

City Council Meeting No. 2012-13
Addeds
Tuesday, April 17, 2012

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DELEGATIONS

- A)** The consent of Council is requested for the **withdrawal** of the following Delegation:
- 1) Mr. Ron Ko, Ontario Lottery and Gaming Corporation (OLG), Director of Charitable Bingo and Gaming Initiative, and Mr. Bob Katsavelos, Director of Finance, will speak to Council regarding Clause (d), Report No. (50), Received from the Chief Administrative Officer (Consent), Ontario Lottery and Gaming – Electronic Gaming in Bingo Halls.
- B)** The consent of Council is requested for the **addition** of the following Delegation:
- 3) Ms. Marijana Matovic of the Housing Action Committee, will speak to Council regarding Clause 2), Report No. 52, regarding Secondary Suite Implementation.
- C)** The consent of Council is requested for **consideration** of the following Motion:
(Please note that a 2/3 Vote of Council is required)

Moved by Councillor Berg

Seconded by Councillor Paterson

THAT Council waive the rules of By-Law No. 2010-1 "Council Procedural By-Law", in order to allow Mark Potter, President, International Hockey Hall of Fame ("IHOF"), to speak to Report No. 51, Received from the Chief Administrative Officer, regarding the capital funding request requested by the IHOF.

(Please note that a 2/3 Vote of Council is required)



**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 Neill
Seconded by Councillor Glover
THAT the congratulations of Kingston City Council and the citizens of Kingston, we congratulate Bob Jewill on his years of service to the CNIB and his recognition as the Volunteer of the Year.

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Motion of Condolence

1) Moved by Councillor Scott

Seconded by Councillor Berg

THAT the sincere condolences of Kingston City Council be extended to the family and friends of Marion Zoe Marks, who passed away on April 4, 2012. As a longtime Kingston resident, Marion made extensive contributions to our community. She devoted herself to social justice, where she supported many charitable activities for low income families, and founded Parents and Friends of Lesbians and Gays (PFLAG). She fought passionately against discrimination, and worked relentlessly to have sexual orientation included in both the Human Rights Code of Ontario, and in Federal Legislation. Her philanthropy and kind-hearted nature will truly be missed.

(2) Moved by Councillor Hector

Seconded by Councillor Berg

THAT the condolences of Kingston City Council be extended to the family and friends of John Vass, Chief Warrant Officer (retired) of the Royal Canadian Electrical and Mechanical Engineering Branch (RCEME). A dedicated soldier, who proudly served Canada, as a member of the Canadian Airborne Regiment, the Special Service Force, CFB Kingston, RCEME Branch CWO and as the PWOR Pipes and Drums Pipe Major.



REPORTS

REPORT NO. 50: RECEIVED FROM THE CHIEF ADMINISTRATIVE OFFICER (CONSENT)

The consent of Council is requested for the **amendment** of Exhibit 'C' to Report No. 12-134, to replace Schedule Pages 53 – 55, with the pages attached as Schedule Pages 1 – 3.



INFORMATION REPORTS

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

6) Supplementary Report - Central Kingston Program and Accommodation Review Committee (PARC) – Response to Council Motion of March 6

The report includes revised and additional information provided by the LDSB.

(The Report of the Chief Administrative Officer (12-157) is attached as Schedule Pages 4 - 41)

(File No. CSU-R07-000-2012)



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MISCELLANEOUS BUSINESS

The consent of Council is requested for the **addition** of Miscellaneous Business Item No. (3).

- (3) **THAT** as requested by the CANAM Rugby Kingston, Council designate the "*International Rugby in Kingston Canada vs. USA*", being held Saturday, June 9, at Richardson Stadium, as an event of municipal significance, to which Special Occasion Permits may be issued by the Alcohol and Gaming Commissioner of Ontario.
(See Communication No. 13-217)



TABLING OF DOCUMENTS

- 2012-37 Downtown Kingston! BIA Board of Management
Minutes – March 21, 2012
(File No. CSU-A01-001-2012)
- 2012-38 Kingston Police Services Board
Agenda – April 19, 2012
Minutes – March 15, 2012
(File No. CSU-P17-000-2012)



COMMUNICATIONS

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

Filed

- 13-210 From the City of Hamilton, acknowledging receipt of Kingston City Council's resolution regarding Provincial payment in lieu of taxes, and advising that the City's Council passed a resolution in support to this resolution.
(File No. CSU-F22-000-2012)
- 13-211 From the City of Brantford, acknowledging receipt of Kingston City Council's resolution regarding Provincial payment in lieu of taxes, and advising that the City's Council passed a resolution in support to this resolution.
(File No. CSU-F22-000-2012)
- 13-212 From the County of Simcoe, acknowledging receipt of Kingston City Council's resolution regarding Provincial payment in lieu of taxes, and advising that the County's Council passed a resolution in support to this resolution.
(File No. CSU-F22-000-2012)

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- 13-213 From the Municipality of Central Huron, acknowledging receipt of Kingston City Council's resolution regarding Provincial payment in lieu of taxes, and advising that the Municipality's Council passed a resolution in support to this resolution.
(File No. CSU-F22-000-2012)
- 13-214 From the County of Brant, acknowledging receipt of Kingston City Council's resolution regarding Provincial payment in lieu of taxes, and advising that the County's Council passed a resolution in support to this resolution.
(File No. CSU-F22-000-2012)
- 13-215 From the County of Simcoe, acknowledging receipt of Kingston City Council's resolution regarding anti-bullying strategies, and providing an information report in response to this resolution.
(File No. CSU-S07-000-2012)
- 13-216 From Nicole Turmel, M.P. for Hull-Aylmer, New Democratic Party of Canada (NDP), acknowledging receipt of Kingston City Council's resolution regarding Canadian-European Trade Agreements, and advising that the NDP federal Councillors adopted a similar resolution.
(File No. CSU-F00-000-2012)

Referred to All Members of Council

- 13-217 From Ian Nicholls, Hospitality Co-ordinator with CANAM Rugby Kingston, an application for a Special Occasion Permit from the Alcohol and Gaming Commission of Ontario for the "International Rugby in Kingston Canada vs. USA" located at Richardson Stadium, Saturday June 9, 2012.
(File No. CSU-P09-000-2012) (File No. CSU-M02-000-2012)
(Distributed to all Members of Council on April 13, 2012)
(See Miscellaneous Business Item No. (3))
- 13-219 From Andrea Risk, Chair, Kingston Police Services Board, providing comments regarding the Nottawasaga Police Services Board resolution related to photo radar.
(File No. CSU-P09-000-2012) (File No. CSU-M02-000-2012)
(Distributed to all Members of Council on April 17, 2012)

Referred to the City Clerk

- 13-218 From Eleonor Egidio, Volunteer Services Coordinator, Community Living Kingston, asking that Council proclaim May, 2012 as "Community Living Month" in the City of Kingston.
(File No. CSU-M10-000-2012)
(Distributed to all Members of Council on April 17, 2012)



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BY-LAWS

The consent of Council is requested for the **withdrawal** of By-laws No. (7), 2012-81 and (9), 2012-64.

- (7) A By-Law to Repeal By-Law No. 3454, "A By-Law to Re-Dedicate Morton Street"
THREE READINGS PROPOSED NO. 2012-81
(See Clause (g), Report No. 41)
- (9) A By-Law to Stop Up and Close Morton Street Described as Part of Farm Lot 21
Concession 1, Kingston More Particularly Described Part 13 OF Reference Plan 18458
Kingston
THIRD READING PROPOSED NO. 2012-64
(See Clause (g), Report No. 41)

