



CITY COUNCIL MEETING NO. 2012-06

The Regular Meeting of Kingston City Council was held on Tuesday, February 7, 2012, and was called to order at 7:00 pm in the Council Chamber, City Hall. Regular business commenced at 7:36 pm. His Worship Mayor Mark Gerretsen presided.

There was a "Closed Meeting" of the Committee of the Whole from 7:05 pm to 7:35 pm in the Councillors' Lounge.

(Council Chamber)

ROLL CALL

Present: Mayor Gerretsen, Councillor Berg, Councillor Downes, Councillor George, Councillor Glover, Councillor Hutchison (arrived at 7:05 pm), Councillor Neill, Councillor Osanic (arrived at 7:05 pm), Councillor Paterson, Councillor Schell (10)

Absent: Councillor Hector, Councillor Reitzel, Councillor Scott (3)

(Councillors' Lounge)

Administrative Staff Present:

- Mr. K. Arjoon, Deputy City Clerk
- Mr. J. Bolognone, City Clerk
- Mr. G. Hunt, Chief Administrative Officer
- Mr. S. Kanellos, Director, Real Estate & Construction Services
- Mr. D. Leger, Commissioner, Corporate Services
- Mr. H. Linscott, Director Legal Services/City Solicitor

COMMITTEE OF THE WHOLE "CLOSED MEETING"

- (1) Moved by Councillor Schell
Seconded by Councillor Paterson

THAT Council resolve itself into the Committee of the Whole "Closed Meeting" to consider the following item(s):

- (a) A proposed or pending acquisition of property by the municipality – Division Street

CARRIED

(Council Chamber)

Administrative Staff Present:

- Mr. K. Arjoon, Deputy City Clerk
- Mr G. Bain, Director, Planning and Development

Mr. J. Bolognone, City Clerk
Mr. W. Ferris, Director, Recreation & Leisure Services
Mr. G. Hunt, Chief Administrative Officer
Ms. L. Hurdle, Commission, Community Services
Mr. J. Keech, President & CEO, Utilities Kingston
Ms. S. Kidd, Director, Transportation Services
Mr. D. Leger, Commissioner, Corporate Services
Mr. H. Linscott, Director Legal Services/City Solicitor
Mr. P. MacLatchy, Director, Environmental and Sustainable Initiatives
Mr. B. McCurdy, Cultural Director
Mr. J. Pereira, Communications Officer
Mr. N. Unsworth, Manager, Parks Development
Mr. D. Wells, Director, Public Works Services

REPORT OF THE COMMITTEE OF THE WHOLE “CLOSED MEETING”

(2) Moved by Councillor Paterson
Seconded by Councillor Osanic

THAT Council rise from the Committee of the Whole “Closed Meeting” without reporting.
CARRIED

APPROVAL OF ADDEDS

Moved by Councillor Osanic
Seconded by Councillor Downes

THAT the addeds be approved.

CARRIED
(A 2/3 Vote of Council was Received)

DISCLOSURE OF PECUNIARY INTEREST

Councillor Downes declared a possible pecuniary interest in the matter of Clause 4, Report No. 27, received from the Arts, Recreation, and Community Policies Committee, and the confidential correspondence from the City Solicitor as he is an employee of the Limestone District School Board.

PRESENTATIONS

DELEGATIONS

Council consented to the **addition** of Delegation No. (1).

- (1) Mary Farrar spoke to Council regarding Report No. 27, Item (6), received from the Arts, Recreation and Community Policies Committee, regarding a vision to revitalize Douglas R. Fluhrer Park.

BRIEFINGS

PETITIONS

- (1) A petition bearing approximately 392 signatures was presented at the February 2, 2012 Planning Committee meeting and referred to the Commissioner of Sustainability and Growth and reads as follows:

“The revitalization of Upper Princess Street through Williamsville is an exciting opportunity to demonstrate that Kingston is a national leader in sustainable and active transportation. By providing infrastructure that is safe and encouraging to people who want to cycle, Williamsville could create a busy hub of activity; enhance flow of motorists, cyclists and pedestrians; promote business development; reduce greenhouse gases; and foster health and well-being in our City. Unfortunately, the current design for Williamsville falls short on this potential. To genuinely facilitate active transportation is to provide a sustainable infrastructure. Please sign this petition and support all City efforts to make the Williamsville infrastructure acceptable to active transportation users; complete with a segregated bicycle lane that will separate bicycle traffic from motor vehicles.”

