

CITY COUNCIL MEETING NO. 14-2010

The Regular Meeting of City Council was held on Tuesday, May 18, 2010, and was called to order at 7:15 pm in the Council Chamber, City Hall. Regular business commenced at 7:48 pm. His Worship Mayor Harvey Rosen presided.

There was an "In Camera" meeting of the Committee of the Whole from 7:20 pm to 7:45 pm in the Councillors' Lounge.

(Council Chamber)

ROLL CALL

Present: Mayor Rosen, Councillor Foster, Councillor Garrison, Councillor Gerretsen (arrived at 7:22 pm), Councillor Glover, Councillor Hector, Councillor Hutchison, Councillor MacLeod-Kane, Councillor Matheson, Councillor Meers, Councillor Osanic, Councillor Schmolka, Councillor Smith (13)

Absent: (0)

(Councillors' Lounge)

Administrative Staff Present:

Mr. J. Bolognone, Deputy City Clerk
Mr. G. Hunt, Chief Administrative Officer
Mr. J. Keech, President and CEO, Utilities Kingston
Mr. H. Linscott, Director, Legal Services
Ms. S. Nicholson, Senior Legal Counsel
Mr. M. Van Buren, Director, Engineering

COMMITTEE OF THE WHOLE "IN CAMERA"

(1) Moved by Councillor Glover
Seconded by Councillor Garrison

THAT Council resolve itself into the Committee of the Whole "In Camera" to consider the following item(s):

(a) Advice that is Subject to solicitor-client privilege, including communications necessary for that purpose -
Excavation at Queen and Bagot Streets

CARRIED

(Council Chamber)

Administrative Staff Present:

Ms. J. Amini, Committee Clerk
Mr. J. Bolognone, Deputy City Clerk
Mr. J. de Hoop, Director, Community and Family Services
Ms. D. Green, Manager, Engineering
Mr. G. Hunt, Chief Administrative Officer
Ms. L. Hurdle, Director, Recreation and Leisure Services
Mr. S. Kanellos, Director, Real Estate and Construction Services
Mr. J. Keech, President and CEO, Utilities Kingston
Mr. D. Leger, Commissioner, Corporate Services
Mr. H. Linscott, Director, Legal Services
Mr. B. McCurdy, Director, Cultural Services
Mr. R. McKelvie, Chief Information Officer
Mr. A. McLeod, Senior Legal Counsel
Ms. P. Nichols, Manager, Parking
Mr. M. Van Buren, Director, Engineering

Administrative Staff Present (continued):

City Council Meeting No. 14-2010

Minutes

Tuesday, May 18, 2010

Mr. G. Wallace, Director, Planning and Development
Mr. C. Wiginton, Manager, Cultural Services
Mr. T. Willing, Acting Commissioner, Community Development Services

REPORT OF THE COMMITTEE OF THE WHOLE "IN CAMERA"

- (2) Moved by Councillor Schmolka
Seconded by Councillor Garrison

THAT Council rise from the Committee of the Whole "In Camera" without reporting.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

Councillor Hector declared a possible pecuniary interest in the matter of Clauses (2) and (3) of Report No. 71 of the Chief Administrative Officer (Recommend) and Clause 1 of Report No. 75 of the Kingston Municipal Heritage Committee (LACAC) as she has a contract with Hughes Downey Architects.

Councillor Hutchison declared a possible pecuniary interest in the matter of Clauses (2) and (3) of Report No. 71 of the Chief Administrative Officer (Recommend) and Clause 1 of Report No. 75 of the Kingston Municipal Heritage Committee (LACAC) as his employer, Kingston Co-operative Homes, Inc. may have an interest in applying for funding under the DOORS program or the Affordable Housing Program in the future and it is unclear under which of these programs, if either, such an application may come.

Mayor Rosen declared a possible pecuniary interest in the matter of Clause (b) of Report No. 70 of the Chief Administrative Officer (Consent) and By-Law (1) as he is president of a corporation adjacent to the property in question.

PRESENTATIONS

- (1) Mr. Walter Fenlon, Chair of the Grand Theatre Foundation, presented Council with a cheque in the amount of \$200,000 on behalf of the Foundation, which includes a \$12,000 grant for children's programming.

DELEGATIONS

Council consented to the addition of Delegations (2) and (3).

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

THAT the rules of By-Law No. 98-1 be waived in order to allow Mr. Hank Doornekamp the opportunity to speak before Council regarding municipal accommodations in the S & R building.

LOST (8:5)
(A 2/3 Vote Of Council Was Not Received)
(See Recorded Vote)

DELEGATIONS (CONTINUED)

A Recorded Vote was requested by Councillor Gerretsen

City Council Meeting No. 14-2010

Minutes

Tuesday, May 18, 2010

YEAS: Councillor Foster, Councillor Gerretsen, Councillor Hector, Councillor Hutchison, Councillor MacLeod-Kane, Councillor Osanic, Mayor Rosen, Councillor Smith (8)

NAYS: Councillor Garrison, Councillor Glover, Councillor Matheson, Councillor Meers, Councillor Schmolka (5)

(2) Mr. Steve Rush did not appear to speak to Council regarding the potential acquisition of federal surplus land in Barriefield Village.
(See Clauses (2) and (3), Report No. 71, Page No. 364)

(3) Mr. Brendan Kilcline was present and spoke to Council regarding the Barriefield potential land swap option.
(See Clause (2), Report No. 71, Page No. 364)

BRIEFINGS

PETITIONS

(1) A petition bearing 10 signatures was presented by Councillor Glover and referred to the City Clerk and reads as follows:

“Whereas at the date of signing this petition Council has a backlog of items on the agenda that have been deferred for lack of time; and,

Whereas looking at the Council calendar, Tuesday, 29 June, does not currently have any Council-related meetings scheduled and Tuesday, 25 May, only has one such related meeting (at 5 pm); and,

Whereas By-Law 98-1, article 3.2(d) “Special Meetings – Notice Requirements” provides that a majority of the members of Council may petition that the Clerk summon a special meeting;

Therefore we the undersigned members of Council do petition the Clerk of Council to summon a special meeting of Council for Tuesday, 25 May, and (should it still be necessary after the Council meeting of 15 June) for Tuesday, 29 June at times to be determined by the Clerk, but not before 5 pm, for the purpose of considering the outstanding items on the Council agenda that have been deferred by reason of lack of time.”

REFERRED TO THE CITY CLERK

MOTIONS OF CONGRATULATIONS/CONDOLENCES/SPEEDY RECOVERY

REPORTS

Report No. 70 the Chief Administrative Officer (Consent)

Moved by Councillor Osanic
Seconded by Councillor Meers

THAT Report No. 70 of the Chief Administrative Officer (Consent) be received and adopted.

Council consented to the separation of Clause (b).

Report No. 70

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) **Award of RFP for Professional Services Relating to the Enterprise Resource Planning (ERP) Management System to Schafer Inc.**

THAT Council authorizes the Mayor and Clerk to enter into a contract with Schafer Inc., in a form satisfactory to the Director of Legal Services, in reference to RFP No. F31-CS-IS&T-2010-06, for Persons and/or Companies Authorized to Provide Analysis and Professional Services Relating to Finance and Human Resources ERP Management Systems, for an amount not exceeding \$116,970 plus reasonable travel and related costs, plus applicable taxes. (The Report of the Commissioner of Corporate Services (10-156) was attached as Schedule Pages 1-4) (File No. CSU-F31-000-2010)

Mayor Rosen withdrew from the meeting and Councillor Hector took the chair.

- (b) **Approval of a By-Law to Permit Council to Enter Into a Municipal Contribution Agreement with John Howard Society of Kingston and District for the Provision of Affordable Housing at 771 Montreal Street**

THAT Council approve the by-law "A By-Law to Permit Council to Enter into a Municipal Contribution Agreement with John Howard Society of Kingston and District for the Provision of Affordable Housing at 771 Montreal Street" as attached as Exhibit A to this report. (The Report of the Acting Commissioner of Community Development Services (10-166) was attached as Schedule Pages 5-9) (File No. CSU-S18-000-2010) (See By-Law No. (1), 2010-98)

CARRIED

Mayor Rosen returned to the meeting and reassumed the chair.

- (c) **Award of RFP for the Purchase of One Ice Resurfacer to Zamboni Company Ltd.**

THAT the RFP F31-CS-FL-2010-15 for the purchase of one ice resurfacer be awarded to Zamboni Company Ltd. for the purchase price of \$73,924 plus applicable taxes. (The Report of the Commissioner of Corporate Services (10-167) was attached as Schedule Pages 10-12) (File No. CSU-F31-000-2010)

REPORTS (CONTINUED)

City Council Meeting No. 14-2010

Minutes

Tuesday, May 18, 2010

Report No. 70 the Chief Administrative Officer (Consent)

(d) **Approval of Partnership Agreement with Theatre Kingston Barefoot Players**

THAT the Mayor and Clerk be authorized to sign a partnership agreement with the Theatre Kingston Barefoot Players, to the satisfaction of the Legal Services Department, through which the City is to contribute park space at no charge. (The Report of the Commissioner of Sustainability and Growth (10-168) was attached as Schedule Pages 13-15) (File No. CSU-A21-000-2010)

(e) **Approval of 2010 Municipal Election Legislated By-Laws**

THAT, in order to meet the legislated requirements of the Municipal Elections Act, 1996, as amended, the following by-laws be approved and presented for all three readings:

- 1) A By-Law to Authorize the Use of Optical Scanning Vote Tabulators (Poll Count Machines) and Touch Screen Voting Devices – For the Purpose of the 2010 Municipal Election;
- 2) A By-Law to Provide for Reduced Opening Hours of Voting in Institutions and Retirement Homes on Final Voting Day – October 25, 2010;

it being understood that the City Clerk will be bringing forward a report to a future Council meeting in early June, 2010, seeking approval to sole source the acquisition of additional touch screen voting devices, together with a budget amendment to accommodate this for the 2010 election.

