Pursuant to Section 357 of the *Municipal Act, SO 2001*, the Council of the Corporation of the City of Kingston will hold a public meeting at 7:30 pm in Council Chambers in order to obtain public input on the cancellation, reduction or refund of taxes. This is listed on the agenda as Clause (c) of Report No. 66.

### ORDERS OF THE DAY

<table>
<thead>
<tr>
<th>Order</th>
<th>Page No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roll Call</td>
<td>4</td>
</tr>
<tr>
<td>Committee of the Whole “In Camera”</td>
<td>4</td>
</tr>
<tr>
<td>Disclosure of Pecuniary Interest</td>
<td>4</td>
</tr>
<tr>
<td>Presentations – Public Meeting</td>
<td>4</td>
</tr>
<tr>
<td>Presentations</td>
<td>5</td>
</tr>
<tr>
<td>Delegations</td>
<td>5</td>
</tr>
<tr>
<td>Petitions</td>
<td>5</td>
</tr>
<tr>
<td>Motions of Congratulations/Condolence/Speedy Recovery</td>
<td>6</td>
</tr>
<tr>
<td>Report No. 65 of the Committee of the Whole “In Camera”</td>
<td>6</td>
</tr>
</tbody>
</table>
ORDERS OF THE DAY

Report No. 66 of the CAO (Consent)............................................................................................................. 7-20

b) Signing Authority for “Encroachment Over Easement” Agreements with Private Property Owners (04-288), schedule pages 6-9
c) Cancellation, Reduction or Refund of Taxes Pursuant to Municipal Act, 2001 (04-251), schedule pages 10-15
d) City of Kingston Nomination to Social Housing Services Corporation Board of Directors (04-260), schedule pages 16-26
e) Shareholder Agreement for Kingston & Frontenac Housing Corporation (04-261), schedule pages 27-30
f) Approval of Signing Authority for Consolidated Municipal Service Manager (04-262), schedule pages 31-33
g) Agreement for Licensed Occupancy of Power Utility Distribution Poles (04-269), schedule pages 34-36
h) Repurchase of Industrial Land from Dacon Corporation Ltd. (04-270), schedule pages 37-38
i) Lease Renewal – Martin’s Storage & Data Management – Records Management Storage (04-283), schedule pages 39-40
j) Airports Capital Assistance Program – KMB Aviation Consulting Group (04-252), schedule pages 41-43
k) Airports Capital Assistance Program – Pryde Schropp McComb, Inc. (PSMI) (04-253), schedule pages 44-46
m) Request for Proposal No. CORP-IS-2-2004 – GIS Intranet Mapping Program (04-256), schedule pages 50-53
n) Transit Service to Gardiners Road/Midland Avenue Corridor (04-285), schedule pages 54-58
o) Gas Franchise Renewal for Former Kingston Township (04-291), schedule pages 59-60
p) Strong Communities Rent Supplement Program/Provincial Rent Bank Program/Utility Bank Program (04-257), schedule pages 61-64
q) Tender No. OS-FL-07-2004 – 2004 Model Year Wheel-Loader (04-292), schedule pages 65-66
r) Tender No. OS-RD-01-2004 – Road Salt (04-293), schedule pages 67-68
s) Temporary Street Closure – 1000 Island Poker Run (04-272), schedule pages 69-72
t) Temporary Street Closure – Easter Seal Beach Volleyball Tournament (04-273), schedule pages 73-76
u) Temporary Street Closure – Minimeet “Show & Shine” (04-274), schedule pages 77-80
v) Temporary Street Closure – Queen’s Alma Mater Society Bigger & Better Parade (04-275), schedule pages 81-84
w) Temporary Street Closure – Fort Henry Guard 50th Anniversary (04-277), schedule pages 85-88
x) Temporary One-Way Traffic Pattern – Queen’s Alma Mater Society Moving-In Day (04-279), schedule pages 89-92
y) Temporary Street Closure – Limestone City Blues Festival (04-278), schedule pages 93-97
z) Temporary Street Closure – Queen’s Alma Mater Society Orientation Sidewalk Sale (04-280), schedule pages 98-101
aa) Counter Street/Elliott Avenue Realignment (04-242), schedule pages 102-106
bb) Street Anomalies Requiring Change (04-241), schedule pages 107-112
cc) Amendment to By-Law No. 2003-406 – Remove Fence Viewer (04-276), schedule pages 113-114
dd) On-Street Parking – Kingston General Hospital/Queen’s University Area (04-286), schedule pages 115-119
e) Tender No. OS-FL-09-2004 – 2005 Model Year 42’ Aerial Truck (04-294), schedule pages 203-204
## ORDERS OF THE DAY

<table>
<thead>
<tr>
<th>Report No.</th>
<th>Description</th>
<th>Schedule Pages</th>
</tr>
</thead>
<tbody>
<tr>
<td>67</td>
<td>CAO (Recommend)</td>
<td>21-23</td>
</tr>
<tr>
<td>1</td>
<td>Urban Growth Strategy Report (04-265)</td>
<td>120-127</td>
</tr>
<tr>
<td>2</td>
<td>Final Report – Kingston Transportation Master Plan (04-266)</td>
<td>128-133</td>
</tr>
<tr>
<td>3</td>
<td>Process for the Large Venue Entertainment Centre Project (04-284)</td>
<td>134-141</td>
</tr>
<tr>
<td>68</td>
<td>Planning Committee</td>
<td>24</td>
</tr>
<tr>
<td>69</td>
<td>Kingston Municipal Heritage Committee</td>
<td>25</td>
</tr>
<tr>
<td></td>
<td>The Committee of the Whole</td>
<td>26-29</td>
</tr>
<tr>
<td></td>
<td>(a) Kingston Fire &amp; Rescue Service Review – Step 3 (04-220)</td>
<td>142-157</td>
</tr>
<tr>
<td></td>
<td>(b) Allocation of Municipal Homelessness Funds (04-263)</td>
<td>158-162</td>
</tr>
<tr>
<td></td>
<td>(c) Homemaking Program (04-170),</td>
<td>163-167</td>
</tr>
<tr>
<td></td>
<td>(d) Ontario Works Pay Direct Policy Update (04-238)</td>
<td>168-183</td>
</tr>
<tr>
<td></td>
<td>(e) Grand Theatre Restoration Foundation (04-281)</td>
<td>184-187</td>
</tr>
<tr>
<td></td>
<td>(f) Land Banking (04-259)</td>
<td>188-197</td>
</tr>
<tr>
<td>69</td>
<td>Information Reports</td>
<td>29</td>
</tr>
<tr>
<td></td>
<td>1. Pilot Opportunity – Art in the Park (04-282)</td>
<td>198-200</td>
</tr>
<tr>
<td></td>
<td>2. Lower Brock Street – Councillor Parking (04-287)</td>
<td>201-202</td>
</tr>
<tr>
<td></td>
<td>Miscellaneous Business</td>
<td>29-30</td>
</tr>
<tr>
<td></td>
<td>Motions</td>
<td>30-31</td>
</tr>
<tr>
<td></td>
<td>Notices of Motion</td>
<td>31</td>
</tr>
<tr>
<td></td>
<td>Minutes</td>
<td>31</td>
</tr>
<tr>
<td></td>
<td>Tabling of Documents</td>
<td>32</td>
</tr>
<tr>
<td></td>
<td>Communications</td>
<td>32-36</td>
</tr>
<tr>
<td></td>
<td>By-Laws</td>
<td>37-44</td>
</tr>
<tr>
<td></td>
<td>Adjournment</td>
<td>44</td>
</tr>
</tbody>
</table>
ROLL CALL

THE COMMITTEE OF THE WHOLE “IN CAMERA”

1. THAT Council resolve itself into the Committee of the Whole “In Camera” to consider the following item(s):
   (a) Land Acquisition
   (b) Legal Matters

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

DISCLOSURE OF PECUNIARY INTEREST

PRESENTATIONS – RE: CANCELLATION, REDUCTION, OR REFUND OF TAXES

Pursuant to Section 357 of the Municipal Act, SO 2001, the Council of the Corporation of the City of Kingston will hold a public meeting at 7:30 pm in Council Chambers in order to obtain public input on the cancellation, reduction or refund of taxes.

A public meeting is scheduled for 7:30 pm.

Members of the public were invited to request delegation status or provide written submissions to the Clerk on these matters. No requests to speak were received by the City Clerk.
PRESENTATIONS
The consent of Council is requested to allow Presentation No. (2) 10 minutes.

(1) Mayor Rosen will present Certified Municipal Manager (CMM) certificates from the Ontario Municipal Management Institute to the following city employees:

- Cindy Wighton, Fire & Rescue Services Certified Municipal Manager (CMM)
- Kim Leonard, Building & Licensing Level I Certified Municipal Manager (CMMI)
- Sherry Cruise, Human Resources Level II Certified Municipal Manager (CMMII)
- Robin Etherington, Community Services Level III Certified Municipal Manager (CMMIII)
- Cynthia Beach, Planning & Development Level III Certified Municipal Manager (CMMIII)

(File No. CSU-C13-000-2004)

DELEGATIONS
The consent of Council is requested to allow Delegation (1) 10 minutes and to allow Delegation (4) to appear.

(1) Linda Stevens of the North Kingston Community Health Centre, Mark Stone and Trent MacKaye will speak to Council concerning homelessness in the City of Kingston.

(File No. CSU-C13-000-2004)

(See Clause (b), The Committee of the Whole)

(2) Barry Smith, President of Greenwood Park Limited, and Doug Prinsen, Project Engineer at TSH, will speak to Council concerning the Urban Growth Strategy.

(File No. CSU-C13-000-2004)

(See Clause (1), Report No. 67)

(3) Alan MacDonald and Virginia Meeks of the Kingston Coalition against Poverty will speak to Council concerning homelessness in the City of Kingston.

(File No. CSU-C13-000-2004)

(See Clause (b), The Committee of the Whole)

(4) John Armitage will speak to Council concerning the Urban Growth Strategy.

(File No. CSU-C13-000-2004)

(See Clause (1), Report No. 67)

PETITIONS
MOTIONS OF CONGRATULATIONS/CONDOLENCE/SPEEDY RECOVERY

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

1. Moved by Mayor Rosen
   Seconded by Councillor Patterson
   
   THAT the appreciation of Kingston City Council be extended to Michael Catlin for his time and dedication to the Kingston Municipal Heritage Committee (LACAC).
   
   (File No. CSU-M11-000-2004)

2. Moved by Councillor Sutherland
   Seconded by Councillor Foster
   
   THAT the congratulations of Kingston City Council be extended to Armando and Marie Sardinha, long-time residents of Kingston, on the occasion of their 25th wedding anniversary on June 23, 2004.
   
