

CITY COUNCIL MEETING NO. 12-2009

The Regular Meeting of City Council was held on Tuesday, May 19, 2009, and was called to order at 6:15 pm in the Council Chamber, City Hall. Regular business commenced at 7:30 pm. His Worship Mayor Harvey Rosen presided.

There was an "In Camera" meeting of the Committee of the Whole from 6:20 pm to 6:55 pm in the Councillors' Lounge. The Committee of the Whole "In Camera" recessed at 6:55 pm and reconvened from 10:40 pm to 11:20 pm.

(Council Chamber)

ROLL CALL

Present: Mayor Rosen, Councillor Foster, Councillor Garrison (arrived at 7:50 pm), Councillor Glover, Councillor Hector, Councillor Hutchison, Deputy Mayor MacLeod-Kane (arrived at 7:55 pm, left at 10:40 pm), Councillor Matheson (arrived at 6:20 pm, left at 10:50 pm), Councillor Osanic (arrived at 6:30 pm), Councillor Schmolka, Councillor Smith (11)

Absent: Councillor Gerretsen, Councillor Meers (2)

(Councillors' Lounge)

Administrative Staff Present:

Ms. C. Beach, Commissioner of Sustainability and Growth

Mr. J. Bolognone, Deputy City Clerk

Mrs. C. Downs, City Clerk

Mr. G. Hunt, Chief Administrative Officer

Mr. S. Kanellos, Director, Real Estate & Construction Services

Mr. D. Leger, Commissioner of Corporate Services

Mr. H. Linscott, Director, Legal Services

Mr. G. Wallace, Director, Planning and Development

COMMITTEE OF THE WHOLE "IN CAMERA"

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

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 and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – 284 Frontenac Street – OMB appeal from Committee of Adjustment decision to deny request for minor variance.
- (b) A proposed or pending acquisition or disposition of land by the municipality or local board

CARRIED

(Council Chamber)

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Administrative Staff Present:

- Ms. C. Beach, Commissioner of Sustainability and Growth
- Mr. D. Blakney, Fire Inspector/Prevention Officer
- Mr. J. Bolognone, Deputy City Clerk
- Mr. J. de Hoop, Director, Community and Family Services
- Ms. S. de Silva, Manager, Airport
- Mrs. C. Downs, City Clerk
- Ms. T. Greenwood, Manager of Communications, Strategy, Environment & Communications
- Mr. J. Hale, Driver/Labourer, Public Works
- Mr. G. Hunt, Chief Administrative Officer
- Ms. L. Hurdle, Director, Project Development, Sustainability and Growth
- Mr. S. Kanellos, Director, Real Estate & Construction Services
- Mr. J. Keech, President and CEO, Utilities Kingston
- Ms. S. Kidd, Director, Corporate Assets
- Ms. M. LaPlante-Wheeler, Manager, Client Services
- Mr. D. Leger, Commissioner of Corporate Services
- Mr. H. Linscott, Director, Legal Services
- Ms. M. McIntyre, Housing Program Administrator, Community & Family Services
- Mr. A. McLeod, Senior Legal Counsel, Legal Services
- Mr. H. Tulk, Fire Chief, Fire and Emergency Planning
- Mr. G. Wallace, Director, Planning and Development
- Mr. T. Willing, Director, Building and Licensing

REPORT OF THE COMMITTEE OF THE WHOLE "IN CAMERA"

- (2) Moved by Councillor Glover
Seconded by Councillor Smith

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

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

None

PRESENTATIONS

Council consented to amend the wording of Presentation No. (1).

- (1) The Honourable Gord Brown, MP for Leeds-Grenville, and Elizabeth Fitzpatrick, Manager with ServiceOntario, representing the province, presented letters of appreciation from the Ministry to the staff involved in establishing the Bizpal link for Kingston.
(See Information Reports, Clause (3))

DELEGATIONS

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Moved by Councillor Hector

Seconded by Councillor Hutchison

- (3) **THAT** the rules of By-Law No. 98-1 "Council Procedural By-Law" be waived in order to allow Jim Stevens to speak to Council in regard to By-Law 2009-75, being a By-Law to Amend By-Law No. 2004-144, As Amended, Being "A By-Law To Regulate Animals" To Provide Owners With The Ability To Leave Their Dogs Off-Leash In The Four Recommended Designated Areas (MacLean Trail Park, Memorial Centre, Meadowbrook Park, Airport/Front Road Property With Access Only To Front Road From The North East Corner Of The Property) and specifically with respect to removal of reference to the Airport/Front Road property, until a duly called public meeting has been completed.

CARRIED
(2/3 Vote Received)

BRIEFINGS

None

PETITIONS

None

MOTIONS OF CONGRATULATIONS/CONDOLENCES/SPEEDY RECOVERY

Council consented to the addition of Motions of Congratulations items (3) and (4).

Motions of Congratulations

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

THAT the congratulations of Kingston City Council be extended to Tom and Barbara Garrison, long-time residents of the City of Kingston, on the occasion of their 50th wedding anniversary which they will celebrate on May 23, 2009.

- (2) Moved by Councillor Foster
Seconded by Councillor Hector

THAT the congratulations of Kingston City Council be extended to Katie Donohue, Legal Services, and her husband Sean, on the birth of their first child Aiden Michael, on Saturday, May 9, 2009, weighing 8lbs. 13 oz.

- (3) Moved Councillor Glover
Seconded Councillor Matheson

THAT Kingston City Council extends its congratulations to Kingston playwright Ned Dickens for the successful performance of his *City of Wine*. This cycle of seven plays about the ancient Greek city of Thebes and Oedipus took fifteen years to write. It was recently staged in Toronto by 165 actors from seven theatre schools across the country. The event had received advance national notice in the *Globe and Mail* and *Maclean's Magazine*. The performances won widespread critical acclaim. The *Review Vancouver* wrote "the script is beautifully crafted in poetic and rhythmic language" and *The National Post* described it as "a dizzying achievement."

