



## **City Council Meeting Number 2019-13**

The Regular Meeting of Kingston City Council was held on Tuesday, April 16, 2019, and was called to order at 6:16 pm in the Council Chamber, City Hall. Regular business commenced at 7:30 pm. His Worship Mayor Bryan Paterson presided.

There was a "Closed Meeting" of the Committee of the Whole from 6:21 pm to 6:46 pm in the Councillors' Lounge.

### **(Council Chamber)**

#### **Roll Call**

Present: Councillor Boehme, Councillor Chapelle (arrived at 6:34 pm), Councillor Doherty, Deputy Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic (arrived at 6:43 pm), Mayor Paterson, Councillor Stroud (arrived at 7:30 pm) (13)

Absent: (0)

### **(Councillors' Lounge)**

#### **Administrative Staff Present:**

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  
Mr. T. Fleming, Cunningham Swan

### **Committee of the Whole "Closed Meeting"**

- 1) Moved by Councillor Hutchison  
Seconded by Councillor Neill

**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 – 2018 CAO Performance Review.
- b)** Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject

City Council Meeting Number 2019-13

Minutes

Tuesday, April 16, 2019

to solicitor-client privilege, including communications necessary for that purpose – 268 Victoria Street.

**Carried (10:0)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Doherty, Deputy Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Mayor Paterson (10)

NAYS: (0)

ABSENT: Councillor Chapelle, Councillor Osanic, Councillor Stroud (3)

**(Council Chamber)**

**Administrative Staff Present:**

Ms. P. Agnew, Director, Planning, Building & Licensing  
Mr. S. Armstrong, Fire Chief  
Mr. J. Bolognone, City Clerk  
Ms. A. Bryant-Peller, Assistant to the Mayor  
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. J. Keech, President and CEO, Utilities Kingston  
Ms. D. Kennedy, Chief Financial Officer and City Treasurer  
Ms. JC Kenny, Director, Communications & Customer Experience  
Ms. M. Mascaro, Manager, Parking Services  
Mr. A. McLeod, Acting Director, Legal Services and City Solicitor  
Ms. J. Pinarski, Communications Officer  
Ms. H. Roberts, Director, Solid Waste Services  
Mr. C. Sabourin, Technology Associate  
Mr. I. Semple, Director, Transportation Services

**Report of the Committee of the Whole “Closed Meeting”**

- 2) Moved by Councillor M<sup>c</sup>Laren  
Seconded by Councillor Oosterhof

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

**Carried (13:0)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Deputy Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (13)

NAYS: (0)

ABSENT: (0)

**Approval of Addeds**

Moved by Councillor Chapelle  
Seconded by Councillor Neill

**That** the addeds be approved.

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

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Deputy Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, 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 2 of Report Number 31 Received from the Chief Administrative Officer (Consent) regarding System Upgrade Agreement, SUA II with Motorola Canada Solutions Inc. as he is an employee of Utilities Kingston.

**Presentations**

None.

City Council Meeting Number 2019-13

Minutes

Tuesday, April 16, 2019

**Delegations**

1. Anne Coleman, Campaign Manager, Ontario Living Wage Network appeared before Council to speak to New Motion Number 1.
2. Megan Knott, Executive Director, Kingston Accommodation Partners appeared before Council to speak with respect to Report 32, Clause 4 regarding Integrated Destination Strategy.
3. Allen Prowse, Board Chair, Christine Knott, Executive Director, Donna Dwyre, Manager of Resource Development and Communications and Wally Viner, Fundraising Cabinet Member, Hospice Kingston appeared before Council to speak with respect to New Motion Number 2.
4. Florence Campbell and Eleanor Rivoire, Compassionate Kingston, appeared before Council and spoke with respect to New Motion Number 2.
5. Nathan Richard, Spherical Worx, and Mark Touw, IBI Group, appeared before Council and spoke with respect to New Motion Number 3.
6. Tara Kainer, Co-Chair, Living Wage Kingston, appeared before Council and spoke with respect to New Motion Number 1.
7. Mary Farrar, Friends of the Inner Harbour, appeared before Council and spoke with respect to New Motion Number 3.

Moved by Councillor M<sup>c</sup>Laren

Seconded by Mayor Paterson

**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 Florence Campbell and Eleanor Rivoire, Compassionate Kingston, to speak to New Motion Number 2.

**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<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (13)

NAYS: (0)

ABSENT: (0)

City Council Meeting Number 2019-13

Minutes

Tuesday, April 16, 2019

Moved by Councillor Hutchison  
Seconded by Councillor Boehme

**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 Nathan Richard, Spherical Worx and Mark Touw, IBI Group, to speak to New Motion Number 3.

**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<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (13)

NAYS: (0)

ABSENT: (0)

Moved by Councillor M<sup>c</sup>Laren  
Seconded by Councillor Osanic

**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 Tara Kainer, Living Wage Kingston, to speak to New Motion Number 1.

**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<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (13)

NAYS: (0)

ABSENT: (0)

Moved by Councillor Hutchison  
Seconded by Councillor Osanic

**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 Mary Farrar, Friends of the Inner Harbour, to speak to New Motion Number 3.

