



## City Council Meeting Number 2019-18

The Regular Meeting of Kingston City Council was held on Tuesday, July 9, 2019, and was called to order at 5:33 pm in the Council Chamber, City Hall. Regular business commenced at 7:04 pm. His Worship Mayor Bryan Paterson presided.

There was a "Closed Meeting" of the Committee of the Whole from 5:35 pm to 6:05 pm in the Councillors' Lounge.

### (Council Chamber)

#### Roll Call

Present: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (arrived at 7:44 pm) (12)  
Absent: Councillor Holland (1)

### (Councillors' Lounge)

#### Administrative Staff Present:

Mr. J. Bolognone, City Clerk

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

- 1) Moved by Councillor Doherty  
Seconded by Councillor Osanic

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

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

**Carried (11:0)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson (11)

NAYS: (0)

ABSENT: Councillor Holland, Councillor Stroud (2)

**(Council Chamber)**

**Administrative Staff Present:**

Ms. P. Agnew, Director, Planning, Building & Licensing  
Mr. J. Bolognone, City Clerk  
Ms. A. Bryant-Peller, Assistant to the Mayor  
Mr. J. Bumstead, Chief Information Officer  
Ms. L. Foulds, Director, Financial 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 & Program Coordinator, Transportation & Public Works  
Mr. A. McLeod, Acting Director, Legal Services and City Solicitor  
Ms. J. Pinarski, Communications Officer  
Mr. J. Miller, Director, Engineering & Human Resources, Utilities Kingston  
Ms. R. Noordegraaf, Manager, Housing & Child Care  
Mr. B. Poirier, Licensing & Enforcement Coordinator, Planning, Building & Licensing  
Ms. D. Roberge, Acting Commissioner, Corporate Services  
Mr. C. Sabourin, Technology Associate, Information Systems  
Mr. I. Semple, Director, Transportation Services  
Mr. M. Van Buren, Deputy Commissioner, Major Projects  
Mr. J. Walker, Manager, Taxation & Revenue  
Mr. G. Wallace, Senior Special Projects Manager, Corporate Services  
Mr. C. Wiginton, Cultural Director, Cultural Services  
Ms. H. Wilson, Manager, Intergovernmental Relations

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

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

**That** Council rise from the Committee of the Whole “Closed Meeting”, that the rules of By-Law Number 2010-1 be waived and the Chair report.

**Carried (11:0)**  
**(A 2/3 Vote of Council was Received)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Deputy

Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson,  
(11)

NAYS: (0)

ABSENT: Councillor Holland, Councillor Stroud (2)

- 3) Moved by Mayor Paterson  
Seconded by Councillor Boehme

**Whereas** Gerard Hunt, Chief Administrative Officer, has been on medical leave since January 9, 2019; and

**Whereas** Council, on January 22, 2019, appointed Lanie Hurdle as Acting Chief Administrative Officer for a period of up to six months in the event that the current Chief Administrative Officer did not return from medical leave during that period; it being understood that if the current Chief Administrative Officer was off for more than six months, that Council would revisit the appointment of an Acting Chief Administrative Officer; and

**Whereas** Gerard Hunt has stepped down as Chief Administrative Officer effective July 1, 2019, due to medical reasons, but still remains an employee of the City of Kingston;

**Therefore Be It Resolved That** Lanie Hurdle be appointed as Interim Chief Administrative Officer as of July 9, 2019 until such time as a new Chief Administrative Officer is appointed; and

**That** an internal and external recruitment be undertaken to fill the position of Chief Administrative Officer for the City of Kingston.

**Carried (11:0)**  
**(A 2/3 Vote of Council was Received)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson,  
(11)

NAYS: (0)

ABSENT: Councillor Holland, Councillor Stroud (2)

- 4) Moved by Mayor Paterson  
Seconded by Deputy Mayor Neill

**That** the sincere appreciation of Kingston City Council be extended to Gerard Hunt, long time Chief Administrative Officer of the Corporation of the City of Kingston, who is this month stepping down from his position due to medical reasons, but remains an employee of the City. We thank you for your steady leadership at a staff level, your support and responsiveness to Members of Council

**Report of the Committee of the Whole “Closed Meeting” (Continued)**

and your work to build partnerships and community across our city. Thank you for all of your work as CAO over the last ten years, and for laying the foundation for many years of success to come. Our sincere best wishes for a speedy recovery.

**Carried (11:0)**  
**(A 2/3 Vote of Council was Received)**  
**(See Recorded Vote)**

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

**Approval of Addeds**

Moved by Councillor Hill  
Seconded by Councillor Osanic

**That** the addeds be approved.

**Carried (11:0)**  
**(A 2/3 Vote of Council was Received)**  
**(See Recorded Vote)**

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

**Disclosure of Pecuniary Interest**

1. Councillor Boehme declared a pecuniary interest with respect to Information Report Number 1, Development Charges By-Law and Impost Fees, from meeting 2019-17 as he is an employee of Utilities Kingston.
2. Councillor Hutchison declared a pecuniary interest with respect to Clause 3 of Report Number 55: Received from the Chief Administrative Officer (Recommend), as members of his family are employed by St. Lawrence College.

**Disclosure of Pecuniary Interest (Continued)**

3. Councillor Kiley declared a pecuniary interest with respect to Clauses 5 and 6 of Report Number 54: Received from the Chief Administrative Officer (Consent), as members of his family own Kiley Paving Ltd.
4. Councillor Oosterhof declared a pecuniary interest with respect to Clause 14 of Report Number 54: Received from the Chief Administrative Officer (Consent), as a member of his family uses Kingston Access Services.
5. Councillor Osanic declared a pecuniary interest with respect to Clause 2 of Report Number 55: Received from the Chief Administrative Officer (Recommend), as she is an employee of the Ministry of Health.
6. Councillor Stroud declared a pecuniary interest with respect to Clause 2 of Report Number 55: Received from the Chief Administrative Officer (Recommend), as he is employed by the Kingston Health Sciences Centre.

**Presentations**

None

**Delegations**

1. Josh Green, resident, appeared before Council and spoke to Clause 2i of Report Number 56: Received from Heritage Kingston with respect to the Application for Heritage Permit under the Ontario Heritage Act for the property known municipally as 9 Wellington Street, Kingston.
2. Philip Osanic, Director, National Wall of Remembrance Association and Gary Coulter, Chairman, National Wall of Remembrance Association, appeared before Council and spoke to New Motion 2 with respect to the National Wall of Remembrance.
3. Alexia Henriques, Campus Activities Coordinator, Queen's University Alma Mater Society and William Greene, Vice President of University Affairs, Queen's University appeared before Council and spoke to Clause 13 of Report Number 54: Received from the Chief Administrative Officer (Consent) with respect to the Request for Noise Exemption – Queen's University Orientation Week Events.
4. Chris Hargreaves, Kingston Field Naturalists, appeared before Council and spoke to New Motion 1 with respect to replacing boulevards and roadside grass plantings with "wildflower verges".

**Delegations (Continued)**

Councillor Hutchison withdrew from the meeting.

5. Vicki Schmolka, resident, appeared before Council and spoke to Clause 3 of Report Number 55: Received from the Chief Administrative Officer (Recommend) with respect to the St. Lawrence College Campus Partnership.

Councillor Hutchison returned to the meeting.

Moved by Councillor Osanic

Seconded by Deputy Mayor Neill

**That** Clauses 11.4 and 11.5 of City of Kingston Procedural By-law 2010-1, as amended, be waived in order to allow Chris Hargreaves, Kingston Field Naturalists, to speak to New Motion 1 with respect to replacing boulevards and roadside grass plantings with “wildflower verges”.

**Carried (11:0)**  
**(A 2/3 Vote of Council was Received)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, (11)

NAYS: (0)

ABSENT: Councillor Holland, Councillor Stroud (2)

Moved by Councillor Osanic

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

**That** Clauses 11.4 and 11.5 of City of Kingston Procedural By-law 2010-1, as amended, be waived in order to allow Vicki Schmolka, resident, to speak to Clause 3 of Report Number 55: Received from the Chief Administrative Officer (Recommend) with respect to the St. Lawrence College Campus Partnership.

**Carried (11:0)**  
**(A 2/3 Vote of Council was Received)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, (11)

NAYS: (0)

ABSENT: Councillor Holland, Councillor Stroud (2)

## Briefing

1. Ian Semple, Director, Transportation Services provided introductory remarks and introduced Tina White, Senior Project Manager, Ministry of Transportation, Eastern Region, who briefed Council with respect to Information Report 1 regarding Wolfe Island Ferry Kingston Dock Redevelopment Project Update.

## Petition

1. A petition bearing approximately 12 signatures was presented by Councillor Hutchison to Council on July 9, 2019 which reads as follows:  
“The residents of the Friendship Park neighbourhood are concerned for the safety and security of their community. Since the renovations and upgrades of Friendship Park at 21 Carlisle St., the park’s previous street lamp has not been replaced. The park remains dangerously dark and surrounding homes have suffered security issues since. In order to increase the safety of the neighbourhood, this petition requests City Hall take action to install a new lamp post.

