



City Council Meeting Number 2019-12

The Regular Meeting of Kingston City Council was held on Tuesday, April 2, 2019, and was called to order at 6:17 pm in the Council Chamber, City Hall. Regular business commenced at 7:41 pm. His Worship Mayor Bryan Paterson presided.

There was a "Closed Meeting" of the Committee of the Whole from 6:21 pm to 7:23 pm in the Councillors' Lounge.

(Council Chamber)

Roll Call

Present: Councillor Boehme, Councillor Chapelle (arrived at 6:24 pm), Councillor Doherty, Deputy Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof (arrived at 6:24 pm), Councillor Osanic, Mayor Paterson, Councillor Stroud (arrived at 7:12 pm) (13)

Absent: (0)

(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
Ms. D. Roberge, Director, Human Resources & Organizational Development

Committee of the Whole "Closed Meeting"

- 1) Moved by Councillor Boehme
Seconded by Councillor Doherty

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

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

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- b) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – 5 Lower Union Street and 55 Ontario Street.

Carried (10:0)
(See Recorded Vote)

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

(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. L. Coleman, Technology Associate
Mr. G. Dyke, Commissioner, Corporate & Emergency Services
Ms. C. Hitchen, Manager, 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. S. Kanellos, Director, Facilities Management & Construction Services
Mr. J. Keech, President and CEO, Utilities Kingston
Ms. JC Kenny, Director, Communications & Customer Experience
Ms. S. Kidd, Deputy Commissioner, Transportation & Infrastructure Services – Operations
Ms. T. Kovacs, Information Management Analyst
Mr. J. Lew, Technology Associate
Ms. M. Mascaro, Manager, Parking Services
Mr. A. McLeod, Acting Director, Legal Services and City Solicitor
Ms. H. Roberts, Director, Solid Waste Services
Mr. I. Semple, Director, Transportation Services
Mr. M. Weber, Communications Officer

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” that the rules of By-Law Number 2010-1 be waived and the City Clerk report.

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Deputy Mayor 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 Boehme withdrew from the meeting.

- 3) Moved by Councillor Osanic
Seconded by Councillor Doherty

That Sheila Kidd be appointed as Commissioner, Transportation & Public Works, effective May 1, 2019; and

That City staff be directed to amend the existing agreement with Utilities Kingston to reflect the change to ongoing supervision of Major Infrastructure Projects.

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Chapelle, Councillor Doherty, Deputy Mayor 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.

Approval of Addeds

Moved by Councillor Neill
Seconded by Councillor Doherty

That the addeds 1 and 2 be approved.

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

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Deputy Mayor 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 b) of Committee of the Whole "Closed Meeting" regarding Corporate Organization Update as he is an employee of Utilities Kingston.

Presentations

None.

Delegations

1. Bhavana Varma, Executive Director, United Way Kingston, Frontenac, Lennox and Addington appeared before Council to speak to Clause 1 of Report Number 29: Received from the Chief Administrative Officer (Consent) with respect to the Community Safety & Well-being Plan.

Briefings

None.

Petitions

None.

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

Council consented to the addition of Motion of Congratulations 1

Motion of Congratulations

1. Moved by Councillor Chapelle
Seconded by Councillor Hutchison

That the congratulations of Kingston City Council be extended to Sofia de Bettignier of King's Town Public School for being awarded the City of Kingston Best Environmental Project Award for her project titled Incentives to Recycle at the 48th Annual Frontenac, Lennox & Addington Science Fair Awards Ceremony held on Friday March 29, 2019 at McArthur Hall Auditorium. Congratulations Sofia!

Carried (13:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

Deferred Motions

None.

Reports

Report Number 29: Received from the Chief Administrative Officer (Consent)

Moved by Councillor Stroud
Seconded by Councillor Osanic

That Report Number 29: 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 addition of Clause (6) and the separation of Clauses (1)(2)(3) and (6).

1. **Community Safety & Well-being**

That the Community Safety and Well-being Advisory Committee membership, as amended, be approved as noted in Report Number 19-063, as amended; and

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That Councillor Chapelle be appointed to participate in the Community Safety and Well-being Advisory Committee for a term ending December 31, 2020, it being understood that Councillor M^cLaren will be confirmed as the Police Services Board appointee to Community Safety and Well-being Advisory Committee for a term ending December 31, 2022 at a future meeting of the Kingston Police Services board.