**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,

City Council Meeting Number 2019-13

Minutes

Tuesday, April 16, 2019

Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (13)

NAYS: (0)

ABSENT: (0)

### Briefings

None.

### Petitions

1. A petition bearing approximately 346 signatures was received by the City Clerk and referred to Council and the Acting Chief Administrative Officer and reads as follows:

Mayor Paterson and members of City Council of Kingston, the students and community of Madeleine-de-Roybon wish to present a petition in regards to the “Tannery Shoreline” project, which endangers a precious turtle habitat.

Here are the motives of the petition:

- The city is considering the development of the Inner Harbour neighbourhood by giving permission for the construction of apartment buildings alongside the Davis Tannery.
- The “Tannery Shoreline” wetland is a perfect place for turtles to make their nests and hibernate during the winter season.
- The construction threatens the turtle habitat of “Kingston Inner Harbor”. We know for a fact that the “Snapping turtle” and the “Northern Map turtle” are species with special concerns.

We are asking the Mayor and members of the City Council to:

- Put in place measures that will reduce environmental impact on the turtles.
- Leave a reasonable space along the Cataraqui River for turtles to bask, breed and lay their eggs safely.
- Limit vehicle circulation in this area.

We are well aware that the City of Kingston desires to develop the “Davis Tannery” area since it is at the northern limit of our downtown. We trust that you can find a positive compromise between the development of the area and saving the habitat of turtles in “Kingston Inner Harbor”.

2. A petition bearing approximately 1500 signatures was presented by Councillor Kiley and referred to the Acting Commissioner of Community Services and reads as follows:

Whereas plastic bags and polystyrene are so lightweight that they get blown into trees, streams, lakes and oceans. Only 11% of plastic in Canada gets recycled

City Council Meeting Number 2019-13

Minutes

Tuesday, April 16, 2019

annually. ("Canada Should Recycle 85% of plastics by 2025," Global News, June 4/18).

Whereas Canadians use 2.86 billion plastic shopping bags per year (Globe & Mail; "The Battle of the Bag" updated March 29/18);

Whereas plastic bags and polystyrene are made from petroleum, and mining it adds greenhouse gases to the air, and pollutes the grounds and streams;

Whereas plastic bags and polystyrene break down into microplastic bits and get ingested by marine life and birds making them sick, as well as entering the food chain;

Whereas up to 1 million sea birds and 100,000 sea mammals and countless fish die each year from ingesting plastics, according to the Ocean Conference, United Nations, New York, 2017;

Whereas plastic bags take 10-1000 years to decompose and polystyrene never biodegrades and can be fatal for wildlife ("The Decomposition of Waste in Landfills", The Balance: Small Business, updated June 2018). We could recycle all remaining amounts for future needs;

Whereas stores can sell reusable plant fibre bags, and take-out food and drinks can be served in cardboard or reusable containers;

Whereas the students of Ms. Jerreat's grade 4/5 class and all grade 5's from Elginburg District Public School and all children in Kingston want and need clean lakes to swim in, clean air to breathe and a healthy planet

We, the undersigned, petition Kingston City Council as follows:

To ban plastic shopping bags and Styrofoam (polystyrene) packaging used for drinks and food from being manufactured, or commercially distributed, in Kingston.

- 3.** A petition bearing approximately 384 signatures was presented by Councillor Chapelle and referred to the Deputy Commissioner Operations, Transportation & Infrastructure Services and reads as follows:

We, the residents of Westbrook, are concerned for public safety along Westbrook Road.

Students walk along this road and wait for busing without a safe bus stop.

Fast-moving heavy vehicles use this road to access a quarry, a waste management site, and other industrial and commercial facilities.

The number of cars travelling this road is increasing as new housing is built.

Our concern is the absence of a sidewalk to provide safety for the growing number of pedestrians using this roadway to access schools, parks, the community store, the local market; or to walk their dogs.

We, the undersigned, urge Kingston City Council to act now to provide a pedestrian walkway that will aid in keeping our residents safe. Please note that this request aligns with the City's Active Transportation Plan.

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

None.

### **Deferred Motions**

None.

### **Reports**

#### **Report Number 31: Received from the Chief Administrative Officer (Consent)**

Moved by Councillor Holland

Seconded by Councillor Stroud

**That** Report Number 31: 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 Clause (2).

#### **1. Elmwood Park Joint Use Agreement**

**That** Council direct the Mayor and City Clerk to execute a joint use agreement with the Conseil des écoles publiques de l'Est de l'Ontario (the Board) for the continued community use of the existing shared soccer field and the parking lots on the Board lands, at the school known as École Madeleine-de-Roybon, known municipally as 72 Gilmour Avenue and which is adjacent to Elmwood Park, for a term of ten (10) years, with an option to renew for a second ten (10) year term, commencing on the date of execution of the agreement, for the annual rent of \$1.00; and

**That** the joint use agreement be executed in a form satisfactory to the Director of Legal Services.



City Council Meeting Number 2019-13

Minutes

Tuesday, April 16, 2019

(The Report of the Acting Commissioner of Community Services (19-088) was attached to the agenda as schedule pages 1-6)

(File Number CSU-R04-000-2019)

Councillor Boehme left the meeting due to a pecuniary interest.

