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THE COMMITTEE OF THE WHOLE “IN CAMERA”

1. THAT Council resolve itself into the Committee of the Whole “In Camera” to consider the following item(s):
   
   (a) A proposed or pending acquisition or disposition of land by the municipality or local board

2. THAT Council rise from the Committee of the Whole “In Camera” without reporting.

DISCLOSURE OF PECUNIARY INTEREST

PRESENTATIONS

(1) Rose Mercier, President of the Social Planning Council, will speak to Council concerning the reformation of the Social Planning Council.
   (File No. CSU-C13-000-2004)

(2) Paul Seguin will speak to Council concerning budget matters and higher residential taxes.
   (File No. CSU-C13-000-2004)

DELEGATIONS

PETITIONS
REPORT NO. 38 OF THE CHIEF ADMINISTRATIVE OFFICER (CONSENT)

Report No. 38

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 and that motion shall be neither debatable nor amendable. However, 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 item:

(a) THAT the claim for power outage costs, in the amount of $284,425.00, be submitted for reimbursement to the Government of Ontario through the office of the Minister of Municipal Affairs.
( File No. CSU-A16-000-2004; CSU-E06-000-2004; CSU-L02-000-2004)
(The Report of the Commissioner of Corporate Services (04-032) is attached as Schedule Pages 1-4)
REPORT NO. 39 OF THE COMMITTEE OF THE WHOLE

The consent of Council is requested to waive By-Law No. 98-1 “Council Procedural By-Law” in order to allow the Report of the Committee of the Whole to be dealt with at this point on the agenda.

Report No. 39

To the Mayor and Members of Council:

The Committee of the Whole reports and recommends as follows:

All items listed on the Report of the Committee of the Whole shall be subject to one motion and that motion shall be neither debatable nor amendable. However, any member may ask for any item(s) included in the Report of the Committee of the Whole to be separated from that motion.

The following items were deferred from Council Meeting No. 11, held April 6, 2004

1. THAT staff be directed to contact the Health Unit and request that the Health Unit’s budget request be reduced by the amount of $10,000.00, which would represent the GST rebate for the Health Unit.

2. THAT the budget envelope for the Police Services be reduced by $208,725.00, an amount equal in total to the amount identified for 6 sworn officers and clothing associated with these positions.

3. THAT the total costs for Fire Administration and Fire Prevention be allocated to the three former municipal areas based on each area’s proportionate share of total direct fire fighting costs, as calculated for 2004 to be:

<table>
<thead>
<tr>
<th>Allocated Costing</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>City Central</td>
<td>67.3%</td>
</tr>
<tr>
<td>West</td>
<td>26.2%</td>
</tr>
<tr>
<td>East</td>
<td>6.5%</td>
</tr>
</tbody>
</table>

4. THAT the additional $766,237.00, representing the unfunded balance of the operating budget, be allocated to the tax base

<table>
<thead>
<tr>
<th>Tax Increase</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>City Central</td>
<td>4.5%</td>
</tr>
<tr>
<td>West</td>
<td>4.6%</td>
</tr>
<tr>
<td>East</td>
<td>3.7%</td>
</tr>
</tbody>
</table>
5. (A) **General Municipal Operating Budget**

(1) THAT Council approve the general municipal operating budget in the amount of $221,670,717.00, as amended by the Committee of the Whole resolutions and that a by-law be presented to adopt these estimates, subject to:

(a) General and Garbage tax rate increases at 2.2% (the rate of inflation), plus 1% in accordance with the Capital Reserve Fund plan.

(b) Fire tax rate by area increase to fund the net budgetary increase (including 2003 deficit) in Fire & Rescue Division in the amount of $2,470,000.00.

(c) Council approval of the drawdowns from the Working Fund Reserve as follows:

- The sum of $1,938,333.00, representing funding for one-time or phased-in expenditures primarily for internally-managed services
- The sum of $3,828,000.00, representing the balancing amount for external agencies to achieve Council’s earlier direction.

