



## **City Council Meeting Number 2018-21**

The Regular Meeting of Kingston City Council was held on Tuesday, September 18, 2018, and was called to order at 7:15 pm in the Council Chamber, City Hall. Regular business commenced at 7:45 pm. His Worship Mayor Bryan Paterson presided.

There was a "Closed Meeting" of the Committee of the Whole from 7:20 pm to 7:36 pm in the Councillors' Lounge.

### **(Council Chamber)**

#### **Roll Call**

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

Absent: (0)

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

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

Ms. P. Agnew, Chief Planner and Director, Planning, Building & Licensing

Mr. J. Bolognone, City Clerk

Mr. T. Fleming, Cunningham Swan

Ms. L. Hurdle, Director, Community Services

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

Ms. M. Venditti, Manager, Development Approvals

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

1. Moved by Councillor Neill  
Seconded by Councillor Holland

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

- a) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – 495-501 Frontenac Street.

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

YEAS: Councillor Boehme, Deputy Mayor Candon, Councillor George, Councillor 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 Chamber)**

**Administrative Staff Present:**

Ms. P. Agnew, Chief Planner and Director, Planning, Building & Licensing

Mr. J. Bolognone, City Clerk

Ms. A. Bryant-Peller, Assistant to the Mayor

Mr. S. Dickey, Director, Financial Services

Mr. K. Donaldson, Deputy Fire Chief

Ms. K. Harry, Mayor's Office Assistant

Mr. P. Huigenbos, Director, Real Estate & Environmental Initiatives

Mr. G. Hunt, Chief Administrative Officer

Ms. L. Hurdle, Commissioner, Community Services

Mr. J. Keech, President and CEO, Utilities Kingston

Ms. JC Kenny, Director, Communications & Customer Experience

Mr. M. Lagace, Technology Associate

Mr. D. Leger, Commissioner, Corporate & Emergency Services

Ms. R. Morgan, Communications Officer

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

Mr. C. Sabourin, Technology Associate

Mr. J. Sands, Senior Planner

Mr. J. Thompson, Committee Clerk

Ms. M. Venditti, Manager, Development Approvals

Mr. C. Wiginton, Cultural Director, Cultural Services

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

- (2) Moved by Councillor Schell  
Seconded by Councillor Osanic

**That** Council rise from the Committee of the Whole "Closed Meeting" without reporting.

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

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YEAS: Councillor Boehme, Deputy Mayor Candon, Councillor George, Councillor 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 Neill

Seconded by Councillor George

**That** the addeds be approved.

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

YEAS: Councillor Boehme, Deputy Mayor Candon, Councillor George, Councillor 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**

None.

**Presentations**

1. Mayor Paterson presented the Governor General of Canada Sovereign's Medal for Volunteers to the following recipients:

Douglas Green

Susan Everett

Warren Everett

**Delegations**

None.

**Briefings**

None

**Petitions**

None.

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

Council consented to the addition of Motion of Condolences 2.

**Motions of Condolences**

1. Moved by Mayor Paterson  
Seconded by Deputy Mayor Candon  
**That** the sincere condolences of Kingston City Council be extended to the family and friends of Roy Edward Holloway who passed away Friday, August 24<sup>th</sup>. Roy was one of Kingston City Hall's original tour guides and an outstanding volunteer. He will be dearly missed by all those who knew him.
  
2. Moved by Mayor Paterson  
Seconded by Councillor Neill  
**That** the sincere condolences of Kingston City Council be extended to the many friends and family of Dr. C.E.S (Ned) Franks. Professor Franks was an internationally renowned specialist on our Canadian Parliamentary System. In addition Dr. Franks was very involved in Queen's University Planning. He was a long time member and a past Chair of the Kingston Public Library Board. He will be missed by his many students and friends.

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

YEAS: Councillor Boehme, Deputy Mayor Candon, Councillor George, Councillor 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)

**Deferred Motions**

None.

## Reports

### **Report Number 78: Received from the Chief Administrative Officer (Consent)**

Moved by Councillor George  
Seconded by Councillor Hutchison

**That** Report Number 78: 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:

#### **1. Single Source Purchase of Hydraulic Rescue Tools and Equipment**

**That** Council authorize staff to proceed with a single-source procurement of six sets of Holmatro hydraulic rescue tools and equipment from the Holmatro factory authorized dealer and service provider 1200° Darch Fire, for a total purchase price of \$217,812 plus applicable taxes and;

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

(The Report of the Commissioner of Corporate & Emergency Services (18-347) was attached to the agenda as pages 1-4)

(File Number CSU-V00-000-2018)

#### **2. Patio Application – Pizza Studio**

**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 “Pizza Studio” located at 356-358 Princess Street for the lease of City property adjacent to their business on the Barrie Street frontage for the purpose of operating a serving sidewalk patio.