MOTIONS OF CONGRATULATIONS/CONDOLENCES/SPEEDY RECOVERY (CONTINUED)

- (4) Moved by Councillor Garrison

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Seconded by Councillor Osanic

THAT the congratulations of Kingston City Council be extended to Robert and Elsie Rose on the occasion of their 50th wedding anniversary, celebrated this month.

Motions of Condolence

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

THAT the sincere condolences of Kingston City Council be extended to the family and friends of the late Bill Robb. Bill promoted many projects in Kingston - the murals on the Hanson Parking garage on Brock Street, the carillon at City Hall, the unusual totem sculptures created by prison inmates. But most of all, Barriefield Bill, as he was most fondly known, was the creative inspiration for the Barriefield Rock Garden - always a stop for the *Community in Bloom* judges as an example of a community beautification project carried out by volunteers. But the volunteer was generally Bill alone, out in all weathers, tending to the garden he so loved. He received the First Capital Honourable Achievement Award from Council in 2005, and he was more than deserving of the Ontario Medal for Good Citizenship that he received in 2007.

CARRIED

REPORTS

Report No. 53 of the Chief Administrative Officer (Consent)

Moved by Councillor Garrison

Seconded by Councillor Smith

THAT Report No. 53 of the Chief Administrative Officer (Consent) be received and adopted.

Council consented to separate Clauses (c), (f) and (i) and the withdrawal of Clause (j).

Report No. 53

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:

(a) Inventory Management and Preventative Maintenance Software

THAT in concert with Legal Services, Kingston Fire and Rescue complete the purchase of the extension of the agreement with FDM Software Ltd to include the Inventory Management and Preventative Maintenance modules at a cost of \$47,400 including the addition of the annual support agreement for \$4,730.00.

(The Report of the Commissioner of Community Development Services (09-133) was attached to the agenda as Schedule Pages 1-3)
(File No. CSU-P16-000-2009)

(b) Central Aviation Security Limited Lease of a Portion of the Kingston Airport Terminal Building

THAT Council authorize the Mayor and Clerk to enter into a lease with Central Aviation Security Ltd., in a form satisfactory to the Director of Legal Services, for a portion of the main floor of the Airport Terminal Building for a term of four (4) years commencing on April 1, 2009 at annual rental rates of \$6,062.52, \$8,780.28, \$10,464.72, and \$12,149.76.

(The Report of the Commissioner of Corporate Services (09-141) was attached to the agenda as Schedule Pages 4-6)
(File No. CSU-L15-000-2009)

REPORTS (CONTINUED)

REPORT NO. 53 OF THE CHIEF ADMINISTRATIVE OFFICER (CONSENT)

- (c) **To Delegate Authority For The Processing And Approval Of Construction Zones Such That The Posted Speed Limit Can Be Reduced**

THAT pursuant to Section 128 (8.1) of the Highway Traffic Act, R.S.O. 1990, Council delegate the power to process and approve temporary speed limit reductions in construction zones to the Director of Engineering or his/her designate.

FURTHER THAT this By-law be given all three readings such that speed limits can be reduced as soon as possible within construction zones in the City where required.

(See By-Law No. (1), 2009-80)

(The Report of the President and CEO of Utilities Kingston (09-148) was attached to the agenda as Schedule Pages 7-10)

(File No. CSU-T08-000-2009)

CARRIED

- (d) **Application For License Assignment Of A Serving Sidewalk Patio On The Ontario Street Frontage - JSK Holdings Inc. Operating As Joy Supper Club Located At 178 Ontario Street**

THAT Council authorize the Mayor and Clerk to enter into a License Agreement, for the purpose of operating a serving sidewalk patio at 178 Ontario Street, with the owner of JSX Holdings Inc. The license agreement is for the lease of City property adjacent to their store frontage on Ontario Street and is to be in a form satisfactory to the Director of Legal Services.

(The Report of the President and CEO of Utilities Kingston (09-163) was attached to the agenda as Schedule Pages 11-15)

(File No. CSU-D23-000-2009)

- (e) **Release And Abandonment Of Easement For Watermain On The Property Of 3480 Princess Street In The Westbrook Road Neighbourhood**

THAT Council authorize the Director of Legal Services to release and abandon the following easement:

Easement for watermain services registered as instrument No. 122326 represented by Parts 2 on Reference Plan 13R-10886.

(The Report of the President and CEO of Utilities Kingston (09-150) was attached to the agenda as Schedule Pages 16-20)

(File No. CSU-D15-000-2009)

REPORTS (CONTINUED)

REPORT NO. 53 OF THE CHIEF ADMINISTRATIVE OFFICER (CONSENT)

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(f) **Energy Retrofit of Existing Municipal Buildings**

THAT Council endorse the energy retrofit program as described in Report No. 09-151 and refer the project to the 2009-2010 capital budget deliberations.

(The Report of the Commissioner of Corporate Services (09-151) was attached to the agenda as Schedule Pages 21-31)

(File No. CSU-E11-000-2009)

CARRIED

(g) **Release of Restrictive Covenant 10, 12, 14, 16a, 16b, 16c, 18 and 24 Maitland Street**

THAT Council authorize the Mayor and Clerk to execute such agreements and documents as are necessary to release the restrictive covenant that is registered on title to the eight properties known as 10, 12, 14, 16a, 16b, 16c, 18 and 24 Maitland Street, such agreements and documents to the satisfaction of the Director of Legal Services.

(The Report of the President and CEO of Utilities Kingston (09-152) was attached to the agenda as Schedule Pages 32-34)

(File No. CSU-L04-000-2009)

(h) **Approval of RFP for Printer Purchasing/Replacement and Servicing**

THAT Council authorize the Mayor and Clerk to execute a contract with Zycom Technology Inc., for the purchasing, replacing and servicing of printers for a one year term of contract, with an option for a one year extension, for an amount of approximately \$115, 000.00 per year, in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner of Corporate Services (09-158) was attached to the agenda as Schedule Pages 35-36)

(File No. CSU-F31-000-2009)

(i) **Completion of the Innovation Drive Extension Municipal Class Environmental Assessment**

THAT Council approve the preferred alternative Option C, which would extend Innovation Drive to Kingston Road 15 along a south route, and further, to authorize staff to file the Innovation Drive Extension "Environmental Study Report" for public and agency review as required by the Environmental Assessment Act.

