



City Council Meeting Number 2018-08

The Regular Meeting of Kingston City Council was held on Tuesday, February 20, 2018, and was called to order at 6:17 pm in the Council Chamber, City Hall. Regular business commenced at 7:38 pm. His Worship Mayor Bryan Paterson presided.

There was a "Closed Meeting" of the Committee of the Whole from 6:20 pm to 7:29 pm in the Councillors' Lounge.

(Council Chamber)

Roll Call

Present: Mayor Paterson, Deputy Mayor Boehme, Councillor Candon (arrived at 6:33 pm), Councillor George, Councillor Hutchison (arrived at 7:38 pm), Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic (arrived at 7:38 pm), Councillor Schell, Councillor Stroud (arrived at 7:38 pm), Councillor Turner (12)

Absent: Councillor Holland (1)

(Councillors' Lounge)

Administrative Staff Present:

Mr. J. Bolognone, City Clerk
Mr. G. Hunt, Chief Administrative Officer

Committee of the Whole "Closed Meeting"

- 1) Moved by Deputy Mayor Boehme
Seconded by Councillor George

That Council resolve itself into the Committee of the Whole "Closed Meeting" to consider the following item(s):

- a) Personal matters about an identifiable individual, including municipal or local board employees – Corporate Strategic Planning / Organization Structure Update; and
- b) Personal matters about an identifiable individual, including municipal or local board employees – 2017 Performance Review and 2018 Goals of the Chief Administrative Officer.

City Council Meeting Number 2018-08

Minutes

Tuesday, February 20, 2018

Carried (8:0)
(See Recorded Vote)

YEAS: Deputy Mayor Boehme, Councillor George, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Mayor Paterson, Councillor Schell, Councillor Turner (8)

NAYS: (0)

ABSENT: Councillor Candon, Councillor Holland, Councillor Hutchison, Councillor Osanic, Councillor Stroud (5)

(Council Chamber)

Administrative Staff Present:

Mr. J. Armstrong, Kingston Police Services

Mr. J. Bolognone, City Clerk

Ms. L. Capener-Hunt, Manager, Building Services and Chief Building Official

Mr. L. Follwell, Director, Recreation & Leisure Services

Mr. G. Hunt, Chief Administrative Officer

Ms. L. Hurdle, Commissioner, Community Services

Ms. J. Jaynes, Deputy City Clerk

Ms. JC Kenny, Director, Communications & Customer Experience

Mr. M. Kussin, Workforce Development Analyst

Mr. M. Lagace, Information Systems & Technology

Mr. S. Laidman, Director, Housing & Social Services

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

Mr. J. Miller, Director, Engineering & Human Resources, Utilities Kingston

Ms. R. Morgan, Communications Officer

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

Mr. R. Reed, Manager, Airport

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

Report of the Committee of the Whole “Closed Meeting”

(2) Moved by Deputy Mayor Boehme
Seconded by Councillor George

That Council rise from the Committee of the Whole “Closed Meeting” without reporting.

Carried (12:0)
(See Recorded Vote)

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

City Council Meeting Number 2018-08

Minutes

Tuesday, February 20, 2018

NAYS: (0)

ABSENT: Councillor Holland (1)

Approval of Addeds

Moved by Councillor Neill

Seconded by Councillor Schell

That the addeds be approved.

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

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

NAYS: (0)

ABSENT: Councillor Holland (1)

Disclosures of Pecuniary Interest

- 1) Deputy Mayor Boehme declared a possible pecuniary interest in the matter of Clause 1 of Report Number 27: Received from the Planning Committee, as well as By-Law Number 5, as he is an employee of Utilities Kingston.
- 2) Councillor Candon declared a possible pecuniary interest in the matter of Clause 6 of Report Number 23: Received from the Chief Administrative Officer (Consent), as his spouse is employed by Home Base Housing.

Presentations

None.

Delegations

None.

Briefings

None.

City Council Meeting Number 2018-08
Minutes
Tuesday, February 20, 2018

Petitions

None.

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

None.

Deferred Motions

None.

