



City Council Meeting Number 2018-15

The Regular Meeting of Kingston City Council was held on Tuesday, June 12, 2018, and was called to order at 6:00 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 6:07 pm to 6:57 pm in the Councillors' Lounge.

There was a smudging ceremony in honour of Indigenous Peoples Month at 7:00 pm at Springer Market Square Amphitheatre.

(Council Chamber)

Roll Call

Present: Councillor Boehme, Councillor Candon, Deputy Mayor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Oosterhof, Mayor Paterson, Councillor Osanic (arrived at 6:52 pm), Councillor Schell, Councillor Stroud (arrived at 6:52 pm), Councillor Turner (11)

Absent: Councillor George, Councillor Neill (2)

(Councillors' Lounge)

Administrative Staff Present:

Mr. J. Bolognone, City Clerk
Mr. P. Huigenbos, Director, Real Estate & Environmental Initiatives
Ms. L. Hurdle, Commissioner, Community Services
Ms. S. Nicholson, Director, Legal Services and City Solicitor
Mr. M. Van Buren, Deputy Commissioner, Transportation & Infrastructure Services – Engineering & Projects

Committee of the Whole "Closed Meeting"

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

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

- a) a proposed or pending acquisition or disposition of land by the municipality or local board – Third Crossing

Carried (9:0)
(See Recorded Vote)

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YEAS: Councillor Boehme, Councillor Candon, Deputy Mayor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Oosterhof, Mayor Paterson, Councillor Schell, Councillor Turner (9)

NAYS: (0)

ABSEMT: Councillor George, Councillor Neill, Councillor Osanic, Councillor Stroud (4)

(Council Chamber)

Administrative Staff Present:

Ms. P. Agnew, Director, Planning, Building & Licensing
Mr. J. Bolognone, City Clerk
Ms. J. Campbell, Manager, Cultural Heritage
Ms. L. Hurdle, Commissioner, Community Services
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, Environment Director
Ms. D. Miller, Manager, Communications & Public Engagement
Ms. R. Morgan, Communications Officer
Ms. S. Nicholson, Director, Legal Services and City Solicitor
Ms. H. Roberts, Director, Solid Waste Services
Mr. P. Robertson, City Curator
Mr. J. Thompson, Committee Clerk
Mr. C. Wiginton, Cultural Director, Cultural Services

Report of the Committee of the Whole “Closed Meeting”

(2) Moved by Councillor Turner
Seconded by Councillor Schell

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

Carried (11:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor George, Councillor Neill (2)

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Approval of Addeds

Moved by Councillor Schell

Seconded by Councillor Oosterhof

That the addeds be approved.

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

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

NAYS: (0)

ABSENT: Councillor George, Councillor Neill (2)

Disclosure of Pecuniary Interest

1. Councillor Boehme declared a possible pecuniary interest with respect to Clause 5 of Report 53: Received from the Chief Administrative Officer (Consent) regarding Completion of the Municipal Energy Study as he is an employee of Utilities Kingston.

Presentations

None.

Delegations

Council consented to the amendment (**in bold**) of Delegation 2 and the withdrawal of Delegation 3.

1. Ann Blake, President, Beyond Classrooms Kingston and Graeme Watson, Chair of the Murney Tower Museum Committee, Kingston Historical Society appeared before Council and spoke to Clause 3 of Report Number 53: Received from the Chief Administrative Officer (Consent) regarding the Approval of the Administrative Plan, City of Kingston Heritage Fund, 2018-2019 and the Appointment of Councillors to Participate in the City of Kingston Heritage Fund Jury Review Process in September 2018.
2. Megan Knott, Executive Director of Kingston Accommodation Partners **and Hugh Mackenzie, Vice-Chair of Tourism Kingston** appeared before Council and spoke to Clause 6 of Report Number 53: Received from the Chief

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Administrative Officer (Consent) regarding Municipal Accommodation Tax – Implementation Plan.

3. Rob Kawamoto, Executive Director of Tourism Kingston and Hugh Mackenzie, Vice-Chair of Tourism Kingston, will appear before Council to speak to Clause 6 of Report Number 53: Received from the Chief Administrative Officer (Consent) regarding Municipal Accommodation Tax – Implementation Plan.

Withdrawn

Briefings

None.

Petitions

None.

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

Council consented to the addition of Motions of Congratulations 1 and 2.

1. Moved by Mayor Paterson
Seconded by Deputy Mayor Holland

That the congratulations of Kingston City Council be extended to Ian Arthur, the newly elected MPP for Kingston and the Islands. We look forward to working with you over the next four years for the betterment of our community. Congratulations Ian!

2. Moved by Mayor Paterson
Seconded by Deputy Mayor Holland

That the congratulations of Kingston City Council be extended to Randy Hillier who was re-elected as the MPP for Lanark–Frontenac–Kingston on Thursday night. We look forward to working with you over the next four years for the betterment of our community and the surrounding region. Congratulations Randy!

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

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

NAYS: (0)

ABSENT: Councillor George, Councillor Neill (2)

Deferred Motions

None.

Reports

Report Number 53: Received from the Chief Administrative Officer (Consent)

Moved by Councillor Osanic
Seconded by Councillor M^cLaren

That Report Number 53: 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 addition of clause 7 and the separation of clauses 3, 5 and 6.

1. Railway Right-of-Way Property Taxation

That Council request that the Minister of Finance consider The Corporation of the City of Kingston's use of the high-tonnage rate for individual railway right-of-way properties that meet the high-tonnage threshold.

