



City Council Meeting Number 2019-11

The Regular Meeting of Kingston City Council was held on Tuesday, March 19, 2019, and was called to order at 6:45 pm in the Council Chamber, City Hall. Regular business commenced at 7:32 pm. His Worship Mayor Bryan Paterson presided.

There was a "Closed Meeting" of the Committee of the Whole from 6:50 pm to 7:17 pm in the Councillors' Lounge.

(Council Chamber)

Roll Call

Present: Councillor Boehme, Councillor Doherty, Councillor Hill, Councillor Holland (arrived at 7:08 pm), Councillor Hutchison (arrived at 7:01 pm), Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)

Absent: Deputy Mayor Chapelle (1)

(Councillors' Lounge)

Administrative Staff Present:

Ms. P. Agnew, Director, Planning, Building and Licensing Services

Mr. J. Bolognone, City Clerk

Mr. G. Dyke, Commissioner, Corporate and Emergency 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 Hill
Seconded by Councillor Doherty

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

- a) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and a position, plan, procedure, criteria or instruction to be applied to any

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negotiations carried on or to be carried on by or on behalf of the municipality or local board – Update on Enforcement and Associated Litigation Matters

Carried (8:0)
(See Recorded Vote)

YEAS: Councillor Doherty, Councillor Hill, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson (8)

NAYS: (0)

ABSENT: Councillor Boehme, Deputy Mayor Chapelle, Councillor Holland, Councillor Hutchison, Councillor Stroud (5)

(Council Chamber)

Administrative Staff Present:

Ms. P. Agnew, Director, Planning, Building & Licensing
Mr. J. Bolognone, City Clerk
Ms. A. Bryant-Peller, Assistant to the Mayor
Mr. J. Budd, Senior Planner
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
Ms. S. Kidd, Deputy Commissioner, Transportation & Infrastructure Services - Operations
Mr. M. Lagace, Technology Associate
Mr. S. Laidman, Director, Housing & Social Services
Mr. G. McLean, Policy and Program Coordinator
Mr. A. McLeod, Acting Director, Legal Services and City Solicitor
Ms. J. Pinarski, Communications Officer
Mr. B. Poirier, Licensing & Enforcement Coordinator
Ms. H. Roberts, Director, Solid Waste Services
Mr. I. Semple, Director, Transportation Services
Ms. L. Turner, Manager, Licensing & Enforcement
Mr. C. Wiginton, Cultural Director, Cultural Services

Report of the Committee of the Whole “Closed Meeting”

- 2) Moved by Councillor Hutchison
Seconded by Councillor M^cLaren

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

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Carried (11:0)
(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 (11)
NAYS: (0)
ABSENT: Deputy Mayor Chapelle, Councillor Stroud (2)

Approval of Addeds

Moved by Councillor Osanic
Seconded by Councillor Kiley

That the addeds be approved.

Carried (11:0)
(A 2/3 Vote of Council was Received)
(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 (11)
NAYS: (0)
ABSENT: Deputy Mayor Chapelle, Councillor Stroud (2)

Disclosure of Pecuniary Interest

None.

Presentations

None.

Delegations

Council consented to the addition of Delegation 2.

1. Mary Farrar, President, Friends of Kingston Inner Harbour appeared before Council and spoke to Clause 1 of Report Number 28: Received from the Arts, Recreation and Community Policies Committee with respect to the Implications Associated with Establishing a Legal Wall Adjacent to Douglas Fluhrer Park.
2. Liam Karry, Artistic Producer of The Kick & Push Festival and Craig Walker, Chair, Kingston Theatre Alliance appeared before Council and spoke to Clause 3 of Report Number 25: Received from the Chief Administrative Officer (Consent) with respect to the Renewal of the Service Level Agreement between the City of

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Kingston and the Kingston Theatre Alliance to Support the 2019 Kick & Push Festival.

Briefings

None.

Petitions

None.

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

Council consented to the addition of Motion of Congratulations 1 and Motions of Condolences 2 and 3.

Motion of Congratulations

1. Moved by Mayor Paterson
Seconded by Councillor Hill
That the congratulations of Kingston City Council be extended to Councillor Boehme and his wife Jacqueline on the birth of their daughter, Sophia Elianne Boehme. Sophia was born yesterday, Monday, March 18, 2019, weighing 7 pounds, 13 ounces and both mother and baby are doing well.

