



City Council Meeting Number 2019-08

The Regular Meeting of Kingston City Council was held on Tuesday, February 19, 2019, and was called to order at 5:02 pm in the Council Chamber, City Hall. Regular business commenced at 7:31 pm. His Worship Mayor Bryan Paterson presided.

There was a "Closed Meeting" of the Committee of the Whole from 5:07 pm to 5:57 pm in the Councillors' Lounge.

(Council Chamber)

Roll Call

Present: Councillor Boehme, Deputy Mayor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic (arrived at 5:07 pm), Mayor Paterson, Councillor Stroud (arrived at 5:07 pm) (13)

Absent: (0)

(Councillors' Lounge)

Administrative Staff Present:

Mr. J. Bolognone, City Clerk
Mr. T. Fleming, Cunningham, Swan
Ms. L. Hurdle, Acting Chief Administrative Officer
Ms. J. Jaynes, Deputy City Clerk
Ms. S. Nicholson, Director, Legal Services and City Solicitor

Committee of the Whole "Closed Meeting"

- 1) Moved by Councillor Oosterhof
Seconded by Councillor Neill

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

- 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
– 268 Victoria Street

City Council Meeting Number 2019-08

Minutes

Tuesday, February 19, 2019

- b) Personal matters about an identifiable individual, including municipal board or local board employees – Corporate Organization Update

Carried (11:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Deputy Mayor Chapelle, Councillor Doherty,
Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley,
Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Mayor Paterson
(11)

NAYS: (0)

ABSENT: Councillor Osanic, Councillor Stroud (2)

(Council Chamber)

Administrative Staff Present:

Mr. J. Bolognone, City Clerk
Ms. A. Bryant-Peller, Assistant to the Mayor
Mr. J. Budd, Senior Planner
Mr. L. Coleman, Technology Associate
Mr. P. Huigenbos, Acting Commissioner, Community Services
Ms. L. Hurdle, Acting Chief Administrative Officer
Ms. J. Jaynes, Deputy City Clerk
Mr. J. Keech, President and CEO, Utilities Kingston
Ms. D. Kennedy, Chief Financial Officer and City Treasurer
Ms. JC Kenny, Director, Communications & Customer Experience
Mr. S. Laidman, Director, Housing & Social Services
Ms. S. Nicholson, Director, Legal Services and City Solicitor
Ms. D. Roberge, Acting Commissioner, Corporate & Emergency Services
Ms. J. Salter-Keane, Community Projects Manager
Mr. M. Weber, Communications Officer
Ms. H. Wilson, Manager, Intergovernmental Relations

Report of the Committee of the Whole “Closed Meeting”

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

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

Carried (13:0)
(See Recorded Vote)

City Council Meeting Number 2019-08

Minutes

Tuesday, February 19, 2019

YEAS: Councillor Boehme, Deputy Mayor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (13)

NAYS: (0)

ABSENT: (0)

Approval of Addeds

Moved by Councillor Stroud

Seconded by Councillor Neill

That the addeds be approved.

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

YEAS: Councillor Boehme, Deputy Mayor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (13)

NAYS: (0)

ABSENT: (0)

Disclosures of Pecuniary Interest

1. Councillor Boehme declared a possible pecuniary interest with respect to Clauses 1, 2, 3, 4, 5 and Paragraph 13 of Clause 8, as well as By-Laws (1), (2), (3) and (4) as he is an employee of Utilities Kingston.
2. Councillor Holland declared a possible pecuniary interest with respect to Paragraphs 2 and 13 of Clause 8, as well as By-Law (4) as she has a personal relationship with a member of the Tett Centre of Creativity and Learning.
3. Councillor Hutchison declared a possible pecuniary interest with respect to Paragraphs 3, 9 and 13 of Clause 8, as well as By-Laws (4) and (5) as his mother is a resident of Rideaucrest Home.
4. Councillor Hutchison declared a possible pecuniary interest with respect to Paragraphs 4 and 13, as well as By-Law (4) of Clause 8 as he has a family member employed by St. Lawrence College.
5. Councillor Kiley declared a possible pecuniary interest with respect to Clause 1 of Report 14: Received from the Planning Committee on February 5, 2019 regarding 203-205 Colborne Street as he owns an adjacent property.

City Council Meeting Number 2019-08

Minutes

Tuesday, February 19, 2019

6. Councillor Oosterhof declared a possible pecuniary interest with respect to Clause 6, Paragraphs 5, 10 and 13 of Clause 8, as well as By-Laws (4) and (5) as he has a family member that uses the services of Kingston Access Services.
7. Councillor Neill declared a possible pecuniary interest with respect to Paragraphs 6 and 13 of Clause 8, as well as By-Law (4) as he has a family member who is an employee of Kingston General Hospital.

Presentations

None.

Delegations

Council consented to the addition of Delegation 2.

1. Kristin Mullin, Executive Director of Sustainable Kingston and Matt Benson, Board Chair of Sustainable Kingston appeared before Council and spoke to Item 1 of Report Number 17: Received from the Chief Administrative Officer (Consent) with respect to the Renewal of the Service Level Agreement between the City of Kingston and Sustainable Kingston.
2. Ivan Stoiljkovic, resident, appeared before Council and spoke to New Motion 1 with respect to the Mayor's Task Force on Housing.

Moved by Councillor Neill

Seconded by Councillor Kiley

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 Carl Bray, resident, to speak to New Motion 3 with respect to 2018 Albert Street.

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

YEAS: Councillor Boehme, Deputy Mayor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (13)

NAYS: (0)

ABSENT: (0)

3. Carl Bray, resident, appeared before Council and spoke to New Motion 3 with respect to 218 Albert Street.

Briefings

None.

Petitions

None.

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

Council consented to the addition of Motion of Condolence 3.

1. Moved by Mayor Paterson
Seconded by Deputy Mayor Chapelle

That the sincere condolences of Kingston City Council be extended to the family, friends and former coworkers of Kenneth Charles Flieler, who passed away on February 2, 2019 suddenly at 74 years of age. Kenny (as he was affectionately called by his co-workers) began his career with the City in the Engineering Department in 1969 as a Technical Assistant 1 and later advanced to become a Surveyor/Inspector. He was a dedicated employee who received several letters of recognition for perfect and excellent attendance. Kenny retired after over 39 years of service. He made many positive contributions to the Corporation and was well respected for his dedication and knowledge. He will be greatly missed by so many. Our thoughts are with his family during this difficult time.