   (File No. CSU-M11-000-2004)

3. Moved by Councillor Foster
   Seconded by Councillor Patterson
   
   THAT the condolences of Kingston City Council be extended to Monica Stewart, Kingston Frontenac Public Library Board member, and family on the death of her father, the late Heinz Erich Viebahn.
   
   (File No. CSU-M11-000-2004)

REPORTS
REPORT NO. 65 OF THE COMMITTEE OF THE WHOLE “IN CAMERA”

Report No. 65

To the Mayor & Members of Council:

The Committee of the Whole “In-Camera” reports and recommends:

1. THAT Council authorize the Mayor and Clerk to execute an Agreement of Purchase and Sale with Tamarack Waterloo Corporation, to the satisfaction of the City Solicitor and Manager of Engineering, on behalf of The Corporation of the City of Kingston under corporate seal, for the purchase of a parcel of land required for the construction of Centennial Drive.
REPORTS (CONTINUED)

REPORT NO. 66 OF THE CHIEF ADMINISTRATIVE OFFICER (CONSENT)

Report No. 66

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 items:

(a) WHEREAS Council directed staff to issue a Request for Proposal (RFP) to obtain detailed pricing and technical functional requirements in order to purchase a new radio system with integrated voice and data capabilities to be shared by Kingston Police Services and Fire & Rescue Services, and;

WHEREAS an Evaluation Committee was set up, with representatives from Police, Fire & Rescue, Emergency Management, and Operations, to review the request for proposals and recommend a supplier, and;

WHEREAS the City’s technical consultants, Lapp-Hancock & Associates, and the Request for Proposal Evaluation Committee have identified a recommended supplier of a new shared radio system;

THEREFORE BE IT RESOLVED THAT staff be hereby authorized to take the necessary steps to procure the recommended radio system from Motorola Canada for the tender amount of $2,987,933.00, including PST;

–and further–

THAT the shortfall in the fire share, in the amount of $60,000.00, be funded from the consolidated fire capital reserve funds.

(File No. CSU-A12-000-2004)

(The Report of the Commissioner of Community Services (04-226) is attached as Schedule Pages 1-5)

(b) WHEREAS the Engineering Division currently has no process to approve plot plan applications that propose encroachments over servicing easements in favour of the municipality, and;

WHEREAS easement documents allow for encroachments subject to written consent of the municipality;

THEREFORE BE IT RESOLVED THAT Council hereby grant the Manager of Engineering delegated authority to approve Encroachment Over Easement Agreements with private property owners, in a form satisfactory to the Legal Services Division;

–and further–

THAT Council hereby authorize the Mayor and Clerk to sign Encroachment Over Easement Agreements.

(File No. CSU-L04-000-2004)

(The Report of the Commissioner of Planning & Development Services (04-288) is attached as Schedule Pages 6-9)
(c) **THAT** Council approve the cancellation, reduction or refund of taxes, pursuant to Section 357 of the *Municipal Act, 2001*, totalling $135,293.81, of which $55,541.92 is recoverable from the School Boards and $500.24 is recoverable from the Downtown Business Improvement Area Board, as listed in Appendix I, attached to Report No. 04-251.

(File No. CSU-F22-000-2004)
(The Report of the Commissioner of Corporate Services (04-251) is attached as Schedule Pages 10-15)

(d) **WHEREAS** the Social Housing Services Corporation (SHSC) has requested all Consolidated Municipal Service Managers (CMSM’s) and District Social Services Administration Boards (DSSAB’s) to each submit the names of two individuals (one member of Council and one staff person) for consideration to fill vacancies on the Social Housing Services Corporation’s Board of Directors for a two-year term, effective January 1, 2005;

**THEREFORE BE IT RECOMMENDED THAT** Council consider nominating only a Member of Council for appointment to the Board of Directors of the Social Housing Services Corporation and respectfully decline to nominate a staff person at this time.

(File No. CSU-C12-000-2004)
(The Report of the Commissioner of Community Services (04-260) is attached as Schedule Pages 16-26)

(See Miscellaneous Business Item No. 1)

(e) **WHEREAS** the Province of Ontario transferred the Kingston & Frontenac Housing Authority to the City of Kingston on January 1, 2001, and;

**WHEREAS** the Kingston & Frontenac Housing Authority was a newly created corporation incorporated under the *Business Corporation Act*, thereby known as the Kingston & Frontenac Housing Corporation (K&FHC), and;

**WHEREAS** the City of Kingston was named as the sole shareholder of the Kingston & Frontenac Housing Corporation (K&FHC), and;

**WHEREAS** no shareholder agreement was required under former provincial administration, and;

**WHEREAS**, under the *Social Housing Reform Act, 2000* (SHRA), the Service Manager must establish rules governing the accountability of the local housing corporation to the Service Manager to ensure the performance of duties under the *Social Housing Reform Act, 2000* (SHRA), and;

**WHEREAS** it was necessary to develop a shareholder agreement to clearly define the rules and responsibilities of the Kingston & Frontenac Housing Corporation (K&FHC) in relation to the City of Kingston as Shareholder and visa versa;

**THEREFORE BE IT RECOMMENDED THAT** Council adopt the Shareholder Agreement as contained in Appendix “A” to Staff Report No. 04-261; and hereby authorize the Mayor and City Clerk to execute the agreement.

(File No. CSU-L04-000-2004; CSU-S13-000-2004)
(The Report of the Commissioner of Community Services (04-261) is attached as Schedule Pages 27-30)

(Note: The Shareholders Agreement (Appendix “A”) is being distributed separately from the agenda)
REPORTS (CONTINUED)
REPORT NO. 66 OF THE CHIEF ADMINISTRATIVE OFFICER (CONSENT)

(f) WHEREAS the City of Kingston as the Consolidated Municipal Service Manager for provincially mandated social programs including Ontario Works, Homelessness, Childcare and Social Housing is required to enter into service agreements and amendments thereto, and;

WHEREAS the execution of such agreements and amendments requires Council authorization;

THEREFORE BE IT RESOLVED THAT Council authorize the Mayor and Clerk to sign the provincial service contracts for the calendar year 2004 and the fiscal year 2004-2005, on behalf of the City of Kingston as the Consolidated Municipal Service Manager for these provincially mandated social programs;

–and further–

THAT Council delegate approval authority for these agreements and amendments to Division (Social Services & Housing) managers and supervisors and signing authority to the Mayor and Clerk for all subsequent provincial contract amendments and related service provider agreements, it being understood that these contracts will be in a form satisfactory to a Senior Legal Counsel of the City;

–and further–

THAT Council delegate approval and signing authority for related budget schedule and service descriptions attachments, where they are required, to the Division (Social Services & Housing) managers and supervisors;

–and further–

THAT Council direct staff to bring forward for Council’s consideration all new initiatives that have policy consideration and/or significant financial implications for the City.

(File No. CSU-L04-000-2004; CSU-S04-000-2004)

(The Report of the Commissioner of Community Services (04-262) is attached as Schedule Pages 31-33)

(g) THAT Council authorize the Mayor and the City Clerk to sign the “Agreement for Licensed Occupancy of Power Utility Distribution Poles” prepared by Hydro One Networks Inc.

(File No. CSU-L04-000-2004)

(The Report of the Commissioner of Planning & Development Services (04-269) is attached as Schedule Pages 34-36)

(h) THAT Council approve the repurchase from Dacon Corporation Limited of approximately 10 acres of industrial land at the north-east intersection of Gardiners Road and Fortune Crescent, described as Part 1, Plan 13R-16018, and;

THAT Council authorize a capital budget amendment for the repurchase of the lots from Dacon Corporation Limited in the amount of $450,000.00, with funding from the Industrial Land Reserve Fund.

(File No. CSU-L18-000-2004)

(The Report of the Chief Administrative Officer (04-270) is attached as Schedule Pages 37-38)
REPORTS (CONTINUED)

REPORT NO. 66 OF THE CHIEF ADMINISTRATIVE OFFICER (CONSENT)

(i) THAT Council approve the renewal of a Lease Agreement between the Corporation of the City of Kingston and Martin’s Storage & Data Management for a five-year term lease of 5,230 square feet of storage space, commencing July 1, 2004 and continuing until June 30, 2009, at a monthly lease rate of $5,230.00; it being understood that, if required, the City of Kingston may exercise an option to increase the square footage by up to 2,000 additional square feet at the same rental rate per square foot;

–and further–

THAT this agreement include a five-year renewal option provision for automatic renewal at the end of the contract, if required by the City, and a 60-day cancellation clause;

–and further–

THAT the Lease Agreement be in a form satisfactory to the City Solicitor;

–and further–

THAT the Mayor and City Clerk be authorized to sign the Lease Agreement.

(File No. CSU-L04-000-2004; CSU-A11-000-2004)

(The Report of the Commissioner of Corporate Services (04-283) is attached as Schedule Pages 39-40)

(j) THAT KMB Aviation Consulting Group be appointed to complete, on behalf of the City of Kingston, applications under the Airports Capital Assistance Program (ACAP) for various projects contemplated for 2004 through 2009 at the Kingston (Norman Rogers) Airport, and;

THAT the appointment of this firm is based on the understanding that they will prepare the Airports Capital Assistance Program (ACAP) Applications on behalf of the City of Kingston, and;

THAT it is also agreed that, for any Airports Capital Assistance Program (ACAP) Applications approved for funding by Transport Canada, the appropriate Consultant is hereby authorized to complete the design and construction supervision and that Transport Canada would reimburse any costs incurred in completing the engineering work associated with any approved Airports Capital Assistance Program (ACAP) projects to the City of Kingston, and;

THAT the Consulting Firm enter into a contract with the City of Kingston outlining the above details, in a form satisfactory to the Director of Legal Services, and;

THAT the Mayor and the Manager of Council Support be authorized to sign this contract.

(File No. CSU-L04-000-2004; CSU-T11-000-2004)

(The Report of the Commissioner of Operations (04-252) is attached as Schedule Pages 41-43)
REPORT NO. 66 OF THE CHIEF ADMINISTRATIVE OFFICER (CONSENT)

(k) **THAT** Pryde Schropp McComb Inc. be appointed to complete, on behalf of the City of Kingston, applications under the Airports Capital Assistance Program (ACAP) for various projects contemplated for 2004 through 2009 at the Kingston (Norman Rogers) Airport, and;

**THAT** the appointment of this firm is based on the understanding that they will prepare the Airports Capital Assistance Program (ACAP) Applications on behalf of the City of Kingston, and;

**THAT** it is also agreed that, for any Airports Capital Assistance Program (ACAP) Applications approved for funding by Transport Canada, the appropriate Consultant is hereby authorized to complete the design and construction supervision and that Transport Canada would reimburse any costs incurred in completing the engineering work associated with any approved Airports Capital Assistance Program (ACAP) projects to the City of Kingston, and;

**THAT** the Consulting Firm enter into an contract with the City of Kingston outlining the above details, in a form satisfactory to the Director of Legal Services, and;

**THAT** the Mayor and the Manager of Council Support be authorized to sign this contract.

(File No. CSU-L04-000-2004; CSU-T11-000-2004)

(The Report of the Commissioner of Operations (04-253) is attached as Schedule Pages 44-46)

(l) **THAT** the Mayor and City Clerk be authorized to sign a Financial Assistance Agreement between Her Majesty the Queen in Right of Canada and the Corporation of the City of Kingston for funding in the amount of $1,298,000.00 for the Rehabilitation and Conversion of Runway 12-30 to a Taxiway for the Kingston (Norman Rogers) Airport.

