



**City of Kingston
Environment, Infrastructure & Transportation Policies Committee
Special Meeting Number 05-2024
Agenda**

**Wednesday, April 24, 2024 at 6:00 p.m.
Hosted at City Hall in Council Chamber**

Please provide regrets to Iain Sullivan, Committee Clerk at 613-546-4291, extension 1864 or isullivan@cityofkingston.ca

Committee Composition

Councillor Cinanni, Chair
Councillor Amos
Councillor Chaves
Councillor Hassan
Councillor Stephen
Councillor Tozzo

- 1. Meeting to Order**
- 2. Approval of the Agenda**
- 3. Confirmation of Minutes**
- 4. Disclosure of Pecuniary Interest**
- 5. Delegations**
 - a) Mary Farrar will be present and speak to the Committee regarding the Update on Kingston Inner Harbour Contaminated Sediment Management Plans Report.

6. Briefings

- a) Paul MacLatchy, Environment Director, will be present and introduce Tera Yochim-Hope (Transport Canada), Gary Lawrence (WSP), and Valerie Minelga (Parks Canada), who will speak to the Committee regarding the Update on Kingston Inner Harbour Contaminated Sediment Management Plans Report.

7. Business

- a) **Update on Kingston Inner Harbour Contaminated Sediment Management Plans**

The Report of the Commissioner of Growth & Development Services (EITP-24-011) is attached.

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Recommendation:

That the Environment, Infrastructure & Transportation Policies Committee recommend to Council:

That Council direct staff to continue work with Public Services and Procurement Canada toward draft terms that may allow for the inclusion of City-owned water lots into the proposed sediment management plan for the Kingston Inner Harbour; and

That Council direct staff to report back to the Environment, Infrastructure and Transportation Policies Committee with draft terms for inclusion of City-owned water lots into the federal project as appropriate.

8. Motions

9. Notices of Motion

10. Other Business

11. Correspondence

- a) Correspondence received from Peter Hudson, dated Monday, March 25, 2024, regarding the Update on Kingston Inner Harbour Contaminated Sediment Management Plans Report.

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- b) Correspondence received from Laura Cameron, dated Monday March 25, 2024, regarding the Update on Kingston Inner Harbour Contaminated Sediment Management Plans Report.

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12. Date of Next Meeting

The next meeting of the Environment, Infrastructure and Transportation Policies Committee is a special meeting scheduled for Tuesday, May 28, 2024 at 6:00 p.m.

13. Adjournment