

## CITY COUNCIL MEETING NO. 20-2008

The Regular Meeting of City Council was held on Tuesday, October 7, 2008, and was called to order at 6:45 pm in the Council Chamber, City Hall. Regular business commenced at 7:40 pm. His Worship Mayor Harvey Rosen presided.

There was an "In Camera" meeting of the Committee of the Whole from 6:50 pm to 7:35 pm in the Councillors' Lounge.

**(Council Chamber)**

### **ROLL CALL**

Present: Mayor Rosen, Councillor Foster, Councillor Garrison, Deputy Mayor Gerretsen, Councillor Hutchison, Councillor MacLeod-Kane, Councillor Matheson, Councillor Meers, Councillor Osanic, Councillor Schmolka, Councillor Smith (11)

Absent: Councillor Glover, Councillor Hector (2)

**(Councillors' Lounge)**

### **Administrative Staff Present:**

Ms. C. Beach, Commissioner of Sustainability and Growth  
Mr. J. Bolognone, Deputy City Clerk  
Mr. T. Fleming, Senior Legal Counsel, Legal Services  
Mr. G. Hunt, Chief Administrative Officer  
Mr. S. Kanellos, Director, Growth and Initiatives  
Mr. D. Leger, Commissioner of Corporate Services  
Mr. H. Linscott, Director, Legal Services  
Mr. L. Thurston, Commissioner of Community Development Services  
Mr. G. Wallace, Director, Planning and Development

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### **COMMITTEE OF THE WHOLE "IN CAMERA"**

Council consented to the addition of item (c) of the Committee of the Whole "In Camera".

(1) Moved by Councillor Hutchison  
Seconded by Councillor Smith

**THAT** Council resolve itself into the Committee of the Whole "In Camera" to consider the following item(s):

- (a) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Tolling Agreement
- (b) A proposed or pending acquisition or disposition of land by the municipality or local board – Princess Street
- (c) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – 1085 Gardiners Road

**CARRIED**

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**(Council Chamber)**

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**Administrative Staff Present:**

Ms. C. Beach, Commissioner of Sustainability and Growth  
Mr. J. Bolognone, Deputy City Clerk  
Ms. K. Brown, Project Engineer, Infrastructure, Engineering  
Mr. C. Empey, Contract & Fundraising Administrator, K-Rock Centre  
Mr. T. Fleming, Senior Legal Counsel, Legal Services  
Mr. M. Fluhrer, Director, Culture and Recreation  
Mr. J. Giles, Manager, Solid Waste  
Ms. D. Green, Manager, Engineering  
Ms. C. Hitchen, Manager, Community Programs Administration Unit, Community and Family Services  
Mr. G. Hunt, Chief Administrative Officer  
Mr. J. Keech, President and CEO, Utilities Kingston  
Ms. D. Kennedy, Director, Financial Services  
Mr. D. Leger, Commissioner of Corporate Services  
Mr. H. Linscott, Director, Legal Services  
Mr. J. Thompson, Committee Clerk, Clerk's Department  
Mr. L. Thurston, Commissioner of Community Development Services  
Mr. M. VanBuren, Director, Engineering  
Mr. D. Wells, Director, Public Works

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**REPORT OF THE COMMITTEE OF THE WHOLE "IN CAMERA"**

- (2) Moved by Councillor MacLeod-Kane  
Seconded by Councillor Meers

THAT Council rise from the Committee of the Whole "In Camera" without reporting.

**CARRIED**

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**DISCLOSURE OF PECUNIARY INTEREST**

Councillor Hutchison declared a pecuniary interest in the matter of Clause (a) of Report No. 107 of the Chief Administrative Officer (Consent) as his employer may be a beneficiary of the funding offered for under this item.

Deputy Mayor Gerretsen declared a pecuniary interest in the matter of Clause (1) of Report 109 of the Planning Committee and By-Law(s) as he is a partial owner of property abutting this land.

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**PRESENTATIONS**

None

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**DELEGATIONS**

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Moved by Councillor Garrison  
Seconded by Councillor MacLeod-Kane

**THAT** Council waive the rules of By-Law No. 98-1, "Council Procedural By-Law", in order to allow two delegations to speak to Clause (1) of the Arts, Recreation and Community Policies Committee Report No. 111.

**CARRIED**  
**(A 2/3 Vote of Council Was Received)**

1. Sandy Cotton and Vicky Huehn, representing Frontenac Community Mental Health Services were present and spoke to Council regarding the Arts Canada-Ontario Affordable Housing Program – Rental and Supportive Component, and Lyons Street Connection Funding.
2. David Jackson, representing Cataraqi Co-op Homes was present and spoke to Council regarding the Arts Canada-Ontario Affordable Housing Program – Rental and Supportive Component.

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**BRIEFINGS**

None

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Moved by Councillor Smith  
Seconded by Councillor Foster

**THAT** Council waive the rules of By-Law 98-1, "Council Procedural By-Law", in order to consider the following motion during the miscellaneous section of the meeting:

**THAT** Council re-affirm its decision of September 16, 2008 and refuse the application for Zoning By-Law Amendment (File No. D14-110-2007) submitted by Lowe's Companies Canada, ULC, to permit the construction of a new large-format home improvement warehouse/retail store at 1085 Gardiners Road;

-and further-

**THAT** following Council's refusal of the application for Zoning By-Law Amendment (File No. D14-110-2007) Council repeal By-Law No. 2008-175, "A By-Law To Confirm The Proceedings Of Council At Its Meeting Held On Tuesday, September 16, 2008" only insofar as it relates to the matter of the recommendation of Planning Committee (Report No. 104) regarding the Lowe's Zone Change Application (File No. D14-110-2007).

**LOST(2:9)**  
**(See Recorded Vote)**  
**(A 2/3 Vote Of Council Was Not Received)**

A Recorded Vote was requested by Councillor Smith

YEAS: Councillor Foster, Councillor Smith (2)

NAYS: Councillor Garrison, Deputy Mayor Gerretsen, Councillor Hutchison, Councillor MacLeod-Kane, Councillor Matheson, Councillor Meers, Councillor Osanic, Mayor Rosen, Councillor Schmolka, (9)

ABSENT: Councillor Glover, Councillor Hector (2)

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**PETITIONS**

- (1) A petition from the Greater Kingston Chamber of Commerce, together with the Kingston Construction Association, and Citizens against higher taxes, bearing approximately 600 signatures was presented by Councillor Matheson and referred to Council and reads as follows:

"I am a resident of the City of Kingston and am strongly in favour of City Council allowing Lowe's to locate in Kingston on Gardiner's Road. I am strongly in favour of the jobs and taxes that Lowe's will create in Kingston. Therefore I hereby request that Kingston City Council reconsider its recent decision to deny Lowe's request to rezone land on Gardiners Road."

