



City Council Meeting Number 2019-28

The Regular Meeting of Kingston City Council was held on Tuesday, November 19, 2019, and was called to order at 6:33 pm in the Council Chamber, City Hall. Regular business commenced at 7:00 pm. His Worship Mayor Bryan Paterson presided.

There was a "Closed Meeting" of the Committee of the Whole from 6:35 pm to 6:47 pm in the Councillors' Lounge.

(Council Chamber)

Roll Call

Present: Councillor Boehme, Councillor Chapelle (arrived at 6:35 pm), Councillor Doherty, Councillor Hill, Councillor Holland (arrived at 6:36 pm), Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic (arrived at 7:00 pm), Mayor Paterson, Deputy Mayor Stroud (arrived at 6:36 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

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 M^cLaren
Seconded by Councillor Neill

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; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and a position, plan, procedure, criteria or instruction to be applied to any

City Council Meeting Number 2019-28

Minutes

Tuesday, November 19, 2019

negotiations carried on or to be carried on by or on behalf of the municipality or local board – Update on Enforcement and Associated Litigation Matters.

Carried (9:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Doherty, Councillor Hill, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Mayor Paterson (9)

NAYS: (0)

ABSENT: Councillor Chapelle, Councillor Holland, Councillor Osanic, Deputy Mayor Stroud (4)

(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. J. DaCosta, Transit & Fleet Services
Mr. C. Desjardins, Director, Office of Strategy, Innovation & Partnerships
Mr. L. Follwell, Director, Engineering
Ms. L. Foulds, Director, Financial Services
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
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. M. Kussin, Policy & Program Coordinator, Transportation & Public Works
Mr. P. MacLatchy, Environment Director
Mr. A. McLeod, Acting Director, Legal Services and City Solicitor
Mr. J. Miller, Director, Engineering, Treatment & Human Resources, Utilities
Kingston
Ms. R. Noordegraaf, Director, Housing & Social Services
Mr. J. Rempel, Manager, Realty Construction Projects
Mr. I. Semple, Director, Transportation Services
Mr. A. Simmons, Manager, Construction, Transportation & Public Works
Ms. L. Turner, Director, Recreation & Leisure Services

Report of the Committee of the Whole “Closed Meeting”

- 2) Moved by Councillor Boehme
Seconded by Councillor Neill

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

Carried (13:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

Approval of Addeds

Moved by Councillor Neill
Seconded by Councillor Hutchison

That the addeds be approved.

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

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

NAYS: (0)

ABSENT: (0)

Disclosure of Pecuniary Interest

1. Councillor Boehme declared a possible pecuniary interest with respect to Clause 4 of Report Number 87: Received from the Chief Administrative Officer (Consent) with respect to the purchase of six cargo vans, as he is employed by Utilities Kingston.

Presentations

None.

City Council Meeting Number 2019-28

Minutes

Tuesday, November 19, 2019

Delegations

1. Adam McCluskey, Senior Manager, Projects & Properties, The Springer Group of Companies and Michael Hickey Jr., Lawyer, will appear before Council to speak to Deferred Motion Number 1 and Information Report Number 2 with respect to Supplementary Report – Reporting on Results of Ontario Regulation 9/06 Review & Heritage Easement Agreement under the *Ontario Heritage Act* (Report Number HK-19-038).
2. Mary Farrar, President, Friends of Kingston Inner Harbour, appeared before Council and spoke to Information Report Number 3 with respect to Former Tannery Lands Update and Next Steps.
3. Frank Dixon, resident, appeared before Council and spoke to Information Report Number 3 with respect to Former Tannery Lands Update and Next Steps.

Moved by Councillor Chapelle

Seconded by Councillor Kiley

That Clause 11.4 of the City of Kingston Procedural By-Law 2010-1, as amended be waived in order to allow Mary Farrar to speak to Information Report Number 3 with respect to Former Tannery Lands Update and Next Steps.

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

NAYS: (0)

ABSENT: (0)

Moved by Councillor Chapelle

Seconded by Councillor Doherty

That Clause 11.4 of the City of Kingston Procedural By-Law 2010-1, as amended be waived in order to allow Frank Dixon to speak to Information Report Number 3 with respect to Former Tannery Lands Update and Next Steps.

