



City Council Meeting Number 2017-22

The Regular Meeting of Kingston City Council was held on Tuesday October 3, 2017, and was called to order at 6:49 pm in the Council Chamber, City Hall. Regular business commenced at 7:53 pm. His Worship Mayor Bryan Paterson presided.

There was a "Closed Meeting" of the Committee of the Whole from 6:55 pm to 7:43 pm in the Councillors' Lounge.

(Council Chamber)

Roll Call

Present: Mayor Paterson, Councillor Candon (arrived at 7:20 pm), Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Councillor Schell, Councillor Stroud (11)

Absent: Councillor Boehme, Deputy Mayor Turner (2)

(Councillors' Lounge)

Administrative Staff Present:

Mr. J. Bolognone, City Clerk

Mr. P. Huigenbos, Director, Real Estate & Environmental Initiatives

Mr. G. Hunt, Chief Administrative Officer

Ms. J. Jaynes, Deputy City Clerk

Ms. S. Nicholson, Director, Legal Services and City Solicitor

Committee of the Whole "Closed Meeting"

Councillor Candon withdrew from the meeting.

- 1) Moved by Councillor George
Seconded by Councillor Hutchison

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

- a) A proposed or pending acquisition or disposition of land by the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Employment Lands;

Committee of the Whole “Closed Meeting” (continued)

- b) Personal matters about an identifiable individual, including municipal or local board employees – Senior Staff Contract.

Carried (10:0)
(See Recorded Vote)

YEAS: Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud (10)

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Candon, Deputy Mayor Turner (3)

Councillor Candon returned to the meeting.

(Council Chamber)

Administrative Staff Present:

Ms. S. Agarwal, Acting Project Manager, Planning

Ms. P. Agnew, Director of Planning, Building & Licensing

Mr. J. Bolognone, City Clerk

Mr. C. Desjardins, Senior Manager, Innovation & Institutional Partnerships

Mr. P. Huigenbos, Director, Real Estate & Environmental Initiatives

Mr. G. Hunt, Chief Administrative Officer

Ms. L. Hurdle, Commissioner, Community Services

Ms. M. Hyland, Communications Officer

Ms. J. Jaynes, Deputy City Clerk

Mr. B. Johnson, Corporate Records & Information Officer

Ms. D. Kennedy, Chief Financial Officer and City Treasurer

Mr. M. Lagace, Information Systems & Technology

Ms. M. Laplante-Wheeler, Manager, Customer Experience

Mr. D. Leger, Commissioner, Corporate & Emergency Services

Mr. G. McLean, Policy & Program Coordinator

Ms. D. Miller, Manager, Communications & Public Engagement

Ms. S. Nicholson, Director, Legal Services and City Solicitor

Mr. M. Van Buren, Acting Commissioner, Transportation & Infrastructure Services

Mr. C. Wiginton, Cultural Director, Cultural Services

Ms. H. Wilson, Manager, Intergovernmental Relations

Report of the Committee of the Whole “Closed Meeting”

- 2) Moved by Councillor George
Seconded by Councillor Osanic

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 (11:0)
(See Recorded Vote)

YEAS: Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud (11)

NAYS: (0)

ABSENT: Councillor Boehme, Deputy Mayor Turner (2)

- 3) Moved by Councillor George
Seconded by Councillor Osanic

That the City enter into a new employment agreement with Chief Administrative Officer Gerard Hunt for term beginning September 2, 2018 on the terms and conditions recommended in the Closed Session meeting of October 3, 2017 and that the Mayor and Clerk be authorized to sign that employment agreement in a form satisfactory to the Director of Legal Services.

Carried (10:1)
(See Recorded Vote)

YEAS: Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell (10)

NAYS: Councillor Stroud (1)

ABSENT: Councillor Boehme, Deputy Mayor Turner (2)

Approval of Addeds

Moved by Councillor Neill
Seconded by Councillor Osanic

That the addeds be approved.

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

YEAS: Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud (11)

NAYS: (0)

ABSENT: Councillor Boehme, Deputy Mayor Turner (2)

Disclosure of Pecuniary Interest

1. Councillor Candon declared a possible pecuniary interest in the following matters as he is a licensed Realtor:
 - i. Clause a) of Committee of the Whole Closed Meeting with respect to a proposed or pending acquisition or disposition of land by the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Employment Lands;
 - ii. Clause 1) of Report Number 99: Received from the Planning Committee with respect to Approval of an Application for Zoning By-Law Amendment - 672 Division Street (Stephen Kraus), as well as By-Law Number (3), 2017-206.
 - iii. Clause 2) of Report Number 99: Received from the Planning Committee with respect to Approval of an Application for Zoning By-Law Amendment - 235 Montreal Street (Bernard Fitzgerald), as well as By-Law Number (4), 2017-207.
 - iv. Clause 3 of Report Number 99: Received from the Planning Committee with respect to Public Participation in the Planning Approvals Process – Comprehensive Report.
2. Councillor Holland declared a possible pecuniary interest in the matter of Briefing Number 1 with respect to the City of Kingston – Queen’s University Memorandum of Understanding as she is currently employed by Queen’s University.
3. Councillor Osanic declared a possible pecuniary interest in the matter of New Motion Number 2 with respect to Naloxone as she is employed by the Ministry of Health and Long-Term Care which would provide funding for the distribution of kits.

Presentations

None

Delegations

Council consented to the addition of Delegation Number 4.

1. Ronald Holgerson, General Manager and Chief Executive Officer, St. Lawrence Parks Commission , Geoff Waycik, Manager of Historic Attractions, St. Lawrence Parks Commission and Ian Wilson, Board Chair, St. Lawrence Parks Commission appeared before Council and spoke to Clause 1) of Report Number 98: Received from the Chief Administrative Officer (Recommend) with respect to Kingston Penitentiary Tours 2018.
2. Dr. Kieran Moore, Medical Officer of Health, Kingston Frontenac Lennox & Addington Public Health, appeared before Council and spoke to New Motion Number 2 with respect to Naloxone.

City Council Meeting Number 2017-22

Minutes

Tuesday October 3, 2017

Delegations (continued)

3. Susan Deuchars, resident, appeared before Council and spoke to New Motion Number 2 with respect to Naloxone.
4. Mary Farrar, resident, appeared before Council and spoke to Clause 6) of Report Number 100: Received from the Administrative Policies Committee with respect to Public Engagement Framework.

Moved by Councillor M^cLaren
Seconded by Councillor Osanic

That Clauses 11.4 and 11.5 of City of Kingston Procedural By-law 2010-1, as amended, be waived in order to allow Mary Farrar, resident, to appear as a Delegation to speak to Clause 6) of Report Number 100: Received from the Administrative Policies Committee with respect to Public Engagement Framework.

