



## **City Council Meeting Number 2017-02**

The Regular Meeting of Kingston City Council was held on Tuesday December 20, 2016, and was called to order at 4:46 pm in the Council Chamber, City Hall. Regular business commenced at 7:36 pm. His Worship Mayor Bryan Paterson presided.

There was a "Closed Meeting" of the Committee of the Whole from 5:00 pm to 7:18 pm in the Councillors' Lounge.

### **(Council Chamber)**

#### **Roll Call**

Present: Mayor Paterson, Deputy Mayor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Osanic, Councillor Schell, Councillor Stroud (arrived at 5:25 pm), Councillor Turner (12)

Absent: (0)

### **(Councillors' Lounge)**

#### **Administrative Staff Present:**

Mr. S. Armstrong, Fire Chief  
Mr. J. Bolognone, City Clerk  
Mr. L. Follwell, Director, Recreation and Leisure Services  
Mr. G. Hunt, Chief Administrative Officer  
Ms. L. Hurdle, Commissioner, Community Services  
Ms. J. Jaynes, Deputy City Clerk  
Mr. D. Leger, Commissioner, Corporate & Emergency Services  
Ms. J. Leiper, Interim Integrity Commissioner  
Mr. A. McLeod, Senior Legal Counsel  
Ms. S. Nicholson, Director, Legal Services and City Solicitor  
Ms. D. Roberge, Acting Director, Human Resources & Organization Development

### **Committee of the Whole "Closed Meeting"**

Moved by Councillor Holland  
Seconded by Councillor Turner

**That** Procedural By-Law 2010-1, as amended be waived in order to amend the Council Agenda to add the closed session item entitled "Labour relations or employee negotiations – Kingston Professional Fire Fighters Association (KPFPA) as outlined in the addendum.

**Committee of the Whole “Closed Meeting” (continued)**

**Carried (11:0)**  
**(A 2/3 Vote of Council was Received)**  
**(See Recorded Vote)**

YEAS: Deputy Mayor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Turner (11)

NAYS: (0)

ABSENT: Councillor Stroud (1)

Council consented to the addition of Clause d).

- 1) Moved by Councillor M<sup>c</sup>Laren  
Seconded by Councillor Osanic

**That** Council resolve itself into the Committee of the Whole “Closed Meeting” to consider the following items:

- a) Labour Relations or Employee Negotiations – CUPE Collective Agreement;
- b) Education or training of members pursuant to Section 239(3.1) of the Municipal Act, 2001, S.O. 2001, c. 25 – Code of Conduct and Role of Council;
- c) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – SMG Canada ULC Contract;
- d) Labour relations or employee negotiations – Kingston Professional Fire Fighters Association (KPFPA).

**Carried (11:0)**  
**(See Recorded Vote)**

YEAS: Deputy Mayor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Turner (11)

NAYS: (0)

ABSENT: Councillor Stroud (1)

**(Council Chamber)**

**Administrative Staff Present:**

Ms. P. Agnew, Director of Planning, Building & Licensing  
Mr. J. Bolognone, City Clerk  
Mr. S. Davis, Community Emergency Management Coordinator  
Mr. L. Follwell, Director, Recreation and Leisure Services  
Mr. G. Hunt, Chief Administrative Officer  
Ms. L. Hurdle, Commissioner, Community Services  
Ms. J. Jaynes, Deputy City Clerk  
Mr. J. Keech, President and CEO, Utilities Kingston  
Ms. D. Kennedy, Chief Financial Officer and City Treasurer  
Mr. M. Lagace, Information Systems and Technology  
Mr. S. Laidman, Director, Housing and Social Services  
Mr. D. Leger, Commissioner, Corporate & Emergency Services  
Mr. P. MacLatchy, Environment Director  
Ms. S. Nicholson, Director, Legal Services and City Solicitor  
Ms. J. Pinarski, Communications Officer  
Ms. J. Salter-Keane, Community Projects Manager  
Mr. I. Semple, Manager, Service Development  
Mr. C. Wiginton, Cultural Director, Cultural Services

**Report of the Committee of the Whole “Closed Meeting”**

- 2) Moved by Councillor Neill  
Seconded by Councillor Turner

**That** Council rise from the Committee of the Whole “Closed Meeting”, that the rules of By-Law No. 2010-1 be waived and the City Clerk report.

**Carried (12:0)**  
**(A 2/3 Vote of Council was Received)**  
**(See Recorded Vote)**

YEAS: Deputy Mayor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: (0)

- 3) Moved by Councillor Neill  
Seconded by Councillor Turner

**That** Council ratify the Collective Agreement and authorize the Mayor and Clerk to execute the agreement between The Corporation of the City of Kingston and the Canadian Union of Public Employees, Local 109, for the period January 1, 2017 to December 31, 2020.

**Committee of the Whole “Closed Meeting” (continued)**

Moved by Councillor Neill  
Seconded by Councillor Tuner

**That** Council ratify the Collective Agreement and authorize the Mayor and Clerk to execute the agreement between The Corporation of the City of Kingston and the Kingston Fire Fighters Association, Local 498, for the period January 1, 2015 to December 31, 2017.

**Carried (12:0)**  
**(See Recorded Vote)**

YEAS: Deputy Mayor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: (0)

**Approval of Addeds**

Moved by Councillor Neill  
Seconded by Councillor Turner

**That** the addeds be approved.

**Carried (12:0)**  
**(A 2/3 Vote of Council was Received)**  
**(See Recorded Vote)**

YEAS: Deputy Mayor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: (0)

**Disclosure of Pecuniary Interest**

- 1) Deputy Mayor Boehme declared a possible pecuniary interest in the matter Clauses 1), 2), 3) and Clause 4) paragraph 10 of Report Number 13 Received from the Committee of the Whole as well as By-Laws (14) 2017-20, (15) 2017-21 and (16) 2017-22 with respect to Utilities Kingston budget items, as he is an employee of Utilities Kingston.

**Disclosure of Pecuniary Interest (continued)**

- 2) Councillor Candon declared a possible pecuniary interest in the matter of Clause c) of Report Number 08 Received from the Chief Administrative Officer (Consent) and Report Number 10 Received from the Planning Committee as well as By-Laws (7) 2017-13, (11) 2017-17, (12) 2017-18 and (13) 2017-19 as he is a licensed Realtor.
- 3) Councillor Candon declared a possible pecuniary interest in the matter of Clauses 1) and 2) of Report Number 09 Received from the Chief Administrative Officer (Recommend) including By-Laws (1) 2017-07 and (2) 2017-08 as well as Clause 4) Paragraphs 2b), 3) and 10) of Report Number 13 Received by the Committee of the Whole, including By-Law (16) 2017-22 as his wife works for Home Base Housing.
- 4) Councillor Holland declared a possible pecuniary interest in the matter of Clause 4) paragraphs 4 and 10 of Report Number 13 Received from the Committee of the Whole as well as By-Law (16) 2017-22 with respect to KEDCO budget items as her employer, Keys Job centre regularly partners with KEDCO.
- 5) Councillor Neill declared a possible pecuniary interest in the matter of Clause 4) paragraphs 5 and 10 of Report Number 13 Received from the Committee of the Whole and By-Law (16) 2017-22 with respect to the Hospital Foundation budget items as his step-daughter is an employee of Kingston General Hospital (KGH).
- 6) Councillor Osanic declared a possible pecuniary interest in the matter of New Motion Number 2 with respect to calling upon the Minister of Health with a resolution passed by Kingston Frontenac Lennox & Addington Public Health Board as she is employed by the Ministry of Health and Long-Term Care.
- 7) Councillor Stroud declared a possible pecuniary interest in the matter of Clause 4) paragraphs 5 and 10 of Report Number 13 Received from the Committee of the Whole with respect to the Kingston Community Hospital Foundation budget items as he is an employee of Kingston General Hospital (KGH).

**Presentations**

None

**Delegation**

1. Ryan Hanes, resident, appeared before Council and spoke to Clause a) of Report Number 08: Received from the Chief Administrative Officer (Consent) with respect to Belle Park Working Group Update.

## Briefings

1. Gerard Hunt, Chief Administrative Officer provided introductory remarks. Terry Young, Vice President, Conservation and Corporate Relations, Independent Electricity System Operator provided a briefing to Council with respect to LDC Target Champion Award – Awarded to: Kingston Hydro Corporation.
2. Ruth Noordegraaf, Executive Director, Sustainable Kingston, provided a briefing to Clause b) of Report Number 08: Received from the Chief Administrative Officer (Consent) with respect to Sustainable Kingston Plan Implementation.

