



## **City Council Meeting Number 2018-10**

The Regular Meeting of Kingston City Council was held on Tuesday, March 20, 2018, and was called to order at 6:46 pm in the Council Chamber, City Hall. Regular business commenced at 7:32 pm. His Worship Mayor Bryan Paterson presided.

There was a "Closed Meeting" of the Committee of the Whole from 6:49 pm to 7:15 pm in the Councillors' Lounge.

### **(Council Chamber)**

#### **Roll Call**

Present: Councillor Candon, Councillor George, Councillor Holland (arrived at 7:15 pm), Councillor Hutchison, Councillor M<sup>c</sup>Laren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud (arrived at 6:49 pm), Councillor Turner (12)

Absent: Councillor Boehme (1)

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

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

Mr. T. Fleming, Counsel, Cunningham, Swan)

Mr. G. Hunt, Chief Administrative Officer

Ms. L. Hurdle, Commissioner, Community Services

Ms. J. Jaynes, Deputy City Clerk

Ms. L. Lambert, Senior Planner, Planning, Building & Licensing Services

Ms. M. Venditti, Manager, Development Approvals, Planning, Building & Licensing Services

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

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

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

- 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  
– 48A Point St. Mark Drive

City Council Meeting Number 2018-10

Minutes

Tuesday, March 20, 2018

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

YEAS: Councillor Candon, Councillor George, , 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 Holland, Councillor Stroud (3)

**(Council Chamber)**

**Administrative Staff Present:**

Mr. C. Desjardins, Director, Office of Strategy, Innovation & Partnerships  
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. Lagace, Information Systems & Technology  
Mr. D. Leger, Commissioner, Corporate & Emergency Services  
Ms. R. Morgan, Communications Officer  
Ms. S. Nicholson, Director, Legal Services and City Solicitor  
Mr. J. Thompson, Committee Clerk  
Ms. M. Venditti, Manager, Development Approvals, Planning, Building & Licensing Services

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

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

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

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

YEAS: Councillor Candon, 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 Boehme (1)

City Council Meeting Number 2018-10

Minutes

Tuesday, March 20, 2018

- (3) Moved by Councillor George  
Seconded by Councillor M<sup>c</sup>Laren

**That** Council direct staff and external legal Counsel to advise the Appellants and the Ontario Municipal Board that the City of Kingston does not support the proposed development as submitted.

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

YEAS: Councillor Candon, 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 Boehme (1)

**Approval of Addeds**

Moved by Deputy Mayor Neill  
Seconded by Councillor George

**That** the addeds be approved.

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

YEAS: Councillor Candon, 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 Boehme (1)

**Disclosure of Pecuniary Interest**

1. Councillor Candon declared a possible pecuniary interest in the matter of Clause 1.iii., Report Number 35: Received from the Nominations Advisory Committee as one of the nominees is an employee at one of his companies.
2. Councillor Holland declared a possible pecuniary interest in the matter of Clause 1.1., Report Number 35: Received from the Nominations Advisory Committee as one of the nominees is a member of a committee evaluating her work at Queen's University.

City Council Meeting Number 2018-10

Minutes

Tuesday, March 20, 2018

3. Councillor Schell declared a possible pecuniary interest in the matter of Clause 1, Report Number 33: Received from the Chief Administrative Officer (Consent) as she is the executive of an organization that rents space in one of the named buildings (52 Church Street).

**Presentation**

1. Walter Fenlon, Chair, Grand Theatre Foundation presented Council with a cheque as their annual contribution in support of the Grand Theatre and Grand Theatre programming.

**Delegations**

None.

**Briefings**

None

**Petitions**

None.

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

**Motions of Condolences**

1. Moved by Mayor Paterson  
Seconded by Deputy Mayor Neill

**That** the sincere condolences of Kingston City Council be extended to the Vrooman family on the passing of Ken Vrooman on Thursday, February 22, 2018. Ken was a Firefighter with Kingston Fire & Rescue for 33 years, retiring in 2010. Our thoughts are with the Vrooman family during this difficult time.