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

YEAS: Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud(11)

NAYS: (0)

ABSENT: Councillor Boehme, Deputy Mayor Turner (2)

Councillor Holland withdrew from the meeting.

Briefings

1. Gerard Hunt, Chief Administrative Officer provided introductory remarks. Daniel Woolf, Principal and Vice-Chancellor, Queen's University provided a briefing with respect to the City of Kingston – Queen's University Memorandum of Understanding.

Councillor Holland returned to the meeting.

Petitions

None

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

Council consented to the addition of the following Motions of Condolence.

1. Moved by Mayor Paterson
Seconded by Councillor Holland

That the condolences of Kingston City Council be extended to the friends and family of Colleen White, Building Attendant in Facilities Management & Construction Services on the passing of her father, Nolan (Tommy) White on September 21, 2017. Tommy will be dearly missed by all those that knew him. Our thoughts are with Colleen and her family during this difficult time.

2. Moved by Mayor Paterson
Seconded by Councillor Schell

That the sincere condolences of Kingston City Council be extended to Ric Bresee, Deputy Mayor of Loyalist Township and member of the Kingston and Area Taxi Commission, and the Bresee family, on the loss of their daughter Carly Bresee, who passed away on September 22, 2017. Our thoughts are with their family during this difficult time.

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

YEAS: Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud(11)

NAYS: (0)

ABSENT: Councillor Boehme, Deputy Mayor Turner (2)

Deferred Motions

None

Reports

Report Number 97: Received from the Chief Administrative Officer (Consent)

Moved by Councillor Holland
Seconded by Councillor Schell

That Report Number 97: Received from the Chief Administrative Officer (Consent) be received and adopted.

To the Mayor and Members of Council:

Council consented to separate Clause 4).

Reports (continued)

The Chief Administrative Officer reports and recommends as follows:

1. Approval of Housekeeping Amendments to By-Law Number 98-8, as amended, being a By-Law to appoint Statutory Officials of The Corporation of the City of Kingston

That a by-law be presented to Council to amend By-Law Number 98-8, being a By-Law to appoint statutory officials of The Corporation of the City of Kingston, as amended, to incorporate housekeeping amendments to said by-law, as attached to Exhibit A to Report Number 17-280; and

That the amending by-law be given three readings on October 3, 2017.

(The Report of the Commissioner of Corporate & Emergency Services (17-280) was attached to the agenda as schedule pages 1-6)

(File Number CSU-C12-000-2017)

(See By-Law Number (5), 2017-208)

2. Award of Contract - Localized Repairs at Robert Bruce Garage

That Council authorize the Mayor and Clerk to enter into a contract, pursuant to the results of Tender F18-CES-FMCS-2017-03, with Heritage Restoration Inc. for localized repairs at the Robert Bruce Parking Garage in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner of Corporate & Emergency Services (17-270) was attached to the agenda as schedule pages 7-10)

(File Number CSU-F18-000-2017)

3. Award of Contract - Mini Cargo Van

That Petrie Ford be awarded the contract for the purchase of one mini cargo van (F31-TIS-TS-FL-2017-16) for the total purchase price of \$28,057 plus applicable taxes.

(The Report of the Acting Commissioner of Transportation & Infrastructure Services (17-271) was attached to the agenda as schedule pages 11-14)

(File Number CSU-V00-000-2017)

4. Establishment of a Planning Advisory Working Group

That a Planning Advisory Working Group be established in accordance with the Terms of Reference outlined in Exhibit A of Report Number 17-153, as amended, by deleting the words "or representatives of a local community group or neighbourhood association" in the composition section of said Terms of Reference; and

City Council Meeting Number 2017-22

Minutes

Tuesday October 3, 2017

Reports (continued)

That a by-law be presented to Council to amend By-Law Number 2010-205, 'A By-Law to define the Mandate and Meeting Procedures for Committees established by The Corporation of the City of Kingston', as amended, as per Exhibit B to Report Number 17-153, as amended by deleting the words "or representatives of a local community group or neighbourhood association" in the composition section of said Terms of Reference, in order to insert a new Schedule F-7 for the Terms of Reference for the Planning Advisory Working Group; and

That the amending by-law be presented to Council for all three readings; and

That the City Clerk be directed to invite the public to submit applications to participate on the Planning Advisory Working Group; and

That the applications be forwarded to the Nominations Advisory Committee for consideration and recommendation to Council for final approval.

(The Report of the Commissioner of Community Services (17-153) was attached to the agenda as schedule pages 15-34)

(File Number CSU-C15-000-2017)

(See By-Law Number (1), 2017-204)

**Deferred as amended
(Clause 4))**

(See Motion to Defer Which Carried)

(See Motion to Amend Number 1 Which Carried)

(See Motion to Amend Number 2 Which Lost)

Moved by Councillor Hutchison

Seconded by Councillor Holland

That Clause 4) of Report Number 97: Received from the Chief Administrative Officer (Consent) be deferred, as amended, until the next meeting of Council on October 17, 2017.

**Carried (9:2)
(See Recorded Vote)**

YEAS: Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Councillor Schell, Councillor Stroud (9)

NAYS: Councillor Candon, Mayor Paterson (2)

ABSENT: Councillor Boehme, Deputy Mayor Turner (2)

Reports (continued)

Motion to Amend Number 2

Moved by Councillor Stroud

Seconded by Councillor Osanic

That Clause 4 of Report Number 97: Received from the Chief Administrative Officer (Consent) be further amended in Paragraph 1 (Exhibit A under the heading Composition) to delete the following:

“and who represent the following areas or interests:

- One representative of the rural area;
- One representative of the Kingston West urban area;
- One representative of the Kingston Central urban area;
- One representative of the Kingston East urban area;
- One representative of the First Peoples;
- One representative of the institutional community;
- One representative of Kingston Economic Development; and
- One representative of the business community”;

And be further amended in Paragraph 2 (Exhibit B under the heading Composition) to delete the following:

“and who represent the following areas or interests:

- One representative of the rural area;
- One representative of the Kingston West urban area;
- One representative of the Kingston Central urban area;
- One representative of the Kingston East urban area;
- One representative of the First Peoples;
- One representative of the institutional community;
- One representative of Kingston Economic Development; and
- One representative of the business community.” and

Lost (5:6)
(See Recorded Vote)

YEAS: Councillor Holland, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Councillor Stroud (5)

NAYS: Councillor Candon, Councillor George, Councillor Hutchison, Councillor Oosterhof, Mayor Paterson, Councillor Schell (6)

ABSENT: Councillor Boehme, Deputy Mayor Turner (2)

Reports (continued)

Motion to Amend Number 1

Moved by Councillor Osanic

Seconded by Councillor Stroud

That Clause 4 of Report Number 97: Received from the Chief Administrative Officer (Consent) be amended in paragraph 1 by inserting the following words, after Exhibit A of Report 17-153:

“as amended, by deleting the words or representatives of a local community group or neighbourhood association in the composition section of said Terms of Reference”;

And further amended in paragraph 2 by inserting the following words, after Exhibit B of Report Number 17-153:

“as amended by deleting the words or representatives of a local community group or neighbourhood association in the composition section of said Terms of Reference”

**Carried (9:2)
(See Recorded Vote)**

YEAS: Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Councillor Stroud (9)

NAYS: Mayor Paterson, Councillor Schell (2)

ABSENT: Councillor Boehme, Deputy Mayor Turner (2)

5. Request for Noise Exemption - MTO, Highway 401 Paving

That the Ministry of Transportation (MTO) be granted an exemption from the normal 7:00 p.m. to 7:00 a.m. prohibition under Schedule “B” of By-Law Number 2004-52, ‘A By-Law to Regulate Noise’, in order to allow for construction activity on Highway 401 overnight from 10:00 p.m. on Sunday evenings to 7:00 a.m. on Friday mornings between May 15, 2018 and November 30, 2018.