(2) THAT Council provide preliminary approval for General Municipal Operating Budgets for the year 2005 in the amount of $227,662,930.00, as amended to reflect the multi year assumptions presented to Council and the 2004 base year budget as amended by the Committee of the Whole resolutions and for the year 2006 in the amount of $234,327,576.00, as amended to reflect the multi year assumptions presented to Council and the 2004 base year budget as amended by the Committee of the Whole resolutions with tax rate increases of 4% in each year.

   -and further-

   THAT a by-law be presented to adopt the Operating Budget estimates for the year 2004.

   (File No. CSU-F05-000-2004)

   (See By- Law No. (1), 2004-91)

(B) **Capital Budget**

(1) THAT Council receive the 10-Year capital expenditure forecast, the work-in-progress updated information, and the reserve fund continuity models 2004-2013.

(2) THAT Council reaffirm the 2003 capital budgeting strategy and approve the 2004 capital budget envelope amount of $550,000.00 be transferred from the municipal capital reserve fund to the Police capital reserve fund.

(3) THAT Council reaffirm the 2003 capital budgeting strategy and approve the 2003 capital budget envelope amount of $400,000.00 be transferred from the municipal capital reserve fund to the Library capital reserve fund.

(4) THAT Council reaffirm the 2003 capital budgeting strategy and approve that the 2004 capital budget envelope of $258,000.00 be transferred from the general fund to the Kingston Access Bus reserve fund.
REPORT NO. 39 OF THE COMMITTEE OF THE WHOLE

(5) THAT Council reaffirm the commitment, in principle, to the funding of the police building of a 1.5% tax increase, phased-in over a 3-year period, commencing in the year 2002 (0.5%), 2003 (0.25%), and move the final instalment (0.75%) to 2005 to coincide with the timing of the related major capital expenditure.

(6) THAT Council approve the 2004 Capital Budget in the amount of $46,490,384.00, ($30,232,625.00 for General Municipal and $16,257,759.00 for Municipal Utilities), as amended by Committee of the Whole resolutions, including but not limited to, the increase amount of $5,900,000.00 for the Grand Theatre renovations and $1,000,000.00 for the Centre 70 projects, with sources of funding as outlined in the documentation provided with Report No. 04-108.

(7) THAT Council approve debenture financing in the amount of $15,540,000.00 ($14,300,000.00, for General Municipal and $1,240,000.00 for Municipal Utilities), to be approved as the debt component of financing for the year 2004 Capital Budget.

--and further--

THAT a by-law be presented to adopt the Capital Budget estimates for the year 2004.
(File No. CSU-F05-000-2004)
(See By- Law No. (2), 2004-92)
THE COMMITTEE OF THE WHOLE

1. THAT Council resolve into the Committee of the Whole to consider the following items:

   Mr. Gerard Hunt, Manager of Finance, will speak to Council concerning the 2004 Tax Ratios Assessment/Burden Shift (Report No. 04-120).

   (a) 2004 Tax Ratios Assessment/Burden Shift (04-120)

   The Report of the Commissioner of Corporate Services is being distributed separately from the agenda, wherein the following is recommended:

   THAT the City Treasurer be authorized to apply to the Minister of Finance to revise the tax ratios established for the City of Kingston to enable the City to mitigate the taxation shifts resulting from the 2003 Market Value Reassessment;

   —and further—

   THAT the tax ratios be determined by Council from options presented at the April 13, 2004 meeting.

   (File No. CSU-F22-000-2004)

At Council Meeting No. 10, held March 30, 2004, the following clause was amended and deferred to the Committee of the Whole for further discussion.

