

SPECIAL CITY COUNCIL MEETING NO. 15-2010

The Special Meeting of City Council was held on Tuesday, May 25, 2010, and was called to order at 6:05 pm in the Council Chamber, City Hall. His Worship Mayor Harvey Rosen presided.

(Council Chamber)

ROLL CALL

Present: Mayor Rosen, Councillor Foster, Councillor Garrison, Councillor Gerretsen, Councillor Glover, Councillor Hector, Councillor Hutchison (arrived at 6:10 pm), Councillor MacLeod-Kane (arrived at 6:05 pm), Councillor Matheson (arrived at 6:05 pm), Councillor Meers (arrived at 6:10 pm), Councillor Osanic, Councillor Schmolka, Councillor Smith (arrived at 6:05 pm) (13)

Absent: (0)

(Council Chamber)

Administrative Staff Present:

Mr. J. Bolognone, Deputy City Clerk
Mr. J. de Hoop, Director, Community and Family Services
Mr. G. Hunt, Chief Administrative Officer
Mr. S. Kanellos, Director, Real Estate and Construction Services
Mr. D. Leger, Commissioner, Corporate Services
Mr. H. Linscott, Director, Legal Services
Mr. J. Thompson, Committee Clerk
Mr. M. Van Buren, Director, Engineering
Mr. G. Wallace, Director, Planning and Development
Mr. T. Willing, Acting Commissioner, Community Development Services

DISCLOSURE OF PECUNIARY INTEREST

Councillor Hector declared a possible pecuniary interest in the matter of Clauses (2) and (3) of Report No. 78 of the Chief Administrative Officer (Recommend) 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. 78 of the Chief Administrative Officer (Recommend) 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.

PRESENTATIONS

DELEGATIONS

Council consented to the addition of Delegations (1) and (2).

Councillors Hector and Hutchison withdrew from the meeting.

DELEGATIONS

Special City Council Meeting No. 15-2010

Minutes

Tuesday, May 25, 2010

- (1) Adele Mercier was present and spoke to Council regarding the Barriefield affordable housing project.
(See Clauses (2) and (3), Report No. 78, Page No. 394)
- (2) Brian Evoy was present and spoke to Council regarding the Barriefield affordable housing project.
(See Clauses (2) and (3), Report No. 78, Page No. 394)

Councillors Hector and Hutchison returned to the meeting.

BRIEFINGS

PETITIONS

- (1) A petition bearing approximately 26 signatures was presented by Councillor Glover and referred to the Commissioner of Sustainability and Growth and reads as follows:

"Lily Inglis resided at 23 Sydenham Street in Kingston for more than 40 years. She made a substantial contribution to Kingston's artistic and cultural life through her work as an architect, who designed significant buildings, such as the Kingston Frontenac Public Library on Brock Street. As an activist she took on a leadership role in advocating for issues as diverse as housing for the homeless and the restoration of the Newland's Pavilion on the waterfront. Her life benefitted the Kingston community greatly.

We, the undersigned, support the proposal to name the lane behind her house connecting Earl Street with West Street "Lily Lane" in her memory."

REFERRED TO THE COMMISSIONER OF SUSTAINABILITY AND GROWTH

MOTIONS OF CONGRATULATIONS/CONDOLENCES/SPEEDY RECOVERY

Special City Council Meeting No. 15-2010

Minutes

Tuesday, May 25, 2010

REPORTS

Report No. 78 of the Chief Administrative Officer (Recommend)

Moved by Councillor Schmolka

Seconded by Councillor Meers

THAT Report No. 78 of the Chief Administrative Officer (Recommend) be received and adopted, clause by clause.

Council consented to the addition of Clause (4).

Report No. 78

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

Note: Motion (4) was dealt with at this point in the meeting. See Page No. 401.

(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.

(Note: The Report of the Commissioner of Corporate Services (10-135) was distributed with the May 18 agenda.)

(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 Clause (1) of Report No. 71 of the Chief Administrative Officer (Recommend) on the agenda for the meeting held on May 18, 2010, and was deferred due to lack of time.)

CARRIED (8:5)
(See Recorded Vote)

A Recorded Vote was requested by Councillor Smith

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

NAYS: Councillor Garrison, Councillor Glover, Councillor Hutchison, Councillor Osanic, Councillor Schmolka (5)

Councillors Hector and Hutchison withdrew from the meeting.

