



City Council Meeting Number 2019-16

The Regular Meeting of Kingston City Council was held on Tuesday, June 4, 2019, and was called to order at 7:35 pm in the Council Chamber, City Hall. Regular business commenced at 7:35 pm. His Worship Mayor Bryan Paterson presided.

(Council Chamber)

Roll Call

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

Absent: Councillor Oosterhof (1)

(Council Chamber)

Administrative Staff Present:

Mr. J. Bolognone, City Clerk

Ms. A. Bryant-Peller, Assistant to the Mayor

Mr. M. Campbell, Director, Engineering Services

Mr. L. Coleman, Technology Associate

Mr. G. Dyke, Commissioner, Corporate Enterprise Services

Mr. L. Follwell, Director, Recreation & Leisure Services

Mr. P. Huigenbos, Acting Commissioner, Community Services

Ms. L. Hurdle, Acting Chief Administrative Officer

Ms. J. Jaynes, Deputy City Clerk

Ms. D. Kennedy, Chief Financial Officer and City Treasurer

Ms. JC Kenny, Director, Communications & Customer Experience

Ms. S. Kidd, Commissioner, Transportation & Public Works

Mr. G. McLean, Policy and Program Coordinator

Mr. A. McLeod, Acting Director, Legal Services and City Solicitor

Ms. J. Pinarski, Communications Officer

Mr. I. Semple, Director, Transportation Services

Mr. C. Wiginton, Cultural Director, Cultural Services

City Council Meeting Number 2019-16

Minutes

Tuesday, June 4, 2019

Approval of Addeds

Moved by Deputy Mayor Neill
Seconded by Councillor Osanic

That the addeds be approved.

Carried (12:0)
(A 2/3 Vote of Council was Received)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Oosterhof (1)

Disclosure of Pecuniary Interest

1. Councillor Boehme declared a possible pecuniary interest in the matter of Report Number 44, Clauses 1 and 2 from the May 21, 2019 Council meeting, as he is currently an employee of Utilities Kingston.
2. Councillor Boehme declared a possible pecuniary interest in the matter of Report Number 47, Clause 1, Paragraph 5 of the June 4, 2019 Council meeting, as he is currently an employee of Utilities Kingston.
3. Councillor Kiley declared a pecuniary interest in the matter of Report Number 48, Clause 1 (Planning Committee) and By-Laws (4) and (5) as he is a Co-Chair of the Planning Committee.

Presentations

None.

Delegations

Council consented to the addition of Delegation 1

Moved by Deputy Mayor Neill
Seconded by Councillor Osanic

1. Chris Ackerman, Market Vendor, appeared before Council and spoke to Information Report Number 1 – First Capital Place Filming Opportunities

Carried (12:0)

City Council Meeting Number 2019-16

Minutes

Tuesday, June 4, 2019

**(A 2/3 Vote of Council was Received)
(See Recorded Vote)**

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

NAYS: (0)

ABSENT: Councillor Oosterhof (1)

Briefings

Petitions

None.

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

None.

Deferred Motions

None.

Reports

Report Number 46: Received from the Chief Administrative Officer (Consent)

Moved by Councillor Osanic

Seconded by Councillor Holland

That Report Number 46: Received from the Chief Administrative Officer (Consent) be received and adopted.

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

Council consented to the separation of Clauses 1, 2 and 3.

1. Award of Contract – 2020 Model Year, Tandem Axle, Dual Stream, Rear Loading Refuse Packer

That Mayor and Clerk be authorized to enter into a contract, in a form satisfactory to the Director of Legal Services, with Francis Canada Truck Centre Inc. for the purchase of one 2020 model year tandem axle, dual stream, rear loading, refuse

City Council Meeting Number 2019-16

Minutes

Tuesday, June 4, 2019

packer (F31-TIS-TS-FL-2019-07), for the total purchase price of \$264,254 plus applicable taxes.

(The Report of the Commissioner of Transportation & Public Works (19-154) was attached to the agenda as schedule pages 1-4)

(File Number CSU-V00-000-2019)

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Oosterhof (1)

2. Rideaucrest Parking Lot – Operation and Rate Changes

That Council authorize the Mayor and Clerk to execute an agreement with Town Homes Kingston, in a form satisfactory to the Director of Legal Services, to operate the parking lot at 205 Rideau Street (Rideaucrest Towers) as a municipal parking lot in conjunction with the City's parking lot at 175 Rideau Street, based on the key proposed terms and conditions outlined in Report 19-157; and

That a By-Law be presented to amend City By-law 2010-128 "*A By-law to Regulate Parking*", as amended, as per Exhibit A to Report 19-157, and;

That a By-Law be presented to amend City By-law 2005-10 "*A By-law to Establish Fees and Charges to be Collected by the Corporation of the City of Kingston*", as amended, as per Exhibit B to Report 19-157.