2. Moved by Mayor Paterson
Seconded by Councillor Hill

That the sincere condolences of Kingston City Council be extended to the family and friends of Stewart Fyfe, who passed away on January 30, 2019 at the age of 90. Stewart was a dedicated citizen and volunteer having served for many years as a member and chair of Kingston's Planning Committee and the Cataraqui Region Conservation Authority. Stewart taught at Queen's for many years, and was known as an outstanding mentor. Stewart was well respected for his dedication to serving the community. He will be greatly missed by many. Our thoughts are with his family during this difficult time.

3. Moved by Councillor Neill
Seconded by Councillor Hill

That the sincere condolences of the City of Kingston Council be extended to the family and many friends of John A. Brown who passed away recently. John was a former teacher and a soccer and tennis coach at Frontenac Secondary School. He was a very active member of the Kingston Caribbean Community. He is

City Council Meeting Number 2019-08

Minutes

Tuesday, February 19, 2019

survived by his wife Judith Brown, a Limestone District School Board trustee, and their four children and five grandchildren. John will be missed by many.

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Deputy Mayor Chapelle, Councillor Doherty,
Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley,
Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor
Osanic, Mayor Paterson, Councillor Stroud (13)

NAYS: (0)

ABSENT: (0)

Deferred Motion

1. Moved by Deputy Mayor Chapelle
Seconded by Councillor Osanic

That Councillor Neill be appointed to the Agnes Etherington Art Centre Advisory Board for the term of Council.

(See Communication 06-098)

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Deputy Mayor Chapelle, Councillor Doherty,
Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley,
Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor
Osanic, Mayor Paterson, Councillor Stroud (13)

NAYS: (0)

ABSENT: (0)

Reports

Report Number 17: Received from the Chief Administrative Officer (Consent)

Moved by Councillor Doherty
Seconded by Councillor Hill

That Report Number 17: 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 1, 2 and 5.

1. **Renewal of the Service Level Agreement between the City of Kingston and Sustainable Kingston Corporation**

That Council approve a one (1) year Service Level Agreement with the Sustainable Kingston Corporation for an amount up to \$120,000, for the continued implementation of the Sustainable Kingston Plan and the Kingston Climate Action Plan, to December 31, 2019; and

That the Mayor and Clerk be authorized to execute a Service Level Agreement between the City of Kingston and Sustainable Kingston Corporation that identifies the services to be provided by Sustainable Kingston Corporation and the associated funding issued by the City of Kingston for those services, in a form satisfactory to the Director of Legal Services.

(The Report of the Acting Commissioner of Community Services (19-033) was attached to the agenda as pages 1-35)

(File Number CSU-E05-000-2019)

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Deputy Mayor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (13)

NAYS: (0)

ABSENT: (0)

2. Participation in Global Covenant of Mayors for Climate & Energy

That the Mayor be authorized to sign and submit the Letter of Commitment to participate on the Global Covenant of Mayors for Climate & Energy; and **That** Council direct staff to provide an annual report on the City's commitments to the Global Covenant of Mayors for Climate & Energy.

(The Report of the Acting Commissioner of Community Services (19-055) was attached to the agenda as pages 36-43)

(File Number CSU-E05-000-2019)

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Deputy Mayor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (13)

NAYS: (0)

ABSENT: (0)

3. Policy on Pregnancy Leave and Parental Leave for Members of Council

That Council approve the "Policy for Pregnancy Leave and Parental Leave for Members of Council" attached as Exhibit A to Report Number 19-061.

(The Report of the Acting Commissioner of Corporate & Emergency Services (19-061) was attached to the agenda as pages 44-56)

(File Number CSU-C00-000-2019)

4. Release of Consent Agreement to Change in Drainage, 1445 Middle Road

That Council authorize the Director of Legal Services to register the required documentation on title to 1445 Middle Road to release the Consent Agreement to Change in Drainage, registered May 25, 1983 as Instrument Number FR372408.

(The Report of the President and CEO, Utilities Kingston (19-060) was attached to the agenda as pages 57-69)

(File Number CSU-E09-000-2019)

Carried (13:0)
(Clauses 3 and 4)
(See Recorded Vote)

YEAS: Councillor Boehme, Deputy Mayor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (13)

NAYS: (0)

ABSENT: (0)

5. Development Charge and Impost Fee Deferral Agreements

That Council approve the Development Charges Deferral Guidelines, included as Exhibit A to Report Number 19-069; and

That the Mayor and Clerk be authorized to execute development charges deferral payment agreements between the City of Kingston and industrial property owners subsequent to review and approval by the Chief Financial Officer & City Treasurer and Chief Building Official, based on the Council approved Development Charges Deferral Guidelines and in a form satisfactory to the Director of Legal Services; and

That the Mayor and Clerk be authorized to execute impost fee deferral payment agreements between the City of Kingston and industrial property owners subsequent to review and approval by the Chief Financial Officer & City Treasurer and Chief Building Official, based on the Council approved Development Charges Deferral Guidelines and in a form satisfactory to the Director of Legal Services.

(The Report of the Acting Chief Administrative Officer (19-069) was attached to the agenda as pages 70-76)

(File Number CSU-F21-000-2019)

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Deputy Mayor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (13)

NAYS: (0)

ABSENT: (0)

Report Number 18: Received from the Municipal Accessibility Advisory Committee

Moved by Councillor Neill

Seconded by Councillor Holland

That Report Number 18: Received from the Municipal Accessibility Advisory Committee be received and adopted.

Report Number 18

To the Mayor and Members of Council:

The Municipal Accessibility Advisory Committee reports and recommends as follows:

1. 2019 Municipal Accessibility Advisory Committee Work Plan

That the 2019 Municipal Accessibility Advisory Committee work plan, attached as Exhibit A to Report Number MAAC-19-003, be approved.

(Exhibit A to Report Number MAAC-19-003 was attached to the agenda as schedule pages 77-78)

2. Appointment of Committee Members to the Municipal Accessibility Advisory Committee Awareness and Education Working Group

That Nancy Watters, Aimee Burtch, Leah Riddell, Sheri Scott, Arthur Laramie and Caitlin Bruce be appointed to the Municipal Accessibility Advisory Committee Awareness and Education Working Group for a term expiring November 30, 2019.

