



## **City Council Meeting Number 2019-27**

The Regular Meeting of Kingston City Council was held on Tuesday, November 5, 2019, and was called to order at 6:15 pm in the Council Chamber, City Hall. Regular business commenced at 7:08 pm. His Worship Mayor Bryan Paterson presided.

There was a "Closed Meeting" of the Committee of the Whole from 6:20 pm to 6:45 pm in the Councillors' Lounge.

### **(Council Chamber)**

#### **Roll Call**

Present: Councillor Boehme, Councillor Chapelle, Councillor Doherty, , Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Deputy Mayor Stroud (arrived at 7:23 pm) (12)

Absent: Councillor Hill (1)

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

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

Ms. P. Agnew, Director, Planning, Building & Licensing  
Mr. J. Bolognone, City Clerk  
Ms. L. Hurdle, Interim Chief Administrative Officer  
Ms. J. Jaynes, Deputy City Clerk  
Mr. B. Joyce, Acting Commissioner, Corporate Services  
Mr. A. McLeod, Acting Director, Legal Services and City Solicitor

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

- 1) Moved by Councillor Boehme  
Seconded by Councillor Chapelle

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

- a) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose

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Minutes

Tuesday, November 5, 2019

– Homestead Land Holdings Limited – 51-57 Queen Street, 18 Queen Street  
and 282 Ontario Street

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

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

NAYS: (0)

ABSENT: Councillor Hill, Deputy Mayor 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. L. Coleman, Technology Associate  
Mr. L. Follwell, Director, Engineering  
Ms. J. Grimmon, Manager, Recreation Programs  
Ms. C. Hitchen, Manager, Social Policy & Strategic Communications  
Mr. P. Huigenbos, Acting Commissioner, Community Services  
Ms. L. Hurdle, Interim Chief Administrative Officer  
Ms. J. Jaynes, Deputy City Clerk  
Mr. B. Joyce, Acting Commissioner, Corporate Services  
Ms. D. Kennedy, Chief Financial Officer and City Treasurer  
Ms. JC Kenny, Director, Communications & Customer Experience  
Ms. S. Kidd, Commissioner, Transportation & Public Works  
Mr. B. Linnen, Director, Public Works  
Mr. P. MacLatchy, Environment Director  
Mr. A. McLeod, Acting Director, Legal Services and City Solicitor  
Ms. R. Noordegraaf, Director, Housing & Social Services  
Ms. J. Pinarski, Communications Officer  
Ms. L. Turner, Director, Recreation & Leisure Services  
Mr. C. Wiginton, Cultural Director, Cultural Services

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

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

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

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

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

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

- (3) **That** the City Solicitor be directed and instructed to advise the Local Planning Appeals Tribunal (LPAT) that the City of Kingston respects the decision of the tribunal and does not want to expend further funds on this matter and takes no position on the September 9<sup>th</sup> Request for Review of the LPAT decision for 51-57 Queen St. & 18 Queen St./282 Ontario St., which was served on the City on October 3<sup>rd</sup>, as per the content outlined in Confidential Report Number 19-301.

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

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

**Approval of Addeds**

Moved by Councillor Neill  
Seconded by Councillor Holland

**That** the addeds be approved.

**Carried (11:0)**

City Council Meeting Number 2019-27

Minutes

Tuesday, November 5, 2019

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

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

**Disclosure of Pecuniary Interest**

1. Councillor Boehme declared a possible pecuniary interest with respect to New Motion Number 2 with respect to Green Municipal Bonds, as he is employed by Utilities Kingston.
2. Councillor Holland declared a possible pecuniary interest with respect to Information Report Number 4 with respect to Proposed Revisions to the Governance Model of the Tett Centre for Creativity and Learning, as she has a personal relationship with a member of the Tett Board.
3. Councillor Holland declared a possible pecuniary interest with respect to Information Report Number 5 with respect to Queen's University Community Consultation, as she is employed by Queen's University.

**Presentation**

1. Jan MacDonald, Projects Manager Marketing, Downtown Kingston BIA!, presented Council with a framed set of the Limited Edition 2018 Pewter Collection, and announced the 2019 Pewter Collection.

**Delegations**

None.

Deputy Mayor Stroud arrived.