(The Report of the Acting Chief Administrative Officer (19-063) was attached to the agenda as schedule pages 1-6)

(File Number CSU-C12-000-2019)

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

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

NAYS: (0)

ABSENT: (0)

Moved by Mayor Paterson

Seconded by Councillor M^cLaren

That Report 29, Clause 1, Received from the CAO (Consent) be amended in order to add representative from the Police Services Board as required in the Police Services Act, 2018, S.O. 18, c.3, Schedule 1, to the recommended membership of the Community Safety and Wellbeing Advisory it being understood that Councillor M^cLaren will be confirmed as the Board representative as the next Board meeting; and

That the Community Safety and Well-being Advisory Committee membership, as amended, be approved as noted in Report Number 19-063, as amended.

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Deputy Mayor 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. Award of Contract for Building Automation System Service Agreement

That Calderwood Automation Inc. be awarded the contract for building automation system services at seventeen (17) City of Kingston facilities and one (1) City of Kingston FX Server Software Maintenance, for an annual price not to exceed \$60,710.00, plus applicable taxes, in 2019 and not to exceed \$69,120.00, plus applicable taxes, in any subsequent years; as described in RFP Number F31-CES-FMCS-2019-07; and

That Council authorize the Mayor and Clerk to enter into an agreement with Calderwood Automation Inc., in a form satisfactory to the Director of Legal Services, for a two (2) year period with the option of a one (1) year extension by the City at its sole discretion.

(The Report of the Commissioner of Corporate & Emergency Services (19-093) was attached to the agenda as schedule pages 7-13)

(File Number CSU-F31-000-2019)

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Deputy Mayor 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. Road Safety Enhancement – Various Locations

That a by-law be presented to amend By-law Number 2003-209, being a “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 A attached to Report Number 19-096.

(See By-Law Number (1), 2019-047)

(The Report of the President & CEO, Utilities Kingston (19-096) was attached to the agenda as schedule pages 14-35)

(File Number CSU-T08-000-2019)

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Deputy Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley,

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Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (13)

NAYS: (0)

ABSENT: (0)

4. Agreement to Supply Recycling Processing Services to the Township of Frontenac Islands

That the City of Kingston enter into an agreement with the Corporation of the Township of Frontenac Islands to supply recycling processing services; and

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

(The Report of the President & CEO, Utilities Kingston (19-097) was attached to the agenda as schedule pages 36-39)

(File Number CSU-E07-001-2019)

5. City of Kingston Asset Management Policy

That Council approve the City of Kingston Asset Management Policy, attached as Exhibit A to Report Number 19-091.

(The Report of the President & CEO, Utilities Kingston (19-091) was attached to the agenda as schedule pages 40-60)

(File Number CSU-A09-000-2019)

Carried (13:0)
(Clauses 4 and 5)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Deputy Mayor 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)

6. Mobile Parking Payments

That Council direct staff to conclude the mobile parking payment pilot program and adopt mobile payment as a standard payment option, in partnership with HonkMobile Inc.; and

That staff extend the mobile payment option to include additional surface parking lots that offer hourly and event parking, accessible spaces in the downtown area and spaces dedicated to Cancer Centre patients.

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That the convenience fee associated with parking payments made through the Honk Mobile Inc. app be added to the parking fee for all transactions with the exception of the payments related to the Cancer Centre of Southeastern Ontario patients.

(The Report of the President & CEO, Utilities Kingston (19-108) was attached to the addendum as schedule pages 1-7)

(File Number CSU-T02-000-2019)

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

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

NAYS: (0)

ABSENT: (0)

Moved by Councillor Osanic

Seconded by Councillor Chapelle

That the Report 29, Clause 6 be amended by adding the following as paragraph 3 to the recommendation:

That the convenience fee associated with parking payments made through the Honk Mobile Inc. app be added to the parking fee for all transactions with the exception of the payments related to the Cancer Centre of Southeastern Ontario patients.