**REFERRED TO C. BEACH
COMMISSIONER OF SUSTAINABILITY AND GROWTH**

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

Council consented to the **addition** of Motions of Congratulations (4) and (5), and Motion of Condolence (2).

Motions of Congratulations

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

THAT the congratulations of Kingston City Council be extended to Karl and Ursula Eckert on the occasion of their 50th wedding anniversary, which will be celebrated on Saturday February 11, 2012. Mr. and Mrs. Eckert are long-time Kingston residents, and Mr. Eckert is a proud City Hall volunteer tour guide. We offer them our best wishes on the occasion of this joyous marital milestone.

- 2) Moved by Councillor Berg

Seconded by Mayor Gerretsen

THAT the congratulations of Kingston City Council be extended to Kingston's own, Bob Elliott, the first Canadian sports writer to be inducted into the prestigious Baseball Hall of Fame in Cooperstown N.Y. Mr. Elliot was born in Kingston, attended KCVI, played minor baseball in Kingston, covered sports for the Whig, and was the General Manager of the Ontario Baseball Championship Kingston team that represented Ontario in the 1973 Canada Summer Games. Mr. Elliot will be inducted into the Cooperstown Baseball Hall of Fame in July but locally, we will celebrate this momentous occasion with him on "Bob Elliott Night" Saturday, February 25, 2012 at the Ambassador. Congratulations Mr. Elliot!

- 3) Moved by Mayor Gerretsen
Seconded by Deputy Mayor Neill

THAT the congratulations of Kingston City Council be extended to Dr. James A. Low, on the occasion of his "retirement" from his position as pro bono Executive Director of the Museum of Health Care at Kingston. Dr. Low has spent 20 years establishing and nurturing this museum in our community. He will continue to support the Museum's activity in his new "Emeritus" role but will be handing over day to day operations to the facility's very capable professional staff. We thank Dr. Low for his unique contribution to preserving the legacy of health and health care in Canada.

- 4) Moved by Councillor Berg
Seconded by Mayor Gerretsen

THAT the congratulations of Kingston City Council be extended to the students from Queen's University who will join their colleagues at Algonquin College and Carleton University to represent Team Ontario at the 2013 Solar Decathlon. The biennial Solar Decathlon is sponsored by the United States Department of Energy. Their project includes design, construction, disassembly and rebuilding of a photovoltaics-laden 1,000-sq.-ft., two-bedroom home at the 2013 California competition site. Best of luck to Team Ontario as they undertake their innovative and collaborative work!

- 5) Moved by Mayor Gerretsen
Seconded by Deputy Mayor Neill

THAT the congratulations of Kingston City Council be extended to Peter Kraus, the Kingston Site Manager with INVISTA. Mr. Kraus retired on January 16, 2012 after a 33-year career with INVISTA and its predecessor companies. We thank Mr. Kraus for his many years as the leader of one of Kingston's largest employers, and for his continuous contributions to the quality of life in our community. We wish Mr. Kraus and his wife, Anne-Marie a lengthy and healthy retirement, here in Kingston.

Motions of Condolence

- 1) Moved by Councillor Paterson
Seconded by Councillor George

THAT the condolences of Kingston City Council be extended to the family of Eric (Norman) Hineman, a well-known businessman in Kingston and area for many years.

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

THAT the condolences of Kingston City Council be extended to the family and friends of Norman Sutherland, who passed away on February 2, 2012. Mr. Sutherland was a lifelong resident of Seeley's Bay and was the father of former City Councillor George Sutherland. Our thoughts are with Mr. Sutherland's family and loved ones during this difficult time.

CARRIED

DEFERRED MOTIONS

REPORTS

Report No. 25: Received from the Chief Administrative Officer (Consent)

Council consented to the **revision** of the Recommendation, Exhibit A, Exhibit B, Exhibit C, and By-Laws for Report No. 25.

Moved by Councillor Hutchison
Seconded by Councillor Neill

THAT Report No. 25: Received from the Chief Administrative Officer (Consent) be received and adopted.

