



City Council Meeting Number 2019-10

The Regular Meeting of Kingston City Council was held on Tuesday, March 5, 2019, and was called to order at 6:32 pm in the Council Chamber, City Hall. Regular business commenced at 7:35 pm. His Worship Mayor Bryan Paterson presided.

There was a "Closed Meeting" of the Committee of the Whole from 6:36 pm to 7:25 pm in the Councillors' Lounge.

(Council Chamber)

Roll Call

Present: Councillor Boehme, Deputy Mayor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison (arrived at 6:36 pm), Councillor Kiley, Councillor M^cLaren (arrived at 6:38 pm), Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (arrived at 6:38 pm) (13)

Absent: (0)

(Councillors' Lounge)

Administrative Staff Present:

Mr. J. Bolognone, City Clerk
Mr. G. Dyke, Commissioner, Corporate & Emergency Services
Mr. P. Huigenbos, Acting Commissioner, Community Services
Ms. L. Hurdle, Acting Chief Administrative Officer
Ms. J. Jaynes, Deputy City Clerk
Mr. A. McLeod, Acting Director, Legal Services and City Solicitor

Committee of the Whole "Closed Meeting"

- 1) Moved by Councillor Doherty
Seconded by Councillor Hill

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

- a) A proposed or pending acquisition or disposition of land by the municipality or local board – Potential Property Donation

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Carried (10:0)
(See Recorded Vote)

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

(Council Chamber)

Administrative Staff Present:

Ms. P. Agnew, Director, Planning, Building & Licensing
Mr. J. Bolognone, City Clerk
Mr. J. Budd, Senior Planner
Ms. A. Bryant-Peller, Assistant to the Mayor
Mr. G. Dyke, Commissioner, Corporate & Emergency Services
Ms. C. Hitchen, Manger, Social Policy & Strategic Community Development
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
Mr. P. MacLatchy, Environment Director
Mr. A. McLeod, Acting Director, Legal Services and City Solicitor
Mr. J. Miller, Director, Engineering & Human Resources, Utilities Kingston
Mr. M. Nardi, Communications Officer
Mr. C. Sabourin, Technology Associate
Ms. J. Salter-Keane, Community Projects Manger
Mr. M. Weber, Communications Officer
Mr. C. Wiginton, Cultural Director, Cultural Services

Report of the Committee of the Whole “Closed Meeting”

(2) Moved by Councillor Boehme
Seconded by Councillor Doherty

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

Carried (13:0)

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(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)

Approval of Addeds

Moved by Councillor Neill
Seconded by Councillor Osanic

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)

Disclosure of Pecuniary Interest

1. Councillor Boehme declared a possible pecuniary interest with respect to Clause 1 of Report Number 21: Received from the Chief Administrative Officer (Recommend) regarding the 2018 Water System Annual Compliance Reports and 2018 Wastewater Annual Reports as he is an employee of Utilities Kingston.
2. Councillor Boehme declared a possible pecuniary interest with respect to Clause 1.ii. of Report Number 24: Received from the Nominations Advisory Committee regarding the appointments to the Rural Advisory Committee as a family member of his applied to the Rural Advisory Committee.
3. Councillor Oosterhof declared a possible pecuniary interest with respect to Clause 3 of Report Number 23: Received from Heritage Kingston regarding a Heritage Easement Agreement under the Ontario Heritage Act – 2285 Battersea Road as he is associated with an abutting property.

Presentations

None.

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Delegations

Council consented to the amendment of Delegation 2, as highlighted in bold

1. Marcus Shaver, resident, appeared before Council and spoke to New Motion 1 with respect to declaring a climate emergency.
2. Diane Orihel, Assistant Professor, Queen's National Scholar in Aquatic Ecotoxicology, **and Mia Berloni, Grace Leyden, Sabrina Weber, Teeghan Niblett-Wilson and Julia Weder, undergraduate students from the Queen's School of Environmental Studies**, appeared before Council and spoke to New Motion 1 with respect to declaring a climate emergency.
3. Emily Ferguson and Colleen Gareau, co-founders, Kingston Climate Hub appeared before Council and spoke to New Motion 1 with respect to declaring a climate emergency.

Moved by Councillor Neill

Seconded by Councillor Hill

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 Gregory Ridge, Constituency Assistant, Legislative Assembly of Ontario to speak to New Motion 1 with respect to declaring a climate emergency.

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)

4. Gregory Ridge, Constituency Assistant, Legislative Assembly of Ontario, appeared before Council and spoke to New Motion 1 with respect to declaring a climate emergency.

Briefings

Council consented to the amendment of Briefing 2 so it reads as below.

Councillor Boehme withdrew from the meeting.

