PRESENTATIONS

The consent of Council is requested for the amendment of Presentation (1).

(1) Maria Cronk, Downtown Kingston! BIA Board Chair, and Brian Osborne, downtown business owner, will present Mayor Rosen with the Downtown Kingston! BIA Pewter Ornament Collection for 2010.

MOTIONS OF CONGRATULATIONS, RECOGNITION, SYMPATHY, CONDOLENCES AND SPEEDY RECOVERY

Motions of Congratulations

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

THAT the congratulations of Kingston City Council be extended to Blair Johnson, Records and Information Officer, and his wife, Heather, on the birth of their first child, Emily Sandra Keirstead Johnson, on October 28, 2010.

(2) Moved by Mayor Rosen
Seconded by Councillor Foster

THAT the congratulations of Kingston City Council be extended to JL Richards and Associates on winning the 2010 Award of Excellence – Water Resources from the Canadian Engineering Companies for their design contributions to the Ravensview Water Pollution Control Plant upgrades. The company received its honour at an awards banquet in Ottawa on Tuesday October 26. 73 projects from across the country were submitted, with 11 projects receiving an award of excellence – Ravensview being one of them. Congratulations on winning this prestigious national award and for contributing to the long-term protection of our local and regional environment through your insightful design of the Ravensview project.

Motions of Condolence

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

THAT the sincere condolences of Kingston City Council be extended to the family, friends, and colleagues of Dawn Wiltsie who died on October 12, 2010. Ms. Wiltsie was active in Scouting for over 35 years and the first woman to chair the national program committee of Scouts Canada leading to the inclusion of young women in Scouting programs. In recognition of her service, she received the Silver Wolf Award from the Governor General of Canada. After moving to Kingston, Ms. Wiltsie became the co-chair of the National Volunteers Association of Correctional Services Canada. She volunteered in Kingston's prison system for over 20 years.
REPORTS

REPORT NO. 139 OF THE CHIEF ADMINISTRATIVE OFFICER (CONSENT)

The consent of Council is requested for the addition of Clause (j).

(j) Grant Application for the Creative Communities Prosperity Fund

THAT Council demonstrates their commitment to Cultural Planning and supports the development of an integrated Cultural Tourism Strategy and Heritage Strategy for the City of Kingston;

- and further -

THAT Council authorize the application to the Creative Communities Prosperity Fund (CCPF) as prepared by the Cultural Services Department.

(The Report of the Commissioner of Sustainability and Growth (10-319) is attached.)

(File No. CSU-R00-000-2010)

REPORTS (CONTINUED)

REPORT NO. 140 OF THE PLANNING COMMITTEE

The consent of Council is requested for the withdrawal of Clauses 2 and 3.

2. Approval of an Application for Site Plan Control Approval for the Property Located at 326 Alfred Street

THAT the application for Site Plan Control Approval (Our File No. D11-290-2010) for the property located at 326 Alfred Street, requesting approval for the construction of an 18 unit multiple family dwelling, be APPROVED IN PRINCIPLE.

AND THAT the application be referred back to staff and that the Director of Planning and Development be authorized to issue final approval subject to:
(a) All outstanding technical issues being resolved to the satisfaction of the City;
(b) The Owner entering into a Site Plan Control Agreement with the City which shall list the approved plans and any special municipal conditions pertaining to the development; and,
(c) The Owner submitting the required financial security.

3. Approval of an Application for Site Plan Control Approval for the Property Located at 817 Division Street

THAT the application for Site Plan Control Approval (Our File No. D11-297-2010) for the property located at 817 Division Street, requesting approval for the construction of an administrative office building, be APPROVED IN PRINCIPLE.

AND THAT the application be referred back to staff and that the Director of Planning and Development be authorized to issue final approval subject to:
(a) All outstanding technical issues being resolved to the satisfaction of the City;
(b) The Owner entering into a Site Plan Control Agreement with the City which shall list the approved plans and any special municipal conditions pertaining to the development; and,
(c) The Owner submitting the required financial security.
REPORTS (CONTINUED)

REPORT NO. 141 OF THE KINGSTON MUNICIPAL HERITAGE COMMITTEE (LACAC)

The consent of Council is requested for the addition of Clause 6.

November 1, 2010

Note: There are no clauses (below) which must be dealt with this evening in order to meet the requirements of the Ontario Heritage Act, which states that a Council decision must be made within 95 days of notice of receipt of a complete application being mailed to the applicant. However, the Committee have requested early consideration for the following clause in order to meet timing requirements by the applicant for a provincial government program concerning a solar panel installation; the installation was approved by Council on September 21, 2010.

