



City Council Meeting 2018-14

Tuesday, May 15, 2018 at 6:45 pm
in the Council Chamber at City Hall.

Council will resolve into the Committee of the Whole
“Closed Meeting” and will reconvene
as regular Council at 7:30 pm.

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(Council Chamber)

Call Meeting to Order

Roll Call

The Committee of the Whole “Closed Meeting”

1. **That** Council resolve itself into the Committee of the Whole “Closed Meeting” to consider the following item:
 - a) A proposed or pending acquisition or disposition of land by the municipality or local board – Employment Lands

Approval of Addeds

Disclosure of Potential Pecuniary Interest

Presentations

Delegations

Briefings

Petitions

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

Motions of Congratulations, Recognition, Sympathy, Condolences and Speedy Recovery are presented in order of category as one group and voted on as one motion.

Motion of Condolences

1. Moved by Mayor Paterson
Seconded by Deputy Mayor Holland

That the sincere condolences of Kingston City Council be extended to the family and friends of Gord Brown, MP for Leeds-Grenville-Thousand Islands and Rideau Lakes. Gord Brown was a friend of Kingston and a strong voice for eastern Ontario. Gord was a passionate advocate and a highly regarded politician. He will be dearly missed by all those who knew him.

Deferred Motions

Reports

Report Number 50: Received from the Chief Administrative Officer (Consent)

Report Number 50

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

All items listed on the Consent Report shall be the subject of one motion. Any member may ask for any item(s) included in the Consent Report to be separated from that motion, whereupon the Consent Report without the separated item(s) shall be put and the separated item(s) shall be considered immediately thereafter.

That Council consent to the approval of the following routine items:

1. Request for Noise Exemption – Grenadiers Football Games at Richardson Stadium

That the Limestone District Grenadiers Football Club be granted an exemption from the prohibition on noise under Schedule “B”, Activity Number 4, of By-Law Number 2004-52, “A By-Law to Regulate Noise”, to allow for amplified music to be played at Richardson Stadium between 1:00 p.m. and 9:00 p.m. on May 20 and 26, June 9 and 16, and if necessary, on July 7 and 14, 2018.

(The Report of the Commissioner of Community Services (18-106) is attached to the agenda as schedule pages 1-14)

(File Number CSU-P01-001-2018)

2. Corporate Purchasing Card Services

That Council approve the continuance of corporate purchasing card services with US Bank for up to two additional years; and

That Council delegate authority to the Chief Financial Officer and City Treasurer, or delegate, to sign documents related to the extension of the agreement with US Bank and any other related amendments, in a form satisfactory to the Director of Legal Services; and

That Council enter into a guarantor agreement with US Bank as security for Tourism Kingston’s use of the City’s purchasing card program; and

That Council authorize the Mayor and City Clerk to execute all necessary documents relating to the guarantee, in a form satisfactory to the Director of Legal Services.

(The Report of the Chief Financial Officer and City Treasurer (18-125) is attached to the agenda as schedule pages 15-19)

(File Number CSU-F01-000-2018)

3. Revised Terms of Reference for the Program – Poet Laureate for the City of Kingston

That Council approve revisions to the Terms of Reference for the program “Poet Laureate for the City of Kingston”, attached as Exhibit A to Report Number 18-142, that includes delegating its authority to the Poet Laureate Working Group to identify and appoint a new Poet Laureate every four years to coincide with the term of Council.

(The Report of the Commissioner of Community Services (18-142) is attached to the agenda as schedule pages 20-25)

(File Number CSU-M02-000-2018)

4. 2018 Final Tax Levy and Tax Rates

That the by-law, attached as Exhibit C to Report Number 18-129, be presented to Council for three readings on May 15, 2018, in order to levy taxes for the year 2018 as follows:

- i. Set the tax rates to be levied upon the assessment in each property class to raise the amounts required by taxation:
 - a. Municipal Tax Levies
 - i. General Tax Levy \$ 192,359,435
 - ii. Regulated Tax Levy 57,389
 - b. Special Area Levies
 - i. Fire Central \$ 17,272,995
 - ii. Fire West 9,493,375
 - iii. Fire East 1,629,973
 - iv. Garbage Disposal 1,618,551
 - c. Business Improvement Area Levies
 - i. Operating Levy \$ 1,282,190
 - ii. Capital Levies 205,014;

and

Adopt the education tax rates to levy education taxes on behalf of the Province;

and

Establish the necessary provisions to enable preparation and collection of 2018 final taxes.

