CITY COUNCIL MEETING NO. 02-2006

The Regular Meeting of City Council was held on Tuesday, December 13th, 2005 at 7:30 pm in the Council Chamber, City Hall, His Worship Deputy Mayor B. George presided.

There was an "In-Camera" meeting of the Committee of the Whole from 6:00 pm to 7:05 pm in the Councillors’ Lounge.

The Annual General Meeting of the Shareholders of the Kingston Municipal Non-Profit Housing Corporation (Town Homes Kingston) was held in the Council Chambers at 7:05 p.m.

(Council Chambers)
ROLL CALL
Present: Deputy Mayor B. George, Councillor Beavis, Councillor Downes (6:55), Councillor Foster, Councillor Garrison, Councillor K. George, Councillor Meers, Councillor Pater, Councillor Patterson, Councillor Smith, Councillor Stoparczyk, Councillor Sutherland (12)
Absent: Mayor Rosen (1)

(Councillor’s Lounge)
Administrative Staff Present:
Mr. G. Laubenstein, Chief Administrative Officer
Ms. C. Beach, Commissioner, Planning & Development Services
Mrs. C. Downs, Manager, Council Support/City Clerk
Mr. T. Fleming, Senior Legal Counsel, Legal Services
Mr. G. Hunt, Commissioner, Finance and Corporate Performance
Mr. S. Kanellos, Manager, Engineering
Mr. J. Keech, President & CEO, Utilities Kingston
Mr. D. Leger, Commissioner, Corporate Services
Mr. H. Linscott, Director, Legal Services
Mr. J. Miller, Manager, Utilities Technical Services
Ms. N. Sullivan, Deputy City Clerk

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COMMITTEE OF THE WHOLE “IN CAMERA”

(1) Moved by Councillor Pater
Seconded by Councillor Patterson

THAT Council resolve itself into the Committee of the Whole “In Camera” to consider the following items:

(a) Acquisition of Lands
(b) Litigation – Potential Litigation

CARRIED

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(Council Chambers)
REPORT OF THE COMMITTEE OF THE WHOLE “IN CAMERA”

(2) Moved by Councillor Smith
Seconded by Councillor Stoparczyk

THAT Council rise from the Committee of the Whole “In Camera” and that the rules of By-Law 98-1 “Council Procedural By-Law” be waived and the Chair report.

CARRIED

The Chair reported the following recommendations:

Moved by Councillor Foster
Seconded by Councillor Sutherland

THAT Council authorize the purchase of approximately 50 acres of land described as Part of Lot 13, Concession 3, in the former Township of Kingston, south of Highway 401 and east of Gardiners Road for the purpose of expanding Cataraqui Industrial Estates at the purchase price set out in Report No. 06-026; and

THAT a capital budget amendment be approved to move $575,000 from 2007 to 2006 with funding from Industrial Land Reserve Fund; and

THAT the Mayor and Clerk be authorized to sign the Agreements of Purchase and Sale in a form satisfactory to the Director of Legal Services; and

THAT the Commissioner of Planning and Development Services be authorized to take all necessary steps to complete the purchases.

CARRIED

(3) Moved by Councillor Foster
Seconded by Councillor George

THAT the Report of the Committee of the Whole “In Camera” be received, confirmed and adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

None

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PRESENTATIONS

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Moved by Councillor Downes
Seconded by Councillor Beavis

THAT the rules of By-Law 98-1 “Council Procedural By-Law” be waived in order to accept the addeds as presented.

CARRIED
(A 2/3rd Vote was Received)

DELEGATIONS

(1) Bonita McCourt, Salvation Army and Terri Fleming, Ryandale Shelter for the Homeless were present and spoke to Motion No. 3 as outlined on the agenda.

(2) David Remington, Co-ordinator of the Kingston Frontenac Lennox and Addington Children’s Services Steering Committee, was present and spoke to Motion No. 1 as outlined on the agenda.

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BRIEFINGS

(1) John Armitage, Chair, FOCUS Kingston Steering Committee was present and provided Council with an update on the FOCUS Kingston Steering Committee’s activities.

