



## **City Council Meeting Number 2018-09**

The Regular Meeting of Kingston City Council was held on Tuesday, March 6, 2018, and was called to order at 7:00 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 7:03 pm to 7:15 pm in the Councillors' Lounge.

### **(Council Chamber)**

#### **Roll Call**

Present: Mayor Paterson, Councillor Boehme (arrived at 7:38 pm and left at 8:55 pm.), Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Councillor Schell, Councillor Stroud (arrived at 7:38 pm), Councillor Turner (12)

Absent: Councillor Candon (1)

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

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

Mr. S. Armstrong, Fire Chief  
Mr. J. Bolognone, City Clerk  
Mr. G. Hunt, Chief Administrative Officer  
Ms. J. Jaynes, Deputy City Clerk  
Mr. D. Leger, Commissioner, Corporate & Emergency Services  
Ms. D. Roberge, Director, Human Resources & Organization Development

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

- 1) Moved by Councillor Turner  
Seconded by Councillor Holland

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

- a) Labour Relations or Employee Negotiations – Kingston Professional Fire Fighters Association (KPPFA), Local 498 – Negotiated Settlement; and

- b) Labour Relations or Employee Negotiations – International Brotherhood of Electrical Works (IBEW), Local 636 – Negotiated Settlement.

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

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

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Candon, Councillor Stroud (3)

**(Council Chamber)**

**Administrative Staff Present:**

Mr. J. Bolognone, City Clerk

Mr. L. Coleman, Information Systems & Technology

Ms. K. Edwards, Insurance and Risk Manager

Mr. G. Hunt, Chief Administrative Officer

Ms. L. Hurdle, Commissioner, Community Services

Ms. J. Jaynes, Deputy City Clerk

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

Ms. JC Kenny, Director, Communications & Customer Experience

Ms. S. Kidd, Deputy Commissioner, Transportation & Infrastructure Services, Operations

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

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

Ms. R. Morgan, Communications Officer

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

Mr. C. Wiginton, Cultural Director, Cultural Services

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

- (2) Moved by Councillor M<sup>c</sup>Laren  
Seconded by Councillor Hutchison

**That** Council rise from the Committee of the Whole “Closed Meeting” that the rules of By-Law Number 2010-1 be waived and the City Clerk report.

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

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

NAYS: (0)

ABSENT: Councillor Candon (1)

**a) Labour Relations or Employee Negotiations – Kingston Professional Fire Fighters Association (KPFFA), Local 498 – Negotiated Settlement**

Moved by Councillor George

Seconded by Councillor Schell

**That** Council ratify the Collective Agreement and authorize the Mayor and Clerk to execute the agreement between The Corporation of the City of Kingston and the Kingston Professional Firefighters Association, Local 498, for the period January 1, 2018 to December 31, 2019.

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

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

NAYS: (0)

ABSENT: Councillor Candon (1)

**b) Labour Relations or Employee Negotiations – International Brotherhood of Electrical Works (IBEW), Local 636 – Negotiated Settlement**

Moved by Councillor Turner

Seconded by Deputy Mayor Neill

**That** Council ratify the Collective Agreement and authorize the Mayor and Clerk to execute the agreement between The Corporation of the City of Kingston and the International Brotherhood of Electrical Workers, Local 636, for the period January 1, 2018 to December 31, 2019.

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

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

NAYS: (0)

ABSENT: Councillor Candon (1)

### **Approval of Addeds**

Moved by Deputy Mayor Neill  
Seconded by Councillor Osanic

**That** the addeds be approved.

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

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

NAYS: (0)

ABSENT: Councillor Candon (1)

### **Disclosure of Pecuniary Interest**

None.

### **Presentations**

None.

Council consented to the addition of Delegation Number 2.

### **Delegations**

1. Michèle Dubois, Executive Director, Association canadienne-française de l'Ontario, Conseil regional des Mille-îles (ACFOMI) and Erika Lamon, Office Agent, ACFOMI appeared before Council and spoke to Clause 6 of Report Number 28: Received from the Chief Administrative Officer (Consent) with respect to Bonjour Welcome Campaign.
2. Liam Karry, Board Chair of the Kingston Theatre Alliance, appeared before Council and spoke to Clause 4 of Report Number 28: Received from the Chief Administrative Officer (Consent) with respect to Municipal Funding for the Kick & Push Festival through a Service Level Agreement with the Kingston Theatre Alliance.