(See By-Law Number (1), 2018-093)

(The Report of the Chief Financial Officer and City Treasurer (18-129) is attached to the agenda as schedule pages 26-52)

(File Number CSU-F22-000-2018)

5. Capital Project Status Report – First Quarter 2018

That Council approve capital budget changes, as outlined in Exhibit A to Report Number 18-130, as well as financing of capital projects or (return of funds) as follows:

| Source of Financing (Return of Funds): | Amount |
|---|-----------------------------|
| Municipal Capital Reserve Fund | \$(876,235) |
| Other Reserve Funds and Reserves: | |
| Municipal Equipment Reserve Fund | \$ (28,000) |
| Rideaucrest Capital Reserve Fund | (2,117) |
| Transit Capital Reserve Fund | (681) |
| Entertainment Centre Reserve Fund | (2,588) |
| Federal Gas Tax Reserve Fund | (1,853) |
| Facility Repair Capital Reserve Fund | (689,438) |
| Parking Reserve Fund | (28,265) |
| Environment Reserve Fund | (31,721) |
| Working Fund Reserve | (21,148) |
| Water Reserve Fund | (42,304) |
| Waste Water Reserve Fund | (42,304) |
| Gas Reserve Fund | (126,911) |
| Natural Land and Parkland Reserve Fund | (13,155) |
| Cash-In-Lieu of Parkland Reserve Fund | (21,631) |
| Solid Waste and Recycle Reserve Fund | 115,000 |
| Development Charges Reserve Fund | <u>(5,329)</u> |
| Total Sources of Funding (Return of Funds) | <u><u>\$(1,818,680)</u></u> |

and;

That Council approve the reduction of approved debenture financing with reference to specific projects as outlined in Exhibit A to Report Number 18-130 as follows:

| Source of Financing (Return of Funds): | Amount |
|---|----------------------------|
| Municipal Capital Reserve Fund | \$ (7,328) |
| Facility Repair Capital Reserve Fund | \$ (60,054) |
| Total Debenture Reduction | <u>\$ (67,382);</u> |

and

That Council approve a budget amendment for the Development Charges Background Study in the amount of \$150,000 to be funded \$67,988 from the Development Charges Reserve Fund, \$67,987 from the Impost Reserve Fund and \$14,025 from the Municipal Capital Reserve Fund.

(The Report of the Chief Financial Officer and City Treasurer (18-130) is attached to the agenda as schedule pages 53-72)

(File Number CSU-F05-000-2018)

6. Application for Save On Energy Grants

That Council authorize staff, through the Chief Administrative Officer, to apply for Save On Energy funding with the IESO through Utilities Kingston or Hydro One as applicable; and

That the Mayor and Clerk be authorized to execute all related funding agreements in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner of Corporate & Emergency Services (18-150) is attached to the agenda as schedule pages 73-76)

(File Number CSU-F11-000-2018)

7. Budget Amendment for the Fleet Maintenance Facility and related approvals for the Municipal Greenhouse Gas (GHG) Challenge Fund Agreement

That Council authorize the Mayor and Clerk to sign an expanded scope of services under Architecture 49's contract for the Fleet Maintenance Facility project to include: the design, GHG design coordination, contract documents, and contract administration for the additional work covered by the funding agreement as well as any related amendments thereto or other documents required to complete the work, in a form satisfactory to the Director of Legal Services and as directed by the Director, Facilities Management & Construction Services, and

That Council approve advancing the Fleet Maintenance Facility capital project from 2019 to 2018 with a budget of \$20,375,000 for the Division Street municipal campus, incorporating a geothermal system, rooftop solar photovoltaic (PV) installations and retrofits and re-commissioning of the Public Works Operations Centre (701 Division Street) and Kingston Police Headquarters (705 Division Street) in order to utilize the Municipal GHG Challenge Fund grant approved; and