(2) Peggy Reid, Chair Market Square Campaign Cabinet, Kathy Arney, Queen’s Department of Advancement, and Art Acharya, Committee Member were present and provided Council with an update on the Market Square Fundraising Campaign and the grand opening of the Ice Rink.

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PETITIONS

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MOTIONS OF CONGRATULATIONS/CONDOLENCES/SPEEDY RECOVERY

Motion of Congratulations

(a) Moved by Councillor Foster
THAT the congratulations of Kingston City Council be extended to Hub Steenbakkers and Collins Bay Marina for being awarded the highest Eco-Rating available – Five Green Anchors – by the Ontario Marine Operators Association, and being one of only 11 of the 190 marinas participating in the Ontario Clean Marine Program to have achieved this coveted award.

(b) Moved by Councillor Patterson
Seconded by Councillor Pater

THAT the congratulations of Kingston City Council be extended to Mary Gartenburg, Tim Eicholz, Teri Hibbs, Mary Margaret Daephine, and Kym Clark for successfully organizing the workshop at Rideaucrest Home entitled “Accessibility Is More Than A Ramp”

CARRIED

Motion of Condolence

(a) Moved by Councillor Sutherland
Seconded by Councillor Foster

THAT the condolences of Kingston City Council be extended to the family of the late Charles Milne, a lifelong resident of the City of Kingston.

CARRIED

REPORTS
Report No. 8 the Chief Administrative Officer (Consent)

Moved by Councillor Pater
Seconded by Councillor Stoparczyk
THAT Report No. 8 of the Chief Administrative Officer (Consent) be received and adopted.

Report No. 8

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. 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) Appointment of Building Inspection Staff as Statutory Officials

1. THAT a by-law be presented to Council and be given three readings to amend By-Law 98-8, being a By-Law to Appoint Statutory Officials in the Corporation of the City of Kingston, by adding a new sub-section 5(a) to read “Steve Murphy is hereby appointed Deputy Chief Building Official for the purposes of the enforcement of the Building Code Act as amended, in the City of Kingston effective January 1, 2006”, and;

2. THAT Section 6 of By-Law 98-8 be amended by adding Ryan Arcand, Deborah John, Adam Sweet, Terrence Rowsome, Kevin Kehoe, Paul Carleton and Kelly Washer as Building Inspectors for the Corporation of the City of Kingston, and to delete the names of Ted Marecak and Kevin Hicks, and;


4. THAT Council waive By-Law 98-1 Council Procedural By-Law, in order to give By-Law 2006-015 being “A By-Law to amend By-Law 98-8, Appointments By-law” all three readings in order to provide sufficient time for the implementation of these appointments in preparation for the changes to the Building Code Act that will come into effect on January 1, 2006.

(File No. CSU-C01-000-2006, CSU-C12-000-2006)

(See By-Law No. (3), 2006-015)

(b) Amendment of City Statutory Official's By-Law

THAT By-law 98-8, “A By-law to Appoint Statutory Officials of the Corporation of the City of Kingston” be amended as follows:
• THAT Section 3 be amended by deleting the name ‘Denis Leger’ as Treasurer and replacing it with ‘Gerard Hunt’;
• THAT Section 4.1 be deleted in its entirety;
• THAT Section 7 be deleted in its entirety;

- and further -

THAT housekeeping amendments, as outlined in the draft by-law attached as Schedule “A” regarding the removal of a reference to the position of Deputy Treasurer and Engineer, and the titles of certain staff be adopted.

(File No. CSU-L18-000-2006)
(The Report of the Commissioner of Corporate Services (06-025) was attached to the agenda as Schedule Pages 8-12)

(See By-Law No. (5), 2006-017)

(c) Sale of Road Allowance - McGhie Estate Between Lots 17 & 18, Concession 4

THAT Council authorize the sale to Albano Sousa Botelho for the sum of $5,800.00 plus disbursements, the surplus land described as part of the Road Allowance between Lots 17 and 18, Concession 4, City of Kingston, Geographic Township of Kingston, designated as Part 2, Reference Plan 13R-17633, with all documents pertaining thereto be in a form approved by the City’s Director of Legal Services and to be executed by the Mayor and Clerk.