(The Report of the Chief Financial Officer and City Treasurer (18-148) was attached to the agenda as schedule pages 1-5)
(File Number CSU-F22-000-2018)

2. Award of Contract – Merchant Services for new PerfectMind System

That Council approve the award of contract to Moneris Solutions for the provision of merchant services for the processing of recreation program and facility booking payments; and

That Council authorize the Mayor and Clerk to execute an agreement with Moneris, in a form satisfactory to the Director of Legal Services; and

That Council delegate authority to the Chief Financial Officer and City Treasurer, or delegate, to approve any administrative amendments to the agreement with Moneris and to sign related amendments, in a form satisfactory to the Director of Legal Services.

(The Report of the Chief Financial Officer and City Treasurer (18-159) was attached to the agenda as schedule pages 6-10)
(File Number CSU-A23-000-2018)

3. Approval of the Administrative Plan, City of Kingston Heritage Fund, 2018-2019 and the Appointment of Councillors to Participate in the City of Kingston Heritage Fund Jury Review Process in September 2018

That Council approve the Administrative Plan, City of Kingston Heritage Fund: 2018-2019, attached as Exhibit A to Report Number 18-156, as proposed so that a “Call for Submission” can be issued in June 2018 with a deadline in September 2018; and

That Council appoint Councillor Schell and the Cultural Director, or his/her designate, to participate on the Review Committee (Project Grants) on October 1 and 16, 2018; and

That Council appoint Councillor Hutchison and the Cultural Director, or his/her designate, to participate on the Review Committee (Operating Grants) on September 24 and October 9, 2018.

(The Report of the Commissioner of Community Services (18-156) was attached to the agenda as schedule pages 11-36)
(File Number CSU-P18-000-2018)

Carried (11:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor George, Councillor Neill (2)

4. Award of Contract – Digital Sound Console for the Grand Theatre

That Westbury National Show Systems be awarded the contract for Digital Sound Console for the Grand Theatre, RFP Number F31-CS-CS-2018-5, for a total price of \$53,900.00 plus applicable taxes; and

That the Mayor and Clerk be authorized to enter into an agreement with Westbury National Show Systems in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner of Community Services (18-168) was attached to the agenda as schedule pages 37-40)
(File Number CSU-F31-000-2018)

Councillor Boehme withdrew from the meeting.

5. Completion of Municipal Energy Study

That Council accept the Municipal Energy Study as complete; and

That staff be directed to include consideration of the strategic energy objectives of the Municipal Energy Study as part of ongoing climate action planning.

(The Report of the Commissioner of Community Services (18-165) was attached to the agenda as schedule pages 41-130)

(File Number CSU-E06-000-2018)

Carried (10:0)
(See Recorded Vote)

YEAS: Councillor Candon, Deputy Mayor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (10)

NAYS: (0)

ABSENT: Councillor Boehme, Councillor George, Councillor Neill (3)

Councillor Boehme returned to the meeting.

Council consented to the consideration of clause 7 prior to clause 6.

6. Municipal Accommodation Tax – Implementation Plan

That Council approve the proposed implementation plan for the Municipal Accommodation Tax to be effective August 1, 2018 as described in Report Number 18-175; and

That Council delegate authority to the Mayor and Clerk to enter into necessary agreements with Kingston Accommodation Partners and Tourism Kingston to implement the Municipal Accommodation Tax as described in Report Number 18-175; and

That a Municipal Accommodation Tax Development Fund Reserve be created with funds used to support tourism promotion, including product development, major event attraction and other strategic initiatives; and

That a by-law, attached as Exhibit A to Report Number 18-186 be presented to Council to establish the Municipal Accommodation Tax.

(See By-Law Number (1), 2018-095)

(The Report of the Commissioner of Community Services (18-175) was attached to the agenda as schedule pages 131-142)

(File Number CSU-D06-000-2018)

Carried (11:0)
With Agreed to Amendment

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(See Recorded Vote)

(See also Clause 7)

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

NAYS: (0)

ABSENT: Councillor George, Councillor Neill (2)

7. Supplementary Report to Report Number 18-175 – Municipal Accommodation Tax – Implementation Plan

That paragraph 4 of the recommendation in Report Number 18-175 be deleted and replaced with the following:

That a by-law, attached as Exhibit A to Report Number 18-186, be presented to Council to establish the Municipal Accommodation Tax.

(The Report of the Commissioner of Community Services (18-186) was attached as schedule pages 1-10)

(File Number CSU-D06-000-2018)

Carried (11:0)

(Clauses 1, 2, 4 and 7)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor George, Councillor Neill (2)

Report Number 54: Received from the Planning Committee

Moved by Councillor Turner
Seconded by Councillor Osanic

That Report Number 54: Received from the Planning Committee be received and adopted.

Report Number 54

To the Mayor and Members of Council:

The Planning Committee reports and recommends as follows:

1. Approval of an Application for a Zoning By-Law Amendment – 311 Conacher Drive (Conacher Kingston Holdings Inc.)

That the application for a zoning by-law amendment (File Number D14-011-2018) submitted by Nicholas Kyriacopoulos and Fotenn Consultants Inc., on behalf of Conacher Kingston Holdings Inc., for the property municipally known as 311 Conacher Drive, 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-18-036; 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 (7), 2018-097 was attached to the agenda as schedule pages 143-146)

2. Approval of an Application for a Zoning By-Law Amendment – 434 and 438 Johnson Street (Walter McNinch)

That the application for a zoning by-law amendment (File Number D14-008-2018) submitted by Youko Leclerc-Desjardins, on behalf of Walter McNinch, for the property municipally known as 434 and 438 Johnson 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-18-045;

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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 (8), 2018-098 was attached to the agenda as schedule pages147-149)

Carried (11:0)
(See Recorded Vote)

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

Report Number 55: Received from Heritage Kingston

Moved by Councillor Stroud

Seconded by Councillor Schell

That Report Number 55: Received from Heritage Kingston be received and adopted.