Motions of Condolences

1. Moved by Mayor Paterson
Seconded by Councillor Boehme
That the sincere condolences of Kingston City Council be extended to the family and friends of Eric Lee, who passed away earlier this month. Eric was a mayoral candidate in last fall's municipal election, and is remembered fondly as "the Elevator Guy" who worked at the former S&R department store for many years. Eric's friendly demeanour and warm smile will be greatly missed by many in our community.

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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 Brian Scott who passed away on March 12 after a long battle with cancer. Brian Scott was best known as a long time morning show host. His career as a radio host spanned almost four decades. Brian made many positive contributions to the community and will be missed greatly by many. Our thoughts are with his family during this difficult time.

3. Moved by Mayor Paterson
Seconded by Councillor Hill

That the sincere condolences of Kingston City Council be extended to the family and friends of Susan Shaw who passed away this past weekend. Susan was a long time board member of the Downtown Kingston BIA, Kingston Accommodation Partners and of Historic Inns Kingston. She and her husband were former owners of the Frontenac Club Inn and Susan was always a passionate supporter of downtown Kingston, the tourism industry and of the arts. Susan was an integral part of our community and will be missed by all who knew her.

Carried (12:0)
(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: (0)

ABSENT: Deputy Mayor Chapelle (1)

Deferred Motions

None.

Reports

Report Number 25: Received from the Chief Administrative Officer (Consent)

Moved by Councillor Boehme
Seconded by Councillor Holland

That Report Number 25: 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) and (6).

1. **Right Turn on Red Ban at Bike Boxes – Princess Street at Division Street**

That Council amend By-law Number 2003-209, “A By-law For Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act” as amended, as per Exhibit B to Report Number 19-050, in order to ban right turns on red lights at all times, as follows:

1. Princess Street at Division Street: eastbound right turn from Princess Street to Division Street; and
2. Division Street at Princess Street: northbound right turn from Division Street to Princess Street.

(See By-Law Number (4), 2019-040)

(The Report of the President & CEO, Utilities Kingston (19-050) was attached to the agenda as schedule pages 1-5)

(File Number CSU-T07-000-2019)

Carried (12:0)
(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: (0)

ABSENT: Deputy Mayor Chapelle (1)

2. Amendments to By-Law Number 2008-98 being A By-Law to Delegate the Authority for the Authority and Execution of Agreements for Airport Operations

That a by-law be presented to Council on March 19, 2019 for all three readings to amend By-Law Number 2008-98, A By-Law to Delegate the Authority for the Authority and Execution of Agreements for Airport Operations, to account for staffing changes, as per Exhibit A of Report Number 19-081 (Draft By-Law to Amend By-Law Number 2008-98).

(See By-Law Number (5), 2019-041)

(The Report of the Acting Chief Administrative Officer (19-081) was attached to the agenda as schedule pages 6-9)
(File Number CSU-C01-000-2019)

3. Renewal of the Service Level Agreement between the City of Kingston and the Kingston Theatre Alliance to Support the 2019 Kick & Push Festival

That the Mayor and Clerk be authorized to execute a Service Level Agreement between the City of Kingston and the Kingston Theatre Alliance for the 2019 Kick & Push Festival that identifies the services to be provided and the associated funding of \$65,000, in a form satisfactory to the Director of Legal Services; and

That Council delegate authority to the Cultural Director to enter into such other agreements with Kingston Theatre Alliance, as required in 2019, to provide nine-weeks of summer theatre camps at the Grand Theatre, in conjunction with the Kick & Push Festival, and any other programming as deemed appropriate by the Cultural Director and the Director of Recreation & Leisure Services, in a form satisfactory to the Director of Legal Services.

(The Report of the Acting Commissioner of Community Services (19-082) was attached to the agenda as schedule pages 10-19)
(File Number CSU-F25-000-2019)

4. Approval of Housekeeping Amendments to By-Law Number 98-8, as amended, being a By-Law to Appoint Statutory Officials of The Corporation of the City of Kingston

That a by-law be presented to Council for all three readings on March 19, 2019, to amend By-Law Number 98-8, A By-Law to Appoint Statutory Officials of The Corporation of the City of Kingston, as amended, to incorporate housekeeping amendments to said by-law, as per Exhibit A (Draft By-Law to Amend By-Law Number 98-8, as amended, A By-Law to Appoint Statutory Officials of The Corporation of the City of Kingston) to Report Number 19-059.

(See By-Law Number (6), 2019-042)

(The Report of the Acting Chief Administrative Officer (19-059) was attached to the agenda as schedule pages 20-24)
(File Number CSU-C01-000-2019)

5. Request for Exemption from Section 45(1.3) of the Planning Act as it Relates to a Minor Variance Application (D13-010-2019) for the Lands Known Municipally as 254 Collingwood Street

That Council permit the applicant, pursuant to Section 45(1.4) of the Planning Act, to proceed with an application for minor variance to the Committee of Adjustment to request a reduction in the minimum required side yard setback for projections.

