

City Council Meeting No. 2012-17

Addeds

Tuesday, June 19, 2012

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TIME SENSITIVE ITEMS (Clerk's Note)

Note: The items below have been deemed as Time Sensitive, as per section 11.1, Item (b), of By-law 2012-1, "Council Procedural By-law".

REPORT NO. 76: RECEIVED FROM THE CHIEF ADMINISTRATIVE OFFICER (CONSENT)

- b) **Award of RFP – Two (2) Half-Ton Crew Cab 4x2 Pickup Trucks (12-215)** The prices are held for 60 days. Risk proponent could rescind price offer.
- c) **Award of RFP – One (1) Extended Cab 4x2 Compact Pickup Truck (12-216)** The prices are held for 60 days. Risk proponent could rescind price offer.
- d) **Award of RFP – Two (2) 7-Passenger Minivans (12-208)** The prices are held for 60 days. Risk proponent could rescind price offer.
- e) **Award of RFP – Two (2) Midsize Hybrid Hatchback Cars (12-214)** The prices are held for 60 days. Risk proponent could rescind price offer.
- f) **John Counter Blvd. Municipal Campus – Construction & Encroachment Agreement with Hydro One Networks Inc. (12-204)** This agreement should be in place before construction begins on the Transit project, which would be within one or two weeks following approval of this report.
- g) **Transit Service and Stop Agreement with RIOTRIN Properties Kingston Inc. (12-209)** Time sensitive in order to proceed to build during this construction season.
- h) **Ravensview Land Lease - 859 LaSalle Boulevard (12-188)** The consent of Council is requested to remove the words (Time Sensitive) from the title to this report.
- i) **Grade 9 – Community Activity Pass – Addition of Kingston Transit Access (12-213)** Needs to meet time line in order to implement for September.
- j) **Award of RFP – Provision, Implementation and Support of a Centralized Childcare Information and Wait List System (12-217)** The consent of Council is requested to remove the words (Time Sensitive) from the title to this report.
- k) **Request for Noise Exemptions – Queen's University Orientation Week Events (12-160)** This must be dealt with prior to July 15, as per Council motion dated September 4, 2007.
- l) **Request for Noise Exemption – Homestead Landholdings (12-164)** Needs to allow for sufficient time for Homestead to complete the required work on this project as part of the improved customer service/open for business priority. The start date is June 25, which is before the next Council meeting.

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TIME SENSITIVE ITEMS (Clerk's Note) CONTINUED

- n) **Mayor's Task Force Municipal Benchmarking Study Consultant Selection and Award of RFP F31-SG-CO-12-001 (12-229)** Delay in awarding this consulting work will delay the completion of the Benchmarking Study into 2013. The Mayor's Task Force on Development has been given a mandate to complete the work by the end of 2012.
- p) **Poverty Reduction Plan and Housing Sub Working Group Assignment (12-234)** Members have to be selected to be part of the poverty reduction plan process which meets in September. The appointment of members will have to go to the Housing and Homelessness Advisory Committee, Arts, Recreation, and Community Policies Committee, and then to Council in time for September.
- q) **Application for License of a Non-Serving Sidewalk Patio on the Sydenham Street Frontage for "Menchies" 2306124 Ontario Inc. Located at 241 Princess Street (12-211)** From an economic perspective, there is an urgency to move forward with this report for approval so as not to lose any of the prime patio season.
- r) **Posted Speed Limit on Grenadier Drive (12-231)** The consent of Council is requested to remove the words (Time Sensitive) from the title to this report.
- s) **Proposed All-Way Stop Control – Various Intersections (12-199)** The consent of Council is requested to remove the words (Time Sensitive) from the title this report.
- t) **School Zone Speed Limit Reduction on Taylor Kidd Boulevard -Bayridge Drive to Milford Drive (12-198)** There are numerous safety concerns noted in this report as well as the urgency to have it approved by Council for implementation before the next school year. Additionally, there has been a commitment to the school to have the speed limit reduction addressed.
- w) **Award of RFP: Transit Facility Expansion (12-230)** This is time sensitive because of project deadlines. Specifically, the need to get construction underway so that the building can be closed in before the winter.

REPORT NO. 77: RECEIVED FROM THE CHIEF ADMINISTRATIVE OFFICER (RECOMMEND)

- 1b) **2011 Kingston Fire & Rescue Annual Report (12-232)** The consent of Council is requested for the **addition** of the words "Time Sensitive" to the title of this report. This report is time sensitive in order to complete the recruitment of a deputy Fire chief rural operation on a timely basis.
- 2) **Update on Funding Process for Homelessness Services (12-191)** The consent of Council is requested to remove the words (Time Sensitive) from the title this report.