### **Briefing**

1. Lanie Hurdle, Commissioner of Community Services provided introductory remarks and introduced Rob Kawamoto, Executive Director of Tourism Kingston, and Megan Knott, Executive Director of Kingston Accommodation Partners, who briefed Council with respect to Clause 1 of Report Number 29: Received from

the Chief Administrative Officer (Recommend) in relation to Municipal Accommodation Tax.

**Petitions**

None.

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

1. Moved by Mayor Paterson  
Seconded by Deputy Mayor Neill

**That** the condolences of Kingston City Council be extended to Lorie Sargeant, Administrative Assistant to the City Clerk, on the recent passing of her mother, Joan Sargeant. Our thoughts are with Lorie and her family during this difficult time.

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

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

NAYS: (0)

ABSENT: Councillor Candon (1)

**Deferred Motions**

None.

## Reports

### **Report Number 28: Received from the Chief Administrative Officer (Consent)**

Moved by Councillor Boehme  
Seconded by Councillor George

**That** Report Number 28: Received from the Chief Administrative Officer (Consent) be received and adopted.

Council agreed to separate clauses (2), (3), (6) and (7).

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

#### **1. Amending Agreement for the Provision of a Vote Tabulation System (Tabulators and Internet Voting) for the 2018 Municipal Election**

**That** the Mayor and Clerk be authorized to execute an amending agreement with Dominion Voting Systems for the provision of a Vote Tabulation System (Tabulators and Internet Voting) for any potential by-elections up to and including 2022.

(The Report of the Commissioner of Corporate & Emergency Services (18-065) was attached to the agenda as Schedule Pages 1-4)  
(File Number CSU-C07-000-2018)

#### **2. Proposed Amendments to By-Law Number 2014-16, A By-Law to Regulate Election Signs in the City of Kingston**

**That** the draft By-law attached as Exhibit A to Report Number 18-086 be presented to Council in order to amend By-Law Number 2014-16, being "A By-Law to Regulate Election Signs in the City of Kingston".

**(See By-Law Number (1), 2018-057)**

(The Report of the Commissioner of Corporate & Emergency Services (18-086) was attached to the agenda as Schedule Pages 5-13)  
(File Number CSU-C07-000-2018)

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

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

NAYS: (0)

ABSENT: Councillor Candon (1)

**3. Service Level Agreement with the Kingston Arts Council and Council Participation in the 2018 City of Kingston Arts Fund**

**That** the Mayor and Clerk be authorized to enter into a Service Level Agreement with the Kingston Arts Council, in a form satisfactory to the Director of Legal Services, that includes the administration of the City of Kingston Arts Fund in 2018; and

**That** Councillor Hutchison be appointed to participate in each of the two jury Review Committee meetings scheduled for May 30 and June 4, 2018 (the Operating Grants Review Committee for arts organizations); and

**That** Councillor Schell be appointed to participate in each of the two jury Review Committee meetings scheduled for May 31 and June 5, 2018 (the Project Grants Review Committee for arts projects); and

**That** Colin Wiginton, Cultural Director, be appointed as the City staff member to participate in the two jury Review Committees.

(The Report of the Commissioner of Community Services (18-080) was attached to the agenda as Schedule Pages 14-17)  
(File Number CSU-F25-000-2018)

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

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

NAYS: (0)

ABSENT: Councillor Candon (1)

**4. Municipal Funding for the Kick & Push Festival through a Service Level Agreement with the Kingston Theatre Alliance**

**That** the Mayor and Clerk be authorized to execute a Service Level Agreement between the City of Kingston and the Kingston Theatre Alliance (KTA) in a form acceptable to the Director of Legal Services & City Solicitor that identifies the services to be provided by the KTA and the associated funding to be issued by the City of Kingston for those services; and

**That** Council approve the release of \$64,500 to the Kingston Theatre Alliance as an operating grant in 2018 from the approved Cultural Services 2018 operating budget; and

**That** Council also direct and delegate to Cultural Services staff, in coordination with the Recreation and Leisure Services department, in a form acceptable to the Director of Legal Services & City Solicitor, authority to enter into such other agreements with the Kingston Theatre Alliance to provide eight-weeks of summer theatre camps at the Grand Theatre in conjunction with the Kick & Push Festival and such other programming as deemed appropriate by the Cultural Director.

