

**Community of Kingston
Regular Monthly Meeting
Emyvale Recreation Center
January 9th, 2018**

Present:

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

Also Present:

Dianne Dowling, Administrator

Regrets:

Tom Coady

CALL TO ORDER:

Meeting called to order by Chair at 7 PM.

APPROVAL OF AGENDA:

MOTION:

"To approve the Agenda as circulated." M) Jan Holmes (S) Julie Ireson, Motion carried.

APPROVAL OF MINUTES:

MOTION:

"To approve the circulated minutes of regular Monthly meeting of December 12th with the correction of spelling of Mr. Powell and several typos." (M) Jan Holmes, (S) Dwight Thompson, Motion Carried.

BUSINESS ARISING FROM MINUTES:

1. Discussion on Insulation Warehouse: Note that the Agenda should not refer to Mr. McKenna.

COMMUNITY PLANNING:

1. Discussion followed on the Westwood Hills Phase 2 tabled until later in the meeting.
2. 2017 Approvals circulated – Question # 1 was asked by Joe Dolphin on the Skyview Farms application – The Administrator advised that a check was mail to the Community and once the check was received the permit was mailed out. Question # 2 was concerning the *Jason Peressa application for a Building permit –The Administrator replied that the Peressa's had dropped by to pick up the Building Permit, but didn't have a copy of the septic, so they left the check. They will scan a copy of the septic once received. Once the copy of the septic permit is received the development permit can be mailed out to them (This will most likely be in the spring now).*
3. *The Chair reported that Vanda Milligan is now in her mini-home, however she does not yet have water or septic connected. She is currently working on the consolidation of the property.*
4. *The Council discussed the request from the Province to share Planning approval information with the CRA. This will be added to the agenda for the February meeting for a Council decision.*
5. *Westwood Hills Phase 2: The Chair summarized the discussion from the meeting in December and went around the table to survey individual Councilors opinions. The overall sentiment was not opposition to this development in particular, but resistance to supporting a development that violates the vision statement of*

the Community of Kingston Official Plan and subsequent Bylaws. Discussion followed on several options to deal with this issue. There is the option of the Planning committee to meet prior to the February meeting and this will be added to the agenda for the February meeting.

FINANCE:

1. Report Circulated. Circulated copies of the 2018-2019 proposed Budget. Discussed adding \$5,000.00 under special projects for the Amalgamation study. Briefly discussed Infrastructure funding and the proposed amount to be added to the proposed budget.

OTHER BUSINESS:

1. The Chair reported that the National Building Code is slated to be adopted in 2018. He noted this will have a huge impact on local forestry/lumber production. He said that the PEI Woodlot Owners are meeting to discuss the regulations coming from the proposed National Building Code next week . Noting if it is adopted the regulations will be phased in with-in the next two years.
2. Infrastructure Project: Councilor Thompson circulated the Application for Gas Tax – Municipal Strategic Component application for the Broadband project. The Council discussed the proposed project and the timelines for submission. The Administrator is to check on the next deadline for submission and ask about what would happen to the funding allocation for Kingston if the project was not approved. The Council discussed options for a second project which could include purchasing property.

Resolution:

Be it Resolved that the GAS Tax – Notional Allocation – Capital Investment Plan Application (GT-NA-CIP) be submitted listing Broadband Infrastructure as being the number one Priority of The Community of Kingston and the application for funding be submitted under the Gas Tax Municipal Strategic Component Application (GT-MSA)

Moved: Councilor Joe Dolphin, Seconded: Councilor Jan Holmes, Motion Carried.

CORRESPONDENCE: Xmas cards

Next regular meeting will be February 13th, 2018.

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

Submitted,

Dianne Dowling, Administrator

Action Items from previous meeting:

1. To request someone from the Province attend the next meeting to discuss the new MGA
2. To check into the next input dates for Infrastructure funding.

Approval Date: _____

Administrator _____

Chair _____