(File No. CSU-L04-000-2004; CSU-T11-000-2004)

(The Report of the Commissioner of Operations (04-254) is attached as Schedule Pages 47-49)

(m) **THAT**, based on the evaluation of proposals received for Request for Proposal (RFP) No. CORP-IS-2-2004, the City of Kingston enter into an agreement, in a form satisfactory to the City Solicitor, with Orion Technology Inc. for GIS Software & Consulting Services, it being the firm receiving the highest overall evaluation score among four proposals received.

(File No. CSU-F18-000-2004; CSU-L04-000-2004; CSU-A23-000-2004)

(The Report of the Commissioner of Corporate Services (04-256) is attached as Schedule Pages 50-53)

(n) **THAT** Council approve the continuation of transit service to the Gardiners Road/Midland Avenue corridor;

—and further—

**THAT** the TRANSPASS employer-provided transit pass program remain in place and efforts be made to expand the program to other employers to encourage ridership.

(File No. CSU-T03-000-2004)

(The Report of the Commissioner of Operations (04-285) is attached as Schedule Pages 54-58)
REPORT NO. 66 OF THE CHIEF ADMINISTRATIVE OFFICER (CONSENT)

(o) THAT Council agree to a further six-month extension of the current franchise with Union Gas for the area formerly known as Kingston Township on a without-prejudice basis, commencing July 17, 2004, and authorize staff to proceed with the required applications and agreements required to do so.

(File No. CSU-E06-000-2004)
(The Report of the Chief Administrative Officer (04-291) is attached as Schedule Pages 59-60)

(p) WHEREAS the Province of Ontario has redesigned the Strong Communities Rent Supplement Program and committed 100% federal funding until 2023, with increased municipal administrative flexibility for service managers, to assist households in need, and;

WHEREAS the Province of Ontario has created a 100% provincially funded Rent Bank to assist high-risk households facing eviction, and;

WHEREAS the Province of Ontario has created a 100% provincially funded Utility Bank to assist high-risk households facing energy related emergencies, and;

WHEREAS the City of Kingston as the Service Manager under the Social Housing Reform Act, 2000 (SHRA) may establish, fund and administer programs for the provision of residential accommodations in the service area of Kingston and the County of Frontenac, and;

WHEREAS the Governing Council of the Salvation Army and Central Frontenac Community Services currently administer rent banks on behalf of the City and have indicated a willingness to administer the additional rent bank and utility bank funds;

THEREFORE BE IT RECOMMENDED THAT Council authorize the following:

1. Enter into a service agreement with the Ministry of Municipal Affairs and Housing for the Strong Communities Rent Supplement Program.
2. Enter into Provincial Rent Bank Grant agreements with both the Ministry of Municipal Affairs and Housing and the Ministry of Community and Social Services to participate in the rent bank and utility bank programs.
3. Enter into Purchase of Service Agreements with the Salvation Army and Central Frontenac Community Services to administer Strong Communities Rent Supplement, the Rent Bank, and Utilities Bank programs.
4. That the Mayor and City Clerk be authorized to execute the necessary agreements for the above programs in a form satisfactory to the Director of Legal Services.
5. That the Manager of Housing be authorized to request the Ministry of Municipal Affairs and Housing to adjust annually (index), as required, the current administrative fee assigned to the Strong Communities Rent Supplement Program based on the Consumer Price Index, with increases to be covered 100% by the Province.
6. That the support of all 47 Provincial Service Managers and District Social Services Administration Boards (DSSAB’s) be sought for the indexing of administration costs in accordance with the Consumer Price Index.

(File No. CSU-L04-000-2004; CSU-S17-000-2004)
(The Report of the Commissioner of Community Services (04-257) is attached as Schedule Pages 61-64)
(Note: Appendices “A” through “C” are being distributed separately from the agenda)
REPORTS (CONTINUED)

REPORT NO. 66 OF THE CHIEF ADMINISTRATIVE OFFICER (CONSENT)

(q) THAT Council approve the purchase of one 2004 Model Year wheel-loader from Liebherr Canada for the tender amount of $188,100.00 plus applicable taxes.
   (File No. CSU-F18-004-2004)
   (The Report of the Commissioner of Operations (04-292) is attached as Schedule Pages 65-66)

(r) THAT Council accept the low bid from The Canadian Salt Company of $77.15 per tonne, including all taxes and freight, for the supply of approximately 13,000 tonnes of coarse crushed salt for winter road and sidewalk maintenance.
   (File No. CSU-F18-000-2004)
   (The Report of the Commissioner of Operations (04-293) is attached as Schedule Pages 67-68)

(s) THAT a by-law be presented for three readings to provide for the temporary closure of Ontario Street from Brock Street to Market Street on Friday, August 13, 2004 from 5:00 pm to 10:00 pm; Saturday, August 14, 2004 from 10:00 am to 10:00 pm; and Sunday, August 15, 2004 from 12:00 pm to 6:00 pm, for community purposes (1000 Island Poker Run), subject to the following conditions:
   
   - The applicant shall pay for the cost of advertising the temporary street closure, as invoiced by the Council Support Division.
   - The applicant will be responsible for the acquiring/renting, placing and removal of all barricades necessary to fully close the roadway(s) affected and install advance signage to indicate the street closure and install detour signage.
   - The applicant agrees to take out sufficient public liability property damage insurance in the amount of $2,000,000.00 to cover all risks. The policy shall be in a form and in an amount satisfactory to the City of Kingston, and shall be kept in full force during the period of the proposed street closure. The City of Kingston shall be named as an additional insured on the policy and the applicant shall provide the City of Kingston with an insurance certificate as proof of coverage.

   (File No. CSU-T08-000-2004)
   (See By-Law No. (29), 2004-222)
   (The Report of the Commissioner of Planning & Development Services (04-272) is attached as Schedule Pages 69-72)
REPORTS (CONTINUED)

REPORT NO. 66 OF THE CHIEF ADMINISTRATIVE OFFICER (CONSENT)

(t) THAT a by-law be presented for three readings to provide for the temporary closure of Ontario Street from Brock Street to Market Street on Saturday, August 21, 2004 from 7:00 am to 10:00 pm, for community purposes (Easter Seal Beach Volleyball Tournament), subject to the following conditions:

- The applicant shall pay for the cost of advertising the temporary street closure, as invoiced by the Council Support Division.
- The applicant will be responsible for the acquiring/renting, placing and removal of all barricades necessary to fully close the roadway(s) affected and install advance signage to indicate the street closure and install detour signage.
- The applicant agrees to take out sufficient public liability property damage insurance in the amount of $2,000,000.00 to cover all risks. The policy shall be in a form and in an amount satisfactory to the City of Kingston, and shall be kept in full force during the period of the proposed street closure. The City of Kingston shall be named as an additional insured on the policy and the applicant shall provide the City of Kingston with an insurance certificate as proof of coverage.

(File No. CSU-T08-000-2004)
(See By-Law No. (30), 2004-223)
(The Report of the Commissioner of Planning & Development Services (04-273) is attached as Schedule Pages 73-76)

(u) THAT a by-law be presented to provide for the temporary closure of Ontario Street from Brock Street to Market Street on Saturday, September 11, 2004 from 3:30 pm to 7:30 pm, for community purposes (MINimeet Show & Shine), subject to the following conditions:

- The applicant shall pay for the cost of advertising the temporary street closure, as invoiced by the Council Support Division.
- The applicant will be responsible for the acquiring/renting, placing and removal of all barricades necessary to fully close the roadway(s) affected and install advance signage to indicate the street closure and install detour signage.
- The applicant agrees to take out sufficient public liability property damage insurance in the amount of $2,000,000.00 to cover all risks. The policy shall be in a form and in an amount satisfactory to the City of Kingston, and shall be kept in full force during the period of the proposed street closure. The City of Kingston shall be named as an additional insured on the policy and the applicant shall provide the City of Kingston with an insurance certificate as proof of coverage.

(File No. CSU-T08-000-2004)
(See By-Law No. (31), 2004-224)
(The Report of the Commissioner of Planning & Development Services (04-274) is attached as Schedule Pages 77-80)
THAT a by-law be presented to provide for the temporary closure of a portion of Bagot Street from Barrie Street to West Street in front of City Park on Wednesday, September 8, 2004, from 4:00 pm to 5:30 pm, for community purposes (Queen’s Alma Mater Society Bigger & Better Event and Parade), subject to the following conditions:

- The applicant shall pay for the cost of advertising the temporary street closure, as invoiced by the Council Support Division.
- The applicant will be responsible for the acquiring/renting, placing and removal of all barricades necessary to fully close the roadway(s) affected and install advance signage to indicate the street closure and install detour signage.
- The applicant agrees to take out sufficient public liability property damage insurance in the amount of $2,000,000.00 to cover all risks. The policy shall be in a form and in an amount satisfactory to the City of Kingston, and shall be kept in full force during the period of the proposed street closure. The City of Kingston shall be named as an additional insured on the policy and the applicant shall provide the City of Kingston with an insurance certificate as proof of coverage.

(File No. CSU-T08-000-2004)
(See By-Law No. (32), 2004-225)
(The Report of the Commissioner of Planning & Development Services (04-275) is attached as Schedule Pages 81-84)

THAT a by-law be presented for three readings to provide for the temporary closure of Ontario Street from Brock Street to Market Street on Sunday, August 22, 2004 from 11:00 am to 1:00 pm, for community purposes (Fort Henry 50th Anniversary), subject to the following conditions:

- The applicant shall pay for the cost of advertising the temporary street closure, as invoiced by the Council Support Division.
- The applicant will be responsible for the acquiring/renting, placing and removal of all barricades necessary to fully close the roadway(s) affected and install advance signage to indicate the street closure and install detour signage.

