



**City Of Kingston  
Environment, Infrastructure & Transportation  
Policies Committee  
Special Meeting Number 04-2018  
Agenda  
Monday June 11, 2018 at 6:00 p.m.  
Council Chamber, City Hall**

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Please provide regrets to Mr. James Thompson, Committee Clerk at 613-546-4291, extension 1268 or email at [jcthompson@cityofkingston.ca](mailto: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**
- 4. Disclosure of Pecuniary Interest**
- 5. Delegations**
  - a) Mr. Healey, Chair, Kingston Environmental Advisory Forum will be present to speak to the Committee regarding the Active Transportation Master Plan.
  - b) Mr. Bursey will be present to speak to the Committee regarding the Active Transportation Master Plan.
- 6. Briefings**
  - a) Mr. Semple, Director, Transportation Services will be present to speak to the Committee regarding the Active Transportation Master Plan.

**7. Business**

**a) Active Transportation Master Plan**

The Report of the President & CEO, Utilities Kingston (EITP-18-007) is attached.

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Recommendation:

**That** the Environment, Infrastructure, and Transportation Policies Committee recommend that:

- a) Council endorse, in principle, the Walk 'n' Roll Kingston Active Transportation Master Plan as presented in Exhibit B of Report Number EITP-18-007; and
- b) Council direct staff to develop a 5-year implementation and resourcing plan consistent with the Walk 'n' Roll Kingston Active Transportation Master Plan and include identified projects in future capital and operating budgets for consideration; and
- c) Council direct staff to explore strategies to build the long-term financial capacity required to support the ATMP, including grant opportunities, and an extension of the 1% incremental capital levy.

**b) Report Received from the Kingston Environmental Advisory Forum**

To the Chair and Members of the Environment, Infrastructure & Transportation Policies Committee:

The Kingston Environmental Advisory Forum reports and recommends as follows from the KEAF meeting held on May 14, 2018:

**i. Active Transportation Master Plan**

**That** the Kingston Environmental Advisory Forum recommends Council endorsement of the Active Transportation Master Plan.

**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 Tuesday July 3, 2018.

**12. Adjournment**