1. Jim Keech, President & CEO, Utilities Kingston, briefed Council with respect to Report 21, Clause 1, regarding the 2018 Water System Annual Compliance Reports and 2018 Wastewater Annual Reports and Information Report 4

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regarding the Sewage Overflow Monitoring and Reduction Program 2018
Summary Report.

Councillor Boehme returned to the meeting.

2. Paige Agnew, Director of Planning, Building & Licensing, provided introductory remarks and introduced Brent Toderian of TODERIAN UrbanWorks, who briefed Council with respect to Information Report 5 regarding Mid-Rise and Tall Buildings Policy.

Petition

1. A petition bearing approximately 300 signatures was presented by Councillor Stroud to Council on March 5, 2019 which reads as follows:

“Support for Philip Brown’s petition to close Gord Downie’s pier at night.”

Referred to the Acting Commissioner of Community Services

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

None.

Deferred Motions

None.

Reports

Report Number 20: Received from the Chief Administrative Officer (Consent)

Moved by Councillor M^cLaren

Seconded by Councillor Oosterhof

That Report Number 20: Received from the Chief Administrative Officer (Consent) be received and adopted.

To the Mayor and Members of Council:

Council consented to the separation of each Clause.

The Chief Administrative Officer reports and recommends as follows:

1. Renewal of the Service Level Agreement between the City of Kingston and the Kingston Arts Council and Council Participation in the 2019 City of Kingston Arts Fund Jury

That the Mayor and Clerk be authorized to execute a Service Level Agreement between the City of Kingston and the Kingston Arts Council, in a form satisfactory to the Director of Legal Services, that identifies the services to be provided by the Kingston Arts Council, including the administration of the City of Kingston Arts Fund in 2019 and the associated funding to be issued by the City of Kingston for those services; and

That Council approve the release of \$125,665 to the Kingston Arts Council for its annual operating grant for 2019; and

That Councillor Stroud be appointed to participate in the City of Kingston Arts Fund jury meeting scheduled for Tuesday, May 28, 2019 (the Operating Grants Jury for arts organizations); and

That Councillor Hill be appointed to participate in the City of Kingston Arts Fund jury meeting scheduled for Thursday, May 30, 2019 (the Project Grants Jury for arts projects); and

That Colin Wiginton, Cultural Director, or his designate, be appointed as the City staff member to participate in the two jury meetings scheduled for Tuesday, May 28 and Thursday, May 30, 2019.

(The Report of the Acting Commissioner of Community Services (19-070) was attached to agenda as pages 1-6)

(File Number CSU-F25-000-2019)

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. Kingston Frontenac Public Library – Central Branch – Grand Opening Event
– Saturday, March 23, 2019 – Free Transit**

That Kingston Transit be provided at no charge to all passengers on Saturday,
March 23, 2019

(The Report of the President & CEO, Utilities Kingston (19-073) was attached to
agenda as pages 7-10)

(File Number CSU-T03-000-2019)

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. Stop Up and Close and Declare Surplus a Portion of Napier Street, and
Rename Napier Street to Napier Street North and Napier Street South**

That the by-law attached as Exhibit D to Report Number 19-057 be presented to
Council to permanently stop up and close a portion of Napier Street between
Brock Street and Mack Street, legally described as Part of Napier Street, Plan 171,
Lying North of Johnson Street and South of Carruthers Avenue, Plan 171,
Designated as Parts 1 and 2 on Reference Plan 13R-21947; City of Kingston,
County of Frontenac; and

That Council declare surplus to municipal need and dispose of a portion of Napier
Street between Brock Street and Mack Street legally described as Part 2 on
Reference Plan 13R-21947; City of Kingston, County of Frontenac; and

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That Council authorize the Mayor and Clerk to execute all necessary agreements to effect the transfer of title of Part 2 on Reference Plan 13R-21947 to the owners of the abutting property, 244 Mack Street, to the satisfaction of the Director of Legal Services and in accordance with the recommendation endorsed by Council on July 11, 2017; and

That Council approve the by-law, attached as Exhibit E to Report Number 19-057, "Draft By-Law to Rename Napier Street to Napier Street North, north of Mack Street and to Napier Street South, south of Brock Street".

(The Report of the Acting Commissioner, Community Services (19-057) was attached to agenda as pages 11-24)

See By-Law Number (1), 2019-033

See By-Law Number (2), 2019-034

(File Number CSU-T09-000-2019)

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 21: Received from the Chief Administrative Officer (Recommend)

Moved by Councillor Hutchison

Seconded by Councillor Hill

That Report Number 21: Received from the Chief Administrative Officer (Recommend) be received and adopted.

Report Number 21

To the Mayor and Members of Council:

Councillor Boehme withdrew from the meeting.