3. Appointment of Committee Members to the Municipal Accessibility Advisory Committee Built Environment Working Group

That David Grightmire, David Williams, Andrew Ashby, Andrew Jones, Emily Su, Nancy Shitta-Bey and Donald Mitchell be appointed to the Municipal Accessibility Advisory Committee Built Environment Working Group for a term expiring November 30, 2019.

Carried (13:0)
(Clauses 1, 2 and 3)
(See Recorded Vote)

YEAS: Councillor Boehme, Deputy Mayor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (13)

NAYS: (0)

ABSENT: (0)

Report Number 19: Received from the Committee of the Whole

Moved by Councillor Osanic

Seconded by Councillor Hill

That Report Number 19: Received from the Committee of the Whole be received and adopted.

Report Number 19

To the Mayor and Members of Council:

The Committee of the Whole reports and recommends as follows:

Councillor Boehme withdrew from the meeting.

1. Approval of the 2019-2020 Operating Budgets and the 4 year Capital Budgets for the Municipal Utilities

That Council approve the 2019 and 2020 Municipal Utility Operating Budgets in the amounts noted below:

WASTEWATER	2019	2020
Operating Budget	\$ 16,436,000	\$ 17,129,000
Debt Costs	\$ 4,338,000	\$ 5,216,000
Transfer to Facility Repair Fund – Debt 85 Lappan’s Lane	\$ 476,000	\$ 476,000
Transfer to Capital Reserve Fund	<u>\$ 11,655,000</u>	<u>\$ 11,248,000</u>
Total Revenue	\$ 32,905,000	\$ 34,070,000
 WATER	 2019	 2020
Operating Budget	\$ 14,240,000	\$ 14,701,000
Debt Costs	\$ 2,103,000	\$ 2,095,000
Transfer to Facility Repair Fund – Debt 85 Lappan’s Lane	\$ 476,000	\$ 476,000

City Council Meeting Number 2019-08

Minutes

Tuesday, February 19, 2019

Transfer to Capital Reserve Fund	<u>\$ 11,749,000</u>	<u>\$ 12,312,000</u>
Total Revenue	\$ 28,569,000	\$ 29,584,000
GAS	2019	2020
Operating Budget	\$ 4,789,000	\$ 4,895,000
Commodity Purchase, Transportation & Storage	\$ 25,000,000	\$ 25,000,000
Transfer to Facility Repair Fund – Debt 85 Lappan’s Lane	\$ 173,000	\$ 173,000
Transfer to Gas Capital Reserve Fund	\$ 3,430,000	\$ 3,529,000
Transfer to City Municipal Capital Reserve Fund	<u>\$ 2,000,000</u>	<u>\$ 2,000,000</u>
Total Revenue	\$ 35,392,000	\$ 35,597,000
APPLIANCE RENTAL BUSINESS	2019	2020
Operating Budget	\$ 538,000	\$ 550,000
Transfer to Capital Reserve Fund	\$ 935,000	\$ 980,000
Transfer to Municipal Capital Reserve Fund	\$ 816,000	\$ 816,000
Transfer to City Environmental Reserve Fund	<u>\$ 544,000</u>	<u>\$ 544,000</u>
Total Revenue	\$ 2,833,000	\$ 2,889,000

and

That Council approve the 4 year municipal utility Capital Budgets as follows:

WASTEWATER	\$69,073,264
WATER	\$64,789,764
GAS	\$15,279,264

City Council Meeting Number 2019-08

Minutes

Tuesday, February 19, 2019

APPLIANCE RENTAL BUSINESS **\$4,500,000**

TOTAL **\$153,642,292**

and

That Council approve funding for the 4 year municipal utility Capital Budgets as follows:

Wastewater Reserve Fund **\$57,085,264**

Impost Reserve Fund – Wastewater **\$11,988,000**

Water Reserve Fund **\$54,829,764**

Impost Reserve Fund – Water **\$9,960,000**

Gas Reserve Fund **\$15,279,264**

Appliance Rental Reserve Fund **\$4,500,000**

Total **\$153,642,292**

and

That Council approve The Corporation of the City of Kingston Drinking Water Supply System 2019 – 2023 Financial Plan as provided in Exhibit B-1 to Report Number 19-041; and

That Council authorize the President and CEO of 1425445 Ontario Limited (o/a Utilities Kingston) to sign the formal endorsement of these plans and submit the plan to the required Ministries; and

That the City's budget By-Laws include the municipal utility operating and capital budgets as approved.

Carried (10:2)
(See Recorded Vote)

- YEAS: Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (10)
- NAYS: Deputy Mayor Chapelle, Councillor Kiley (2)
- ABSENT: Councillor Boehme (1)

2. Approval of Rate Changes for 2019-2022 for the Water and Wastewater Rates

That Council approve:

1. The proposed water and wastewater rates, effective March 1, 2019 to December 31, 2019, the proposed water and wastewater rates, effective January 1, 2020 to December 31, 2020, the proposed water and wastewater rates, effective January 1, 2021 to December 31, 2021, and the proposed water and wastewater rates, effective January 1, 2022 as detailed in the attached rate schedules.
2. By-Law Number 2019-025 being a By-Law to Amend By-Law Number 2011-24 "A By-Law to Impose Water & Wastewater Rates (Utilities Kingston)" be presented for all three readings.

(By-Law Number (1), 2019-025 was attached to the agenda as schedule pages 79-83)

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

YEAS: Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor McLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (10)

NAYS: Deputy Mayor Chapelle, Councillor Kiley (2)

ABSENT: Councillor Boehme (1)

3. Approval of Local Distribution Rate Change and Federal Carbon Charge for Natural Gas

That Council approve:

1. The proposed gas local distribution rate change effective March 1, 2019 and January 1, 2020 as detailed in this report; and
2. The proposed Federal Carbon Charge rate effective April 1, 2019; and
3. Representatives of Utilities Kingston be authorized to act, on behalf of The Corporation of the City of Kingston, to comply with the legislated requirements of the Greenhouse Gas Pollution Pricing Act and the Federal Carbon Pricing Backstop as it relates to the natural gas utility; and
4. Utilities Kingston be authorized to execute any required operational documents that falls within the provisions of the Greenhouse Gas Pollution Pricing Act and the Federal Carbon Pricing Backstop; and
5. By-Law Number 2019-026 A By-Law to Amend By-Law Number 2010-17 "A By-Law to Impose Gas Rates, as amended by By-Law Numbers 2013-18, 2015-28, 2017-21, and 2018-17, (Exhibit A to Report Number 19-043).