## Petitions

None

## Motions of Congratulations, Recognition, Sympathy, Condolences and Speedy Recovery

### Motion of Speedy Recovery

1. Moved by Councillor Hutchison  
Seconded by Councillor Stroud

**That** the thoughts and best wishes of Kingston City Council be extended to Doug Knapp as we wish Doug a speedy recovery from a recent fall. For over thirty years Doug has been a driving force behind the development of urban and rural trails and pathways in the City of Kingston. The City appreciates Doug's vision and dedication in pursuing this worthy endeavour.

**Carried (12:0)**  
**(See Recorded Vote)**

YEAS: Deputy Mayor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: (0)

## Deferred Motions

None

**Reports**

**Report Number 08: Received from the Chief Administrative Officer (Consent)**

Moved by Councillor Hutchison

Seconded by Councillor George

**That** Report Number 08: Received from the Chief Administrative Officer (Consent) be received and adopted.

To the Mayor and Members of Council:

Council consented to the amendment of Clause a) and the separation of Clauses a), b) and c).

The Chief Administrative Officer reports and recommends as follows:

**a) Belle Park Working Group Update**

**That** Council direct staff to explore options to reduce, modify or eliminate some or all golf activity and increase alternate outdoor recreational and naturalization opportunities at Belle Park; and

**That** Council direct staff to report back to Council with recommendations on the future opportunities and planning for Belle Park after public consultation; and

**That** Council extend the term of the current members of Belle Park Working Group for 2017 and any vacancies be filled through the nomination process including at least one First Peoples representative to allow for continued participation during the public consultation.

(The Report of the Commissioner of Community Services (17-012) was attached to the agenda as schedule pages 1-11)

(File Number CSU-R04-000-2017)

**Carried (11:1)**

**(Clause a))**

**(See Motion to Defer Which Lost)**

**(See Recorded Vote)**

YEAS: Deputy Mayor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Turner (11)

NAYS: Councillor Stroud (1)

ABSENT: (0)

**Reports (continued)**

Moved by Councillor Stroud  
Seconded by Councillor Neill

**That** clause a) of Report Number 08 Received from the Chief Administrative Officer (Consent) with respect to Belle Park Working Group Update be deferred to first meeting in February 2017.

**Lost (3:9)**  
**(See Recorded Vote)**

YEAS: Councillor Holland, Councillor Neill, Councillor Stroud (3)  
NAYS: Deputy Mayor Boehme, Councillor Candon, Councillor George, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Turner (9)  
ABSENT: (0)

**b) Sustainable Kingston Plan Implementation**

**That** Council endorse the one (1) year extension to the service level agreement with the Sustainable Kingston Corporation for a total of up to \$118,000 and for the continued implementation of the Sustainable Kingston Plan to the end of 2017, in compliance with the general terms of reference described within Report Number [15-140](#) and Report Number 17-013 as it relates to the implementation of the Kingston Community Climate Action Plan; and

**That** Council authorize the Mayor and Clerk to enter into a renewed service level agreement, in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner of Community Services (17-013) was attached to the agenda as schedule pages 12-18)

(File Number CSU-E05-000-2017)

**Carried (12:0)**  
**(Clause b))**  
**(See Recorded Vote)**

YEAS: Deputy Mayor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)  
NAYS: (0)  
ABSENT: (0)



**Reports (continued)**

Councillor Candon withdrew from the meeting.

**c) Initiation of the Brownfield Tax Increment-Based Redevelopment Grant for 121 Queen Street (Anna Lane Condominiums)**

**That** Council give all three readings to the by-law, attached as Exhibit A to Report Number 17-020, to initiate the Tax Increment-Based Redevelopment Grant for the Brownfields Site Agreement between the City of Kingston and Anna Lane Co-operative Development Corporation for the property at 121 Queen Street, known as Anna Lane Condominiums.

(The Report of the Commissioner of Community Services (17-020) was attached to the agenda as schedule pages 19-32)

(File Number CSU-E05-001-2017)

**(See By-Law Number (7), 2017-13)**

**Carried (11:0)**  
**(Clause c))**  
**(See Recorded Vote)**

YEAS: Deputy Mayor Boehme, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (11)

NAYS: (0)

ABSENT: Councillor Candon (1)

Councillor Candon returned to the meeting.

**d) Approval of an Application for Brownfield Property Tax Financial Assistance - 661 Montreal Street**

**That** Council approve the Brownfield Property Tax Financial Assistance Application submitted by 1880561 Ontario Inc., owner of the property at 661 Montreal Street, for an amount not to exceed \$584,590 subject to the establishment of, and in accordance with the terms and conditions of a Brownfield Site Agreement; and

**That** a by-law be presented to Council for all three readings that establishes the property as eligible to receive future property tax rebates under the Tax Increment Rebate Grant Program (TIRGP) subject to a Brownfield Site Agreement between the owner and the City; and

**That** staff be directed to negotiate a Brownfield Site Agreement with 1880561 Ontario Inc., establishing the terms and conditions governing the payment of the Brownfields Rehabilitation Grant for the redevelopment of 661 Montreal Street, consistent with the terms set out within Report Number 17-021; and

**Reports (continued)**

**That** the Mayor and Clerk be authorized to execute the Brownfield Site Agreement in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner of Community Services (17-021) was attached to the agenda as schedule pages 32-44)

(File Number CSU-E05-001-2017)

**(See By-Law Number (8), 2017-14)**

**e) Renewal of the Service Level Agreement Between the City of Kingston and the Kingston Association of Museums, Art Galleries and Historic Sites (KAM), and Approval of the Project and Operating Grant Recommendations for the 2017 City of Kingston Heritage Fund**

**That** the Mayor and Clerk be authorized to execute a Service Level Agreement between the City of Kingston and the Kingston Association of Museums, Art Galleries and Historic Sites (KAM) that identifies the services to be provided by KAM and the associated funding to be issued by the City of Kingston for those services, in a form satisfactory to the Director of Legal Services; and

**That** Council approve an amendment to KAM's 2016 Service Level Agreement in order to be able to release an Operating Grant in the amount of \$95,041 for 2017; and

**That** Council approve the recommendations submitted by KAM with regard to the 2017 City of Kingston Heritage Fund in support of both Operating and Project Grants as outlined in the 'Year End Report to City of Kingston, December 2016', attached as Exhibit A to Report Number 17-027; and

**That** Council approve the release of \$196,669 in funding in support of the City of Kingston Heritage Fund and direct KAM to release the Operating and Project Grants totalling \$197,555 to the successful applicants.

(The Report of the Commissioner of Community Services (17-027) was attached to the agenda as schedule pages 45-63)

(File Number CSU-F25-000-2017)

**f) Appointment of Alternate Acting City Clerk**

**That** a by-law be presented to Council to amend By-Law 98-8, as amended, being a "By-law to appoint Statutory Officials of The Corporation of the City of Kingston" as follows:

- Benjamin Poirier is appointed as Alternate Acting City Clerk when the City Clerk and Deputy City Clerk are absent or unable to carry on the duties of the Clerk through illness or otherwise; and

**Reports (continued)**

**That** the by-law be given three readings at the December 20, 2016 Council meeting.

(The Report of the Commissioner of Corporate & Emergency Services (17-031) was attached to the agenda as schedule pages 64-68)

(File Number CSU-C12-000-2017)

**(See By-Law Number (9), 2017-15)**

**g) Annual Amendment to Fees and Charges By-law 2005-10**

**That** a by-law be presented to Council for all three readings to amend By-Law 2005-10 "A By-Law to Establish Fees and Charges to be Collected by the Corporation of the City of Kingston", as amended, in order to establish fees and charges for 2017.

(The Report of the Chief Financial Officer and City Treasurer (17-010) was attached to the agenda as schedule pages 69-131)

(File Number CSU-F21-000-2017)

**(See By-Law Number (10), 2017-16)**

**Carried (12:0)**  
**(Clauses d), e), f) and g))**  
**(See Recorded Vote)**

YEAS: Deputy Mayor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: (0)

Councillor Candon withdrew from the meeting.

**Report Number 09: Received from the Chief Administrative Officer (Recommend)**

Moved by Councillor Neill

Seconded by Deputy Mayor Boehme

**That** Report Number 09: Received from the Chief Administrative Officer (Recommend) be received and adopted, clause by clause.

