



## **City Council Meeting Number 2018-16**

The Regular Meeting of Kingston City Council was held on Tuesday, June 26, 2018, and was called to order at 5:01 pm in the Council Chamber, City Hall. Regular business commenced at 7:46 pm. His Worship Mayor Bryan Paterson presided.

There was a "Closed Meeting" of the Committee of the Whole from 5:05 pm to 7:04 pm in the Councillors' Lounge.

There was a Kingston & Frontenac Housing Corporation (KFHC) Annual General Meeting at 7:11 pm in the Council Chamber

### **(Council Chamber)**

#### **Roll Call**

Present: Councillor Boehme, Councillor Candon, Councillor George, Deputy Mayor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Mayor Paterson, Councillor Osanic, Councillor Schell, Councillor Stroud, Councillor Turner (arrived at 5:05 pm) (13)

Absent: (0)

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

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

Mr. J. Bolognone, City Clerk  
Mr. G. Hunt, Chief Administrative Officer  
Ms. J. Jaynes, Deputy City Clerk  
Ms. L. Hurdle, Commissioner, Community Services  
Mr. S. Laidman, Director, Housing and Social Services  
Ms. S. Nicholson, Director, Legal Services and City Solicitor  
Mr. J. Mascarin, Aird & Berlis, LLP  
Mr. A. McLeod, Senior Legal Counsel and Deputy City Solicitor

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

- 1) Moved by Councillor Boehme  
Seconded by Councillor Candon

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

City Council Meeting Number 2018-16

Minutes

Tuesday, June 26, 2018

- a) An ongoing investigation respecting the municipality, a local board or a municipally–controlled corporation by the Ombudsman appointed under the Ombudsman Act, an Ombudsman referred to in subsection 223.13 (1) of the Municipal Act, or the investigator referred to in subsection 239.2(1) of said Act and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Cataraqui West Open Space Lands; and
- b) 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.

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

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

NAYS: (0)

ABSENT: Councillor Turner (1)

**(Council Chamber)**

**Administrative Staff Present:**

Ms. P. Agnew, Director, Planning, Building & Licensing  
Ms. S. Armstrong, Fire Chief  
Mr. J. Bolognone, City Clerk  
Mr. J. Bumstead, Chief Information Officer  
Mr. R. Crothers, Project Engineer, Facilities Management & Construction Services  
Mr. C. Desjardins, Director, Office of Strategy, Innovation & Partnerships  
Mr. K. Donaldson, Deputy Fire Chief  
Mr. G. Hunt, Chief Administrative Officer  
Ms. L. Hurdle, Commissioner, Community Services  
Ms. J. Jaynes, Deputy City Clerk  
Mr. S. Kanellos, Director, Facilities Management & Construction Services  
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. M. Lagace, Information Systems & Technology  
Mr. S. Laidman, Director, Housing & Social Services  
Mr. D. Leger, Commissioner, Corporate & Emergency Services

City Council Meeting Number 2018-16

Minutes

Tuesday, June 26, 2018

Mr. G. McLean, Policy & Program Coordinator  
Mr. R. Morgan, Communications Officer  
Ms. S. Nicholson, Director, Legal Services and City Solicitor  
Ms. H. Roberts, Director, Solid Waste Services  
Mr. C. Sabourin, Information Systems & Technology  
Mr. J. Sands, Senior Planner, Planning, Building & Licensing Services  
Mr. I. Semple, Director, Transportation Services  
Ms. B. Timpson, Administration & Emergency Preparedness Manager  
Mr. J. Walker, Manager, Taxation & Revenue

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

- (2) Moved by Councillor George  
Seconded by Councillor Turner

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

**Carried (13:0)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Deputy Mayor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

**Approval of Addeds**

Moved by Councillor Stroud  
Seconded by Councillor Oosterhof

**That** the addeds be approved.

**Carried (13:0)**  
**(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<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

### **Disclosure of Pecuniary Interest**

1. Councillor Boehme declared a possible pecuniary interest in Clause 13 of Report Number 59: Received from the Chief Administrative Officer (Consent) with respect to Mid-Year Update: Smart City as he is an employee of Utilities Kingston.
2. Councillor Candon declared a possible pecuniary interest in Clause 3 of Report Number 60: Received from the Chief Administrative Officer (Recommend) with respect to 7 Wright Crescent – Agreement Update as a Realtor in his brokerage represents CJM Property Management Limited.
3. Councillor George declared a possible pecuniary interest in Clause 3 of Report Number 60: Received from the Chief Administrative Officer (Recommend) with respect to 7 Wright Crescent – Agreement Update as his firm works on projects with CJM Property Management Limited.
4. Councillor Hutchison declared a possible pecuniary interest in Clause 2 of Report Number 60: Received from the Chief Administrative Officer (Recommend) with respect to Mid-Year Update: St. Lawrence College (SLC)/City Partnership and Request for Funding as a member of his family works for St. Lawrence College.
5. Councillor Hutchison declared a possible pecuniary interest in Clause 3 of Report Number 60: Received from the Chief Administrative Officer (Recommend) with respect to 7 Wright Crescent – Agreement Update as he has previously declared a possible pecuniary interest with respect to this matter related to his former employer.

### **Presentations**

None.

### **Delegations**

Council consented to the addition of Delegations 3 and 4.

Councillor Hutchison withdrew from the meeting.

1. Glen Vollebregt, President & CEO, St. Lawrence College, appeared before Council and spoke to Clause 2 of Report 60: Received from the Chief Administrative Officer (Recommend) with respect to the Mid-Year Update: St. Lawrence College (SLC)/City Partnership and Request for Funding.

Councillor Hutchison returned to the meeting.

City Council Meeting Number 2018-16

Minutes

Tuesday, June 26, 2018

2. Dr. Hal Cain, Events Director, Cycle Kingston Inc., and Dr. Neal Scott, President, Cycle Kingston Inc. appeared before Council and spoke to Clause 1 of Report Number 62: Received from the Environment, Infrastructure and Transportation Policies Committee with respect to the Active Transportation Master Plan.
3. Bruce Downey, Heritage Consultant, appeared before Council and spoke to Clause 2i. of Report Number 63: Received from Heritage Kingston with respect to an Application for Heritage Permit – 81-83 King Street East.
4. Robert Tchegus, Lawyer, appeared before Council and spoke to Clause 2i. of Report Number 63: Received from Heritage Kingston with respect to an Application for Heritage Permit – 81-83 King Street East.

