



**CITY COUNCIL MEETING NO. 22-2008**

Tuesday, November 4, 2008 at 6:45 pm in the Council Chamber at City Hall.  
 Council will resolve into the Committee of the Whole "In Camera" and  
 will reconvene as regular Council at 7:30 pm.

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(Council Chamber)

## ROLL CALL



## THE COMMITTEE OF THE WHOLE "IN CAMERA"

- (1) THAT Council resolve itself into the Committee of the Whole "In Camera" to consider the following items:
  - (a) Personal matters about an identifiable individual, including municipal or local board employees – evaluation of Chief Administrative Officer for 2008.
  - (b) A proposed or pending acquisition or disposition of land by the municipality or local board – 455 Front Road.
- (2) THAT Council rise from the Committee of the Whole "In Camera" without reporting.



## DISCLOSURE OF PECUNIARY INTEREST



## PRESENTATIONS



## DELEGATIONS



## BRIEFINGS

- (1) Ms. Janyce MacDonald, Downtown Kingston! B.I.A. and Sandy Wilson, Downtown Kingston Board of Management, will speak to Council regarding the "2008 Pewter Ornaments Campaign".



## PETITIONS



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**MOTIONS OF CONGRATULATIONS/CONDOLENCES/SPEEDY RECOVERY**

Motions of Congratulations, Sympathy, Condolences and Speedy Recovery are presented in order of category as one group and voted on as one motion.

**Motions of Congratulations**

- (1) Moved by Councillor Schmolka  
Seconded by Councillor Hutchison

**THAT** the congratulations and thanks of Kingston City Council be extended to the Vigil Keepers and their Sponsors, the Sisters of Providence of St. Vincent de Paul who have demonstrated their commitment and caring to the less fortunate in Kingston. They have been standing in silent vigil in front of City Hall every Friday at noon time for 13 years this November. The silent vigil draws on-going attention to the impact of provincial government cut backs in social services and to the struggles of Kingston's poor and working poor. Their efforts on behalf of others are appreciated by the community.

- (2) Moved by Councillor MacLeod-Kane  
Seconded by Councillor Garrison

**THAT** the congratulations of Kingston City Council be extended to Grace Leakey, long time resident of the former Pittsburgh Township, now the City of Kingston, on the occasion of her 80<sup>th</sup> birthday, which was celebrated on October 23<sup>rd</sup>, 2008.

- (3) Moved by Councillor MacLeod-Kane  
Seconded by Councillor Hutchison

**THAT** the congratulations of Kingston City Council be extended to John Coad, a former long time employee with the City of Kingston, on his 65<sup>th</sup> birthday, which was celebrated on October 24<sup>th</sup>, 2008.

**Motions of Condolence**

- (1) Moved by Councillor Foster  
Seconded by Councillor Smith

**THAT** the sincere condolences of Kingston City Council be extended to Stephanie Crawford, Community and Family Services, on the recent passing of her stepfather, Bruce Paddle.

**Motions of Speedy Recovery**

- (1) Moved by Councillor MacLeod-Kane  
Seconded by Deputy Mayor Gerretsen

**THAT** Kingston City Council extend an expression of support to Derrick Ball, long-time Council "watch dog", with best wishes for a full recovery.



**REPORTS**

**REPORT NO. 120 OF THE CHIEF ADMINISTRATIVE OFFICER (CONSENT)**

**Report No. 120**

To the Mayor and Members of Council:  
The Chief Administrative Officer reports and recommends as follows:

All items listed on the Consent Report shall be the subject of one motion. Any member may ask for any item(s) included in the Consent Report to be separated from that motion, whereupon the Consent Report without the separated item(s) shall be put and the separated item(s) shall be considered immediately thereafter.