Referred to Council, the Director of Recreation & Leisure Services and Utilities Kingston

## Motion of Condolences

1. Moved by Mayor Paterson  
Seconded by Councillor Boehme

**That** the sincere condolences of Kingston City Council be extended to former Councillor George Stoparczyk and his wife Ella, on the passing of their son Richard on July 4, 2019. Richard was a firefighter with the City of Ottawa and he will be dearly missed by many coworkers, family members and friends. Our thoughts are with them during this difficult time.

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

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)  
NAYS: (0)  
ABSENT: Councillor Holland (1)

## Deferred Motions

None

## Reports

### Report Number 54: Received from the Chief Administrative Officer (Consent)

Moved by Councillor Stroud

Seconded by Councillor Hill

**That** Report Number 54: 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 items (1)(2)(3)(4)(5)(6)(8)(9) and (14)

#### 1. Award of Contract – Leased Vehicles

**That** Council authorize the Mayor and Clerk to enter into a contract, in a form satisfactory to the Director of Legal Services, with Quest Automotive Leasing for the lease of up to 14 hybrid vehicles (F31-PW-EN-2019-11), in the amount of \$416.39 per unit per month plus applicable taxes.

(The Report of the Commissioner, Transportation & Public Works (19-191) 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 Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Holland (1)

#### 2. Award of Contract – 2019 Model Year, Three-Quarter Ton, High Roof Cargo Van

**That** the Director of Transit & Fleet Services be authorized to enter into a contract, in a form satisfactory to the Director of Legal Services, with Petrie Ford for the purchase of one 2019 model year, three-quarter-ton, high roof cargo van (F31-TIS-TS-FL-2019-11) for the total purchase price of \$37,041 plus applicable taxes.

(The Report of the Commissioner, Transportation & Public Works (19-198) was attached to the agenda as schedule pages 5-8)

(File Number CSU-V00-000-2019)



**Reports (Continued)**

**3. Award of Contract – 2020 Model Year, 16,500 GVWR Extended Cab Chassis with an 8-yard Split Stream Refuse Packer Body**

**That** the Director of Transit & Fleet Services be authorized to enter into a contract, in a form satisfactory to the Director of Legal Services, with Petrie Ford Sales for the purchase of one 2020 model year 16,500 GVWR extended cab chassis with an 8 yard split stream refuse packer body (RFP-F31-TIS-TS-FL-2019-09) for the total purchase price of \$110,879 plus applicable taxes.

(The Report of the Commissioner, Transportation & Public Works (19-199) was attached to the agenda as schedule pages 9-12)

(File Number CSU-V00-000-2019)

**Carried (12:0)**  
**(Clauses 2 and 3)**  
**(See Recorded Vote)**

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

NAYS: (0)

ABSENT: Councillor Holland (1)

**4. Award of Contract for Portable Washroom Building**

**That** the Mayor and Clerk be authorized to enter into a contract, in a form satisfactory to the Director of Legal Services, with Royal Flushers Ltd. for the manufacture and delivery of a portable washroom building (RFP F31-CSG-RLS-2019-14), for a total price of up to \$71,500.00 plus applicable taxes.

(The Report of the Acting Commissioner, Community Services (19-194) was attached to the agenda as schedule pages 13-19)

(File Number CSU-V00-000-2019)

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

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

NAYS: (0)

ABSENT: Councillor Holland (1)

**Reports (Continued)**

Councillor Kiley withdrew from the meeting.

**5. Award of Contract - Road Rehabilitation Various Streets**

**That** Council authorize the Mayor and Clerk to enter into a contract, in a form satisfactory to the Director of Legal Services, with Kiley Paving Ltd. for the Tender ENG-2019-04 Road Rehabilitation Various Locations, in the amount of \$466,459.60 plus applicable taxes.

(The Report of the Commissioner, Transportation & Public Works (19-196) was attached to the agenda as schedule pages 20-24)

(File Number CSU-V00-000-2019)

**6. Award of Contract – Rehabilitation of Multiple Road Sections**

**That** Council authorize the Mayor and Clerk to enter into a contract, in a form satisfactory to the Director of Legal Services, with Kiley Paving Ltd. for the Tender ENG-2019-08 The Rehabilitation of Multiple Road Sections, in the amount of \$1,177,060 plus applicable taxes.

(The Report of the Commissioner, Transportation & Public Works (19-205) was attached to the agenda as schedule pages 25-29)

(File Number CSU-V00-000-2019)

**Carried (11:0)**  
**(Clauses 5 and 6)**  
**(See Recorded Vote)**

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

NAYS: (0)

ABSENT: Councillor Holland, Councillor Kiley (2)

Councillor Kiley returned to the meeting.

**7. Award of Contract – Road Repairs and Crack Sealing**

**That** Council authorize the Mayor and Clerk to enter into a contract, in a form satisfactory to the Director of Legal Services, with Coco Paving Inc. for the Tender ENG-2019-07 Road Repair and Crack Sealing – Various Locations, in the amount of \$1,587,000 plus applicable taxes.

(The Report of the Commissioner, Transportation & Public Works (19-206) was attached to the agenda as schedule pages 30-34)

(File Number CSU-V00-000-2019)

**Reports (Continued)**

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

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

NAYS: (0)

ABSENT: Councillor Holland (1)

**8. Single Source Purchase – Parking Enforcement Equipment Replacement**

**That** Council authorize the Mayor and Clerk to execute a contract between the City of Kingston and Electronic Data Collection Corporation, in a form satisfactory to the Director of Legal Services, for the procurement of parking enforcement equipment for a total purchase price of \$55,580 USD plus applicable taxes.

(The Report of the Commissioner, Transportation & Public Works (19-159) was attached to the agenda as schedule pages 35-38)

(File Number CSU-V00-000-2019)

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

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

NAYS: (0)

ABSENT: Councillor Holland (1)

**9. Tourism Kingston: Appointment of Auditors Beyond Term of Service Level Agreement**

**That** Council give its approval for Tourism Kingston to appoint KPMG for financial audit services for the years 2019-2020-2021.

(The Report of the Acting Chief Administrative Officer (19-202) was attached to the agenda as schedule pages 39-42)

(File Number CSU-C12-000-2019)

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

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

**Reports (Continued)**

NAYS: (0)

ABSENT: Councillor Holland (1)

**10. Info-Tech Research Annual Subscription Renewal**

**That** Council authorize the Chief Information Officer to renew the annual subscription with Info-Tech Research Group for a one-year term commencing July 22, 2019, plus the option for two one-year extensions, in a form satisfactory to the Director of Legal Services.

(The Report of the Acting Commissioner, Corporate Enterprise Services (19-201) was attached to the agenda as schedule pages 43-46)

(File Number CSU-V00-000-2019)

**11. Parking By-Law – Minor Amendment**

**That** the By-law attached as Exhibit A to Report Number 19-103 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; and

**That** the amending by-law be presented for all three readings to allow for parking regulation signage to be installed as soon as possible.

(The Report of the Commissioner, Transportation & Public Works (19-103) was attached to the agenda as schedule pages 47-58)

(File Number CSU-T02-000-2019)

**(See By-Law Number (1), 2019-111)**

**12. Road Closures for Queen’s University Move-In Day and Orientation Week**

**That** a by-law be presented to City Council to provide for the temporary road closures to motor vehicle traffic and traffic flow directional changes as per Exhibit A to Report Number 19-117; and

**That** the amending by-law be presented for all three readings.

(The Report of the Commissioner, Transportation & Public Works (19-117) was attached to the agenda as schedule pages 59-70)

(File Number CSU-D20-000-2019)

**(See By-Law Number (7), 2019-105)**

## Reports (Continued)

### 13. Request for Noise Exemption – Queen’s University Orientation Week Events

**That** Queen’s University be granted an exemption from Schedule B of By-Law Number 2004-52, “A By-Law to Regulate Noise”, to permit the following events during Orientation Week:

1. For the area of Main Campus bounded by Union, Barrie, Stuart, and Albert streets from the hours of 8 a.m. to 11 p.m. on August 31 and September 1, 2, 3, 4, 6, and 7.
2. For the area south of Duncan McArthur Hall on Queen’s West Campus between the hours of 3 p.m. and 5 p.m. on September 4.
3. For events held on public property during September 2, 3, 4, 5, 6, and 7 between 9:30 a.m. and 7:30 p.m., including:

A ‘Welcome Forum’ event, consisting of welcome speeches and introductions for students, on Monday, September 2, 2019, located at Cricket Field. It is proposed that the event will take place from 9 a.m. to 10:30 a.m.

A ‘Queen’s In the Park’ event, consisting of a booth fair for Queen’s clubs, on Monday, September 2, 2019, located at Lower City Park. It is proposed that the event take place from 2 p.m. to 6 p.m.

A ‘Let’s Get Scrambled’ event, a capture the flag game, on Monday, September 2, 2019, located at Victoria Park (West Half). It is proposed that the event will take place from 1:30p.m. to 4 p.m.