(File No. CSU-L18-000-2006)
(The Report of the Commissioner of Operations (06-011) was attached to the agenda as Schedule Pages 13-15)

(d) 2005 Final Tax Capping By-Law To Establish Tax Decrease Limits

THAT a by-law be presented and given all three readings in order to establish the tax decrease limits for the 2005 tax capping program, in accordance with Part IX of the Municipal Act, 2001, S.O. 2001, c.25, as amended.

(File No. CSU-F22-000-2006)
(The Report of the Commissioner of Corporate Services (06-020) was attached to the agenda as Schedule Pages 16-23)

(See By-Law No. (4), 2006-016)

*CARRIED*

REPORTS

Report No. 9 of the Chief Administrative Officer (Recommend)

Moved by Councillor Beavis
Seconded by Councillor Downes

THAT Report No. 9 of the Chief Administrative Officer (Recommend) be received and adopted, clause by clause.
To the Mayor and Members of Council:
The Chief Administrative Officer reports and recommends as follows:

(1) **Review of Standing Committee Mandates**

THAT By-law 2004-360 “A By-law to Define the Composition and Terms of Reference for Committees Established by the Corporation of the City of Kingston” be amended as follows:

**Delete Existing Schedule Page:**
- A-1, “Corporate Services Committee”
- A-2, “Operations Committee”
- A-3, “Community Services Committee”
- A-4, “Planning Committee”
- A-5, “Planning & Development Services Committee”

**And Replace with new Schedule Page attached to Report 06-022:**
- A-1, “Administrative Policies Committee”
- A-2, “Environment, Infrastructure & Transportation Policies Committee”
- A-3, “Arts, Recreation & Community Policies Committee”
- A-4, “Planning Committee”

**CARRIED**

-and further-

**THAT** the composition of the Planning Committee be changed from eight (8) members of Council to five (5) members of Council;

**DEFERRED**

-and further-

**THAT** the Standing Committees (with the exception of the Planning Committee) meet every month or at the call of the Chair, and that the Planning Committee continue to meet monthly, but be requested to review its current meeting schedule to determine whether it is necessary to meet more often than once a month.

(File No. CSU-C01-000-2006; CSU-C15-000-2006)

(The Report of the Commissioner of Corporate Services (06-022) was attached to the agenda as Schedule Pages 24-30)

(See By-Law No. (1), 2006-013)

**CARRIED AS AMENDED**

(See Motions To AMEND Which Were CARRIED)
(See Motion to AMEND Which Was LOST)
(See Motion to DEFER Which Was CARRIED)

**REPORTS**

**Report No. 9 of the Chief Administrative Officer (Recommend)**

Moved by Councillor Foster
Seconded by Councillor K. George

**THAT** Clause 1 of Report No. 9 be amended to delete the word “other” prior to the word “month” in the last paragraph, so that it now reads as follows:
THAT the Standing Committees (with the exception of the Planning Committee) meet every month or at the call of the Chair, and that the Planning Committee continue to meet monthly, but be requested to review its current meeting schedule to determine whether it is necessary to meet more often than once a month.

CARRIED

Moved by Councillor Pater
Seconded by Councillor Foster

THAT Clause (1) of Report No. 9, Schedule A-3, “Arts, Culture & Community Policies Committee” be further amended and renamed as Arts, Recreation & Community Policies Committee.

CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Garrison

THAT Clause (1) of Report No. 9 be amended to allow the composition of the Planning Committee to be not less than five (5) and no more than eight (8) members.

LOST ON A TIE VOTE (6:6)
(See Recorded Vote)

Moved by Councillor K. George
Seconded by Councillor Garrison

THAT the second paragraph of Clause (1) of Report No. 9 that reads as follows be deferred: “THAT the composition of the Planning Committee be changed from eight (8) members of Council to five (5) members of Council”

CARRIED

A Recorded Vote was requested by Councillor Sutherland

YEAS: Councillor Beavis, Councillor Downes, Councillor Garrison, Councillor Meers, Councillor Smith, Councillor Sutherland (6)

NAYS: Deputy Mayor B. George, Councillor Foster, Councillor K. George, Councillor Pater, Councillor Patterson, Councillor Stoparczyk (6)

ABSENT: Mayor Rosen (1)