1. 2018 Water System Annual Compliance Reports and 2018 Wastewater Annual Reports

That Council receive the 2018 Annual Compliance Reports for the King Street Water Treatment Plant, the Point Pleasant Water Treatment Plant and the Cana Well Water Treatment Supply System as required by the terms and conditions outlined in Schedule 22 of the Ontario Regulation 170/03.

(The Report of the President & CEO, Utilities Kingston (19-067) was attached to agenda as pages 25-157)

(File Number CSU-E03-000-2019)

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.

Report Number 22: Received from the Planning Committee

Moved by Councillor Kiley
Seconded by Councillor Osanic

That Report Number 22: Received from the Planning Committee be received and adopted.

Report Number 22

To the Mayor and Members of Council:

The Planning Committee reports and recommends as follows:

1. Approval of an Application for a Zoning By-Law Amendment – 480 and 482 Albert Street

That the application for a zoning by-law amendment (File Number D14-036-2018) submitted by Fotenn Consultants Inc., on behalf of Paul Gowsell, for the property municipally known as 480 and 482 Albert Street, be approved; and

That By-Law Number 8499, entitled "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston", as amended, be further amended, as per Exhibit A (Draft By-Law and Schedule A to Amend Zoning By-Law Number 8499) to Report Number PC-19-012; 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), 2019-035 was attached to the agenda as schedule pages 158–162)

2. Approval of an Application for a Zoning By-Law Amendment – 130-152 Greenlees Drive

That the application for a zoning by-law amendment (File Number D14-028-2018) submitted by V. Marques Construction Limited, on behalf of Greenwood Bros. Limited, for the property municipally known as 130-152 Greenlees Drive, be approved; and

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-19-017; 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), 2019-036 was attached to the agenda as schedule pages 163-166)

Carried (13:0)
(Clauses 1 and 2)
(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 23: Received from Heritage Kingston

Moved by Councillor Doherty

Seconded by Councillor Neill

That Report Number 23: Received from Heritage Kingston be received and adopted.

Report Number 23

To the Mayor and Members of Council:

Heritage Kingston reports and recommends as follows:

Council consented to the separation of Clause 3.

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

i. Approval of an Application for Heritage Permit – 73 Baiden Street

That alterations to the property at 73 Baiden Street, be approved in accordance with details described in the application (File Number P18-002-2019), which was deemed completed on January 10, 2019 with said alterations to include:

1. The construction of a two-storey addition on the east elevation of the existing rear addition, including patio doors and sidelights on the ground floor, four windows on the second floor and two skylights in the roof plane;
2. The construction of a patio deck with privacy screen on the east elevation and connected to the new two-storey addition;
3. The removal of a pair of windows on the east elevation of the existing rear addition and the installation of a single door with sidelight;

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4. The installation of a skylight on the east plane of the original roof; and

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

1. A Building Permit shall be obtained;
2. A Minor Variance shall be obtained for the construction of the new addition;
3. Details pertaining to the design of the windows, patio doors and single door and sidelight shall be submitted to Heritage Planning staff to ensure their compatibility with the architectural style and composition of the original house and additions;
4. Details pertaining to the design of the privacy screen shall be submitted to Heritage Planning staff to ensure that the heritage attributes of the property are conserved;
5. The finalized colour scheme for the wood siding on the new addition and the patio deck and privacy screen shall be submitted to Heritage Planning staff to ensure that the heritage attributes of the property are conserved; and
6. Details pertaining to the three new skylights shall be submitted to Heritage Planning staff to ensure that they will have a low profile and conserve the plane of the original roofline.

ii. Approval of an Application for Heritage Permit – 211 Queen Street

That alterations to the property at 221 Queen Street, be approved in accordance with details described in the application (File Number P18-141-2018), which was deemed complete on January 4, 2019 with said alterations to include:

1. On the west elevation, the introduction of one (1) half-arch window opening on the ground level, conversion of one (1) existing ground-level door to a one-over-one sash window, and introduction of one (1) new window opening adjacent to the existing door, with a one-over-one sash window;
2. On the north elevation, the introduction of five (5) new window openings to align with the size and arrangement of the existing openings. This includes one (1) new opening on the ground level, two (2) new openings on the second storey and two (2) new openings on the third storey. All windows are to be one-over-one sash windows. Additionally, the widening of the existing door opening and installation of a standard door, and installation of a new lighting fixture;
3. On the east elevation, the introduction of one (1) new pointed window opening, and the conversion of three (3) existing openings to create two (2) similar pointed window openings;

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4. On the south elevation fronting Queen Street, the alteration of the existing east entranceway including installation of a new door, alterations to the wooden cladding and repainting;
5. If required, the installation of fire protection shutters on windows on the eastern elevation;
6. Replacement of frosted glass with transparent glass in ground-level windows; and