(The Report of the Acting Chief Administrative Officer (19-077) was attached to the agenda as schedule pages 25-36)

(File Number CSU-D13-000-2019)

Carried (12:0)
(Clauses 2, 3, 4 and 5)
(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: (0)

ABSENT: Deputy Mayor Chapelle (1)

6. Award of Contract – 2019 Tree Order

That Council authorize the Mayor and Clerk to enter into a contract, in a form satisfactory to the Director of Legal Services, with Dutchmaster Nurseries Limited for the 2019 Tree Order at a total price of \$220,190 plus applicable taxes.

(The Report of the President & CEO, Utilities Kingston (19-086) was attached to the agenda as schedule pages 37-41)

(File Number CSU-E04-000-2019)

Carried (12:0)
(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: (0)

ABSENT: Deputy Mayor Chapelle (1)

Report Number 26: Received from the Chief Administrative Officer (Recommend)

Moved by Councillor Neill

Seconded by Councillor Osanic

That Report Number 26: Received from the Chief Administrative Officer (Recommend) be received and adopted, clause by clause.

Report Number 26

To the Mayor and Members of Council:

Council consented to the **addition** of a staff briefing before Clause 2 of Report Number 26: Received from the Chief Administrative Officer (Recommend)

1. Affordable Housing Capital Funding – 7 Wright Crescent

That Council approve the allocation of affordable housing capital funding as described in Council Report 19-083 up to an amount of \$1.35M to the Kingston & Frontenac Housing Corporation for the creation of twenty (20) affordable housing units (10 affordable housing units and 10 rent-geared-to-income housing units), which are to be operated within their respective housing programs indefinitely, to be funded from the Investment in Affordable Housing Program – Year 6 (\$626,785), Affordable Housing Construction Reserve (\$259,818), the Delivering Opportunities for Ontario Renters (DOOR) Capital Reserve Fund (\$37,787), the excess net proceeds from the sale of 7 Wright Crescent (approximately \$100,000) and the remainder (approximately \$325,000) from the Municipal Capital Investment in Affordable Housing program; and

That Council approve the closure of the Affordable Housing Construction Reserve and the Delivering Opportunities for Ontario Renters (DOOR) Capital Reserve Fund; and

That should Kingston & Frontenac Housing Corporation be successful in receiving more than \$2M from federal grant funding, the City contribution be reduced accordingly so that the total amount of public funding to the project does not exceed \$3.35M; and

That Council approve the by-law, attached as Exhibit A to Report Number 19-083, “A By-law to Permit Council to Enter into a Municipal Contribution Agreement with the Kingston & Frontenac Housing Corporation for the Provision of Affordable Housing Units at 7 Wright Crescent”; and

That Council authorize the Commissioner of Community Services or his/her delegate to review and approve all documents and agreements related to the funding allocation outlined in this report; and

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That Council authorize the Mayor and Clerk to execute all documents and agreements related to the funding allocation outlined in this report, in a form satisfactory to the Director of Legal Services.

(See By-Law Number (7), 2019-043)

(The Report of the Acting Commissioner of Community Services (19-083) was attached to the agenda as schedule pages 42-49)

(File Number CSU-S18-000-2019)

Carried (12:0)
(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: (0)

ABSENT: Deputy Mayor Chapelle (1)

Briefing

Lacricia Turner, Manager, Licensing & Enforcement introduced Bruce Peever, Director, Public Sector Advisory, KPMG Canada, will briefed Council with respect to Clause 2 of Report Number 26: Received from the Chief Administrative Officer (Recommend) regarding the City Animal Pound Services Contract.

2. City Animal Pound Services Contract

That Council authorize the Mayor and Clerk to execute a five (5) year contract with the Kingston Humane Society for the provision of Animal Pound Services for a term commencing April 1, 2019 and expiring at midnight on March 31, 2024, based on a monthly all-inclusive fixed fee of \$24,000, in a form satisfactory to the Director of Legal Services; and

That increases shall be applied for each year of the contract from Year 2 through Year 5 by the Consumer Price Core Index of the third quarter of the prior year.

