

Kingsclear Local Service District (KLSD)
Advisory Committee (AC) Meeting Minutes



May 23,2017, 7:00 pm

Upper Kingsclear Community Centre/Kingsclear Firehall

Present:

Debby Peck, Chairperson
Roger Cyr, Secretary
Geoffrey Alders
Murray Crouse, Jr.
Andrew Chamberlain

1. Meeting was called to order by Chairperson at 7:06 PM
2. Approval of agenda. Moved by Alders, seconded by Crouse. Approved.
3. Minutes of January 31, 2017 meeting were approved by all via email (moved by Alders, seconded by Cyr) and are on the website.
4. Matters arising from previous meetings:
 - i. Upper Kingsclear Community Centre(Centre) bookings and third party liability update-list of renters was provided by D. Noble. There was a discussion about who is covered by liability insurance. Ownership of Centre is still being reviewed as it relates to funding allocation for oversight, additions, maintenance and public use of the facility. The matter will be discussed with our Local Services Manager.
 - ii. Recognition Awards for Kingsclear Local Service District(KLSD) residents – a simplified version of criteria was discussed and approved. Moved by Chamberlain, seconded Alders, approved. It will be posted on the website.
 - iii. KLSD information signs - two sign locations have been approved by DELG and DTI, for Route 102 and Mazerolle Road. RSC 11 and our Local Services Manager will be asked to have the supplier install these as soon as possible. When the location on Route 3 is approved, that sign will also be installed. These signs will be used to share information with residents of the KLSD on community events, emergency measures, etc.

iv. York Rural Community Project Update - the first round of consultation meetings have been completed. All residents are being asked to send comments via the Project email/website/phone contact. A preliminary feasibility study report is being prepared by the Project Steering Committee, staff at Regional Service Commission 11 and at DELG. An executive summary of that report will be sent to each resident and the full report will be available on-line as of June 30, 2017. Public Open Houses will be held July 11 and 12 to allow residents to provide their feedback about the report's contents.

5. New AC Matters

i. Funds for an Outdoor Skating Rink at UK Community Park- at the January, 2017 KLSDAC meeting, member Murray Crouse Jr. advised that an informal group of residents had indicated an interest in working to build an ice skating rink in the UK Community Park soccer field area. Murray Crouse Jr was to lead this group of volunteers to prepare a proposal and budget which would be submitted to KLSDAC at the earliest in order to get the necessary approvals from DELG. This agenda item was again discussed via email between AC members. It was restated that there was the need for a group to take responsibility for the building plan and maintenance of the Rink project. This is because the KLSD does not have a Recreational Council established to manage the project as required by government. In an effort to support the initiative the KLSDAC suggested that since most of the volunteers are fire fighters, maybe the UKFD would be willing to be responsible for this project. Murray Crouse Jr. indicated that he would bring this forward to the firefighters and report back to the KLSDAC. Once the KLSDAC hears that the firefighters are in agreement with being responsible for the work, the KLSDAC would approve a budget of \$20K for the project which could be spent to clean the proposed area of debris and old buildings, repair or replace fencing and begin construction of an outdoor community ice skating rink. If more funds are required for this work, the KLSDAC will request of DELG that funds be available in the 2018 budget for this project. Moved by Chamberlain, seconded by Alders. Approved.

ii. Comments request from RSC for re-zoning request – there was a rezoning request to change a property in KLSD from Conservation to Residential. The KLSD AC received no comments from residents and thus has no objection to the rezoning request. There was also a rezoning request to change a property in KLSD from Rural to Commercial. The KLSDAC was advised by DELG that the RSC 11 PRAC had denied the change in zoning request. Also, the KLSDAC received 6 letters and one verbal submission asking that the request for rezoning be denied. In addition, the KLSDAC received a written and two verbal letters/requests of support from a relative of the proponent in the rezoning request. After review of the Community Planning Act, the terms and conditions regarding the request for amending the Rural Plan for KLSD and reviewing all of the submissions by residents, the LSDAC decided that there was insufficient support for the rezoning request. It was therefore recommended that the KLSD Rural Plan not be changed by The Minister. Moved by Alders, seconded by Cyr. Approved.

6. Other Business

i. Storage Shed at UK Community Park - after discussion about the need for a structure to store sports equipment, a budget expenditure of \$600 was approved to purchase a used steel shipping container. It is hoped this structure will provide more security against vandalism which is a problem at the Park. Moved by Crouse, seconded by Chamberlain. Approved.

7. Meeting adjourned at 9:20 PM.

Next Meeting –September 26, 2017 (location TBD).