Report Number 55

To the Mayor and Members of Council:

Heritage Kingston reports and recommends as follows:

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

i. Approval of an Application for Heritage Permit - 1401 Highway 2

That alterations to the property at 1401 Highway 2, be approved in accordance with the details described in the application (File Number P18-029-2018), which was deemed completed on April 19, 2018, with said alterations to include the repair and/or full reconstruction of the stone former storage vault with the understanding that repair is the preferred option and that reconstruction be considered as a last resort; and

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

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

That staff provide a report to Heritage Kingston regarding the outcome of the project.

ii. Approval of an Application for Heritage Permit - 5509 Highway 15

That alterations to the property at 5509 Highway 15, be approved in accordance with the details described in the application (File Number P18-028-2018), which was deemed complete on April 9, 2018, with said demolition of the rear wood frame addition; extensive brick repair and repointing; demolition of the exterior cement block chimney and alterations to the garage/drive shed including a new black metal roof, board and batten wood siding, new garage doors and new entrance door; and

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

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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. Details pertaining to the finalized garage doors (x 2) and entrance door selection for the garage/drive shed shall be provided to Planning staff for review to ensure minimal impact to the heritage attributes of the subject property; and
4. The applicant shall reconstruct and paint the wood eave (soffit and fascia) and dentil frieze board to match the existing eave (soffit and fascia) and dentil frieze board following the removal of the exterior cement block chimney.

iii. Notice of Intention to Designate under the *Ontario Heritage Act* - 3012 Creekford Road

That Council serve a Notice of Intention to Designate the property located at 3012 Creekford Road, known as the Zachariah David Farmhouse, as a property of cultural heritage value or interest pursuant to Section 29 of the *Ontario Heritage Act*, attached as Exhibit A to Report Number HK-18-031; 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 3012 Creekford Road, attached as Exhibit B to Report Number HK-18-031 and carry out the requirements as prescribed under Section 29(6) of the Act.

(Exhibit A and B of Report Number HK-18-031 was attached as schedule pages 150-154)

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

i. Approval of an Application for Heritage Permit - 45 King Street East

That alterations to the property at 45 King Street East, be approved in accordance with the details described in the application (File Number P18-020-2018), which was deemed complete on April 5, 2018, with said removal of the existing concrete brick chimneys on the east and west elevations and the building of two new double-flue brick chimneys with stone or cast concrete caps in a historically appropriate design; 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-18-030 was attached to the agenda as schedule pages 155-185)

ii. Approval of an Application for Heritage Permit - 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 P18-026-2018), which was deemed complete on April 17, 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. Consideration shall be given to repairing the window below the staircase, through a further *Heritage Act* application;
4. Underground utility locates shall be obtained prior to excavation; and
5. An Encroachment Permit shall be obtained, as necessary.

(Report Number HK-18-034 was attached to the agenda as schedule pages 186-212)

iii. Approval of an Application for Heritage Permit - 79 William Street

That alterations to the property at 79 William Street, be approved in accordance with the details described in the application (File Number P18-025-2018), which was deemed complete on April 5, 2018, with said replacement of the existing asphalt shingles with dark brown metal shingles; replacement of the sheet metal roofing on the eyebrow dormers with dark brown metal sheeting; replacement of the eaves troughs and downspouts with new metal eaves troughs and downspouts in a dark brown colour; restoration of the single pane wood windows in eyebrow dormers or replacement with new double glazed units to match existing detail (wood or metal clad wood); insertion of a new skylight window on the west facing roof; construction of a new hip dormer on the rear elevation; repair of brick lintels; and replacement of wood shingles where required; 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. All masonry works shall be completed in accordance with the City's Policy on Masonry Restoration on Heritage Buildings;

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3. All window repairs and/or replacements shall be completed in accordance with the City's Policy on Window Renovations in Heritage Buildings;
4. Details pertaining to the finalized proposal (repair or replacement) for the eyebrow dormer windows shall be provided to Planning staff for review to ensure minimal impact to the heritage attributes of the Old Sydenham Heritage Conservation District;
5. Details pertaining to the finalized proposal for the metal roof shingles and selected metal roofing (sheet or shingles) for the eyebrow dormers shall be provided to Planning staff for review to ensure minimal impact to the heritage attributes of the Old Sydenham Heritage Conservation District;
6. Details pertaining to the finalized proposal for the skylight shall be provided to Planning staff for review to ensure minimal impact to the heritage attributes of the Old Sydenham Heritage Conservation District; and
7. 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-18-028 was attached to the agenda as schedule pages 213-233)

Carried (11:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor George, Councillor Neill (2)

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Report Number 56: Received from the Administrative Policies Committee

Moved by Deputy Mayor Holland
Seconded by Councillor Candon

That Report Number 56: Received from the Administrative Policies Committee be received and adopted.

Report Number 56

To the Mayor and Members of Council:

The Administrative Policies Committee reports and recommends as follows:

1. 2017 Audited Financial Statements

That Council receive and approve the Audited Financial Statements of The Corporation of the City of Kingston for the year ended December 31, 2017, attached as Exhibit A to Report Number AP-18-110.

