



City Council Meeting 2017-26

Tuesday November 21, 2017 at 6:30 pm
in the Council Chamber at City Hall.

Council will resolve into the Committee of the Whole
“Closed Meeting” and will reconvene
as regular Council at 7:30 pm.

Contents

Call Meeting to Order	2
Roll Call	2
The Committee of the Whole “Closed Meeting”	2
Approval of Addeds	2
Disclosure of Potential Pecuniary Interest	2
Presentations	2
Delegations	2
Briefing	2
Petitions	2
Motions of Congratulations, Recognition, Sympathy, Condolences and Speedy Recovery	2
Deferred Motions	2
Reports	3
Report Number 114: Received from the Chief Administrative Officer (Consent)	3
Report Number 115: Received from the Chief Administrative Officer (Recommend)	7
Report Number 116: Received from Administrative Policies Committee	9
Report Number 117: Received from Nominations Advisory Committee	12
Committee of the Whole	15
Information Reports	15
Information Reports from Members of Council	16
Miscellaneous Business	16
New Motions	19
Notices of Motion	21
Minutes	21
Tabling of Documents	21
Communications	21
Other Business	23
By-Laws	23

(Council Chamber)

Call Meeting to Order

Roll Call

The Committee of the Whole “Closed Meeting”

1. **That** Council resolve itself into the Committee of the Whole “Closed Meeting” to consider the following items:
 - a) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – 51-57 Queen Street, 18 Queen Street and 282 Ontario Street.

Approval of Addeds

Disclosure of Potential Pecuniary Interest

Presentations

Delegations

Briefing

1. Gerard Hunt, Chief Administrative Officer, will introduce Tina White, Senior Project Manager, Ministry of Transportation, Eastern Region, who will provide a briefing on Information Report Number 1 with respect to the preliminary design and environmental assessment for Wolfe Island Ferry Dock improvements.

Petitions

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

Motions of Congratulations, Recognition, Sympathy, Condolences and Speedy Recovery are presented in order of category as one group and voted on as one motion.

Deferred Motions

Reports

Report Number 114: Received from the Chief Administrative Officer (Consent)

Report Number 114

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

All items listed on the Consent Report shall be the subject of one motion. Any member may ask for any item(s) included in the Consent Report to be separated from that motion, whereupon the Consent Report without the separated item(s) shall be put and the separated item(s) shall be considered immediately thereafter.

That Council consent to the approval of the following routine items:

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 17-314; and

That the amending by-law be given three readings at the November 21, 2017 Council Meeting.

(The Report of the Commissioner of Corporate & Emergency Services (17-314) is attached to the agenda as schedule pages 1-5)

(File Number CSU-C12-000-2017)

(See By-Law Number (7), 2017-242)

2. Transmittal of the Interim Integrity Commissioner – End of Term Report

That Council receive Exhibit A to Report Number 17-318 – Interim Integrity Commissioner End of Term Report for the City of Kingston, dated October 28, 2017 from Janet Leiper, C.S.

(The Report of the City Clerk (17-318) is attached to the agenda as schedule pages 6-14)

(File Number CSU-L00-000-2017)

3. Award of Contract – Firefighting Bunker Gear

That Council authorize the Mayor and Clerk to enter into agreement, pursuant to RFP F31-CES-F&R-2017-3, with AJ Stone Company Ltd. for the purchase of Innotex bunker gear, for the total purchase price of \$2,133 per set plus applicable taxes and that the agreement be in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner of Corporate & Emergency Services (17-309) is attached to the agenda as schedule pages 15-18)

(File Number CSU-F31-000-2017)

4. Award of Contract – Rideau Heights Regeneration Phase 2

That Fotenn Consultants Inc. be awarded the contract for 'Rideau Heights Regeneration (Phase 2) Land Development Services', RFP Number F31-CSG-HSS-2017-2, for a total price of \$361,666 (including applicable taxes); and

That Council approve a capital budget amendment of \$400,000 from the Social Housing Reserve Fund for the Rideau Heights Regeneration (Phase 2) Land Development Services project; and

That the Mayor and Clerk be authorized to enter into an agreement with Fotenn Consultants Inc. in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner of Community Services (17-298) is attached to the agenda as schedule pages 19-25)

(File Number CSU-D18-000-2017)

5. Canadian Heritage Grant Agreement through the Canada Arts Presentation Fund – Grand onStage

That Council authorize the Mayor and Clerk to sign a Grant Agreement issued by the Minister of Canadian Heritage, in the amount of up to \$50,000, through the Canada Arts Presentation Fund satisfactory to the Director of Legal Services; and

That Council authorize the Commissioner of Community Services, or the Cultural Director as his/her delegate, to complete, sign and submit cash flow statements and other reports as required by Canadian Heritage as part of the Grant Agreement.