TIME SENSITIVE ITEMS (Clerk's Note) CONTINUED

- 3) **Changes to Ontario Works and ODSP Benefits Resulting from 2012 Provincial Budget (12-227)** Time sensitive because approval is needed to fund any shortfall that may arise as of July 1, 2012 with money from the Social Services Stabilization Fund.
- 4) **City Pound Services (12-161)** To allow for sufficient time for staff to prepare and issue an RFP, and review and award work as the Kingston Humane Society has advised that pound service at the current rate will no longer be provided to the City after August 31, 2012.

REPORT NO. 78: RECEIVED FROM THE PLANNING COMMITTEE There are developments that are waiting for building permits based on these amendments.

REPORT NO. 79: RECEIVED FROM THE KINGSTON MUNICIPAL HERITAGE COMMITTEE The consent of Council is requested to remove the words (Time Sensitive) from the title to this report.

REPORT NO. 80: RECEIVED FROM THE ENVIRONMENT, INFRASTRUCTURE AND TRANSPORTATION POLICIES COMMITTEE Time sensitive in order to implement these recommendations in the same timeframe as Kingston General Hospital, as noted on the report.

REPORT NO. 82: RECEIVED FROM THE COMMITTEE OF THE WHOLE This report must be brought forward to provide adequate time to present the requested report, as the outcome from the report may impact decisions regarding the upcoming 2013 municipal budget.



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

- 4) Moved by Councillor Berg
Seconded by Councillor Hector

THAT the congratulations of Kingston City Council be extended to TVCOGECO and *Sustainable Kingston* who were awarded a provincial TVCOGECO STAR Award in the Community Impact category during a ceremony in Burlington on June 13, 2012. This award recognizes the innovative and creative program developed by TVCOGECO and *Sustainable Kingston* to promote and demonstrate the strengths we have in the community for moving forward the community's vision of being Canada's Most Sustainable City.

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Motion of Condolences

- 1) Moved by Mayor Gerretsen
Seconded by Deputy Mayor Glover

THAT the sincere condolences of Kingston City Council be extended to City of Kingston employee Speros Kanellos (Real Estate & Construction Services) on the passing of his loving mother, Angeliki Kanellos, who passed away peacefully on Tuesday, June 12, 2012. Angeliki will be greatly missed by her many friends and family.

- 2) Moved by Mayor Gerretsen
Seconded by Deputy Mayor Glover

THAT the sincere condolences of Kingston City Council be extended to City of Kingston employee Brandi Timpson (Licensing & Enforcement) on the passing of her father Michael "Mike" Metcalfe, who passed away on Tuesday June 12, 2012. Mike will be greatly missed by his many friends and family.



REPORTS

REPORT NO. 76: RECEIVED FROM THE CHIEF ADMINISTRATIVE OFFICER (CONSENT)

- m) **Renewable Energy Project – Municipal Consultation Form (MCF) SunE Westbrook Solar Farm 3606 Bur Brook Road West File No. PLA-D05-003-2011**

The consent of Council is requested for the **addition** of Attachment 'A' – Municipal Consultation Form, and Attachment 'B' – Municipal Consultation Form, to Exhibit C. Page 70 – box 8 of the Council agenda schedule pages refers to Attachment 'A' and below this, the third paragraph refers to Attachment 'B'.

(Attachments 'A' and 'B' are attached as Schedule Pages (1 – 4))

NEW MOTIONS

The consent of Council is requested for the **addition** of New Motions Items (3) through (5).
Note: The following motions have been deemed as Time Sensitive.

- 3) Moved by Councillor Hector
Seconded by Councillor Berg

WHEREAS, The Building Canada Plan and a number of important federal-provincial transfer agreements vital to Canada's cities and communities, will expire in March 2014;

WHEREAS, Federal investments over the last few years have helped to slow the decline of our cities and communities, and the Government of Canada has committed to

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NEW MOTIONS (CONTINUED)

develop a new long-term plan for municipal infrastructure funding in consultation with municipal and provincial/territorial governments;

WHEREAS, a seamless transition from the Building Canada Plan to a new long term plan is necessary to ensure that municipalities can continue planning their capital spending effectively;

WHEREAS, The Federation of Canadian Municipalities (FCM) has launched a campaign to ensure the new plan reflects municipal priorities across the country and asks its member municipalities to pass a Council resolution supporting the campaign;

AND WHEREAS, our community has continuing infrastructure needs, such as the John Counter Blvd Overpass and the West Water Treatment Plant expansion, that can only be met with through the kind of long-term planning and investment made possible by a national plan;