**Briefings**

1. Patrick Deane, Principal and Vice-Chancellor, Queen's University, appeared before Council and provided a briefing to Council on Information Report Number 5 with respect to Queen's University Community Consultation.

**Briefings (Continued)**

2. Peter Huigenbos, Acting Commissioner, Community Services provided introductory remarks and introduced Steven Silver, Chief Administrative Officer, Loyalist Township and Rami Maassarani, Project Coordinator, Engineering Division, Loyalist Township, who briefed Council on Clause 3 of Report Number 83: Received from the Chief Administrative Officer (Recommend) with respect to Grant Submissions to Investing in Canada Infrastructure Program – Community, Culture and Recreation Stream.

**Petitions**

None.

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

Moved by Councillor Chapelle

Seconded by Mayor Paterson

1. **That** Council express its solemn recognition of Mrs. Reine Samson Dawe, who on November 1, 2019 began her year-long tenure as Canada's National Silver Cross Mother. The National Silver Cross Mother is chosen by the Royal Canadian Legion from amongst nominations submitted by Legion Provincial Commands and individuals. Mrs. Dawe's son, Captain Matthew J. Dawe, was killed in action while serving with the 3<sup>rd</sup> Battalion of the Princess Patricia's Canadian Light Infantry in Afghanistan on July 4, 2007. As Canada's National Silver Cross Mother, Mrs. Dawe will place a wreath at the National War Memorial during the National Remembrance Day Ceremony in Ottawa on November 11, 2019 and in doing so will represent all Canadian mothers who have lost a son or a daughter in the military service of Canada. Throughout the year, she will also be called upon to perform other duties honouring the Fallen from all conflicts.

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

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

NAYS: (0)

ABSENT: Councillor Hill (1)

**Deferred Motions**

None.

## Reports

### **Report Number 82: Received from the Chief Administrative Officer (Consent)**

Moved by Councillor Osanic

Seconded by Councillor Holland

**That** Report Number 82: 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:

Councillor Boehme withdrew from the meeting.

#### **1. Award of Contract – Professional Services for Flood Management Solutions in the Reddendale Neighbourhood**

**That** the Mayor and Clerk be authorized to enter into a contract, in a form satisfactory to the Director of Legal Services, with WSP Canada Group Limited, for professional services for flood management solutions in the Reddendale neighbourhood (RFP F31-EN-2019-13).

(The Report of the Commissioner, Transportation & Public Works (19-275) was attached to the agenda as schedule pages 1-5)

(File Number CSU-F31-000-2019)

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

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

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Hill (2)

Councillor Boehme returned to the meeting.

**Reports (Continued)**

**Report Number 83: Received from the Chief Administrative Officer (Recommend)**

Moved by Councillor Oosterhof

Seconded by Councillor Kiley

**That** Report Number 83: Received from the Chief Administrative Officer (Recommend) be received and adopted, clause by clause.

Report Number 83

To the Mayor and Members of Council:

**1. Portable Housing Benefit Project**

Council consented to the separation of Paragraph 1.

**That** Council endorse Portable Housing Benefits as a permanent housing option for new and existing households on the City's social housing centralized waiting list;

**Carried (9:3)  
(Paragraph 1)  
(See Recorded Vote)**

YEAS: Councillor Doherty, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor McLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, (9)

NAYS: Councillor Boehme, Councillor Chapelle, Deputy Mayor Stroud (3)

ABSENT: Councillor Hill (1)

**That** \$250,000 continue to be included annually in the municipal budget to off-set future Portable Housing Benefits costs; and

**That** Portable Housing Benefits be used as a tool to align with the principles and objectives as presented in Report Number HHC-18-006 'Social Housing End of Operating Agreements'; and

**That** staff be directed to report back on the results of the Portable Housing Benefit Program in two years (November 2021).