A ‘Thundermugz’ event involving engineering programming for building structures and an obstacle course, on Tuesday, September 3, 2019, located at City Park. It is proposed that the event will take place from 10:20 a.m. to 4 p.m.

A ‘Frosh Olympics’ event, involving rotations and small group games, on Tuesday, September 3, 2019, located at Cricket Field. It is proposed that the event will take place from 1 p.m. to 6 p.m.

A ‘Tour of the Town’ event, on Tuesday, September 3, 2019, during which time students will visit Confederation Park, where local businesses will have booths set up. It is proposed that the event will take place from 9 a.m. to 1 p.m.

A ‘Barbecue’ event, on Tuesday, September 3, 2019, in Confederation Park, where students will rotate between a barbecue and boat cruise. It is proposed that the event will take place from 2:30 p.m. to 7:30 p.m.

A ‘Olympics/Paint Party’ event, involving small group games and a paint party on a tarp, on Tuesday, September 3, 2019, in Victoria Park. It is proposed that the event will take place between 1 p.m. and 5 p.m.

**Reports (Continued)**

A 'Highland Games' event, involving rotations for small group games and a cheer off, in City Park on Wednesday, September 4, 2019. The event is proposed for 12:30 p.m. until 5 p.m.

A 'Commapolooza/Coverall Painting' event, involving a concert and painting, in MacDonald Park (9 King Street East), on Wednesday, September 4, 2019. It is proposed that the event will take place between 3:30 p.m. and 7:30 p.m.

A 'Coverall Painting and Bottle Drive' event, involving painting and preparations for a bottle drive in University District, on Saturday, September 7, 2019, in Victoria Park. It is proposed that the event will take place between 9 a.m. and 3 p.m.

A 'Computer Science Cup' event, involving various games and activities, on Saturday, September 7, 2019, in Cricket Field. It is proposed that the event will take place between 12 p.m. and 3:15 p.m.

A 'Daffodil Day' event, involving performances to raise money for the Canadian Cancer Society, in Confederation Park on Saturday, September 7, 2019. It is proposed that the event will take place between 3 p.m. and 6 p.m.

A 'Mental Health Day' event, involving rotations with food trucks, mental health resources, and stress reducing activities, in City Park, on Saturday, September 7, 2019. It is proposed that the event will take place from 11 a.m. to 2 p.m.

A 'Tournament of the Century' event, involving games and painting, in Grass Creek Park (2991 Highway 2), on Saturday, September 7, 2019, between 11 a.m. and 2:45 p.m.

(The Report of the Acting Chief Administrative Officer (19-186) was attached to the agenda as schedule pages 71-82)

(File Number CSU-P01-000-2019)

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

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

NAYS: (0)

ABSENT: Councillor Holland (1)

Councillor Oosterhof withdrew from the meeting.

**14. Kingston Access Services – 2019 Operating Budget**

**That** no additional operating budget for 2019 for Kingston Access Services (KAS) be approved; and

**Reports (Continued)**

**That** staff continue to monitor the 2019 KAS operating budget and report back to Council if KAS projects having an operating budget deficit in 2019; and

**That** Council recommend to the Board of KAS to include funds in the 2020 budget submission to obtain the services of a consultant experienced in specialized transit services, to identify opportunities to administer and deliver services more efficiently and to cost effectively meet the needs of passengers requiring specialized transit service.

(The Report of the Commissioner, Transportation & Public Works (19-195) was attached to the agenda as schedule pages 83-87)

(File Number CSU-F05-000-2019)

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

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Stroud (11)

NAYS: (0)

ABSENT: Councillor Holland, Councillor Oosterhof (2)

Councillor Oosterhof returned to the meeting.

**15. 2019 City of Kingston Arts Fund Grant Recommendations**

**That** Council approve the Kingston Arts Council's recommendations for the distribution of Operating Grants and Project Grants from the 2019 City of Kingston Arts Fund as outlined in Exhibit A to Report Number 19-200.

(The Report of the Acting Commissioner, Community Services (19-200) was attached to the agenda as schedule pages 88-112)

(File Number CSU-F05-000-2019)

**16. Close and Declare Surplus – Unopened Bluenose Street**

**That** the draft by-law, "A By-Law to Permanently Stop Up and Close the Highway Known as Bluenose Street on Plan 13M-34, City of Kingston being all of PIN 36262-0654", attached as Exhibit B to Report Number 19-172, be given all three readings; and

**That** the City retain a portion of Bluenose Street and the abutting portion of the one foot reserve known as Block 87 on Plan 13M-34, City of Kingston shown on Exhibit A to Report Number 19-172, for the construction of a public walkway; and

**Reports (Continued)**

**That** Council declare surplus to municipal need and dispose of the balance of Bluenose Street and Block 87 on Plan 13M-34, City of Kingston; and

**That** the Mayor and Clerk be authorized to execute all necessary agreements and other documents as may be required to transfer the balance of Bluenose Street and Block 87 on Plan 13M-34, to Taggart Construction for \$1.00 and as per the conditions in this report, and transfer the daylight triangles to the adjacent owners at 37 and 43 Schooner Drive for \$1.00, all in a form satisfactory to the Director of Legal Services.

(The Report of the Acting Commissioner, Community Services (19-172) was attached to the agenda as schedule pages 113-121)

(File Number CSU-L19-000-2019)

**(See By-Law Number (11), 2019-106)**

**17. Patio Application – Union Kitchen and Cocktails**

**That** Council authorize the Mayor and Clerk to enter into a License Agreement, in a form satisfactory to the Director of Legal Services, with the owner of “Union Kitchen & Cocktails” located at 184 Princess Street for the lease of City property adjacent to their business on the Princess Street frontage for the purpose of operating a serving sidewalk patio.

(The Report of the Commissioner, Transportation & Public Works (19-208) was attached to the Addendum as schedule pages 1-5)

(File Number CSU-D23-000-2019)

**Carried (12:0)**  
**(Clauses 7, 10, 11, 12, 13, 15, 16 and 17)**  
**(See Recorded Vote)**

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

NAYS: (0)

ABSENT: Councillor Holland (1)

**Report Number 55: Received from the Chief Administrative Officer (Recommend)**

Moved by Councillor Doherty  
Seconded by Councillor Kiley

**That** Report Number 55: Received from the Chief Administrative Officer (Recommend) be received and adopted, clause by clause.



**Reports (Continued)**

Report Number 55

To the Mayor and Members of Council:

**1. Capital Project Status Report as of May 31, 2019**

**That** Council approve capital budget changes, as outlined in Exhibit A to Report Number 19-189, as well as financing of capital projects or (return of funds) as follows:

<b>Source of Financing (Return of Funds):</b>	<b>Amount</b>	
Municipal Capital Reserve Fund		\$ (630,651)
Other Reserve Funds and Reserves:		
Fire Capital Reserve Fund	\$ (2,188)	
Municipal Equipment Reserve Fund	316,023	
Transit Capital Reserve Fund	(527,933)	
Police Equipment Reserve Fund	(6,465)	
Federal Gas Tax Reserve Fund	(810,592)	
KAS Equipment Reserve Fund	(706)	
Building Code Stabilization Reserve Fund	(56)	
Library Steele Reserve Fund	(7)	
Utilities Equipment Reserve Fund	(83,288)	
Environment Reserve Fund	(81,846)	
Working Fund Reserve	(143,000)	
Development Charges Reserve Fund	<u>(360,510)</u>	<u>(1,700,245)</u>
<b>Total Sources of Funding (Return of Funds)</b>		<u><u>\$ (2,331,218)</u></u>

**That** Council approve the reduction of approved debenture financing with reference to specific projects as outlined in Exhibit A to Report Number 19-189 as follows:

<b>Source of Financing (Return of Funds):</b>	<b>Amount</b>	
Municipal Capital Reserve Fund	<u>\$ (25,567)</u>	
<b>Total Debenture Reduction</b>		<u><u>\$ (25,567)</u></u>

**That** Council approve budget amendments, as outlined in Exhibit C to Report Number 19-189, as well as financing of capital projects as follows:

**Reports (Continued)**

<b>Source of Financing (Return of Funds):</b>	<b>Amount</b>
Municipal Capital Reserve Fund	\$ (554,658)
Other Reserve Funds and Reserves:	
Fire Capital Reserve Fund	\$ 500,000
Federal Gas Tax Reserve Fund	3,100,000
Facility Repair Reserve Fund	384,000
ICIP Grant Funding	1,393,270
Development Charges Reserve Fund	<u>(1,973,612)</u> <u>3,403,658</u>
<b>Total Sources of Funding (Return of Funds)</b>	<b><u>\$ 2,849,000</u></b>

**That** Council approve the reduction of approved debenture financing with reference to specific projects as outlined in Exhibit C to Report Number 19-189 as follows:

<b>Source of Financing (Return of Funds):</b>	<b>Amount</b>
Municipal Capital Reserve Fund	<u>\$(1,000,000)</u>
<b>Total Debenture Reduction</b>	<b><u>\$(1,000,000)</u></b>

(The Report of the Chief Financial Officer and City Treasurer (19-189) was attached to the agenda as schedule pages 122-165)

(File Number CSU-F01-000-2019)

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

- YEAS:           Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)
- NAYS:           (0)
- ABSENT:        Councillor Holland (1)

Councillor Osanic withdrew from the meeting.

