



City Council Meeting Number 2018-11

The Regular Meeting of Kingston City Council was held on Tuesday, April 3, 2018, and was called to order at 7:34 pm in the Council Chamber, City Hall. His Worship Mayor Bryan Paterson presided.

(Council Chamber)

Roll Call

Present: Mayor Paterson, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison (arrived at 7:37 pm), Councillor M^cLaren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Councillor Schell, Councillor Stroud, Councillor Turner (13)

Absent: (0)

Administrative Staff Present:

Ms. S. Armstrong, Fire Chief
Ms. P. Agnew, Director, Planning, Building & Licensing
Mr. J. Bolognone, City Clerk
Mr. L. Coleman, Information Systems & Technology
Mr. L. Follwell, Director, Recreation & Leisure Services
Ms. C. Hitchen, Manager, Social Policy & Strategic Community Development
Mr. G. Hunt, Chief Administrative Officer
Ms. L. Hurdle, Commissioner, Community Services
Ms. M. Hyland, Communications Officer
Ms. J. Jaynes, Deputy City Clerk
Mr. J. Keech, President & CEO, Utilities Kingston
Ms. D. Kennedy, Chief Financial Officer and City Treasurer
Ms. JC Kenny, Director, Communications & Customer Experience
Mr. D. Leger, Commissioner, Corporate & Emergency Services
Mr. P. MacLatchy, Environmental Director
Ms. S. Nicholson, Director, Legal Services and City Solicitor
Ms. J. Sands, Senior Planner
Mr. C. Wiginton, Cultural Director, Cultural Services

Approval of Addeds

Moved by Councillor Boehme
Seconded by Deputy Mayor Neill

That the addeds be approved.

City Council Meeting Number 2018-11

Minutes

Tuesday, April 3, 2018

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

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

NAYS: (0)

ABSENT: Councillor Hutchison (1)

Disclosure of Pecuniary Interest

1. Councillor Boehme declared a possible pecuniary interest in the matter of Clause 5 of Report Number 33: Received from the Chief Administrative Officer (Consent) with respect to 2017 Water System Annual Compliance Reports and Clause 7 of Report Number 33: Received from the Chief Administrative Officer (Consent) with respect to the Smart City Challenge Fund Application, considered by Council on March 20, 2018, as he is an employee of Utilities Kingston.
2. Councillor Shell declared a possible pecuniary interest in the matter of Clause 7 of Report 36: Received from the Chief Administrative Officer (Consent) with respect to Downtown Gateway & Princess Street Improvements, as well as By-Law (7), 2018-075, as her son is part owner of a business on the corner.

Presentations

None.

Delegations

Council consented to the addition of Delegation Numbers 1 and 2.

1. Pytor Hodgson, resident, appeared before Council and spoke to Clause 6 of Report Number 36: Received from the Chief Administrative Officer (Consent) with respect to Update Report on Engage for Change: #YGK Reconciliation Journey and the Need to Continue Strengthening Relations with Indigenous Peoples in Kingston.
2. Meredith McDonnell, resident, appeared before Council and spoke to Clause 1 of Report Number 37: Received from the Planning Committee with respect to an Application for a Zoning By-Law Amendment – 268 Victoria Street.

City Council Meeting Number 2018-11
Minutes
Tuesday, April 3, 2018

Moved by Deputy Mayor Neill
Seconded by Councillor M^cLaren

That Clauses 11.4 of City of Kingston Procedural By-Law Number 2010-1, as amended, be waived in order to allow Pytor Hodgson, resident, to appear before Council to speak to Clause 6 of Report Number 36: Received from the Chief Administrative Officer (Consent) with respect to Update Report on Engage for Change: #YGK Reconciliation Journey and the Need to Continue Strengthening Relations with Indigenous Peoples in Kingston.

Carried (13:0)
(A 2/3 Vote of Council was Received)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

Moved by Councillor Holland
Seconded by Councillor Stroud

3. That Clauses 11.4 and 11.9 of City of Kingston Procedural By-Law Number 2010-1, as amended, be waived in order to allow Meredith McDonnell, resident, to speak to Clause 1 of Report Number 37: Received from the Planning Committee with respect to an Application for a Zoning By-Law Amendment – 268 Victoria Street.

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

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

NAYS: Councillor George, Councillor Turner (2)

ABSENT: (0)

City Council Meeting Number 2018-11

Minutes

Tuesday, April 3, 2018

Briefings

1. Cheryl Hitchen, Social Policy and Strategic Community Development Manager provided introductory remarks and introduced Ruth Noordegraaf, Manager, Immigrant Services, Kingston Community Health Centres and Brian Dodo, of BmDodo Strategic Design who briefed Council with respect to Information Report Number 1 regarding Anti-Racism and Anti-Discrimination Community Project Update.
2. Nick Waterfield, Chair of the Citizen Committee to Review Council Remuneration briefed Council with respect to Clause 1 of Report Number 39: Received from the Citizen Committee to Review Council Remuneration regarding the review of Council remuneration.

Petitions

1. A petition bearing approximately 198 signatures was presented by Councillor Stroud to Council on April 3, 2018 which reads as follows:

“Please join in signing this petition to deny 268 Victoria from severing its lot, and deny the builders from turning that lot into 3 separate units, with capacity for 17+ person rental. The bylaw states that the severed lot is too small to hold a single detached home so should not be allowed to put in a 10 person semi-detached house in the backyard and directly next to Winston Churchill School. Councillors, please do not pass this bylaw exemption allowing them to build a semi-detached house in the back yard of 268 Victoria.

Help preserve our neighbourhood.

Support our efforts to uphold a recent March 22nd, near-unanimous, decision by our City’s Planning Committee to reject a proposed 10 person semi-detached building at 268 Victoria Street.

This development does not uphold the goal of proper intensification and recent amendments. The City Planning Committee heard all arguments, including those made by our neighbours, and agreed the proposal should not proceed.

The proposal now moves to the next level of review, which is at the City Council meeting on Tuesday, April 3rd at City Hall @ 7:30 pm. Sign this petition and request that City Council turn down requests to have this build go forward.

Your support is important to help ensure best practice planning and a process that’s comprehensible and transparent!”

Referred to the Commissioner of Community Services

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

Motion of Congratulations

1. Moved by Mayor Paterson
Seconded by Deputy Mayor Neill

That the congratulations of Kingston City Council be extended to Utilities Kingston President and CEO Jim Keech on being awarded the Chair's Citation from the Electricity Distributors Association (EDA) on March 26 in Toronto, in recognition of over 35 years of outstanding service and leadership in the provincial electric industry. Congratulations Jim!

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

Deferred Motions

None.

Reports

Report Number 36: Received from the Chief Administrative Officer (Consent)

Moved by Councillor Turner

Seconded by Councillor George

That Report Number 36: Received from the Chief Administrative Officer (Consent) be received and adopted.