(The Report of the Commissioner of Community Services (17-274) was attached to the agenda as schedule pages 35-42)

(File Number CSU-P01-001-2017)

**Carried (11:0)
(Clauses 1), 2), 3) and 5))
(See Recorded Vote)**

YEAS: Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud(11)

NAYS: (0)

ABSENT: Councillor Boehme, Deputy Mayor Turner (2)

Reports (continued)

Report Number 98: Received from the Chief Administrative Officer (Recommend)

Moved by Councillor Hutchison

Seconded by Councillor Osanic

That Report Number 98: Received from the Chief Administrative Officer (Recommend) be received and adopted, clause by clause.

Report Number 98

To the Mayor and Members of Council:

1. Kingston Penitentiary Tours 2018

That the Mayor and Clerk be authorized to execute an agreement with Correctional Service Canada for the City of Kingston to have access to the Kingston Penitentiary property to provide public tours in a form satisfactory to the Director of Legal Services; and

That the Mayor and Clerk be authorized to execute an agreement with St. Lawrence Parks Commission for the delivery of public tours at the Kingston Penitentiary site in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner of Community Services (17-264) was attached to the agenda as schedule pages 43-48)

(File Number CSU-D06-000-2017)

**Carried (11:0)
(Clause 1))
(See Recorded Vote)**

YEAS: Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud(11)

NAYS: (0)

ABSENT: Councillor Boehme, Deputy Mayor Turner (2)

2. Proposed Kingston Electric Vehicle Strategy

That Council direct staff to implement the Kingston Electric Vehicle Strategy as described within Report Number 17-262; and

That Council approve up to \$796,000 to be included in the 2018 capital budget and to be funded from the Environmental Reserve Fund; and

That Council approve up to \$82,000 to be included in the 2018 and 2019 operating budget, funded from the Working Fund Reserve to cover the cost of the first two (2) operational years in order to provide free public access to Level 1 and Level 2 electric vehicle charging stations; and

City Council Meeting Number 2017-22

Minutes

Tuesday October 3, 2017

Reports (continued)

That Council direct staff to amend the Fees and Charges By-Law to include a fee for Level 3 electric charging stations in 2018; and

That Council delegates approval and signing authority for grant applications and agreements for financial assistance related to the implementation of the Kingston Electric Vehicle Strategy, to the Commissioner, Community Services or his/her delegates, in a form satisfactory to the Director of Legal Services, it being understood that any City contributions will be consistent with approved municipal budgets.

(The Report of the Commissioner of Community Services (17-262) was attached to the agenda as schedule pages 49-65)

(File Number CSU-E11-000-2017)

Carried (11:0)
(Clause 2))
(See Motion to Defer Which Lost)
(See Recorded Vote)

YEAS: Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud(11)

NAYS: (0)

ABSENT: Councillor Boehme, Deputy Mayor Turner (2)

Moved by Councillor Osanic

Seconded by Councillor Stroud

That Clause 2 of Report Number 98: Received from the Chief Administrative Officer (Recommend) be deferred to the October 11, 2017 Environment, Infrastructure & Transportation Policies Committee (EITP) meeting for public input and consideration.

Lost (5:6)
(See Recorded Vote)

YEAS: Councillor Holland, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (5)

NAYS: Councillor Candon, Councillor George, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Schell (6)

ABSENT: Councillor Boehme, Deputy Mayor Turner (2)

Councillor Candon and Councillor Oosterhof withdrew from the meeting.

Report Number 99: Received from the Planning Committee

Moved by Councillor Schell

Seconded by Councillor Neill

That Report Number 99: Received from the Planning Committee be received and adopted.

Report Number 99

To the Mayor and Members of Council:

The Planning Committee reports and recommends as follows:

1. Approval of an Application for Zoning By-Law Amendment - 672 Division Street (Stephen Kraus)

That the application for a zoning by-law amendment (File Number D14-022-2017) submitted by Stephen Kraus, for the property municipally known as 672 Division 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-17-091; and

That Council determines 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 (3), 2017-206 was attached to the agenda as schedule pages 66-68)

2. Approval of an Application for Zoning By-Law Amendment - 235 Montreal Street (Bernard Fitzgerald)

That the application for a zoning by-law amendment (File Number D14-025-2017) submitted by Bernard Fitzgerald, on behalf of Jungho Baek & Eunsil Kang, for the property municipally known as 235 Montreal 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-17-092; and

That Council determines 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 (4), 2017-207 was attached to the agenda as schedule pages 69-72)

Reports (continued)

3. Public Participation in the Planning Approvals Process – Comprehensive Report

That Council approve the Kingston Proposed Public Participation in the Planning Approvals Process, as described in Exhibit G to Report Number PC-17-071, to be implemented within the next two months, depending on reporting schedules.

(Exhibit G to Report Number PC-17-071 was attached to the agenda as schedule page 73)

**Carried (9:0)
(Clauses 1), 2), and 3))
(See Recorded Vote)**

YEAS: Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud (9)

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Candon, Councillor Oosterhof, Deputy Mayor Turner (4)

Councillor Candon returned to the meeting.

Report Number 100: Received from the Administrative Policies Committee

Moved by Councillor Candon
Seconded by Councillor Osanic

That Report Number 100: Received from the Administrative Policies Committee be received and adopted.

Report Number 100

To the Mayor and Members of Council:

Council consented to separate Clauses 3), 4) and 6).

The Administrative Policies Committee reports and recommends as follows:

1. Tax Write Offs Pursuant to the Municipal Act, 2001

That Council approve the cancellation, reduction or refund of taxes pursuant to applications made under Sections 357 and 358 of the Municipal Act, 2001 totaling \$88,750.28 of which \$58,391.07 is the City's portion and the amount charged back to the school board is \$30,359.21 as listed in Exhibit A attached to Report Number AP-17-027.