(File No. CSU-T08-000-2004)
(See By-Law No. (33), 2004-226)
(The Report of the Commissioner of Planning & Development Services (04-277) is attached as Schedule Pages 85-88)
REPORTS (CONTINUED)

REPORT NO. 66 OF THE CHIEF ADMINISTRATIVE OFFICER (CONSENT)

(x) THAT a by-law be presented to temporarily establish the following streets as one-way traffic patterns from 8:00 am to 5:00 pm, Sunday, September 5, 2004, for community purposes (Queen's Alma Mater Society Moving In Day), as follows:

<table>
<thead>
<tr>
<th>Street</th>
<th>Direction</th>
</tr>
</thead>
<tbody>
<tr>
<td>Collingwood Street from King Street to Union Street</td>
<td>One-way northbound</td>
</tr>
<tr>
<td>Albert Street from Union Street to King Street</td>
<td>One-way southbound</td>
</tr>
<tr>
<td>Queen's Crescent from University Avenue to Collingwood Street</td>
<td>One-way westbound</td>
</tr>
<tr>
<td>Stuart Street from University Avenue to Lower Albert Street</td>
<td>One-way westbound</td>
</tr>
<tr>
<td>St. Lawrence Avenue from Stuart Street to King Street</td>
<td>One-way southbound</td>
</tr>
</tbody>
</table>

- The applicant shall pay for the cost of advertising the temporary street closure, as invoiced by the Council Support Division.
- The applicant will be responsible for the acquiring/renting, placing and removal of all barricades necessary to fully close the roadway(s) affected and install advance signage to indicate the street closure and install detour signage.
- The applicant agrees to take out sufficient public liability property damage insurance in the amount of $2,000,000.00 to cover all risks. The policy shall be in a form and in an amount satisfactory to the City of Kingston, and shall be kept in full force during the period of the proposed street closure. The City of Kingston shall be named as an additional insured on the policy and the applicant shall provide the City of Kingston with an insurance certificate as proof of coverage.

(File No. CSU-T08-000-2004)
(See By-Law No. (34), 2004-227)
(The Report of the Commissioner of Planning & Development Services (04-279) is attached as Schedule Pages 89-92)
REPORT NO. 66 OF THE CHIEF ADMINISTRATIVE OFFICER (CONSENT)

(y) THAT a by-law be presented for three readings to provide for the temporary closures of the following streets at the following times:

<table>
<thead>
<tr>
<th>Day</th>
<th>Street</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Friday, August 27, 2004</td>
<td>Princess Street between Division Street &amp; Barrie Street</td>
<td>4:00 pm to 11:00 pm</td>
</tr>
<tr>
<td>Saturday, August 28, 2004</td>
<td>King Street between Clarence Street &amp; Brock Street</td>
<td>1:30 pm to 11:00 pm</td>
</tr>
<tr>
<td></td>
<td>King Street between Brock Street &amp; Princess Street</td>
<td>4:30 pm to 11:00 pm</td>
</tr>
<tr>
<td></td>
<td>Market Street between King Street &amp; Ontario Street</td>
<td>4:30 pm to 11:00 pm</td>
</tr>
<tr>
<td></td>
<td>Brock Street between King Street &amp; Ontario Street</td>
<td>4:30 pm to 11:00 pm</td>
</tr>
</tbody>
</table>

—and further—

THAT, notwithstanding the provisions of By-Law No. 4489, Section 24, a by-law be presented for three readings to amend By-Law No. 4489, (Parking Lots) to provide for the temporary closure of the Market Square from 5:00 pm to 11:00 pm on Saturday, August 28, 2004, for community purposes (Limestone City Blues Festival), subject to the following conditions:

- The applicant shall pay for the cost of advertising the temporary street closure, as invoiced by the Council Support Division.
- The applicant will be responsible for the acquiring/renting, placing and removal of all barricades necessary to fully close the roadway(s) affected and install advance signage to indicate the street closure and install detour signage.
- The applicant agrees to take out sufficient public liability property damage insurance in the amount of $2,000,000.00 to cover all risks. The policy shall be in a form and in an amount satisfactory to the City of Kingston, and shall be kept in full force during the period of the proposed street closure. The City of Kingston shall be named as an additional insured on the policy and the applicant shall provide the City of Kingston with an insurance certificate as proof of coverage.

(File No. CSU-T08-000-2004; CSU-T02-000-2004)
(See By-Law No. (35), 2004-228; By-Law No. (36), 2004-229)
(The Report of the Commissioner of Planning & Development Services (04-278) is attached as Schedule Pages 93-97)
REPORTS (CONTINUED)

REPORT NO. 66 OF THE CHIEF ADMINISTRATIVE OFFICER (CONSENT)

(2)  THAT a by-law be presented to grant permission to the Alma Mater Society of Queen’s University to temporarily close a portion of University Avenue from Union Street to Stuart Street, Friday, September 10, 2004, from 4:00 am to 7:00 pm, for community purposes (Queen's University Alma Mater Society Orientation Sidewalk Sale), on the understanding that:

- The applicant shall pay for the cost of advertising the temporary street closure, as invoiced by the Council Support Division.
- The applicant will be responsible for the acquiring/renting, placing and removal of all barricades necessary to fully close the roadway(s) affected and install advance signage to indicate the street closure and install detour signage.
- The applicant agrees to take out sufficient public liability property damage insurance in the amount of $2,000,000.00 to cover all risks. The policy shall be in a form and in an amount satisfactory to the City of Kingston, and shall be kept in full force during the period of the proposed street closure. The City of Kingston shall be named as an additional insured on the policy and the applicant shall provide the City of Kingston with an insurance certificate as proof of coverage.

(File No. CSU-T08-000-2004)
(See By-Law No. (37), 2004-230)
(The Report of the Commissioner of Planning & Development Services (04-280) is attached as Schedule Pages 98-101)

(aa)  WHEREAS Council approved for the Counter Street/Elliott Avenue realignment, and;
WHEREAS capital works are nearing completion, and;
WHEREAS it is necessary to align street naming and numbering to coincide with the municipal civic addressing by-law, and;
WHEREAS it is necessary to ensure that these addresses and street names are consistent with our standards associated with our 9-1-1 PERS system, and;
WHEREAS notice has been provided to the public concerning this change;

THEREFORE BE IT RESOLVED THAT Council approve the renaming of Elliott Avenue from the intersection with the new Counter Street extension easterly to the Great Cataraqui River (Rideau Canal System);

- and further –
THAT it be renamed Counter Street;

- and further –
THAT the civic addressing be realigned to accommodate this (A more detailed description of this area would be 400 metres west of Maple Street to 269 metres East of Montreal Street (Cataraqui River);

- and further –
THAT a by-law be presented to change the name of a portion of Elliott Avenue to Counter Street.

(File No. CSU-D20-000-2004)
(See By-Law No. (38), 2004-231)
(The Report of the Commissioner of Planning & Development Services (04-242) is attached as Schedule Pages 102-106)
(bb) WHEREAS Council has approved the implementation of the 9-1-1 PERS, and;

WHEREAS Council has approved the changing of civic addressing to comply with the standards set by Bell Canada for the 9-1-1 PERS, and;

WHEREAS staff has implemented the changes as required to comply with the standards of Bell for 9-1-1 PERS, and;

WHEREAS there have been a number of instances where the street names have been inconsistent throughout the City on registered plans;

WHEREAS notice has been provided to the public concerning this change;

THEREFORE BE IT RESOLVED THAT a by-law be presented to change the name of Katherine Crescent, on Reference Plan 13M-24, to comply with the spelling of Katharine Crescent, Registered Plan 1968, registered in 1993; –and further–

BE IT RESOLVED THAT Chadwick Drive, as described on Registered Plan 13M-41, be renamed to Chadwick Court, as described previously on Registered Plan 13M-50.

(File No. CSU-D20-000-2004)
(See By-Law No. (39), 2004-232)
(The Report of the Commissioner of Planning & Development Services (04-241) is attached as Schedule Pages 107-112)

(cc) THAT Council amend By-Law No. 2003-46 “A By-Law To Provide For The Arbitration Of Fencing Disputes Between Adjoining Property Owners” (Schedule A – Fence Viewers, Alternate Fence-Viewers & Remuneration) to remove Mr. Ronald Fitzgerald from the list of fence-viewers.

(File No. CSU-C01-000-2004)
(See By-Law No. (40), 2004-233)
(The Report of the Commissioner of Planning & Development Services (04-276) is attached as Schedule Pages 113-114)

(dd) THAT a by-law be presented to amend By-law 24 “A By-Law For Regulating Traffic In The Highways Of The City Of Kingston, Subject To The Provisions Of The Highway Traffic Act” to provide additional on-street permit parking on Barrie St. (between Clergy and Union Streets), on Clergy St. (easterly end at Barrie Street), on Queen’s Crescent (between Albert and Collingwood Streets), and on St. Lawrence Avenue; it being understood that permit revenue (less direct expenses) will be provided to the City of Kingston, and that Queen’s University will be responsible for the issuing of permits and parking enforcement. It also being understood that a total of 20 spaces, 10 each at the lower end of Barrie and Arch Streets at Stuart Street be allocated as “Reserved Permit Parking”, these being permit holders relocated from the Kingston General Hospital/Queen’s parking garage and will be managed by Queen’s/Kingston General Hospital’s Parking Commission.

(File No. CSU-C01-000-2004; CSU-T02-000-2004)
(See By-Law No. (41), 2004-234)
(The Report of the Commissioner of Operations (04-286) is attached as Schedule Pages 115-119)
REPORT NO. 66 OF THE CHIEF ADMINISTRATIVE OFFICER (CONSENT)

THAT Council approve the purchase of one 2005 Model Year Aerial truck from Posi-Plus Technologies Inc. for the amount of $178,024.00, plus applicable taxes.

(File No. CSU-F18-004-2004)
(The Report of the Commissioner of Operations (04-294) is attached as Schedule Pages 203-204)
REPORTS (CONTINUED)
REPORT NO. 67 OF THE CHIEF ADMINISTRATIVE OFFICER (RECOMMEND)

Report No. 67

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

Peter Hannah of J. L. Richards & Associates will speak to Council concerning the Urban Growth Strategy (Report No. 04-265).

(1) WHEREAS the purpose of the Urban Growth Strategy was to provide direction for future growth and infrastructure upgrading or extensions and the City’s capital budget to 2026, and;

WHEREAS the project commenced in June, 2002, in accordance with the Council-approved Terms of Reference, and;

WHEREAS Council, through Report No. 03-266 approved on August 12, 2003, expanded the Urban Growth Strategy project to include an additional growth alternative (Growth Alternative No. 1A), and to undertake a more comprehensive financial analysis of the infrastructure costs of the growth alternatives and also to include further public consultation, and;

WHEREAS, since June, 2002, there have been four public consultation opportunities and any comments received from the public have been considered by the consulting team;

THEREFORE BE IT RESOLVED THAT the Final Report, City of Kingston, Urban Growth Strategy, dated July, 2004, be accepted in fulfillment of the Terms of Reference and that the Study’s conclusions, recommendations and means of implementation be approved in principle;

–and further–

BE IT RESOLVED THAT the study be referred to the Planning Division for implementation by amending the appropriate Official Plans, with public consultation under the Planning Act, and for incorporation of the Study recommendations, where appropriate in the preparation of the new Official Plan;

–and further–

BE IT RESOLVED THAT the study be forwarded to affected municipal divisions for further study or implementation, as warranted.

