



City Council Meeting Number 2018-13

The Regular Meeting of Kingston City Council was held on Tuesday, May 1, 2018, and was called to order at 6:32 pm in the Council Chamber, City Hall. Regular business commenced at 7:37 pm. His Worship Mayor Bryan Paterson presided.

There was a "Closed Meeting" of the Committee of the Whole from 6:35 pm to 7:25 pm in the Councillors' Lounge.

(Council Chamber)

Roll Call

Present: Councillor Boehme, Councillor Candon (arrived at 6:35 pm), Councillor George, Deputy Mayor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Mayor Paterson, Councillor Osanic, Councillor Schell, Councillor Turner (11)

Absent: Councillor Oosterhof, Councillor Stroud (2)

(Councillors' Lounge)

Administrative Staff Present:

Mr. J. Bolognone, City Clerk

Mr. G. Hunt, Chief Administrative Officer

Ms. L. Hurdle, Commissioner, Community Services

Ms. J. Jaynes, Deputy City Clerk

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

Mr. A. McLeod, Deputy City Solicitor and Senior Legal Counsel

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

Committee of the Whole "Closed Meeting"

1. Moved by Councillor George
Seconded by Deputy Mayor Holland

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

- a) A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board – Non-profit/affordable housing in Kingston.

City Council Meeting Number 2018-13

Minutes

Tuesday, May 1, 2018

Carried (10:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor George, Deputy Mayor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Turner (10)

NAYS: (0)

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

(Council Chamber)

Administrative Staff Present:

Ms. P. Agnew, Director, Planning, Building & Licensing Services
Mr. J. Bolognone, City Clerk
Mr. L. Coleman, Information Systems & Technology
Mr. C. Desjardins, Director, Office of Strategy, Innovation & Partnerships
Mr. L. Follwell, Director, Recreation & Leisure Services
Mr. P. Huigenbos, Director, Real Estate & Environmental Initiatives
Mr. G. Hunt, Chief Administrative Officer
Ms. L. Hurdle, Commissioner, Community Services
Ms. J. Jaynes, Deputy City Clerk
Ms. D. Kennedy, Chief Financial Officer and City Treasurer
Ms. JC Kenny, Director, Communications & Customer Experience
Ms. S. Kidd, Deputy Commissioner, Transportation & Infrastructure Services, Operations
Mr. S. Laidman, Director, Housing & Social Services
Mr. D. Leger, Commissioner, Corporate & Emergency Services
Mr. G. McLean, Policy and Program Coordinator
Mr. A. McLeod, Deputy City Solicitor and Senior Legal Counsel
Ms. R. Morgan, Communications Officer
Ms. S. Nicholson, Director, Legal Services and City Solicitor
Ms. M. Rae, Senior Legal Counsel
Ms. C. Thomson, Communications Officer
Mr. M. Van Buren, Deputy Commissioner, Transportation & Infrastructure Services, Engineering & Projects
Mr. J. Walker, Manager, Taxation & Revenue
Ms. H. Wilson, Manager, Intergovernmental Relations

Report of the Committee of the Whole “Closed Meeting”

2. Moved by Councillor Neill
Seconded by Councillor Boehme

City Council Meeting Number 2018-13

Minutes

Tuesday, May 1, 2018

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

Carried (11:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Oosterhof, Councillor Stroud (2)

Approval of Addeds

Moved by Councillor Neill
Seconded by Councillor Osanic

That the addeds be approved.

Carried (11:0)
(A 2/3 Vote of Council was Received)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Oosterhof, Councillor Stroud (2)

Disclosures of Pecuniary Interest

1. Councillor Boehme declared a possible pecuniary interest in paragraph 3 of Clause 9 of Report Number 45: Received from the Chief Administrative Officer (Consent) with respect to the Fourth Quarter Operating Budget Report for 2017 as he is an employee of Utilities Kingston.
2. Councillor Candon declared a possible pecuniary interest in Clause 3 of Report Number 45: Received from the Chief Administrative Officer (Consent) with respect to Award of Contract – Housing First/Repaid Re-Housing Program Delivery to Individuals who are Homeless or at Risk of Homelessness as his wife works at Kingston Home Base Non-Profit Housing Inc.

City Council Meeting Number 2018-13
Minutes
Tuesday, May 1, 2018

Presentations

None.

Delegation

Council consented to the addition of Delegation 1.

1. Paul Martin, resident, appeared before Council and spoke to Clause 5 of Report 45: Received from the Chief Administrative Officer (Consent) with respect to Delegated Authority for Property Acquisition – Third Crossing.

Briefing

1. Gerard Hunt, Chief Administrative Officer, provided introductory remarks and introduced David Fell, Chief Executive Officer of the Eastern Ontario Regional Network (EORN), who provided a briefing to Council with respect to Clause 2 of Report Number 46: Received from the Chief Administrative Officer (Recommend) with respect to the Eastern Ontario Cell Gap and Capacity Expansion Project.

Petition

1. A petition bearing approximately 63 signatures was presented by Councillor Candon to Council on May 1, 2018 which reads as follows:

“Petition from residents of Braeside Crescent

The purpose and reason for our petition is to request removal or significant thinning out of the thorn bushes etc. from behind the houses on the east, west and south sides of Braeside Crescent.