**2. System Upgrade Agreement, SUA II with Motorola Solutions Canada Inc.**

**That** Council approve the purchase of one System Upgrade Agreement, SUA II, from Motorola Solutions Canada, Inc., in keeping with the payment schedule attached as Exhibit A to Report Number 19-100; and

**That** Council authorize the Mayor and Clerk to execute an additional agreement, pursuant to RFP F31-TPES-F&R-2013-2, with Motorola Solutions Canada Inc., for the purchase of a System Upgrade Agreement, SUAII for a term of ten years, in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner of Corporate & Emergency Services (19-100) was attached to the agenda as schedule pages 7-11)

(File Number CSU-P00-000-2019)

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

YEAS: Councillor Chapelle, Councillor Doherty, Deputy Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Boehme (1)

Councillor Boehme returned to the meeting.

**3. Award of Contract – Construction Services for Grass Creek Park Post and Beam Washroom Building**

**That** Bourgon Construction be awarded the contract for the project 'Construction Services for Grass Creek Park Post and Beam Washroom Building', at a total amount of \$698,775.68 plus applicable taxes; and

**That** the Mayor and Clerk enter into an agreement with Bourgon Construction in a form satisfactory to the Director Legal Services.

(The Report of the President and CEO, Utilities Kingston (19-102) was attached to the agenda as schedule pages 12-15)

(File Number CSU-R04-000-2019)

**4. Award of Contract – Sidewalk and Bus Shelter Pressure Washing**

**That** Council authorize the Mayor and Clerk to enter into a contract, in a form satisfactory to the Director of Legal Services, with Dedicated Environmental

City Council Meeting Number 2019-13

Minutes

Tuesday, April 16, 2019

Services Inc. for Sidewalk and Bus Shelter Pressure Washing, for one year commencing May 1, 2019 with an option to renew for one additional year, at the City's sole discretion, under the same terms and conditions.

(The Report of the President and CEO, Utilities Kingston (19-109) was attached to the agenda as schedule pages 16-19)

(File Number CSU-T06-000-2019)

**5. Appointment of Deputy City Clerk**

**That** a by-law, attached as Exhibit A to Report Number 19-113, be presented to Council 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" in order to appoint Gary Dyke as Deputy City Clerk to carry on the duties of the City Clerk when necessary or as deemed appropriate by the Chief Administrative Officer or by City Council; and

**That** the by-law be given three readings at the April 16, 2019 Council meeting.

**(See By-Law Number (4), 2019-055)**

(The Report of the Commissioner of Corporate & Emergency Services (19-113) was attached to the agenda as schedule pages 20-23)

(File Number CSU-C12-000-2019)

**Carried (13:0)**  
**(Clauses 1, 3, 4 and 5)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Deputy Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (13)

NAYS: (0)

ABSENT: (0)

**Report Number 32: Received from Chief Administrative Officer (Recommend)**

Moved by Councillor Doherty  
Seconded by Councillor Holland

**That** Report Number 32: Received from Chief Administrative Officer (Recommend) be received and adopted clause by clause.

Report Number 32

To the Mayor and Members of Council:

**1. Transmittal of Report from Principles Integrity – Complaint Filed Against a Member of Council**

**That** Council receive the Councillor Oosterhof Conflict of Interest and Code of Conduct Recommendation Report, submitted by Principles Integrity, dated April 6, 2019 attached as Exhibit “A” to Council Report Number 19-121.

(The Report of the City Clerk (19-121) was attached to the agenda as schedule pages 24-46)

(File Number CSU-C00-000-2019)

**Carried (13:0)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Deputy Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (13)

NAYS: (0)

ABSENT: (0)

Councillor Chapelle left the meeting.

**2. On-Street Parking Changes – Breakwater Park Area**

**That** the By-law attached as Exhibit A to Report Number 19-104 be presented to amend By-law Number 2010-128 “*A By-law to Regulate Parking*”, as amended, in order to apply the proposed parking regulations on King Street West, Beverley Street, and Collingwood Street; and

**That** the amending by-law be presented for all three readings to allow for parking regulatory signage and equipment to be installed in May, corresponding with the increased parking demand from visitors to Breakwater Park.

**(See By-Law Number (3), 2019-054)**

(The Report of the President and CEO, Utilities Kingston (19-104) was attached to the agenda as schedule pages 47-58)

City Council Meeting Number 2019-13

Minutes

Tuesday, April 16, 2019

(File Number CSU-T02-000-2019)

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

YEAS: Councillor Boehme, Councillor Doherty, Deputy Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Chapelle (1)

**3. Brownfield Property Tax Financial Assistance 305 Rideau Street**

**That** Council approve the Brownfield Property Tax Financial Assistance Application submitted by Raw Factory Inc., owner of the property at 305 Rideau Street, for a Brownfields Rehabilitation Grant not to exceed \$408,300 subject to the establishment of, and in accordance with, the terms and conditions of a Brownfield Site Agreement; and

**That** a by-law be presented to Council for the cancellation of property taxes for Municipal and Education purposes for the duration of the rehabilitation period and the development period for the eligible property under the Brownfield Financial Tax Incentive Program (BFTIP); and

**That** following the first and second readings of the BFTIP by-law to cancel taxes, said by-law be forwarded to the Ministry of Finance for their approval and once approved, be presented to Council for third reading; and

**That** staff be directed to negotiate a Brownfields Site Agreement with RAW Factory Inc., establishing the terms and conditions governing the payment of the Brownfields Rehabilitation Grant for the redevelopment of 305 Rideau Street, consistent with the terms set out within Report Number 19-110; and

**That** the Mayor and Clerk be authorized to execute the Brownfields Site Agreement, in a form satisfactory to the Director of Legal Services.