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

Council consented to the separation of Clauses 4 and 7 and Council consented to the **amendment** of Clause 5 by adding an additional paragraph after paragraph 2.

1. Award of Contract – On-Call Towing (Parking Services)

That Council authorize the Mayor and Clerk to enter into a contract, in a form satisfactory to the Director of Legal Services, with Ward's Towing Service Ltd. to provide towing services for the City's Parking Services division, for a period of two years effective the date of the signing of the contract. The contract allows for extensions on a monthly basis at the sole discretion of the City of Kingston.

(The Report of the President & CEO, Utilities Kingston (18-099) was attached to the agenda as Schedule Pages 1-4)

(File Number CSU-F31-000-2018)

2. Acquisition of Fire Apparatus Pumpers – Agreement Extension

That Council authorize the Mayor and Clerk to execute an agreement, pursuant to RFP F31-CES-F&R-2016-4 with Safetek Emergency Vehicles Ltd. for the purchase of two (2) additional Smeal-manufactured fire pumpers and associated apparatus, in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner of Corporate & Emergency Services (18-101) was attached to the agenda as Schedule Pages 5-8)

(File Number CSU-V00-000-2018)

3. Award of Contract – Operation of Healthy Food Concession at City of Kingston Arenas

That CGC Concession Group Canada be awarded the contract for the Operation of Healthy Food Concession at City of Kingston Arenas, RFP F31-CSG-RLS-2017-259; and

That the Mayor and Clerk be authorized to enter into an agreement with CGC Concession Group Canada in a form satisfactory to the Director of Legal Services for at least a total fixed return of \$165,558 plus applicable taxes over the four (4) year term.

(The Report of the Commissioner of Community Services (18-084) was attached to the agenda as Schedule Pages 9-13)

(File Number CSU-F31-000-2018)

4. 2018 Special Occasion Permit Requests

That Council designate “Ribfest & Craft Beer Festival”, a public event being held from September 7 to 9, 2018, on the grounds of the Memorial Centre, as an event of municipal significance, for which the Alcohol and Gaming Commission may issue a Special Occasion Permit; and

That Council authorize an exemption to the City of Kingston Municipal Alcohol Policy to allow beer and coolers to be served in souvenir glasses at the “Ribfest & Craft Beer Festival”; and

That Council designate “Artfest Kingston Craft Beer & Wine Experience”, a public event being held from June 30 to July 2, 2018, on the grounds of City Park, as an event of municipal significance, for which the Alcohol and Gaming Commission may issue a Special Occasion Permit; and

That Council designate “Poutine Feast”, a public event being held from September 21 to 23, 2018, on the grounds of City Park, as an event of municipal significance, for which the Alcohol and Gaming Commission may issue a Special Occasion Permit.

(The Report of the Commissioner of Community Services (18-109) was attached to the agenda as Schedule Pages 14-24)

(File Number CSU-M02-000-2018 and CSU-P09-000-2018)

Carried (13:0)
(See Recorded Vote)

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

City Council Meeting Number 2018-11

Minutes

Tuesday, April 3, 2018

Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell,
Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

5. Brownfield Property Tax Financial Assistance 652 Princess Street and 662, 668 and 670 Princess Street and 551 Victoria Street, File Number 2017-01BD

That Council approve the Brownfield Property Tax Financial Assistance Application submitted by Kingston Terminal Properties Limited, owner of the property at 652 Princess Street and 662, 668 and 670 Princess Street and 551 Victoria Street, for a Brownfields Rehabilitation Grant not to exceed \$1,050,166 subject to the establishment of, and in accordance with, the terms and conditions of a Brownfield Site Agreement; and

That Council approve that annual future property tax rebates under the Tax Increment Rebate Grant Program (TIRGP) be based upon a maximum of 25% of the pre to post municipal property tax differential; and

That a by-law (attached as Exhibit D to Report Number 18-104) be presented to Council for all three readings on April 3, 2018 to approve Brownfield Financial Benefits and Associated Brownfield Site Agreement for 652 Princess Street and 662, 688 and 670 Princess Street and 551 Victoria Street; and

That a by-law be presented to Council for the cancellation of property taxes for Municipal and Education purposes for the duration of the rehabilitation period and the development period for the eligible property under the Brownfield Financial Tax Incentive Program (BFTIP); and

That following the first and second readings of the BFTIP by-law to cancel taxes, said by-law be forwarded to the Ministry of Finance for their approval and once approved, presented to Council for third reading; and

That staff be directed to negotiate a Brownfields Site Agreement with Kingston Terminal Properties Limited, establishing the terms and conditions governing the payment of the Brownfields Rehabilitation Grant for the redevelopment of 652 Princess Street and 662, 668 and 670 Princess Street and 551 Victoria Street, consistent with the terms set out within Report Number 18-104; and

That the Mayor and Clerk be authorized to execute the Brownfields Site Agreement, in a form satisfactory to the Director of Legal Services.

(See By-Law Number (1), 2018-069)

(See By-Law Number (6), 2018-074)

City Council Meeting Number 2018-11
Minutes
Tuesday, April 3, 2018

(The Report of the Commissioner of Community Services (18-104) was attached to the agenda as Schedule Pages 25-42)

(File Number CSU-E05-000-2018)

6. Update Report on Engage for Change: #YGK Reconciliation Journey and the Need to Continue Strengthening Relations with Indigenous Peoples in Kingston

That Council continue to work toward strengthening its relationship with the local Indigenous community in Kingston through shared activities that support a desire for reconciliation at a local level; and

That Council support these efforts through continued investment by endorsing a total budget of \$200,000 with \$122,000 funded from unspent operating and capital budgets approved to support the Canada's Sesquicentennial and the remaining \$78,000 funded from the Working Fund Reserve; and

That staff be directed to pursue a combination of external partnerships, grants and funding opportunities to reduce the municipal funding required, where possible, in relation to the project recommendations as proposed in Report Number 18-091; and

That the Commissioner of Community Services, or the Cultural Director as his/her designate, under delegated authority, be authorized to execute any legal agreements as needed, to the satisfaction of the Director of Legal Services, to enable the City of Kingston to work with community organizations to support the project recommendations as proposed in Report Number 18-091; and

That staff be directed to report back to Council in the first quarter of 2019 regarding the status of the projects and initiatives as approved.

(The Report of the Commissioner of Community Services (18-091) was attached to the agenda as Schedule Pages 43-76)

(File Number CSU-R08-000-2018)

Councillor Schell withdrew from the meeting.