Carried (9:4)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Holland, Councillor Kiley, Councillor M^cLaren, Councillor Oosterhof, Councillor Osanic, Councillor Stroud (9)

NAYS: Deputy Mayor Hill, Councillor Hutchison, Councillor Neill, Mayor Paterson, (4)

ABSENT: (0)

Report Number 30: Received from Heritage Kingston

Moved by Councillor Neill

Seconded by Councillor Doherty

That Report Number 30: Received from Heritage Kingston be received and adopted.

Report Number 30

To the Mayor and Members of Council:

Council consented to the separation of Clause 2 i.

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

i. Approval of an Application for Heritage Permit – 55 Stuart Street

That it is recommended to Council that alterations to the property at 55 Stuart Street, be approved in accordance with details described in the application (File Number P18-006-2019), which was deemed completed on February 19, 2019 with said alterations to include:

1. Raising of the landing to provide flush access to the existing door opening;
2. Introduction of one (1) new stone step to match existing, if required;
3. Installation of hand rails along each side of the steps and one (1) hand rail along the edge of the upper landing, if required;
4. Construction of a barrier free access ramp extending from the upper landing to join with the lower landing at the steps;
5. Removal of existing pavers from the walkway extending from the subject entrance and replacement with a concrete pathway with paver banding;
6. Introduction of a new concrete walkway extending to the steps of the central block and connecting to the existing brick walkway;
7. Introduction of two (2) new vent openings, including one (1) on the western elevation of the east wing and one (1) on the western elevation of the northern addition off the east wing; and

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

1. Existing stones shall be re-used on the raised porch;
2. Landscaping shall be provided to visually screen the barrier-free ramp, and City staff shall have the opportunity to review and provide comment on landscaping plans;

3. All works shall be completed in compliance with the City's Policy on Masonry Restoration in Heritage Buildings;
4. 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; and
5. A Tree Permit shall be obtained, as required.

ii. Approval of an Application for Heritage Permit – 2263 Princess Street

That it is recommended to Council that alterations to the property at 2263 Princess Street, be approved in accordance with details described in the application (File Number P18-004-2019), which was deemed completed on February 5, 2019 with said alterations to include:

1. The rebuilding of the north and west walls, not including the corners;
2. The repointing, repair and selective replacement where needed of stones necessary on the south and east walls;
3. The replacement of the existing metal roof with a new metal roof;
4. The replacement of the existing wood eaves and frieze board with like-for-like materials and design;
5. The installation of metal eaves troughs and downspouts; and

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

1. A Building Permit shall be obtained;
2. *Planning Act* approvals, including lifting the Holding "H" provision and Site Plan Control, shall be obtained in order to implement a new use (i.e. commercial use) for the barn;
3. Details pertaining to the metal roof, including profile and colour, shall be submitted to heritage planning staff to ensure its compatibility with the style and age of the stone barn;
4. The finalized colour scheme for the new eaves and frieze board shall be submitted to heritage planning staff to ensure that the heritage attributes of the property are conserved;
5. Details pertaining to the colour and location of the eaves troughs and downspouts shall be submitted to heritage planning staff to ensure their compatibility with the new roof and that the heritage attributes of the barn are conserved; and
6. All repair and repointing of the stone masonry shall be undertaken in accordance with the City of Kingston's Policy on Masonry Restoration in Heritage Buildings.

**Carried (13:0)
(Clauses 1 i., 1ii.)**

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(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Deputy Mayor 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. Applications Supported for Approval by Heritage Kingston (Non Statutory Consultation)

i. Approval of an Application for Heritage Permit – 328 King Street East

That alterations to the property at 328 King Street East, be approved in accordance with the details described in the application (File Number P18-005-2019) which was deemed complete on February 6, 2019, with said alterations to:

1. Install two externally illuminated 3D logo (wall) signs on the front (east) and side (north) elevations;
2. Install fixed fabric awning signs over the ground floor window openings;
3. Install three flag signs in the existing flag pole brackets (east and north elevations);
4. Modify the most westerly window opening on the north elevation to allow for the installation of an accessible entrance; and