   (b) THAT Council approve that the purpose for undertaking a Review of Services is to find long-term, sustainable solutions to on-going budget challenges and to ensure municipal services and programs are provided in the most efficient, effective manner to best meet the needs of the community;

   —and further—

   THAT the Review of Services will be conducted by using a two-phased approach:

   - Phase 1 will identify if there are any services that are non-essential and can be discontinued to allow tax dollars to be directed to those services that are deemed appropriate; it being understood that Phase 1 will not necessarily result in fewer services.
   - Phase 2 (which will be developed for 2005) will be to ensure that the most appropriate management and service delivery models are being used.

   —and further—

   THAT Council approve the Phase 1 objectives, as outlined in the body of Report No. 04-122;

   —and further—

   THAT Council direct the Executive Management Team to develop criteria and bring forth a recommendation to Council that identifies a limited number of services that will be reviewed in 2004;

   —and further—

   THAT Council approve the proposed structure for this project and the roles and responsibilities as defined in the body of Report No. 04-122;

   —and further—

   THAT the Task Force be comprised of both union and management staff as full sitting members with non-voting rights;

   —and further—

   THAT Council provide direction with regard to including members of the public on the Task Force;

   —and further—

   THAT Council approve a reporting schedule based on milestones throughout the Review and the timelines as identified in the Work Breakdown (Appendix B) of Report No. 04-122;

   —and further—
THAT Council approve the notion of developing a Consultation & Communication Plan by working with the champions for the FOCUS Kingston "Getting Our House In Order" priority area; it being understood that this Plan will be brought back for Council approval prior to gathering the service data;  
—and further—

THAT Council approve, in principle, a step process as described in the body of Report No. 04-122 for dealing with displaced staff and instruct the Director of Human Resources to prepare a report that addresses considerations and identifies options for the areas under review;  
—and further—

THAT Council approve the required funding in the amount of $200,000.00 to be funded from the Working Reserve Fund.  
(File No. CSU-C08-000-2004)  
(The Report of the Chief Administrative Officer (Report No. 04-122) is being redistributed and is attached as Schedule Pages 5-19)

At Committee of the Whole Meeting No. 4, held April 1, 2004, Council passed a motion that the following recommendation be dealt with at the next Committee of the Whole meeting:

Mr. Bert Meunier, Chief Administrative Officer, will speak to Council concerning the following recommendations. A memorandum from the Chief Administrative Officer, dated March 22, 2004, concerning the FOCUS Kingston and Corporate Project Lists is being redistributed and is attached as Schedule Page 20.

(c) THAT Council approve in principle the projects that are being recommended for completion and/or action on the FOCUS Kingston Project Grid, subject to final budget approval and Council's final decision on the Review of Services.  
(The FOCUS Kingston Project Grid is attached as Schedule Pages 21-22)

(d) THAT Council approve in principle the projects that are being recommended for completion and/or action on the Corporate Project Grid, subject to final budget approval and Council's final decision on the Review of Services.  
(The Corporate Project Grid – Review of Services is attached as Schedule Pages 23-24)

2. THAT Council rise from the Committee of the Whole and the Chair report.

3. THAT the Report of the Committee of the Whole be received, confirmed and adopted.
MOTIONS

(1) Moved by Councillor Pater
Seconded by Councillor Patterson

THAT the condolences of Kingston City Council be extended to the family of the late Stuart Ryan, one of the founding professors of the Queen's School of Law, former Chancellor of the Anglican Diocese of Ontario, and well-known humanitarian.

(File No. CSU-M11-000-2004)

NOTICES OF MOTION

MINUTES

THAT the Minutes of City Council Meeting No. 10-2004, held Tuesday, March 30, 2004, be confirmed.

