



City Council Meeting Number 2019-24

The Regular Meeting of Kingston City Council was held on Tuesday, October 1, 2019, and was called to order at 6:03 pm in the Council Chamber, City Hall. Regular business commenced at 7:09 pm. His Worship Mayor Bryan Paterson presided.

There was a "Closed Meeting" of the Committee of the Whole from 6:08 pm to 6:53 pm in the Councillors' Lounge.

(Council Chamber)

Roll Call

Present: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland (arrived at 7:09 pm), Councillor Hutchison (arrived at 6:08 pm), Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Deputy Mayor Stroud (arrived at 6:28 pm) (13)

Absent: (0)

(Councillors' Lounge)

Administrative Staff Present:

Mr. J. Bolognone, City Clerk

Ms. J. Jaynes, Deputy City Clerk

Mr. J. Keech, President and CEO, Utilities Kingston

Ms. S. Kidd, Acting Interim Chief Administrative Officer

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

Committee of the Whole "Closed Meeting"

- 1) Moved by Councillor Hill
Seconded by Councillor Oosterhof

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

- a) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and a proposed or pending acquisition or disposition of land by the municipality or local board- Federal Divestitures.

Carried (10:0)
(See Recorded Vote)

City Council Meeting Number 2019-24

Minutes

Tuesday, October 1, 2019

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson (10)

NAYS: (0)

ABSENT: Councillor Holland, Councillor Hutchison, Deputy Mayor Stroud (3)

(Council Chamber)

Administrative Staff Present:

Ms. S. Agarwal, Acting Planning Initiatives Manager
Ms. P. Agnew, Director, Planning, Building & Licensing
Mr. J. Bolognone, City Clerk
Mr. C. Desjardins, Director, Office of Strategy, Innovation & Partnerships
Mr. P. Huigenbos, Acting Commissioner, Community Services
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, Acting Interim Chief Administrative Officer
Mr. M. Lagace, Technology Associate
Mr. P. MacLatchy, Environment Director
Mr. G. McLean, Policy and Program Coordinator
Mr. A. McLeod, Acting Director, Legal Services and City Solicitor
Ms. R. Noordegraaf, Acting Director, Housing & Social Services
Ms. J. Pinarski, Communications Officer
Ms. D. Roberge, Acting Commissioner, Corporate Services

Report of the Committee of the Whole “Closed Meeting”

(2) Moved by Councillor Hutchison
Seconded by Councillor Osanic

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

Carried (13:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

City Council Meeting Number 2019-24

Minutes

Tuesday, October 1, 2019

Approval of Addeds

Moved by Councillor Neill
Seconded by Councillor Kiley

That the addeds be approved.

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

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

NAYS: (0)

ABSENT: (0)

Disclosure of Pecuniary Interest

None.

Presentations

None.

Delegations

None.

Briefings

None.

Petitions

None.

Motions of Congratulations, Recognition, Sympathy, Condolences and Speedy

Recovery

None.

Deferred Motions

The following Motion was deferred from the September 3, 2019 Council Meeting in order for staff to obtain a quote from a stone mason.

Deferred Motion (Continued)

1. Reporting on Results of Ontario Regulation 9/06 Review & Heritage Easement Agreement under the *Ontario Heritage Act* – 90-92 Barrack Street

Note: The following recommendation lost at Heritage Kingston on August 21, 2019 and is being presented with a negative recommendation:

That the following recommendation not be approved:

That Council approve the by-law to enact a heritage easement agreement under Section 37(1) of the *Ontario Heritage Act* to conserve the cultural heritage value of the wall at the rear of the property municipally known as 90-92 Barrack Street, legally described as:

Firstly:

PT LT 194 Original Survey Kingston City PT 1 13R6310 T/W FR676226;
Kingston; The County Of Frontenac

PIN: 36044-0060

Secondly:

PT LT 194 Original Survey Kingston City As In FR477255; Kingston; The
County Of Frontenac

PIN: 36044-0061

Thirdly:

PT LT 193 Original Survey Kingston City; PT LT 194 Original Survey
Kingston City PT 3 TO 5 13R5812 S/T & T/W FR676230; Kingston; The
County Of Frontenac

PIN: 36044-0058; and

That Council authorize the Mayor and Clerk to sign all documents related to the heritage easement agreement, in a form satisfactory to the Director of Legal Services.