(The Report of the Commissioner of Community Services (17-307) is attached to the agenda as schedule pages 26-29)

(File Number CSU-F11-000-2017)

6. Housing & Homelessness Services System Update and Recommendations

That Council approve the categories for expenditures assigned under the Homeless Plan Implementation Reserve as outlined in Exhibit A to Report Number 17-312; and

That Council approve funding of up to \$500,000 from the Homeless Plan Implementation Reserve for necessary expenditures within the categories outlined in Exhibit A to Report Number 17-312 to ensure the proper functioning of the Housing and Homelessness Services System.

(The Report of the Commissioner of Community Services (17-312) is attached to the agenda as schedule pages 30-37)
(File Number CSU-S16-000-2017)

7. Delegation of Authority to Enter into Limiting Distance Agreements

That Council authorize the Chief Building Official or designate to enter into and execute limiting distance agreements under the Building Code that do not affect lands owned by the City if the agreements do not impose any obligations on the City, in a form satisfactory to the Director of Legal Services; and

That By-Law Number 2016-189, "A By-Law to Consolidate the Delegation of Powers and Duties", be amended as per Exhibit A (Draft By-Law to Amend By-Law Number 2016-189) to Report Number 17-313.

(The Report of the Commissioner of Community Services (17-313) is attached to the agenda as schedule pages 38-48)
(File Number CSU-P00-000-2017)

(See By-Law Number (1), 2017-238)

8. Innovate Kingston Annual Reporting and Funding Request

That in accordance with the provisions of the Municipal Act, 2001 with respect to Small Business Programs the City of Kingston provide a grant in the amount of \$100,000 funded from the Working Fund Reserve for each of the years 2018 and 2019 to Innovate Kingston to support the expansion of the activities and programs being offered through the Small Business Accelerator Program in the areas of:

- Innovation Community Development;
- Innovation Sector Promotion;
- Innovation Sector Advocacy;
- High-Growth Company Incubation;
- Talent Attraction and Matching; and
- Youth Engagement, Education and Inspiration.

(The Report of the Chief Administrative Officer (17-315) is attached to the agenda as schedule pages 44-68)
(File Number CSU-F25-000-2017)

Report Number 115: Received from the Chief Administrative Officer (Recommend)

Report Number 115

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

1. Capital Project Status Report – Third Quarter 2017

That Council approve capital budget changes, as outlined in Exhibit A to Report Number 17-295, as well as financing of capital projects or (return of funds) as follows:

Source of Financing (Return of Funds):	Amount
Municipal Capital Reserve Fund	\$ (9,832)
Other Reserve Funds and Reserves:	
Arenas Reserve Fund	\$ (1,334)
Municipal Equipment Reserve Fund	(169,794)
Rideaucrest Capital Reserve Fund	(737)
Solid Waste and Recycle Reserve Fund	2,383
KAS Equipment Reserve Fund	(17,004)
Marinas Reserve Fund	(6,295)
Utilities Equipment Reserve Fund	(7,984)
Development Charges Reserve Fund	<u>14,445</u>
Total Sources of Funding (Return of Funds)	<u>\$ (196,152)</u>

(The Report of the Chief Financial Officer and City Treasurer (17-295) is attached to the agenda as schedule pages 69-90)
(File Number CSU-F05-000-2017)

2. Affordable Rental Housing Capital Funding Allocations – 28 Cliff Crescent and 35 Lyons Street

That Council approve the allocation of affordable housing capital funding in the amount of \$1,200,000 to the Kingston and Frontenac Housing Corporation for the creation of eight (8) affordable housing units with a minimum affordability period of thirty (30) years at 28 Cliff Crescent; and

That Council approve the by-law, attached as Exhibit A to Report Number 17-308, “A By-law to Permit Council to Enter into a Municipal Contribution Agreement with the Kingston and Frontenac Housing Corporation for the Provision of Affordable Housing Units at 28 Cliff Crescent”; and

That Council approve the allocation of affordable housing capital funding in the amount of \$338,880 to Addictions and Mental Health Services – Kingston, Frontenac, Lennox & Addington for the creation of three additional (3) 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 17-308, “A By-law to Permit Council to Enter into a Municipal Contribution Agreement with Addictions 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 his/her delegate to review and approve all documents and agreements related to the funding allocations outlined in Report Number 17-308 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 outlined in Report Number 17-308, as approved by the Commissioner of Community Services or his/her delegate.