**REFERRED TO COUNCIL**

- (2) A petition from the Kingston Construction Association bearing 152 names was presented by Councillor Foster and referred to Council and reads as follows:

"I am a resident of the City of Kingston and am strongly in favour of City Council allowing Lowe's to locate in Kingston on Gardiner's Road. I am strongly in favour of the jobs and taxes that Lowe's will create in Kingston. Therefore I hereby request that Kingston City Council reconsider its recent decision to deny Lowe's request to rezone land on Gardiners Road."

**REFERRED TO COUNCIL**

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**MOTIONS OF CONGRATULATIONS/CONDOLENCES/SPEEDY RECOVERY**

**Motions of Congratulations**

- (1) Moved by Councillor Garrison  
Seconded by Councillor Hutchison

**THAT** the congratulations of Kingston City Council be extended to Mrs. Helen Fowler, who celebrated her 80<sup>th</sup> birthday on October 5, 2008. During her childhood, Mrs. Fowler lived with her family on the third floor of City Hall in what was formerly the apartment of the live-in caretaker of City Hall, her father, Mr. Rupert Davis. Mrs. Fowler's former residence now serves as the offices of our Division of Legal Services.

**Motions of Speedy Recovery**

- (1) Moved by Councillor MacLeod-Kane  
Seconded by Deputy Mayor Gerretsen

**THAT** Council extends its best wishes for a speedy recovery to Terrence Rowsome, Senior Building Official, Building and Licensing.

**CARRIED**

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## REPORTS

### Report No. 107 the Chief Administrative Officer (Consent)

Moved by Councillor Osanic  
Seconded by Councillor Meers

**THAT** Report No. 107 of the Chief Administrative Officer (Consent) be received and adopted.

Council consented to the separation of Clause (a) of Report No. 107.

### Report No. 107

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

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

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

Councillor Hutchison withdrew from the meeting.

#### (a) Social Housing Capital Repair Funding

**THAT** Council authorizes the creation of the Social Housing Capital Repair reserve. That staff be authorized to disburse the \$845,636 to local Housing Providers based on a per unit allocation in accordance with Ministry of Municipal Affairs Capital repair criteria.

(The Report of the Commissioner of Community Development Services (08-301) was attached to the agenda as Schedule Pages 1-4)

(File No. CSU-S13-000-2008)

**CARRIED**

Councillor Hutchison returned to the meeting.

#### (b) Award of RFP for Transfer, Transportation & Disposal of Municipal Solid Waste

**THAT** the RFP submitted by Waste Management of Canada Corporation for the Transfer, Transportation and Disposal of Municipal Solid Waste (MSW) be selected as the basis for preparing a five year agreement effective February 1, 2009; and

**THAT** the agreement be in a form satisfactory to the Legal Services Division; and

**THAT** the Mayor and Clerk be authorized to sign the agreement.

(The Report of the President and CEO of Utilities Kingston (08-308) was attached to the agenda as Schedule Pages 5-7)

(File No. CSU-F31-000-2008)

## REPORTS (CONTINUED)

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Report No. 107 the Chief Administrative Officer (Consent)

(c) **Tender – 2009 Dual Stream, Side Loading, Rear Dumping Compactor Body Refuse Packer**

THAT the tender F18-CS-FL-2008-12 for the purchase of one Dual Stream, Side Loading, Rear Dumping Compactor Body, mounted on a 19,000 GVWR chassis, Refuse Packer be awarded to Haul-All Equipment Limited for the purchase price of \$123,542.52, plus applicable taxes; and

THAT \$33,215.55 be funded from the Equipment Replacement Reserve Fund to offset the difference in the purchase amount required from that approved in the 2007 capital budget.

(The Report of the Commissioner of Corporate Services (08-316) was attached to the agenda as Schedule Pages 8-9) (File No. CSU-F18-004-2008)

(d) **Applications For Tile Drainage Loans Under Tile Drainage Act, R.S.O. 1990 – Kenneth Paul And Kent & Emily Curtis**

1. THAT the application for loan under the Tile Drainage Act by Kenneth Paul, previously submitted for an amount up to \$50,000, be amended and approved for the reduced amount of \$44,000., it being understood that funds shall be provided through a Tile Drainage Debenture with the Province of Ontario, subject to the availability of funding from the Ontario Ministry of Agriculture and Food (OMAF).

2. THAT the application for loan under the Tile Drainage Act by Kent and Emily Curtis, previously submitted for an amount up to \$50,000, be amended and approved for the reduced amount of \$17,500., it being understood that funds shall be provided through a Tile Drainage Debenture with the Province of Ontario, subject to the availability of funding from the Ontario Ministry of Agriculture and Food (OMAF).

3. THAT A By-law to impose special annual drainage rates in respect of money borrowed under the tile drainage act, (Kenneth Paul) and A By-Law to impose special annual drainage rates in respect of money borrowed under the tile drainage act, (Kent and Emily Curtis) be given all three readings in order that funds may be disbursed by November 1, 2008, in accordance with the amortization schedules.

(The Report of the Commissioner of Finance and Corporate Performance (08-317) was attached to the agenda as Schedule Pages 10-19)

(File No. CSU-E09-000-2008)

(See By-Law No. (4), 2008-179, No. (3), 2008-178)

**CARRIED**

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**REPORTS (CONTINUED)**

Report No. 108 of the Chief Administrative Officer (Recommend)

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Moved by Deputy Mayor Gerretsen  
Seconded by Councillor Schmolka

**THAT** Report No. 108 of the Chief Administrative Officer (Recommend) be received and adopted.

**Report No. 108**

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

(1) Development Charges Background Study and Impost Fee Review

**THAT** a capital budget be established to complete the Development Charges Background Study and Impost Fee Review in the amount of \$135,000 with funding from development charges reserve fund of \$100,000 and impost reserve fund of \$35,000, including consulting costs, staff allocations and incidentals; and

**THAT** Watson & Associates Economists Ltd., having submitted the highest scoring, lowest priced proposal of two submissions received in response to RFP F31-FCP-CO-2008-1, be awarded the engagement to complete a development charges (DC) and impost fee background study and related by-laws for the price of \$89,700 plus GST and that the mayor and treasurer be authorized to enter into a contract satisfactory to the Director of Legal Services. (The Report of the Chief Administrative Officer (08-299) was attached to the agenda as Schedule Pages 20-22) (File No. CSU-E01-000-2008, CSU-F21-000-2008)

**CARRIED**

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**Report No. 109 of the Planning Committee**

Moved by Councillor Schmolka  
Seconded by Councillor Smith

**THAT** Report No. 109 of the Planning Committee be received and adopted.

**Report No. 109**

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

All items listed on the Planning 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.