(The draft heritage easement agreement was attached to the September 3, 2019 agenda as schedule pages 216– 230)

Moved by Councillor Doherty

Seconded by Councillor Neill

That Deferred Motion 1 with respect to Reporting on Results of Ontario Regulation 9/06 Review & Heritage Easement Agreement under the *Ontario Heritage Act* – 90-92 Barrack Street, be further deferred for consideration by Council at its meeting scheduled for Tuesday, November 19, 2019.

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

Deferred Motion (Continued)

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

NAYS: (0)

ABSENT: (0)

Reports

Report Number 76: Received from the Chief Administrative Officer (Consent)

Moved by Councillor Doherty

Seconded by Councillor Neill

That Report Number 76: Received from the Chief Administrative Officer (Consent) be received and adopted.

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

Council consented to the separation of Clause 2.

1. License Agreement with Boys and Girls Club of Kingston and Area at INVISTA Centre

That Council authorize the Mayor and Clerk to execute a license agreement for the use of Community Room Number 2 at the INVISTA Centre for up to 15 hours per week with the Boys and Girls Club of Kingston and Area for a period of five (5) years at the monthly rate of \$885.00 plus HST commencing January 1, 2020, with an option to renew for another 4 years at rates to be determined, in a form satisfactory to the Director of Legal Services.

(The Report of the Interim Chief Administrative Officer (19-250) was attached to the agenda as schedule pages 1-6)

(File Number CSU-A20-000-2019)

2. Disaster Mitigation and Adaption Fund – Contribution Agreements

That Council authorize the Mayor and Clerk to enter into contribution agreements and related documents with Infrastructure Canada for grant funding of up to \$20,200,000 under the Disaster Mitigation and Adaption Fund, in a form satisfactory to the Director of Legal Services.

(The Report of the Director, Strategy, Innovation & Partnerships (19-260) was attached to the agenda as schedule pages 7-10)

Reports (Continued)

(File Number CSU-E11-000-2019)

**Carried (12:1)
(Clause 2)
(See Recorded Vote)**

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

NAYS: Councillor Oosterhof (0)

ABSENT: (0)

3. Approval of Initial Study Grant Application, Brownfields Project Area 1a for the Property Located at 323 Rideau Street

That Council approve the application to deem 323 Rideau Street as eligible to receive up to \$20,000 in an Initial Study Grant under the Community Improvement Plan – Brownfields Project Area 1a; and

That the City Treasurer be authorized to issue the grant payment to the registered property owner of 323 Rideau Street at the time payment is requested, subject to satisfactory review of required documentation by the Environment Director; and

That Council give all three readings to the By-Law, attached to Report Number 19-264 as Exhibit A, to provide an Initial Study Grant for the property known as 323 Rideau Street.

(The Report of the Acting Commissioner, Community Services (19-264) was attached to the agenda as schedule pages 11-17)

(File Number CSU-E05-001-2019)

(By-Law Number (11), 2019-152 attached to the agenda as schedule pages 16-17)

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

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

NAYS: (0)

ABSENT: (0)

Reports (Continued)

Report Number 77: Received from the Planning Committee

Moved by Councillor Kiley
Seconded by Councillor Hill

That Report Number 77: Received from the Planning Committee be received and adopted.