(Exhibit A to Report Number AP-17-027 was attached to the agenda as schedule pages 74-75)

Reports (continued)

2. Delegation of Power to the Assessment Review Board under Section 357 of the Municipal Act, 2001

That Council approve the delegation of power to the Assessment Review Board, as permitted under subsection 357(11) of the Municipal Act, 2001; and

That a by-law be presented to Council to delegate Council's authority under Section 357 to the Assessment Review Board in respect of subsections 357(1)(d.1) and (5).

(By-Law Number (2), 2017-205 was attached to the agenda as schedule pages 76-77)

Councillor Oosterhof returned to the meeting.

3. First Capital Place Illumination Policy

That Council approve the First Capital Place Illumination Policy, attached to Report Number AP-17-023 as Exhibit A as amended by adding at Section 3.1.3 the following wording thereto:

xvii St. Patrick's Day (March 17); and

That staff be directed to review the Policy after one full year of operating the new architectural lighting system for Kingston City Hall and the adjoining areas based on feedback received from the public, members of Heritage Kingston, community partners and various City departments, as required.

(Exhibit A to Report Number AP-17-023 was attached to the agenda as schedule pages 78-82)

Carried as Amended (11:0)
(Clause 3))

(See Motion to Amend Which Carried)
(See Recorded Vote)

YEAS: Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud (11)

NAYS: (0)

ABSENT: Councillor Boehme, Deputy Mayor Turner (2)

Moved by Councillor Osanic

Seconded by Councillor Neill

That Clause 3) of Report 100: Received from Administrative Policies Committee be amended in Exhibit A by adding at section 3.1.3 the following wording thereto:

xvii St. Patrick's Day (March 17)

Reports (continued)

Carried (11:0)
(See Recorded Vote)

YEAS: Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud (11)
NAYS: (0)
ABSENT: Councillor Boehme, Deputy Mayor Turner (2)

Councillor George withdrew from the meeting.

4. Amendments to Flag Display and Flying Policy

That Council approve the amended Flag Display and Flying Policy, attached as Exhibit A to Report Number AP-17-026, as amended in Section 3.1.4 to delete the word “denigrates” and insert the word “promotes”.

(Exhibit A to Report Number AP-17-026 was attached to the agenda as schedule pages 83-89)

Carried (10:0)
(Clause 4)
(See Recorded Vote)

YEAS: Councillor Candon, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud (10)
NAYS: (0)
ABSENT: Councillor Boehme, Councillor George, Deputy Mayor Turner (3)

Councillor George returned to the meeting.

5. City of Kingston Video Surveillance Policy Amendment

That Council approve the amended Video Surveillance Policy (Exhibit A to Report Number AP-17-022), as it relates to video surveillance systems used in and around City owned or operated buildings, properties, and vehicles.

(Exhibit A to Report Number AP-17-022 was attached to the agenda as schedule pages 90-124)

Carried (10:0)
(Clauses 1), 2) and 5))
(See Recorded Vote)

YEAS: Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud (10)
NAYS: (0)
ABSENT: Councillor Boehme, Councillor Oosterhof, Deputy Mayor Turner (3)

Reports (continued)

6. Public Engagement Framework

That Council endorse the City of Kingston Public Engagement Charter and the City of Kingston Public Engagement Framework, included as Exhibit A and B of Report Number AP-17-031 respectively; and

That Council direct staff to include baseline funding amounts in the operational budget to cover the cost of facilitation and logistical elements of public engagement for projects or initiatives that are unplanned and/or unanticipated and further that budgets for all future planned projects and initiatives include appropriate funding for public engagement activities.

(Exhibit A and B to Report Number AP-17-031 are attached as schedule pages 125-137)

Carried (11:0)

(Clause 6))

(See Motion to Amend Which Lost)

(See Recorded Vote)

YEAS: Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor McLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud (11)

NAYS: (0)

ABSENT: Councillor Boehme, Deputy Mayor Turner (2)

Moved by Councillor McLaren

Seconded by Councillor Neill

That Clause 6) of Report 100: Received from Administrative Policies Committee be amended in Exhibit B as follows:

- a) delete the following definition of public engagement: "The process by which residents are informed on, or given the opportunity to be involved in, City decisions that impact all or part of the community"; and
- b) insert the following definition of public engagement: "The processes by which residents are informed about, consulted with, involved, collaborated with, empowered, and provided with, meaningful feedback concerning city decisions that impact all or part of the community."

Lost (5:6)

(See Recorded Vote)

YEAS: Councillor Hutchison, Councillor McLaren, Councillor Neill, Councillor Osanic, Councillor Stroud (5)

NAYS: Councillor Candon, Councillor George, Councillor Holland, Councillor Oosterhof, Mayor Paterson, Councillor Schell (6)

ABSENT: Councillor Boehme, Deputy Mayor Turner (2)

Reports (continued)

Report Number 101: Received from the Nominations Advisory Committee

Moved by Councillor Candon

Seconded by Councillor Oosterhof

That Report Number 101: Received from the Nominations Advisory Committee be received and adopted.

Report Number 101

To the Mayor and Members of Council:

The Nominations Advisory Committee reports and recommends as follows:

1. Public Appointments to Committees

That Kyle Holleran be appointed to the Arts Advisory Committee for a term ending November 30, 2018; and

That Mark Gladysz be appointed to the Committee of Adjustment for a term ending November 30, 2018; and

That Laura Patterson be appointed to the Rural Advisory Committee for a term ending November 30, 2018.

Carried (11:0)
(See Recorded Vote)

YEAS: Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud (11)

NAYS: (0)

ABSENT: Councillor Boehme, Deputy Mayor Turner (2)

Report Number 102: Received from the Chief Administrative Officer (Consider)

Council consented to the addition of Report Number 102: Received from the Chief Administrative Officer (Consider)

Moved by Councillor Candon

Seconded by Councillor Schell

That Report Number 102: Received from the Chief Administrative Officer (Consider) be received and adopted.

Report Number 102

To the Mayor and Members of Council:

Reports (continued)

Reconsidered Motion

1. Terms of Reference for the Mayor's Arts Awards and Approve an Amendment for Procedural Purposes

That Council approve the Terms of Reference for the Mayor's Arts Awards as described in Exhibit A attached to Report Number ARCP-17-003, as amended; and

That Council direct staff to implement the Mayor's Arts Awards in 2017, in collaboration with the Arts Advisory Committee and the Kingston Arts Council, based on the Terms of Reference as approved.

