



SPECIAL CITY COUNCIL MEETING NO. 14-2006

Tuesday, May 30, 2006 at 6:00 pm in the Council Chambers at City Hall.

ORDERS OF THE DAY

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(Council Chamber)

ROLL CALL

DISCLOSURE OF PECUNIARY INTEREST

REPORTS

- (A) **THAT** Council resolve itself into the Committee of the Whole to consider Report No. 73 of the Chief Administrative Officer (Recommend) as follows:

REPORT NO. 73 OF THE CHIEF ADMINISTRATIVE OFFICER (RECOMMEND)

Report No. 73

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

1. **DBIA Levy to Contribute a Minimum of \$3,000,000 in Funding to the City in Support of the LVEC**

THAT Council approve By-Law No. 2006-137, "A By-Law To Levy A Special Charge Of \$3,000,000.00 Upon Rateable Property In The Downtown Kingston Business Improvement Area On Account Of The Cost Of The Kingston Sports And Entertainment Centre", as attached pursuant to section 208(2)(a) of the *Municipal Act, 2001* which provides for the creation of a special levy upon rateable property in the improvement area that is in a prescribed business property class to annually raise the amount required to meet the commitment the Board of the DBIA made pursuant to a Memorandum of Understanding with the City, dated April 7, 2006, to contributing a minimum of three million dollars (\$3,000,000.00) in funding to the City in support of the LVEC, including all interest payable by the municipality on money borrowed by it for this purpose;

- and further -

THAT the by-law be given three readings.

(File No. CSU-R05-001-2006)

(The Report of the Commissioner of Finance and Corporate Performance (06-135) is attached as Schedule Pages 1-5).

(See By-Law No. (1), 2006-137)

2. **Kingston Accommodation Partners Inc. Agreement to Fund \$3,000,000 of Large Venue Entertainment Centre Capital Costs**

THAT Council approve Kingston Accommodation Partners Inc.'s offer to provide funding in an amount sufficient to repay \$3,000,000 of the capital costs of the construction of the LVEC, together with interest, over a 40 year period and that the Mayor and Clerk be authorized to sign an agreement with Kingston Accommodation Partners Inc. in the form attached as Exhibit "B" wherein Kingston Accommodation Partners Inc. commits to provide that funding to the City.

(File No. CSU-R05-001-2006)

(The Report of the Commissioner of Growth and Sustainability (06-153) is attached as Schedule Pages 6-17).

REPORTS (CONTINUED)

REPORT NO. 73 OF THE CHIEF ADMINISTRATIVE OFFICER (RECOMMEND)

3. **Agreement with Kingston Frontenacs for LVEC**

(File No. CSU-R05-001-2006)

(Note: The Report of the Commissioner of Growth and Sustainability (06-154) is being distributed separately from the agenda.)

4. **LVEC Financing and Design Build**

(File No. CSU-R05-001-2006)

(Note: The Report of the Commissioner of Growth and Sustainability (06-147) is being distributed separately from the agenda.)

(B) **THAT** Council rise from the Committee of the Whole and the Chair report.


(C) **THAT** the Report of the Committee of the Whole be received, confirmed and adopted.




COMMUNICATIONS

That Council consent to the disposition of Communications in the following manner:

Referred to All Members of Council

- 14-399 From Ms. Wendy Erickson-Gray, expressing her opinion that the new Large Venue Entertainment Centre (LVEC) and multiplex should not proceed at this time.
(File No. CSU-R05-001-2006)
(Digitally distributed to all Members of Council on May 23, 2006)
- 14-400 From Mr. Bruce Todd, expressing his concerns about the proposed location for the new Large Venue Entertainment Centre (LVEC).
(File No. CSU-R05-001-2006)
(Digitally distributed to all Members of Council on May 15, 2006)
- 14-401 From Ms. Barb Caldwell and Mr. Bob Pritchard, expressing their support on moving forward with the new Large Venue Entertainment Centre (LVEC).
(File No. CSU-R05-001-2006)
(Digitally distributed to all Members of Council on May 19, 2006)
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BY-LAWS

- (A) THAT By-Laws (1) through (2) be given their first and second reading.
- (B) THAT Clause 8.9 of By-Law No. 98-1 be suspended for the purpose of giving By-Law (1) three readings.
- (C) THAT By-Laws (1) through (4) be given their third reading.
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- (1) A By-Law To Levy A Special Charge Of \$3,000,000.00 Upon Rateable Property In The Downtown Kingston Business Improvement Area On Account Of The Cost Of The Kingston Sports And Entertainment Centre
THREE READINGS PROPOSED NO. 2006-137
(See Clause (1), Report No. 73)
- (2) A By-Law To Confirm The Proceedings Of Council At Its Meeting Held On Tuesday, May 30, 2006
THREE READINGS PROPOSED NO. 2006-138
(City Council Meeting No. 14-2006)
- (3) A By-Law To Establish The 2006 Tax Ratios.
THIRD READING PROPOSED NO. 2006-111
(See Clause (a), Report No. 62)

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BY-LAWS

- (4) A By-Law To Establish General Municipal, Fire, Garbage, And Special Tax Rates To Provide For A Final Tax Levy; To Provide For Late Payment Charges To Be Charged On Unpaid Taxes; And To Provide For Payment Of Taxes By Instalment.
THIRD READING
(See Clause (c), Report No. 62)
- PROPOSED NO. 2006-112



ADJOURNMENT