(The Report of the Acting Commissioner of Community Services (19-087) was attached to the agenda as schedule pages 50-82)

(File Number CSU-L04-000-2019)

Carried (12:0)
(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: (0)

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ABSENT: Deputy Mayor Chapelle (1)

Report Number 27: Received from the Environment, Infrastructure and Transportation Policies Committee

Moved by Councillor Stroud

Seconded by Councillor Doherty

That Report Number 27: Received from the Environment, Infrastructure and Transportation Policies Committee be received and adopted.

Report Number 27

To the Mayor and Members of Council:

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

1. Recommendation to Proceed with a Dual-Stream Recycling System

That Council direct the Solid Waste Services Department to proceed with the next phase to convert the existing four-stream alternating blue and grey box recycling system to a dual-stream weekly system and service level for July 1, 2021; and

That Council direct staff to proceed with a Request for Proposal for the Retrofit Design and Build of a dual-stream Material Recovery Facility; and

That Council direct staff to proceed with a Request for Proposal for the weekly dual-stream collection of both blue and grey boxes.

**Carried (12:0)
(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: (0)

ABSENT: Deputy Mayor Chapelle (1)

Report Number 28: Received from the Arts, Recreation and Community Policies Committee

Moved by Councillor Hutchison
Seconded by Councillor Boehme

That Report Number 28: Received from the Arts, Recreation and Community Policies Committee be received and adopted.

Report Number 28

To the Mayor and Members of Council:

The Arts, Recreation and Community Policies Committee reports and recommends as follows:

1. The Implications Associated with Establishing a Legal Wall Adjacent to Douglas Fluhrer Park

That Council grant an exemption to Section 4.17 of Property Standards By-Law Number 2005-100 in relation to the retaining wall on the Rideaucrest Property located adjacent to Douglas Fluhrer Park to allow staff to establish and manage a legal wall that features street art as a pilot project for ten months between July 1, 2019 and April 30, 2020; and

That Council direct staff to report back in Q2 2020 regarding the results of the legal wall pilot project, as well as future plans related to the potential development of an Integrated Street Art Plan as an appendix to the Public Art Master Plan, and the development of a Graffiti Management Strategy as a companion piece.

2. Appointments to the Public Art Working Group

That Alicia Boutilier and Liz Schell be appointed to the Public Art Working Group.

3. Appointments to the Local Music Working Group

That Councillor Neill, Ann Clifford and Kirsi Hunnako be appointed to the Local Music Working Group; and

That the following members of the public be appointed to the Local Music Working Group: Virginia Clark, Chantal Prud'Homme and Greg Runions.

4. Transmittal of Professional Development Working Group Report

That Council endorse the Professional Development Working Group Report, as amended by the Arts, Recreation and Community Policies Committee; and

That the Professional Development Working Group Report, as amended be considered by staff in the context of future priority setting and work planning.

(The Professional Development Working Group Report, as amended was attached to the agenda as schedule pages 83-158)

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Carried (12:0)
(Clauses 1, 2, 3 and 4)
(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: (0)

ABSENT: Deputy Mayor Chapelle (1)

Committee of the Whole

None.

Information Reports

1. Tender and Contract Awards Subject to the Established Criteria for Delegation of Authority for the Month of January 2019

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 January 2019.

(The Report of the Chief Financial Officer and City Treasurer (19-071) was attached to the agenda as schedule pages 159-166)

(File Number CSU-F18-000-2019)

2. 2018 Statement of Remuneration and Expenses paid to Council Members

The purpose of this report is to provide Council with the 2018 statement of remuneration and expenses paid to the Mayor and Council members.

(The Report of the Chief Financial Officer and City Treasurer (19-079) was attached as schedule pages 167-172)

(File Number CSU-F09-000-2019)

3. Status Update Town Homes Kingston (Q1 2019)

The purpose of this report is to provide Council with an update on the current status of Town Homes Kingston and the provisions and changes put into place in the past quarter.

(The Report of the Acting Commissioner of Community Services (19-076) was attached as schedule pages 173-177)

(File Number CSU-S13-000-2019)

4. Major Planning Policy Work – Status Update

The purpose of this report is to provide Council with an overview of the major planning policy work underway, the impetus behind and objectives of each assignment, and anticipated next steps.

(The Report of the Acting Chief Administrative Officer (19-066) was attached as schedule pages 178-197)

(File Number CSU-A09-000-2019)

Information Reports from Members of Council

None.

Miscellaneous Business

1. Moved by Councillor Neill
Seconded by Councillor Osanic

That notwithstanding section 3.1.4, subsection (v), of the Illumination of City Facilities Policy, Kingston City Council approve the illumination of City Hall and Springer Market Square in green on April 18, 2019 for “Be A Donor Month”.