Moved by Councillor Neill

Seconded by Councillor Hutchison

**That** Clauses 11.4 and 11.5 of City of Kingston Procedural By-Law Number 2010-1, as amended, be waived in order to allow Robert Tchegus, Lawyer, to appear as a Delegation to speak to Clause 2i. of Report Number 63: Received from Heritage Kingston with respect to an Application for Heritage Permit – 81-83 King Street East.

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

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

NAYS: (0)

ABSENT: (0)

### **Briefings**

1. Gerard Hunt, Chief Administrative Officer, provided introductory remarks and introduced Rob Kawamoto, Executive Director, Tourism Kingston who briefed Council with respect to Information Report Number 1 – Quarterly Report – Tourism Kingston.
2. Gerard Hunt, Chief Administrative Officer, provided introductory remarks and introduced Donna Gillespie, Chief Executive Officer, Kingston Economic Development Corporation who briefed Council with respect to Information Report Number 2 – Quarterly Report – Kingston Economic Development Corporation.

**Petitions**

1. A petition bearing approximately 1054 signatures was presented by Councillor Boehme to Council on June 26, 2018 which reads as follows:

“Every day thousands of plastic straws are used in Ontario, many of which are not recycled. These straws wind up as waste in landfills but also wind up as waste in local water ways. We want the City of Kingston to ban the use of single use plastic straws like other cities have done.”

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

2. A petition bearing approximately 70 signatures was presented by Councillor George to Council on June 26, 2018 which reads as follows:

“Have you ever thought of building a basketball court in the Bert Meunier Common Park? I think the City should build one because it’s fun, physical fitness. Think about this, too many kids in our neighbourhood are bored because the park is too childish. Nobody my age (11) and older is going and I believe the park is going to waste. Kids are hanging out at gas stations and picking up bad habits. Do you really want kids to start smoking? It is my belief that too many children aren’t getting enough fresh air. They are too busy playing on their phones and video game consoles. Kids aren’t learning the important skill of socializing with kids their own age. For example, I read that 20,000,000 kids/adults play Fortnite 8 or more hours a day. NO GOOD! Most importantly children could make new friends! It’s also a possibility that kids from other parts of the city could come to hang out outside in the fresh air. Children could learn to share, include, and invite kids to come to play. And the BEST part is that lots of us could learn to share the same interest. I’m sure kids would have a great time.

Basketball is a very popular sport and I see quite a few kids in my neighbourhood playing basketball on the road. The adults and kids would like to see a basketball court or even just a hoop added to the Bert Meunier Common Park.”

**Referred to the Commissioner of Community Services**

City Council Meeting Number 2018-16

Minutes

Tuesday, June 26, 2018

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

Council consented to the addition of Motion of Condolences 1.

Motion of Condolences

1. Moved by Mayor Paterson  
Seconded by Deputy Mayor Holland

**That** the sincere condolences of Kingston City Council be extended to City Councillor Jim Neill on the passing of his sister Sandra Neill, who passed away on Thursday, June 21, 2018 in Tucson, Arizona. Sandra will be dearly missed by all who knew her. Our thoughts are with her friends and Councillor Neill and family during this difficult time.

**Carried (13:0)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Deputy Mayor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

**Deferred Motions**

None.

## Reports

### **Report Number 59: Received from the Chief Administrative Officer (Consent)**

Moved by Councillor Neill  
Seconded by Councillor M<sup>c</sup>Laren

**That** Report Number 59: Received from the Chief Administrative Officer (Consent) be received and adopted.

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

Council consented to the separation of clauses 3, 12 and 13.

#### **1. Award of Contract – Life Cycle Replacement of Fire Apparatus – Fire Rescue Boat**

**That** Council authorize the Mayor and Clerk to execute an agreement, pursuant to RFP F31-CES-F&R-2018-01, with MetalCraft Marine Incorporated for the purchase of one fire rescue boat complete with equipment in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner of Corporate & Emergency Services (18-147) was attached to the agenda as schedule pages 1-4)  
(File Number CSU-P16-000-2018)

#### **2. Award of Contract – Injection of TreeAzin into Ash Trees**

**That** Treescape Tree Care Professionals Limited be awarded a contract, pursuant to RFP F31-TIS-PW-2018-19, for the injection of TreeAzin into ash trees beginning June 2018 through August 30, 2019; and

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

(The Report of the President and CEO of Utilities Kingston (18-180) was attached to the agenda as schedule pages 5-9)  
(File Number CSU-E04-000-2018)

#### **3. Award of Contract – Supply of Organics, Transfer, Transportation and Processing Services**

**That** Tomlinson Environmental Services Limited be awarded the contract in response to Request for Proposal F31-TIS-PWS-SW-2018-2 for the Supply of Organics Transfer, Transportation and Processing Services, from April 1, 2019, for



City Council Meeting Number 2018-16

Minutes

Tuesday, June 26, 2018

five years ending March 31, 2024, with an option to extend for one year at the sole discretion of the City; and

**That** Council authorize the Mayor and Clerk to execute the agreement in a form satisfactory to the Director of Legal Services.

(The Report of the President and CEO of Utilities Kingston (18-184) was attached to the agenda as schedule pages 10-15)  
(File Number CSU-E07-000-2018)

**Carried (13:0)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Deputy Mayor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

**4. City of Kingston Emergency Response Plan – Version 6.0**

**That** a By-Law (attached as Exhibit 'B' to Report Number 18-166) to repeal By-Law Number 2010-221 being "A By-Law to Adopt a Revised Emergency Response Plan for the City of Kingston" and to adopt an Emergency Management Program and Plan be presented to Council for three readings on June 26, 2018; and

**That** a By-Law (attached as Exhibit 'C' to Report Number 18-166) to amend By-Law Number 98-8 being "A By-Law to Amend By-Law Number 98-8, as amended, being "A By-Law to Appoint Statutory Officials of The Corporation of the City Of Kingston" (Appointment of Emergency Information Officer for the Municipal Control Group)" to remove Debbi Miller, Manager of Communications and Public Engagement, as Emergency Information Officer and replace with JC Kenny, Director of Communications and Customer Experience, be presented to Council for three readings on June 26, 2018.

**(See By-Law Number (4), 2018-105)**

**(See By-Law Number (5), 2018-106)**

(The Report of the Commissioner of Corporate & Emergency Services (18-166) was attached to the agenda as schedule pages 16-41)  
(File Number CSU-P03-000-2018)

**5. Parking By-Law – Minor Amendments**

**That** a by-law be presented to Council to amend City By-Law Number 2010-128, "A By-law to Regulate Parking", as amended, as per Exhibit A in Report Number 18-164.