(Exhibit A to Report Number AP-18-110 was attached to the agenda as schedule pages 234-275)

Carried (11:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor George, Councillor Neill (2)

Report Number 57: Received from the Arts, Recreation and Community Policies Committee

Moved by Councillor Stroud
Seconded by Councillor Osanic

That Report Number 57: Received from the Arts, Recreation and Community Policies Committee be received and adopted.

Report Number 57

To the Mayor and Members of Council:

The Arts, Recreation and Community Policies Committee reports and recommends as follows:

1. Update on Amended Blue Box Program Plan and Material Recovery Facility

That Council approve the reallocation of the current capital budget of \$5,000,000 for a New Material Recovery Facility (MRF) to undertake necessary retrofits at the MRF including, but not limited to, equipment replacement, installation of new equipment and expansion of the tipping floors.

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

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

NAYS: (0)

ABSENT: Councillor George, Councillor Neill (2)

Report Number 58: Received from the Environment, Infrastructure and Transportation Policies Committee

Moved by Councillor Hutchison

Seconded by Councillor Schell

That Report Number 58 Received from the Environment, Infrastructure and Transportation Policies Committee be received and adopted.

Report Number 58

To the Mayor and Members of Council:

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

1. Appointments to the Poet Laureate Working Group

That Councillor Neill and Karma Tomm be appointed to the Poet Laureate Working Group with a term expiring November 30, 2018.

2. Appointments to the Mayor's Arts Awards Nominations Working Group

That Armand Garnet Ruffo be appointed as a member of the public to the Mayor's Arts Awards Nominations Working Group with a term expiring November 30, 2018.

3. 2017 Arts Advisory Committee Annual Report Card

That the 2017 Arts Advisory Committee Report Card be approved as a summary of the work accomplished by the Arts Advisory Committee.

(The 2017 Arts Advisory Committee Report Card was attached to the agenda as schedule pages 276-280)

Carried (11:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor George, Councillor Neill (2)

Committee of the Whole

None.

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Information Reports

1. First Quarter Operating Budget Status Report for 2018

This information report provides Council with a financial status update of the general operating budget as at March 31, 2018.

(The Report of the Chief Financial Officer and City Treasurer (18-152) was attached to the agenda as schedule pages 281-294)

(File Number CSU-F05-000-2018)

2. New City-Wide Zoning By-Law – Status Update and Next Steps

This information report provides Council with a summary of work related to the new City-wide Zoning By-Law that has been completed to date, and the steps necessary to bring the project forward.

(The Report of the Commissioner of Community Services (18-135) was attached to the agenda as schedule pages 295-307)

(File Number CSU-D14-000-2018)

3. Public Engagement Status Report

This information report provides Council with a semi-annual update of the Public Engagement Implementation Plan.

(The Report of the Commissioner of Community Services (18-149) was attached to the agenda as schedule pages 308-325)

(File Number CSU-M11-000-2018)

Information Reports from Members of Council

Miscellaneous Business

- 1) Moved by Councillor Osanic
Seconded by Councillor Schell

That as requested by Pollinator Partnership Organization, that Council proclaim June 18 to June 24, 2018 as “Pollinator Week” in the City of Kingston.
(See Communication Number 15-350)

Carried (11:0)
(See Recorded Vote)

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

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NAYS: (0)

ABSENT: Councillor George, Councillor Neill (2)

- 2) Moved by Councillor Turner
Seconded by Deputy Mayor Holland

That as requested by Kingston WritersFest, that Council proclaim September 28, 2018 as “Kingston WritersFest Day” in the City of Kingston.

(See Communication Number 15-353)

Carried (11:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor George, Councillor Neill (2)

- 3) Moved by Councillor Boehme
Seconded by Councillor Oosterhof

That as requested by Sam Asselstine, on behalf of the International Association for Healthcare Security and Safety Organization, that Council proclaim October 14 to October 20, 2018 as “National Healthcare Security and Safety Week” in the City of Kingston.

(See Communication Number 15-363)

Carried (11:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor George, Councillor Neill (2)

- 4) Moved by Councillor Boehme
Seconded by Councillor Turner

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 June 14, 2018 for St. Lawrence College – Kingston Campus Convocation.

(See Communication Number 15-373)

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Carried (11:0)
(See Recorded Vote)

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

5) Moved by Councillor Osanic
Seconded by Councillor Boehme

That the resignation of Megan Kerrigan from Heritage Kingston be received with regret.

Carried (11:0)
(See Recorded Vote)

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

6) Moved by Councillor Osanic
Seconded by Councillor Boehme

That the resignation of Patricia Fiori from Heritage Kingston be received with regret.

Carried (11:0)
(See Recorded Vote)

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

Councillor Stroud withdrew from the meeting.

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New Motion

Council consented to the addition of New Motion 1.

Mayor Paterson passed the gavel onto Deputy Mayor Holland.

1. Moved by Mayor Paterson
Seconded by Councillor Turner

Whereas the City of Kingston currently has a Park Refreshment Vehicle Policy that allows motorized and non-motorized vehicles to sell food and beverages in a number of City designated parks; and

Whereas recent market trends have recently introduced small non-vehicle self-contained food and beverages vendor options; and

Whereas the City of Kingston is an innovative City and wants to encourage new market trends.

Therefore Be It Resolved That Council direct staff to implement a pilot project in the Summer of 2018 by inviting non-vehicle self-contained food and beverage vendors to submit their applications to provide a service in designated city parks; and

That Council direct staff to review the success of the pilot project and make appropriate amendments to the Park Refreshment Vehicle Policy for the Summer 2019 season.

