

**Council Meeting Number 2018-12**  
**Addendum**  
**Tuesday, April 17, 2018**

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**Report 40: Received from the Chief Administrative Officer (Consent)**

The consent of Council is requested for the **amendment** of paragraph 2 of clause 5 and the **addition** of clause 9.

**5. Award of Contract – Confederation Basin Marina Dock Raising and Reconstruction**

That Kehoe Marine Construction be awarded the contract for construction services for Dock Raising and Reconstruction Confederation Basin Marina, pursuant to RFP F31-CSG-RLS-2018-03, at a total price not to exceed \$473,500, plus applicable taxes; and

That Council approve a budget amendment of **\$250,000**, to be funded from the Marina Reserve Fund for the Confederation Basin Marina project; and

That Council authorize the Mayor and Clerk to enter into an agreement with Kehoe Marine Construction in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner of Community Services (18-120) is attached to the Agenda as Schedule Pages 42-46)  
 (File Number CSU-F31-000-2018)

(Note: The suggested change is highlighted in **bold**.)

**9. Third Crossing – Grant Funding Agreements**

**That** the enabling municipal by-laws, attached as Exhibits A and B to Report Number 18-138, be presented for all three readings in order that the grant funding agreements for the Third Crossing project can be completed with both the Province of Ontario and the Government of Canada.

(See By-Law Number (6), 2018-085)

(See By-Law Number (7), 2018-086)

(The Report of the President & CEO, Utilities Kingston (18-138) is attached to the Addendum as Schedule Pages 1-6)  
 (File Number CSU-T04-000-2018)

**By-Laws**

The consent of Council is requested for the **addition** of By-Laws (6) and (7).

- (6) A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen in Right of the Province of Ontario as Represented by the Minister of Agriculture, Food and Rural Affairs for the Province of Ontario and the Corporation of the City of Kingston

Three Readings  
**(Clause 9, Report 40)**

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- (7) A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen in Right of Canada as Represented by the Minister of Infrastructure, Communities and Intergovernmental Affairs for the Government of Canada and the Corporation of the City of Kingston

Three Readings  
**(Clause 9, Report 40)**

Proposed Number 2018-086

**Communications**

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

**Referred to All Members of Council**

- 12-280 News Release from the Cataraqui Region Conservation Authority, dated April 12, 2018 - CRCA Watershed Conditions Statement - Water Safety  
(Distributed to all members of Council on April 13, 2018)  
(File Number CSU-E05-000-2018)