2. Moved by Mayor Paterson  
Seconded by Deputy Mayor Neill

**That** the sincere condolences of Kingston City Council be extended to the family and friends of Debi Wells, a long-time community activist who passed away on Friday, March 9, 2018. Debi was the current president of the local chapter of the Elementary Teachers' Federation of Ontario, and former president of the Kingston and District Labour Council. Debi was a well-known and respected community leader who was an active volunteer and a champion of many local causes addressing important social and environmental issues. Debi will be greatly missed by all who knew her.

City Council Meeting Number 2018-10

Minutes

Tuesday, March 20, 2018

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

YEAS: Councillor Candon, 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 Boehme (1)

**Deferred Motions**

None.

**Reports**

**Report Number 33: Received from the Chief Administrative Officer (Consent)**

Moved by Councillor Turner

Seconded by Councillor Stroud

**That** Report Number 33: Received from the Chief Administrative Officer (Consent) be received and adopted.

Council consented to the separation of each clause.

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

Councillor Schell withdrew from the meeting.

**1. Award of Contract for Janitorial Services for Specified City Locations**

**That** Council authorize the Mayor and Clerk to execute a two-year contract, in a form satisfactory to the Director of Legal Services, with a one-year renewal option on the same terms, conditions and pricing, subject to the various stakeholders' satisfaction for RFP F31-CES-FMCS-2018-01 janitorial services to Canadian Cleaning Services and Sales for 362 Montreal Street (Provincial Offences and Customer Contact Centre), 111 Norman Rogers Drive (Rodden Park Barn), and 85 MacCauley Street (Rideau Heights Community Centre); and

**That** Council authorize the Mayor and Clerk to execute a two-year contract, in a form satisfactory to the Director of Legal Services, with a one-year renewal option on the same terms, conditions and pricing, subject to the various stakeholders'

City Council Meeting Number 2018-10

Minutes

Tuesday, March 20, 2018

satisfaction for RFP F31-CES-FMCS-2018-01 janitorial services to Clean Confidence for 52 Church Street (Harold Harvey), and 1211 John Counter Boulevard, (including 91/95 Lappans Lane); and

**That** Council authorize the Mayor and Clerk to execute a two-year contract, in a form satisfactory to the Director of Legal Services, with a one-year renewal option on the same terms, conditions and pricing, subject to the various stakeholders' satisfaction for RFP F31-CES-FMCS-2018-01 janitorial services to Cheema Cleaning Services Ltd for 21 Court Street (Court House).

(The Report of the Commissioner of Corporate & Emergency Services (18-090) was attached to the agenda as Schedule Pages 1-8)

(File Number CSU-L04-000-2018)

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

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

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Schell (2)

Councillor Shell returned to the meeting.

**2. Award of Contract – 2018 Tree Order**

**That** Council authorize the Mayor and Clerk to enter into a contract with Dutchmaster Nurseries Limited, in a form satisfactory to the Director of Legal Services, for the 2018 tree order at a total price of \$328,725 plus applicable taxes.

(The Report of the President and CEO, Utilities Kingston (18-096) was attached to the agenda as Schedule Pages 9-12)

(File Number CSU-L04-000-2018)

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

YEAS: Councillor Candon, 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 Boehme (1)

**3. Award of Contract – Population, Housing and Employment Projections Study**

**That** Watson & Associates Economists Ltd. be awarded the contract for the Population, Housing and Employment Projections Study, RFP Number F31-CS-PD-2017-3, for a total price of \$88,000.00 plus applicable taxes; and

**That** the Mayor and Clerk to enter into an agreement with Watson & Associates Economists Ltd. in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner of Community Services (18-074) was attached to the agenda as Schedule Pages 13-45)

(File Number CSU-L04-000-2018)

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

YEAS: Councillor Candon, 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 Boehme (1)

**4. Request for Exemption from Section 45 (1.3) of the Planning Act as it Relates to a Minor Variance Application (D13-008-2018) for the Lands Known Municipally as 630 Princess Street**

**That** Council permit the applicant, pursuant to Section 45(1.4) of the *Planning Act*, to proceed with an application for minor variance to the Committee of Adjustment to request a reduction in the minimum required on-site amenity area requirement.