Reports

Report Number 23: Received from the Chief Administrative Officer (Consent)

Moved by Councillor M^cLaren

Seconded by Councillor Neill

That Report Number 23: Received from the Chief Administrative Officer (Consent) be received and adopted.

Council consented to the separation of Clauses 3 and 6.

Report Number 23

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

1. Rural/Urban Liaison Advisory Committee (RULAC)

Whereas Section 11 of the Amalgamation Order provided for the establishment of the Rural/Urban Liaison Committee as an Advisory Committee to discuss issues arising from Joint Agreements and to recommend solutions to matters of common concern; and

Whereas the Amalgamation Order required RULAC to meet at least quarterly; and

Whereas the Local Services Realignment (LSR) as envisioned by the Amalgamation Order has been completed and is subject to a LSR Agreement (2005) which provides that if a dispute about any matter in the Agreement cannot be resolved by the CAOs in a reasonable time, the dispute is to be referred to RULAC and RULAC would submit its findings to the respective Councils; and

Whereas a review of the City Council minutes from 2009 to the present indicates that RULAC has not submitted any motions or reports to Council; and

Whereas in the past two years there has been limited business for RULAC to consider, resulting in only one meeting having been held since December, 2015; and

Whereas the CAOs for the City of Kingston and the County of Frontenac met to discuss the future of RULAC and agreed to present the following motion to their respective Councils for consideration;

Therefore Be It Resolved That Council direct that further meetings of RULAC only be held at the request of either the City or the County should the need arise

City Council Meeting Number 2018-08

Minutes

Tuesday, February 20, 2018

for RULAC to fulfill its primary responsibilities as set out in the Amalgamation Order and the Local Services Realignment Agreement with respect to recommending solutions to matters of common concern and/or dispute resolution; and

That in order to avoid any delays should a meeting of RULAC be required Council shall continue to appoint members to RULAC on an annual basis.

(The Report of the Chief Administrative Officer (18-058) was attached to the agenda as schedule pages 1-6)

(File Number CSU-C15-000-2018)

2. Award of Contract for Construction Services for the Installation of Sports Field Lighting at Shannon's Corners Park and LaSalle Park

That Black and McDonald Limited be awarded the contract for the 'Construction Services for the Installation of Sports Field Lighting at Shannon's Corners Park and LaSalle Park' project, RFP F31-CSG-RLS-2018-05, for a total price of \$286,540.00 plus applicable taxes; and

That the Mayor and Clerk be authorized to enter into an agreement with Black and McDonald Limited in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner of Community Services (18-059) was attached to the agenda as schedule pages 7-11)

(File Number CSU-R04-000-2018)

3. Air Service Development - Award of Contract for Consultant

That Council authorize the Mayor and Clerk to execute an agreement, pursuant to RFP F31-CES-AP-2018-1, with InterVISTAS Consulting Inc. for consulting services for Airport True Market Study and Business Case Development, to a maximum of \$90,000 inclusive of applicable taxes and that the agreement is in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner of Corporate & Emergency Services (18-060) was attached to the agenda as schedule pages 12-20)

(File Number CSU-T11-000-2018)

Carried (12:0)
(See Recorded Vote)

YEAS: Deputy Mayor Boehme, Councillor Candon, Councillor George, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof,

Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud,
Councillor Turner (12)

NAYS: (0)

ABSENT: Councillor Holland (1)

4. Portable Housing Benefit Pilot and Rent Supplement Surplus

That the 2017 surplus from the Regular Rent Supplement Program be transferred to the Social Housing Reserve Fund to fund the Portable Housing Benefit Program; and

That the 2018 municipal budget be amended to re-allocate \$250K from the regular rent supplement program to fund the Portable Housing Benefit Program; and

That the municipal subsidy provided to the Kingston & Frontenac Housing Corporation be adjusted to offset the cost associated with the units allocated to the Portable Housing Benefit Program pilot.