**That** the amending by-law be presented for all three readings to allow the correct signage to be installed for the taxi stand and commercial loading zone prior to the planned reopening of the Princess Street by July 1, 2018.

**(See By-Law Number (6), 2018-107)**

(The Report of the President and CEO of Utilities Kingston (18-164) was attached to the agenda as schedule pages 42-49)  
(File Number CSU-T02-000-2018)

**6. Mekong Vietnamese Restaurant Sidewalk Patio Application**

**That** Council authorize the Mayor and Clerk to enter into a License Agreement, in a form satisfactory to the Director of Legal Services, with the owner of “Mekong Vietnamese Restaurant”, located at 394 Princess Street, for the lease of City property adjacent to their business on the Princess Street frontage for the purpose of operating a serving sidewalk patio.

(The Report of the President and CEO of Utilities Kingston (18-177) was attached to the agenda as schedule pages 50-55)  
(File Number CSU-D23-000-2018)

**7. 2018 Final Tax Capping Limits for Commercial, Industrial and Multi-Residential Properties**

**That** a by-law be presented to Council, attached as Exhibit A to Report Number 18-151, in order to establish the 2018 optional capping parameters:

- a. That the commercial, industrial and multi-residential property cap limits will be the greater of:
  - i. 10% of previous year’s annualized (capped) tax, or
  - ii. 10% of previous year’s uncapped (CVA) taxes; and
- b. That threshold limits apply to move commercial, industrial and multi-residential capped taxes to uncapped (CVA) taxes whenever capped taxes are within \$500 of the uncapped tax; and
- c. That for 2018, properties which have reached their uncapped tax during 2017, or crossed over from the clawed back category to the capped category, or crossed over from the capped category to the clawed back category remain at uncapped taxes and be excluded from any further and future capping adjustments; and
- d. That capping protection be limited to reassessment-related changes prior to 2017 only; and
- e. That year two of the four year phase-out from the capping program for the commercial and industrial property classes be implemented; and

City Council Meeting Number 2018-16

Minutes

Tuesday, June 26, 2018

- f. That new construction/new-to-class limits will be a minimum tax level of 100% of their uncapped taxes, which will apply to eligible properties commencing taxation for part or all of 2018, and for future years; and

**That** a by-law be presented to Council, attached as Exhibit B to Report Number 18-151, in order to establish the tax decrease limits for the 2018 tax capping program, in accordance with Part IX of the *Municipal Act, 2001, S.O. 2001, c.25*, as amended.

**(See By-Law Number (1), 2018-103)**

**(See By-Law Number (2), 2018-104)**

(The Report of the Chief Financial Officer and City Treasurer (18-151) was attached to the agenda as schedule pages 56-71)  
(File Number CSU-F22-000-2018)

**8. Request for Noise Exemptions – Queen’s University Student Experience Office Orientation Week Events**

**That** Queen’s Student Experience Office is granted exemptions from Schedule B of By-Law Number 2004-52, “A By-Law to Regulate Noise”, to permit the following events during Queen’s University Orientation Week:

1. A “Saturday Night Activities” event on Saturday, September 1, 2018 at Nixon Field (University Avenue at Stuart Street) and Summerhill (between Arch Street and Stuart Street). It is proposed that sound testing take place between 7:00 p.m. and 8:00 p.m. and that the event take place from 8:00 p.m. to 11:00 p.m.
2. A “ResSoc Fair on West” event on Sunday, September 2, 2018, at the parking lot and field at Duncan McArthur Hall/Jean Royce Hall (511 Union Street West). It is proposed that sound testing take place between 7:00 p.m. and 8:00 p.m. and that the event will take place from 8:00 p.m. to 11:00 p.m.

(The Report of the Commissioner of Community Services (18-179) was attached to the agenda as schedule pages 72-79)  
(File Number CSU-P01-000-2018)

**9. Kingston Election Compliance Audit Committee (2018 - 2022)**

**That** in accordance with the *Municipal Elections Act, 1996*, Section 88.37, the Kingston Election Compliance Audit Committee (2018 - 2022) be established; and

**That** pursuant to the *Municipal Elections Act, 1996* (Section 88.33 (16)), the municipality or local board shall pay the auditor’s costs of performing an audit

City Council Meeting Number 2018-16

Minutes

Tuesday, June 26, 2018

and Council or the local board, as the case may be, shall pay all costs in relation to the Committee's operation and activities (Section 88.37 (7)); and

**That** a By-law be presented, for all three readings, to amend By-Law 2010-205, as amended (the Committee By-law), to Delete in its entirety the existing Schedule C-6, "Kingston Election Compliance Audit Committee (2014-2018)", and replace it with a new Schedule C-6, "Kingston Election Compliance Audit Committee (2018 - 2022)"; and

**That** the compensation for members of the Kingston Election Compliance Audit Committee (2018 – 2022) shall be \$200 per meeting attended, including any orientation meeting(s) that may be held and that there shall be no additional compensation for mileage; and

**That** in addition to the normal advertisements placed in the paper, and other recruitment measures for volunteers to serve on Committees, the City Clerk be authorized to solicit interest from auditors, accountants, lawyers and academics to serve on the Kingston Election Compliance Audit Committee and that the slate of potential candidates be submitted to the Nominations Advisory Committee for consideration and recommendation to Council.

**(See By-Law Number (7), 2018-108)**

(The Report of the Commissioner of Corporate & Emergency Services (18-190) was attached to the agenda as schedule pages 80-93)  
(File Number CSU-C07-000-2018)

**10. Kingston Frontenac Public Library – Central Branch Renovation Extension and Temporary Accommodation Leases**

**That** Council consent to the extension of leases by the Kingston Frontenac Public Library Board for temporary facilities at both 209 Wellington Street East and 18 St. Remy Place locations as necessary for up to two months, as required by Section 19.1 (a) of the Public Libraries Act, subject to Library Board approval; and

**That** Council grant delegated authority to the Commissioner of Corporate & Emergency Services to approve the extension of these lease agreements up to December 31, 2018 in the event of further unforeseen circumstances and the possibility of lame duck provisions applying to City Council.