(The Report of the Commissioner of Community Services (17-286) was attached to the addendum as schedule pages 1-11)

(File Number CSU-M11-000-2017)

Carried as Amended (11:0)
(See Motion to Amend Which Was Carried)
(See Recorded Vote)

YEAS: Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud (11)

NAYS: (0)

ABSENT: Councillor Boehme, Deputy Mayor Turner (2)

Motion to Amend

Moved by Councillor Schell

Seconded by Councillor Holland

That Council approve the Terms of Reference for the Mayor's Arts Award as described in Exhibit A to Report Number ARCP-17-003, as amended as follows:

That the Awards Administration section, paragraph three be deleted and the following inserted thereto:

“Selection of award recipients is made through the City of Kingston's Arts Advisory Committee (AAC), which is tasked with establishing a Nominations Working Group (NWG) each year for this purpose. The Mayor's Arts Awards Nominations Working Group (NWG) is responsible for identifying and selecting award recipients in accordance with the program criteria as defined. The NWG is also responsible for providing a short written statement (80 to 150 words) identifying and briefly describing the reason for each award”; and

Reports (continued)

That the Mayor's Arts Awards Announcement and Reception section be deleted and the following inserted thereto:

"The announcement of the Mayor's Arts Awards takes place each fall. The awards are announced at a public reception, and the award recipients are then invited to be recognized officially as part of a presentation on a Council meeting agenda scheduled in close proximity to the award reception"; and

That the Implementation section be amended by deleting the words "seeking the approval of the award recipients by Council; and

That the Annual Implementation Schedule, row "March through May" in the Action column, be amended by deleting the word "recommends" and inserting the word "selects" in its place; and

That the Annual Implementation Schedule, fifth row, "June – Award recipients as approved by Council" be deleted in its entirety; and

That the row "September, October or November", within the Action column be amended by deleting the words "to coincide with" and inserting "at a reception as well as at" to read as follows: Awards presented at a public reception as well as at a regularly scheduled Council meeting".

That Council direct staff to implement the Mayors Arts Awards in 2017, in collaboration with the Arts Advisory Committee and the Kingston Arts Council, based on the Terms of Reference as approved, as amended.

Carried (11:0)
(See Recorded Vote)

YEAS: Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor McLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud (11)

NAYS: (0)

ABSENT: Councillor Boehme, Deputy Mayor Turner (2)

Motion to Reconsider

Moved by Councillor Neill

Seconded by Councillor Schell

That the following resolution from the City Council meeting held on March 7, 2017 be reconsidered:

That Council approve the Terms of Reference for the Mayor's Arts Awards as described in Exhibit A attached to Report Number ARCP-17-003; and

That Council direct staff to implement the Mayor's Arts Awards in 2017, in collaboration with the Arts Advisory Committee and the Kingston Arts Council, based on the Terms of Reference as approved.

Reports (continued)

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

YEAS: Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud (11)

NAYS: (0)

ABSENT: Councillor Boehme, Deputy Mayor Turner (2)

Original Motion

1. A Proposal to Establish a Mayor's Arts Award Program as Recommended in the Kingston Culture Plan

That Council approve the Terms of Reference for the Mayor's Arts Awards as described in Exhibit A attached to Report Number ARCP-17-003; and

That Council direct staff to implement the Mayor's Arts Awards in 2017, in collaboration with the Arts Advisory Committee and the Kingston Arts Council, based on the Terms of Reference as approved.

(Exhibit A was attached to the agenda of meeting 2017-07 as schedule pages 592-595)

Carried (12:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: (0)

Committee of the Whole

None

Information Reports

1. 2017 Priority Status Matrix – Q3 Update

This report provides Council with the progress on the 2017 Priority Matrix document, updated to the end of September 2017.

(The Report of the Chief Administrative Officer (17-273) was attached to the agenda as Schedule Pages 138-149)

(File Number CSU-C08-000-2017)

Information Reports from Members of Council

None

Miscellaneous Business

Council consented to the addition of Miscellaneous Business Item Numbers 1 and 2.

1. Moved by Councillor George
Seconded by Councillor Holland

That Councillor Schell be appointed to serve on the Kingston Municipal Non-Profit Housing Corporation (Town Homes)

Carried (11:0)
(See Recorded Vote)

YEAS: Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud (11)

NAYS: (0)

ABSENT: Councillor Boehme, Deputy Mayor Turner (2)

2. Moved by Councillor Neill
Seconded by Councillor Schell

That as requested by Family and Children's Services of Frontenac, Lennox & Addington, Council proclaim October 2017 as "Child Abuse Prevention Month" in the City of Kingston.

(See Communication Number 22-777)

Carried (11:0)
(See Recorded Vote)

YEAS: Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud (11)

NAYS: (0)

ABSENT: Councillor Boehme, Deputy Mayor Turner (2)

Moved by Councillor Hutchison
Seconded by Councillor Oosterhof

That Council waive the rules of By-Law Number 2010-1, "Council Procedural By-Law", in order to extend the meeting past 11:00 pm to complete the agenda.

Motion to Extend Meeting (continued)

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

YEAS: Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud (11)

NAYS: (0)

ABSENT: Councillor Boehme, Deputy Mayor Turner (2)

New Motions

Council consented to the addition of New Motion Number 3.

1. Moved by Councillor M^cLaren
Seconded by Councillor Oosterhof

Whereas commemorations are formally established in the Kingston Commemorations Strategy (2015-2024) and represent intentional acts to acknowledge, remember, and educate about past people, places, events and ideas; and

Whereas our understanding of past peoples, places, events and ideas is shaped by our multicultural society and is open to re-evaluation through an increasingly diverse lens; and

Whereas the Kingston Commemoration Strategy (2015-2024) identifies as a guiding principle that commemorations shall be realized in a range of forms and together they should provide opportunities for celebration, reflection, dialogue and critique; and

Whereas the City of Kingston Commemoration Policy provides guidelines for managing commemoration requests that are on City-owned property or that require City resources or approval; and

Whereas the City of Kingston Commemoration Policy intends to provide a transparent, welcoming and efficient process to enable all sectors of the community and City Staff to understand decision-making and action for all commemorative forms; and

Whereas requests to add, alter, and/or renovate existing physical commemorations are currently covered under Category C, Commemorative Forms within the Kingston Commemoration Strategy (2015-2024) and the City of Kingston Commemoration Policy; and

Whereas the Kingston Commemoration Strategy identifies as an outcome that new commemorations shall address current gaps in themes and subjects listed in the Priority Thematic Areas to help to foster public awareness of diverse stories;

New Motions (continued)

Therefore Be It Resolved That City Staff as part of the scheduled review of the Commemoration Policy in February 2018, report back with amendments that clarify the process by which individuals and community groups can request additions, alterations, and amendments to existing commemorations and the process by which such requests would be reviewed and implemented.

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

YEAS: Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud (11)

NAYS: (0)

ABSENT: Councillor Boehme, Deputy Mayor Turner (2)

Councillor Osanic withdrew from the meeting.