Carried (10:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Candon, Deputy Mayor Holland, Councillor Hutchison, Councillor McLaren, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Turner (10)

NAYS: (0)

ABSENT: Councillor George, Councillor Neill, Councillor Stroud (3)

Deputy Mayor Holland returned the gavel to Mayor Paterson.

Notice of Motion

1. Moved by Councillor Boehme
Seconded by Mayor Paterson

Whereas the United Nations Environmental Programme estimates that 8 million tonnes of the plastic produced globally every year finds its way into our oceans, food chains and ecosystems, damaging our health in the process; and

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Whereas the Federation of Canadian Municipalities (FCM), at their June 2018 Annual Conference, adopted a motion that among other things, urges the Federal government to create a national strategy to mitigate and manage marine litter with emphasis on plastics; and

Whereas several forms of single use plastics cannot be effectively recycled or re-used in Kingston and end up as landfilled waste or litter; and

Whereas Kingston is a Great Lakes community with responsibilities to, and benefits from a clean lake environment; and

Whereas the City of Kingston is committed to diverting waste from landfill and to reducing community greenhouse gas emissions;

Therefore Be It Resolved That Council direct staff to provide a report with recommendations in 2019 to the Environment, Infrastructure & Transportation Policies Committee meeting regarding the current status of single use plastics management in Kingston and options for local action to reduce litter and waste created by the use and disposal of single use plastics in Kingston.

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Moved by Councillor Osanic

Seconded by Councillor Boehme

That the Minutes of City Council Meeting Number 2018-14 held Tuesday, May 15, 2018 be confirmed.

Carried (10:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor George, Councillor Neill, Councillor Stroud (3)

Councillor Stroud returned to the meeting.

Tabling of Documents

2018-33 Kingston Police Services Board
Agenda – May 17, 2018
(File Number CSU-P17-000-2018)

2018-34 Kingston Police Services Board
Minutes – April 19, 2018

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- (File Number CSU-P17-000-2018)
- 2018-35 Kingston Police Services Board
First Quarter Budget Report
(File Number CSU-P17-000-2018)
- 2018-36 KFL&A Public Health Board
Agenda – May 23, 2018
(File Number CSU-S08-001-2018)
- 2018-37 Downtown Kingston! Business Improvement Area Board of Management
Minutes – April 11, 2018
(File Number CSU-A01-001-2018)
- 2018-38 Cataraqui Region Conservation Authority
Agenda – May 23, 2018
(File Number CSU-D03-000-2018)
- 2018-39 Cataraqui Region Conservation Authority
Financial Statements – 2017
(File Number CSU-D03-000-2018)
- 2018-40 Kingston & Frontenac Housing Corporation
Agenda – May 28, 2018
(File Number CSU-S13-000-2018)
- 2018-41 Kingston Frontenac Public Library Board
Minutes – March 28, 2018
(File Number CSU-R02-000-2018)
- 2018-42 Kingston Frontenac Public Library Board
Minutes – April 25, 2018
(File Number CSU-R02-000-2018)
- 2018-43 Kingston, Frontenac and Lennox & Addington Board of Health
Minutes – April 25, 2018
(File Number CSU-S08-000-2018)

Communications

Council consented to the addition of Communications 15-397 through 15-405.

Filed

- 15-375 Committee of Adjustment – Notice of Decision for consent to sever at the property municipally addressed as 25 Aragon Road. The application has been approved subject to conditions. The last date for appeal is June 19, 2018.
(File Number CSU-D19-000-2018)

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- 15-376 Committee of Adjustment – Notice of Decision for minor variance at the property municipally addressed as 25 Aragon Road. The application has been approved subject to conditions. The last date for appeal is June 18, 2018.
(File Number CSU-D19-000-2018)
- 15-377 Committee of Adjustment – Notice of Decision for minor variance at the property municipally addressed as 1093-1117 Midland Drive. The application has been approved subject to conditions. The last date for appeal is June 18, 2018.
(File Number CSU-D19-000-2018)
- 15-378 Committee of Adjustment – Notice of Decision for minor variance at the property municipally addressed as 1291 Matias Court. The application has been approved subject to conditions. The last date for appeal is June 18, 2018.
(File Number CSU-D19-000-2018)
- 15-379 Committee of Adjustment – Notice of Decision for minor variance at the property municipally addressed as 1315 Channelview Road. The application has been approved subject to conditions. The last date for appeal is June 18, 2018.
(File Number CSU-D19-000-2018)
- 15-380 Committee of Adjustment – Notice of Decision for minor variance at the property municipally addressed as 122 Wellington Street. The application has been approved subject to conditions. The last date for appeal is June 18, 2018.
(File Number CSU-D19-000-2018)
- 15-381 Committee of Adjustment – Notice of Decision for minor variance at the property municipally addressed as 283 Queen Street. The application has been approved subject to conditions. The last date for appeal is June 18, 2018.
(File Number CSU-D19-000-2018)
- 15-387 Notice of a Complete Application and Public Meeting – Proposed Zoning By-Law Amendment and Draft Plan of Subdivision for the property municipally known as 800 John Marks Avenue. The Public Meeting is June 21, 2018 at 6:30 pm in the Council Chamber at City Hall.
(File Number CSU-D12-000-2018 and CSU-D14-000-2018)