**THAT** Council consent to the approval of the following routine items:

(a) **By-Law Amendment – By-Law No. 2002-86, “A By-Law to Establish the Position of Chief Administrative Officer” (Evaluation of Commissioners)**

**THAT** By-Law No. 2002-86, “A By-Law to Establish the Position of Chief Administrative Officer” be amended to apply the recently adopted process for documenting the development requirements of the CAO, to the commissioner positions.

(The Report of the Chief Administrative Officer (08-337) is attached as Schedule Pages 1-3)

(File No. CSU-C01-000-2008)

(See By-Law No. (1), 2008-197)

(b) **Award Of Tender – Steel Ladder Replacement and Pavement Repairs For the Crawford Wharf**

**THAT** Council approve an amendment to the 2008 capital budget in the amount of \$130,000 with funding from both the Crawford Wharf Reserve Fund (\$103,000) and the Municipal Capital Reserve Fund (\$27,000), to carry out the design and building works for the replacement of steel ladders and remedial pavement repairs on the Crawford Wharf;

-and further-

**THAT** the tender bid of H.R. Doornekamp Construction Ltd, for Tender No. F18-CS-CO 2008-01 Steel Ladder Replacement and Pavement Repairs for the Crawford Wharf, in the amount of \$113,140.00 (excluding GST), be accepted, it being the lowest tender received.

(The Report of the Commissioner of Corporate Services (08-340) is attached as Schedule Pages 4-7)

(File No. CSU-F05-000-2008, CSU-F18-000-2008)

(c) **Springer Market Square Revitalization Project – RED Funding Agreement**

**THAT** a By-Law be presented to Council to authorize the Mayor and City Clerk to enter into an agreement with the province regarding the Rural Economic Development contribution for the Springer Market Square Revitalization project, in a form satisfactory to the Director of Legal Services;

-and further-

**THAT** the By-Law receive all three readings.

(The Report of the Commissioner of Corporate Services (08-336) is attached as Schedule Pages 8-12)

(File No. CSU-F11-000-2008, CSU-A20-000-2008)

(See By-Law No. (3), 2008-199)

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**REPORTS (CONTINUED)**

REPORT NO. 120 OF THE CHIEF ADMINISTRATIVE OFFICER (CONSENT)

(d) **Award of Tender - Winter Control for Municipal Parking Lots, Buildings and Facilities**

**THAT** council approve the following award recommendations based on acceptance of the lowest bid received as indicated in Schedule A.

Appendix A, Part One - Municipal Parking Lots to J. Harrison Excavating and Pipeline Limited

Appendix B, Part Two (A) Buildings and Properties to J. Harrison

- Transit Building 1811 John Counter Blvd., Court House, 4 Court Street, Grand Theatre, 218 Princess Street and Kingston Area Recycling Centre, 196 Lappan's Lane

Appendix B, Part Two (A) Buildings and Properties to GLE Excavation

- Unity Road, Fire Hall # 8 and Hwy 38, Fire Hall # 9

Appendix B, Part Two (A) Buildings and Properties to Sharpe Lawn & Garden Service Limited

- Fire Hall # 2, Brewers Mills Road and Woodburn Community Centre,

Appendix B, Part Two (A) Buildings and Properties to Bayridge Lawns & Landscaping

- Pump House Steam Museum, 23 Ontario Street

Appendix B, Part Two (A) Buildings and Properties to Zomer and Sons Landscaping and Contracting Limited

- Utility Building, 1211 John Counter Blvd., Water Treatment Plant, 623 King Street, Kingston East Landfill Site, MacLachlan Woodworking Museum and the Kingston Memorial Centre, York Street;

-and further-

**THAT** the Mayor and Clerk be authorized to sign contract agreements in a form satisfactory to Legal Services with the companies recommended above.