(The Report of the President and CEO, Utilities Kingston (18-349) was attached to the agenda as pages 5-10)

(File Number CSU-D23-000-2018)

**3. Award of Contract – GIRO Inc. – HASTUS Software Upgrade**

**That** the City of Kingston enter into a contract agreement with GIRO Inc. to upgrade the HASTUS software; and

**That** the Mayor and Clerk be authorized to execute the required agreements, in a form satisfactory to the Director of Legal Services.

(The Report of the President and CEO, Utilities Kingston (18-335) was attached to the agenda as pages 11-14)

(File Number CSU-A23-000-2018)

**4. Heritage Easement Agreement for 81-83 King Street East**

**That** having consulted with Heritage Kingston on the details of Heritage Permit P18-040-2018 on June 20, 2018, and having received the support of Heritage Kingston to advance a Heritage Easement Agreement, Council approve the by-law to enact a Heritage Easement Agreement under Section 37 of the Ontario Heritage Act for the protected heritage property located at 81-83 King Street East, as provided in Exhibit A to Report number 18-338; and

**That** staff provide Heritage Kingston with an Information Report at the September 19, 2018 meeting to provide a status update and a copy of the executed Heritage Easement Agreement; and

**That** the Mayor and Clerk be authorized to sign all documents related to the Heritage Easement Agreement to the satisfaction of the Director of Legal Services; and

**That** the Director of Legal Services be directed to execute any documents as may be required to remove the registration of this Heritage Easement Agreement against the property upon confirmation by Heritage Planning staff that the works, as outlined in Schedule C of the Heritage Easement Agreement, have been completed in their entirety.

**(See By-Law Number (1), 2018-151)**

(The Report of the Commissioner of Community Services (18-338) was attached to the agenda as pages 15-36)

(File Number CSU-P18-000-2018)

**5. License Agreement Extension for Temporary Installation on Ontario Street in Partnership with Kingston Accommodation Partners (KAP)**

**That** Council authorize the Mayor and City Clerk to execute all necessary agreements and other documents as may be required to extend the license agreement with the Kingston Accommodation Partners (KAP), in a form satisfactory to the Director of Legal Services, for the care of a temporary

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installation adjacent to the Visitor Information Centre on Ontario Street for a period of two years, ending October 31, 2020.

(The Report of the Commissioner of Community Services (18-352) was attached to the agenda as pages 37-41)

(File Number CSU-R04-000-2018)

**6. Capital Project Status Report – Second Quarter 2018**

**That** Council approve capital budget changes, as outlined in Exhibit A to Report Number 18-336, as well as financing of capital projects or (return of funds) as follows:

<b>Source of Financing (Return of Funds):</b>	<b>Amount</b>
Municipal Capital Reserve Fund	\$(661,333)
Other Reserve Funds and Reserves:	
Municipal Equipment Reserve Fund	\$ (5,416)
Transit Capital Reserve Fund	(36,943)
Facility Repair Capital Reserve Fund	(18,714)
KAS Equipment Reserve Fund	(6,479)
Grand Theatre Building Imp. Reserve Fund	(1,337)
Parking Reserve Fund	(9,481)
Library Capital Reserve Fund	(16,389)
Environment Reserve Fund	(351,457)
Working Fund Reserve	(49,755)
Development Charges Reserve Fund	<u>(606)</u>
<b>Total Sources of Funding (Return of Funds)</b>	<b><u>\$(1,157,910)</u></b>

(The Report of the Chief Financial Officer and City Treasurer (18-336) was attached to the agenda as pages 42-68)

(File Number CSU-F05-000-2018)

**Carried (13:0)**  
**(Clauses 1, 2, 3, 4, 5 and 6)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Deputy Mayor Candon, Councillor George, Councillor 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)

**Report Number 79: Received from the Planning Committee**

Moved by Councillor Neill  
Seconded by Councillor Turner

**That** Report Number 79: Received from the Planning Committee be received and adopted.

Report Number 79

To the Mayor and Members of Council:

The Planning Committee reports and recommends as follows:

Council consented to the amendment of By-Laws (2) and (4).