(The Report of the Commissioner of Community Services (17-308) is attached to the agenda as schedule pages 91-97)
(File Number CSU-S18-000-2017)

(See By-Law Number (2), 2017-239)

(See By-Law Number (3), 2017-249)

3. Third Crossing – Action Plan Update

That Council authorize the Mayor and City Clerk to execute the necessary agreements and other documents as may be required to enter into grant funding agreements with the Province of Ontario and the Government of Canada, in a form satisfactory to the Director of Legal Services, for the final design and construction of the Third Crossing project; and

That Council direct staff to proceed with preparatory work that will be required prior to the award of contract for the final design and construction of the Third Crossing project.

(The Report of the President and CEO of Utilities Kingston (17-310) is attached to the agenda as schedule pages 98-104)
(File Number CSU-T04-000-2017)

Report Number 116: Received from Administrative Policies Committee

Report Number 116

To the Mayor and Members of Council:

Administrative Policies Committee reports and recommends as follows:

All items listed on this Committee Report shall be the subject of one motion. Any member may ask for any item(s) included in the Committee Report to be separated from that motion, whereupon the Report of the Committee without the separated item(s) shall be put and the separated item(s) shall be considered immediately thereafter.

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 Section 357 and 358 of the Municipal Act, 2001 totaling \$57,988.65 of which \$39,860.51 is the City's portion and the amount charged back to the school board is \$18,128.14 as listed in Exhibit A attached to Report Number AP-17-035.

(Exhibit A to Report Number AP-17-035 is attached as schedule page 105)

2. 2017 External Audit Plan

That the 2017 audit plan, as presented by KPMG, be received for information purposes.

(KPMG Audit Plan is attached as schedule pages 106-136)

3. Commercial and Industrial Vacancy Rebate Program

That Council approve the recommendations outlined in the Report Number AP-17-021 dated November 9, 2017 as follows:

- a) **That** Council considers the options available in this report; and
- b) **That** staff consult with the general public, including the business community, and report back to Council on the final recommendation as a result of these consultations by the second quarter of 2018.

(Report Number AP-17-021 is attached as schedule pages 137-151)

4. Uncollectible Tax Write-offs and Tax Sale Provisions under the Municipal Act, 2001

That Council hereby authorizes the City Treasurer to write-off uncollectible taxes in the amount of \$250,620.33 of which \$212,320.37 is the City's portion and the amount charged back to the school boards is \$38,299.96, for the properties listed in Exhibit A attached to Report Number AP-17-028; and

That the City Treasurer is authorized to begin the tax sale process when a property has reached two years of tax arrears and where it is determined that the risk of non-collection is high and starting an earlier tax sale process could increase the chance of recovery.

(Exhibit A to Report Number AP-17-028 is attached as schedule page 152)

5. Bi-Monthly Scheduling of Meetings

That commencing in the 2018 calendar year, Administrative Policies Committee meetings be scheduled every two months, with the option for additional meetings at the call of the Chair.

6. Review of Building By-Law

That Council be presented a draft by-law, attached as Exhibit B to Report Number AP-17-033, to amend By-Law Number 2005-99, A By-Law to Provide for the Construction, Demolition, Change of Use and Transfer of Permits and Inspections; and

That the proposed amendments to Building By-Law Number 2005-99 be implemented January 1, 2018 to align with the annual Fees and Charges By-Law update in Q4 of 2017.

(Exhibit B to Report Number AP-17-033 is attached as schedule pages 153-168)

(See By-Law Number (4), 2017-240)

7. Business Licensing By-Law Review – Alarm Installation and Alarm Monitoring

That Council be presented a draft by-law, attached as Exhibit A to Report Number AP-17-037, to amend By-Law Number 2006-213, A By-Law to License, Regulate and Govern Certain Businesses; and

That the proposed amendments to By-Law Number 2006-213 take effect January 1, 2018 to align with the annual Fees and Charges By-Law update; and

That the proposed amendments to By-Law Number 2006-213 be presented to Council to receive all three readings to allow for the amended by-law to take effect January 1, 2018.