(See By-Law Number (1), 2019-075 and By-Law Number (2), 2019-076)

(The Report of the Commissioner of Transportation & Public Works (19-157) was attached to the agenda as schedule pages 5-17)

(File Number CSU-T02-000-2019)

Carried (11:1)
(See Recorded Vote)

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

NAYS: Councillor Kiley (1)

ABSENT: Councillor Oosterhof (1)

3. Award of Contract – Construction & Reconstruction of Sidewalk and Bus Pads Various Locations (Time Sensitive)

That Council authorize the Mayor and Clerk to enter into a contract, in a form satisfactory to the Director of Legal Services, with Sousa Ready Mix for the Tender ENG-2019-05 Construction & Reconstruction of Sidewalk and Bus Pads Various Locations, in the amount of \$675,827.83 plus applicable taxes. (The Report of the Commissioner of Transportation and Public Works (19-161) was attached to the addendum as pages 1-4) (File Number CSU-F18-000-2019)

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Oosterhof (1)

Report Number 47: Received from the Chief Administrative Officer (Recommend)

Moved by Councillor Hill

Seconded by Councillor Chapelle

That Report Number 47: Received from the Chief Administrative Officer (Recommend) be received and adopted, clause by clause.

Report Number 47

To the Mayor and Members of Council:

1. Fourth Quarter Operating Budget Report for 2018

That Council receive the 2018 fourth quarter operating budget status report; and

That Council approve the establishment of a WSIB Stabilization Reserve to manage future WSIB costs as a result of ongoing legislative changes; and

That \$1.5M be transferred from the Fire Vested Sick Leave Reserve Fund to provide seed funding to the WSIB Stabilization Reserve; and

That the surplus generated from municipal operations in the amount of \$3,950,894 be allocated as follows:

a. WSIB Stabilization Reserve	\$ 520,000
b. Transit Capital Reserve Fund	\$ 285,000

City Council Meeting Number 2019-16

Minutes

Tuesday, June 4, 2019

c. Library Capital Reserve Fund	\$ 302,177
d. Working Fund Reserve (in accordance with policy)	\$ 2,843,717

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Oosterhof (1)

Councillor Boehme withdrew from the meeting.

That the net surplus generated from the municipal utilities operations in the amount of \$5,005,193 be allocated to (from) the following utility reserve funds:

a. Water Capital Reserve Fund	\$ 1,707,875
b. Wastewater Capital Reserve Fund	\$ 2,228,159
c. Appliance Rental Reserve Fund	\$ (53,566)
d. Municipal Capital Reserve Fund	\$ 1,122,725

(The Report of the Chief Financial Officer & City Treasurer (19-130) was attached to the agenda as schedule pages 18-41)

(File Number CSU-F05-000-2019)

Carried (11:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Oosterhof (2)

Councillor Boehme returned to the meeting.

2. Provincial Audit and Accountability Fund (Time Sensitive)

That Council direct staff to submit an Expression of Interest to the Ministry of Municipal Affairs and Housing Eastern Region by the June 14th deadline under 'a *review of administrative processes to reduce costs*' stream to explore legislative processes, administrative or reporting requirements the city has or does with a

City Council Meeting Number 2019-16

Minutes

Tuesday, June 4, 2019

goal of providing a series of recommendations to reduce costs and unnecessary provincial/municipal administrative regulations and reporting requirements; and

That Council direct staff to communicate this Expression of Interest and scope of the review to the Honourable Steve Clark, Minister of Municipal Affairs and Housing and Laurie LeBlanc, Deputy Minister of the Ontario Ministry of Municipal Affairs and Housing in addition to the Ministry of Municipal Affairs Eastern Region; and

That Council direct staff to single source a third party consultant to complete this review should the City be successful in obtaining funds from the Ministry of Municipal Affairs and Housing.

(The Report of the Acting Chief Administrative Officer (19-182) was attached to the addendum as pages 5-10)

(File Number CSU-F11-000-2019)

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Oosterhof (1)

Report Number 48: Received from the Planning Committee

Moved by Deputy Mayor Neill
Seconded by Councillor Osanic

That Report Number 48: Received from the Planning Committee be received and adopted.