(The Report of the Commissioner of Sustainability and Growth (09-159) was attached to the agenda as Schedule Pages 37-42)

(File No. CSU-E05-000-2009)

(Clauses (a), (b), (d), (e), (g), (h) and (i)) CARRIED

REPORTS (CONTINUED)

REPORT NO. 53 OF THE CHIEF ADMINISTRATIVE OFFICER (CONSENT)

(j) **Use of Parks and Recreation Facilities By-Law 2009-76**

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WHEREAS Council, at its meeting held May 5th 2009, gave first and second reading to By-Law No. 2009-76, being a by-law to provide for the regulation of use of Parks and Recreation Facilities for the City of Kingston; and

WHEREAS it is necessary to revise said by-law prior to third reading in order to ensure proper parking regulations at parking lots located within the park,

NOW THEREFORE BE IT RESOLVED THAT By-Law No. 2009-76 be revised to include the following under the Use of Parks section:

"Parking shall be permitted solely for the immediate use of the park facilities in Douglas R. Fluhrer Park and in that area of Macdonald Park and Memorial Park from Murney Towner westerly to the west boundary of Okill Street Pumping Station and from Murney Tower easterly to Emily Street, and in that area of City Park bounded by Barrie Street, Bagot Street, West Street and King Street. In the case of patients of the Kingston Cancer Clinic who display in their windshield a card who shall be exempt from the requirements of this provision with respect to Macdonald Park and Memorial Park and City Park."; and

THAT By-Law No. 2009-76 be given its third reading.
(See By-Law No. (6), 2009-76)

(The Report of the Commissioner of Sustainability and Growth (09-167) was attached to the agenda as Schedule Pages 43-45)
(File No. CSU-R05-000-2009)

WITHDRAWN

REPORTS (CONTINUED)

Report No. 54 of the Chief Administrative Officer (Recommend)

Moved by Councillor Schmolka
Seconded by Councillor Hector

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THAT Report No. 54 of the Chief Administrative Officer (Recommend) be received and adopted, clause by clause.

Report No. 54

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

(1) **Richardson Beach Update and Downtown Beach Areas**

THAT Council endorse Richardson Beach area as a more natural beach setting; and

THAT Council direct staff to explore the option of establishing a beach area at Breakwater Park as per the Kingston Waterfront Stabilization Strategy Study.

(The Report of the Commissioner of Sustainability and Growth (09-154) was attached to the agenda as Schedule Pages 46-58)

(File No. CSU-D00-000-2009)

CARRIED

(2) **Award of Beverage Contract – Recreational Facilities**

THAT Council authorize Mayor and Clerk to enter into a contract, in a form satisfactory to the Director of Legal Services, with the Coca-Cola Bottling Company for the supply and delivery of carbonated and non-carbonated beverages and related equipment for the Cataraqui/Kinsmen Arena, Centre 70 Arena, Harold Harvey Arena, the Memorial Centre and Confederation Basin Marina as they do not currently provide easy access to municipal water and;

THAT Council direct staff to include a clause in the contract which allows the City to remove the sale of plastic bottles or single use bottled water if required once easy access to municipal water is provided in those facilities.

(The Report of the Commissioner of Sustainability and Growth (09-137) was attached to the agenda as Schedule Pages 59-62)

(File No. CSU-F31-000-2009)

CARRIED AS AMENDED
(See Motion To Amend Which Was CARRIED)

Moved by Councillor Schmolka

Seconded by Councillor Glover

THAT Clause (2) of Report No. 54 of the Chief Administrative Officer (Recommend) be amended by adding the words "plastic bottles or" following the words "sale of" in the second paragraph.

CARRIED

REPORTS (CONTINUED)

Report No. 54 of the Chief Administrative Officer (Recommend)

(3) **Award of the Planning & Design Contract for the Development of the Design-Build RFP for Municipal Office Space**

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THAT Council authorizes the Mayor and Clerk to enter into a contract with LaLande & Doyle Architects at the price of \$195,460 plus GST and reimbursable expenses for the development of the design requirements and performance specifications for the new administrative centre, as well as a contract for compliance monitoring, if required, in a form satisfactory to the Director of Legal Services,

-and further-

THAT staff brings a report to Council following the evaluation of the design-build proposals, to provide Council with the opportunity to decide whether or not to proceed with the next stage of the project.

(The Report of the Commissioner of Corporate Services (09-179) was attached to the agenda as Schedule Pages 63-69)

(File No. CSU-F31-000-2009)

CARRIED
(Councillor Garrison Opposed)

(4) Endorsement of Candidate Projects for the Recreation Infrastructure Canada Program

Council consented to separate the question.

THAT Council endorse the Leo Lafleur Pool as a first priority shovel ready project for submission for funding under the federal government's Recreation Infrastructure Canada program and ;

CARRIED UNANIMOUSLY

THAT Council endorse the park related site work at the Memorial Centre as a second priority, shovel ready project for submission for funding under the federal government's Recreation Infrastructure Canada program and;

CARRIED (10:1)

(See Recorded Vote # 1)

THAT Council endorse the Lake Ontario Park revitalization plan as a third priority, shovel ready project for submission for funding under the federal government's Recreation Infrastructure Canada program and;

CARRIED (8:3)

(See Recorded Vote # 2)

THAT staff submit the necessary applications to align the above noted projects with the RInC funding program and that the Mayor and Clerk be authorized to execute any necessary documents.