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- 15-388 Notice of a Public Meeting – Proposed Zoning By-Law for the property municipally known as 254 Collingwood Street. The Public Meeting is June 21, 2018 at 6:30 pm in the Council Chamber at City Hall.
(File Number CSU-D14-000-2018)
- 15-389 Notice of a Complete Application and Public Meeting – Proposed Zoning By-Law Amendment for the property municipally known as 1350 Woodfield Crescent. The Public Meeting is June 21, 2018 at 6:30 pm in the Council Chamber at City Hall.
(File Number CSU-D14-000-2018)
- 15-396 Notice of Technical Consent – Consent to sever for the property municipally known as 1979 Colehill Road. The last date for comment is June 18, 2018.
(File Number CSU-D19-000-2018)
- 15-397 Committee of Adjustment – Notice of Public Meeting for a minor variance at the property municipally addressed as 45 Traymoor Street. The Public Meeting is June 25, 2018 at 5:30 pm at 1211 John Counter Boulevard.
(File Number CSU-D19-000-2018)
- 15-398 Committee of Adjustment – Notice of Public Meeting for a minor variance at the property municipally addressed as 81 King Street East. The Public Meeting is June 25, 2018 at 5:30 pm at 1211 John Counter Boulevard.
(File Number CSU-D19-000-2018)
- 15-399 Committee of Adjustment – Notice of Public Meeting for a minor variance at the property municipally addressed as 145 Pauline Tom Avenue. The Public Meeting is June 25, 2018 at 5:30 pm at 1211 John Counter Boulevard.
(File Number CSU-D19-000-2018)
- 15-400 Committee of Adjustment – Notice of Public Meeting for a minor variance at the property municipally addressed as 463 Earl Street. The Public Meeting is June 25, 2018 at 5:30 pm at 1211 John Counter Boulevard.
(File Number CSU-D19-000-2018)
- 15-401 Committee of Adjustment – Notice of Public Meeting for a minor variance at the property municipally addressed as Unit 19 – 616 Gardiners Road. The Public Meeting is June 25, 2018 at 5:30 pm at 1211 John Counter Boulevard.
(File Number CSU-D19-000-2018)
- 15-402 Committee of Adjustment – Notice of Public Meeting for a minor variance at the property municipally addressed as 1712 Bath Road. The Public Meeting is June 25, 2018 at 5:30 pm at 1211 John Counter Boulevard.
(File Number CSU-D19-000-2018)

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- 15-403 Committee of Adjustment – Notice of Public Meeting for a minor variance at the property municipally addressed as 3 Karlee Court. The Public Meeting is June 25, 2018 at 5:30 pm at 1211 John Counter Boulevard.
(File Number CSU-D19-000-2018)
- 15-404 Committee of Adjustment – Notice of Public Meeting for a minor variance at the property municipally addressed as 1501 Clover Street. The Public Meeting is June 25, 2018 at 5:30 pm at 1211 John Counter Boulevard.
(File Number CSU-D19-000-2018)
- 15-405 Notice of a Regular Meeting for proposed Official Plan Amendment (OPA) and Zoning By-Law Amendment (ZBA) at the property municipally known as 652 Princess Street, 662-670 Princess Street and 551 Victoria Street. The Meeting is June 21, 2018 at 6:30 pm in Council Chamber at City Hall.
(File Number CSU-D19-000-2018)

Referred to All Members of Council

- 15-350 Proclamation Application from Pollinator Organization requesting Council to proclaim June 18 to June 24, 2018 as “Pollinator Week” in the City of Kingston.
(Distributed to all members of Council on May 18, 2018)
(File Number CSU-M10-000-2018)
(See Miscellaneous Business 1)
- 15-351 Municipal Clerk’s Official Notice of Application for a Liquor Sales Licence – St. Larry’s Pub located at 100 Portsmouth Avenue.
(Distributed to all members of Council on May 18, 2018)
(File Number CSU-P09-000-2018)
- 15-352 Correspondence from Lisa Whitwell, Community and Projects Coordinator, Soventix Canada Inc., date May 17, 2018 – Notice of Proposal of Twelve Small FIT Solar Projects in Kingston.
(Distributed to all members of Council on May 18, 2018)
(File Number CSU-E11-000-2018)
- 15-353 Proclamation Application from Kingston WritersFest requesting Council to proclaim September 28, 2018 as “Kingston WritersFest Day” in the City of Kingston.
(Distributed to all members of Council on May 18, 2018)
(File Number CSU-M10-000-2018)
(See Miscellaneous Business 2)

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- 15-355 Municipal Clerk's Official Notice of Application for a Liquor Sales Licence – The Grocery Basket located at 260 Princess Street.
(Distributed to all members of Council on May 18, 2018)
(File Number CSU-P09-000-2018)
- 15-357 Resolution from Vicki Tytaneck, Town Clerk of the Town of Oakville, dated May 11, 2018 with respect to CN Intermodal Update.
(Distributed to all members of Council on May 18, 2018)
(File Number CSU-T03-000-2018)
- 15-358 Correspondence from Marg and Don Garbutt, residents, dated May 15, 2018, with respect to the proposed 20 storey apartment at Lower Union and Ontario Streets.
(Distributed to all members of Council on May 18, 2018)
(File Number CSU-D14-000-2018)
- 15-361 The Food Policy Council for KFL&A presentation – Food Insecurity in Canada: Bad Public Policy – Where Do We Go From Here? – Thursday, May 31, 2018, 4:00 pm – 6:00 pm in Room 101, KHS Building 28, Division Street at Queen's University.
(Distributed to all members of Council on May 23, 2018)
(File Number CSU-S04-000-2018)
- 15-362 Correspondence from Marg and Don Garbutt, residents, dated May 19, 2018, with respect to the proposed 20 storey apartment at Lower Union and Ontario Streets.
(Distributed to all members of Council on May 23, 2018)
(File Number CSU-D14-000-2018)
- 15-363 Proclamation Application from Sam Asselstine, on behalf of the International Association for Healthcare Security and Safety Organization, requesting to Council proclaim October 14 to October 20, 2018 as "National Healthcare Security and Safety Week" in the City of Kingston.
(Distributed to all members of Council on May 23, 2018)
(File Number CSU-M10-000-2018)
(See Miscellaneous Business 3)
- 15-365 Resolution from Monica L. Hawkins, Clerk of the Municipality of East Ferris, passed on May 8, 2018 with respect to Bill 16, Respecting Municipal Authority over Landfilling Sites Act.
(Distributed to all members of Council on May 23, 2018)
(File Number CSU-L11-000-2018)