Deputy Mayor Gerretsen withdrew from the meeting.

**REPORTS (CONTINUED)**

Report No. 109 of the Planning Committee

September 18, 2008

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1. **Application for Official Plan and Zoning By-Law Amendment to Permit the Redevelopment of the Site at 495 to 513 Frontenac Street, 376 Alfred Street and 390 Alfred Street for a 58 unit apartment complex.**

**THAT** the application for Official Plan Amendment (Our File No. D09-035-2008) submitted by Patry Enterprises Inc., for the property located at 495 to 505 Frontenac Street **BE APPROVED**.

- and further -

**THAT** the City of Kingston Official Plan be amended as follows:

1. The City of Kingston Official Plan, as amended, is hereby further amended by the following map change which shall constitute **Amendment No. 40** to the City of Kingston Official Plan:
  - a) **AMEND** Schedule 'B', 'Land Use', of the City of Kingston Official Plan, so as to re-designate the lands located at 495 to 505 Frontenac Street, as shown on Schedule 'A' to By-Law No. 2008-180 from 'Central Business System' to 'Residential'.

**THAT** the Amending By-Law be presented for all three readings.

- and further -

**THAT** the application for Zoning By-Law Amendment (Our File No. D14-111-2008) submitted by Patry Enterprises Inc., for the property located at 495 to 513 Frontenac Street, the rear of 509 and 513 Frontenac Street and the rear of 376 and 390 Alfred Street **BE REFUSED**.  
(See By-Law No. (5), 2008-180)

**CARRIED**

Deputy Mayor Gerretsen returned to the meeting.

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## **REPORTS (CONTINUED)**

**Report No. 110 of the Administrative Policies Committee**

Moved by Councillor Smith  
Seconded by Councillor Foster



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THAT Report No. 110 of the Administrative Policies Committee be received and adopted.

**Report No. 110**

To the Mayor and Members of Council:

The Administrative Policies Committee reports and recommends as follows:

All items listed on the Administrative Policies 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.

September 9, 2008

1. **Adoption of the By-Law for the Recorded Information Management Policy and Records Retention Schedule**

THAT By-Law 2008-182, "A By-Law to Adopt the Recorded Information Management Policy and Records Retention Schedule", to be administered by the Records Management Division, and implemented routinely and consistently throughout all Departments of the Corporation of the City of Kingston, be presented to Council for approval.

- and further -

THAT a By-Law be presented to Council to repeal By-Law 21-97, "Being a By-Law to Establish Schedules of Retention Periods During Which the Receipts, Vouchers, Instruments, Rolls or Other Documents, Records and Papers Must be Kept by the Corporation of the Township of Pittsburgh", By-Law 75-13, "Being a By-Law to Establish Schedules of Retention Periods During Which the Receipts, Vouchers, Instruments, Rolls or Other Documents, Records and Papers Must be Kept by the Corporation of the Township of Kingston", By-Law 88-27, being "A By-Law to Permit Destruction of Certain Documents and Records of the Engineering Department of the Township of Kingston", By-Law 95-41, being "A By-Law to Provide for the Destruction of Records in the Social Services Department of the Township of Kingston", By-Law 5125, being "A By-Law Establishing Schedules of Retention Periods for Certain Documents to be Kept by the City of Kingston and Certain Local Boards Thereof", and By-Law 90-211, being "A By-Law to Adopt the Records Management Policy and Procedures for the City of Kingston".

(See By-Law No. (1), 2008-182, By-Law No. (8), 2008-183)

**CARRIED**

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**REPORTS (CONTINUED)**

Report No. 111 of the Arts, Recreation and Community Policies Committee

Moved by Councillor Hutchison

Seconded by Councillor Garrison

THAT Report No. 111 of the Arts, Recreation and Community Policies Committee be received and adopted.

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**Report No. 111**

To the Mayor and Members of Council:

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

All items listed on the Arts, Recreation and Community Policies 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.

September 25, 2008

**1. Arts Canada-Ontario Affordable Housing Program – Rental & Supportive Component**

Council consented to the separation of paragraphs (4) and (5)

**THAT** Council approves the submissions of Frontenac Community Mental Health Services and endorses the construction of thirty one units for a total allocation of \$2,170,000 in funding through the Canada-Ontario Affordable Housing Program;

-and further-

**THAT** Council approves a grant of \$186,000 from the Affordable Housing Construction Reserve to offset development charges, building permits and impost fees;

-and further-

**THAT** Council approves the creation of thirty-one Kingston Rent Supplements with a 2009 budget allocation of \$23,700; annualized in 2010 to \$47,300 and adjusted for rental rate increases;

**CARRIED**

-and further-

**THAT** Council approves a grant in an amount equal to the actual costs to a maximum of \$300,000 from the appropriate reserve to be determined by staff to offset the cost of infrastructure work on Lyons Street, it being understood that staff will review the requirement for the Lyon's Street connection and propose all traffic options and solutions during the site plan process.

-and further-

**CARRIED AS AMENDED**  
(See Motion To Amend Which Was CARRIED)  
(With Agreed To Amendments)  
(See Motion To Defer Which Was LOST)  
(See Recorded Vote)

**REPORTS (CONTINUED)**

**Report No. 111 of the Arts, Recreation and Community Policies Committee**

**THAT** Council authorizes the Mayor and Clerk to execute the required agreements for this development and grant for the municipal infrastructure work in a form satisfactory to the Director of Legal Services.

**CARRIED AS AMENDED**  
(See Motion To Defer Which Was LOST)  
(See Motion To Amend Which Was CARRIED)

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The Report of the Commissioner of Community Development Services Group (08-043) was attached to the agenda as schedule pages 23-31.

Moved by Councillor Garrison  
Seconded by Councillor MacLeod-Kane

**THAT** paragraph (5) of Clause (1) of Report No. 111 of the Arts, Recreation and Community Policies Committee be amended to read as follows:

**THAT** Council authorizes the Mayor and Clerk to execute the required agreements for this development and grant for the municipal infrastructure work in a form satisfactory to the Director of Legal Services.

