



## City Council Meeting Number 2019-22

The Regular Meeting of Kingston City Council was held on Tuesday, September 3, 2019, and was called to order at 5:32 pm in the Council Chamber, City Hall. Regular business commenced at 7:20 pm. His Worship Mayor Bryan Paterson presided.

There was a "Closed Meeting" of the Committee of the Whole from 5:37 pm to 7:02 pm in the Councillors' Lounge.

### (Council Chamber)

#### Roll Call

Present: Councillor Boehme, Councillor Chapelle, Councillor Doherty (arrived at 5:37 pm), Councillor Hill, Councillor Holland, Councillor Hutchison, Deputy Mayor Kiley, Councillor M<sup>o</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (arrived at 5:40 pm)  
(13)

Absent: (0)

### (Councillors' Lounge)

#### Administrative Staff Present:

Mr. J. Bolognone, City Clerk  
Ms. L. Hurdle, Interim Chief Administrative Officer  
Ms. J. Jaynes, Deputy City Clerk

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

- 1) Moved by Councillor Hill  
Seconded by Councillor Hutchison

**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 Hill, Councillor Holland, Councillor Hutchison, Deputy Mayor Kiley, Councillor M<sup>o</sup>Laren,

City Council Meeting Number 2019-22

Minutes

Tuesday, September 3, 2019

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

NAYS: (0)

ABSENT: Councillor Doherty, 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. J. Campbell, Manager, Cultural Heritage  
Ms. L. Capener-Hunt, Manager, Building Services & Chief Building Official  
Mr. C. Desjardins, Director, Office of Strategy, Innovation & Partnerships  
Ms. L. Foulds, Director, Financial Services  
Ms. D. Green, Manager, Traffic Division  
Ms. C. Hitchen, Manager, Social Policy & Strategic Community Development  
Mr. P. Huigenbos, Acting Commissioner, Community Services  
Ms. L. Hurdle, Interim Chief Administrative Officer  
Ms. J. Jaynes, Deputy City Clerk  
Mr. S. Kanellos, Director, Facilities Management & Construction 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. S. Laidman, Director, Housing & Social Services  
Mr. A. McLeod, Acting Director, Legal Services and City Solicitor  
Ms. R. Noordegraaf, Manager, Housing & Child Care  
Mr. C. Sabourin, Technology Associate  
Mr. I. Semple, Director, Transportation Services  
Mr. M. Weber, Communications Officer

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

- (1) Moved by Councillor Chapelle  
Seconded by Councillor Boehme

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

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

City Council Meeting Number 2019-22

Minutes

Tuesday, September 3, 2019

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

NAYS: (0)

ABSENT: (0)

**Approval of Addeds**

Moved by Deputy Mayor Kiley  
Seconded by Councillor Osanic

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

NAYS: (0)

ABSENT: (0)

**Disclosure of Pecuniary Interest**

None.

**Presentations**

None.

**Delegations**

1. Dr. Kieran Moore, Medical Officer of Health for KFL&A Public Health, appeared before Council and spoke to Information Report Number 1 with respect to the City of Kingston's Radon Strategy.
2. Roger Healey, resident, appeared before Council and spoke to Clause 2 of Report Number 71: Received from Environment, Infrastructure and Transportation Policies Committee with respect to the City of Kingston Road Safety Plan – Vision Zero.

**Briefings**

None.

**Petitions**

None.

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

None.

**Deferred Motion**

**Note:** Deferred Motion 1 was deferred from the January 22, 2019 Council meeting. Council consented to consider Deferred Motion 1 after consideration of Clause 10 of Report Number 65: Received from the Chief Administrative Officer (Recommend): Kingston Community Brand Position/Campaign, which was attached to the agenda as schedule pages 53-60.

**1. Award of Contract – Kingston Community Brand Position**

**That** Scott Thornley and Company be awarded the contract for Research for a Kingston Brand Position, (RFP Number F31-CSG-CO-2018-05), for a total price of \$87,615 plus applicable taxes; and

**That** the Mayor and Clerk be authorized to enter into an agreement with Scott Thornley and Company in a form satisfactory to the Director of Legal Services. (The Report of the Commissioner of Community Services (19-031) was attached to the January 22, 2019 agenda as schedule pages 10-15) (File Number CSU-F31-000-2019)

**Withdrawn**

**Reports**

**Report Number 65: Received from the Chief Administrative Officer (Consent)**

Moved by Councillor Hill  
Seconded by Councillor Osanic

**That** Report Number 65: Received from the Chief Administrative Officer (Consent) be received and adopted.

To the Mayor and Members of Council:

Council consented to the separation of Clauses 5, 6, and 7.

The Chief Administrative Officer reports and recommends as follows:

**Reports (Continued)**

**1. Proposed Renaming of a Private Road Known as Entell Lane to Demers Avenue; Proposed Naming of a New Road (to be Constructed from Taylor-Kidd Boulevard) as Demers Avenue**

**That** Council approve the By-Laws attached as Exhibit C (Draft By-Law to Rename Entell Lane as Demers Avenue) and Exhibit D (Draft By-Law to Name a New Road (Accessed from Taylor-Kidd Boulevard) as Demers Avenue), to Report Number 19-174; and

**That** the City Clerk be requested to advertise a Notice of Intention to pass the By-Laws between the second and the third readings.

(The Report of the Interim Chief Administrative Officer (19-174) was attached to the agenda as schedule pages 1-11)

(File Number CSU-D20-000-2019)

**(See By-Law Number (1), 2019-126)**

**(See By-Law Number (2), 2019-127)**

**2. Permanently Close a Portion of Unopened Road Allowance at 1422 Woodbine Road**

**That** the By-Law attached as Exhibit B to Report Number 19-238 be presented to Council to permanently close part of the Original Road Allowance between Mile Square Lot Concession 2 and Lot 2 Concession 3 (Western Addition), designated as Part 1 on Reference Plan 13R-4969, City of Kingston; and

**That** Council declare surplus to municipal need and dispose of part of the Original Road Allowance between Mile Square Lot Concession 2 and Lot 2 Concession 3 (Western Addition), designated as Part 1 on Reference Plan 13R-4969, City of Kingston; and

**That** Council authorize the Mayor and Clerk to execute all necessary agreements or documents to correct title to the property municipally known as 1422 Woodbine Road, to the satisfaction of the Director of Legal Services.

