



Village of Kingston
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KINGSTON VILLAGE COMMISSION

MINUTES OF THE COMMISSION MEETING OF JANUARY 13, 2011

COMMISSION:

Tom Beardsley – Chairman
Martha Armstrong
Brad Beardsley
Lorne Reid – absent
Doug Beaman

Greg Towne – Clerk/Treasurer

1. OPENING

Chairman Beardsley called the meeting to order at 7:00pm.

2. REVIEW OF MINUTES

Chairman Beardsley asked for a review of the December 9, 2010 Regular Session meeting minutes.

ON MOTION OF COMMISSIONER BEARDSLEY AND COMMISSIONER ARMSTRONG THAT THE COMMISSION APPROVE THE MINUTES OF DECEMBER 9TH 2010 AS PRESENTED. MOTION CARRIED.

Chairman brought forward that the New Years Eve Committee had obtained funding from the County after their request had been refused. Based on this information, the village agreed to increase their funding for the event by \$1,000.

After considering, the County agreed to provide funding of \$1,000. Based on this, and after the commission reviewed the financial position of the New Years Eve committee, decided to recover their additional contribution.

ON MOTION OF COMMISSIONER ARMSTRONG AND COMMISSIONER BEARDSLEY THAT, IN LIEU OF THE COUNTY PROVIDING FUNDING FOR THE NEW YEARS EVE EVENT, THAT THE VILLAGE RECOUP THE ADDITIONAL \$1,000 ABOVE THEIR ORIGINAL AMOUNT. MOTION CARRIED.

Chairman asked if the village was about to receive provincial reimbursement for damages during December windstorm. Clerk would follow up with province.

3. COMMITTEE REPORTS

Wastewater, Public Works, and Recreation reports were received as presented.

Clerk updated Commission as to the status of the SCADA system. Control modules have been installed on all lift station panels, and the contractor was in the process of connecting the electronic components. The anticipated start up date for testing would be within a couple of weeks, and expected the system to go live in around a month.

Chairman stated that New Years Eve event was heavily attended and overall everyone seemed to have a great time.

4. PETITION RESULTS – MARKLAND ROAD AND MAGEE DRIVE

Clerk presented the petition results from Magee Drive and Markland Road.

For Magee Drive, 27 petition letters were mailed out. Of those, 9 residents responded with 7 in favour and 2 against.

For Markland Road, 44 petition letters were mailed out. Of those, 22 residents responded with 13 residents in favour and 9 against.

Clerk also included comments that were sent in with the petition for Commission consideration.

Commissioner Armstrong inquired who would be responsible to notify residents. Clerk stated that DTIR would be but the village would assist in any way possible.

ON MOTION OF COMMISSIONER ARMSTRONG AND COMMISSION BEAMAN THAT, CONCERNED ABOUT TRAFFIC ON LOCAL STREETS AND HAVING CONSULTED RESIDENTS THROUGH PUBLIC MEETINGS AND PETITIONS, REQUEST THAT THE DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE RENEWAL TO a) CHANGE MAGEE DRIVE FROM A TWO-WAY STREET TO ONE-WAY WITH TRAFFIC HEADING SOUTHBOUND, AND b) BLOCK OFF MARKLAND ROAD IMMEDIATELY WEST OF BISHOP AVENUE, BETWEEN BISHOP AVENUE AND THE ACCESS TO THE SUPERSTORE. MOTION CARRIED.

5. KINGSTON RECREATION ASSOCIATION

Clerk presented report discussing the options for the Kingston Recreation Association moving forward. Currently, the Association is a separate entity but the activities and finances are managed by the village; as such, it would be reasonable to bring the activities of the Association formally under the Village organizational structure.

Discussion focused on the work involved to do so. Clerk stated that incorporating the operation was straightforward, and the recreation budget would be included as part of the village budget.

ON MOTION OF COMMISSIONER ARMSTRONG AND COMMISSIONER BEAMAN THAT THE COMMISSION APPROVE THE INCLUSION OF THE RECREATION

ACTIVITIES BEING DONE BY THE KINGSTON RECREATION ASSOCIATION AS PART OF THE OPERATIONS OF THE VILLAGE AND INCLUDED WITHIN THE VILLAGE BUDGET. MOTION CARRIED.

6. FINANCE REPORT

Clerk presented finance report for period ending December 31, 2010, which had no changes from the prior month.

ON MOTION OF COMMISSIONER ARMSTRONG AND COMMISSIONER BEARDSLEY THAT THE FINANCE REPORT BE RECEIVED FOR INFORMATION. MOTION CARRIED.

7. CORRESPONDENCE – KINGSTON AREA ADVISORY COMMITTEE

Notice regarding the Kingston AAC meeting scheduled for Monday, January 17, 2011.

8. CORRESPONDENCE – UPPER ROOM FOOD BANK

Received a letter from Upper Room Food Bank thanking the village for their contribution from the Santa Comes to Kingston event.

9. CORRESPONDENCE – STATISTICS CANADA

Letter from Statistics Canada seeking support to encourage census participation.

10. ADJOURNMENT

As there was no further business to discuss, the meeting adjourned at 7:52pm.

COMMISSION CHAIRMAN

CLERK/TREASURER