Report No. 25

To the Mayor and Members of Council:
The Chief Administrative Officer reports and recommends as follows:

THAT Council consent to the approval of the following routine items:

**a) Road Name Change – Westerly Portion of Spooner Road and Spooner Road East
File No. D20-004-2009**

THAT the westerly portion of Spooner Road (shown as Section 1 on Revised Exhibit 'A') be renamed Dover Road; and

THAT Spooner Road East be renamed Spooner Road (Section 4 on Revised Exhibit 'A'); and

THAT City Council approves the road renaming By-laws attached as Revised Exhibit 'B' and Revised Exhibit 'C' to this report; and

THAT the City Clerk be requested to advertise Notice of Intention to Pass the By-law between the second and third reading of the By-law.

(The Report of the Commissioner of Sustainability and Growth (12-055) was attached as Schedule Pages 1 - 11)

(File No. CSU-D20-000-2012)

(See By-Law No. (1), 2012-46)

(See By-Law No. (2), 2012-47)

CARRIED

REPORTS (CONTINUED)

Report No. 26: Received from the Chief Administrative Officer (Recommend)

Moved by Councillor Paterson
Seconded by Councillor Glover

THAT Report No. 26: Received from the Chief Administrative Officer (Recommend) be received and adopted.

Report No. 26

To the Mayor and Members of Council:
The Chief Administrative Officer reports and recommends as follows:

1) Ministry of Citizenship and Immigration 2011–2012 Marketing Funding Agreement

THAT Council supports the marketing initiative that will promote the municipality as a destination for newcomers to Canada; and further

THAT Council authorize the Mayor and Clerk to sign a funding agreement, satisfactory to the Legal Services Department, in the amount of \$19,273 with the Ontario Ministry of Citizenship and Immigration under the Municipal Immigration Information Online (MIIO) Program –Marketing Initiative.

(The Report of the Commissioner of Sustainability and Growth (12-080) was attached as Schedule Pages 12 - 14)
(File No. CSU-F11-000-2012)

CARRIED

REPORTS (CONTINUED)

Report No. 27: Received from the Arts, Recreation and Community Policies Committee

Moved by Councillor Glover

Seconded by Councillor Hutchison

THAT Report No. 27: Received from the Arts, Recreation and Community Policies Committee be received and adopted.

Council consented to the **separation** of Clauses 2 and 4.

Report No. 27

To the Mayor and Members of Council:

The Arts, Recreation and Community Policies Committee reports and recommends as follows:

1) Community Poverty Reduction Plan

THAT Council direct staff to continue to work with United Way and other community agencies/organizations to play a role in the implementation of the Community Poverty Reduction Plan; and

THAT Council direct staff to provide support to Community Poverty Reduction Plan working groups as required; and

THAT Council recommend that the composition of the Community Supports for Education Working Group, the Health Working Group, the Social Services and Community Supports Working Group and the Skills Development and Employment Working Group include four community members who are living in poverty; and

THAT staff report back to Council through the Arts, Recreation & Community Policies Committee at least once per year on the implementation progress of the Community Poverty Reduction Plan.

2) Occupy Kingston Space Option

THAT staff be directed to work with the Open Source Action Centre to establish a partnership in which the City of Kingston would provide space in the Memorial Centre subject to the Open Source Action Centre providing a satisfactory organizational plan for their gardening and community computing programs; and

THAT the capital costs for preparing the space for community use do not exceed \$4,000 dollars; and

THAT staff review the arrangements and programs eighteen months after the agreement being reached.

CARRIED UNANIMOUSLY

3) 2012 City of Kingston Arts Fund

THAT the revised 'Kingston Arts Council Plan for the Administration of Arts Funding for the Corporation of the City of Kingston Arts Fund in 2012' be accepted as the basis for a service level agreement with the Kingston Arts Council (KAC) to administer the 2012 City of Kingston Arts Fund on behalf of the City; and

THAT Council approve the revised 'Plan for the Administration of Arts Funding for the Corporation of the City of Kingston Arts Fund in 2012'; and

THAT the Mayor and Clerk be authorized to enter into a service level agreement acceptable to the Director of Legal Services requiring that the Kingston Arts Council provide for the administration of the City of Kingston Arts Fund for 2012; and

THAT Council appoint two Councillors and a City staff member to participate on each of the review committees in 2012 (the Operating Grants Review Committee for arts organizations and the Project Grants Review Committee for arts projects.)

(See Miscellaneous Business Item No. 2)

Councillor Downes withdrew from the meeting.