(The Report of the Chief Administrative Officer (08-347) is attached as Schedule Pages 13-17)

(File No. CSU-F18-000-2008)



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**REPORTS (CONTINUED)**

**REPORT NO. 121 OF THE CHIEF ADMINISTRATIVE OFFICER (RECOMMEND)**

**Report No. 121**

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

**1. CaraCo Development Corporation – Request for Noise Exemption**

**THAT** CaraCo Development Corporation be granted an exemption from the normal 7:00 p.m. to 7:00 a.m. restriction under the City of Kingston Noise Control By-Law 2004-52 Schedule "B", in order to allow cement finishing at 2753 Princess Street to cover operations between the hours of 7:00 p.m. and 9:00 p.m. from Wednesday, November 5, 2008 and continue only when necessary from Monday to Friday, excluding Statutory Holidays until Monday, November 2, 2009, it being understood that this exemption not be allowed during December 19 to January 5, 2009, inclusive.

(The Report of the Commissioner of Community Development Services (08-310) is attached as Schedule Pages 18-35)

(File No. CSU-P01-002-2008)



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**REPORTS (CONTINUED)**

**REPORT NO. 122 OF THE PLANNING COMMITTEE**

**Report No. 122**

To the Mayor and Members of Council:  
The Planning Committee reports and recommends as follows:

All items listed on the Planning Committee Report shall be the subject of one motion. Any member may ask for any item(s) included in the Committee Report to be separated from that motion, whereupon the Report of the Committee without the separated item(s) shall be put and the separated item(s) shall be considered immediately thereafter.

October 16, 2008

**1. Zoning By-Law Amendment for Property Municipally Known as 1093 John Counter Boulevard**

**THAT**, it be recommended to Council that the Application for Zoning By-Law Amendment (Our File No. D14-128-2008) submitted by 75396 Ontario Limited for the property municipally known as 1093 John Counter Boulevard, **BE APPROVED**;

-and further-

**THAT** it be recommended to Council that the former City of Kingston Zoning By-Law No. 8499, as amended, be further amended as follows:

1. By-Law No. 8499 of The Corporation of the City of Kingston, entitled "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston", as amended, is hereby further amended as follows:
  - 1.1. Map 8 of Schedule "A", as amended, is hereby further amended by changing the zone symbol of the subject site from 'M.175' to 'M.380', as shown on Schedule "A" attached to and forming part of By-Law No. 2008-\_\_\_\_.
  - 1.2. By **Adding** a new subsection 380 thereto as follows:

**“(380) M.380 (1093 John Counter Boulevard)**

Notwithstanding the provisions of Section 31A hereof to the contrary, on the lands zoned 'M.380' on Schedule 'A' hereto, the following regulations shall apply:

- a) All existing areas and facilities used for accessory retail purposes as of January 1, 2007 by a Supplies Dealer shall continue to be a permitted use to a maximum gross floor area of 760 square meters. The 760 square meters accessory retail use shall be a permitted use until such time as the primary use, defined herein as a "supplies dealer", ceases to exist at which time the following provisions shall apply to the whole of the property:

Permitted Uses:

  - i. Maximum 25% gross floor area per unit for an accessory retail use.
- b) All expansions to the existing building, or any new buildings, after January 1, 2007 shall be permitted a maximum 25% gross floor area per unit for an accessory retail use.
- c) Maximum one vendor licensed to sell food on the subject property, excluding a restaurant.

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**REPORTS (CONTINUED)**

**REPORT NO. 122 OF THE PLANNING COMMITTEE**

- d) For purpose of the M.380 zone, **SUPPLIES DEALER** means an establishment where the primary purpose is the storage and sale of household and agricultural goods, wares, and merchandise to the public.  
-and further-

**THAT** the Amending By-Law be presented to City Council for all three Readings.  
(See By-Law No. (5), 2008-201)



**REPORTS (CONTINUED)**

**REPORT NO. 123 OF THE ARTS, RECREATION AND COMMUNITY POLICIES COMMITTEE**

**Report No. 123**

To the Mayor and Members of Council:

The Arts, Recreation and Community Policies Committee reports and recommends as follows:

All items listed on the Arts, Recreation and Community Policies Committee Report shall be the subject of one motion. Any member may ask for any item(s) included in the Committee Report to be separated from that motion, whereupon the Report of the Committee without the separated item(s) shall be put and the separated item(s) shall be considered immediately thereafter.

