

City of Kingston Rural Advisory Committee Meeting Number 02-2018 Agenda

Monday April 30, 2018 at 6:00 p.m. Joyceville Fire Station – 1648 Joyceville Road

Please provide regrets to Derek Ochej, Committee Clerk at 613-546-4291, extension 1219 or dochej@cityofkingston.ca

Committee Composition

George Sutherland; Chair Councillor Boehme Councillor Oosterhof Josée Conway Laura Patterson Brian Tolls Robert Wolfe

1. Public Meeting

The Rural Advisory Committee will host a public meeting at 6 p.m. on Monday April 30 regarding ticks and Lyme disease prevention.

- 2. Meeting to Order
- 3. Approval of the Agenda
- 4. Confirmation of Minutes
- **That** the Minutes of the Rural Advisory Committee Meeting Number 01-2018 held February 26, 2018 be approved.

Distributed March 13, 2018

- 5. Disclosure of Pecuniary Interest
- 6. Delegations
- 7. Briefings
- a) Damon Wells, Director, Public Works, will be present to speak to the Committee regarding Integrated Vegetation Management Program.
- b) Damon Wells, Director, Public Works, will be present to speak to the Committee regarding Rural Road Repair Maintenance.

8. Business

a) Integrated Vegetation Management Program

The Report of the President and CEO, Utilities Kingston (RAC-18-003) is attached.

Schedule Pages 1 - 4

Recommendation:

This report is for information purposes only.

b) Rural Road Repair Maintenance

The Report of the President and CEO, Utilities Kingston (RAC-18-004) is attached.

Schedule Pages 5 - 9

Recommendation:

This report is for information purposes only.

c) 2017 Rural Advisory Committee Report Card

The Report from the Chair of the Rural Advisory Committee is attached.

Schedule Pages 10 – 12

Recommendation:

That the 2017 Rural Advisory Committee Report Card be approved as a summary of the work accomplished by the Rural Advisory Committee.

d) Rural Advisory Committee Work Plan

Schedule Page 13

e) Discussion regarding ticks and Lyme disease

9. Motions

10. Notices of Motion

11. Other Business

12. Correspondence

a) Correspondence received from Ruth Blacklock and Jane Errington, residents, dated March 12, 2018, regarding roadside maintenance on Patterson Road.

Schedule Page 14

b) Correspondence received from Scott Burgess, resident, dated April 15, 2018, regarding condition of public boat launch on Aragon Road.

Schedule Pages 15 – 16

c) Correspondence received from Drew and Marnie Kennedy, residents, dated April 24, 2018, regarding residential estate review.

Schedule Pages 17

d) Correspondence received from Michael Ross and Margaret Vermeersch, residents, dated April 24, 2018, regarding road conditions on Marclen Drive, Deerview Drive and Trillium Lane.

Schedule Pages 18 – 19

13. Date and time of Next Meeting

The next meeting of the Rural Advisory Committee is Monday July 30, 2018 at 6:30 p.m., location to be determined.

14. Adjournment

Schedule B-13 – Advisory Committees

Committee Name: Rural Advisory Committee

Reporting To: Council

Composition (As Appointed by Council):

Membership from outside the urban boundary identified in schedule 2 of the official Plan:

- a) two rural residential representatives
- b) two rural agricultural representatives
- c) one rural-business (farm or non-farm) representative
- d) two city councillors

Mandate/Terms Of Reference:

The mandate of this committee is to represent the interests of Kingston's rural residents, as they relate to residential, agricultural and rural-business matters, specifically:

- **1.** To serve as a forum for public discussion to examine issues of interest or impact to the rural community, including but not limited to:
 - a. municipal services/infrastructure
 - b. use of private and/or public land
 - c. environmental issues
 - d. socio-economic matters
 - e. wildlife management
 - f. transportation and utility corridors
 - g. snowmobile and ATV use
 - **h.** hunting and firearms
 - i. trails and private property
 - **j.** emergency services, access to health and social services and service delivery in rural areas
 - **k.** proposed or existing federal or provincial legislation, policies and programs
- 2. To provide input and advice as required, through Council or a standing committee of Council on issues of interest or impact to the rural community, including but not limited to:
 - **a.** municipal studies, plans, by-laws and proposed projects that may have a potential rural implication
 - **b.** development of policies and programs
 - **c.** municipal economic strategies
 - d. implementation of federal and provincial legislation and programs
 - e. potential funding opportunities

- **f.** strategies to improve the delivery of municipal services, programs and information and ways in which these strategies can meet the needs of rural residents
- **g.** rural land stewardship programs or proposed projects of the city, community groups or other agencies

(By-law Number2010-205; 2011-64)

3. Review and recommend appropriate means and methods of communication, including information sessions, public meetings or other to communicate City information to rural residents and promote two-way communication between rural residents and the city.

Schedule of Meetings: This committee will meet on a quarterly basis or at the call of the chair.