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

1. A Building Permit shall be obtained, as required, and heritage staff shall have the opportunity to review final specifications related to a Building Permit to ensure consistency with the scope of this application;
2. All masonry work shall be completed in accordance with the City of Kingston Policy on Masonry Restoration in Heritage Buildings;
3. The stones removed to create new door and windows openings shall be retained, where possible, to provide jamb stones and voussoirs for the new openings. The voussoir arches for new windows shall be similar to those for existing windows.
4. The sills of new window openings shall be concrete;
5. All window alterations shall be completed in accordance with the City of Kingston Policy on Window Renovations in Heritage Buildings;
6. All new windows shall be constructed of wood or metal-clad wood and painted to match existing windows;
7. The new door installed in the south elevation shall have no more than a half-length glass panel, and shall include panel detailing in the lower portion; and
8. Staff shall review the selected paint colour for new windows and doors prior to painting to ensure it is appropriate and does not detract from the heritage attributes of the property.

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

i. Approval of an Application for Heritage Permit – 87 King Street East

That alterations to the property at 87 King Street East, be approved in accordance with the details described in the application (File Number P18-124-2018) which was deemed complete on January 18, 2019, with said alterations to include the construction of a rear addition linking the original house and detached garage; the replacement of the existing sun room on the second floor with roof top deck above; the replacement of two dormer windows on the rear elevation; the construction of an elevator shaft; and the replacement of the existing entrance door on the west elevation; and

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

1. A Building Permit shall be obtained;
2. A Minor Variance shall be obtained, if necessary;
3. Details pertaining to the design of the windows, entrance doors and garage door shall be submitted to Heritage Planning staff to ensure their compatibility with the architectural style and composition of the original house and to ensure compliance with the City's Policy on Window Renovations in Heritage Buildings;
4. Details of the finalized colour scheme for the fibre cement board and shingle siding on the new addition shall be submitted to Heritage Planning staff to ensure that the heritage attributes of the property are conserved;
5. Details pertaining to the design of the wood brackets on the soffit of the eave shall be submitted to Heritage Planning staff to ensure that their design is subtly different from the original brackets on the main house;
6. Details pertaining to the glass railings on the roof top decks shall be submitted to Heritage Planning staff to ensure their compatibility with the architectural style of the original house;
7. Details pertaining to the roofing materials for the new dormer windows and the flat roof of the roof top deck entrance, shall be submitted to Heritage Planning staff to ensure their compatibility with the architectural style of the original house; and
8. Any alteration that interfaces with the brickwork of the original house shall comply with the City's Policy on Masonry Restoration in Heritage Buildings.

(Report Number HK-19-011 was attached as schedule pages 167-207)

Councillor Oosterhof withdrew from the meeting.

3. Heritage Easement Agreement under the *Ontario Heritage Act* – 2285 Battersea Road

That Council approve the by-law, as amended, to enact a Heritage Easement Agreement under Section 37 of the *Ontario Heritage Act* to conserve the cultural heritage value of the property located at 2285 Battersea Road, as per Exhibit C (Draft By-Law to Enact a Heritage Easement Agreement) to Report Number HK-19-012, as amended in Schedule C by Heritage Kingston on February 20, 2019 to read as follows:

- “9. The removal and replanting of trees on the property, taking into consideration public views from both Battersea Road and Unity Road; and

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10. The removal, salvage (for reuse on the property) and reconstruction of the frame barn with a similarly designed, size and cladded barn, in a similar location.”; and

That Council authorize the Mayor and Clerk to sign all documents related to the Heritage Easement Agreement, as amended, in a form satisfactory to the Director of Legal Services

(See By-Law Number (5), 2019-037 attached to the agenda as schedule pages 208-221)

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.

4. Appointments of Members to Heritage Properties Working Group

That Robert Cardwell, Helen Finley, Edward Grenda, E Jane McFarlane and Don Taylor be appointed as public members to the Heritage Properties Working Group, with a term expiring on November 30, 2019.

5. Appointments of Members to Cultural Heritage Working Group

That Christo Aivalis, Rodney Carter, Patricia Fiori and Megan Kerrigan be appointed to the Cultural Heritage Working Group for a term ending November 30, 2019.

6. Appointments of Members to Heritage Assets Working Group

That Jennifer Nicoll, Barb Neatby, Kathy Karkut, Bill Visser and Patricia Fiori be appointed to the Heritage Assets Working Group for a term expiring November 30, 2019.

Carried (13:0)
(Clauses 1, 1.i, 1.ii, 2, 2.i, 4, 5 and 6)
(See Recorded Vote)

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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 24: Received from the Nominations Advisory Committee

Moved by Councillor Hutchison

Seconded by Councillor Stroud

That Report Number 24: Received from the Administrative Policies Committee be received and adopted.