Councillor Stroud withdrew from the meeting.

**Reports (Continued)**

**2. Health Care Model Partnership**

**That** Council direct staff to inform Kingston Health Sciences Centre that the City of Kingston is signing on as a partner to participate in the development of the full application of the South East Ontario Health Team; and

**That** Council assign the Chief Administrative Officer, the Director of Long Term Care and the Director of Housing & Social Services, as required, to participate in the development and report back with information prior to the submission of the full application for the South East Ontario Health Team.

(The Report of the Acting Chief Administrative Officer (19-203) was attached to the agenda as schedule pages 166-171)

(File Number CSU-F05-000-2019)

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

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

NAYS: (0)

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

Councillor Osanic returned to the meeting.

Councillor Stroud returned to the meeting.

Councillor Hutchison withdrew from the meeting.

**3. St. Lawrence College Campus Partnership**

**That** Council authorize City staff to initiate discussions and negotiations with St. Lawrence College on the potential establishment of the downtown campus through the redevelopment of Block 4, North Block District, based on key development principles previously endorsed by Council and other approved Council priorities and strategies.

(The Report of the Acting Chief Administrative Officer (19-204) was attached to the agenda as schedule pages 172-178)

(File Number CSU-S00-000-2019)

**Carried (8:3)**  
**(See Recorded Vote)**  
**(See Motion to Defer which Lost)**

**Reports (Continued)**

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Kiley, Deputy Mayor Neill, Councillor Oosterhof, Mayor Paterson (8)

NAYS: Councillor M<sup>c</sup>Laren, Councillor Osanic, Councillor Stroud (3)

ABSENT: Councillor Holland, Councillor Hutchison (2)

Moved by Councillor Stroud

Seconded by Councillor Chapelle

**That** Report 55, Clause 3: Received from the Chief Administrative Officer (Recommend) be deferred until Q4 2020 in order to allow for staff to consider other locations and for the impact on the immediate area with regard to the Wolfe Island Ferry Dock improvements to be more clear to Council.

**Lost (5:6)  
(See Recorded Vote)**

YEAS: Councillor Chapelle, Councillor Doherty, Councillor M<sup>c</sup>Laren, Councillor Osanic, Councillor Stroud (5)

NAYS: Councillor Boehme, Councillor Hill, Councillor Kiley, Deputy Mayor Neill, Councillor Oosterhof, Mayor Paterson (6)

ABSENT: Councillor Holland, Councillor Hutchison (2)

Councillor Stroud challenged the ruling of the Chair with respect to Section 14.37 of the Council Procedural By-Law.

**Lost (4:7)  
(See Recorded Vote)**

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

NAYS: Councillor Boehme, Councillor Doherty, Councillor Hill, Councillor Kiley, Deputy Mayor Neill, Councillor Oosterhof, Mayor Paterson (7)

ABSENT: Councillor Holland, Councillor Hutchison (1)

**4. University District Safety Initiative Update**

**That** Council endorse the permanent implementation of the University District Safety Initiative, including the Party Nuisance By-Law, in partnership with Kingston Police and Queen's University.

(The Report of the Acting Chief Administrative Officer (19-207) was attached to the agenda as schedule pages 179-193)

(File Number CSU-S00-000-2019)

**Carried (11:1)  
(See Recorded Vote)**

## Reports (Continued)

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, (11)

NAYS: Councillor Stroud (1)

ABSENT: Councillor Holland (1)

### Report Number 56: Received from Heritage Kingston

Moved by Councillor Doherty

Seconded by Deputy Mayor Neill

**That** Report Number 56: Received from Heritage Kingston be received and adopted.

Report Number 56

To the Mayor and Members of Council:

Heritage Kingston reports and recommends as follows:

Council consented to the separation of Clause 2(i).

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

##### i. Approval of Application for Heritage Permit - 80 Gore Road

**That** that alterations to the property at 80 Gore Road be approved in accordance with the details described in the application (File Number P18-036- 2019), which was deemed completed on May 24, 2019, as amended by Heritage Kingston on June 19, 2019, with alterations to include:

1. The relocation of Gore Road and construction of the eastern approach and embankment for the Third Crossing bridge;
2. The documentation, assessment, dismantling and reconstruction/realignment of a portion of the historic dry stone wall;
3. The temporary installation of an Access Road and staging area for use during construction;
4. The removal and rehabilitation of various pathways, vegetation and viewpoints throughout the property; and

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

1. A Building Permit shall be obtained, as required;
2. Any *Planning Act* approvals shall be obtained, as required;
3. The owner shall ensure that the 'Mitigation' recommendations, as outlined in the Heritage Impact Statement (HIS), prepared by André

## Reports (Continued)

Scheinman, be implemented to the satisfaction of Heritage Planning staff;

4. The owner shall select a mason, to the satisfaction of Heritage Planning staff, with experience in documenting, disassembling, repairing and reconstructing historic dry stone walls in order to undertake the realignment of the historic dry stone wall;
5. The owner shall consider the installation of an interpretative display, in a publically visible location near the dry stone wall, outlining the construction style of the wall and its history and evolution on the property;
6. Heritage planning staff shall be circulated the drawings and design specifications tied to the Building Permit application for review and approval to ensure consistency with the scope of the Heritage Permit sought by this application; and
7. That the disassembling of the wall be completed before any heavy construction work is started, that the stones be kept on site and that the wall be reassembled when heavy construction is complete; and

**That** notwithstanding Part VII, Section 23(i) of By-Law Number 2013-141, as amended, this approval shall remain in effect for five (5) years, subject to periodic inspections by the City, per Section 23(f) of the noted by-law.

## 2. Application Not Supported for Approval by Heritage Kingston (Non Statutory Consultation)

### i. Approval of Application for Heritage Permit under the *Ontario Heritage Act* – 9 Wellington Street

**That** alterations to the property at 9 Wellington Street, be approved in accordance with the details described in the application (File Number P18-037-2019) which was deemed complete on May 22, 2019, with said alterations to include the construction of a wooden porch and the replacement of two doors and two windows; and

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

1. A Building Permit shall be obtained, as necessary;
2. The owner shall confirm that the new porch does not encroach into the City's right-of-way;
3. Heritage planning staff shall be circulated the drawings and design specifications, tied to the Building Permit application for review and approval to ensure consistency with the scope of the Heritage Permit sought by this application;
4. Details of the finalized colour scheme for the window cladding and porch shall be submitted to Heritage Planning staff to ensure that the heritage attributes of the property are conserved;

**Reports (Continued)**

5. The owner shall consider using half glazed/half paneled fixed doors within the former door openings on the front and side elevations;
6. The owner may use double casement windows, with arched tops, in the basement windows as an alternative to the proposed, in consultation with Heritage Planning staff;
7. The owner may use turned pickets and/or larger more decorative posts on the front porch as an alternative to the proposed, in consultation with Heritage Planning staff;
8. All windows shall be designed to fit within the existing openings without the need to reduce the openings to accommodate the new windows;
9. All window works shall comply with the City's Policy on Window Renovations on Heritage Buildings; and
10. Any alteration that interfaces with the masonry of the original house shall comply with the City's Policy on Masonry Restoration in Heritage Buildings.

(Report HK-19-033 was attached to the agenda as schedule pages 194-220)

**Carried (8:4)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Doherty, Councillor Hill, Councillor Kiley, Councillor M<sup>c</sup>Laren, Deputy Mayor Neill, Councillor Oosterhof, Mayor Paterson, (8)

NAYS: Councillor Chapelle, Councillor Hutchison, Councillor Osanic, Councillor Stroud (4)

ABSENT: Councillor Holland (1)

**3. 2018 Heritage Kingston Report Card**

**That** the 2018 Heritage Kingston Report Card be approved as a summary of the work accomplished by the committee.

(The Heritage Kingston Report Card was attached to the agenda as schedule pages 221-225)

**Carried (12:0)**  
**(Clauses 1 and 3)**  
**(See Recorded Vote)**

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

NAYS: (0)

ABSENT: Councillor Holland (1)

**Reports (Continued)**

**Report Number 57: Received from Administrative Policies Committee**

Moved by Councillor Stroud

Seconded by Councillor Chapelle

**That** Report Number 57: Received from Administrative Policies Committee be received and adopted.

Report Number 57

To the Mayor and Members of Council:

The Administrative Policies Committee reports and recommends as follows:

Council consented to the separation of Clauses 3 and 4.

**1. Tax Write Offs Pursuant to the Municipal Act, 2001**

**That** Council approve the cancellation, reduction or refund of taxes pursuant to applications made under Sections 357 and 358 of the *Municipal Act, 2001* totaling \$60,904.81 of which \$45,670.61 is the City's portion and the amount charged back to the school boards and Downtown Kingston! BIA are \$14,701.04 and \$533.16 respectively, as listed in Exhibit A attached to Report Number AP-19-010.