Reason – to eliminate and better control the areas of bush that are currently a haven for use by large groups of predominantly young people as a clubhouse type of resource. This type of usage has resulted in the accumulation of large amounts of waste materials (garbage) such as cans, papers, condom wrappers, empty cigarette packages, etc. As a result the messes created reduce significantly the enjoyment of the areas in question especially the Lions Civic Garden for a large cross section of citizens including the undersigned. On behalf of the undersigned I would appreciate a meeting with city representatives to discuss this matter.”

**Referred to the Deputy Commissioner of Transportation
& Infrastructure Services – Operations**

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

Motions of Condolences

Council consented to the addition of Motion of Condolences 2.

1. Moved by Mayor Paterson
Seconded by Deputy Mayor Holland

That the sincere condolences of Kingston City Council be extended to the families and friends of those who were killed in last week's attack in Toronto. Our thoughts and prayers are with all Torontonians during this time. As a community we stand with the City of Toronto and offer our full support in the aftermath of this terrible tragedy.

2. Moved by Mayor Paterson
Seconded by Deputy Mayor Holland

That the sincere condolences of Kingston City Council be extended to family and friends of retired Colonel Gerry Coady who passed away Tuesday, April 24, 2018. Colonel Coady had an extensive military career before retiring in Kingston in 1996. He was widely known and well respected in the Kingston community for his volunteerism and philanthropy. Colonel Coady will be dearly missed by all that knew him.

Carried (11:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Oosterhof, Councillor Stroud (2)

Deferred Motions

None.

Reports

Report Number 45: Received from the Chief Administrative Officer (Consent)

Moved by Councillor George

Seconded by Councillor M^cLaren

That Report Number 45: 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 items (3), (4), (5) and (9).

1. Various Speed Limit Changes

That the By-Law attached as Exhibit A to Report Number 18-117 be presented to amend By-Law Number 2003-209, being a "A By-Law for Regulating Traffic in the Highways of the City of Kingston, subject to the provisions of The Highway Traffic Act" as amended, in order to reduce the posted speed limit on Butternut Creek Road and on Midland Avenue.

(See By-Law Number (1), 2018-087)

(The Report of the President & CEO, Utilities Kingston (18-117) was attached to the agenda as Schedule Pages 1-7)

(File Number CSU-T08-000-2018)

2. Universal Transit Pass Agreement – Alma Mater Society (AMS) of Queen’s University

That Council authorize the Mayor and Clerk to enter into a contract with the Alma Mater Society (AMS) of Queen’s University, in a form satisfactory to the Director of Legal Services, to provide a Universal Transit Pass Program for students for a period of three years (September 1, 2018 to August 31, 2021) at a base contract rate of \$90 per eligible student per year (September to August), in accordance with the terms and conditions outlined in Report Number 18-131.

(The Report of the President & CEO, Utilities Kingston (18-131) was attached to the agenda as Schedule Pages 8-12)

(File Number CSU-T03-000-2018)

Councillor Candon withdrew from the meeting.

3. Award of Contract – Housing First/Rapid Re-Housing Program Delivery to Individuals who are Homeless or at Risk of Homelessness

That Council award the contract for the delivery of case management services in the Housing First/Rapid Re-Housing program to Kingston Home Base Non-Profit Housing Inc.; and

That Council authorize the Commissioner of Community Services or his/her delegate to enter into new agreements, amending agreements and any other required documents to extend all existing 2018 service agreements and contracts related to Homeless Services, including the Housing First/Rapid Re-Housing program to be operated by Kingston Home Base Non-Profit Housing Inc., effective July 1, 2018, for three years from the date of the agreements with an option to renew at the sole discretion of the Commissioner of Community Services or his/her delegate for an additional two separate one year periods at a total annual cost of \$3,646,918, to be funded from the Consolidated Homeless Prevention Initiative and the 2018 operating budget, for the following agencies: Kingston Home Base Non-Profit Housing Inc.; Kingston Youth Shelter; The Governing Council of the Salvation Army in Canada (Department: Salvation Army Kingston Community and Family Services); and Southern Frontenac Community Services Corporation, in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner of Community Services (18-108) was attached to the agenda as Schedule Pages 13-20)

(File Number CSU-S16-000-2018)

Carried (10:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor George, Deputy Mayor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Turner (10)

NAYS: (0)

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

City Council Meeting Number 2018-13
Minutes
Tuesday, May 1, 2018

Councillor Candon returned to the meeting.

4. Extended Health Benefits Program

That Council endorse the Extended Health Benefits Program and direct staff to complete the detailed procedures of the Extended Health Benefits Program based on the guidelines included in Exhibit B of Report Number 18-136; and

That Council approve an amendment to the 2018 municipal operating budget in the amount of \$110,000 to be funded from the Social Services Ontario Works Allowances and Benefits Stabilization Reserve and applied to the creation and maintenance of an Extended Health Benefits Program; and

That Council direct staff to include funds in the 2019 municipal operating budget from the Social Services Ontario Works Allowances and Benefits Stabilization Reserve to maintain the Extended Health Benefits Program; and

That Council direct staff to report back to Council by September 2019 on the outcomes of the Extended Health Benefits Program and to recommend future program changes; and

That the draft by-law entitled “A By-Law to Provide for the Spending of Money Raised for the Social Services Ontario Works Allowances and Benefits Stabilization Reserve”, attached as Exhibit C to Report Number 18-136, be presented to Council.