**(See By-Law Number (1), 2019-053)**

(The Report of the Acting Commissioner of Community Services (19-110) was attached to the agenda as schedule pages 59-74)

(File Number CSU-E05-001-2019)

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

YEAS: Councillor Boehme, Councillor Doherty, Deputy Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Chapelle (1)

**4. Integrated Destination Strategy**

**That** Council endorse the Kingston Integrated Destination Strategy as submitted by Tourism Kingston; and

**That** Council direct staff to work through the implementation of City of Kingston led initiatives included in the Kingston Integrated Destination Strategy.

(The Report of the Acting Chief Administrative Officer (19-119) was attached to the agenda as schedule pages 75-189)

(File Number CSU-D06-000-2019)

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

YEAS: Councillor Boehme, Councillor Doherty, Deputy Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Chapelle (1)

**Report Number 33: Received from the Planning Committee**

Moved by Councillor Neill  
Seconded by Councillor Kiley

**That** Report Number 33: Received from Planning Committee be received and adopted.

Report Number 33

To the Mayor and Members of Council:

Council consented to the separation of Clauses (1) and (2).

Councillor Chapelle returned to the meeting.

**1. Approval of an Application for Zoning By-Law Amendment & Draft Plan of Subdivision – 655 Graceland Avenue**

**That** the applications for zoning by-law amendment and Draft Plan of Subdivision (File Numbers D14-041-2013 & D12-010-2013) submitted by Ainley Graham & Associates Limited, on behalf of 1829871 Ontario Limited, for the property municipally known as 655 Graceland Avenue, be approved; and

**That** By-Law Number 76-26, entitled "Township of Kingston Restricted Area By-Law", as amended, be further amended, as per Exhibit A (Draft By-Law and Schedule A to Amend Zoning By-Law Number 76-26) to Report Number PC-19-014; and

City Council Meeting Number 2019-13

Minutes

Tuesday, April 16, 2019

**That** the Draft Plan of Subdivision be subject to the conditions as per Exhibit A (Proposed Draft Plan of Subdivision Conditions) to Report Number PC-19-027.

**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 (5), 2019-056** was attached to the agenda as schedule pages 190– 195 and Draft Plan of Subdivision was attached to the agenda as schedule pages 196– 211)

**Carried (9:4)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Doherty, Deputy Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor Neill, Councillor Oosterhof, Mayor Paterson (9)

NAYS: Councillor Chapelle, Councillor M<sup>c</sup>Laren, Councillor Osanic, Councillor Stroud (4)

ABSENT: (0)

**2. Approval of an Application for Final Plan of Condominium – 800 John Marks Avenue**

**That** the application for Final Plan of Condominium (File Number D07-003-2018) submitted by Fotenn Consultants Inc., on behalf of Kingston East Medical Campus Corp., for the property municipally known as 800 John Marks Avenue, be approved; and

**That** the execution of the Condominium agreement for the Final Plan of Condominium (D07- 003-2018) be subject to the successful registration of the Final Plan of Subdivision application (File Number D12-005-2018); and

**That** final approval be subject to the Owner entering into a Condominium agreement with the City, the agreement shall provide further notice to the Condominium Corporation and present and future purchasers, of the conditions contained within the registered Site Plan Control agreement and that the Condominium Corporation will be responsible for maintaining the approved site works and fulfilling any conditions of the agreement; and

**That** subject to the satisfaction of the Director of Legal Services, the Mayor and Clerk be authorized to execute the Condominium agreement, and the Director of Legal Services be authorized to forward the necessary signed and stamped originals and required copies of the Final Plan of Condominium to the Land Registry Office for registration.

(Final Plan of Condominium was attached to the agenda as schedule pages 212– 215)

**Carried (13:0)**  
**(See Recorded Vote)**

City Council Meeting Number 2019-13

Minutes

Tuesday, April 16, 2019

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Deputy Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: (0)

**Committee of the Whole**

None.

**Information Reports**

**1. 2019 Municipal Debt Limits**

The purpose of this report is to provide Council with information with respect to the municipality's existing levels of long- term debt as well as the additional long term borrowings that could be available as per the provincial guidelines.

(The Report of the Chief Financial Officer and City Treasurer (19-098) was attached to the agenda as schedule pages 216-224)

(File Number CSU-F11-000-2019)

**2. Tender and Contract Awards Subject to the Established Criteria for Delegation of Authority for the Month of February 2019**

The purpose of this report is to provide Council with details of purchases greater than \$50,000 that meets 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 February 2019.

(The Report of the Chief Financial Officer and City Treasurer (19-099) was attached to the agenda as schedule pages 225-231)

(File Number CSU-F18-000-2019)

**3. Quarterly Report: Kingston Economic Development Corporation – Q4 2018**

The purpose of this report is to provide Council with detailed reporting on Q4 2018 activities and services for the economic development organization in accordance with the Service Level Agreement between the City of Kingston and Kingston Economic Development Corporation.

