



CITY COUNCIL MEETING NO. 2014-06

The Regular Meeting of Kingston City Council was held on Tuesday, February 18, 2014, and was called to order at 6:40 pm in the Council Chamber, City Hall. Regular business commenced at 7:45 pm. His Worship Mayor Mark Gerretsen presided.

There was a "Closed Meeting" of the Committee of the Whole from 6:45 pm to 7:35 pm in the Councillors' Lounge.

(Council Chamber)

ROLL CALL

Present: Mayor Gerretsen (arrived at 6:45 pm), Councillor Berg, Councillor Downes, Councillor George, Councillor Glover, Councillor Hector, Councillor Hutchison, Councillor Neill, Councillor Osanic, Councillor Paterson, Councillor Reitzel, Councillor Schell, Councillor Scott (13)

Absent: (0)

(Councillors' Lounge)

Administrative Staff Present:

Mr. K. Arjoon, Deputy City Clerk

Ms. C. Beach, Commissioner of Corporate & Strategic Initiatives

Mr. J. Bolognone, City Clerk

Ms. L. Hurdle, Commissioner of Community Services

Mr. J. Keech, President and CEO, Utilities Kingston

Mr. H. Linscott, Director, Legal Services

Ms. D. Roberge, Manager, Labour Relations

Ms. M. Venditti, Senior Manager, Client Relations and Development Services

COMMITTEE OF THE WHOLE "CLOSED MEETING"

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

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

- (a) Labour relations or employee negotiations – Collective Agreement – Canadian Union of Public Employees (CUPE) LOCAL 109;
- (b) Labour relations or employee negotiations – Collective Agreement – Ontario Nurses' Association (ONA);
- (c) A proposed or pending acquisition or disposition of land by the municipality or local board – King Street;

CARRIED (12:0)
(See Recorded Vote)

YEAS: Councillor Berg, Councillor Downes, Councillor George, Councillor Glover, Councillor Hector, Councillor Hutchison, Councillor Neill, Councillor Osanic, Councillor Paterson, Councillor Reitzel, Councillor Schell, Councillor Scott (12)

NAYS: (0)

ABSENT: Mayor Gerretsen (1)

(Council Chamber)

Administrative Staff Present:

Mr. K. Arjoon, Deputy City Clerk

Ms. C. Beach, Commissioner of Corporate & Strategic Initiatives

Mr. J. Bolognone, City Clerk

Ms. P. Burns, Director, Human Resources and Organization Development

Mr. G. Hunt, Chief Administrative Officer

Ms. L. Hurdle, Commissioner of Community Services

Mr. J. Keech, President and CEO, Utilities Kingston

Ms. D. Kennedy, Director, Financial Services

Ms. S. Kidd, Director, Transportation Services

Mr. M. Lagace, Information Systems & Technology

Mr. H. Linscott, Director, Legal Services

Mr. P. MacLatchy, Director, Environment and Sustainable Initiatives

Ms. S. Nicholson, Director, Corporate Affairs

REPORT OF THE COMMITTEE OF THE WHOLE “CLOSED MEETING”

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

THAT Council rise from the Committee of the Whole “Closed Meeting”, that the rules of By-Law No. 2010-1 be waived and the Chair report.

CARRIED (13:0)
(See Recorded Vote)

YEAS: Councillor Berg, Councillor Downes, Councillor George, Mayor Gerretsen, Councillor Glover, Councillor Hector, Councillor Hutchison, Councillor Neill, Councillor Osanic, Councillor Paterson, Councillor Reitzel, Councillor Schell, Councillor Scott (13)

NAYS: (0)

ABSENT: (0)

**REPORT OF THE COMMITTEE OF THE WHOLE "CLOSED MEETING"
(CONTINUED)**

- (3) Moved by Councillor Hector
Seconded by Councillor Osanic

THAT Council ratify the Collective Agreement between the Corporation of the City of Kingston and the Canadian Union of Public Employees (CUPE) Local 109 for the period January 1, 2014 to December 31, 2016; and

THAT the Mayor and Clerk be authorized to execute the Collective Agreement with the Canadian Union of Public Employees (CUPE) Local 109, to the satisfaction of the Director of Human Resources and Organization Development.