4) Program and Accommodation Review Committee

THAT the Near Campus Neighbourhoods Advisory Committee following consultation with the Quality of Life Working Group provide input to the Program and Accommodation Review Committee regarding the public elementary and secondary schools that are currently under review in near campus neighbourhoods.

**RULED OUT OF ORDER
By Mayor Gerretsen**

Councillor Glover challenged the ruling of the Chair with respect to Clause (4). Council voted and a two-thirds vote was not received, therefore the challenge was **LOST**.

Councillor Downes returned to the meeting.

5) Assignment of Housing Provider Net Operating Surplus Repayable to Service Manager

THAT By-Law 2003-88, being a By-Law to Authorize the Establishment of a Social Housing Capital Reserve Fund (Purpose – Create a Sustainable Source of Funding For Capital Projects For Local Not-For-Profit Housing Providers) be amended to reflect the following:

THAT Council approves the allocation of social housing providers' identified net surplus repayable funds to the Social Housing Capital Reserve Fund, and

THAT Council endorses expanded access to the Social Housing Capital Reserve Fund to include the installation of Renewable Energy Systems, and

THAT when and as deemed necessary and appropriate, housing providers which, due to size, economies of scale and varying ability to repay loans, may be approved to receive a forgivable loan rather than a repayable loan from the Social Housing Capital Reserve Fund.

(See By-Law No. (3), 2012-48)

6) Vision to Revitalize Douglas R. Fluhrer Park

WHEREAS Douglas R. Fluhrer Park is approximately 2.8 hectares (or 7 acres) in size and has approximately 650 meters of shoreline and is located on Kingston's waterfront immediately north of Kingston Marina;

WHEREAS enhancing and improving Douglas R. Fluhrer Park is in keeping with City waterfront initiatives including Richardson Beach Bath House Improvements, Battery Park, Lake Ontario Park, Breakwater Park and the Inner Harbour Trail; and

WHEREAS enhancing and improving lands on the waterfront is identified as high priority in the Official Plan and the Parks and Recreation Master Plan; and

WHEREAS residents have identified the revitalization of Douglas R. Fluhrer Park is of great value to the community including the newly reformed Friends of Kingston Inner Harbour association; and

WHEREAS residents have expressed an interest in volunteering toward improvements in the park; and

THEREFORE BE IT RESOLVED THAT Council authorize City staff to consult with the public to establish a high level vision for Douglas R. Fluhrer Park and report back to the Arts, Recreation and Community Policies Committee on the potential cost and timing of park enhancement and improvement in support of the resulting public vision; and

THAT staff consultations in forming the vision will include, but not be limited to, such potential stakeholders, in addition to all the residents of the City of Kingston and immediate park neighbourhoods, as the Friends of Kingston Inner Harbour, Kingston Community Health Centres, Cycle Kingston, the Downtown BIA, and MetalCraft Marina; and

THAT it is recognized that any vision of a revitalized Douglas R. Fluhrer Park must accommodate the possibility of a future Wellington Street extension project; and

THAT staff report to the Arts, Recreation & Community Policies Committee by January, 2014 regarding progress on this project.

**CARRIED
(Clauses (1), (3), (5) and (6))**

REPORTS (CONTINUED)

Report No. 28: Received from the Environment, Infrastructure and Transportation Policies Committee

Moved by Councillor Neill
Seconded by Councillor Hutchison

THAT Report No. 28: Received from the Environment, Infrastructure and Transportation Policies Committee be received and adopted.

Report No. 28

To the Mayor and Members of Council:
The Environment, Infrastructure and Transportation Policies Committee reports and recommends as follows:

1) Cycling Loop Event Plan

WHEREAS the City of Kingston supports the goals of Active Transportation and its Sustainability Plan; and

WHEREAS it is in the economic, social, cultural, environmental and transportation interests of the City to promote alternative forms of transportation and a healthy, fit population;

THEREFORE BE IT RESOLVED THAT staff report back to the Environment, Infrastructure and Transportation Committee, not later than September 2012, with a plan to hold a cycling loop event in Kingston with particular attention given to the possibility of holding the event on a Sunday in a tourist shoulder season (for example, June or September) on one lane of the Johnson St.-Brock St. Loop; and

THAT staff, in formulating the plan, consult with potential stakeholders including, but not limited to, the Kingston Coalition for Active Transportation, Cycle Kingston, the KFL&A Public Health Unit, the Downtown BIA, and Queen's University.