REPORTS (CONTINUED)
Report No. 9 of the Chief Administrative Officer (Recommend)

(2) The Establishment of the Memorial Centre Revitalization Advisory Committee

THAT Council:
1. Approves the Terms of Reference for the Memorial Centre Revitalization Advisory Committee dated December 2, 2005 (copy, as amended, attached to original minutes) regarding the composition of the Committee, so that the composition of the Committee shall now read as follows:

“Composition: Up to 15 Members representing the following groups:
2. Appoints three members of Council to sit on the Memorial Centre Revitalization Advisory Committee; and,
3. Directs the Clerk to contact the Friends of the Memorial Centre, the Agricultural Society, the veteran’s associations, and the Sports Hall of Fame seeking nominations for representatives of those organizations to sit on this committee; and further,
4. Establishes an initial budget of $50,000 to be funded from the Working Fund Reserve, to engage professional assistance in preparing a long term revitalization and rejuvenation plan for the Memorial Centre and the 23.6 acre site, and to ensure adequate community consultation.

(File No. CSU-R05-000-2006)
(The Report of the Commissioner of Community Services (06-023) was attached to the agenda as Schedule Pages 31-35)

(Note: Committee Appointments will be made in January 2006)

CARRIED AS AMENDED

(See Motions To AMEND Which Were CARRIED)

(See Motion to AMEND Which Was LOST)

Moved by Councillor Garrison
Seconded by Councillor Meers

THAT Clause 2 of Report No. 9 be amended to add two (2) additional members of the public and that these positions be advertised.

CARRIED

Moved by Councillor K. George
Seconded by Councillor Smith

THAT the number of representatives of Veterans Association/Military Community be reduced from five (5) to three (3) members and that two (2) members of the public be appointed from Williamsville District.

CARRIED

REPORTS (CONTINUED)
Report No. 9 of the Chief Administrative Officer (Recommend)

Moved by Councillor Beavis
Seconded by Councillor Smith

THAT Clause (2) of Report 2 be amended to include the appointment of the Councillor from Williamsville District as one of the three Councillors to serve on the Committee.

CARRIED

Moved by Councillor Meers
Seconded by Councillor Patterson
THAT one member of the Ad Hoc Committee to Recognize War Veterans be appointed to serve on the Memorial Centre Revitalization Advisory Committee, as one of the three representatives of the Veterans Association/Military Community.

CARRIED
(Councillors Downes and Foster OPPOSED)

Moved by Councillor K. George
Seconded by Councillor Stoparczyk

THAT Exhibit “B” Terms of Reference for Memorial Centre Revitalization Advisory Committee, “Mandate of Committee” be amended in paragraph 1 to delete the words “other military engagements” after the words “Korean War and” and replace with “subsequent military commitments” and shall read as follows:

Mandate of Committee:
“To prepare and recommend to Council a development concept plan and detailed multi-year implementation strategy for the revitalization and rejuvenation of the entire 23 acre Memorial Centre site as a public community recreational facility or facilities that will also serve as a fitting living memorial to the men and women of Kingston who lost their lives during the two World Wars, the Korean War and subsequent military commitments. The plan will incorporate the recommendation of the Ad Hoc Committee to Recognize War Veterans' Memorial Park with a cenotaph and consideration of renaming of a street leading to the park or naming of a street or lane within the park.”

CARRIED

(3) Amendment of Rates and Fees By-Law - Updating Information 2005 & 2006

THAT Council amend By-Law 2005-10, “A By-Law to Establish Rates and Fees to be Collected by the Corporation of the City of Kingston” by updating the 2005 information with that of 2006 as per Appendices “A”, “B”, “C” and “D” attached to Report 06-027.
(File No. CSU-F21-000-2006)
(The Report of the Commissioner of Corporate Services (06-027) was attached to the agenda as Schedule Pages 36-74)
(See By-Law No. (2), 2006-014)

CARRIED

REPORTS
Report No. 10 of the Kingston Municipal Heritage Committee (LACAC)

Moved by Councillor Patterson
Seconded by Councillor Smith

THAT Report No. 10 of the Kingston Municipal Heritage Committee (LACAC) be received and adopted.