(File No. CSU-D25-000-2004)
(The Report of the Commissioner of Planning & Development Services (04-265) is attached as Schedule Pages 120-127)

(Note: The Final Report (Appendix “B”) is being distributed separately from the agenda)
(See Delegation 2)
REPORTS (CONTINUED)

REPORT NO. 67 OF THE CHIEF ADMINISTRATIVE OFFICER (RECOMMEND)

Claudio Covelli of Dillon Consulting will present to Council the Kingston Transportation Master Plan (Report No. 04-266).

(2) WHEREAS the Kingston Transportation Master Plan (KTMP) was initiated in early 2001 in order to respond to the considerable public interest in developing a more strategic approach to planning transportation infrastructure, and;

WHEREAS the public has been consulted in a thorough manner during the preparation of the Kingston Transportation Master Plan (KTMP), and;

WHEREAS the members of a Technical Steering committee, comprised of staff, met on an ongoing basis to assist in developing the Kingston Transportation Master Plan (KTMP) and have reviewed the draft report, and;

WHEREAS Council directed staff in December, 2002 to develop a draft Transportation Master Plan, based on the broadly-supported scenario, “A New Direction”, based on encouraging alternative modes of travel within the City, and;

WHEREAS the draft Kingston Transportation Master Plan (KTMP), dated August, 2003, was most recently the subject of a public open house in September, 2004, and was widely available for review and comment;

THEREFORE BE IT RESOLVED THAT the Kingston Transportation Master Plan (KTMP), dated July, 2004, be accepted in fulfillment of the Terms of Reference and that the Study recommendations be approved in principle;

–and further–

BE IT RESOLVED THAT the Study be referred to the Planning Division for incorporation of the Study recommendation, where appropriate, in the preparation of the new Official Plan;

–and further–

BE IT RESOLVED THAT the Study be forwarded to the appropriate Municipal Divisions for implementation, in accordance with approved budget allocations.

(File No. CSU-T10-000-2004)

(The Report of the Commissioner of Planning & Development Services (04-266) is attached as Schedule Pages 128-133

(Note: The Final Report (Appendix 1) is being distributed separately from the agenda)
REPORTS (CONTINUED)

REPORT NO. 67 OF THE CHIEF ADMINISTRATIVE OFFICER (RECOMMEND)

Mr. B. Meunier, Chief Administrative Officer, will speak to Council concerning the Large Venue Entertainment Centre Steering Committee (Report No. 04-284).

(3) THAT Council proceed as soon as possible with the appointment of a Steering Committee, with a mixed composition of elected officials and members of the public having certain expertise to assist the project, with a maximum number of seven, and;

THAT the Chief Administrative Officer be appointed as a non-voting member of the Steering Committee, and;

THAT a 2004 budget of $235,000.00 be approved to be funded from the Operating Budget contingency, with the initial costs to be reimbursed to the Working Fund Reserve in 2005 once the permanent source of financing is identified, with it being understood that if the project does not proceed, the reserve will not be reimbursed, and;

THAT the Chief Administrative Officer be authorized to proceed with the selection of a Projects Manager as a contract position, and;

THAT the Chief Administrative Officer and staff be authorized to initiate the various functional studies and appraisals listed in Report No. 04-284 and report back to Council through the Steering Committee, and;

THAT the Chief Administrative Officer and staff be authorized to initiate the process to prepare a Request for Quotation (RFQ) and Request for Proposal (RFP) for the Large Venue Entertainment Centre Project and report back to Council through the Steering Committee, and;

THAT the Steering Committee be required to form a “Stakeholders Group” in a timely fashion to provide input on the proposed project.

(File No. CSU-R05-001-2004)

(The Report of the Chief Administrative Officer (04-284) is attached as Schedule Pages 134-141)

(See Miscellaneous Business Item No. 2)
REPORTS (CONTINUED)
REPORT NO. 68 OF THE PLANNING COMMITTEE

Report No. 68

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

The Report of the Planning Committee is being distributed separately from the agenda.
REPORTS (CONTINUED)

REPORT NO. 69 OF THE KINGSTON MUNICIPAL HERITAGE COMMITTEE (LACAC)

Report No. 69

To the Mayor and Members of Council:
The Kingston Municipal Heritage Committee (LACAC) reports and recommends as follows:

1. **WHEREAS** the Kingston Municipal Heritage Committee believes that the de-designation of 68 Brock Street should not happen until the conditions of the resolution approved by Council have been met;

   **THEREFORE BE IT RECOMMENDED THAT** the third reading of By-Law No. 2004-185 “A By-Law To Amend By-Law 87-151, “A By-Law to Designate Certain Properties To Be Of Historic And/Or Architectural Value Or Interest Pursuant To The Provisions of The Ontario Heritage Act” (De-Designate 68 Brock Street)” be deferred until the conditions outlined in Clause No. 1 of Report 61 have been met.

   *(Note: Clause (1) of Report No. 61 is attached as Schedule Page 205)*

2. **THAT** Application P18-15-04 for property located at 3 Emily Street, requesting approval for the refurbishment of windows W1, W2, W3, W4 and trim, **BE APPROVED** in accordance with documentation submitted dated June 14, 2004, and with the understanding that, in accordance with documentation submitted dated June 14, 2004, and with the understanding that the trim match the existing trim and profiles wherever repairs are made and that the replacement of windows numbered W3 and W4 may be an option to repairing or upgrading the existing units, subject to a site visit, review and recommendation by a sub-committee. The remainder of the existing window units in the building are to be kept and refurbished.
1. **THAT** Council resolve into the Committee of the Whole to consider the following items:

Chief Tulk will speak to Council concerning the Kingston Fire & Rescue Service Review – Step 3 (Report No. 04-220)

(a) **Kingston Fire & Rescue Service Review – Step 3 (04-220)**

The Report of the Commissioner of Community Services is attached as Schedule Pages 142-157, wherein the following is recommended:

**WHEREAS** in 2002, Council authorized a comprehensive four-step review of Kingston Fire & Rescue Services and established community fire response time standards for the urban, suburban and rural areas of the City, and;

**WHEREAS** at Step 1 of the review process (governance), Council adopted an integrated urban/rural service delivery model and confirmed the organizational structure for Fire & Rescue Services, and;

**WHEREAS** Step 2 of the review process (service levels) concluded that Kingston Fire & Rescue is significantly under-resourced and not able to meet stated community response expectations or accepted industry response standards on a consistent basis, and;

**WHEREAS** staff has now concluded Step 3 of the review process (financial analysis);

**THEREFORE BE IT RECOMMENDED THAT** Council receive the findings of Step 3, as detailed in Report No. 04-220, and hereby adopt and direct staff to implement the following recommendations as Step 4 of the review process:

1. Prepare the necessary Establishing and Regulating By-Law to formalize Kingston Fire & Rescue Services as a single urban/rural composite fire service.
2. Implement the recommended Base Response Plan immediately.
3. Prepare a proposal for Council’s further consideration to establish, as a matter of priority, a municipal fire training and education centre in 2005.
4. As part of the 2005 budget deliberations, consideration be given to the addition of sixteen career and thirty volunteer fire suppression staff so that Kingston Fire & Rescue is able to consistently meet all applicable minimum community and fire industry response standards.
5. Adopt Financial Model D1, as outlined in Appendix “E” to Report No. 04-220, as the basis for preparing the 2005 budget for Fire & Rescue Services.
6. Authorize the consolidation of the three distinct area fire capital reserve funds, which is consistent with the 2004 approved budget and which enables financing of the capital program as documented in Report No. 04-220 and supported by Financial Model D1.
7. Authorize staff to prepare for Council’s consideration as part of the 2005 budget deliberations the terms of reference and project scope for the development of a comprehensive Master Fire Plan for the City of Kingston.

(File No. CSU-P16-000-2004)

(Appendices “A” through “F” are being distributed separately from the agenda)
(b) Allocation of Municipal Homelessness Funds (04-263)
The Report of the Commissioner of Community Services is attached as Schedule Pages 158-162, wherein the following is recommended:

WHEREAS Council approved a new municipal Homelessness allocation of $50,000.00 in the 2004 Social Services Operating Budget, and;

WHEREAS the Community Homelessness & Housing Advisory Committee’s (CHHAC) recently updated Community Plan for Homelessness and Housing Issues In Kingston & Area confirms an increased incidence and complexity of homelessness and determined local priorities to address this issue (May 2004), and;

WHEREAS community stakeholders and the updated Community Plan have identified an urgent need for more emergency hostel beds since the April 30, 2004 closing of the “In from the Cold Winter Overflow Hostel”, and;

WHEREAS community stakeholders and the updated Community Plan also recognize the need to identify and build strategies which will assist hostel users to find permanent accommodation and exit emergency hostels;

THEREFORE BE IT RECOMMENDED THAT Council approve funding to a maximum value of $71,340.00, as outlined in Report No. 04-263, for the immediate reopening of the “In from the Cold Overflow Hostel”, operated by Home Base Not-for-Profit Housing, to provide immediate shelter to homeless individuals within our Community;

–and further–

THAT Council approve the allocation of a further $10,000.00 from the municipal Homelessness allocation as a contribution to the “Door Ways Fund”, operated by Home Base Not-for-Profit Housing, to be used as loan funding to assist homeless people (including those in emergency hostels) with expenses associated with securing permanent accommodations;

–and further–

THAT Council authorize staff, on behalf of the City of Kingston, to enter into service agreements with Home Base Not-for-Profit Housing for the reopening of the “In from the Cold Overflow Hostel” (July 15 – November 15, 2004) and the “Door Ways Fund” program, in a form that is satisfactory to the City’s Legal Services Division.
(File No. CSU-S16-000-2004)
(Note: Appendices “A” through “F” are being distributed separately from the agenda)
(See Delegation 1)

(c) Homemaking Program (04-170)
The Report of the Commissioner of Community Services is attached as Schedule Pages 163-167, wherein the following is recommended:

WHEREAS the current hourly rates for the purchase of homemaking services as approved by the Province do not adequately compensate current service providers;