CARRIED

(The Report of the Commissioner of Sustainability and Growth (09-182) was distributed separately from the agenda on May 15, 2009)

(File No. CSU-R05-000-2009)

REPORTS (CONTINUED)

Report No. 54 of the Chief Administrative Officer (Recommend)

Recorded Vote # 1 was requested by Councillor Hector

YEAS: Councillor Foster, Councillor Garrison, Councillor Glover, Councillor Hector, Councillor Hutchison, Deputy Mayor MacLeod-Kane, Councillor Matheson, Councillor Osanic, Mayor Rosen, Councillor Smith (10)

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NAYS: Councillor Schmolka (1)
ABSENT: Councillor Gerretsen, Councillor Meers (2)

Recorded Vote # 2 was requested by Councillor Hector

YEAS: Councillor Foster, Councillor Garrison, Councillor Hector, Councillor Hutchison, Deputy Mayor MacLeod-Kane, Councillor Osanic, Mayor Rosen, Councillor Smith (8)

NAYS: Councillor Glover, Councillor Matheson, Councillor Schmolka (3)

ABSENT: Councillor Gerretsen, Councillor Meers (2)

(5) **Allocation of DOOR Funds**

THAT Council approve the following proposals for funding under the DOOR component of the Canada-Ontario Affordable Housing Program conditional on the approval of any required planning applications and pending a more comprehensive financial investigation and review to confirm the financial viability of the proposals and completion of a building condition assessment: where existing structures are part of the submission to confirm structural stability for the duration of the 35 year term of the agreement:

Jay Patry Enterprises Inc.	15 units	\$1,905,000
Kingston Interval House	13 units	\$1,464,399
John Howard Society of Kingston and District	9 units	\$859,914
North Frontenac Non-Profit Housing Corporation	5 units	\$750,000
Cataraqui Co-operative Homes Inc.	<u>1 unit</u>	<u>\$128,500</u>
	43 units	\$5,107,813

AND FURTHER THAT Council authorizes the Mayor and Clerk to execute the required agreements for provision of the DOOR funding to the approved proponents in a form satisfactory to the Director of Legal Services;

AND FURTHER THAT Council approve and endorse the immediate submission of the proposal from Frontenac Community Mental Health Services to the Ministry of Municipal Affairs and Housing for consideration for funding under the new Affordable Housing Program;

AND FURTHER THAT Council approve the submission of the proposals from Kingston & Frontenac Housing Corporation and Town Homes Kingston to the Ministry of Municipal Affairs and Housing for consideration for funding under the new Affordable Housing Program immediately following confirmation from the planning department that the land to be severed can be developed as specified in their proposals.

(The Report of the Commissioner of Community Development Services (09-181) was distributed separately from the agenda on May 15, 2009)
(File No. CSU-S18-000-2009)

CARRIED AS AMENDED
(See Motion To Amend Which Was CARRIED)

REPORTS (CONTINUED)

Report No. 54 of the Chief Administrative Officer (Recommend)

Moved by Councillor Schmolka
Seconded by Councillor Glover

THAT the first paragraph be amended by inserting the words "conditional on the approval of any required planning applications and" after the word "Program".

REPORTS (CONTINUED)

Report No. 55 of the Memorial Centre Revitalization Advisory Committee

Moved by Councillor Garrison
Seconded by Councillor Hutchison

THAT Report No. 55 of the Memorial Centre Revitalization Advisory Committee be received and adopted.

Report No. 55

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

May 11, 2009

a) **Endorsement of the Memorial Centre Linear Park Concept Plan**

THAT the concept plan as presented on April 27th, 2009 for the Memorial Centre Linear Park be endorsed

- and further -

THAT the implementation of the plan and related costs be considered as part of the 2009-2010 Capital Budget process

- and further -

THAT staff accommodate the needs of the Kingston & District Agricultural Society when possible.

A copy of the concept plan for the Memorial Centre Linear Park was attached as schedule page 150
(See Information Reports, Clause (6))

CARRIED

REPORTS (CONTINUED)

Report No. 56 of the Kingston Municipal Heritage Committee (LACAC)

Moved by Councillor Glover
Seconded by Councillor Osanic

THAT Report No. 56 of the Kingston Municipal Heritage Committee (LACAC) be received and adopted.

Council consented to separate Clause 6.

Report No. 56

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To the Mayor and Members of Council:

The Kingston Municipal Heritage Committee (LACAC) reports and recommends as follows:

All items listed on the Kingston Municipal Heritage 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.

04 May 2009

1. **Approval for a Heritage Property Tax Refund for a Property Located at 223 King Street East**

THAT Application HT-02-2009 for a property located at 223 King Street East **BE APPROVED** for a Heritage Property Tax Refund as described within By-Law No. 2005-257, 'A By-law to Establish a Heritage property Tax Refund Program'.

2. **Approval for the replacement of portions of damaged soffit and fascia and moldings at 185 William Street**

THAT Application P18-407-032-2009 for a property located at 185 William Street requesting approval for the replacement of portions of damaged soffit and fascia and moldings **BE APPROVED** in accordance with details described within a submission filed April 02, 2009 and deemed complete by the Cultural Services Department April 16, 2009.

3. **Approval for the demolition & removal of a detached garage structure at 9 Arch Street**

THAT Application P18-719-040-2009 for a property located at 9 Arch Street requesting approval for the demolition & removal of a detached garage structure **BE APPROVED** in accordance with details described within a submission filed April 20, 2009 and deemed complete by the Cultural Services Department April 21, 2009.

REPORTS (CONTINUED)

REPORT NO. 56 OF THE KINGSTON MUNICIPAL HERITAGE COMMITTEE (LACAC)

4. **Approval for the construction of a new dwelling at 220 Green Bay Road, Barriefield Village**

THAT Application P18-720-038-2009 for a property located at 220 Green Bay Road, Barriefield Village requesting approval for the construction of a new dwelling **BE APPROVED** in accordance with details described within a submission filed April 17, 2009 and deemed complete by the Cultural Services Department April 20, 2009,

- and further -

THAT should archaeological resources be found on the property during the construction activities, the Ministry of Culture and the City of Kingston's Heritage Planner shall be notified immediately, and,

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THAT in the event that human remains are encountered during the construction activities, the proponent must immediately contact the City of Kingston's Heritage Planner, the Ministry of Culture and the Registrar or Deputy Registrar of the Cemeteries Regulation Unit of the Ministry of Government Services (1-800-268-1142).