Report Number 09

To the Mayor and Members of Council:

**Reports (continued)**

**1. Social Infrastructure Fund – Rental Housing Project Allocations**

**That** Council approve the allocation of provincial Social Infrastructure Fund Rental Housing funding in the amount of \$750,000 to Dawn House for the creation of affordable housing units with a minimum affordability period of twenty (20) years at 935 Milford Drive; and

**That** Council approve the by-law, attached as Exhibit A to Report Number 17-023, “A By-Law to Permit Council to Enter into a Municipal Contribution Agreement with Dawn House for the Provision of Affordable Housing Units at 935 Milford Drive”; and

**That** Council approve the allocation of Social Infrastructure Fund Rental Housing funding in the amount of \$750,000 to Addiction and Mental Health Services – Kingston, Frontenac, Lennox & Addington for the creation of affordable housing units with a minimum affordability period of twenty (20) years at 35 Lyons Street; and

**That** Council approve the by-law, attached as Exhibit B to Report Number 17-023, “A By-Law to Permit Council to Enter into a Municipal Contribution Agreement with Addiction and Mental Health Services – Kingston, Frontenac, Lennox & Addington for the Provision of Affordable Housing Units at 35 Lyons Street”, and

**That** Council authorize the Commissioner of Community Services or her delegate to review and approve all documents and agreements related to the funding allocations outlined in this report which are in a form satisfactory to the Director of Legal Services; and

**That** Council authorize the Mayor and Clerk to execute all documents and agreements, reviewed and approved, related to the funding allocations and property dispositions outlined in Report Number 17-023, as approved by the Commissioner of Community Services or her delegate.

(The Report of the Commissioner of Community Services (17-023) was attached to the agenda as schedule pages 132-140)

(File Number CSU-S18-000-2017)

**(See By-Law Number (1), 2017-07)**

**(See By-Law Number (2), 2017-08)**

**Carried (11:0)**  
**(See Recorded Vote)**

YEAS: Deputy Mayor Boehme, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (11)

NAYS: (0)

ABSENT: Councillor Candon (1)

**Reports (continued)**

**2. Investment in Affordable Housing Extension and Made in Kingston Rent Supplement Program Funding**

**That** the federal/provincial Investment in Affordable Housing rent supplement funding in the amount of \$1,155,138 or \$159,329 annually, be allocated to Kingston Home Base Housing for 16 - 24 units at 37 Joseph Street and to Addiction and Mental Health Services – Kingston, Frontenac, Lennox & Addington for 47 units at 31 Lyons Street by way of rent supplement agreements, which will expire on March 31, 2024, in a form satisfactory to the Director of Legal Services; and

**That** the annual funding for the municipal Made in Kingston rent supplement program in the amount of \$158,236 be allocated to the Housing First/Rapid Re-Housing program through rent supplement agreements with landlords wishing to participate in that program, which will expire on March 31, 2024, in a form satisfactory to the Director of Legal Services; and

**That** on April 1, 2024, the annual Made in Kingston funding be reallocated to Kingston Home Base Housing for their 16 - 24 units at 37 Joseph Street and to Addiction and Mental Health Services–KFLA for their 47 units at 31 Lyons Street, through rent supplement agreements with these agencies in a form satisfactory to the Director of Legal Services; and

**That** any annual municipal Made in Kingston rent supplement funding which remains unspent at year end for 2017 to 2023 be transferred to the Homelessness Implementation Plan Reserve to be allocated to rent supplements or rent assistance for Housing First/Rapid Rehousing clients being assisted with rent subsidies until March 31, 2024, as per the Service Manager policy.

(The Report of the Commissioner of Community Services (17-025) was attached to the agenda as schedule pages 141-146)

(File Number CSU-S18-000-2017)

**Carried (11:0)**  
**(See Recorded Vote)**

YEAS: Deputy Mayor Boehme, Councillor George, Councillor Holland, Councillor Hutchison, Councillor McLaren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Councillor Candon (1)

**Report Number 10: Received from the Planning Committee**

Moved by Councillor Schell  
Seconded by Councillor Neill

**That** Report Number 10: Received from the Planning Committee be received and adopted.

Report Number 10

To the Mayor and Members of Council:

Council consented to the amendment of Clause 2.

The Planning Committee reports and recommends as follows:

**1) Approval of an Application for Zoning By-Law Amendment – 22 Davidson Street (Debbie Radloff-Gabriel)**

**That** the application for a zoning by-law amendment (File Number D14-040-2016) submitted by Debbie Radloff-Gabriel, for the property municipally known as 22 Davidson Street, be approved; and

**That** By-Law Number 8499, entitled "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston", as amended, be further amended, as per Exhibit A (Draft By-Law and Schedule A to amend Zoning By-Law Number 8499) to Report Number PC-17-002; and

**That** in accordance with Section 34(17) of the *Planning Act*, no further notice is required prior to the passage of the by-law; and

**That** the amending by-law be presented to Council for all three readings.

(By-Law Number (11), 2017-17 was attached to the agenda as schedule pages 147-149)

**2) Approval of an Application for Official Plan & Zoning By-Law Amendment – 1138 Sunnyside Road and 1397 Sydenham Road (FOTENN Consultants Incorporated)**

**That** the applications for Official Plan and zoning by-law amendment (File Numbers D09-024-2014 & D14-102-2014) submitted by FOTENN Consultants Incorporated, on behalf of G. Williams Paving Limited, for the property municipally known as 1138 Sunnyside Road and 1397 Sydenham Road, be approved; and

**That** the City of Kingston Official Plan, as amended, be further amended, amendment number 53, as per Exhibit A (Draft By-Law and Schedule A to amend the Official Plan) to Report Number PC-17-005; and

**Reports (continued)**

**That** By-Law Number 76-26, entitled "Township of Kingston Restricted Area By-Law", as amended, be further amended, as per Exhibit B (Draft By-Law and Schedule A to amend Zoning By-Law Number 76-26) to Report Number PC-17-005; and

**That** in accordance with Section 34(17) of the *Planning Act*, no further notice is required prior to the passage of the by-law; and

**That** the amending by-laws be presented to Council for all three readings.

(By-Law Number (12), 2017-18 was attached to the agenda as schedule pages 150-152)

(By-Law Number (13), 2017-19 was attached to the agenda as schedule pages 153-156)

**Carried (11:0)**  
**(See Recorded Vote)**

YEAS: Deputy Mayor Boehme, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (11)

NAYS: (0)

ABSENT: Councillor Candon (1)

Councillor Candon returned to the meeting.

**Report Number 11: Received from Heritage Kingston**

Moved by Councillor Stroud  
Seconded by Councillor Schell

**That** Report Number 11: Received from Heritage Kingston be received and adopted.

Report Number 11

To the Mayor and Members of Council:

Heritage Kingston reports and recommends as follows:

1. **Applications Recommended for Approval (Statutory Consultation with Heritage Kingston)**
  - i. **Addition of Non-Designated Properties to Heritage Register – 82 Beverley Street; 67 Kensington Avenue; 771 Kingston Mills Road; 911 Purdy’s Mill Road; 919 Sydenham Road; 923-927 Sydenham Road; 965 Sydenham Road; 974 Sydenham Road; 975 Sydenham Road; 983 Sydenham Road; 991 Sydenham Road; 995 Sydenham Road; and 1370 Woodfield Crescent**

**Reports (continued)**

**That** Council approve the following thirteen (13) properties for listing on the City of Kingston Heritage Properties Register under the *Ontario Heritage Act*:

- 82 Beverley Street;
- 67 Kensington Avenue;
- 771 Kingston Mills Road;
- 911 Purdy's Mill Road;
- 919 Sydenham Road;
- 923-927 Sydenham Road;
- 965 Sydenham Road;
- 974 Sydenham Road;
- 975 Sydenham Road;
- 983 Sydenham Road;
- 991 Sydenham Road;
- 995 Sydenham Road; and
- 1370 Woodfield Crescent.