(2) Barriefield Potential Land Swap Option

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 -

REPORTS (CONTINUED)

Special City Council Meeting No. 15-2010

Minutes

Tuesday, May 25, 2010

Report No. 78 of the Chief Administrative Officer (Recommend)

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.

(Note: The Report of the Acting Commissioner of Community Development Services (10-164) was distributed with the May 18 agenda.)

(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 as Clause (2) of Report No. 71 on the agenda for the meeting held on May 18, 2010, and was deferred due to lack of time.)

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

LOST (2:9)

(See Recorded Vote)

(See Motion To Amend Which Was LOST)

Moved by Councillor Schmolka

Seconded by Councillor Osanic

THAT Clause (2) of Report No. 78 of the Chief Administrative Officer (Recommend) be amended to add the following:

“THAT the land swap:

- not involve municipal land;
- be land of equivalent value to the Barriefield property (Parts 1, 2 and 3);
- not be in an area with a concentration of affordable housing; and,
- no municipal money be used to acquire the land.”

LOST

A Recorded Vote was requested by Councillor Garrison

YEAS: Councillor Foster, Councillor Glover (2)

NAYS: Councillor Garrison, Councillor Gerretsen, Councillor MacLeod-Kane, Councillor Matheson, Councillor Meers, Councillor Osanic, Mayor Rosen, Councillor Schmolka, Councillor Smith (9)

ABSENT: Councillor Hector, Councillor Hutchison (2)

(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 -

REPORTS (CONTINUED)

Report No. 78 of the Chief Administrative Officer (Recommend)

Special City Council Meeting No. 15-2010

Minutes

Tuesday, May 25, 2010

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. (Note: The Report of the Acting Commissioner of Community Development Services (10-147) was distributed with the May 18 agenda.)

(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 Clause (3) of Report No. 71 of the Chief Administrative Officer (Recommend) on the agenda for the meeting held on May 18, 2010, and was deferred due to lack of time.)

CARRIED (7:4)
(See Recorded Vote)

A Recorded Vote was requested by Councillor Matheson

YEAS: Councillor Garrison, Councillor MacLeod-Kane, Councillor Matheson, Councillor Meers, Councillor Osanic, Mayor Rosen, Councillor Schmolka (7)

NAYS: Councillor Foster, Councillor Gerretsen, Councillor Glover, Councillor Smith (4)

ABSENT: Councillor Hector, Councillor Hutchison (2)

(4) Revisions to Clause 2 and Clause 5 of the City of Kingston's Legal Deposit By-Law for Archaeological Assessments (By-Law No. 2006-132)

THAT By-Law No. 2006-132, "A By-Law To Establish A Legal Deposit For Archaeological Assessments Carried Out Within The City Of Kingston", be amended as follows:

a. That Clause 2 be amended to read as follows:

2. That, unless contrary to explicit instructions from a higher level of government, all persons who conduct an archaeological assessment within the boundaries of the City of Kingston shall provide to the City of Kingston a copy (electronic or hard copy) of any final report accepted by the Ministry.

b. That a new Clause 5 be added as follows:

5. Failure to comply with this By-Law will result in the offending firm becoming ineligible for any City of Kingston Purchase Order, Request for Proposal or Tender until such time as all final archaeological assessments prepared by the firm and accepted by the Ministry are received by the City.

(The Report of the Commissioner of Sustainability and Growth (10-187) was distributed separately from the agenda on Friday, May 21, 2010.)

(File No. CSU-R03-000-2010)

(See By-Law No. (1), 2010-110)

(Note: A copy of the draft by-law was distributed separately from the agenda.)

(Note: Subject to the approval of this item, Clause 1 of Report No. 79 of the Planning Committee was withdrawn.)

CARRIED

Councillor Hutchison returned to the meeting.

REPORTS (CONTINUED)

Report No. 79 of the Planning Committee

Special City Council Meeting No. 15-2010

Minutes

Tuesday, May 25, 2010

Moved by Councillor Schmolka
Seconded by Councillor Glover

THAT Report No. 79 of the Planning Committee be received and adopted.

Report No. 79

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

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

April 15, 2010

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

THAT By-Law No. 2010-110, "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.

