

City Council Meeting No. 2012-12
Addeds
Tuesday, April 3, 2012

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THE COMMITTEE OF THE WHOLE “CLOSED MEETING”

The consent of Council is requested for the **addition** of Item (b).

- (b) Litigation or potential litigation affecting the municipality or local board – Ravensview Waste Water Treatment Plant.



DELEGATIONS

- 2) Mr. Raymond Zaback, Principal, Shoalts and Zaback Architects Ltd will speak to Council regarding Clause (2), Report No. (47), regarding the final design for the new restaurant façade and roof top patio at 330 King Street.



MOTIONS OF CONGRATULATIONS, RECOGNITION, SYMPATHY, CONDOLENCES AND SPEEDY RECOVERY

The consent of Council is requested for the **addition** of the following motions, and to the **amendment** to Motion of Condolence (1):

Motion of Congratulations

- 2) Moved by Councillor Hector
Seconded by Councillor Berg

THAT the congratulations of Kingston City Council be extended to the community members of FOCUS Kingston who initiated the vision “Kingston Canada’s most Sustainable City” for their volunteer time and dedication to the creation of Sustainable Kingston at the completion of their mandate. Thank you Harry Cleghorn, Dan Corbett, Kathy Barry Cotton, Adam Davidson-Harden, Daniel Hendry, Kathy Horton, Seam Wayne Ifill, Kelsey Jensen, Genny Landis, Richard Moller, Nathan Putnam, Venicio Rebelo, Alec Ross, and Chair Linda Whitfield.

Motion of Speedy Recovery

- 1) Moved by Councillor Berg
Seconded by Mayor Gerretsen

THAT Kingston City Council offer wishes of speedy recovery to Carly Bresee and her brother, Conner. Carly is a student at KCVI who, just four months ago, was diagnosed with leukemia. Conner was subsequently tested as a possible match to stand as a bone marrow donor for his sister, and was approved. Both of these courageous young people

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underwent surgery on Friday March 30, in Toronto and now face a full and steady road to recovery. As a symbol of support, local residents have taken to wearing orange clothing, the official colour for leukemia and also Carly's favourite colour. Please keep this brave family in your thoughts in the coming months as they battle and heal from the surgeries they endured to combat this terrible disease.

Motion of Condolence

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

THAT the sincere condolences of Kingston City Council be extended to former City Clerk Carolyn Downs, and Tim Hamilton, Transportation Services for the loss of Dan Emmerson, who passed away on March 15, 2012, and Robert (Bob) Emmerson, who passed away on March 31st. Dan and Bob were loving brothers to Carolyn, and uncles to Tim. Our thoughts and prayers are with them during this very difficult time.

- 4) Moved by Councillor Berg
Seconded by Councillor Glover

THAT Kingston City Council extends its sincere condolences to the family of Barbara Lesslie who passed away on March 28, 2012. Mrs. Lesslie joined the Women's Royal Canadian Naval Service (WRENS #4093) during World War II and became President of the WRENS Association of Kingston. She served our community in a multitude of ways including four decades spent volunteering with the Kingston General Hospital Auxiliary. Her leadership and dedication will be greatly missed. Our thoughts are with her family and many friends.



MISCELLANEOUS BUSINESS

The consent of Council is requested for the **addition** of Miscellaneous Business item No. (2):

- (2) **THAT** as requested by the Ukrainian Canadian Club of Kingston, Council designate the "*Lviv, Ukraine – Folklore Festival*", being held Friday, June 8, Saturday, June 9 and Sunday, June 10, 2012, at Regiopolis Notre Dame Catholic High School, 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. 12-185)



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TABLING OF DOCUMENTS

- 2012-34 Kingston Frontenac Public Library Board
Minutes – February 22, 2012
(File No. CSU-R02-000-2012)
- 2012-35 Kingston Frontenac Public Library Board (AGM)
Minutes – March 23, 2012
(File No. CSU-R02-000-2012)
- 2012-36 Downtown Kingston BIA
Newsletter – April 2012
(File No. CSU-R02-000-2012)