Carried (13:0)

(A 2/3 Vote of Council was Received)

(See Recorded Vote)

City Council Meeting Number 2019-28

Minutes

Tuesday, November 19, 2019

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

NAYS: (0)

ABSENT: (0)

Briefing

1. Paige Agnew, Director, Planning, Building & Licensing provided introductory remarks and introduced, Mark Touw of IBI Group, who briefed Council on Information Report Number 3 with respect to Former Tannery Lands Update and Next Steps.

Petition

1. A petition bearing approximately 100 signatures was presented by Councillor Chapelle on November 19, 2019 which reads as follows:
“Whereas, the intersection at Atkinson Street and Andersen Drive has recently opened northward to connect with the Cataraqui Woods Drive; thereby creating a significant change in traffic patterns which are causing safety concerns in regard to the sudden increase in heavy construction vehicle traffic and new transient traffic routing of non-residents,

And whereas, traffic on Andersen Drive has increased to gain access to the lighted intersection at Sydenham Road creating a 1km speedway from Crossfield Avenue to Cataraqui Woods Drive with the absence of traffic calming measures,

Therefore, be it resolved that to ensure the safety of drivers, bikers, and pedestrians at the intersection of Andersen Drive and Atkinson Street the residents of the area are requesting the City of Kingston take immediate action and install stop signs on the north and south side of this intersection of Andersen Drive and Atkinson Street to create a 3-way stop.”

Referred to the Commissioner of Transportation & Public Works

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

None.

Deferred Motion

The following Motion was deferred from the September 3, 2019 to the October 1, 2019 Council Meeting, to allow time for staff to obtain a quote from a stone mason. On October 1, 2019 the Motion was further deferred to the November 19, 2019 Council Meeting.

Deferred Motion (Continued)

See Information Report Number 2 attached to the Agenda as pages 67-76 (Report Number 19-299)

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

Note: The following recommendation lost at Heritage Kingston on August 21, 2019 and 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 September 3, 2019 agenda as schedule pages 216– 230)

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

YEAS: Councillor Hutchison, Councillor Osanic, Deputy Mayor Stroud (3)

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

ABSENT: (0)

City Council Meeting Number 2019-28

Minutes

Tuesday, November 19, 2019

Moved by Councillor Chapelle

Seconded by Councillor Oosterhof

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

Firstly:

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

PIN: 36044-0060

Secondly:

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

PIN: 36044-0061

Thirdly:

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

PIN: 36044-0058; and

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

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

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

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

NAYS: Deputy Mayor Stroud (1)

ABSENT: (0)

Reports

Report Number 87: Received from the Chief Administrative Officer (Consent)

Moved by Councillor Osanic

Seconded by Deputy Mayor Stroud

That Report Number 87: Received from the Chief Administrative Officer (Consent) be received and adopted.

City Council Meeting Number 2019-28
Minutes
Tuesday, November 19, 2019

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

Council consented to the separation of Clauses (3) and (4)

1. Proposed Renaming of a Municipal Road Known as Nickle Avenue to Curtis Crescent

That Council approve the By-Law attached as Exhibit B (Draft By-Law to Rename a Road (Accessed from Portsmouth Avenue) from Nickle Avenue to Curtis Crescent), to Report Number 19-292; and

That the City Clerk be directed to advertise a Notice of Intention to pass the By-Law prior to presenting the By-Law to Council for its third reading.

(The Report of the Interim Chief Administrative Officer (19-292) was attached to the agenda as schedule pages 1-9)

(File Number CSU-D20-000-2019)

(By-Law Number (1), 2019-167)

2. City of Kingston Endorsement of Workplace Inclusion Charter

That Council endorse the Workplace Inclusion Charter for The Corporation of the City of Kingston; and

That staff work on the development of an inclusive workplace plan for the City; and

That staff report back within 12 months on the outcomes of the implementation of the inclusive workplace plan for the City.