Report Number 48

To the Mayor and Members of Council:

The Planning Committee reports and recommends as follows:

Councillor Kiley withdrew from the meeting.

- 1. Approval of an Application for a Zoning By-Law Amendment - Special Events in City-Owned Facilities - 1030 Sunnyside Road, 303 York Street, 100 Days Road, 1350 Gardiners Road and 53 Yonge Street**

That the application for a zoning by-law amendment (File Number D14-028-2017) submitted by the City of Kingston, for the properties municipally known as

City Council Meeting Number 2019-16

Minutes

Tuesday, June 4, 2019

1030 Sunnyside Road, 303 York Street, 100 Days Road, 1350 Gardiners Road and 53 Yonge Street, 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, Schedule A and Schedule B to Amend Zoning By-Law Number 76-26 to Report Number PC-19-008; and

That By-Law Number 8499, entitled "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston", as amended, be further amended, as per Exhibit B (Draft By-Law and Schedule A to Amend Zoning By-Law Number 8499) to Report Number PC-19-008; and

That Council determines that in accordance with Section 34(17) of the *Planning Act*, no further notice is required prior to the passage of the by-laws; and

That the amending by-laws be presented to Council for all three readings.

(See By-Law Number (4), 2019-077 attached to the agenda as schedule pages 42-47)

(See By-Law Number (5), 2019-078 attached to the agenda as schedule pages 48-51)

Carried (11:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Kiley, Councillor Oosterhof (2)

Councillor Kiley returned to the meeting.

Report Number 49: Received from Heritage Kingston

Moved by Councillor Doherty

Seconded by Deputy Mayor Neill

That Report Number 49: Received from Heritage Kingston be received and adopted.

Report Number 49

To the Mayor and Members of Council:

Heritage Kingston reports and recommends as follows:

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

i. Approval of Application for Heritage Permit - 752 King Street West/8 Estate Lane

That alterations to the property at 752 King Street West (8 Estate Lane), be approved in accordance with the details described in the application (File Number P18-025-2019), which was deemed complete on April 18, 2019 and amended May 14, 2019, with said alterations to include:

1. Repointing of the northern retaining wall (Wall 1), including dismantling and repair of the end pillar and in-kind replacement of select stone units, as necessary;
2. Installation of new steel guardrail on top of the eastern extent of Wall 1; and

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

1. A Building Permit shall be obtained, as necessary;
2. All masonry works shall be completed in accordance with the City's Policy on Masonry Restoration on Heritage Buildings;
3. Any reusable limestone materials in the current walls shall be incorporated into the new wall, wherever feasible;
4. The retaining wall may abut but shall not be physically attached to the Rockwood Villa;
5. The applicant shall consider installing a stone or plaque identifying the date of the reconstruction of the retaining wall;
6. A Tree Permit shall be obtained, as necessary, and any trees or plantings to be removed, shall be replaced in kind in the immediate area; and
7. All equipment and building materials shall not be stored under or within the canopy limits of the trees on the north side of Wall 1.

2. 2018 Civic Museums Year End Report

That the 2018 Civic Museums Year End Report, attached to Report Number HK-19-028 as Exhibit A, be received and approved in recognition of the role Heritage Kingston plays as an advisory committee to Council that includes oversight of the two City-owned Museums, the MacLachlan Woodworking Museum and the Pump House Steam Museum, as well as Kingston City Hall National Historic Site and the City of Kingston Civic Collection.

City Council Meeting Number 2019-16

Minutes

Tuesday, June 4, 2019

(Exhibit A to Report Number HK-19-028 was attached to the agenda as schedule pages 52-79)

3. Cultural Heritage Working Group, Approval of Priority Work in 2019

That the Cultural Heritage Working Group Priority Work for 2019, as identified in Report Number HK-19-030, be approved; and

That Heritage Kingston, in its role as advisory committee to Council, reference this work as part of its annual reporting process as required as part of By-Law Number 2010-205, "Committee By-Law".

(Report Number HK-19-030 was attached to the agenda as schedule pages 80-85)

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Oosterhof (1)

Information Reports

1. First Capital Place Filming Opportunities

This report provides Council with information regarding First Capital Place Filming opportunities within the City of Kingston and the work being done to mitigate the impact on seasonal market vendors at Springer Market Square.