7. Downtown Gateway & Princess Street Improvements

That Council support the implementation of the Phase 1 beautification project of the gateway located at Princess Street and Division Street for a total cost estimated at \$310,000 to be funded as follows: \$139,106 from the Main Street Revitalization Initiative, \$56,000 from the existing approved Cultural Services capital budget and up to \$115,000 from the Municipal Capital Reserve Fund; and

City Council Meeting Number 2018-11

Minutes

Tuesday, April 3, 2018

That the by-law, attached as Exhibit A to Report Number 18-114, be presented for all three readings on April 3, 2018 in order to facilitate the expedient transfer of funds; and

That Council direct staff to review options for the Phase 2 beautification project of the gateway located at the Princess Street and Division Street and report back to Council at a later time; and

That Council authorizes the Mayor and Clerk to enter into a Municipal Funding Agreement with the Association of Municipalities of Ontario on the municipality's behalf; and

That the Commissioner of Community Services, or the Cultural Director as his/her designate, under delegated authority, be authorized to execute any legal agreements as required, to the satisfaction of the Director of Legal Services, to enable the City of Kingston to access grant funding that could support beautification in Phase 1 and Phase 2 for the gateway located at Princess Street and Division Street in Council Report Number 18-114.

(See By-Law Number (7), 2018-075)

(The Report of the Commissioner of Community Services (18-114) was attached to the agenda as Schedule Pages 77-83)

(File Number CSU-T04-000-2018)

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Schell (1)

Councillor Schell returned to the meeting.

8. Capital Project Status Report – Fourth Quarter 2017

That Council approve capital budget changes, as outlined in Exhibit A to Council Report Number 18-078, as well as financing of capital projects or (return of funds) as follows:

Source of Financing (Return of Funds):	Amount
Municipal Capital Reserve Fund	\$ 223,754
Other Reserve Funds and Reserves:	
Arenas Reserve Fund	\$ (991)

City Council Meeting Number 2018-11

Minutes

Tuesday, April 3, 2018

Rideaucrest Capital Reserve Fund	(4,681)	
Solid Waste and Recycle Reserve Fund	(5,350)	
Social Housing Capital Reserve Fund	(110,224)	
Working Fund Reserve	(40,000)	
Building Code Stabilization Reserve Fund	(28,844)	
Development Charges Reserve Fund	<u>34,440</u>	<u>(155,650)</u>
Total Sources of Funding (Return of Funds)		<u>\$ 68,104</u>

That Council approve the reduction of approved debenture financing with reference to specific projects as outlined in Exhibit A to Council Report Number 18-078 as follows:

Source of Financing (Return of Funds):		Amount
Municipal Capital Reserve Fund	\$ <u>(4,419)</u>	
Total Debenture Reduction		<u>\$ (4,419)</u>

That Council approve a reallocation of funds from the approved Parks Capital Envelope to the Breakwater Park project in the amount of \$700,000; and

That Council consent to a one-month extension of leases by the Kingston Frontenac Public Library Board, as required by Section 19.1 (a) of the Public Libraries Act, subject to Library Board approval, for temporary facilities at 209 Wellington Street East and 18 St. Remy Place; and that the lease extensions be in a form that is satisfactory to the Director of Legal Services.

(The Report of Chief Financial Officer and City Treasurer (18-078) was attached to the agenda as Schedule Pages 84-106)

(File Number CSU-F05-000-2018)

Carried (13:0)
(Clauses (1), (2), (3), (5), (6) and (8)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

Report Number 37: Received from Planning Committee

Moved by Deputy Mayor Neill
Seconded by Councillor Turner

That Report Number 37: Received from the Planning Committee be received and adopted, clause by clause.

Report Number 37

To the Mayor and Members of Council:

1) Application for a Zoning By-Law Amendment – 268 Victoria Street (Samantha Wasserman & Jacqueline Shinfield)

That the staff recommendation noted hereunder be denied:

That the application for a zoning by-law amendment (File Number D14-032-2017) submitted by Samantha Wasserman & Jacqueline Shinfield, for the property municipally known as 268 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-18-024; 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; and

That the proposed development be subject to Site Plan Control.

(By-Law Number (8), 2018-076 was attached to the agenda as schedule pages 107-110)

**Carried (7:6)
(See Recorded Vote)**

YEAS: Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Councillor Stroud (7)

NAYS: Councillor Boehme, Councillor Candon, Councillor George, Mayor Paterson, Councillor Schell, Councillor Turner (6)

ABSENT: (0)

City Council Meeting Number 2018-11

Minutes

Tuesday, April 3, 2018

Moved by Councillor Stroud
Seconded by Councillor Holland

That denial of the application for a Zoning By-Law Amendment – 268 Victoria Street (Samantha Wasserman & Jacqueline Shinfield) be based on the following planning rationale:

1. The lot size for the new dwelling of 367 square metres or 44% of the requirement of 836 square metres is much too small; and
2. The large proposed duplex effectively turns the site into a medium density use, while it is zoned for low density; and
3. The setbacks on both Victoria Street and Earl Street were not met; and
4. The close proximity to the school (Winston Churchill P.S.) allows for an intrusive overlook from three bedrooms into the primary classrooms only a few metres away; and
5. The parking supply of two stacked spaces for two five-bedroom dwellings is inadequate, and the existing laneway that is used for rear access to other Victoria Street dwellings might be blocked by parked cars belonging to tenants.

Carried (7:6)
(See Recorded Vote)

YEAS: Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Councillor Stroud (7)

NAYS: Councillor Boehme, Councillor Candon, Councillor George, Mayor Paterson, Councillor Schell, Councillor Turner (6)

ABSENT: (0)

Report Number 38: Received from Heritage Kingston

Moved by Councillor Stroud

Seconded by Councillor Schell

That Report Number 38: Received from Heritage Kingston be received and adopted.

Report Number 38

To the Mayor and Members of Council:

Heritage Kingston reports and recommends as follows:

At the request of the applicant and presented by Councillor Stroud, Chair of Heritage Kingston, Council consented to the withdrawal of clause 2.iv – Approval of an Application for Heritage Permit under the Ontario Heritage Act – 92 Sydenham Street.