**ii. Notice of Intention to Designate under the Ontario Heritage Act - 4255 Bath Road and 1517 Sunnyside Road**

**That** Council serve a Notice of Intention to Designate the property located at 4255 Bath Road, known as the Aiken House, as a property of cultural heritage value or interest pursuant to Section 29 of the *Ontario Heritage Act*, attached as Exhibit A to Report Number HK-17-005; and

**That** should no Notice of Objection be received by the Clerk of The Corporation of the City of Kingston within thirty (30) days of the publication of the Notice of Intention to Designate, that Council approve the designation by-law for 4255 Bath Road, known as the Aiken House, attached as Exhibit B to Report Number HK-17-005, and carry out the requirements as prescribed under Section 29(6) of the *Act*; and

**That** Council serve a Notice of Intention to Designate the property located at 1517 Sunnyside Road, known as the Johnson Farmhouse, as a property of cultural heritage value or interest pursuant to Section 29 of the *Ontario Heritage Act*, attached as Exhibit A to Report Number HK-17-005; and

**That** should no Notice of Objection be received by the Clerk of The Corporation of the City of Kingston within thirty (30) days of the publication of the Notice of Intention to Designate, that Council approve the designation by-law for 1517 Sunnyside Road, known as the Johnson Farmhouse, attached as Exhibit C to Report Number HK-17-005, and carry out the requirements as prescribed under Section 29(6) of the *Ontario Heritage Act*.



**Reports (continued)**

(Exhibit A was attached to the agenda as schedule pages 157-158)

(By-Law Number (3), 2017-09 (Exhibit B) was attached to the agenda as schedule pages 159-162)

(By-Law Number (4), 2017-10 (Exhibit C) was attached to the agenda as schedule pages 163-166)

**iii. Approval of an Application for Heritage Permit under the Ontario Heritage Act - 752 King Street West/17 Gable Lane/Beechgrove/Kingston Provincial Campus**

**That** alterations to the property at 752 King Street West (17 Gable Lane) be approved in accordance with the details described in the application (File Number P18-087-2016) which was deemed complete on November 7, 2016, with said alterations to include the following:

1. Construction of black metal fire escape, exiting from an upper storey window, traversing the roof and down the rear wall of the building;
2. Replacement of the upper storey window with one capable of swinging outward onto the new fire escape;
3. Replacement of four (4) exterior doors with new partially glazed metal doors;
4. Replace the rectangular transom in the main front door with an arched fanlight transom with tracery;
5. Widening of the lower level lobby entrance opening, facing south, including the replacement of the lintel with a new limestone lintel; unless it can be shown that the stones can be cut back cleanly and hammer dressed in situ to match existing, it is recommended that the widening of the opening for the new doorway be accomplished by labeling and removing the existing stones with hammer dressed edges, cut back the stones as necessary and then reattached to the existing dressed stone;
6. Replacement of the existing concrete walkway and parking layby with a new concrete walkway and two barrier free parking stalls; and

**That** the approval of the alterations be subject to the following conditions:

1. All window alterations shall be completed in accordance with the City's Policy on Window Renovations on Heritage Buildings;
2. The railings on the fire escape be a simple picket design with no meshing;
3. The new limestone lintel be selected to match, as close as possible, the existing stones throughout the building;
4. The applicants consider the use of double-doors for the main front entrance as an alternative to the single door with sidelights;

**Reports (continued)**

5. A Building Permit be obtained; and
6. All masonry works shall be completed in accordance with the City's Policy on Masonry Restoration on Heritage Buildings; and
7. That the applicant consider supporting the fire escape with posts in ground where possible, rather than with brackets on the walls.

**iv. Heritage Assets Working Group Appointment**

**That** Barb Neatby be appointed to the Heritage Assets Working Group.

**v. Acceptance of Civic Collection Transfers**

**That** Council accept the transfer of remaining items from the Market Square archaeology collection held by Nick Gromoff to the stewardship of the City as part of the civic archaeology collection; and

**That** Council accept two William Pipe Bottling Co. bottles owned by Mike Sargent for the civic collection; and

**That** Council accept the transfer of a collection of heritage furniture from the Kingston Frontenac Public Library, Central Branch to the City of Kingston for use as heritage assets at City Hall.

**2. Applications Supported for Approval by Heritage Kingston (Non Statutory Consultation)**

**i. Approval of an Application for Heritage Permit under the Ontario Heritage Act - 92 Sydenham Street**

**That** alterations to the property at 92 Sydenham Street be approved in accordance with the details described in the application (File Number P18-083-2016) which was deemed complete on November 3, 2016, with said alterations to include the following:

1. Construction of a gabled roofed, three-bay dormer (south side);
2. Enlargement of a previously approved second storey wooden deck, from 20 feet long to 24 feet long, over the rear addition; and
3. Construction of a 2.5 foot tall privacy screen on the north side deck railing of the second storey rear deck; and

**That** the approval of the alteration be subject to the following three conditions:

1. All window alterations shall be completed in accordance with the City's Policy on Window Renovations on Heritage Buildings;
2. A Building Permit be obtained; and

**Reports (continued)**

3. Drawings and specifications submitted as part of the Building Permit process be provided to Planning staff for review to ensure consistency with the heritage permit.

(Report Number HK-17-003 was attached to the agenda as schedule pages 167-193)

**Carried (12:0)**  
**(See Recorded Vote)**

YEAS: Deputy Mayor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: (0)

**Report Number 12: Received from the Administrative Policies Committee**

Moved by Councillor Candon  
Seconded by Councillor Osanic

**That** Report Number 12: Received from the Administrative Policies Committee be received and adopted.

Report Number 12

To the Mayor and Members of Council:

The Administrative Policies Committee reports and recommends as follows:

**a) Revisions to the Private Property Parking By-Law and Request for Delegated Authority**

**That** a by-law be presented to amend By-law 99-166, "A by-law to prohibit the parking or leaving of motor vehicles on private property without the consent of the owner or occupant of the property, or on property owned or occupied by the City of Kingston or any local board thereof, without the consent of the City of Kingston or local board", as amended, as outlined in Exhibit A to Report 17-004; and

**That** pursuant to Section 23.1(1) of the *Ontario Municipal Act 2001*, S.O., 2001, c.25, Council delegate the power to execute agreements, in a form satisfactory to the Director of Legal Services, to the Director of Transportation Services, or her or his designate; and

**Reports (continued)**

**That** pursuant to Section 23.1(1) of the *Ontario Municipal Act 2001*, S.O., 2001, c.25, Council delegate the power to appoint persons for the purpose of issuing parking infraction notices under the provisions of By-law Number 99-166 on designated properties, and to revoke the authorization of any person, as deemed necessary, to the Director of Transportation Services, or her or his designate; and

**That** an annual information report be submitted to Council summarizing the agreements executed during the year pursuant to this delegated authority.

(By-Law Number (5), 2017-11 was attached to the agenda as schedule pages 194-201)

**Carried (12:0)**  
**(See Recorded Vote)**

YEAS: Deputy Mayor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: (0)

**Report Number 13: Received from the Committee of the Whole**

Moved by Councillor Schell

Seconded by Councillor M<sup>c</sup>Laren

**That** Report Number 13: Received from the Committee of the Whole be received and adopted.

Report Number 13

To the Mayor and Members of Council:

The Committee of the Whole reports and recommends as follows:

**Note:** Deputy Mayor Boehme declared a pecuniary interest with respect to Clauses 1 through 3, and Clause 4, Paragraph 10 as he is an employee of Utilities Kingston.

**Note:** Councillor Hutchison declared a pecuniary interest with respect to Clause 4, Paragraphs 2a, 2b and 10, specifically with respect to Community Services, Administration and Employment Assistance for Employment support expenses and Community Services, Housing and Social Services, Rent Supplement and Non-Profit Housing Providers as his employer Kingston Co-operative Homes Inc. participates in the City of Kingston's Affordable Housing Program and his spouse's employer provides a literacy program to Ontario Works, respectively.

**Reports (continued)**

**Note:** Councillor Candon declared a pecuniary interest with respect to Clause 4, Paragraphs 2b, 3 and 10, specifically with respect to Community Services, Housing and Social Services, Rent Supplement and Non-Profit Housing Providers and Community Services, Housing and Social Services, Community Services Investment and Provincial Programs, as his spouse is employed by Home Base Housing, and the organization receives funding from the City of Kingston.

**Note:** Councillor Holland declared a pecuniary interest with respect to Clause 4, Paragraphs 4 and 10, specifically with respect to the approval of the KEDCO budget requisition as her employer, Keys Job Centre, regularly partners with KEDCO.