(The Report of the Commissioner of Community Services (18-089) was attached to the agenda as Schedule Pages 18-27)  
(File Number CSU-F25-000-2018)

**5. Award of Contract for Standard Print Advertising Rates**

**That** Postmedia Network Inc. o/a Kingston Whig Standard be awarded the contract for “Standard Print Advertising Rates”, RFP Number F31-CSE-CCE-2017-1 for print advertising services from the time of contract signing to the end of 2018 with the option for two (2) one year term extensions; and

**That** the Mayor and City Clerk be authorized to enter into an agreement with Postmedia Network Inc. o/a Kingston Whig Standard in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner of Community Services (18-067) was attached to the agenda as Schedule Pages 28-32)  
(File Number CSU-M01-000-2018)

**6. Bonjour Welcome Campaign**

**That** Council endorse the Bonjour Welcome Campaign led locally by L'Association canadienne-française de l'Ontario, Conseil régional des Milles-Iles; and

**That** Council direct staff to work with L'Association canadienne-française de l'Ontario, Conseil régional des Milles-Iles to implement the Bonjour Welcome campaign in appropriate City service locations.

(The Report of the Commissioner of Community Services (18-082) was attached to the agenda as Schedule Pages 33-36)  
(File Number CSU-M11-000-2018)

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

YEAS: Councillor Boehme, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Deputy Mayor Neill, Councillor Oosterhof,



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

NAYS: (0)

ABSENT: Councillor Candon (1)

**7. Award of Contract – Tree Planting Contractor**

**That** the contract as a result of RFP Number F31-TIS-PW-2018-05 Tree Planting Contractor be awarded to Drake’s Landscaping for the total price of \$255,734 plus applicable taxes with the option to extend for one further year (2019); and

**That** the Mayor and Clerk be authorized to execute a contract with Drake’s Landscaping in a form satisfactory to the Director of Legal Services including a contract extension.

(The Report of the President & CEO, Utilities Kingston (18-087) was attached to the agenda as Schedule Pages 37-40)

(File Number CSU-E04-000-2018)

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

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

NAYS: (0)

ABSENT: Councillor Candon (1)

**8. Ontario Municipal Commuter Cycling Program Enabling By-Law and Transfer Payment Agreement**

**That** the enabling municipal by-law, attached as Exhibit A to Report Number 18-079, be presented for all three readings in order that the required Transfer Payment Agreement can be signed and sent to the Ontario Ministry of Transportation prior to the March 15, 2018 deadline; and

**That** Council authorize the Mayor and Clerk to enter into a Transfer Payment Agreement with the Ontario Ministry of Transportation, in a form satisfactory to the Director of Legal Services, for funding under the Ontario Municipal Commuter Cycling Program; and

**That** Council approve the use of \$333,368 from the Municipal Capital Reserve Fund to provide the 20% additional funds needed as a requirement to use the Ontario Municipal Commuter Cycling Program funding; and

**That** the Mayor and Clerk be authorized to sign future documents and agreements, in a form satisfactory to the Director of Legal Services, as required in

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order to allow the City to participate in future years' funding through the Ontario Municipal Commuter Cycling Program.

**(See By-Law Number (2), 2018-058)**

(The Report of the President & CEO, Utilities Kingston (18-079) was attached to the agenda as Schedule Pages 41-52)

(File Number CSU-F11-000-2018)

**Carried (12:0)**  
**(Clauses 1, 4, 5 and 8)**  
**(See Recorded Vote)**

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

NAYS: (0)

ABSENT: Councillor Candon (1)

**Report Number 29: Received from the Chief Administrative Officer (Recommend)**

Moved by Councillor Turner  
Seconded by Councillor Hutchison

**That** Report Number 29: Received from the Chief Administrative Officer (Recommend) be received and adopted..

Report Number 29

To the Mayor and Members of Council:

**1. Municipal Tax Accommodation**

**That** Council endorse in principle the Municipal Accommodation Tax program with a set rate of 4% applicable to all hotels, motels, bed & breakfasts in phase 1 and to other accommodations in phase 2; and

**That** Council direct staff to work with stakeholders including the Kingston Accommodation Partners and Tourism Kingston to develop and report back with a detailed implementation plan; and

**That** Council direct staff to consult with the Kingston Accommodation Partners and Tourism Kingston to review roles and responsibilities to maximize the redistribution of the new Municipal Accommodation Tax.