(The Report of the Acting Commissioner, Community Services (19-238) was attached to the agenda as schedule pages 12-17)

(File Number CSU-T09-000-2019)

**(See By-Law Number (3), 2019-128)**

**Reports (Continued)**

**3. Professional Engineering Services for Stormwater System Improvements on King Street East (Place D'Armes to Anglin Bay)**

**That** Council authorize the Mayor and Clerk to enter into a contract, in a form satisfactory to the Director of Legal Services, with J.L. Richards & Associates Limited for Professional Engineering Services for Stormwater System Improvements on King Street East (Place D'Armes to Anglin Bay).

(The Report of the Commissioner, Transportation & Public Works (19-227) was attached to the agenda as schedule pages 18-21)

(File Number CSU-E02-000-2019)

**4. Award of Contract - Supply of Winter Sand**

**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 supply of winter sand to the City of Kingston as specified in the tender document, for a one-year term commencing September 30, 2019 to July 31, 2020.

(The Report of the Commissioner, Transportation & Public Works (19-237) was attached to the agenda as schedule pages 22-25)

(File Number CSU-T06-000-2019)

**5. Award of Contract - Provision and Cleaning of Floor Mats**

**That** Council approve the award of contract for the provision and cleaning of floor mats (Request for Proposal F31-CFO-FS-PS-2019-02) to Cintas Canada Limited and authorize the Mayor and City Clerk to enter into a two (2) year contract with an optional (1) year extension, in a form satisfactory to the Director of Legal Services, with Cintas Canada Limited for the estimated annual amount of \$24,000 plus applicable taxes.

(The Report of the Chief Financial Officer and City Treasurer (19-236) was attached to the agenda as schedule pages 26-29)

(File Number CSU-F31-000-2019)

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

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

NAYS: (0)

ABSENT: (0)

**Reports (Continued)**

**6. Award of Contract - British Whig Building Roof Replacement**

**That** Council authorize the Mayor and City Clerk to enter into an agreement with Roof & Building Service Intl. to provide contracting services for the repair of the roof and other repairs in the scope of the British Whig Building in the amount of \$584,000.00, plus applicable taxes.

(The Report of the Acting Commissioner, Corporate Services (19-241) was attached to the agenda as schedule pages 30-34)

(File Number CSU-A19-000-2019)

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

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

NAYS: (0)

ABSENT: (0)

**7. Single Source Purchase – Microsoft Office 365 Subscription Licenses**

**That** Council authorize the Mayor and Clerk to execute a contract between the City of Kingston and Microsoft, in a form satisfactory to the Director of Legal Services, for the procurement of Office 365 subscription licenses for the initial purchase price of \$155,705 CAD plus applicable taxes for the 2019-2020 term, and an anticipated purchase price of approximately \$207,380 per year for the remaining four years of the agreement.

(The Report of the Acting Commissioner, Corporate Services (19-239) was attached to the agenda as schedule pages 35-40)

(File Number CSU-A23-000-2019)

**Carried (10:3)**  
**(See Recorded Vote)**

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

NAYS: Councillor Chapelle, Councillor Neill, Councillor Stroud (3)

ABSENT: (0)

**8. Kingston Penitentiary Tours 2020**

**That** the Mayor and Clerk be authorized to execute an agreement with Correctional Service Canada for the City of Kingston to have access to the

**Reports (Continued)**

Kingston Penitentiary property to provide public tours and year round filming access in a form satisfactory to the Director of Legal Services; and

**That** the Mayor and Clerk be authorized to execute an agreement with St. Lawrence Parks Commission for the delivery of public tours at the Kingston Penitentiary site in a form satisfactory to the Director of Legal Services; and

**That** the Mayor and Clerk be authorized to execute any required agreement with Tourism Kingston for year round filming on the Kingston Penitentiary property.

(The Report of the Interim Chief Administrative Officer (19-234) was attached to the agenda as schedule pages 41-47)

(File Number CSU-D06-000-2019)

**9. Provincial Audit and Accountability Fund – Transfer Payment Agreement**

**That** a By-Law be presented to Council and given three readings at the same meeting to authorize the Mayor and Clerk to enter into an Ontario Transfer Payment Agreement, in a form satisfactory to the Director of Legal Services, with the Ministry of Municipal Affairs and Housing for a grant in the amount of up to \$175,000 under the Provincial Audit and Accountability Fund, attached as Exhibit A to Report Number 19-235.

(The Report of the Chief Financial Officer and City Treasurer (19-235) was attached to the agenda as schedule pages 48-52)

(File Number CSU-F11-000-2019)

**(See By-Law Number (4), 2019-129)**

**10. Kingston Community Brand Position/Campaign**

**That** Council direct staff to implement a public engagement process as part of the adoption of the Possible Made Here work/live brand campaign that would include public engagement sessions (both in-person and online); and

**That** a project team of the Workforce Brand Development Working Group be created to advise on the adoption of the Possible Made Here campaign; and

**That** staff report back within 9 months on the public feedback of the Possible Made Here work/live brand campaign and provide details of a promotion plan for the campaign.

(The Report of the Interim Chief Administrative Officer (19-209) was attached to the agenda as schedule pages 53-91)

(File Number CSU-M09-000-2019)

**Carried (13:0)**  
**(Clauses 1, 2, 3, 4, 8, 9 and 10)**  
**(See Recorded Vote)**



City Council Meeting Number 2019-22

Minutes

Tuesday, September 3, 2019

**Reports (Continued)**

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

NAYS: (0)

ABSENT: (0)

**Report Number 66: Received from the Chief Administrative Officer (Recommend)**

Moved by Councillor Hutchison

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

**That** Report Number 66: Received from the Chief Administrative Officer (Recommend) be received and adopted, clause by clause.

Report Number 66

To the Mayor and Members of Council:

**1. The Canada-Ontario Community Housing Initiative (COCHI) and Ontario Priorities Housing Initiative (OPHI)**

**That** Council approve the proposed Canada-Ontario Community Housing Initiative (COCHI) and Ontario Priorities Housing Initiative (OPHI) funding allocations outlined in Report Number 19-212 and direct staff to submit the Investment Plan to the Province in accordance with the program guidelines.