(See By-Law Number (2), 2018-088)

(The Report of the Commissioner of Community Services (18-136) was attached to the agenda as Schedule Pages 21-30)

(File Number CSU-S04-000-2018)

Carried (11:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Oosterhof, Councillor Stroud (2)

5. Delegated Authority for Property Acquisition – Third Crossing

That Council delegate, through the Chief Administrative Officer to staff, the following administrative and contractual authority with respect to property acquisition for the Third Crossing and for the lease of the office work space for the Integrated Project Delivery (IPD) team (the “related works”), as further described in Report Number 18-132:

- a. Authority to the Director of Real Estate & Environmental Initiatives to proceed with the acquisition of the property interests required to facilitate the construction, use and maintenance of the Third Crossing and related works, as described in said report; and
- b. Authority to the Deputy Commissioner of Transportation & Infrastructure Services, Engineering and Major Projects Office and the Director of Legal Services to place any by-laws required pursuant to the *Expropriations Act* for the purposes of authorizing the making of applications for approval to expropriate property and approving the expropriation of property rights, on a Council agenda, if necessary, to facilitate the construction, use and maintenance of the Third Crossing and related works as described in this report; and
- c. Authority to the Deputy Commissioner of Transportation & Infrastructure Services, Engineering and Major Projects Office and the Director of Legal Services to approve any real estate transaction over \$100,000 recognizing that the properties to be acquired will be of varying property values and that such negotiations need to be completed so that the project timelines are achieved; said authority to include the acquisition or disposition of any interest in, or right to use, real property for the purposes of the Third Crossing, as well as any offer of compensation payable under the *Expropriations Act*, and the execution of documentation as required and any amendments thereto provided it is in accordance with appraisal requirements of the Acquisition of Real Property Policy or the Disposition of Real Property Policy and is within the project budget for the Third Crossing; and
- d. Authority to the Director of Legal Services to execute undertakings, certificates, statements, declarations and such other documents as required for the completion of any real estate transaction involving the acquisition of any interest in, or right to use, real property for the purposes of the Third Crossing and related works; and
- e. Authority to staff to report the details of the real estate transactions related to the Third Crossing and approved under delegated authority, including expropriations, to City Council after all property interests required for the Third Crossing and required works have been acquired by the City and all claims for compensation have been settled.

City Council Meeting Number 2018-13

Minutes

Tuesday, May 1, 2018

(The Report of the Commissioner of Community Services (18-132) was attached to the agenda as Schedule Pages 31-39)

(File Number CSU-T04-000-2018)

Carried (11:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Oosterhof, Councillor Stroud (2)

6. Award of Contract – Supply and Operate a Kingston Community Bike Sharing Program

That Dropbike Inc. be awarded the contract to “Supply and Operate a Kingston Community Bike Sharing System”, pursuant to RFP F31-CS-REEI-2018-002; and

That the Mayor and Clerk be authorized to execute a three-year license agreement with Dropbike Inc. for the purpose of operating a community bike sharing system utilizing space on City of Kingston property, in conformance with the proposed terms outlined within Report Number 18-137 and in a form satisfactory to the Director of Legal Services; and

That staff be authorized to acquire and install additional docking racks with up to \$30,000 in funding from the active transportation provincial grant funding received as part of the Ontario Municipal Commuter Cycling (OMCC) Program and existing approved monies for the municipal portion or, if the Province does not approve the use of the OMCC, staff be authorized to use up to \$30,000 from the Environment Reserve Fund; and

That By-Law Number 2004-190, “A By-Law to Regulate the Use of City Streets”, as amended, be further amended, as per Exhibit B (Draft By-Law to Amend By-Law Number 2004-190) to Report Number 18-137.

(See By-Law Number (3), 2018-089)

(The Report of the Commissioner of Community Services (18-137) was attached to the agenda as Schedule Pages 40-51)

(File Number CSU-F31-000-2018)

7. Request for Extension of Noise Exemption – Queen’s University, Richardson Stadium

That Queen’s University be granted a further extension of its exemption from the prohibition on noise under Schedule “B”, Activity Number 4, of By-Law Number 2004-52, “A By-Law to Regulate Noise”, to allow for amplified music to be played at Richardson Stadium to a maximum of 15 event occurrences between 9:00 a.m. and 9:00 p.m., Monday to Sunday, including statutory holidays, between July 1, 2018 and June 30, 2019; and

That as one of the 15 occurrences at Richardson Stadium, amplified music be permitted until 10:30 p.m. on Sunday, September 2, 2018 in conjunction with a scheduled evening Queen’s varsity football game; and

That Queen’s University report their game occurrence usage for Richardson Stadium in which amplified music is played to the Manager of Licensing and Enforcement at the end of each month between July 1, 2018 and June 30, 2019.

(The Report of the Commissioner of Community Services (18-140) was attached to the agenda as Schedule Pages 52-60)

(File Number CSU-P01-001-2018)

8. 2018 Budget Update – Agency and Board Requests

That the final 2018 budget requests for County of Frontenac – Fairmount Home for the Aged, County of Frontenac – Land Ambulance Services and Cataraqui Region Conservation Authority as reported herein, be received and approved; and

That the budget shortfall of \$72,628 with respect to the County of Frontenac’s final 2018 budget request be funded from the Working Fund Reserve.