COMMUNICATIONS

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

Filed

- 12-178 From the Town of Iroquois Falls, acknowledging receipt of Kingston City Council's resolution regarding Provincial payment in lieu of taxes, and advising that the Town's Council passed a resolution in support to this resolution.
(File No. CSU-F22-000-2012)
- 12-180 From the City of Oshawa, acknowledging receipt of Kingston City Council's resolution regarding Provincial payment in lieu of taxes, and advising that the City of Oshawa's Council passed a resolution in support to this resolution.
(File No. CSU-F22-000-2012)
- 12-186 From The Beer Store, an application for a liquor licence from the Alcohol and Gaming Commission of Ontario for an establishment located at 1130 Midland Avenue.
(File No. CSU-P09-000-2012)
- 12-187 From Jack Astor's Bar and Grill, an application for a liquor licence from the Alcohol and Gaming Commission of Ontario for an establishment located at 330 King Street East.
(File No. CSU-P09-000-2012)
- 12-188 From the City of Barrie, acknowledging receipt of Kingston City Council's resolution regarding Provincial payment in lieu of taxes.
(File No. CSU-F22-000-2012)

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- 12-189 From the City of Cornwall, 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)
- 12-190 From the Municipality of Wawa, 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)
- 12-191 From the City of Belleville, acknowledging receipt of Kingston City Council's resolution regarding Provincial payment in lieu of taxes.
(File No. CSU-F22-000-2012)
- 12-192 From the Municipality of Leamington, 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)

Referred to All Members of Council

- 12-179 From AMO, providing AMO's breaking news regarding the 2012 Provincial Budget.
(File No. CSU-A01-004-2012)
(Distributed to all Members of Council on March 29, 2012)
- 12-181 From Kingston Municipal Heritage Committee, providing a memo with a Draft Portion of KMHC March 26th Minutes regarding the Clause (2), Report No. (47), Received from the CAO (Recommend), Review of New Information in Relation to Council's Approval under the Ontario Heritage Act (330 King Street East) (12-118)
(File No. CSU-P18-000-2012)
(Distributed to all Members of Council on March 29, 2012)
- 12-182 From AMO, providing AMO's breaking news regarding the 2012 Federal Budget.
(File No. CSU-F05-000-2012)
(Distributed to all Members of Council on March 30, 2012)
- 12-183 From AMO, providing the AMO Watch File for March 29, 2012.
(File No. CSU-A01-004-2012)
(Distributed to all Members of Council on March 30, 2012)
- 12-184 From AMO, providing the AMO Urban Symposium Program Update for April 19 and April 20, 2012.
(File No. CSU-A01-004-2012)
(Distributed to all Members of Council on March 30, 2012)

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- 12-185 From Nadia Luciuk, Pavilion Coordinator, Ukrainian Canadian Club of Kingston, an application for a Special Occasion Permit from the Alcohol and Gaming Commission of Ontario for the "Lviv, Ukraine – Folklore Festival" located at Regiopolis Notre Dame Catholic High School June 4 to June 10, 2012.
(File No. CSU-P09-000-2012) (File No. CSU-M02-000-2012)
(Distributed to all Members of Council on April 2, 2012)
(See Miscellaneous Business Item No. (2))
- 12-193 From Dillon Consulting Limited, providing a Notice of Study Commencement for the Ministry of Transportation, Ontario Class Environmental Assessment and Preliminary Design of Gananoque South Truck Inspection Station.
(File No. CSU-P09-000-2012) (File No. CSU-M02-000-2012)
(Distributed to all Members of Council on April 3, 2012)

Referred to the City Clerk

- 12-194 From the Kingston Humane Society, asking that Council proclaim May 2012 as "May is Kingston Humane Society Month" in the City of Kingston.
(File No. CSU-M10-000-2012)
(Distributed to all Members of Council on April 3, 2012)



BY-LAWS

The consent of Council is requested for the **addition** of By-law No. (9), 2012-74.

- (9) A By-Law to Establish Part 1 on Reference Plan 13R-6019 and Part 4 on Reference Plan 13R-20083 as Parts of the Public Highways Known as Terry Fox Drive in the City of Kingston in Accordance with Section 31(4) of the Municipal Act, Chapter 25, S.O. 2001, as Amended.
THREE READINGS PROPOSED NO. 2012-74
(Delegated Authority)