2) Best Practices of a State of Good Repair (SOGR)

WHEREAS many communities have adopted a State of Good Repair (SOGR) Policy for dedicated cycling lanes; and

WHEREAS there have been safety concerns regarding the condition of some of our public roadway bike lanes;

THEREFORE BE IT RESOLVED THAT staff be asked to explore best practices of a State of Good Repair (SOGR) in other municipalities, including Toronto and Ottawa, and that a report with recommendations be prepared for the September 2012 EITP meeting.

CARRIED

REPORTS (CONTINUED)

Report No. 29: Received from the Rural Advisory Committee

Moved by Councillor George
Seconded by Councillor Osanic

THAT Report No. 29: Received from the Rural Advisory Committee be received and adopted.

Report No. 29

To the Mayor and Members of Council:
The Rural Advisory Committee reports and recommends as follows:

All items listed on this Committee Report shall be the subject of one motion. Any member may ask for any item(s) included in the Committee Report to be separated from that motion, whereupon the Report of the Committee without the separated item(s) shall be put and the separated item(s) shall be considered immediately thereafter.

a) **Public Meeting Regarding Landscaping and Setbacks in Relation to Solar Panel Arrays**

WHEREAS Kingston City Council has requested that the Rural Advisory Committee meet with affected residents and make recommendations back to Council on aspects of landscaping and setbacks at its earliest convenience; and

WHEREAS the Rural Advisory Committee will be hosting a public meeting regarding landscaping and setbacks in relation to solar panel array on February 28th, 2012 at 6:00 p.m. at the INVISTA Centre;

THEREFORE BE IT RESOLVED THAT Council direct Planning & Development staff to participate at the aforementioned public meeting and provide the Rural Advisory Committee with a report summarizing the comments arising from the public meeting, including any recommendations, based on best practices with respect to landscaping and setbacks.

CARRIED

INFORMATION REPORTS

MISCELLANEOUS BUSINESS

(1) Moved by Councillor Neill
Seconded by Councillor Berg

THAT the resignation from Councillor Brian Reitzel from the MacLachlan Woodworking Museum Committee be accepted with regret; and

THAT Councillor Scott be appointed to the MacLachlan Woodworking Museum Committee for a term ending November 30, 2014.

CARRIED

- (2) Moved by Councillor Hutchison
Seconded by Councillor Berg

THAT Council appoint Councillor Schell and Councillor Neill, and Brian McCurdy, Cultural Director, to serve on the Operating Grants Review Committee and Councillor Glover and Councillor Osanic, and Brian McCurdy, Cultural Director, to serve on the Project Grants Review Committee for the 2012 City of Kingston Arts Fund.

(See Clause 3, Report No.27, Page No. 9)

CARRIED

NEW MOTIONS

NOTICES OF MOTION

Councillor Glover advised that a “Heads in Beds” motion would be presented at a future Council meeting.

MINUTES

Moved by Councillor Paterson
Seconded by Councillor Downes

THAT the Minutes of City Council Meeting No. 2012-05, held Tuesday, January 24, 2012 be confirmed.

(Distributed to all Members of Council on Wednesday, February 1, 2012, and Tuesday February 7, 2012.)

CARRIED

TABLING OF DOCUMENTS

2012-21 Downtown Kingston! BIA
Newsletter – January 2012
(File No. CSU-A01-001-2012)

2012-22 Kingston Frontenac Public Library Board
Minutes – December 2011
(File No. CSU-R02-000-2012)

COMMUNICATIONS

Council consented to the **addition** of Communications No. (06-074) through (06-082).