**CARRIED (13:0)
(See Recorded Vote)**

YEAS: Councillor Berg, Councillor Downes, Councillor George, Mayor Gerretsen, Councillor Glover, Councillor Hector, Councillor Hutchison, Councillor Neill, Councillor Osanic, Councillor Paterson, Councillor Reitzel, Councillor Schell, Councillor Scott (13)

NAYS: (0)

ABSENT: (0)

- (4) Moved by Councillor Berg
Seconded by Councillor Neill

THAT Council ratify the Collective Agreement between the Corporation of the City of Kingston and Ontario Nurses' Association (ONA) for the period April 1, 2011 to March 31, 2014.

**CARRIED (13:0)
(See Recorded Vote)**

YEAS: Councillor Berg, Councillor Downes, Councillor George, Mayor Gerretsen, Councillor Glover, Councillor Hector, Councillor Hutchison, Councillor Neill, Councillor Osanic, Councillor Paterson, Councillor Reitzel, Councillor Schell, Councillor Scott (13)

NAYS: (0)

ABSENT: (0)

APPROVAL OF ADDEDS

Moved by Councillor Hector
Seconded by Councillor Osanic

THAT the addeds be approved.

CARRIED (13:0)
(A 2/3 Vote of Council Was Received)
(See Recorded Vote)

YEAS: Councillor Berg, Councillor Downes, Councillor George, Mayor Gerretsen,
Councillor Glover, Councillor Hector, Councillor Hutchison, Councillor Neill,
Councillor Osanic, Councillor Paterson, Councillor Reitzel, Councillor Schell,
Councillor Scott (13)

NAYS: (0)

ABSENT: (0)

DISCLOSURE OF PECUNIARY INTEREST

Mayor Gerretsen declared a possible pecuniary interest in the matter of Item (4) of Committee of the Whole, "Closed Meeting", for the Council Meeting on February 4, 2014, as he owns property in the vicinity of the subject land.

Mayor Gerretsen declared a possible pecuniary interest in the matter of Item (3) of Committee of the Whole, "Closed Meeting", for the Council Meeting on February 18, 2014, as he owns property withing the vicinity of the subject land.

PRESENTATIONS

DELEGATIONS

BRIEFINGS

PETITIONS

- (1) A petition bearing approximately 517 signatures was presented by Councillor George and referred to the City Clerk and reads as follows:

“We the undersign electors in the City of Kingston respectfully request City Council to endorse placing the following referendum question on the October 27, 2014 municipal election ballot: ‘Are you in favour of Elections at Large? Yes or No’.”

REFERRED TO THE CITY CLERK

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

DEFERRED MOTIONS

REPORTS

Report No. 31: Received from the Chief Administrative Officer (Consent)

Moved by Councillor Neill

Seconded by Councillor Schell

THAT Report No. 31: Received from the Chief Administrative Officer (Consent) be received and adopted.

Council consented to the separation of Clauses (a) and (i).

Report No. 31

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

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

a) Ratify and Confirm Telephone Poll Vote for Flag Raising in Confederation Basin

THAT the following recommendation, which was approved via telephone poll, conducted February 7 to February 9, 2014 by the Clerk's Department at the request of Mayor Gerretsen be ratified and confirmed:

THAT notwithstanding the Flag Display and Flying Policy, the Pride Flag be flown in Confederation Basin (alongside the Canada and Ontario flags) commencing Monday, February 10th and concluding Monday, February 24th to show solidarity with many other Canadian cities that will be flying the rainbow Pride flag during the Olympics.