(See Communication 11-212)

Carried (12:0)
(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: (0)

ABSENT: Deputy Mayor Chapelle (1)

New Motion

1. Moved by Councillor Boehme
Seconded by Mayor Paterson

Whereas the City of Kingston recently declared a climate emergency and now is the time to position the City of Kingston as an innovation and technological hub for climate strategies; and

Whereas the City of Kingston has the ability to punch far above its weight by helping to develop and encourage innovative local technology to help achieve our goals; and

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Whereas other municipalities have found ways to allow people to voluntarily donate above and beyond their taxes towards positive climate efforts, through additional voluntary contributions;

Therefore Be It Resolved That Council request staff to research and recommend options to allow residents of the City of Kingston to donate additional funds to a Kingston Climate fund, where these funds would be used for local climate action initiatives and promoting research and innovative technology that could help us achieve our climate goals; and

That staff report back with recommendations about how the City could facilitate the creation of such a fund and setup a grant framework to encourage and position Kingston as an innovative technology climate harm reduction hub, which would allow Kingston to have an exponential positive impact on climate health worldwide far beyond our municipal borders.

Carried (9:3)
(See Motion to Defer which Lost)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Doherty, Councillor Hill, Councillor Kiley, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (9)
NAYS: Councillor Holland, Councillor Hutchison, Councillor M^cLaren (3)
ABSENT: Deputy Mayor Chapelle (1)

Moved by Councillor Hutchison
Seconded by Councillor M^cLaren

That New Motion 1 be deferred to the May 2, 2019 Council Meeting in May, 2019.

Lost (4:8)
(See Recorded Vote)

YEAS: Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Stroud (4)
NAYS: Councillor Boehme, Councillor Doherty, Councillor Hill, Councillor Kiley, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson (8)
ABSENT: Deputy Mayor Chapelle (1)

Notices of Motion

None.

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Moved by Councillor Stroud
Seconded by Councillor Osanic

That the Minutes of City Council Meeting Number 2019-10 held Tuesday, March 5, 2019 be confirmed.

Carried (12:0)
(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: (0)

ABSENT: Deputy Mayor Chapelle (1)

Tabling of Documents

2019-17 KFL&A Public Health – Board of Health
Minutes – November 21, 2018
(File Number CSU-S08-001-2019)

2019-18 KFL&A Public Health – Board of Health
Minutes – January 23, 2019
(File Number CSU-S08-001-2019)

Communications

Filed

11-172 Committee of Adjustment Notice of Decision with respect to a minor variance at the property municipally known as 30 Grosvenor Court. The last date for filing a Notice of Appeal is March 18, 2019.
(File Number CSU-D14-2019)

11-173 Committee of Adjustment Notice of Decision with respect to an application for permission at the property municipally known as 39 Markland Street. The last date for filing a Notice of Appeal is March 18, 2019.
(File Number CSU-D14-2019)

11-174 Committee of Adjustment Notice of Decision with respect to an application for consent at the property municipally known as 22 and 24 Quebec Street. The last date for filing a Notice of Appeal is March 18, 2019.
(File Number CSU-D14-2019)

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- 11-175 Committee of Adjustment Notice of Decision with respect to a minor variance at the property municipally known as 22 Quebec Street. The last date for filing a Notice of Appeal is March 18, 2019.
(File Number CSU-D14-2019)
- 11-176 Committee of Adjustment Notice of Decision with respect to a minor variance at the property municipally known as 268 Sydenham Street. The last date for filing a Notice of Appeal is March 17, 2019.
(File Number CSU-D14-2019)
- 11-177 Committee of Adjustment Notice of Decision with respect to a minor variances at the property municipally known as 1 Hyperion Court. The last date for filing a Notice of Appeal is March 18, 2019.
(File Number CSU-D14-2019)
- 11-178 Delegated Authority Consent Application Notice of Decision with respect to the property municipally known as 13 Crerar Boulevard. The last date for filing a Notice of Appeal is March 18, 2019.
(File Number CSU-D14-2019)
- 11-181 Notice of a Public Meeting for a proposed Zoning By-Law Amendment with respect to the property municipally known as 809 and 847 Development Drive. The Public Meeting is March 21, 2019 at 6:30 pm in the Council Chamber at City Hall.
(File Number CSU-D14-2019)
- 11-182 Committee of Adjustment Notice of a Public Meeting for a consent and minor variance with respect to the property municipally known as 1345 Washburn Road. The Public Meeting is March 18, 2019 at 5:00 pm at 1211 John Counter Boulevard.
(File Number CSU-D14-2019)
- 11-183 Committee of Adjustment Notice of a Public Meeting for a minor variance with respect to the property municipally known as 244 Mack Street. The Public Meeting is March 18, 2019 at 5:00 pm at 1211 John Counter Boulevard.
(File Number CSU-D14-2019)
- 11-184 Committee of Adjustment Notice of a Public Meeting for a minor variance with respect to the property municipally known as 73 Baiden Street. The Public Meeting is March 18, 2019 at 5:00 pm at 1211 John Counter Boulevard.
(File Number CSU-D14-2019)

