



**City Of Kingston
Environment, Infrastructure & Transportation
Policies Committee
Meeting Number 03-2018
Agenda
Tuesday May 8, 2018 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 Stroud; Chair
Councillor Holland
Councillor Hutchison
Councillor Neill
Councillor Osanic
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 02-2018 held Wednesday March 7, 2018 be approved.
- 4. Disclosure of Pecuniary Interest**
- 5. Delegations**
- 6. Briefings**
 - a) Ms. Roberts, Director, Solid Waste Services will be present to speak to the Committee regarding Update on Amended Blue Box Program Plan and Material Recovery Facility.

7. Business

- a) Update on Amended Blue Box Program Plan and Material Recovery Facility**
The Report of the President & CEO, Utilities Kingston (EITP-18-006) is attached.

Schedule Pages 1 – 7

Recommendation:

That the Environment, Infrastructure and Transportation Policies Committee recommend that Council approve the reallocation of the current capital budget of \$5,000,000 for a New Material Recovery Facility (MRF) to undertake necessary retrofits at the MRF including, but not limited to, equipment replacement, installation of new equipment and expansion of the tipping floors.

- b) Stormwater Management Program Overview**
The Report of the President & CEO, Utilities Kingston (EITP-18-004) is attached.

Schedule Pages 8 – 17

Recommendation:

This report is for information purposes only.

8. Notices of Motion

9. Other Business

10. Correspondence

11. Date and time of Next Meeting

The next meeting of the Environment, Infrastructure & Transportation Policies Committee is to be held Monday June 11, 2018.

12. Adjournment