(The Report of the Interim Chief Administrative Officer (19-280) was attached to the agenda as schedule pages 10-16)

(File Number CSU-R08-000-2019)

3. Award of Contract - Purchase of Two Electric Buses

That the Mayor and Clerk be authorized to enter into a contract with New Flyer Industries Canada ULC, in a form satisfactory to the Director of Legal Services and within the approved capital budget, for the purchase of one (1), 2020 model year, 12 metre/40 foot electric bus; and

That the Mayor and Clerk be authorized to enter into a contract with New Flyer Industries Canada ULC, in a form satisfactory to the Director of Legal Services and within the approved capital budget, for one (1) additional 2020 model year, 12 metre/40 foot electric bus and associated charging equipment, subject to the execution of a transfer payment agreement for Investing in Canada Infrastructure Program (ICIP).

City Council Meeting Number 2019-28

Minutes

Tuesday, November 19, 2019

Reports (Continued)

(The Report of the Commissioner, Transportation & Public Works (19-307) was attached to the agenda as schedule pages 17-22)

(File Number CSU-T03-000-2019)

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

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

NAYS: Councillor Chapelle (1)

ABSENT: (0)

Councillor Boehme withdrew from the meeting.

4. Award of Contract - Purchase of Six Cargo Vans

That the Mayor and Clerk be authorized to enter into a contract with Petrie Ford Sales, in a form satisfactory to the Director of Legal Services, for the purchase of three 2020 model year, three-quarter ton, all-wheel drive cargo vans (F29-TPW-TFS-2019-21); and

That the Mayor and Clerk be authorized to enter into a contract with Petrie Ford Sales, in a form satisfactory to the Director of Legal Services, for the purchase of three 2020 model year, front-wheel drive, mini cargo vans (F29-TPW-TFS-2019-20).

(The Report of the Commissioner, Transportation & Public Works (19-310) was attached to the agenda as schedule pages 23-26)

(File Number CSU-V00-000-2019)

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

YEAS: Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Mayor Paterson (9)

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

ABSENT: Councillor Boehme (1)

Councillor Boehme returned to the meeting.

Reports (Continued)

5. Gardiners Road and Centennial Drive Cost Sharing Agreement

That Council authorize the Mayor and Clerk to enter into a letter of understanding with the Ministry of Transportation of Ontario (MTO) for the advancement of works incorporated into MTO Contract 2108-4100 which is a form satisfactory to the Director of Legal Services as a standard form of contract issued by the MTO.

(The Report of the Commissioner, Transportation & Public Works (19-306) was attached to the agenda as schedule pages 27-33)

(File Number CSU-T04-000-2019)

6. Proposed Amendment to Streets By-Law Number 2004-190 on Toronto Street and Parking License Agreement for Limestone District School Board

That Schedule E (Authorized Alterations and Uses of Boulevards) of By-law Number 2004-190, otherwise known as the "Streets By-law", be amended to include the following:

Location: Toronto Street (west side between Dundas Street and Park Street)

Purpose: To accommodate existing parking (9 spaces) subject to the terms of a licence agreement with the City; and

That the amending By-Law, attached as Exhibit C to Report Number 19-309, be presented for all three readings; and

That the Mayor and City Clerk be authorized to execute a parking licence agreement, in a form satisfactory to the Director of Legal Services, with the Limestone District School Board for the existing parking spaces on the Toronto Street road allowance.

(The Report of the Commissioner, Transportation & Public Works (19-305) was attached to the agenda as schedule pages 34-41)

(File Number CSU-T02-000-2019)

(See By-Law Number (3), 2019-169)

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

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

NAYS: (0)

ABSENT: (0)

Report Number 88: Received from the Chief Administrative Officer (Recommend)

Moved by Councillor Kiley

Seconded by Councillor Doherty

That Report Number 88: Received from the Chief Administrative Officer (Recommend) be received and adopted, clause by clause.

Report Number 88

To the Mayor and Members of Council:

1. Kingston East Community Centre

That Council approve an amended budget of \$13,500,000 for the Kingston East Community Centre project; and

That Council approve additional funding for the Kingston East Community Centre of \$1,950,000 with \$1,686,750 funded from the Municipal Capital Reserve Fund and \$263,250 funded from the Development Charges Reserve Fund.