(Note: The results of the telephone poll are as follows)

YEAS: Councillor Berg, Councillor Downes, Mayor Gerretsen, Councillor Glover, Councillor Hector, Councillor Hutchison, Councillor Neill, Councillor Osanic, Councillor Schell, Councillor Scott (10)

NAYS: Councillor George, Councillor Paterson, Councillor Reitzel (3)

ABSENT: (0)

**CARRIED (10:3)
(See Recorded Vote)**

YEAS: Councillor Berg, Councillor Downes, Mayor Gerretsen, Councillor Glover, Councillor Hector, Councillor Hutchison, Councillor Neill, Councillor Osanic, Councillor Schell, Councillor Scott (10)

NAYS: Councillor George, Councillor Paterson, Councillor Reitzel (3)

ABSENT: (0)

REPORTS (CONTINUED)

Report No. 31: Received from the Chief Administrative Officer (Consent)

b) Purchase of One (1) AWD Compact Sport Utility Vehicle

THAT Council approve the award of RFP F31-TPES-TS-FL-2014-01, for the purchase of one compact Sport Utility Vehicle to Parkway Nissan, for the total purchase price of \$23,036 plus applicable taxes.

(The Report of the Commissioner of Transportation, Facilities and Emergency Services (14-081) was attached to the agenda as Schedule Pages 1 - 3)
(File No. CSU-V00-000-2014)

c) Purchase of One (1) Tanker Fire Truck

THAT Council approve the award of RFP F31-TPES-F&R-2013-4 and authorize the Mayor and Clerk to execute a contract for the purchase of one tanker fire truck with ResQtech Systems Inc. for an amount of \$364,000 plus applicable taxes, in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner of Transportation, Facilities and Emergency Services (14-084) was attached to the agenda as Schedule Pages 4 - 7)
(File No. CSU-V00-000-2014)

d) Conveyance of 0.3 Metre Reserves Blocks 82 & 84 Plan of Subdivision 13M-34 River's Edge Subdivision Phase 1

THAT Council authorize the Mayor and Clerk to execute such agreements and documents as are necessary to effect the conveyance of Blocks 82 and 84 on Registered Plan 13M-34.

(The Report of the President and CEO of Utilities Kingston (14-080) was attached to the agenda as Schedule Pages 8 - 11)
(File No. CSU-D12-000-2014)

e) Award of Contract to Rimini Street Inc. for Software Support/Maintenance

THAT the Council award to Rimini Street Inc. the contract for PeopleSoft Financial Management System support as a single source procurement pursuant to Purchasing By-Law 2000-134, with annual fees not to exceed \$65K before taxes, and authorize the Mayor and Clerk to execute an agreement with Rimini Street Inc. in a form satisfactory to the Director of Legal Services; and

THAT the term of the agreement with Rimini Street Inc. be year to year with the City granted the right to terminate with no fee, penalty or other payment by the City on reasonable notice to Rimini, such notice being delegated to the Chief Information Officer.

REPORTS (CONTINUED)

Report No. 31: Received from the Chief Administrative Officer (Consent)

(The Report of the City Treasurer (14-091) was attached to the agenda as Schedule Pages 12 - 15)

(File No. CSU-A23-000-2014)

f) Write-off of Uncollectible Property Taxes

THAT Council approve the Treasurer's recommendation to write-off uncollectible taxes for properties located at 1121 Montreal Street and 3842-3850 Princess Street, which failed to sell under the tax sale provisions in the *Municipal Act, 2001*, in the amount of \$344,060.28, of which \$280,347.31 is the City's portion and \$63,712.97 will be charged back to the school boards.

(The Report of the City Treasurer (14-068) was attached to the agenda as Schedule Pages 16 - 20)

(File No. CSU-F22-000-2014)

g) EllisDon – Agreement to Permit a Temporary Power Supply through Lake Ontario Park

THAT Council authorize the Mayor and Clerk to enter into such agreements and other documentation as are necessary to provide for a temporary power supply through Lake Ontario Park to facilitate the construction of the new Providence Care hospital for a three year period with an option to extend up to one additional year, satisfactory to the Director of the Legal Services Department, with EllisDon and any other required parties.