Report Number 24

To the Mayor and Members of Council:

The Administrative Policies Committee reports and recommends as follows:

1. Public Appointments to Committees and Working Group

That the following Committee and Working Group appointments be approved:

i. Heritage Kingston

That the following appointments be made to Heritage Kingston for a term ending November 30, 2020:

- a) William Kelley Hineman; and
- b) Jeremy St-Onge.

Councillor Boehme withdrew from the meeting.

ii. Rural Advisory Committee

That the following appointments be made to the Rural Advisory Committee for the term of Council, ending November 14, 2022:

- a) Josée Conway, rural residential representative;
- b) Paul Allison, rural residential representative;
- c) Allison Shannon, rural business representative;
- d) Charles Forman, rural agriculture representative; and
- e) John Wernham, rural agriculture representative.

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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.

iii. Planning Advisory Working Group

That Elaine Jeffery, First Peoples representative, be appointed to the Planning Advisory Working Group for a term of Council, ending November 14, 2022.

Carried (13:0)
(Clauses 1, 1.ii and 1.iii)
(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)

Committee of the Whole

None.

Information Reports

Council consented to the withdrawal of Information Report 1 and the addition of Information Report 7.

1. Community Safety and Well-being Plan

The purpose of this report is to provide Council with an overview of legislative amendments to the *Police Services Act, 1990* which mandate municipalities to prepare and adopt community safety and well-being plans and to outline the provincial requirements and the anticipated local planning process.

(The Report of the Acting Commissioner of Community Services (19-063) was attached to agenda as pages 222-226)

(File Number CSU-L11-000-2019)

Withdrawn
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2. Legislative Changes Proposed in Bill 66

The purpose of this report to provide Council with information related to the additional legislative changes proposed in Bill 66 and provides comments from the Association of Municipalities of Ontario (AMO) and from city staff.

(The Report of the Acting Commissioner of Community Services (19-064) was attached to the agenda as pages 227-234)

(File Number CSU-L11-000-2019)

3. 2018 Vacancy Rate Implications

The purpose of this report is to provide Council with an overview of current factors impacting the supply of units, including an overview of residential building and occupancy permit issuance, an overview of appeals to the Local Planning Appeal Tribunal (LPAT), a review of projects which have received some degree of planning approval but have not yet started construction, and an overview of housing sales trends. This report also provides Council with other considerations describing studies, plan reviews and initiatives impacting the demand and supply of rental housing within the City.

(The Report of the Acting Chief Administrative Officer (19-065) was attached to the agenda as pages 235-275)

(File Number CSU-D00-000-2019)

4. Sewage Overflow Monitoring and Reduction Program 2018 Summary Report

The purpose of this report to provide a summary of combined sewage overflow (CSO) activity within the City of Kingston and an overview of the changes made to CSO over the 2018 calendar year, including a brief summary of monitoring improvements.

(The Report of the President & CEO, Utilities Kingston (19-068) was attached to the agenda as pages 276-291)

(File Number CSU-E01-000-2019)

5. Mid-Rise and Tall Buildings Policies

The purpose of this report is to outline for Council the scope of work that will be undertaken for the mid-rise building policies in coordination with the tall building policies previously authorized by Council, the overall public engagement strategy related to the development of the mid-rise and tall building policies and to provide a revised timeline for the completion of this work.

(The Report of the Acting Chief Administrative Officer (19-074) was attached to the agenda as pages 292-297)

(File Number CSU-D18-000-2019)

6. Change the Conversation Project Final Report - #SayHello

The purpose of this report is to provide Council with a summary of the accomplishments of the #SayHello public awareness campaign.

(The Report of the Acting Commissioner of Community Services (19-075) was attached to the agenda as pages 298-325)

(File Number CSU-M11-000-2019)

7. Community Greenhouse Gas Emissions Reporting – Updated Baseline Data Received

The purpose of this report is to provide Council with updated baseline data with respect to greenhouse gas emissions.

(The Report of the Acting Chief Administrative Officer (19-085) was attached to the addendum as pages 1-5)

(File Number CSU-E05-000-2019)

Information Reports from Members of Council

None.

Miscellaneous Business

- 1) Moved by Councillor Osanic
Seconded by Councillor Holland

That the resignation of Councillor Doherty from the Central Kingston Growth Strategy Community Working Group be received with regret; and

That Councillor Stroud be appointed to the Central Kingston Growth Strategy Community Working Group for a term ending November 30, 2019 or the completion of the project.

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 Councillor Kiley
Seconded by Councillor Oosterhof

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That as requested by the Epilepsy South Eastern Ontario Organization that Council proclaim March 26, 2019 as “Purple Day for Epilepsy Awareness” in the City of Kingston.