That Council approve the funding for the project as follows:

- a) \$1,750,000 GHG Challenge Fund grant
- b) \$3,400,000 from Municipal Equipment Reserve Fund – PAYG
- c) \$10,000,000 from debt issuance, with funding from Municipal Equipment Reserve Fund
- d) \$5,225,000 from Development Charges

(The Report of the Commissioner of Corporate & Emergency Services (18-097) is attached to the agenda as schedule pages 77-86)

(File Number CSU-A19-000-2018)

Report Number 51: Received from the Municipal Accessibility Advisory Committee

Report Number 51

To the Mayor and Members of Council:

The Municipal Accessibility Advisory Committee reports and recommends as follows:

All items listed on this Committee Report shall be the subject of one motion. Any member may ask for any item(s) included in the Committee Report to be separated from that motion, whereupon the Report of the Committee without the separated item(s) shall be put and the separated item(s) shall be considered immediately thereafter.

1. Appointment of member to the Built Environment Working Group

That Donald Mitchell be appointed to the Built Environment Working Group for a term expiring November 30, 2018.

Report Number 52: Received from the Rural Advisory Committee

Report Number 52

To the Mayor and Members of Council:

The Rural Advisory Committee reports and recommends as follows:

All items listed on this Committee Report shall be the subject of one motion. Any member may ask for any item(s) included in the Committee Report to be separated from that motion, whereupon the Report of the Committee without the separated item(s) shall be put and the separated item(s) shall be considered immediately thereafter.

1. 2017 Rural Advisory Committee Report Card

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

(The Report Card is attached to the agenda as schedule pages 87-89)

Committee of the Whole

Information Report

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

(The Report of the Chief Financial Officer and City Treasurer (18-128) is attached to the agenda as schedule pages 90-96)

(File Number CSU-F18-000-2018)

Information Reports from Members of Council

Miscellaneous Business

New Motion

1. Moved by Mayor Paterson
Seconded by Councillor George

Whereas the Association of Municipalities of Ontario (AMO) is seeking interested elected officials to join their Waste Management Task Force and nominations must be received by the end of May 2018; and

Whereas nominations to AMO's Waste Management Task Force must be supported by a council motion which indicates the financial support of that council; and

Whereas Councillor Neill has expressed an interest in joining this task force;

Therefore Be It Resolved That the Council of the City of Kingston nominates Councillor Jim Neill to the Association of the Municipalities of Ontario Waste Management Task Force; and

That the City of Kingston agrees to cover the expenses related to attending meetings.

Notices of Motion

Minutes

That the Minutes of City Council Meeting Number 2018-13, held Tuesday, May 1, 2018 be confirmed.

(Distributed to all Members of Council on May 11, 2018)

Tabling of Documents

2018-30 Kingston, Frontenac and Lennox & Addington Board of Health
Minutes – March 28, 2018
(File Number CSU-S08-001-2018)

2018-31 Kingston & Frontenac Housing Corporation
Agenda – April 30, 2018
(File Number CSU-S13-000-2018)

2018-32 Kingston & Frontenac Housing Corporation Health
Minutes – March 26, 2018
(File Number CSU-S13-000-2018)

Communications

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

Filed

14-313 Committee of Adjustment – Notice of Decision for minor variances at the property municipally addressed as 188 Churchill Crescent. The application has been approved subject to conditions. The last date for appeal is May 14, 2018.
(File Number CSU-D19-000-2018)

14-314 Committee of Adjustment – Notice of Decision for a minor variance at the property municipally addressed as 1105 Woodbine Road (existing outdoor covered bar). The application has been approved subject to conditions. The last date for appeal is May 14, 2018.
(File Number CSU-D19-000-2018)

14-315 Committee of Adjustment – Notice of Decision for a minor variance at the property municipally addressed as 1105 Woodbine Road (existing shed).

The application has been approved subject to conditions. The last date for appeal is May 14, 2018.