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- 11-185 Committee of Adjustment Notice of a Public Meeting for a minor variance with respect to the property municipally known as 13 The Point Road. The Public Meeting is March 18, 2019 at 5:00 pm at 1211 John Counter Boulevard.
(File Number CSU-D14-2019)
- 11-186 Committee of Adjustment Notice of a Public Meeting for a minor variance with respect to the property municipally known as 7 George Street. The Public Meeting is March 18, 2019 at 5:00 pm at 1211 John Counter Boulevard.
(File Number CSU-D14-2019)
- 11-187 Committee of Adjustment Notice of a Public Meeting for a minor variance with respect to the property municipally known as 3105 4th Concession Road. The Public Meeting is March 18, 2019 at 5:00 pm at 1211 John Counter Boulevard.
(File Number CSU-D14-2019)
- 11-188 Committee of Adjustment Notice of a Public Meeting for a minor variance with respect to the property municipally known as 207 Helen Street. The Public Meeting is March 18, 2019 at 5:00 pm at 1211 John Counter Boulevard.
(File Number CSU-D14-2019)
- 11-189 Committee of Adjustment Notice of a Public Meeting for a minor variance with respect to the property municipally known as 16 Champlain Avenue. The Public Meeting is March 18, 2019 at 5:00 pm at 1211 John Counter Boulevard.
(File Number CSU-D14-2019)
- 11-190 Committee of Adjustment Notice of a Public Meeting for a minor variance with respect to the property municipally known as 644 Brock Street. The Public Meeting is March 18, 2019 at 5:00 pm at 1211 John Counter Boulevard.
(File Number CSU-D14-2019)
- 11-191 Committee of Adjustment Notice of a Public Meeting for consent (lot addition) with respect to the property municipally known as 2285 Battersea Road. The Public Meeting is March 18, 2019 at 5:00 pm at 1211 John Counter Boulevard.
(File Number CSU-D14-2019)

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- 11-197 Committee of Adjustment Notice of Decision with respect to a minor variance at the property municipally known as 30 Grosvenor Court. The last date for filing a Notice of Appeal is March 18, 2019.
(File Number CSU-D14-2019)
- 11-205 Committee of Adjustment Cancellation of a Public Meeting with respect to a minor variance application at the property municipally known as 73 Baiden Street.
(File Number CSU-D14-2019)

Referred to All Members of Council

- 11-169 Correspondence from Frank Dixon, resident, with respect to the paramedic rescue aboard a Kingston Transit Bus.
(Distributed to all members of Council on March 5, 2019)
(File Number CSU-T03-001-2019)
- 11-170 News Release from the Cataraqui Region Conservation Authority (CRCA), March 6, 2019 – CRCA extends watershed conditions statement – Water Safety.
(Distributed to all members of Council on March 6, 2019)
(File Number CSU-E05-001-2019)
- 11-180 Correspondence from Barbara L. Schlafer forwarding an email from Rocky Mountain Institute with respect to Spark: Successfully Shaping the Clean Energy Transition.
(Distributed to all members of Council on March 11, 2019)
(File Number CSU-M11-001-2019)
- 11-193 Correspondence from Frank Dixon, resident, with respect to Questions about Coastal Engineering Consultants' Report.
(Distributed to all members of Council on March 11, 2019)
(File Number CSU-T12-001-2019)
- 11-198 Correspondence from Jelena Gligorovic dated March 5, 2019 with respect to declaring a climate emergency.
(Distributed to all members of Council on March 11, 2019)
(File Number CSU-E05-000-2019)
- 11-200 Correspondence from William Hodgson-Walker dated March 5, 2019 with respect to declaring a climate emergency.
(Distributed to all members of Council on March 11, 2019)
(File Number CSU-E05-000-2019)