(See Communication Number 10-147)

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 Motion

1. Moved by Councillor Kiley
Seconded by Councillor Neill

Whereas climate change is currently contributing to billions of dollars in property and infrastructure damage worldwide, stressing local and international economies; and

Whereas climate change is currently jeopardizing the health and survival of many species and other natural environments worldwide, stressing local and international eco systems; and

Whereas climate change is currently harming human populations through rising sea levels and other extraordinary phenomena like intense wildfires worldwide, stressing local and international communities; and

Whereas recent international research has indicated a need for massive reduction in carbon emissions in the next 11 years to avoid further and devastating economic, ecological, and societal loss; and

Whereas an emergency can be defined as "an often dangerous situation requiring immediate action";

Therefore Be It Resolved That the City of Kingston, officially declare a climate emergency for the purposes of naming, framing, and deepening our commitment to protecting our economy, our eco systems, and our community from climate change.

Carried (13:0)
(See Recorded Vote)

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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)

Councillor Oosterhof withdrew from the meeting and did not return.

Notices of Motion

None.

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Moved by Councillor Hill

Seconded by Councillor Stroud

That the Minutes of Special City Council Meeting Number 2019-07, held Tuesday February 19, 2019, Minutes of City Council Meeting Number 2019-08, held Tuesday February 19, 2019 and Minutes of Special City Council Meeting Number 2019-09, held Wednesday February 20, 2019 be confirmed.

(Distributed to all Members of Council on March 1, 2019)

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)

Tabling of Documents

2019-12 Downtown Kingston! Business Improvement Area Board of Management Minutes – January 9, 2019
(File Number CSU-A01-001-2019)

2019-13 Cataraqui Region Conservation Authority Full Authority Meeting Agenda – February 27, 2019
(File Number CSU-D03-000-2019)

2019-14 Kingston & Frontenac Housing Corporation Agenda – February 25, 2019

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(File Number CSU-S13-000-2019)

2019-15 Kingston & Frontenac Housing Corporation
Amended Agenda – February 25, 2019
(File Number CSU-S13-000-2019)

2019-16 KFL&A Public Health – Board of Health
Agenda – February 27, 2019
(File Number CSU-S08-001-2019)

Communications

Council consented to the addition of Communications 10-156 through 10-168.

Filed

10-137 Delegated Authority Consent Application amended 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 March 7, 2019.

(File Number CSU-D19-2019)

10-138 Delegated Authority Consent Application amended 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 March 7, 2019.

(File Number CSU-D19-2019)

10-141 Notice of a Public Meeting with respect to a proposed zoning by-law amendment for the property municipally known as 495-513 Frontenac Street. The public meeting is March 7, 2019 at 6:30 pm in the Council Chamber at City Hall.

(File Number CSU-D14-2019)

10-142 Notice of a Public Meeting with respect to a proposed zoning by-law amendment for the property municipally known as 2267-2271 Princess Street. The public meeting is March 7, 2019 at 6:30 pm in the Council Chamber at City Hall.

(File Number CSU-D14-2019)

10-146 Revised Notice of Technical Consent with respect to a lot addition for the property municipally known as 904 Unity Road. The last day of objection is March 6, 2019.

(File Number CSU-D19-2019)

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Referred to All Members of Council

- 10-129 Correspondence from Frank Dixon, resident, with respect to the LPAT Hearing for Homestead's Two Lower Queen Street Properties.
(Distributed to all members of Council on February 15, 2019)
(File Number CSU-L01-001-2019)
- 10-131 Correspondence from Barbara L. Schlafer sharing a link with respect to Amy Goodman's interview with author, Dahr Jamail.
(Distributed to all members of Council on February 15, 2019)
(File Number CSU-E05-000-2019)
- 10-133 Municipal Finance Officers Association of Ontario (MFOA) – The Policy Report – February 2019.
(Distributed to all members of Council on February 15, 2019)
(File Number CSU-A01-000-2019)
- 10-134 Correspondence from Karen Cross, Executive Director of The Greater Kingston Chamber of Commerce – Letter of Support with respect to the Canadian Wollastonite Development.
(Distributed to all members of Council on February 15, 2019)
(File Number CSU-D02-000-2019)
- 10-135 Correspondence from Robin Butler, resident, with respect to renaming municipal roads and housing issues.
(Distributed to all members of Council on February 15, 2019)
(File Number CSU-D20-000-2019 & CSU-S18-000-2019)
- 10-136 Correspondence from Debbie A. Chapman, Township Clerk, Loyalist Township with respect to Loyalist Township hosting a course through Walkerton Clean Water Centre – Responsibilities under the Statutory Standard of Care – Safe Drinking Water Act. The course is March 4, 2019 from 6 pm to 9 pm at the Council Chambers in Odessa.
(Distributed to all members of Council on February 15, 2019)
(File Number CSU-E05-000-2019)
- 10-143 Correspondence from AGCO Municipal dated February 19, 2019 – AGCO Notification: Cannabis Retail Store Authorization Application.
(Distributed to all members of Council on February 22, 2019)
(File Number CSU-L11-000-2019)
- 10-144 News Release from the Cataraqui Region Conservation Authority (CRCA), dated February 20, 2019 – CRCA Extends Watershed Conditions Statement – Water Safety.
(Distributed to all members of Council on February 22, 2019)
(File Number CSU-E05-000-2019)