Report Number 77

To the Mayor and Members of Council:

The Planning Committee reports and recommends as follows:

Council consented to the separation of items (a) and (b).

a) Approval of an Application for Zoning By-Law Amendment – Reddendale Neighbourhood

That the application for a zoning By-Law amendment (File Number D14-003-2019) submitted by the City of Kingston, for the Reddendale Neighbourhood, be approved; and

That By-Law Number 76-26, entitled "Township of Kingston Restricted Area By-Law", as amended, be further amended, as per Exhibit A (Draft By-Law and Schedule A to Amend Zoning By-Law Number 76-26) to Report Number PC-19-029; 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; and

That the Design Guidelines for Residential Lots in Reddendale, dated February 4, 2019, and included as Exhibit B to Report Number PC-19-029, be endorsed by Council; and

That staff be directed to utilize the Design Guidelines for Residential Lots in Reddendale as part of the development review process for applications within the Reddendale Neighbourhood.

(By-Law Number (2), 2019-143 was attached to the agenda as schedule pages 18-26)

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

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

Reports (Continued)

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

NAYS: (0)

ABSENT: (0)

Council consented to the separation of paragraphs 3, 4, 8 and 9.

b) Approval of an Application for Official Plan and Zoning By-Law Amendment - Residential Parking and Driveways

That the application for Official Plan and zoning By-Law amendment (File Number D35-004-2019) submitted by The Corporation of the City of Kingston, regarding residential parking and driveways be approved; and

That the City of Kingston Official Plan, as amended, be further amended, amendment number 66, as per Exhibit A (Draft By-Law and Schedule A to Amend the Official Plan) to Report Number PC-19-055; 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-19-055; 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 C (Draft By-Law and Schedule A to Amend Zoning By-Law Number 96-259) to Report Number PC-19-055; and

That By-Law Number 76-26, entitled "Township of Kingston Restricted Area By-Law", as amended, be further amended, as per Exhibit D (Draft By-Law and Schedule A to Amend Zoning By-Law Number 76-26) to Report Number PC-19-055; and

That By-Law Number 97-102, entitled "The Cataraqui North Zoning By-Law", as amended, be further amended, as per Exhibit E (Draft By-Law and Schedule A to Amend Zoning By-Law Number 97-102) to Report Number PC-19-055; and

That By-Law Number 32-74, entitled "Township of Pittsburgh Zoning By-Law", as amended, be further amended, as per Exhibit F (Draft By-Law and Schedule A to Amend Zoning By-Law Number 32-74) to Report Number PC-19-055; and

That By-Law Number 8402, entitled "A By-Law to Amend By-Law Number 3078, Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas", as amended, be further amended, as per Exhibit G (Draft By-Law and Schedule A to Amend Zoning By-Law Number 8402) to Report Number PC-19-055; and

City Council Meeting Number 2019-24

Minutes

Tuesday, October 1, 2019

Reports (Continued)

That By-Law Number 3077, entitled "A Restricted Area (Zoning) By-Law for the City of Kingston", as amended, be further amended, as per Exhibit H (Draft By-Law and Schedule A to Amend Zoning By-Law Number 3077) to Report Number PC-19-055; and

Carried (10:3)
(Clause b), Paragraphs 3, 4, 8 and 9)
(See Recorded Vote)

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

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-Laws be presented to Council for all three readings; and

That staff monitor the situation post implementation of the zoning By-Law regulations regarding the temporary parking of watercraft, recreational vehicles, trailers, etc. on a seasonal based approach and review the effectiveness of these regulations as part of the new City-wide Zoning By-Law.

(By-Law Number (3), 2019-144 was attached to the agenda as schedule pages 45-46)

(By-Law Number (4), 2019-145 was attached to the agenda as schedule pages 47-50)

(By-Law Number (5), 2019-146 was attached to the agenda as schedule pages 51-53)

(By-Law Number (6), 2019-147 was attached to the agenda as schedule pages 54-57)

(By-Law Number (7), 2019-148 was attached to the agenda as schedule pages 58-60)

(By-Law Number (8), 2019-149 was attached to the agenda as schedule pages 61-65)

(By-Law Number (9), 2019-150 was attached to the agenda as schedule page 66)

(By-Law Number (10), 2019-151 was attached to the agenda as schedule pages 67-68)

Reports (Continued)

Carried (11:2)
(Clause b), Paragraphs 1, 2, 5, 6, 7, 10, 11 and 12)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson (11)
NAYS: Councillor Hutchison, Deputy Mayor Stroud (2)
ABSENT: (0)

Report Number 78: Received from Heritage Kingston

Moved by Councillor Doherty
Seconded by Councillor Neill

That Report Number 78: Received from Heritage Kingston be received and adopted.