(The Report of the Commissioner of Corporate & Emergency Services (18-173) was attached to the agenda as schedule pages 94-99)  
(File Number CSU-L15-000-2018)

**11. Zion United Church Foundation Request for Loan from the Social Housing Capital Reserve Fund**

**That** Council approves a loan in the amount of \$150,000 from the Social Housing Capital Reserve Fund to the Zion United Church Foundation for capital costs relating to the unforeseen installation of a fire sprinkler system throughout the building located at 106 Pine Street; the terms of said loan agreement to be approved by the Director of Legal Services as set out in By-Law Number 2006-219; and

**That** the repayment of the loan, equal monthly payments of \$1,785.71, be redirected back into the Social Housing Capital Reserve Fund on a monthly basis throughout the remainder of Zion United Church Foundation's operating agreement, totaling seven (7) years.

(The Report of the Commissioner of Community Services (18-183) was attached to the agenda as schedule pages 100-104)

(File Number CSU-F25-000-2018)

**Carried (13:0)**  
**(Clauses 1, 2, 4, 5, 6, 7, 8, 9, 10 and 11)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Deputy Mayor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

**12. Former Prison For Women – Potential Re-development Considerations**

**That** Council direct staff to work with Heritage Kingston to review the heritage designation by-law for the former Prison for Women, located at 40 Sir John A. Macdonald Boulevard, with the intent to make changes, including the interior attributes designated to support the adaptive re-use of the building and re-development of the property; and

**That** Council direct staff to consider the former Prison for Women, located at 40 Sir John A. Macdonald Boulevard, as a new Project Area within the Brownfield Community Improvement Plan when ABNA Investments Inc. submits its application to amend the Brownfield Community Improvement Plan; and

**That** Council direct staff to consider the preservation and restoration of the former Prison for Women building, located at 40 Sir John A. Macdonald Boulevard, as part of the community benefits contribution that is required through the Planning Act approval process.

City Council Meeting Number 2018-16

Minutes

Tuesday, June 26, 2018

(The Report of the Commissioner of Community Services (18-191) was attached to the agenda as schedule pages 105-113)

(File Numbers CSU-E05-000-2018 and CSU-R01-2018)

**Carried (13:0)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Deputy Mayor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

Councillor Boehme withdrew from the meeting.

**13. Mid-Year Update: Smart City**

**That** Council receive the Mid-year Update on Smart Cities activity; and

**That** Council authorize a budget amendment of \$100,000 from the Working Fund Reserve for the development of a broadband strategy for Kingston; and

**That** Utilities Kingston be engaged to undertake and deliver the broadband strategy to be used for future strategic planning purposes.

(The Report of the Chief Administrative Officer (18-162) was attached to the agenda as schedule pages 114-125)

File Number CSU-A03-000-2018)

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

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

NAYS: (0)

ABSENT: Councillor Boehme (1)

Councillor Boehme returned to the meeting.

**Report Number 60: Received from the Chief Administrative Officer (Recommend)**

Moved by Councillor Turner

Seconded by Councillor Osanic

**That** Report Number 60: Received from the Chief Administrative Officer (Recommend) be received and adopted, clause by clause.

Report Number 60

To the Mayor and Members of Council:

Council consented to the addition of clause 3.

**1. Municipal Greenhouse Gas (GHG) Challenge Fund – Round Two**

**That** Council approve the submission of a grant application to the Municipal GHG Challenge Fund - Round Two for incorporation of a geothermal system and rooftop solar photovoltaic (PV) installations as part of the construction of the new Kingston East Community Centre at 15 Grenadier Drive; and

**That** Council approve the submission of a grant application to the Municipal GHG Challenge Fund - Round Two for the purchase of one (1) 60-foot fully-electric, long-range articulated transit bus and the supporting hoist system to be incorporated into Kingston Transit operations; and

**That** Council approve a capital budget amendment, subject to a successful grant application, for the purchase of one (1) 60-foot fully-electric, long-range articulated transit bus and supporting hoist system in the amount of \$2,227,500 with funding of \$1,067,500 from the Municipal GHG Challenge Fund, \$556,875 from the Federation of Canadian Municipalities and \$603,125 from the Transit Capital Reserve Fund; and

**That** the Chief Administrative Officer or designate be delegated the authority to sign the applications for the Municipal GHG Challenge Fund - Round Two for the above noted projects; and

**That** the Mayor and Clerk be authorized to sign funding agreements, in a form satisfactory to the Director of Legal Services, related to the applications outlined in Report Number 18-181; and

**That** the City Treasurer be authorized to make any necessary budget amendments to reallocate approved funding sources for any project that may be approved in the Municipal GHG Challenge Fund, as outlined in Report Number 18-181.

City Council Meeting Number 2018-16

Minutes

Tuesday, June 26, 2018

(The Report of the Chief Administrative Officer (18-181) was attached to the agenda as schedule pages 126-132)  
File Number CSU-F11-000-2018)

**Carried (13:0)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Deputy Mayor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

Councillor Hutchison withdrew from the meeting.

**2. Mid-Year Update: St. Lawrence College (SLC)/City Partnership and Request for Funding**

**That** Council receive the mid-year update on the St. Lawrence College-City Memorandum of Understanding (MOU) partnership activities; and

**That** Council authorize a budget amendment of \$250,000 from the Working Fund Reserve for initial work with St. Lawrence College (SLC) to advance the post-secondary down campus strategic priority.

(The Report of the Chief Administrative Officer (18-161) was attached to the agenda as schedule pages 133-142)  
(File Number CSU-R07-000-2018)

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

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

NAYS: (0)

ABSENT: Councillor Hutchison (1)

Councillor Candon and Councillor George withdrew from the meeting.

**3. 7 Wright Crescent – Agreement Update**

**That** Council direct staff to advise that The Corporation of the City of Kingston will not be entering into a purchase and sale agreement with CJM Property Management Limited for the property located at 7 Wright Crescent; and



City Council Meeting Number 2018-16

Minutes

Tuesday, June 26, 2018

**That** Council direct staff to report back within the next nine (9) months with options to facilitate affordable housing construction at 7 Wright Crescent.

(The Report of the Commissioner of Community Services (18-207) was attached to the addendum as schedule pages 1-6)  
File Number CSU-L01-000-2018)

**Deferred**

**(See Motion to Defer which Carried)**

Moved by Councillor Boehme

Seconded by Mayor Paterson

**That** Clause 3 of Report Number 60: Received from the Chief Administrative Officer (Recommend) be deferred to the July 10, 2018 meeting of Council conditional on CJM Property Management Limited agreeing to a change in deadline to amend due diligence conditions from July 5, 2018 to July 11, 2018 in the current purchase and sale agreement for 7 Wright Crescent.