(The Report of the Commissioner of Community Services (18-034) was attached to the agenda as schedule pages 21-27)

(File Number CSU-S18-000-2018)

5. Award of Contract –Two 2019 Model Year Tandem Axle, Dual Stream, Rear Loading Refuse Packers

That Francis Canada Truck Centre Inc. be awarded the contract for the purchase of two 2019 model year tandem axle, dual stream, rear loading refuse packers (F31-TIS-TS-FL-2018-01), for the total purchase price of \$488,566 plus applicable taxes for both units; and

That Council authorize the Mayor and Clerk to execute the required agreement in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner of Transportation & Infrastructure Services (18-064) was attached to the agenda as schedule pages 28-31)

(File Number CSU-V00-000-2018)

Councillor Candon withdrew from the meeting.

6. Emergency Shelter Beds Designated for Women

That Home Base Housing be provided annual funding in the amount of \$169,107 from the provincial Community Homelessness Prevention Initiative (CHPI) to provide at least six (6) emergency shelter beds designated for women only in a segregated sleeping area.

City Council Meeting Number 2018-08

Minutes

Tuesday, February 20, 2018

(The Report of the Commissioner of Community Services (18-069) was attached to the agenda as schedule pages 32-88)

(File Number CSU-S16-000-2018)

Carried (11:0)
(See Recorded Vote)

YEAS: Deputy Mayor Boehme, Councillor George, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (11)

NAYS: (0)

ABSENT: Councillor Candon, Councillor Holland (2)

Councillor Candon returned to the meeting.

7. Food Access KFL&A – Mobile Markets Pilot Project

That Council endorse the 'Food Access in KFL&A' Report, attached as Exhibit A to Report Number 18-073; and

That Council direct staff to enter into an agreement with the United Way of KFL&A for the coordination of the mobile food markets pilot project and to transfer up to \$40,000, to be funded from the approved capital budget, over a period of up to two (2) years to support the implementation of the pilot project implementation.

(The Report of the Commissioner of Community Services (18-073) was attached to the agenda as schedule pages 39-82)

(File Number CSU-S04-000-2018)

Carried (12:0)
(Clauses 1, 2, 4, 5 and 7)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Holland (1)

Report Number 24: Received from the Chief Administrative Officer (Recommend)

Moved by Councillor Osanic

Seconded by Councillor Stroud

That Report Number 24: Received from the Chief Administrative Officer (Recommend) be received and adopted, clause by clause.

Report Number 24

To the Mayor and Members of Council:

1. Development Charges Rebate Program

That Council designates the Housing & Social Services Department, who is Service Manager for housing programs in the City of Kingston, as the Development Charges Rebate Program Administrator; and

That Council directs the Service Manager to submit an Expression of Interest to the Ministry of Housing for the Development Charges Rebate Program; and

That Council authorizes the Mayor and Clerk to enter into a Transfer Payment Agreement with the Ministry of Housing on the municipality's behalf; and

That Council endorse the Development Charges Rebate Program implementation framework outlined in Report Number 18-070 and direct staff to develop a Development Charges Rebate Program implementation procedure for the administration of the program should the City be awarded a program allocation by the Province; and

That Council authorize the Commissioner of Community Services or his/her delegate to review and approve the Development Charges Rebate project commitments and report to Council annually on program uptake and funding contributions; and

That Council authorize the Commissioner of Community Services or his/her delegate to review and approve all documents and agreements, including the implementation procedure, related to the Development Charges Rebate Program 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, related to the Development Charges Rebate Program, as approved by the Commissioner of Community Services or his/her delegate; and

That Council endorse the waiving of municipal land use planning fees for multi residential rental projects when twenty-five percent (25%) or more of the units are

City Council Meeting Number 2018-08

Minutes

Tuesday, February 20, 2018

considered affordable in accordance with the affordability policies of the Official Plan.

(The Report of the Commissioner of Community Services (18-070) was attached to the agenda as schedule pages 83-93)

(File Number CSU-S16-000-2018)

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Holland (1)

Report Number 25: Received from the Planning Committee

Moved by Councillor Neill

Seconded by Councillor Turner

That Report Number 25: Received from the Planning Committee be received and adopted.