City Council Meeting Number 2019-08

Minutes

Tuesday, February 19, 2019

(By-Law Number (2), 2019-026 was attached to the agenda as schedule pages 84-87)

Carried (10:2)
(See Recorded Vote)

YEAS: Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (10)
NAYS: Deputy Mayor Chapelle, Councillor Kiley (2)
ABSENT: Councillor Boehme (1)

4. Approval of 2019 Rate Changes for Miscellaneous Charges and Appliance Rental Business

That Council approve:

1. The proposed Miscellaneous Charges and Appliance Rental rates adjustments as detailed in this report, effective March 1, 2019.
2. By-Law Number 2019-027 being a By-Law to Amend By-Law Number 2012-22 "A By-Law to Impose Miscellaneous Charges and Appliance Rental Rates (Utilities Kingston)" to reflect the approved rates (Exhibit A to Report Number 19-044), be presented for all three readings.

(By-Law Number (3), 2019-027 was attached to the agenda as schedule pages 88-98)

Carried (11:1)
(See Recorded Vote)

YEAS: Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (11)
NAYS: Deputy Mayor Chapelle (1)
ABSENT: Councillor Boehme (1)

5. Long Term Capital Budget Planning – Combined Sewer Separation Program

That Council for the City of Kingston endorses the long term objective of the total elimination of combined sewers within the City of Kingston; and

That in recognition of the current capital budget (2019-2022), which contains combined sewer elimination projects, that beginning with the 2023 capital program it is recommended that resources be allocated as appropriate to target the elimination of combined sewers over a 20 year sustained program.

City Council Meeting Number 2019-08

Minutes

Tuesday, February 19, 2019

Carried (12:0)
(See Recorded Vote)

YEAS: Deputy Mayor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Boehme (1)

Councillor Boehme returned to the meeting.

Councillor Oosterhof withdrew from the meeting.

6. **That** Council approve an additional \$50,000 to be added to the 2019 Kingston Access Services (KAS) operating budget, to be funded from the working fund reserve; and

That City staff, in consultation with KAS will bring forward a report to Council by the end of June 2019 that allows for further discussion of service levels and budget implications for the remainder of 2019 and future operating budgets.

Carried (12:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Deputy Mayor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Oosterhof (1)

Councillor Oosterhof returned to the meeting.

7. **That** the 2019 Capital Budget be amended so that the PBW – Low Volume Roads capital budget line be \$500,000 (double this budgeted \$250,000) with the additional \$250,000 to be funded from the Municipal Capital Reserve Fund.

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Deputy Mayor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (13)

NAYS: (0)

ABSENT: (0)

8. Approval of Municipal Operating and Capital Budgets

- 1. That** Council approve the 2019 General Municipal (tax-supported) Operating Budget in the amount of \$379,570,472 (\$388,595,930 less \$182,956, \$4,473,814, \$201,350, \$3,117,338, and \$1,050,000 approved in paragraphs 2, 3, 4, 5 and 6); and

Councillor Holland withdrew from the meeting.

- 2. That** Council approve the 2019 General Municipal Operating Budget for Community Services, Cultural Services, JK Tett program in the amount of \$182,956; and

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

YEAS: Councillor Boehme, Deputy Mayor Chapelle, Councillor Doherty, Councillor Hill, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Holland (1)

Councillor Holland returned to the meeting.

Councillor Hutchison withdrew from the meeting.

- 3. That** Council approve the 2019 General Municipal Operating Budget for Community Services, Long Term Care in the amount of \$4,473,814; and
- 4. That** Council approve the 2019 General Municipal Operating Budget for Chief Administrative Officer, Strategic Initiatives in the amount of \$201,350; and

**Carried (12:0)
(Paragraphs 3 and 4)
(See Recorded Vote)**

YEAS: Councillor Boehme, Deputy Mayor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Hutchison (1)

City Council Meeting Number 2019-08

Minutes

Tuesday, February 19, 2019

Councillor Hutchison returned to the meeting.

Councillor Oosterhof withdrew from the meeting.

- 5. That** Council approve the 2019 General Municipal Operating Budget for Kingston Access Services in the amount of \$3,117,338; and

Carried (12:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Deputy Mayor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Oosterhof (1)

Councillor Oosterhof returned to the meeting.

Councillor Neill withdrew from the meeting.

- 6. That** Council approve the 2019 General Municipal Operating Budget net transfer to the Hospital Foundation in the amount of \$1,050,000; and

Carried (11:1)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (11)

NAYS: Deputy Mayor Chapelle (1)

ABSENT: Councillor Neill (1)

Councillor Neill returned to the meeting.

- 7. That** any variance between final assessment growth and the growth estimates included in the 2019 general municipal operating budget be transferred to/funded from the Working Fund Reserve, to offset unanticipated variances in assessment growth in future years as a stabilization measure; and

- 8. That** Council approve the 2019 Municipal Capital Budget in the amount of \$50,363,689 (\$51,557,689 less \$845,000 and \$349,000 approved in approved in paragraphs 8 and 9), as follows:

Proposed capital expenditures	\$50,363,689
Financing:	
General Municipal Reserve Funds (PAYG)	\$45,977,238
Working Fund Reserve	525,000

City Council Meeting Number 2019-08

Minutes

Tuesday, February 19, 2019

Government grants	2,348,285
Contributions from others	1,513,166
Total financing	\$50,363,689

Councillor Hutchison withdrew from the meeting.

- 9. That** Council approve the 2019 Municipal Capital Budget for Long Term Care in the amount of \$845,000, as follows:

Proposed capital expenditures	\$845,000
Financing:	
General Municipal Reserve Funds (PAYG)	\$845,000
Total financing	\$845,000

Carried (12:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Deputy Mayor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Hutchison (1)

Councillor Hutchison returned to the meeting.

Councillor Oosterhof withdrew from the meeting.