**Note:** Councillor Neill declared a pecuniary interest with respect to Clause 4, Paragraphs 5 and 10, specifically with respect to the approval of the Kingston Community Hospital Foundation 2017 budgeted transfer, as he has a family member who is an employee of Kingston General Hospital.

**Note:** Councillor Stroud declared a pecuniary interest with respect to Clause 4, Paragraphs 5 and 10, specifically with respect to the approval of the Kingston Community Hospital Foundation 2017 budgeted transfer, as he is an employee of Kingston General Hospital.

Deputy Mayor Boehme withdrew from the meeting.

**1. Approval of the 2017 Operating Budgets for the Municipal Utilities**

**That** Council approve the 2017 Municipal Utility Operating Budgets in the amounts noted below; and

**WASTEWATER**

Operating Budget	\$14,421,000
Debt Costs	\$4,443,000
Transfer to Facility Repair Fund – Debt 85 Lappan’s Lane	\$476,000
Transfer to Capital Reserve Fund	<u>\$10,604,000</u>
Total Revenue	\$29,944,000

**WATER**

Operating Budget	\$13,611,000
Debt Costs	\$2,166,000
Transfer to Facility Repair Fund – Debt 85 Lappan’s Lane	\$476,000
Transfer to Capital Reserve Fund	<u>\$9,733,000</u>
Total Revenue	\$25,986,000

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**Reports (continued)**

**GAS**

Operating Budget	\$4,592,000
Commodity Purchase, Transportation & Storage, Cap and Trade Allowances	\$25,000,000
Transfer to Facility Repair Fund – Debt 85 Lappan’s Lane	\$173,000
Transfer to Gas Capital Reserve Fund	\$3,141,000
Transfer to City Municipal Capital Reserve Fund	<u>\$2,000,000</u>
Total Revenue	\$34,906,000

**APPLIANCE RENTAL BUSINESS**

Operating Budget	\$505,000
Transfer to Capital Reserve Fund	\$1,005,000
Transfer to Municipal Capital Reserve Fund	\$375,000
Transfer to City Environmental Reserve Fund	<u>\$665,000</u>
Total Revenue	\$2,550,000

**That** the City’s budget By-Laws include the municipal utility operating budget as approved.

**2. Approval of Rate Changes for 2017 for Miscellaneous Charges and the Appliance Rental Business**

**That** Council approve:

1. The proposed Miscellaneous Charges and Appliance Rental rates adjustments as detailed in this report (16-382), effective January 1, 2017; and
2. By-Law Number 2017-20 being a By-Law to Amend By-Law No. 2012-22 “A By-Law to Impose Miscellaneous Charges and Appliance Rental Rates (Utilities Kingston)” to reflect the approved rates 2017 (Exhibit A), be presented for all three readings.

(By-Law Number (14), 2017-20 was attached to the agenda as schedule pages 202-212)

**3. Approval of Local Distribution Rate Changes for Natural Gas**

**That** Council approve:

1. The proposed Gas Rate changes effective January 1, 2017 as detailed in this report (16-381); and
2. By-Law Number 2017-21 A By-Law to Amend By-Law Number 2010-17 “A By-Law to Impose Gas Rates, as amended by By-Law 2013-18, and as amended by By-law 2015-28. (Exhibit A); and

**Reports (continued)**

3. Representatives of Utilities Kingston be authorized to act, on behalf of The Corporation of the City of Kingston, in order to comply with the legislated requirements of the Ontario Cap & Trade Program; and
4. Utilities Kingston be authorized to execute any required operational documents that falls within the provisions of the Ontario Cap & Trade Program.

(By-Law Number (15), 2017-21 was attached to the agenda as schedule pages 213-214)

**Carried (11:0)**  
**(Clauses 1, 2 and 3)**  
**(See Recorded Vote)**

YEAS: Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (11)

NAYS: (0)

ABSENT: Deputy Mayor Boehme (1)

Deputy Mayor Boehme returned to the meeting.

**4. Deliberations and Approval of Municipal Operating and Capital Budgets**

**That** Council approve the 2017 General Municipal (tax-supported) Operating Budget in the amount of \$349,477,039 (\$359,166,362 less \$9,689,323 approved in Recommendations 2), 3), 4) and 5); and

Councillor Hutchison withdrew from the meeting.

**That** Council approve the following 2017 General Municipal Operating Budget items:

- (a) Community Services, Housing & Social Services, Administration and Employment Assistance in the amount of \$244,676 for Employment Support expenses; and

**Carried (11:0)**  
**(Paragraph 2a)**  
**(See Recorded Vote)**

YEAS: Deputy Mayor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (11)

NAYS: (0)

ABSENT: Councillor Hutchison (1)

**Reports (continued)**

Councillor Candon withdrew from the meeting.

- (b) Community Services, Housing & Social Services, Rent Supplement and Non Profit Housing Providers in the amount of \$6,080,996; and

**Carried (10:0)**  
**(Paragraph 2b)**  
**(See Recorded Vote)**

YEAS: Deputy Mayor Boehme, Councillor George, Councillor Holland, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (10)

NAYS: (0)

ABSENT: Councillor Candon, Councillor Hutchison (2)

Councillor Hutchison returned to the meeting.

**That** Council approve the following 2017 General Municipal Operating Budget item:

- (a) Community Services, Housing & Social Services, Community Services Investment and Provincial Programs in the amount of \$895,109; and

**Carried (11:0)**  
**(Paragraph 3)**  
**(See Recorded Vote)**

YEAS: Deputy Mayor Boehme, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (11)

NAYS: (0)

ABSENT: Councillor Candon (1)

Councillor Candon returned to the meeting.

Councillor Holland withdrew from the meeting.

**That** Council approve, under Agencies and Boards, the Kingston Economic Development Corporation 2017 budget in the amount of \$1,418,542; and

**Carried (11:0)**  
**(Paragraph 4)**  
**(See Recorded Vote)**

YEAS: Deputy Mayor Boehme, Councillor Candon, Councillor George, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (11)

NAYS: (0)

ABSENT: Councillor Holland (1)



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**Reports (continued)**

Councillor Holland returned to the meeting.

Councillor Neill and Councillor Stroud withdrew from the meeting.

**That** Council approve the Hospital Foundation 2017 budgeted transfer in the amount of \$1,050,000; and

**Carried (10:0)  
(Paragraph 5)  
(See Recorded Vote)**

YEAS: Deputy Mayor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Turner (10)

NAYS: (0)

ABSENT: Councillor Neill, Councillor Stroud (2)

Councillor Neill and Councillor Stroud returned to the meeting.

**That** any variance between final assessment growth and the growth estimates included in the 2017 general municipal operating budget be transferred to/funded from the Working Fund Reserve, to offset unanticipated variances in assessment growth in future years as a stabilization measure; and

**That** Council approve the 2017 Municipal Capital Budget, as follows:

Proposed capital expenditures	<u>\$43,086,546</u>
Financing:	
General Municipal Reserve Funds (PAYG)	\$34,311,517
Working Fund Reserve	85,645
Government grants	8,661,570
Contributions from others	<u>27,814</u>
Total financing	<u>\$43,086,546</u>

and

**That** Council receive the following provided as part of the budget documentation:

- a. 15 year capital expenditure forecast
- b. Capital Works in Progress listing as at September 30, 2016
- c. Municipal Reserve Funds Schedules of Continuity; and

**That** the City Treasurer be authorized to report the approved budget estimates for 2017 in accordance with Public Sector Accounting Board (PSAB) reporting requirements as an attachment to the by-law; and

**Reports (continued)**

**Carried (12:0)**  
**(Paragraphs 1, 6, 7, 8 and 9)**  
**(See Recorded Vote)**

YEAS: Deputy Mayor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>o</sup>Laren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: (0)

Deputy Mayor Boehme, Councillor Candon, Councillor Holland, Councillor Hutchison, Councillor Neill and Councillor Stroud withdrew from the meeting.

**That** the necessary by-laws be established to formally adopt these estimates; and be given three readings at the December 20, 2016 meeting of Council.

**Carried (6:0)**  
**(See Recorded Vote)**

YEAS: Councillor George, Councillor M<sup>o</sup>Laren, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Turner (6)

NAYS: (0)

ABSENT: Deputy Mayor Boehme, Councillor Candon, Councillor Holland, Councillor Hutchison, Councillor Neill, Councillor Stroud (6)

(By-Law Number (16), 2017-22 was attached to the agenda as schedule pages 215-230)

(By-Law Number (17), 2017-23 was attached to the agenda as schedule pages 231-237)

Deputy Mayor Boehme, Councillor Candon, Councillor Holland, Councillor Hutchison, Councillor Neill and Councillor Stroud returned to the meeting.