Report No. 10
To the Mayor and Members of Council:
The Kingston Municipal Heritage Committee (LACAC) reports and recommends as follows:

All items listed on the Kingston Municipal Heritage Committee (LACAC) Report shall be the subject of one motion. Any member may ask for any item(s) included in the Committee Report to be separated from that motion, whereupon the Report of the Committee without the separated item(s) shall be put and the separated item(s) shall be considered immediately thereafter.
1. **Request Approval of a Temporary Structure in Boucher Park**

   THAT the construction of a temporary storage locker in Boucher Park for the duration of the market being located away from Market Square **BE APPROVED** with the understanding that the 4’ x 8’ locker will be removed at such time as vendors move back to the Market Square in the summer of 2006.

2. **Application for the Expansion of a Handicapped Access Ramp at 295 Queen Street**

   THAT Application P18-318-75-05 for a designated property located at 295 Queen Street requesting approval for the expansion of a handicapped access ramp **BE APPROVED** in accordance with a description dated 22nd November 2005.

3. **Application for the Construction of a Pergola at 403 Wellington Street, Barriefield**

   THAT Application P18-496-77-05 for a designated property located at 403 Wellington Street, Barriefield requesting approval for the construction of a pergola **BE APPROVED** in accordance with a description dated 24th November 2005.

4. **Application for the Re-installment of an Electrical Meter at 10 Rideau Street**

   THAT Application P18-345-78-05 for a designated property located at 10 Rideau Street, requesting approval for the re-installment of an electrical meter on the interior rather than the exterior of the building **BE APPROVED** in accordance with a description dated 29th November 2005 with the understanding that an interior location is preferred so that meters are not located on the exterior façade of Heritage buildings.

5. **Application for an East End Third Floor Addition over the Boiler Room at 2 Cataraqui Street**

   THAT Application P18-089-31-04 for a designated property known as the Woolen Mill located at 2 Cataraqui Street requesting final approval for a proposed east end third floor addition over the boiler room **BE APPROVED** in accordance with drawings dated November 22, 2004, and further that it be understood that the exterior masonry and masonry details, poured concrete sills and new windows and brick treatment will match the second storey addition over the boiler room.

**REPORTS**

**Report No. 10 of the Kingston Municipal Heritage Committee (LACAC)**

6. **Application for the Removal of Metal Cladding at the Eave to expose Dentils at 66 Main Street**

   THAT Application P18-249-76-05 for a designated property located at 66 Main Street requesting approval for the removal of metal cladding at the eave to expose the dentils **BE APPROVED** in accordance with a submission dated 24th November 2005 with the understanding that any repairs will be replicated in material and profile.  

   CARRIED

**INFORMATION REPORTS**
MISCELLANEOUS BUSINESS

MOTIONS

(1) Moved by Councillor Pater
Seconded by Councillor Garrison

WHEREAS a delegation was made to Kingston City Council on December 6, 2005 regarding Utilities issues.

WHEREAS the delegation made recommendations to Council asking that a fund be established for those having difficulties paying their Utilities bills, and that a program be established to allow ratepayers to donate money through their Utilities bills to this fund.

THEREFORE BE IT RESOLVED THAT staff be asked to report back to Council on the feasibility of implementing these suggestions.

CARRIED

(2) Moved by Councillor Stoparczyk
Seconded by Councillor Smith

WHEREAS the City of Kingston is faced with unique circumstances of having five federal penal institutions within its boundaries and bordering a municipality with two more federal institutions; and

WHEREAS Kingston Police shoulders unusually high costs associated with the presence of the large number of penal institutions;

THEREFORE BE IT RESOLVED THAT Kingston City Council formally petition the Federal Government to provide special annual funding to the City of Kingston’s police budget to offset policing costs associated with the high number of Federal penal institutions in the Kingston area; and

BE IT FURTHER RESOLVED THAT a copy of this petition be sent to the leaders of all Federal political parties and all Kingston area federal election candidates.

CARRIED

MOTIONS (CONTINUED)

(3) Moved by Councillor Stoparczyk
Seconded by Deputy Mayor George

WHEREAS the Ontario Legislature will be considering Third Reading of Bill 123 – The Transparency in Public Matters Act; and

WHEREAS the Association of Municipalities of Ontario is opposing the passage of this proposal.