(The Report of the Acting Chief Administrative Officer (19-107) was attached to the agenda as schedule pages 232-251)

(File Number CSU-A01-000-2019)

**4. Ontario's Discussion Paper on Reducing Litter and Waste in Our Communities**

The purpose of this report is to provide to Council information regarding the Reducing Litter and Waste within Our Communities: Discussion Paper released

City Council Meeting Number 2019-13

Minutes

Tuesday, April 16, 2019

by the Government of Ontario and to share with Council staff comments that will be submitted to the province.

(The Report of the Acting Commissioner of Community Services (19-111) was attached to the agenda as schedule pages 252-290)

(File Number CSU-E07-000-2019)

**5. Quarterly Report: Tourism Kingston – Q4 2018**

The purpose of this report is to provide Council with detailed reporting on Q4 2018 activities and services for Tourism Kingston in accordance with the Service Level Agreement between the City of Kingston and Tourism Kingston.

(The Report of the Acting Chief Administrative Officer (19-112) was attached to the agenda as schedule pages 291-348)

(File Number CSU-A01-000-2019)

**6. 5 Lower Union Street & 55 Ontario Street – Ongoing Appeal of Applications for an Official Plan & Zoning By-Law Amendment File Number D35-003-2017, LPAT Case Number PL180379**

The purpose of this report is to provide Council with an update regarding the LPAT Appeal for proposed applications for an Official Plan and zoning by-law amendment for the properties municipally known as 5 Lower Union Street and 55 Ontario Street.

(The Report of the Acting Chief Administrative Officer (19-115) was attached to the agenda as schedule pages 349-417)

(File Number CSU-L01-001-2019)

**Information Reports from Members of Council**

None.

**Miscellaneous Business**

Council consented to the addition of Miscellaneous Business Item 3

1. Moved by Councillor Holland  
Seconded by Councillor Chapelle

**That** as requested by the Catholic Women's League of Canada, City Council proclaim the week of July 13 – July 17, 2019, as "Catholic Women's League of Canada Week" in the City of Kingston.

**(See Communication 13-279)**

**Carried (13:0)**  
**(See Recorded Vote)**



City Council Meeting Number 2019-13

Minutes

Tuesday, April 16, 2019

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Deputy Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (13)

NAYS: (0)

ABSENT: (0)

2. Moved by Councillor Neill  
Seconded by Councillor Boehme

**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 5, 2019 for “World Pulmonary Hypertension Day 2019”.

**(See Communication 13-288)**

**Carried (13:0)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Deputy Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (13)

NAYS: (0)

ABSENT: (0)

3. Moved by Councillor Chapelle  
Seconded by Councillor Kiley

**That** as requested by the Kingston Association of Museums, City Council proclaim the month of May as “Museum Month” in the City of Kingston.

**(See Communication 13-296)**

**Carried (13:0)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Deputy Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (13)

NAYS: (0)

ABSENT: (0)

**New Motions**

1. Moved by Councillor M<sup>c</sup>Laren  
Seconded by Councillor Kiley

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

**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 all 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 sector 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 (OLWN) certification program and be applied to all permanent full-time municipal employees; and,

**That** staff consult with stakeholders and report back to the Administrative Policies Committee with details of a policy that will give preferential consideration for any contractors and partners who have a living wage policy.

**Carried as Amended (9:4)**  
**(See Motion to Amend that Carried)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Doherty, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Osanic, Mayor Paterson (9)

NAYS: Councillor Chapelle, Deputy Mayor Hill, Councillor Oosterhof, Councillor Stroud (4)

ABSENT: (0)

Moved by Councillor Boehme  
Seconded by Councillor M<sup>c</sup>Laren

**That** New Motion 1 be amended by replacing the word 'direct' with the word 'permanent' in the 6<sup>th</sup> paragraph; and

**That** the 7<sup>th</sup> paragraph be deleted and replaced with:

**That** staff consult with stakeholders and report back to the Administrative Policies Committee with details of a policy that will give preferential consideration for any contractors and partners who have a living wage policy.

City Council Meeting Number 2019-13

Minutes

Tuesday, April 16, 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<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (13)

NAYS: (0)

ABSENT: (0)

2. Moved by Mayor Paterson  
Seconded by Councillor Neill

**Whereas** Hospice Kingston has been fundraising to build a 10 bed residential hospice facility to provide comfort, support and companionship to people with a life-limiting illness; and

**Whereas** Hospice Kingston has fundraised \$10.2M of its \$11.7M goal, thanks to tremendous support from the community; and

**Whereas** Hospice Kingston has approached the City of Kingston to partner to make this initiative feasible for residents of Kingston; and

**Whereas** a number of other municipalities in Ontario have contributed to the development of their local residential hospice facility.

**Therefore Be It Resolved That** Council direct City staff to investigate possible options for the City to contribute and help Hospice Kingston achieve its fundraising goals, within the financial parameters of Council's new strategic plan to be discussed at its next strategic planning session.