(The Report of the Commissioner of Community Services (18-081) was attached to the agenda as Schedule Pages 53-59)

(File Number CSU-F22-000-2018)

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

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

NAYS: (0)

ABSENT: Councillor Candon (1)

**Report Number 33: Received from the Planning Committee**

Moved by Deputy Mayor Neill  
Seconded by Councillor Turner

**That** Report Number 33: Received from the Planning Committee be received and adopted.

Report Number 33

To the Mayor and Members of Council:

The Planning Committee reports and recommends as follows:

**1. Approval of an Application for an Official Plan & Zoning By-Law Amendment – 1201 McAdoo’s Lane (956373/956374 Ontario Ltd.)**

**That** the applications for Official Plan and zoning by-law amendment (File Number D35-007-2017) submitted by Martian Properties Inc./Fotennn Consultants Inc., on behalf of 956373/956374 Ontario Ltd., for the property municipally known as 1201 McAdoo’s Lane, be approved; and

**That** the City of Kingston Official Plan, as amended, be further amended, amendment number 60, as per Exhibit A (Draft By-Law and Schedule A and B to Amend the Official Plan) to Report Number PC-18-019; and

**That** By-Law Number 76-26, entitled "Township of Kingston Restricted Area By-Law", as amended, be further amended, as per Exhibit B (Draft By-Law and Schedule A to Amend Zoning By-Law Number 76-26) to Report Number PC-18-019; 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-laws be presented to Council for all three readings.

(By-Law Number (3), 2018-059 was attached to the agenda as schedule pages 60-62)

(By-Law Number (4), 2018-060 was attached to the agenda as schedule pages 63-65)

**2. Approval of an Application for Zoning By-Law Amendment – 810 Middle Road (Joseph Payne)**

**That** the application for a zoning by-law amendment (File Number D14-035-2017) submitted by Joseph Payne, for the properties municipally known as 810 Middle Road, 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-18-016; 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), 2018-061 was attached to the agenda as schedule pages 66-68)

**3. Approval of an Application for an Official Plan & Zoning By-Law Amendment – 133 Dalton Avenue (Axion Development Corporation Limited)**

**That** the applications for Official Plan and zoning by-law amendment (File Number D35-006-2017) submitted by Fotenn Consultants Inc., on behalf of Axion Development Corporation Limited, for the property municipally known as 133 Dalton Avenue, be approved; and

**That** the City of Kingston Official Plan, as amended, be further amended, amendment number 59, as per Exhibit A (Draft By-Law and Schedule A to Amend the Official Plan) to Report Number PC-18-020; 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 B (Draft By-Law and Schedule A to Amend Zoning By-Law Number 8499) to Report Number PC-18-020;

**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-laws be presented to Council for all three readings.

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(By-Law Number (6), 2018-062 was attached to the agenda as schedule pages 69-70)

(By-Law Number (7), 2018-063 was attached to the agenda as schedule pages 71-73)

**Carried (12:0)**  
**(Clauses 1, 2 and 3)**  
**(See Recorded Vote)**

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

NAYS: (0)

ABSENT: Councillor Candon (1)

**Report Number 31: Received from the Municipal Accessibility Advisory Committee**

Moved by Deputy Mayor Neill  
Seconded by Councillor Holland

**That** Report Number 31: Received from the Municipal Accessibility Advisory Committee be received and adopted.

Report Number 31

To the Mayor and Members of Council:

The Municipal Accessibility Advisory Committee reports and recommends as follows:

**1. Appointment of Members to Built Environment Working Group**

**That** Taryn Chambers and Emily Su be appointed to the Built Environment Working Group for a term expiring November 30, 2018.

