



**City Of Kingston
Environment, Infrastructure & Transportation
Policies Committee
Meeting Number 05-2018
Confirmed Minutes
Tuesday July 3, 2018 at 6:00 p.m.
Council Chamber, City Hall**

Committee Members Present

Councillor Stroud; Chair
Councillor Holland
Councillor Hutchison
Councillor Osanic
Councillor Schell

Committee Members Absent

Councillor Neill

Staff Members Present

Mr. Keech, President & CEO, Utilities Kingston
Ms. Kennedy, City Treasurer
Mr. Thompson, Committee Clerk

Others Present

Members of the public were present.

Meeting to Order

The Chair called the meeting to order at 6:01 p.m.

Approval of the Agenda

Moved by Councillor Holland
Seconded by Councillor Osanic

That the agenda be approved.

Carried

Confirmation of Minutes

Moved by Councillor Osanic
Seconded by Councillor Schell

That the Minutes of Environment, Infrastructure & Transportation Policies Committee Meeting Number 03-2018 held Tuesday May 8, 2018 be approved; and

That the Minutes of Environment, Infrastructure & Transportation Policies Committee Meeting Number 04-2018 held Monday June 11, 2018 be approved.

Carried

Disclosure of Pecuniary Interest

There were none.

Delegations

There were none.

Business

a) Asset Management Policy

Mr. Keech provided the Committee with a summary of the Report.

Councillor Hutchison questioned if Utilities Kingston will have an appropriate policy implemented by the deadlines outlined on page three of the Report. Mr. Keech responded that the majority of the policy is already in place and indicated that a policy is now required as per provincial legislation.

Councillor Stroud questioned if the City of Kingston will be required to prepare a similar policy for municipal assets. Mr. Keech clarified that the Report before the Committee does not address public works assets. He noted that City of Kingston staff will prepare a similar policy related to municipal assets controlled by the City. He provided further information regarding the timelines.

In response to a question from Councillor Hutchison, Mr. Keech provided additional information regarding the requirements outlined in legislation.

The Chair afforded members of the public with an opportunity to provide comment.

Mr. Dixon questioned if staff have contacted other municipalities regarding how they are approaching the policy. He inquired whether a change in provincial government would impact the policy.

Mr. Keech responded that staff have not contacted other utilities as Utilities Kingston is the leader regarding this matter. He indicated that staff would be in contact with the Minister of Energy.

Councillor Hutchison mentioned that the policy would make it easier for Utilities Kingston to manage their assets.

Councillor Stroud questioned if Utilities Kingston will hold an open house or conduct public engagement regarding this matter. Mr. Keech responded that staff will seek input from the public during the creation of associated mater plans and environmental assessments.

Moved by Councillor Osanic
Seconded by Councillor Hutchison

That the Environment, Infrastructure & Transportation Policies Committee recommend to Council that the Asset Management Policy attached as Exhibit 'A' be approved as it relates to the City owned assets managed by Utilities Kingston.

Carried

b) Report Received from the Kingston Environmental Advisory Forum

i. 2017 KEAF Report Card

Councillor Hutchison stated that KEAF serves a very important role.

Councillor Stroud commented that the current Committee mandate is ineffective and indicated that Council should review the role of the Committee moving forward.

Councillor Osanic suggested that KEAF could prepare an annual report regarding the state of the environment based on outlined criteria.

Moved by Councillor Schell
Seconded by Councillor Osanic

That the 2017 Kingston Environmental Advisory Forum Report Card be approved as a summary of the work accomplished by KEAF.

Carried

Motions

There were none.

Notices of Motion

There were none.

Other Business

There was none.

Correspondence

There was none.

Date and time of Next Meeting

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

Adjournment

Moved by Councillor Osanic

Seconded by Councillor Hutchison

That the meeting of the Environment, Infrastructure, and Transportation Policies Committee adjourn at 6:55 p.m.

Carried