the appeal. Chair Miller asked if we are still showing a receivable for Mr. Bradley who never picked up his building permit in 2012. The Administrator confirmed that his permit was documented as issued and Mr. Bradley was informed that this fee is still outstanding.

Council discussed the funding for the Plan adoption and initially there was discussion on funding for administration of the Plan. Councilor Murphy will check her notes to see if there is any recourse to apply for additional funding. This item will be added to the agenda for the September meeting.

## **OTHER BUSINESS:**

1. Planning Guidelines and Policy Document: Both of these items are deferred until the September meeting. The Administrator made a suggestion to Councilor Thompson concerning an item that should be added to the policy document.

### **CORRESPONDANCE:**

Chair Miller read a letter he had received from concerned residents concerning lot # 21 in Westwood Hills. The Chair requested this letter be appended to the minutes. After discussion from the residents present Council agreed to advance this letter to Planning Board to investigate this complaint.

Also discussed traffic flow and the speed limit and Councilor Ireson volunteered to investigate the RCMP complaint process and report back to council.

Being no further business the Chair requested a motion to adjourn.

**Motion**: to adjourn meeting at 8:45 pm moved by Councilor Dolphin and Seconded by Councilor Murphy.

Respectfully Submitted,

**Dianne Dowling** 

Administrator