(The Report of the Interim Chief Administrative Officer (19-240) was attached to the agenda as schedule pages 6-12)

(File Number CSU-S18-000-2019)

**Carried, as amended (11:1)  
(Paragraphs 2, 3 and 4)  
(See Motion to Amend which Carried)  
(See Recorded Vote)**

**Reports (Continued)**

YEAS: Councillor Boehme, Councillor Doherty, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Deputy Mayor Stroud (11)  
NAYS: Councillor Chapelle (1)  
ABSENT: Councillor Hill (1)

Moved by Councillor Hutchison  
Seconded by Councillor Neill

**That** Report 83, Clause 1, Received from the Chief Administrative Officer (Recommend) be amended by adding the following thereto:

**That** staff be directed to report back on the results of the Portable Housing Benefit Program in two years (November 2021).

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

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

**2. United Nations High Commissioner for Refugees Cities #WithRefugees Campaign**

**That** Council demonstrate its commitment to being a welcoming community that values inclusiveness and diversity through pledging support to the UNHCR's Cities #With Refugees campaign.

(The Report of the Interim Chief Administrative Officer (19-300) was attached to the agenda as schedule pages 13-18)

(File Number CSU-R08-000-2019)

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

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



**Reports (Continued)**

**3. Grant Submissions to Investing in Canada Infrastructure Program – Community, Culture and Recreation Stream**

**That** Council approve the submission of a grant application to the Investing in Canada Infrastructure Program – Community, Culture, and Recreation Stream for a large-scale renovation/reconstruction of the Memorial Centre; and

**That** Council approve a partnership grant submission to the Investing in Canada Infrastructure Program – Community, Culture, and Recreation Stream with Loyalist Township with a City of Kingston contribution of up to \$1.5 million to the Sustainable Community Hub project, subject to City of Kingston residents having access to recreation programming at the expanded facility, and staff to bring back a report to Council for its final approval; and

**That** Council approve a partnership grant submission to the Investing in Canada Infrastructure Program – Community, Culture, and Recreation Stream with le Conseil scolaire de district catholique du l'Est ontarien and le Conseil des écoles publiques de l'Est de l'Ontario the development of a community park in West Village, which was approved by Council in 2018.

(The Report of the Acting Commissioner, Community Services (19-302) was attached to the agenda as schedule pages 19-28)

(File Number CSU-F11-000-2019)

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

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

NAYS: (0)

ABSENT: Councillor Hill (1)

**Report Number 84: Received from the Planning Committee**

Moved by Councillor Neill

Seconded by Councillor Chapelle

**That** Report Number 84: Received from the Planning Committee be received and adopted.

Report Number 84

To the Mayor and Members of Council:

**Reports (Continued)**

The Planning Committee reports and recommends as follows:

**1. Approval of an Application for Zoning By-Law Amendment – 2722 Highway 38**

**That** the application for a zoning By-Law amendment (File Number D14-013-2019) submitted by Stephen Haynes, on behalf of Stephen Haynes and Yvette Haynes, for the property municipally known as 2722 Highway 38, 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-19-059; 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 (1), 2019-162)**

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

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

NAYS: (0)

ABSENT: Councillor Hill (1)

**Report Number 85: Received from the Administrative Policies Committee**

Moved by Deputy Mayor Stroud

Seconded by Councillor Chapelle

**That** Report Number 85: Received from the Administrative Policies Committee be received and adopted.

Report Number 85

To the Mayor and Members of Council:

The Administrative Policies Committee reports and recommends as follows:

**Reports (Continued)**

**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 \$22,492.08 of which \$14,207.64 is the City's portion and the amount charged back to the school boards and Downtown Kingston! BIA is \$7,821.49 and \$462.95 respectively, as listed in Exhibit A to Report Number AP-19-021.

(Exhibit A to Report Number AP-19-021 was attached to the agenda as schedule pages 32-33)

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

**That** Council authorize the City Treasurer to write-off uncollectible taxes in the amount of \$2,191.62 of which \$1,953.66 is the City's portion and the amount charged back to the school boards and DBIA is \$230.28 and \$7.68 respectively, for the properties listed in Exhibit A to Report Number AP-19-022.

(Exhibit A to Report Number AP-19-022 was attached to the agenda as schedule page 34)

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

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

NAYS: (0)

ABSENT: Councillor Hill (1)

**Report Number 86: Received from the Environment, Infrastructure and Transportation Policies Committee**

Moved by Deputy Mayor Stroud  
Seconded by Councillor Doherty

**That** Report Number 86: Received from the Environment, Infrastructure and Transportation Policies Committee be received and adopted.