(The Report of the Commissioner of Community Services (14-089) was attached to the agenda as Schedule Pages 21 - 25)

(File No. CSU-E06-000-2014)

h) Cost Recovery Agreement for the Sol-luce Kingston Solar PV Energy Project (Samsung)

THAT Council direct the Mayor and Clerk to execute a Cost Recovery Agreement with Kingston Solar LP (Samsung Renewable Energy Inc.) to the satisfaction of the Director of Legal Services as approved by the Commissioner of Community Services or her delegate.

(The Report of the Commissioner of Community Services (14-094) was attached to the agenda as Schedule Pages 26 - 29)

(File No. CSU-E11-000-2014)

CARRIED (13:0)
(Clauses (b) through (h))
(See Recorded Vote)

REPORTS (CONTINUED)

Report No. 31: Received from the Chief Administrative Officer (Consent)

YEAS: Councillor Berg, Councillor Downes, Councillor George, Mayor Gerretsen, Councillor Glover, Councillor Hector, Councillor Hutchison, Councillor Neill, Councillor Osanic, Councillor Paterson, Councillor Reitzel, Councillor Schell, Councillor Scott (13)

NAYS: (0)

ABSENT: (0)

i) Private Member's Bill 69 – Prompt Payment Act, 2013

THAT City Council indicates its concerns over the limitation on the freedom to contract for construction services and the negative financial impact that Bill 69 – Prompt Payment Act will impose on Ontario municipalities and their property taxpayers if it is approved in its current form; and

THAT City Council request that this proposed Bill, should it go forward, be amended by agreement of all three provincial parties to exempt municipal governments from its requirements; and

THAT this Recommendation be sent to the Hon. Kathleen Wynne, Premier of Ontario; Tim Hudak, Leader of the Official Opposition and Andrea Howarth, Leader – New Democratic Party of Ontario, with a copy to the Hon. Linda Jeffrey, Minister of Municipal Affairs, Steve Del Ducca, MPP Vaughan and the Hon. John Gerretsen, MPP Kingston and the Islands.

(The Report of the City Solicitor and Director of Legal Services (14-096) was attached to the agenda as Schedule Pages 1 - 13)
(File No. CSU-L11-000-2014)

CARRIED (13:0)
(See Recorded Vote)

YEAS: Councillor Berg, Councillor Downes, Councillor George, Mayor Gerretsen, Councillor Glover, Councillor Hector, Councillor Hutchison, Councillor Neill, Councillor Osanic, Councillor Paterson, Councillor Reitzel, Councillor Schell, Councillor Scott (13)

NAYS: (0)

ABSENT: (0)

Report No. 32: Received from the Municipal Accessibility Advisory Committee

Moved by Councillor Downes
Seconded by Councillor Reitzel

THAT Report No. 32: Received from the Municipal Accessibility Advisory Committee be received and adopted.

Report No. 32

To the Mayor and Members of Council:

The Municipal Accessibility Advisory Committee reports and recommends as follows:

1) Built Environment Working Group's Review of Ontario Regulation 191/11 and recommended changes to Facilities Accessibility Design Standards (FADS)

WHEREAS the Provincial Government has brought forward Ontario Regulation 191/11, Integrated Accessibility Standards, Part iv.1, Design of Public Spaces Standards [Accessibility Standards for the Built Environment]; and

WHEREAS the City of Kingston has adopted the use of the Facilities Accessibility Design Standards as the guideline for the built environment; and

WHEREAS the Built Environment Work Group of the Municipal Accessibility Advisory has completed a comparison of the aforementioned documents as outlined in Appendix "A" and "B" of the December, 2013 Built Environment Working Group Report;

THEREFORE BE IT RESOLVED THAT Appendix "A" and "B" of the December, 2013 Built Environment Working Group Report as attached be provided to staff for consideration; and

THAT staff report back to the Municipal Accessibility Advisory Committee with comments regarding said documents by the third quarter of 2014.