(The Report of the Commissioner of Community Services (18-093) was attached to the agenda as Schedule Pages 46-67)

(File Number CSU-D13-000-2018)

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

YEAS: Councillor Candon, Councillor George, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Turner (9)

NAYS: Councillor Holland, Deputy Mayor Neill, Councillor Stroud, (3)

ABSENT: Councillor Boehme (1)

**5. 2017 Water System Annual Compliance Reports**

**That** Council receive the 2017 Annual Compliance Reports for the King Street Water Treatment Plant, The Point Pleasant Water Treatment Plant and the Cana Well Water Treatment Supply System as required by the terms and conditions outlined in Schedule 22 of the Ontario Regulation 170/03.

(The Report of the President and CEO, Utilities Kingston (18-092) was attached to the agenda as Schedule Pages 68-183)

(File Number CSU-E08-000-2018)

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

YEAS: Councillor Candon, 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 Boehme (1)

**6. 2018 Municipal Election Plan – Enhancements/Considerations**

**That** Council receive Report 18-095 – 2018 Municipal Election Plan – Enhancements/Considerations and authorize Kingston Transit to offer free transit service to electors who show their Voter Information Notice and are travelling to and/or from their voting place on both Advance Voting Day (October 13, 2018) and Voting Day (October 22, 2018) between the hours of 9:00 a.m. and 9:00 p.m.

(The Report of the Commissioner of Corporate & Emergency Services (18-095) was attached to the agenda as Schedule Pages 184-198)

(File Number CSU-C07-000-2018)

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

YEAS: Councillor Candon, 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 Boehme (1)



**7. Smart City Challenge Fund Application**

**That** Council approve the submission of a grant application to the Smart City Challenge Fund in the \$10M category; and

**That** the Chief Administrative Officer or designate be delegated the authority to sign the application for the Smart City Challenge Fund.

(The Report of the Chief Administrative Officer (18-102) was attached to the agenda as Schedule Pages 199-206)

(File Number CSU-F01-000-2018)

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

YEAS: Councillor Candon, 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 Boehme (1)

**Report Number 34: Received from the Environment, Infrastructure and Transportation Policies Committee**

Moved by Deputy Mayor Neill

Seconded by Councillor Stroud

**That** Report Number 34: Received from the Environment, Infrastructure and Transportation Policies Committee be received and adopted.

Report Number 34

To the Mayor and Members of Council:

The Environment, Infrastructure and Transportation Policies Committee reports and recommends as follows:

**1. Request for Information regarding Stormwater Management**

**Whereas** Kingston's Official Plan states the following Strategic Policy Direction regarding Sustainable Development (p39):

The Official Plan sets out a vision for the City to the horizon year 2036. As Kingston grows and evolves over the course of this Plan, strategies to attain the sustainability of development will be emphasized. These include: conserving natural and built resources; reducing pollution and rehabilitating polluted areas; applying conservation practices; reducing energy

City Council Meeting Number 2018-10

Minutes

Tuesday, March 20, 2018

consumption; promoting green infrastructure; enhancing the green economy and low carbon economy; supporting vulnerable populations; encouraging innovative and high-quality design; and, arranging and phasing land uses in a manner that reduces the consumption of land and energy and prevents premature public spending. The primary objective of this Plan is to help citizens and business owners learn about and implement the critical elements of sustainable living, thereby transforming the City of Kingston into one of the foremost sustainable cities on the continent. This, it is hoped, will “do our part” to address climate change. One of the tools to address sustainable development in Kingston will be the Integrated Community Sustainability Plan (Sustainable Kingston Plan), which is based on the cultural, economic, environmental and social pillars of sustainability; and

**Whereas** Kingston’s Official Plan defines “green infrastructure” (p18):

Natural and human-made elements that provide ecological and hydrological functions and processes that may include components such as natural heritage features and areas, parklands, stormwater management systems, street trees, urban forests, natural channels, permeable surfaces, and green roofs; and