(Exhibit A to Report Number AP-17-037 is attached as schedule pages 169-178)

(See By-Law Number (6), 2017-241)

8. Access Without Fear Policy

That Council approve the “Access without Fear” Policy, attached as Exhibit B to Report Number AP-17-038.

(Exhibit B to Report Number AP17-038 is attached as schedule page 179)

9. Intentional release of balloons in Kingston

Whereas some ceremonies in Kingston intentionally release latex or Mylar/foil balloons outside into the sky as a symbolic action; and

Whereas when a balloon reaches a certain level of height and pressure, the balloon will burst into small little fragments and fall from the sky; and

Whereas balloon fragments can be spotted on the shoreline in the Kingston area; and

Whereas there is scientific proof that marine life assumes these balloons are a source of food and fragments of balloons have been found in the stomachs of marine life and balloon fragments and string has been found wrapped around marine life; and

Therefore Be It Resolved That staff prepare a report by the end of Q1 2018 to recommend to the Administrative Policies Committee how the city by-law(s) and corresponding policies, if applicable, can be amended to ban the intentional or ceremonial release of helium-filled latex and Mylar/foil balloons in the outdoors in the municipality of Kingston.

Report Number 117: Received from Nominations Advisory Committee

Report Number 117

To the Mayor and Members of Council:

Nominations Advisory Committee reports and recommends as follows:

All items listed on this Committee Report shall be the subject of one motion. Any member may ask for any item(s) included in the Committee Report to be separated from that motion, whereupon the Report of the Committee without the separated item(s) shall be put and the separated item(s) shall be considered immediately thereafter.

To The Mayor and Members of Council:

The Nominations Advisory Committee reports and recommends as follows:

1. Public Appointments to Boards, Committee, Commissions, Forums and Working Groups

That the following Board and Committee appointments be approved:

i. Appeals Committee

That the following appointments be made to the Appeals Committee for a one year term expiring November 30, 2018:

1. Nicola Diak
2. Alexander Rey
3. Hillary Wollis

ii. Kingston Environmental Advisory Forum

That the following appointments be made to the Kingston Environmental Advisory Forum for a one year term expiring November 30, 2018:

1. Annie Clifford
2. Ashley Hosier

iii. Economic Development Organization Board of Directors

That the following appointments be made to the Kingston Economic Development Corporation Board of Directors:

1. Dave Carnegie, for a three year term expiring December 31, 2020

2. Bill Durnford, for a three year term expiring December 31, 2020
3. Judith Pineault, for a two year term expiring December 31, 2019
4. John Sheridan, for a one year term expiring December 31, 2018
5. Bo Wandschneider, for a two year term expiring December 31, 2019
6. Gillian Watters, for a three year term expiring December 31, 2020
7. Trevor Wilson, for a three year term expiring December 31, 2020
8. Lyndsay Wise, for a three year term expiring December 31, 2020

iv. Kingston and Frontenac Housing Corporation Board of Directors

That the following appointments be made to the Kingston and Frontenac Housing Corporation Board of Directors:

1. Don Amos, for a three year term expiring November 30, 2020
2. Catharine Gibson, for a two year term expiring November 30, 2019
3. Robert (Bob) Godkin, for a three year term expiring November 30, 2020
4. Alexander Ortiz Carlsson, for a two year term expiring November 30, 2019

v. Kingston Municipal Non-Profit Housing Corporation (Town Homes Kingston) Board of Directors

That the following appointments be made to the Kingston Municipal Non-Profit Housing Corporation (Town Homes Kingston) Board of Directors:

1. Michel Leheup, for a one year term expiring November 30, 2018
2. John Pyke, for a three year term expiring November 30, 2020
3. Warren Schell, for a two year term expiring November 30, 2019
4. Robert J. Trentadue, for a two year term expiring November 30, 2019

vi. Municipal Accessibility Advisory Committee

That the following appointments be made to the Municipal Accessibility Advisory Committee for a one year term expiring on November 30, 2018:

1. Andrew Ashby
2. Caitlin Bruce
3. Aimee Burtch
4. Taryn Chambers
5. David Grightmire
6. Donald Mitchell
7. Alexandra Ortiz Carlsson
8. Leah Ridell

9. Emily Su
10. Nancy Waters
11. Shawn Waters

vii. Taxi Commission

That the following appointments be made to the Taxi Commission for a one year term, expiring November 30, 2018:

1. Sheryl Bond
2. Eric Carstens
3. Craig M. Draeger
4. Rod Moffatt
5. Michael O'Connor

Committee of the Whole

Information Reports

1. Wolfe Island Ferry and Docking Improvements – MTO Update

This report provides Council with an update on the Wolfe Island Ferry and Docking Improvements by the Ontario Ministry of Transportation (MTO).

(The Report of the Chief Administrative Officer (17-317) is attached as Schedule Pages 180-184)

(File Number CSU-T10-000-2017)

2. Tender and Contract Awards Subject to the Established Criteria for Delegation of Authority for the Month of September 2017

This 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 September 2017.

(The Report of the Chief Financial Officer and City Treasurer (17-296) is attached as Schedule Pages 185-193)

(File Number CSU-F18-000-2017)

3. Third Quarter Operating Budget Status Report for 2017

This report provides Council with a financial status update of the general operating budget as at September 30, 2017.

(The Report of the Chief Financial Officer and City Treasurer (17-297) is attached as Schedule Pages 194-207)

(File Number CSU-F05-000-2017)

4. Official Plan Amendment and Zoning By-Law Amendment Applications – Former Rideau Marina Property – 48A Point St. Mark Drive – Homestead Land Holdings Limited (File Numbers D09-005-213 and D14-012-2013)

This report provides Council with information and an overview of the subject Planning Act applications under appeal, the status of the ongoing technical review and third party Peer Reviews and Council's direction for the upcoming OMB Pre-Hearing.

(The Report of the Commissioner of Community Services (17-316) is attached as Schedule Pages 208-241)

(File Number CSU-D14-000-2017)

Information Reports from Members of Council

Miscellaneous Business

Motions of Council are required:

1. **Whereas** Members of Council have indicated their choices to serve on the under noted Committees for the terms shown below; and
Whereas there are sufficient vacancies to accommodate each Councillor;
Therefore Be It Resolved That the following Members of Council be appointed to serve on the under noted Committee/Board/Commissions/Corporation:

Committee/Board/Commission/ Corporation	Number of Appointments Required	Names
Environment Infrastructure & Transportation Policies Committee (EITP)	6 Councillors	Councillor Holland Councillor Hutchison Councillor Neill Councillor Osanic Councillor Schell Councillor Stroud
Arts Advisory Committee	Up to 2 Councillors (One Member of Council to be a member of the Arts, Recreation and Community Policies Committee)	Councillor Candon Councillor Neill
Cataraqi Region Conservation Authority	4 Councillors	Councillor George Councillor Oosterhof Councillor Osanic Councillor Turner
Cataraqi Region Conservation Authority (CRCA) Lemoine Point Advisory Committee	2 Councillors (2 Councillors who are also member of the Cataraqi Region Conservation Authority)	Councillor Osanic Councillor Turner
Court of Revision (Drainage Act)	3 Councillors	Councillor Boehme Councillor George Councillor Osanic

Committee/Board/Commission/ Corporation	Number of Appointments Required	Names
Court of Revision (Municipal Act)	3 Councillors	Councillor Boehme Councillor George Councillor Osanic
Heritage Kingston	2 Councillors	Councillor Schell Councillor Stroud
Kingston & Frontenac Housing Corporation	2 Councillors	Councillor Oosterhof Councillor Schell
Municipal Accessibility Advisory Committee (MAAC)	1 Councillor	Councillor Neill
Taxi Commission	1 Councillor	Councillor Schell

Whereas there are more applications from members of Council than vacancies for the following Committees;

Therefore Be It Resolved That Council select the members of Council to be appointed to serve on the following
Committees/Corporation/Organization/Working Group:

Committee/Corporation/ Organization/Working Group	Number of Appointments Required	Names
Central Kingston Growth and Infill Strategy Community Working Group	2 Councillors	Councillor Hutchison Councillor Neill Councillor Oosterhof Councillor Schell Councillor Stroud
Appeals Committee	2 Councillors	Councillor Holland Councillor Hutchison Councillor M ^c Laren Councillor Stroud