5. **Approval for the construction of a detached garden shed at 248 Main Street, Barrifield Village**

THAT Application P18-518-039-2009 for a property located at 248 Main Street, Barrifield Village requesting approval for the construction of a detached garden shed **BE APPROVED** in accordance with details described within a submission filed April 17, 2009 and deemed complete by the Cultural Services Department April 20, 2009, with the understanding that consideration will be given to simplifying details of the shed construction,

- and further -

THAT should archaeological resources be found on the property during the construction activities, the Ministry of Culture and the City of Kingston's Heritage Planner shall be notified immediately, and,

THAT in the event that human remains are encountered during the construction activities, the proponent must immediately contact the City of Kingston's Heritage Planner, the Ministry of Culture and the Registrar or Deputy Registrar of the Cemeteries Regulation Unit of the Ministry of Government Services (1-800-268-1142).

6. **Approval for the construction of a new dwelling at 250 Main Street, Barriefield Village**

THAT Application P18-519-028-2009 for a property located at 250 Main Street, Barriefield Village requesting approval for the construction of a new dwelling **BE APPROVED IN PRINCIPLE** in accordance with a submission filed March 23, 2009 and deemed complete by the Cultural Services Department March 25, 2009 with the understanding that final drawings will be submitted,

- and further -

THAT the building height can be increased up to the height of the neighbour to the south,

- and further -

THAT as the subject property demonstrates archaeological potential, the proponent undertake a Stage One Archaeological Assessment of the property (and any further archaeological assessments as deemed necessary) to the satisfaction of the Ministry of Culture and the Cultural Services Department prior to final approval and prior to any site disturbance.

CARRIED

REPORTS (CONTINUED)

REPORT NO. 56 OF THE KINGSTON MUNICIPAL HERITAGE COMMITTEE (LACAC)

7. **Denial of the replacement of existing windows (wood windows with aluminum storms) with vinyl windows at 106-108 Clergy Street East**

THAT Application P18-629-017-2009 for a property located at 106-108 Clergy Street East requesting approval for the replacement of existing windows (wood windows with aluminum storms) with vinyl windows **BE DENIED**,

- and further -

WHERE the Council refuses the application, the owner may, within thirty days after receipt of the notice under Subsection (6) of Section 33 of the Ontario Heritage Act, appeal to the Conservation Review Board for a hearing.

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8. Denial of the replacement of six aluminum windows with double hung vinyl windows flashed with aluminum on the exterior at 192 Ontario Street

THAT Application P18-268-019-2009 for a property located at 192 Ontario Street requesting approval for the replacement of six aluminum windows with double hung vinyl windows flashed with aluminum on the exterior **BE DENIED**,

- and further -

WHERE the Council refuses the application, the owner may, within thirty days after receipt of the notice under Subsection (6) of Section 33 of the Ontario Heritage Act, appeal to the Conservation Review Board for a hearing.

9. Reaffirmation of Emergency Approval for the application of roofing to 3 flat roof sections, including flashing and pipe flanges and sealing film at 251 Brock Street

THAT Application P18-087-029-2009 (EA) for a property located at 251 Brock Street also known as Elizabeth Cottage which received an emergency approval for the application of roofing to 3 flat roof sections, including flashing and pipe flanges and sealing film **BE REAFFIRMED** in accordance with details described within a submission filed March 23, 2009.

10. Reaffirmation of Emergency Approval for roof repair, wall and chimney flashing, and drip edge at the eaves and gables at 185 William Street

THAT Application P18-407-031-2009 (EA) for a property located at 185 William Street which received an emergency approval for roof repair, wall and chimney flashing, and drip edge at the eaves and gables **BE REAFFIRMED** in accordance with details described within a submission filed April 02, 2009.

11. Reaffirmation of Emergency Approval for emergency excavation and replacement of a main sanitary drain at 149 Earl Street

THAT Application P18-134-033-2009 (EA) for a property located at 149 Earl Street which received an emergency approval for emergency excavation and replacement of a main sanitary drain **BE REAFFIRMED** in accordance with details described within a submission filed March 23, 2009.

REPORTS (CONTINUED)

REPORT NO. 56 OF THE KINGSTON MUNICIPAL HERITAGE COMMITTEE (LACAC)

12. Approval for the replacement of roof covering on main dwelling and rear single storey addition, replacement of four skylight windows, and the installation of a metal cap over the southwest parapet and Provisional Approval for a Heritage Grant Application for a property located at 106 Montreal Street

THAT Application P18-654-023-2009 for a property located at 106 Montreal Street requesting approval for the replacement of roof covering on main dwelling and rear single storey addition, replacement of four skylight windows, and the installation of a metal cap over the southwest parapet **BE APPROVED** in accordance with a submission filed March 20, 2009 and deemed complete by the Cultural Services Department March 24, 2009,

- and further -

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THAT Application HG-012-2009 for this property **BE PROVISIONALLY APPROVED** for a Heritage Property Grant of 50% of the costs associated with the Eligible Work, excluding the replacement of the four skylights, as submitted by receipts and up to a maximum amount of \$2000,

- and further –

THAT this approval is provisional upon the eligible work being satisfactorily completed as outlined within By-Law No. 2005-258 'A By-Law to Establish a Heritage Grants Program', with the grant payable to the owner following a final inspection of the eligible work, a determination that the eligible work has been performed in accordance with the Ontario Heritage Act and any permit issued thereunder, and the final approval of Council.

13. **Approval for the replacement of existing roofing, replacement of broken glass, repair of two sills, repairs to primary windows, new mesh in screen windows, repairs to siding, and repainting the house and Provisional Approval for a Heritage Grant Application for a property located at 247 Main Street, Barriefield Village**

THAT Application P18-426-034-2009 for a property located at 247 Main Street, Barriefield Village requesting approval for the replacement of existing roofing, replacement of broken glass, repair of two sills, repairs to primary windows, new mesh in screen windows, repairs to siding, and repainting the house **BE APPROVED** in accordance with a submission filed March 06, 2009 and deemed complete by the Cultural Services Department April 09, 2009,

- and further –

THAT Application HG-013-2009 for this property **BE PROVISIONALLY APPROVED** for a Heritage Property Grant of 50% of the costs associated with the Eligible Work as submitted by receipts and up to a maximum amount of \$2000,

- and further –

THAT this approval is provisional upon the eligible work being satisfactorily completed as outlined within By-Law No. 2005-258 'A By-Law to Establish a Heritage Grants Program', with the grant payable to the owner following a final inspection of the eligible work, a determination that the eligible work has been performed in accordance with the Ontario Heritage Act and any permit issued thereunder, and the final approval of Council.