**Whereas** Kingston’s Official Plan encourages green building design in the review of development applications, “design which reduces or eliminates discharge into the storm sewers through incorporating stormwater management practices including low impact design and stormwater re-use” (policy 2.1.4, p43); and

**Whereas** Kingston’s Official Plan: intends that stormwater runoff be managed on site where feasible (policy 2.8.5, p76) and that appropriate stormwater management be used to improve water quality (policy 3.9.11, p176); seeks to improve resiliency through the consideration of climate change risks, extreme weather events, and support for climate-resilient design, including low impact technology for stormwater management (policy 2.10.1, p82-83); and contains detailed policies regarding stormwater management (policy 4.3, p270-272) and other references to implementing green infrastructure (policy 2.1.1, p40-41; 2.5.1.1, p64); and

**Whereas** Kingston Environmental Advisory Forum (KEAF) is mandated to advise Council on Strategic Priorities; and

**Whereas** KEAF’s Conservation of Habitat, Natural Resources and Biodiversity Working Group is mandated to undertake work regarding:

- Assessment of planned and in-progress initiatives in Kingston;
- Advise in support of Council’s “Plan a Liveable City” and “Green the City” strategic priority areas, and the Sustainable Kingston Plan’s “Water” theme;

City Council Meeting Number 2018-10

Minutes

Tuesday, March 20, 2018

- Advise on the use of Green Infrastructure that promoted an approach to resource water management that protects, restores, or mimics the natural environmental process and cycles; ...
- Support consideration of habitat, resources and biodiversity stewardship within the City's infrastructure plans and projects; and

**Whereas** the Sustainable Kingston Plan includes a commitment to Environmental Responsibility (under the Environmental Pillar) that contains goals for Water, including "Minimize pollution and sediment deposits from stormwater runoff to natural water bodies." (p31); and

**Whereas** Ontario's Provincial Policy Statement (policy 1.6.6.7) states:

Planning for stormwater management shall:

- a. minimize, or, where possible, prevent increases in contaminant loads;
- b. minimize changes in water balance and erosion;
- c. not increase risks to human health and safety and property damage;
- d. maximize the extent and function of vegetative and pervious surfaces; and
- e. promote stormwater management best practices, including stormwater attenuation and re-use, and low impact development; and

**Whereas** Ontario's Provincial Policy Statement (policy 2.2.1) states:

Planning authorities shall protect, improve or restore the *quality and quantity of water* by: ...

- h. ensuring stormwater management practices minimize stormwater volumes and contaminant loads, and maintain or increase the extent of vegetative and pervious surfaces; and

**Whereas** Ontario is in the process of developing a Low Impact Development Stormwater Management Guidance Manual, which may include runoff volume targets and other water quality control expectations; and

**Therefore be it Resolved That** Council direct staff to provide a report for discussion at the May 8, 2018, Environment, Infrastructure & Transportation Policies Committee meeting regarding the current status of stormwater management programs, including any draft stormwater management master plan and estimated cost of carrying out identified commitments and initiatives; and

**That** following receipt of the above noted report at the Environment, Infrastructure & Transportation Policies Committee, that KEAF, through its Conservation of Habitat, Natural Resources and Biodiversity Working Group, provide a response

City Council Meeting Number 2018-10

Minutes

Tuesday, March 20, 2018

for consideration by City staff which may include recommendations about best practices.

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

YEAS: Councillor Candon, 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 Boehme (1)

**Report Number 35: Received from the Nominations Advisory Committee**

Report Number 35

Moved by Councillor Hutchison

Seconded by Councillor Oosterhof

To The Mayor and Members of Council:

The Nominations Advisory Committee reports and recommends as follows from the meeting held on February 27, 2018:

Council consented to the separation of items 1.i and 1.iii.

Councillor Holland withdrew from the meeting.