(Exhibit A to Report Number AP-19-010 was attached to the agenda as schedule pages 226-228)

**2. 2018 Audited Financial Statements**

**That** Council receive and approve the "Audited Financial Statements of The Corporation of the City of Kingston for the year ended December 31, 2018", attached as Exhibit A to Report Number AP-19-009.

(Exhibit A to Report Number AP-19-009 was attached to the agenda as schedule pages 229-273)

**Carried (12:0)**  
**(Clauses 1 and 2)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, 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 Holland (1)

**3. Vacant Unit Rebate and Subclass Reduction Programs**

**That** Council approve the phase out of the current Vacant Unit Rebate program over a two year period such that for the 2018 taxation year (applications due by



**Reports (Continued)**

February 28, 2019), the existing vacant unit rebate will continue to be available, for the 2019 taxation year (applications due by March 2, 2020) the rebate rate will be reduced to 15% for commercial and 17.5% for industrial vacant units, and for the 2020 taxation year (applications due by March 1, 2021) the rebate will be fully eliminated; and

**That** Council endorse the continued review by staff of the subclass reductions for vacant and excess land property tax subclasses for possible changes to align with the changes being made at the provincial level for the education property tax portion of these programs.

**Carried (10:2)**  
**(See Recorded Vote)**  
**(See Motion to Defer which lost)**

YEAS: Councillor Boehme, Councillor Doherty, Councillor Hill, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Stroud (10)  
NAYS: Councillor Chapelle, Councillor Oosterhof (2)  
ABSENT: Councillor Holland (1)

Moved by Councillor Chapelle  
Seconded by Councillor Oosterhof

**That** consideration of Report 57, Clause 3: Received from the Administrative Policies Committee be deferred for one year.

**Lost (3:9)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Oosterhof (3)  
NAYS: Councillor Doherty, Councillor Hill, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Stroud (9)  
ABSENT: Councillor Holland (1)

**4. Revised Election Sign By-Law - "A By-Law to Regulate Election Signs in the City of Kingston"**

**That** the new Election Sign By-law attached as Exhibit A to Report Number AP-19-012 be approved, as further amended by the Administrative Policies Committee on June 13, 2019 as follows:

**"That** the Election Sign By-Law be amended to prohibit the use of election signs on public property; and

**That** all references to the placement of election signs on public property be removed from Exhibit 'A'; and

**Reports (Continued)**

**That** the “Sight Triangle” definition be amended to reduce the dimensions from 15.0 m to 5.0 m; and

**(Carried (8:4)  
(Paragraphs 1 (1), (2) and (3))  
(See Recorded Vote)**

YEAS: Councillor Doherty, Councillor Hill, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Deputy Mayor Neill, Councillor Osanic, Councillor Stroud (8)

NAYS: Councillor Boehme, Councillor Chapelle, Councillor Oosterhof, Mayor Paterson (4)

ABSENT: Councillor Holland (1)

**That** Exhibit A be amended to delete the minimum 10 m separation distance between Election signs for the same Candidate or Registered Third Party including signs on private property; and

**That** Clause 16.3 of the Exhibit A be amended by deleting the word “one” and replacing it with the word “two” and renumbered as Clause 17.4 to read as follows:

“No more than two (2) Election Signs per Candidate or Registered Third Party shall be placed on each Street frontage of a residential property.”

in order to enact a new Election Sign By-law, being “A By-Law to Regulate Election Signs in the City of Kingston”; and

**That** subject to the approval of the new Election Sign By-law, the amendments to By-law Number 2009-140, as amended, being “A By-Law To Regulate Signs In The City Of Kingston”, attached as Exhibit B to Report Number AP-19-012 be recommended for approval as presented; and

**That** Council direct staff to hold a public information session following Nomination Day for all municipal elections and by-elections and prior to the Writ of Election for all federal or provincial elections and by-elections to explain the provisions of the Election Sign By-law and the rules with respect to the placement of election signs within the City with the intent of the information session being to educate campaign teams and the public and thereby minimize the number of complaints about unlawful election signs or the need for removal of unlawful election signs.

(Exhibit A, as amended, to Report Number AP-19-012 was attached to the agenda as schedule pages 274-286)

**(See By-Law Number (2), 2019-100)**

(Exhibit B to Report Number AP-19-012 was attached to the agenda as schedule pages 287-288)

**Reports (Continued)**

**(See By-Law Number (3), 2019-101)**

**(Paragraph 1(4), 1(5), (2) and (3)  
Carried (10:2)  
(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Doherty, Councillor Hill, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Stroud (10)  
NAYS: Councillor Chapelle, Councillor Oosterhof (2)  
ABSENT: Councillor Holland (1)

**Report Number 58: Received from Environment, Infrastructure and Transportation Policies Committee**

Moved by Councillor Stroud  
Seconded by Councillor Doherty

**That** Report Number 58: Received from Environment, Infrastructure and Transportation Policies Committee be received and adopted.

Report Number 58

To the Mayor and Members of Council:

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

**1. Kingston Environmental Advisory Forum Mandate**

**That** By-Law Number 2010-205, entitled "A By-Law to Define the Mandate and Meeting Procedures for Committees Established By The Corporation of the City of Kingston", be amended, as per Exhibit B (Draft By-Law and Schedule B2 to Amend By-Law Number 2010-205) to Report Number KEAF-19-002.

**(See By-Law Number (4), 2019-102)**

**2. 2018 Kingston Environmental Advisory Forum Report Card**

**That** the 2018 Kingston Environmental Advisory Forum Report Card be approved as a summary of the work accomplished by the Kingston Environmental Advisory Forum.

(The Report Card was attached to agenda as schedule pages 292-295)

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

**Reports (Continued)**

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

NAYS: (0)

ABSENT: Councillor Holland (1)

**Report Number 59: Received from the Planning Committee**

Moved by Deputy Mayor Neill

Seconded by Councillor Kiley

**That** Report Number 59: Received from the Planning Committee be received and adopted.

Report Number 59

To the Mayor and Members of Council:

The Planning Committee reports and recommends as follows:

Council consented to the separation of Clause 1.

**1. Approval of an Application for Zoning By-Law Amendment - 168 Division Street and 227 Brock Street**

**That** the application for a zoning by-law amendment (File Number D14-031-2018) submitted by IBI Group Incorporated, on behalf of 317 Developments Inc., for the property municipally known as 168 Division Street and 227 Brock Street, be approved; and

**That** By-Law Number 8499, entitled "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston", as amended, be further amended, as per Exhibit A (Draft By-Law and Schedule A to Amend Zoning By-Law Number 8499) to Report Number PC-19-042; and

**That** By-Law Number 96-259, entitled "Downtown and Harbour 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-19-042; 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; and

**That** Council approves the Community Benefits being sought under Section 37 of the *Planning Act* as described in Report Number PC-19-042, and authorizes the Mayor and Clerk to enter into an agreement, following the review and

**Reports (Continued)**

recommendation by staff, in a form satisfactory to the Director of Legal Services, to execute a Community Benefits agreement with the applicant.

**(See By-Law Number (13), 2019-108)**

**(See By-Law Number (14), 2019-109)**

**Carried (10:2)  
(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Oosterhof, Councillor Osanic, Mayor Paterson (10)  
NAYS: Deputy Mayor Neill, Councillor Stroud (2)  
ABSENT: Councillor Holland (1)

**2. Approval of an Application for Zoning By-Law Amendment - 677-691 Gardiners Road**

**That** the application for a zoning by-law amendment (File Number D14-004-2019) submitted by FoTenn Consultants Inc., on behalf of SBLP Gardiners Road Inc., for the property municipally known as 677-691 Gardiners Road, 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 to Amend Zoning By-Law Number 76-26) to Report Number PC-19-043; and

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

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

**(See By-Law Number (15), 2019-110)**

**3. Approval of a Final Plan of Condominium – 1005-1015 Terra Verde Way**

**That** the application for Final Plan of Condominium (File Number D07-001-2018) submitted by 2454433 Ontario Limited, for the property municipally known as 1005-1015 Terra Verde Way, be approved; 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** the Mayor and Clerk be authorized to execute the Condominium agreement, subject to the satisfaction of the Director of Legal Services; and

## Reports (Continued)

**That** 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.

**Carried (12:0)**  
**(Clauses 2 and 3)**  
**(See Recorded Vote)**

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

NAYS: (0)

ABSENT: Councillor Holland (1)

## Committee of the Whole

### Information Reports

#### 1. **Wolfe Island Ferry Kingston Dock Redevelopment Project Update**

This report provides an information update to Council with respect to the reconstruction and expansion of the Wolfe Island Ferry dock located at 295 Ontario Street.

(The Report of the Commissioner, Transportation & Public Works (19-187) was attached to the agenda as schedule pages 296-328)

(File Number CSU-S08-000-2019)

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

This information report provides Council with details of purchases greater than \$50,000 that meet the established criteria of delegated authority as well as contracts awarded by senior staff between the \$20,000 and \$50,000 level for the month of May 2019.