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- 11-201 Correspondence from Jennifer Matthew dated March 5, 2019 with respect to declaring a climate emergency.
(Distributed to all members of Council on March 11, 2019)
(File Number CSU-E05-000-2019)
- 11-202 Correspondence from Sue Livesey dated March 5, 2019 with respect to declaring a climate emergency.
(Distributed to all members of Council on March 11, 2019)
(File Number CSU-E05-000-2019)
- 11-204 Correspondence from Valerie Magee dated March 6, 2019 with respect to declaring a climate emergency.
(Distributed to all members of Council on March 11, 2019)
(File Number CSU-E05-000-2019)
- 11-206 Correspondence from Jennifer Astrologo, Director of Corporate Services/Clerk of the Corporation of the Town of Kingsville supporting the resolution of Mattice-Val Côté's Town Council's resolution with respect to the Council Members' Declaration of Office.
(Distributed to all members of Council on March 11, 2019)
(File Number CSU-C10-000-2019)
- 11-207 Correspondence from Jeff Arp, Supervisor, Corporate Correspondence Unit, Ministry of Environment, Conservation and Parks with respect to Bill 66, the proposed Restoring Ontario's Competitiveness Act, 2018.
(Distributed to all members of Council on March 11, 2019)
(File Number CSU-E05-000-2019)
- 11-204 Correspondence from Marcus Shaver dated March 8, 2019 with respect to declaring a climate emergency and sharing a video "Seven" on Vimeo.
(Distributed to all members of Council on March 12, 2019)
(File Number CSU-E05-000-2019)
- 11-212 City Hall Illumination Application received from Shillane Labbett of Transplant Advocate Association (TAA), requesting Council to light up City Hall in green on April 18, 2019 for Be A Donor Month.
(Distributed to all members of Council on March 13, 2019)
(File Number CSU-M10-000-2019)
(See Miscellaneous Business 1)

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- 11-215 News Release from the Cataraqui Region Conservation Authority (CRCA), March 12, 2019 – CRCA extends watershed conditions statement – Flood Outlook Millhaven Creek – Hwy 401 to Lennox & Addington County Road 4.
(Distributed to all members of Council on March 13, 2019)
(File Number CSU-E05-001-2019)

Referred to the City Clerk

- 11-171 Proclamation Application received from Mary Bathurst-Pond of the United Way KFLA, requesting Council to proclaim May 6 to May 12, 2019 as “United Way KFLA Success by 6 Week 2019” in the City of Kingston.
(Distributed to all members of Council on March 10, 2019)
(File Number CSU-M10-000-2019)
- 11-179 Proclamation Application received from Casandra Crawford of Cataraqui Woods Dentistry, requesting Council to proclaim April, 2019 as “Oral Health Month” in the City of Kingston.
(Distributed to all members of Council on March 11, 2019)
(File Number CSU-M10-000-2019)
- 11-192 Proclamation Application received from Jeremy Robins of Kingston & District Labour, requesting Council to proclaim April 28, 2019 as “National Day of Mourning” in the City of Kingston.
(Distributed to all members of Council on March 11, 2019)
(File Number CSU-M10-000-2019)
- 11-194 City Hall Illumination Application received from Merna Manders of the Ovarian Cancer Canada, Kingston Branch, requesting Council to light up City Hall in teal on May 8, 2019 for World Awareness Ovarian Cancer Day.
(Distributed to all members of Council on March 11, 2019)
(File Number CSU-M10-000-2019)
- 11-195 City Hall Illumination Application received from Gerry Ross of Bladder Cancer Canada, requesting Council to light up City Hall in yellow on May 4, 2019 for Bladder Cancer Awareness Month and 10th Anniversary of Bladder Cancer Canada.
(Distributed to all members of Council on March 11, 2019)
(File Number CSU-M10-000-2019)