1. Applications Recommended for Approval (Statutory Consultation with Heritage Kingston)

i. Civic Collection Acquisitions – Souvenir Booklet

That Council accept the souvenir booklet ‘*A Souvenir of Kingston, “The Limestone City”* (1902)’, as an acquisition for the civic collection.

ii. Approval of an Application for Heritage Permit under the Ontario Heritage Act – 18 Maitland Street

That the limited demolition on the property at 18 Maitland Street, be approved in accordance with the details described in the application (File Number P18-104-2017) which was deemed complete on January 25, 2018, with said demolition to include that of a lean-to shed at the rear of the property, subject to the following condition:

1. Any required Demolition Permits shall be obtained.

iii. Approval of an Application for Heritage Permit under the Ontario Heritage Act – 826 Princess Street

That alterations to the property at 826 Princess Street, be approved in accordance with the details described in the application (File Number P18-109-2017), which was deemed completed on January 23, 2018, with said alterations to include:

1. Removal of the porch, ramp and railings along the Princess Street (north) façade;
2. Construction of a concrete front porch with railing;
3. Repairs and repainting of the front door;

City Council Meeting Number 2018-11

Minutes

Tuesday, April 3, 2018

4. Replacing second storey windows on Princess Street (north) façade;
5. Construction of a barrier free access ramp along the east side of the building with railings;
6. Construction of a vestibule and covered entrance feature with signage along the east side of the building;
7. Construction of a deck, with steps and a ramp on the west side of building;
8. Erection of metal fencing along the north and west property line to the west of the building;
9. Construction of a second floor addition on the 1974 rear addition; and
10. Enlargement of two existing ground floor window openings within the 1974 addition to accommodate the installation of new patio doors; and

That the approval of the alterations be subject to the following conditions:

1. A Building Permit shall be obtained, as necessary;
2. The new concrete shall be tinted in a grey tone in order to minimize the contrast with the limestone walls;
3. The addition of limestone cladding on the side walls of the new concrete ramp and porch features, may be used as an option;
4. All masonry works shall be completed in accordance with the City's Policy on Masonry Restoration on Heritage Buildings;
5. The dome feature over the new entrance canopy shall be omitted from the plans, or reduced in height by 50 percent of that shown on the plans dated January 10, 2018;
6. All window repairs shall be completed in accordance with the City's Policy on Window Renovations in Heritage Buildings;
7. All existing decorative window casings on the second floor windows shall be retained, repaired and left uncovered;
8. Details pertaining to the illumination of the new sign, submitted as part of the Sign Permit process, shall be provided to Planning staff for review to ensure minimal impact to the heritage attributes of the property;
9. Any necessary *Planning Act* approvals shall be obtained, as required; and
10. Planning staff shall be provided the drawings and specifications, submitted in advance of the Building Permit process, so as to ensure consistency with this Heritage Permit.

i v . Addition of Non-Designated Properties to Heritage Register – 92 and 96 Barrack Street, 232-234 and 236 Wellington Street

That Council approve the following four (4) properties for listing on the City of Kingston Heritage Register under the *Ontario Heritage Act*:

1. 92 Barrack Street;
2. 96 Barrack Street;

3. 232-234 Wellington Street; and
4. 236 Wellington Street.

v. Notice of Intention to Designate under the *Ontario Heritage Act* – 3526 Princess Street; 3562 Princess Street; 3761 Princess Street; and 3791 Princess Street

That Council serve a Notice of Intention to Designate the property located at 3526 Princess Street, known as the Westbrook United Church, as a property of cultural heritage value or interest pursuant to Section 29 of the *Ontario Heritage Act*, attached as Exhibit A (all 4 properties) to Report Number HK-18-012; and

That should no Notice of Objection be received by the Clerk of The Corporation of the City of Kingston within thirty (30) days of the publication of the Notice of Intention to Designate, that Council approve the Draft Designation By-Law for 3526 Princess Street, attached as Exhibit B to Report Number HK-18-012, and carry out the requirements as prescribed under Section 29(6) of the Act; and

That Council serve a Notice of Intention to Designate the property located at 3562 Princess Street, known as the Sproul House, as a property of cultural heritage value or interest pursuant to Section 29 of the *Ontario Heritage Act*, attached as Exhibit A (all 4 properties) to Report Number HK-18-012; and

That should no Notice of Objection be received by the Clerk of The Corporation of the City of Kingston within thirty (30) days of the publication of the Notice of Intention to Designate, that Council approve the Draft Designation By-Law for 3562 Princess Street, attached as Exhibit C to Report Number HK-18-012, and carry out the requirements as prescribed under Section 29(6) of the Act; and

That Council serve a Notice of Intention to Designate the property located at 3761 Princess Street, known as the Charles Wesley Benjamin Farmhouse, as a property of cultural heritage value or interest pursuant to Section 29 of the *Ontario Heritage Act*, attached as Exhibit A (all 4 properties) to Report Number HK-18-012; and

That should no Notice of Objection be received by the Clerk of The Corporation of the City of Kingston within thirty (30) days of the publication of the Notice of Intention to Designate, that Council approve the Draft Designation By-Law for 3761 Princess Street, attached as Exhibit D to Report Number HK-18-012, and carry out the requirements as prescribed under Section 29(6) of the Act; and

That Council serve a Notice of Intention to Designate the property located at 3791 Princess Street, known as the Ebenezer Benjamin Junior Farmstead, as a property of cultural heritage value or interest pursuant to Section 29 of the *Ontario Heritage Act*, attached as Exhibit A (all 4 properties) to Report Number HK-18-012; and

That should no Notice of Objection be received by the Clerk of The Corporation of the City of Kingston within thirty (30) days of the publication of the Notice of

Intention to Designate, that Council approve the Draft Designation By-Law for 3791 Princess Street, attached as Exhibit E to Report Number HK-18-012, and carry out the requirements as prescribed under Section 29(6) of the Act.

(Exhibits A, B, C, D and E of Report Number HK-18-012 were attached to the agenda as schedule pages 111-128)

(See By-Law Number (2), 2018-070)

(See By-Law Number (3), 2018-071)

(See By-Law Number (4), 2018-072)

(See By-Law Number (5), 2018-073)

vi. Approval of an Application for Heritage Permit under the *Ontario Heritage Act* – 9 North Street

That alterations to the property at 9 North Street, be approved in accordance with the details described in the application (File Number P18-110- 2017), which was deemed completed on February 21, 2018, with said alterations to include:

1. Restoration and repointing of the entire limestone façade of the building, including the reconstruction of the south gable-end chimney to its original height;
2. Reconstruction of the gabled roof to its former profile, with new standing seam metal roofing and two skylight boxes;
3. Raising the former roof height by approximately 0.6 metres;
4. Installation of all new metal-clad wood windows in the existing openings;
5. Installation of new curtain-wall glazing in the former loading door openings;
6. Installation of new wooden exterior doors with partial glazing;
7. Installation of a wall mounted sign reading “Imperial Oil Warehouse” or “Queen City Oil Warehouse” or a similar option; and

That the approval of the alterations be subject to the following conditions:

1. A Building Permit shall be obtained, as necessary;
2. The new windows and Hardie Plank siding shall be coloured in a light grey or brown tone, in order to minimize the contrast with the limestone walls;
3. The two elevated skylight boxes shall be omitted from the plans, or reduced in height to be at least 50 percent, in order to be as close to flush with the roof profile as possible; alternatively skylights along the east slope of the roof may be installed;
4. Consideration shall be given to the installation of period appropriate exterior doors in each of the two existing east facing door openings, for the proposed vestibule entrances;
5. The entrance canopies and mast arm signs are not included in this approval, and shall be the subject of a future *Heritage Act* application;