(The Report of the Chief Financial Officer and City Treasurer (19-188) was attached to the agenda as schedule pages 329-335)

(File Number CSU-F18-000-2019)

#### 3. **Quarterly Report: Kingston Economic Development Corporation – Q1 2019**

This information report provides detailed reporting on Q1 2019 for the economic development organization.

(The Report of the Acting Chief Administrative Officer (19-190) was attached to the agenda as schedule pages 336-357)

(File Number CSU-F05-000-2019)

**Information Reports (Continued)**

**4. Deep Water Dock & Cruise Ships Options Update**

This information report provides Council with an update on the current status of the engineering assessment of the private structure, updated cost estimates and the next steps staff will be undertaking to complete additional assessment and review all options in order to support Council's strategic priorities.

(The Report of the Acting Chief Administrative Officer (19-150) was attached to the agenda as schedule pages 358-586)

(File Number CSU-S08-000-2019)

**Information Reports from Members of Council**

None

**Miscellaneous Business**

Councillor Chapelle withdrew from the meeting.

1. Moved by Councillor Osanic  
Seconded by Councillor Boehme

**That** the following members of Council be appointed to serve as Deputy Mayor in two month increments as follows:

- August 2019 and September 2019 – Councillor Kiley
- October 2019 and November 2019 – Councillor Stroud
- December 2019 and January 2020 – Councillor Oosterhof
- February 2020 and March 2020 – Councillor Chapelle
- April 2020 and May 2020 – Councillor Neill

**Carried (11:0)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Doherty, Councillor Hill, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (11)

NAYS: (0)

ABSENT: Councillor Chapelle, Councillor Holland (2)

2. Moved by Deputy Mayor Neill  
Seconded by Councillor Osanic

**That** the resignation of Laura Scott, Kingston Arts Council representative from the Arts Advisory Committee be received with regret.

**Miscellaneous Business (Continued)**

**Carried (11:0)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Doherty, Councillor Hill, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (11)

NAYS: (0)

ABSENT: Councillor Chapelle, Councillor Holland (2)

Councillor Chapelle returned to the meeting.

2. Moved by Councillor Oosterhof  
Seconded by Councillor Chapelle

**That** the resignation of Councillor Chapelle from the Community Safety and Well-Being Committee be received with regret; and

**That** Councillor Neill be appointed to the Community Safety and Well-Being Committee for a term ending December 31, 2020.

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

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

NAYS: (0)

ABSENT: Councillor Holland (1)

3. Moved by Deputy Mayor Neill  
Seconded by Councillor Oosterhof

**That** as requested by Keely Maddock, Program Coordinator, City of Kingston, Council designate the event, Ontario Street: Brewers, Bakers, and Boiler Makers: 1830-1970, scheduled for July 13, 2019 at the PumpHouse Museum at 23 Ontario Street, Kingston, as an event of municipal significance, to which a Special Occasion Permit may be issued by the Alcohol and Gaming Commission of Ontario.

**(See Communication 18-596)**

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



**Miscellaneous Business (Continued)**

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

NAYS: (0)

ABSENT: Councillor Holland (1)

4. Moved by Councillor Doherty  
Seconded by Councillor Hill

**That** as requested by Jess Vandenhazel, MitoCanada Foundation, City Council proclaim September 15-21, 2019 as "Mitochondrial Disease Awareness Week" in the City of Kingston.

**(See Communication 18-595)**

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

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

NAYS: (0)

ABSENT: Councillor Holland (1)

5. Moved by Deputy Mayor Neill  
Seconded by Councillor Boehme

**That** Council approve the appointment of Nadine Baker as a community-based arts group representative to the Arts Advisory Committee for a term ending November 30, 2022.

**(See Communication 18-615)**

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

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

NAYS: (0)

ABSENT: Councillor Holland (1)

**Miscellaneous Business (Continued)**

6. Moved by Councillor Chapelle  
Seconded by Councillor Boehme

**That** Council amend the date for which the event “Crash Course” has been deemed an event of municipal significance to which Special Occasion Permits may be issued by the Alcohol and Gaming Commission of Ontario, from July 19, 2019 to July 26, 2019, as requested by Francisco Corbett, FORFOREVER.

**(See Communication 18-616)**

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

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

NAYS: (0)

ABSENT: Councillor Holland (1)

7. Moved by Councillor Doherty  
Seconded by Councillor Chapelle

**That** notwithstanding section 3.1.4, subsection (v), of the First Capital Place Illumination Policy, Kingston City Council approve the illumination of City Hall and Springer Market Square in red and white on August 3, 2019 for “Food Day Canada”.

**(See Communication 18-617)**

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

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

NAYS: (0)

ABSENT: Councillor Holland (1)

Moved by Councillor Boehme  
Seconded by Deputy Mayor Neill

**That** Council waive the rules of By-Law Number 2010-1, “Council Procedural By-Law” in order to extend the meeting past 11:00 pm to complete the agenda.

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

**Miscellaneous Business (Continued)**

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

NAYS: (0)

ABSENT: Councillor Holland (1)

**New Motions**

1. Moved by Councillor Neill  
Seconded by Councillor Osanic

**Whereas** many communities in the United Kingdom (Rotterdam, Hull, etc.) are replacing boulevards and roadside grass plantings with “wildflower verges”; and

**Whereas** these low maintenance plantings save tens of thousands of pounds annually in mowing costs, while supporting endangered pollinators such as bees and butterflies, and have gained widespread community supports, while beautifying roadways;

**Therefore Be It Resolved That** City staff explore this option, and report back to Council by Q2, 2020 with a recommendation to facilitate a pilot project planting for the summer of 2020, noting possible locations, including Sir John A. Macdonald Boulevard; and

**That** Council approve up to \$20,000.00 from the Working Fund Reserve to implement this pilot initiative and that an information report be shared with Council in Q4, 2020, with recommendations regarding potential expansion of the program.

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

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

NAYS: (0)

ABSENT: Councillor Holland (1)

2. Moved by Mayor Paterson  
Seconded by Councillor Chapelle

**Whereas** the National Wall of Remembrance Association has brought forth a proposal for a National Wall of Remembrance to be erected within Kingston, where the wall is intended to offer a quiet place of reflection and remembrance for all of Canada’s fallen heroes; and

**New Motions (Continued)**

**Whereas** Kingston is the birthplace of much of the present Canadian Armed Forces and has a deep and enduring relationship with the military, military service and sacrifice; and

**Whereas** this Wall of Remembrance is not meant to act as a war memorial or to take the place of existing cenotaphs or memorials but to create a single community space where families, friends and visitors can gather to pay homage to the Canadian war dead; and

**Whereas** the National Wall of Remembrance Association has confirmed that they will cover the costs associated with this installation and will work with City staff to determine the appropriate location and form for this commemoration in a public space or park; and

**Whereas** the City's Commemorations Strategy identifies that Council approval is required for commemoration proposals for physical commemorations over \$50,000 or for commemorations those that do not address priority thematic areas;

**Therefore Be It Resolved That** staff be directed to work with the National Wall of Remembrance Association to develop a plan for implementation of the National Wall of Remembrance Project and report back at an appropriate time with detailed plans and budgeting for the commemoration.

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

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

NAYS: (0)

ABSENT: Councillor Holland (1)

3. Moved by Councillor Chapelle  
Seconded by Councillor Kiley

**Whereas** a core principle of Council's Strategic Plan, 2019-2022 is fiscal responsibility; and

**Whereas** The Corporation of the City of Kingston is in the range of \$400,000,000 of debt, including debt issued on behalf of Utilities Kingston; and

**Whereas** the City of Kingston spends approximately \$16,000,000 a year paying interest on this debt; and

**Whereas** the City of Kingston occasionally has unplanned surpluses from spending less than anticipated or receiving additional transfers from Utilities Kingston; and

**New Motions (Continued)**

**Whereas** said municipal surpluses are deposited into the working fund reserve of the City of Kingston to be spent on other projects and programs; and

**Whereas** reducing debt provides a return on investment in the form of savings on interest payments;

**Therefore Be It Resolved That** Council direct staff to report back with detailed information on the City's debt management plan including but not limited to; long-term borrowing strategies, current and projected debt position, debt servicing costs and maturities as well as other measures and strategies that would reduce the City's reliance on debt by Q3 in time for the budgetary planning process of 2019-2020.

**Carried (11:1)  
(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, (11)

NAYS: Councillor Stroud (1)

ABSENT: Councillor Holland (1)

**Notices of Motion**

1. Moved by Councillor Boehme  
Seconded by Mayor Paterson

**Whereas** the design and more specifically the driveway design of a neighbourhood in Kingston East has created challenges for property owners trying to park their personal vehicles that are longer than 5.1 metres in length; and

**Whereas** these property owners have been partially obstructing the sidewalk which is not permitted under By-Law 2004-190, A By-Law to Regulate the use of City Streets or By-Law 2010-128, A By-Law to Regulate Parking;

**Therefore Be It Resolved That** Council approve a temporary exemption of up to 24 months to the streets by-law on Bluffwood, Cottonwood and Cyprus Streets to allow partial obstruction of the sidewalk, while still allowing for a pedestrian off road passage, only in order to accommodate parking of vehicles for property owners; and

**That** Council direct staff to report back after 1 year on the impact and complaints received during this temporary exemption.