**CARRIED**

Moved by Councillor Garrison  
Seconded by Councillor Foster

**THAT** paragraph (4) of Clause 1 of Report No. 111 of the Arts, Recreation and Community Policies Committee be amended to read as follows:

**THAT** Council approves a grant in an amount equal to the actual costs to a maximum of \$300,000 from the appropriate reserve to be determined by staff to offset the cost of infrastructure work on Lyons Street, it being understood that staff will review the requirement for the Lyon's Street connection and propose all traffic options and solutions during the site plan process.

**CARRIED (8:3)**  
**(With Agreed To Amendments)**  
**(See Recorded Vote)**

A Recorded Vote was requested by Councillor Garrison

YEAS: Councillor Foster, Councillor Garrison, Deputy Mayor Gerretsen, Councillor Hutchison, Councillor MacLeod-Kane, Councillor Matheson, Councillor Meers, Councillor Osanic, (8)

NAYS: Mayor Rosen, Councillor Schmolka, Councillor Smith (3)

ABSENT: Councillor Glover, Councillor Hector, (2)

Moved by Deputy Mayor Gerretsen  
Seconded by Councillor Smith

**THAT** paragraphs (4) and (5) of Clause (1) Report No. 111 of the Arts, Recreation and Community Policies Committee be deferred and referred back to staff in order to receive a financial consideration report.

**LOST**

**REPORTS (CONTINUED)**

**REPORT NO. 112 OF THE MEMORIAL CENTRE REVITALIZATION ADVISORY COMMITTEE**

Moved by Councillor Garrison  
Seconded by Councillor Smith

**THAT** Report No. 112 of the Memorial Centre Revitalization Advisory Committee be received and adopted.

**Report No. 112**

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To the Mayor and Members of Council:  
The Memorial Centre Revitalization Advisory Committee reports and recommends as follows:

September 29, 2008

1. **Approval of Consultant for prescribed work at Memorial Centre**

**THAT** Cumming + Company, having submitted the highest scoring proposal based on the Veterans Memorial Gardens & Cenotaph Sub-Committee and Memorial Centre Revitalization Advisory Committee approved evaluation process, be selected to undertake the work prescribed in the terms of reference outlined within RFP No. F31-CDS-CR-2008-5 for the amount of \$58,956.75 (including GST and expenses)

- and further -

**THAT** staff be authorized to proceed to have Cumming + Company enter into the requisite agreement for the provision of consulting services to the City of Kingston to the satisfaction of the Director of Legal Services

- and further -

**THAT** the Mayor and Clerk be authorized to sign the agreement.

**CARRIED**

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**INFORMATION REPORTS**

(1) **2008 Budget Adjustments**

The purpose of this report is to provide Council with a summary of the sustainable budget adjustments determined in consultation with corporate management team and others.  
(The Report of the Chief Administrative Officer (08-258) was attached to the agenda as Schedule Pages 60-62)  
(File No. CSU-F05-000-2008)

(2) **K-Rock Centre Quarterly Operations Report Period Ending June 30, 2008**

This information report is before Council to provide the opportunity for Arcturus/SMG to present both a review of operations and the related financial results for the period ending June 30, 2008 together with projections to the end of the year.  
(The Report of the Commissioner of Corporate Services (08-267) was attached to the agenda as Schedule Pages 63-80)  
(File No. CSU-R05-001-2008)

**INFORMATION REPORTS (CONTINUED)**

(3) **Project Status Reports: Grand Theatre Building Improvement Project, K-Rock Centre, Multiplex Community Centre**

The purpose of this report is to provide Council with the monthly project status reports for each of the Group of Seven projects, staff in Sustainability & Growth has prepared status reports for the Grand Theatre Building Improvement Project, the K-Rock Centre and the Multiplex Community Centre Project for the months of July and August 2008.  
(The Report of the Commissioner of Sustainability and Growth (08-279) was attached to the agenda as Schedule Pages 81-110)  
(File No. CSU-R05-000-2008; CSU-R05-001-2008; CSU-R05-002-2008)

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(4) **Proposed Reporting Schedule For The K-Rock Centre, The Grand Theatre And The Invista Centre Operations**

The purpose of this report is to provide Council with details of proposed regular reporting requirements for the operations of the K-Rock Centre, the Grand Theatre and the Invista Centre, including the proposed content of these financial reports, which will include, at a minimum, year-to-date comparisons of revenues and expenses to business plans and approved budgets and forecasted information from the reporting period to the end of the year.

(The Report of the Chief Administrative Officer (08-307) was attached to the agenda as Schedule Pages 111-113)

(File No. CSU-R05-000-2008; CSU-R05-001-2008; CSU-R05-002-2008)

(5) **Direction to Rezone 1425 Midland Avenue to Allow for Commercial Office Use**

The purpose of this report is to inform Council with regard to the course of action that staff will be initiating to prepare an application to rezone 1425 Midland Avenue to allow for commercial office use for the purpose of leasing.

(The Report of the Commissioner of Corporate Services (08-274) was attached to the agenda as Schedule Pages 18-22)

(File No. CSU-D14-000-2008; CSU-L15-000-2008)

(6) **Tender and Contract Awards Subject to the Established Criteria for Delegation of Authority for the Month of August 2008**

The purpose of this report is to advise Council of tenders/RFPs approved and contracts awarded greater than \$50,000 that meet the established criteria of delegated authority for the month of August 2008 and to report additional information on contracts awarded by senior staff between the \$20,000 and \$50,000 level for the month of August 2008.

(The Report of the Chief Administrative Officer (08-304) was attached to the agenda as Schedule Pages 32-35)

(File No. CSU-F18-000-2008)

(7) **Review of Lyons Street Connection**

This information report is being provided in regards to the Lyons Street connection and alternative traffic options and solutions.

(The Report of the President and CEO of Utilities Kingston (08-328) was distributed separately from the agenda.

(File No. CSU-T04-000-2008)

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**MISCELLANEOUS BUSINESS**

- (1) Moved by Councillor Meers  
Seconded by Councillor Osanic

**THAT**, at the request of the Crohn's and Colitis Foundation of Canada, Council proclaim the month of November, 2008, as "Crohn's and Colitis Awareness Month" in the City of Kingston.