Report Number 25

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 – 14 North Bartlett and 644 Victoria Street (Mary Loewen)

That the application for a zoning by-law amendment (File Number D14-036-2017) submitted by Jennifer Foster, on behalf of Mary Loewen, for the property municipally known as 14 North Bartlett and 644 Victoria 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-18-010; 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 (2), 2018-054 was attached to the agenda as schedule pages 108-110)

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Holland (1)

Report Number 26: Received from the Administrative Policies Committee

Moved by Councillor Candon
Seconded by Councillor Schell

That Report Number 26: Received from the Administrative Policies Committee be received and adopted.

Report Number 26

To the Mayor and Members of Council:

The Administrative Policies Committee reports and recommends as follows:

1. Municipal Discounts

That that Council approve the elimination of municipal age-based discounts effective January 1, 2019 for all City programs, except Transit, which will come into effect January 1, 2020; and

That the income limit for the My Kingston Municipal Fee Assistance program be increased to the Statistics Canada Low Income Measure After-Tax (LIM-AT) effective January 1, 2019; and

That all remaining funds utilized to support the age-based discounts be redirected to support poverty initiatives in the community; and

That staff continue to make operational improvements to the My Kingston program, including the creation of an online application portal and moving to a two year eligibility approval to make it more accessible to all low income residents in the community.

Deferred
(See Motion to Defer which Carried)

Moved by Deputy Mayor Boehme
Seconded by Councillor Neill

That Clause 1 of Report Number 26 Received from the Administrative Policies Committee be deferred for consideration by the Administrative Policies Committee in Q2 of 2019 in order to allow staff an opportunity to provide the Committee with the following information:

- Number of individuals that would lose the discount
- Number of those individuals that currently use the discount for city services

City Council Meeting Number 2018-08

Minutes

Tuesday, February 20, 2018

- Review of various financial thresholds options for the discount program, including potential sliding scale, and overall financial implications of these financial thresholds
- Additional public outreach on these threshold options for the discount program and public education

Carried (11:1)
(See Recorded Vote)

YEAS: Deputy Mayor Boehme, Councillor George, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (11)

NAYS: Councillor Candon (1)

ABSENT: Councillor Holland (1)

2. Nuisance Party By-Law

That Council approve the draft by-law, attached as Exhibit A (Draft Nuisance Party By-Law) to Report Number AP-18-006; and

That pending approval of the proposed by-law, attached as Exhibit A (Draft Nuisance Party By-Law to Report Number AP-18-006), staff be directed to submit the required Set Fine Schedule to the Ministry of the Attorney General for approval.

(By-Law Number (1), 2018-053 was attached to the agenda as schedule pages 102-107)

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Holland (1)

Council consented to the addition of Report Number 27: Received from the Planning Committee

Deputy Mayor Boehme withdrew from the meeting.

Councillor Stroud withdrew from the meeting.

Report Number 27: Received from the Planning Committee

Moved by Councillor Neill

Seconded by Councillor Turner

That Report Number 27: Received from the Planning Committee be received and adopted.

Report Number 27

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 – 798 Riverview Way (City of Kingston)

That the application for a zoning by-law amendment (File Number D14-002-2018) submitted by Utilities Kingston, on behalf of the City of Kingston, for the property municipally known as 798 Riverview Way, be approved; and

That By-Law Number 32-74, entitled "Township of Pittsburgh Zoning By-Law", as amended, be further amended, as per Exhibit A (Draft By-Law and Schedule A to Amend Zoning By-Law Number 32-74) to Report Number PC-18-017; 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 (5), 2018-56 was attached to the addendum as schedule pages 1– 3)

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

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

NAYS: (0)

ABSENT: Deputy Mayor Boehme, Councillor Holland, Councillor Stroud (3)

Deputy Mayor Boehme returned to the meeting.

Councillor Stroud returned to the meeting.

Committee of the Whole

Information Report

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

This information report provides Council with details of purchases greater than \$50,000 that meet the established criteria of delegated authority as well as contracts awarded by senior staff between the \$20,000 and \$50,000 level for the month of December 2017.

(The Report of the Chief Financial Officer and City Treasurer (18-063) was attached to the agenda as schedule pages 94-101)

(File Number CSU-F18-000-2018)

Information Reports from Members of Council

None.