(File Number CSU-D19-000-2018)

- 14-316 Committee of Adjustment – Notice of Decision for a minor variance at the property municipally addressed as 1105 Woodbine Road (detached garage). The application has been approved subject to conditions. The last date for appeal is May 14, 2018.

(File Number CSU-D19-000-2018)

- 14-317 Committee of Adjustment – Notice of Decision for a minor variance at the property municipally addressed as 1105 Woodbine Road (in-ground swimming pool). The application has been approved subject to conditions. The last date for appeal is May 14, 2018.

(File Number CSU-D19-000-2018)

- 14-326 Committee of Adjustment – Notice of Decision for consent to sever at the property municipally addressed as 124 Beverley Street. The application has been approved subject to conditions. The last date for appeal is May 15, 2018.

(File Number CSU-D19-000-2018)

- 14-328 Delegated Authority Consent Application – Notice of Decision to create three easements at the property municipally addressed as 1525 Robinson Court. The application has been approved subject to conditions. The last date for appeal is May 24, 2018.

(File Number CSU-D19-000-2018)

- 14-329 Delegated Authority Consent Application – Notice of Decision for consent to sever at the property municipally addressed as 1484 Centennial Drive. The application has been approved subject to conditions. The last date for appeal is May 24, 2018.

(File Number CSU-D19-000-2018)

- 14-330 Notice of a Public Meeting – Proposed Zoning By-Law Amendment (ZBA) for the municipally addressed as 311 Conacher Drive. The Public Meeting is May 17, 2018 at 6:30 pm in the Council Chamber.

(File Number CSU-D14-000-2018)

- 14-331 Notice of Complete Applications and a Public Meeting – Proposed Official Plan Amendment (OPA) and Zoning By-Law Amendment (ZBA) for the

property municipally addressed as 305 – 323 Rideau Street. The Public Meeting is May 17, 2018 at 6:30 pm in the Council Chamber.

(File Number CSU-D14-000-2018)

- 14-332 Notice of Technical Consent to sever new lot and easements for the properties municipally addressed as 870 Centennial Drive, 434 Taylor Kidd Boulevard and 817 Edgar Street. The last date to file an objection is May 8, 2018.

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

- 14-333 Public Notice of a Complete Application – Zoning By-Law Amendment (ZBA) for the property municipally addressed as 31 Gretna Green.

(File Number CSU-D14-000-2018)

Referred to All Members of Council

- 14-318 Resolution received from Monica L. Hawkins, Clerk of the Municipality of East Ferris, dated April 24, 2018 with respect to wildlife report from the Anglers and Hunters.

(Distributed to all members of Council on May 7, 2018)

(File Number CSU-P14-000-2018)

- 14-319 Resolution received from Debbie Leroux, Director of Legislative Services/Clerk, dated April 19, 2108 with respect to Bill 16, Respecting Municipal Authority over Landfilling Sites.

(Distributed to all members of Council on May 7, 2018)

(File Number CSU-L11-000-2018)

- 14-320 Correspondence received from Krista Adams, Director (A), Transportation Policy Branch, Ministry of Transportation, dated April 25, 2018, with respect to Ontario's CycleONStrategy.

(Distributed to all members of Council on May 7, 2018)

(File Number CSU-T05-000-2018)

- 14-321 Correspondence received from Indira Naidoo-Harris, Minister of Education, Minister Responsible for Early Years and Child Care, Bob Chiarelli, Minister of Infrastructure and Bill Mauro, Minister of Municipal Affairs, dated April 27, 2018 with respect to the Public Accommodation Review Guideline (PARG).