(Note: A copy of Exhibit A and B were attached to the agenda as Schedule Pages 30 - 34)

CARRIED (13:0)
(See Recorded Vote)

YEAS: Councillor Berg, Councillor Downes, Councillor George, Mayor Gerretsen, Councillor Glover, Councillor Hector, Councillor Hutchison, Councillor Neill, Councillor Osanic, Councillor Paterson, Councillor Reitzel, Councillor Schell, Councillor Scott (13)

NAYS: (0)

ABSENT: (0)

INFORMATION REPORTS

1) Kingston Transit Express Service Expansion Update

This report summarizes the changes that were made as part of Phase 1 and provides information on the operation of the new system from September to December 2013.

(The Report of the Commissioner of Transportation, Facilities and Emergency Services (14-082) was attached to the agenda as Schedule Pages 35 - 43)
(File No. CSU-T03-000-2014)

2) Tender and Contract Awards Subject to the Established Criteria for Delegation of Authority for the Month of December 2013

This information report is to:

1. 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 December 2013.
2. Report additional information on contracts awarded by senior staff between the \$20,000 and \$50,000 level for the month of December 2013.

(The Report of the City Treasurer (14-076) was attached to the agenda as Schedule Pages 44 - 50)
(File No. CSU-F18-000-2014)

3) Artillery Park Project Update – January 2014

Staff is submitting the Artillery Park Project Monthly Status Report for the period ending January 31, 2014.

(The Report of the Commissioner of Community Services (14-085) was attached to the agenda as Schedule Pages 51 - 54)
(File No. CSU-R05-000-2014)

MISCELLANEOUS BUSINESS

- (1) Moved by Deputy Mayor Glover
Seconded by Councillor Hutchison

THAT, in response to the request by Kingston Power and Sail Squadron, Council approve the raising of the CPS flag along with the Kingston Squadron Pennant on May 17, 2014, in Confederation Park and at Portsmouth Olympic Harbour in the City of Kingston.

(See Communication No. 06-094)

CARRIED AS AMENDED (12:1)
(See Motion to Amend Which Was CARRIED)
(See Recorded Vote)

MISCELLANEOUS BUSINESS (CONTINUED)

YEAS: Councillor Berg, Councillor Downes, Councillor George, Mayor Gerretsen, Councillor Glover, Councillor Hector, Councillor Hutchison, Councillor Neill, Councillor Osanic, Councillor Reitzel, Councillor Schell, Councillor Scott (12)

NAYS: Councillor Paterson (1)

ABSENT: (0)

Moved by Councillor Berg

Seconded by Councillor Scott

THAT Miscellaneous Business Item (1) be amended by deleting “as requested” and inserting the words “in response to the request” in its place, and by deleting “May 23”.

CARRIED (9:4)
(See Recorded Vote)

YEAS: Councillor Berg, Councillor Downes, Councillor George, Mayor Gerretsen, Councillor Hector, Councillor Hutchison, Councillor Paterson, Councillor Reitzel, Councillor Scott (9)

NAYS: Councillor Glover, Councillor Neill, Councillor Osanic, Councillor Schell (4)

ABSENT: (0)

(2) Moved by Councillor Hector

Seconded by Deputy Mayor Glover

THAT, in response to the request by Kingston PRIDE, Council approve the raising of the Pride flag on June 15, 2014, in Confederation Park in the City of Kingston.

(See Communication No. 06-105)

CARRIED AS AMENDED (12:1)
(See Motion to Amend Which Was CARRIED)
(See Recorded Vote)

YEAS: Councillor Berg, Councillor Downes, Councillor George, Mayor Gerretsen, Councillor Glover, Councillor Hector, Councillor Hutchison, Councillor Neill, Councillor Osanic, Councillor Reitzel, Councillor Schell, Councillor Scott (12)

NAYS: Councillor Paterson (1)

ABSENT: (0)

Moved by Councillor Berg

Seconded by Councillor Scott

THAT Miscellaneous Business Item (2) be amended by deleting “as requested” and inserting the words “in response to the request” in its place, and by deleting “May 30 – June 30, 2014 and inserting “June 15, 2014” in its place.