**1. Approval of an Application for a Zoning By-Law Amendment and Draft Plan of Subdivision – 950 Cataraqui Woods Drive (Tamarack [Cataraqui West 2] Corporation)**

**That** that the applications for Zoning By-Law Amendment and Draft Plan of Subdivision (File Number D35-001-2018) submitted by Barry Smith, on behalf of Tamarack (Cataraqui West 2) Corporation, for the property municipally known as 950 Cataraqui Woods Drive (Woodhaven Phase 4), 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-18-053; and

**That** the Draft Plan of Subdivision be subject to the conditions as per Exhibit A (Draft Plan Condition) to Report Number PC-18-062; 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 (2), 2018-152, as amended was attached to the addendum as pages 1-8 and Draft Plan of Subdivision was attached to the agenda as schedule pages 77-93)**

**2. Approval of an Application for a Zoning By-Law Amendment and Draft Plan of Subdivision – 800 John Marks Avenue (Kingston East Medical Campus Corp.)**

**That** the applications for Zoning By-Law Amendment and Draft Plan of Subdivision (File Number D35-002-2018) submitted by Greg Murphy and Fotenn Consultants Inc., on behalf of Kingston East Medical Campus Corp., for the property municipally known as 800 John Marks Avenue, be approved; and



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**That** By-Law Number 32-74, entitled "Township of Pittsburgh Zoning By-Law", as amended, be further amended, as per Exhibit A (Draft By-Law and Schedule A to Amend Zoning By-Law Number 32-74) to Report Number PC-18-059; and

**That** the Draft Plan of Subdivision be subject to the conditions as per Exhibit B (Draft Plan of Subdivision Conditions) to Report Number PC-18-059; 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 (3), 2018-153, as amended, was attached to the addendum as Pages 9-11 and Draft Plan of Subdivision were attached to the agenda as schedule pages 97-108)**

**3. Approval of an Application for a Zoning By-Law Amendment – 797 King Street West, 9 Portsmouth Avenue and 15 Portsmouth Avenue (GP Property Management Inc. and Assunta Gerretsen)**

**That** the application for a Zoning By-Law Amendment (File Number D14-021-2018) submitted by IBI Group Incorporated, on behalf of GP Property Management Inc. and Assunta Gerretsen, for the property municipally known as 797 King Street West, 9 Portsmouth Avenue and 15 Portsmouth Avenue, 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-18-060; 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 (4), 2018-154 was attached to the agenda as schedule pages 109-112).**

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

YEAS: Councillor Boehme, Deputy Mayor Candon, Councillor George, Councillor 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 80: Received from the Municipal Accessibility Advisory Committee**

Moved by Councillor Neill

Seconded by Councillor Holland

**That** Report Number 80: Received from the Municipal Accessibility Advisory Committee be received and adopted.

Report Number 80

To the Mayor and Members of Council:

The Municipal Accessibility Advisory Committee reports and recommends as follows:

**1. Accessibility Standards Policy Amendment – Kingston Access Services Eligibility Appeal Process**

**That** Council approve the revised Accessibility Standards Policy, dated September 2018, attached as Exhibit A to Report Number MAAC-18-016.

(Exhibit A to Report Number MAAC-18-016 was attached to the agenda as schedule pages 113-123)

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

YEAS: Councillor Boehme, Deputy Mayor Candon, Councillor George, Councillor 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)

**Committee of the Whole**

None.

**Information Reports**

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

(The Report of the Chief Financial Officer and City Treasurer (18-339) was attached to the agenda as schedule pages 124-134)

(File Number CSU-F18-000-2018)

**2. Your Stories, Our Histories Public Engagement Project, 2018-2019**

The purpose of this report is to provide Council with an update regarding the Your Stories, Our Histories public engagement project that launched on September 6, 2018.

(The Report of the Commissioner of Community Services (18-354) was attached to the agenda as pages 135-141)

(File Number CSU-M11-000-2018)

**3. Homestead Land Holdings Limited, North Block – Official Plan and Zoning By-Law Amendment Applications**

The purpose of this report is to provide Council with update on the Official Plan and Zoning By-Law Amendment applications submitted by Homestead Land Holdings Limited.

(The Report of the Commissioner of Community Services (18-343) was attached to the agenda as pages 142-212)

(File Numbers CSU-D09-000-2018 and CSU-D014-000-2018)

**Information Reports from Members of Council**

None.

**Miscellaneous Business**

1. Moved by Councillor Schell  
Seconded by Councillor Holland

**That** the resignation of Danika Lochhead from the Arts Advisory Committee and the Arts Advisory Committee Professional Development Working Group be received with regret.