TABLING OF DOCUMENTS

2004-47 The Cataraqui Region Conservation Authority
Minutes – Full Authority Meeting – March 24, 2004
(File No. CSU-C06-000-2004)

COMMUNICATIONS

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

 Filed
12-179 From the Ministry of Municipal Affairs & Housing, informing Council of a new Provincial Rent Bank program to help low-income tenants with short-term arrears to allow them to keep their homes.
(File No. CSU-S17-000-2004)

12-180 From the Ministry of Community & Social Services, informing Council of an energy emergency fund to help low-income earners with their energy bills.
(File No. CSU-S04-000-2004)

12-181 From the Honourable Paul Martin, Prime Minister of Canada, acknowledging receipt of the January 23, 2004 report concerning "Municipalities United for a New Deal".
(File No. CSU-A16-000-2004)

12-182 From the Honourable Peter Milliken, Member of Parliament for Kingston & the Islands, acknowledging receipt of Council's motion to request increased funding for St. Lawrence College and other community colleges in Ontario.
(File No. CSU-A16-000-2004)
COMMUNICATIONS

Referred to All Members of Council
12-183 From the Association of Municipal Tax Collectors of Ontario, requesting Council's support of a resolution to petition the provincial government to amend the Municipal Act concerning issues of property value appeals before the Assessment Review Board.
(File No. CSU-C10-000-2004)
(Copied to all Members of Council on April 8, 2004)

12-184 From the Greater Kingston Chamber of Commerce, requesting that Council proclaim the week of April 19-25, 2004 as "Pitch-In Week" in Kingston and April 23, 2004 as "Pitch-In Kingston Day".
(File No. CSU-M10-000-2004)

12-185 From the Professional Association of Interns & Residents of Ontario, requesting Council's support of a proposal that would institute the issuance of limited licensure, which would allow new doctors-in-training to provide medical support on a restricted basis.
(File No. CSU-C10-000-2004)
(Copied to all Members of Council on April 8, 2004)

12-186 From the Association of Municipalities of Ontario, informing Council of an announcement by Environment Minister Leona Dombrowsky concerning a review of the environmental assessment process, which will lead to the release of a waste diversion discussion paper related to the new 60% target of waste diversion.
(File No. CSU-AO1-004-2004)

12-187 From Dr. P. S. Sri, Faculty of Arts at the Royal Military College, requesting Council's support in organizing a "Human Chain" of Kingstonians from all cultural backgrounds for the singing of the national anthem on Canada Day.
(File No. CSU-M04-000-2004)

12-188 From M. McCann, informing Council of her concerns with the proposed increases in property taxes and utility rates.
(File No. CSU-M04-000-2004)
(Copied to all Members of Council on April 8, 2004)

BY-LAWS

(A) That By-Laws (1) through (3) be given their first and second reading.

(B) That By-Laws (3) through (8) be given their third reading.

(1) A By-Law To Approve The 2004 Operating Budget.
FIRST AND SECOND READINGS
(Clause (5A), Report of the Committee of the Whole)
A By-Law To Adopt The 2004 Capital Budget.  
FIRST AND SECOND READINGS  
(Clauses (5B), Report of the Committee of the Whole)  
PROPOSED NO. 2004-92

THREE READINGS  
(City Council Meeting No. 12-2004)  
PROPOSED NO. 2004-93

A By-Law To Impose Water & Waste Water Rates And Miscellaneous Charges (Utilities Kingston).  
THIRD READING  
(Clauses (10(b), Report No. 37)  
PROPOSED NO. 2004-69

A By-Law To Impose Gas Rates (Utilities Kingston).  
THIRD READING  
(Clauses (10(g), Report No. 37)  
PROPOSED NO. 2004-70

A By-Law To Provide For The Temporary Closure Of Ontario Street And West Street From Lower Union Street To Kingston On Sunday, May 2, 2004 From 10:45 AM To 12:30 PM (Community Purposes Naval Community Of Canada – Battle Of The Atlantic).  
THIRD READING  
(Clauses (a), Report No. 36)  
PROPOSED NO. 2004-84

A By-Law To Adopt The 2004 Utilities Kingston Capital And Operating Budgets.  
THIRD READING  
(Clauses (9), Report No. 37)  
PROPOSED NO. 2004-88

THIRD READING  
(Clauses (10(c), Report No. 37)  
PROPOSED NO. 2004-89

ADJOURNMENT