CARRIED (11:2)
(See Recorded Vote)

MISCELLANEOUS BUSINESS (CONTINUED)

YEAS: Councillor Berg, Councillor George, Mayor Gerretsen, Councillor Glover,
Councillor Hector, Councillor Hutchison, Councillor Osanic, Councillor
Paterson, Councillor Reitzel, Councillor Schell, Councillor Scott (11)

NAYS: Councillor Downes, Councillor Neill (2)

ABSENT: (0)

NEW MOTIONS

Note: New Motion No. (1) was deferred from the February 4, 2014 Council Meeting.

- 1) Moved by Councillor Scott
Seconded by Councillor Berg

WHEREAS there is an increased need in the rural area of the City for transit and access bus services due to an aging population; and

WHEREAS there is a senior's home and an assisted housing complex in Glenburnie where residents are isolated from medical, social and commercial facilities; and

WHEREAS there are 12,000 rural residents in the City of Kingston and 33,000 rural residents in the neighbouring townships who could possibly be served by extensions of our transit and access bus services; and

WHEREAS the hamlet of Westbrook is undergoing continual residential growth;

THEREFORE BE IT RESOLVED THAT staff be requested to review transportation options to look into further expansion of services into the rural area; and

THAT Council forward a request to Kingston Access Bus to review options to provide more services in the rural area.

WITHDRAWN

NOTICES OF MOTION

MINUTES

Moved by Councillor George
Seconded by Councillor Paterson

THAT the Minutes of City Council Meeting No. 2014-05, held Tuesday, February 4, 2014 be confirmed.

(Distributed to all Members of Council on Friday, February 7, 2014)

CARRIED (13:0)
(See Recorded Vote)

YEAS: Councillor Berg, Councillor Downes, Councillor George, Mayor Gerretsen, Councillor Glover, Councillor Hector, Councillor Hutchison, Councillor Neill, Councillor Osanic, Councillor Paterson, Councillor Reitzel, Councillor Schell, Councillor Scott (13)

NAYS: (0)

ABSENT: (0)

TABLING OF DOCUMENTS

2014-20 Cataraqui Region Conservation Authority (CRCA)
Agenda – February 13, 2014
(File No. CSU-D03-000-2014)

COMMUNICATIONS

Filed

06-088 From the Committee of Adjustment, a Notice of Decision for the following applications:

MINOR VARIANCE – In respect of an application to request relief from Zoning By-Law No. 32-74 for the property at 2617 Anchor Lane, the Committee decided that the application **SHOULD BE APPROVED**, subject to conditions. The final date for appeal is February 18, 2014.

MINOR VARIANCE – In respect of an application to request relief from Zoning By-Law No. 76-26 for the property at 1342 Brackenwood Crescent, the Committee decided that the application **SHOULD BE APPROVED**, subject to conditions. The final date for appeal is February 18, 2014.

CONSENT – In respect of an application for consent to sever the property at 1641 Shore Road, the Committee decided that the application **SHOULD BE PROVISIONALLY APPROVED**, subject to conditions. The final date for appeal is February 18, 2014.

MINOR VARIANCE – In respect of an application to request relief from Zoning By-Law No. 32-74 for the property at 1641 Shore Road, the Committee decided that the application **SHOULD BE APPROVED**, subject to conditions. The final date for appeal is February 18, 2014.
(File No. CSU-D19-000-2014)

06-096 From the Committee of Adjustment, a Notice of Decision for the following applications:

CONSENT – In respect of an application for consent to sever the property at 618 and 628 Bagot Street, the Committee decided that the application **SHOULD BE PROVISIONALLY APPROVED**, subject to conditions. The final date for appeal is February 26, 2014.