Filed

- 06-060 From the Township of Rideau Lakes, providing a resolution in support of the City of Kingston's resolution regarding a Healthy Food Supplement for Adults on Social Assistance.
(File No. CSU-S04-000-2012)
(Distributed to all Members of Council on January 25, 2012)
- 06-061 From the Committee of Adjustment, a Notice of Decision for the following applications:

MINOR VARIANCE – In respect of an application to request relief from Zoning By-Law No. 8499 at 1129 Princess Street, the Committee decided that the application **SHOULD BE DENIED**. The final date for appeal is February 13, 2012.
CONSENT – In respect of an application for consent to sever the property at 856 Montreal Street, the Committee decided that the application **SHOULD BE PROVISIONALLY APPROVED**, subject to conditions. The final date for appeal is February 14, 2012.
- 06-062 From the Office of the Prime Minister, acknowledging receipt of Kingston City Council's resolution regarding the development of a youth strategy.
(File No. CSU-S07-000-2012)
- 06-065 From the City of London, acknowledging receipt of Kingston City Council's resolution regarding Canadian-European Comprehensive Economic and Trade Agreement (CETA).
(File No. CSU-F00-000-2012)
- 06-066 From the Township of Front of Yonge, advising that the Council of the Township of Front of Yonge passed a motion supporting Kingston City Council's resolution regarding healthy food supplement for adults on Social Assistance.
(File No. CSU-S04-000-2012)
- 06-067 From the Corporation of Loyalist Township, advising that the Corporation of Loyalist Township's Council passed a motion supporting Kingston City Council's resolution regarding healthy food supplement for adults on Social Assistance.
(File No. CSU-S04-000-2012)
- 06-068 From the City of Belleville, advising that the City of Belleville's Council passed a motion supporting Kingston City Council's resolution regarding healthy food supplement for adults on Social Assistance.
(File No. CSU-S04-000-2012)
- 06-069 From the County of Simcoe, advising that the Simcoe County Council approved a recommendation supporting Kingston City Council's resolution regarding anti-bullying strategies.
(File No. CSU-S07-000-2012)

- 06-070 From the City of Brantford, acknowledging receipt of Kingston City Council's resolution regarding Canadian-European Comprehensive Economic and Trade Agreement (CETA).
(File No. CSU-F00-000-2012)
- 06-071 From the Township of North Frontenac, advising that the Township of North Frontenac Council passed a motion supporting Kingston City Council's resolution regarding healthy food supplement for adults on Social Assistance.
(File No. CSU-S04-000-2012)
- 06-072 From the Township of North Frontenac, advising that the Township of North Frontenac Council passed a motion supporting Kingston City Council's resolution regarding Canadian-European Comprehensive Economic and Trade Agreement (CETA).
(File No. CSU-F00-000-2012)
- 06-075 From the City of Hamilton, confirming receipt of Kingston City Council's resolution regarding Canadian-European Comprehensive Economic and Trade Agreement, and informing that this resolution was considered at the City of Hamilton's Council meeting on January 25, 2012.
(File No. CSU-F00-000-2012)
- 06-076 From the Committee of Adjustment, a Notice of Decision for the following applications:

CONSENT – In respect of an application for consent to sever the property at 520 Gardiners Road, the Committee decided that the application **SHOULD BE PROVISIONALLY APPROVED**, subject to conditions. The final date for appeal is February 22, 2012.
- 06-077 From the City of Barrie, confirming receipt of Kingston City Council's resolution regarding Canadian-European Comprehensive Economic and Trade Agreement.
(File No. CSU-F00-000-2012)
- 06-078 From the Town of Gananoque, advising that the Town of Gananoque's City Council approved a resolution with respect to implementing a Monthly Healthy Food Supplement for all adults on social assistance.
(File No. CSU-S04-000-2012)

Referred to All Members of Council

- 06-072a From ROMA/OGRA, advising that the Honourable Dalton McGuinty has confirmed his attendance for the February 27, 2012 conference.
(File No. CSU-A04-000-2012)
(Distributed to all Members of Council on February 1, 2012)
- 06-074 From AMO, providing the AMO Watch File for February 2, 2012..

(File No. CSU-A01-004-2012)

(Distributed to all Members of Council on February 6, 2012)

06-079 From the Ministry of Citizenship and Immigration, providing information on the nominations for the Newcomer Champion Awards.

(File No. CSU-M11-000-2012)

(Distributed to all Members of Council on February 6, 2012)

06-081 From the Ministry of Citizenship and Immigration, asking for nominations for the Lincoln M. Alexander Award 2012.

(File No. CSU-R08-000-2012)

(Distributed to all Members of Council on February 6, 2012)

06-082 From AMO, providing the AMO Report to Members on January 2012 Board Meeting.

(File No. CSU-A01-004-2012)

(Distributed to all Members of Council on February 6, 2012)

Referred to the City Clerk

06-063 From the Girl Guides of Canada, asking that Council proclaim February 19 to 26, 2012 as "Girl Guide/Scout Week" in the City of Kingston.