THEREFORE IT IS RECOMMENDED THAT Council approve an hourly rate increase to homemaking service providers of $1.25, as a 100% municipal expense for the period of June 1, 2004 to December 31, 2004.
(File No. CSU-S10-000-2004)
THE COMMITTEE OF THE WHOLE

(d) Ontario Works Pay Direct Policy Update (04-238)
The Report of the Commissioner of Community Services is attached as Schedule Pages 168-183, wherein the following is recommended:

WHEREAS many Ontario Works participants face ongoing challenges to maintain permanent accommodation and avoid eviction and/or utility cut offs due to non-payment of rent or accounts due, and;

WHEREAS the current Ontario Works Pay Direct service for rent and utility payments has proved to be well received and successful in maintaining permanent accommodations and reducing outstanding rent and utility arrears;

THEREFORE BE IT RECOMMENDED THAT the local Ontario Works Pay Direct service be expanded to include for-profit landlords as recommended by the Commissioner of Community Services in Report No. 04-238.
(File No. CSU-S17-000-2004)

(e) Grand Theatre Restoration Foundation (04-281)
The Report of the Commissioner of Community Services is attached as Schedule Pages 184-187, wherein the following is recommended:

WHEREAS the Grand Theatre is a property owned by the City of Kingston and will be undergoing a large capital restoration and renovation in the next two years, and;

WHEREAS community leaders wish to fundraipe for this capital project within the legal framework of a charitable trust, and;

WHEREAS it is anticipated that the Foundation will not be incorporated and registered as a charitable foundation before work begins toward the charitable purposes;

THEREFORE BE IT RECOMMENDED THAT:
– Council approve the Grand Theatre Restoration Foundation Support Agreement which defines the relationship between the Corporation of the City of Kingston and the chairpersons of the Committee as outlined in Appendix A.
– Council approve of the list of potential naming right locations as one part of the Grand Theatre’s community’s fundraising plan as outlined in Appendix B: Naming Recognition Opportunities.
– Council authorize our Legal Department to prepare and execute all required documentation to proceed.
(File No. CSU-R09-000-2004; CSU-R01-000-2004)
(Note: Appendices “A” and “B” are being distributed separately from the agenda)
THE COMMITTEE OF THE WHOLE – INFORMATION REPORTS

(f) Land Banking (04-259)
The purpose of this report is to provide Council with an overview of land banking as a land management tool to assist future affordable housing development and outlines the steps and components necessary to undertake the preparation of the municipal land banking policy.
(File No. CSU-D25-000-2004)
(The Report of the Commissioner of Community Services is attached as Schedule Pages 188-197)

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.

INFORMATION REPORTS
Schedule Pages 198-202

1. Pilot Opportunity – Art in the Park (04-282)
The purpose of this report is to inform Council of the intentions of Cultural Services to explore and, if feasible, to partner with the arts and business community to pilot the option this summer.
(File No. CSU-R04-000-2004; CSU-R00-000-2004)
(The Report of the Commissioner of Community Services is attached as Schedule Pages 198-200)

2. Lower Brock Street – Councillor Parking (04-287)
The purpose of this report is to inform Council that “Reserved Councillor Parking” signs are being removed on Lower Brock Street.
(File No. CSU-T02-000-2004)
(The Report of the Commissioner of Operations is attached as Schedule Pages 201-202)

MISCELLANEOUS BUSINESS
Motions of Council are required:

(1) THAT a Member of Council be appointed to the Social Housing Services Corporation’s Board of Directors for a two-year term effective January 1, 2005.
(File No. CSU-C12-000-2004; CSU-S13-000-2004)
(See Clause (d), Report No. 66)
MISCELLANEOUS BUSINESS

(2) Direction is required for the following:
   (a) Number of members who will serve on the Large Venue Entertainment Centre Steering Committee.
   (b) Appoint Members of Council to serve on the Large Venue Entertainment Centre Steering Committee.
   (c) Provide direction as to how members of the public are to be appointed to this committee.
   (File No. CSU-C12-000-2004; CSU-R05-001-2004)
   
   (See Clause (3), Report No. 67)

MOTIONS

(1) Moved by Councillor Pater
    Seconded by Councillor Stoparczyk

    WHEREAS the City of Kingston is a member of the Federation of Canadian Municipalities’ (FCM) Partners in Climate Protection Program and is committed to practices that reduce corporate and community Greenhouse Gas Emissions, and;

    WHEREAS the City is in support of wind power and other alternative energy options, and;

    WHEREAS federal and provincial government initiatives are encouraging growth in the wind power industry, and;

    WHEREAS the City is developing a vision for Lake Ontario Park which will appeal to local residents and tourists, and;

    WHEREAS Gaia Power, a locally based renewable energy firm, in collaboration with Hearthmakers Energy Cooperative, has put forward a proposal to the City of Kingston, to lease from the City a small parcel of land at Lake Ontario Park for the purpose of erecting a wind turbine along with a public educational kiosk devoted to renewable energies;

    THEREFORE BE IT RESOLVED THAT staff present a report on the Gaia Power – Hearthmakers proposal for consideration by City Council at the August 17, 2004 meeting.
    (File No. CSU-E00-000-2004)

(2) Moved by Councillor Garrison
    Seconded by Councillor Foster

    WHEREAS Council passed the following resolutions regarding the K&P right-of-way:

    From Meeting No. 10, held April 16, 2002:

    Moved by Councillor Rogers
    Seconded by Councillor Garrison

    WHEREAS the City of Kingston has acquired ownership of the former Kingston & Pembroke railway right-of-way within the boundaries of the old City of Kingston;

    THEREFORE BE IT RESOLVED THAT the City of Kingston not dispose of or encumber any portion of the Kingston & Pembroke right-of-way which it presently owns within the old City of Kingston;

    –and further–
THAT this 7 km right-of-way within the old City of Kingston be specifically reviewed as part of the upcoming Pathway Routing and Design Study for development as a linear park and used in part as a recreational, non-motorized trail.

From Meeting No. 20, held August 13, 2002:

THAT Council direct staff to enter into negotiations with Bell Canada to acquire that portion of the K&P right-of-way within the City limits for the purpose of the development of a non-motorized recreational trail, and;

THAT Council direct staff to review the necessary steps for the City to obtain ownership of the K&P right-of-way in a manner acceptable to the City, including (but not limited to) liability issues, survey costs, fencing costs, operating and maintenance costs, and the creation of a trail management board.

THEREFORE BE IT RESOLVED THAT Council ask staff to report back at the August 17, 2004 meeting of Kingston City Council on the short and long-term costs associated with acquiring the remaining parcels of the K&P right-of-way within the city limits (per Motion #5 August 13, 2002) and other possible immediate steps that can be taken within the current budget for this project.

(File No. CSU-L18-000-2004)

Moved by Councillor Beavis
Seconded by Councillor Sutherland

THAT staff provide Council with a list of reports/final reports/studies commissioned from external consultants that cost $5,000.00 or more on a bi-monthly (every two months) basis; and that the report be received more than 60 days prior to the first day in the month in which the list is to be provided to Council and that have not yet been the subject of a staff report to Council, and;

THAT Members of Council may obtain a copy of the listed final reports or studies upon request to the appropriate Department Head, and;

THAT reports and studies that Council may consider in an “in camera” session of Council or that are exempt from disclosure pursuant to the Municipal Freedom of Information & Protection of Privacy Act or other applicable legislation do not need to be included on the list provided to Council.

(File No. CSU-C11-000-2004)

THAT the Minutes of City Council Meeting No. 18-2004, held Tuesday, June 15, 2004 be confirmed.
TABLING OF DOCUMENTS

2004-62  Bridge House
         2003 Annual Report
         (File No. CSU-M04-000-2004)

2004-63  The Cataraqui Region Conservation Authority
         Minutes – Full Authority Meeting – June 16, 2004
         (File No. CSU-C06-000-2004)

2004-64  The Ontario Municipal Employees Retirement System
         2003 Annual Report
         (File No. CSU-H05-000-2004)

2004-65  The Kingston Economic Development Corporation
         Minutes – Board of Directors’ & Members’ Meeting – Meeting No. 04-06
         (File No. CSU-C06-000-2004)
         (Copied to all Members of Council on July 9, 2004)

COMMUNICATIONS

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

Filed

20-344  From the City of Ottawa, acknowledging receipt of Council’s motion concerning the Rent Bank and the
         Rent Supplement Programs and advising that the motion had been forwarded to the Mayor and Members
         of Council of Ottawa.
         (File No. CSU-S17-000-2004)

20-346  From John Gerretsen, Member of Provincial Parliament for Kingston & the Islands, acknowledging receipt
         of Council’s motion with respect to Bill 60, the Ontario Heritage Amendment Act.
         (File No. CSU-R01-000-2004)

20-347  From the County of Oxford, acknowledging receipt of Council’s motion concerning the Rent Bank and Rent
         Supplement Programs and informing Council that the Oxford County Council endorsed the motion at its
         meeting on June 23, 2004.
         (File No. CSU-S17-000-2004)

20-348  From the Cataraqui Region Conservation Authority, announcing the confirmation of Stephen Knechtel as
         the new General Manager/Secretary-Treasurer of the Cataraqui Region Conservation Authority.
         (File No. CSU-C15-000-2004)

20-349  From the Ontario Good Roads Association, inviting road-related issues and concerns pertaining to the
         Municipal Act to be submitted during the review of the Municipal Act announced by the Honourable John
         Gerretsen, Minister of Municipal Affairs & Housing.
         (File No. CSU-A16-000-2004; CSU-T06-000-2004)
COMMUNICATIONS

20-350 From the Ministry of Municipal Affairs & Housing, announcing the passage of the Greenbelt Protection Act, 2004, which would place a one-year moratorium on new urban development on the Golden Horseshoe’s rural and agricultural lands.  
(File No. CSU-A16-000-2004; CSU-

(File No. CSU-A01-004-2004)

20-353 From the Ministry of the Attorney General, announcing the appointment of Marion Boyd to review the arbitration process and its impact on vulnerable people in Ontario, especially the implications of private arbitrations in family and inheritance cases.  
(File No. CSU-A16-000-2004)

20-354 From Danielle Martin, President of the Professional Association of Interns & Residents of Ontario, announcing the release of a new position paper on the sustainability of family medicine, “Primary Importance: New Physicians and the Future of Family Medicine”.  
(File No. CSU-S08-000-2004)  
(Copied to all Members of Council on June 29, 2004)

20-356 From the County of Simcoe, acknowledging receipt of Council’s motion concerning the Rent Bank and Rent Supplement Program and advising that the motion was received as information at the Simcoe County Council meeting on June 22, 2004.  
(File No. CSU-S17-000-2004)