(The Report of the Chief Financial Officer and City Treasurer (18-072) was attached to the agenda as Schedule Pages 61-69)

(File Number CSU-F05-000-2018)

Carried (11:0)
(Clauses (1), (2), (6), (7) and (8)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Oosterhof, Councillor Stroud (2)

City Council Meeting Number 2018-13

Minutes

Tuesday, May 1, 2018

Council consented to vote on paragraphs 1 and 2 and a separate vote on paragraph 3.

9. Fourth Quarter Operating Budget Report for 2017

That Council receive the 2017 fourth quarter operating budget status report; and

That the surplus generated from municipal operations in the amount of \$4,394,115 be allocated as follows:

- | | |
|---|------------------|
| a. Municipal Capital Reserve Fund | \$ 735,000 |
| b. Transit Capital Reserve Fund | \$ 400,000 |
| c. Technology Reserve Fund | \$ 250,000 |
| d. Working Fund Reserve (in accordance with policy) | \$3,009,115; and |

Carried (11:0)
(See Recorded Vote 1)

Councillor Boehme withdrew from the meeting.

That the surplus generated from the municipal utilities operations in the amount of \$1,542,400 be allocated as follows:

- | | |
|-----------------------------------|-------------|
| a. Water Capital Reserve Fund | \$ 911,125 |
| b. Appliance Rental Reserve Fund | \$ 47,878 |
| c. Municipal Capital Reserve Fund | \$ 583,397. |

(The Report of the Chief Financial Officer and City Treasurer (18-124) was attached to the agenda as Schedule Pages 70-91)

(File Number CSU-F05-000-2018)

Carried (10:0)
(See Recorded Vote 2)

Recorded Vote 1:

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

NAYS: (0)

ABSENT: Councillor Oosterhof, Councillor Stroud (2)

City Council Meeting Number 2018-13

Minutes

Tuesday, May 1, 2018

Recorded Vote 2:

YEAS: Councillor Candon, Councillor George, Deputy Mayor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Turner (10)
NAYS: (0)
ABSENT: Councillor Boehme, Councillor Oosterhof, Councillor Stroud (3)

Report Number 46: Received from the Chief Administrative Officer (Recommend)

Moved by Councillor Hutchison
Seconded by Councillor Osanic

That Report Number 46: Received from the Chief Administrative Officer (Recommend) be received and adopted, clause by clause.

Report Number 46

To the Mayor and Members of Council:

1. Naming Rights Agreement – Leon’s Centre

That Council endorse the naming rights agreement for the Kingston Regional Sports and Entertainment Centre with McKercher Kingston Ltd., to be formally known as the Leon’s Centre from July 1, 2018 until June 30, 2023, with an option to extend for another five (5) years; and

That the Mayor and Clerk be authorized to execute the agreement in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner of Community Services (18-103) was attached to the agenda as Schedule Pages 92-98)

(File Number CSU-R05-000-2018)

Carried (10:0)
(See Recorded Vote)

YEAS: Councillor Candon, Councillor George, Deputy Mayor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Turner (10)
NAYS: (0)
ABSENT: Councillor Boehme, Councillor Oosterhof, Councillor Stroud (3)

Councillor Boehme returned to the meeting.

2. Eastern Ontario Cell Gap and Capacity Expansion Project

That the City of Kingston's funding share in the amount of up to \$954,783 be approved, subject to the following:

- a. Approval of funding from the Provincial and Federal governments of a minimum of \$71M each; and
- b. Funding flows to Eastern Ontario Regional Network (EORN) over a four year period to commence after final project approval and not commence before 2019; and
- c. Funding to be provided from the Working Fund Reserve.

(The Report of the Chief Administrative Officer (18-126) was attached to the agenda as Schedule Pages 99-105)

(File Number CSU-A12-000-2018)

Carried (11:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Oosterhof, Councillor Stroud (2)

Report Number 47: Received from the Planning Committee

Moved by Councillor Neill

Seconded by Councillor Turner

That Report Number 47: Received from the Planning Committee be received and adopted.

Report Number 47

To the Mayor and Members of Council:

The Planning Committee reports and recommends as follows:

Note: Councillor Oosterhof declared a pecuniary interest in the matter of the application for a zoning by-law amendment for 143 Beverley Street at the Planning Committee meeting.

1. Approval of an Application for a Zoning By-Law Amendment – 143 Beverley Street (Kathlen Investments Inc.)

That the application for a zoning by-law amendment (File Number D14-042-2017) submitted by Mac Gervan and Associates Ltd., on behalf of Kathlen Investments Inc., for the property municipally known as 143 Beverley Street, be approved; and

City Council Meeting Number 2018-13

Minutes

Tuesday, May 1, 2018

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-18-022; and

That Council determines that in accordance with Section 34(17) of the *Planning Act*, no further notice is required prior to the passage of the by-law; and

That the amending by-law be presented to Council for all three readings.

(By-Law Number (5), 2018-090 was attached to the agenda as schedule pages 106-108)

Carried (11:0)
(See Recorded Vote)

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

Report Number 48: Received from Heritage Kingston

Moved by Councillor Schell
Seconded by Councillor Osanic

That Report Number 48: Received from Heritage Kingston be received and adopted.