**(See Communication Number 21-527)**

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

YEAS: Councillor Boehme, Deputy Mayor Candon, Councillor George, Councillor 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 Osanic  
Seconded by Councillor Hutchison

**That** the resignation of Paul Carl from Heritage Kingston be received with regret.

**(See Communication Number 21-529)**

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

YEAS: Councillor Boehme, Deputy Mayor Candon, Councillor George, Councillor 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)

3. Moved by Councillor Oosterhof  
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 October 15, 2018 for the International Wave of Light in Honour of Pregnancy and Infant Loss.

**(See Communication 21-530)**

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

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NAYS: (0)

ABSENT: (0)

**New Motions**

1. Moved by Councillor Boehme  
Seconded by Councillor Turner

**Whereas** the City of Kingston considered a name change for the southern portions of Highway 15, Highway 2 and Highway 38 in 2014; and

**Whereas** the consideration of a name change for the said streets was unsuccessful due to public feedback and associated costs; and

**Whereas** the City of Kingston is currently completing Design Guidelines for Highway 15 through which a name change of the City owned portion could be considered;

**Therefore Be It Resolved That** Council direct staff to include a public consultation process, in accordance with the Civic Addressing and Road Naming By-Law Number 2005-98, in the current Design Guidelines project to consider a name change of the City-owned portion of Highway 15; and

**That** Council direct staff to report back with the outcome of the public consultation as well as any associated costs to be considered in future capital budgets through the outcome of the Highway 15 Design Guidelines.

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

YEAS: Councillor Boehme, Deputy Mayor Candon, Councillor George, Councillor 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)

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2. Moved by Councillor Osanic  
Seconded by Councillor Turner

**Whereas** yard waste, including leaves, small twigs, garden waste, etc. in the City of Kingston is limited to one (1) green bin per household, per week which must also be used in conjunction with food waste; and

**Whereas** many residents have to make several trips in their vehicle to the Kingston Area Recycling Centre (KARC) throughout the spring, summer and fall, to dispose of their yard waste, while creating greenhouse gas emissions in the community with multiple trips to KARC; and

**Whereas** the only other option is to deliver directly to the privately owned, but City contracted yard waste processing facility on Joyceville Road; no other areas to drop-off yard waste are available or is allowed; and

**Whereas** some residents do not have access to a vehicle to drive to KARC or to the processing facility on Joyceville Road; and

**Whereas** other municipalities allow yard waste to be put at the curb each week with their green bins like Peel Region; and

**Whereas** the City's Solid Waste Services Department is developing and wishes to deliver a Draft Master Integrated Waste Management Plan (IWMP) for preliminary adoption by City Council in Q3 of 2019, before public consultation is undertaken;

**Therefore Be It Resolved That** staff provide the final Master IWMP with public consultation by Q3 2020 in time for the 2021 budget deliberations that outlines amongst other things, the feasibility of integrating a spring-summer yard waste curbside collection program into the City's solid waste collection services, including the cost of a monthly yard waste curbside collection and the cost to extend the operating hours of the yard waste site at KARC, as well as, an outline of any other options to make it easier for residents to dispose of their yard waste.

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

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

NAYS: (0)

ABSENT: (0)

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3. Moved by Councillor Neill  
Seconded by Councillor Holland

**Whereas** a major Secondary Plan, the Williamsville Mainstreet Study, after considerable public input, was embraced by the community and passed unanimously at Council, and led to a new Zoning By-Law and recognition in the new Official Plan; and

**Whereas** a recommendation of the Study in 8.6.1 was, "As development progresses it is recommended that regular public information sessions be hosted to keep the community up to date of development applications and the implementation of the study (as needed, or every 3 to 5 years). Following that session, a meeting of City Staff from all applicable departments should be held to discuss the outcomes and feedback received at that meeting"; and

**Whereas** such a review and public consultation is now overdue;

**Therefore Be It Resolved That** staff organize a public consultation to provide an update and seek input on the progress of the Williamsville Main Street Study and present a recommendation report no later than Q3, 2019 to the Planning Committee.

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

YEAS: Councillor Boehme, Deputy Mayor Candon, Councillor George, Councillor 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)

**Notices of Motion**

None.