- 10. That** Council approve the 2019 Municipal Capital Budget for Kingston Access Services in the amount of \$349,000, as follows:

Proposed capital expenditures	\$349,000
Financing:	
General Municipal Reserve Funds (PAYG)	\$349,000
Total financing	\$349,000

Carried (12:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Deputy Mayor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Oosterhof (1)

City Council Meeting Number 2019-08

Minutes

Tuesday, February 19, 2019

- 11. That** Council receive the following provided as part of the budget documentation:
- a) 15 year capital expenditure forecast
 - b) Capital Works in Progress listing as at September 30, 2018
 - c) Municipal Reserve Fund Schedules of Continuity; and
- 12. That** the City Treasurer be authorized to include the approved budget estimates for 2019 in accordance with Public Sector Accounting Board (PSAB) reporting requirements as an attachment to the by-law; and

Carried (12:1)
(Paragraphs 1, 7, 8, 11 and 12)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)

NAYS: Deputy Mayor Chapelle (1)

ABSENT: (0)

Councillor Boehme, Councillor Holland, Councillor Hutchison, Councillor Neill and Councillor Oosterhof withdrew from the meeting.

- 13. That** the necessary by-laws be established to formally adopt these estimates; and be given all three readings at the February 19, 2019 meeting of Council.

(By-Law Number (04), 2019-028 was attached to the agenda as schedule pages 99-115)

(By-Law Number (05), 2019-029 was attached to the agenda as schedule pages 116-126)

Carried (7:1)
(See Recorded Vote)

YEAS: Councillor Doherty, Councillor Hill, Councillor Kiley, Councillor M^cLaren, Councillor Osanic, Mayor Paterson, Councillor Stroud (7)

NAYS: Deputy Mayor Chapelle (1)

ABSENT: Councillor Boehme, Councillor Holland, Councillor Hutchison, Councillor Neill, Councillor Oosterhof (5)

Councillor Boehme, Councillor Holland, Councillor Hutchison, Councillor Neill and Councillor Oosterhof returned to the meeting.

Information Reports

1. Social Assistance Reform

The purpose of this report is to provide Council with an overview of the plan for social assistance reform as recently announced by Ontario's Minister of Children, Community and Social Services, and to provide information to Council on how this reform could potentially impact service delivery in the City of Kingston.

(The Report of the Acting Commissioner of Community Services (19-006) was attached to the agenda as pages 127-135)

(File Number CSU-S04-000-2019)

2. Tender and Contract Awards Subject to the Established Criteria for Delegation of Authority for the Month of December 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 December 2018.

(The Report of the Chief Financial Officer and City Treasurer (19-047) was attached to the agenda as schedule pages 136-142)

(File Number CSU-F18-000-2019)

Information Reports from Members of Council

None.

Miscellaneous Business

1. Moved by Councillor Neill
Seconded by Councillor Kiley

That Dean Burry be confirmed as an education sector representative on the Arts Advisory Committee.

(See Communication 08-107)

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Deputy Mayor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (13)

NAYS: (0)

ABSENT: (0)

2. Moved by Deputy Mayor Chapelle
Seconded by Councillor Boehme

That Francesca Creet be confirmed as the social/affordable housing services representative on the Housing and Homelessness Committee.

(See Communication 08-114)

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Deputy Mayor Chapelle, Councillor Doherty,
Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley,
Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor
Osanic, Mayor Paterson, Councillor Stroud (13)

NAYS: (0)

ABSENT: (0)

New Motions

1. Moved by Mayor Paterson
Seconded by Councillor M^cLaren

Whereas the need for more housing in Kingston has been clearly identified as a priority in our community; and

Whereas a Mayor's Task Force on Housing will provide a forum for community stakeholders to work towards a common goal of increasing and ensuring sustainability of the supply of a diverse range of housing options in Kingston; and

Whereas this Task Force will bring key stakeholders together to examine best practices and to explore all possible tools and incentives the City can offer, to enable developers, non-profits and community agencies to build more housing in general and more affordable housing in particular; and

Whereas the Task Force will have a mandate to report back to Council no later than the end of Q4 2019 with their ideas and solutions;

Therefore Be It Resolved That Council support the creation of the Mayor's Task Force on Housing and that funding not to exceed Ninety Thousand Dollars (\$90,000) be approved for use by the Task Force in meeting its Mandate and that this amount be funded from the Working Fund Reserve; and

That Council approve the membership of the Mayor's Task Force on Housing as follows:

- Ted Hsu – Co-Chair;
- Councillor Mary Rita Holland – Co-Chair;

City Council Meeting Number 2019-08

Minutes

Tuesday, February 19, 2019

- Gennaro DiSanto;
- Councillor Bridget Doherty;
- Donna Janiac;
- Kieran Moore;
- Francine Moore;
- Beth Pater;
- Robert Rittwage;
- Martin Skolnick;
- One tenant member from a tenant’s advocacy group or a poverty advocacy group; and
- One tenant member from the general public; and

That in order to achieve the greatest cross-section of tenant experience the Mayor in consultation with the Task Force Co-Chairs be authorized to appoint the aforementioned tenant representatives to the Task Force; and

That Council approve the Mandate for the Mayor’s Task Force on Housing attached to the agenda as Appendix 1, as amended with respect to the revised membership.

(Appendix 1 was attached to the agenda as schedule pages 143-145)

Carried as Amended (13:0)
(See Motions to Amend which Carried)
(See Recorded Vote)

YEAS: Councillor Boehme, Deputy Mayor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (13)

NAYS: (0)

ABSENT: (0)

Moved by Councillor Boehme
Seconded Councillor Doherty

That the motion to amend from Councillor Stroud and Councillor M^cLaren, be amended by inserting “and one tenant member from the general public” immediately following “poverty advocacy group” and inserting “That in order to achieve the greatest cross-section of tenant experience” at the beginning of the new clause, and replacing “representative” be replaced with “representatives”.

Carried (13:0)
(See Recorded Vote)

City Council Meeting Number 2019-08

Minutes

Tuesday, February 19, 2019

YEAS: Councillor Boehme, Deputy Mayor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (13)

NAYS: (0)

ABSENT: (0)

Moved by Councillor Stroud

Seconded by Councillor M^cLaren

That New Motion 1 be amended in the second resolve clause following “Martin Skolnick”, by adding the words “one tenant member from a tenant’s advocacy group, or a poverty advocacy group” and that a new clause be added as follows: That the Mayor in consultation with the Task Force Co-Chairs be authorized to appoint the aforementioned tenant representative to the task force and that the mandate be amended accordingly.

