



**City of Kingston
Rural Advisory Committee
Meeting Number 05-2018
Agenda**

**Monday November 26, 2018 at 6:30 p.m.
Glenburnie Fire Station – 1485 Unity 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 – Kingston Solar (LP) Samsung Renewable Energy Project – Community Benefit Program Fund

The Rural Advisory Committee will host a public meeting at 6:30 p.m. on November 26, 2018 to gather public input on the Kingston Solar (LP) Samsung Renewable Energy Project – Community Benefit Program Fund.

2. Regular Meeting to Order

3. Approval of the Agenda

4. Confirmation of Minutes

- a) That the Minutes of the Rural Advisory Committee Meeting Number 04-2018 held September 10, 2018 be approved.

Distributed September 25, 2018

5. Disclosure of Pecuniary Interest

6. Delegations

7. Briefings

8. Business

a) Kingston Solar (LP) Samsung Renewable Energy Project – Community Benefit Program Fund

The Report of the Commissioner of Community Services (RAC-18-008) is attached.

Schedule Pages 1 – 5

Recommendation:

This report is for information purposes only.

b) Maintenance of Unopened Road Allowances

The Report of the Commissioner of Community Services (RAC-18-009) is attached.

Schedule Pages 6 – 9

Recommendation:

This report is for information purposes only.

c) Backyard Hens – Eligible Properties

The Report of the Commissioner of Community Services (RAC-18-010) is attached.

Schedule Pages 10 – 14

Recommendation:

This report is for information purposes only.

d) Rural Advisory Committee Work Plan

Schedule Page 15

9. Motions

Note: Motion a) was deferred at the September 10, 2018 Committee meeting

a) Motion regarding rural road funding

Moved by Councillor Oosterhof
Seconded by Mr. Sutherland

Whereas the Rural Advisory Committee was informed by staff of a change introduced in June 2018 which now allocates specific envelop funding for rural road repairs and maintenance and;

Whereas the Rural Advisory Committee recognizes the importance of this program;

Therefore Be It Resolved That the Rural Advisory Committee recommend that the incoming Kingston City Council direct staff to continue to allocate funds for this program for local rural roads repair and maintenance on an annual ongoing basis.

10. Notices of Motion

11. Other Business

12. Correspondence

- a) Correspondence received from David Pentney, Chair, Glenburnie Residents' Association, dated November 2, 2018, regarding 2285 Battersea Road.

Schedule Pages 16 – 17

13. Date and time of Next Meeting

The next meeting of the Rural Advisory Committee is 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 Number 2010-205; 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.