(The Report of the City Clerk (10-170) was attached as Schedule Pages 16-21)

(File No. CSU-C07-000-2010)

(See By-Law No. (4), 2010-101 and By-Law No. (5), 2010-102)

(f) **Application for Tile Drainage Loans under the Tile Drainage Act, R.S.O. 1990 for the Estate of Frederick John Scott**

1. **THAT** the application for the loan by the Estate of Frederick John Scott under the Tile Drainage Act, in the amount up to \$12,000 be approved, with the understanding that funds shall be provided through a Tile Drainage Debenture with the Province of Ontario, subject to the availability of funding from the Ontario Ministry of Agriculture and Food (OMAF);

- and further -

2. **THAT** a By-Law Imposing Special Annual Drainage Rates in Respect of Which Money is Borrowed Under The Tile Drainage Act (The Estate of Frederick John Scott), including Schedule A, be presented to Council and given all three readings in order that funds may be disbursed by June 1, 2010, in accordance with the amortization schedule.

(The Report of the Deputy Treasurer (10-177) was attached as Schedule Pages 22-28)

(File No. CSU-E09-000-2010)

(See By-Law No. (6), 2010-103)

CARRIED
(Clauses (a) and (c) through (f))

REPORTS (CONTINUED)

Report No. 71 of the Chief Administrative Officer (Recommend)

City Council Meeting No. 14-2010
Minutes
Tuesday, May 18, 2010

Moved by Councillor Gerretsen
Seconded by Councillor Garrison

THAT Report No. 71 of the Chief Administrative Officer (Recommend) be received and adopted, clause by clause.

Council consented to the addition of the recommendation for Clauses (9) and (10).

Report No. 71

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

- (1A) **BRIEFING** - Mr. Dale Craig, Project Director, Mr. Dan Lalande, Project Manager, Mr. Bryan Petzold, Senior Transportation Planner and Mr. Wes Paetkau, Assistant Project Manager, of J.L. Richards & Associates were present and spoke to Council regarding Stage 1 of the Environmental Assessment of the Third Crossing of the Cataraqui River.

Moved by Councillor Garrison
Seconded by Councillor Osanic

THAT Clauses (1), (2) and (3) of Report No. 71 of the Chief Administrative Officer (Recommend) and Motion (4) be dealt with immediately after the Miscellaneous Business.

CARRIED

Moved by Councillor Garrison
Seconded by Councillor Osanic

THAT Clause (1A) be dealt with immediately after the Miscellaneous Business.

LOST

Note: Motion (4) was to be dealt with at this point in the meeting per a motion at the May 4 meeting.

DEFERRED

- (1) **Report on Stage 1 of the Environmental Assessment (EA) of the Third Crossing of the Cataraqui River and Approval to Proceed with Stage 2**

THAT Council authorize staff to continue to Stage Two, the completion of the EA process with the previously approved engineering services contract award to J.L. Richards/Associated Engineering Joint Venture for the Environmental Assessment of the Third Crossing of the Cataraqui River.

(The Report of the Commissioner of Corporate Services (10-135) was attached as Schedule Pages 29-47)
(File No. CSU-E05-000-2010)

(Note: This item appeared as Clause (2) of Report No. 56 of the Chief Administrative Officer (Recommend) on the agenda for the meeting held on April 20, 2010, and was deferred due to lack of time. It then appeared as Clause (1) of Report No. 64 of the Chief Administrative Officer (Recommend) on the agenda for the meeting held on May 4, 2010, and was deferred due to lack of time.)

DEFERRED

REPORTS (CONTINUED)

Report No. 71 of the Chief Administrative Officer (Recommend)

- (2) **Barriefield Potential Land Swap Option**

City Council Meeting No. 14-2010

Minutes

Tuesday, May 18, 2010

THAT in consideration of a potential land swap option for federal surplus lands in Barriefield the recommendation of staff in Report No. 10-147 be revised as follows:

THAT Request for Proposal #F31-CDS-CFS-2010-1, Consultancy on Potential Acquisition of Federal Surplus land in Barriefield Village, be awarded to MHBC Planning Ltd., the proponent with the higher evaluation score based on the predetermined criteria;

- and further -

THAT the Mayor and Clerk be authorized to enter into a contract with MHBC Planning Ltd. to the satisfaction of the Director of Legal Services, for the Consultancy on Potential Acquisition of Federal Surplus land in Barriefield Village to within the established budget and the following terms:

1. The first step in the consultancy assignment will be limited to an examination and recommendation to Council in July 2010 of the land swap option(s) at an additional consultancy expense of approximately \$34,000; and
2. That following the above review, should Council decide not to pursue the land swap option, then the original scope of work for RFP #F31-CDS-CFS-2010-1 would proceed to within an upset budget of \$198,180 with a report available to Council within 60 to 90 days reporting on the feasibility of proceeding with the affordable housing project in Barriefield.

(The Report of the Acting Commissioner of Community Development Services (10-164) was attached as Schedule Pages 48-51)

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

(Note: This item appeared as Clause (6) of Report No. 64 of the Chief Administrative Officer (Recommend) on the agenda for the meeting held on May 4, 2010, and was deferred due to lack of time.)

(Note: Subject to the approval of this item, Clause (3) will be withdrawn.)

DEFERRED

- (3) **Award of RFP for Consultancy on Potential Acquisition of Federal Surplus Land in Barriefield Village to MHBC Planning Ltd.**

THAT Request for Proposal #F31-CDS-CFS-2010-1, Consultancy on Potential Acquisition of Federal Surplus land in Barriefield Village, be awarded to MHBC Planning Ltd., the proponent with the higher evaluation score based on the predetermined criteria;

- and further -

THAT the Mayor and Clerk be authorized to enter into a contract with MHBC Planning Ltd. to the satisfaction of the Director of Legal Services, for the Consultancy on Potential Acquisition of Federal Surplus land in Barriefield Village. (The Report of the Acting Commissioner of Community Development Services (10-147) was attached as Schedule Pages 52-55)

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

(Note: This item appeared as Clause (3) of Report No. 56 of the Chief Administrative Officer (Recommend) on the agenda for the meeting held on April 20, 2010, and was deferred to the May 4 meeting in order to allow staff time to speak to the Barriefield Residents Association. It then appeared as Clause (2) of Report No. 64 of the Chief Administrative Officer (Recommend) on the agenda for the meeting held on May 4, 2010, and was deferred due to lack of time.)

DEFERRED

REPORTS (CONTINUED)

Report No. 71 of the Chief Administrative Officer (Recommend)

- (4) **Relocation and Restoration of the Locomotive "The Spirit of Sir John A."**

City Council Meeting No. 14-2010

Minutes

Tuesday, May 18, 2010

THAT the Mayor and Clerk be authorized to execute a Stewardship Agreement acceptable to the Director of Legal Services with the Southern Ontario Locomotive Restoration Society (SOLRS) to facilitate the restoration of "The Spirit of Sir John A." in the short-term as well as for its on-going maintenance and care in the long term;

- and further -

THAT the Mayor and City Council approve the allocation of additional funds in the amount of \$642,500 to be funded from the Municipal Capital Reserve Fund through debt financing to complete the relocation and restoration of "The Spirit of Sir John A." within Confederation Park.

(The Report of the Commissioner of Sustainability and Growth (10-127) was attached as Schedule Pages 56-84)

(File No. CSU-R01-000-2010)

(Note: This item appeared as Clause (3) of Report No. 64 of the Chief Administrative Officer (Recommend) on the agenda for the meeting held on May 4, 2010, and was deferred due to lack of time.)

CARRIED

(5) Update to By-Law No. 2006-118, "A By-Law Respecting the Kingston Public Market" and Update of First Capital Place – Programming and Operations Policy

THAT a by-law be presented and given all three readings to amend By-Law No. 2006-118, to delete Schedule "A" to By-Law No. 2006-118 and replace it with Schedule "A" and updated map as attached to report to Council 10-159;

- and further -

THAT Council approve the addition of the updated map of the Kingston Public Market and the time and days of operation to the First Capital Place - Programming and Operations Policy in order to assist event planners by providing additional information on the use of Springer Market Square.

(The Report of the Commissioner of Sustainability and Growth (10-159) was attached as Schedule Pages 85-92)

(File No. CSU-A09-000-2010)

(See By-Law No. (7), 2010-104)

(Note: This item appeared as Clause (5) of Report No. 64 of the Chief Administrative Officer (Recommend) on the agenda for the meeting held on May 4, 2010, and was deferred due to lack of time.)

CARRIED

(6) Chown Parking Garage Capital Budget Amendment

THAT Council authorize a capital budget amendment of \$434,100 with funding from the Parking Reserve Fund to finance additional remediation work in the Chown parking facility in order to better coordinate the work thereby resulting in savings and less disruption to the City's parking patrons.