Committee/Corporation/ Organization/Working Group	Number of Appointments Required	Names
Awards Committee	2 Councillors	Councillor Boehme Councillor George Councillor Holland Councillor Osanic
Economic Development Organization	Mayor + 3 Councillors	Councillor Boehme Councillor George Councillor Hutchison Councillor Oosterhof Councillor Turner
Nominations Advisory Committee	6 Councillors	Councillor Boehme Councillor Candon Councillor Holland Councillor Hutchison Councillor Neill Councillor Oosterhof Councillor Schell
Sustainable Kingston Corporation	1 Councillor	Councillor Neill Councillor Oosterhof
Tourism Kingston	Mayor + 2 Councillors	Councillor Candon Councillor Holland Councillor Neill Councillor Oosterhof Councillor Schell

Whereas there are fewer applications from Members of Council than vacancies for the following Committees;

Therefore Be It Resolved That Council select the Members of Council to be appointed to serve on the following Committees/Corporation:

Committee/Board	Number of Appointments Required	Names
Administrative Policies Committee	6 Councillors	Councillor Boehme Councillor Candon Councillor Holland Councillor Osanic Councillor Stroud
Arts, Recreation & Community Policies Committee (ARCP)	6 Councillors	Councillor Boehme Councillor Hutchison Councillor Neill Councillor Osanic Councillor Schell
Planning Committee	6 Councillors	Councillor M ^c Laren Councillor Neill Councillor Oosterhof Councillor Osanic Councillor Turner
Kingston Municipal Non-Profit Housing Corporation (Town Homes)	2 Councillors	Councillor Schell
Rural/Urban Liaison Advisory Committee	Mayor + 2 Councillors	Councillor Oosterhof

New Motions

1. Moved by Deputy Mayor Neill
Seconded by Councillor George

Whereas the Association of Municipalities of Ontario (AMO) has written a thorough position paper on the Minister's Expert Panel Report on Public Health, and does not support the recommendations of the Report; and

Whereas KFL&A Public Health Board and the Ontario Public Health Organization (aIPHa) have both endorsed the AMO response to the Minister's Expert Panel Report;

Therefore Be It Resolved That the City of Kingston also strongly endorses the AMO position and requests that the Minister review the criticisms of AMO and aPHa, and thoroughly addresses them before implementing any recommendations, and

That this motion be shared with MPP Sophie Kiwala, Minister of Health and Long Term Care Dr. Eric Hoskins, Premier Kathleen Wynne, Opposition Leaders Patrick Brown and Andrea Horwath, AMO, aPHa, and KFL&A Public Health, and all Ontario Municipalities with populations over 40,000.

2. Moved by Councillor McLaren
Seconded by Deputy Mayor Neill

Whereas eating habits are largely influenced by the food environment; and

Whereas pervasive advertising and excess sugar leads to sub-optimal health choices and increased long term health risks; and

Whereas it is a social responsibility to protect vulnerable populations who are unable to interpret the persuasive intent of advertising; and

Whereas industry-led voluntary self-regulations have demonstrably not addressed public health concerns;

Therefore Be It Resolved That the Kingston City Council add its voice to the World Health Organization, the Senate Standing Committee on Social Affairs, Dietitians of Canada, the Heart and Stroke Foundation, the Canadian Diabetes Association, and KFL&A Public Health in requesting the adoption of a sugary drink tax and a ban on advertising sugary foods to children; and

That Kingston City Council voice its support for Bill S-228, an Act to amend the food and Drugs Act (prohibiting food and beverage marketing directed at children); and

That this request be sent to Justin Trudeau, the Prime Minister of Canada and the leaders of the opposition parties, to Ginette Petitpas Taylor, Minister of Health, all the opposition critics, Mark Gerretsen our MP, Senator Nancy Greene Raine, and Art Eggleton Deputy Chair of the Standing Committee on Social Affairs, Science and Technology.