**Notices of Motion (Continued)**

2. Councillor Chapelle provided notice that he and Councillor Oosterhof intend to bring forward a New Motion to the August 13, 2019 meeting with respect to water security in the rural area.

**Minutes**

Moved by Councillor Chapelle

Seconded by Councillor Boehme

**That** the Minutes of City Council Meeting Number 2019-17 held Tuesday, June 18, 2019 be confirmed.

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

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, 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 Holland (1)

**Tabling of Documents**

- 2019-41      Catarqui Region Conservation Authority Full Authority Board Meeting  
                  Agenda – June 26, 2019.  
                  (File Number CSU-D03-000-2019)
- 2019-42      Kingston Frontenac Public Library Board Unconfirmed Minutes of  
                  November 28, 2019 meeting.  
                  (File Number CSU-R02-000-2019)
- 2019-43      Kingston Frontenac Public Library Board Unconfirmed Minutes of  
                  December 12, 2018 meeting.  
                  (File Number CSU- R02-000-2019)
- 2019-44      Kingston Frontenac Public Library Board Unconfirmed Minutes of January  
                  23, 2019 meeting.  
                  (File Number CSU- R02-000-2019)
- 2019-45      Kingston Frontenac Public Library Board Unconfirmed Minutes of  
                  February 13, 2019 Committee of the Whole meeting.  
                  (File Number CSU- R02-000-2019)

**Tabling of Documents (Continued)**

- 2019-46 Kingston Frontenac Public Library Board Unconfirmed Minutes of February 27, 2019 meeting.  
(File Number CSU- R02-000-2019)
- 2019-47 Kingston Frontenac Public Library Board Unconfirmed Minutes of March 20, 2019 meeting.  
(File Number CSU- R02-000-2019)
- 2019-48 Kingston Frontenac Public Library Board Unconfirmed Minutes of April 17, 2019 meeting.  
(File Number CSU- R02-000-2019)
- 2019-49 Kingston Frontenac Public Library Board Unconfirmed Minutes of May 15, 2019 meeting.
- 2019-50 Kingston Frontenac Public Library Board Unconfirmed Minutes of May 29, 2019 Committee of the Whole meeting.  
(File Number CSU- R02-000-2019)
- 2019-51 Kingston Area Taxi Commission Financial Statements for the year ended December 31, 2018.  
(File Number CSU-F10-000-2019)

**Communications**

**That** Council consent to the disposition of Communications in the following manner:

**Filed**

- 18-582 Notice of a Public Meeting with respect to the Proposed Zoning By-Law Amendment with respect to 168 Division Street, Kingston and 227 Brock Street for public meeting July 4, 2019 at 6:30pm at City Hall, Council Chambers.  
(Distributed to all members of Council on June 20, 2019)  
(File Number CSU-D19-000-2019)
- 18-597 Notice of Technical Consent to create an Easement for properties known municipally as 47 Wellington Street, 48 Earl Street, 50 Earl Street and 52 Earl Street, Kingston. The last day to provide comments is July 8, 2019.  
(Distributed to all members of Council on June 27, 2019)  
(File Number CSU-D19-000-2019)

**Communications (Continued)**

- 18-599 Notice of Public Meeting for Minor Variance at 128 Regent Street. The Public Meeting is July 15, 2019 at 5:30pm at 1211 John Counter Boulevard.  
(Distributed to all members of Council on June 28, 2019)  
(File Number CSU-D19-000-2019)
- 18-600 Notice of Public Meeting for Permission to demolish rear addition and deck at 661 King Street West. The Public Meeting is July 15, 2019 at 5:30pm at 1211 John Counter Boulevard.  
(Distributed to all members of Council on June 28, 2019)  
(File Number CSU-D19-000-2019)
- 18-601 Notice of Public Meeting for Minor Variance at 32 Westmoreland Road. The Public Meeting is July 15, 2019 at 5:30pm at 1211 John Counter Boulevard.  
(Distributed to all members of Council on June 28, 2019)  
(File Number CSU-D19-000-2019)
- 18-602 Notice of Public Meeting for Minor Variance at 86 Beverley Street. The Public Meeting is July 15, 2019 at 5:30pm at 1211 John Counter Boulevard.  
(Distributed to all members of Council on June 28, 2019)  
(File Number CSU-D19-000-2019)
- 18-603 Notice of Public Meeting for Consent and Minor Variance at 534 Aragon Road. The Public Meeting is July 15, 2019 at 5:30pm at 1211 John Counter Boulevard.  
(Distributed to all members of Council on June 28, 2019)  
(File Number CSU-D19-000-2019)
- 18-604 Notice of Public Meeting for Minor Variance at 2012 Middle Road. The Public Meeting is July 15, 2019 at 5:30pm at 1211 John Counter Boulevard.  
(Distributed to all members of Council on June 28, 2019)  
(File Number CSU-D19-000-2019)
- 18-605 Notice of Public Meeting for Minor Variance at 271 Macdonnell Street. The Public Meeting is July 15, 2019 at 5:30pm at 1211 John Counter Boulevard.  
(Distributed to all members of Council on June 28, 2019)  
(File Number CSU-D19-000-2019)



**Communications (Continued)**

- 18-606 Correspondence from Frank Dixon regarding appreciation for City's hosting big-screen Raptors final games showings dated June 29, 2019.  
(Distributed to all members of Council on July 2, 2019)  
(File Number CSU-L11-000-2019)
- 18-608 Notice of Technical Consent for Lot Addition at 1120 Butternut Creek Road. The last day to provide comments is July 17, 2019.  
(Distributed to all members of Council on July 3, 2019)  
(File Number CSU-D19-000-2019)
- 18-612 Notice to Reconvene Hearing on Minor Variance at 86 Beverley Street. The public meeting is July 15, 2019 at 5:30 pm at 1211 John Counter Boulevard.  
(Distributed to all members of Council on July 5, 2019)  
(File Number CSU-D19-000-2019)

**Referred to All Members of Council**

- 18-577 Resolution from the Town of Georgina regarding reducing litter and waste in our communities dated June 5, 2019.  
(Distributed to all members of Council on June 18, 2019)  
(File Number CSU-R02-000-2019)
- 18-578 Addiction and Mental Health Services – KFL&A Transformation Update #5 and Transformation and Housing Plan Update dated June 14, 2019.  
(Distributed to all members of Council on June 18, 2019)  
(File Number CSU-F11-000-2019)
- 18-579 Correspondence from Kathleen O'Hara regarding the use of Herbicides for Vegetation Management dated June 17, 2019.  
(Distributed to all members of Council on June 18, 2019)  
(File Number CSU-L11-000-2019)
- 18-581 Correspondence from Wendy Erickson-Gray regarding Glenburnie Inn & Spa Project complaints and opinion dated June 14, 2019.  
(Distributed to all members of Council on June 20, 2019)  
(File Number CSU-L11-000-2019)
- 18-583 Correspondence from Rosemary Thoms regarding the use of Herbicides by the City of Kingston dated June 18, 2019.  
(Distributed to all members of Council on June 20, 2019)  
(File Number CSU-L11-000-2019)

**Communications (Continued)**

- 18-584 Correspondence from Frank Dixon regarding 330 Division Street – concerns over many property standards observations and interesting aspects dated June 18, 2019.  
(Distributed to all members of Council on June 20, 2019)  
(File Number CSU-L11-000-2019)
- 18-585 AMO Policy Update regarding the Legislature Rises and Waste Related Developments dated June 10, 2019.  
(Distributed to all members of Council on June 20, 2019)  
(File Number CSU-L11-000-2019)
- 18-586 Resolution of St. Catherines regarding free menstrual products at City Facilities dated June 19, 2019.  
(Distributed to all members of Council on June 20, 2019)  
(File Number CSU-L11-000-2019)
- 18-588 Resolution from Town of Halton Hills regarding OGRA ROMA combined conference dated June 17, 2019.  
(Distributed to all members of Council on June 24, 2019)  
(File Number CSU-L11-000-2019)
- 18-589 Correspondence from Addiction and Mental Health Services KFL&A regarding Transformation Update #6 dated June 21, 2019.  
(Distributed to all members of Council on June 24, 2019)  
(File Number CSU-F11-000-2019)
- 18-590 Correspondence from Office of the Mayor City of Hamilton regarding proposed Public Health changes dated June 14, 2019.  
(Distributed to all members of Council on June 24, 2019)  
(File Number CSU-L11-000-2019)
- 18-591 Highlights from AMO Board Meeting dated June 21, 2019.  
(Distributed to all members of Council on June 24, 2019)  
(File Number CSU-F11-000-2019)
- 18-592 Resolution from Township of Huron-Kinloss regarding Ontario Library Service Support dated June 21, 2019.  
(Distributed to all members of Council on June 24, 2019)  
(File Number CSU-R02-000-2019)