(The Report of the Acting Commissioner, Community Services (19-272) was attached to the agenda as schedule pages 42-51)

(File Number CSU-R05-000-2019)

Carried (13:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

2. Capital Projects Status Report – Third Quarter 2019

That Council approve capital budget changes, as outlined in Exhibit A to Report Number 19-278, as well as financing of capital projects or (return of funds) as follows:

Source of Financing (Return of Funds):	Amount
Municipal Capital Reserve Fund	\$ (68,362)
Other Reserve Funds and Reserves:	
Arenas Reserve Fund	\$ (270)
Fire Capital Reserve Fund	(4,261)
Solid Waste and Recycle Reserve Fund	(16,343)

City Council Meeting Number 2019-28

Minutes

Tuesday, November 19, 2019

Reports (Continued)

Facility Repair Capital Reserve Fund	(7,475)	
KAS Equipment Reserve Fund	(725)	
Technology Equipment Reserve Fund	(64,156)	
Marinas Reserve Fund	(10,370)	
Emergency Shelter Reserve Fund	16,911	
Development Charges Reserve Fund	<u>(60,119)</u>	<u>(146,808)</u>
Total Sources of Funding (Return of Funds)		<u>\$ (215,170)</u>

That Council approve the closure of the Emergency Shelter Reserve Fund.

(The Report of the Chief Financial Officer and City Treasurer (19-278) was attached to the agenda as schedule pages 52-85)

(File Number CSU-F05-000-2019)

Carried (13:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

3. Ontario Priorities Housing Initiative – 2019-2020

That Council approve the allocation of affordable housing capital funding available under the Ontario Priorities Housing Initiative as described in Council Report 19-308 to the Kingston and Frontenac Housing Corporation in the amount of \$1,306,820 to support the development of a total of thirteen (13) affordable housing units at 27 Wright Crescent; and

That Council repeal By-Law Number 2019-43 “A By-Law to enter into a Municipal Contribution Agreement with Kingston & Frontenac Housing Corporation for the Provision of Affordable Housing Units at 7 Wright Crescent”; and

That Council approve the By-Law, attached as Exhibit A to Report Number 19-308, “A By-law to Enter into a Municipal Contribution Agreement with the Kingston & Frontenac Housing Corporation for the Provision of Affordable Housing Units at 27 Wright Crescent”; and

That Council authorize the Commissioner of Community Services or his/her delegate to review and approve all documents and agreements related to the funding allocation outlined in this report; and

City Council Meeting Number 2019-28

Minutes

Tuesday, November 19, 2019

Reports (Continued)

That Council authorize the Mayor and Clerk to execute all documents and agreements related to the funding allocation outlined in this report, in a form satisfactory to the Director of Legal Services.

(The Report of the Interim Chief Administrative Officer (19-308) was attached to the agenda as schedule pages 86-91)

(File Number CSU-S18-000-2019)

(See By-Law Number (2), 2019-168)

Carried (13:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

Committee of the Whole

None.

Information Reports

1. School Crossing Upgrades

The purpose of this report is to provide Council with information regarding the assessment and prioritization of upgrades at school crossings as part of the 5-year Active Transportation Implementation Plan.

(The Report of the Commissioner, Transportation & Public Works (19-294) was attached to the agenda as schedule pages 92-100)

(File Number CSU-T07-000-2019)

Councillor Hill withdrew from the meeting.

Councillor Boehme withdrew from the meeting.

Information Reports (Continued)

2. Supplementary Report – Reporting on Results of Ontario Regulation 9/06 Review & Heritage Easement Agreement under the *Ontario Heritage Act* (Report Number HK-19-038)

The purpose of this supplementary report is to provide Council with the two stone masons' estimates related to the restoration of a stone wall at the rear of the property municipally addressed as 90-92 Barrack Street.

