



**City Of Kingston
Environment, Infrastructure & Transportation
Policies Committee
Meeting Number 01-2018
Agenda
Tuesday December 12, 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 jcthompson@cityofkingston.ca

Committee Composition

Councillor Holland
Councillor Hutchison
Councillor Neill
Councillor Osanic
Councillor Schell
Councillor Stroud

- 1. Election of Officers**
- 2. Meeting to Order**
- 3. Approval of the Agenda**
- 4. Confirmation of Minutes**
 - a) **That** the Minutes of Environment, Infrastructure & Transportation Policies Committee Meeting Number 06-2017 held Tuesday November 14 , 2017 be approved.
- 5. Disclosure of Pecuniary Interest**
- 6. Delegations**
- 7. Briefings**
 - a) Ms. Roberts, Manager, Solid Waste Operations, will be present to speak to the Committee regarding Waste Free Ontario Act – Proposed Amended Blue Box Program Plan.

8. Business

a) Community Bike Share Program

The Report of the Commissioner of Community Services (EITP-18-002) is attached.

Schedule Pages 1 – 12

Recommendation:

That the Environment, Infrastructure & Transportation Policies Committee recommend that Council direct staff to issue a Request for Proposal for a Community Bike Share provider based upon the terms of reference described within Report Number EITP-18-002; and

That the results of the Request for Proposals be brought to Council along with any recommendations appropriate for the creation of a community bicycle sharing service; and

That the Environment, Infrastructure & Transportation Policies Committee forward this report to Council for inclusion on the agenda at their December 19, 2017 meeting.

b) Waste Free Ontario Act – Proposed Amended Blue Box Program Plan

The Report of the Commissioner of Transportation & Infrastructure Services (EITP-18-003) is attached.

Schedule Pages 13 – 32

Recommendation:

This report is provided for information only.

c) Double the Tree Canopy Initiative Update

The Report of the Commissioner of Transportation & Infrastructure Services (EITP-18-001) is attached.

Schedule Pages 33 – 42

Recommendation:

This report is provided for information only.

9. Motions

10. Notices of Motion

11. Other Business

12. Correspondence

13. Date and time of Next Meeting

The next meeting of the Environment, Infrastructure & Transportation Policies Committee is to be held Tuesday, January 16, 2018.

14. Adjournment