City Council Meeting Number 2018-11

Minutes

Tuesday, April 3, 2018

6. All masonry works shall be completed in accordance with the City's Policy on Masonry Restoration on Heritage Buildings;
 7. All window works shall be completed in accordance with the City's Policy on Window Renovations in Heritage Buildings;
 8. All *Planning Act* applications, including Official Plan amendment, zoning by-law amendment and Site Plan Control approval, shall be completed;
 9. Planning staff shall be circulated the drawings and design specifications, tied to the Sign Permit application, for review and approval to ensure minimal impact to the heritage attributes of the property; and
 10. Planning staff shall be circulated the drawings and design specifications, tied to the Building Permit application, for review and approval to ensure consistency with the scope of the Heritage Permit sought by this application.
- 2. Applications Supported for Approval by Heritage Kingston (Non Statutory Consultation)**
- i. Approval of an Application for Heritage Permit under the *Ontario Heritage Act* – 251 Main Street**

That alterations to the property at 251 Main Street, be approved in accordance with the details described in the application (File Number P18-098-2017) which was deemed complete on January 18, 2018, with said alterations to include construction of a one-storey detached garage, subject to the following conditions:

1. Any necessary *Planning Act* approvals shall be obtained, as required;
2. A Building Permit shall be obtained, as required;
3. The applicant is encouraged to consider either the use of a vertical and rectangular shaped window or vent, or the removal of the proposed oval window on the south façade of the garage; any changes in the window configuration shall be provided to Planning staff at the Building Permit Stage to ensure consistency with the Village of Barriefield District Plan;
4. The applicant is encouraged to consider the use of clapboard or horizontal siding as cladding material; any asphalt roofing shingles should be a dark or neutral colour; the final material selection and paint scheme shall be provided to Planning staff for review at the Building Permit stage to ensure consistency with the Village of Barriefield District Plan; and
5. The applicant shall contact Utilities Kingston for locates prior to construction, as required.

(Report Number HK-18-007 was attached to the agenda as schedule pages 129-154)

ii. Approval of an Application for Heritage Permit under the *Ontario Heritage Act* – 18 Maitland Street

That alterations to the property at 18 Maitland Street, be approved in accordance with the details described in the application (File Number P18-104-2017) which was deemed complete on January 25, 2018, with said alterations to include:

- a) The construction of a one storey rear addition at the ground floor;
- b) The construction of a third storey dormer on the front façade;
- c) The construction of a third storey addition at the rear of the house to fill in an existing rear roof deck;
- d) The construction of a balcony off of the second floor and ground floor porch area at the rear;
- e) The repainting of the existing stucco façades of the main dwelling; and

That the approval be subject to the following conditions:

- a) Any necessary *Planning Act* approvals shall be obtained, as required;
- b) A Building Permit shall be obtained, as required; spatial separation calculations are required to confirm Ontario Building Code compliance as they related to the additional openings proposed relative to property lines;
- c) The use of three (3) vertical slider windows in the new dormer may be used as an option instead of four (4) as proposed, so as to maintain the “solid to void ratio” generally found in the District; final drawings shall be provided to Planning staff prior to the Building Permit stage to ensure consistency with the District Plan policies and any *Heritage Act* approvals;
- d) The horizontal wood siding proposed for the dormer shall be stained a dark colour to blend with the existing metal roof; all wood siding shall be treated to protect it from exterior elements; final drawings and the final paint scheme shall be provided to Planning staff prior to making a Building Permit application so that heritage planning staff can ensure consistency with the District Plan policies; additional *Heritage Act* approvals may be required if it is determined that a policy of the Plan will not be upheld by the proposal;
- e) The applicant shall ensure that any changes in grading/drainage due to the construction of the additions shall not adversely affect any neighbouring lands; and
- f) Should any below grade excavation be necessary, an Archaeological Assessment maybe required.

(Report Number HK-18-014 was attached to the agenda as schedule pages 155-192)

iii. Approval of an Application for Heritage Permit under the *Ontario Heritage Act* – 130 Johnson Street

That alterations to the property at 130 Johnson Street, be approved in accordance with the details described in the application (File Number P18-004-

City Council Meeting Number 2018-11

Minutes

Tuesday, April 3, 2018

2018), which was deemed complete on February 16, 2018, with said alterations to include the following:

1. Installation of a new projecting sign reading “Library” on the second floor, in proximity to the library entrance, with the following dimensions and characteristics:
 - a) Rectangular cabinet sign, oriented vertically, measuring approximately 0.53 metres wide and 2.7 metres long, projecting approximately 0.13 metres from the building façade, with a sign board depth of approximately 0.15 to 0.20 metres;
 - b) Constructed out of fabricated aluminum, with illuminated letters and numbers;
 - c) Colouring including a blue background with white lettering; and

That the approval of the alterations be subject to the following conditions:

1. A Building Permit and any required Encroachment Permit shall be obtained for the proposed sign; and
2. The sign be installed in accordance with the City’s Policy on Masonry Restoration on Heritage Buildings.

(Report Number HK-18-018 was attached to the agenda as schedule pages 193-215)

iv. Approval of an Application for Heritage Permit under the *Ontario Heritage Act* – 92 Sydenham Street

That alterations to the property at 92 Sydenham Street, be approved in accordance with the details described in the application (File Number P18-005-2018), which was deemed completed on February 21, 2018, with said alterations to include landscaping, and the removal and reconstruction of the front staircase; and

That the approval of the alterations be subject to the following conditions:

1. A Building Permit shall be obtained;
2. All masonry works shall be completed in accordance with the City’s Policy on Masonry Restoration on Heritage Buildings;
3. Underground utility locates shall be obtained prior to excavation; and
4. An Encroachment Permit shall be obtained, as necessary.

(Report Number HK-18-020 was attached to the agenda as schedule pages 216-240)

Withdrawn

(See also Communication 11-238)

v. Approval of an Application for Heritage Permit under the *Ontario Heritage Act* – 410 Wellington Street

That erections on the property at 410 Wellington Street be approved in accordance with the details described in the application (File Number P18-008-2018) which was deemed complete on February 14, 2018, with said erections to include the following:

1. A two-storey single detached dwelling with a one-storey covered porch. The dwelling is to have a pitched roof and is to be clad in wood horizontal siding with standing seam metal or asphalt roofing;
2. A one-storey detached garage, clad in wood horizontal siding with a metal or asphalt pitched roof; and

That the approval of the erection be subject to the following conditions:

1. All works shall be completed in accordance with the Village of Barriefield Heritage Conservation District Plan;
2. The applicant shall demonstrate to the satisfaction of Planning staff that the peak of the roof of the new dwelling is no taller than the peak of the roof of the adjacent heritage building at 412 Wellington Street;
3. A Building Permit shall be obtained;
4. All *Planning Act* applications, including Site Plan Control approval, shall be completed;
5. New landscaping should be undertaken with regard for the guidelines in Section 4.7 of the District Plan; and
6. Drawings and specifications submitted as part of the Building Permit process shall be provided to Planning staff for review to ensure consistency with the Heritage Permit and the Barriefield Heritage Conservation District Plan.

