Community of Kingston Regular Monthly Meeting Emyvale Recreation Center August 14th, 2018

Present:

Alan Miller, Mayor Dwight Thompson Julie Ireson Joe Dolphin Keith Boire Tom Coady

Also Present:

Dianne Dowling, Administrator Wayne Griffin (Applicant)

Regrets:

Jan Holmes

1. CALL TO ORDER:

Meeting called to order by Mayor at 7:05 PM.

2. APPROVAL OF AGENDA:

MOTION:

"To approve the Agenda moving the planning applications from Sandra MacDougall and Wayne Griffin to #1 and #2 respectively." (M) Tom Coady (S) Dwight Thompson, Motion carried.

3. APPROVAL OF MINUTES OF THE JULY MEETING:

MOTION:

"To approve the minutes of July 10^{th,} with the correction of the spelling of "monaghan"." (M) Julie Ireson (S) Keith Boire, Motion carried.

4. BUSINESS ARISING FROM MINUTES:

- 1. Discussion on Insulation Warehouse: Nothing new to report.
- 2. Grant Bylaw: The revised Grant Bylaw was circulated.

MOTON:

"To approve second reading and adoption of the Grant Bylaw." (M) Joe Dolphin (S) Julie Ireson, Motion carried.

3. **Westwood Hills Phase 2:** The Mayor read out the emailed opinion from Mr. Hooley and the Administrator is to circulate copies of the entire file to Councilors. The Mayor noted that following time for Council to review everything, there will be a planning meeting.

5. COMMUNITY PLANNING:

- **1. Application Sandra MacDougall:** Administrator reported that this was circulated earlier and it meets the bylaws, Existing Lot is 1.13 acres, Septic is category 1 and the access has been approved by the Province. Seeing there are no issues with this application the Administrator is given the ok to issue the permit.
- 2. Wayne Griffin Application for Building Permit PID # 226068:

A copy of the Engineer's assessment was circulated to Council previously and a hard copy is on hand in case there are any questions.

The Administrator noted sections are also copied in the July minutes.

The Mayor acknowledged Mr. Griffin, who is present at the meeting, had called him several times and he had invited him to this meeting so he could address Council. He continued to explain that he had spoken to Mr. Griffin's engineer and there is no addition information to add to this application at the present.

Mr. Griffin said his engineer is looking into a new septic design; however he has no information as of yet on this new design.

At this point Mr. Griffin was advised if he had anything further to advice the Administrator and he left the meeting.

3. PID # 895169 in Kingswood Subdivision:

The Administrator noted that the engineers report has been circulated and a copy is attached to the file. There was concern that the report was in the owner of the lot's name and not the developer and it was suggested to make the connection under the conditions section of the building permit.

MOTION:

"To approve this application with the following conditions specified: 1. The development must connect to the Kingswood central water system; 2. The development must adhere to the current undersized lot policy; and 3. The Applicant must provide Council with a letter from the engineer certifying that the septic system was installed as per his recommendations." (M) Keith Boire (S) Tom Coady, Motion carried.

4. Skyview Farms Application for a Tarp Barn:

The mayor reported that the Docherty's changed the location of the tarp barn and it now complies with the bylaws so no subdivision was required.

5. **Undersized Lot policy**: The revised policy was circulated.

MOTION:

"To approve the revised undersized lot policy as circulated." (M) Joe Dolphin (S) Julie Ireson, Motion carried.

6. FINANCE:

1. Report circulated digitally

7. OTHER BUSINESS:

1. Discussed the upcoming Election and noted that the dates will need to be set for the Nominations. The Election Bylaw was circulated.

MOTION:

"To approve first reading of the Election Bylaw as circulated." (M) Tom Coady (S) Dwight Thompson, Motion carried. Joe will let me know when his daughter will be available to work the nomination dates.

- 2. Infrastructure Project: nothing further to report.
- 3. Discussed the correspondence from the concerned resident concerning speeding on the Peters Road and litter at Carragher's Pond. The Administrator is to send a request to Kevin Campbell requesting the Province place some portable electronic signage. Also discussed sending a letter to the RCMP concerning the speeding.

8. CORRESPONDENCE: Nothing to report
Next regular meeting will be September 11 th , 2018.
Being no further business motion passed to adjourn at 9:50 PM by Councilor Dwight Thompson, Motion carried.
Submitted,
Dianne Dowling, Administrator
Action Items from previous meeting:
1. Warehouse
Election Bylaw Westwood Phase 2
3. Westwood Friday 2
Approval Date:
Administrator
Mayor