REPORTS (CONTINUED)

REPORT NO. 56 OF THE KINGSTON MUNICIPAL HERITAGE COMMITTEE (LACAC)

14. **Approval for the replacement of the front door, repair and replacement of various windows, re-building of two brick chimneys and Provisional Approval for a Heritage Grant Application for a property located at 76 Mowat Avenue**

THAT Application P18-257-036-2009 for a property located at 76 Mowat Avenue requesting approval for the replacement of the front door, repair and replacement of various windows, and re-building of two brick chimneys **BE APPROVED** in accordance with a submission filed April 08, 2009 and deemed complete by the Cultural Services Department April 23, 2009,

- and further –

THAT it be understood that the door be replaced with a 4-panel door, that chimneys be rebuilt with replica bricks and that the chimney work will be done in accordance with Heritage masonry guidelines,

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- and further –

THAT Application HG-015-2009 for this property for the repair and replacement of various windows; re-building of two brick chimneys **BE PROVISIONALLY APPROVED** for a Heritage Property Grant of 50% of the costs associated with the Eligible Work as submitted by receipts and up to a maximum amount of \$2000,

- and further –

THAT this approval is provisional upon the eligible work being satisfactorily completed as outlined within By-Law No. 2005-258 'A By-Law to Establish a Heritage Grants Program', with the grant payable to the owner following a final inspection of the eligible work, a determination that the eligible work has been performed in accordance with the Ontario Heritage Act and any permit issued thereunder, and the final approval of Council.

CARRIED

INFORMATION REPORTS

(1) **Airport Lease Rates**

The purpose of this report is to update Council as to the methods and factors used in determining lease rates at the Kingston Airport and provide Council with an indication as to what the current market rates are at the time of writing this report.

(The Report of the Commissioner of Corporate Services (09-094) is attached as Schedule Pages 70-74)
(File No. CSU-L15-000-2009)

(2) **Kingston Airport Aeronautical Fees and Charges**

The purpose of this report is to provide Council with an outline of a five-year plan to adjust the airport aeronautical user fees.

(The Report of the Commissioner of Corporate Services (09-156) is attached as Schedule Pages 75-80)
(File No. CSU-T11-000-2009)

INFORMATION REPORTS (CONTINUED)

(3) **BizPal Go-live Launch**

The purpose of this report is to provide information with respect to "BizPal" (Business Permits and Licences) which Kingston is joining along with a network of 150 Canadian municipalities who have linked their permit and approval web sites to a central site managed by Industry Canada and the Ministry of Government Services.

(The Report of the Commissioner of Community Development Services (09-139) is attached as Schedule Pages 81-90)
(File No. CSU-P00-000-2009)

(4) **K-Rock Centre Operations Report Period Ending December 31, 2008**

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This report is before Council to allow Arcturus/SMG the opportunity to provide its annual review of operations, and the corresponding financial results, for the ten months ending December 31, 2008 relative to the expected results based on their 2008 budget submission.

(The Report of the Commissioner of Corporate Services (09-105) is attached as Schedule Pages 91-111)
(File No. CSU-R05-001-2009)

(5) **K-Rock Centre Quarterly Operations Report Period Ending March 31, 2009**

This report is before Council to allow Arcturus/SMG the opportunity to provide its quarterly review of operations, and the corresponding financial results, for the three months ending March 31, 2009 relative to the quarterly expected results based on their 2009 budget submission.

(The Report of the Commissioner of Corporate Services (09-164) is attached as Schedule Pages 112-132)
(File No. CSU-R05-001-2009)

(6) **Memorial Centre Site Linear Park and Kingston & District Agricultural Society (KDAS)**

The purpose of this report is to update Council on the progress of the Memorial Centre site concept plan and KDAS' plans for the short term and long term.

(The Report of the Commissioner of Sustainability and Growth (09-153) is attached as Schedule Pages 133-138)
(File No. CSU-R05-000-2009)

(7) **1st Quarter Operating Budget Report for 2009**

The purpose of this report is to provide a financial status update of the general operating fund as at March 31, 2009, the end of the first fiscal quarter.

(The Report of the Deputy Treasurer (09-113) is attached as Schedule Pages 139-149)
(File No. CSU-F05-000-2009)

MISCELLANEOUS BUSINESS

Council consented to amend the wording in Miscellaneous Business item No. (2) to include Councillor Smith and Councillor Matheson.

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

THAT at the request of Laura Allen, Administrative Coordinator, Independent Living Centre Kingston, Council proclaim Sunday, June 14, 2009 as "Rick Hansen Wheels In Motion Day" in the City of Kingston.

(See Communication No. 12-236)

(Distributed to all Members of Council on May 8, 2009)

CARRIED

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- (2) The following Councillors have indicated that they are willing to serve as Deputy Mayor for two-month increments:

Councillor Gerretsen
Councillor Glover
Councillor Hector
Councillor Hutchison

Councillor MacLeod-Kane
Councillor Matheson
Councillor Meers
Councillor Schmolka
Councillor Smith

Note: Deputy Mayor MacLeod-Kane withdrew her name from serving as Deputy Mayor.

A draw of names was carried out by the Deputy City Clerk with the following results:

- ❖ August and September 2009 – Councillor Smith
- ❖ October and November 2009 – Councillor Matheson
- ❖ December 2009 and January 2010 – Councillor Gerretsen
- ❖ February and March 2010 – Councillor Meers
- ❖ April and May 2010 – Councillor Hector
- ❖ June and July 2010 – Councillor Schmolka
- ❖ August and September 2010 – Councillor Hutchison
- ❖ October and November 2010 – Councillor Glover

As per the resolution approved, Council members will have an opportunity to “trade” two-month increment time slots and report back so that the times can be confirmed by Council at the June 2nd Council meeting.

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

THAT Council accept the resignation of Major Michael Fawcett (Canadian Forces Base Kingston) from the Taxi Commission with regret;

-and further-

THAT Council extends their appreciation to Major Michael Fawcett for his time and effort on the Taxi Commission.