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

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

NAYS: (0)

ABSENT: Councillor Candon (1)

Council consented to the addition of Report Number 32: Received from the Nominations Advisory Committee

**Report Number 32: Received from the Nominations Advisory Committee**

Moved by Councillor Hutchison  
Seconded by Councillor Oosterhof

**That** Report Number 32: Received from the Nominations Advisory Committee be received and adopted.

Report Number 32

To the Mayor and Members of Council:

The Nominations Advisory Committee reports and recommends as follows:

**1. Public Appointments to Heritage Kingston**

**That** E. Jane McFarlane and Hailey Smith be appointed to Heritage Kingston for a term ending November 30, 2018.

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

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

NAYS: (0)

ABSENT: Councillor Candon (1)

**Information Reports**

None.

**Information Reports from Members of Council**

None.



### Miscellaneous Business

- 1) Moved by Councillor Schell  
Seconded by Councillor Boehme

**That** the resignation of Donald Mitchell from the Built Environment Working Group of the Municipal Accessibility Advisory Committee be received with regret.

**(See Communication 09-187)**

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

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

NAYS: (0)

ABSENT: Councillor Candon (1)

### New Motion

1. Moved by Councillor M<sup>c</sup>Laren  
Seconded by Councillor Hutchison

**That** the following resolution, with respect to Municipal Discounts, approved by Council on February 20, 2018, be reconsidered:

**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
- review of various financial thresholds options for the discount program, including potential sliding scale, and overall financial implications of these financial thresholds; and
- additional public outreach on these threshold options for the discount program and public education.

**Lost (4:8)**  
**(See Recorded Vote)**

YEAS: Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Osanic (4)

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NAYS: Councillor Boehme, Councillor George, Deputy Mayor Neill, Councillor Oosterhof, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (8)

ABSENT: Councillor Candon (1)

**Notices of Motion**

None.

Councillor Boehme withdrew from the meeting and did not return.

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Moved by Councillor George

Seconded by Councillor Stroud

**That** the Minutes of City Council Meeting Number 2018-08, held Tuesday, February 20, 2018 be confirmed.

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

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

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Candon (2)

**Tabling of Documents**

2018-15      Cataraqui Region Conservation Authority  
                  Full Authority Meeting – Agenda  
                  February 28, 2018

(File Number CSU-D03-000-2018)

2018-16      Kingston & Frontenac Housing Corporation  
                  Agenda – February 26, 2018  
                  Minutes – January 29, 2018

(File Number CSU-S13-000-2018)

**Communications**

Council consented to the addition of Communication Number 09-191.

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**Filed**

- 09-175 Delegated Authority Consent Application – Notice of Notice of Decision to sever a parcel of land at the property municipally addressed as 13 Crerar Boulevard, is approved subject to conditions. The final date for appeal is February 26, 2018.  
(File Number CSU-D19-000-2018)
- 09-183 Notice of Complete Applications and a Public Meeting to subdivide lands and develop 4 six-storey buildings with a total of 1509 residential units – 2 River Street and 50 Orchard Street. The Public Meeting will be held on March 1, 2018 at 6:30 pm in the Council Chamber.  
(File Number CSU-D19-000-2018)
- 09-184 Revised Notice of Complete Applications and a Public Meeting to subdivide lands and develop 4 six-storey buildings with a total of 1509 residential units – 2 River Street and 50 Orchard Street. The Public Meeting will be held on March 1, 2018 at 6:30 pm in the Council Chamber.  
(File Number CSU-D09-000-2018)
- 09-185 Revised Notice of Complete Applications and a Public Meeting to subdivide lands and develop 4 six-storey buildings with a total of 1509 residential units – 2 River Street and 50 Orchard Street. The Public Meeting date has been changed to March 8, 2018 at 6:30 pm in the Council Chamber.  
(File Number CSU-D09-000-2018)
- 09-186 Public Notice of a Complete Application for Zoning By-Law Amendment at 190 and 198 Resource Road.  
(File Number CSU-D14-000-2018)