3. Moved by Deputy Mayor Neill
Seconded by Mayor Paterson

Whereas the Navy Memorial Park on Kingston's waterfront was dedicated in 2003 and established by the Women's Royal Canadian Naval Service (WREN) Association, with the continuing support of the Kingston's Navy Veterans; and

Whereas Navy Memorial Park is the site of a memorial statue honouring the men and women who served in the Royal Canadian Navy and the Merchant Navy, and annually hosts the Remembrance Day Naval Service; and

Whereas it is immediately adjoining the Kingston Dry Dock National Historic Site, originally dedicated in 1890 by Prime Minister Macdonald; and

Whereas a group of navy veterans are currently seeking to have Navy Memorial Park designated as a Canadian War Memorial;

Therefore Be It Resolved That the City of Kingston request that the Government of Canada designate Navy Memorial Park as a Canadian War Memorial; and

That staff be requested to work with Kingston's Navy Veterans in support of their request to designate this valuable historic site; and

That this motion be shared with Minister of Veteran Affairs Seamus O'Regan; Prime Minister Justin Trudeau; the leaders of all Federal Opposition Parties, MP Mark Gerretsen; and MPP Sophie Kiwala.

Notices of Motion

Minutes

That the Minutes of City Council Meeting Number 2017-24, held Tuesday November 7, 2017 be confirmed.

(Distributed to all Members of Council on November 17, 2017)

Tabling of Documents

- 2017-70 Downtown Kingston! BIA Board
Minutes October 11, 2017
(File Number CSU-A01-001-2017)
- 2017-71 KFLA Public Health Board
Agenda - November 15, 2017
(File Number CSU-S08-001-2017)
- 2017-72 Kingston Police Services Board
Special Meeting – October 11, 2017
(File Number CSU-P17-001-2017)
- 2017-73 Kingston Police Services Board
Agenda – November 16, 2017
(File Number CSU-P17-001-2017)

Communications

That Council consent to the disposition of Communications in the following manner:

Filed

- 26-868 Notice of a Public Meeting - Application for Minor Variance - 46 Warne Crescent

- (File Number CSU-D19-000-2017)
- 26-869 Notice of a Public Meeting - Application for Minor Variance - 103 Valroma Place
(File Number CSU-D19-000-2017)
- 26-870 Notice of a Public Meeting - Application for Minor Variance - 1337 Thornwood Crescent
(File Number CSU-D19-000-2017)
- 26-871 Notice of Public Meeting - Applications for Consents and Minor Variances - 461 and 505 Front Road
(File Number CSU-D19-000-2017)
- 26-872 Notice of Technical Consent - Application for Consent to sever a new lot -1200 Princess Street. The final date for appeal is November 22, 2017.
(File Number CSU-D19-000-2017)
- 26-873 Notice of Passing of Adoption of an Official Plan Amendment - 225 King Street East
(File Number CSU-D09-000-2017)
- 26-874 Notice of Passing of a Zoning By-Law - 783 and 785 King Street West
(File Number CSU-D14-000-2017)
- 26-873 Notice of Passing of a Zoning By-Law - 299-303 Concession Street
(File Number CSU-D14-000-2017)

Referred to All Members of Council

- 26-858 Correspondence from Jerry O'Leary, Mayor of the Township of Sioux Narrows - Nestor Falls dated November 7, 2017 - Resolution in support of Bill 148
(Distributed to all members of Council on November 15, 2017)
(File Number CSU-L11-000-2017)
- 26-859 Correspondence from Laura Ryan, Mayor of the Town of Mono, dated October 30, 2017 - Resolution in support of Bill 148
(Distributed to all members of Council on November 15, 2017)
(File Number CSU-L11-000-2017)
- 26-860 AMO Communication, dated November 6, 2017 - Amended Blue Box Program Plan - Regional Consultation Workshops
(Distributed to all members of Council on November 15, 2017)
(File Number CSU-E07-001-2017)
- 26-861 From Krista Fazackerley, Communications & Education Supervisor CRCA - Watershed Statement - Water Safety, dated November 8, 2017
(Distributed to all members of Council on November 15, 2017)
(File Number CSU-E05-000-2017)