(The Report of the Interim Chief Administrative Officer (19-299) was attached to the agenda as schedule pages 101-110)

(File Number CSU-P18-000-2019)

Councillor Hill returned to the meeting.

Councillor Boehme returned to the meeting.

3. Former Tannery Lands Update and Next Steps

The purpose of this report is to provide Council with an update regarding the proposed development concept for the former Davis Tannery lands located at 2 River Street and 50 Orchard Street.

(The Report of the Interim Chief Administrative Officer (19-295) was attached to the agenda as schedule pages 111-131)

(File Number CSU-D18-000-2019)

4. Tender and Contract Awards Subject to the Established Criteria for Delegation of Authority for the Month of September 2019.

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

(The Report of the Chief Financial Officer and City Treasurer (19-274) was attached to the agenda as schedule pages 132-139)

(File Number CSU-F18-000-2019)

5. Third Quarter Operating Budget Status Report for 2019

The purpose of this report is to provide Council with a financial status update with respect to the general operating budget as at September 30, 2019.

(The Report of the Chief Financial Officer and City Treasurer (19-277) was attached to the agenda as schedule pages 140-146)

(File Number CSU-F05-000-2019)

Information Reports (Continued)

6. Debt Management Plan

The purpose of this report is to provide Council with a summary of the City's debt management policies and practices since amalgamation and provide information on how debt levels and related services costs are managed.

(The Report of the Chief Financial Officer and City Treasurer (19-254) was attached to the agenda as schedule pages 147-172)

(File Number CSU-F04-000-2019)

7. Road Selection and Evaluation Process

The purpose of this report is to provide Council with an explanation of the process used to develop the list of roads that are being proposed for the 2020 rehabilitation program and explain the enhancements currently underway for planning future years.

(The Report of the Commissioner, Transportation & Public Works (19-304) was attached to the agenda as schedule pages 173-178)

(File Number CSU-F05-000-2019)

8. Additional Capital Projects Information

The purpose of this report is to provide Council with additional detailed information on major capital projects with respect to Report Number 19-254 regarding the City of Kingston's Debt Management Plan.

(The Report of the Chief Financial Officer and City Treasurer (19-316) was attached to the addendum as schedule pages 1-7)

(File Number CSU-F04 -000-2019)

Information Reports from Members of Council

None.

Miscellaneous Business

- 1) Moved by Councillor Neill
Seconded by Councillor Osanic

That notwithstanding section 3.1.4, subsection (v), of the First Capital Place Illumination Policy. Kingston City Council approve the application submitted by the Stomach Cancer Foundation of Canada for the illumination of City Hall and Springer Market Square in blue and purple on November 30, 2019 for "Stomach Cancer Awareness Day".

(See Communication 28-809)

City Council Meeting Number 2019-28

Minutes

Tuesday, November 19, 2019

Miscellaneous Business (Continued)

Carried (13:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

- 2) Moved by Councillor Chapelle
Seconded by Councillor Neill

That the following Members of Council be appointed to serve on the under noted Board/Commissions/Committee/Corporation:

Committee/Board/Commission/ Corporation	Number of Appointments Required	Names
Administrative Policies Committee	6 Councillors	Councillor Boehme Councillor Chapelle Councillor Holland Councillor Kiley Councillor M ^c Laren Councillor Stroud
Appeals Committee	2 Councillors	Councillor Hutchison Councillor M ^c Laren
Arts Advisory Committee	Up to 2 Councillors (One Member of Council to be a member of the Arts, Recreation and Community Policies Committee)	Councillor Doherty Councillor Neill
Arts, Recreation & Community Policies Committee (ARCP)	6 Councillors	Councillor Boehme Councillor Hutchison Councillor Kiley Councillor Neill Councillor Osanic Councillor Stroud

City Council Meeting Number 2019-28

Minutes

Tuesday, November 19, 2019

Miscellaneous Business (Continued)