Report Number 86

To the Mayor and Members of Council:

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

**Reports (Continued)**

**1. Winter Maintenance Policy**

**That** Council adopt the revised Public Works Winter Maintenance Policy as presented in Exhibit A of Report Number EITP-19-010.

(Exhibit A to Report Number EITP-19-010 was attached to the agenda as schedule pages 35-43)

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

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

NAYS: (0)

ABSENT: Councillor Hill (1)

**Committee of the Whole**

None.

**Information Reports**

**1. City Park ring road**

The purpose of this report is to provide Council with an update on the parking challenges associated with the ring road at City Park and to provide information with respect to future plans for the area.

(The Report of the Commissioner, Transportation & Public Works (19-291) was attached to the agenda as schedule pages 44-49)

(File Number CSU-T02-000-2019)

**2. Q3 Report – Tourism Kingston**

The purpose of this report is to provide Council with the quarterly reporting update as required under the Service Level Agreement with respect to Tourism Kingston.

(The Report of the Interim Chief Administrative Officer (19-286) was attached to the agenda as schedule pages 50-99)

(File Number CSU-A01-000-2019)

**Information Reports (Continued)**

**3. Global Covenant of Mayors for Climate Change & Energy FCM Showcase Cities**

The purpose of this report is to provide information to Council with respect to the Federation of Canadian Municipalities Global Covenant of Mayors (FCM GCoM) Canada Showcase Cities Pilot Project and to share with Council that the City of Kingston has been selected as one of 25 municipalities across Canada to participate in the program.

(The Report of the Acting Commissioner, Community Services (19-289) was attached to the agenda as schedule pages 100-105)

(File Number CSU-E05-000-2019)

Councillor Holland withdrew from the meeting.

**4. Proposed Revisions to the Governance Model of the Tett Centre for Creativity and Learning**

The purpose of this report is to provide information to Council with respect to changes being made to the governance structure of the Tett Centre for Creativity and Learning (TCCL) Corporation which includes a new role for Kingston City Council as described in this report. This report is also intended to provide an opportunity to share the TCCL's 2018 Annual Report as part of its reporting requirements.

(The Report of the Acting Commissioner, Community Services (19-293) was attached to the agenda as schedule pages 106-131)

(File Number CSU-R05-000-2019)

**5. Queen's University Community Consultation**

The purpose of this report is to inform Council on the priorities of Queen's University and the importance of a strong university-community relationship.

(The Report of the Interim Chief Administrative Officer (19-303) was attached to the agenda as schedule pages 132-137)

(File Number CSU-R07-000-2019)

**Information Reports from Members of Council**

None.

**Miscellaneous Business**

- 1) Moved by Councillor Neill  
Seconded by Councillor Kiley

**That** the resignation of Kate Lillicrap from the Kingston Environmental Advisory Forum be received with regret.

**(See Communication 27-770)**

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

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

NAYS: (0)

ABSENT: Councillor Hill, Councillor Holland (2)

Councillor Holland returned to the meeting.

- 2) Moved by Councillor Oosterhof  
Seconded by Councillor Doherty

**That** notwithstanding section 3.1.4, subsection (v), of the First Capital Place Illumination Policy, Kingston City Council approve the application submitted by 4-H Canada for the illumination of City Hall and Springer Market Square in green on November 6, 2019 for "Show Your 4-H Colours".

**(See Communication 27-784)**

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

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

NAYS: (0)

ABSENT: Councillor Hill (1)

**New Motions**

1. Moved by Councillor Neill  
Seconded by Councillor Holland

**Whereas** on March 5, 2019 Kingston City Council declared a Climate Emergency; and

**Whereas** effectively addressing Climate Change by encouraging renewable energy, sustaining and developing a greater tree canopy, properly building or retrofitting properties for greater energy efficiency, converting more municipal vehicles to electric, etc., are currently planned to more aggressively address this very real crisis we are all facing; and

**Whereas** Kingston currently is working on a plan within our current Capital and Operating Budgets to achieve meaningful actions to meet our ambitious 2022, 2030, & 2040 goals; and

**Whereas** many Kingstonians currently use Carbon Offsets when they travel in order to conscientiously account for their personal Carbon Footprint; and

**Whereas** Ontario Municipalities have the ability to provide residents with tax receipts for donations to their municipality for municipal works; and

**Whereas** staff are currently reviewing opportunities for the establishment of a Kingston Climate Fund to receive donations that would support a grant framework;

**Therefore Be It Resolved That** staff expand their scope of research to consider the concept of a Kingston Green Fund that could allow for Carbon Offsets and other donations to fight Climate Change, which could fund local projects and actions that go beyond those already budgeted for within the City's Capital or Operating Budgets; and

**That** staff present a report to Council with recommendations no later than Q2, 2020, for program implementation in 2020.