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

1. A Building Permit shall be obtained, if required;
2. A Sign Permit shall be obtained;
3. The installation of the flag pole signs, which is subject to an appeals application to the Appeals Committee as per Section 6.2 of the Sign By-Law to seek relief from Section 7.2(d), which prohibits flag signs in the Business Improvement Area, be approved;
4. An Encroachment Permit shall be obtained;
5. Details of the external illumination, including its precise placement (i.e. above or below the 3D logo signs) and the type of light (i.e. warm white, etc.) proposed for the 3D logo (wall) signs shall be submitted to heritage planning staff to ensure that the lighting does not obscure the heritage attributes of the property and that it conserves the cultural heritage value and attributes of the Market Square Heritage Conservation District;
6. Detailed drawings of the 3D logo signs, including section drawings showing the depth of the signs, shall be submitted to heritage planning

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- staff to ensure that they are compatible with the architectural style of the building and do not obscure heritage attributes of the building;
7. Details pertaining to the colour and type/style of fabric of the awnings shall be submitted to heritage planning staff to ensure that the colours and type of fabric proposed are sympathetic to the building and do not detract from the heritage attributes of the building or have a negative impact on the cultural heritage value and attributes of the District; and
 8. The affixing of new signage shall comply with the City's Policy on Masonry Restoration in Heritage Buildings.

(Report Number HK-19-017 was attached to the agenda as schedule pages 61-88)

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Deputy Mayor 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

None.

Information Reports from Members of Council

None.

Miscellaneous Business

1. Moved by Councillor Neill
Seconded by Councillor Osanic

That the resignation of Sarah Cadue from the Central Kingston Growth Strategy Working Group be received with regret.

(See Communication 12-254)

Carried (13:0)
(See Recorded Vote)

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YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Deputy Mayor 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 Holland
Seconded by Councillor Doherty

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 purple on May 19, 2019 for “World IBD (Inflammatory bowel diseases) Day”.

(See Communication 12-264)

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Deputy Mayor 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 Mayor Paterson
Seconded by Councillor Holland

Whereas in Q1 2019 Council approved a number of motions with respect to the Council Strategic Planning Sessions and direction to staff to provide a report identifying up to \$24.2M in deferrals of capital reserve fund expenditures in advance of the final day of the strategic planning sessions, being April 17, 2019; and

Whereas the provincial budget is scheduled to be released on April 11, 2019, which could have an impact on the financial planning for City's Council strategic priorities; and

Whereas city staff will need sufficient time to assess any such impacts and update the financial information to be brought to Council;

Therefore Be It Resolved That the Council Strategic Planning Session scheduled for Wednesday, April 17, 2019 be rescheduled to Tuesday, May 7, 2019, commencing at 6:00 p.m., in Room 312, Goodes Hall, Queen's School of

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Business, Queen's University, 143 Union Street, Kingston, Ontario, it being understood that the staff report identifying up to \$24.2M in deferrals of capital reserve fund expenditures shall be redirected for consideration by Council in advance of May 7, 2019; and

That the regular Council meeting scheduled for Tuesday, May 7, 2019 be rescheduled to Wednesday, May 8, 2019.

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

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

NAYS: (0)

ABSENT: (0)

Moved by Mayor Paterson

Seconded by Councillor Holland

That New Motion 1 be amended by deleting, in paragraph 4, the date "Wednesday, May 1, 2019" and inserting the date "Tuesday, May 7, 2019"; and

That New Motion 1 be further amended by adding the following paragraph thereto:

That the regular Council meeting scheduled for Tuesday, May 7, 2019 be rescheduled to Wednesday, May 8, 2019.

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Deputy Mayor 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)

Notice of Motion

1. Moved by Councillor M^cLaren
Seconded by Councillor Kiley

Whereas the City of Kingston needs to attract and retain people to live, work and play; and

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Whereas people cannot adequately live, work and play without a living wage;
and

Whereas the Mayor's Task Force on Poverty Reduction report recommended a living wage; and

Whereas the additional cost to the City to implement a living wage for all direct, full-time municipal employees is exactly zero because they are already above the living wage; and

Whereas the City of Kingston can incentivize our contractors, partners and other organizations in the public, private and non-profit sectors with purchasing policies and criteria for awarding contracts;

Therefore Be It Resolved That a living wage policy be developed based on the Ontario Living Wage Network certification program and be applied to all direct, full-time municipal employees; and

That the City of Kingston's living wage policy develop a preferential consideration for any contractors and partners who have a living wage policy.