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- 10-145 Correspondence from Jack Brown, resident, requesting to increase area Councillors.
(Distributed to all members of Council on February 22, 2019)
(File Number CSU-C00-000-2019)
- 10-147 Proclamation Application received from Colin Slack of the Epilepsy South Eastern Organization, requesting Council to proclaim March 26, 2019 as “Purple Day for Epilepsy Awareness” in the City of Kingston.
(Distributed to all members of Council on February 22, 2019)
(File Number CSU-M10-000-2019)
(See Miscellaneous Business 2)
- 10-148 Municipal Clerk’s Official Notice of Application for a Liquor Licence at St. Lawrence College, 100 Portsmouth Avenue.
(Distributed to all members of Council on February 22, 2019)
(File Number CSU-P09-000-2019)
- 10-149 Correspondence from Barbara Schlafer, resident, with respect to declaring a climate emergency.
(Distributed to all members of Council on February 26, 2019)
(File Number CSU-E05-000-2019)
- 10-150 Correspondence from Association of Municipalities of Ontario, dated February 26, 2019 – Taking Action for Universal Broadband Access.
(Distributed to all members of Council on February 26, 2019)
(File Number CSU-A03-000-2019)
- 10-151 Correspondence from Association of Municipalities of Ontario, dated February 26, 2019 – Government Announces New Health Care Plan.
(Distributed to all members of Council on February 26, 2019)
(File Number CSU-S08-000-2019)
- 10-152 Correspondence from Carrie Sykes, Director of Corporate Services/Clerk of the Township of Lake of Bays with respect to the Township of Lake of Bays’ motion with respect to Maintaining the Voters’ List for Municipal Elections.
(Distributed to all members of Council on February 27, 2019)
(File Number CSU-C07-000-2019)
- 10-153 Correspondence from Ontario Good Roads Association (OGRA) dated February 22, 2019 – 2019 OGRA Conference – The Program and On-Site Registration.
(Distributed to all members of Council on February 27, 2019)
(File Number CSU-A04-000-2019)

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- 10-154 Correspondence from Wendy Erickson-Gray dated February 21, 2019 with respect to the 2018 Municipal Election.
(Distributed to all members of Council on February 27, 2019)
(File Number CSU-C07-000-2019)
- 10-155 Correspondence from Wendy Erickson-Gray with respect to the Bryon Parking Lot.
(Distributed to all members of Council on February 27, 2019)
(File Number CSU-T02-000-2019)
- 10-156 Correspondence from Steve Ward, resident, dated February 28, 2019 with respect to declaring a climate emergency.
(Distributed to all members of Council on March 1, 2019)
(File Number CSU-E05-000-2019)
- 10-157 Correspondence from Julie M. Bridson, resident, dated February 28, 2019 with respect to declaring a climate emergency.
(Distributed to all members of Council on March 1, 2019)
(File Number CSU-E05-000-2019)
- 10-158 Correspondence from Gabriel Lam, resident, dated February 28, 2019 with respect to declaring a climate emergency.
(Distributed to all members of Council on March 1, 2019)
(File Number CSU-E05-000-2019)
- 10-159 Correspondence from Barbara Schlafer, resident, dated March 3, 2019 with respect to declaring a climate emergency.
(Distributed to all members of Council on March 4, 2019)
(File Number CSU-E05-000-2019)
- 10-160 Correspondence from Marcus Shaver, resident, dated March 1, 2019 with respect to declaring a climate emergency.
(Distributed to all members of Council on March 4, 2019)
(File Number CSU-E05-000-2019)
- 10-161 Correspondence from Michelle Chew, resident, dated March 4, 2019 with respect to declaring a climate emergency.
(Distributed to all members of Council on March 4, 2019)
(File Number CSU-E05-000-2019)
- 10-162 Correspondence from Liz Favot, resident, dated March 4, 2019 with respect to declaring a climate emergency.
(Distributed to all members of Council on March 4, 2019)
(File Number CSU-E05-000-2019)