**1. Public Appointments to Boards and Working Groups**

**That** the following Board and Working Group appointments be approved:

**i. Belle Park Working Group**

**That** the following appointments be made to the Belle Park Working Group for a term ending November 30, 2018:

1. Mary Louise Adams;
2. Travis Canadien;
3. Krista Clement;
4. Tracy Johnston (First Peoples representative);
5. Tricia Knowles; and
6. James Ostler.

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

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

City Council Meeting Number 2018-10

Minutes

Tuesday, March 20, 2018

Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner  
(11)

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Holland (2)

Councillor Holland returned to the meeting.

**ii. North King's Town Secondary Plan Community Working Group**

**That** Ian Fraser be appointed to the North King's Town Secondary Plan Community Working Group for a term expiring November 30, 2018.

Councillor Candon withdrew from the meeting.

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

**That** Hilary Warder be appointed to the Kingston Municipal Non-Profit Housing Corporation (Town Homes Kingston) Board of Directors for a term expiring November 30, 2019.

**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)

Councillor Candon returned to the meeting.

**iv. Reddendale Community Working Group**

**That** the following appointments be made to the Reddendale Community Working Group for a term ending November 30, 2018:

1. Susan Chamberlain;
2. Mike Chapman;
3. Mary Golbourne;
4. Joanne Robyn;
5. Bernhard Steglich; and
6. James Stewart.

**Carried (12:0)**  
**(Clauses 1, 1.ii and 1.iv)**  
**(See Recorded Vote)**

City Council Meeting Number 2018-10

Minutes

Tuesday, March 20, 2018

YEAS: Councillor Candon, 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 Boehme (1)

**Committee of the Whole**

**Information Reports**

**1. 2017 Statement of Remuneration and Expenses paid to Council Members**

This report provides Council with the 2017 statement of remuneration and expenses paid to the Mayor and Council members.

(The Report of the Chief Financial Officer and City Treasurer (18-077) was attached as schedule pages 207-212)

(File Number CSU-F09-000-2087)

**2. Tender and Contract Awards Subject to the Established Criteria for Delegation of Authority for the Month of January 2018**

The purpose of this report is to provide 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 January 2018.

(The Report of the Chief Financial Officer and City Treasurer (18-076) was attached to the agenda as schedule pages 213-219)

(File Number CSU-F18-000-2018)

**Information Reports from Members of Council**

None.

**Miscellaneous Business**

Council consented to the addition of Miscellaneous Business Item 2.

1. Moved by Councillor Deputy Mayor Neill  
Seconded by Councillor Schell

**That** Dr. Daniela Loock be appointed to the Kingston Environmental Advisory Forum as the Royal Military College (RMC) Technical Representative; and

City Council Meeting Number 2018-10

Minutes

Tuesday, March 20, 2018

**That** the resignation of Dr. Tamsin Laing, Technical Representative, RMC from the Kingston Environmental Advisory Forum be received with regret.

**(See Communication 10-199)**

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

YEAS: Councillor Candon, 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 Boehme (1)

2. Moved by Councillor George  
Seconded by Councillor Turner

**That** notwithstanding Section 3.1.3, subsection (iii) of the Flag Display Policy, Council approve the raising of the Strathcona Association Kingston regimental flag on March 24, 2018 in Confederation Park, as requested by CFB Kingston Base Commander, Colonel J.G.P. Lemyre.

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

YEAS: Councillor Candon, 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 Boehme (1)

**New Motion**

1. Moved by Councillor Candon  
Seconded by Mayor Paterson

**Whereas** the City of Kingston recently acquired a property located at the corner of Ontario Street and Brock Street, regularly referred to as the Ontario/Brock parking lot; and

**Whereas** the City has taken significant measures to beautify the downtown core including the renovation of Springer Market Square and the illumination of Kingston City Hall; and

City Council Meeting Number 2018-10

Minutes

Tuesday, March 20, 2018

**Whereas** the City of Kingston has a Public Art Master Plan and Policy that speaks to animating public space through artistic endeavours in different forms and situations where appropriate; and

**Whereas** underutilized space along streetscapes provides opportunity for creative re-developments that are pedestrian friendly; and

**Whereas** the City has decided to proceed with an improvement plan for the Ontario/Brock parking lot in 2018/2019;

**Therefore Be It Resolved That** Council direct staff to consider options to improve aesthetic experience of the Ontario/Brock parking lot in the short term by incorporating temporary beautification measures where possible for the summer season; and

**That** staff be directed not to exceed a budget of \$20,000, to be funded from the Working Fund Reserve for these temporary beautification measures.