(Distributed to all members of Council on May 7, 2018)

(File Number CSU-R07-000-2018)

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- 14-322 AMO Communications received April 30, 2018 – AMO Policy Update – Canada-Ontario Bilateral Agreement Signed for the National Housing Strategy.
(Distributed to all members of Council on May 7, 2018)
(File Number CSU-S18-000-2018)
- 14-324 Correspondence from Christine Sypnowich on behalf of the Board, Coalition of Kingston Communities, dated May 1, 2018, with respect to the Local Planning Appeal Tribunal (LPAT) regarding the proposed building at 223 Princess Street.
(Distributed to all members of Council on May 7, 2018)
(File Number CSU-L01-001-2018)
- 14-327 Correspondence from Ontario Good Roads Association (OGRA), dated May 4, 2018 - OGRA Heads-Up Alert - Minister McGarry Approves Minimum Maintenance Standard (MMS) Revision.
(Distributed to all members of Council on May 7, 2018)
(File Number CSU-L11-000-2018)
- 14-334 Correspondence from Donna Madden, Senior Environmental Planner, Stantec Consulting Ltd. – Notice of Submission – Design and Construction Report – Highway 401/Kingston Road 38 Interchange – Interim Improvements Detail Design.
(Distributed to all members of Council on May 8, 2018)
(File Number CSU-T04-000-2018)
- 14-335 Downtown Kingston! Newsletter – Spring 2018
(Distributed to all members of Council on May 8, 2018)
(File Number CSU-A01-001-2018)
- 14-336 Correspondence from Mark Pruefer, resident, with respect to Creekside Valley Subdivision.
(Distributed to all members of Council on May 8, 2018)
(File Number CSU-D12-000-2018)
- 14-337 Correspondence from residents of Avondale Crescent and Roselawn Place, with respect to Creekside Valley Subdivision.
(Distributed to all members of Council on May 8, 2018)
(File Number CSU-D12-000-2018)

- 14-338 AMO Communications received May 8, 2018 – AMO Policy Update – Cannabis Legalization Briefing Materials Available.
(Distributed to all members of Council on May 8, 2018)
(File Number CSU-S08-000-2018)
- 14-340 Correspondence from Krista Fazackerley, Supervisor, Communications & Education, Cataraqui Region Conservation Authority with respect to a Septic Savvy 2018 Workshop. The workshop is on Saturday, May 26, 2018 at the Perth Civitan Hall.
(Distributed to all members of Council on May 8, 2018)
(File Number CSU-A04-000-2018)

Referred to City Clerk

- 14-323 Proclamation Application from KEYS Job Centre requesting Council to proclaim the week of May 27 to June 2, 2018 as “National AccessAbility Week”, in the City of Kingston.
(Distributed to all members of Council on May 7, 2018)
(File Number CSU-M10-000-2018)
- 14-325 Proclamation Application from KFL&A Public Health requesting Council to proclaim the week of June 3 to June 9, 2018 as “Commuter ChallengeWeek”, in the City of Kingston.
(Distributed to all members of Council on May 7, 2018)
(File Number CSU-M10-000-2018)
- 14-339 Proclamation Application from ALS Canada requesting Council to proclaim the month of May as “ALS Awareness Month”, in the City of Kingston.
(Distributed to all members of Council on May 8, 2018)
(File Number CSU-M10-000-2018)

Other Business

By-Laws

- a) **That** By-Laws (1) and (5) be given their first and second reading.
- b) **That** Clause 11.34 of By-Law Number 2010-1 be suspended for the purpose of giving By-Law (1) three readings.
- c) **That** By-Laws (1) through (5) be given their third reading.

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- (1) A By-Law to Levy Taxes for Year 2018
Three Readings Proposed Number 2018-093
(See Clause 4, Report 50)
- (2) A By-Law to Amend By-Law Number 2003-209 “A By-Law to Regulate Traffic” –
Speed Limit Changes – Butternut Creek Road and Midland Avenue
Third Reading Proposed Number 2018-087
(See Clause 1, Report 45)
- (3) A By-Law to Provide for the Spending of Money Raised for the Social Services
Ontario Works Allowances and Benefits Stabilization Reserve
Third Reading Proposed Number 2018-088
(See Clause 4, Report 45)
- (4) A By-Law to Amend By-Law Number 2004-190, as amended “A By-Law to
Regulate the Use of City Streets” (Authorized Alterations and Uses of
Boulevards)
Third Reading Proposed Number 2018-089
(See Clause 6, Report 45)
- (5) A By-Law to confirm the proceedings of Council at its meeting held on Tuesday,
May 15, 2018
Three Readings Proposed Number 2018-094
(City Council Meeting Number 2018-14)

Adjournment