**Carried as Amended with Agreed to Amendments (13:0)
(See Recorded Vote)**

YEAS: Councillor Boehme, Deputy Mayor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (13)

NAYS: (0)

ABSENT: (0)

2. Moved by Councillor Hutchison

Seconded by Councillor Osanic

Whereas during the election campaign and recent budget process a need has been identified in the City for affordable housing and road and sidewalk repair;

Therefore Be It Resolved That Council request that staff identify up to \$24.2M in deferrals of capital reserve fund expenditures from the current 2018-2022 term to future council terms in order to create enough capital debt room to accommodate affordable housing (up to \$18M) and road and sidewalk repair (up to \$6.2M); and

That staff report back to Council in time for the April 17, 2019 Council strategic planning session; and

City Council Meeting Number 2019-08

Minutes

Tuesday, February 19, 2019

That Council members be authorized to make suggestions to staff regarding capital funding items currently scheduled during the 2018-2022 term that may be considered for deferral.

Carried as Amended (10:3)
(See Motion to Amend which Carried)
(See Motion to Defer which Lost)
(See Recorded Vote)

YEAS: Councillor Doherty, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (10)
NAYS: Councillor Boehme, Deputy Mayor Chapelle, Councillor Hill (3)
ABSENT: (0)

Moved by Councillor Hutchison
Seconded by Mayor Paterson

That New Motion Number 2 be amended in the second resolve clause by deleting the words "Council's strategic planning sessions" and inserting in their place the words "the April 17 Council strategic planning session".

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Deputy Mayor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (13)
NAYS: (0)
ABSENT: (0)

Council recessed at 10:35 pm.
Council reconvened at 10:45 pm.

Moved by Councillor Hill
Seconded by Councillor Oosterhof

That new Motion 2 be deferred to the Council Meeting of April 2, 2019.

Lost (6:7)
(See Recorded Vote)

YEAS: Councillor Boehme, Deputy Mayor Chapelle, Councillor Doherty, Councillor Hill, Councillor Oosterhof, Mayor Paterson (6)
NAYS: Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Councillor Stroud (7)
ABSENT: (0)

City Council Meeting Number 2019-08

Minutes

Tuesday, February 19, 2019

Moved by Councillor Neill
Seconded by Councillor M^cLaren

That Council waive the rules of By-Law Number 2010-1, "Council Procedural By-Law", as amended, in order to extend the meeting to complete the agenda.

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

YEAS: Councillor Boehme, Deputy Mayor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (13)

NAYS: (0)

ABSENT: (0)

3. Moved Councillor Neill
Seconded by Councillor Hutchison

Whereas 218 Albert Street has been recognized as a building of Heritage interest, but is not yet protected by either a designation nor a listing; and

Whereas the Statutory Meeting was held at Planning Committee suggesting the demolition of this building, which makes this a time sensitive consideration; and

Whereas many in the community have expressed concern about the loss of this circa 1880 building;

Therefore Be It Resolved That Council request Heritage Kingston to consider requesting that staff and the Heritage Properties Working Group review the merits of seeking Heritage Protection for 218 Albert Street at their next meeting held on February 20, 2019.

Carried as Amended (13:0)
(See Motion to Amend which Carried)
(See Recorded Vote)

YEAS: Councillor Boehme, Deputy Mayor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (13)

NAYS: (0)

ABSENT: (0)

City Council Meeting Number 2019-08

Minutes

Tuesday, February 19, 2019

Moved by Councillor Neill
Seconded by Councillor Hutchison

That New Motion Number 3 be amended in the resolve clause by adding the words “and the Heritage Properties Working Group” after the word “staff” so that the resolve reads as follows:

Therefore Be It Resolved That Council request Heritage Kingston to consider requesting that staff and the Heritage Properties Working Group review the merits of seeking Heritage Protection for 218 Albert Street at their next meeting held on February 20, 2019.

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Deputy Mayor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (13)

NAYS: (0)

Notices of Motion

None.

Minutes

Moved by Councillor Holland
Seconded by Councillor Hutchison

That the Minutes of City Council Meeting Number 2019-06 held Tuesday, February 5, 2019 be confirmed.

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Deputy Mayor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (13)

NAYS: (0)

ABSENT: (0)

City Council Meeting Number 2019-08

Minutes

Tuesday, February 19, 2019

Tabling of Documents

2019-10 Kingston Police Services Board
Minutes – January 17, 2019
(File Number CSU-P17-000-2019)

2019-11 Kingston Police Services Board
Agenda – February 14, 2019
(File Number CSU-P17-000-2019)

Communications

Council consented to the addition of Communications 08-139 and 08-140.

Filed

08-110 Notice of a Cancellation and Rescheduling of a Public Meeting with respect to proposed zoning by-law amendment for the property municipally known as 480 and 482 Albert Street. The public meeting is rescheduled February 7, 2019 to February 22, 2019 at 6:30 pm in the Council Chamber.

(File Number CSU-D14-2019)

08-111 Notice of a Public Meeting with respect to proposed zoning by-law amendment for the property municipally known as 189 Montreal Street. The public meeting is February 21, 2019 at 6:30 pm in the Council Chamber.

(File Number CSU-D14-2019)

08-112 Notice of a Public Meeting with respect to proposed zoning by-law amendment, draft Plan of Subdivision, Draft Plan of Condominium and Part Lot Control for the property municipally known as 327, 333 and 339 Select Drive. The public meeting is February 21, 2019 at 6:30 pm in the Council Chamber.

(File Number CSU-D14-2019)

08-117 Committee of Adjustment Notice of Public Meeting with respect to a minor variance for the property municipally known as 30 Grosvenor Court. The public meeting is February 25, 2019 at 5:00 pm at 1211 John Counter Boulevard.

(File Number CSU-D19-2019)

City Council Meeting Number 2019-08

Minutes

Tuesday, February 19, 2019

- 08-118 Committee of Adjustment Notice of Public Meeting with respect to a minor variance for the property municipally known as 39 Markland Street. The public meeting is February 25, 2019 at 5:00 pm at 1211 John Counter Boulevard.
(File Number CSU-D19-2019)
- 08-119 Committee of Adjustment Notice of Public Meeting with respect to a minor variance for the property municipally known as 1 Hyperion Court. The public meeting is February 25, 2019 at 5:00 pm at 1211 John Counter Boulevard.
(File Number CSU-D19-2019)
- 08-120 Committee of Adjustment Notice of Public Meeting with respect to a minor variance for the property municipally known as 268 Sydenham Street. The public meeting is February 25, 2019 at 5:00 pm at 1211 John Counter Boulevard.
(File Number CSU-D19-2019)
- 08-121 Committee of Adjustment Notice of Public Meeting with respect to a minor variance for the property municipally known as 22 and 24 Quebec Street. The public meeting is February 25, 2019 at 5:00 pm at 1211 John Counter Boulevard.
(File Number CSU-D19-2019)
- 08-126 Delegated Authority Consent Application Notice of Decision with respect to a severance of the property municipally known as 48 Dickens Drive to merge with the property municipally known as 44 Dickens Drive. The last day for appeal is February 28, 2019.
(File Number CSU-D19-2019)
- 08-127 Delegated Authority Consent Application Notice of Decision with respect to a severance of the property municipally known as 48 Dickens Drive to merge with the property municipally known as 50 Dickens Drive. The last day for appeal is February 28, 2019.
(File Number CSU-D19-2019)