(The Report of the Acting Commissioner of Community Services (19-162) was attached to the agenda as schedule pages 86-89)

(File Number CSU-M00-000-2019)

2. John Counter Boulevard Phase 5B – Design and Project Update

This report provides Council with an update on the John Counter Boulevard Phase 5B reconstruction.

(The Report of the Commissioner of Transportation & Public Works (19-164) was attached to the agenda as schedule pages 90-102)

(File Number CSU-T04-000-2019)

Information Reports from Members of Council

Miscellaneous Business

1. Moved by Councillor Osanic
Seconded by Deputy Mayor Neill

That as requested by the Kingston Humane Society, City Council proclaim September 22, 2019 as 'Kingston Humane Society Day' in recognition of the 135th Anniversary of the Kingston Humane Society.

(See Communication 16-497)

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Oosterhof (1)

2. Moved by Councillor Stroud
Seconded by Councillor Holland

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 red on June 19, 2019 for "World Sickle Cell Day"; and

That as requested by the Sickle Cell Awareness Group of Ontario, City Council proclaim June 19, 2019, as "World Sickle Cell Day" in the City of Kingston.

(See Communications 16-504 and 16-505)

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Oosterhof (1)

3. Moved by Councillor Kiley
Seconded by Deputy Mayor Neill

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

City Council Meeting Number 2019-16

Minutes

Tuesday, June 4, 2019

Springer Market Square in red on June 13, 2019 for “St. Lawrence College Convocation – Kingston Campus”.

(See Communication 16-506)

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Oosterhof (1)

New Motion

1. Moved by Councillor Osanic
Seconded by Councillor Kiley

Whereas Kingston City Council recognizes the threat climate change poses to our economy, our society and our environment; and

Whereas Kingston City Council declared a climate emergency and committed to demonstrated leadership on climate action as strategic priority; and

Whereas staff identified several strategies to reduce GHG emissions; and

Whereas staff recommend the corporate and community climate action plans be updated and combined as part of an overall Climate Change Management Strategy based on a framework of principles and practices for a sustainable community, such as the Natural Step Strategy, Partners for Climate Protection or similar; and

Whereas this work will start in 2019 and include significant public and stakeholder engagement and be presented to Council for final approval in 2021; and

Whereas a climate emergency requires immediate action;

Therefore Be It Resolved That Council approve a Working Group on Community Climate Action to be co-chaired by Councillor Doherty and Councillor Kiley; and

That the mandate of the Working Group on Climate Change be to promote, engage, educate and challenge Kingston residents, institutions and businesses to take immediate, effective, and inexpensive actions that will reduce GHG emissions in the community; and

City Council Meeting Number 2019-16

Minutes

Tuesday, June 4, 2019

That as co-chairs Councillor Doherty and Councillor Kiley be authorized to appoint representatives to the Working Group on Climate Change from the following areas: Queen's University, St. Lawrence College, the local school boards, Sustainable Kingston, the Kingston Climate Hub, 350 Kingston, KFL&A Public Health, SWITCH and Kingston Environmental Advisory Forum, it being understood that the working group shall not exceed 12 members in total; and

That the Working Group members are to be confirmed as soon as possible and that the first meeting take place in June; and

That the Working Group meet as necessary throughout summer 2019 in order to deliver ongoing key messaging to the community and complete its mandate by Q4 2019 with a presentation to Council at that time.

Withdrawn

Notices of Motion

None.

Minutes

Moved by Councillor Chapelle
Seconded by Councillor Boehme

That the Minutes of City Council Meeting Number 2019-15 held Tuesday, May 21, 2019 be confirmed.

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Oosterhof (1)

Tabling of Documents

2019-34 Cataraqui Region Conservation Authority
 Agenda – May 22, 2019
 (File Number CSU-D03-000-2019)

2019-35 Downtown Kingston! Business Improvement Area Board of Management
 Minutes – April 10, 2019
 (File Number CSU-A01-001-2019)

City Council Meeting Number 2019-16

Minutes

Tuesday, June 4, 2019

2019-36 Kingston & Frontenac Housing Corporation
Minutes – April 29, 2019
(File Number CSU-S13-000-2019)

2019-37 Kingston & Frontenac Housing Corporation
Agenda – May 27, 2019
(File Number CSU-S13-000-2019)

Communications

Council consented to the addition of Communications 16-536 and 16-546.