(The Report of the Commissioner of Corporate Services (10-175) was attached as Schedule Pages 93-95)

(File No. CSU-A19-000-2010)

CARRIED

(7) Approval of the Process for Review of City of Kingston District Boundaries

THAT Council approve the following process for the review of the district boundaries in the City of Kingston:

- a) In April of 2012 the Clerk will begin the process of the review of the existing district boundaries and create three or four potential scenarios for new district boundaries, if required;
- b) In June of 2012 a Technical Advisory Committee of municipal government experts will be established to work with the Clerk to review and edit, as required, the work of the Clerk;

REPORTS (CONTINUED)

Report No. 71 of the Chief Administrative Officer (Recommend)

- c) In September of 2012 staff will bring forward a report to Council which will include a preferred option, as well as other potential options, seeking direction from Council to conduct public consultation regarding the different proposals;

City Council Meeting No. 14-2010

Minutes

Tuesday, May 18, 2010

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- d) During the months of October and November, 2012, public meetings will be held in the east, west, north and central areas of the City in order to present the proposed changes to the public and to receive public input about the proposals;
 - e) During the months of October and November, 2012, information regarding any proposed district boundary changes will be placed on the City website for information and public input;
 - f) During the months of December, 2012, and January, 2013, the Clerk, in consultation with the Technical Advisory Committee, will review comments and proposals;
 - g) A staff report will be presented to Council at the first meeting in February, 2013, with a recommendation of the preferred district boundary adjustments (if required), as well as alternate options;

- and further -

THAT staff be directed to conduct a review of the district boundaries every ten years following the 2012 review.
(The Report of the City Clerk (10-171) was attached as Schedule Pages 96-100)
(File No. CSU-C07-000-2010)

CARRIED AS AMENDED
(See Motion To Amend Which Was CARRIED)

Moved by Councillor MacLeod-Kane
Seconded by Councillor Matheson

THAT Clause (7) of the Chief Administrative Officer (Recommend) be amended by inserting the word "north" following the word "west" in Part d).

CARRIED

(8) Request for Instructions to Settle the City of Kingston Official Plan Appeals Before the Ontario Municipal Board (OMB)

THAT the Council of the Corporation of the City of Kingston authorizes the Mayor and City Clerk to enter into the Minutes of Settlement, to the satisfaction of the Director of Legal Services, in order to settle the appeals to the City's new Official Plan now before the Ontario Municipal Board (Case Number PL100149) regarding:

- 1) Ontario Realty Corporation on behalf of Ontario Hydro - various policies;
- 2) 2103228 Ontario Inc. – the site specific Queen Street Dock policies; and,
- 3) Kingston Terminal Properties - land use policies, Schedule 3-A designation and Schedule 3-D site specific map references affecting:
 - a) 2237 Princess Street, being the 5.94 hectares of land located at the northwesterly corner of the intersection of Princess Street and Taylor-Kidd Boulevard; and,
 - b) the 4.08 hectares of land located at the southwesterly corner of the intersection of Princess Street and Taylor-Kidd Boulevard, including 2215 Princess Street.

- and further -

REPORTS (CONTINUED)

Report No. 71 of the Chief Administrative Officer (Recommend)

THAT the Council of the Corporation of the City of Kingston approve the policy wording changes to the Official Plan, the designation changes to Schedule 3-A, Land Use and the map changes to Schedule 3-D, Site Specific Policies to the Official Plan; all as set out in the Minutes of Settlement presented to Council in-camera and subject to final approval by the Ontario Municipal Board.

(The Report of the Commissioner of Sustainability and Growth (10-172) was attached as Schedule Pages 101-112)

City Council Meeting No. 14-2010
Minutes
Tuesday, May 18, 2010

(File No. CSU-D08-000-2010)

CARRIED

(9) **4th Quarter Operating Budget Report for 2009**

1. **THAT** Council receive the 2009 4th quarter operating budget status report;
- and further -
2. **THAT** the surplus generated from municipal operations in the amount of \$4,320,731 be allocated as follows:
 - a) Affordable Housing Construction Reserve \$294,471
 - b) Working Fund Reserve (in accordance with policy) \$4,026,260- and further -
3. **THAT** the surplus generated from the municipal utilities operations in the amount of \$4,481,483 be allocated as follows:
 - a. \$928,477 to the Water Capital Reserve Fund
 - b. \$2,094,513 to the Wastewater Capital Reserve Fund
 - c. \$1,289,886 to the Gas Capital Reserve Fund
 - d. \$168,607 to the Gas Appliance Reserve Fund(Note: The Report of the Deputy Treasurer (10-122) was distributed separately from the agenda on Friday, May 14, 2010.)
(File No. CSU-F05-000-2010)

CARRIED

(10) **Project Bookmark Canada Partnership**

THAT Council authorizes the Mayor and Clerk to sign a partnership agreement, to the satisfaction of the Legal Services Department, with Project Bookmark Canada to install a plaque displaying the literary work of Bronwen Wallace on publicly accessible land to be determined by City staff and Project Bookmark Canada.
(Note: The Report of the Commissioner of Sustainability and Growth (10-180) was distributed separately from the agenda on Friday, May 14, 2010.)
(File No. CSU-M11-000-2010)

CARRIED

Report No. 72 of the Planning Committee

Moved by Councillor Schmolka
Seconded by Councillor Hector

THAT Report No. 72 of the Planning Committee be received and adopted.

REPORTS (CONTINUED)

Report No. 72 of the Planning Committee

Council consented to the separation of Part 3) of Clause 1.

Report No. 72

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

City Council Meeting No. 14-2010

Minutes

Tuesday, May 18, 2010

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.

April 15, 2010

1. **City of Kingston Archaeological Master Plan**

- 1) **THAT** the report entitled "The City of Kingston Archaeological Master Plan" dated February 2010 and prepared by Archaeological Services Inc. in association with Bray Heritage, attached as Exhibit 'A' and 'B' to Report PC-10-041, be received in fulfillment of the terms of reference for the City of Kingston Archaeological Master Plan project (RFP No. CDS-C&R-2006-08.)

CARRIED

- 2) **THAT** all of the recommendations of The City of Kingston Archaeological Master Plan be adopted:

- **THAT** the policies attached as Appendix A to the report as presented at the April 15, 2010, Planning Committee meeting be incorporated into the Official Plan.
- **THAT** the archaeological potential and Archaeologically Sensitive Area (ASA) mapping be used in determining requirements for archaeological assessments.
- **THAT** the Planning and Development Department work with City departments to establish protocols that ensure that in all appropriate circumstances, construction projects undertaken by developers, ratepayers and the City of Kingston that may impact archaeological resources on public lands (e.g. trail, playground, playing field, public washroom, parking lot construction, road widening/extension, trunk sewer and watermain construction, stormwater management facility construction, municipal building and structure construction, etc.) and which are located in areas of archaeological potential or areas identified as being archaeologically sensitive, are subject to archaeological assessment prior to any land disturbing activity.
- **THAT** when there are any new designations of heritage properties (which include constructions dating before 1920) under Part IV of the Ontario Heritage Act, that the property footprint be added to the final potential mapping (Appendix B). If the newly designated property is surrounded by greenfields, the newly designated property should be buffered by 100 metres for archaeological potential.
- No Stage 4 archaeological investigations on Aboriginal sites should be undertaken within the City of Kingston without first filing a First Nations consultation report with the Planning and Development Department.
- Archaeological assessment reports should contain advisories on the steps to be taken should unanticipated deeply buried archaeological remains or human remains be found on a property during construction activities.

REPORTS (CONTINUED)

Report No. 72 of the Planning Committee

- In order to ensure the long term viability of the Archaeological Master Plan, it should be subject to comprehensive review on a five year basis and should be carried out by a licensed archaeologist in co-ordination with the five year review of the City's Official Plan.
- Procedures outlined in the Memorandum of Understanding between the Ministry of Tourism and Culture and the City of Kingston should be followed regarding the sharing of information concerning archaeological site locations.

City Council Meeting No. 14-2010

Minutes

Tuesday, May 18, 2010

- **THAT** the City develop and adopt, in consultation with the Ministry of Tourism and Culture, relevant Aboriginal communities, other agencies, landowners, and the public, a "Contingency Plan for the Protection of Archaeological Resources in Urgent Situations."
- The City of Kingston should implement a public awareness initiative by which the general public might be made more knowledgeable of the wide range of archaeological resources present within the City,
- The City of Kingston should consider preparing both an accurate and comprehensive inventory of the archaeological collections currently held by museums and consulting archaeologists and a guideline encouraging the curation of material from archaeological sites within Kingston at local museums."

CARRIED

- 3) **THAT** By-Law No. 2010-99, "A By-Law to Amend By-Law No. 2006-132, 'A By-Law To Establish A Legal Deposit For Archaeological Assessments Carried Out Within The City Of Kingston'", attached hereto be recommended to Council for adoption.

DEFERRED

(See Motion To Defer Which Was CARRIED)

(See By-Law No. (2), 2010-99)

(Note: A copy of the draft by-law was attached as Schedule Page 113)

(Note: This item appeared as Clause 4 of Report No. 65 of the Planning Committee on the agenda for the meeting on May 4, 2010, and was deferred to this meeting of Council for consideration.)

Moved by Councillor Schmolka

Seconded by Councillor Glover

THAT Part 3) of Clause 1 of Report No. 72 of the Planning Committee be deferred and referred back to staff in order to allow staff to re-word the by-law.

CARRIED

Report No. 73 of the Environment, Infrastructure and Transportation Policies Committee

Moved by Councillor Foster

Seconded by Councillor Hutchison

THAT Report No. 73 of the Environment, Infrastructure and Transportation Policies Committee be received and adopted.

Report No. 73

To the Mayor and Members of Council:

The Environment, Infrastructure and Transportation Policies Committee reports and recommends as follows:

REPORTS (CONTINUED)

Report No. 73 of the Environment, Infrastructure and Transportation Policies Committee

All items listed on the Environment, Infrastructure and Transportation 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.