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Moved by Councillor Holland
Seconded by Deputy Mayor Hill

That the Minutes of City Council Meeting Number 2019-11 held Tuesday, March 19, 2019 be confirmed.

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Deputy Mayor 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)

Tabling of Documents

2019-19 Downtown Kingston! Business Improvement Area Board of Management Minutes – February 13, 2019
(File Number CSU-A01-001-2019)

2019-20 Kingston Police Services Board Agenda – March 21, 2019
(File Number CSU-P17-000-2019)

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- 2019-21 Kingston Police Services Board
Minutes – February 11, 2019
(File Number CSU-P17-000-2019)
- 2019-22 Cataraqui Region Conservation Authority Full Authority Meeting
Agenda – March 27, 2019
(File Number CSU-D03-000-2019)
- 2019-23 KFL&A Public Health
Agenda – March 27, 2019
(File Number CSU-S08-001-2019)

Communications

Filed

- 12-217 Delegated Authority Notice of Decision with respect to an application for consent at the property municipally known as 1201 Division Street. The last date for filing a Notice of Appeal is April 4, 2019.
(File Number CSU-D19-2019)
- 12-218 Delegated Authority Notice of Decision with respect to an application for consent at the property municipally known as 1165 Division Street. The last date for filing a Notice of Appeal is April 4, 2019.
(File Number CSU-D19-2019)
- 12-219 Delegated Authority Notice of Decision with respect to an application for consent at the property municipally known as 1011, 1041 and 1043 Princess Street. The last date for filing a Notice of Appeal is April 4, 2019.
(File Number CSU-D19-2019)
- 12-220 Notice of Technical Consent with respect to an application for consent to sever a new lot at the property municipally known as 630 Graceland Avenue. The last date for filing an objection is March 29, 2019.
(File Number CSU-D19-2019)
- 12-225 Committee of Adjustment Notice of Decision with respect to an application for variances at the property municipally known as 244 Mack Street. The last date for filing an objection is April 8, 2019.
(File Number CSU-D19-2019)
- 12-226 Committee of Adjustment Notice of Decision with respect to an application for variances at the property municipally known as 13 The Point Drive. The last date for filing an objection is April 8, 2019.

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(File Number CSU-D19-2019)

12-227 Committee of Adjustment Notice of Decision with respect to an application for consent at the property municipally known as 1345 Washburn Road. The last date for filing an objection is April 9, 2019.

(File Number CSU-D19-2019)

12-228 Committee of Adjustment Notice of Decision with respect to an application for variances at the property municipally known as 1345 Washburn Road. The last date for filing an objection is April 8, 2019.

(File Number CSU-D19-2019)

12-229 Committee of Adjustment Notice of Decision with respect to an application for variances at the property municipally known as 7 George Street. The last date for filing an objection is April 8, 2019.

(File Number CSU-D19-2019)

12-230 Committee of Adjustment Notice of Decision with respect to an application for variances at the property municipally known as 3105 4th Concession Road. The last date for filing an objection is April 8, 2019.

(File Number CSU-D19-2019)

12-231 Committee of Adjustment Notice of Decision with respect to an application for variance at the property municipally known as 207 Helen Street. The last date for filing an objection is April 8, 2019.

(File Number CSU-D19-2019)

12-232 Committee of Adjustment Notice of Decision with respect to an application for variances at the property municipally known as 16 Champlain Avenue. The last date for filing an objection is April 8, 2019.

(File Number CSU-D19-2019)

12-233 Committee of Adjustment Notice of Decision with respect to an application for variance at the property municipally known as 644 Brock Street. The last date for filing an objection is April 8, 2019.

(File Number CSU-D19-2019)

12-234 Committee of Adjustment Notice of Decision with respect to change of condition at the property municipally known as 677 Collins Bay Road. The last date for filing an objection is April 9, 2019.