-
- 26-862 AMO Communication, dated November 8, 2017 - AMO Policy Update - Province Releases New Action Plan for Seniors
Distributed to all members of Council on November 15, 2017)
(File Number CSU-S02-000-2017)
- 26-863 Correspondence from Trevor Fray, Executive Director, Kingston Access Services, dated November 14, 2017, with respect to the status of Kingston area patient service operated by Kingston Access Services
Distributed to all members of Council on November 15, 2017)
(File Number CSU-S08-000-2017)
- 26-864 AMO Communication, dated November 14, 2017 - New Apprenticeship Grant, Tax Cuts for Small Businesses at Centre of Fall Economic Statement
Distributed to all members of Council on November 15, 2017)
(File Number CSU-D02-000-2017)
- 26-865 Correspondence from Bill Lowry, Mayor, Loyalist Township, thanking Council for the invitation to the November 7, 2017 Council Meeting
Distributed to all members of Council on November 15, 2017)
(File Number CSU-M11-000-2017)
- 26-866 Correspondence from Graham Flint, President, Gravel Watch Ontario, dated November 14, 2017 regarding the Cornerstone Standards Council (CSC) Responsible Aggregate Standard and Certification System
Distributed to all members of Council on November 15, 2017)
(File Number CSU-P09-000-2017)
- 26-867 AMO Communication, dated November 13, 2017 - AMO Call to Action -Talk to Your MPPs about Legislated Protection for Fire-Medic Approach for Municipalities
Distributed to all members of Council on November 15, 2017)
(File Number CSU-S08-000-2017)

Other Business

By-Laws

- a) **That** By-Laws (1) through (4) and (6) through (14) be given their first and second reading.
 - b) **That** Clause 11.34 of By-Law Number 2010-1 be suspended for the purpose of giving By-Laws (6) and (7) three readings.
 - c) **That** By-Laws (5) through (14) be given their third reading.
- (1) A By-Law to Amend By-Law Number 2016-189, A By-Law to Consolidate the Delegation of Powers and Duties (Delegation of Authority to Enter in Limiting Distance Agreements)

-
- First and Second Readings Proposed Number 2017-238
(See Clause (7), Report Number 114)
- (2) A By-Law to Permit Council to Enter into a Municipal Contribution Agreement with the Kingston and Frontenac Housing Corporation for the Provision of Affordable Housing Units at 28 Cliff Crescent
- First and Second Readings Proposed Number 2017-239
(See Clause (2), Report Number 115)
- (3) 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 2017-249
(See Clause (2), Report Number 115)
- (4) A By-Law to Amend By-Law Number 2005-99 “A By-Law to Provide for the Construction, Demolition, Change of Use and Transfer of Permits and Inspections”
- First and Second Readings Proposed Number 2017-240
(See Clause (6), Report Number 116)
- (5) A By-Law to repeal By-Law Number 2013-97 and to authorize an agreement for the provision of a Municipal Capital Facility at 56 Francis Street, Kingston, Ontario
- Third Reading Proposed Number 2017-216
(See Clause (1), Report Number 108)
- (6) A By-Law to Amend By-Law Number 2006-213 “A By-Law to License, Regulate and Govern Certain Businesses”
- Three Readings Proposed Number 2017-241
(See Clause (7), Report Number 116)
- (7) 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 2017-242
(See Clause (1), Report Number 114)
- (8) A By-Law to provide for the assumption of the public highways in Forest Park Subdivision Phases 2, 3 and 4, Registered Plan 13M-76, 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 2017-243
(Delegated Authority)
(See schedule pages 242-246)
- (9) A By-Law to establish Part 1 on Reference Plan 13R-7126 as part of the public highway known as Bur Brook Road and Part 3 on Reference Plan 13R-7123 as part of the public highway known as Cordukes Road 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 2017-244
(Delegated Authority)
(See schedule pages 247-250)
- (10) A By-Law to establish Part 1 on Reference Plan 13R-21099 as part of the public highway known as Bath Road 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 2017-245
(Delegated Authority)
(See schedule pages 251-253)
- (11) A By-Law to establish Block 96 on Plan 13M-107 as part of the public highway known as Stonewalk Drive 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 2017-246
(Delegated Authority)
(See schedule pages 254-256)
- (12) A By-Law to establish Part 1 on Reference Plan 13R-21511 as part of the public highway known as Centennial Drive 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 2017-247
(Delegated Authority)
(See schedule pages 257-259)
- (13) A By-Law to establish Parts 1 and 2 on Reference Plan 13R-21621 as part of the public highway known as Centennial Drive 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 2017-248
(Delegated Authority)
(See schedule pages 260-262)

- (14) A By-Law to confirm the proceedings of Council at its meeting held on Tuesday, November 21, 2017

Three Readings

Proposed Number 2017-250

(City Council Meeting Number 2017-26)

Adjournment