April 14, 2010

1. **Approval in Principle of a Five Year Plan to Construct a Portfolio of Renewable Electricity Projects**

City Council Meeting No. 14-2010

Minutes

Tuesday, May 18, 2010

- a. **THAT** the development of a detailed five year plan to construct a portfolio of renewable energy projects to be contracted under the Ontario Power Authority Feed in Tariff program be approved in principle;
- and further -
- b. **THAT** up to \$5,000,000 be invested in solar PV installations on a number of municipally owned buildings as detailed in Report EITP-10-010;
- and further -
- c. **THAT** Council delegate authority to enter into contracts with the Ontario Power Authority to the President and CEO of Utilities Kingston for Feed in Tariff agreements and the authority for all other necessary contracts to the Mayor and Clerk subject to the satisfaction of the Director of Legal Services;
- and further -
- d. **THAT** a 2010 budget amendment of \$250,000, funded from the Environmental Reserve Fund be approved to cover costs to facilitate and prepare for items a and b, to be repaid to the fund with revenues from the Feed in Tariff contracts;
- and further -
- e. **THAT** the City of Kingston's existing Green Building Policy be amended to include the feasibility of the addition of renewable energy generation into all new Municipal building and renovation projects, on a case by case basis, regardless of whether or not they will be built to a LEED standard;
- and further -
- f. **THAT** staff investigate other options for clean electricity generation that may not be defined by the Green Energy and Green Economy Act as renewable, but could contribute towards the goal of producing or enabling enough electricity generation to satisfy corporate consumption, it being understood that such options are not to include incineration of municipal solid waste.

(Note: This item appeared as Clause 1 of Report No. 66 of the Environment, Infrastructure and Transportation Policies Committee on the agenda for the meeting held on May 4, 2010, and was deferred due to lack of time.)



2. **Renewable Energy Projects Debentures**

THAT City financial staff investigate the appropriateness of enabling citizens to invest in renewable electricity generation projects through a municipal debenture or other financial vehicle allowing citizens to contribute to municipal sustainable energy projects and paying them interest in return.

CARRIED

REPORTS (CONTINUED)

Report No. 74 of the Arts, Recreation and Community Policies Committee

Moved by Councillor Hutchison

Seconded by Councillor Osanic

THAT Report No. 74 of the Arts, Recreation and Community Policies Committee be received and adopted.

Council consented to the separation of Clause 4.

Report No. 74

To the Mayor and Members of Council:

City Council Meeting No. 14-2010

Minutes

Tuesday, May 18, 2010

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.

April 29, 2010

1. **Rideaucrest – CAO Review and Action Plan**

A. **THAT** Council receive the summary report of KPMG, attached as Exhibit A to Report No. ARCP-10-017;

- and further -

B. **THAT** Council approve the following specific recommendations of the CAO for operations of Rideaucrest Home:

1. That By-Law No. 2004-360, "A By-law to Define the Composition and Terms of Reference for Committees Established by the Corporation of the City of Kingston" be amended to add the responsibilities of the Rideaucrest Home Committee of Management, as identified in the Long Term Care Act to the Administrative Policies Committee (APC) mandate.
2. That, as regular practice, at a minimum quarterly, the Committee of Management (APC) receive meaningful statistical and other information on the operation of the home, and that the first report be provided within 3 months of Council approval of this report.
3. That the Commissioner responsible and the Home Administrator enhance operational accountability by:
 - a. Preparing and providing appropriate orientation on long term care to the APC to enable it to assume its role as the Committee of Management.
 - b. Developing regular standard reporting and other practices for the Committee of Management.
 - c. Effectively leading the change strategies required to achieve Rideaucrest's goal and objectives including those recommended in this report.
 - d. Monitoring legislation and best practices and introducing policies, practices and systems that result.
 - e. Defining clear roles, responsibilities and expectations for management and staff.
 - f. Establishing a focused and priority approach to resolving organizational issues in a consultative manner.
 - g. Improving the effectiveness of communication style, content and practices.
 - h. Updating business continuity plans.
4. That the Resident Assessment Instrument (RAI) system be fully introduced and that the standard reports of that system become a tool for decision making.

REPORTS (CONTINUED)

Report No. 74 of the Arts, Recreation and Community Policies Committee

5. That a standard system of performance indicators and reporting to various stakeholders as set out in Exhibit B of the KPMG report be introduced as a tool for measuring success, including that staff develop hours per residents per day as a key quality of care performance indicator.
6. That the draft strategic plan started in 2008 be updated, completed and presented to the APC for approval, by September 15, 2010.
7. That the Administrator, in conjunction with the City Treasurer, develop a multi-year financial operating plan and an updated 10 year capital plan, by September 2010, that considers financial and organizational risk and achieves fiscal accountability by stabilizing and/or reducing the annual percentage rate of municipal subsidy.

City Council Meeting No. 14-2010

Minutes

Tuesday, May 18, 2010

8. That the Administrator, in conjunction with the Director of Human Resources, develop a multi-year human resources plan to be completed by October 2010, that reviews hiring practices in light of changes to scheduling, attendance management or other elements of the change process, and succession planning requirements.
9. That project management resources be retained, with dual reporting responsibilities; to the Commissioner responsible and the Administrator, to initiate, develop and implement strategies to significantly improve the workplace culture/environment and the organizational elements of the strategic plan to support the goal of quality resident care, with immediate focus on the following:
 - a. Increasing the effectiveness of communication methods and practices.
 - b. Increasing the effectiveness of training methods and practices.
 - c. Determining the changes necessary to scheduling systems and practices.
 - d. Determining causes and solutions for poor attendance and related working-short situations, considering minimum staffing requirements, scheduling constraints and other issues.
 - e. Improving workplace respect and cooperation.
 - f. Reviewing and improving processes and policies to introduce best practices, revised policies and practices, defining clear roles, responsibilities, expectations and accountabilities for all staff.
 - g. Establishing performance indicator reporting including formal processes for analyzing, reporting and following up variances on a regular basis.
 - h. Improving health and safety practices.
10. That a combined union (joint labour)/management committee be introduced immediately (with membership to include representatives from CUPE 109, ONA and management (members to be determined by the team), to provide leadership to the change process, and focus on the development of a positive, respectful and cooperative work environment with immediate focus on the following:
 - a. Improvements to communications practices.
 - b. Scheduling solutions.
 - c. Attendance management.
 - d. Accountability at all levels.
 - e. Role clarification.
11. That a 2010 operating budget amendment in the amount of \$100,000 be approved, with funding from the working fund reserve, to support the hiring of project management resource(s).

REPORTS (CONTINUED)

Report No. 74 of the Arts, Recreation and Community Policies Committee

- C. That the vision of a "Centre of Excellence" continue to be a goal in the longer term, and that a future report provide commentary and potential opportunities to the Committee of Management, once organizational culture improvements are rooted.

(Note: The Report of the CAO (ARCP-10-017) was attached as Schedule Pages 8-43 to the ARCP agenda.)
(See By-Law No. (3), 2010-100)

2. Community Gardens – Development and Operations Policy

THAT the Community Gardens – Development and Operations Policy attached to Report No. ARCP-10-010 as Exhibit A be approved;

City Council Meeting No. 14-2010

Minutes

Tuesday, May 18, 2010

- and further -

THAT the Community Gardens Program Coordinator be authorized to enter into a License Agreement, attached to Report No. ARCP-10-010 as Exhibit B, with various community gardeners for the purpose of granting permission to use site specific municipally owned lands for the purpose of a community garden.

(Note: The Report of the Commissioner of Sustainability and Growth (ARCP-10-010) was attached to the ARCP agenda as Schedule Pages 60-71. A revised 'Exhibit 'B' was attached to the addendum. The report has been redistributed here to include the exhibits as amended at the meeting and was attached as Schedule Pages 114-125.)

3. **Research and Report regarding Indoor Soccer in Other Cities**

WHEREAS the Parks and Recreation Draft Master Plan recommends that an indoor field house be built in the future in partnership with interested parties through either potential facility conversion or through new facility development;

THEREFORE BE IT RESOLVED THAT staff be directed to contact the following cities to enquire how indoor soccer is offered to their residents with benefits, drawbacks and size dimensions included:

- a) Brampton, including its new multi-pad soccer complex off Dixie Road,
- b) Ottawa, including their model with TSML,
- c) Etobicoke (in Toronto),
- d) Hamilton

- and further -

THAT staff be directed to provide an information report to the Arts, Recreation and Community Policies Committee at the September meeting that includes this information and which also includes the dimensions of Cooks Arena with the boards and without.

CARRIED
(Clauses 1 through 3)

4. **By-Law Amendment Recommendations to Allow Backyard Hens**

THAT the following motion be deferred:

WHEREAS Urban Agriculture Kingston's proposal to allow backyard hens in Kingston has received community support; and,

WHEREAS backyard hens will increase access to a healthy, affordable, accessible, and sustainable source of protein; and,

WHEREAS a wide range of municipalities in Canada and the United States have allowed backyard hens with great success;

REPORTS (CONTINUED)

Report No. 74 of the Arts, Recreation and Community Policies Committee

THEREFORE BE IT RESOLVED THAT staff report back to the ARCP Committee, if possible by its June meeting, with recommendations on the wording of the required by-law amendment to allow backyard hens based on the Urban Agriculture Kingston's proposed model and with the steps required for implementation ideally by September 2010;

- and further -

THAT Staff report back to ARCP in September 2012 with information on how the program is working out;

DEFERRED
(See Motion To Defer Which Was CARRIED)

- and further -

THAT two public meetings be held in the urban City in conjunction with regular Arts, Recreation and Community Policies Committee meetings in order to receive public input regarding backyard hens, that the meetings be advertised

City Council Meeting No. 14-2010

Minutes

Tuesday, May 18, 2010

on the City's Notice Page in the Kingston Whig Standard and on the City website, and that an online survey be conducted, and that staff report back to the Arts, Recreation and Community Policies Committee in July 2010 on the foregoing;

- and further -

THAT staff be further directed to report back to the Arts, Recreation and Community Policies Committee in June 2010, if possible, with information on what other municipalities are doing with respect to backyard hens in urban areas.

CARRIED AS AMENDED
(See Motions To Amend Which Were CARRIED)

Moved by Councillor Matheson
Seconded by Councillor Hutchison

THAT Paragraph 1 of Clause 4 of Report No. 74 of the Arts, Recreation and Community Policies Committee be deferred and referred back to the Arts, Recreation and Community Policies Committee in order that it can be dealt with following the public meetings.