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

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

Councillor Boehme withdrew from the meeting.

**New Motions (Continued)**

2. Moved by Councillor Neill  
Seconded by Councillor Kiley

**Whereas** on March 5, 2019 Kingston City Council declared a Climate Emergency; and

**Whereas** effectively addressing Climate Change by encouraging renewable energy, sustaining and developing greater tree canopy, properly building or retrofitting properties for greater energy efficiency, converting more municipal vehicles to electric, etc., are currently planned to more aggressively address this very real crisis we are all facing; and

**Whereas** Kingston currently is working on a plan within our current Capital and Operating Budgets to achieve meaningful actions to meet our ambitious 2022, 2030, & 2040 goals; and

**Whereas** other communities have established Green Municipal Bonds, including Ottawa, in order to raise funds beyond their property tax base to more aggressively address Climate Change; and

**Whereas** residents within Kingston and beyond are clearly in support of finding ways that they can personally help in addressing our Climate Emergency;

**Therefore Be It Resolved That** Kingston staff explore the feasibility of issuing a Green Municipal Bond that will allow the City of Kingston and Utilities Kingston to more aggressively address our Climate Emergency; and

**That** a report with recommendations be provided to Council in Q2, 2020.

**Carried (10:1)  
(See Recorded Vote)**

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

NAYS: Councillor Chapelle (1)

ABSENT: Councillor Boehme, Councillor Hill (2)

Councillor Boehme returned to the meeting.

**Notices of Motion**

None.



City Council Meeting Number 2019-27

Minutes

Tuesday, November 5, 2019

**Minutes**

Moved by Councillor Doherty  
Seconded by Councillor Oosterhof

**That** the Minutes of City Council Meeting Number 2019-25 held Tuesday, October 15, 2019 and Minutes of Special Council Meeting 2019-26, held Tuesday, October 22, 2019 be confirmed.

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

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

NAYS: (0)

ABSENT: Councillor Hill (1)

**Tabling of Documents**

2019-63 Kingston Police Services Board Agenda Meeting Number 19-9. Meeting is being held Thursday, October 17, 2019 at 9:00 am in the Kingston Police Headquarters Boardroom.

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

(File Number CSU-P17-000-2019)

2019-64 Kingston Police Services Board Minutes from meeting held September 19, 2019.

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

(File Number CSU-P17-000-2019)

2019-65 KFL&A Public Health Board of Health meeting being held Wednesday, October 16, 2019 at 1:00 p.m. in the KFL&A Boardroom.

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

(File Number CSU-S08-001-2019)

2019-66 Cataraqui Region Conservation Authority Full Authority Board Meeting Agenda. Meeting is scheduled for October 23, 2019 at 6:30 pm at the Cataraqui Region Conservation Authority Boardroom.

(Distributed to all members of Council on October 18, 2019)

(File Number CSU-D03-000-2019)

2019-67 Cataraqui Region Conservation Authority Full Authority Board Hearing – Permit Application F-231/19-Grip Lk. Meeting is scheduled for October 23,

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**Tabling of Documents (Continued)**

- 2019 at 6:30 pm at the Cataraqui Region Conservation Authority Boardroom.  
(Distributed to all members of Council on October 18, 2019)  
(File Number CSU-D03-000-2019)
- 2019-68 Kingston & Frontenac Housing Corporation Minutes of September 30, 2019 meeting.  
(Distributed to all members of Council on October 25, 2019)  
(File Number CSU-S13-000-2019)
- 2019-69 Kingston & Frontenac Housing Corporation Public Meeting 08-2019 Agenda. Meeting is being held Monday, October 28, 2019 at 12:30 p.m. in the Boardroom at 119 Van Order Drive.  
(Distributed to all members of Council on October 25, 2019)  
(File Number CSU-S13-000-2019)