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

YEAS: Councillor Candon, 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 Boehme (1)

**Notices of Motion**

None.

**Minutes**

Moved by Councillor Candon

Seconded by Councillor Hutchison

**That** the Minutes of City Council Meeting Number 2018-09, held Tuesday, March 6, 2018 be confirmed.

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

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



City Council Meeting Number 2018-10

Minutes

Tuesday, March 20, 2018

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

NAYS: (0)

ABSENT: Councillor Boehme (1)

**Tabling of Documents**

2018-17 Kingston Frontenac Public Library Board  
Minutes – January 24, 2018  
(File Number CSU-R02-000-2018)

2018-18 Kingston, Frontenac and Lennox & Addington Board of Health  
Minutes – January 24, 2018  
(File Number CSU-R02-000-2018)

2018-19 Kingston Police Services Board  
Agenda – March 8, 2018  
2017 Year End Budget  
(File Number CSU-P17-000-2018)

**Communications**

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

**Filed**

10-192 Notice of a Complete Application and Public Meeting for a proposed Zoning By-Law Amendment for the property located at 411 Wellington Street. The Public Meeting is April 5, 2018 at 6:30 pm in the Council Chamber, City Hall.  
(File Number CSU-D14-000-2018)

10-200 Notice of a Complete Application and Public Meeting for a proposed Zoning By-Law for the property located at 43 Crerar Boulevard. The Public Meeting is March 22, 2018 at 6:30 pm in the Council Chamber, City Hall.  
(File Number CSU-D14-000-2018)

10-201 Notice of a Third Public Meeting for a proposed Official Plan Amendment and Zoning By-Law Amendment for the property located at 2489-2505 and 2357 Unity Road. The Public Meeting is March 22, 2018 at 6:30 pm in the Council Chamber, City Hall.  
(File Number CSU-D14-000-2018)

10-202 Notice of a Complete Application and Public Meeting for proposed Zoning By-Law Amendment and Draft Plan of Subdivision for the property located at 950 Catarauqui Woods Drive. The Public Meeting is March 22, 2018 at 6:30 pm in the Council Chamber, City Hall.  
(File Number CSU-D14-000-2018)

City Council Meeting Number 2018-10

Minutes

Tuesday, March 20, 2018

- 10-207 Delegated Authority Notice of Technical Consent to sever a new lot at 14 North Bartlett Street and 644 Victoria Street.  
(File Number CSU-D10-000-2018)
- 10-213 Committee of Adjustment Notice of Public Meeting for consent and minor variance for the property located at 677 Collins Bay Road. The Public Meeting is March 26, 2018 at 5:30 pm at 1211 John Counter Boulevard.  
(File Number CSU-D13-000-2018)
- 10-214 Committee of Adjustment Notice of Public Meeting for minor variance for the property located at 321 Queen Street. The Public Meeting is March 26, 2018 at 5:30 pm at 1211 John Counter Boulevard.  
(File Number CSU-D13-000-2018)
- 10-215 Committee of Adjustment Notice of Public Meeting for minor variance for the property located at 630 Princess Street. The Public Meeting is March 26, 2018 at 5:30 pm at 1211 John Counter Boulevard.  
(File Number CSU-D13-000-2018)
- 10-216 Committee of Adjustment Notice of Public Meeting for minor variance for the property located at 2379 Battersea Road. The Public Meeting is March 26, 2018 at 5:30 pm at 1211 John Counter Boulevard.  
(File Number CSU-D13-000-2018)