(The Report of the Acting Commissioner, Community Services (19-212) was attached to the agenda as schedule pages 92-99)

(File Number CSU-F11-000-2019)

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

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

NAYS: (0)

ABSENT: (0)

**2. Council Priority for the Development of Affordable Housing**

**That** Council endorse the development of 1316-1318 Princess Street with the following key principles:

**Reports (Continued)**

1. Staff develop partnerships with Kingston Frontenac Housing Corporation, Home Base Housing and Kingston Co-Operative Homes to develop the site in phases;
2. Approximately 164 housing units are to be constructed with a mix of unit types to be reviewed and approved through a separate land use application and process;
3. Affordable housing unit rents will range from Rent Geared to Income to 80% of Canada Mortgage and Housing Corporation market rent with the site also to contain a significant number of market units; and
4. Rent Geared to Income units are to be relocated from existing units in Rideau Heights in order to achieve the goals of the Rideau Heights Regeneration Strategy; and

**That** Council direct staff to submit all planning applications as necessary to facilitate the development of the 1316-1318 Princess Street site as described in this report; and

**That** Council direct staff to report back with an implementation plan with proposed partnerships with Kingston Frontenac Housing Corporation, Home Base Housing and Kingston Co-Operative Homes, including financial contribution up to \$18M, and number of affordable housing units for 1316-1318 Princess Street and other potential properties owned by not for profit housing providers.

(The Report of the Acting Commissioner, Community Services (19-211) was attached to the agenda as schedule pages 100-105)

(File Number CSU-S18-000-2019)

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

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

**Report Number 67: Received from the Chief Administrative Officer (Consider)**

Moved by Councillor Oosterhof  
Seconded by Councillor Chapelle

**That** Report Number 67: Received from the Chief Administrative Officer (Consider) be received and considered.

**Reports (Continued)**

Report Number 67

To the Mayor and Members of Council:

**1. 2019 Budget Update – County of Frontenac Services**

**That** Council support option 2 and approve the County of Frontenac 2019 budget allocation of \$9,893,642 as presented by County staff during budget deliberations and as proposed by the City at the June 26, 2019 RULAC meeting, including an allocation for Land Ambulance Services in the amount of \$7,573,927 and for Fairmount Home for the Aged in the amount of \$2,319,715; and

**That** the 2019 County of Frontenac budget allocation be funded as follows:

\$9,646,004 from the budget envelopes previously approved in 2019 operating budget;

\$150,000 from contingency funds previously approved in 2019 operating budget;

\$97,638 from the Working Fund Reserve.

(The Report of the Chief Financial Officer and City Treasurer (19-136) was attached to the agenda as schedule pages 106-121)

(File Number CSU-F05-000-2019)

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

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

NAYS: Councillor M<sup>c</sup>Laren (1)

ABSENT: (0)

**Report Number 68: Received from the Planning Committee**

Moved by Councillor Neill

Seconded by Deputy Mayor Kiley

**That** Report Number 68: Received from the Planning Committee be received and adopted.

Report Number 68

To the Mayor and Members of Council:

## Reports (Continued)

The Planning Committee reports and recommends as follows:

### 1. **Amendment to Draft Plan of Subdivision Conditions - 700 Gardiners Road**

**That** the application for Draft Plan of Subdivision amendment (File Number D12-004-2019) submitted by Fotenn Consultants Inc., on behalf of Taggart (Gardiners) Corporation, for the property municipally known as 700 Gardiners Road, be approved; and

**That** the Draft Plan of Subdivision be subject to the conditions as amended within Exhibit A (Draft Plan Conditions With Proposed Amendments) to Report Number PC-19-050; and

**That** the high-density residential and seniors' housing blocks, shown as Blocks 281-284 on the approved Draft Plan of Subdivision dated December 1, 2016, be classified as a Class 4 area, pursuant to the Ministry of Environment, Conservation and Parks' Environmental Noise Guideline – Stationary and Transportation Sources – Approval and Planning, Publication NPC-300, as shown in Exhibit B.

**(Exhibit A to PC-19-050 was attached to the agenda as schedule pages 122–147)**

**(Exhibit B to PC-19-050 was attached to the agenda as schedule page 148)**

### 2. **Approval of an Application for Zoning By-Law Amendment - 1381 Newport Avenue**

**That** the application for a Zoning By-Law amendment (File Number D14-006-2019) submitted by Conseil des écoles catholiques du Centre-Est (CECCE) and Conseil des écoles publiques de l'Est de l'Ontario (CEPEO), on behalf of Taggart (Gardiners) Corporation, for the property municipally known as 1381 Newport Avenue, be approved; and

**That** By-Law Number 76-26, entitled "Township of Kingston Restricted Area By-Law", as amended, be further amended, as per Exhibit A (Draft By-Law and Schedule A to Amend Zoning By-Law Number 76-26) to Report Number PC-19-048; 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 (8), 2019-133)**

### 3. **Approval of an Application for Zoning By-Law Amendment - 235 and 243 Colborne Street and 60, 62 and 64 Elm Street**

**That** the application for a Zoning By-Law amendment (File Number D14-114-2015) submitted by Podium Developments, on behalf of 235 Colborne Street Ltd. and 243 Colborne Street Ltd., for the property municipally known as 235 and 243 Colborne Street and 60, 62 and 64 Elm Street, be approved; and

**Reports (Continued)**

**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-19-045; 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 (9), 2019-134)**

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

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

NAYS: (0)

ABSENT: Councillor Hill, Councillor Holland (2)

**Report Number 69: Received from Heritage Kingston**

Moved by Councillor Doherty  
Seconded by Councillor Neill

**That** Report Number 69: Received from Heritage Kingston be received and adopted.

Report Number 69

To the Mayor and Members of Council:

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

Heritage Kingston reports and recommends as follows:

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

**i. Approval of Application for Heritage Permit - 60-62 Baiden Street, 15-27 McDonald Avenue & 735 King Street West**

**That** the demolition of the buildings at 62 Baiden Street, be approved in accordance with the details described in the application (File Number P18- 041-2019), which was deemed completed on July 22, 2019; and