2. Moved By Councillor M^cLaren
Seconded by Councillor Neill

Whereas opioids, include hydromorphone, oxycodone, fentanyl, carfentanyl, morphine, and heroin are a class of drug used primarily for pain relief; and

Whereas Canada is among the top prescribers of opioids in the world, and Ontario has the highest opioid-dispensing rates in the country with nearly 2 million Ontarians dispensed an opioid in 2014/15, which totalled approximately 9 million dispenses putting roughly 15% of Ontarians on prescription opioids ; and

Whereas opioids act as depressants on the respiratory system, which can slow or stop breathing, and lead to overdose and death if misused; and

Whereas opioids are also accessed illicitly, either through diverted prescriptions or through the illegal drug market resulting in community crises in many parts of Canada and Ontario; and

Whereas there has been an increase in opioid-related emergency department visits and admissions to hospital in Kingston and confirmed cases of both bootleg fentanyl and carfentanyl in the KFL&A region; and

Whereas the presence of opioids such as fentanyl and the even stronger carfentanyl in the KFL&A and other illegal drug markets is concerning because Fentanyl can be 50 to 100 times more toxic than morphine, and even tiny amounts - the equivalent to one or two grains of salt - can cause overdose and death; and

Whereas fentanyl and carfentanyl are being illegally mixed into a range of other drugs, such as heroin, cocaine, counterfeit pills such as Percocet and oxycodone, and cannabis increasing the risks that individuals can unintentionally consume these powerful opioids increasing their risk of overdose and death; and

New Motions (continued)

Whereas KFL&A community partners are developing a comprehensive community response to tackle the opioid crisis that focuses on prevention, treatment, harm reduction, enforcement and surveillance; and

Whereas a comprehensive approach to reduce the morbidity and mortality from opioid intoxication and overdose includes increasing the availability of Naloxone in the community; and

Whereas Naloxone is a medication that can temporarily reverse an overdose caused by opioid drugs, and can save a life by keeping an individual alive while they wait for emergency support to arrive; and

Whereas increasing naloxone availability is a key harm reduction initiative in a local community response;

Therefore Be It Resolved That the City of Kingston endorse the distribution Naloxone Kits to all public institutions and an education and training program on how to use them as part of a Community Drug Policy; and

That all City funded organization be formally asked to participate and have available Naloxone Kits and the training to use them including clear precautions stating "recipients of naloxone may become instantly hyper-alert, and/or violent."; and

That the City of Kingston encourage the provincial government through the responsible Ministers to work together to make Naloxone Kits easily available in all public institutions, and that the province enact legislation and regulations as needed to limit the liability on non-paramedic responders when administering the drug to treat an overdose; and

That this resolution be forwarded to all municipalities in Ontario, with a population greater than 40,000, with the request that they consider indicating their support for this most important initiative; and

That this resolution be forwarded to the Association of Municipalities of Ontario, with the request that they include proposing a community drug policy that includes access to Naloxone in their respective engagements with the provincial government; and

That this resolution be shared with the Premier of Ontario, all opposition leaders, the ministers of health and Long-Term Care, opposition health critics, our local MPPs, the four school boards, and all city funded organizations; and

That the Government of Ontario consider measures to immediately and directly address the over-prescription of legal narcotics by licensed physicians.

**Deferred as Amended
(See Motion to Defer Which Carried)
(See Motion to Amend Number 1 Which Carried)
(See Motion to Amend Number 2 Which Carried)
(See Recorded Vote)**

City Council Meeting Number 2017-22

Minutes

Tuesday October 3, 2017

New Motions (continued)

Mayor Paterson passed the gavel to Councillor Holland who assumed the Chair.

Moved by Mayor Paterson

Seconded by Councillor Schell

That New Motion Number 2, as amended, be deferred to the November 7, 2017 Council meeting to allow for additional information to be obtained from the Public Health Board.

**Carried (7:3)
(See Recorded Vote)**

YEAS: Councillor Candon, Councillor George, Councillor Holland, Councillor Oosterhof, Mayor Paterson, Councillor Schell, Councillor Stroud (7)

NAYS: Councillor Hutchison, Councillor M^cLaren, Councillor Neill (3)

ABSENT: Councillor Boehme, Councillor Osanic, Deputy Mayor Turner (3)

Councillor Holland returned the gavel to Mayor Paterson who re-assumed the Chair.

Moved by Councillor George

Seconded by Councillor Holland

That New Motion Number 2 be amended as follows:

That following the 3rd resolve clause be amended, after the word 'institutions' by adding the words 'and that the province enact legislation and regulations as needed to limit the liability on non-paramedic responders when administering the drug to treat an overdose';

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

YEAS: Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Mayor Paterson, Councillor Schell, Councillor Stroud (10)

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Osanic, Deputy Mayor Turner (3)

Moved by Councillor Stroud

Seconded by Councillor Holland

That New Motion Number 2 be amended as follows:

That paragraph 2 be amended by inserting the words "including clear precautions stating recipients of naloxone may become instantly hyper-alert, and/or violent" before the last word "and"; and

That a 7th resolve clause be added to read as follows:

That the Government of Ontario consider measures to immediately and directly address the over-prescription of legal narcotics by licensed physicians" at the end of the paragraph.

City Council Meeting Number 2017-22

Minutes

Tuesday October 3, 2017

New Motions (continued)

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

YEAS: Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor McLaren, Councillor Neill, Councillor Oosterhof, Mayor Paterson, Councillor Schell, Councillor Stroud (10)

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Osanic, Deputy Mayor Turner (3)

Councillor Osanic returned to the meeting.

3. Moved by Councillor Candon
Seconded by Councillor Stroud

Whereas the weather this spring and summer was inclement but summerlike weather conditions continue into the fall; and

Whereas the Administrative Policies Committee will not be discussing long-term options for revisions to By-Law Number 87-136 "A By-Law to Authorize the Adoption of Regulations Established for the Purpose of Dealing with Applications for the Extended Use of Sidewalks" pertaining to the period of operation for sidewalk patios until November 9, 2017; and

Whereas there is no mechanism in the by-law to administer exemptions to the period of operation for sidewalk patios in order to extend the operating season beyond the current closing date of October 31;

Therefore Be It Resolved That a by-law be presented to Council, for all three readings, to amend Section 14, of By-Law Number 87-136, being A By-Law to Authorize the Adoption of Regulations Established for the Purpose of Dealing with Applications for the Extended Use of Sidewalks, in order to extend the period of operation for side walk patios from October 31 to November 30 for the 2017 period of operations only, subject to the following conditions;

1. That any patio operator wishing to extend their season to November 30, 2017 notify the Director of Engineering in writing before October 20, 2017;
2. That the patio operator provide proof of the required insurance coverage that includes up to November 30, 2017;
3. That any serving patio operators provide proof of liquor license coverage to include up to November 30, 2017;
4. That those patio operators who do not have existing approval for heaters and windscreens as part of their 2017 patio agreement shall not be permitted to alter their patio in order to add heat sources or windscreens; and

