TO: Mayor and Members of Council

FROM: Jim Keech, President and CEO, Utilities Kingston

RESOURCE STAFF: Damon Wells, Director, Public Works

DATE OF MEETING: July 20, 2010

SUBJECT: Boundary Road Maintenance Agreement
Between:
The Corporation of the City of Kingston
and
The Corporation of the County of Lennox and Addington

EXECUTIVE SUMMARY:
The City of Kingston, Public Works Department and Steve Roberts, Manager, Roads and Bridges, County of Lennox and Addington, have developed a Boundary Road Maintenance Agreement, to define all respective rights and responsibilities in relation to the maintenance of highways and related infrastructure under the joint jurisdiction of the City of Kingston and the County of Lennox and Addington.

RECOMMENDATION:
That the Mayor and Clerk be authorized to enter into a Boundary Road Maintenance Agreement, with the County of Lennox and Addington to the satisfaction of the Director of Engineering and the Legal Services Department subject to the receipt of confirmation of approval of the Agreement by the Corporation of the County of Lennox And Addington.

AUTHORIZING SIGNATURES:

ORIGINAL SIGNED BY PRESIDENT & CEO, UTILITIES KINGSTON
Jim Keech, President and CEO, Utilities Kingston

ORIGINAL SIGNED BY CHIEF ADMINISTRATIVE OFFICER
Gerard Hunt, Chief Administrative Officer

CONSULTATION WITH THE FOLLOWING COMMISSIONERS:

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<tr>
<th>Commissioner</th>
<th>Consultation</th>
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<tbody>
<tr>
<td>Cynthia Beach, Sustainability &amp; Growth</td>
<td>N/R</td>
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<td>Terry Willing, Community Services</td>
<td>N/R</td>
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<tr>
<td>Denis Leger, Transportation, Properties &amp; Emergency Services</td>
<td>N/R</td>
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<td>Jim Keech, President and CEO, Utilities Kingston</td>
<td>✓</td>
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(N/R indicates consultation not required)
OPTIONS/DISCUSSION:
Representatives of the City of Kingston led by Damon Wells, Director, Public Works and the County of Lennox and Addington, led by Steve Roberts, Manager, Roads and Bridges, through several meetings, have developed a Boundary Road Maintenance Agreement, to define all respective rights and responsibilities in relation to the maintenance of highways and related infrastructure under their joint jurisdiction. This agreement will formalize current understandings and practices, with respect to the maintenance of those highways under the joint jurisdiction of the City of Kingston and the County of Lennox and Addington.

Specifically, this agreement relates to “County Road No. 24 / Coronation Blvd.,” from Highway No. 33, to County Road No. 23 / Taylor-Kidd Blvd.

Under this agreement, the City of Kingston will be solely responsible, for all Winter Routine Maintenance and Repair, with reimbursement to Kingston of 50% of all reasonably related costs, and for the provision of all line painting and crack sealing, again with reimbursement to Kingston of 50% of all reasonably related costs.

Additionally, the City of Kingston, will have project management authority, over all capital projects, mutually agreed to in writing, upon the basis of cost sharing for that project.

The Council of the Corporation of the County of Lennox and Addington, has passed a by-law to enter into this Boundary Road Maintenance Agreement, with the Corporation of the City of Kingston.

EXISTING POLICY/BY LAW:
None

NOTICE PROVISIONS:
N/A

ACCESSIBILITY CONSIDERATIONS:
N/A

FINANCIAL CONSIDERATIONS:
Routine maintenance and repair costs are currently accounted for within the Public Works annual operating budget.

Capital project costs, will be agreed to in writing, on a project by project basis, prior to implementation of such projects.

CONTACTS:
Hal Linscott, Director & City Solicitor, Legal Services
Damon Wells, Director, Public Works

OTHER CITY OF KINGSTON STAFF CONSULTED:
Mark Van Buren, Director, Engineering
Alan McLeod, Senior Legal Counsel, Legal Services

EXHIBITS ATTACHED:
N/A