**Referred to All Members of Council**

- 06-159 Correspondence from Barbara Schlafer, dated February 6, 2018 with respect to 2018 Municipal Election – Referendum Question on the Ballot – Ranked Ballot Voting  
(Distributed to all members of Council on February 6, 2018)  
(File Number CSU-C07-000-2018)
- 09-177 Resolution from the Council of the United Counties of Prescott and Russell dated January 24, 2018, in support of the City of Kingston Naloxone motion.  
(Distributed to all members of Council on February 26, 2018)  
(File Number CSU-S08-000-2018)

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- 09-178 Notice of Consultation of Official Plan Review from the Township of Leeds and the Thousand Islands.  
(Distributed to all members of Council on February 26, 2018)  
(File Number CSU-D08-000-2018)
- 09-180 AMO Communications dated February 20, 2018 – AMO Policy Update – Public Reporting Fire Regulation Posted for Municipal Comments.  
(Distributed to all members of Council on February 26, 2018)  
(File Number CSU-L11-000-2018)
- 09-181 Notice of Special Committee of the Whole Meeting – Township of Leeds and the Thousands Islands regarding the Official Plan Review 2017-18. The meeting will be held at the Township Administration Office on Monday, March 19, 2018 at 7:00 pm.  
(Distributed to all members of Council on February 26, 2018)  
(File Number CSU-D08-000-2018)
- 09-182 Municipal Clerk's Official Notice of Application for Liquor Licence - The Duchess Pub located at 1206 Highway 15.  
(Distributed to all members of Council on February 26, 2018)  
(File Number CSU-D09-000-2018)
- 09-187 Correspondence from Donald Mitchell advising of his resignation from the Built Environment Working Group, dated February 8, 2018.  
(Distributed to all members of Council on February 26, 2018)  
(File Number CSU-C12-000-2018)
- 09-189 AMO Communications – Main Street Revitalization Funding Info/Survey, dated February 26, 2018.  
(Distributed to all members of Council on February 27, 2018)  
(File Number CSU-F11-000-2018)
- 09-190 Correspondence from Kevin Heath, City Clerk, City of Quinte West, dated February 23, 2018 supporting the City of Kingston's motion regarding Cannabis Excise Tax Revenue.  
(Distributed to all members of Council on February 27, 2018)  
(File Number CSU-S08-000-2018)

**Referred to City Clerk**

- 09-176 Proclamation Application from Manish Rughani requesting that Council proclaim April 24, 2018 as “Human Values Day” in the City of Kingston.  
(Distributed to all members of Council on February 26, 2018)  
(File Number CSU-M10-000-2018)

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- 09-179 Proclamation Application from the Transplant Advocate Association requesting that asking Council proclaim April 2018 as “BeADonor.ca Month” in the City of Kingston and Application for Flag Raising asking that the “BeADonar.ca” flag be raised in Confederation Park on April 19, 2018.  
(Distributed to all members of Council on February 26, 2018)  
(File Number CSU-M10-000-2018)
- 09-188 Flag Raising Application from the Greek (Hellenic) Community of Kingston, to raise the flag for Greek Independence Day on Sunday, March 25, 2018, in Confederation Park, and at Princess and Division from March 26 until April 1, 2018.  
(Distributed to all members of Council on February 27, 2018)  
(File Number CSU-M10-000-2018)
- 09-191 Proclamation Application from Krista LeClair, Senior Development Officer, Easter Seals Ontario, South Eastern Ontario Region, requesting that Council proclaim the month of March as “Easter Seals Month” in the City of Kingston.  
(Distributed to all members of Council on March 6, 2018)  
(File Number CSU-M10-000-2018)

**Other Business**

None

**By-Laws**

- a) Moved by Councillor Osanic  
Seconded by Councillor Turner

**That** By-Laws (1) through (10) and (14) be given their first and second reading.

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

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

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Candon (2)

- b) Moved by Councillor Osanic  
Seconded by Councillor Turner

**That** Clause 11.34 of By-Law Number 2010-1 be suspended for the purpose of giving By-Law (2) three readings.

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

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

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Candon (2)

- c) Moved by Councillor Osanic  
Seconded by Councillor Turner

**That** By-Laws (2) through (14) be given their third reading.

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

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

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Candon (2)