CONSENT – In respect of an application for consent to sever the property at 1150 Gardiners Road, the Committee decided that the application **SHOULD BE PROVISIONALLY APPROVED**, subject to conditions. The final date for appeal is February 27, 2014.

(File No. CSU-D19-000-2014)

06-089 From the Committee of Adjustment, a Notice of Decision for the following application:

CONSENT – In respect of an application for consent to sever the property at 1284 and 1288 Bath Road, the Committee decided that the application **SHOULD BE PROVISIONALLY APPROVED**, subject to conditions. The final date for appeal is February 18, 2014.

(File No. CSU-D19-000-2014)

06-090 From John Gerretsen, MPP, Kingston and The Islands, acknowledging receipt of the City of Kingston's resolution with respect to the support for Private Member's Bill C-322.

(File No. CSU-P14-000-2014)

06-101 From the Honourable Gerry Ritz, Minister of Agriculture and Agri-Food, acknowledging receipt of the resolution the City of Kingston passed with respect to the slaughter of horses in Canada.

(File No. CSU-P14-000-2014)

06-102 From the Honourable Mark Eyking, P.C., M.P., Sydney-Victoria, acknowledging receipt of the resolution the City of Kingston passed with respect to the slaughter of horses in Canada.

(File No. CSU-P14-000-2014)

Referred to All Members of Council

06-091 From Nicole Pierce, Associate Director for University Hospitals Kingston Foundation, in regards to bringing awareness to the event "TP the Town", and requesting the City of Kingston to waive the rental fee at Portsmouth Olympic Harbour in order to facilitate space for their event.

(File No. CSU-M03-000-2014)

(Distributed to all Members of Council on February 5, 2014)

06-092 From Carol Dwyre, Deputy Clerk, Township of Frontenac Islands, in regards to a resolution that the Council of the Township of Frontenac Islands passed regarding a request that the Association of Municipalities of Ontario (AMO) petition the Province of Ontario to provide special funding to municipalities affected by the ice storm of December, 2013.

(File No. CSU-P03-000-2014)

(Distributed to all Members of Council on February 5, 2014)

City Council Meeting No. 2014-06

Minutes

Tuesday, February 18, 2014

- 06-093 From Donna Wilson, Town Clerk, Town of Tillsonburg, in regards to a resolution that the Town passed regarding the proposed OPP Billing Model.
(File No. CSU-P17-000-2014)
(Distributed to all Members of Council on February 5, 2014)
- 06-094 From Kingston Power and Sail Squadron, asking that Council raise the flag from May 17 to May 23, 2014 in Confederation Park and at Portsmouth Olympic Harbour in the City of Kingston.
(File No. CSU-M10-000-2014)
(See Miscellaneous Business Item No. (1))
(Distributed to all Members of Council on February 5, 2014)
- 06-097 From the Association of Municipalities of Ontario (AMO), in regards to the 2014 Asset Management Symposium.
(File No. CSU-A04-000-2014)
(Distributed to all Members of Council on February 7, 2014)
- 06-098 From Local Authority Services (LAS), providing the Winter/Spring February 2014 Issue of the LAS Newsletter.
(File No. CSU-A01-004-2014)
(Distributed to all Members of Council on February 7, 2014)
- 06-099 From Local Authority Services (LAS), in regards to the 2014 LAS Information/Education seminars.
(File No. CSU-A04-000-2014)
(Distributed to all Members of Council on February 7, 2014)
- 06-100 From Nicole Stewart, Director, Public Safety Branch, Ministry of Consumer Services, in regards to a consultation on proposals to refine the regulation of propane transfer facilities in Ontario.
(File No. CSU-L11-000-2014)
(Distributed to all Members of Council on February 7, 2014)
- 06-101 From AMO, in regards to the Highlights of the January 2014 Board Meeting.
(File No. CSU-A01-004-2014)
(Distributed to all Members of Council on February 7, 2014)
- 06-105 From Kingston PRIDE, asking that Council raise the flag from May 30 – June 30, 2014 in “Confederation Park” in the City of Kingston.
(File No. CSU-M10-000-2014)
(See Miscellaneous Business Item No. (2))
(Distributed to all Members of Council on February 7, 2014)
- 06-106 From AMO, in regards to recent developments in Joint and Several Liability.
(File No. CSU-L06-000-2014)
(Distributed to all Members of Council on February 7, 2014)