**Communications**

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

**Filed**

- 27-773 Notice of a Public Meeting with respect to proposed Zoning By-Law Amendment for 9 Couper Street. The meeting is scheduled for November 7, 2019 at 6:30 p.m. in the Council Chamber.  
(Distributed to all members of Council on October 18, 2019)  
(File Number CSU-D14-000-2019)
- 27-774 Notice of a Complete Application and Public Meeting with respect to proposed Zoning By-Law Amendment for 42 Beverley Street. The meeting is scheduled for November 7, 2019 at 6:30 p.m. in the Council Chamber.  
(Distributed to all members of Council on October 18, 2019)  
(File Number CSU-D14-000-2019)

**Referred to All Members of Council**

- 27-767 Resolution received from the Municipality of East Ferris with respect to Childcare Services at Conferences, dated October 8, 2019.  
(Distributed to all members of Council on October 10, 2019)  
(File Number CSU-A04-000-2019)

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**Communications (Continued)**

- 27-768 Correspondence from Association of Municipalities Ontario with respect to the Province appointing advisor for Public Health & Emergency Health Services Consultations, dated October 10, 2019.  
(Distributed to all members of Council on October 10, 2019)  
(File Number CSU-S08-000-2019)
- 27-769 Notice of Application from Enbridge Gas Inc. with respect to construction of natural gas pipeline in the County of Grey, dated October 10, 2019.  
(Distributed to all members of Council on October 10, 2019)  
(File Number CSU-E06-000-2019)
- 27-770 Correspondence received from Mary Farrar with comments on Third Crossing DIA from the Friends of Kingston Inner Harbour, dated October 16, 2019.  
(Distributed to all members of Council on October 17, 2019)  
(File Number CSU-T04-000-2019)
- 27-771 Correspondence received from Karen Cross, Executive Director, Greater Kingston Chamber of Commerce with respect to the continued support for the Third Crossing, dated October 18, 2019.  
(Distributed to all members of Council on October 18, 2019)  
(File Number CSU-T04-000-2019)
- 27-775 Resolution from The Municipality of West Elgin supporting Town of Blue Mountain resolution with respect to Integrity Commissioner matters, dated October 11, 2019.  
(Distributed to all members of Council on October 21, 2019)  
(File Number CSU-C17-000-2019)
- 27-776 Resolution from the Township of Puslinch with respect to 2019 Provincial Policy Statement Review, dated October 18, 2019.  
(Distributed to all members of Council on October 21, 2019)  
(File Number CSU-L11-000-2019)
- 27-777 Resolution from the Municipality of West Elgin supporting the resolution of the Town of Penetanguishene regarding Municipal Amalgamation, dated October 11, 2019.  
(Distributed to all members of Council on October 21, 2019)  
(File Number CSU-D00-000-2019)

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**Communications (Continued)**

- 27-778 Resolution from the Town of Ingersoll regarding Support for Continuation of Mandatory and Non-Mandatory Programs of the Upper Thames River Conservation Authority (UTRCA), dated October 17, 2019.  
(Distributed to all members of Council on October 22, 2019)  
(File Number CSU-D03-000-2019)
- 27-779 Correspondence received from Derek Complin regarding the Third Crossing and affordability, dated October 23, 2019.  
(Distributed to all members of Council on October 23, 2019)  
(File Number CSU-T04-000-2019)
- 27-780 Correspondence received from Association of Municipalities Ontario with respect to partnering with barrier-free web solution provider, dated October 24, 2019.  
(Distributed to all members of Council on October 24, 2019)  
(File Number CSU-S14-000-2019)
- 27-781 Correspondence received from Association of Municipalities Ontario with respect to 2020 Ontario Municipal Partnership Fund Allocations, dated October 24, 2019.  
(Distributed to all members of Council on October 24, 2019)  
(File Number CSU-F11-000-2019)
- 27-782 Resolution received from The Corporation of The Township of Schreiber with respect to 2019-2020 budget cuts to Ontario Library Service – North, dated October 22, 2019.  
(Distributed to all members of Council on October 24, 2019)  
(File Number CSU-R02-000-2019)
- 27-783 Correspondence received from Association of Municipalities Ontario with respect to announcement made by the Minister of Municipal Affairs and Housing, dated October 25, 2019.  
(Distributed to all members of Council on October 25, 2019)  
(File Number CSU-A16-000-2019)
- 27-784 Illumination application received from Ryan Baan, 4-H Canada requesting City Hall and Springer Market Square be lit green on November 6 for “Show your 4-H Colours.”  
(Distributed to all members of Council on October 29, 2019)  
(File Number CSU-M10-000-2019)
- 27-785 Correspondence received from Dr. Moe Tabesh regarding Community Water Fluoridation, dated October 29, 2019.