- (1) A By-Law to amend By-Law Number 2014-16, "A By-Law to Regulate Election Signs in the City of Kingston"

First and Second Reading

Proposed Number 2018-057

**(See Clause 2, Report Number 28)**

- (2) A By-Law to authorize the Execution of an Agreement with Her Majesty the Queen in Right of the Province of Ontario as Represented by the Minister of Transportation for the Province of Ontario – Ontario Municipal Commuter Cycling Program – 2017

Three Readings

Proposed Number 2018-058

**(See Clause 8, Report Number 28)**

- (3) A By-Law to amend the Official Plan for the City of Kingston Planning Area (Amendment Number 60, 1201 McAdoo's Lane)

Three Readings

Proposed Number 2018-059

**(See Clause 1, Report Number 30)**

- (4) A By-Law to amend By-Law Number 76-26, "A By-Law to Regulate the use of lands and the Character, Location and use of Buildings and Structures in The Township of Kingston" (Zone Change from A1 to M1-16, 1201 McAdoo's Lane)

Three Readings

Proposed Number 2018-060

**(See Clause 1, Report Number 30)**

- (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 "A1-6" to "A1", part of 810 Middle Road)

Three Readings

Proposed Number 2018-061

**(See Clause 2, Report Number 30)**

- (6) A By-Law to amend the Official Plan for the City of Kingston Planning Area (Amendment Number 59, 133 Dalton Avenue)

Three Readings

Proposed Number 2018-062

**(See Clause 3, Report Number 30)**

- (7) 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 M 'Industrial' to site-specific Business Park M9.546 Zone, and Environmental Protection Area Zone, 133 Dalton Avenue)

Three Readings

Proposed Number 2018-063

**(See Clause 3, Report Number 30)**

- (8) A By-Law to establish Part 2 on Reference Plan 13R-16619, as part of the public highway known as Spindewood Street 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 2018-064

**(Delegated Authority)**

**(See Schedule Pages 74-75)**

- (9) A By-Law to permit Council to enter into a Second Residential Unit Affordable Housing Program Loan Agreement with the Homeowner of 202 Splinter Court for the provision of an Affordable Housing Unit at 202 Splinter Court

Three Readings

Proposed Number 2018-065

**(Delegated Authority)**

**(See Schedule Page 76)**

- (10) A By-Law to permit Council to enter into a Second Residential Unit Affordable Housing Program Loan Agreement with the Homeowner of 1970 Burbrook Road for the provision of an Affordable Housing Unit at 1970 Burbrook Road

Three Readings

Proposed Number 2018-066

**(Delegated Authority)**

**(See Schedule Page 77)**

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- (11) A By-Law to Designate the Cataraqui United Church and Cemetery at 965 Sydenham Road to be of Cultural Heritage Value and Interest pursuant to the Provisions of the Ontario Heritage Act (R.S.O. 1990, 0.18)  
Third Reading Proposed Number 2018-023  
**(See Clause (1.ii), Report Number 11)**
- (12) A By-Law to Designate the Powley Farmstead at 1572 Sunnyside Road to be of Cultural Heritage Value and Interest pursuant to the Provisions of the Ontario Heritage Act (R.S.O. 1990, 0.18)  
Third Reading Proposed Number 2018-024  
**(See Clause (1.ii), Report Number 11)**
- (13) A By-Law to Designate the Christ Church and Anglican Cemetery at 974 Sydenham Road to be of Cultural Heritage Value and Interest pursuant to the Provisions of the Ontario Heritage Act (R.S.O. 1990, 0.18)  
Third Reading Proposed Number 2018-025  
**(See Clause (1.ii), Report Number 11)**
- (14) A By-Law to confirm the proceedings of Council at its meeting held on Tuesday, March 6, 2018  
Three Readings Proposed Number 2018-067  
**(City Council Meeting Number 2018-09)**

**Adjournment**

Moved by Councillor George  
Seconded by Deputy Mayor Neill

**That** Council do now adjourn.

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

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

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Candon (2)

Council adjourned at 8:57 pm.

(Signed)

John Bolognone  
City Clerk

Bryan Paterson  
Mayor