(File No. CSU-M10-000-2012)

(Distributed to all Members of Council on January 26, 2012)

06-064 From Easter Seals Ontario, asking that Council proclaim March 2012 as "March is Easter Seals Month" in the City of Kingston.

(File No. CSU-M10-000-2012)

(Distributed to all Members of Council on January 26, 2012)

Referred to the President and CEO of Utilities Kingston

06-073 From Pitch-In Canada, providing information regarding how municipalities can become patrons of Pitch-In Ontario.

(File No. CSU-E05-000-2012)

Referred to the City Treasurer

06-080 From the Ministry of Finance, announcing the release of the Ontario Municipal Partnership Fund (OMPF) allocations for 2012.

(File No. CSU-F11-000-2012)

(Distributed to all Members of Council on February 6, 2012)

OTHER BUSINESS

BY-LAWS

Council consented to the **revision** of By-Laws (1) and (2).

- (A) Moved by Councillor Glover
Seconded by Councillor Osanic

THAT By-Laws (1) through (3) and (11) be given their first and second reading.

CARRIED

- (B) Moved by Councillor Schell
Seconded by Councillor Berg

THAT By-Laws (4) through (11) be given their third reading.

CARRIED

- (1) A By-Law to Approve the Renaming of the Westerly Portion of an Existing Public Road from Spooner Road to Dover Road
FIRST AND SECOND READINGS PROPOSED NO. 2012-46
(See Clause (a), Report No. 25)
- (2) A By-Law to Approve the Renaming of an Existing Public Road from Spooner Road East to Spooner Road.
FIRST AND SECOND READINGS PROPOSED NO. 2012-47
(See Clause (a), Report No. 25)
- (3) A By-Law to Amend By-Law No. 2003-88 "A By-Law to Authorize the Establishment of a Social Housing Capital Reserve Fund (Purpose – Create a Sustainable Source of Funding for Capital Projects for Local Not-for-Profit Housing Providers)"
FIRST AND SECOND READINGS PROPOSED NO. 2012-48
(See Clause (5), Report No. 27)
- (4) A By-Law to Amend By-Law No. 2010-128, "A By-Law to Regulate Parking".
THIRD READING PROPOSED NO. 2012-34
(See Clause (b), Report No. 20)
- (5) A By-Law to Amend By-Law No. 2010-128, "A By-Law to Regulate Parking".
THIRD READING PROPOSED NO. 2012-35
(See Clause (b), Report No. 20)
- (6) A By-Law to Amend By-Law No. 2010-128, "A By-Law to Regulate Parking".
THIRD READING PROPOSED NO. 2012-36
(See Clause (b), Report No. 20)
- (7) A By-Law to Authorize the Temporary Closing of a Portion of Market Street from Ontario Street to Mid-Block, on Saturday, March 17, 2012 from 7:00 A.M. until 7:00 A.M. Sunday, March 18, 2012 (Community Purposes – St. Patrick's Day Celebration)
THIRD READING PROPOSED NO. 2012-37

(See Clause (c), Report No. 20)

- (8) A By-Law to Amend By-Law No.2003-209, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act", (Amend Speed Limits on Various Streets)

THIRD READING

PROPOSED NO. 2012-38

(See Clause (d), Report No. 20)

- (9) A By-Law to Amend By-Law No.2003-209, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act", (Amend Speed Limits on Various Streets)

THIRD READING

PROPOSED NO. 2012-39

(See Clause (e), Report No. 20)

- (10) A By-law To Amend By-law 2008-192, A By-law to Provide for the Regulation of Waste Water Services and Waste Discharges to Municipal Sewers in the City of Kingston

THIRD READING

PROPOSED NO. 2012-40

(See Clause (f), Report No. 20)

- (11) A By-Law To Confirm The Proceedings Of Council At Its Meeting Held On Tuesday, February 6, 2012

THREE READINGS

PROPOSED NO. 2012-49

(City Council Meeting No. 2012-06)

ADJOURNMENT

Moved by Councillor Glover

Seconded by Councillor Downes

THAT Council do now adjourn.

CARRIED

Council adjourned at 8:15 pm.

(Signed)

John Bolognone
City Clerk

Mark Gerretsen
Mayor