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

**Reports (Continued)**

1. A Demolition Permit shall be obtained, as required;
2. Removal of the buildings shall not be undertaken until such time as Site Plan Control approval has been issued by the Director of Planning, Building & Licensing Services;
3. The owner shall provide a detailed photographic inventory of the interior and exterior of the buildings, prior to removal, to heritage planning staff;
4. The owner shall arrange for the City's heritage planning staff to be present during demolition in order to document the buildings' removal; and
5. The owner shall salvage, for reuse on the property, any limestone consider reusable for landscaping purposes; and

**That** that alterations to the properties at 60-62 Baiden Street, 15-27 McDonald Avenue & 735 King Street West, be approved in general accordance with the details described in the application (File Number P18-041-2019), which was deemed completed on July 22, 2019, with alterations to include:

1. The erection of four (4) triplex buildings, at no more than three (3) storeys high;
2. The erection of various accessory structures, such as bicycle and waste storage buildings (no more than 2 of each type) and two (2) shade shelters;
3. The installation of various landscaping features, such as surfaced walkways, vegetative/tree planting, and reconfigured parking areas;
4. The removal of a number of trees and the existing chain link fence;
5. The relocation of approximately 12 metres of the heritage wrought iron fence; and

**That** the approval of the alterations be subject to the following conditions, as amended by Heritage Kingston on August 21, 2019:

1. A Building Permit shall be obtained for the new construction, as required;
2. All *Planning Act* approvals shall be obtained, as required;
3. Approval from the Ontario Heritage Trust shall be obtained, as required;
4. The owner shall ensure the front wall of the new building(s) (not including the entrance canopy) adjacent to McDonald Avenue is located no closer to the street line of McDonald Avenue than the closest part of the wall of the former Presbytery building to McDonald Avenue, not including the Presbytery's later garage addition;
5. The owner shall select, to the satisfaction of heritage planning staff, a brick tone (or alternative cladding material colour) that complements the former

**Reports (Continued)**

church and Presbytery buildings, but does not copy or match the colours of either heritage building;

6. A hipped roof rather than a gable roof shall be installed on the new buildings unless there are convincing reasons for a gable roof;
7. The owner shall consider relocating the rooftop mechanical equipment, etc. in order to better screen said equipment from view;
8. Any minor deviations from the submitted plans, which meets the intent of this approval and does not further impact the heritage attributes listed in the designation by-law, be delegated to the Director of Planning, Building & Licensing Services for review and approval; and
9. 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.

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

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

NAYS: (0)

ABSENT: Councillor Hill, Deputy Mayor Kiley (2)

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

**i. Approval of Application for Heritage Permit under the *Ontario Heritage Act* – 72-82 Sydenham Street**

**That** alterations to the property at 72-82 Sydenham Street be approved in accordance with the details described in the application (File Number P18-046-2019), as amended herein, which was deemed complete on July 16, 2019, with said alterations to include the construction of two new paved areas; the installation of one new lamp post on private property; and the alteration of the hand rail to accommodate a new sign and bicycle rack; and

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

1. The proposal to install a bench and lamp post on the City's right-of-way are approved;
2. 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

City Council Meeting Number 2019-22

Minutes

Tuesday, September 3, 2019

**Reports (Continued)**

3. By-Law through clause 6.2 of By-Law Number 2009-140, as amended, as necessary;
4. The applicant shall ensure utility locates are completed before any excavation or re-grading;
5. Should any service valves be located within the paved areas, the applicant shall ensure they are brought up to grade in order to remain accessible/operable, to the satisfaction of Utilities Kingston;
6. Details of the finalized design for the lamp posts and sign shall be submitted to Heritage Planning staff to ensure that the heritage attributes of the property are conserved; and
7. Any alteration that interfaces with the masonry of the building shall comply with the City's Policy on Masonry Restoration in Heritage Buildings.

(Report HK-19-040 was attached to the agenda as schedule pages 158–187)

**Deferred**

**(See Motion to Defer which Carried)**

Moved by Councillor Osanic

Seconded by Councillor Hutchison

**That** consideration of Report 69, Clause 2i) received from Heritage Kingston, and the accompanying motion to amend received from Councillor Doherty and Councillor Neill which reads as follows:

**“That** Report 69, Clause 2i.: Received from Heritage Kingston be amended in bullet number 1 by deleting the word “not” and the words “and the applicant shall remove these items from the plans” so that the bullet reads as follows:

“1. The proposal to install a bench and lamp post on the City’s right of way are approved.””

be deferred until Tuesday, September 17, 2019 meeting of Council in order to allow for staff to prepare a supplemental information report with respect to:

- the specific location of the proposed bench and lamp post;
- the financial implications to the City of permitting the bench and/or lamp post to be located in the City right-of-way; and
- any permits and/or encroachment agreements that may be required.

**Carried**

**(See Recorded Vote)**



**Reports (Continued)**

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

NAYS: (0)

ABSENT: (0)

**ii. Approval of Application for Heritage Permit under the *Ontario Heritage Act* – 52-56 Earl Street**

**That** alterations to the property at 52-56 Earl Street, be approved in accordance with details described in the application (File Number P18-049-2019), which was deemed complete on June 27, 2019 with said alterations to include the replacement of the two rear ground level sash windows and one third storey triple front window; and

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

1. All window repairs shall be completed in accordance with the City's Policy on Window Renovations in Heritage Buildings, with the exception of the replacement of the three period windows, which shall be permitted;
2. The applicant shall maintain a minimum clearance of 3 metres from the high voltage power lines. If work cannot be completed safely or if clearance cannot be maintained from the lines, the applicant shall complete a service request and submit to Utilities Kingston for isolation of the power lines;
3. Any alterations that interface with the masonry shall be completed in accordance with the City's Policy on Masonry Restoration in Heritage Buildings; and
4. The owner shall obtain a Building Permit, as required.

(Report HK-19-042 was attached to the agenda as schedule pages 188–215)

**Carried (13:0)**  
**(See recorded vote)**

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

NAYS: (0)

ABSENT: (0)

**Reports (Continued)**

**3. 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 was 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 agenda as schedule pages 216– 230)

**Deferred  
(See Motion to Defer which Carried)**

Moved by Councillor Doherty

Seconded by Councillor Neill

**That** consideration of Report 69, Clause 3: Received from Heritage Kingston be deferred to the first Council meeting in October to allow time for staff to obtain a quote from a stone mason.

