



Village of Kingston  
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## **KINGSTON VILLAGE COMMISSION**

### **MINUTES OF THE COMMISSION MEETING OF JUNE 10, 2010**

#### **COMMISSION:**

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

Greg Towne – Clerk/Treasurer

#### 1 OPENING

Clerk Greg Towne called the meeting to order at 7pm.

#### 2 ELECTION OF CHAIR

Clerk reported that due to the events at the Annual General Meeting delaying the election of a commissioner, the Commission needed to decide when and if the election for the chair position would occur. After discussion it was decided to wait until there was a full compliment of commissioners until electing a chair and vice-chair.

**ON MOTION OF COMMISSIONER BRAD BEARDSLEY AND COMMISSIONER ARMSTRONG THAT THE COMMISSION CONTINUE TO HAVE TOM BEARDSLEY REMAIN CHAIR UNTIL THE COMMISSION HAS A FULL COMPLIMENT. MOTION CARRIED.**

The Clerk seceded the chair to Commissioner Tom Beardsley.

#### 3 REVIEW OF MINUTES

Chairman Beardsley asked for a review of the minutes of the April 22nd meeting.

**ON MOTION OF COMMISSIONER ARMSTRONG AND COMMISSIONER BEARDSLEY THAT THE COMMISSION APPROVE THE APRIL 22, 2010 MINUTES AS PRESENTED. MOTION CARRIED.**

Chairman Beardsley asked for a review of the minutes of the May 13th meeting.

**ON MOTION OF COMMISSIONER ARMSTRONG AND COMMISSIONER BEARDSLEY THAT THE COMMISSION APPROVE THE MAY 13, 2010 MINUTES AS PRESENTED. MOTION CARRIED.**

4 BUSINESS ARISING FROM THE MINUTES

No business arising from the minutes.

5 SETTING OF NOMINATION DAY AND ELECTION DAY

As a result of a motion from the floor at the Annual General Meeting requesting an election be held, Clerk contacted the village solicitor regarding the validity of the motion. The solicitor was unable to prepare a response prior to the meeting and requested that any decision be deferred until he is able to meet with the Commission.

**ON MOTION OF COMMISSIONER BEARDSLEY AND COMMISSIONER ARMSTRONG TO DEFER ANY ACTION REGARDING THE ELECTION UNTIL RECEIVING AN OPINION FROM THE VILLAGE SOLICITOR. MOTION CARRIED.**

6 RESIGNATION LETTER - COMMISSIONER BEAMAN

**ON MOTION OF COMMISSIONER BEARDSLEY AND COMMISSIONER ARMSTRONG TO ACCEPT THE RESIGNATION LETTER OF COMMISSIONER BEAMAN. MOTION CARRIED.**

7 COMMITTEE REPORTS

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

Policy and Finance Committee Report - Clerk reported based on direction from May 13, 2010 Commission meeting, the Policy and Finance Committee met to review and present the Athletic Field Signage Policy. Clerk noted the pricing structure was established so that village business would pay less than those outside the village, acknowledging the taxes they already pay to the village.

The village would not be responsible for providing the signage but would mount them.

**ON MOTION OF COMMISSIONER ARMSTRONG AND COMMISSIONER BEARDSLEY THE COMMISSION APPROVE THE ATHLETIC FIELD SPONSORSHIP SIGNAGE POLICY AS ATTACHED. MOTION CARRIED.**

8 VILLAGE TAX EXEMPTIONS

Clerk presented report on the provision of tax exemptions for properties within the village. Discussion focused on eligibility and parameters of proposed by-law. Commission directed staff to proceed with new by-law.

**ON MOTION OF COMMISSIONER ARMSTRONG AND COMMISSIONER BEARDSLEY THAT THE COMMISSION APPROVE FOR THE PROVISION OF FULL AND PARTIAL TAX EXEMPTIONS AND DIRECT STAFF TO PREPARE THE REQUIRED BY-LAW TO DO SO. MOTION CARRIED.**

9 CHANGE IN JULY COMMISSION MEETING

Agreed to reschedule regular Commission meeting in July to Thursday, July 15, 2010.

10 CORRESPONDENCE

11 KINGSTON BRANCH, ANNAPOLIS VALLEY REGIONAL LIBRARY

Letter presented to Commission that requested street front signage with directional arrows for the library branch.

Discussion led to possibility of having signage along the face of the metal cladding. Staff to respond to ARVL request.

12 OTHER BUSINESS

Commissioner Beardsley brought up the possibility of making Magee Drive a one-way lane (northbound) and blocking off the western end of Markland Road at Bridge.

Clerk advised that a petition would have to be done that includes those residents along with the residents on connector streets, along with receiving input from police, fire and emergency services.

Commission authorized staff to proceed with these steps.

16 ADJOURNMENT

As there was no further business to discuss, the meeting adjourned at 7:50pm.

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COMMISSION CHAIRMAN

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CLERK/TREASURER