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- 15-366 AMO Communications dated May 10, 2018 – AMO Policy Update – Ministry of Community Safety and Correctional Services Introduces Important Policy Changes for Fire and Police – What You Need to Know. (Distributed to all members of Council on May 23, 2018)
(File Number CSU-L11-000-2018)
- 15-368 Correspondence from Jo-Anne Albert, Mayor, Municipality of Tweed, dated May 23, 2018, inviting Council to the Teeny Tiny Summit being held on June 14, 2018 at Trudeau Park Resort in Tweed. (Distributed to all members of Council on May 23, 2018)
(File Number CSU-A04-000-2018)
- 15-369 Correspondence from Margaret Kelly, resident, dated May 22, 2018 with respect to supporting our veterans with taxpayer funds. (Distributed to all members of Council on May 28, 2018)
(File Number CSU-F25-000-2018)
- 15-370 Resolution from Fred Eisenberger, Mayor of the City of Hamilton, dated May 23, 2018 with respect to Municipalities call on the Province for the “Right to Approve” Landfill Developments. (Distributed to all members of Council on May 28, 2018)
(File Number CSU-L11-000-2018)
- 15-371 Invitation from Downtown Kingston! Spring General Meeting being held on Wednesday, May 30, 2018 at the Residence Inn by Marriott – 7 Earl Street. Mix and Mingle at 6:30 pm and Business Meeting commences at 7:00 pm. (Distributed to all members of Council on May 28, 2018)
(File Number CSU-A01-00A-2018)
- 15-372 Notice of a Special Occasion Permit under the Alcohol and Gaming Commission of Ontario. The event is being hosted by Innovate Kingston on June 20, 2018 from 7:30 pm to 10:00 pm in Aberdeen Park. (Distributed to all members of Council on May 28, 2018)
(File Number CSU-P09-000-2018)
- 15-373 Illumination Application from St. Lawrence College requesting illumination of City Hall and Market Square on June 14, 2018 for St. Lawrence College – Kingston Campus Convocation. (Distributed to all members of Council on May 29, 2018)
(File Number CSU-M10-000-2018)
(See Miscellaneous Business 4)

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- 15-374 Correspondence from Ben Vandenberg, Social Executive for The Kingston Panthers Rugby Football Club providing notice of application for Special Occasion Permit – Saturday, July 7, 2018 at LaSalle Secondary School. (Distributed to all members of Council on May 29, 2018)
(File Number CSU-P09-000-2017)
- 15-382 Notice of a Temporary Extension of Premises under the Alcohol and Gaming Commission of Ontario. The event is an Employee Appreciation at the Trillium Retirement and Care Community held on June 4, 2018. (Distributed to all members of Council on May 31, 2018)
(File Number CSU-P09-000-2018)
- 15-383 Letter to the Provincial Party Leaders from Rural Ontario Municipal Association (ROMA), dated May 29, 2018. (Distributed to all members of Council on May 31, 2018)
(File Number CSU-C07-000-2018)
- 15-384 Resolution from the City of Quinte West dated May 28, 2018 requesting a six month cannabis grace period to ensure that municipal law enforcement officers and the Ontario Provincial Police are adequately trained to enforce the legislation. (Distributed to all members of Council on May 31, 2018)
(File Number CSU-S08-000-2018)
- 15-385 Rural Ontario Municipal Association (ROMA) speaks with respect to its Board's visit to Wawa from May 16-18, 2018. (Distributed to all members of Council on May 31, 2018)
(File Number CSU-A01-000-2018)
- 15-386 Ontario Good Roads Association (OGRA) Minimum Maintenance Standards: Regulation Amendment Training – locations and dates for training. (Distributed to all members of Council on May 31, 2018)
(File Number CSU-L11-000-2018)
- 15-391 AMO Communications dated June 4, 2018 – Demand to Protect Double Hatter Firefighters - New Video. (Distributed to all members of Council on June 4, 2018)
(File Number CSU-P16-000-2018)

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- 15-392 Correspondence from the Ministry of Municipal Affairs – Reminder: Municipal Delegations at the 2018 AMO Conference. The deadline to submit requests is July 3, 2018.
(Distributed to all members of Council on June 4, 2018)
(File Number CSU-A01-004-2018)
- 15-393 Correspondence from Lynn Dollin, AMO President, dated June 5, 2018 with respect to Municipal Priorities in Provincial Election.
(Distributed to all members of Council on June 5, 2018)
(File Number CSU-C07-000-2018)
- 15-394 AMO Communications dated June 6, 2018 – Emojis. Hashtags. Selfies? What works best for your Municipal Social Media Plan.
(Distributed to all members of Council on June 5, 2018)
(File Number CSU-M11-000-2018)
- 15-395 Correspondence from Paula Roque, Clerk of The Corporation of the Town of Espanola, dated May 24, 2018, with respect to a resolution supporting the Municipality of East Ferris’ resolution regarding the right to approve landfill projects in their communities.
(Distributed to all members of Council on June 6, 2018)
(File Number CSU-E07-000-2018)