October 23, 2008

a) **2010 Ontario ParaSport Winter Games**

**THAT** as requested by the Kingston Bid Committee for the 2010 Ontario ParaSport Winter Games, and with the understanding that a report requesting City of Kingston involvement will follow thereafter, it is recommended:

**THAT** the City of Kingston support the application for Kingston to be the host community for the 2010 Ontario ParaSport Winter Games being made by the Kingston Bid Committee, and

**THAT** the City of Kingston will guarantee any deficit for the 2010 Ontario ParaSport Winter Games if the City of Kingston is chosen as the host community,

- and further -

**THAT** the report to Council regarding City involvement will be provided by the Commissioner, Community Development Services no later than 02 December 2008 which will outline the City's ability to carry out the following commitments:

- a) Involvement of City staff on the organizing committee. The committee will consist of approximately 10 area Chairs responsible for such things as Operations, Hospitality and Protocol, Administration and Finance etc. Having senior City input will assure good communication and best use of services and facilities,
- b) Involvement of City facilities as needed; the Invista Centre will be the venue for Sledge Hockey,
- c) Access to the City's accessible transit to transport athletes from the Athletes' Village to their sport venues and back.

b) **National Child Benefit Savings Reinvestment**

**THAT** the remaining unallocated \$297,850 of the City's budgeted amount of NCBS Reinvestment Savings for 2008 be placed in a reserve for the creation and initial implementation of the Poverty Reduction Strategy for the City of Kingston.

The Report of the Commissioner of Community Development Services Group (08-048) is attached as schedule pages 36-40.

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**REPORTS (CONTINUED)**

**REPORT NO. 123 OF THE ARTS, RECREATION AND COMMUNITY POLICIES COMMITTEE**

c) **Draft Terms of Reference for Cultural Policy Development Plan**

**THAT** the draft terms of reference for a Community Cultural Policy Plan, dated October 2008, be approved to serve as the basis for a Request for Proposals (RFP) to be issued by staff in accordance with corporate policy;

**AND THAT** a steering committee consisting of two members of council (at least one being a member of the Arts, Recreation and Community Policies Committee), two members of the Arts Advisory Committee, one representative of the Kingston Area Race Relations Association, one member of the Kingston Association of Museums, and the Commissioner of Community Development Services or designate, be appointed to oversee the selection of recommended consultants, the development of a detailed work plan, and the development of a final draft Community Cultural Policy Plan and its submission to the Arts, Recreation and Community Policies Advisory Committee for consideration.

The Report of the Commissioner of Community Development Services Group (08-010) is attached as schedule pages 41-53.



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## INFORMATION REPORTS

(1) **Tender and Contract Awards Subject to the Established Criteria for Delegation of Authority for the Month of September 2008**

This report is to advise Council of tenders/RFPs approved and contracts awarded greater than \$50,000 that meet the established criteria of delegated authority for the month of September 2008 and report additional information on contracts awarded by senior staff between the \$20,000 and \$50,000 level for the month of September 2008. (The Report of the Chief Administrative Officer (08-330) is attached as Schedule Pages 54-57)  
(File No. CSU-F18-000-2008)

(2) **City Of Kingston Becoming A Cruise Ship Port Of Call**

This report is to advise Council that The Great Lakes Cruising Coalition (GLCC) (a bi-national US-Canadian organization based in Kingston) has approached City staff seeking support for Kingston to become a cruise ship port of call. (The Report of the Commissioner of Sustainability and Growth (08-324) is attached as Schedule Pages 58-65)  
(File No. CSU-D06-000-2008)



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**MISCELLANEOUS BUSINESS**

Motions of Council are required:

- (1) **THAT** Council accept the resignation of Ms. Mara Shaw (Catarauqui Region Conservation Authority (CRCA) Representative) from the Kingston Environmental Advisory Forum (KEAF) with regret;  
- and further -  
**THAT** Council extends their appreciation to Ms. Mara Shaw for her time and effort on KEAF.  
- and further -  
**THAT** Council approve the appointment of Mr. Michael Dakin (Catarauqui Region Conservation Authority (CRCA) Representative) as her replacement.
  