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

City Council Meeting Number 2019-22

Minutes

Tuesday, September 3, 2019

**Reports (Continued)**

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

NAYS: (0)

ABSENT: (0)

**Report Number 70: Received from the Administrative Policies Committee**

Moved by Councillor Stroud

Seconded by Councillor Chapelle

**That** Report Number 70: Received from the Administrative Policies Committee be received and adopted.

Report Number 70

To the Mayor and Members of Council:

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

The Administrative Policies Committee reports and recommends as follows:

**1. Policy on Council/Staff Relations**

**That** the "Policy for Council/Staff Relations" attached as Exhibit A to Report Number AP-19-018 be approved as presented.

(Exhibit A to Report Number AP-19-018 was attached to the agenda as schedule pages 231-238)

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

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

NAYS: Councillor Stroud (1)

ABSENT: (0)

**Reports (Continued)**

Moved by Councillor Neill

Seconded by Councillor Osanic

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

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

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

NAYS: Councillor Boehme, Councillor Chapelle (2)

ABSENT: (0)

**2. Discounted Fees for Municipal Programs and Services**

Moved by Mayor Paterson

Seconded by Councillor Hill

**That** Council approve the phase out of age-based discounts beginning January 1, 2021, it being understood that anyone eligible on December 31, 2020 will not lose their discounts; young adults born from 1996-2002 will receive discounts until they reach their 25<sup>th</sup> birthday and seniors born in 1955 and earlier will be eligible for their lifetime; and

**That** the income limit for the My Kingston Municipal Fee Assistance program be increased to the Statistics Canada Low Income Measure After-tax (LIM-AT) effective January 1, 2020 for City programs as noted in Report AP 19-016; and

**That** the age categories in the Rates and Fees By-law be standardized to reflect the new definitions of a child being aged 14 and under, a youth being aged 15-17; a young adult being aged 18-24 and born between 1996-2002; adults being aged 18 and over and born in 1956 or later, and senior being born in 1955 or earlier.

**That** staff continue to make operational improvements to the My Kingston program, including the creation of an online application portal, processing applications at alternate locations and moving to a two year eligibility approval to make it more accessible to all low income residents in the community; and

**That** staff will conduct a review of the discount program two years after implementation and report the results back to Council.

City Council Meeting Number 2019-22

Minutes

Tuesday, September 3, 2019

**Reports (Continued)**

(Report Number AP-19-016 was attached to the agenda as schedule pages 239-259)

**Deferred**

**(See Motion to Defer which Carried)**

**(See Motion to Consider Option E which Lost)**

**(See Motion to Not Approve Option C which Carried)**

Moved by Councillor Stroud

Seconded by Councillor Chapelle

**That** the following motion with respect to Discounted Fees for Municipal Programs and Services, considered by Council at its meeting held Tuesday September 3, 2019 be deferred for consideration at the October 10, 2019 meeting of Administrative Policies Committee in order for staff to prepare a supplemental information report providing analysis of the option outlined below in the context of the previous report number AP-19-016:

**“That** Council approve the phase out of age-based discounts beginning January 1, 2021, it being understood that anyone eligible on December 31, 2020 will not lose their discounts; young adults born from 1996-2002 will receive discounts until they reach their 25<sup>th</sup> birthday and seniors born in 1955 and earlier will be eligible for their lifetime; and

**That** the income limit for the My Kingston Municipal Fee Assistance program be increased to the Statistics Canada Low Income Measure After-tax (LIM-AT) effective January 1, 2020 for City programs as noted in Report AP 19-016; and

**That** the age categories in the Rates and Fees By-law be standardized to reflect the new definitions of a child being aged 14 and under, a youth being aged 15-17; a young adult being aged 18-24 and born between 1996-2002; adults being aged 18 and over and born in 1956 or later, and senior being born in 1955 or earlier.

**That** staff continue to make operational improvements to the My Kingston program, including the creation of an online application portal, processing applications at alternate locations and moving to a two year eligibility approval to make it more accessible to all low income residents in the community; and

**That** staff will conduct a review of the discount program two years after implementation and report the results back to Council.”

**Carried (7:6)**

**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Hutchison, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Councillor Stroud (7)

City Council Meeting Number 2019-22

Minutes

Tuesday, September 3, 2019

**Reports (Continued)**

NAYS: Councillor Doherty, Councillor Hill, Councillor Holland, Deputy Mayor Kiley, Councillor M<sup>c</sup>Laren, Mayor Paterson (6)

ABSENT: (0)

Moved by Councillor Holland

Seconded by Councillor Oosterhof

**That** Council approve Option E as outlined in Report Number AP-19-016 which includes the continuation of municipal age-based discounts for youth and seniors, reducing level to 15% percent off of adult fees; and the income limit for the My Kingston Municipal Fee Assistance program be increased to the Statistics Canada Low Income Measure After-tax (LIM-AT) plus 15% effective January 1, 2020 for City programs as noted in Report AP 19-016; and

**That** the age categories in the Rates and Fees By-law be standardized to reflect the new definitions of a child being aged 14 and under, a youth being aged 15-24, adults being aged 25-64, and seniors being aged 65 and over; and

**That** staff continue to make operational improvements to the My Kingston program, including the creation of an online application portal, processing applications at alternate locations and moving to a two year eligibility approval to make it more accessible to all low income residents in the community; and

**That** staff will conduct a review of the discount program two years after implementation and report the results back to Council.

**Lost (7:6)  
(See Recorded Vote)**

YEAS: Councillor Doherty, Councillor Hill, Deputy Mayor Kiley, Councillor Oosterhof, Mayor Paterson (6)

NAYS: Councillor Boehme, Councillor Chapelle, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Osanic, Councillor Stroud (7)

ABSENT: (0)

**Note:** The following recommendation lost at Administrative Policies Committee on August 8, 2019 and was presented with a negative recommendation:

**That** the following recommendation not be approved:

**That** Council approve Option C as outlined in Report Number AP-19-016 which includes the discontinuation of municipal age-based discounts for adults (ages 18 and over) and the income limit for the My Kingston Municipal Fee Assistance

City Council Meeting Number 2019-22

Minutes

Tuesday, September 3, 2019

**Reports (Continued)**

program be increased to the Statistics Canada Low Income Measure After-Tax (LIM-AT) plus 15% effective January 1, 2020 for City programs as noted in Report Number AP-19-016; and

**That** the age categories in the Rates and Fees By-Law be standardized to reflect the new definitions of a child being aged 14 and under, a youth being aged 15-17, and adults being aged eighteen and over; and

**That** staff continue to make operational improvements to the My Kingston program, including the creation of an online application portal, processing applications at alternate locations and moving to a two year eligibility approval to make it more accessible to all low income residents in the community; and

**That** staff will conduct a review of the discount program two years after implementation and report the results back to Council.