THEREFORE BE IT RESOLVED that Kingston City Council requests that Kingston and the Islands M.P.P. the Honourable John Gerretsen not support the third reading of Bill 123.

WITHDRAWN

(4) Moved by Councillor Garrison
WHEREAS there is an urgent need in the city for a warm room to accommodate Kingston’s homeless population during the hours when shelters and other programs serving the homeless, such as hot meal programs, are closed.

WHEREAS several community groups, including Salvation Army, Ryandale Shelter for the Homeless Housing Help Centre, and the Justice and Peace Office (Sisters of Providence) have come together and recognized this need and are committed to a partnership with the City which includes financial funding and in-kind contributions.

THEREFORE BE IT RESOLVED THAT Kingston City Council agrees to partner with the community organizations listed above in order to establish a warm room with a financial commitment from the City of $10,000.

THEREFORE BE IT FURTHER RESOLVED THAT City Staff meet with representatives from the groups listed above to formalize this working relationship.

CARRIED

NOTICES OF MOTION

(1) Moved by Councillor Stoparczyk
Seconded by Councillor Smith

THAT any motions resulting in a budgetary impact are to be referred to staff or the appropriate standing committees for a report and recommendation before being debated at Council.

CARRIED

MINUTES

TABLING OF DOCUMENTS

2006-004 Cataraqui Region Conservation Authority
Minutes – General Meeting – November 23, 2005
(File No. CSU-A01-000-2006)

COMMUNICATIONS

Filed

02-014 From the Committee of Adjustment, a Notice of Decision for the following applications:
CONSENT – 1178575 ONTARIO INC. – In respect of an application for consent to conveyance on Rogers Side Road BE APPROVED.
CONSENT – 1178575 ONTARIO INC. – In respect of an application for consent to conveyance on Rogers Side Road BE APPROVED.

CONSENT – ALFRED D. STELPSTRA – In respect of an application for consent to sever the property at 1580 Elizabeth Street, BE PROVISIONALLY APPROVED, subject to conditions. The final date of appeal is December 20, 2005.

MINOR VARIANCE – JAMES AND NANCY RAVEN – In respect of an application for minor variance from Zoning By-Law 8499, for the property at 317 Victoria Street, BE APPROVED, subject to conditions. The final date of appeal is December 19, 2005.

(File No. CSU-D19-000-2006)

02-015 From the Association of Municipalities of Ontario, advising that Environment Canada is accepting applications for funding under the Invasive Alien Species Partnership Program until December 16, 2005.
(File No. CSU-F11-000-2006)
(Distributed digitally to all Members of Council on December 6th, 2005)

02-016 From the Association of Municipalities of Ontario, advising that the Province is providing $51 million in funding over 5 years to municipalities and others to proceed with, technical studies, mapping of watersheds and identifying potential threats to drinking water sources.
(File No. CSU-F11-000-2006)
(Distributed digitally to all Members of Council on December 6th, 2005)

02-017 From the Association of Municipalities of Ontario, advising that the government has introduced a Bill which would amend the Taxpayer Protection Act to exempt municipal governments from its provisions. The amendments, if passed by the Legislature, would open the door for the Province to introduce legislation to provide new revenue tool and taxing authority for municipalities.
(File No. CSU-F22-000-2006; CSU-L11-000-2006)
(Distributed digitally to all Members of Council on December 6th, 2005)

COMMUNICATIONS

02-029 From the Association of Municipalities of Ontario, informing Council that a web-based career site focused on Emergency Management, Business Continuity, Risk Management, IT Disaster Recovery and Security has been established at www.DisasterManagementJobs.com
(File No. CSU-A01-004-2006)
(Distributed digitally to all Members of Council on December 6th, 2005)

02-030 From the Association of Municipalities of Ontario, advising that the Province has tabled a proposed Clean Water Act to protect drinking water resources at the source.
(File No. CSU-E05-000-2006; CSU-L11-000-2006)
(Distributed digitally to all Members of Council on December 6th, 2005)