City Council Meeting Number 2017-22

Minutes

Tuesday October 3, 2017

New Motions (continued)

That a by-law be presented to Council, for all three readings, to amend By-Law 2016-189, being A By-Law to Consolidate the Delegation of Powers and Duties, in order to delegate authority to the Director of Engineering to require closure of all patios or individual patios in advance of November 30, 2017 as a result of;

1. a forecast of a winter storm, inclusive of continued temperatures below 5 degrees Celsius; or
2. a requirement by Public Works or other utility company to perform maintenance in the area of a patio

(See By-Law Number (7), 2017-210)

Carried (11:0)
(See Recorded Vote)

YEAS: Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud (11)

NAYS: (0)

ABSENT: Councillor Boehme, Deputy Mayor Turner (2)

Notices of Motion

None

Minutes

Moved by Councillor M^cLaren

Seconded by Councillor Holland

That the Minutes of City Council Meeting Number 2017-21, held Tuesday September 19, 2017 be confirmed.

Carried (11:0)
(See Recorded Vote)

YEAS: Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud (11)

NAYS: (0)

ABSENT: Councillor Boehme, Deputy Mayor Turner (2)

Tabling of Documents

2017-55 Kingston Frontenac Lennox & Addington Public Health
Agenda - September 20, 2017
(File Number CSU-S08-001-2017)

City Council Meeting Number 2017-22

Minutes

Tuesday October 3, 2017

Tabling of Documents (continued)

- 2017-56 Cataraqui Source Protection Committee
Agenda - September 21, 2017
(File Number CSU-D03-000-2017)
- 2017-57 Kingston Police Services Board
Agenda - September 21, 2017
Minutes - July 20, 2017
(File Number CSU-P17-000-2017)
- 2017-58 Downtown Kingston! BIA
Minutes - June 2017
(File Number CSU-A01-001-2017)
- 2017-59 Cataraqui Region Conservation Authority
Agenda - September 27, 2017
(File Number CSU-D03-000-2017)
- 2017-60 Kingston Frontenac Lennox & Addington Public Health
Minutes - June 28, 2017
(File Number CSU-S08-001-2017)
- 2017-61 Kingston & Frontenac Housing Corporation
Agenda - September 25, 2017
(File Number CSU-S13-000-2017)

Communications

Council consented to the addition of Communication Numbers 22-773 through to 22-777.

Filed

- 22-765 Notice of a Public Meeting - Proposed Zoning By-Law Amendment - 1821
Bur Brook Road (Clark Consulting Services).
(File Number CSU-D14-000-2017)
- 22-766 Notice of Technical Consent - Application for consent to sever new lot - 46
Cowdy Street.
(File Number CSU-D19-000-2017)
- 22-767 Committee of Adjustment - Notice of Public Meeting - 1114 Dillingham
Street (Minor variance).
(File Number CSU-D19-000-2017)
- 22-768 Committee of Adjustment Delegated Authority Notice of Technical
Consent - 2475 Princess Street (consent to create an easement).
(File Number CSU-D19-000-2017)
- 22-769 Committee of Adjustment Delegated Authority Notice of Technical
Consent - 46 Cowdy Street (consent to sever new lot).
(File Number CSU-D19-000-2017)

City Council Meeting Number 2017-22

Minutes

Tuesday October 3, 2017

Communications (continued)

- 22-770 From the Committee of Adjustment, a Notice of Decision for the following applications:
- Minor Variance - In respect of an application to request relief from Zoning By-Law Number 32-74 for the property at 3225 Hughes Road, the Committee decided that the application should be approved, subject to conditions. The final date for appeal is October 16, 2017.
- Minor Variance - In respect of an application to request relief from Zoning By-Law Number 76-26 for the property at 1114 Dillingham Street, the Committee decided that the application should be approved, subject to conditions. The final date for appeal is October 16, 2017.
- Minor Variance - In respect of an application to request relief from Zoning By-Law Number 8499 for the property at 31-35 Lyons Street, the Committee decided that the application should be approved, subject to conditions. The final date for appeal is October 16, 2017.
- Minor Variance - In respect of an application to request relief from Zoning By-Law Number 8499 for the property at 96 Dundas Street, the Committee decided that the application should be approved, subject to conditions. The final date for appeal is October 16, 2017.
- (File Number CSU-D19-000-2015)

Referred to All Members of Council

- 22-755 Correspondence from Frank Dixon, resident, dated September 22, 2017, with respect to Belle Park.
(Distributed to all members of Council on September 22, 2017)
(File Number CSU-R04-000-2017)
- 22-756 Correspondence from Steve Knapton, Coordinator, Operations Planning, Cataraqui Region Conservation Authority (CRCA), dated September 22, 2017 - Weekend Flood Duty Officer.
(Distributed to all members of Council on September 22, 2017)
(File Number CSU-E5-000-2017)
- 22-757 Correspondence from Shawn Fairbank, Technologist, Water Resources, Cataraqui Region Conservation Authority (CRCA), dated September 15, 2017 - Lake Ontario & Upper St. Lawrence River Update - Inland Conditions.
(Distributed to all members of Council on September 27, 2017)
(File Number CSU-E05-000-2017)
- 22-758 Correspondence from Kim Irvine-Albano, Director of Clinical Programing, Resolve Counselling Services Canada, dated September 8, 2017 with respect to Access without Fear Motion.
(Distributed to all members of Council on September 27, 2017)
(File Number CSU-M00-000-2017)

City Council Meeting Number 2017-22

Minutes

Tuesday October 3, 2017

Communications (continued)

- 22-759 Correspondence from Association of Municipalities of Ontario (AMO) - AMO Communications - dated September 13, 2017 - One week until the AMO Municipal Labour Relations Symposium.
(Distributed to all members of Council on September 27, 2017)
(File Number CSU-A04-000-2017)
- 22-760 Correspondence from George Muggleton, Site & Visitor Experience Manager, Bellevue House National Historic Site Parks Canada, dated September 20, 2017, providing notice of event September 29 - October 1, 2017.
(Distributed to all members of Council on September 27, 2017)
(File Number CSU-M02-000-2017 & CSU-P09-000-2017)
- 22-761 Correspondence from Donna Campbell, Assistant, Chair & General Manager, Cataraqui Region Conservation Authority (CRCA), dated September 25, 2017 - Invasive Plant Conference & Annual General Meeting.
(Distributed to all members of Council on September 27, 2017)
(File Number CSU-D03-000-2017)
- 22-762 Correspondence from Terri Flindall, resident, dated September 25, 2017 with respect to the By-Law for storage of recreational vehicles.
(Distributed to all members of Council on September 27, 2017)
(File Number CSU-V00-000-2017)
- 22-763 Correspondence from Stephanie Paparella, Legislative Coordinator, City of Hamilton, dated September 25, 2017, providing notice of motion with respect to Assessment Act Amendments.
(Distributed to all members of Council on September 27, 2017)
(File Number CSU-L11-000-2017)
- 22-764 Correspondence from Amanda Tyson, Clerical Assistant, Municipality of Killarney, dated September 27, 2017 providing notice of motion regarding Ambulance Act and Fire Protection & Prevention Act.
(Distributed to all members of Council on September 27, 2017)
(File Number CSU-L11-000-2017)
- 22-771 Correspondence from Shawn Fairbank, Technologist, Water Resources, Cataraqui Region Conservation Authority (CRCA), dated September 27, 2017 - severe thunderstorm watch issued for Brockville, Westport & Gananoque.
(Distributed to all members of Council on September 27, 2017)
(File Number CSU-E05-000-2017)
- 22-772 From Northside Espresso + Kitchen, an application for a liquor licence from the Alcohol and Gaming Commission of Ontario for an establishment located at 281 Princess Street.
(Distributed to all members of Council on September 27, 2017)
(File Number CSU-P09-000-2017)