**Referred to All Members of Council**

- 10-193 Correspondence from Mohan Wang, Vice President, Polaron Solartech, dated February 28, 2018 with respect to Small Ground Mounted Solar PV Projects  
(Distributed to all members of Council on March 13, 2018)  
(File Number CSU-D25-000-2018)
- 10-195 Correspondence from Eric Muller, Policy Advisor, AMCTO, dated February 28, 2018 with respect to the 2018 Federal Budget Update.  
(Distributed to all members of Council on March 13, 2018)  
(File Number CSU-F00-000-2018)
- 10-196 Correspondence from Angela Bischoff, Director, Ontario Clean Air Alliance – The End of an Era.  
(Distributed to all members of Council on March 13, 2018)  
(File Number CSU-E05-000-2018)

City Council Meeting Number 2018-10

Minutes

Tuesday, March 20, 2018

- 10-199 Correspondence from Dr. Kela Weber, Director, Environmental Sciences Group, Department of Chemistry and Chemical Engineering, Royal Military College of Canada (RMCC), with respect to the RMCC Technical Representative to the Kingston Environmental Advisory Forum.  
(Distributed to all members of Council on March 13, 2018)  
(File Number CSU-E00-000-2018)  
**(See Miscellaneous Business Item 1)**
- 10-203 Correspondence received from Jannette Amini, CMO, Manager of Legislative Services/Clerk, Count of Frontenac, advising of motion passed by the Council of the County of Frontenac on February 21, 2018, with respect to Rural Urban Liaison Advisory Committee (RULAC) Meetings.  
(Distributed to all members of Council on March 13, 2018)  
(File Number CSU-D34-000-2018)
- 10-204 Resolution from Jennifer Murphy, Warden County of Renfrew dated February 28, 2018, addressed to Premier Kathleen Wynne and The Honourable Nathalie Des Rosiers, Minister of Natural Resources and Forestry, with respect to proposed amendments to the Endangered Species Act.  
(Distributed to all members of Council on March 13, 2018)  
(File Number CSU-A16-000-2018)
- 10-205 Correspondence from Ontario Good Roads Association (OGRA), dated March 2, 2018 – OGRA Heads-Up Alert – Ontario Good Roads Association Elects 2018-2019 Board of Directors.  
(Distributed to all members of Council on March 13, 2018)  
(File Number CSU-T00-000-2018)
- 10-206 Correspondence from Martine Bresson, resident, dated March 2, 2018 with respect to the former Davis Tannery site.  
(Distributed to all members of Council on March 13, 2018)  
(File Number CSU-E00-000-2018)
- 10-208 AMO Policy Update dated March 6, 2018 – Draft Response and Information on Property Ministry of Community Safety and Correctional Services (MCSCS) Fire Regulations.  
(Distributed to all members of Council on March 13, 2018)  
(File Number CSU-A16-000-2018)
- 10-209 Correspondence from Krista Fazackerley, Supervisor, Communications & Education, Cataraqui Region Conservation Authority, dated March 8, 2018 – News Release – Flood Outlook Cancelled – CRCA Watershed Conditions Statement – Water Safety Remains in Effect  
(Distributed to all members of Council on March 13 2018)  
(File Number CSU-D03-000-2018)