**Communications (Continued)**

- 18-593 Correspondence from Barbara Schlafer regarding proposed spent nuclear fuel storage dated June 14, 2019.  
(Distributed to all members of Council on June 24, 2019)  
(File Number CSU-L11-000-2019)
- 18-594 Cataraqui Region Conservation Authority Flood Warning Update for Lake Ontario & St. Lawrence River dated June 25, 2019.  
(Distributed to all members of Council on June 26, 2019)  
(File Number CSU-F11-000-2019)
- 18-595 Proclamation request from Jess Vandenhazel, MitoCanada Foundation requested September 15-21, 2019 be proclaimed "Mitochondrial Disease Awareness Week" in the City of Kingston.  
(Distributed to all members of Council on June 27, 2019)  
(File Number CSU-M10-000-2019)
- 18-596 Correspondence from Keely Maddock, Program Coordinator, City of Kingston, requesting the public event being held July 13, 2019 at the PumpHouse Museum be given status of municipal significance dated June 13, 2019.  
(Distributed to all members of Council on June 27, 2019)  
(File Number CSU-M10-000-2019)
- 15-598 Correspondence from Verna M. Lee of the Kingston Red Barons Reunion Committee regarding 50<sup>th</sup> Reunion on October 19, 2019 dated June 17, 2019.  
(Distributed to all members of Council on June 28, 2019)  
(File Number CSU-L11-000-2019)
- 18-609 Correspondence from Cataraqui Region Conservation Authority regarding draft 2020 Fee Schedule dated July 2, 2019. Last day to provide comments is August 7, 2019.  
(Distributed to all members of Council on July 5, 2019)  
(File Number CSU-E05-000-2019)
- 18-610 Resolution from the Township of South Glengarry regarding library funding dated July 2, 2019  
(Distributed to all members of Council on July 5, 2019)  
(File Number CSU-F11-000-2019)

**Communications (Continued)**

- 18-611 Resolution of the City of Brantford regarding the Endorsement of LUMCO Resolution regarding Retail Cannabis Stores dated July 3, 2019.  
(Distributed to all members of Council on July 5, 2019)  
(File Number CSU-L11-000-2019)
- 18-613 Correspondence from AMO regarding Executive Director, Pat Vanini retirement dated July 4, 2019.  
(Distributed to all members of Council on July 5, 2019)  
(File Number CSU-F05-000-2019)
- 18-614 Correspondence from The Tett Centre for Creativity & Learning regarding the appointment of Nadine Baker as a community-based arts group representative to the Arts Advisory Committee for a term ending November 30, 2022.  
(Distributed to all members of Council on July 5, 2019)  
(File Number CSU-L11-000-2019)
- 18-615 Resolution from the Town of Oakville regarding Traffic Calming and Speed Limit Review dated July 2, 2019.  
(Distributed to all members of Council on July 5, 2019)  
(File Number CSU-T08-000-2019)
- 18-616 Correspondence from Francisco Corbett, FORFOREVER, requesting an amendment to the date Council designated the event “Crash Course” as an event of municipal significance to July 26, 2019.  
(Distributed to all members of Council on July 8, 2019)  
(File Number CSU-M10-000-2019)
- 18-617 City Hall Illumination application requesting that City Hall and Springer Market Square be lit red and white on August 3, 2019 for “Food Day Canada”  
(Distributed to all members of Council on July 8, 2019)  
(File Number CSU-M10-000-2019)
- 18-618 Correspondence received from Philip Osanic regarding the National Wall of Remembrance  
(Distributed to all members of Council on July 8, 2019)  
(File Number CSU-R01-000-2019)

**Communications (Continued)**

18-619 Correspondence from Donnelley Law regarding proposed negotiations with St. Lawrence College dated July 8, 2019.

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

(File Number CSU-D02-000-2019)

**Other Business**

None

**By-Laws**

**a)** Moved by Councillor Doherty  
Seconded by Councillor Oosterhof

**That** By-Laws (1) through (11), (13) through (15) and (12) be given their first and second reading.

**Carried (10:2)**  
**(See Recorded Vote)**

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

NAYS: Councillor Boehme, Councillor Chapelle (2)

ABSENT: Councillor Holland (1)

**b)** Moved by Councillor Doherty  
Seconded by Councillor Oosterhof

**That** Clause 11.36 of By-Law Number 2010-1 be suspended for the purpose of giving By-Laws (1), (7) and (11) three readings.

**Carried (11:1)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Doherty, Councillor Hill, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (11)

NAYS: Councillor Chapelle (1)

ABSENT: Councillor Holland (1)

**c)** Moved by Councillor Doherty  
Seconded by Councillor Oosterhof

**That** By-Laws (1) and (5) through (11), (13) through (15) and (12) be given their third reading.

**By-Laws (Continued)**

**Carried (10:2)  
(See Recorded Vote)**

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

NAYS: Councillor Boehme, Councillor Chapelle (2)

ABSENT: Councillor Holland (1)

- (1) A By-law to Amend By-law Number 2010-128 "A By-Law to Regulate Parking"  
Three Readings Proposed Number 2019-099  
**(Clause 11, Report Number 54, July 9, 2019)**
- (2) A By-law to Repeal By-law Number 2014-16, as amended, in its entirety, being "A  
By-law To Regulate Election Signs In The City Of Kingston" and to Enact a new  
By-law being "A By-law To Regulate Election Signs In The City Of Kingston"  
First and Second Reading Proposed Number 2019-100  
**(Clause 4, Report 57, July 9, 2019)**
- (3) A By-law to Amend By-law Number 2009-140, as amended, being "A By-Law To  
Regulate Signs In The City Of Kingston"  
First and Second Reading Proposed Number 2019-101  
**(Clause 4, Report 57, July 9, 2019)**
- (4) A By-Law to Amend By-Law Number 2010-205 "A By-Law to Define The Mandate  
and Meeting Procedures For Committees Established By The Corporation Of The  
City Of Kingston"  
First and Second Reading Proposed Number 2019-102  
**(Clause 4, Report 57, July 9, 2019)**
- (5) A By-Law to establish Part 2, Reference Plan 13R-7519 as part of the public  
highway known as Montreal Street in the City of Kingston, in accordance with  
Section 31(4) of the Municipal Act, Chapter 25, S.O. 2001.  
Three Readings Proposed Number 2019-103  
**(Delegated Authority)  
(See Schedule Pages 587-589)**
- (6) A By-Law to establish the rear 33 feet throughout of Lot Number 21 and 22  
according to plan of subdivision number 368 for the City of Kingston as part of the  
public highway known as Joyce Street in the City of Kingston, in accordance with  
Section 31(4) of the Municipal Act, Chapter 25, S.O. 2001.  
Three Readings Proposed Number 2019-104  
**(Delegated Authority)**

**By-Laws (Continued)**

**(See Schedule Pages 590-591)**

- (7) A By-law to Authorize Temporary Road Closures, Parking Changes and Traffic Flow Directional Changes for Multiple Streets in the Queen's University (Queen's) Area on August 31<sup>st</sup>, September 2<sup>nd</sup>, September 4<sup>th</sup> and September 7<sup>th</sup>, 2019 for Community Purpose for Queen's University Move-In Day or Orientation Week.  
Three Readings Proposed Number 2019-105  
**(Clause 12, Report Number 54, July 9, 2019)**
- (8) A By-Law to Establish the 2019 Tax Capping Program  
Third Reading Proposed Number 2019-81  
**(Clause 2, Report Number 51, June 18, 2019)**
- (9) A By-Law to Establish the 2019 Tax Capping Decreases Limited  
Third Reading Proposed Number 2019-082  
**(Clause 2, Report Number 51, June 18, 2019)**
- (10) A By-law to Designate the Meisel House at 218 Albert Street to be of Cultural Heritage Value and Interest pursuant to the Provisions of the *Ontario Heritage Act* (R.S.O. 1990, 0.18)  
Third Reading Proposed Number 2019-061  
**(Clause 1iv, Report 40, May 8, 2019)**
- (11) A By-Law to Permanently Stop Up and Close the Highway Known as Bluenose Street on Plan 13M-34, City of Kingston, being all of PIN 36262-0654.  
Three Readings Proposed Number 2019-106  
**(Clause 4, Report 57, July 9, 2019)**
- (12) A By-Law to confirm the proceedings of Council at its meeting held on Tuesday July 9, 2019  
Three Readings Proposed Number 2019-107  
(City Council Meeting Number 2019-18)

**Adjournment**

Moved by Councillor Boehme

Seconded by Councillor Hill

**That** Council do now adjourn.

**Carried (10:2)**  
**(See Recorded Vote)**

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

NAYS: Councillor Boehme, Councillor Chapelle (2)

ABSENT: Councillor Holland (1)

City Council Meeting Number 2019-18  
Minutes  
Tuesday, July 9, 2019

Council adjourned at 11:29 pm.

(Signed)

John Bolognone  
City Clerk

Bryan Paterson  
Mayor