CARRIED

Moved by Councillor Schmolka
Seconded by Councillor Osanic

THAT Paragraph 2 of Clause 4 of Report No. 74 of the Arts, Recreation and Community Policies Committee be amended to delete the words "in the newspaper" and replace them with "on the City's Notice Page in the Kingston Whig Standard".

CARRIED

Moved by Councillor Schmolka
Seconded by Councillor Glover

THAT Paragraph 2 of Clause 4 of Report No. 74 of the Arts, Recreation and Community Policies Committee be amended to add the words "and that staff report back to the Arts, Recreation and Community Policies Committee in July 2010 on the foregoing".

CARRIED

REPORTS (CONTINUED)

Report No. 74 of the Arts, Recreation and Community Policies Committee

Moved by Councillor Matheson
Seconded by Councillor Hutchison

THAT Clause 4 of Report No. 74 of the Arts, Recreation and Community Policies Committee be amended to add the following:

"**THAT** staff be further directed to report back to the Arts, Recreation and Community Policies Committee in June 2010, if possible, with information on what other municipalities are doing with respect to backyard hens in urban areas."

CARRIED

Report No. 75 of the Kingston Municipal Heritage Committee (LACAC)

Moved by Councillor Glover
Seconded by Councillor Meers

City Council Meeting No. 14-2010

Minutes

Tuesday, May 18, 2010

THAT Report No. 75 of the Kingston Municipal Heritage Committee (LACAC) be received and adopted.

Report No. 75

To the Mayor and Members of Council:

The Kingston Municipal Heritage Committee (LACAC) reports and recommends as follows:

All items listed on the Kingston Municipal Heritage 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.

Note: Clauses 1 and 2 appeared as Clauses 2 and 3 of Report No. 11 of the Kingston Municipal Heritage Committee (LACAC) on the agenda for the Council meeting held on December 15, 2009, and were deferred until Council made a decision on the proposed Barriefield affordable housing project. Council has provided direction with regard to Barriefield and therefore these motions are being brought forward. The items then appeared as Clauses 14 and 15 of Report No. 52 on the agenda for the Council meeting held on April 6, 2010, and were deferred to the meeting held on April 20, 2010, for consideration. The items appeared as Clauses 1 and 2 of Report No. 59 and were deferred to the meeting held on May 4, 2010, due to lack of time. The items appeared as Clauses 1 and 2 of Report No. 67 and were deferred to this meeting for consideration.

Councillors Hector and Hutchison withdrew from the meeting.

1. **Request for Staff Review of Current Zoning with respect to Natural and Cultural Heritage for Department of National Defence Land in Barriefield Village**

WHEREAS the Barriefield Heritage Conservation District Plan has not been reviewed since 1992;

THEREFORE BE IT RESOLVED THAT the Heritage Committee recommend to Council that staff be directed to review the zoning with respect to natural and cultural heritage on the Department of National Defence land in Barriefield;

- and further -

THAT should it be deemed desirable to amend the current zoning, that the process for doing so also be examined;

- and further -

REPORTS (CONTINUED)

Report No. 75 of the Kingston Municipal Heritage Committee (LACAC)

THAT staff report back to the March meeting of the Heritage Committee on the zoning and Heritage District Plan recommendation;

- and further -

THAT the Planning Committee be advised of this direction to staff.

DEFERRED
(See Motion To Defer Which Was CARRIED)

Moved by Councillor Garrison
Seconded by Councillor Matheson

THAT Clause 1 of Report No. 75 of the Kingston Municipal Heritage Committee (LACAC) be deferred until after a Council decision is made on the Barriefield affordable housing project.

CARRIED

Councillors Hector and Hutchison returned to the meeting.

City Council Meeting No. 14-2010

Minutes

Tuesday, May 18, 2010

2. **Updating the Barriefield Heritage Conservation District Plan**

WHEREAS the Ontario Heritage Act requires Heritage Conservation District Plans to be updated; and,

WHEREAS a review of the Barriefield Heritage Conservation District Plan has been scheduled for 2011; and,

WHEREAS the Barriefield Heritage Conservation District has changed significantly since the previous review in 1992;

THEREFORE BE IT RESOLVED THAT the Kingston Municipal Heritage Committee request that Council give consideration to the urgency of updating the Barriefield Heritage Conservation District Plan.

CARRIED (7:6)
(See Recorded Vote)
(See Motion To Defer Which Was LOST)

A Recorded Vote was requested by Councillor Matheson

YEAS: Councillor Foster, Councillor Gerretsen, Councillor Glover, Councillor Hector, Councillor Hutchison, Mayor Rosen, Councillor Smith (7)

NAYS: Councillor Garrison, Councillor MacLeod-Kane, Councillor Matheson, Councillor Meers, Councillor Osanic, Councillor Schmolka (6)

Moved by Councillor Garrison

Seconded by Councillor Matheson

THAT Clause 2 of Report No. 75 of the Kingston Municipal Heritage Committee (LACAC) be deferred until after a Council decision is made on the Barriefield affordable housing project.

LOST

3. **Non-Approval of an Application for the Removal of a Skylight from the Roof of MacMoline (Parish) Hall, Framing of the Opening and Covering with Black Asphalt Shingles when the Roof is Re-shingled at 10 Union Street also known as St. James Anglican Church**

WHEREAS the removal of the skylight at 10 Union Street was considered by the Kingston Municipal Heritage Committee (KMHC) in 2007 and an opportunity to save the feature was identified; and,

REPORTS (CONTINUED)

Report No. 75 of the Kingston Municipal Heritage Committee (LACAC)

WHEREAS Application P18-368-068-2007 to remove the skylight was denied by Council November 6, 2007; and,

WHEREAS an application and the following recommendation for removal of the skylight was considered at the April 12, 2010, KMHC meeting;

THEREFORE BE IT RESOLVED THAT the Kingston Municipal Heritage Committee recommends that the following recommendation **NOT BE APPROVED**:

*THAT Application P18-368-033-2010 for a property located at 10 Union Street also known as St. James Anglican Church requesting approval for the removal of skylight from the roof of MacMoline (Parish) Hall, framing of the opening and covering with black asphalt shingles when the roof is re-shingled **BE APPROVED** in accordance with details described within a submission filed March 5, 2010, and deemed complete by the Planning and Development Department March 19, 2010;*

- and further -

THAT the applicant applies for a building permit for the work;

- and further -

THAT if accessing property from location other than driveway proper permit/permission is required, contact Brad Morton at 613-546-4291 ext. 3147;

City Council Meeting No. 14-2010

Minutes

Tuesday, May 18, 2010

- and further -

THAT, prior to commencement of the work the contractor will be required to make application to the Engineering Department for a temporary encroachment permit in the event that the materials required to undertake the alteration encroach in the public right of way (i.e. scaffolding, dumpsters). In particular there will need to be consideration for the rerouting of pedestrian traffic if the works require closure of the sidewalk;

- and further -

THAT the skylight's current condition and removal be completely documented through photos, and submitted to the City of Kingston for its files;

- and further -

THAT the skylight's removal be a reversible change;

- and further -

THAT the skylight be carefully removed and stored in the roof space directly below its location with as much glazing as possible following the removal.

(Note: This item appeared as Clause 5 of Report 59 on the agenda for the meeting held on April 20, 2010, and was deferred due to lack of time. The item then appeared as Clause 5 of Report No. 67 and was deferred to this meeting for consideration.)

LOST

The following motion was presented:

Moved by Councillor Garrison

Seconded by Councillor Glover

THAT Application P18-368-033-2010 for a property located at 10 Union Street also known as St. James Anglican Church requesting approval for the removal of skylight from the roof of MacMorine (Parish) Hall, framing of the opening and covering with black asphalt shingles when the roof is re-shingled **BE APPROVED** in accordance with details described within a submission filed March 5, 2010, and deemed complete by the Planning and Development Department March 19, 2010;

REPORTS (CONTINUED)

Report No. 75 of the Kingston Municipal Heritage Committee (LACAC)

- and further -

THAT the applicant applies for a building permit for the work;

- and further -

THAT if accessing property from location other than driveway proper permit/permission is required, contact Brad Morton at 613-546-4291 ext. 3147;

- and further -

THAT, prior to commencement of the work the contractor will be required to make application to the Engineering Department for a temporary encroachment permit in the event that the materials required to undertake the alteration encroach in the public right of way (i.e. scaffolding, dumpsters). In particular there will need to be consideration for the rerouting of pedestrian traffic if the works require closure of the sidewalk;

- and further -

THAT the skylight's current condition and removal be completely documented through photos, and submitted to the City of Kingston for its files;

- and further -

THAT the skylight's removal be a reversible change;

- and further -

City Council Meeting No. 14-2010

Minutes

Tuesday, May 18, 2010

THAT the skylight be carefully removed and stored in the roof space directly below its location with as much glazing as possible following the removal.

CARRIED

Report No. 76 of the Municipal Accessibility Advisory Committee

Moved by Councillor Gerretsen

Seconded by Councillor Osanic

THAT Report No. 76 of the Municipal Accessibility Advisory Committee be received and adopted.

Report No. 76

To the Mayor and Members of Council:

The Municipal Accessibility Advisory Committee reports and recommends as follows:

Note: The following clause was deferred at the Council meeting held on August 4, 2009, and referred to staff for an appropriate interpretation on the declaration of all parallel transit as an essential service including implications to the City. It then appeared as Clause 4 of Report No. 53 on the agenda for the Council meeting held on April 6, 2010, Clause 1 of Report No. 62 on the agenda for the Council meeting held on April 20, 2010, and Clause 1 of Report No. 68 on the agenda for the Council meeting held on May 4, 2010, and was deferred due to lack of time.