6. Approval of an application for the installation of utility meters and shutoff switch for solar panels at a property located at 42 Kennedy Street

   THAT Application P18-170-159-2010 for a property located at 42 Kennedy Street requesting approval for the installation of utility meters and shutoff switch for solar panels BE APPROVED in accordance with details described within a submission filed October 27, 2010, and deemed complete by the Planning and Development Department October 28, 2010;

   - and further -

   THAT it be understood that there are no Heritage concerns regarding any of the four options provided on page 87 of the Heritage Committee agenda,

   - and further -

   THAT exterior placement of the meters will be located as low on the wall as possible.

NEW MOTIONS

The consent of Council is requested for the addition of New Motion (1). A 2/3 vote of Council is required.

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

   WHEREAS the public has indicated dissatisfaction with the location of the polling stations during the 2010 municipal election, and

   WHEREAS other municipalities in Ontario used remote voting to good effect;

   THEREFORE BE IT RESOLVED THAT Council direct the Clerk to report to Council with a plan to include remote voting in Kingston for the 2014 municipal election. The report should outline the pros and cons of both telephone and internet voting and make a recommendation on which, or if both, would be best to implement in Kingston, and the estimated costs;

   - and further -

   THAT this report be brought to Council by December 2011 to ensure that there is adequate time to implement any plan endorsed by Council.
COMMUNICATIONS

Referred to All Members of Council

23-460 From Cindy Cameron, expressing her concerns regarding the proposed changes to the composition and term of the Affordable Housing Development Committee (AHDC).
(File No. CSU-S18-000-2010)
(Digitally distributed to all Members of Council on November 2, 2010)

23-461 From Marilyn Birmingham expressing her opinions regarding the proposed changes to the composition and term of the Affordable Housing Development Committee (AHDC).
(File No. CSU-S18-000-2010)
(Digitally distributed to all Members of Council on November 2, 2010)

BY-LAWS

The consent of Council is requested for the amendment of By-Laws (1), (2) and (9).

(1) A By-Law To Approve The Renaming Of An Existing Road Known As The Fortune Crescent Extension To Venture Drive, Located Within The Cataraqui Estates Business Park, City Of Kingston
FIRST AND SECOND READINGS
(See Clause (b), Report No. 139)
(To be held for Third Reading pending the Notice Provisions By-Law)
(Note: A copy of the revised draft by-law is attached.)

(2) A By-Law To Approve The Naming Of An Existing Road To Resource Road, Located Within The Cataraqui Estates Business Park, City Of Kingston
FIRST AND SECOND READINGS
(See Clause (b), Report No. 139)
(To be held for Third Reading pending the Notice Provisions By-Law)
(Note: A copy of the revised draft by-law is attached.)

(9) A By-Law To Designate The Whole Of The City Of Kingston As A Site Plan Control Area, Pursuant To Section 41 Of The Planning Act, R.S.O. 1990, Chapter P.13, As Amended, And To Adopt Certain Procedures For The Processing Of Site Plan Control Applications, And To Exempt Certain Classes Of Development From Approval Of Plans And Drawings
THREE READINGS
(See Clause 5, Report No. 140)
EXECUTIVE SUMMARY:

City staff were recently informed that the City of Kingston is eligible to apply for funding under the Creative Communities Prosperities Fund (CCPF) within the Ontario Ministry of Tourism and Culture.

One of the principal objectives of the Fund is to assist municipalities to develop culture as a key part of their community and economic development strategies, and integrate cultural planning with economic development, environmental responsibility, social equity and land use planning processes. This fund also facilitates partnerships and collaboration between and among culture and other sectors and supports the development of capacity building tools and initiatives that will strengthen the cultural sector’s capacity to generate new opportunities for economic growth, employment and wealth creation across Ontario.

In response to the recommendations of the Kingston Culture Plan (KCP), a grant application entitled “Development of an Integrated Cultural Tourism Strategy and Heritage Strategy” has been prepared to submit to the Creative Communities Prosperities Fund. The application deadline is November 15, 2010 and requires a resolution of Council as part of the application.

RECOMMENDATION:

THAT Council demonstrates their commitment to Cultural Planning and supports the development of an integrated Cultural Tourism Strategy and Heritage Strategy for the City of Kingston, and further;

THAT Council authorizes the application to the Creative Communities Prosperity Fund (CCPF) as prepared by the Cultural Services Department.
**AUTHORIZING SIGNATURES:**

<table>
<thead>
<tr>
<th>ORIGINAL SIGNED BY COMMISSIONER</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cynthia Beach, Commissioner, Sustainability &amp; Growth</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>ORIGINAL SIGNED BY CHIEF ADMINISTRATIVE OFFICER</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gerard Hunt, Chief Administrative Officer</td>
</tr>
</tbody>
</table>

