



**CITY OF KINGSTON  
KINGSTON MEMORIAL CENTRE ADVISORY  
COMMITTEE  
MEETING NO. 01-2012  
AGENDA  
Monday, February 6<sup>th</sup>, 2012  
6:00 p.m., John Counter Room, City Hall**

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*~ Please provide regrets to James Thompson, Committee Clerk at 546-4291, Ext. 1268 ~*

**COMMITTEE COMPOSITION  
Members**

Councillor Berg  
Mr. Michael Dakin  
Mr. Steve Garrison

Ms. Janine Handforth

Councillor Neill  
Mr. David Garrick  
Mr. Ken Ohtake

**1. MEETING TO ORDER**

**2. ELECTION OF OFFICERS**

**3. APPROVAL OF AGENDA**

**4. CONFIRMATION OF MINUTES**

- a) **THAT** the Minutes of the Kingston Memorial Centre Advisory Committee Meeting No. 04-2011 held Wednesday November 16<sup>th</sup>, 2011 be confirmed.

**5. DISCLOSURE OF PECUNIARY INTEREST**

**6. DELEGATIONS**

- a) Mr. Robert Harrop, will speak to the Committee regarding the Outdoor Market at the Memorial Centre.
- b) Ms. Sue Bazely, Williamsville Community Association, will speak to the Committee regarding the Outdoor Market at the Memorial Centre.

**7. BRIEFINGS**

## 8. BUSINESS

### a) **Pilot Project – Outdoor Market at the Memorial Centre**

The Report of the Commissioner of Community Services (KMCAC-12-001) is attached.

(Schedule Pages 1 - 7)

#### Recommendation

**THAT** Council direct staff to issue a Request For Proposal, as per the Leasing and Licensing Policy, to operate a pilot outdoor market at The Memorial Centre; and

**THAT** Council direct staff to negotiate and enter into a land lease agreement, at market rate, with an independent association for the operation of a pilot outdoor market at the Memorial Centre; and

**THAT** the Mayor and Clerk be authorized to enter into such agreement in a form satisfactory to the Director of Legal Services.

### b) **Memorial Centre Improvements**

The Report of the Commissioner of Community Services (KMCAC-12-002) is attached.

(Schedule Pages 8 - 11)

#### Recommendation

This report is for information purposes only.

## 9. MOTIONS

### a) **Concession Street Fencing**

Moved by Councillor Neill  
Seconded by Mr. Dankin

**THAT** the fencing along Concession Street be removed and replaced with two ornamental gateways; and

**THAT** temporary fencing be erected to accommodate the needs of the Kingston & District Agricultural Society during the fair.

**10. NOTICES OF MOTION**

**11. OTHER BUSINESS**

**12. CORRESPONDENCE**

**13. DATE OF NEXT MEETING**

**14. ADJOURNMENT**



**ABEYANCE ITEMS**