

Council Meeting Number 2015-22
Addeds
Tuesday, September 15, 2015

The Committee Of The Whole “Closed Meeting”

The consent of Council is requested for the **addition** of items:

- c) Legal advice that is subject to solicitor-client privilege, including communications necessary for that purpose – 495 – 513 Frontenac Street
- d) Legal advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Princess Street Phase 3 RFP Process

Delegations

The consent of Council is requested for the **amendment** of Delegation Number 1 and the **addition** of Delegation Number 2 and 3.

- 1. Peter Kingston, **Michael Tkautz and Ewen McKinnon**, Kingston First will appear before Council to speak to the forthcoming review process and transition plan provided by Kingston Economic Development Corporation (KEDCO).
- 2. Willa Thayer, resident, will appear before Council to speak to New Motion Number 4 with respect to off peak transit passes for residents living under the Low Income Cut Off (LICO).
- 3. Joe O'Connor, President, Sol Force Energy Inc. will appear before Council to speak to Report 87: Received from the Chief Administrative Officer (Consent) with respect to Municipal Council Blanket Support Resolution for Rooftop and Non Rooftop Solar Photovoltaic Applications of less than 500 Kilowatts Made Under the Provincial Feed in Tariff Program 3.1.

(Note: The suggested changes to Delegation Number 1 are highlighted in **bold**.)

Briefings

The consent of Council is requested for the **amendment** of Briefing Number 1.

- 1. Bo Wandschneider, Secretary, Board of Directors, Kingston Economic Development Corporation (KEDCO), **Sandra Gibson, Treasurer**, Board of Directors, KEDCO, **Jay Amer, President, Amer & Associates and Donna Gillespie, CEO (Interim)**, KEDCO will appear before Council to provide a briefing with respect to their forthcoming review process and their transition plan over the next year.

(Note: The suggested changes to this briefing are highlighted in **bold**.)

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Motions of Congratulations, Recognition, Sympathy, Condolences and Speedy Recovery

The consent of Council is requested for the **addition** of the following motions:

Motion of Congratulations

1. Moved by Councillor Allen
 Seconded by Councillor Stroud

"**That** the Congratulations of Kingston City Council be extended to THE KINGSTON AND DISTRICT AGRICULTURAL SOCIETY on the occasion of its 185th Anniversary. What began with funding from the Legislative Assembly in 1830, and the first agricultural exhibition in Kingston by the Midland Central Agricultural Society the same year, the Fall Fair is hosted by the Society and has been held every year for the last 65 years on the Memorial Centre property. The Kingston Fall Fair is an enduring institution and a tradition of which we are very proud. Congratulations!"

Motion of Condolence

2. Moved by Councillor Holland
 Seconded by Councillor Neill

That the condolences of Kingston City Council be extended to Mat Poirer, Program Coordinator with Cultural Services, on the passing of his mother-in-law, Susan Brogly on September 1st, 2015. Our thoughts are with Mat and his wife, Sue, and daughter, Lucie, during this difficult time.

Communications

The consent of Council is requested for the **addition** of Communication Number 22-522, 22-523 and 22-524.

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| 22-522 | From John Grenville, Re Site Plan Control Agreement for 501 Frontenac Street Development.
(File Number CSU-D14-000-2015)
(Distributed to all Members of Council on September 15, 2015) |
| 22-523 | From Margaret Knapp, resident, regarding the recent KEDCO Report and Transition Plan.
(File Number CSU-D02-000-2015)
(Distributed to all Members of Council on September 15, 2015) |
| 22-524 | From Bruce Todd, resident, regarding the proposed Third Crossing.
(File Number CSU-T04-000-2015)
(Distributed to all Members of Council on September 15, 2015) |