20-357 From the City of St. Catharines, acknowledging receipt of Council’s motion concerning the Rent Bank and Rent Supplement Program and advising that the motion was received as information at the St. Catharines City Council meeting on June 21, 2004.  
(File No. CSU-S17-000-2004)

20-358 From the Ministry of Health & Long-Term Care, a copy of the “Eastern Region Highlights of Hospital Reports 2003”, a report on how hospitals in the region performed in 2001/2002.  
(File No. CSU-S08-000-2004)

20-360 From the City of London, acknowledging receipt of Council’s motion concerning the Rent Bank and Rent Supplement Programs.  
(File No. CSU-S17-000-2004)

20-361 From the City of Barrie, acknowledging receipt of Council’s motion concerning the Rent Bank and Rent Supplement Programs and advising that the motion was circulated to Barrie City Council Members and Department Heads on June 21, 2004.  
(File No. CSU-S17-000-2004)
COMMUNICATIONS

Referred to All Members of Council

20-340  From the Ministry of Municipal Affairs & Housing, inviting Council to the Ontario East Municipal Conference, to be held September 15-17, 2004 in Kingston, Ontario.  
(File No. CSU-A04-000-2004)  
(Copied to all Members of Council on July 9, 2004)

20-343  From the Ministry of Natural Resources, informing Council that responsibility for bear management has been uploaded to the province and that the Ministry has taken a role in the coordination of a new Bear Wise program, a comprehensive nuisance bear management strategy.  
(File No. CSU-A16-000-2004)

20-345  From the Committee of Adjustment, a Notice of Decision in respect of the following applications:

MINOR VARIANCE – CALEB R. HIGGINS – in respect of an application for minor variances from Zoning By-Law No. 8499 for the property at 120 Russell Street in order to permit the construction of a two-storey duplex BE APPROVED, subject to conditions. The final date of appeal is July 19, 2004.

CONSENT – 1424782 ONTARIO INC. – in respect of an application for a consent to a 99-year lease for parking purposes at 1240-1250 Gardiners Road BE PROVISIONALLY APPROVED, subject to conditions. The final date of appeal is July 26, 2004.

CONSENT – DERBYSHIRE INSURANCE & REAL ESTATE – in respect of an application for a consent to sever 426 MacDonnell Street from a 969.54m² parcel of land at 426-430 MacDonnell Street BE PROVISIONALLY APPROVED, subject to conditions. The final date of appeal is July 26, 2004.

MINOR VARIANCE – MARTIN & CATHARINE SANTYR – in respect of an application for a minor variance from Zoning By-Law No. 8499 for the property at 73 John Street in order to permit the construction of attic dormer additions and three useable stories BE APPROVED, subject to conditions. The final date of appeal is July 19, 2004.

MINOR VARIANCE – 3547591 CANADA INC. – in respect of an application for a minor variance from Zoning By-Law No. 97-102 for the property at 1149 Clyde Court in order to recognize the location of the existing structure BE APPROVED, subject to a condition. The final date of appeal is July 19, 2004.

MINOR VARIANCE – DAVID CLIFF & SUSANNE CLIFF-JUNGLING – in respect of an application for a minor variance from Zoning By-Law No. 8499 for the property at 10 Ann Street in order to permit the replacement of an existing back room BE APPROVED, subject to conditions. The final date of appeal is July 19, 2004.

MINOR VARIANCE – CANADIAN TIRE REAL ESTATE LTD. – in respect of an application for a minor variance from Zoning By-Law No. 76-26 for the property at 2560 Princess Street in order to recognize the construction of the addition BE APPROVED, subject to conditions. The final date of appeal is July 19, 2004.
COMMUNICATIONS

MINOR VARIANCE – JAN & KEN AUSTEN – in respect of an application for minor variances from Zoning By-Law No. 76-26 for the property at 400 Conservatory Drive in order to permit the construction of a fence and a driveway BE APPROVED, subject to conditions. The final date of appeal is July 19, 2004.

MINOR VARIANCE – MARY ELIZABETH ELLEN PAJUR – in respect of an application for a minor variance from Zoning By-Law No. 76-26 for the property at 287 Days Road in order to recognize the location of the existing structure and accessory structures BE APPROVED. The final date of appeal is July 19, 2004.

MINOR VARIANCE – SUSAN M. BAZELY – in respect of an application for minor variances from Zoning By-Law No. 8499 for the property at 24 Jenkins Street in order to permit the construction of a second-storey addition BE APPROVED, subject to conditions. The final date of appeal is July 19, 2004.

MINOR VARIANCES – DAVE & JEN ST. ONGE – in respect of an application for minor variances from Zoning By-Law No. 8499 for the property at 32 Grange Street in order to permit the construction of a 1 1/2-storey addition and to enclose the existing porch BE APPROVED, subject to conditions. The final date of appeal is July 19, 2004.

CONSENT – WILLIAM J. HENDERSON – in respect of an application for a consent to sever a 1.39 hectare parcel of land on Woodbine Road from an approximately 141 hectare parcel of land for the purpose of a lot addition to 1745 Woodbine Road BE PROVISIONALLY APPROVED, subject to conditions. The final date of appeal is July 26, 2004.

MINOR VARIANCE – JOHN & JULIA STATHOPOULOS – in respect of an application for minor variances from Zoning By-Law No. 8499 for the property at 947 Chancery Street in order to permit the construction of a two-storey addition BE APPROVED, subject to conditions. The final date of appeal is July 19, 2004.

(See By-Law No. (42), 2004-235)

Referred to Council and the Commissioner of Operations

20-341 From Mike Fleurie, General Manager of the Federal Employees (Kingston) Credit Union Ltd., requesting that the City assist the Credit Union with repairs to the laneway off Garrett Street, as well as reimbursement for repairs already made by the Credit Union.

(File No. CSU-M04-000-2004; CSU-T06-000-2004)

(Copied to all Members of Council on July 9, 2004)
Referred to the Commissioner of Planning & Development Services

20-351 From the Ministry of Natural Resources, announcing the Ministry’s new Bear Wise program for managing human-bear conflicts.
(File No. CSU-A16-000-2004)

20-355 From the Environmental Review Tribunal, informing Council of the withdrawal of appeals by 901680 Ontario Inc. and 883484 Ontario Inc. regarding matters concerning groundwater contamination located at 4398 and 4400 Mill Street, Village of Sydenham.
(File No. CSU-L01-000-2004)

20-358 From Loyalist Township, announcing a public meeting on Monday, July 26, 2004 at 7:00 pm at the Odessa Administration Building to consider an amendment to Loyalist Township Zoning By-Law No. 2001-38.
(File No. CSU-M04-000-2004)
(Copied to all Members of Council on July 9, 2004)

20-362 From Ernie Victor, Land Use Planner for Aird & Berlis, Barristers & Solicitors, advising of the application by Loblaws Properties Limited for Site Plan Approval and providing materials as required by the Ontario Municipal Board.
(File No. CSU-D11-000-2004)

Referred to the Kingston Awards Committee

20-339 From the Ministry of Citizenship & Immigration, requesting nominations for the 2004 Ontario Medal for Good Citizenship, which recognizes and promoted the virtues of good citizenship. The deadline for nominations is July 16, 2004.
(File No. CSU-A16-000-2004)
(Copied to all Members of Council on July 9, 2004)

20-342 From the Ministry of Citizenship & Immigration, requesting nominations for the 2004 Community Action Award, which recognizes individuals who have made a significant contribution to their community by promoting integration and independence of persons with disabilities. The deadline for nominations is July 16, 2004.
(File No. CSU-A16-000-2004)
(Copied to all Members of Council on July 9, 2004)
BY-LAWS

The consent of Council is requested for the withdrawal of By-Law No. (1) through By-Law No. (14).

(A) That By-Laws (15) through (44) be given their first and second reading.

(B) That Clause 8.9 of By-Law No. 98-1 be suspended for the purpose of giving By-Laws (15) to (30), (33), (35), (36), (42), and (43) three readings.

(C) That By-Laws (15) through (30), (33), (35), (36), and (42) through (50) be given their third reading.

(1) A By-Law To Amend By-Law No. 11 (1938) - “A By-Law To Define Certain Areas Within The Municipality Of The City Of Kingston In Which The Streets Shall Be Cleaned”.
   THIRD READING PROPOSED NO. 2004-193
   (Clause (d), The Committee of the Whole)
   WITHDRAWN

(2) A By-Law To Amend By-Law No. 12 (1938) – “A By-Law To Define Certain Areas Within The Municipality Of The City Of Kingston In Which The Streets Shall Be Oiled”.
   THIRD READING PROPOSED NO. 2004-194
   (Clause (d), The Committee of the Whole)
   WITHDRAWN

(3) A By-Law To Amend By-Law No. 29 (1938) – “A By-Law Respecting The Sale Of Firewood” (Former City Of Kingston).
   THIRD READING PROPOSED NO. 2004-195
   (Clause (d), The Committee of the Whole)
   WITHDRAWN

(4) A By-Law To Amend By-Law No. 125 (1940) – “A By-Law Regulating The Delivery Of Milk In The City Of Kingston”.
   THIRD READING PROPOSED NO. 2004-196
   (Clause (d), The Committee of the Whole)
   WITHDRAWN

(5) A By-Law To Amend By-Law No. 772 (1950) – “A By-Law To Provide That Street Vendors Shall Offer For Sale Only Pre-Sealed And Pre-Packaged Goods” (Former City Of Kingston).
   THIRD READING PROPOSED NO. 2004-197
   (Clause (d), The Committee of the Whole)
   WITHDRAWN
(6) A By-Law To Amend By-Law No. 524 (1947) – “By-Law To Regulate The Erection Of Buildings In The Township Of Kingston, Bordering On Highways Therein”.
  THIRD READING  PROPOSED NO. 2004-198
  (Clause (d), The Committee of the Whole)  WITHDRAWN

  THIRD READING  PROPOSED NO. 2004-199
  (Clause (d), The Committee of the Whole)  WITHDRAWN

  THIRD READING  PROPOSED NO. 2004-200
  (Clause (d), The Committee of the Whole)  WITHDRAWN

(9) A By-Law To Amend By-Law No. 11-1948 (1948) – “A By-Law To Provide For Widening Of Township Roads To 66 Feet And The Payment Of Same” (Former Township Of Pittsburgh).
  THIRD READING  PROPOSED NO. 2004-201
  (Clause (d), The Committee of the Whole)  WITHDRAWN

(10) A By-Law To Amend By-Law No. 13-1950 (1950) – “A By-Law To Amend By-Law No. 11-1948” (Former Township Of Pittsburgh).
  THIRD READING  PROPOSED NO. 2004-202
  (Clause (d), The Committee of the Whole)  WITHDRAWN