**Carried (6:4)**

**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Turner (6)

NAYS: Deputy Mayor Holland, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Stroud (4)

ABSENT: Councillor Candon, Councillor George, Councillor Hutchison (3)

Councillor Candon, Councillor George and Councillor Hutchison returned to the meeting.

**Report Number 61: Received from the Planning Committee**

Moved by Councillor Neill  
Seconded by Councillor Turner

**That** Report Number 61: Received from the Planning Committee be received and adopted.

Report Number 61

To the Mayor and Members of Council:

The Planning Committee reports and recommends as follows:

Council consented to the separation of clauses 1 and 3.

**1) Highest and Best Land Use Study for the Kingston (Norman Rogers) Airport – Final Report**

**That** Council endorse, in principle, the Highest and Best Land Use Study for Kingston (Norman Rogers) Airport (YGK) Final Report, dated April 2018, as amended by City of Kingston staff, attached as Exhibit A to Report Number PC-18-014, provided that the existing tree line along Bayridge Drive is retained as a border between the road and the future neighbourhood services; and

**That** Council direct staff to proceed with the implementation of the Highest and Best Land Use Study and commence work on the interim action plan activities that can be completed with existing resources in accordance with the approved budgets; and

**That** further implementation projects be brought forward to Council in future budgets for consideration and approval.

(Exhibit A to Report Number PC-18-014 was attached to the agenda as schedule pages 143-434)

**Carried (13:0)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Deputy Mayor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

**2) Approval of an Application for a Zoning By-Law Amendment – 294 Rideau Street (Jordan and Angela McGregor)**

**That** the application for a zoning by-law amendment (File Number D14-007-2018) submitted by Jordan McGregor, on behalf of Jordan and Angela McGregor, for the property municipally known as 294 Rideau 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-18-039; 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 (8), 2018-109 was attached to the agenda as schedule pages 435-440)**

**3) Approval of an Application for an Official Plan & Zoning By-Law Amendment – 575-611 Princess Street & 510 Frontenac Street (605 Princess Street Ltd.)**

**That** the applications for Official Plan and zoning by-law amendment (File Number D35-005-2016) submitted by Fotenn Consultants Inc., on behalf of Podium Developments, for the property municipally known as 575-611 Princess Street & 510 Frontenac Street, be approved; and

**That** the City of Kingston Official Plan, as amended, be further amended, amendment number 61, as per Exhibit A (Draft By-Law and Schedule A to Amend the Official Plan) to Report Number PC-18-041; and

**That** By-Law Number 8499, entitled "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston, as amended, be further amended, as per Exhibit B (Draft By-Law and Schedule A to Amend Zoning By-Law Number 8499) to Report Number PC-18-041; and

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

**That** the amending by-laws be presented to Council for all three readings; and

**That** Council approves the Community Benefits being sought under Section 37 of the *Planning Act* and authorizes the Mayor and Clerk to enter into an agreement, following the review and recommendation by staff, in a form satisfactory to the Director of Legal Services, to execute a Community Benefits agreement with the applicant.

**(By-Law Number (9), 2018-110 and By-Law Number (10), 2018-111 were attached to the agenda as schedule pages 441-449)**

City Council Meeting Number 2018-16

Minutes

Tuesday, June 26, 2018

**Carried (13:0)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Deputy Mayor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

**4) Approval of an Application for a Zoning By-Law Amendment – 2666 Princess Street and 1027 Midland Avenue (All Seniors Care Living Centres)**

**That** the application for a zoning by-law amendment (File Number D14-037-2017) submitted by Fotenn Consultants Inc., on behalf of All Seniors Care Living Centres, for the property municipally known as 2666 Princess Street & 1027 Midland Avenue, be approved; and

**That** By-Law Number 76-26, entitled "Township of Kingston Restricted Area By-Law", as amended, be further amended, as per Exhibit 'A' (Draft By-Law and Schedule 'A' to Amend Zoning By-Law Number 76-26) to Report Number PC-18-042; 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 (11), 2018-112 was attached to the agenda as schedule pages 450-454)**

**Carried (13:0)**  
**(Clauses 2 and 4)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Deputy Mayor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

**Report Number 62: Received from the Environment, Infrastructure and Transportation Policies Committee**

Moved by Councillor Stroud  
Seconded by Councillor Osanic

**That** Report Number 62: Received from the Environment, Infrastructure and Transportation Policies Committee be received and adopted.

Report Number 62

To the Mayor and Members of Council:

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

Councillor George withdrew from the meeting.

**1. Active Transportation Master Plan**

**That** Council endorse, in principle, the Walk 'n' Roll Kingston Active Transportation Master Plan as presented in Exhibit B of Report Number EITP-18-007; and

**That** Council direct staff to develop a 5-year implementation and resourcing plan consistent with the Walk 'n' Roll Kingston Active Transportation Master Plan and include identified projects in future capital and operating budgets for consideration; and

**That** Council direct staff to explore strategies to build the long-term financial capacity required to support the ATMP, including grant opportunities, and an extension of the 1% incremental capital levy.

(Exhibit 'B' of Report Number EITP-18-007 was attached as schedule pages 455-742)

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

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

NAYS: (0)

ABSENT: Councillor George (1)

**2. Kingston Environmental Advisory Forum – Endorsement of Active Transportation Master Plan**

**That** Council endorse the Active Transportation Master Plan.

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

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

NAYS: (0)

ABSENT: Councillor George (1)

Councillor George returned to the meeting

**Report Number 63: Received from Heritage Kingston**

Council consented to the addition of Report Number 63 Received from Heritage Kingston.

Moved by Councillor Stroud  
Seconded by Councillor Schell

**That** Report Number 63: Received from Heritage Kingston be received and adopted.

Report Number 63

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. **Application for Heritage Permit - 752 King Street West/18 Lakewatch Lane**

**That** the demolition on the property at 752 King Street West (18 Lakewatch Lane), be approved in accordance with the details described in the application (File Number P18-056-2018), which was deemed complete on May 25, 2018, with said demolition to include a 4.6 metre by 8.4 metre brick portion on the south east corner of the Power House; and

**That** the approval of the demolition be subject to the following conditions:

1. A building permit shall be obtained; and
2. Approval from Utilities Kingston shall be obtained should any utility metres require removal.