**Carried (13:0)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Deputy Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (13)

NAYS: (0)

ABSENT: (0)

Moved by Councillor Neill  
Seconded by Councillor Hutchison

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

**Carried (11:2)**  
**(A 2/3 Vote of Council was Received)**

City Council Meeting Number 2019-13

Minutes

Tuesday, April 16, 2019

**(See Recorded Vote)**

YEAS: Councillor Doherty, Deputy Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (11)  
NAYS: Councillor Boehme. Councillor Chapelle (2)  
ABSENT: (0)

3. Moved by Councillor Osanic  
Seconded by Councillor Hutchison

**Whereas** the Public Meeting for Application D35-009-2017 2 River St. and 50 Orchard St. was held at Planning Committee on March 8, 2018; and

**Whereas** many members of the public and the planning authorities, namely the Cataraqui Region Conservation Authority raised concerns about the documentation in relation to natural hazards and natural heritage submitted by the applicant as well as environmental concerns cited by Parks Canada;

**Therefore Be It Resolved That** staff be directed to have the Environmental Impact Assessment of the Davis Tannery by Ecological Services dated December 30, 2017 be peer reviewed by a third party with costs paid by the applicant and that the peer reviewer consider the setbacks from the wetlands and shorelines, a compensation and mitigation strategy, shoreline and riparian buffer restoration, and locations and mitigation measures from stormwater outlets and the other concerns submitted by the Cataraqui Region Conservation Authority and Parks Canada with emphasis on how any loss of turtle nesting habitat can be best mitigated particularly near Block 103 as currently proposed where video footage from the Friends of Inner Harbour in 2018 has shown 80 Northern Map turtles basking in the sun.

**Carried (13:0)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Deputy Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (13)  
NAYS: (0)  
ABSENT: (0)

City Council Meeting Number 2019-13

Minutes

Tuesday, April 16, 2019

**Notice of Motion**

1. Moved by Councillor Holland  
Seconded by Councillor M<sup>c</sup>Laren

**Whereas** local public health agencies provide essential programs in Kingston and offers a return on investment at a rate of 1 to 14, saving the province of Ontario approximately \$2.8 billion in future acute care costs; and

**Whereas** the Board of KFL&A Public Health and the Medical Officer of Health are working in collaboration with the Association of Local Public Health Agencies and have asked for support from municipal partners in maintaining the current level of service provided by our local public health agency;

**Therefore Be It Resolved That** the City of Kingston affirm its support for KFL&A Public Health and its dedicated staff; and

**That** the City of Kingston request the Province of Ontario maintain and augment the health protection and prevention mandate of KFL&A, maintain the current 75 percent provincial, 25 percent municipal funding formula for KFL&A Public Health; and

**That** the City of Kingston request the Province of Ontario stop the planned reduction of Ontario public health units from 35 to 10 and planned reduction of \$200 million from public health, and instead initiate consultations with municipalities and public health agencies on the public health system in Ontario; and

**That** this motion be shared with Ian Arthur, MPP Kingston and the Islands and Randy Hillier, MPP Lanark-Frontenac-Kingston, and Daryl Kramp, MPP Hastings-Lennox and Addington.

**Minutes**

Moved by Councillor Osanic  
Seconded by Councillor Oosterhof

**That** the Minutes of City Council Meeting Number 2019-12 held Tuesday, April 2, 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<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (13)

NAYS: (0)

ABSENT: (0)

City Council Meeting Number 2019-13  
Minutes  
Tuesday, April 16, 2019

**Tabling of Documents**

- 2019-24     Kingston and Frontenac Housing Corporation  
                 Agenda – April 1, 2019  
                 (File Number CSU-S13-000-2019)
- 2019-25     Kingston and Frontenac Housing Corporation  
                 Minutes – February 25, 2019  
                 (File Number CSU-S13-000-2019)
- 2019-26     Cataraqui Region Conservation Authority  
                 2018 Financial Statements  
                 (File Number CSU-D03-000-2019)

**Communications**

Council consented to the addition of Communications 13-305, 13-306, 13-309 and 13-296

**Filed**

- 13-270     Notice of a Public Meeting for a proposed Official Plan & Zoning By-Law Amendment & Draft Plan of Subdivision with respect to the property municipally known as Headway Block – multiple addresses. The Public Meeting is April 18, 2019 at 6:30 pm in the Council Chamber at City Hall.  
(File Number CSU-D14-000-2019)
- 13-271     Notice of a Public Meeting for a proposed Zoning By-Law Amendment with respect to the property municipally known as 235 Brock Street. The date of the Public Meeting is to be determined.  
(File Number CSU-D14-000-2019)
- 13-272     Notice of a Public Meeting for a proposed Zoning By-Law Amendment with respect to the property municipally known as 6 Scott Street. The date of the Public Meeting is to be determined.  
(File Number CSU-D14-000-2019)
- 13-273     Committee of Adjustment Notice of a Public Meeting for a minor variance with respect to the property municipally known as 275 Helen Street. The Public Meeting is April 15, 2019 at 5:00 pm at 1211 John Counter Boulevard.  
(File Number CSU-D19-000-2019)