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

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson Councillor Stroud (9)

NAYS: Councillor Doherty, Councillor Hill, Councillor Holland, Deputy Mayor Kiley (4)

ABSENT: (0)

**3. Appointment of the Auditor for the 2019 Fiscal Year**

**That** Council, in accordance with Section 296 (1) of the *Municipal Act, 2001*, as amended, authorize the appointment of KPMG LLP as the Auditor for The Corporation of the City of Kingston and its local boards for the 2019 fiscal year; and

**That** Council delegates authority to the Chief Financial Officer and City Treasurer to sign audit engagement letters with KPMG LLP, in a form satisfactory to the City Solicitor, to engage KPMG LLP to conduct audits on behalf of the City of Kingston and its local boards for the 2019 fiscal year; and

**That** a draft By-Law, attached as Exhibit A to Report Number AP-19-017, be presented to Council for all three readings to appoint KPMG LLP as the Auditor for The Corporation of the City of Kingston and Its Local Boards for the 2019 fiscal year.

(Exhibit A to Report Number AP-19-017 was attached to the agenda as schedule page 260)

**(See By-Law Number (10), 2019-135)**

**Reports (Continued)**

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

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

NAYS: (0)

ABSENT: (0)

**Report Number 71: Received from the Environment, Infrastructure and Transportation Policies Committee**

Moved by Councillor Stroud

Seconded by Councillor Doherty

**That** Report Number 71: Received from the Environment, Infrastructure and Transportation Policies Committee be received and adopted.

Report Number 71

To the Mayor and Members of Council:

Council consented to separate Clauses 1 and 2.

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

**1. City of Kingston Road Safety Plan**

**That** Council endorse the Road Safety Plan included as Exhibit A in Report Number EITP-19-008 and the commitment to Vision Zero contained within; and

**That** Council, in support of the findings and principles included within the Road Safety Plan, direct staff to incorporate the City-led countermeasures outlined in the Road Safety Plan into the Active Transportation 5-year Implementation Plan, and the annual work plans of the Transportation & Public Works Group.

(Exhibit A to Report Number EITP-19-008 was attached to the agenda as schedule pages 261 – 311)

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

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



**Reports (Continued)**

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

NAYS: (0)

ABSENT: (0)

**2. Options for Single Use Plastics Reduction**

**That** staff be directed to remove municipally supplied single use plastics from the Grand Theatre and INVISTA Centre operations by mid-2020, and other municipal facilities in subsequent years, and incorporate related costs into future operating and capital budgets; and

**That** staff be directed to undertake a review of municipal policies that are known to generate the use of non-essential single use plastic products on municipal property, such as, but not limited to, the Special Events Policy, and review the service agreements the City has with organizations and partners that deliver services for opportunities to eliminate or reduce non-essential single use plastic products, and bring forward recommendations to Council or Committee for amendments as appropriate; and

**That** staff be directed to prepare for the possibility that Federal or Provincial controls on single use plastics may not occur and undertake a public engagement with residents, businesses and other key stakeholders on the matter of a potential municipal By-Law or other methods to eliminate single use plastic retail shopping bags and polystyrene convenience food containers from distribution in Kingston; and

**That** staff report back to the Environment, Infrastructure and Transportation Policies Committee by mid-2020 on the results of the public engagement and a recommendation regarding the implementation of a potential By-Law including the estimated financial impact to implement and enforce a By-Law; and

**That** staff continue to support the work of Sustainable Kingston and others to enhance awareness of the single use plastic issue in the community and increase participation in related challenge programming to reduce and eliminate single use plastics; and

**That** staff will continue to support learning and awareness of the single use plastic issue and options for single use plastic reduction through the City's website, communication channels, and through employee engagement and training; and

**That** staff explore alternatives for the use of single use plastics when ordering food for Councillors and/or staff.

**Reports (Continued)**

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

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

NAYS: (0)

ABSENT: (0)

**Committee of the Whole**

**Information Reports**

**1. Radon Mitigation Strategy - Overview**

The purpose of this report is to provide Council with an update on the City's Radon mitigation strategy.

(The Report of the Interim Chief Administrative Officer (19-228) was attached to the agenda as schedule pages 312-340)

(File Number CSU-E05-000-2019)

**2. Your Stories, Our Histories – Sir John A. 360 Engagement Events Update**

The purpose of this report is to provide Council with an update on the Sir John A. 360 community engagement, as part of the Your Stories, Our Histories project.

(The Report of the Acting Commissioner, Community Services (19-244) was attached to the agenda as schedule pages 341-346)

(File Number CSU-M11-000-2019)

**Information Reports from Members of Council**

None.

**Miscellaneous Business**

- 1) Moved by Councillor Doherty  
Seconded by Councillor Neill

**That** the resignation of Ashley Johnson from Heritage Kingston be received with regret.

**(See Communication 22-698)**

City Council Meeting Number 2019-22

Minutes

Tuesday, September 3, 2019

**Miscellaneous Business (Continued)**

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

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

NAYS: (0)

ABSENT: (0)

**New Motions**

1. Moved by Mayor Paterson  
Seconded by Councillor Osanic

**That** the following Members of Council be appointed to the Chief Administrative Officer Recruitment Committee:

- Mayor Paterson
- Councillor Chapelle
- Councillor Doherty
- Councillor Holland
- Councillor Hutchison

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

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

NAYS: (0)

ABSENT: (0)

**Notices of Motion**

None.