**Carried (13:0)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Deputy Mayor Holland, Councillor Hutchison, Councillor M<sup>o</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

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

**i. Application for Heritage Permit - 81-83 King Street East**

**That** alterations and demolition to the property at 81-83 King Street East, be approved in accordance with the details described in the application (File Number P18-040-2018), which was deemed complete on May 29, 2018, with said rehabilitation of the residence from a multi-unit dwelling to a single-unit dwelling, which includes repairs, alterations, additions and selective demolition to the building; and

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

1. Photographic documentation of the exterior of the existing building must be undertaken for archival purposes and provided to Heritage Planning staff prior to the commencement of any alterations and demolition;
2. Photographic documentation of the historic stained glass in its original location on the second storey of the rear elevation shall be submitted to Heritage Planning staff prior to its relocation and restoration;
3. Heritage 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;
4. Details pertaining to the exterior colour scheme, including wood and masonry treatment, shall be provided to Heritage Planning staff for review and approval, in order to ensure that the heritage attributes of the property are conserved;
5. All masonry works shall be completed in accordance with the City's Policy on Masonry Restoration in Heritage Buildings;
6. All window works shall be completed in accordance with the City's Policy on Window Renovations in Heritage Buildings;
7. A window survey identifying the windows to be repaired or replaced on the front elevation, and details pertaining to the design of any necessary replacement windows, shall be provided to Heritage Planning staff for review and approval in order to ensure that the heritage attributes of the property are conserved;
8. Prior to inserting a fourth window opening as illustrated on Drawing A311, Exhibit B, documentation demonstrating evidence of an original fourth window opening shall be provided to Heritage Planning staff to ensure that the heritage attributes of the property are conserved;



City Council Meeting Number 2018-16

Minutes

Tuesday, June 26, 2018

9. Details pertaining to roofing materials and cresting shall be provided to Heritage Planning staff for review and approval in order to ensure that the heritage attributes of the property are conserved;
10. Engineering design and details pertaining to the installation of a privacy screen on the rear boundary historic stone wall shall be provided to Heritage Planning staff to ensure that the structural integrity of the stone wall is not negatively impacted by the installation;
11. A Tree Preservation and Protection Plan for the City-owned Silver Maple on Maitland Street adjacent to the property boundary shall be submitted to the City of Kingston and to the satisfaction of Forestry staff prior to the commencement of alterations and demolition; and
12. That the owner(s) shall enter into a Heritage Easement Agreement, pursuant to Section 37 of the *Ontario Heritage Act*, which describes additional stages of alterations in a manner which will ensure that any existing heritage attribute to be impacted, or lost, as a result of the overall proposal presented in this application (File Number P18-040-2018) does not occur in isolation of the broader enhancements to the cultural heritage value of the designated property.

(Report Number HK-18-038 was attached to the addendum as schedule pages 7-90)

**Carried (13:0)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Deputy Mayor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

## **Committee of the Whole**

None.

## **Information Reports**

### **1. Quarterly Report: Tourism Kingston – Q1 2018**

The purpose of this report is to provide detailed reporting to Council with the transparency, reporting and accountability in accordance with the Service Level Agreement entered into between the City of Kingston and Tourism Kingston for Q1 2018.

(The Report of the Chief Administrative Officer (18-170) was attached to the agenda as schedule pages 743-754)  
(File Number CSU-F18-000-2018)

### **2. Quarterly Report: Kingston Economic Development Corporation – Q1 2018**

The purpose of this report is to provide detailed reporting to Council with the activities and services provided in accordance with the provision of the Service Level Agreement entered into between the City of Kingston and Kingston Economic Development Corporation for Q1 2018.

(The Report of the Chief Administrative Officer (18-169) was attached to the agenda as schedule pages 755-777)  
(File Number CSU-F18-000-2018)

### **3. Tender and Contract Awards Subject to the Established Criteria for Delegation of Authority for the Month of April 2018**

The purpose of this report is to provide Council with details of purchases greater than \$50,000 that meet the established criteria of delegated authority as well as contracts awarded by senior staff between the \$20,000 and \$50,000 level for the month of April 2018.

(The Report of the Chief Financial Officer and City Treasurer (18-153) was attached to the agenda as schedule pages 778-783)  
(File Number CSU-F18-000-2018)

### **4. 2017 Development Charge Reserve Funds Statement and 2017 Impost Fee Reserve Funds Statement**

The purpose of this report is to provide Council with a status report of the City's Development Charge Reserve Funds and Impost Fee Reserve Funds as at December 31, 2017.

(The Report of the Chief Financial Officer and City Treasurer (18-154) was attached to the agenda as schedule pages 784-795)  
(File Number CSU-F18-000-2018)

**Information Reports from Members of Council**

None.

**Miscellaneous Business**

1. Moved by Deputy Mayor Holland  
Seconded by Councillor Osanic

**That** as requested by Think First – Parachute Organization that Council proclaim July 5, 2018 as “National Injury Prevention Day” in the City of Kingston.

**(See Communication Number 16-414)**

**Carried (13:0)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Deputy Mayor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

2. Moved by Councillor Turner  
Seconded by Councillor Oosterhof

**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 July 5, 2018 for National Injury Prevention Day.

**(See Communication Number 16-415)**

**Carried (13:0)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Deputy Mayor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

**New 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

**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.

**Carried (13:0)**  
**(See Recorded Vote)**

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

NAYS: (0)

ABSENT: (0)

**Notices of Motion**

None.

City Council Meeting Number 2018-16

Minutes

Tuesday, June 26, 2018

**Minutes**

Moved by Councillor Schell  
Seconded by Councillor Boehme

**That** the Minutes of City Council Meeting Number 2018-15, held Tuesday, June 12, 2018 be confirmed.

**Carried (13:0)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Deputy Mayor Holland, Councillor Hutchison, Councillor M<sup>o</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

**Tabling of Documents**

- 2018-44 Kingston Police Services Board  
Minutes – May 17, 2018  
(File Number CSU-P17-000-2018)
- 2018-45 Kingston Police Services Board  
Agenda – June 21, 2018  
(File Number CSU-P17-000-2018)
- 2018-46 Kingston Area Taxi Commission  
Financial Statements – Year ended December 31, 2017  
(File Number CSU-F10-000-2018)
- 2018-47 Kingston & Frontenac Housing Corporation  
Agenda – June 25, 2018  
(File Number CSU-S13-000-2018)
- 2018-48 KFL&A Public Health Board  
Agenda – June 27, 2018  
(File Number CSU-S08-001-2018)
- 2018-49 Cataraqui Region Conservation Authority  
Agenda – June 27, 2018  
(File Number CSU-D03-000-2018)

City Council Meeting Number 2018-16  
Minutes  
Tuesday, June 26, 2018

**Communications**

Council consented to the addition of communication 16-425.