- (2) **THAT**, at the request of Terry Downey, Executive Vice-President, Ontario Federation of Labour (OFL), Council proclaim November 6, 2008 as "Community Social Service Workers Appreciation Day" in the City of Kingston.  
**(See Communication No. 22-608)**  
**(Distributed to all Members of Council on October 31, 2008)**
  
- (3) **THAT**, at the request of Information Systems, Council proclaim November 19, 2008, "Geographic Information Systems Day" and November 16<sup>th</sup> through November 22<sup>nd</sup>, 2008 as "Geography Awareness Week" in the City of Kingston.  
**(See Communication No. 22-611)**  
**(Distributed to all Members of Council on October 31, 2008)**
  
- (4) **THAT**, at the request of Mr. Peter Aitken, PREVNet Network Manager, Council proclaim November 16<sup>th</sup> through November 22<sup>nd</sup>, 2008 as "Bullying Awareness Week" in the City of Kingston.  
**(See Communication No. 22-609)**  
**(Distributed to all Members of Council on October 31, 2008)**



**MOTIONS**

- (1) Moved by Councillor Smith  
Seconded by Deputy Mayor Gerretsen

**WHEREAS** in the interest of good government, transparency and openness

Council directs staff to bring back an information report to the public council agenda detailing all costs and resources expended to defend Councils position on denying the Lowes Official Plan amendment and related issues in a timely manner at the time when this matter is resolved in its entirety.

- (2) Moved by Councillor Foster  
Seconded by Councillor Hutchison

**WHEREAS** the Minister of the Environment, John Gerretsen, MPP, Kingston and the Islands, approved Phase 1 of the Municipal Hazardous or Special Waste (MHSW) program in February 2008 (Phase 1 covers such items for example as paints, stains, solvents, degreasers – and their containers - used oil filters, dry cell batteries, pressurized containers);

**AND WHEREAS** this initial approval required a functional split where the industry was to pay for the processing, disposal and transportation costs of Phase 1 MHSW and the costs of collection, sorting and packing of the MHSW were to be paid by the municipality;

**AND WHEREAS** the Minister of Environment issued a new direction on July 22, 2008 to amend Phase 1 of the MHSW Plan, to shift full costs of the program to the industry, to include all costs from collection to final diversion;

**AND WHEREAS** the Minister has also given direction that Waste Diversion Ontario proceed with the development of Phases 2 and 3 of the MHSW Plan to cover the remaining materials;

**AND WHEREAS:** The Minister's direction is that Phases 2 and 3 will also be the full responsibility of industry including all costs from collection through to final diversion or final disposal of the MHSW materials;

**THEREFORE BE IT RESOLVED THAT** the Mayor be requested to write a letter of deep appreciation to Minister Gerretsen for this bold initiative that shifts the burden of disposal of MHSW from municipalities to the industry;

**AND THAT** copies of the letter be sent to Premier Dalton McGuinty, to Jim Watson, Minister of Municipal Affairs, and to AMO.