City Council Meeting Number 2019-08

Minutes

Tuesday, February 19, 2019

Referred to All Members of Council

- 08-106 Correspondence received from Marcus Shaver on January 30, 2019
Everything is not going to be okay: How to live with consent reminders
that the Earth is in trouble – The Washington Post.

(Distributed to all members of Council on February 4, 2019)
(File Number CSU-E05-000-2019)
- 08-107 Correspondence from Craig Walker, Director of the Dan School of Drama
and Music, Queen’s University, confirming the appointment of Dean Burry
as an education sector representative on the Arts Advisory Committee.

(Distributed to all members of Council on February 4, 2019)
(File Number CSU-C12-000-2019)
(See Miscellaneous Business Item 1)
- 08-108 News Release from Cataraqui Region Conservation Authority (CRCA) on
February 1, 2019 – CRCA Issues a Watershed Conditions Statement –
Water Safety.

(Distributed to all members of Council on February 4, 2019)
(File Number CSU-E05-000-2019)
- 08-109 AMO Conference Update – AMO Conference Early Bird Deadline is March
1, 2019. The 2019 AMO AGM and Annual Conference is in Ottawa on
August 18-21, 2019.

(Distributed to all members of Council on February 4, 2019)
(File Number CSU-A01-004-2019)
- 08-113 FCM Newsletter – February 4, 2019 – FCM Voice.

(Distributed to all members of Council on February 4, 2019)
(File Number CSU-A01-002-2019)
- 08-114 Correspondence from Joanne Lyons, House Administrator, Zion United
Church Foundation Inc., appointing Francesca Creet as the
social/affordable housing services representative to the Housing and
Homelessness Advisory Committee.

(Distributed to all members of Council on February 12, 2019)
(File Number CSU-C12-000-2019)
(See Miscellaneous Business Item 3)
- 08-115 Municipal Clerk’s Official Notice of Application for a Liquor Sales Licence
for Treasure Chest Bingo located at 1600 Bath Road.

(Distributed to all members of Council on February 13, 2019)
(File Number CSU-P09-000-2019)

City Council Meeting Number 2019-08

Minutes

Tuesday, February 19, 2019

- 08-116 Invitation from Frank Cowan Company with respect to the Ontario Good Roads Association (OGRA) Conference on February 24-27, 2019.
(Distributed to all members of Council on February 13, 2019)
(File Number CSU-A04-000-2019)
- 08-122 FCM Newsletter – FCM Voice February 11, 2019.
(Distributed to all members of Council on February 13, 2019)
(File Number CSU-A01-002-2019)
- 08-123 Correspondence from Ontario Good Roads Association (OGRA) – 2019 OGRA Conference – Pre-Registration Ends Friday, February 15.
(Distributed to all members of Council on February 13, 2019)
(File Number CSU-A04-000-2019)
- 08-124 Correspondence from Ontario Good Roads Association (OGRA) – OGRA Heads-Up Alert – OGRA’s Municipal Alliance for Connected and Autonomous Vehicles (MACAVO) online map now also highlights electric vehicle charging stations across Ontario.
(Distributed to all members of Council on February 13, 2019)
(File Number CSU-A01-000-2019)
- 08-125 Downtown Kingston! – Newsletter – Winter, 2019.
(Distributed to all members of Council on February 13, 2019)
(File Number CSU-A01-001-2019)
- 08-139 Correspondence from Helen Finley, resident, with respect to the property municipally known as 218 Albert Street.
(Distributed to all members of Council on February 14, 2019)
(File Number CSU-R01-000-2019)
(Attached to the addendum as schedule pages 1-2)
- 08-140 Correspondence from Fil Scarpazza, resident, with respect to By-Law Number 2011-24.
(Distributed to all members of Council on February 14, 2019)
(File Number CSU-E06-000-2019)
(Attached to the addendum as schedule page 3)

City Council Meeting Number 2019-08

Minutes

Tuesday, February 19, 2019

Referred to the City Clerk

08-103 Proclamation Application received from Barb Patterson, Kingston Health Sciences Centre Organization, requesting Council to proclaim the week of May 6, 2019 to May 12, 2019 as "National Nursing Week" in the City of Kingston.

(Distributed to all members of Council on February 4, 2019)
(File Number CSU-M10-000-2019)

Other Business

None.

By-Laws

Councillor Boehme withdrew from the meeting

- (a) Moved by Councillor Stroud
Seconded by Councillor M^cLaren

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

Carried (11:1)
(See Recorded Vote)

YEAS: Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (11)

NAYS: Deputy Mayor Chapelle (1)

ABSENT: Councillor Boehme (1)

- (b) Moved by Councillor Stroud
Seconded by Councillor M^cLaren

That Clause 11.34 of By-Law Number 2010-1, as amended, be suspended for the purpose of giving By-Laws (1) and (2) three readings.

Carried (11:1)
(See Recorded Vote)

YEAS: Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (11)

NAYS: Deputy Mayor Chapelle (1)

ABSENT: Councillor Boehme (1)

City Council Meeting Number 2019-08

Minutes

Tuesday, February 19, 2019

- (c) Moved by Councillor Stroud
Seconded by Councillor M^cLaren

That By-Laws (1) and (2) be given their third reading.

Carried (12:0)
(See Recorded Vote)

YEAS: Deputy Mayor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Boehme (1)

- (d) Moved by Councillor Stroud
Seconded by Councillor M^cLaren

That By-Law (3) be given its first and second reading.

Carried (12:0)
(See Recorded Vote)

YEAS: Deputy Mayor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Boehme (1)

- (e) Moved by Councillor Stroud
Seconded by Councillor M^cLaren

That Clause 11.34 of By-Law Number 2010-1, as amended, be suspended for the purpose of giving By-Law (3) three readings.

