

City Council Meeting No. 19-2010
Added
Tuesday, August 24, 2010

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DELEGATIONS

The consent of Council is requested for the **addition** of Delegation (4) as requested by the Chief Administrative Officer.

- (4) Ms. Liz Savill, CAO for the County of Frontenac, will speak to Council regarding the Eastern Ontario Radio Network (EORN).
(See Clause 1, Report No. 108, Agenda Page No. 27 and Motion (2), Agenda Page No. 36)



BRIEFINGS

The consent of Council is requested for the **amendment** of Briefing (1), replacing Mr. John Paul Shearer.

- (1) Ms. Teri Jones, Project Manager for Family Physician Recruitment and Retention for KEDCO, will provide Council with an update regarding physician recruitment.



PETITIONS

- (1) A petition bearing approximately 607 signatures was presented at the Clerk's Department and referred to Council and to the Commissioner of Community Services and reads as follows:

"Petition to Save the Power Play Centre (PPC).

We are petitioning for an exemption from a by law in Section A that prohibits whistles & buzzers at anytime during the day. This by law could prohibit the PPC from operating.

We, the undersigned, are concerned citizens who urge our leaders to act now to ensure we have the opportunity to utilize the PPC and all it has to offer the Community."

REFERRED TO COUNCIL AND THE COMMISSIONER OF COMMUNITY SERVICES



REPORTS

REPORT NO. 104 OF THE CHIEF ADMINISTRATIVE OFFICER (CONSENT)

The consent of Council is requested for the **amendment** of Clause (h) of Report No. 104 to correct the purchase price from \$679,238 to \$69,238.

- (h) **Award of RFP for the Purchase of a New Boiler System for City Hall to Bardon Supplies Limited (Time Sensitive)**

THAT the RFP No. F31-TPES-RC-FM-2010-3 for the purchase of a new boiler system for City Hall be awarded to Bardon Supplies Limited for the purchase price of \$69,238 plus applicable taxes.

(The Report of the Commissioner of Transportation, Properties and Emergency Services (10-265) is attached to the agenda as Schedule Pages 53-55)

(File No. CSU-F31-000-2010)



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REPORTS (CONTINUED)

REPORT NO. 105 OF THE CHIEF ADMINISTRATIVE OFFICER (RECOMMEND)

The consent of Council is requested for the **addition** of Clause 6 of Report No. 105.

- (6) **Award of RFP for the Supply and Installation of Copper Roofing at Kingston City Hall to Roof Tile Management Inc. (Time Sensitive)**

THAT the RFP No. F31-TPES-RC-FM-2010-7 to supply and install copper roofing at Kingston City Hall be awarded to Roof Tile Management Inc. for the contract price of \$1,497,280.50 plus applicable taxes.

(The Report of the Commissioner of Transportation, Properties and Emergency Services (10-285) was distributed electronically on Monday, August 23, 2010.)

(File No. CSU-F31-000-2010)



REPORTS (CONTINUED)

REPORT NO. 108 OF THE ADMINISTRATIVE POLICIES COMMITTEE

The consent of Council is requested for the **addition** of Clause 5 of Report No. 108.

August 18, 2010

5. **2009 Audited Financial Statements (Time Sensitive)**

THAT Council receive and approve the Audited Financial Statements of the Corporation of the City of Kingston for the year ended December 31, 2009;

- and further -

THAT Council appoint KPMG as auditor for the years ending December 31, 2010, and December 31, 2011.

(Note: A copy of the final Audited Financial Statements is available at the Clerk's Department upon request.)



REPORTS (CONTINUED)

REPORT NO. 113 OF THE PINE GROVE CEMETERY BOARD

The consent of Council is requested for the **amendment** of Clause 1, replacing the word "plots" with the word "lots" such that it reads as follows:

1. **Approval of a Fee Change for Cemetery Lots at Pine Grove Cemetery**

THAT the fee for cemetery lots at Pine Grove Cemetery be changed to \$600.00 from the current fee of \$450.00;

- and further -

THAT it be understood that the fee includes costs for care and maintenance.



INFORMATION REPORTS

(4) **Update on the Status of the Potential Acquisition of Federal Surplus Land in Barriefield Village**

The purpose of this report is to provide Council with an update on the public feedback received at the information meeting and the preferred site concept presented at the August 9, 2010, Public Information Centre.

(Note: A revised version of Exhibit C to the Report of the Acting Commissioner of Community Services (10-271) is being distributed separately.)



NEW MOTIONS

The consent of Council is requested for the **addition** of Motion (3).

- (3) Moved by Councillor Smith
Seconded by Mayor Rosen

WHEREAS Canadians are a compassionate people; and,

WHEREAS millions of people have been flooded out of their homes in Pakistan and hundreds of thousands of Pakistanis, especially children are at risk of life threatening deceases; and,

WHEREAS the world-wide response to this humanitarian catastrophe has fallen overwhelmingly short of the need;

THEREFORE IT BE RESOLVED THAT City Council encourage Kingstonians to consider making a donation to the relief effort in Pakistan;

- and further -

THAT City Council appoint one of its members today, to privately canvas their colleagues for a donation in order to demonstrate leadership on this issue.



COMMUNICATIONS

Referred to All Members of Council

- 19-395 From Gordon E. Smith, Chair of a new planning committee for Queen's University's Isabel Bader Centre for the Performing Arts (IBCPA), asking that Council support the University's requested changes regarding the alterations and additions to the Stella Buck building.
(File No. CSU-R05-000-2010)
(Distributed to all Members of Council on Friday, August 20, 2010)

Referred to the Acting Commissioner of Community Services

- 19-394 From the Affordable Housing Development Committee (AHDC), providing a copy of a motion from its meeting held on August 5, 2010, in support of affordable housing development in Barriefield.
(File No. CSU-S18-000-2010)
(Distributed to all Members of Council on Friday, August 13, 2010)

COMMUNICATIONS (CONTINUED)

Referred to All Members of Council and the Acting Commissioner of Community Services

19-396 Letters and/or emails were presented to the Clerk's Department by Corinna Zinck, General Manager of the Power Play Centre, from the following parties, expressing their support to the proposed changes to the section of the Noise By-Law that currently restricts the use of whistles and buzzers in some locations in the City:

- Jeff Harrison, Manager of Community Options Division, Community Living Kingston
- Doug Handley, Community Assistant, Community Living Kingston
- Reed Koenders
- Mike Dale
- Bill Carr
- Scott Young
- Charlie Thompson
- Ryan McDonald
- Denise Moore
- Gary Hineman, President, PG Sports Excellence
- Dr. Linda O'Connor
- Isobel Wells
- Janise McGaw
- Tom Feuerstake
- Brandon Collins
- Craig Hicks
- Matt Meagher

(File No. CSU-P01-002-2010)

(Note: A copy of this correspondence will be available from the City Clerk for viewing at the meeting if required.)