**NOTICES OF MOTION**



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**MINUTES**

THAT the Minutes of City Council Meeting No. 21-2008, held Tuesday, October 21, 2008 be confirmed.  
(Distributed to all Members of Council on October 31, 2008)



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**TABLING OF DOCUMENTS**

- 2008-70     Ontario Power Generation  
Semi-annual Performance Report  
(File No. CSU-M07-000-2008)
- 2008-71     The Cataraqui Region Conservation Authority  
Full Authority Meeting Minutes – September 17, 2008  
(File No. CSU-D03-000-2008)
- 2008-72     The Cataraqui Region Conservation Authority  
Full Authority Agenda – October 22, 2008  
(File No. CSU-D03-000-2008)
- 2008-73     Kingston Frontenac Public Library Board  
Minutes – Regular Meeting September 24, 2008  
(File No. CSU-R02-000-2008)



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**COMMUNICATIONS**

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

**Filed**

- 22-606 From the Frontenac Community Mental Health Services (FCMHS) requesting that Council consider granting the building costs to a maximum of \$300,000 for the infrastructure required to access the affordable housing project proposed for the Lyons Street property.  
(File No. CSU-F25-000-2008, CSU-S13-000-2008)
- 22-607 From the Counties, Regions and Single Tier Municipalities (CRST) providing information regarding the 2008 CRST Conference which was held October 26<sup>th</sup> to the 29<sup>th</sup>, 2008.  
(File No. CSU-A04-000-2008)
- 22-610 From the Association of Municipalities of Ontario (AMO), information regarding the proposed amendments posted by the Ministry of the Environment to facilitate Brownfield redevelopment.  
(File No. CSU-E05-000-2008, CSU-L11-000-2008)

**Referred to Treasurer**

- 22-620 From Mr. Duncan Blachford, President, Seniors Association, asking Council to approve an increase in the total purchase of service agreement from \$90,000 to \$150,000 for 2009.  
(File No. CSU-L04-000-2008)

**Referred to Commissioner of Corporate Services/Commissioner of Community and Development Services**

- 22-619 From Mr. Calvin Yeo, Grand Secretary, Provincial Grand Orange Lodge of Ontario East, asking for Kingston City Council's assistance in celebrating the 150<sup>th</sup> Meeting of their Provincial Grand sessions.  
(File No. CSU-M02-000-2008)

**Referred to Commissioner of Corporate Services**

- 22-617 From Mr. Barry Wellar, Principal, Wellar Consulting Inc., requesting the participation of the municipality in a national survey to document the methodologies, and methods and techniques used by municipal governments in making decisions about identifying, adopting, and implementing sustainable transport practices in general, and sustainable transport best practices.  
(File No. CSU-T10-000-2008)

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**COMMUNICATIONS (CONTINUED)**

**Referred to Mayor and Chief Administrative Officer**

- 22-581 From the Corporation of the Municipality of West Nipissing, acknowledging support of Council's resolution regarding the "Heads and Beds" payment.  
(File No. CSU-F22-000-2008)
- 22-582 From the Town of Goderich, acknowledging support of Council's resolution regarding the "Heads and Beds" payment.  
(File No. CSU-F22-000-2008)
- 22-583 From the Corporation of the Town of Thessalon, acknowledging support of Council's resolution regarding the "Heads and Beds" payment.  
(File No. CSU-F22-000-2008)
- 22-584 From the Town of Orangeville, acknowledging support of Council's resolution on October 8, 2008, regarding the "Heads and Beds" payment.  
(File No. CSU-F22-000-2008)
- 22-585 From the Municipality of Huron East, acknowledging support of Council's resolution regarding the "Heads and Beds" payment.  
(File No. CSU-F22-000-2008)
- 22-586 From the City of Owen Sound, acknowledging support of Council's resolution regarding the "Heads and Beds" payment.  
(File No. CSU-F22-000-2008)
- 22-587 From the Regional Municipality of Durham, acknowledging support of Council's resolution regarding the "Heads and Beds" payment.  
(File No. CSU-F22-000-2008)
- 22-588 From the Town of Milton, acknowledging receipt of Council's resolution regarding the "Heads and Beds" payment.  
(File No. CSU-F22-000-2008)
- 22-589 From the County of Brant, acknowledging receipt of Council's resolution regarding the "Heads and Beds" payment.  
(File No. CSU-F22-000-2008)
- 22-590 From the City of Waterloo, acknowledging support of Council's resolution regarding the "Heads and Beds" payment.  
(File No. CSU-F22-000-2008)
- 22-591 From the City of Port Colborne, acknowledging support of Council's resolution regarding the "Heads and Beds" payment.  
(File No. CSU-F22-000-2008)