CARRIED

MISCELLANEOUS BUSINESS (CONTINUED)

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

THAT Council accept the resignation of Mr. Sean Liddle from the Rural Affairs Advisory Committee with regret;

-and further-

THAT Council extends their appreciation to Mr. Sean Liddle for his time and effort on the Rural Affairs Advisory Committee.

CARRIED

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

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THAT Council accept the resignation of Mr. Richard Moller from the FOCUS Kingston Steering Committee with regret;

-and further-

THAT Council extends their appreciation to Mr. Richard Moller for his time and effort on the FOCUS Kingston Steering Committee.

CARRIED

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

THAT Council accept the resignation of Mr. Christopher Knapper from the Kingston Environmental Advisory Forum with regret;

-and further-

THAT Council extends their appreciation to Mr. Christopher Knapper for his time and effort on the Kingston Environmental Advisory Forum.

CARRIED

MOTIONS

Council consented to withdraw Motion (1) and replace it with the following:

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

WHEREAS the City of Kingston currently owns two properties which are vacant at 11 Queen St and 1425 Midland Ave; and

WHEREAS the country is currently in the midst of a global economic downturn and it is important to be prudent with the dollars being spent while at the same time proceed with projects that will provide maximum net return and promote the four pillars of sustainability that the City is striving as a community to become the leader; and

WHEREAS one or both of these two city-owned properties may have some heritage, community and or sentimental value to retain and continue to use (once refurbished) by staff of our City, its Citizens, and our local community based organizations; and

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WHEREAS Kingston City Council based its 2009 budget deliberations on calculations that included the revenues of these properties to determine our budget, and required tax increase, and approved the leasing of one or both of these properties to offset the maintenance costs and bring in substantial revenue to help offset tax increases for citizens; and

WHEREAS it has recently come to Council's attention that the lease arrangements have fallen through for both of these properties, leaving our current budget with a substantial shortfall.

THEREFORE BE IT RESOLVED THAT the Administrative Policies Committee be directed to hold one or more public meeting in the vicinity of each property in order to obtain public input as to what the City should be doing with these properties;

-and further-

THAT a survey be conducted to seek public input into what to do with these two valuable pieces of public property, and that this survey be advertised and posted on the City Website.

LOST (2:9)
(See Recorded Vote)

A Recorded Vote was requested by Councillor Matheson

YEAS: Councillor Garrison, Councillor Matheson, (2)

NAYS: Councillor Foster, Councillor Glover, Councillor Hector, Councillor Hutchison, Deputy Mayor MacLeod-Kane, Councillor Osanic, Mayor Rosen, Councillor Schmolka, Councillor Smith (9)

ABSENT: Councillor Gerretsen, Councillor Meers (2)

MOTIONS (CONTINUED)

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

WHEREAS since 1959, the S&R Discount Department Store has been a family-owned anchor of downtown Kingston's vibrant and lively downtown core; and

WHEREAS the store's owners have consistently exemplified good corporate citizenship by supporting various local causes and charities; and

WHEREAS S&R has provided valuable early-employment opportunities for young people in Kingston; and

WHEREAS the owners have maintained and expanded one of Kingston's significant historic limestone buildings; and

WHEREAS the S&R's staff have made the store into a local institution that has contributed so much to the idea of being a "Kingstonian;" and

WHEREAS the closure of the store marks the end of an era in the history of Kingston commerce; and

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WHEREAS the citizens of Kingston and patrons of the store wish to acknowledge and celebrate S&R's 50 years of colorful existence and contributions to the community;

THEREFORE BE IT RESOLVED THAT the City of Kingston declares Sunday, June 7, 2009, "S&R Appreciation Day."

CARRIED

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

THAT the City of Kingston hereby endorses the following resolution from the Township of Frontenac Islands which reads as follows:

WHEREAS Kingston and the Islands and the eastern Ontario region has developed a significant alternative green energy industry and culture; and

WHEREAS the region's universities and colleges are actively engaged in research, education and training to support this industry; and

WHEREAS the region is recognized as a leader locally, regionally and globally in the development of green energy;

THAT the Township of Frontenac Islands requests that the Province locate the Energy Czar, detailed in the Green Energy Act, in Kingston to support this significant alternative energy network; and

THAT this resolution be circulated to the Frontenac's and the City of Kingston; and

THAT a copy of this resolution be forwarded to the Township of Frontenac Islands, Premier Dalton McGuinty, Hon. John Gerretsen, M.P.P. for Kingston and the Islands, Hon. George Smitherman, Minister of Energy, AMO and all municipalities on our distribution list.

CARRIED

(With Agreed To Amendments)

NOTICES OF MOTION

None

MINUTES

Moved by Councillor Hector
Seconded by Councillor Osanic

THAT the Minutes of City Council Meeting No. 11-2009, held Tuesday, May 5, 2009 be confirmed.

CARRIED

TABLING OF DOCUMENTS

2009-41 The Cataraqui Source Protection Committee
Minutes – March 12, 2009
(File No. CSU-D03-000-2009)

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2009-42 The Cataraqui Source Protection Committee
Agenda – May 14, 2009
(File No. CSU-D03-000-2009)

COMMUNICATIONS

Filed

- 12-232 From the Association of Municipalities of Ontario (AMO), advising that candidates for municipal office in Ontario are now exempt from the provisions of the National Do Not Call List (DNCL).
(File No. CSU-C07-000-2009)
(Digitally distributed to all Members of Council on April 28, 2009)
- 12-241 From the Glen Lawrence Golf Club, an application for a liquor licence from the Alcohol and Gaming Commission of Ontario for an establishment located at 2022 Hwy. 2 East.
(File No. CSU-P09-000-2009)

Referred to All Members of Council

- 12-231 From the Township of Frontenac Islands, asking for Council's support of a resolution that the Province locate the Energy Czar, detailed in the Green Energy Act, in Kingston to support this significant alternative energy network.
(File No. CSU-C10-000-2009, CSU-L11-000-2009)
- 12-236 From Laura Allen, Administrative Coordinator, Independent Living Centre Kingston, requesting that Council proclaim Sunday, June 14, 2009 as "Rick Hansen Wheels In Motion Day" in the City of Kingston.
(File No. CSU-M10-000-2009)
(See Miscellaneous Business Item No. 1)