(Note: This item appeared as Part 3) of Clause 4 of Report No. 65 of the Planning Committee on the agenda for the meeting on May 4, 2010 and was deferred to the May 18 meeting of Council for consideration. It then appeared as Part 3) of Clause 1 of Report No. 72 of the Planning Committee on the agenda for the meeting on May 18, 2010, and was deferred in order that the by-law be re-written.)

WITHDRAWN

INFORMATION REPORTS

Note: Information Reports (1) through (15) were deferred from the meeting held on May 18, 2010, due to lack of time and were not re-distributed.

(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)

INFORMATION REPORTS (CONTINUED)

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

Special City Council Meeting No. 15-2010

Minutes

Tuesday, May 25, 2010

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)

(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 distributed with the May 18 agenda.)

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

(See Clause 1, Report No. 76)

(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)

INFORMATION REPORTS (CONTINUED)

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

Special City Council Meeting No. 15-2010

Minutes

Tuesday, May 25, 2010

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)

(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.)

(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 distributed with the May 18 agenda.)

(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 distributed with the May 18 agenda.)

(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.

Special City Council Meeting No. 15-2010

Minutes

Tuesday, May 25, 2010

(The Report of the Commissioner of Corporate Services (10-165) was distributed with the May 18 agenda.)
(File No. CSU-R05-001-2010)

Councillors Garrison and Matheson withdrew from the meeting.

MISCELLANEOUS BUSINESS

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 August 2010 Administrative Policies Committee meeting.

CARRIED
(With Agreed To Amendments)

- (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;

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 -

MOTIONS (CONTINUED)

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

CARRIED (9:1)
(See Recorded Vote)

A Recorded Vote was requested by Councillor MacLeod-Kane

Special City Council Meeting No. 15-2010

Minutes

Tuesday, May 25, 2010

YEAS: Councillor Foster, Councillor Gerretsen, Councillor Glover, Councillor Hutchison, Councillor Meers, Councillor Osanic, Mayor Rosen, Councillor Schmolka, Councillor Smith (9)

NAYS: Councillor MacLeod-Kane (1)

ABSENT: Councillor Garrison, Councillor Hector, Councillor Matheson (3)

- (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, including "heads and beds";

- 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 and hospital towns.

CARRIED
(With Agreed To Amendments)

- (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 Aecom 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 at its July 2010 meeting 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;

MOTIONS (CONTINUED)

- 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);
- 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);

Special City Council Meeting No. 15-2010

Minutes

Tuesday, May 25, 2010

-
- 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.

LOST (6:7)

(With Agreed To Amendments)

(See Recorded Vote)

A Recorded Vote was requested by Councillor Schmolka

YEAS: Councillor Garrison, Councillor Glover, Councillor Hutchison, Councillor Meers, Councillor Osanic, Councillor Schmolka (6)

NAYS: Councillor Foster, Councillor Gerretsen, Councillor Hector, Councillor MacLeod-Kane, Councillor Matheson, Mayor Rosen, Councillor Smith (7)

- (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.

CARRIED

- (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;

MOTIONS (CONTINUED)

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 -

Special City Council Meeting No. 15-2010

Minutes

Tuesday, May 25, 2010

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

MINUTES

TABLING OF DOCUMENTS

All documents listed on the agenda for Meeting No. 11-2010 through Meeting No. 14-2010 were received.

COMMUNICATIONS

All Communications listed on the agenda for Meeting No. 11-2010 through Meeting No. 14-2010 were received.

BY-LAWS

- (A) Moved by Councillor Foster
Seconded by Councillor Gerretsen

THAT By-Laws (1) and (2) be given their first and second reading.

CARRIED

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

THAT By-Law (1) be given its third reading.

CARRIED

- (1) 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. 2010-110
(See Clause (1), Report No. 79)

BY-LAWS (CONTINUED)

- (2) A By-Law To Confirm The Proceedings Of Council At Its Meeting Held On Tuesday, May 25, 2010
THREE READINGS PROPOSED NO. 2010-111
(Special City Council Meeting No. 15-2010)

ADJOURNMENT

Moved by Councillor Glover

Special City Council Meeting No. 15-2010
Minutes
Tuesday, May 25, 2010

Seconded by Councillor Meers

THAT Council do now adjourn.

CARRIED

Council adjourned at 9:23 pm.

(Signed)

Carolyn Downs
City Clerk

Harvey Rosen
Mayor