



CLOSED SESSION Meeting beginning at 5:00 PM

REGULAR COUNCIL MEETING AGENDA

Held on Tuesday, March 5, 2024 at 6:00 PM


Via Telephone, Video, and In-Person

Teleconference Toll Free Number – 1-833-311-4101

















Access Code: 2634 697 4163

Video Conference Link: [Click here](#)


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1.	Call Meeting to Order
2.	Disclosure of Pecuniary Interest & General Nature Thereof
3.	Closed Meeting of Council (Beginning at 5:00 PM)
	<input checked="" type="checkbox"/> A Proposed or Pending Acquisition or Disposition of Land by the Municipality <ul style="list-style-type: none">• One (1) Item
4.	Reporting Out of Closed Session
5.	Canadian National Anthem
6.	Land Acknowledgement Statement 
7.	Public Question/Comment (Only Addressing Motion(s) or Reports on the Agenda)
8.	Disclosure Additional Items
9.	Delegations – None
10.	Presentations/Awards/Deputations – None
11.	Mayor's Declarations – None
12.	Public Meetings – None

The Town invites and encourages people with disabilities to attend and voice their comments in relation to accessibility related reports. For those who are unable to attend, the Town encourages the use of the Customer Feedback Form found on the Accessibility Page on the Town's website.

13.	Unfinished Business
	David Armstrong, Manager of Public Works
	Council-RDS-2024-01 – Green Concrete 
	Council-RDS-2024-02 – Shoreline Erosion Mitigation Project Update 
	Brenda Guy, Manager of Planning & Development
	Council-PD-2024-04 – Electric Vehicle (EV) Charging Stations 
14.	Consent Agenda 
	1. Motion #24-016 – Approval of Minutes – Tuesday, February 20, 2024
	2. By-law No. 2024-017 – 2024 Tax Rates and Ratios (3 rd Reading)
15.	Staff Reports
	Gord Howard, Fire Chief
	Council-FIRE-2024-02 – Fire Department – 2023 Fourth (4th) Quarter Report 
	David Armstrong, Manager of Public Works
	Council-UTIL-2024-04 – Water and Wastewater Fourth (4 th) Quarter Report 
	Melanie Kirkby, CAO / Treasurer
	Council-FIN-2024-06 – Capital Matters Pending 
	Council-FIN-2024-07 – Statement of the Treasurer – 2023 Council Remuneration and Expenses 
	Brenda Guy, Manager of Planning & Development
	Council-PD-2024-03 – Waterfront and Marina Parking – Amend Traffic and Parking By-law 
16.	Motions (Council Direction to Staff) – None
17.	Correspondence
	1. Accounts Payable – February 13 to 26, 2024 
	2. Rob Bickerton – Marina Garbage Shelter 
	3. Jim Garrah – Kingston General Hospital Donation 
	4. Cataraqui Conservation – Watershed Conditions – Water Safety Updates 
	5. United Counties of Leeds & Grenville – Media Release – March 1, 2024 
	6. Unadopted Minutes – Trees and Trails Advisory Panel – February 8, 2024 
	7. Unadopted Minutes – Heritage Advisory Panel – February 13, 2024 

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18.	Notice Required Under the Notice By-law – None
19.	Committee Updates (Council Reps)
20.	Discussion of Additional Items
21.	Questions from the Media
22.	Confirmation By-law 
	By-law No. 2024-019 – Confirm the proceedings of Council for the meeting held on Tuesday, March 5, 2024 (3 Readings)
23.	Next Meeting: Tuesday, March 19, 2024 at 6:00 PM
24.	Adjournment

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