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- 10-163 Correspondence from Lydia Moorehead, resident, dated March 5, 2019 with respect to declaring a climate emergency.
(Distributed to all members of Council on March 5, 2019)
(File Number CSU-E05-000-2019)
- 10-164 Correspondence from Barbara Schlafer, resident, dated March 5, 2019 with respect to declaring a climate emergency.
(Distributed to all members of Council on March 5, 2019)
(File Number CSU-E05-000-2019)
- 10-165 Correspondence from Lucy Bain, resident, dated March 5, 2019 with respect to declaring a climate emergency.
(Distributed to all members of Council on March 5, 2019)
(File Number CSU-E05-000-2019)
- 10-166 Correspondence from Emily Bell and Lindsay Keeler, Directors, Queen's Student Letters Against Climate Change, dated March 5, 2019, attaching twenty-five (25) letters with respect to declaring a climate emergency.
(Distributed to all members of Council on March 5, 2019)
(File Number CSU-E05-000-2019)
- 10-167 Correspondence from Nadejda Aletkina, resident, dated March 5, 2019 with respect to declaring a climate emergency.
(Distributed to all members of Council on March 5, 2019)
(File Number CSU-E05-000-2019)
- 10-168 Correspondence from Nadejda Aletkina, resident, dated March 5, 2019 with respect to legislative changes proposed in Bill 66.
(Distributed to all members of Council on March 5, 2019)
(File Number CSU-L11-000-2019)

Referred to the City Clerk

- 10-130 Proclamation Application received from Lynda Colgan of Queen's University, requesting Council to proclaim May 11, 2019 as "Science Rendezvous Day" in the City of Kingston.
(Distributed to all members of Council on February 15, 2019)
(File Number CSU-M10-000-2019)
- 10-132 Proclamation Application received from Krista LeClair of Easter Seals Ontario, requesting Council to proclaim the month of March, 2019 as "Easter Seals Month" in the City of Kingston.
(Distributed to all members of Council on February 15, 2019)
(File Number CSU-M10-000-2019)

Other Business

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Offer input on proposed designs for new park on Jade Avenue

Live near Midland and Jade Avenue? Come share your feedback on the proposed designs for Kingston's newest community park! Plan to attend the open house to see the amenities planned for Jade Avenue Park. Staff and consultants will be at INVISTA Centre from 4-7 p.m. on March 6, 2019 to take your input.

By-Laws

- a) Moved by Councillor Holland
Seconded by Councillor Boehme

That By-Laws (1) through (7) be given their first and second reading.

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)

- b) Moved by Councillor Holland
Seconded by Councillor Boehme

That By-Laws (3), (4), (6) and (7) be given their third reading.

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)

- (1) A By-Law to Permanently Stop up and Close a Portion of the Highway described as Part of Napier Street between Brock & Mack Streets Registered Plan Number 171, shown as Part 1 and Part 2 on 13R-21947.

First and Second Readings
(Clause 2, Report 20)

Proposed Number 2019-033

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- (2) A By-Law to Approve the Renaming of a Portion of an Existing Municipal Road from Napier Street to Napier Street North, City of Kingston, County of Frontenac
First and Second Readings Proposed Number 2019-034
(Clause 2, Report 20)
- (3) A By-Law to Amend By-Law Number 8499, “Restricted Area (Zoning) By-Law f The Corporation of the City of Kingston”, as amended (Zone Change from One Family and Two Family Dwelling ‘A’ Zone to Site Specific One Family and Two Family Dwelling ‘A.562’ Zone, 480 Albert Street and 482 Albert Street)
Three Readings Proposed Number 2019-035
(Clause 1, Report 22)
- (4) A By-Law to Amend By-Law Number 32-74, “A By-Law to Regulate the Use of Lands and the Character, Location and Use of Buildings and Structures in The Township of Pittsburgh”, as amended (Zone Change from ‘R1-13’ to ‘R1-52’, 130-152 Greenlees Drive)
Three Readings Proposed Number 2019-036
(Clause 2, Report 22)
- (5) A By-Law to enact a Heritage Easement Agreement over lands located at 2285 Battersea Road, pursuant to the provisions of the *Ontario Heritage Act* (R.S.O. 1990, 0.18)
First and Second Readings Proposed Number 2019-037
(Clause 3, Report 23)
- (6) A By-Law to provide for the assumption of the public highways in Greenwood Park West Subdivision Phases 1-3, Registered Plan 13M-85, in the City of Kingston, in accordance with section 31(4) of the Municipal Act, Chapter 25, S.O. 2001; and to provide acceptance by the City of Kingston, of the associated public works within
Three Readings Proposed Number 2019-038
(Delegated Authority)
(See Schedule Pages 326-327)
- (7) A By-Law to confirm the proceedings of Council at its meeting held on Tuesday March 5, 2019
Three Readings Proposed Number 2019-039
(City Council Meeting Number 2019-10)

Adjournment

Moved by Councillor Boehme
Seconded by Councillor Doherty

That Council do now adjourn.

Carried (12:0)

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(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)

Council adjourned at 10:19 pm.

(Signed)

John Bolognone
City Clerk

Bryan Paterson
Mayor