**(See Communication No. 20-558)**

**(Distributed to all Members of Council on September 26, 2008)**

**CARRIED**

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## MOTIONS

- (1) Moved by Councillor Schmolka  
Seconded by Councillor Osanic

**WHEREAS** the United Nations Educational, Scientific and Cultural Organization (UNESCO) inscribed the Rideau Canal and Kingston Fortifications as a World Heritage Site on June 27, 2007; and,

**WHEREAS** the Rideau Canal was selected based on two of UNESCO's World Heritage criteria: to represent a masterpiece of human creative genius, and to be an outstanding example of a type of building, architectural or technological ensemble or landscape which illustrates (a) significant stage(s) in human history; and,

**WHEREAS** the Official Plan and the zoning by-laws of the city have not yet been amended to protect the heritage features of the Rideau Canal and such work will take several months to complete;

**THEREFORE BE IT RESOLVED THAT** staff be directed to prepare an Interim Control By-Law for the next Council meeting to prevent any development within 120 m of the high water mark of the Rideau waterway from the Lasalle Causeway to the northern boundary of the city without the permission of Council. In this context, development refers to any new construction, including but not limited to houses, roads, outbuildings, swimming pools, and docks;

**AND BE IT FURTHER RESOLVED THAT** staff be directed to initiate the necessary studies and prepare the necessary planning reports as promptly as possible to substantiate the Interim Control By-Law.

**LOST (4:7)**  
**(See Recorded Vote)**

A Recorded Vote was requested by Deputy Mayor Gerretsen

YEAS: Councillor Matheson, Councillor Meers, Councillor Osanic, Councillor Schmolka, (4)

NAYS: Councillor Foster, Councillor Garrison, Deputy Mayor Gerretsen, Councillor Hutchison, Councillor MacLeod-Kane, Mayor Rosen, Councillor Smith (7)

ABSENT: Councillor Glover, Councillor Hector, (2)

## MOTIONS (CONTINUED)

Council consented to the withdrawal of the following motion.

Moved by Councillor MacLeod-Kane  
Seconded by Councillor Gerretsen

That clause (1) be deferred and referred to the Planning Committee for report no later than the second meeting in November.

**WITHDRAWN**

- (2) Moved by Councillor Gerretsen

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Moved by Councillor Garrison

**WHEREAS** the provincial government recently announced at the Association of the Municipalities of Ontario Conference on August 25, 2008, \$1.1 billion to be distributed to municipalities throughout Ontario for the purpose of addressing municipal infrastructure needs; and,

**WHEREAS** the portion of these funds allocated to the City of Kingston is \$11.152 million; and,

**WHEREAS** the City of Kingston continues to experience a backlog of infrastructure needs throughout the municipality primarily with respect to roads and sidewalks; and,

**WHEREAS** this City Council has indicated its commitment to the revitalization of our aging infrastructure;

**THEREFORE BE IT RESOLVED THAT** city staff be directed to earmark the \$11.152 million to be spent entirely on addressing the backlog of aging road and sidewalk repair needs throughout the city;

-and further-

**THAT** city staff exercise the following process to determine the prioritization:

1. Request that all district councillors submit a list of the roads and sidewalks in their districts which are in most need of repair no later than October 15, 2008;
2. Create a master list comprised of all roads and sidewalks submitted by the district Councillors;
3. Rank the master list based on severity of need of repair;

-and further-

**THAT** staff be asked to present the ranked master list of the roads and sidewalks which will be revitalized with this \$11.152 million to the Environment, Infrastructure and Transportation Committee at its meeting in November of 2008.

**DEFERRED**

## **MOTIONS (CONTINUED)**

- (3) Moved by Councillor Garrison  
Seconded by Councillor Gerretsen

**THAT** the City of Kingston, in endorsing the motion passed by the City of Owen Sound, support the following motion:

**“WHEREAS** municipalities in Ontario are faced with on-going financial pressures in order to provide reasonable levels of service in Ontario communities; and,

**WHEREAS** local property taxes are the main source of funding for municipal budgets; and,

**WHEREAS** the Federal Government has shown leadership in exempting municipalities from having to pay GST in recognition of one level of government taxing another;

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**NOW THEREFORE BE IT HEREBY RESOLVED THAT** the Council of The Corporation of the City of Owen Sound hereby requests that the Government of Ontario provide a full exemption of provincial sales tax on goods and services to all Ontario municipalities similar to the GST exemption;

-and further-

**THAT** this resolution be forwarded to Premier Dalton McGuinty; The Honourable Dwight Duncan, Provincial Minister of Finance; the Association of Municipalities of Ontario; and Bill Murdoch, M.P.P., Bruce-Grey-Owen Sound; seeking support for municipalities being exempt from provincial sales tax on goods and services;

-and further-

**THAT** this resolution be circulated to all municipalities in Ontario through an AMO broadcast seeking support for municipalities being exempt from provincial sales tax on goods and services."

-and further-

**THAT** this resolution be forwarded to John Gerretsen, Minister of the Environment, M.P.P., Kingston and The Islands.

**DEFERRED**

## MOTIONS (CONTINUED)

- (4) Moved by Councillor Matheson  
Seconded by Councillor Meers

**WHEREAS** the City of Kingston passed a resolution that called upon the Province of Ontario to enact a moratorium on uranium mineral exploration and to petition the Province of Ontario to undertake an immediate and comprehensive public review of the mining act; and,

**WHEREAS** the Province of Ontario has recently initiated a very short public consultation process that aims to secure public input prior to modernizing Ontario's Mining Act; and,



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**WHEREAS** it is essential that the modernization of that Act will result in the rights and interests and the health of all citizens being protected, and in municipalities being able to regulate mining activities within their own jurisdictions; and,

**WHEREAS** the consultation process of the Province directs the public to comment on five themes that do not lend themselves to the strengthening of the land use planning powers of municipalities so that they can execute their essential planning mandate in respect of controlling mineral exploration and development activities within their municipal boundaries so as to bring such activities into balance with other land uses and to protect the environment and the rights and interest, the health and investments of their citizens; and

**WHEREAS** a coalition of knowledgeable persons, municipal officials, conservation authorities, community groups and environmental organizations have come together behind "three modest proposals" that experts have concluded would resolve the fundamental imbalances that exist between mining activities and other land uses and essential policies and priorities;

**THEREFORE BE IT RESOLVED THAT** the City of Kingston; Endorses the Three Modest Proposals that were developed by the Coalition for Balanced Mining Act Reform, and petitions the Provincial Government of Ontario:

1. to re-unite all provincially-owned mining rights with land that is privately owned and municipally taxed;
2. to give all municipal governments: the ability to develop and enforce official plans including mineral land use designation; and thus the subsequent authority to zone lands so as to restrict the locations in which mining activities can be undertaken, in accordance with municipal needs; and
3. to require the comprehensive public review of the impacts of proposed mineral exploration and mining activities before such activities be undertaken by anyone.