Report Number 78

To the Mayor and Members of Council:

Heritage Kingston reports and recommends as follows:

1. Applications Supported for Approval by Heritage Kingston (Non Statutory Consultation)

i. Approval of Application for Heritage Permit under the *Ontario Heritage Act* – 67 Sydenham Street

That alterations to the property at 67 Sydenham Street, be approved in accordance with the details described in the application (File Number P18-026-2019), which was deemed complete on August 26, 2019, with said alterations to include the erection of an approximately 1.8 metre by 0.8 metre, non-illuminated, interpretive display panel; and

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

1. The applicant shall amend the proposed sign area of the new sign to be no greater than 0.18 square metres, or obtain an exemption from the Sign By-Law through clause 6.2 of By-Law Number 2009-140, as amended, as necessary;
2. The applicant shall obtain a Sign Permit;
3. The applicant shall obtain an Encroachment Permit, as necessary;
4. The applicant shall ensure utility locates are completed before any excavation or re-grading; and

Reports (Continued)

5. The applicant is encouraged to provide details of the finalized sign content and design to Heritage Planning staff, to review with the Heritage Properties Working Group, to ensure accuracy and to provide comments.

(Report HK-19-044 was attached to the agenda as schedule pages 120 – 148)

ii. Approval of Application for Heritage Permit under the *Ontario Heritage Act* – 5 Court Street

That alterations to the property at 5 Court Street, be approved in accordance with the details described in the application (File Number P18-018-2019), which was deemed complete on August 22, 2019, with said alterations to include the restoration, repair and reconstruction, as needed, of the east and west cupolas; 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; and

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

1. A Building Permit shall be obtained, as required;
2. Any alteration that interfaces with the masonry of the building shall comply with the City's Policy on Masonry Restoration in Heritage Buildings;
3. Any necessary replica features shall be designed as to accurately recreate the existing details using similar/compatible materials, so as to appear original to the building; and
4. No storage of equipment or materials shall occur within 1.5 metres of the edge of the canopy of any existing trees.

(Report HK-19-045 was attached to the agenda as schedule pages 149 – 184)

iii. Approval of Application for Heritage Permit under the *Ontario Heritage Act* – 58 William Street

That alterations to the property at 58 William Street, be approved in accordance with the details described in the application (File Number P18-059-2019), which was deemed complete on August 23, 2019, with said alterations to include the reduction of the size of the second storey balcony and installation of skylight windows in the new rear addition; and

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

1. A Building Permit shall be obtained, as required;
2. Any alteration that interfaces with the masonry of the building shall comply with the City's Policy on Masonry Restoration in Heritage Buildings; and

City Council Meeting Number 2019-24

Minutes

Tuesday, October 1, 2019

Reports (Continued)

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.

(Report HK-19-046 was attached to the agenda as schedule pages 185 – 200)

Carried (13:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

Committee of the Whole

None.

Information Reports

None.

Information Reports from Members of Council

None.

Miscellaneous Business

- 1) Moved by Deputy Mayor Stroud
Seconded by Councillor Neill

That notwithstanding section 3.1.4, subsection (v), of the First Capital Place Illumination Policy, Kingston City Council approve the application submitted by Recycling Council of Ontario for the illumination of City Hall and Springer Market Square in blue and green on October 24, 2019 for “Waste Reduction Week”.