City Council Meeting Number 2019-22

Minutes

Tuesday, September 3, 2019

**Minutes**

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

**That** the Minutes of City Council Meeting Number 2019-20 held Tuesday, August 13, 2019 be confirmed.

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

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

NAYS: (0)

ABSENT: (0)

**Tabling of Documents**

2019-55      Cataraqui Region Conservation Authority Full Authority Board Meeting Agenda. Meeting is August 28, 2019 at 6:30pm at the Cataraqui Region Conservation Authority Administrative Office Boardroom.  
(Distributed to all members of Council on August 22, 2019)  
(File Number CSU-D03-000-2019)

**Communications**

**Filed**

22-682      Notice of Technical Consent for Lot Addition at 2712 Quabbin Road. Comments are due by 4:30pm on August 28, 2019  
(Distributed to all members of Council on August 15, 2019)  
(File Number CSU-D19-000-2019)

22-685      Notice of Technical Consent for Easement at 1388 Bath Road. Comments are due by 4:30pm on August 29, 2019  
(Distributed to all members of Council on August 15, 2019)  
(File Number CSU-D19-000-2019)

22-690      Notice of Technical Consent to Sever New Lot at 1453 Woodfield Crescent. Comments are due by 4:30pm on August 30, 2019  
(Distributed to all members of Council on August 15, 2019)  
(File Number CSU-D19-000-2019)

City Council Meeting Number 2019-22

Minutes

Tuesday, September 3, 2019

**Communications (Continued)**

- 22-697 Notice of a Regular Meeting with respect to Proposed Zoning By-Law Amendment for 235 Brock Street. The Public Meeting is September 5, 2019 at 6:30pm in Council Chambers  
(Distributed to all members of Council on August 20, 2019)  
(File Number CSU-D14-000-2019)

**Referred to All Members of Council**

- 22-673 AMO Policy Update – Special Advisor’s Report on Blue Box Transition Released dated August 8, 2019  
(Distributed to all members of Council on August 12, 2019)  
(File Number CSU-E07-001-2019)
- 22-674 Correspondence from Cataraqui Source Protection Area regarding request for input on Council Resolutions for Municipal appointments to Cataraqui Source Protection Committee dated July 3, 2019  
(Distributed to all members of Council on August 12, 2019)  
(File Number CSU-D03-000-2019)
- 22-675 Correspondence from Township of South Frontenac regarding resolution for enforcement for safety on family farms dated August 9, 2019  
(Distributed to all members of Council on August 12, 2019)  
(File Number CSU-P00-000-2019)
- 22-676 Correspondence received from Local Planning Appeal Tribunal regarding decision for 51-57 Queen Street, 18 Queen Street and 282 Ontario Street dated August 9, 2019  
(Distributed to all members of Council on August 12, 2019)  
(File Number CSU-L01-001-2019)
- 22-677 Correspondence received from Ontario Restaurant Hotel & Motel Association regarding City of Kingston short term accommodation rental dated August 9, 2019  
(Distributed to all members of Council on August 12, 2019)  
(File Number CSU-D06-000-2019)
- 22-678 Resolution received from the Municipality of Bluewater with respect to supporting the resolution from the Township of Halton Hills for reducing litter in our community  
(Distributed to all members of Council on August 15, 2019)  
(File Number CSU-E07-000-2019)

City Council Meeting Number 2019-22

Minutes

Tuesday, September 3, 2019

**Communications (Continued)**

- 22-679 Resolution received from the Municipality of Thames Centre with respect to supporting the resolution from the Township of Warwick with respect to Enforcement Safety on Family Farms dated August 13, 2019  
(Distributed to all members of Council on August 15, 2019)  
(File Number CSU-P00-000-2019)
- 22-680 Resolution from Norfolk County with respect to Leaking Gas Wells – Ministry of Natural Resources Funding Update dated August 13, 2019  
(Distributed to all members of Council on August 15, 2019)  
(File Number CSU-E06-000-2019)
- 22-681 Correspondence received from AMO with respect to Ontario releasing remainder of Municipal Cannabis Funding dated August 13, 2019  
(Distributed to all members of Council on August 15, 2019)  
(File Number CSU-L11-000-2019)
- 22-683 Resolution from the Town of Bradford West Gwillimbury with respect to the Never Forgotten National Memorial dated August 14, 2019  
(Distributed to all members of Council on August 15, 2019)  
(File Number CSU-R03-000-2019)
- 22-684 Correspondence from AMO with respect to Fixing the Housing Affordability Crisis: Municipal Recommendations for Housing in Ontario dated August 14, 2019  
(Distributed to all members of Council on August 15, 2019)  
(File Number CSU-S18-000-2019)
- 22-686 Resolution from the Municipality of Chatham-Kent regarding support for resolution with respect to Enforcement for Safety on Family Farms dated August 13, 2019  
(Distributed to all members of Council on August 15, 2019)  
(File Number CSU-P00-000-2019)
- 22-687 Correspondence received from Local Planning Appeal Tribunal with respect to decision for 268 Victoria Street  
(Distributed to all members of Council on August 15, 2019)  
(File Number CSU-L01-001-2019)
- 22-688 Correspondence received from Local Planning Appeal Tribunal with respect to consent decision for 268 Victoria Street  
(Distributed to all members of Council on August 15, 2019)  
(File Number CSU-L01-001-2019)

City Council Meeting Number 2019-22

Minutes

Tuesday, September 3, 2019

**Communications (Continued)**

- 22-689 Correspondence received from Parks and Recreation Ontario with respect to Assessing the Impact of Bill 108 on Municipal Parks and Recreation dated August 15, 2019  
(Distributed to all members of Council on August 16, 2019)  
(File Number CSU-L11-000-2019)
- 22-691 Correspondence received from Doug Cowie, Museum Manager, Marine Museum of the Great Lakes at Kingston, advising of an private outdoor reception taking place at the Marine Museum on September 10, 2019 from 4:30 pm – 8:30 pm  
(Distributed to all members of Council on August 16, 2019)  
(File Number CSU-P09-000-2019)
- 22-692 Correspondence received from Chris Fehr regarding City services discounts dated August 12, 2019  
(Distributed to all members of Council on August 16, 2019)  
(File Number CSU-S04-000-2019)
- 22-693 Correspondence received from Michael Capon regarding bollards on City streets dated August 10, 2019  
(Distributed to all members of Council on August 16, 2019)  
(File Number CSU-T08-000-2019)
- 22-694 Correspondence from Laurel Claus-Johnson regarding cutting of trees on East side of Cataraqui River dated August 16, 2019  
(Distributed to all members of Council on August 19, 2019)  
(File Number CSU-T04-000-2019)
- 22-695 Correspondence from Pamela Cornell regarding tiny homes dated August 19, 2019  
(Distributed to all members of Council on August 20, 2019)  
(File Number CSU-S18-000-2019)
- 22-696 Correspondence from Addiction & Mental Health Services KFL&A regarding Transformation Update #8 dated August 19, 2019  
(Distributed to all members of Council on August 20, 2019)  
(File Number CSU-S08-000-2019)
- 22-698 Correspondence from Ashley Johnson submitting resignation from Heritage Kingston  
(Distributed to all members of Council on August 22, 2019)  
(File Number CSU-C12-000-2019)