Referred to All Members of Council
02-018 From the Township of South Algonquin, asking for Council’s support of a resolution to petition the Provincial Government to undertake a systemic review of Current Value Assessment during the 2006 moratorium period in order to develop and implement a more equitable; a more stable, and a more transparent assessment system. (File No. CSU-C10-000-2006)

02-019 From FarmGate5, asking for Council’s support of a resolution to petition The Honourable Andy Mitchell, The Honourable Jim Peterson and Prime Minister Paul Martin requesting that they preserve supply management at the World Trade Organization trade table and support the preservation of supply management for Canada’s dairy, poultry and egg farmers; processors; consumers and other Canadians who depend on a vibrant farm economy. (File No. CSU-E11-000-2006)

02-020 From Cynthia Beach, Commissioner of Planning and Development Services, regarding the purchase of the Queen Street Dock property. (File No. CSU-L18-000-2006) (Copied to all Members of Council on December 2, 2005)

02-021 From Paul Sutherland, Consultant, asking for Council’s support of a resolution to petition The Honourable Andy Mitchell, The Honourable Jim Peterson and Prime Minister Paul Martin requesting that they preserve supply management at the World Trade Organization trade table and support the preservation of supply management for Canada’s dairy, poultry and egg farmers; processors; consumers and other Canadians who depend on a vibrant farm economy. (File No. CSU-E11-000-2006)

02-022 From Helene Hannah, asking that Council pass and implement the motion presented on December 6th to address programs for those on low and fixed incomes in need due to increased rates. (File No. CSU-E06-000-2006) (Copied to all Members of Council on December 2, 2005)

COMMUNICATIONS

Referred to the Commissioner of Planning and Development Services

02-023 From Murray MacKenzie, asking that the City delay the railway overpass work to allow Division Street businesses to recover from the detour caused by extensive work on Division Street for most of the year. (File No. CSU-T04-000-2006) (Copied to all Members of Council on December 2, 2005)

02-024 From Peter Hennessy, inquiring into the future of the Outer Station on Montreal Street and asking that we preserve its heritage. (File No. CSU-R01-000-2006) (Copied to all Members of Council on December 2, 2005)

02-025 From Murray MacKenzie, voicing his concerns with the ongoing issue of required resurfacing in the City of Kingston. (File No. CSU-T04-000-2006) (Copied to all Members of Council on December 2, 2005)
Referred to the Commissioner of Operations
02-026 From Murray MacKenzie, providing Council with a solution to provide free parking to veterans and voicing his concerns regarding free bus passes offered to City employees.
(File No. CSU-T02-000-2006; CSU-T03-000-2006)
(Copied to all Members of Council on December 2, 2005)

Referred to all Commissioners
02-027 From the Federation of Canadian Municipalities, providing Council with an Awards Information and Application Booklet for the 2006 FCM-CH2M HILL Sustainable Community Awards: Honouring Excellence in Municipal Service Delivery.
(File No. CSU-A01-002-2006)

Referred to the Communications Division
02-028 From Kin Canada, asking that Council show their support for the annual ‘Message-of-Support’ campaign so that members can continue to provide assistance to the many groups, organizations and individuals that rely on the Kinsmen and Kinettes.
(File No. CSU-M04-000-2006)

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BY-LAWS

Council consented to the amendments of By-Law No.’s (2) and (6) and the withdrawal of By-Laws No.’s (13) through (15) and the addition of By-Law No. (16).

(A) Moved by Councillor Beavis
   Seconded by Councillor Pater
   THAT By-Laws (1) through (6) be given their first and second reading.  
   CARRIED

(B) Moved by Councillor Meers
   Seconded by Councillor Patterson
   THAT Clause 8.9 of By-Law No. 98-1 be suspended for the purpose of giving By-Laws (2) through (5) three readings.  
   CARRIED

(C) Moved by Councillor Downes
   Seconded by Councillor Sutherland
   THAT By-Laws (2), (3) through (6), (8) through (12) and (16) be given their third reading.
(D) Moved by Councillor Meers
Seconded by Councillor Beavis

THAT By-Law (7) receive third reading.