(See Communication 24-717)

Carried (13:0)
(See Recorded Vote)

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

City Council Meeting Number 2019-24

Minutes

Tuesday, October 1, 2019

Miscellaneous Business (Continued)

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

NAYS: (0)

ABSENT: (0)

- 2) Moved by Councillor Holland
Seconded by Councillor Osanic

That notwithstanding section 3.1.4, subsection (v), of the First Capital Place Illumination Policy, Kingston City Council approve the application submitted by the Ontario RETT Syndrome Association for the illumination of City Hall and Springer Market Square in purple on October 29, 2019 for “RETT Syndrome Awareness Month”.

(See Communication 24-733)

Carried (13:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

Councillor Boehme withdrew from the meeting.

- 3) Moved by Councillor Neill
Seconded by Councillor Doherty

That the appointment of Marc Garniss and Emberly Doherty to the Arts Advisory Committee as Kingston Arts Council Representatives be affirmed.

(See Communication 24-736)

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Boehme (1)

City Council Meeting Number 2019-24

Minutes

Tuesday, October 1, 2019

Miscellaneous Business (Continued)

- 4) Moved by Councillor Hill
Seconded by Deputy Mayor Stroud

That the resignation of Cameron Wathey from the Planning Advisory Working Group be received with regret.

(See Communication 24-740)

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Boehme (1)

- 5) Moved by Deputy Mayor Stroud
Seconded by Councillor Chapelle

That as requested by Aly Bagshaw, Skeleton Park Brewery, Council designate the Grand Opening of Skeleton Park Brewery, being held Saturday, November 2, 2019 as an event of municipal significance.

(See Communication 24-742)

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Boehme (1)

Councillor Boehme returned to the meeting.

- 6) Moved by Councillor Kiley
Seconded by Councillor Hutchison

That as requested by Stephanie Whitaker, Council designate the following events being held at Spearhead Brewing Company, 675 Development Drive, Kingston, as events of municipal significance, to which Special Occasion Permits may be issued by the Alcohol and Gaming Commission of Ontario:

City Council Meeting Number 2019-24

Minutes

Tuesday, October 1, 2019

Miscellaneous Business (Continued)

- a) Chinlock Wrestling Fundraiser being held October 12, 2019;
- b) Loving Spoonful Fundraiser being held on October 26, 2019; and
- c) Prostate Cancer Fundraiser being held on November 1, 2019.

(See Communication 24-751)

**Carried (12:1)
(See Recorded Vote)**

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

NAYS: Councillor Boehme (1)

ABSENT: (0)

New Motions

None.

Notices of Motion

None.

Minutes

Moved by Councillor Kiley
Seconded by Councillor M^cLaren

That the Minutes of City Council Meeting Number 2019-23 held Tuesday, September 17, 2019 be confirmed.

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

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

NAYS: (0)

ABSENT: (0)

City Council Meeting Number 2019-24

Minutes

Tuesday, October 1, 2019

Tabling of Documents

- 2019-58 Cataraqui Region Conservation Authority Full Authority Board Meeting Agenda. Meeting is scheduled for September 25, 2019 at 6:30 p.m. at the CRCA Administrative Office Boardroom.
(Distributed to all members of Council on September 20, 2019)
(File Number CSU-D03-000-2019)
- 2019-59 KFL&A Public Health Board of Health meeting Agenda. Meeting is scheduled for September 25, 2019 at 1:00 p.m. at the KFL&A Boardroom.
(Distributed to all members of Council on September 20, 2019)
(File Number CSU-S08-001-2019)
- 2019-60 Kingston Frontenac Public Library Board Minutes of Regular Meeting 2019-06 June 19, 2019.
(Distributed to all members of Council on September 20, 2019)
(File Number CSU-R02-000-2019)

Communications

Filed

- 24-727 Notice of a Regular Meeting for Proposed Zoning By-Law Amendment with respect to 2267 & 2271 Princess Street. The meeting is scheduled for October 3, 2019 at 6:30 p.m. in Council Chambers.
(Distributed to all members of Council on September 16, 2019)
(File Number CSU-D14-000-2019)
- 24-728 Notice of a Regular Meeting for Proposed Zoning By-Law Amendment with respect to 189 Montreal Street. The meeting is scheduled for October 3, 2019 at 6:30 p.m. in Council Chambers.
(Distributed to all members of Council on September 13, 2019)
(File Number CSU-D14-000-2019)