Report Number 48

To the Mayor and Members of Council:

Heritage Kingston reports and recommends as follows:

1. **Application Recommended for Approval (Statutory Consultation with Heritage Kingston)**
 - i. **Approval of an Application for Heritage Property Tax Refund – 269-271 Queen Street**

That the Heritage Property Tax Refund application number HT-01-2017 for the designated property at 269-271 Queen Street, be approved in the amount of \$4,135.28, as the works undertaken and the property meet the eligibility requirements of By-Law Number 2005-257.

2. Applications Supported for Approval by Heritage Kingston (Non Statutory Consultation)

i. Approval of an Application for Heritage Permit under the Ontario Heritage Act – 91 Gore Street

That alterations to the property at 91 Gore Street, be approved in accordance with the details described in the application (File Number P18-009-2018), which was deemed completed on March 22, 2018, with said alterations to include the removal of a rear addition and the construction of a new one-storey sloped-roofed rear addition; and

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

- a) A Building Permit shall be obtained, including confirmation of zoning compliance; and
- b) 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.

(Report Number HK-18-027 was attached to the agenda as schedule pages 109-132)

ii. Approval of an Application for Heritage Permit under the Ontario Heritage Act – 268 Main Street

That alterations to the property at 268 Main Street, be approved in accordance with the details described in the application (File Number P18-015-2018), which was deemed complete on March 22, 2018, with said repairs and re-pointing to the main bell tower and a number of buttresses; and

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

1. All masonry works shall be completed in accordance with the City's Policy on Masonry Restoration on Heritage Buildings.

(Report Number HK-18-025 was attached to the agenda as schedule pages 133-153)

iii. Approval of an Application for Heritage Permit under the Ontario Heritage Act – 18 Wellington Street

That alterations to the property at 18 Wellington Street, be approved in accordance with the details described in the application (File Number P18-014-2018), which was deemed completed on March 27, 2018, with said alterations to include the repair and/or reconstruction of the southern-most chimney; and

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

1. A Building Permit shall be obtained, if necessary;
2. An Encroachment permit be obtained, if necessary;
3. All masonry works shall be completed in accordance with the City's Policy on Masonry Restoration on Heritage Buildings; and
4. The repaired/reconstructed chimney shall match the existing in form and detailing.

(Report Number HK-18-024 was attached to the agenda as schedule pages 154-172)

iv. Approval of an Application for Heritage Permit under the Ontario Heritage Act – 94 Bagot Street

That alterations to the property at 94 Bagot Street, be approved in accordance with the details described in the application (File Number P18-021-2018), which was deemed completed on March 23, 2018, with said alterations to include the removal and reconstruction of a two-storey rear addition and to replace the existing asphalt roofing with like roofing, including new skylights; and

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

1. A Building Permit shall be obtained, including confirmation of zoning compliance;
2. The applicant shall ensure compliance with Notice of Violation Number CEPS201704867, to the satisfaction of the City's Property Standards Division;
3. The applicant shall provide a photographic inventory of the exterior and interior of the existing addition to planning staff for archival purposes;
4. The applicant shall restore and incorporate all portions of the existing addition (i.e. foundation or southern party wall) into the reconstructed addition, where possible; and
5. Planning staff shall be circulated the drawings and design specifications tied to the Building Permit application for review and

City Council Meeting Number 2018-13

Minutes

Tuesday, May 1, 2018

approval to ensure consistency with the scope of the Heritage Permit sought by this application.

(Report Number HK-18-026 was attached to the agenda as schedule pages 173-204)

Carried (11:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Deputy Mayor Holland, Councillor Hutchison, Councillor M^oLaren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Turner (11)

NAYS: (0)

ABSENT: Councillor Oosterhof, Councillor Stroud (2)

Report Number 49: Received from the Administrative Policies Committee

Moved by Councillor Holland

Seconded by Councillor Candon

That Report Number 49: Received from the Administrative Policies Committee be received and adopted.

Report Number 49

To the Mayor and Members of Council:

The Administrative Policies Committee reports and recommends as follows:

1. Tax Write Offs Pursuant to the Municipal Act, 2001

That Council approve the cancellation, reduction or refund of taxes pursuant to applications made under Sections 357 and 358 of the *Municipal Act, 2001* totalling \$77,174.41 of which \$50,222.63 is the City's portion and the amounts charged back to the school boards and Downtown Kingston! BIA are \$25,311.77 and \$1,640.01 respectively, as listed in Exhibit A to Report Number AP-18-009.

(Exhibit A to Report Number AP-18-009 was attached to the agenda as schedule pages 205-206)

2. 2018 Tax Ratios and Tax Capping Parameters

That Council approve the 2018 tax ratios as follows:

- a) the residential property class be set at 1.00;
- b) the new multi-residential property class be set at 1.00;
- c) the multi-residential property class be set at 1.90;

City Council Meeting Number 2018-13

Minutes

Tuesday, May 1, 2018

- d) the commercial property class be set at 1.98;
- e) the industrial property class be set at 2.63;
- f) the pipe line property class be set at 1.1728;
- g) the farm property class be set at 0.225; and
- h) the managed forests property class be set at 0.25; and

That the by-law attached as Exhibit A to Report Number AP-18-008 be presented for all three readings in order to establish the 2018 tax ratios; and

That the 2018 property tax capping programs utilize all of the options available that will move properties as quickly as possible to their current value assessment (CVA) tax and that the funding for capped properties be provided from within each respective tax class; and

That a by-law and report establishing the capping options used, decrease percentage and actual capping results will be presented for Council approval after final property tax bills are calculated and processed.