**Information Reports**

**1. Tender and Contract Awards Subject to the Established Criteria for Delegation of Authority for the Month of October 2016**

This information report provides Council with details of purchases greater than \$50,000 that meet the established criteria of delegated authority as well as contracts awarded by senior staff between the \$20,000 and \$50,000 level for the month of October 2016.

(The Report of the Chief Financial Officer and City Treasurer (17-015) was attached to the agenda as schedule pages 238-243)

(File Number CSU-F18-000-2017)

**Information Reports from Members of Council**

None

**Miscellaneous Business**

- 1) Moved by Councillor Neill  
Seconded by Councillor Hutchison

**That** the resignation of Max Nolet from the Arts Advisory Committee be accepted with regret.

**(See Communication Number 02-045)**

**Carried (12:0)**  
**(See Recorded Vote)**

YEAS: Deputy Mayor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: (0)

- 2) Moved by Councillor Hutchison  
Seconded by Councillor Schell

**That** Council affirm the appointment of Jane Karges, Managing Director, Juvenis Festival to the Arts Advisory Committee as a technical representative with a term ending November 30, 2018.

**(See Communication Number 02-047)**

**Carried (12:0)**  
**(See Recorded Vote)**

YEAS: Deputy Mayor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: (0)

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**New Motions**

Council consented to the addition of New Motion Number 3.

1. Moved by Councillor Candon  
Seconded by Councillor Holland

**Whereas** the Boys and Girls Club expanded its operations and service delivery in the West end by leasing space at the Frontenac Mall in 2015; and

**Whereas** the Frontenac Mall is taxed at Commercial Rate and Boys and Girls Club have applied and were denied by MPAC for a change in property class for the space they occupy from Commercial to Residential; and

**Whereas** the Commercial tax rate is not sustainable for the Boys & Girls Club to ensure long term service delivery in the West end; and

**Whereas** the City has been investing in expanding its community services in the North and East areas of the City;

**Therefore Be It Resolved That** Council direct staff to review options to establish a partnership with the Boys and Girls Club to provide financial support in exchange for community services in order to minimize the impact of paying taxes at the commercial tax rate; and

**That** staff report back to Council during Q1 of 2017.

**Carried (12:0)**  
**(See Recorded Vote)**

YEAS: Deputy Mayor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: (0)

Councillor Osanic withdrew from the meeting.

2. Moved by Councillor Neill  
Seconded by Councillor M<sup>c</sup>Laren

**Whereas** on October 26, 2016 the KFL&A Board of Health passed the following motion:

That the KFL&A Board of Health urge the provincial government to implement taxation of sugar-sweetened beverages at 20 percent or greater and to direct the monies collected through this tax to province-wide efforts to promote healthy eating and prevent obesity; and

That this correspondence be sent to:

**New Motions (continued)**

- 1) Honourable Charles Sousa, Provincial Minister of Finance
- 2) Honourable Dr. Eric Hoskins, Provincial Minister of Health and Longterm Care
- 3) Honourable Kathleen Wynne, Premier of Ontario

**Therefore Be It Resolved That** the Council of the City of Kingston hereby supports the aforementioned motion; and

**That** this motion be circulated to the aforementioned Ontario Ministers, Kingston & Islands MPP Sophie Kiwala, and the Leaders of both Ontario Opposition Parties; and

**That** this motion be forwarded to all municipalities bordering on Kingston and those with populations greater than 40,000 for their consideration.

**Carried (11:0)**  
**(See Recorded Vote)**

YEAS: Deputy Mayor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (11)

NAYS: (0)

ABSENT: Councillor Osanic (1)

Councillor Osanic returned to the meeting.

3. Moved by Mayor Paterson  
Seconded by Deputy Mayor Boehme

**That** Council declare the office of Councillor for District 1 – Countryside vacant; and

**That** staff be directed to bring forward a report outlining options to fill the vacancy for consideration by Council at its meeting scheduled for Tuesday, January 24, 2017.

**Carried (12:0)**  
**(See Recorded Vote)**

YEAS: Deputy Mayor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: (0)

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**Notices of Motion**

None

**Minutes**

Moved by Councillor M<sup>c</sup>Laren  
Seconded by Councillor George

**That** the Minutes of City Council Meeting Number 2017-01, held Tuesday December 6, 2016 be confirmed.

(Distributed to all Members of Council on Friday December 16, 2016)

**Carried (12:0)**  
**(See Recorded Vote)**

YEAS: Deputy Mayor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: (0)

**Tabling of Documents**

2017-08 Kingston Police Services Board  
Agenda December 15, 2016  
Minutes November 17, 2016  
(File Number CSU-P17-000-2016)

**Communications**

Council consented to the addition of Communication Number 02-054.

**Filed**

02-030 From the Committee of Adjustment, a Notice of Decision for the following applications:  
CONSENT – In respect of an application for consent to sever the property at 2989 Unity Road, the Committee decided that the application **Should be Provisionally Approved**, subject to conditions. The final date for appeal is December 20, 2016.  
CONSENT – In respect of an application for consent to sever the property at 1641 Perth Road, the Committee decided that the application **Should be Provisionally Approved**, subject to conditions. The final date for appeal is December 19, 2016.  
(File Number CSU-D19-000-2017)

**Communications (continued)**

- 02-031 Notice of Public Meeting - 1182 Montreal Street (E.R. Trought Design)  
(File Number CSU-D14-000-2017)
- 02-032 Notice of a Public Meeting - 1072 Johnson Street (Randy Leach)  
(File Number CSU-D14-000-2017)
- 02-033 From the Committee of Adjustment, a Notice of Decision for the following applications:
- CONSENT – In respect of an application for consent to sever the property at 1383 Gardiners Road, the Committee decided that the application **Should be Provisionally Approved**, subject to conditions. The final date for appeal is December 22, 2016.
- CONSENT – In respect of an application for consent to sever the property at 1375 Gardiners Road, the Committee decided that the application **Should be Provisionally Approved**, subject to conditions. The final date for appeal is December 22, 2016.
- CONSENT – In respect of an application for consent to sever the property at 1347 Gardiners Road, the Committee decided that the application **Should be Provisionally Approved**, subject to conditions. The final date for appeal is December 22, 2016.
- CONSENT – In respect of an application for consent to sever the property at 1343 Gardiners Road, the Committee decided that the application **Should be Provisionally Approved**, subject to conditions. The final date for appeal is December 22, 2016.
- CONSENT – In respect of an application for consent to sever the property at 1329 Gardiners Road, the Committee decided that the application **Should be Provisionally Approved**, subject to conditions. The final date for appeal is December 22, 2016.  
(File Number CSU-D19-000-2017)
- 02-034 Public Notice of a Complete Application - Zoning By-Law Amendment - 213-219 Princess Street (Colbourne & Kembel Architects Inc.)  
(File Number CSU-D14-000-2017)
- 02-035 Public Notice of a Complete Application - Draft Plan of Subdivision and Draft Plan of Condominium - 311 Conacher Drive (Nicholas Kyriacopoulos)  
(File Number CSU-D14-000-2017)
- 02-036 From Kingston Axe Throwing, an application for a liquor licence from the Alcohol and Gaming Commission of Ontario for an establishment located at 785 Sir John A Macdonald Boulevard.  
(File Number CSU-P09-000-2015)