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- 11-196 Application for City of Kingston Flag Raising received from Lawrie Plant, Community Liaison Officer of the Association-canadienne française de l'Ontario, Conseil regional des Mille-îles (ACFOMI) requesting City Council to raise the AFCOMI flag on May 1, 2019 in celebrating ten (10) years of French Languages Services Act (FLSA).
(Distributed to all members of Council on March 11, 2019)
(File Number CSU-M10-000-2019)
- 11-203 City Hall Illumination Application received from Sheri Scott of Community Living Kingston and District, requesting Council to light up City Hall in blue on May 6, 2019 for Shine a Light on Community Living/May is Community Living Month.
(Distributed to all members of Council on March 11, 2019)
(File Number CSU-M10-000-2019)
- 11-208 City Hall Illumination Application received from Kristi Murphy of the Terry Fox Run, requesting Council to light up City Hall in blue on September 14, 2019 for the Terry Fox Run 2019.
(Distributed to all members of Council on March 12, 2019)
(File Number CSU-M10-000-2019)
- 11-209 Flag Raising request received from Kristi Murphy of the Terry Fox Run, requesting Council to raise the flag on September 14, 2019 for the Terry Fox Run Kingston.
(Distributed to all members of Council on March 12, 2019)
(File Number CSU-M10-000-2019)
- 11-210 Proclamation Application received from Peter Bearse of KFL&A Public Health, requesting Council to proclaim the week of June 2 – June 8, 2019 as “Commuter Challenge Week 2019” in the City of Kingston.
(Distributed to all members of Council on March 12, 2019)
(File Number CSU-M10-000-2019)
- 11-213 Flag Raising request received from Shillane Labbett, Transplant Advocate Association (TAA), requesting Council to raise the flag on April 18, 2019 for Be A Donor Month.
(Distributed to all members of Council on March 13, 2019)
(File Number CSU-M10-000-2019)
- 11-214 Proclamation Application received from Shillane Labbett, Transplant Advocate Association (TAA), requesting Council to proclaim April 18, 2019 as “Be A Donor Day” in the City of Kingston.
(Distributed to all members of Council on March 13, 2019)
(File Number CSU-M10-000-2019)

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Other Business

None.

By-Laws

1. Moved by Councillor Oosterhof
Seconded by Councillor Neill
That By-Laws (4) through (10) be given their first and second reading.

Carried (12:0)
(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: (0)

ABSENT: Deputy Mayor Chapelle (1)

2. Moved by Councillor Oosterhof
Seconded by Councillor Neill
That Clause 11.34 of By-Law Number 2010-1 be suspended for the purpose of giving By-Laws (5) and (6) three readings.

Carried (12:0)
(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: (0)

ABSENT: Deputy Mayor Chapelle (1)

3. Moved by Councillor Oosterhof
Seconded by Councillor Neill
That By-Laws (1) through (3), (5), (6) and (8) through (10) be given their third reading.

Carried (12:0)
(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)

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NAYS: (0)

ABSENT: Deputy Mayor Chapelle (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.
Third Reading Proposed Number 2019-033
(Clause 2, Report 20)
- (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
Third Reading Proposed Number 2019-034
(Clause 2, Report 20)
- (3) 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)
Third Reading Proposed Number 2019-037
(Clause 3, Report 23)
- (4) By-Law to Amend By-Law Number 2003-209 “A By-Law to Regulate Traffic (Right Turn on Red Ban at Bike Boxes – Princess Street at Division Street)
First and Second Reading Proposed Number 2019-040
(Clause 1, Report 25)
- (5) A By-Law to Amend By-Law 2008-98, “A By-Law to Delegate the Authority for the Authority and Execution of Agreements for Airport Operations”
Three Readings Proposed Number 2019-041
(Clause 2, Report 25)
- (6) A By-Law to Amend By-Law Number 98-8, as amended, being “A By-Law to Appoint Statutory Officials of The Corporation of the City of Kingston” (Housekeeping Amendments)
Three Readings Proposed Number 2019-042
(Clause 4, Report 25)
- (7) A By-Law to Enter into a Municipal Contribution Agreement with Kingston & Frontenac Housing Corporation for the Provision of Affordable Housing Units at 7 Wright Crescent
First and Second Reading Proposed Number 2019-043
(Clause 1, Report 26)

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- (8) A By-Law to Amend By-Law Number 76-26, "A By-Law to Regulate the use of Lands and the Character, Location and use of Buildings and Structures in the *Kingston Township Zoning By-Law*" (Removal of Holding Symbol, 950 Cataraqui Woods Drive (Woodhaven Phase 4))

Three Readings

Proposed Number 2019-044

(Delegated Authority)

(See Pages 198-200)

- (9) A By-Law to Amend By-Law Number 97-102, "A By-Law to Regulate the use of Lands and The Character, Location and use of Buildings and Structures in The Cataraqui North Zoning By-Law" (Removal of Holding Symbol, 1374 Andersen Drive (Lyndenwood Phase 5))

Three Readings

Proposed Number 2019-045

(Delegated Authority)

(See Pages 201-203)

- (10) A By-Law to confirm the proceedings of Council at its meeting held on Tuesday, March 19, 2019

Three Readings

Proposed Number 2019-046

(City Council Meeting Number 2019-11)

Adjournment

Moved by Councillor Neill

Seconded by Councillor Kiley

That Council do now adjourn.

Carried (12:0)
(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: (0)

ABSENT: Deputy Mayor Chapelle (1)

Council adjourned at 10:07 pm.

(Signed)

John Bolognone

Bryan Paterson

City Clerk

Mayor