(By-Law Number (6), 2018-091 was attached to the agenda as schedule pages 207-208)

Carried (11:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Deputy Mayor Holland, Councillor Hutchison, Councillor M^oLaren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Turner (11)

NAYS: (0)

ABSENT: Councillor Oosterhof, Councillor Stroud (2)

Committee of the Whole

None.

Information Reports

1. 2018 Priority Status Matrix – Q1 Update

This information report provides Council with the Q1 update of the 2018 Priority Status Matrix.

(The Report of the Chief Administrative Officer (18-141) was attached to the agenda as schedule pages 209-217)

(File Number CSU-C08-000-2018)

2. Report on Agreements Executed Under Delegated Approval and Signing Authority – January 1, 2018 to March 31, 2018

This information report provides Council with a broader understanding of the type and number of agreements that are involved under the delegated approval and execution process.

(The Report of the Commissioner of Community Services (18-100) was attached to the agenda as Schedule Pages 218-223). (Exhibit A to Report Number 18-100 was attached to the addendum as Schedule Pages 1-12)

(File Number CSU-L04-000-2018)

3. North King's Town Secondary Plan – Project Update

This information report provides Council with an update regarding the Phase 2 Technical Studies for the North King's Town Secondary Plan.

(The Report of the Commissioner of Community Services (18-107) was attached to the agenda as Schedule Pages 224-229)

(File Number CSU-D18-000-2018)

Information Reports from Members of Council

None.

Miscellaneous Business

Council consented to the addition of Miscellaneous Business Item 3.

1. Moved by Councillor Schell
Seconded by Councillor Turner

That as requested by KFL&A Public Health, Council Proclaim March 11, 2018 as "50 Years of KFL&A Public Health Day" in the City of Kingston; said proclamation to be presented at KFL&A Public Health's 50 Year Celebration on June 13, 2018.

(See Communication Number 13-294)

Carried (11:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Deputy Mayor Holland, Councillor Hutchison, Councillor McLaren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Turner (11)

NAYS: (0)

ABSENT: Councillor Oosterhof, Councillor Stroud (2)

City Council Meeting Number 2018-13

Minutes

Tuesday, May 1, 2018

2. Moved by Councillor Neill
Seconded by Councillor Boehme

That the resignation of Taryn Chambers from the Municipal Accessibility Advisory Committee and the Municipal Accessibility Advisory Committee Built Environment Working Group be received with regret.

(See Communication Number 13-300)

Carried (11:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Oosterhof, Councillor Stroud (2)

3. Moved by Deputy Mayor Holland
Seconded by Councillor Osanic

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 11, 2018 for the Shine Green Campaign in recognition of Ontario Mental Health Awareness Week.

(See Communication 13-311)

Carried (11:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Oosterhof, Councillor Stroud (2)

New Motions

None.

Notices of Motion

None.

City Council Meeting Number 2018-13

Minutes

Tuesday, May 1, 2018

Minutes

Moved by Councillor Boehme
Seconded by Councillor Candon

That the Minutes of City Council Meeting Number 2018-12, held Tuesday, April 17, 2018 be confirmed.

(Distributed to all Members of Council on April 27, 2018)

(Carried 11:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Oosterhof, Councillor Stroud (2)

Tabling of Documents

2018-24 KFL&A Public Health Board
Agenda – April 25, 2018
(File Number CSU-S08-001-2018)

2018-25 Kingston Police Services Board
Agenda – April 19, 2018
(File Number CSU-P17-000-2018)

2018-26 Kingston Police Services Board
Minutes – February 15, 2018
(File Number CSU-P17-000-2018)

2018-27 Kingston Police Services Board
Minutes – March 8, 2018
(File Number CSU-P17-000-2018)

2018-28 Downtown Kingston! Business Improvement Area Board of Management
Minutes – March 21, 2018
(File Number CSU-A01-001-2018)

2018-29 Cataraqui Region Conservation Authority
Agenda – April 25, 2018
(File Number CSU-D03-000-2018)

City Council Meeting Number 2018-13
Minutes
Tuesday, May 1, 2018

Communications

Council consented to the addition of Communications Numbers 13-309 through 13-312.