**BE IT FURTHER RESOLVED THAT** this motion be sent to the Premiers Office of Ontario, and all appropriate Ministers, and Leaders of the opposition, as well as all the municipalities with a population over 50,000 that have passed resolutions similar to Kingston's requesting a review of the antiquated mining act, as well as asking for a moratorium on uranium mining, and that this also be sent to AMO for support and endorsement.

**DEFERRED**

## **MOTIONS (CONTINUED)**

- (5) Moved by Mayor Rosen  
Seconded by Councillor Foster

**WHEREAS** three devastating hurricanes, Gustav, Hanna and Ike, have recently caused large-scale damage to the island of Cuba, more particularly the Province and City of Havana, the Provinces of Mantanzas , Holguin, Las Tunas, Ciego de Avila, and Camaguey, destroying approximately 90,000 homes, many schools, hospitals, power lines, roads and bridges, as well as damage to the agricultural sector including hundreds of hectares of bananas, citrus fruits and sugar cane, and damage to tourist facilities; and

**WHEREAS** it is estimated the consequences for the island are devastating in terms of housing, harvest and infrastructure, and will amount to between three and four billion dollars;

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**THEREFORE BE IT RESOLVED THAT** Kingston City Council encourages the citizens of Kingston to support the Canadian Cuban Friendship Association Kingston relief effort by sending a donation to:

Canadian Cuban Friendship Association Kingston  
c/o Mary Zureik, Recording Secretary  
208 College Street  
Kingston, ON K7L 4L8

(Tax receipts will be issued and 100% of all donations will go to Cuba directly or in shipping materials to help in reconstruction)

**DEFERRED**

- (6) Moved by Councillor Osanic  
Seconded by Councillor Matheson

**THAT** Councillors Garrison, Hector, Matheson and Osanic be and are hereby appointed as representatives of the City of Kingston to attend a rescheduled special meeting of the Cataraqui Region Conservation Authority, called by the Township of Leeds and the Thousand Island for 7:00 pm on Thursday, October 30, 2008 at the Outdoor Centre located on Little Cataraqui Creek Conservation Area, in accordance with Section 10(1) of the *Conservation Authorities Act*, to consider the enlargement of the area over which the Cataraqui Region Conservation Authority has jurisdiction, to include an off-shore area within the Township of Leeds and the Thousand Islands;

-and further-

**THAT** Councillors Garrison, Hector, Matheson and Osanic are hereby authorized to vote on behalf of the City of Kingston in support of the resolution.

(See Communication No. 20-563)

(Distributed to all Members of Council on October 3, 2008)

**DEFERRED**

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**NOTICES OF MOTION**

None

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**REPORTS (CONTINUED)**

Report No. 113 Of The Committee Of The Whole

**Report No. 113**

To the Mayor and Member of Council:

The Committee of the Whole reports and recommends as follows:

September 22, 2008

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1. **Municipal Capital Budget – Memorial Centre Revitalization Project - Parkland**

THAT the budgeted amount for Item No. 5, Memorial Centre Revitalization Project – Parkland, as identified in the Major Projects Document, dated September 22, 2008, be increased from \$250,000 to \$750,000 in 2009 and that \$500,000 be removed from the 2014 allocation, resulting in a balance of \$1,350,000.

2. **Municipal Capital Budget – Lake Ontario Park Upgrades**

THAT the budgeted amount for Item No. 21, Lake Ontario Park Upgrades, as identified in the Major Projects Document, dated September 22, 2008, be revised to reflect “\$500,000” in 2009, “\$2,000,000” in 2010, “\$2,000,000” in 2011, “\$2,000,000” in 2012, and “\$2,000,000” in 2013.

3. **Direction to Prepare the 2009 Municipal Operating Budget**

THAT staff be directed to prepare the 2009 City of Kingston Operating Budget for consideration by Council, which reflects a tax rate increase up to 4%, inclusive of the Hospital Foundation Funding of 0.33%.

4. **Staff Direction to Review 2009 Forecast for Supplies, Materials, Rents, and Other**

THAT staff be directed to review the 2009 Forecast of \$21,557,347 for Supplies, Materials, Rents, and Other as identified in the Operating Budget Summary Document, with a view to identifying cost savings, in order to reduce the percentage increase without impacting the level of service.

5. **Staff Direction to Review Opportunities for Revenue or Reduced Costs during the past year**

THAT no action be taken on the following motion:

THAT staff be directed to undertake a review of the opportunities that the City of Kingston has for revenue or reduced costs during the past year in an effort to determine whether the City can reconsider the identified items, so long as they do not impact on staffing and/or service levels.

**DEFERRED**

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THAT Council waive the rules of By-Law No. 98-1, “Council Procedural By-Law”, in order to extend the meeting to 11:15 pm.  
**LOST**  
**(A 2/3 Vote Of Council Was Not Received)**

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**MINUTES**

Moved by Deputy Mayor Gerretsen  
Seconded by Councillor Schmolka

THAT the Minutes of City Council Meeting No. 19-2008, held Tuesday, September 16, 2008 be confirmed.  
(Distributed to all Members of Council on September 26, 2008)

**CARRIED**

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**TABLING OF DOCUMENTS**

- 2008-62 Ducks Unlimited Canada  
"Natural Heritage Planning News"  
(File No. CSU-M07-000-2008)
- 2008-63 Celebration of Trails  
"2008 Celebration of Trails Tabloid"  
(File No. CSU-M07-000-2008)
- 2008-64 Cataraqui Region Conservation Authority  
Full Authority Agenda – September 17, 2008  
(File No. CSU-D03-000-2008)
- 2008-65 Something Special Children's Centre  
Fall Newsletter 2008  
(File No. CSU-S01-000-2008)
- 2008-66 Cataraqui Source Protection Authority  
Agenda – September 24, 2008  
(File No. CSU-D03-000-2008)
- 2008-67 Kingston Frontenac Public Library Board  
Minutes – Regular Meeting June 25, 2008  
(File No. CSU-R02-000-2008)
- 2008-68 Kingston Frontenac Public Library Board  
Minutes – Regular Meeting May 28, 2008  
(File No. CSU-R02-000-2008)