City Council Meeting Number 2017-22

Minutes

Tuesday October 3, 2017

Communications (continued)

- 22-773 Correspondence from Krista Fazackerley, Communications & Education Supervisor, CRCA, dated September 28, 2017 - Flood Watch Cancelled for Lake Ontario & Upper St. Lawrence River.
(Distributed to all members of Council on October 3, 2017)
(File Number CSU-E05-000-2017)
- 22-774 Correspondence from John & Cheryl Panting, residents, dated October 2, 2017, with respect to the Electric Vehicle Charging stations.
(Distributed to all members of Council on October 3, 2017)
(File Number CSU-E11-000-2017)
- 22-777 Application for City of Kingston Proclamation from Family and Children's Services of Frontenac Lennox & Addington to proclaim October 2017 as Child Abuse Prevention Month.
(Distributed to all members of Council on October 3, 2017)
(File Number CSU-M10-000-2017)
(See Miscellaneous Business Item Number (1))

Referred to City Clerk

- 22-775 Application for City of Kingston Proclamation from Partners for a Safe Community to proclaim October 4, 2017 as Safe Communities Day.
(Distributed to all members of Council on October 3, 2017)
(File Number CSU-M10-000-2017)
- 22-776 Application for City of Kingston Proclamation from Partners for a Safe Community to proclaim October 1-7, 2017 as Seatbelt Safety Awareness Week.
(Distributed to all members of Council on October 3, 2017)
(File Number CSU-M10-000-2017)

Other Business

None

By-Laws

Council consented to the addition of By-Law (7) and to separate By-Laws (3) and (4).

Councillor Candon withdrew from the meeting.

- a) Moved by Councillor Holland
Seconded by Councillor Stroud

That By-Laws (3) and (4) be given their first and second reading.

City Council Meeting Number 2017-22

Minutes

Tuesday October 3, 2017

By-Laws (continued)

Carried (10:0)
(See Recorded Vote)

YEAS: Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud (10)

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Candon, Deputy Mayor Turner (3)

- b)** Moved by Councillor Holland
Seconded by Councillor Stroud

That By-Laws (3) and (4) be given their third reading.

Carried (10:0)
(See Recorded Vote)

YEAS: Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud (10)

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Candon, Deputy Mayor Turner (3)

- c)** Moved by Councillor Holland
Seconded by Councillor Stroud

That By-Laws (1), (2) and (5) through (7) be given their first and second reading.

Carried (10:0)
(See Recorded Vote)

YEAS: Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud (10)

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Candon, Deputy Mayor Turner (3)

- d)** Moved by Councillor Holland
Seconded by Councillor Stroud

That Clause 11.34 of By-Law Number 2010-1 be suspended for the purpose of giving By-Law (5) three readings.

Carried (10:0)
(See Recorded Vote)

YEAS: Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud (10)

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Candon, Deputy Mayor Turner (3)

City Council Meeting Number 2017-22

Minutes

Tuesday October 3, 2017

By-Laws (continued)

Councillor Candon returned to the meeting.

- e) Moved by Councillor Holland
Seconded by Councillor Schell

That By-Laws (5) through (7) be given their third reading.

Carried (11:0)
(See Recorded Vote)

YEAS: Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud (11)

NAYS: (0)

ABSENT: Councillor Boehme, Deputy Mayor Turner (2)

- (1) A By-Law to amend By-Law Number 2010-205, as amended, 'A By-Law to define the mandate and meeting procedures for Committees established by The Corporation of the City of Kingston' as amended (New Schedule F-7 for the Terms of Reference for the Planning Advisory Working Group)

First and Second Readings

Proposed Number 2017-204

(See Clause (4), Report Number 97)

- (2) A By-Law to Authorize the Assessment Review Board to exercise certain powers and functions of Council of The Corporation of the City of Kingston with respect to Tax Appeals due to Sickness or Extreme Poverty

First and Second Readings

Proposed Number 2017-205

(See Clause (2), Report Number 100)

- (3) 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 One-Family Dwelling and Two-Family Dwelling 'A5' Zone to Site-Specific One-Family Dwelling and Two-Family Dwelling 'A5.535' Zone, 672 Division Street)

Three Readings

Proposed Number 2017-206

(See Clause (1), Report Number 99)

- (4) A By-Law to amend By-Law Number 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (replace 'A.144' Regulations, 235 Montreal Street)

Three Readings

Proposed Number 2017-207

(See Clause (2), Report Number 99)

City Council Meeting Number 2017-22

Minutes

Tuesday October 3, 2017

By-Laws (continued)

- (5) A By-Law to amend By-Law Number 98-8, as amended, being "A By-Law to Appoint Statutory Officials of The Corporation of the City of Kingston"
(Housekeeping Amendments)
Three Readings Proposed Number 2017-208
(See Clause (1), Report Number 97)
- (6) A By-Law to confirm the proceedings of Council at its meeting held on Tuesday October 3, 2017
Three Readings Proposed Number 2017-209
(City Council Meeting Number 2017-22)
- (7) A By-Law to Amend By-Law Number 87-136, being "A By-Law to Authorize the Adoption of Regulations Established for the Purpose of Dealing with Applications for the Extended Use of Sidewalks", as amended
Three Readings Proposed Number 2017-210
(New Motion Number 3 - City Council Meeting Number 2017-22)

Adjournment

Moved by Councillor Candon
Seconded by Councillor Neill

That Council do now adjourn.

Carried (11:0)
(See Recorded Vote)

YEAS: Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud (11)

NAYS: (0)

ABSENT: Councillor Boehme, Deputy Mayor Turner (2)

Council adjourned at 11:33 pm.

(Signed)

John Bolognone
City Clerk

Bryan Paterson
Mayor