Miscellaneous Business

Council consented to the addition of Miscellaneous Business Items Number 1 and 2.

- 1) Moved by Councillor Schell
Seconded by Councillor Hutchison

That the resignation of Jamie McKenzie-Naish from Heritage Kingston be received with regret.

(See Communication Number 08-173)

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Holland (1)

City Council Meeting Number 2018-08

Minutes

Tuesday, February 20, 2018

- 2) Moved by Councillor Osanic
Seconded by Councillor Oosterhof

That notwithstanding section 3.1.4, subsection (v), of the Illumination of City Facilities Policy, Kingston City Council approve the illumination of City Hall and Springer Market Square on March 26, 2018 for Epilepsy Awareness Month.

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Holland (1)

New Motions

None.

Notices of Motion

None.

Minutes

Moved by Councillor Oosterhof
Seconded by Councillor Neill

That the Minutes of Special City Council Meeting Number 2018-06 held Tuesday February 6, 2018 and the Minutes of City Council Meeting Number 2018-07 held Tuesday February 6, 2018 be confirmed.

(Distributed to all Members of Council on February 16, 2018)

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Holland (1)

City Council Meeting Number 2018-08
Minutes
Tuesday, February 20, 2018

Tabling of Documents

2018-14 Kingston Police Services Board
 Agenda – February 15, 2018
 Minutes – December 21, 2017
 Minutes – January 18, 2018
 (File Number CSU-P17-000-2018)

Communications

Council consented to the addition of Communications numbered 08-171 and 08-172.

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

Filed

- 08-159 Committee of Adjustment – Notice of Public Hearing for consent and minor variance at 87 and 89 Mowat Avenue. The date of the meeting is February 26, 2018 at 5:30 at 1211 John Counter Boulevard.
(File Number CSU-D19-000-2018)
- 08-160 Committee of Adjustment – Notice of Public Hearing for minor variance at 139 William Street. The date of the meeting is February 26, 2018 at 5:30 at 1211 John Counter Boulevard.
(File Number CSU-D19-000-2018)
- 08-161 Committee of Adjustment – Notice of Public Hearing for minor variance at 73 John Street. The date of the meeting is February 26, 2018 at 5:30 at 1211 John Counter Boulevard.
(File Number CSU-D19-000-2018)
- 08-162 Committee of Adjustment – Notice of Public Hearing for minor variance at 167 King Street East. The date of the meeting is February 26, 2018 at 5:30 at 1211 John Counter Boulevard.
(File Number CSU- D19-000-2018)
- 08-163 Committee of Adjustment – Notice of Public Hearing for minor variance at 955 McKnight Road. The date of the meeting is February 26, 2018 at 5:30 at 1211 John Counter Boulevard.
(File Number CSU- D19-000-2018)

City Council Meeting Number 2018-08

Minutes

Tuesday, February 20, 2018

08-164 Committee of Adjustment – Notice of Public Hearing for minor variance at 68 Hillcrest Avenue. The date of the meeting is February 26, 2018 at 5:30 at 1211 John Counter Boulevard.

(File Number CSU- D19-000-2018)

Referred to All Members of Council

08-165 AMO Policy Update – AMO Makes Submission on Policing – Bill 175, Safer Ontario Act, dated February 12, 2018.

(File Number CSU-L11-000-2018)

(Distributed to all members of Council on February 16, 2018)

08-166 Correspondence from Mike Bell, CEO, Kingston Community Health Centres, dated February 5, 2018, with respect to Municipal Discounts.

(File Number CSU-S04-000-2018)

(Distributed to all members of Council on February 16, 2018)

08-167 Correspondence from Christine Vernem, Legislative Secretary, City of Hamilton, dated February 6, 2018, with respect to Motion regarding Minister's Expert Panel Report on Public Health.

(File Number CSU-S08-000-2018)

(Distributed to all members of Council on February 16, 2018)

08-168 AMO Policy Update – Call to Action – Fire Medic Protection Needed for Municipal Governments, dated February 2, 2018.