COMMUNICATIONS (CONTINUED)

- 12-240 From the Cataraqui Source Protection Committee, providing information about up-coming open houses regarding drinking water in the community.
(File No. CSU-E08-000-2009)
- 12-242 From Jennifer Haley, Chair, Homegrown Ontario Steering Committee, asking that the City of Kingston consider supporting the Motion that the procurement practice of purchasing meat and poultry products produced by Ontario farmers be identified as the preferred local sustainable procurement practice.
(File No. CSU-E00-000-2009)

Referred to the City Clerk

- 12-233 From Hal Cain, Cycle Kingston Inc., asking that Council proclaim June 1st through June 7th, 2009 as "Celebrate Cycling Week" in the City of Kingston.
(File No. CSU-M10-000-2009)

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- 12-234 From the Kingston and District Branch of the United Empire Loyalists' Association of Canada, asking that Council proclaim June 12th, 2009, as "Loyalist Day" in the City of Kingston.
(File No. CSU-M10-000-2009)
- 12-235 From Joan Booth, Executive Director, Spina Bifida & Hydrocephalus Association of Ontario, asking that Council proclaim June 2009 as "Spina Bifida And Hydrocephalus Awareness Month" in the City of Kingston.
(File No. CSU-M10-000-2009)

Referred to the Commissioner of Sustainability and Growth and the Commissioner of Corporate Services

- 12-237 From the Honourable John Gerretsen, Minister of the Environment, providing information with regard to the Implementation of the Great Lakes – St. Lawrence River Basin Sustainable Water Resources Agreement.
(File No. CSU-E05-000-2009)

Referred to the Environment, Infrastructure and Transportation Policies Committee

- 12-238 From Murray MacKenzie, providing his comments on the white plastic bags dispensed by grocery stores.
(File No. CSU-E07-000-2009)
- 12-239 From Irene Watt, King's Town District, urging Council to promote the use of tap water within municipal facilities and reduce Kingston's reliance on bottled water.
(File No. CSU-E07-001-2009)

BY-LAWS

Council consented to the withdrawal of By-Laws (6) and (7).

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

THAT By-Laws (1) and (2) be given their first and second reading.

CARRIED

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

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

CARRIED

- (C) Moved by Councillor Garrison
Seconded by Councillor Matheson

THAT By-Laws (1), (3), (4), and (8) be given their third reading.

CARRIED AS AMENDED
(See Motion To Amend Which Was CARRIED)

Moved by Councillor Hector

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Seconded by Deputy Mayor MacLeod-Kane

THAT the Motion of Councillors' Garrison and Matheson be amended to defer third reading of By-Law (5) No. 2009-75 until a formal public meeting is called and held regarding the feasibility of the four properties to host an off-leash dog area.

CARRIED

- (D) Moved by Councillor Hector
Seconded by Councillor Garrison

THAT By-Law (2) be given its third reading.

CARRIED

- (1) A By-Law To Delegate The Authority For The Processing And Approval Of Construction Zones Pursuant To Part IX Rate Of Speed Section 128 (8.1) Of The Highway Traffic Act R.S.O. 1990, Chapter H.8
THREE READINGS PROPOSED NO. 2009-80
(See Clause (c), Report No. 53)

- (2) A By-Law To Confirm The Proceedings Of Council At Its Meeting Held On Tuesday, May 19, 2009
THREE READINGS PROPOSED NO. 2009-81
(City Council Meeting No. 12-2009)

- (3) A By-Law To Adopt A Revised Emergency Response Plan For The City Of Kingston
THIRD READING PROPOSED NO. 2009-69
(See Clause (1), Report No. 49)

BY-LAWS (CONTINUED)

- (4) A By-Law To Repeal By-Law No. 2007-50, "A By-Law To Adopt A New Emergency Response Plan For The City Of Kingston"
THIRD READING PROPOSED NO. 2009-70
(See Clause (1), Report No. 49)

- (5) A By-Law To Amend By-Law No. 2004-144, As Amended, Being "A By-Law To Regulate Animals" To Provide Owners With The Ability To Leave Their Dogs Off-Leash In The Four Recommended Designated Areas (MacLean Trail Park, Memorial Centre, Meadowbrook Park, Airport/Front Road Property With Access Only To Front Road From The North East Corner Of The Property)
THIRD READING PROPOSED NO. 2009-75
(See Clause (a), Report No. 51)

DEFERRED

- (6) A By-Law To Provide For The Regulation Use Of Parks And Recreation Facilities For The Corporation Of The City Of Kingston"
THIRD READING PROPOSED NO. 2009-76
(See Clause (d), Report No. 51, Clause (j), Report No. 53)

WITHDRAWN

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- (7) A By-Law To Repeal By-Law No. 99-91, As Amended, Being "A By-Law To Provide For The Regulation Use Of Parks And Recreation Facilities Of The Corporation"

THIRD READING

PROPOSED NO. 2009-77

(See Clause (d), Report No. 51)

WITHDRAWN

- (8) A By-Law To Repeal By-Law No. 41-61, As Amended, Being "A By-Law To Declare Section 1 And Section 1A Of The Lord's Day (Ontario) Act, 1960-61, As Amended, To Be In Force In The City Of Kingston (Sunday Sports)".

THIRD READING

PROPOSED NO. 2009-78

(See Clause (d), Report No. 51)

Moved by Councillor Hector

Seconded by Councillor Smith

THAT Council resolve into Committee of the Whole "In Camera" to complete the business on the agenda.

CARRIED

Moved by Councillor Schmolka

Seconded by Councillor Hector

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

CARRIED

By-Law No. (2) was given third reading at this point in the meeting.

(See Page 343)

ADJOURNMENT

Moved by Councillor Glover

Seconded by Councillor Hector

THAT Council do now adjourn.

CARRIED

Council adjourned at 11:25 pm.

(Signed)

Carolyn Downs
City Clerk

Harvey Rosen
Mayor