Filed

16-493 Notice of a Regular Meeting for a proposed Zoning By-Law Amendment with respect to the property municipally known as 6675 Highway 15. The Public Meeting is June 6, 2019 at 6:30 pm in the Council Chamber at City Hall.
(File Number CSU-D14-000-2019)

16-494 Notice of a Public Meeting for a proposed Official Plan & Zoning By-Law Amendment with respect to areas regulated by Zoning By-law Number 8499, 76-26, 96-259, 97-102, 32-74, 3077 and 8402. The Public Meeting is June 6, 2019 at 6:30 pm in the Council Chamber at City Hall.
(File Number CSU-D14-000-2019)

Referred to All Members of Council

16-490 Cataraqui Region Conservation Authority – News Release – Flood Watch Update for Inland Lakes, dated May 15, 2019.
(Distributed to all members of Council on May 21, 2019)
(File Number CSU-E05-000-2019)

16-491 Correspondence received from the Town of Petrolia regarding a resolution passed with respect to establishing a joint OGRA & ROMA conference, dated May 13, 2019.
(Distributed to all members of Council on May 21, 2019)
(File Number CSU-A04-000-2019)

16-492 AMO Communications – Ontario Budget Bulletin # 3.
(Distributed to all members of Council on May 21, 2019)
(File Number CSU-F05-000-2019)

City Council Meeting Number 2019-16

Minutes

Tuesday, June 4, 2019

- 16-497 Proclamation application received from Gord Hunter, Kingston Humane Society requesting Council to proclaim September 22, 2019 as “Kingston Humane Society Day” in the City of Kingston.
(Distributed to all members of Council on May 23, 2019)
(File Number CSU-M10-000-2019)
(See Miscellaneous Business Item 1)
- 16-498 Cataraqui Region Conservation Authority – News Release – Flood Watch Update for Inland Lakes, dated May 21, 2019.
(Distributed to all members of Council on May 23, 2019)
(File Number CSU-F05-000-2019)
- 16-499 Correspondence received from Jannette Amini, Frontenac County, regarding a resolution passed by Frontenac County with respect to resurrecting the Rural-Urban Liaison Advisory Committee (RULAC), dated May 15, 2019.
(Distributed to all members of Council on May 23, 2019)
(File Number CSU-C15-000-2019)
- 16-501 Correspondence received from Derek Crawford, Manager, Land Development and Special Projects, Harbour Edge, dated May 17, 2019, regarding proposed zoning by-law amendment with respect to 1485 Westbrook Road.
(Distributed to all members of Council on May 23, 2019)
(File Number CSU-D14-000-2019)
- 16-502 Correspondence received from Sonia Cirka, resident, dated May 24, 2019, regarding the application of herbicides by the City of Kingston.
(Distributed to all members of Council on May 24, 2019)
(File Number CSU-E05-000-2019)
- 16-503 Correspondence received from Dr. Kieran Moore, Medical Officer of Health, KFL&A Public Health, dated May 22, 2019, regarding community water fluoridation information.
(Distributed to all members of Council on May 24, 2019)
(File Number CSU-S08-000-2019)
- 16-504 City Hall Illumination applied received from Sickie Cell Awareness Group of Ontario requesting City Hall and Springer Market Square to be lit red on June 19, 2019 for World Sickie Cell Day.
(Distributed to all members of Council on May 24, 2019)
(File Number CSU-M10-000-2019)
(See Miscellaneous Business Item 2)

City Council Meeting Number 2019-16

Minutes

Tuesday, June 4, 2019

- 16-505 Proclamation application received from Sickle Cell Awareness Group of Ontario requesting Council to proclaim June 19, 2019 as “World Sickle Cell Day” in the City of Kingston.
(Distributed to all members of Council on May 24, 2019)
(File Number CSU-M10-000-2019)
(See Miscellaneous Business Item 2)
- 16-506 City Hall Illumination applied received from St. Lawrence College requesting City Hall and Springer Market Square to be lit red on June 13, 2019 for St. Lawrence College Convocation.
(Distributed to all members of Council on May 24, 2019)
(File Number CSU-M10-000-2019)
(See Miscellaneous Business Item 3)
- 16-507 Correspondence received from Anne-Marie Kungl, Communications Lead, Addiction & Mental Health Services – KFLA dated May 24, 2019 regarding an update on AMHS-KFLA’s Transformation.
(Distributed to all members of Council on May 28, 2019)
(File Number CSU-S08-000-2019)
- 16-508 Correspondence received from The City of Markham dated May 24, 2019 regarding Bill 108.
(Distributed to all members of Council on May 29, 2019)
(File Number CSU-L11-000-2019)
- 16-536 Correspondence received from Association of Municipalities regarding the extension to apply for the 2019 AMO Federal Gas Tax Awards.
(Distributed to all members of Council on June 3, 2019)
(File Number CSU-T05-000-2019)
- 16-546 Correspondence received from Donna Campbell at Cataraqui Region Conservation Authority regarding the Ontario Ministry of Natural Resources and Forestry flooding survey.
(Distributed to all members of Council on June 4, 2019)
(File Number CSU-T05-000-2019)