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**COMMUNICATIONS**

**Filed**

- 20-548 From the Municipal Property Assessment Corporation (MPAC) advising that the new 2008 Assessment Notices for the Kingston area will be received "in home" beginning on October 20, 2008.  
(File No. CSU-F22-000-2008)
- 20-549 From the Ministry of Natural Resources advising of amendments to the regulations under the Fish and Wildlife Conservation Act dealing with Sunday hunting. The Federal Government has also made adjustments to the hunting seasons under the Migratory Bird Convention Act, so that hunting of migratory birds will be allowed where Sunday hunting is permitted.  
(File No. CSU-L10-000-2008)
- 20-553 From Ted Stratford, Planning and Development, providing information regarding a Notice of Appeal submitted to the Ontario Municipal Board (OMB) for the property located at 32 Simcoe Street.  
(File No. CSU-L01-001-2008)

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- 20-556 From the Committee of Adjustment, a Notice of Decision for the following applications:
- CONSENT – In respect of an application to sever the property at 282 Wellington Street, the Committee decided that the application **SHOULD BE PROVISIONALLY APPROVED**, subject to conditions. The final date for appeal is October 9, 2008.
- MINOR VARIANCE – In respect of an application to request permission for a minor variance to Zoning By-Law No. 76-26 for the property at 2435 Princess Street, the Committee decided that the application **SHOULD BE APPROVED**, subject to conditions. The final date for appeal is October 14, 2008.
- MINOR VARIANCE – In respect of an application to request permission for a minor variance to Zoning By-Law No. 8499 for the property at 68 Collingwood Street, the Committee decided that the application **SHOULD BE APPROVED**, subject to conditions. The final date for appeal is October 14, 2008.
- MINOR VARIANCE – In respect of an application to request permission for a minor variance to Zoning By-Law No. 8499 for the property at 51 Alwington Avenue, the Committee decided that the application **SHOULD BE APPROVED**, subject to conditions. The final date for appeal is October 14, 2008.
- MINOR VARIANCE – In respect of an application to request permission for a minor variance to Zoning By-Law No. 8499 for the property at 104 Carleton Street, the Committee decided that the application **SHOULD BE APPROVED**, subject to conditions. The final date for appeal is October 14, 2008.  
(File No. CSU-D19-000-2008)
- 20-559 From Cheryl Johns, Clerk, Town of Orangeville, acknowledging receipt of Council's request for support of a resolution requesting that the Province of Ontario increase the "heads and beds" payment.  
(File No. CSU-F22-000-2008)

## COMMUNICATIONS (CONTINUED)

- 20-562 From the Committee of Adjustment, a Notice of Decision for the following applications:
- CONSENT – In respect of an application to sever the property at 1713 Jackson Mills Road, the Committee decided that the application **SHOULD BE PROVISIONALLY APPROVED**, subject to conditions. The final date for appeal is October 16, 2008.
- MINOR VARIANCE – In respect of an application to request permission for a minor variance to Zoning By-Law No. 76-26 for the property at 1891 Jackson Mills Road, the Committee decided that the application **SHOULD BE APPROVED**, subject to conditions. The final date for appeal is October 14, 2008.  
(File No. CSU-D19-000-2008)
- 20-565 From the Local Authority Services Limited providing information on the Energy Management Tool (EMT) which is now available that will allow municipal members to benchmark and compare facility performance, measure and verify savings from energy conservation projects, reduce operational costs and improve processes, verify utility bills, and meet corporate environmental stewardship goals including greenhouse gas (GHG) reductions.  
(File No. CSU-A01-004-2008)

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**Referred to All Members of Council**

- 20-546 From Mr. Bruce Todd, expressing his views on the \$11.152 million being distributed by the provincial government for the purpose of addressing municipal infrastructure needs.  
(File No. CSU-T04-000-2008)  
**(Digitally distributed to all Members of Council on September 17, 2008)**
- 20-550 From the Corporation of the Municipality of Tweed, asking for Council's support of a resolution requesting that the Provincial and Federal governments become involved and reduce taxes on petroleum products, including the Provincial road taxes and the Federal Excise Tax.  
(File No. CSU-C10-000-2008)
- 20-551 From the Corporation of the Township of Elizabethtown-Kitley, asking for Council's support of a resolution requesting that the Minister of Finance amend the Assessment Act to exempt municipally owned property that is located in neighbouring municipalities from all municipal and education taxes.  
(File No. CSU-F22-000-2008)
- 20-552 From the City of Orillia, asking for Council's support of a resolution requesting that the Government of Ontario not shut down their four coal generation plants, and to limit to the absolute minimum, the natural gas generation in their electrical fuel mix due to the almost monopolistic pricing of natural gas.  
(File No. CSU-C10-000-2008)
- 20-554 From Donna Cansfield, Minister of Natural Resources, is asking for Council's input on how to promote more tourism around nature-based outdoor activities, communities, sport and recreation, as Ontario is currently undertaking a Tourism Competitiveness Study to look at the best practices and best prospects for growing tourism in Ontario.  
(File No. CSU-D06-000-2008)

**COMMUNICATIONS (CONTINUED)**

- 20-555 From the Town of Fort Erie, asking for Council's support of a resolution supporting the efforts of Peter Kormos, MPP to introduce a Private Member's Bill calling for the public election of all hospital boards in the Province of Ontario as part of the municipal elections commencing in 2010, and  
From the Town of Fort Erie, asking for Council's support of a resolution petitioning The Honourable David Caplan, Minister of Health to legislatively enact the protective status of the Rural Hospital designation as previously defined in 1998 under The Rural and Northern Health Care Framework by the Conservative Government and apply the designation to the Douglas Memorial Hospital in the Town of Fort Erie and all other qualifying hospitals in Ontario.  
(File No. CSU-C10-000-2008, CSU-L11-000-2008)
- 20-560 From the Town of Innisfil, asking for Council's support of a resolution requesting that the Association of Municipalities of Ontario as an intervener at the Ontario Energy Board request that the streetlight distribution charge be reviewed/reduced.  
(File No. CSU-C10-000-2008)
- 20-561 From the Association of Municipalities of Ontario (AMO) advising that October 19<sup>th</sup> to October 25<sup>th</sup>, 2008 is "Local Government Week" in the Grade 5 and Grade 10 classes in our community schools.  
(File No. CSU-M10-000-2008)