Referred to All Members of Council

- 24-717 Illumination application received from Recycling Council of Ontario requesting City Hall and Springer Market Square be lit blue and green on October 24 for Waste Reduction Week.
(Distributed to all members of Council on September 12, 2019)
(File Number CSU-M10-000-2019)
- 24-718 Resolution received from The Corporation of the Township of Larder Lake requesting support for their resolution with respect to Ministers or the Premier allowing for electronic delegations, dated August 27, 2019.

City Council Meeting Number 2019-24

Minutes

Tuesday, October 1, 2019

Communications (Continued)

- (Distributed to all members of Council on September 13, 2019)
(File Number CSU-A04-000-2019)
- 24-719 Correspondence received from Doug Kane, Sr. Manager, Canadian Cancer Society advising of public event Mudmoiselle on September 14, 2019 from 9:30 a.m. to 5:00 p.m. at 1745 Woodbine Road, dated September 9, 2019.
(Distributed to all members of Council on September 13, 2019)
(File Number CSU-P09-000-2019)
- 24-720 Resolution received from the Township of Zorra with respect to Upper Thames Conservation Authority program continuation, dated September 11, 2019.
(Distributed to all members of Council on September 13, 2019)
(File Number CSU-D03-000-2019)
- 24-721 Correspondence from Federation of Canadian Municipalities regarding release of election platform, dated September 12, 2019.
(Distributed to all members of Council on September 13, 2019)
(File Number CSU-C07-000-2019)
- 24-722 Resolution received from the Municipality of Hastings Highlands with respect to Mandatory Septic System Reports, dated September 12, 2019.
(Distributed to all members of Council on September 16, 2019)
(File Number CSU-E05-000-2019)
- 24-723 Resolution received from the Municipality of Chatham-Kent with respect to Provincial Funding Cuts to Legal Aid Ontario, dated September 12, 2019.
(Distributed to all members of Council on September 16, 2019)
(File Number CSU-L00-000-2019)
- 24-724 Correspondence received from Frank Dixon with respect to the Mayor's Task Force on Housing, dated September 13, 2019.
(Distributed to all members of Council on September 16, 2019)
(File Number CSU-S18-000-2019)
- 24-725 Correspondence from Federation of Canadian Municipalities regarding FCM Platform makes a hug splash, dated September 13, 2019.
(Distributed to all members of Council on September 16, 2019)
(File Number CSU-C07-000-2019)
- 24-729 Correspondence from Federation of Canadian Municipalities with respect to election campaigns officially underway, dated September 16, 2019.

City Council Meeting Number 2019-24

Minutes

Tuesday, October 1, 2019

Communications (Continued)

- (Distributed to all members of Council on September 16, 2019)
(File Number CSU-C07-000-2019)
- 24-730 Correspondence from Dan Irwin, Executive Director, Partners in Mission Food Bank with respect to community water fluoridation, dated September 12, 2019.
(Distributed to all members of Council on September 17, 2019)
(File Number CSU-S08-000-2019)
- 24-731 Correspondence from Dr. Brett Empringham with respect to community water fluoridation, dated September 13, 2019.
(Distributed to all members of Council on September 17, 2019)
(File Number CSU-S08-000-2019)
- 24-732 Resolution from Town of Newmarket with respect to More Homes, More Choices Act, 2019 – Bill 108 Proposed Regulations, dated September 17, 2019.
(Distributed to all members of Council on September 17, 2019)
(File Number CSU-L11-000-2019)
- 24-733 Illumination application received from RETT Syndrome Association requesting City Hall and Springer Market Square be lit purple on October 29 for “RETT Syndrome Awareness Month”.
(Distributed to all members of Council on September 20, 2019)
(File Number CSU-M10-000-2019)
- 24-734 Resolution from the Corporation of the Municipality of Mississippi Mills with respect to Reducing Litter & Waste in our communities, dated September 17, 2019.
(Distributed to all members of Council on September 20, 2019)
(File Number CSU-E07-000-2019)
- 24-735 Correspondence from Federation of Canadian Municipalities regarding Election 2019, dated September 19, 2019.
(Distributed to all members of Council on September 20, 2019)
(File Number CSU-C07-000-2019)
- 24-736 Correspondence from Kirsi Hunnako with respect to Kingston Arts Council nominations, dated September 9, 2019.
(Distributed to all members of Council on September 20, 2019)
(File Number CSU-C12-000-2019)