Referred to the City Clerk

- 16-500 Proclamation application received from Sharon Dunlop, Innocence Canada requesting Council to proclaim October 2, 2019 as “Wrongful Conviction Day” in the City of Kingston.
(Distributed to all members of Council on May 24, 2019)
(File Number CSU-M10-000-2019)

Other Business

None

City Council Meeting Number 2019-16

Minutes

Tuesday, June 4, 2019

By-Laws

Councillor Kiley withdrew from the meeting.

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

That By-Laws (4) and (5) be given their first and second reading.

Carried (11:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Kiley, Councillor Oosterhof (2)

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

That By-Laws (4) and (5) be given their third reading.

Carried (11:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Kiley, Councillor Oosterhof (2)

Councillor Kiley returned to the meeting.

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

That By-Laws (1), (2), (6) and (7) be given their first and second reading

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Oosterhof (1)

City Council Meeting Number 2019-16

Minutes

Tuesday, June 4, 2019

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

That Clause 11.34 of By-Law Number 2010-1 be suspended for the purpose of giving By-Laws (6) three readings.

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Oosterhof (1)

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

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

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Oosterhof (1)

- (1) A By-law to Amend By-law Number 2010-128 "A By-law to Regulate Parking"

First and Second Reading
(Clause 2, Report 46)

Proposed Number 2019-075

- (2) A By-law to Amend By-law Number 2005-10 "A By-law to Establish Fees and Charges to be Collected by The Corporation of the City of Kingston, as Amended"

First and Second Reading
(Clause 2, Report 46)

Proposed Number 2019-076

City Council Meeting Number 2019-16

Minutes

Tuesday, June 4, 2019

- (3) A By-law to Amend By-law Number 2003-209 “A By-law to Regulate Traffic”

Third Reading
(Clause 5, Report 43)

Proposed Number 2019-072

- (4) A By-law to Amend By-law Number 76-26 “A By-law to Regulate the use of lands the Character, Location and Use of Buildings and Structures in The Township of Kingston” Definition Additions and Changes; Zone Change from Institutional to Site-Specific Institutional ‘I-13’ Zone, 1030 Sunnyside Road; a Zone Change from Institutional to Site Specific Institutional ‘I-14’, 100 Days Road and 670 Front Road; and amend Site Specific Restricted General Industrial ‘M6-21’ zone, 1350 Gardiners Road

Three Readings
(Clause 1, Report 48)

Proposed Number 2019-077

- (5) A By-law to Amend By-law Number 8499 “Restricted Area (Zoning) by-Law of the Corporation of the City of Kingston” (Zone Change from Recreational Building ‘P1’ Zone to Site Specific Recreational Building ‘P1.543-H’ Zone, 303 York Street and amend the Site Specific General Recreation Park Modified ‘P.131’ Zone, 53 Yonge Street)

Three Readings
(Clause 1, Report 48)

Proposed Number 2019-078

- (6) A By-Law to Levy Taxes for Year 2019

Three Readings
(Clause 7, Report 44)

Proposed Number 2019-079

- (7) A By-Law to confirm the proceedings of Council at its meeting held on Tuesday June 4, 2019

Three Readings
(City Council Meeting Number 2019-16)

Proposed Number 2019-080

Adjournment

Moved by Councillor Boehme
Seconded by Councillor Hill

That Council do now adjourn.

Carried (11:1)
(See Recorded Vote)

City Council Meeting Number 2019-16

Minutes

Tuesday, June 4, 2019

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

NAYS: Councillor Boehme (1)

ABSENT: Councillor Oosterhof (1)

Council adjourned at 8:47 pm.

(Signed)

John Bolognone

City Clerk

Bryan Paterson

Mayor