City Council Meeting Number 2019-22

Minutes

Tuesday, September 3, 2019

**Communications (Continued)**

22-699 Correspondence from AMO Communications regarding "Things you need to know coming from AMO Conference" dated August 23, 2019

(Distributed to all members of Council on August 26, 2019)

(File Number CSU-A16-000-2019)

22-708 Correspondence from County of Frontenac regarding County of Frontenac Paramedic and Fairmount Home Budget, dated September 3, 2019

(Distributed to all members of Council on September 3, 2019)

(File Number CSU-A16-000-2019)

**Other Business**

None.

**By-Laws**

a) Moved by Councillor Osanic  
Seconded by Councillor Hill

**That** By-Laws (1) through (10), (15) and (14) be given their first and second reading.

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

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

NAYS: (0)

ABSENT: (0)

b) Moved by Councillor Osanic  
Seconded by Councillor Hill

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

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

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

NAYS: (0)



City Council Meeting Number 2019-22

Minutes

Tuesday, September 3, 2019

**By-Laws (Continued)**

ABSENT: (0)

- c) Moved by Councillor Osanic  
Seconded by Councillor Hill

**That** By-Laws (4) through (13), (15) and (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, Deputy Mayor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (13)

NAYS: (0)

ABSENT: (0)

- (1) A By-Law to Rename Entell Lane as Demers Avenue  
First and Second Readings Proposed Number 2019-126  
**(Clause 1, Report Number 65)**
- (2) A By-Law to Name a New Road (Accessed from Taylor-Kidd Boulevard) as Demers Avenue  
First and Second Readings Proposed Number 2019-127  
**(Clause 1, Report Number 65)**
- (3) A By-Law to Permanently Close a Portion of the Highway described as Part of the Original Road Allowance between Mile Square Lot Concession 2 and Lot 2 Concession 3 (Western Addition), designated as Part 1 on Reference Plan 13R-4969, City of Kingston  
First and Second Readings Proposed Number 2019-128  
**(Clause 2, Report Number 65)**
- (4) A By-Law to Authorize the Execution of the Ontario Transfer Payment Agreement under the Provincial Audit and Accountability Fund  
Three Readings Proposed Number 2019-129  
**(Clause 8, Report Number 65)**
- (5) A By-Law to establish Parts 1 and 3 on Plan 13R-17927 as part of the public highway known as Wheathill Street, in the City of Kingston, in accordance with section 31(4) of the Municipal Act, Chapter 25, S.O. 2001, as amended  
Three Readings Proposed Number 2019-130  
**(Delegated Authority)**

City Council Meeting Number 2019-22

Minutes

Tuesday, September 3, 2019

**By-Laws (Continued)**

- (6) A By-Law to establish various parcels as part of the public highway in the City of Kingston, in accordance with section 31(4) of the Municipal Act, 2001, S.O. 2001, c. 25, as amended  
Three Readings Proposed Number 2019-131  
**(Delegated Authority)**
- (7) A By-Law to Amend By-Law Number 32-74, "A By-Law to Regulate the Use of Lands and the Character, Location and Use of Buildings and Structures in the Township of Pittsburgh" (Removal of Holding Symbol, 1463 Shore Road)  
Three Readings Proposed Number 2019-132  
**(Delegated Authority)**
- (8) 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 Change from I to I-15, 1381 Newport Avenue)  
Three Readings Proposed Number 2019-133  
**(Clause 2, Report Number 68)**
- (9) A By-Law to Amend By-Law Number 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Zone Change from Multiple Family Dwelling 'B3' Zone to a Site-Specific Multiple Family Dwelling 'B3.571' Zone, 235 and 243 Colborne Street and 60, 62 and 64 Elm Street)  
Three Readings Proposed Number 2019-134  
**(Clause 3, Report Number 68)**
- (10) A By-Law to Appoint KPMG LLP as the Auditor for the City of Kingston and Its Local Boards for the 2019 Fiscal Year  
Three Readings Proposed Number 2019-135  
**(Clause 3, Report Number 70)**
- (11) A By-Law to Permanently Close a Portion of the Highway over Part of Abstract Block "PP" Farm Lot 24 Concession 1 also known as York Street, further described as Part 3 on Reference Plan 13R-22061, City of Kingston  
Third Reading Proposed Number 2019-114  
**(Clause 6, Report Number 60, August 13, 2019)**
- (12) A By-law to Authorize an Agreement for the Provision of a Municipal Capital Facility on Part of Lots 27, 28 and 29, Concession 4, Kingston, Ontario  
Third Reading Proposed Number 2019-115  
**(Clause 7, Report Number 60, August 13, 2019)**

City Council Meeting Number 2019-22

Minutes

Tuesday, September 3, 2019

**By-Laws (Continued)**

- (13) City of Kingston Development Charge By-Law, 2019  
Third Reading Proposed Number 2019-116  
**(Clause 1, Report Number 61, August 13, 2019)**
- (14) A By-Law to confirm the proceedings of Council at its meeting held on Tuesday  
September 3, 2019  
Three Readings Proposed Number 2019-136  
**(City Council Meeting Number 2019-22)**
- (15) 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" (Partial Removal of Holding Symbol, 700 Gardiners Road  
(West Village Phase 2)).  
Three Readings Proposed Number 2019-137  
**(Delegated Authority)**  
(Attached to Addendum as Schedule Pages 1-2)

**Adjournment**

Moved by Deputy Mayor Kiley  
Seconded by Councillor Boehme

**That** Council do now adjourn.

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

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

NAYS: Councillor Boehme, Councillor Chapelle (2)

ABSENT: (0)

Council adjourned at 11:22 pm.

(Signed)

John Bolognone  
City Clerk

Bryan Paterson  
Mayor