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Moved by Councillor Stroud  
Seconded by Councillor Osanic

**That** the Minutes of City Council Meeting Number 2018-20, held Tuesday, September 4, 2018 be confirmed.

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

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YEAS: Councillor Boehme, Deputy Mayor Candon, Councillor George, Councillor 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)

**Tabling of Documents**

None

**Communications**

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

**Filed**

- 21-532 Committee of Adjustment – Notice of a Public Meeting for a minor variance at the property municipally known as 463 Earl Street. The Public Meeting is September 24, 2018 at 5:30 pm at 1211 John Counter Boulevard.  
(File Number CSU-D19-000-2018)
- 21-533 Committee of Adjustment – Notice of a Public Meeting for a minor variance at the property municipally known as 69 Traymoor Street. The Public Meeting is September 24, 2018 at 5:30 pm at 1211 John Counter Boulevard.  
(File Number CSU-D19-000-2018)
- 21-534 Committee of Adjustment – Notice of a Public Meeting for a minor variance at the property municipally known as 3578 6<sup>th</sup> Concession Road. The Public Meeting is September 24, 2018 at 5:30 pm at 1211 John Counter Boulevard.  
(File Number CSU-D19-000-2018)
- 21-535 Committee of Adjustment – Notice of a Public Meeting for a minor variance at the property municipally known as 1286 Channelview Road. The Public Meeting is September 24, 2018 at 5:30 pm at 1211 John Counter Boulevard.  
(File Number CSU-D19-000-2018)
- 21-536 Committee of Adjustment – Notice of a Public Meeting for a minor variance at the property municipally known as 938 Auden Park Drive. The Public Meeting is September 24, 2018 at 5:30 pm at 1211 John Counter Boulevard.  
(File Number CSU-D19-000-2018)
- 21-537 Committee of Adjustment – Notice of a Public Meeting for a minor variance at the property municipally known as 2977 4<sup>th</sup> Concession Road. The Public Meeting is September 24, 2018 at 5:30 pm at 1211 John Counter Boulevard.  
(File Number CSU-D19-000-2018)



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21-538 Notice of a Regular Meeting – Proposed Zoning By-Law Amendment for the property municipally known as 203-205 Colborne Street. The Regular Meeting is September 20, 2018 at 6:30 pm in Council Chamber, City Hall, 216 Ontario Street.

(File Number CSU-D14-000-2018)

21-539 Notice of a Regular Meeting – Proposed Zoning By-Law Amendment for the property municipally known as 700 Gardiners Road. The Regular Meeting is September 20, 2018 at 6:30 pm in Council Chamber, City Hall, 216 Ontario Street.

(File Number CSU-D14-000-2018)

21-545 Committee of Adjustment – Revised Notice of a Public Meeting for a minor variance at the property municipally known as 938 Auden Park Drive. The Public Meeting is September 24, 2018 at 5:30 pm at 1211 John Counter Boulevard.

(File Number CSU-D19-000-2018)

**Referred to All Members of Council**

21-526 Municipal Clerk's Official Notice of Application for a Liquor Licence at the premises known as Copper Branch, located at 268 Princess Street

(Distributed to all members of Council on September 12, 2018)

(File Number CSU-P09-000-2018)

21-527 Correspondence from Danika Lochhead dated August 31, 2018 advising of her resignation from the Arts Advisory Committee and the Arts Advisory Committee Professional Working Group.

(Distributed to all members of Council on September 12, 2018)

(File Number CSU-C12-000-2018)

**(See Miscellaneous Business 1)**

21-528 Correspondence from Russell Wiginton, P.Eng., Technologist, Water Resources, Cataraqui Region Conservation Authority (CRA) dated August 31, 2018 with respect to the CCRA Flood Risk Assessment and Floodplain Mapping Strategy.

(Distributed to all members of Council on September 12, 2018)

(File Number CSU-E05-000-2018)