(File Number CSU-L11-000-2018)

(Distributed to all members of Council on February 16, 2018)

08-169 Correspondence from Patrick Dicerni, Assistant Deputy Minister, Ministry of Health and Long Term Care, dated February 2, 2018, with respect to City Council Motion regarding Naloxone.

(File Number CSU-S08-000-2018)

(Distributed to all members of Council on February 16, 2018)

08-170 Correspondence from Shawn Fairbank, Technologist, Water Resources, CRCA, dated February 2, 2018, with respect to Update from ILOSLRB on Lake Ontario and St. Lawrence River Water Levels and Outflows.

(File Number CSU-E05-000-2018)

(Distributed to all members of Council on February 16, 2018)

City Council Meeting Number 2018-08

Minutes

Tuesday, February 20, 2018

08-171 Correspondence from Daniel R. Woolf, Principal and Vice-Chancellor, Queen's University dated February 07, 2018, with respect to proposed Nuisance Party By-Law.

(File Number CSU-E05-000-2018)

(Distributed to all members of Council on February 20, 2018)

08-172 Correspondence from Shawn Fairbank, Technologist, Water Resources, CRCA, dated February 20, 2018, with respect to CRCA Issues a Watershed Conditions Statement - Flood Outlook.

(File Number CSU-E05-000-2018)

(Distributed to all members of Council on February 20, 2018)

Other Business

None.

By-Laws

Council consented to the addition of By-Law Number (5).

Deputy Mayor Boehme withdrew from the meeting.

- a) Moved by Councillor Turner
Seconded by Councillor Oosterhof

That By-Law (5) be given its first and second reading.

Carried (11:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Deputy Mayor Boehme, Councillor Holland (2)

- b) Moved by Councillor Turner
Seconded by Councillor Oosterhof

That By-Law (5) be given its third reading.

Carried (11:0)
(See Recorded Vote)

City Council Meeting Number 2018-08

Minutes

Tuesday, February 20, 2018

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

NAYS: (0)

ABSENT: Deputy Mayor Boehme, Councillor Holland (2)

Deputy Mayor Boehme returned to the meeting.

- c) Moved by Councillor Turner
Seconded by Councillor Oosterhof

That By-Laws (1), (2) and (4) be given their first and second reading.

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Holland (1)

- d) Moved by Councillor Turner
Seconded by Councillor Oosterhof

That By-Laws (2) through (4) be given their third reading.

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Holland (1)

City Council Meeting Number 2018-08

Minutes

Tuesday, February 20, 2018

- (1) A By-Law to Regulate Nuisance Parties within the City of Kingston
First and Second Reading Proposed Number 2018-053
(See Clause (2), Report Number 26)
- (2) 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 Zone 'A' to Special One-Family Dwelling and Two-Family Dwelling Zones 'A.544' and 'A.545', 14 North Bartlett Street and 644 Victoria Street)
Three Readings Proposed Number 2018-054
(See Clause (1), Report Number 25)
- (3) A By-Law to Amend By-Law Number 2000-134, A By-Law to Establish Purchasing Policies and Procedures (Workers Compensation Insurance Requirements for Vendors)
Third Reading Proposed Number 2018-048
(See Clause (3), Report Number 19)
- (4) A By-Law to confirm the proceedings of Council at its meeting held on Tuesday February 20, 2017
Three Readings Proposed Number 2018-055
(City Council Meeting Number 2018-08)
- (5) A By-Law to Amend By-Law Number 32-74, "A By-Law to Regulate the Use of Lands and the Character, Location and Use of Buildings and Structures in The Township of Pittsburgh" (Zone Change from site-specific Flood Plain 'FP-4' zone to site-specific Open Space 'OS-21' zone, 798 Riverview Way)
Three Readings Proposed Number 2018-056
(See Clause (1), Report Number 27)

City Council Meeting Number 2018-08

Minutes

Tuesday, February 20, 2018

Adjournment

Moved by Deputy Mayor Boehme
Seconded by Councillor Candon

That Council do now adjourn.

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Holland (1)

Council adjourned at 8:26 pm.

(Signed)

John Bolognone
City Clerk

Bryan Paterson
Mayor