(See Information Report No. (6), Page No. 381)

REPORTS (CONTINUED)

Report No. 76 of the Municipal Accessibility Advisory Committee

1. Approval of Motion Regarding Declaration of Parallel Transit as Essential Service

WHEREAS the Municipal Accessibility Advisory Committee (MAAC) recommends solutions to deal with the provision of goods and services as defined within the City Municipal Accessibility Advisory Committee mandate; and,

WHEREAS the City of Kingston has publicly committed to accessibility for all its citizens; and,

WHEREAS the City of Kingston operates Kingston Transit buses for its residents; and,

WHEREAS Kingston Access Services operates buses as a parallel transit to Kingston Transit for disabled residents; and,

WHEREAS the Access Bus is the only option for transportation for most people with disabilities; and,

WHEREAS accessibility to parallel transit was denied to citizens during the recent access bus strike;

THEREFORE BE IT RESOLVED THAT the Municipal Accessibility Advisory Committee (MAAC) request that City Council approve the following motion, and that a copy of the following motion be forwarded to the Premier Dalton McGuinty, Hon. John Gerretsen, M.P.P. for Kingston and the Islands, Association of Municipalities of Ontario (AMO) and all municipalities with a population of over 50,000, requesting that they also request the Provincial Government to declare all parallel transit an essential service:

WHEREAS the Access Bus is the only option for transportation for most people with disabilities; and,

City Council Meeting No. 14-2010

Minutes

Tuesday, May 18, 2010

WHEREAS accessibility to parallel transit was denied to citizens during a recent access bus strike;

THEREFORE BE IT RESOLVED THAT City Council request the Provincial Government to declare all parallel transit an essential service.

CARRIED (7:6)
(See Recorded Vote No. 1)
(See Motion To Defer Which Was LOST)

Moved by Councillor Garrison
Seconded by Councillor MacLeod-Kane

THAT Clause 1 of Report No. 76 of the Municipal Accessibility Advisory Committee be deferred until the next Council meeting.

LOST (4:9)
(See Recorded Vote No. 2)

1. A Recorded Vote was requested by Councillor Schmolka

YEAS: Councillor Foster, Councillor Gerretsen, Councillor Hector, Councillor Matheson, Councillor Meers, Councillor Osanic, Councillor Smith (7)

NAYS: Councillor Garrison, Councillor Glover, Councillor Hutchison, Councillor MacLeod-Kane, Mayor Rosen, Councillor Schmolka (6)

2. A Recorded Vote was requested by Councillor Gerretsen

YEAS: Councillor Garrison, Councillor Hutchison, Councillor MacLeod-Kane, Councillor Smith (4)

NAYS: Councillor Foster, Councillor Gerretsen, Councillor Glover, Councillor Hector, Councillor Matheson, Councillor Meers, Councillor Osanic, Mayor Rosen, Councillor Schmolka (9)

REPORTS (CONTINUED)

Report No. 77 of the Nominations Advisory Committee

Moved by Councillor MacLeod-Kane
Seconded by Councillor Schmolka

THAT Report No. 77 of the Nominations Advisory Committee be received and adopted.

Report No. 77

To the Mayor and Members of Council:

The Nominations Advisory Committee reports and recommends as follows:

April 26, 2010

1. Appointment to the Affordable Housing Committee

THAT Colin Ubdegrove be appointed to the Affordable Housing Committee for a term to expire November 30, 2010.

(Note: This item appeared as Clause 1 of Report No. 69 on the agenda for the meeting held on May 4, 2010, and was deferred due to lack of time.)

CARRIED

INFORMATION REPORTS

City Council Meeting No. 14-2010

Minutes

Tuesday, May 18, 2010

Note: Information Reports (1) through (12) were deferred from the meeting held on May 4, 2010, due to lack of time and were not re-distributed, with the exception of Report (6).

(1) **Statement of Remuneration and Expenses Paid to Council Members for 2009**

The purpose of this report is to provide an itemized statement on remuneration and expenses paid in 2009 to each member of Council.

(The Report of the Deputy Treasurer (10-070) was distributed with the April 6 agenda.)

(File No. CSU-F16-000-2010)

(2) **2010 Municipal Debt Limits**

The purpose of this report is to provide the annual report to Council with respect to the municipality's existing levels of long-term debt as well as the additional long-term borrowings that could be available as per the provincial guidelines.

(The Report of the Deputy Treasurer (10-071) was distributed with the April 6 agenda.)

(File No. CSU-F11-000-2010)

(3) **Green Fleet Policy Information Report**

The purpose of this report is to update Council on the implementation of the Green Fleet Policy during the first two years, 2008 and 2009.

(The Report of the Commissioner of Corporate Services (10-079) was distributed with the April 6 agenda.)

(File No. CSU-V00-000-2010)

INFORMATION REPORTS (CONTINUED)

(4) **K-Rock Centre 2009 Annual Report**

The purpose of this report is to allow Arcturus/SMG (ASMG) the opportunity to provide its year-end review of operations, and the corresponding financial results, for the twelve months ending December 31, 2009, relative to the expected results based on their 2009 budget submission.

(The Report of the Commissioner of Corporate Services (10-082) was distributed with the April 6 agenda.)

(File No. CSU-R05-001-2010)

(5) **Description of City Activities for Earth Hour 2010**

The purpose of this report is to update Council regarding the activities held in the City of Kingston on Saturday, March 27, 2010 as part of the Earth Hour event.

(The Report of the Commissioner of Sustainability and Growth (10-106) was distributed with the April 6 agenda.)

(File No. CSU-E05-000-2010)

(6) **Proposal to Request the Province to Declare All Parallel Transit an Essential Service**

The purpose of this report is to follow up on a recommendation from the Council meeting held on August 4, 2009, that was deferred and referred to City staff for an appropriate interpretation of the terms used in the motion and any other implications to the Corporation that would be the outcome of this motion.

(The Report of the Director of Legal Services and the Commissioner of Sustainability and Growth (10-113) was attached as Schedule Pages 126-130)

(File No. CSU-T03-000-2010)

City Council Meeting No. 14-2010

Minutes

Tuesday, May 18, 2010

(See Clause 1, Report No. 76, Page No. 379)

(7) **Priority Status Matrix 2010**

The purpose of this report is to provide a list of projects and initiatives assigned to staff by Council through Standing Committees and Council resolutions.

(The Report of the Chief Administrative Officer (10-107) was distributed with the April 6 agenda.)

(File No. CSU-C08-000-2010)

(8) **2009 Thousand Islands Poker Run Economic Impact Assessment**

The purpose of this report is to provide information on the economic impact of the Poker Run, as directed by Council at the meeting held on February 2, 2010.

(The Report of the Chief Administrative Officer (10-128) was distributed with the April 6 agenda.)

(File No. CSU-D02-000-2010)

(9) **Chown Parking Garage – Progress Update on Finalization of Agreements**

The purpose of this report is to update Council regarding the progress of the contract completion for the sale of the Chown Parking Garage and the lease of the lands.

(Note: The Report of the Director of Legal Services (10-131) was distributed with the April 6 agenda.)

(File No. CSU-L15-000-2010, CSU-L19-000-2010)

INFORMATION REPORTS (CONTINUED)

(10) **Tender and Contract Awards Subject to the Established Criteria for Delegation of Authority for the Months of January and February 2010**

The purpose of 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 months of January and February 2010 and to report additional information on contracts awarded by senior staff between the \$20,000 and \$50,000 level for the months of January and February 2010.

(The Report of the Deputy Treasurer (10-069) was distributed with the April 20 agenda.)

(File No. CSU-F18-000-2010)

(11) **K-Rock Centre Audited Financial Statements as at December 31, 2009**

The purpose of this report is to provide Council with a copy of the Audited Financial Statements for the K-Rock Centre as at December 31, 2009.

(The Report of the Commissioner of Corporate Services (10-149) was distributed with the April 20 agenda.)

(File No. CSU-F10-000-2010)

(12) **Tender and Contract Awards Subject to the Established Criteria for Delegation of Authority for the Month of March 2010**

The purpose of 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 March 2010 and to report additional information on contracts awarded by senior staff between the \$20,000 and \$50,000 level for the month of March 2010.

(The Report of the Deputy Treasurer (10-120) was distributed with the May 4 agenda.)

City Council Meeting No. 14-2010

Minutes

Tuesday, May 18, 2010

(File No. CSU-F18-000-2010)

(13) **2009 Development Charges Reserve Fund Statement and 2009 Impost Reserve Fund Statement**

The purpose of this report is to provide Council with a status report of the City's Development Charges (DC) Reserve Funds and Impost Reserve Funds as at December 31, 2009.

(The Report of the Deputy Treasurer (10-121) was attached as Schedule Pages 131-137)

(File No. CSU-F20-000-2010)

(14) **1st Quarter Operating Budget Report for 2010**

The purpose of this report is to provide a financial status update of the general operating fund as at March 31, 2010, the end of the first fiscal quarter.

(The Report of the Deputy Treasurer (10-123) was attached as Schedule Pages 138-149)

(File No. CSU-F05-000-2010)

INFORMATION REPORTS (CONTINUED)

(15) **K-Rock Centre 1st Quarter Operations Report for the Period Ending March 31, 2010**

The purpose of this report is to provide Council with the K-Rock Centre statement of operations and key performance indicator (KPI) results for the 1st quarter of 2010.

(The Report of the Commissioner of Corporate Services (10-165) was attached as Schedule Pages 150-157)

(File No. CSU-R05-001-2010)

DEFERRED

MISCELLANEOUS BUSINESS

- (1) Moved by Councillor Gerretsen
Seconded by Councillor Hector

THAT, as requested by the East Region of the CNIB, Council proclaim May 27, 2010, as "CNIB Shades of Fun Day" in the City of Kingston.

(See Communication No. 12-214)

CARRIED

- (2) Moved by Councillor Glover
Seconded by Councillor Matheson

THAT, at the request of Kathleen Rankine, Boating Safety Outreach Volunteer, Council proclaim May 22 to 28, 2010, as "Safe Boating Awareness Week" in the City of Kingston.