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**Communications (Continued)**

(Distributed to all members of Council on October 29, 2019)

(File Number CSU-S08-000-2019)

27-786 Correspondence received from Ministry of Natural Resources and Forestry regarding proposal to amend three statutes and make a new regulation, dated October 29, 2019.

(Distributed to all members of Council on October 29, 2019)

(File Number CSU-L11-000-2019)

27-787 Correspondence received from Barbara Schlafer regarding "Telling the Climate Story" podcast, dated October 29, 2019.

(Distributed to all members of Council on October 30, 2019)

(File Number CSU-E05-000-2019)

27-788 Resolution from the Town of Prescott regarding Provincial Consultation on the Transformation of Building Services in Ontario, dated October 28, 2019.

(Distributed to all members of Council on October 30, 2019)

(File Number CSU-R02-000-2019)

**Other Business**

None.

**By-Laws**

a) Moved by Councillor Osanic  
Seconded by Councillor Doherty

**That** By-Laws (1) through (3) and (5) be given their first and second reading.

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

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

NAYS: (0)

ABSENT: Councillor Hill (1)

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**By-Laws (Continued)**

- b) Moved by Councillor Osanic  
Seconded by Councillor Doherty

**That** By-Laws (1) through (5) be given their third reading.

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

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

NAYS: Councillor Chapelle (1)

ABSENT: Councillor Hill (1)

- (1) A By-Law to Amend By-Law Number 76-26, "A By-Law to Regulate the Use of Lands and the Character, Location and Use of Buildings and Structures in the Township of Kingston" (Zone Modification of the R1-30 Zone and Zone Change from R1-30, 2722 Highway 38)

Three Readings

Proposed Number 2019-162

**(Clause a, Report Number 84)**

- (2) 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" (Removal of Holding Symbol, 1350 Woodfield Crescent)

Three Readings

Proposed Number 2019-163

**(Delegated Authority)**

- (3) A By-Law to Exempt Certain Lands on Registered Plan 13M-120 from the Provisions of Section 50(5) of the *Planning Act*, R.S.O. 1990, Chapter P.13, as amended (Block 35 & 42, for the purpose of creating seven conveyable lots along with easements for rear yard access)

Three Readings

Proposed Number 2019-164

**(Delegated Authority)**

- (4) A By-Law To Provide Annual Tax Increment-Based Rehabilitation Grants Pursuant To The Community Improvement Plan For Brownfields For The Property at 655 Princess Street, Plan A8 Lots 4 37 to 38 PT; Lots 3 and 36 Plan 157 PT; South Bartlett St Plan C17; PT Lots 1 and 2 N Princess St; ST RP 13R20637 Parts 1 to 12; with Roll Number 1011050040090000005 and also known as "The Foundry Apartments"

Third Reading

Proposed Number 2019-154

**(Clause 4, Report 80, October 15, 2019)**

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**By-Laws (Continued)**

(5) A By-Law to confirm the proceedings of Council at its meeting held on Tuesday  
November 5, 2019

Three Readings

Proposed Number 2019-165

**(City Council Meeting Number 2019-27)**

**Adjournment**

Moved by Councillor Neill

Seconded by Councillor Oosterhof

**That** Council do now adjourn.

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

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

NAYS: Councillor Chapelle (1)

ABSENT: Councillor Hill (1)

Council adjourned at 10:09 pm.

(Signed)

John Bolognone

City Clerk

Bryan Paterson

Mayor