City Council Meeting Number 2018-10

Minutes

Tuesday, March 20, 2018

- 10-210 Correspondence from Melissa Cruise, Museum Assistant, Cultural Services with respect to WAFFLES Community Robotics receipt of awards at the Durham District Robotics Competition.  
(Distributed to all members of Council on March 13, 2018)  
(File Number CSU-M11-000-2018)
- 10-211 Correspondence from Ric Barr, resident, dated March 8, 2018 with respect to the Patry Site and the Wellington Street Expansion.  
(Distributed to all members of Council on March 13, 2018)  
(File Number CSU-D00-000-2018)
- 10-212 Municipal Clerk's official notice of application for a liquor licence - Tommy's located at 377 Princess Street.  
(Distributed to all members of Council on March 13, 2018)  
(File Number CSU-P09-000-2018)
- 10-217 Correspondence from Christine Vernem Legislative on behalf of Janet Pilon, Manager, Legislative Services-Deputy City Clerk of Hamilton, concerning receipt of Council's motion regarding Cannabis Excise Tax Revenue.  
(Distributed to all members of Council on March 13, 2018)  
(File Number CSU-A16-000-2018)
- 10-219 Correspondence from Robert Auger, Clerk, Legal and Legislative Services, Town of Essex, dated March 12, 2018, with respect to a resolution passed by Essex Town Council on March 5, 2018 regarding User Pay Childcare Services at AMO and FCM Conferences.  
(Distributed to all members of Council on March 13, 2018)  
(File Number CSU-A16-000-2018)
- 10-220 Correspondence from Dawn Ellis-Thornton, Manager, Fort Henry National Historic Site of Canada – The St. Lawrence Parks Commission, providing notice of a special event at Fort Henry on June 9, 2018.  
(Distributed to all members of Council on March 13, 2018)  
(File Number CSU-P09-000-2018)
- 10-221 Municipal Clerk's office notice of application for a liquor licence - The Elm Cafe located at 303 Montreal Street.  
(Distributed to all members of Council on March 13, 2018)  
(File Number CSU-P09-000-2018)
- 10-222 Catering Notification received from Francois Tonge of the Brass Pub, providing notice of a special event being held at the INVISTA Centre on April 14, 2018.  
(Distributed to all members of Council on March 14, 2018)  
(File Number CSU-P09-000-2018)

City Council Meeting Number 2018-10

Minutes

Tuesday, March 20, 2018

**Referred to City Clerk**

- 10-194 Proclamation Application from Ashley Collins, United Way KFLA, dated February 27, 2018, requesting that Council proclaim the week of April 7 – April 13, 2018 as “United Way Success By 6 Week”.  
(Distributed to all members of Council on March 13, 2018)  
(File Number CSU-M10-000-2018)
- 10-198 Proclamation Application from Liza Cote, Threads of Life, requesting that Council proclaim Saturday, April 18, 2018 as “Supporting Families of Workplace Tragedy Day”.  
(Distributed to all members of Council on March 13, 2018)  
(File Number CSU-M10-000-2018)
- 10-199 Flag Raising Application from Amyotrophic Lateral Sclerosis (ALS) Canada asking Council to raise the ALS Flag on Saturday May 26, 2018 in Confederation Park for the 2018 Kingston Walk for ALS.  
(Distributed to all members of Council on March 13, 2018)  
(File Number CSU-M10-000-2018)
- 10-218 Proclamation Application from Kelly Marrihew of the Canadian Cancer Society requesting that Council proclaim the month of April 2018 as “Daffodil Month”.  
(Distributed to all members of Council on March 13, 2018)  
(File Number CSU-M10-000-2018)

**Other Business**

None

**By-Laws**

- a) Moved by Councillor Schell  
Seconded by Councillor Osanic

**That** By-Law (3) be given its first and second reading.

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

YEAS: Councillor Candon, 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 Boehme (1)

City Council Meeting Number 2018-10

Minutes

Tuesday, March 20, 2018

- b) Moved by Councillor Schell  
Seconded by Councillor Osanic

**That** By-Laws (1) through (3) be given their third reading.

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

YEAS: Councillor Candon, 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 Boehme (1)

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

Third Reading

Proposed Number 2018-057

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

- (2) A By-Law to Regulate Nuisance Parties within the City of Kingston

Third Reading

Proposed Number 2018-053

**(See Clause (2), Report Number 26)**

- (3) A By-Law to confirm the proceedings of Council at its meeting held on Tuesday March 20, 2018

Three Readings

Proposed Number 2018-068

**(City Council Meeting Number 2018-10)**

**Adjournment**

Moved by Councillor George

Seconded by Councillor Candon

**That** Council do now adjourn.

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

YEAS: Councillor Candon, 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)

City Council Meeting Number 2018-10  
Minutes  
Tuesday, March 20, 2018

ABSENT: Councillor Boehme (1)

Council adjourned at 8:44 pm.

(Signed)

Janet Jaynes  
Acting City Clerk

Bryan Paterson  
Mayor