(Report Number HK-18-022 was attached to the agenda as schedule pages 241-273)

vi. Approval of an Application for Heritage Permit under the *Ontario Heritage Act* – 216 Ontario Street

That alterations to the property at 216 Ontario Street, be approved in accordance with the details described in the application (File Number P18-003-2018), which was deemed complete on February 16, 2018, with said alterations to include the following:

1. Installation of two new plaques at the base of the two central columns facing Ontario Street which frame the main staircase to the entrance to City Hall:
 - a) The existing plaque to the right of the staircase, facing the main entrance, which speaks to the history of the building, will be recast and reinstalled in its existing location;
 - b) A new plaque will be installed on the left side of the main staircase, facing the main entrance, which will commemorate City Hall's architect, George Browne;
 - c) The two new plaques will match one another in size, colour, orientation and placement;
 - d) The existing Heritage Canada Foundation plaque on the left side of the main staircase will be retired to the civic collection; and

That the approval of the alterations be subject to the following conditions:

1. The required Encroachment Permit shall be obtained for the installation of the proposed plaques; and
2. The plaques shall be installed in accordance with the City's Policy on Masonry Restoration in Heritage Buildings.

(Report Number HK-18-017 was attached to the agenda as schedule pages 274-321)

Carried (12:1)
(Clauses 1.i, 1.ii, 1.iii, 1.iv, 1.v, 1.vi and 2.i, 2.ii, 2.iii, 2v and 2.vi)
(See Recorded Vote)

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

NAYS: Councillor George (1)

ABSENT: (0)

Report Number 39: Received from the Citizen Committee to Review Council Remuneration

Moved by Councillor Schell

Seconded by Councillor Oosterhof

That Report Number 39: Received from the Citizen Committee to Review Council Remuneration be received and adopted.

Report Number 39

To the Mayor and Members of Council:

The Citizen Committee to Review Council Remuneration reports and recommends as follows:

Council consented to separate paragraph one in two parts – Part 1 “Councillors’ remuneration to be set at \$40,000” and Part 2 “plus the Consumer Price Index [CPI] adjustment as adjusted as of October 1, 2018;” and further separate paragraphs 2 and 3 as **bolded** as follows: “**plus the Consumer Price Index [CPI] adjustment as of October 1, 2018**”.

1. Council Remuneration

That effective December 1, 2018, Councillors’ remuneration be set at \$40,000

**Carried (11:2)
(See Recorded Vote1)**

plus the Consumer Price Index [CPI] adjustment as adjusted as of October 1, 2018; and

That effective December 1, 2018 the Mayor’s remuneration be set at \$116,856 **plus the Consumer Price Index [CPI] adjustment as of October 1, 2018; and**

That effective December 1, 2018 the Deputy Mayor shall receive an additional remuneration of \$250 **plus the Consumer Price Index [CPI] adjustment as of October 1, 2018** over and above their Councillors’ remuneration, for each month they are Deputy Mayor; and

**Carried (11:2)
(bolded portion of Paragraphs 1, 2 and 3)
(See Recorded Vote 2)**

That no portion of the remuneration for Members of Council be considered tax free; and

That the existing benefits package provided to Members of Council be left unchanged; and

City Council Meeting Number 2018-11

Minutes

Tuesday, April 3, 2018

That the remuneration and car allowance for Members of Council be left unchanged as per City of Kingston By-Law Number 99-169, as amended (adjusted annually to the cost of living, as established by the Consumer Price Index on the previous October 1); and

That a by-law be presented to Council to amend By-Law Number 99-169, as amended, being "A By-Law to Provide for the Annual Paying of an Allowance to the Members of Council for the Corporation of the City of Kingston", to confirm the remuneration paid to Members of Council; and

That the amending by-law be given all three readings; and

That the Citizen Committee to Review Council Remuneration having fulfilled its mandate, be and is hereby disbanded.

(The Chair's Report was attached to the agenda as schedule pages 322-335)

(By-Law Number (9), 2018-079 was attached to the agenda as schedule pages 336-337)

Carried (13:0)

(Paragraphs 2 and 3 (not bolded) and the remainder of the motion)

(See Recorded Vote 3)

Recorded Vote 1

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

Recorded Vote 2

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

Recorded Vote 3

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)
NAYS: (0)
ABSENT: (0)

City Council Meeting Number 2018-11
Minutes
Tuesday, April 3, 2018

Information Report

1. **Anti-Racism and Anti-Discrimination Community Project Update**

The purpose of this report is to provide an update on the “Change the Conversation” project funded by the Ministry of Citizenship and Immigration in 2017.

(The Report of Community Services (18-105) was attached to the agenda as Schedule Pages 338-347)

(File Number CSU-R08-000-2018)

Information Reports from Members of Council

None.

Councillor Candon withdrew from the meeting.

Miscellaneous Business

- 1) Moved by Councillor Schell
Seconded by Councillor Osanic

That as requested by National Health and Fitness Day – Kingston, Council proclaim June 2, 2018 as “National Health and Fitness Day” in the City of Kingston.

(See Communication Number 11-224)

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Candon (1)

2. Moved by Deputy Mayor Neill
Seconded by Councillor Boehme

That as requested by the Kingston & District Labour Council, that The Government of Canada flag be flown at half-mast on April 28, 2018, and every year thereafter for the “National Day of Mourning” in the City of Kingston.

(See Communication Number 11-228)

Carried (12:0)

City Council Meeting Number 2018-11

Minutes

Tuesday, April 3, 2018

(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Candon (1)

3. Moved by Councillor Osanic
Seconded by Councillor George

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 May 4, 2018 for "Shine a Light on Community Living".
(See Communication Number 11-237)

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Candon (1)

4. Moved by Councillor Hutchison
Seconded by Councillor Turner

That the resignation of Rebecca Darling, Chamber of Commerce technical representative, from the North King's Town Secondary Plan Community Working Group be received with regret; and

That Melody Knott be appointed to the North King's Town Secondary Plan Community Work Group as the Chamber of Commerce technical representative; and

That Wendy Bellamy be appointed to the North King's Town Secondary Plan Community Working Group as the Chamber of Commerce an alternate technical representative.

(See Communication Number 11-231)

Carried (12:0)
(See Recorded Vote)

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

City Council Meeting Number 2018-11

Minutes

Tuesday, April 3, 2018

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

NAYS: (0)

ABSENT: Councillor Candon (1)

Councillor Candon returned to the meeting.

Councillor Boehme withdrew from the meeting.