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**COMMUNICATIONS (CONTINUED)**

**Referred to Mayor and Chief Administrative Officer (Continued)**

- 22-592 From the Town of Rainy River, acknowledging support of Council's resolution regarding the "Heads and Beds" payment.  
(File No. CSU-F22-000-2008)
- 22-593 From the City of Hamilton, acknowledging receipt of Council's resolution regarding the "Heads and Beds" payment and providing information that at their Council meeting held January 30, 2008, the City of Hamilton adopted a similar Motion.  
(File No. CSU-F22-000-2008)
- 22-594 From the Township of North Dundas, acknowledging support of Council's resolution regarding the "Heads and Beds" payment.  
(File No. CSU-F22-000-2008)
- 22-595 From the Town of Collingwood, acknowledging support of Council's resolution regarding the "Heads and Beds" payment.  
(File No. CSU-F22-000-2008)
- 22-596 From the Corporation of the City of St. Thomas, acknowledging support of Council's resolution regarding the "Heads and Beds" payment.  
(File No. CSU-F22-000-2008)
- 22-597 From the Corporation of the Municipality of Wawa, acknowledging support of Council's resolution regarding the "Heads and Beds" payment.  
(File No. CSU-F22-000-2008)
- 22-598 From the City of Belleville, acknowledging receipt of Council's resolution regarding the "Heads and Beds" payment.  
(File No. CSU-F22-000-2008)
- 22-599 From the Corporation of the Town of Cobourg, acknowledging support of Council's resolution regarding the "Heads and Beds" payment.  
(File No. CSU-F22-000-2008)
- 22-600 From the City of Thunder Bay, acknowledging receipt of Council's resolution regarding the "Heads and Beds" payment.  
(File No. CSU-F22-000-2008)
- 22-601 From the Town of Orangeville, acknowledging receipt of Council's resolution on September 22, 2008, regarding the "Heads and Beds" payment.  
(File No. CSU-F22-000-2008)
- 22-602 From the City of Guelph, acknowledging receipt of Council's resolution regarding the "Heads and Beds" payment.  
(File No. CSU-F22-000-2008)

**COMMUNICATIONS (CONTINUED)**

**Referred to Mayor and Chief Administrative Officer (Continued)**

- 22-603 From the Town of Petrolia, acknowledging support of Council's resolution regarding the "Heads and Beds" payment.  
(File No. CSU-F22-000-2008)
- 22-604 From the City of Quinte West, acknowledging support of Council's resolution regarding the "Heads and Beds" payment.  
(File No. CSU-F22-000-2008)
- 22-612 From the Town of Saugeen Shores, acknowledging support of Council's resolution regarding the "Heads and Beds" payment.  
(File No. CSU-F22-000-2008)
- 22-613 From the City of Kawartha Lakes, acknowledging support of Council's resolution regarding the "Heads and Beds" payment.  
(File No. CSU-F22-000-2008)
- 22-614 From the City of Stratford, acknowledging receipt of Council's resolution regarding the "Heads and Beds" payment.  
(File No. CSU-F22-000-2008)
- 22-615 From the Corporation of the Town of Cochrane, acknowledging support of Council's resolution regarding the "Heads and Beds" payment.  
(File No. CSU-F22-000-2008)
- 22-616 From the Corporation of the Township of Manitouwadge, acknowledging support of Council's resolution regarding the "Heads and Beds" payment.  
(File No. CSU-F22-000-2008)

