

City Council Meeting No. 13-2009

Minutes

Tuesday, June 2<sup>nd</sup> & Wednesday, June 3<sup>rd</sup>, 2009

**Note:** Clause (2) (Aquatic Facility Business Plan and Economic Impact) of Report No. 58 of the Chief Administrative Officer (Recommend) was being considered at this point in the meeting, before Council recessed the meeting (See Motion to continue on page 358 which was lost). The meeting reconvened on June 3<sup>rd</sup>, 2009, with the first item of business being the continued consideration of Clause (2). The complete and final disposition of Clause (2) can be found below. The consolidation of the disposition of the Clause below is for ease of reference and to maintain continuity.

(2A) **Staff Briefing** – Cynthia Beach, Commissioner of Sustainability and Growth, and Clem Pelot, Pelot Consulting, spoke to Council regarding the Aquatic Facility Business Plan and Economic Impact.

Council consented to separate Clause 2 (d).

(2) **Aquatic Facility Business Plan and Economic Impact**

- (a) **THAT** Council accepts the Kingston Aquatic Study – Business Plan, Economic Impact and Implementation Plan Report and approves the following recommendations:
- (b) **THAT** staff proceed with the option of constructing an aquatic facility with a large leisure pool and a 25 metre pool at the INVISTA site within the next five years; and
- (c) **THAT** staff take into consideration the construction of the aquatic facility as identified in 2 above in the Parks and Recreation Master plan beyond the 2010; and
- (d) **THAT** staff consider as an option in its detailed financial plan a dedicated incremental tax increase over a five year period of up to 1.5% to finance the debt payments and operating subsidy for the aquatic centre identified in 2 above; and

CARRIED AS AMENDED (7:4)

(See Recorded Vote # 2)

(See Motion To Amend Which Was LOST)

(See Motion To Amend Which Was CARRIED)

- (e) **THAT** staff initiate discussion with other indoor pool operators to define the role of each facility and establish a coordinated, regional system for Kingston aquatic services through formal agreements; and
- (f) **THAT** staff be directed to strike a committee of representatives of clubs and water sports groups who are likely renters of the pool to ensure that the pool meets their needs and if it does not, to report back to Council through the Arts, Recreation and Community Planning Committee before the updated business plan is presented to Council; and

**REPORTS (CONTINUED)**

Report No. 58 of the Chief Administrative Officer (Recommend)

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(g) **THAT** staff review the proposed operational model and bring back an updated business plan to Council once the financing for the facility has been determined; and

(h) **THAT** in the business plan, staff be directed to break out the cost of all of the features of the project.

(The Report of the Commissioner of Sustainability and Growth (09-188) is attached as Schedule Pages 32-70)  
(File No. CSU-R05-000-2009)

**CARRIED AS AMENDED (8:3)**

**(See Recorded Vote # 3)**

**(See Motions To Amend Which Were CARRIED)**

**(See Motion to Amend Which Was LOST)**

**(See Motion to Defer Which Was LOST)**

Moved by Councillor Gerretsen

Seconded by Councillor Schmolka

**THAT** Council resolve into Committee of the Whole in order to consider the Aquatic Facility Business Plan and Economic Impact.

**LOST**

**(A 2/3 Vote Of Council Was Not Received)**

Moved by Councillor Schmolka

Seconded by Deputy Mayor Garrison

**THAT** Clause (2), Report No. 58 of the Chief Administrative Officer (Recommend) be amended by adding the following thereto: "THAT in the business plan staff be directed to break out the cost of all the features of the project."

**CARRIED AS AMENDED**

**(See Motion To Amend Which Was CARRIED)**

Moved by Councillor Gerretsen

Seconded by Councillor Matheson

**THAT** the motion of Councillor Schmolka and Deputy Mayor Garrison which reads "THAT in the business plan, staff be directed to break out the cost of the indoor and outdoor slide and the costs of some of the leisure features such as the sauna, whirlpool and steam room." be amended by deleting the words "the indoor and outdoor slide and the costs of some of the leisure features such as the sauna, whirlpool and steam room" and inserting the words "all of the features of the project" therefore.

**CARRIED**

Moved by Councillor Schmolka

Seconded by Councillor Osanic

**THAT** Clause (2) of Report No. 58 of the Chief Administrative Officer (Recommend) be amended by adding the following thereto: "THAT staff be directed to strike a committee of representatives of clubs and water sports groups who are likely renters of the pool to ensure that the pool meets their needs and if it does not, to report back to Council through the Arts, Recreation and Community Planning Committee before the updated business plan is presented to Council.

**CARRIED**

**(See Motion To Amend Which Was LOST)**

**REPORTS (CONTINUED)**

**Report No. 58 of the Chief Administrative Officer (Recommend)**

Moved by Councillor Smith

Seconded by Councillor Gerretsen

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**THAT** the motion of Councillors Schmolka and Osanic be amended by deleting the word "before" and inserting the word "after" in relation to the business plan.

LOST

Moved by Councillor Glover  
Seconded by Councillor Matheson

**THAT** Report 58, Clause (2) part (b) be amended to include "or 50" after the number 25 to read as follows: **THAT** staff proceed with the option of constructing an aquatic facility with a large leisure pool and a 25 or 50 metre pool at the INVISTA site within the next five years; and

LOST (5:6)  
(See Recorded Vote #1)  
(See Motion to Amend Which Was LOST)

Moved by Councillor Smith  
Seconded by Councillor Hutchison

**THAT** the motion of Councillors Glover and Matheson be amended by adding in paragraph (d) following the words "up to 1.5%" the words "in the case of a 25 metre pool and up to 2.15% in the case of a 50 metre pool.

LOST

Moved by Councillor Hector  
Seconded by Councillor Osanic

**THAT** Report 58, Clause (2) part (d) be amended to delete the words "Council approve a financing strategy for" and replace them with "staff consider as an option in its detailed financial plan" so the sentence now reads "**THAT** staff consider as an option in its detailed financial plan a dedicated incremental tax increase over a five year period of up to 1.5% to finance the debt payments and operating subsidy for the aquatic centre identified in 2 above; and".

CARRIED

Moved by Councillor Schmolka  
Seconded by Councillor Glover

**THAT** Report 58, Clause (2) be deferred until Council receives the KEDCO economic impact study, the development charges work in September is completed, and it be brought back during 2010 budget deliberations.

LOST

Recorded Vote # 1, on the motion to amend from Councillors Glover and Matheson, was requested by Councillor Gerretsen

YEAS: Councillor Glover, Councillor Matheson, Councillor Meers, Councillor Osanic, Councillor Schmolka (5)

NAYS: Deputy Mayor Garrison, Councillor Gerretsen, Councillor Hector, Councillor Hutchison, Mayor Rosen,  
Councillor Smith (6)

ABSENT: Councillor Foster, Councillor MacLeod-Kane, (2)

**REPORTS (CONTINUED)**

**Report No. 58 of the Chief Administrative Officer (Recommend)**

Recorded Vote # 2, on part d) as amended, was requested by Councillor Gerretsen