New Motion

1. Moved by Councillor Holland
Seconded by Deputy Mayor Neill

Whereas there has been various research completed in Ontario that demonstrates that payday loans establishments can have negative impacts on certain segments of the population and can contribute to the cycle of debt and poverty; and

Whereas Bill 59 which provides municipal governments with the ability to regulate the location and number of payday loans establishments received Royal Assent in 2017 and proclaimed by the Lieutenant Governor into force effective January 1, 2018; and

Whereas some Ontario communities, such as the City of Hamilton, have recently amended their licensing by-laws to limit the number of payday loans establishments to no more than one per district;

Therefore Be It Resolved That Council direct staff to review best practices, including the City of Hamilton, and report back to the Administrative Policies Committee in Q3 of 2018 with proposed amendments to the licensing by-law that will limit the number and location of payday loans establishments to no more than one per electoral district.

Carried (12:0)
(See Recorded Vote)

YEAS: Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, 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.

City Council Meeting Number 2018-11
Minutes
Tuesday, April 3, 2018

Minutes

Moved by Councillor Candon
Seconded by Councillor George

That the Minutes of City Council Meeting Number 2018-10, held Tuesday, March 20, 2018 be confirmed.

(Distributed to all Members of Council on March 29, 2018)

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Boehme (1)

Tabling of Documents

2018-20 Kingston, Frontenac and Lennox & Addington Board of Health
Agenda – March 28, 2018
(File Number CSU-S08-001-2018)

2018-21 Cataraqui Region Conservation Authority
Agenda – March 28, 2018
(File Number CSU-D03-000-2018)

2018-22 Kingston & Frontenac Housing Corporation
Agenda – March 26, 2018
(File Number CSU-S13-000-2018)

2018-23 Downtown Kingston! Business Improvement Area Board of Management
Minutes - February 14, 2018

(File Number CSU-A01-001-2018)

Communications

Council consented to the addition of Communications 11-242, 11-243, and 11-245 to 11-247.

City Council Meeting Number 2018-11
Minutes
Tuesday, April 3, 2018

Filed

11-236 Committee of Adjustment Notice of Public Meeting for consent to sever for the property at 124 Beverley Street. The Public Meeting is April 23, 2018 at 5:30 pm at 1211 John Counter Boulevard.

(File Number CSU-D19-000-2018)

11-241 Notice of Technical Consent - Application for consent for lot addition - 90 Aragon Road.

(File Number CSU-D19-000-2018)

Referred to All Members of Council

11-224 Proclamation Application from National Health and Fitness Day – Kingston, requesting Council to proclaim June 2, 2018, as “National Health and Fitness Day, in the City of Kingston.

(Distributed to all members of Council on March 27, 2018)

(File Number CSU-M10-000-2018)

(See Miscellaneous Business 1)

11-225 Correspondence from Allen Fletcher, resident, dated March 20, 2018, with respect to the Wellington Street Extension and Davis Tannery property.

(Distributed to all members of Council on March 27, 2018)

(File Number CSU-D09-000-2018 and CSU-D14-000-2018)

11-226 Correspondence received from Marion Rubens and Peter Rubens, residents, with respect to the Planning Committee Meeting held on March 8, 2018.

(Distributed to all members of Council on March 27, 2018)

(File Number CSU-D09-000-2018)

11-227 Correspondence received from Dr. Nicole Richardson, resident, dated March 20, 2018 with respect to Homestead's Redevelopment of the Rideau Marina.

(Distributed to all members of Council on March 27, 2018)

(File Number CSU-D14-000-2018)

11-228 Correspondence from Ryan Bol, Treasurer, Kingston & District Labour Council request Council to proclaim April 28, 2018 as “National Day of Mourning” in the City of Kingston and requesting the flag at City Hall to be flown at half mast.

(Distributed to all members of Council on March 27, 2018)

(File Number CSU-M10-000-2018)

(See Miscellaneous Business 2)

City Council Meeting Number 2018-11

Minutes

Tuesday, April 3, 2018

- 11-229 Correspondence received from the Marketing Staff of Downtown Kingston! BIA, dated March 8, 2018 thanking the City with respect to Feb Fest.
(Distributed to all members of Council on March 27, 2018)
(File Number CSU-M02-000-2018)
- 11-230 Correspondence from Dipika Damerla, Minister of Senior Affairs, inviting Members of Council to submit a nomination for the 2018 Senior of the Year Award.
(Distributed to all members of Council on March 27, 2018)
(File Number CSU-M11-000-2018)
- 11-231 Correspondence from William Stewart, Advocacy & Policy Development Specialist, Greater Kingston Chamber of Commerce, dated March 21, 2018, advising of the resignation of Rebecca Darling, as a technical representative on the North King's Town Secondary Plan Community Working Group, and the appointment of Melody Knott, as a technical representative on the North King's Town Secondary Plan Community Working Group, and Wendy Bellamy, as an alternate technical representative on the North King's Town Secondary Plan Community Working Group.
(Distributed to all members of Council on March 27, 2018)
(File Number CSU-C12-000-2018)
(See Miscellaneous Business 3)
- 11-232 Correspondence received from Paul Murphy and Sharron Murphy, residents, dated March 21, 2018 with respect to 43 Crerar Boulevard.
(Distributed to all members of Council on March 27, 2018)
(File Number CSU-D25-000-2018)
- 11-233 Correspondence received from Chris Scott, resident, dated March 22, 2018 with respect to 43 Crerar Boulevard.
(Distributed to all members of Council on March 27, 2018)
(File Number CSU-D25-000-2018)
- 11-234 Correspondence from Tina White, Senior Project Manager, Ministry of Transportation, Eastern Region, dated March 23, 2018 being a Notice of Public Information Centre being held on April 11, 2018 at the INVISTA Centre at 4:00 pm with respect to Highway 401/Kingston Road 38 Interchange Interim Improvements Detail Design (G.W.P. 4049-11-00).
(Distributed to all members of Council on March 27, 2018)
(File Number CSU-T04-000-2018)
- 11-235 Invitation from The Chamber for the Annual Municipal Reception at the Lonestar Texas Grill on Wednesday, May 16th, 2018 from 4:00 pm to 6 pm.
(Distributed to all members of Council on March 27, 2018)
(File Number CSU-M02-000-2018)