(File Number CSU-D19-2019)

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- 12-248 Committee of Adjustment Notice of Decision to defer with respect to the property municipally known as 2285 Battersea Road. The last date for filing an objection is April 9, 2019.
(File Number CSU-D19-2019)

Referred to All Members of Council

- 12-216 Correspondence from Dylan McMahon, Manager, Legislative Services/Deputy City Clerk, Corporate Services City of Guelph dated March 12, 2019 with respect to a resolution regarding maintaining the voters' list for Municipal elections.
(Distributed to all members of Council on March 25, 2019)
(File Number CSU-C07-000-2019)
- 12-222 Correspondence from Emma He dated March 18, 2019 with respect to climate change.
(Distributed to all members of Council on March 25, 2019)
(File Number CSU-E05-000-2019)
- 12-235 AMO Communications dated March 19, 2019 – AMO Policy Update – Federal Budget 2019: Progress for Municipal Government Priorities.
(Distributed to all members of Council on March 25, 2019)
(File Number CSU-F05-000-2019)
- 12-236 Communication from Municipal Finance Officers Association of Ontario (MFOA) dated March 19, 2019 – MFOA's Summary of the 2019 Federal Budget: Investing in the Middle Class.
(Distributed to all members of Council on March 25, 2019)
(File Number CSU-F05-000-2019)
- 12-237 Ontario Good Roads Association (OGRA) communication dated March 20, 2019 - 2019 OGRA Conference - Presentations Now Online!
(Distributed to all members of Council on March 25, 2019)
(File Number CSU-A04-000-2019)
- 12-238 Correspondence received from Michael Capon, resident, dated March 11, 2019 with respect to bicycle infrastructure.
(Distributed to all members of Council on March 25, 2019)
(File Number CSU-T05-000-2019)
- 12-239 AMO Communications dated March 20, 2019 – AMO Policy Update – Rural and Northern Infrastructure Projects – Intake Announced and Will Open for Eight Weeks.

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(Distributed to all members of Council on March 25, 2019)

(File Number CSU-F11-000-2019)

- 12-240 Ontario Trails communications dated March 13, 2019 – Ontario Infrastructure Funding Announcement.
(Distributed to all members of Council on March 25, 2019)
(File Number CSU-F11-000-2019)
- 12-241 Resolution from Jim Harrison, Mayor, City of Quinte West with respect to bottled water.
(Distributed to all members of Council on March 25, 2019)
(File Number CSU-E05-000-2019)
- 12-242 Correspondence from Rob McRae, Manager, Corporate Services, Cataraqui Region Conservation Authority dated March 12, 2019 with respect to Municipal Levies - 2019.
(Distributed to all members of Council on March 25, 2019)
(File Number CSU-D03-000-2019)
- 12-243 Ontario Good Roads Association (OGRA) communication dated March 20, OGRA Connect – Province Rolls Out Phase 2 of Investing in Canada Infrastructure Program.
(Distributed to all members of Council on March 25, 2019)
(File Number CSU-F11-000-2019)
- 12-244 Correspondence from Brittany Costoff, Administrative Assistant, Advice and Assistance Unit, Office of the Fire Marshal and Emergency Management dated March 15, 2019 with respect to The Essentials of Municipal Fire Protection – A Decision Markers Guide seminar being delivered throughout the province.
(Distributed to all members of Council on March 26, 2019)
(File Number CSU-P16-000-2019)
- 12-245 Correspondence from Barbara L. Schlafer dated March 15, 2019 with respect to climate emergency action – NO to Cigarette Boat event.
(Distributed to all members of Council on March 26, 2019)
(File Number CSU-E05-000-2019)
- 12-246 AMO Communications dated March 18, 2019 – AMO Municipal Cannabis Cost Survey.
(Distributed to all members of Council on March 26, 2019)
(File Number CSU-L11-000-2019)

