



Special City Council Meeting 2016-18
Wednesday June 29, 2016 at 7:30 pm
in the Council Chamber at City Hall.

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(Council Chamber)

Call Meeting to Order

Roll Call

The Committee Of The Whole “Closed Meeting”

Approval of Addeds

Disclosure of Potential Pecuniary Interest

Presentations

Delegations

1. Chris West, Chair, Marine Museum of the Great Lakes at Kingston will appear before Council and speak to Clause a), Report Number 74: Received from the Chief Administrative Officer (Consent) - Marine Museum of the Great Lakes – Temporary Relocation and Long Term Options.
2. Robert J. (Bob) Fleming, resident, will appear before Council and speak to Clause a), Report Number 74: Received from the Chief Administrative Officer (Consent) - Marine Museum of the Great Lakes – Temporary Relocation and Long Term Options.

Briefings

Petitions

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

Deferred Motions

Reports

Report Number 74: Received from the Chief Administrative Officer (Consent)

Report Number 74

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) Marine Museum of the Great Lakes – Temporary Relocation and Long Term Options

That Council authorize the Mayor and Clerk to sign a community license agreement between the City of Kingston and the Marine Museum of the Great Lakes starting in July 2016, at an annual rate of \$1 per year, for a period of two (2) years with an option to renew for another two (2) years for the use of operational and storage space at the Portsmouth Olympic Harbour facility to the satisfaction of the Director of Legal Services; and

That Council approve a grant of \$75,000 from the Working Fund Reserve to the Marine Museum of the Great Lakes in order to fund the relocation and mooring of the Alexander Henry at the dock of Picton Terminals which is owned and operated by Doornekamp Construction; and

That Council direct staff to issue a letter of guarantee for an additional \$326,000 to Doornekamp Construction, payable in one year, should the disposal of the Alexander Henry be required at that time; and

That Council approve the provision of a matching grant of \$163,000 (50%) to the Marine Museum of the Great Lakes from the Working Fund Reserve should the \$326,000 be payable in one year; and

That Council direct staff to report back within ten (10) months on the feasibility, associated costs and financing of the option to utilize the Alexander Henry to create an artificial dive reef in Lake Ontario.

(The Report of the Commissioner of Community Services (16-235) is attached as schedule pages 1-9)

(File Number CSU-R03-000-2016)

Committee of the Whole

Information Reports

Information Reports from Members of Council

Miscellaneous Business

New Motions

Notices of Motion

Minutes

Tabling of Documents

Communications

Other Business

By-Law

- a) **That** By-Law (1) be given its first and second reading.
- b) **That** By-Law (1) be given its third reading.

- (1) A By-Law To Confirm The Proceedings Of Council At Its Meeting Held On
Wednesday June 29, 2016

Three Readings

Proposed Number 2016-143

(City Council Meeting Number 2016-18)

Adjournment