Filed

- 13-287 Notice of a Public Meeting for a proposed Zoning By-Law Amendment for the property known as 311 Conacher Drive. The Public Meeting is May 17, 2018 at 6:30 pm in the Council Chamber.
(File Number CSU-D14-000-2018)
- 13-288 Public Notice of a Complete Application for a proposed Zoning By-Law Amendment for the property known as 311 Conacher Drive.
(File Number CSU-D14-000-2018)
- 13-289 Notice of Technical Consent – Application for consent to create three easements at the property known as 1525 Robinson Court. Comments or objections are required to be received no later than April 30, 2018 at 4:30 pm.
(File Number CSU-D19-000-2018)
- 13-290 Notice of a Complete Application and Public Meeting for a proposed Zoning By-Law Amendment for the property known as 316 Albert Street. The Public Meeting is May 3, 2018 at 6:30 pm in the Council Chamber.
(File Number CSU-D14-000-2018)

Referred to All Members of Council

- 13-284 Copy of a resolution received from Matt MacDonald, Director of Corporate Services/City Clerk, City of Belleville, dated April 3, 2018, with respect to the Request to the Provincial Government to Dedicate a Portion of the Cannabis Excise Tax Revenue from the Federal Government to Local Public Health Agencies and to Cover all Additional Costs of Municipal Policing and By-Laws.
(Distributed to all members of Council on April 20, 2018)
(File Number CSU-S08-000-2018)
- 13-285 Municipal Clerk's official notice of application for a liquor licence from Santur Brewing Inc. located at 177 Princess Street.
(Distributed to all members of Council on April 20, 2018)
(File Number CSU-P09-000-2018)

City Council Meeting Number 2018-13

Minutes

Tuesday, May 1, 2018

- 13-286 Notice of Statutory Public Open Houses – Township of Leeds and the Thousand Islands – Official Plan Review 2017-18. The Open Houses are May 23, 2018 from 5:00 pm to 7:00 pm at the Township Administration Office, Council Chambers and May 26, 2018 from 1:00 pm to 3:00 pm at the Lansdowne Community Hall.
(Distributed to all members of Council on April 20, 2018)
(File Number CSU-D08-000-2018)
- 13-291 Correspondence received from Ryan Ashford, P. Eng., Project Manager, J.L. Richards & Associates Limited, dated April 11, 2018, with respect to Notice of Public Open House, Utilities Kingston Schedule “B” Municipal Class Environmental Assessment – Days Road Sewage Pump Station. The Public Open House is scheduled for April 25, 2018.
(Distributed to all members of Council on April 20, 2018)
(File Number CSU-E05-000-2018)
- 13-294 Proclamation Application from KFL&A Public Health requesting Council to proclaim March 11, 2018 as “50 Years of KFL&A Public Health Day”, in the City of Kingston.
(Distributed to all members of Council on April 20, 2018)
(File Number CSU-M10-000-2018)
(See Miscellaneous Business 1)
- 13-297 Correspondence received from Shawn Fairbank, Technologist, Water Resources, Cataraqui Region Conservation Authority, dated April 20, 2018 – CRCA Conditions – Update.
(Distributed to all members of Council on April 20, 2018)
(File Number CSU-E05-000-2018)
- 13-298 AMO Communications dated April 19, 2018 – AMO Policy Update – Three Presumptive Cancers for Firefighters Announced.
(Distributed to all members of Council on April 23, 2018)
(File Number CSU-H04-000-2018)
- 13-299 Copy of Correspondence from Deborah Clarke, dated January 5, 2018 to the Ministry of Natural Resources and Forestry with respect to the Cruickshank Quarry.
(Distributed to all members of Council on April 23, 2018)
(File Number CSU-D09-000-2018 and File Number CSU-D14-000-2018)

City Council Meeting Number 2018-13

Minutes

Tuesday, May 1, 2018

- 13-300 Correspondence from Taryn Chambers resigning from the Municipal Accessibility Advisory Committee and the Municipal Accessibility Advisory Committee Built Environment Working Group.
(Distributed to all members of Council on April 23, 2018)
(File Number CSU-C12-000-2018)
(See Miscellaneous Business 2)
- 13-301 Resolution from Andrée Latreille, Clerk of the United Counties of Prescott and Russell, dated February 21, 2018, in support of the City of Kingston's resolution with respect to the Cannabis Excise Tax Revenue.
(Distributed to all members of Council on April 23, 2018)
(File Number CSU-S08-000-2018)
- 13-302 AMO Communications dated April 16, 2018 – AMO Policy Update – Guide to Cannabis Legalization for Municipalities Released.
(Distributed to all members of Council on April 23, 2018)
(File Number CSU-S08-000-2018)
- 13-303 Correspondence from M. Toft, Council Secretariat Support, for the City Clerk of the City of Toronto, dated April 11, 2018 with respect to proposed inclusionary zoning regulations.
(Distributed to all members of Council on April 23, 2018)
(File Number CSU-D14-000-2018)
- 13-304 Correspondence from Graham Milne, Regional Clerk, Regional Municipality of Halton with respect to a Resolution dated April 11, 2018 regarding Seeking Support on the Court Application involving the CN Truck-Rail Development in the Town of Milton.
(Distributed to all members of Council on April 23, 2018)
(File Number CSU-D22-000-2018)
- 13-305 Correspondence received from Sally McIntrye, Trainer, Renfrew, Lanark-Frontenac, Leeds & Grenville with respect to a briefing regarding Net Metering for Ontario Municipalities.
(Distributed to all members of Council on April 23, 2018)
(File Number CSU-E06-000-2018)
- 13-307 Correspondence from The Honourable Seamus O'Regan, MP, Minister of Veterans Affairs dated April 18, 2018 with respect to Navy Memorial Park.
(Distributed to all members of Council on April 23, 2018)
(File Number CSU-R01-000-2018)