City Council Meeting Number 2019-24
Minutes
Tuesday, October 1, 2019

Communications (Continued)

- 24-737 Correspondence from Addiction & Metal Health Services KFL&A with respect to Transformation Update #10, dated September 20, 2019.
(Distributed to all members of Council on September 23, 2019)
(File Number CSU-S08-000-2019)
- 24-738 Correspondence received from Federation of Canadian Municipalities with respect to FCM Voice, dated September 23, 2019.
(Distributed to all members of Council on September 23, 2019)
(File Number CSU-A01-002-2019)
- 24-739 Correspondence received from St. Vincent de Paul Society of Kingston with respect to support for community water fluoridation, dated September 23, 2019.
(Distributed to all members of Council on September 23, 2019)
(File Number CSU-S08-000-2019)
- 24-740 Correspondence received from Cameron Wathey with respect to resignation from Planning Advisory Working Group, dated September 23, 2019.
(Distributed to all members of Council on September 24, 2019)
(File Number CSU-C12-000-2019)
- 24-741 Correspondence received from Federation of Canadian Municipalities with respect to Protecting Canadians from climate extremes, dated September 24, 2019.
(Distributed to all members of Council on September 24, 2019)
(File Number CSU-C07-000-2019)
- 24-742 Correspondence received from Aly Bagshaw, Skeleton Park Brewery, requesting Council designate the Grand Opening of Skeleton Park Brewery, being held Saturday, November 2, 2019 as an event of municipal significance.
(Distributed to all members of Council on September 24, 2019)
(File Number CSU-P09-000-2019)
- 24-743 Correspondence received from Ministry of Municipal Affairs and Housing with respect to Building Code Services Transformation, dated September 24, 2019.
(Distributed to all members of Council on September 24, 2019)
(File Number CSU-L11-000-2019)

City Council Meeting Number 2019-24
Minutes
Tuesday, October 1, 2019

Other Business

None.

By-Laws

Council consented to the separation of By-Law (3).

- a) Moved by Councillor Neill
Seconded by Councillor Oosterhof

That By-Law (3) be given its first and second reading.

**Carried (11:2)
(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill,
Councillor Holland, Councillor Kiley, Councillor M^cLaren, Councillor Neill,
Councillor Oosterhof, Councillor Osanic, Mayor Paterson (11)

NAYS: Councillor Hutchison, Deputy Mayor Stroud (2)

ABSENT: (0)

- b) Moved by Councillor Neill
Seconded by Councillor Oosterhof

That By-Law (3) be given its third reading.

**Carried (12:1)
(See Recorded Vote)**

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

NAYS: Councillor Hutchison (1)

ABSENT: (0)

- c) Moved by Councillor Neill
Seconded by Councillor Oosterhof

That By-Laws (1)(2) and (4) through (11) and (14) be given their first and second reading.

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

City Council Meeting Number 2019-24

Minutes

Tuesday, October 1, 2019

By-Laws (Continued)

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

NAYS: (0)

ABSENT: (0)

- d) Moved by Councillor Neill
Seconded by Councillor Oosterhof

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

Carried (13:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

- e) Moved by Councillor Neill
Seconded by Councillor Oosterhof

That By-Laws (1)(2) and (4) through (14) be given their third reading.