  THIRD READING  PROPOSED NO. 2004-203
  (Clause (d), The Committee of the Whole)  WITHDRAWN
BY-LAWS

THIRD READING
(Clause (d), The Committee of the Whole)
PROPOSED NO. 2004-204
WITHDRAWN

(13) A By-Law To Amend By-Law No. 849-B (1954) – “A By-Law To Regulate The Location Of Buildings And Other Structures On Lands Adjacent To All Roads Within The County Road System Of The County Of Frontenac”.
THIRD READING
(Clause (d), The Committee of the Whole)
PROPOSED NO. 2004-205
WITHDRAWN

(14) A By-Law To Amend By-Law No. 20-1997 (1997) – “A By-Law To Authorize The County Engineer To Approve Traffic Control Signal Systems And Traffic Control Signals Used In Conjunction With A Traffic Control System”.
THIRD READING
(Clause (d), The Committee of the Whole)
PROPOSED NO. 2004-206
WITHDRAWN

(15) A By-Law To Repeal By-Law No. 11 (1938) - “A By-Law To Define Certain Areas Within The Municipality Of The City Of Kingston In Which The Streets Shall Be Cleaned”.
THREE READINGS
(Clause (d), The Committee of the Whole)
PROPOSED NO. 2004-208

(16) A By-Law To Repeal By-Law No. 12 (1938) – “A By-Law To Define Certain Areas Within The Municipality Of The City Of Kingston In Which The Streets Shall Be Oiled”.
THREE READINGS
(Clause (d), The Committee of the Whole)
PROPOSED NO. 2004-209

(17) A By-Law To Repeal By-Law No. 29 (1938) – “A By-Law Respecting The Sale Of Firewood” (Former City Of Kingston).
THREE READINGS
(Clause (d), The Committee of the Whole)
PROPOSED NO. 2004-210

(18) A By-Law To Repeal By-Law No. 125 (1940) – “A By-Law Regulating The Delivery Of Milk In The City Of Kingston”.
THREE READINGS
(Clause (d), The Committee of the Whole)
PROPOSED NO. 2004-211
(19) A By-Law To Repeal By-Law No. 772 (1950) – “A By-Law To Provide That Street Vendors Shall Offer For Sale Only Pre-Sealed And Pre-Packaged Goods” (Former City Of Kingston).
THREE READINGS
(Clause (d), The Committee of the Whole)
PROPOSED NO. 2004-212

(20) A By-Law To Repeal By-Law No. 524 (1947) – “By-Law To Regulate The Erection Of Buildings In The Township Of Kingston, Bordering On Highways Therein”.
THREE READINGS
(Clause (d), The Committee of the Whole)
PROPOSED NO. 2004-213

THREE READINGS
(Clause (d), The Committee of the Whole)
PROPOSED NO. 2004-214

(22) A By-Law To Repeal By-Law No. 89-67 (1989) – “A By-Law To Amend By-Law 88-107 Regarding The Selling Or Disposing Of Goods Or Services On All Township Roads And Highways” (Former Township Of Kingston).
THREE READINGS
(Clause (d), The Committee of the Whole)
PROPOSED NO. 2004-215

(23) A By-Law To Repeal By-Law No. 11-1948 (1948) – “A By-Law To Provide For Widening Of Township Roads To 66 Feet And The Payment Of Same” (Former Township Of Pittsburgh).
THREE READINGS
(Clause (d), The Committee of the Whole)
PROPOSED NO. 2004-216

THREE READINGS
(Clause (d), The Committee of the Whole)
PROPOSED NO. 2004-217

THREE READINGS
(Clause (d), The Committee of the Whole)
PROPOSED NO. 2004-218
BY-LAWS

THREE READINGS
(Clausal (d), The Committee of the Whole)
PROPOSED NO. 2004-219

(27) A By-Law To Repeal By-Law No. 849-B (1954) – “A By-Law To Regulate The Location Of Buildings And Other Structures On Lands Adjacent To All Roads Within The County Road System Of The County Of Frontenac”.
THREE READINGS
(Clausal (d), The Committee of the Whole)
PROPOSED NO. 2004-220

THREE READINGS
(Clausal (d), The Committee of the Whole)
PROPOSED NO. 2004-221

(29) A By-Law To Provide For The Temporary Closure Of Ontario Street From Brock Street To Market Street On Friday, August 13, 2004 From 5:00 PM To 10:00 PM; Saturday, August 14, 2004 From 10:00 AM To 10:00 PM; And Sunday, August 15, 2004 From 12:00 PM To 6:00 PM (Community Purposes – 1000 Island Poker Run).
THREE READINGS
(Clausal (s), Report No. 66)
PROPOSED NO. 2004-222

(30) A By-Law To Provide For The Temporary Closure Of Ontario Street From Brock Street To Market Street On Saturday, August 21, 2004 From 7:00 AM To 10:00 PM (Community Purposes – Easter Seal Beach Volley Ball Tournament).
THREE READINGS
(Clausal (t), Report No. 66)
PROPOSED NO. 2004-223

(31) A By-Law To Provide For The Temporary Closure Of Ontario Street From Brock Street To Market Street On Saturday, September 11, 2004 From 3:30 PM To 7:30 PM (Community Purposes – MINImeet “Show & Shine”).
FIRST AND SECOND READING
(Clausal (u), Report No. 66)
PROPOSED NO. 2004-224
(32) A By-Law To Provide For The Temporary Closure Of Bagot Street From Barrie Street To West Street In Front Of City Park On Wednesday, September 8, 2004 From 4:00 PM To 5:30 PM (Community Purposes – Queen’s Alma Mater Society Bigger & Better Event Parade).
FIRST AND SECOND READING
(Clause (v), Report No. 66)
PROPOSED NO. 2004-225

(33) A By-Law To Provide For The Temporary Closure Of Ontario Street From Brock Street To Market Street On Sunday, August 2, 2004 From 11:00 AM To 1:00 PM (Community Purposes – Fort Henry Guard 50th Anniversary).
THREE READINGS
(Clause (w), Report No. 66)
PROPOSED NO. 2004-226

(34) A By-Law To Provide For The Temporary Establishment Of Various Streets As One-Way Traffic Patterns On Sunday, September 5, 2004 From 8:00 AM To 5:00 PM (Community Purposes – Queen’s Alma Mater Society Moving In Day).
FIRST AND SECOND READING
(Clause (x), Report No. 66)
PROPOSED NO. 2004-227

(35) A By-Law To Provide For The Temporary Closure Of Various Streets At Various Times On Friday, August 27, 2004 And Saturday, August 28, 2004 (Community Purposes – Limestone City Blues Festival).
THREE READINGS
(Clause (y), Report No. 66)
PROPOSED NO. 2004-228

(36) A By-Law To Amend By-Law No. 4489 “A By-Law To Regulate, Supervise And Govern The Parking Of Vehicles On Parking Lots And To Fix The Rates And Charges For Parking On Such Parking Lots” To Provide For The Temporary Closure Of Market Square On Saturday, August 28, 2004 From 5:00 PM To 11:00 PM (Community Purposes – Limestone City Blues Festival).
THREE READINGS
(Clause (y), Report No. 66)
PROPOSED NO. 2004-229

(37) A By-Law To Provide For The Temporary Closure Of University Avenue From Union Street To Stuart Street On Friday, September 10, 2004 From 4:00 AM To 7:00 PM (Community Purposes – Queen’s Alma Mater Society Orientation Sidewalk Sale).
FIRST AND SECOND READING
(Clause (z), Report No. 66)
PROPOSED NO. 2004-230
BY-LAWS

(38) A By-Law To Change The Name Of A Portion Of Elliott Avenue To Counter Street.
FIRST AND SECOND READING
(Clause (aa), Report No. 66) PROPOSED NO. 2004-231

(39) A By-Law To Change The Name Of Katherine Crescent, As Shown On Registered Plan 13M-24, To Katharine Crescent And To Change The Name Of Chadwick Drive, As Shown On Registered Plan 13M-41, To Chadwick Court.
FIRST AND SECOND READING
(Clause (bb), Report No. 66) PROPOSED NO. 2004-232

FIRST AND SECOND READING
(Clause (cc), Report No. 66) PROPOSED NO. 2004-233

(41) A By-Law To Amend By-Law 24 “A By-Law For Regulating Traffic In The Highways Of The City Of Kingston, Subject To The Provisions Of The Highway Traffic Act” (Provide For Additional On-Street Permit Parking - Barrie St. (Between Clergy And Union Streets); Clergy St. (Easterly End At Barrie Street), On Queen’s Crescent (Between Albert And Collingwood Streets); St. Lawrence Avenue).
FIRST AND SECOND READING
(Clause (dd), Report No. 66) PROPOSED NO. 2004-234

(42) 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” (Town Homes Kingston – Appoint Sennan Vandenberg, Barbara Butler; Remove David Mitchell).
THREE READINGS
(Communication 20-363) PROPOSED NO. 2004-235

THREE READINGS
(Communication 20-364) PROPOSED NO. 2004-236
BY-LAWS

THREE READINGS
(City Council Meeting No. 20-2004)
PROPOSED NO. 2004-237

(45) A By-Law To Amend By-Law No. 2003-32 “A By-Law To Provide For The Provision Of Street Lighting In The City Of Kingston” (Amend Clause 1 (C).
THIRD READING
(Clause (g), Report No. 64)
PROPOSED NO. 2004-187

(46) A By-Law To Amend By-Law No. 2003-30 “A By-Law To Provide For The Provision Of Roads In The City Of Kingston” (Repeal And Replace Clause 1 (D).
THIRD READING
(Clause (h), Report No. 64)
PROPOSED NO. 2004-188

(47) A By-Law To Establish The Land Designated As Parts 1 And 5 On Registered Plan 13R-17364, Highway No. 2, City Of Kingston, As Part Of The Public Highway In Accordance With Section 31 Of The Municipal Act, Chapter 25, SO 2001.
THIRD READING
(Clause (i), Report No. 64)
PROPOSED NO. 2004-189

(48) A By-Law To Regulate The Use Of City Streets.
THIRD READING
(Clause (d), The Committee of the Whole)
PROPOSED NO. 2004-190

(49) A By-Law To Amend By-Law No. 10 “A By-Law Respecting Streets” (Former City Of Kingston).
THIRD READING
(Clause (d), The Committee of the Whole)
PROPOSED NO. 2004-191

(50) A By-Law To Amend By-Law No. 2-1994 “A By-Law To Regulate The Use Of And Traffic, Parking And Stopping On Highways And Bridges Under The Jurisdiction Of The Council Of The Corporation Of The County Of Frontenac” (Former County Of Frontenac).
THIRD READING
(Clause (d), The Committee of the Whole)
PROPOSED NO. 2004-192

ADJOURNMENT