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- 21-529 Correspondence from Paul Carl dated September 4, 2018 advising of his resignation from Heritage Kingston.  
(Distributed to all members of Council on September 12, 2018)  
(File Number CSU-C12-000-2018)  
**(See Miscellaneous Business 2)**
- 21-530 Illumination Application from the Love of Lights International Wave of Light in Honour of Pregnancy requesting illumination of City Hall and Springer Market Square on October 15, 2018 for the International Wave of Light in Honour of Pregnancy and Infant Loss.  
(Distributed to all members of Council on September 12, 2018)  
(File Number CSU-M10-000-2018)  
**(See Miscellaneous Business 3)**
- 21-531 Correspondence from Ben Leslie, Donor Relations Coordinator, Hospice Kingston dated September 7, 2018 advising of an event being held on September 29, 2018 in City Park under a AGCO Special Occasion Permit.  
(Distributed to all members of Council on September 12, 2018)  
(File Number CSU-P09-000-2018)
- 21-540 Trans-Northern Pipeline's Community 2018 Summer Newsletter – Eastern Ontario.  
(Distributed to all members of Council on September 12, 2018)  
(File Number CSU-E06-000-2018)
- 21-541 Interim Guide to Services and Eligibility for the new Local Planning Appeal Support Centre received from Mary Lee, Executive Director, Local Planning Appeal Support Centre.  
(Distributed to all members of Council on September 12, 2018)  
(File Number CSU-L01-001-2018)
- 21-543 Resolution from the Township of Amaranth passed on August 29, 2018 with respect to NAFTA – Dairy Supply Management Program.  
(Distributed to all members of Council on September 12, 2018)  
(File Number CSU-L10-000-2018)
- 21-544 AMO Policy Update – The Resource Productivity and Recovery Authority (RPRA) sets 2019 Blue Box Steward Funding Obligation.  
(Distributed to all members of Council on September 12, 2018)  
(File Number CSU-E07-001-2018)

**Referred to City Clerk**

21-542 Flag raising application requesting from Canadian Forces Cryptographic Maintenance Squadron (CFCMS) requesting the flag to be raised for the retirement of Corporal Maxwell Bishop on October 3, 2018 in Confederation Park.

(Distributed to all members of Council on September 12, 2018)

(File Number CSU-M10-000-2018)

**Other Business**

None.

**By-Laws**

Council consented to the amendments to By-Laws (2), (3), (5) and (6).

- a) Moved by Councillor Holland  
Seconded by Councillor Boehme

**That** By-Laws (1), (2) as amended, (3) as amended, (4), (5) as amended, (6) as amended, and (7) be given their first and second reading.

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

YEAS: Councillor Boehme, Deputy Mayor Candon, Councillor George, Councillor 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)

- b) Moved by Councillor Holland  
Seconded by Councillor Boehme

**That** By-Laws (2) as amended, (3) as amended, (4), (5) as amended, (6) as amended and (7) be given their third reading.

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

YEAS: Councillor Boehme, Deputy Mayor Candon, Councillor George, Councillor 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)

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- (1) A By-Law to enact a Heritage Easement Agreement over lands located at 81-83 King Street East, pursuant to the provisions of the Ontario Heritage Act (R.S.O. 1990, 0.18)  
First and Second Reading Proposed Number 2018-151  
**(See Clause 4, Report Number 78)**
- (2) A By-Law to Amend By-Law Number 76-26, as amended, “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 Development Zone ‘D’, Environmental Protection Area ‘EPA’ to Residential Type 2 ‘R2-50-H’ & ‘R2-30-H’, Open Space ‘OS’, Shopping Center Commercial Zone ‘C5-12-H’, 950 Cataraqui Woods Drive)  
Three Readings Proposed Number 2018-152  
**(See Clause 1, Report Number 79)**
- (3) A By-Law to Amend By-Law Number 32-74, as amended, “A By-Law to Regulate the Use of Lands and the Character, Location and Use of Buildings and Structures in The Township of Pittsburgh” (Zone Change from site-specific Business Park ‘BP-1’ zone to site-specific Business Park ‘BP-2’ zone, 800 John Marks Avenue)  
Three Readings Proposed Number 2018-153  
**(See Clause 2, Report Number 79)**
- (4) 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 ‘A5’ to ‘B3.560’, 9 & 15 Portsmouth Avenue, and 797 King Street West)  
Three Readings Proposed Number 2018-154  
**(See Clause 3, Report Number 79)**
- (5) A By-Law to Amend By-Law Number 76-26, as amended “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, 1030 Old Mill Road)  
Three Readings Proposed Number 2018-155  
**(Delegated Authority)**  
**(See Pages 12-14 in the Addendum)**
- (6) A By-Law to Amend By-Law Number 76-26, as amended, “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, 700 Gardiners Road)  
Three Readings Proposed Number 2018-156  
**(Delegated Authority)**  
**(See Pages 15-17 in the Addendum)**

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- (7) A By-Law to confirm the proceedings of Council at its meeting held on Tuesday, September 18, 2018  
Three Readings  
**(City Council Meeting Number 2018-21)**
- Proposed Number 2018-157

**Adjournment**

Moved by Councillor Boehme  
Seconded by Councillor George

**That** Council do now adjourn.

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

YEAS: Councillor Boehme, Deputy Mayor Candon, Councillor George, Councillor 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 8:20 pm.

(Signed)

John Bolognone  
City Clerk

Bryan Paterson  
Mayor