CARRIED

(1) A By-Law To Amend By-Law 2004-360 “A By-law to Define the Composition and Terms of Reference for Committees Established by the Corporation of the City of Kingston” (Replacing Schedule – Realignment of Standing Committees)
FIRST AND SECOND READINGS
(Clause (1), Report No. 9)

PROPOSED NO. 2006-013

(2) A By-Law To Amend By-Law 2005-10, “A By-Law to Establish Rates and Fees to be Collected by the Corporation of the City of Kingston”
THREE READINGS
(Clause (3), Report No. 9)

PROPOSED NO. 2006-014

(3) A By-Law To Amend By-Law 98-8, “A By-Law To Appoint Statutory Officials Of The Corporation Of The City Of Kingston” (Appoint Section 6 – Ryan Arcand, Deborah John, Adam Sweet, Terrence Rowsome, Kevin Kehoe, Paul Carleton, Kelly Washer. Delete – Ted Marecak, Kevin Hicks.) (Appoint – Steve Murphy, Deputy Chief Building Official) (Code of Conduct Building Officials)
THREE READINGS
(Clause (a), Report No. 8)

PROPOSED NO. 2006-015

BY-LAWS

(4) A By-Law To Establish Tax Cap Program Decrease Limits For 2005
THREE READINGS
(Clause (d), Report No. 8)

PROPOSED NO. 2006-016

(5) A By-Law To Amend By-Law 98-8 “A By-Law To Appoint Statutory Officials Of The Corporation Of The City Of Kingston” (Deleting Denis Leger as Treasurer, Replacing with Gerard Hunt)
THREE READINGS
(Clause (b), Report No. 8)

PROPOSED NO. 2006-017

THREE READINGS
(City Council Meeting No. 02-2006)

PROPOSED NO. 2006-018

(7) A By-Law To Impose Water & Waste Water (Sewage Service) Rates And Miscellaneous Charges
THIRD READINGS
(See Clause (3), Report No. 7)

PROPOSED NO. 2006-003
(8) A By-Law To Repeal By-Law No. 2004-338 “A By-Law To Impose Water & Wastewater (Sewage Service) Rates And Miscellaneous Charges
THIRD READINGS
(See Clause (3), Report No. 7) PROPOSED NO. 2006-004

(9) A By-Law To Impose Gas Rates.
THIRD READINGS
(See Clause (3), Report No. 7) PROPOSED NO. 2006-005

(10) A By-Law To Repeal By-Law No. 2004-339 “A By-Law To Impose Gas Rates”.
THIRD READINGS
(See Clause (3), Report No. 7) PROPOSED NO. 2006-006

(11) A By-Law To Approve The 2006 Operating Budget
THIRD READINGS
(See Clause (4), Report No. 7) PROPOSED NO. 2006-007

(12) A By-Law To Approve The 2006 Capital Budget
THIRD READINGS
(See Clause (5), Report No. 7) PROPOSED NO. 2006-008

BY-LAWS

THIRD READINGS
(See Clause (f), Report No. 2) PROPOSED NO. 2006-009
WITHDRAWN

(14) A By-Law To Stop Up And Close Part Of The Road Allowance At The Intersection Of Innovation Drive And John Marks Avenue, Concession East Of The Great Cataraqui River, City Of Kingston, Geographic Former Township Of Pittsburgh.
THIRD READINGS
(See Clause (e), Report No. 2) PROPOSED NO. 2006-010
WITHDRAWN

(15) A By-Law To Declare Surplus To Municipal Need Part Of The Road Allowance At The Intersection Of Innovation Drive And John Marks Avenue, Concession East Of The Great Cataraqui River, City Of Kingston, Geographic Former Township Of Pittsburgh.
THIRD READINGS
(See Clause (e), Report No. 2) PROPOSED NO. 2006-011
WITHDRAWN
(16) A By-Law To Establish A Tariff Of Fees For The Use Of The Solid Waste Management System For 2006.  
THIRD READING  
(See Clause (1), Report No. 3)  

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ADJOURNMENT  

Moved by Councillor K. George  
Seconded by Councillor Foster  

THAT Council do now adjourn.  

CARRIED  

Council adjourned at 9:30 pm.  

(Signed)  

Carolyn Downs  
City Clerk  

Harvey Rosen  
Mayor