Awards Committee	2 Councillors	Councillor Holland Councillor Kiley
Cataraqui Region Conservation Authority	4 Councillor	Councillor Chapelle Councillor Kiley Councillor Oosterhof Councillor Osanic
Central Kingston Growth Strategy Community Working Group	2 Councillors	Councillor Neill Councillor Stroud
Court of Revision (Drainage Act)	3 Councillors	Councillor Hill Councillor Oosterhof Councillor Osanic
Court of Revision (Municipal Act)	3 Councillors	Councillor Boehme Councillor Hutchison Councillor Osanic
Emergency Response Plan	1 Councillor + 1 Alternate	Councillor Boehme Councillor Stroud (Alternate)
Environment Infrastructure & Transportation Policies Committee (EITP)	6 Councillors	Councillor Doherty Councillor Holland Councillor Neill Councillor Oosterhof Councillor Osanic Councillor Stroud
Heritage Kingston	2 Councillors	Councillor Doherty Councillor Oosterhof
Kingston Economic Development Corporation	Mayor + 3 Councillors	Councillor Boehme Councillor Hill Councillor Oosterhof
Kingston Environmental Advisory Forum	2 Councillors (One Member to be a Member of EITP)	Councillor Doherty Councillor Neill
Kingston & Frontenac Housing Corporation	2 Councillors	Councillor Doherty Councillor Oosterhof

City Council Meeting Number 2019-28
Minutes
Tuesday, November 19, 2019

Miscellaneous Business (Continued)

Municipal Accessibility Advisory Committee (MAAC)	1 Councillor	Councillor Neill
Nominations Advisory Committee	6 Councillors	Councillor Chapelle Councillor Doherty Councillor Hutchison Councillor Kiley Councillor Neill Councillor Stroud
Planning Committee	6 Councillors	Councillor Chapelle Councillor Hill Councillor Hutchison Councillor Kiley Councillor Neill Councillor Osanic
Rural Advisory Committee	2 Councillors	Councillor Boehme Councillor Oosterhof
Rural/Urban Liaison Advisory Committee	Mayor + 2 Councillors	Councillor Boehme Councillor Oosterhof
Sustainable Kingston Corporation	1 Councillor	Councillor Neill
Taxi Commission	1 Councillor	Councillor Doherty
Tourism Kingston	Mayor + 2 Councillors	Councillor Hill Councillor Kiley

Carried (13:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

City Council Meeting Number 2019-28

Minutes

Tuesday, November 19, 2019

New Motions

1. Moved by Deputy Mayor Stroud
Seconded by Councillor Neill

Whereas Queen's University has submitted an application for Site Plan Control for the properties municipally known as 120 & 130 Albert Street, and 142-154 Albert Street; and

Whereas the delegation of authority By-Law, 2006-75, as amended, allows for Council to "bump-up" site plan control applications to the Planning Committee;

Therefore Be It Resolved That the site plan control application from Queen's University for the properties municipally known as 120 & 130 Albert Street, and 142-154 Albert Street, outlined in Application Number D11-036-2019 be "bumped up" to the Planning Committee.

Carried (13:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

2. Moved by Councillor Hutchison
Seconded by Councillor Doherty

Whereas the permanent greenhouse gas reduction that is achieved by a major shift from personal vehicles to Transit is a significant and meaningful way to address the Climate Emergency; and

Whereas the Council of the City of Kingston has already set ambitious targets for dramatically increasing Transit mode share, in order to reduce our dependence on personal vehicles as a way to commute to work, which also saves residents money and has other positive consequences; and

Whereas although Kingston Transit has seen unprecedented growth in recent years, still more upgrades are needed to reach our ambitious goals; and

Whereas City Council identified and included "Explore Transit-way" in our 2019-2022 Strategic Plan, and staff has already begun exploring the idea; and

Whereas there may be significant Federal and Provincial infrastructure money available for transit expansions; and

City Council Meeting Number 2019-28

Minutes

Tuesday, November 19, 2019

New Motions (Continued)

Whereas the City of Ottawa has operated a successful network of dedicated bus lanes (Transitway) for years, which has allowed them to increase ridership and reduce congestion at the same time; and

Whereas the City of Kingston can create instant Rapid Transit by converting a small number of single lanes to dedicated transit lanes and by increasing the frequency of buses, which could make commuting by bus faster than commuting by car - a tipping-point;

Therefore Be It Resolved that staff be directed to identify at least one North-South and one East-West lane that could be converted to a dedicated transit lane and that could form the backbone of a Kingston Transitway; and

That staff study the availability of grant funding from other levels of government that would help fund a transit expansion, and

That staff identify what is needed to operate buses in dedicated lanes with a frequency greater than the current Express Bus frequency, and

That staff report back to Environment, Infrastructure & Transportation Policies Committee by end of Q2 2020 with information on what would be required to develop a system of dedicated transit lanes for basic Bus Rapid Transit in Kingston.