Carried (12:0)
(See Recorded Vote)

YEAS: Deputy Mayor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Boehme (1)

City Council Meeting Number 2019-08

Minutes

Tuesday, February 19, 2019

- (f) Moved by Councillor Stroud
Seconded by Councillor M^cLaren

That By-Law (3) be given its third reading.

Carried (12:0)
(See Recorded Vote)

YEAS: Deputy Mayor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Boehme (1)

Councillor Holland, Councillor Hutchison, Councillor Neill and Councillor Oosterhof withdrew from the meeting.

- (g) Moved by Councillor Stroud
Seconded by Councillor M^cLaren

That By-Law (4) be given its first and second reading.

Carried (8:0)
(See Recorded Vote)

YEAS: Deputy Mayor Chapelle, Councillor Doherty, Councillor Hill, Councillor Kiley, Councillor M^cLaren, Councillor Osanic, Mayor Paterson, Councillor Stroud (8)

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Holland, Councillor Hutchison, Councillor Neill, Councillor Oosterhof (5)

- (h) Moved by Councillor Stroud
Seconded by Councillor M^cLaren

That Clause 11.34 of By-Law Number 2010-1, as amended, be suspended for the purpose of giving By-Law (4) three readings.

Carried (8:0)
(See Recorded Vote)

YEAS: Deputy Mayor Chapelle, Councillor Doherty, Councillor Hill, Councillor Kiley, Councillor M^cLaren, Councillor Osanic, Mayor Paterson, Councillor Stroud (8)

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Holland, Councillor Hutchison, Councillor Neill, Councillor Oosterhof (5)

City Council Meeting Number 2019-08

Minutes

Tuesday, February 19, 2019

- (i) Moved by Councillor Stroud
Seconded by Councillor M^cLaren

That By-Law (4) be given its third reading.

Carried (8:0)
(See Recorded Vote)

YEAS: Deputy Mayor Chapelle, Councillor Doherty, Councillor Hill, Councillor Kiley,
Councillor M^cLaren, Councillor Osanic, Mayor Paterson, Councillor Stroud (8)

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Holland, Councillor Hutchison, Councillor
Neill, Councillor Oosterhof (5)

Councillor Boehme, Councillor Holland and Councillor Neill returned to the meeting.

- (j) Moved by Councillor Stroud
Seconded by Councillor M^cLaren

That By-Law (5) be given its first and second reading.

Carried (11:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Deputy Mayor Chapelle, Councillor Doherty, Councillor
Hill, Councillor Holland, Councillor Kiley, Councillor M^cLaren, Councillor Neill,
Councillor Osanic, Mayor Paterson, Councillor Stroud (11)

NAYS: (0)

ABSENT: Councillor Hutchison, Councillor Oosterhof (2)

- (k) Moved by Councillor Stroud
Seconded by Councillor M^cLaren

That Clause 11.34 of By-Law Number 2010-1, as amended, be suspended for
the purpose of giving By-Law (5) three readings.

Carried (11:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Deputy Mayor Chapelle, Councillor Doherty, Councillor
Hill, Councillor Holland, Councillor Kiley, Councillor M^cLaren, Councillor Neill,
Councillor Osanic, Mayor Paterson, Councillor Stroud (11)

NAYS: (0)

ABSENT: Councillor Hutchison, Councillor Oosterhof (2)

City Council Meeting Number 2019-08

Minutes

Tuesday, February 19, 2019

- (l) Moved by Councillor Stroud
Seconded by Councillor M^cLaren

That By-Law (5) be given its third reading.

Carried (11:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Deputy Mayor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Stroud (11)

NAYS: (0)

ABSENT: Councillor Hutchison, Councillor Oosterhof (2)

Councillor Hutchison and Councillor Oosterhof returned to the meeting.

- (m) Moved by Councillor Stroud
Seconded by Councillor M^cLaren

That By-Laws (6) and (7) be given their first and second reading.

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Deputy Mayor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (13)

NAYS: (0)

ABSENT: (0)

- (n) Moved by Councillor Stroud
Seconded by Councillor M^cLaren

That By-Laws (6) and (7) be given their third reading.

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Deputy Mayor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (13)

NAYS: (0)

ABSENT: (0)

City Council Meeting Number 2019-08

Minutes

Tuesday, February 19, 2019

- (1) A By-Law to Amend By-Law Number 2011-24 “A By-Law to Impose Water & Wastewater Rates (Utilities Kingston)”
Three Readings Proposed Number 2019-025
(See Clause 2, Report Number 19)
- (2) A By-Law to Amend By-law Number 2010-17, “A By-Law to Impose Gas Rates (1425445 Ontario Limited operating as Utilities Kingston)”
Three Readings Proposed Number 2019-026
(See Clause 3, Report Number 19)
- (3) A By-Law to Amend By-Law Number 2012-22 “A By-Law to Impose Miscellaneous Charges and Appliance Rental Rates (Utilities Kingston)”
Three Readings Proposed Number 2019-027
(See Clause 4, Report Number 19)
- (4) A By-Law to Approve the 2019 Operating Budget
Three Readings Proposed Number 2019-028
(See Clause 6, Report Number 19)
- (5) A By-Law to Approve the 2019 Capital Budget
Three Readings Proposed Number 2019-029
(See Clause 6, Report Number 19)
- (6) A By-Law to exempt certain lands on Registered Plan 13M-112 from the provisions of Section 50 (5) of the *Planning Act*, R.S.O. 1990, Chapter P.13, and amendments thereto (Blocks 95, 97, 98 and 99, Registered Plan 13M-112)
Three Readings Proposed Number 2019-030
(Delegated Authority)
(See Pages 146-147 of the agenda)
- (7) A By-Law to confirm the proceedings of Council at its meeting held on Tuesday, February 19, 2019
Three Readings Proposed Number 2019-031
(City Council Meeting Number 2019-08)

Adjournment

Moved by Councillor Boehme
Seconded by Councillor Neill

That Council do now adjourn.

City Council Meeting Number 2019-08

Minutes

Tuesday, February 19, 2019

Carried (11:2)
(See Recorded Vote)

YEAS: Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (11)
NAYS: Councillor Boehme, Deputy Mayor Chapelle (2)
ABSENT: (0)

Council adjourned at 11:15 pm.

(Signed)

John Bolognone
City Clerk

Bryan Paterson
Mayor