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20-567 From the Association of Municipalities of Ontario (AMO) seeking comment on its Immigration Paper: "Putting Out the Welcome Mat: Why Immigration Matters to Ontario's Municipalities".  
(File No. CSU-A01-004-2008)

**Referred to the Commissioner of Corporate Services**

20-544 From Don Head, Correctional Service of Canada, asking that Council proclaim the week of November 16<sup>th</sup> through November 23<sup>rd</sup> "Restorative Justice Week" in the City of Kingston.  
(File No. CSU-M10-000-2008)

20-547 From Diana Steele, Foster Care Resources Worker of the Children's Aid Society, asking that Council proclaim the week of October 19<sup>th</sup> through October 25<sup>th</sup> "Canadian Foster Parent's Week" in the City of Kingston. (File No. CSU-M10-000-2008)

20-557 From Carol Hinton, Ontario Multifaith Council, asking that Council proclaim the week of October 19<sup>th</sup> through October 25<sup>th</sup> "Spiritual and Religious Care Awareness Week" in the City of Kingston.  
(File No. CSU-M10-000-2008)

20-564 From Geoff Priems, Group Commissioner, Kingston Centre, Loyalist Area, Scouts Canada, asking that Council proclaim the week of February 21<sup>st</sup> to the 28<sup>th</sup>, 2009 as "Guide-Scout Week" in the City of Kingston.  
(File No. CSU-M10-000-2008)

20-566 From Mr. Bill Brown requesting Council to pass a By-Law allowing parking on one side of Ringstead Street and no parking signs from here to corner where appropriate.  
(File No. CSU-T02-000-2008)

**COMMUNICATIONS (CONTINUED)**

**Referred to the President and CEO of Utilities Kingston**

20-545 From Mr. Bruce Todd, expressing his concerns in regards to the installing of traffic control signals at the intersection of Centennial Drive at Waterloo Drive, and the sidewalk that is being installed along the west side of Centennial Drive.  
(File No. CSU-T05-000-2008, CSU-T08-000-2008)

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**BY-LAWS**

(A1) Moved by Councillor Meers  
Seconded by Councillor Garrison

**THAT** By-Laws (1) through (4) and (6) and (8) be given their first and second reading.

**CARRIED**

Deputy Mayor Gerretsen withdrew from the meeting.

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- (A2) Moved by Councillor Meers  
Seconded by Councillor Garrison

**THAT** By-Law (5) be given first and second readings.

**CARRIED**

Deputy Mayor Gerretsen returned to the meeting.

- (B) Moved by Councillor Garrison  
Seconded by Councillor Smith

**THAT** Clause 8.9 of By-Law No. 98-1 be suspended for the purpose of giving By-Laws (3) and (4) three readings.

**CARRIED**

- (C1) Moved by Councillor Hutchison  
Seconded by Councillor Foster

**THAT** By-Laws (2) through (4) and (6) and (7) be given their third reading.

**CARRIED**

Deputy Mayor Gerretsen withdrew from the meeting.

- (C2) **THAT** By-Law (5) be given third reading.

**CARRIED**

Deputy Mayor Gerretsen returned to the meeting.

## **BY-LAWS (CONTINUED)**

- (1) A By-Law To Adopt The Recorded Information Management Policy And Records Retention Schedule For The City Of Kingston.  
FIRST AND SECOND READINGS PROPOSED NO. 2008-182  
(See Clause (1), Report No. 111)
- (2) A By-Law To Establish Part 20 On Reference Plan 13r-19176 As Part Of The Public Highway Known As Brooke Place, 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. 2008-177  
(Delegated Authority)
- (3) A By-Law To Impose Special Annual Drainage Rates In Respect Of Money Borrowed Under The Tile Drainage Act, (Kent And Emily Curtis)  
THREE READINGS PROPOSED NO. 2008-178  
(See Clause (d), Report No. 107)
- (4) A By-Law To Impose Special Annual Drainage Rates In Respect Of Money Borrowed Under The Tile Drainage Act, (Kenneth Paul)



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THREE READINGS  
(See Clause (d), Report No. 107)

PROPOSED NO. 2008-179

- (5) A By-Law To Amend The Official Plan Of The City Of Kingston Planning Area (Amendment No. 40, Known Municipally As 495 To 505 Frontenac Street)

THREE READINGS  
(See Clause (1), Report No. 109)

PROPOSED NO. 2008-180

- (6) A By-Law To Confirm The Proceedings Of Council At Its Meeting Held On Tuesday, October 7, 2008

THREE READINGS  
(City Council Meeting No. 20-2008)

PROPOSED NO. 2008-181

- (7) A By-Law To Stop Up And Close The Parcel Of Land Identified As Part Of The Greenlees Drive East Of Kingston Road No. 15 City Of Kingston, Geographic Township Of Pittsburgh, County Of Frontenac, Shown As Part \_ On Plan 13r-

THIRD READING  
(See Clause (d), Report No. 96)

PROPOSED NO. 2008-152

## BY-LAWS (CONTINUED)

- (8) A By-Law to repeal By-Law 21-97, "Being a By-Law to Establish Schedules of Retention Periods During Which the Receipts, Vouchers, Instruments, Rolls or Other Documents, Records and Papers Must be Kept by the Corporation of the Township of Pittsburgh", By-Law 75-13, "Being a By-Law to Establish Schedules of Retention Periods During Which the Receipts, Vouchers, Instruments, Rolls or Other Documents, Records and Papers Must be Kept by the Corporation of the Township of Kingston", By-Law 88-27, being "A By-Law to Permit Destruction of Certain Documents and Records of the Engineering Department of the Township of Kingston", By-Law 95-41, being "A By-Law to Provide for the Destruction of Records in the Social Services Department of the Township of Kingston", By-Law 5125, being "A By-Law Establishing Schedules of Retention Periods for Certain Documents to be Kept by the City of Kingston and Certain Local Boards Thereof", and By-Law 90-211, being "A By-Law to Adopt the Records Management Policy and Procedures for the City of Kingston".

FIRST AND SECOND READINGS  
(See Clause (1), Report No. 111)

PROPOSED NO. 2008-183

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## ADJOURNMENT

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Moved by Councillor Garrison  
Seconded by Councillor Matheson

**THAT** Council do now adjourn.

**CARRIED**

Council adjourned at 10:58 pm.

(Signed)

Carolyn Downs  
City Clerk

Harvey Rosen  
Mayor