



**City Of Kingston  
Environment, Infrastructure & Transportation  
Policies Committee  
Meeting Number 06-2017  
Agenda  
Tuesday November 14, 2017 at 6:00 p.m.  
Council Chamber, City Hall**

---

Please provide regrets to Mr. James Thompson, Committee Clerk at 613-546-4291, extension 1268 or email at [jthompson@cityofkingston.ca](mailto:jthompson@cityofkingston.ca)

**Committee Composition**

Councillor Stroud; Chair  
Councillor Candon  
Councillor Holland  
Councillor Hutchison  
Councillor Neill  
Councillor Schell

- 1. Meeting to Order**
- 2. Approval of the Agenda**
- 3. Confirmation of Minutes**
  - a) **That** the Minutes of Environment, Infrastructure & Transportation Policies Committee Meeting Number 05-2017 held Wednesday June 7 , 2017 be approved.
- 4. Disclosure of Pecuniary Interest**
- 5. Delegations**
  - a) Mr. Struthers, Rideau Corridor Landscape Strategy will be present to speak to the Committee regarding the Rideau Corridor Recognition Awards Ceremony.
- 6. Briefings**

**7. Business**

**a) Bi-Monthly Scheduling of Meetings**

The Report of the Commissioner of Corporate & Emergency Services (EITP-17-014) is attached.

Schedule Pages 1 – 5

Recommendation:

**That** commencing in the 2018 calendar year, Environment, Infrastructure, and Transportation Policies Committee meetings be scheduled every two months, with the option for additional meetings at the call of the Chair.

**b) Amendments to Municipal Green Building Policy**

The Report of the Commissioner of Corporate & Emergency Services (EITP-17-013) is attached.

Schedule Pages 6 – 13

Recommendation:

**That** the Environment, Infrastructure and Transportation Policies Committee recommend to Council that the amended Municipal Green Building Policy, attached as Exhibit A to this report, be approved.

**c) Water/Sewer Line Warranty Program**

The Report of the President & CEO, Utilities Kingston (EITP-17-012) is attached.

Schedule Pages 14 – 18

Recommendation:

**That** Utilities Kingston, through consultation with other municipal departments, request a proposal from Sewer Line Warranties Canada to offer warranty programs. Information to be included will include proposed costs and coverages for offer, including costs and proceeds to be received by Kingston; and

**That** Utilities Kingston report back to Council with a recommendation to award or decline.

**8. Motions**

**9. Notices of Motion**

**10. Other Business**

**11. Correspondence**

- a) Correspondence received from Mr. Dixon, dated September 29, 2017 regarding Revise Kingston Transit routes #1, 2, 3 and 6, improving Providence Hospital service.

Schedule Pages 19 - 20

**12. Date and time of Next Meeting**

The next meeting of the Environment, Infrastructure & Transportation Policies Committee is to be held Tuesday, December 12, 2017.

**13. Adjournment**