Referred to City Clerk

- 15-354 Proclamation Application from Kingston Pride Inc. requesting Council to proclaim June, 2018 as “Kingston PRIDE Month” in the City of Kingston.
(Distributed to all members of Council on May 18, 2018)
(File Number CSU-M10-000-2018)
- 15-356 Flag raising application from Kingston Pride Inc. asking Council to raise the Pride Flag on June 16, 2018 at Confederation Park.
(Distributed to all members of Council on May 18, 2018)
(File Number CSU-M10-000-2018)
- 15-359 Proclamation Application from the Mayor’s Office requesting Council to proclaim August 18, 2018 as “Franklin Roosevelt Canada-US Friendship Day” in the City of Kingston.
(Distributed to all members of Council on May 18, 2018)
(File Number CSU-M10-000-2018)

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- 15-360 Proclamation Application from Innocence Canada requesting Council to proclaim October 2, 2018 as “Wrongful Conviction Day” in the City of Kingston.
(Distributed to all members of Council on May 18, 2018)
(File Number CSU-M10-000-2018)
- 15-364 Proclamation Application from CRPS-RSD Foundation (Complex Regional Pain Syndrome/Reflex Sympathetic Dystrophy) requesting Council to proclaim November 5, 2018 as CRPS/RSD Awareness and Color the World Orange Day in the City of Kingston.
(Distributed to all members of Council on May 23, 2018)
(File Number CSU-M10-000-2018)
- 15-367 Proclamation Application from Hal Cain, Events Director of Cycle Kingston Inc. requesting Council to proclaim June 3 to 9, 2018 as Cycling Week in the City of Kingston.
(Distributed to all members of Council on May 23, 2018)
(File Number CSU-M10-000-2018)

Other Business

None.

By-Laws

Council consented/approved the amendment of By-Law (1).

- a) Moved by Councillor M^cLaren
Seconded by Councillor Hutchison

That By-Laws (1), (2) and (6) through (12) be given their first and second reading.

Carried (11:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor George, Councillor Neill (2)

- b) Moved by Councillor M^cLaren
Seconded by Councillor Hutchison

That By-Laws (3) through (12) be given their third reading.

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Carried (11:0)
(See Recorded Vote)

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

- (1) A By-Law of the City of Kingston to establish the Municipal Accommodation Tax
As Amended
First and Second Readings Proposed Number 2018-095
(See Clauses 6 and 7, Report 53)
- (2) A By-Law To Designate the Zachariah David Farmhouse at 3012 Creekford Road 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 Readings Proposed Number 2018-096
(See Clause 1iii, Report 55)
- (3) 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)
Third Reading Proposed Number 2018-070
(See Clause 1v, Report 38)
- (4) 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)
Third Reading Proposed Number 2018-071
(See Clause 1v, Report 38)
- (5) 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)
Third Reading Proposed Number 2018-072
(See Clause 1v, Report 38)
- (6) 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)
Third Reading Proposed Number 2018-073
(See Clause 1v, Report 38)

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- (7) A By-Law to Amend By-Law Number 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Text Change to 'A8' and Zone Change from 'A8' to 'A8.550', 311 Conacher)
Three Readings Proposed Number 2018-097
(See Clause 1, Report 54)
- (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 Special Education and Medical Uses Zone 'E' to Special Education and Medical Uses Zone 'E.551' and 'E.552', 434 and 438 Johnson Street)
Three Readings Proposed Number 2018-098
(See Clause 2, Report 54)
- (9) A By-Law to establish part of Lot D, Concession East of the Great Cataraqui River as in Instrument Number FR118002, as part of the public highway known as Highway 15 in the City of Kingston, in accordance with Section 31(4) of the Municipal Act, Chapter 25, S.O. 2001
Three Readings Proposed Number 2018-099
(Delegated Authority)
(See Schedule Page 326)
- (10) A By-Law to Exempt Certain Lands on Registered Plan 13M-111 from the Provisions of Subsection 50 (5) of the *Planning Act*, R.S.O. 1990, c. P.13, as amended, being Lots 1-12 on Registered Plan 13M-111, in order to create servicing and access easement for townhomes
Three Readings Proposed Number 2018-100
(Delegated Authority)
(See Schedule Pages 327-328)
- (11) A By-Law to Exempt Certain Lands on Registered Plan 13M-92 and 13M-112 from the Provisions of Subsection 50 (5) of the *Planning Act*, R.S.O. 1990, c. P.13, as amended, Blocks 147-150 on Registered Plan 13M-92, and Blocks 88-90 on Registered Plan 13M-112 shown as Parts 2-7 on Registered Plan 13R-21658
Three Readings Proposed Number 2018-101
(Delegated Authority)
(See Schedule Pages 329-330)
- (12) A By-Law to confirm the proceedings of Council at its meeting held on Tuesday, June 12, 2018
Three Readings Proposed Number 2018-102
(City Council Meeting Number 2018-15)

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Adjournment

Moved by Councillor Boehme
Seconded by Councillor Oosterhof

That Council do now adjourn.

Carried (11:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor George, Councillor Neill (2)

Council adjourned at 8:34 pm.

(Signed)

John Bolognone
City Clerk

Bryan Paterson
Mayor