City Council Meeting Number 2019-13

Minutes

Tuesday, April 16, 2019

- 13-274 Committee of Adjustment Notice of a Public Meeting for a minor variance with respect to the property municipally known as 3228 4<sup>th</sup> Concession Road. The Public Meeting is April 15, 2019 at 5:00 pm at 1211 John Counter Boulevard.  
(File Number CSU-D19-000-2019)
- 13-275 Committee of Adjustment Notice of a Public Meeting for a minor variance with respect to the property municipally known as 254 Collingwood Street. The Public Meeting is April 15, 2019 at 5:00 pm at 1211 John Counter Boulevard.  
(File Number CSU-D19-000-2019)
- 13-276 Committee of Adjustment Notice to Reconvene a Public Meeting for a consent with respect to the property municipally known as 2285 Battersea Road. The Public Meeting is April 15, 2019 at 5:00 pm at 1211 John Counter Boulevard.  
(File Number CSU-D19-000-2019)
- 13-277 Committee of Adjustment Notice to Reconvene a Public Meeting for a consent with respect to the property municipally known as 43 Crerar Boulevard. The Public Meeting is April 15, 2019 at 5:00 pm at 1211 John Counter Boulevard.  
(File Number CSU-D19-000-2019)

**Referred to All Members of Council**

- 13-278 News Release from the Cataraqui Region Conservation Authority (CRCA), March 29, 2019 – CRCA watershed conditions statement – Water Safety.  
(Distributed to all members of Council on April 1, 2019)  
(File Number CSU-E05-000-2019)
- 13-280 News Release from the Cataraqui Region Conservation Authority (CRCA), March 27, 2019 – CRCA extends watershed conditions statement – Water Safety.  
(Distributed to all members of Council on April 1, 2019)  
(File Number CSU-E05-000-2019)
- 13-281 Correspondence from Krista Fazackerly, Cataraqui Region Conservation Authority, with respect to CRCA issues flood warning statement.  
(Distributed to all members of Council on April 1, 2019)  
(File Number CSU-E05-000-2019)

City Council Meeting Number 2019-13

Minutes

Tuesday, April 16, 2019

- 13-282 Federation of Canadian Municipalities early bird registration for 2019 Annual Conference and Trade Show.  
(Distributed to all members of Council on April 1, 2019)  
(File Number CSU-A01-002-2019)
- 13-283 Association of Municipalities of Ontario annual conference updates.  
(Distributed to all members of Council on April 1, 2019)  
(File Number CSU-A01-004-2019)
- 13-285 Correspondence received from Julie Salter-Keane, Community Projects Manager, regarding an invitation to attend the unveiling of the Climate Change is Here display.  
(Distributed to all members of Council on April 4, 2019)  
(File Number CSU-E05-000-2019)
- 13-286 Correspondence received from The Honourable Francois-Philippe Champagne, P.C., M.P.. Minister of Infrastructure and Communities, regarding Gas Tax Fund fact sheet.  
(Distributed to all members of Council on April 4, 2019)  
(File Number CSU-F11-000-2019)
- 13-287 Correspondence received from Frank Dixon, resident, regarding Application for a Zoning By-Law Amendment and Draft Plan of Subdivision for 665 Graceland Avenue.  
(Distributed to all members of Council on April 4, 2019)  
(File Number CSU-D14-000-2019)
- 13-290 Correspondence received from Dorothy Farr, resident, regarding Application for a Heritage Permit for 328 King Street East.  
(Distributed to all members of Council on April 8, 2019)  
(File Number CSU-P18-000-2019)
- 13-291 Correspondence received from Jon Pegg, Chief, Emergency Management, Ministry of Community and Correctional Services, regarding request for host community support.  
(Distributed to all members of Council on April 8, 2019)  
(File Number CSU-P03-000-2019)
- 13-293 Correspondence received from Rosalind Walton, resident, regarding fluoridation of water in Kingston.  
(Distributed to all members of Council on April 9, 2019)



City Council Meeting Number 2019-13

Minutes

Tuesday, April 16, 2019

(File Number CSU-E05-000-2019)

13-294 Correspondence received from Nadejda Aletkina, resident, regarding proposals to address the climate change emergency.

(Distributed to all members of Council on April 9, 2019)

(File Number CSU-E05-000-2019)

13-295 AMO Policy Update – Municipal budgets may be affected by animal cruelty enforcement changes.

(Distributed to all members of Council on April 9, 2019)

(File Number CSU-A01-004-2019)

13-305 Correspondence received from Helene Hannah, Kingston Faith and Justice Coalition, dated April 12, 2019, regarding New Motion Number 1.

(Distributed to all members of Council on April 12, 2019)

(File Number CSU-S16-000-2019)

13-306 Correspondence received from John Thomas, dated April 15, 2019, regarding New Motion Number 2.

(Distributed to all members of Council on April 15, 2019)

(File Number CSU-S16-000-2019)

13-309 Correspondence received from the IBI Group, dated April 16, 2019, regarding the Davis Tannery.

(Distributed to all members of Council on April 16, 2019)

(File Number CSU-S16-000-2019)

**Referred to the City Clerk**

13-279 Proclamation Application received from Maureen Vincentine of the Catholic Women's League of Canada, requesting Council to proclaim July 13 to July 17, 2019 as "Catholic Women's League of Canada Week" in the City of Kingston.