**Filed**

- 16-406 Committee of Adjustment – Notice of Decision for consent at the property municipally addressed as 870 Centennial Drive. The application has been approved subject to conditions. The last date for appeal is July 3, 2018.  
(File Number CSU-D19-000-2018)
- 16-407 Committee of Adjustment – Notice of Decision for consent at the property municipally addressed as 740 Taylor Kidd Drive and 817 Edgar Street. The application has been approved subject to conditions. The last date for appeal is July 3, 2018.  
(File Number CSU-D19-000-2018)
- 16-416 Delegated Authority Consent Application – Notice of Decision for consent at the property municipally addressed as 1021 Montreal Street. The application has been approved subject to conditions. The last date for appeal is July 3, 2018.  
(File Number CSU-D19-000-2018)
- 16-417 Delegated Authority Consent Application – Notice of Decision for consent at the property municipally addressed as 810 Middle Road. The application has been approved subject to conditions. The last date for appeal is July 3, 2018.  
(File Number CSU-D19-000-2018)
- 16-419 Notice of Complete Applications and a Public Meeting with respect to the Proposed Official Plan Amendment (OPA) and Zoning By-Law Amendment (ZBA). The meeting is July 5, 2018, in the Council Chamber at City Hall.  
(File Numbers CSU-D09-000-2018 and CSU-D14-000-2018)
- 16-420 Notice of a Complete Application and a Public Meeting with respect to a Zoning By-Law Amendment (ZBA) at the property municipally addressed as 797 King Street West and 9 and 15 Portsmouth Avenue. The meeting is July 5, 2018, in the Council Chamber at City Hall.  
(File Number CSU-D14-000-2018)
- 16-421 Notice of a Complete Application and a Public Meeting with respect to a Zoning By-Law Amendment (ZBA) at the property municipally addressed as 1 Curtis Crescent. The meeting is August 2, 2018, in the Council Chamber at City Hall.  
(File Number CSU-D14-000-2018)

City Council Meeting Number 2018-16

Minutes

Tuesday, June 26, 2018

**Referred to All Members of Council**

- 16-408 Municipal Clerk's Official Notice of Application for a Liquor Sales Licence – 1000 Curry at 1525 Centennial Drive.  
(Distributed to all members of Council on June 20, 2018)  
(File Number CSU-P09-000-2018)
- 16-409 Correspondence from Massimo Bergamini, President & CEO, National Airlines Council of Canada, dated June 14, 2018, with respect to Cross-Country Consultations on Air Passenger Rights.  
(Distributed to all members of Council on June 20, 2018)  
(File Number CSU-T11-000-2018)
- 16-410 Correspondence from Williamsville Community Association dated June 12, 2018, with respect to noise by-law exemptions for Queen's University Orientation Week.  
(Distributed to all members of Council on June 20, 2018)  
(File Number CSU-P01-001-2018)
- 16-411 Correspondence from Coalition Kingston Communities dated June 6, 2018, with respect to the Capitol building at 223 Princess Street.  
(Distributed to all members of Council on June 20, 2018)  
(File Number CSU-D14-000-2018)
- 16-412 Correspondence from Michael Capon, resident, dated June 7, 2018, with respect to Street Signals at King Street West by Breakwater Park.  
(Distributed to all members of Council on June 20, 2018)  
(File Number CSU-T08-000-2018)
- 16-413 AMO Communications a message from AMO President Lynn Dollin, dated June 8, 2018 – New Government – Next Steps.  
(Distributed to all members of Council on June 20, 2018)  
(File Number CSU-A16-000-2018)
- 16-414 Proclamation Application from Think First – Parachute Organization requesting Council to proclaim July 5, 2018 as "National Injury Prevention Day" in the City of Kingston.  
(Distributed to all members of Council on June 20, 2018)  
(File Number CSU-M10-000-2018)  
**(See Miscellaneous Business 1)**
- 16-415 Illumination Application from Think First – Parachute Organization requesting illumination of City Hall on July 5, 2018 for "National Injury Prevention Day."  
(Distributed to all members of Council on June 20, 2018)  
(File Number CSU-M10-000-2018)  
**(See Miscellaneous Business 2)**

City Council Meeting Number 2018-16

Minutes

Tuesday, June 26, 2018

- 16-422 Correspondence from Jolene Johnson, resident, dated June 16, 2018 with respect to No Hot Cars.  
(Distributed to all members of Council on June 20, 2018)  
(File Number CSU-P14-000-2018)
- 16-423 Brochure from TransCanada's Public Awareness Team titled: Parts of Your Community – Important Safety Information – Natural Gas Pipelines.  
(Distributed to all members of Council on June 20, 2018)  
(File Number CSU-E06-000-2018)
- 16-424 Notice of a Public Meeting for Zoning By-Law Amendments from the Planning and Development Department of the Township of Leeds and the Thousand Islands (TLTI). The Public Meeting is July 3, 2018 at 5:00 pm in the Council Chamber at the TLTI Municipal Office located at 1233 Prince Street, Lansdowne.  
(Distributed to all members of Council on June 20, 2018)  
(File Number CSU-D14-000-2018)
- 16-425 Correspondence from Angela Bischoff, Director, Ontario Clean Air Alliance with respect to Urgent: Hearings on Pickering license extension. Public Hearings run from June 25 to June 29, 2018 at the Pickering Recreation Complex.  
(Distributed to all members of Council on June 26, 2018)  
(File Number CSU-E01-000-201)

**Other Business**

None.

**By-Laws**

- a) Moved by Councillor Osanic  
Seconded by Councillor Turner

**That** By-Laws (1), (2) and (4) through (18) be given their first and second reading.

**Carried (13:0)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Deputy Mayor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)



City Council Meeting Number 2018-16

Minutes

Tuesday, June 26, 2018

- b) Moved by Councillor Osanic  
Seconded by Councillor Turner

**That** Clause 11.34 of By-Law Number 2010-1 be suspended for the purpose of giving By-Laws (4) through (7) three readings.