**Communications (continued)**

**Referred to All Members of Council**

- 02-037 From Guy Caron, Member of Parliament for Rimouski-Neigette, Bill C-274 Private Member's Bill - ending unfair taxation on family business transfers. (Distributed to all members of Council on December 14, 2016) (File Number CSU-L10-000-2017)
- 02-038 From Ronan Ryan, Chief Development Officer, Canadian Red Cross, Alberta Fires Six Month Donor Update. (Distributed to all members of Council on December 14, 2016) (File Number CSU-P03-000-2017)
- 02-039 From Association of Municipalities of Ontario (AMO) - AMO Communications - AMO Policy Update - Bill 151 - The Waste-Free Ontario Act. (Distributed to all members of Council on December 14, 2016) (File Number CSU-L11-000-2017)
- 02-040 From Association of Municipalities of Ontario (AMO) - AMO Communications - Federal Infrastructure Phase 2 Incrementality - AMO Needs Your Support. (Distributed to all members of Council on December 14, 2016) (File Number CSU-F11-000-2017)
- 02-041 From Cataraqui Region Conservation Authority (CRCA) - CRCA Announces New General Manager-Secretary Treasurer. (Distributed to all members of Council on December 14, 2016) (File Number CSU-D03-000-2017)
- 02-042 From Donna Campbell, Administrative Assistant, Cataraqui Region Conservation Authority (CRCA) - Invitation to CRCA Celebration Open House - Thursday December 15, 2016. (Distributed to all members of Council on December 12, 2016) (File Number CSU-D03-000-2017)
- 02-043 From Ontario Good Roads Association (OGRA) - November 2016 Board of Directors Highlights. (Distributed to all members of Council on December 14, 2016) (File Number CSU-A01-000-2017)
- 02-044 From Greg McLean, Policy & Program Coordinator, Licensing & Enforcement, Communication to Council and By-Law Amendment - Marine Museum. (Distributed to all members of Council on December 14, 2016) (File Number CSU-P01-002-2017) (See By-Law (6), 2017-12)



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**Communications (continued)**

- 02-045 From Max Nolet, advising of his resignation from the Arts Advisory Committee.  
(Distributed to all members of Council on December 14, 2016)  
(File Number CSU-C12-000-2017)  
(See Miscellaneous Business Item Number 1)
- 02-046 From Don Taylor, resident, letter to Council regarding 92 Sydenham & 771 Kingston Mills Road.  
(Distributed to all members of Council on December 14, 2016)  
(File Number CSU-P18-000-2017)
- 02-047 From Danika Lochhead, Executive Director, Kingston Arts Council - KAC appointment - Jane Karges to Arts Advisory Committee.  
(Distributed to all members of Council on December 14, 2016)  
(File Number CSU-C12-000-2017)  
(See Miscellaneous Business Item Number 2)
- 02-048 From George Clark, resident, letter to Council regarding the proposed Third Crossing.  
(Distributed to all members of Council on December 14, 2016)  
(File Number CSU-T04-000-2017)
- 02-049 From Association of Municipalities of Ontario (AMO) - AMO Communications - AMO Policy Update - Members' Legislative Update.  
(Distributed to all members of Council on December 14, 2016)  
(File Number CSU-L11-000-2017)
- 02-050 From Frank Dixon, resident, letter to Council regarding a further idea for the City of Kingston to honour Nobel Prize winner Professor Art McDonald.  
(Distributed to all members of Council on December 14, 2016)  
(File Number CSU-M11-000-2017)
- 02-051 From David Shurtleff, resident, letter to Council regarding the proposed Third Crossing.  
(Distributed to all members of Council on December 14, 2016)  
(File Number CSU-T04-000-2017)
- 02-052 From Marilyn Shurtleff, resident, letter to Council regarding the proposed Third Crossing.  
(Distributed to all members of Council on December 14, 2016)  
(File Number CSU-T04-000-2017)
- 02-053 From Allison Rutter, resident, letter to Council regarding construction in Doug Fluhrer Park.  
(Distributed to all members of Council on December 14, 2016)  
(File Number CSU-R04-000-2017)

**Communications (continued)**

02-054 From Frank Dixon, resident, letter to Council regarding Belle Park Working Group Update.  
(Distributed to all members of Council on December 20, 2016)  
(File Number CSU-R04-000-2017)

**Other Business**

None

**By-Laws**

Council consented to the amendment of By-Laws (10) and (13) and the separation of By-Laws (1), (2), (7), (11), (12), (13), (14), (15) and (16).

Councillor Candon withdrew from the meeting.

**a)** Moved by Councillor Turner  
Seconded by Councillor Osanic

**That** By-Laws (1), (2), (11), (12) and (13) be given their first and second reading.

**Carried (11:0)**  
**(See Recorded Vote)**

YEAS: Deputy Mayor Boehme, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (11)

NAYS: (0)

ABSENT: Councillor Candon (1)

**b)** Moved by Councillor Turner  
Seconded by Councillor Osanic

**That** By-Laws (11), (12) and (13) be given their third reading.

**Carried (11:0)**  
**(See Recorded Vote)**

YEAS: Deputy Mayor Boehme, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (11)

NAYS: (0)

ABSENT: Councillor Candon (1)

**By-Laws (continued)**

- c) Moved by Councillor Turner  
Seconded by Councillor Osanic

**That** By-Law (7) be given its first and second reading.

**Carried (11:0)**  
**(See Recorded Vote)**

YEAS: Deputy Mayor Boehme, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (11)

NAYS: (0)

ABSENT: Councillor Candon (1)

- d) Moved by Councillor Turner  
Seconded by Councillor Osanic

**That** Clause 11.34 of By-Law Number 2010-1 be suspended for the purpose of giving By-Law (7) three readings.

**Carried (11:0)**  
**(See Recorded Vote)**

YEAS: Deputy Mayor Boehme, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (11)

NAYS: (0)

ABSENT: Councillor Candon (1)

- e) Moved by Councillor Turner  
Seconded by Councillor Osanic

**That** By-Law (7) be given its third reading.

**Carried (11:0)**  
**(See Recorded Vote)**

YEAS: Deputy Mayor Boehme, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (11)

NAYS: (0)

ABSENT: Councillor Candon (1)

Councillor Candon returned to the meeting.

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**By-Laws (continued)**

Deputy Mayor Boehme withdrew from the meeting.

- f)** Moved by Councillor Turner  
Seconded by Councillor Osanic

**That** By-Laws (14) and (15) be given their first and second reading.

**Carried (11:0)**  
**(See Recorded Vote)**

YEAS: Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (11)

NAYS: (0)

ABSENT: Deputy Mayor Boehme (1)

- g)** Moved by Councillor Turner  
Seconded by Councillor Osanic

**That** Clause 11.34 of By-Law Number 2010-1 be suspended for the purpose of giving By-Laws (14) and (15) three readings.

**Carried (11:0)**  
**(See Recorded Vote)**

YEAS: Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (11)

NAYS: (0)

ABSENT: Deputy Mayor Boehme (1)

- h)** Moved by Councillor Turner  
Seconded by Councillor Osanic

**That** By-Laws (14) and (15) be given their third reading.

**Carried (11:0)**  
**(See Recorded Vote)**

YEAS: Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Deputy Mayor Boehme (1)

**By-Laws (continued)**

Councillor Candon, Councillor Holland, Councillor Hutchison, Councillor Neill and Councillor Stroud withdrew from the meeting.

- i) Moved by Councillor Turner  
Seconded by Councillor Osanic

**That** By-Law (16) be given their first and second reading.

**Carried (6:0)**  
**(See Recorded Vote)**

YEAS: Councillor George, Councillor M<sup>c</sup>Laren, Councillor Osanic, Mayor Paterson,  
Councillor Schell, Councillor Turner (6)

NAYS: (0)

ABSENT: Deputy Mayor Boehme, Councillor Candon, Councillor Holland, Councillor  
Hutchison, Councillor Neill, Councillor Stroud (6)

- j) Moved by Councillor Turner  
Seconded by Councillor Osanic

**That** Clause 11.34 of By-Law Number 2010-1 be suspended for the purpose of giving By-Law (16) three readings.

**Carried (6:0)**  
**(See Recorded Vote)**

YEAS: Councillor George, Councillor M<sup>c</sup>Laren, Councillor Osanic, Mayor Paterson,  
Councillor Schell, Councillor Turner (6)

NAYS: (0)

ABSENT: Deputy Mayor Boehme, Councillor Candon, Councillor Holland, Councillor  
Hutchison, Councillor Neill, Councillor Stroud (6)

- k) Moved by Councillor Turner  
Seconded by Councillor Osanic

**That** By-Law (16) be given its third reading.

**Carried (6:0)**  
**(See Recorded Vote)**

YEAS: Councillor George, Councillor M<sup>c</sup>Laren, Councillor Osanic, Mayor Paterson,  
Councillor Schell, Councillor Turner (6)

NAYS: (0)

ABSENT: Deputy Mayor Boehme, Councillor Candon, Councillor Holland, Councillor  
Hutchison, Councillor Neill, Councillor Stroud (6)

**By-Laws (continued)**

Deputy Mayor Boehme, Councillor Candon, Councillor Holland, Councillor Hutchison, Councillor Neill and Councillor Stroud returned to the meeting.