THEREFORE BE IT RESOLVED that Council endorses the FCM campaign and urges the Minister of Transport, Infrastructure and Communities to work with FCM to ensure the new long-term infrastructure plan meets the core infrastructure needs of cities and communities;

BE IT FURTHER RESOLVED that Council urges the Minister of Transport, Infrastructure and Communities to ensure that the new long-term plan is fully in place when existing programs expire in 2014; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Minister of Transport, Infrastructure and Communities, to the Provincial Minister of Municipal Affairs, to Hon. John Gerretsen, MPP for Kingston and the Islands, to Ted Hsu, MP for Kingston and the Islands, to the Federation of Canadian Municipalities and to the Association of Ontario Municipalities.

- 4) Moved by Councillor Hector
Seconded by Councillor Reitzel

THAT Ms. Jacqueline Bell, Sport Tourism Manager, Tourism Kingston, be invited to provide a briefing at the Council meeting on July 17, 2012 in order to provide Council with information regarding the 2013 Ontario Summer Parasport Games.

- 5) Moved by Councillor Hector
Seconded by Councillor Berg

WHEREAS the Government of Canada is offering municipalities a unique opportunity to celebrate the people who help build communities; and

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NEW MOTIONS (CONTINUED)

WHEREAS through FCM, the federal government is inviting municipalities to award a Queen's Diamond Jubilee medal to a citizen who has made an exceptional contribution to his/her community; and

WHEREAS the medal program is the centrepiece of a year-long series of Diamond Jubilee initiatives by the federal government, and the jubilee marks sixty years of public service by Her Majesty Queen Elizabeth II;

THEREFORE BE IT RESOLVED THAT the nomination of a recipient for the Queen's Diamond Jubilee medal be delegated, due to time constraints, to the Awards Committee; and

THAT the scope for nominations be limited to City of Kingston and Utilities Kingston staff, and to the staff in organizations on which there is City of Kingston board member representation, such as libraries, the Kingston Police Force, affiliated housing corporations, and the Cataraqui Region Conservation Authority.

TABLING OF DOCUMENTS

- 2012-52 Kingston Police Services Board
Agenda – June 21, 2012
(File No. CSU-P17-000-2012)
- 2012-53 Kingston Police Services Board
Minutes – May 17, 2012
(File No. CSU-P17-000-2012)
- 2012-54 Downtown Kingston! BIA Board of Management
Minutes – May 9, 2012
(File No. CSU-A01-001-2012)

COMMUNICATIONS

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

Filed

- 17-298 CONSENT – In respect of an application for consent to sever the property at 25 Markland Street, the Committee decided that the application **SHOULD BE PROVISIONALLY APPROVED**, subject to conditions. The final date for appeal is July 9, 2012.
(File No. CSU-D19-000-2012)

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Referred to All Members of Council

- 17-295 From Ms. Gertrude Armburst, requesting an update or upgrade to the Condominium laws and the Condominium Act.
(File No. CSU-L11-000-2012)
- 17-296 From Mr. Grant Bain, Director, Planning and Development, regarding a Market Square Heritage Conservation District Plan Update open house in Memorial Hall, City Hall, June 25, 2012 at 6:00 pm.
(File No. CSU-R01-000-2012)
- 17-297 From Citizenship and Immigration Canada, providing a notice regarding the closure of six Citizenship and Immigration offices in Ontario, including a small office in Kingston, Ontario.
(File No. CSU-R08-000-2012)
- 17-299 From Fisheries and Oceans Canada, regarding comments requested for proposed recovery strategy for Pugnose Shiner in Canada under the *Species at Risk Act* (SARA).
(File No. CSU-E11-000-2012)

Referred to the Commissioner of Sustainability and Growth

- 17-300 From Kingston Solar LP, regarding a notice of draft REA document release by Kingston Solar LP and notice of final open house for the Sol-Luce Kingston Solar PV Energy Project.
(File No. CSU-E05-000-2012)



BY-LAWS

The consent of Council is requested for the **addition** of By-Laws (14) and (15) for their third reading.

- (14) A By-Law to Amend By-Law No. 2010-205, "A By-Law to Define the Mandate and Meeting Procedures for Committees Established by the Corporation of the City of Kingston" as amended (The Municipal Heritage Committee)
THIRD READING PROPOSED NO. 2012-96
(See Clause (2), Report No. 71)
- (15) A By-Law to Amend By-Law No. 2006-118 (Section 4.2) "A By-Law Respecting the Kingston Public Market"
THIRD READING PROPOSED NO. 2012-95
(See Clause (3), Report No. 75)