(See Communication No. 13-226)

CARRIED

- (3) Moved by Councillor Glover
Seconded by Councillor Osanic

City Council Meeting No. 14-2010

Minutes

Tuesday, May 18, 2010

THAT the following appointment, provided by the Kingston Arts Council, for membership on the Arts Advisory Committee, for the term ending November 30, 2010, be confirmed:

- Krista Welch.

CARRIED

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

THAT, at the request of the Ontario JRPM Advisory Committee, Council proclaim "June as Recreation and Parks Month" in the City of Kingston.

(See Communication No. 14-249)

CARRIED

Moved by Councillor Matheson
Seconded by Councillor Hutchison

THAT Council waive the rules of By-Law No. 98-1, "Council Procedural By-Law", in order to extend the meeting to 11:15 pm.

LOST

(A 2/3 Vote Of Council Was Not Received)

MOTIONS

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

WHEREAS the resolution that calls for Council members to be reimbursed for legal opinions of pecuniary interest was established in May of 1999; and,

WHEREAS this resolution has never been reviewed since its inception;

THEREFORE BE IT RESOLVED THAT Council direct staff to review the by-law to determine whether it is still appropriate or should be discontinued, or whether the current \$1,000 limit per calendar year should be altered and whether other changes are necessary and bring back a report with recommendations to the Administrative Policies Committee by the last meeting in May, 2010.

DEFERRED

- (2) Moved by Councillor Gerretsen
Seconded by Councillor Glover

WHEREAS City Park is a landmark in Kingston's history; and,

WHEREAS in recent years more university students are living east of City Park; and,

WHEREAS pedestrian travel through City Park is necessary for all people living east of the park travelling to and from the University; and,

WHEREAS City Park is heavily used during the evening hours by many people; and,

WHEREAS serious concerns regarding proper lighting in City Park have been identified by members of the community; and,

WHEREAS the number of reports of assaults in this areas continues to be of concern; and,

WHEREAS the City of Kingston actively encourages the use of its park by all citizens; and,

WHEREAS Kingston City Council has received a petition requesting more lighting in City Park;

City Council Meeting No. 14-2010

Minutes

Tuesday, May 18, 2010

THEREFORE BE IT RESOLVED THAT staff be instructed to prepare a report outlining the costs associated with increasing the lighting in City Park specifically on the routes travelled by pedestrians;

- and further -

THAT this report be forwarded to Council for consideration in its 2011 Capital Budget.

DEFERRED

- (3) Moved by Councillor Glover
Seconded by Councillor Foster

WHEREAS in a unanimous decision on 15 April the Supreme Court of Canada clearly and unequivocally stated that the federal government and its Crown Corporations must pay for the services municipalities provide in the same way private owners pay;

THEREFORE BE IT RESOLVED THAT Kingston City Council urges the government of the Province of Ontario to follow this decision, with respect to all properties for which it makes payments in lieu of taxes;

- and further -

THAT a copy of this resolution be sent to John Gerretsen, MPP for Kingston and the Islands, and to all Ontario university towns that likewise receive the 1987 "heads and beds" payment.

DEFERRED

MOTIONS (CONTINUED)

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

WHEREAS the Report on Stage 1 of the Environmental Assessment of the Third Crossing of the Cataraqui River, dated April 9, 2010 is the foundational document upon which the next phase of the project is to be built and to which funders will turn to confirm the need for and location of the crossing; and,

WHEREAS the Report is not up-to-date in some aspects and contains some information that has been questioned for its accuracy; and,

WHEREAS the Aecon Report, a key report updating the figures in the 2004 Kingston Transportation Master Plan, was not made available to members of the public who asked to review the data to enable them to provide comment to the Council meeting on April 20, 2010;

THEREFORE BE IT RESOLVED THAT, before Council authorizes staff to proceed to Stage 2 of the Environmental Assessment, staff provide Council with information with respect to the following:

- a) the correct number that should be used to determine the number of vehicles per hour (vph) that can be handled by a lane of traffic on the Lasalle Causeway;
- b) a chart showing the most recent Annual Average Daily Traffic (AADT) counts for the LaSalle Causeway and the previous traffic counts done under past studies;
- c) the capacity of Highway 401 once the 6-lane reconstruction work has been completed and the expected time frame for this capacity (see page 23 of the Stage 1 Report) and a clarification as to the secondary role of the 401 to handle local traffic;
- d) the roadwork associated with the proposed location of the third crossing that will be necessary (for example, the widening of Highway 15) and possible local road effects, and the estimated costs;
- e) the traffic impacts on local roads, such as Montreal Street, Patrick Street, and Rideau Street, that will likely result from the proposed location of the third crossing;
- f) the updated and correct transit ridership data (see page 27 of the Report);

City Council Meeting No. 14-2010

Minutes

Tuesday, May 18, 2010

- g) a plausible calculation of carbon dioxide impacts that takes into account changes in vehicle travel patterns based on available information (see, e.g., the 2004 Dillon study) and likely changes in the fuels vehicles will be using in 2029 (see page 76 of the Stage 1 Report);
- h) an analysis of which vehicles are likely to use the third crossing based on the existing points of departure and destination studies;
- i) a prediction on the likely traffic volumes on the third crossing in the first year of its operation, based on the available data;
- j) an update of section 4.1.2 Urban Growth and the other related sections of the Stage 1 Report to reflect the city's new Official Plan which was approved by the provincial government in early 2010 and set an urban growth boundary which does not, at this time, provide for more development in Kingston east;
- k) an update of section 4.1.3 Emergency Services and the other related sections of the Stage 1 Report to reflect the Fire Master Plan that was adopted by Council in April, 2010;

- and further -

THAT staff report on the roadway and traffic signal improvements that can be made in the short term to improve traffic flow on either side of the Lasalle Causeway, their costs, and the likely effect of these improvements on traffic patterns.

DEFERRED

MOTIONS (CONTINUED)

- (5) Moved by Councillor Gerretsen
Seconded by Councillor Schmolka

THAT City Council support the dedication of the Gardiners Road/Road 38 bridge, in the memory of fallen OPP officer, Constable John Flagg;

- and further -

THAT the City Clerk be directed to communicate this support to the OPP, accordingly.

DEFERRED

- (6) Moved by Councillor Matheson
Seconded by Councillor Hutchison

WHEREAS citizens, over the term of this current Council, have expressed in varying degrees some concerns about the various infrastructure projects that the City of Kingston is considering, and looking at completing; and,

WHEREAS the opportunity to have a say in a referendum type of process on any of these proposed projects cannot be accomplished at this late date due to limitations contained in the provincial guidelines governing referendums;

THEREFORE BE IT RESOLVED THAT the City of Kingston undertake two Town Hall Meetings in order to receive feedback from constituents on these infrastructure projects, and on any other items of concern, or opportunities to improve our community that citizens would like to discuss;

- and further -

THAT an online survey also be made available to provide input;

- and further -

THAT the two Town Hall Meetings take place at City Hall and the Invista Centre respectively, in order to reach as wide an audience as possible and be as accessible to all as possible, between the months of June and September of 2010, with staff determining in conjunction with Council the best dates and times for these Town Halls to take place.

DEFERRED

NOTICES OF MOTION

City Council Meeting No. 14-2010
Minutes
Tuesday, May 18, 2010

MINUTES

Moved by Councillor Schmolka
Seconded by Councillor Gerretsen

THAT the Minutes of City Council Meeting No. 11-2010, held Tuesday, April 6, 2010, Meeting No. 12-2010, held Tuesday, April 20, 2010, and Meeting No. 13-2010, held Tuesday, May 4, 2010, be confirmed.

CARRIED

TABLING OF DOCUMENTS

2010-49 Cataraqi Region Conservation Authority
 Financial Statements – Year ending December 31, 2009
 (File No. CSU-D03-000-2010)

TABLING OF DOCUMENTS (CONTINUED)

2010-50 Downtown Kingston!
 Newsletter – “Contact” – April 2010
 (File No. CSU-A01-001-2010)

2010-51 KFL&A Public Health
 Agenda – Board Meeting – April 28, 2010
 (File No. CSU-S08-001-2010)

2010-52 Cataraqi Source Protection Committee
 Minutes – SP Authority Meeting – March 24, 2010
 (File No. CSU-D03-000-2010)

2010-53 Cataraqi Source Protection Committee
 Agenda – SP Authority Meeting – May 13, 2010
 (File No. CSU-D03-000-2010)

COMMUNICATIONS

Filed

14-241 From the Ontario Ministry of Education, providing information regarding the Full-Day Early Learning Statute Law Amendment Act, 2010.
 (File No. CSU-L11-000-2010)

14-242 From the City of Prince Albert, acknowledging receipt of Council’s resolution regarding the closing of prison farms.
 (File No. CSU-P00-000-2010)

14-243 From the Mayor of the City of Prince Albert, acknowledging receipt of Council’s resolution regarding the closing of prison farms and advising that their City Council has expressed its concerns regarding the possible closure of the prison farm at Riverbend Institution.
 (File No. CSU-P00-000-2010)

City Council Meeting No. 14-2010

Minutes

Tuesday, May 18, 2010

- 14-244 From Sustainable Practices Leave A Sustainable Heritage (SPLASH), providing a report addressing the four pillars of sustainability as they relate to the Poker Run.
(File No. CSU-E05-000-2010)
- 14-257 From the Committee of Adjustment, a Notice of Decision for the following applications:
CONSENT – In respect of an application for consent to sever the property at 2394 Princess Street, the Committee decided that the application **SHOULD BE PROVISIONALLY APPROVED**, subject to conditions. The final date for appeal is May 31, 2010.
(File No. CSU-D19-000-2010)
- 14-258 From the Mekong Restaurant, an application for a liquor licence from the Alcohol and Gaming Commission of Ontario for an establishment located at 394 Princess Street, Unit 2.
(File No. CSU-P09-000-2010)

