



**City of Kingston
Rural Advisory Committee
Meeting Number 01-2016
Agenda**

**Monday December 14, 2015 at 6:30 p.m.
Councillors' Lounge, City Hall**

Please provide regrets to Catalina Blumenberg, Committee Clerk at
613-546-4291, extension 1317 or cblumenberg@cityofkingston.ca

Committee Composition

Councillor Allen
Councillor Boehme
Ms. Josée Conway
Ms. Lindsay Davidson
Mr. George Sutherland
Mr. Brian Tolls
Mr. Robert Wolfe

- 1. Meeting to Order**
- 2. Election of Officers**
- 3. Approval of the Agenda**
- 4. Confirmation of Minutes**
 - a) **That** the Minutes of the Rural Advisory Committee Meeting Number 06-2015 held October 26, 2015 be approved.
- 5. Disclosure of Pecuniary Interest**
- 6. Delegations**
- 7. Briefings**
 - a) Mr. D. Shipp, Sustainable Initiatives Coordinator, will be present to speak to the committee regarding the Community Climate Action Plan and the Community Energy Plan.

8. Business

a) Road Project Selection Methodology

The Report of the President and CEO, Utilities Kingston (RAC-16-002) is attached.

Schedule Pages 1 - 11

Recommendation:

That this report be received as information.

b) Large Renewable Procurement Process Update

The Report of the Commissioner of Community Services (RAC-16-001) is attached.

Schedule Pages 12 - 16

Recommendation:

This report is for information purposes only.

c) Rural Advisory Committee Work Plan - Update

The Report of the Commissioner of Community Services (RAC-16-003) is attached.

Schedule Pages 17 - 21

Recommendation:

This report is for information purposes only.

9. Motions

10. Notices Of Motion

11. Other Business

12. Correspondence

a) Correspondence received from Friends of Cataraqui Ridge, dated December 2, 2015 regarding the proposed Cataraqui Ridge Solar Project.

Schedule Pages 22 - 30

- b) Correspondence received from Gary Gordon, President, Frontenac Federation of Agriculture, dated November 23, 2015 regarding large scale renewable energy projects.

Schedule Pages 31 - 32

13. Date and time of Next Meeting

14. Adjournment

Schedule B-13 – Advisory Committees

Committee Name: Rural Advisory Committee

Reporting To: Council

Composition (As Appointed by Council):

Membership from outside the urban boundary identified in schedule 2 of the official Plan:

- a) two rural residential representatives
- b) two rural agricultural representatives
- c) one rural-business (farm or non-farm) representative
- d) two city councillors

Mandate/Terms Of Reference:

The mandate of this committee is to represent the interests of Kingston's rural residents, as they relate to residential, agricultural and rural-business matters, specifically:

1. To serve as a forum for public discussion to examine issues of interest or impact to the rural community, including but not limited to:
 - a. municipal services/infrastructure
 - b. use of private and/or public land
 - c. environmental issues
 - d. socio-economic matters
 - e. wildlife management
 - f. transportation and utility corridors
 - g. snowmobile and ATV use
 - h. hunting and firearms
 - i. trails and private property
 - j. emergency services, access to health and social services and service delivery in rural areas
 - k. proposed or existing federal or provincial legislation, policies and programs
2. To provide input and advice as required , through Council or a standing committee of Council on issues of interest or impact to the rural community, including but not limited to:
 - a. municipal studies, plans, by-laws and proposed projects that may have a potential rural implication
 - b. development of policies and programs
 - c. municipal economic strategies
 - d. implementation of federal and provincial legislation and programs
 - e. potential funding opportunities

f. strategies to improve the delivery of municipal services, programs and information and ways in which these strategies can meet the needs of rural residents

g. rural land stewardship programs or proposed projects of the city, community groups or other agencies

(By-law Number 2010-205; 2011-64)

3. Review and recommend appropriate means and methods of communication, including information sessions, public meetings or other to communicate City information to rural residents and promote two-way communication between rural residents and the city.

Schedule of Meetings: This committee will meet on a quarterly basis or at the call of the chair.