**CONSULTATION WITH THE FOLLOWING COMMISSIONERS:**

<table>
<thead>
<tr>
<th>Commissioner</th>
<th>Consultation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cynthia Beach, Sustainability &amp; Growth</td>
<td>√</td>
</tr>
<tr>
<td>Lanie Hurdle, Community Services</td>
<td>N/R</td>
</tr>
<tr>
<td>Denis Leger, Transportation, Properties &amp; Emergency Services</td>
<td>N/R</td>
</tr>
<tr>
<td>Jim Keech, President and CEO, Utilities Kingston</td>
<td>N/R</td>
</tr>
</tbody>
</table>

*(N/R indicates consultation not required)*
OPTIONS/DISCUSSION:

Cultural Services staff were recently informed that the City of Kingston may be eligible for funding under the Creative Communities Prosperity Fund (CCPF) offered through the Ministry of Tourism and Culture.

In response a grant application has been prepared that outlines the Cultural Services Department’s plan to develop a comprehensive long-term plan to shape both a Cultural Tourism Strategy and Heritage Strategy for the City of Kingston. The need for these strategies were identified as part of the Kingston Culture Plan (KCP) that was approved by City Council on September 21, 2010.

Creative Communities Prosperity Fund (CCPF)

Over the past several years, the Ontario government has been encouraging municipalities to undertake Municipal Cultural Planning (MCP) in an effort to strengthen culture’s role in building vibrant, prosperous, liveable communities across Ontario. Funding support had been ad hoc over the years (i.e., through special allocations from the Ontario Trillium Foundation and other direct operating expenditures of the Ministry), and the demand for funds, knowledge and tools to support initiatives critical to municipal cultural planning continued to grow.

In August 2009, the Creative Communities Prosperity Fund (CCPF) was launched as a strategic initiative that will invest $9M over four years to assist Ontario municipalities and Aboriginal communities in undertaking cultural planning activities. It also supports not-for-profit organizations in developing innovative tools that enhance the cultural planning process.

The cultural planning process involves comprehensive community engagement in the following five key areas:

1. mapping community cultural resources (e.g., arts, cultural industries, natural or built heritage, anthropological, linguistics and archaeological information);
2. developing strategies to strengthen and enhance these resources through a cultural plan;
3. introducing new governance systems for planning and decision-making regarding cultural resources;
4. integrating culture into policies and plans across all departments; and,
5. promoting cross-sectoral partnerships and collaborations with business and community stakeholders

In the 2009-2010 funding cycle, 36 projects were recommended for funding through the program. The funded projects covered a variety of areas including: cultural mapping, cultural planning, cross-sectoral initiatives and, research and development of innovative tools that enhance the cultural planning process.

Eligibility

The Creative Communities Prosperity Fund provides a funding stream that supports municipalities in carrying out cultural planning activities. To be eligible for funding, the applicant must be an Ontario municipality and must have formally identified cultural planning as a priority, and provide a copy of a resolution or motion by its Council members demonstrating their commitment to cultural planning and authorizing the application to the Creative Communities Prosperity Fund.

Goals of the Proposed Project

The Cultural Services Department, on behalf of the City of Kingston and in partnership with KEDCO, seeks to develop a Cultural Tourism Strategy to raise the level of activity and number of visitors to our area and increase audiences and the profile of our local arts and culture, thereby stimulating the local economy. The Cultural Services Department also seeks to develop a
Heritage Strategy to benefit the community and attract visitors to the area by leveraging Kingston’s twenty plus museums, a large and significant civic collection, an extensive inventory of built heritage assets, and rich geographic, natural, First Nations, cultural and intangible heritage and histories.

The creation and implementation of a Cultural Tourism Strategy that leverages Kingston’s arts, heritage and cultural assets and distinctive identity, including the feasibility of partnering with Queen’s University to present a summer festival, stems from recommendations included in the Kingston Culture Plan (Recommendations #6 and #59). Also included in the Kingston Culture Plan is the recommendation that the City develop a Heritage Strategy that develops Kingston’s powerful historical narrative, built heritage and natural heritage features into a broad based strategy for telling Kingston’s stories to each other and to the world (Recommendation #3).

It is anticipated that the development of a Cultural Tourism Strategy will result in an increase in cultural tourism to the Kingston area as visitors and audiences seek out a range of unique and distinctive arts, heritage and cultural offerings. In turn, it is anticipated that this will lead to increased competitiveness, revenues and sustainability for individual artists, arts, heritage and cultural organizations, and for the community as a whole, as local residents become more engaged in their own community and tourists are drawn to the area and spend money locally.

The development of a Heritage Strategy also provides an opportunity to create more tourism products and to be more inclusive and innovative in terms of the histories being shared. It also creates an opportunity to leverage better the richness of Kingston’s tangible and intangible heritage as integral components of the Cultural Tourism Strategy as well as to maximize the benefit to the many communities served by the City of Kingston. Aside from the economic benefits, there are also many community goals. The collaborative nature of this venture will help to forge stronger ties between local government, businesses, the community, artists and heritage professionals as well as local arts, heritage and cultural organizations through the development of common goals.