Carried (13:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

- (1) A By-Law to establish Parts 1 to 4 inclusive, Reference Plan 13R-21858, as part of the public highway known as McAdoo's Lane in the City of Kingston, in accordance with Section 31(4) of the Municipal Act, Chapter 25, S.O. 2001
Three Readings Proposed Number 2019-142
(Delegated Authority)

City Council Meeting Number 2019-24

Minutes

Tuesday, October 1, 2019

By-Laws (Continued)

- (2) A By-Law to Amend By-Law Number 76-26, "A By-Law To Regulate the Use of Lands and Characters, Location and Use of Buildings and Structures in the Township of Kingston", as amended (Zone Change from R1-3 to R1-74, R1-75 and EPA-17, Reddendale Neighbourhood)
Three Readings Proposed Number 2019-143
(Clause a, Report Number 77)
- (3) A By-Law to Amend The City of Kingston Official Plan (Amendment Number 66)
Three Readings Proposed Number 2019-144
(Clause b, Report Number 77)
- (4) A By-Law to Amend By-Law Number 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Residential Parking and Driveways)
Three Readings Proposed Number 2019-145
(Clause b, Report Number 77)
- (5) A By-Law to Amend By-Law Number 96-259, "Downtown and Harbour Zoning By-Law of The Corporation of the City of Kingston" (Residential Parking and Driveways)
Three Readings Proposed Number 2019-146
(Clause b, Report Number 77)
- (6) A By-Law to Amend By-Law Number 76-26, "A By-Law to Regulate the Use of Lands and Character, Location and Use of Buildings and Structures in the Township of Kingston" (Residential Parking and Driveways)
Three Readings Proposed Number 2019-147
(Clause b, Report Number 77)
- (7) A By-Law to Amend By-Law Number 97-102, "The Cataraqui North Zoning By-Law" (Residential Parking and Driveways)
Three Readings Proposed Number 2019-148
(Clause b, Report Number 77)
- (8) A By-Law to Amend By-Law Number 32-74, "A By-Law to Regulate the Use of Lands and Character, Location and Use of Buildings and Structures in the Township of Pittsburgh" (Residential Parking and Driveways)
Three Readings Proposed Number 2019-149
(Clause b, Report Number 77)
- (9) A By-Law to Amend By-Law Number 8402 "A By-Law to Amend By-Law Number 3078, Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas"
(Residential Parking and Driveways)
Three Readings Proposed Number 2019-150
(Clause b, Report Number 77)

City Council Meeting Number 2019-24

Minutes

Tuesday, October 1, 2019

By-Laws (Continued)

- (10) A By-Law to Amend By-Law Number 3077 "A Restricted Area (Zoning) By-Law for the City of Kingston" (Residential Parking and Driveways)
Three Readings Proposed Number 2019-151
(Clause b, Report Number 77)
- (11) A By-Law to Provide an Initial Study Grant Pursuant to the Requirements of the City of Kingston's Brownfield Community Improvement Plan Program for the Property known as 323 Rideau Street (North Parcel)
Three Readings Proposed Number 2019-152
(Clause 3, Report Number 76)
- (12) A By-Law to Rename Entell Lane as Demers Avenue
Third Reading Proposed Number 2019-126
(Clause 1, Report Number 65, September 3, 2019)
- (13) A By-Law to Name a New Road (Accessed from Taylor-Kidd Boulevard) as Demers Avenue
Third Reading Proposed Number 2019-127
(Clause 1, Report Number 65, September 3, 2019)
- (14) A By-Law to confirm the proceedings of Council at its meeting held on Tuesday October 1, 2019
Three Readings Proposed Number 2019-153
(City Council Meeting Number 2019-24)

Adjournment

Moved by Councillor Boehme
Seconded by Councillor Neill

That Council do now adjourn.

Carried (12:1)
(See Recorded Vote)

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

NAYS: Councillor Chapelle (1)

ABSENT: (0)

City Council Meeting Number 2019-24
Minutes
Tuesday, October 1, 2019

Council adjourned at 8:04 pm.

(Signed)

John Bolognone
City Clerk

Bryan Paterson
Mayor