- 06-107 From AMO, in regards to the February 28th deadline to register Dangerous Goods Information with Canadian Railways
(File No. CSU-P04-000-2014)
(Distributed to all Members of Council on February 11, 2014)

Referred to the City Clerk

- 06-103 From Kingston Military Family Resource Centre, asking that Council proclaim February 23 – February 28, 2014 as “Military Family Week” in the City of Kingston.
(File No. CSU-M10-000-2014)
(Distributed to all Members of Council on February 7, 2014)
- 06-104 From Kingston PRIDE, asking that Council proclaim June 1 – June 30, 2014 as “Kingston Pride Month” in the City of Kingston.
(File No. CSU-M10-000-2014)
(Distributed to all Members of Council on February 7, 2014)
- 06-108 From United Way of KFL&A, asking that Council proclaim May 3 – May 11, 2014 as “United Way Success By 6 Week” in the City of Kingston.
(File No. CSU-M10-000-2014)
(Distributed to all Members of Council on February 11, 2014)

OTHER BUSINESS

BY-LAWS

- (A) Moved by Councillor Berg
Seconded by Councillor Hector

THAT By-Law (2) be given its first and second reading.

CARRIED (13:0)
(See Recorded Vote)

YEAS: Councillor Berg, Councillor Downes, Councillor George, Mayor Gerretsen, Councillor Glover, Councillor Hector, Councillor Hutchison, Councillor Neill, Councillor Osanic, Councillor Paterson, Councillor Reitzel, Councillor Schell, Councillor Scott (13)

NAYS: (0)

ABSENT: (0)

BY-LAWS (CONTINUED)

- (B) Moved by Councillor George
Seconded by Councillor Paterson

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

CARRIED (13:0)
(See Recorded Vote)

YEAS: Councillor Berg, Councillor Downes, Councillor George, Mayor Gerretsen,
Councillor Glover, Councillor Hector, Councillor Hutchison, Councillor Neill,
Councillor Osanic, Councillor Paterson, Councillor Reitzel, Councillor Schell,
Councillor Scott (13)

NAYS: (0)

ABSENT: (0)

- (1) A By-Law to Amend By-Law No. 2010-205 "A By-Law to Define the Mandate and Meeting Procedures for Committees Established by the Corporation of the City Of Kingston" (To Amend the committee compositions of the Housing and Homelessness Advisory Committee and the Age-Friendly Advisory Committee).

THIRD READING

PROPOSED NO. 2014-38

(See Clause (d), Report No. 26)

- (2) A By-Law To Confirm The Proceedings Of Council At Its Meeting Held On Tuesday, February 18, 2014

THREE READINGS

PROPOSED NO. 2014-43

(City Council Meeting No. 2014-06)

ADJOURNMENT

Moved by Councillor Glover
Seconded by Councillor Hector

THAT Council do now adjourn.

CARRIED (13:0)
(See Recorded Vote)

YEAS: Councillor Berg, Councillor Downes, Councillor George, Mayor Gerretsen,
Councillor Glover, Councillor Hector, Councillor Hutchison, Councillor Neill,
Councillor Osanic, Councillor Paterson, Councillor Reitzel, Councillor Schell,
Councillor Scott (13)

NAYS: (0)

ABSENT: (0)

Council adjourned at 8:43 pm.

(Signed)

John Bolognone
City Clerk

Mark Gerretsen
Mayor