Integral to the development of these strategies will be the opportunity to strengthen the collaborative efforts among the Cultural Services Department, the Office of the Chief Administrative Officer and KEDCO to create an environment for cultural tourism stakeholders to work together (as per KCP Recommendation #58).

EXISTING POLICY/BY LAW:

N/A

NOTICE PROVISIONS:

N/A

ACCESSIBILITY CONSIDERATIONS:

N/A

FINANCIAL CONSIDERATIONS:

The overall budget for the application is $219,102, not including in kind contributions. KEDCO is providing $5,000 in the form of “in-kind” contributions by way of assisting with organizing meetings with local business leaders.
Kingston Arts Council is providing $2,500 in the form of “in kind” contributions by way of assistance in co-ordinating and working with artists.

The amount being requested under the Creative Communities Prosperity Fund is $95,325.

There are no financial implications to the municipality as a result of the application; however, if the grant application is unsuccessful, Cultural Services Department will be requesting that the City fund all costs related to the studies as part of the 2011 capital budget.

CONTACTS:

Brian McCurdy, Cultural Director 613-546-4291, ext. 1354
Colin Wiginton, Manager, Cultural Services 613-546-4291, ext. 1357
Julie Fossitt, Marketing Administrator 613-546-4291, ext. 1143

OTHER CITY OF KINGSTON STAFF CONSULTED:

Jeff Garrah, Chief Executive Officer, KEDCO 613-544-2725, ext. 7230
Rob Carnegie, Director of Tourism Marketing & Development 613-544-2725, ext. 7245
Desiree Kennedy, City Treasurer 613-546-4291, ext. 2220

EXHIBITS ATTACHED:

N/A
CITY OF KINGSTON

BY-LAW NO.____

A BY-LAW TO APPROVE THE RENAMING OF AN EXISTING ROAD KNOWN AS THE FORTUNE CRESCENT EXTENSION TO VENTURE DRIVE, LOCATED WITHIN THE CATARAQUI ESTATES BUSINESS PARK, CITY OF KINGSTON

PASSED: [ ], 2010

The Council of the Corporation of the City of Kingston enacts as follows:

WHEREAS the Municipal Act, 2001, S.O. 2001, c. 27, as amended (the “Act”) provides that municipalities may pass By-laws respecting highways, which also include all road allowances, streets and lanes shown on a registered plan of subdivision;

AND WHEREAS public notice of Council’s intention to pass this By-law has been published in the newspaper as prescribed in By-law No. 2003-15 “A By-law to Provide for Notice Provisions Under the Municipal Act, 2001”;

NOW THEREFORE the Council of the Corporation of the City of Kingston enacts as follows:

1. The road that is legally described as Parts 22, 23 and 25 on Reference Plan 13R-19877, Part 14 on Reference Plan 13R-18629 and Part 10 on Reference Plan 13R-9699, City of Kingston, County of Frontenac currently known as the Fortune Crescent extension be renamed as Venture Drive

2. This By-Law shall come into force and take effect on the date of its passing.

GIVEN FIRST AND SECOND READING ON [ ], 2010

GIVEN THIRD READING AND PASSED ON [ ], 2010

_______________________________ _______________________________
CITY CLERK MAYOR
CITY OF KINGSTON

BY-LAW NO._____  

A BY-LAW TO APPROVE THE NAMING OF AN EXISTING ROAD TO RESOURCE ROAD, LOCATED WITHIN THE CATARAQUI ESTATES BUSINESS PARK, CITY OF KINGSTON

PASSED: [ ], 2010

The Council of the Corporation of the City of Kingston enacts as follows:

WHEREAS the Municipal Act, 2001, S.O. 2001, c. 27, as amended (the “Act”) provides that municipalities may pass By-laws respecting highways, which also include all road allowances, streets and lanes shown on a registered plan of subdivision;

AND WHEREAS public notice of Council’s intention to pass this By-law has been published in the newspaper as prescribed in By-law No. 2003-15 “A By-law to Provide for Notice Provisions Under the Municipal Act, 2001”;

NOW THEREFORE The Council of the Corporation of the City of Kingston enacts as follows:

1. The road that is legally described as Part 28 on Reference Plan 13R-19877, City of Kingston, County of Frontenac be named as Resource Road.

2. This By-Law shall come into force and take effect on the date of its passing.

GIVEN FIRST AND SECOND READING ON [ ], 2010

GIVEN THIRD READING AND PASSED ON [ ], 2010

_______________________________ _______________________________
CITY CLERK MAYOR