- l)** Moved by Councillor Turner  
Seconded by Councillor Osanic

**That** By-Laws (3) through (6) be given their first and second reading.

**Carried (12:0)**  
**(See Recorded Vote)**

YEAS: Deputy Mayor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: (0)

- m)** Moved by Councillor Turner  
Seconded by Councillor Osanic

**That** By-Laws (8) through (10) and (17) through (21) be given their first and second reading.

**Carried (12:0)**  
**(See Recorded Vote)**

YEAS: Deputy Mayor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: (0)

- n)** Moved by Councillor Turner  
Seconded by Councillor Osanic

**That** Clause 11.34 of By-Law Number 2010-1 be suspended for the purpose of giving By-Law (17) three readings.

**Carried (12:0)**  
**(See Recorded Vote)**

YEAS: Deputy Mayor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: (0)

**By-Laws (continued)**

- o) Moved by Councillor Turner  
Seconded by Councillor Osanic

**That** By-Laws (8) through (10) and (17) through (21) be given their third reading.

**Carried (12:0)**  
**(See Recorded Vote)**

YEAS: Deputy Mayor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: (0)

- (1) A By-Law To Permit Council To Enter Into A Municipal Contribution Agreement With Dawn House For The Provision Of Affordable Housing Units At 935 Milford Drive

First and Second Readings

Proposed Number 2017-07

**(See Clause (1), Report Number (09))**

- (2) A By-Law To Permit Council To Enter Into A Municipal Contribution Agreement With Addiction And Mental Health Services – Kingston, Frontenac, Lennox & Addington For The Provision Of Affordable Housing Units At 35 Lyons Street

First and Second Readings

Proposed Number 2017-08

**(See Clause (1), Report Number (09))**

- (3) A By-Law To Designate The Aiken House At 4255 Bath Road To Be Of Cultural Heritage Value And Interest Pursuant To The Provisions Of The *Ontario Heritage Act* (R.S.O. 1990, 0.18)

First and Second Readings

Proposed Number 2017-09

**(See Clause (1 (ii)), Report Number (11))**

- (4) A By-Law to Designate The Johnson Farmhouse At 1517 Sunnyside Road To Be Of Cultural Heritage Value And Interest Pursuant to The Provisions Of The *Ontario Heritage Act* (R.S.O. 1990, 0.18)

First and Second Readings

Proposed Number 2017-10

**(See Clause (1 (ii)), Report Number (11))**

- (5) A By-Law To Amend By-Law Number 99-166 “A By-Law To Prohibit The Parking Or Leaving Of Motor Vehicles On Private Property Without The Consent Of The Owner Or Occupant Of The Property, Or On Property Owned Or Occupied By The City Of Kingston Or Any Local Board Thereof, Without The Consent Of The City Of Kingston Or Local Board”

First and Second Readings

Proposed Number 2017-11

**(See Clause (a), Report Number (12))**

**By-Laws (continued)**

- (6) A By-Law to Amend By-Law No. 99-166, "A By-Law To Prohibit The Parking Or Leaving Of Motor Vehicles On Private Property Without The Consent Of The Owner Or Occupant Of The Property, Or On Property Owned Or Occupied By The City Of Kingston Or Any Local Board Thereof, Without The Consent Of The City Of Kingston Or The Local Board", Remove: Doug Cowie, Sandrena Raymond, Stephen Duncan and the location, Marine Museum.

First and Second Readings

Proposed Number 2017-12

**(See Communication Number 02-044)**

- (7) A By-Law To Provide Annual Tax Increment-Based Rehabilitation Grants Pursuant To The Community Improvement Plan For Brownfields For The Property At 121 Queen Street, Plan OS Lot 305 And; Part Lot 306; Also Known As Anna Lane Condominiums, Condo Plan Number 74 (FSCP74) Formerly Known As 326 Bagot Street

Three Readings

Proposed Number 2017-13

**(See Clause (c), Report Number (08))**

- (8) A By-Law To Approve Brownfield Financial Benefits And Associated Brownfield Site Agreement Pursuant To The Requirements Of The City Of Kingston's Brownfield Community Improvement Plan Program Tor The Property Known As 661 Montreal Street

Three Readings

Proposed Number 2017-14

**(See Clause (d), Report Number (08))**

- (9) A By-Law To Amend By-Law No. 98-8, "A By-Law To Appoint Statutory Officials Of The Corporation Of The City Of Kingston" (To Appoint Benjamin Poirier As Alternate Acting City Clerk)

Three Readings

Proposed Number 2017-15

**(See Clause (f), Report Number (08))**

- (10) A By-Law to Amend By-Law Number 2005-10, "A By-Law to Establish Fees and Charges to be Collected by The Corporation of The City Of Kingston, as Amended."

Three Readings

Proposed Number 2017-16

**(See Clause (g), Report Number (08))**

**As Amended**

- (11) A By-Law to Amend By-Law Number 8499, "Restricted Area (Zoning) By-Law of The Corporation of The City of Kingston" (Zone Change from A to A.513, 22 Davidson Street)

Three Readings

Proposed Number 2017-17

**(See Clause (1), Report Number (10))**



**By-Laws (continued)**

- (12) A By-Law To Amend The Official Plan For The City Of Kingston Planning Area (Amendment Number 53, 1397 Sydenham Road)  
Three Readings Proposed Number 2017-18  
**(See Clause (2), Report Number (10))**
- (13) A By-Law to Amend By-Law Number 76-26, "A By-Law to Regulate the use of lands and the Character, Location and use of Buildings and Structures in The Township of Kingston" (Zone Change from Highway Commercial C3 Zone to Special Light Industrial M2-35 Zone, 1138 Sunnyside Road and Zone Change from Restricted Agricultural A1 Zone and Residential Type 1 R1 Zone to Special Light Industrial M2-35 Zone, 1397 Sydenham Road)  
Three Readings Proposed Number 2017-19  
**(See Clause (2), Report Number (10))**  
**As Amended**
- (14) A By-Law to Amend By-Law Number 2012-22 "A By-Law to Impose Miscellaneous Charges and Appliance Rental Rates (Utilities Kingston)"  
Three Readings Proposed Number 2017-20  
**(See Clause (2), Report Number (13))**
- (15) A By-Law to Amend By-law Number 2010-17, "A By-Law to Impose Gas Rates (1425445 Ontario Limited operating as Utilities Kingston)"  
Three Readings Proposed Number 2017-21  
**(See Clause (3), Report Number (13))**
- (16) A By-Law to Approve the 2017 Operating Budget  
Three Readings Proposed Number 2017-22  
**(See Clause (4), Report Number (13))**
- (17) A By-Law to Approve the 2017 Capital Budget  
Three Readings Proposed Number 2017-23  
**(See Clause (4), Report Number (13))**
- (18) A By-Law to Establish Parts 4, 5 and 6 on Reference Plan 13R-21119, known as Gardiners Road, as Part of the Public Highway in the City of Kingston, In Accordance with Section 31(4) of the Municipal Act, Chapter 25, S.O. 2001, As Amended  
Three Readings Proposed Number 2017-24  
**(Delegated Authority)**

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**By-Laws (continued)**

- (19) A By-Law to Provide for the Assumption of the Public Highways in Greenwood Park Subdivision Phase 9F and G, Registered Plan 13M-78, in the City of Kingston, in Accordance with Section 31 (4) of the Municipal Act, Chapter 25, S.O. 2001; and to provide for the Acceptance by the City of Kingston, of the associated Public Works within

Three Readings

Proposed Number 2017-25

**(Delegated Authority)**

- (20) A By-Law to provide for the assumption of the Public Highways in Greenwood Park Subdivision Phase 9B, C, D and E, Part of Registered Plan 13M-71, in the City of Kingston, in Accordance with Section 31 (4) of the Municipal Act, Chapter 25, S.O. 2001; and to provide for the acceptance by the City of Kingston, of the associated Public Works within

Three Readings

Proposed Number 2017-26

**(Delegated Authority)**

- (21) A By-Law to confirm the proceedings of Council at its meeting held on Tuesday December 20, 2016

Three Readings

Proposed Number 2017-27

**(City Council Meeting Number 2017-02)**

**Adjournment**

Moved by Councillor George  
Seconded by Councillor Turner

**That** Council do now adjourn.

**Carried (12:0)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: (0)

Council adjourned at 9:35 pm.

(Signed)

John Bolognone

Bryan Paterson

City Clerk

Mayor