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- 12-247 Correspondence from Megan Knott, Executive Director, Kingston Accommodation Partners & Tourism Kingston with respect to their Integrated Strategy in partnership with Kingston Accommodation Partners and the City of Kingston.
(Distributed to all members of Council on March 26, 2019)
(File Number CSU-D06-000-2019)
- 12-249 Municipal Clerks Official Notice of Application for a Liquor Licence for 2560477 Ontario Inc., Big Bites Burgers and Buns located at 900 Montreal Street.
(Distributed to all members of Council on March 26, 2019)
(File Number CSU-P09-000-2019)
- 12-250 AMCTO Communications – 2019 Federal Budget Update.
(Distributed to all members of Council on March 26, 2019)
(File Number CSU-F05-000-2019)
- 12-251 AMO Communications – Federal Budget Commits to One-time Doubling of Gas Tax Funds.
(Distributed to all members of Council on March 26, 2019)
(File Number CSU-F11-000-2019)
- 12-254 Correspondence from Sarah Cadue resigning from the Central Kingston Growth Strategy Community Working Group.
(Distributed to all members of Council on March 26, 2019)
(File Number CSU-C12-000-2019)
(See Miscellaneous Business Item 1)
- 12-257 AMO Events dated March 21, 2019 – Have you registered for the AMO 2019 Conference?
(Distributed to all members of Council on March 26, 2019)
(File Number CSU-A01-004-2019)
- 12-258 Correspondence from Jude Larkin dated March 22, 2019 with respect to Ideas for Action on Climate Change.
(Distributed to all members of Council on March 26, 2019)
(File Number CSU-E05-000-2019)
- 12-259 Correspondence from Barbara L. Schlafer dated March 22, 2019 with respect to the 10-year old Ontario Climate assessment and plan.
(Distributed to all members of Council on March 26, 2019)

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(File Number CSU-E05-000-2019)

- 12-260 Correspondence from Carrie Sykes, Director of Corporate Services/Clerk of the Corporation of the Township of Lake of Bays with respect to Request to Governments of Canada and Province of Ontario to Open the Application Process for the Bi-lateral “Investing in Canada Infrastructure Program.
(Distributed to all members of Council on March 26, 2019)
(File Number CSU-F11-000-2019)
- 12-261 AMO Communications – Your Round-Up – Things you Need to Know.
(Distributed to all members of Council on March 26, 2019)
(File Number CSU-A16-000-2019)
- 12-262 Correspondence from the Ontario Association of Fire Chiefs – The Municipal Officials Seminar: The essentials of Firefighting and Firefighting 101.
(Distributed to all members of Council on March 26, 2019)
(File Number CSU-A04-000-2019)
- 12-263 Correspondence from Barbara L. Schlafer dated March 24, 2019 with respect to Climate-Saving Tech fix Funding Motion – Already off the Rails.
(Distributed to all members of Council on March 26, 2019)
(File Number CSU-E05-000-2019)
- 12-264 Illumination Application received from Crohn’s and Colitis Canada, requesting City Hall and Springer Market Square to be lit up in purple on May 19, 2019 for “World IBD (Inflammatory bowel diseases) Day”.
(Distributed to all members of Council on March 27, 2019)
(File Number CSU-M10-000-2019)
(See Miscellaneous Business Item 2)
- 12-265 Correspondence from Steven Manders dated March 26, 2019 regarding housing in Kingston.
(Distributed to all members of Council on March 27, 2019)
(File Number CSU-S18-000-2019)
- 12-269 AMO Communications dated March 26, 2019, AMO Policy Update – Federal and Provincial Transit Funding Announced for Outside Greater Toronto and Hamilton Area.
(Distributed to all members of Council on March 27, 2019)
(File Number CSU-F11-000-2019)