City Council Meeting Number 2018-13

Minutes

Tuesday, May 1, 2018

- 13-308 Correspondence received from the Township of Leeds and the Thousand Islands with respect to a Revised Schedule for Opportunities for Consultation regarding the Official Plan Review.
(Distributed to all members of Council on April 23, 2018)
(File Number CSU-E08-000-2018)
- 13-309 Correspondence from Jean Clipsham, Derek Complin and Gerry Locklin on behalf of the NoThirdCrossing Board dated April 30, 2018.
(Distributed to all members of Council on May 1, 2018)
(File Number CSU-T04-000-2018)
- 13-311 City Hall Illumination Application from Regiopolis-Notre Dame CHS, dated April 30, 2018 requesting Council to illuminate City Hall and Springer Market Square on May 11, 2018 for the Shine Green Campaign in recognition of Mental Health Awareness Week.
(Distributed to all members of Council on May 1, 2018)
(File Number CSU-M10-000-2018)
(See Miscellaneous Business Item 3)
- 13-312 Correspondence from Peter Glynn and Arlene Glynn, residents, dated May 1, 2018 with respect to the Third Crossing.
(Distributed to all members of Council on May 1, 2018)
(File Number CSU-T04-000-2018)

Referred to City Clerk

- 13-292 Proclamation Application from Kingston Indigenous Community requesting Council to proclaim June, 2018 as “Indigenous Peoples Month”, in the City of Kingston.
(Distributed to all members of Council on April 20, 2018)
(File Number CSU-M10-000-2018)
- 13-295 Proclamation Application from Kingston & District Branch, United Empire Loyalists’ Association of Canada requesting Council to proclaim June 12, 2018 as “Loyalist Day” in the City of Kingston and also requesting Council to raise the flag in Confederation Park on June 12, 2018 for “Loyalist” Day in the City of Kingston
(Distributed to all members of Council on April 20, 2018)
(File Number CSU-M10-000-2018)

City Council Meeting Number 2018-13

Minutes

Tuesday, May 1, 2018

- 13-296 Proclamation Application from Drivers Against Distraction requesting Council to proclaim May, 2018 as “Motorcycle Awareness and Safety Month”, in the City of Kingston.
(Distributed to all members of Council on April 20, 2018)
(File Number CSU-M10-000-2018)
- 13-306 Proclamation Application from Blue Canoe Theatrical Productions Inc. requesting Council to proclaim the week of April 28, 2018 to May 7, 2018 as “Youth Week”, in the City of Kingston.
(Distributed to all members of Council on April 23, 2018)
(File Number CSU-M10-000-2018)
- 13-310 Proclamation Application from Falun Dafa Kingston Group requesting Council to proclaim May 13, 2018 as “Falun Dafa Day” in the City of Kingston.
(Distributed to all members of Council on May 1, 2018)
(File Number CSU-M10-000-2018)

Other Business

None.

By-Laws

- a) by Councillor Hutchison
Seconded by Councillor Turner

That By-Laws (1) through (3) and (5) through (7) be given their first and second reading.

Carried (11:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Oosterhof, Councillor Stroud (2)

- b) Moved by Councillor Hutchison
Seconded by Councillor Turner

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

Carried (11:0)
(See Recorded Vote)

City Council Meeting Number 2018-13

Minutes

Tuesday, May 1, 2018

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

NAYS: (0)

ABSENT: Councillor Oosterhof, Councillor Stroud (2)

c) Moved by Councillor Hutchison
Seconded by Councillor Turner

That By-Laws (4) through (7) be given their third reading.

Carried (11:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Oosterhof, Councillor Stroud (2)

(1) A By-Law to Amend By-Law Number 2003-209 “A By-Law to Regulate Traffic” – Speed Limit Changes – Butternut Creek Road and Midland Avenue

First and Second Reading

Proposed Number 2018-087

(See Clause 1, Report 45)

(2) A By-Law to Provide for the Spending of Money Raised for the Social Services Ontario Works Allowances and Benefits Stabilization Reserve

First and Second Reading

Proposed Number 2018-088

(See Clause 4, Report 45)

(3) A By-Law to Amend By-Law Number 2004-190, as amended “A By-Law to Regulate the Use of City Streets” (Authorized Alterations and Uses of Boulevards)

First and Second Reading

Proposed Number 2018-089

(See Clause 6, Report 45)

(4) A By-Law to Amend By-Law Number 2010-128 “A By-Law to Regulate Parking” – Princess, Division and Barrie Streets Reconstruction Area

Third Reading

Proposed Number 2018-081

(See Clause 2, Report 40)

City Council Meeting Number 2018-13

Minutes

Tuesday, May 1, 2018

- (5) 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 A to A.549, 143 Beverley Street)
Three Readings Proposed Number 2018-090
(See Clause 1, Report 47)
- (6) A By-Law to Establish the 2018 Tax Ratios
Three Readings Proposed Number 2018-091
(See Clause 2, Report 49)
- (7) A By-Law to confirm the proceedings of Council at its meeting held on Tuesday May 1, 2018
Three Readings Proposed Number 2018-092
(City Council Meeting Number 2018-13)

Adjournment

Moved by Councillor George
Seconded by Councillor Boehme

That Council do now adjourn.

Carried (11:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Oosterhof, Councillor Stroud (2)

Council adjourned at 9:13 pm.

(Signed)

John Bolognone
City Clerk

Bryan Paterson
Mayor