City Council Meeting Number 2018-11

Minutes

Tuesday, April 3, 2018

- 11-237 Illumination Application received from Community Living Kingston and District dated March 20, 2018, requesting illumination of City Hall and Springer Market Square on May 4th, 2018 for “Shine a Light on Community Living”.
(Distributed to all members of Council on March 27, 2018)
(File Number CSU-T00-000-2018)
(See Miscellaneous Business 3)
- 11-238 Correspondence from John McFarlane and Carol Pattrick, residents with respect to Heritage Permit Application P18-005-2018 (92 Sydenham Street).
(Distributed to all members of Council on March 27, 2018)
(File Number CSU-P18-000-2018)
(See Clause 2.iv, Report 38)
- 11-239 Correspondence from Don Mitchell and Neill Donnelly, residents, dated March 22, 2018, with respect to 268 Victoria Street.
(Distributed to all members of Council on March 27, 2018)
(File Number CSU-D14-000-2018)
- 11-240 Correspondence received from Garth Bews, resident, dated March 12, 2018 and March 13, 2018, with respect to flooding in basements.
(Distributed to all members of Council on March 27, 2018)
(File Number CSU-P01-000-2018)
- 11-242 Correspondence from Shawn Fairbank, Cataraqui Region Conservation Authority, dated April 2, 2018, regarding provincial watershed conditions statement.
(Distributed to all members of Council on April 3, 2018)
(File Number CSU-E05-000-2018)
- 11-243 Correspondence from Shirley Bailey, Frontenac Heritage Foundation, dated April 1, 2018, Report Number 38: Received from Heritage Kingston, Clause 2, ii. 18 Maitland Street.
(Distributed to all members of Council on April 3, 2018)
(File Number CSU-P18-000-2018)
- 11-245 Correspondence from Shawn Fairbank, Cataraqui Region Conservation Authority, dated March 29, 2018, regarding CRCA Easter weekend conditions - provincial watershed conditions statement pertaining to Great Lakes shorelines.
(Distributed to all members of Council on April 3, 2018)
(File Number CSU-E05-000-2018)
- 11-246 Correspondence from Shawn Fairbank, Cataraqui Region Conservation Authority, dated March 31, 2018, regarding CRCA Lake Ontario wind/waves conditions update.
(Distributed to all members of Council on April 3, 2018)
(File Number CSU-E05-000-2018)

City Council Meeting Number 2018-11

Minutes

Tuesday, April 3, 2018

11-247 Correspondence from Krista Fazackerley, Cataraqui Region Conservation Authority, dated April 3, 2018, regarding CRCA watershed conditions statement – flood outlook.

(Distributed to all members of Council on April 3, 2018)

(File Number CSU-E05-000-2018)

Other Business

None

By-Laws

Councillor Candon Boehme returned to the meeting.

Council consented to the withdrawal of By-Law (8).

Councillor Schell withdrew from the meeting.

- a) Moved by Councillor Turner
Seconded by Councillor Osanic

That By-Law (7) be given its first and second reading.

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Schell (1)

- b) Moved by Councillor Turner
Seconded by Councillor Osanic

That Clause 11.34 of By-Law Number 2010-1 be suspended for the purpose of giving By-Law (7) three readings.

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Schell (1)

City Council Meeting Number 2018-11

Minutes

Tuesday, April 3, 2018

- c) Moved by Councillor Turner
Seconded by Councillor Osanic

That By-Law (7) be given its third reading.

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Schell (1)

Councillor Schell returned to the meeting.

- d) Moved by Councillor Turner
Seconded by Councillor Osanic

That By-Laws (1) through (6) and (9) be given their first and second reading.

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

- e) Moved by Councillor Turner
Seconded by Councillor Osanic

That Clause 11.34 of By-Law Number 2010-1 be suspended for the purpose of giving By-Laws (6) and (9) three readings.

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

City Council Meeting Number 2018-11

Minutes

Tuesday, April 3, 2018

- f) Moved by Councillor Turner
Seconded by Councillor Osanic

That By-Laws (6) and (9) through (11) be given their third reading.

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

- (1) A By-Law to Cancel Municipal and Education Taxes for 652 Princess Street and 662, 668 and 670 Princess Street and 551 Victoria Street

First and Second Reading
(See Clause 5, Report 36)

Proposed Number 2018-069

- (2) A By-Law to Designate the Westbrook United Church at 3526 Princess Street to be of Cultural Heritage Value and Interest pursuant to the Provisions of the Ontario Heritage Act (R.S.O. 1990, 0.18)

First and Second Reading
(See Clause 1v, Report 38)

Proposed Number 2018-070

- (3) A By-Law to Designate the Sproul House at 3562 Princess Street to be of Cultural Heritage Value and Interest pursuant to the Provisions of the Ontario Heritage Act (R.S.O. 1990, 0.18)

First and Second Reading
(See Clause 1v, Report 38)

Proposed Number 2018-071

- (4) A By-Law to Designate the Charles Wesley Benjamin Farmhouse at 3761 Princess Street to be of Cultural Heritage Value and Interest pursuant to the Provisions of the Ontario Heritage Act (R.S.O. 1990, 0.18)

First and Second Reading
(See Clause 1v, Report 38)

Proposed Number 2018-072

- (5) A By-Law to Designate the Ebenezer Benjamin Junior Farmstead at 3791 Princess Street to be of Cultural Heritage Value and Interest pursuant to the Provisions of the Ontario Heritage Act (R.S.O. 1990, 0.18)

First and Second Reading
(See Clause 1v, Report 38)

Proposed Number 2018-073

City Council Meeting Number 2018-11

Minutes

Tuesday, April 3, 2018

- (6) A By-Law to Approve Brownfield Financial Benefits and Associated Brownfield Site Agreement for the Property known as 652 Princess Street and 662, 668 and 670 Princess Street and 551 Victoria Street
Three Readings Proposed Number 2018-074
(See Clause 5, Report 36)
- (7) 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 Association of Municipalities of Ontario (Main Streets Revitalization Initiative)
Three Readings Proposed Number 2018-075
(See Clause 7, Report 36)
- (8) 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 and Two Family Dwelling ‘A4’ zone to site-specific One and Two Family Dwelling ‘A4.547’ and ‘A4.548’ Zones, 480 & 482 Earl Street and 268 Victoria Street)
Three Readings Proposed Number 2018-076
(See Clause 1, Report 37) **WITHDRAWN**
- (9) A By-Law to Amend By-Law Number 99-169 “A By-Law to Provide for the Annual Paying of an Allowance to the Members of Council for The Corporation of the City of Kingston” (To Confirm the Remuneration Paid to the Mayor and Members of Council – Effective December 1, 2018)
Three Readings Proposed Number 2018-077
(See Clause 1, Report 39)
- (10) A By-Law to establish Part 1 on Reference Plan 13R-18520 as part of the Public Highway known as John Counter Boulevard 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 2018-078
(See Schedule Pages 348-349)
- (11) A By-Law to confirm the proceedings of Council at its meeting held on Tuesday, April 3, 2018
Three Readings Proposed Number 2018-079
(City Council Meeting Number 2018-11)

Adjournment

Moved by Councillor Candon
Seconded by Councillor Turner

That Council do now adjourn.

City Council Meeting Number 2018-11

Minutes

Tuesday, April 3, 2018

Carried (12:1)
(See Recorded Vote)

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

NAYS: Councillor Boehme (1)

ABSENT: (0)

Council adjourned at 10:30 pm.

(Signed)

John Bolognone
City Clerk

Bryan Paterson
Mayor