

Corporation of the
CITY OF KINGSTON

Office of the Director
Council Support & Communications

CITY HALL

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Our Ref. No. L17, F24

February 10, 1999

Jack Hamilton, Chair
C/o Pittsburgh Community Benefit Fund
7 Chartwell Crescent
Kingston, ON K7K 6M4

Dear Sir:

RE: PITTSBURGH COMMUNITY BENEFIT FUND

This will also confirm that City Council at the Committee of the Whole portion of the meeting held on February 9, 1999, approved the following motion:

Moved by Councillor Clements

Seconded by Councillor Sutherland

"WHEREAS the Minister's Order of January 7, 1997 implementing the proposal for the restructuring of Kingston/Frontenac states in Section 7.4(a) that the new City shall use the \$4,700,000 in the reserve of the former Corporation of the Township of Pittsburgh for the benefit of the residents in the area of the former Pittsburgh Township;
AND WHEREAS the Council of the former Pittsburgh Township on November 10, 1997 passed by-laws authorizing the transfer of certain reserves and reserve funds of the municipality to the Pittsburgh Community Benefit Fund;
AND WHEREAS the Council of the former Pittsburgh Township did transfer an amount totaling \$5,697,000 from reserves, reserve funds and 1997 operating surplus to the Pittsburgh Community Benefit Fund;
AND WHEREAS the process set forth in the Minister's Order for approval by the Assets and Liabilities Transition Board of expenditures from reserves and reserve funds was not completed in 1997;
AND WHEREAS the Pittsburgh Community Benefit Fund was incorporated in November, 1997 as a not for profit corporation with the specific objects of providing support, benefits and assistance to the residents of the community of the former Pittsburgh Township through the maintenance and application of a fund of money for
a) developing and fostering community spirit;
b) promoting organized athletics, arts, recreation, education, civic emergency, social service and community endeavors, and
c) promoting, developing and operating educational, recreational and athletic facilities and equipment within the said community;
AND WHEREAS Council of the Corporation of the City of Kingston deems it appropriate to authorize the Pittsburgh Community Benefit Fund to administer funds from the reserves of the former Pittsburgh Township which the Minister's Order directed the new City to use for the benefit of the residents in the area of the former Township of Pittsburgh;
NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the City of Kingston approves the transfer of \$5,697,000 to the Pittsburgh Community Benefit Fund;
AND FURTHER, Council of the Corporation of the City of Kingston does hereby authorize the Pittsburgh Community Benefit Fund to act as its agent in administering the Fund for the benefit of the residents of the former Pittsburgh Township in accordance with the Minister's Order of January 7, 1997."

Yours truly,



Sheila Birrell

Director, Council Support & Communications

/ki

cc: D. Leger, Commissioner of Finance
G. Coady, Secretary, Pittsburgh Community Benefit Fund, c/o CoTalCo, 270 Wellington Street, Kingston, ON K7K 2Z1