**Referred to Mayor and Council**

- 22-605 From the Corporation of the Town of Hanover, requesting Council's support of a resolution asking all Federal Party Leaders to explain to Ontario's citizens how, if they were elected, they would bring fairness to Ontario through the funding of Employment Insurance, Equalization Payments, Infrastructure, Regional Economic Development, Job Loss, Housing and Homelessness and Immigration.  
(File No. CSU-C10-000-2008)
- 22-618 From The Honourable Michael Chan, Minister, Ontario Ministry of Citizenship and Immigration, inviting Council to participate in Ontario's volunteer recognition programs for the year 2009.  
(File No. CSU-R08-000-2008)



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**BY-LAWS**

- (A) THAT By-Laws (1) through (5) 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-Laws (3) three readings.
- (C) THAT By-Laws (2) through (10) be given their third reading.



- (1) A By-Law To Amend By-Law No. 2002-86 "A By-Law To Establish The Position Of Chief Administrative Officer" (To Add The Commissioners To The Requirement For An Annual 360 Degree Evaluation For Performance Evaluation Of The CAO, And To Include A 360 Degree Evaluation Criteria To Assess Leadership Behaviors And Style For Development Purposes)  
FIRST AND SECOND READINGS PROPOSED NO. 2008-197  
(See Clause (a), Report No. 120)
- (2) A By-Law To Provide For The Assumption Of The Public Highways In Pittsburgh Place Subdivision, Registered Plan 13m-48, In The City Of Kingston, In Accordance With Section 31(4) Of The Municipal Act, Chapter 25, S.O. 2001; And To Provide For The Acceptance By The City Of Kingston, Of The Associated Public Works Within.  
THREE READINGS PROPOSED NO. 2008-198  
(Delegated Authority)
- (3) A By-Law To Authorize The Mayor And City Of Kingston Clerk To Execute The "Red (Red: Rural Economic Development Re: Contribution For The Springer Market Square Revitalization Project) Program Funding Agreement" With The Government Of Ontario.  
THREE READINGS PROPOSED NO. 2008-199  
(See Clause (d), Report No. 120)
- (4) A By-Law To Confirm The Proceedings Of Council At Its Meeting Held On Tuesday, November 4, 2008  
THREE READINGS PROPOSED NO. 2008-200  
(City Council Meeting No. 22-2008)
- (5) A By-Law To Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law Of The Corporation Of The City Of Kingston" (Zone Change From Special Industrial 'M.175' Zone To Special Industrial 'M.380' Zone, 1093 John Counter Boulevard)  
THREE READINGS PROPOSED NO. 2008-201  
(See Clause (1), Report No. 122)
- (6) A By-Law To Amend By-Law No. 24 "A By-Law For Regulating Traffic In The Highways Of The City Of Kingston, Subject To The Provisions Of The Highway Traffic Act", (Amend Parking Restrictions – St. Catherine Street)  
THIRD READING PROPOSED NO. 2008-187  
(See Clause (b), Report No. 114)

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**BY-LAWS (CONTINUED)**

- (7) A By-Law To Provide For The Regulation Of Waste Water Services And Waste Discharges To Municipal Sewers For The City Of Kingston.  
THIRD READING PROPOSED NO. 2008-192  
(See Clause (3), Report No. 117)
- (8) A By-Law to repeal By-Law No. 2000-264 Being a By-Law To Control Waste Discharges To Municipal Sewers.  
THIRD READING PROPOSED NO. 2008-193  
(See Clause (3), Report No. 117)
- (9) A By-Law To Amend By-Law No. 2004-360 Being A By-Law To Define The Composition And Terms Of Reference For Committees Established By The Corporation Of The City Of Kingston.  
THIRD READING PROPOSED NO. 2008-194  
(See Clause (2), Report No. 119)
- (10) A By-Law to repeal By-Law No. 2000-263 (as amended) Being A By-Law Relating To Wastewater Services.  
THIRD READING PROPOSED NO. 2008-195  
(See Clause (3), Report No. 117)



**ADJOURNMENT**