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Referred to the City Clerk

- 12-221 Illumination Application received from Trigeminal Neuralgia and Me (TNNME), requesting City Hall and Springer Market Square to be lit up in blue on October 7, 2019 for Trigeminal Neuralgia Awareness Day.
(Distributed to all members of Council on March 25, 2019)
(File Number CSU-M10-000-2019)
- 12-223 Illumination Application received from ACFOMI, requesting City Hall and Springer Market Square to be lit up in green on September 25, 2019 for Franco-Ontarian Day.
(Distributed to all members of Council on March 25, 2019)
(File Number CSU-M10-000-2019)
- 12-224 Flag raising request from ACFOMI, requesting the ACFOMI flag to be raised on September 25, 2019 in Confederation Park for Journée des Franco-Ontariens et des Franco-Ontariennes - Franco-Ontarian Day.
(Distributed to all members of Council on March 25, 2019)
(File Number CSU-M10-000-2019)
- 12-252 Flag raising request from ALS Canada, requesting the flag to be raised on May 25, 2019 in Confederation Park for the Walk to End ALS.
(Distributed to all members of Council on March 26, 2019)
(File Number CSU-M10-000-2019)
- 12-253 Proclamation Application requesting Council to proclaim the month of June as "ALS Awareness Month" in the City of Kingston.
(Distributed to all members of Council on March 26, 2019)
(File Number CSU-M10-000-2019)
- 12-255 Proclamation Application requesting Council to proclaim the month of April as "Daffodil Month" in the City of Kingston.
(Distributed to all members of Council on March 26, 2019)
(File Number CSU-M10-000-2019)
- 12-256 Flag raising request from Kingston Pride Inc., requesting the flag to be raised on June 10, 2019 in Confederation Park for Pride Month.
(Distributed to all members of Council on March 26, 2019)
(File Number CSU-M10-000-2019)
- 12-266 Proclamation Application requesting Council to proclaim the week of May 6 to 12, 2019 as "Nurses Week" in the City of Kingston.
(Distributed to all members of Council on March 27, 2019)
(File Number CSU-M10-000-2019)
- 12-267 Proclamation Application requesting Council to proclaim the week of April 7 to 13, 2019 as "Volunteer Week" in the City of Kingston.

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(Distributed to all members of Council on March 27, 2019)

(File Number CSU-M10-000-2019)

- 12-268 Proclamation Application requesting Council to proclaim the week of May 19 to 25, 2019 as "VON (Victoria Oder of Nurses) Week" in the City of Kingston.

(Distributed to all members of Council on March 27, 2019)

(File Number CSU-M10-000-2019)

Other Business

None.

By-Laws

1. Moved by Councillor Kiley
Seconded by Councillor Oosterhof
That By-Laws (1), (4) and (5) be given their first and second reading.

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Deputy Mayor 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
That By-Laws (2) through (8) be given their third reading.

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Deputy Mayor 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)

- (1) A By-law to Amend By-law Number 2003-209 "A By-Law to Regulate Traffic" (Various Locations)
First and Second Reading
(Clause 3, Report 29)

Proposed Number 2019-047

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- (2) A 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)
Third Reading Proposed Number 2019-040
(Clause 1, Report 25)
- (3) 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
Third Reading Proposed Number 2019-043
(Clause 1, Report 26)
- (4) A By-Law to establish Parts 1, 2 and 3, Reference Plan 13R-21855, as part of the public highway known as Aragon Road in the City of Kingston, in accordance with Section 31(4) of the Municipal Act, Chapter 25, S.O. 2001
Three Readings Proposed Number 2019-048
(Delegated Authority)
(See Schedule Page 89)
- (5) A By-Law to Exempt Certain Lands on Registered Plan 13M-119 from the Provisions of Section 50 (5) of the Planning Act, R.S.O. 1990, Chapter P.13, and Amendments Thereto (Lots 17, 20, 21, 24, 25, 28, 31, 32, 35, 38 and 40, Registered Plan 13M-119)
Three Readings Proposed Number 2019-049
(Delegated Authority)
(See Schedule Pages 90-91)
- (6) A By-Law to Exempt Certain Lands on Registered Plan 13M-111 from the Provisions of Section 50 (5) of the Planning Act, R.S.O. 1990, Chapter P.13, and Amendments Thereto (Blocks 71 and 72, Registered Plan 13M-111)
Three Readings Proposed Number 2019-050
(Delegated Authority)
(See Schedule Pages 92-93)
- (7) A By-Law to Exempt Certain Lands on Registered Plan 13M-111 from the Provisions of Subsection 50(5) of the Planning Act, R.S.O. 1990, c. P.13, as amended, being Lots 1-12 inclusive on Registered Plan 13M-111, in order to create easements for rear yard access and utility easements for townhomes
Three Readings Proposed Number 2019-051
(Delegated Authority)
(See Schedule Pages 94-95)
- (8) A By-Law to confirm the proceedings of Council at its meeting held on Tuesday April 2, 2019
Three Readings Proposed Number 2019-052

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Adjournment

Moved by Councillor Boehme
Seconded by Councillor Neill

That Council do now adjourn.

Carried (13:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

Council adjourned at 9:25 pm.

(Signed)

John Bolognone
City Clerk

Bryan Paterson
Mayor