(Distributed to all members of Council on April 1, 2019)

(File Number CSU-M10-000-2019)

**See Miscellaneous Business Item 1**

13-284 Proclamation Application received from Amber Lockwood of the Students Commission, requesting Council to proclaim May 1 to May 7, 2019 as "Youth Week" in the City of Kingston.

(Distributed to all members of Council on April 2, 2019)

(File Number CSU-M10-000-2019)

City Council Meeting Number 2019-13

Minutes

Tuesday, April 16, 2019

- 13-288      Illumination Application received from Pulmonary Hypertension Canada, requesting City Hall and Springer Market Square to be lit up in purple on May 5, 2019 for “World Pulmonary Hypertension Day 2019”.  
(Distributed to all members of Council on April 5, 2019)  
(File Number CSU-M10-000-2019)  
**See Miscellaneous Business Item 2**
- 13-289      Illumination Application received from Chandra P Joshi of the India-Canada Association of Kingston, requesting City Hall and Springer Market Square to be lit up in orange on October 2, 2019 for “Mahatma Gandhi’s Birthday and the International Day of Non-Violence”.  
(Distributed to all members of Council on April 8, 2019)  
(File Number CSU-M10-000-2019)
- 13-292      Proclamation Application received from Teresa Roseboom of Drivers Against Distraction, requesting Council to proclaim May 2019 as “Motorcycle Awareness and Safety Month” in the City of Kingston.  
(Distributed to all members of Council on April 8, 2019)  
(File Number CSU-M10-000-2019)
- 13-296      Proclamation Application received from Debbie Holdich, Kingston Association of Museums, requesting Council to proclaim May as “Museum Month” in the City of Kingston  
(Distributed to all members of Council on April 12, 2019)  
(File Number CSU-M10-000-2019)  
**See Miscellaneous Business Item 3**

**Other Business**

None.

**By-Laws**

1. Moved by Councillor Doherty  
Seconded by Councillor Stroud  
**That** By-Laws (1), (3) through (6), (8), (9) and (7) 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,

City Council Meeting Number 2019-13

Minutes

Tuesday, April 16, 2019

Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (13)

NAYS: (0)

ABSENT: (0)

2. Moved by Councillor Doherty

Seconded by Councillor Stroud

**That** Clause 11.36 of By-Law Number 2010-1 be suspended for the purpose of giving By-Laws (3) and (4) three readings.

**Carried (13:0)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Deputy Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (13)

NAYS: (0)

ABSENT: (0)

3. Moved by Councillor Doherty

Seconded by Councillor Stroud

**That** By-Laws (2) through (6), (8), (9) and (7) 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<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (13)

NAYS: (0)

ABSENT: (0)

(1) A By-law to Cancel Municipal and Education Taxes for 305 Rideau Street  
First and Second Reading Proposed Number 2019-053  
**(Clause 3, Report 32)**

(2) A By-law to Amend By-law Number 2003-209 "A By-Law to Regulate Traffic"  
(Various Locations)  
Third Reading Proposed Number 2019-047  
**(Clause 3, Report 29)**

(3) A By-law to Amend By-law Number 2010-128 "A By-Law to Regulate Parking"  
Three Readings Proposed Number 2019-054  
**(Clause 2, Report 32)**

City Council Meeting Number 2019-13

Minutes

Tuesday, April 16, 2019

- (4) A By-law to Amend By-law Number 98-9 “A By-Law to Appoint Statutory Officials of The Corporation of The City of Kingston” (to appoint Gary Dyke as Deputy City Clerk)  
Three Readings Proposed Number 2019-055  
**(Clause 5, Report 31)**
- (5) 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 Township of Kingston”, as amended, (Zone Change from Development ‘D’ Zone to Special Residential Type 1 ‘R1-76-H’ Zone and Special Open Space ‘OS-23’ Zone, 655 Graceland Avenue)  
Three Readings Proposed Number 2019-056  
**(Clause 1, Report 33)**
- (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 69 and 70, Registered Plan 13M-111)  
Three Readings Proposed Number 2019-057  
**(Delegated Authority)**  
**(See Schedule Pages 418-419)**
- (7) A By-Law to confirm the proceedings of Council at its meeting held on Tuesday April 16, 2019  
Three Readings Proposed Number 2019-058  
**(City Council Meeting Number 2019-13)**
- (8) 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” (Removal of Holding Symbol, 125 Nina’s Lane)  
Three Readings Proposed Number 2019-059  
**(Delegated Authority)**  
**(See Addendum Pages 1-3)**
- (9) A By-Law to Amend By-Law Number 8499 “Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston” (Removal of Holding symbol, 652 Princess Street, 662-670 Princess Street & 551 Victoria Street)  
Three Readings Proposed Number 2019-060  
**(Delegated Authority)**  
**(See Addendum Pages 4-5)**

City Council Meeting Number 2019-13

Minutes

Tuesday, April 16, 2019

**Adjournment**

Moved by Councillor Kiley  
Seconded by Councillor Hutchison

**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<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (13)

NAYS: (0)

ABSENT: (0)

Council adjourned at 10:58 pm.

(Signed)

John Bolognone  
City Clerk

Bryan Paterson  
Mayor