COMMUNICATIONS (CONTINUED)

Referred to All Members of Council

- 14-245 From Gary McNamara, Mayor of the Town of Tecumseh, announcing his candidacy for President of the Association of Municipalities of Ontario (AMO).
(File No. CSU-A01-004-2010)
- 14-246 From Ken Linseman, expressing his concerns regarding the report on Stage 1 of the Environmental Assessment (EA) of the Third Crossing of the Cataraqui River.
(File No. CSU-E05-000-2010)
(Distributed to all Members of Council on May 4, 2010)
- 14-249 From the Ontario JRPM Advisory Committee, asking that Council proclaim "June as Recreation and Parks Month" (JRPM) in the City of Kingston.
(File No. CSU-M10-000-2010)
(See Miscellaneous Business Item No. 4)
(Distributed to all Members of Council on May 7, 2010)
- 14-251 From Bruce Todd, providing a transcription of the presentation to Council on May 4 by J.L. Richards regarding the Third Crossing of the Cataraqui River.
(File No. CSU-E05-000-2010)
- 14-256 From Greg McLean, Supervisor of By-Law Enforcement and Animal Control, requesting the approval of Council to appoint Gregory Smith and Colleen Beresford as By-Law Enforcement Officers for the purpose of issuing tickets under By-Law No. 99-166 on the property of the Norman Rogers Airport (Kingston) and to remove Allen Cousins and Trevor Doucet.
(File No. CSU-P01-003-2010)
(See By-Law No. (8), 2010-105)
- 14-259 From John T. Drynan, expressing his opinions regarding the proposal for a new City municipal building.
(File No. CSU-A19-000-2010)

Referred to the Awards Committee

City Council Meeting No. 14-2010

Minutes

Tuesday, May 18, 2010

- 14-247 From the Institute of Public Administration of Canada (IPAC), providing information regarding the Public Sector Leadership Award, which celebrates excellence in public service.
(File No. CSU-H13-000-2010)

Referred to the City Treasurer

- 14-248 From the Ontario Ministry of Finance, providing information regarding the final reconciliation of the 2008 Ontario Municipal Partnership Fund (OMPF) for the City of Kingston.
(File No. CSU-F11-000-2010)

Referred to the Commissioner of Sustainability and Growth

- 14-250 From Hugh Stafford, expressing his concerns regarding the removal of trees on the Memorial Centre grounds during the month of April.
(File No. CSU-R05-000-2010)

COMMUNICATIONS (CONTINUED)

- 14-252 From Margaret Hughes, expressing her support for the petitioned proposal that the lane that runs between Earl Street and West Street, parallel to Bagot and Sydenham Streets, be given the name, "Lily Lane", in memory of the late Lily Inglis.
(File No. CSU-D20-000-2010)
- 14-253 From the Sydenham District Association, expressing its support for the petitioned proposal that the lane that runs between Earl Street and West Street, parallel to Bagot and Sydenham Streets, be given the name, "Lily Lane", in memory of the late Lily Inglis.
(File No. CSU-D20-000-2010)
- 14-254 From Donald R. Forsdyke, expressing his support for the petitioned proposal that the lane that runs between Earl Street and West Street, parallel to Bagot and Sydenham Streets, be given the name, "Lily Lane", in memory of the late Lily Inglis.
(File No. CSU-D20-000-2010)
- 14-255 From Rev. Dr. Steven J. Chambers, Chalmers United Church, expressing his support for the petitioned proposal that the lane that runs between Earl Street and West Street, parallel to Bagot and Sydenham Streets, be given the name, "Lily Lane", in memory of the late Lily Inglis.
(File No. CSU-D20-000-2010)

BY-LAWS

Council consented to the addition of By-Laws (13) and (14) and the withdrawal of By-Law (2).

- (A) Moved by Councillor Glover
Seconded by Councillor Matheson

THAT By-Laws (3) through (10), (13) and (14) be given their first and second reading.

CARRIED

- (B) Moved by Councillor Glover
Seconded by Councillor Matheson

THAT By-Law (1) be given its first and second reading.

City Council Meeting No. 14-2010
Minutes
Tuesday, May 18, 2010

CARRIED

- (C) Moved by Councillor Osanic
Seconded by Councillor Meers

THAT Clause 8.9 of By-Law No. 98-1 be suspended for the purpose of giving By-Laws (4) to (8) three readings.

CARRIED

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

THAT By-Laws (4) through (14) be given their third reading.

CARRIED

BY-LAWS (CONTINUED)

- (1) A By-Law To Permit Council To Enter Into A Municipal Contribution Agreement With John Howard Society Of Kingston And District For The Provision Of Affordable Housing At 771 Montreal Street In Kingston
FIRST AND SECOND READINGS PROPOSED NO. 2010-98
(See Clause (b), Report No. 70)
- (2) A By-Law To Amend By-Law No. 2006-132, "A By-Law To Establish A Legal Deposit For Archaeological Assessments Carried Out Within The City Of Kingston"
FIRST AND SECOND READINGS PROPOSED NO. 2010-99
(See Clause (1), Report No. 72) WITHDRAWN
- (3) A By-Law To Amend By-Law No. 2004-360, "A By-Law To Define The Composition And Terms Of Reference For Committees Established By The Corporation Of The City Of Kingston" (to add the responsibilities of the Rideaucrest Home Committee of Management, as identified in the Long Term Care Act to the Administrative Policies Committee (APC) mandate)
FIRST AND SECOND READINGS PROPOSED NO. 2010-100
(See Clause (1), Report No. 74)
- (4) A By-Law To Authorize The Use Of Optical Scanning Vote Tabulators (Poll Count Machines) And Touch Screen Voting Devices – For The Purpose Of The 2010 Municipal Election
THREE READINGS PROPOSED NO. 2010-101
(See Clause (e), Report No. 70)
- (5) A By-Law To Provide For Reduced Opening Hours Of Voting In Institutions And Retirement Homes On Final Voting Day – October 25, 2010 – For The 2010 Municipal Election
THREE READINGS PROPOSED NO. 2010-102
(See Clause (e), Report No. 70)
- (6) A By-Law Imposing Special Annual Drainage Rates Upon Land In Respect Of Which Money Is Borrowed Under The Tile Drainage Act (Estate Of Frederick John Scott)
THREE READINGS PROPOSED NO. 2010-103
(See Clause (f), Report No. 70)
- (7) A By-Law To Amend By-Law No. 2006-118, "A By-Law Respecting The Kingston Public Market"
THREE READINGS PROPOSED NO. 2010-104
(See Clause (5), Report No. 71)

City Council Meeting No. 14-2010

Minutes

Tuesday, May 18, 2010

- (8) A By-Law To Amend By-Law No. 99-166, "A By-Law To Prohibit The Parking Or Leaving Of Motor Vehicles On Private Property Without The Consent Of The Owner Or Occupant Of The Property, Or On Property Owned Or Occupied By The City Of Kingston Or Any Local Board Thereof, Without The Consent Of The City Of Kingston Or The Local Board" (Add Gregory Smith and Colleen Beresford; Delete Allen Cousins and Trevor Doucet – Norman Rogers Airport (Kingston))
THREE READINGS PROPOSED NO. 2010-105
(See Communication No. 14-256)

BY-LAWS (CONTINUED)

- (9) A By-Law To Establish Blocks 148, 149 And 151 On Registered Plan 13M-36 As Part Of The Public Highways Known As Birchwood Drive, Sierra Avenue And Tivoli Avenue In The City Of Kingston In Accordance With Section 31(4) Of The Municipal Act, Chapter 25, S.O. 2001, As Amended
THREE READINGS PROPOSED NO. 2010-106
(Delegated Authority)
- (10) A By-Law To Confirm The Proceedings Of Council At Its Meeting Held On Tuesday, May 18, 2010
THREE READINGS PROPOSED NO. 2010-107
(City Council Meeting No. 14-2010)
- (11) A By-Law To Amend By-Law No. 9360A, "A By-Law To Designate Certain Properties Within The Municipality To Be Of Historic Or Architectural Value Or Interest" (to reflect the cultural heritage value and interest of Newcourt House (889 King Street West))
THIRD READING PROPOSED NO. 2010-86
(See Clause (3), Report No. 67)
- (12) A By-Law To Designate The Denyes Monument (Princess Street), To Be Of Cultural Heritage Value And Interest Pursuant To The Provisions Of The *Ontario Heritage Act* (R.S.O. 1990, Chapter 0.18)
THIRD READING PROPOSED NO. 2010-87
(See Clause (4), Report No. 67)
- (13) A By-Law To Establish Blocks 56 And 57 On Registered Plan 13M-57 As Part Of The Public Highways Known As Pearl Road And Sierra Avenue In The City Of Kingston In Accordance With Section 31(4) Of The Municipal Act, Chapter 25, S.O. 2001, As Amended
THREE READINGS PROPOSED NO. 2010-108
(Delegated Authority)
- (14) A By-Law To Establish Blocks 200, 207 And 208 On Registered Plan 13M-66 As Part Of The Public Highways Known As Sierra Avenue, Frank Street, Grace Avenue And Hanover Drive In The City Of Kingston In Accordance With Section 31(4) Of The Municipal Act, Chapter 25, S.O. 2001, As Amended
THREE READINGS PROPOSED NO. 2010-109
(Delegated Authority)

ADJOURNMENT

City Council Meeting No. 14-2010
Minutes
Tuesday, May 18, 2010

Moved by Councillor Smith
Seconded by Councillor Glover

THAT Council do now adjourn.

CARRIED

Council adjourned at 10:58 pm.

(Signed)

Carolyn Downs
City Clerk

Harvey Rosen
Mayor