**Carried (13:0)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Deputy Mayor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

- c) Moved by Councillor Osanic  
Seconded by Councillor Turner

**That** By-Laws (3) through (18) be given their third reading.

**Carried (13:0)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Deputy Mayor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

- (1) A By-Law to Establish the 2018 Tax Capping Program  
First and Second Reading Proposed Number 2018-103  
**(See Clause 7, Report 59)**
- (2) A By-Law to Establish the 2018 Tax Capping Decrease Limits  
First and Second Reading Proposed Number 2018-104  
**(See Clause 7, Report 59)**
- (3) A By-Law of the City of Kingston to establish the Municipal Accommodation Tax  
Third Reading Proposed Number 2018-095  
**(See Clauses 6 and 7, Report 53)**

City Council Meeting Number 2018-16

Minutes

Tuesday, June 26, 2018

- (4) A By-Law to Repeal By-Law Number 2010-221, A By-Law to Adopt a Revised Emergency Plan for the City of Kingston and to Adopt an Emergency Management Program and Plan

Three Readings

Proposed Number 2018-105

**(See Clause 4, Report 59)**

- (5) A By-Law to Amend By-Law Number 98-8, as amended, being “A By-Law to Appoint Statutory Officials of The Corporation of the City of Kingston” (Appointment of Emergency Information Officer for the Municipal Control Group)

Three Readings

Proposed Number 2018-106

**(See Clause 4, Report 59)**

- (6) A By-Law to Amend By-Law Number 2010-128 “A By-Law to Regulate Parking”. (Commercial Loading Zone and Taxi Stand – Princess Street between Division and Barrie Streets and accessible parking space on Earl Street)

Three Readings

Proposed Number 2018-107

**(See Clause 5, Report 59)**

- (7) A By-Law to Amend By-Law Number 2010-205 “A By-Law to Define the Mandate and Meeting Procedures for Committees Established by The Corporation of the City of Kingston” (To Delete in its entirety Schedule C-6, “Kingston Election Compliance Audit Committee (2014-2018)” and Replace with a new Schedule C-6 “Kingston Election Compliance Audit Committee (2018 - 2022)”

Three Readings

Proposed Number 2018-108

**(See Clause 7, Report 59)**

- (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 ‘A’, 294 Rideau Street, to ‘A.553’ and ‘A.554’, 7 James Street and 11 James Street, respectively)

Three Readings

Proposed Number 2018-109

**(See Clause 2, Report 61)**

- (9) A By-Law to Amend the Official Plan for the City of Kingston Planning Area (Amendment Number 61, 575-611 Princess Street & 510 Frontenac Street)

Three Readings

Proposed Number 2018-110

**(See Clause 3, Report 61)**

City Council Meeting Number 2018-16

Minutes

Tuesday, June 26, 2018

- (10) 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 Williamsville Main Street Commercial 'C4-H (T1)' zone to Williamsville Main Street Commercial 'C4.555' zone, 575, 579, 601, 605, 611 Princess Street & 510 Frontenac Street)

Three Readings

Proposed Number 2018-111

**(See Clause 3, Report 61)**

- (11) A By-Law to Amend By-Law Number 76-26, "A By-Law to Regulate the use of lands and the Character, Location and use of Buildings and Structures in the Township of Kingston" (Zone Change from Special General Commercial 'C2-24' Zone & Special Holding General Commercial 'C2-24-H' Zone to Special General Commercial 'C2-74' Zone, 2666 Princess Street & 1027 Midland Avenue)

Three Readings

Proposed Number 2018-112

**(See Clause 4, Report 61)**

- (12) A By-Law to Amend By-Law Number 32-74, "A By-Law to Regulate the use of Lands and The Character, Location and use of Buildings and Structures in The Township of Pittsburgh" (Removal of Holding Symbol, 1232 Highway 15 (Riverview Subdivision Phase 3))

Three Readings

Proposed Number 2018-113

**(Delegated Authority)**

**(See Schedule Pages 796-798)**

- (13) A By-Law to establish Part 1, Reference Plan 13R-21759, as part of the public highway known as Bath Road in the City of Kingston, in accordance with Section 31(4) of the Municipal Act, Chapter 25, S.O. 2001

Three Readings

Proposed Number 2018-114

**(Delegated Authority)**

**(See Schedule Pages 799-800)**

- (14) A By-Law to Amend By-Law Number 76-26, "A By-Law to Regulate the use of Lands and The Character, Location and use of Buildings and Structures in The Kingston Township Zoning By-Law" (Removal of Holding Symbol, 965 Cataraqui Woods Drive (Woodhaven Phase 3 Stage 2))

Three Readings

Proposed Number 2018-115

**(Delegated Authority)**

**(See Schedule Pages 801-803)**

City Council Meeting Number 2018-16

Minutes

Tuesday, June 26, 2018

- (15) A By-Law to Exempt Certain Lands on Registered Plan 13M-103 from the Provisions of Subsection 50 (5) of the *Planning Act*, R.S.O. 1990, c. P.13, as amended, being Block 26 on Registered Plan 13M-103, in order to sever Block 26 into 5 separate lots shown as Parts 2-6 on Plan 13R-21231 for townhome units and create easements for rear yard access shown as Parts 1, 7 & 8 on Plan 13R-21231 (348-356 Holden Street)  
Three Readings Proposed Number 2018-116  
**(Delegated Authority)**  
**(See Schedule Pages 804-806)**
- (16) A By-Law to Authorize an Application for Approval to Expropriate Land Municipally Known as 602 John Counter Boulevard, being Lot 2, Plan 379, in the City of Kingston, in the County of Frontenac, being all of PIN 36001-0008 (LT)  
Three Readings Proposed Number 2018-117  
**(Delegated Authority)**  
**(See Schedule Pages 807-811)**
- (17) A By-Law to Authorize an Application for Approval to Expropriate Land Known Municipally as 612 John Counter Boulevard, being Part of Farm Lot 5, Concession West of the Great Cataraqui River, designated as Parts 1, 2 and 3 on Reference Plan 13R-15182 in the City of Kingston, in the County of Frontenac being all of PIN 36001-0006 (LT)  
Three Readings Proposed Number 2018-118  
**(Delegated Authority)**  
**(See Schedule Pages 812-816)**
- (18) A By-Law to confirm the proceedings of Council at its meeting held on Tuesday June 26, 2018  
Three Readings Proposed Number 2018-119  
**(City Council Meeting Number 2018-16)**

**Adjournment**

Moved by Councillor George  
Seconded by Councillor Oosterhof

**That** Council do now adjourn.

**Carried (13:0)**  
**(See Recorded Vote)**

City Council Meeting Number 2018-16

Minutes

Tuesday, June 26, 2018

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Deputy Mayor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

Council adjourned at 10:23 pm.

(Signed)

John Bolognone  
City Clerk

Bryan Paterson  
Mayor