Deferred (9:4)
(See Motion to Defer)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Doherty, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Oosterhof, Councillor Osanic, Mayor Paterson (9)

NAYS: Councillor Chapelle, Councillor Hill, Councillor Neill, Deputy Mayor Stroud (4)

ABSENT: (0)

Moved by Councillor Hutchison
Seconded by Councillor Osanic

That consideration of New Motion Number 2 be deferred to the Council Meeting scheduled for December 17, 2019.

Carried (9:4)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Doherty, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Oosterhof, Councillor Osanic, Mayor Paterson (9)

City Council Meeting Number 2019-28

Minutes

Tuesday, November 19, 2019

NAYS: Councillor Chapelle, Councillor Hill, Councillor Neill, Deputy Mayor Stroud
(4)

ABSENT: (0)

Notices of Motion

None.

Minutes

Moved by Councillor Chapelle

Seconded by Councillor Neill

That the Minutes of City Council Meeting Number 2019-27 held Tuesday, November 5, 2019 be confirmed.

Carried (13:0)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

Tabling of Documents

2019-70 Kingston Police Services Board Meeting 19-11 Agenda. Meeting is scheduled for November 4, 2019 at 10:00 a.m. in the Kingston Police Headquarters Boardroom at 705 Division Street.

(Distributed to all members of Council on November 1, 2019)

(File Number CSU-P17-000-2019)

Communications

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

Filed

28-791 Notice of Complete Application, Public Meeting and Regular Meeting with respect to Proposed Zoning By-Law Amendment at 700 Gardiners Road. The Public Meeting is scheduled for December 5, 2019 at 6:30 p.m. in Council Chamber.

(Distributed to all members of Council on October 31, 2019)

(File Number CSU-D14-000-2019)

City Council Meeting Number 2019-28

Minutes

Tuesday, November 19, 2019

Communications (Continued)

- 28-792 Notice of a Public Meeting with respect to Consent and Minor Variance at 1983 and 1906 Jackson Mills Road. The Public Meeting is scheduled for November 18, 2019 at 5:30 p.m. at 1211 John Counter Boulevard.
(Distributed to all members of Council on November 1, 2019)
(File Number CSU-D19-000-2019)
- 28-793 Notice of a Public Meeting with respect to Minor Variance at 7 The Point Road. The Public Meeting is scheduled for November 18, 2019 at 5:30 p.m. at 1211 John Counter Boulevard.
(Distributed to all members of Council on November 1, 2019)
(File Number CSU-D19-000-2019)
- 28-794 Notice of a Public Meeting with respect to Minor Variance at 491 Discovery Avenue. The Public Meeting is scheduled for November 18, 2019 at 5:30 p.m. at 1211 John Counter Boulevard.
(Distributed to all members of Council on November 1, 2019)
(File Number CSU-D19-000-2019)
- 28-801 Public Notice of a Complete Application with respect to Zoning By-Law Amendment for 2754 Creekford Road.
(Distributed to all members of Council on November 6, 2019)
(File Number CSU-D14-000-2019)
- 28-804 Notice of Public Meeting with respect to Minor Variance at 1963 Unity Road. The Public Meeting is scheduled for November 18, 2019 at 5:30 p.m. at 1211 John Counter Boulevard. Last day for providing written comments is November 15, 2019.
(Distributed to all members of Council on November 7, 2019)
(File Number CSU-D19-000-2019)
- 28-805 Notice of Technical Consent with respect to creating an easement at 2962 4th Concession Road. The last day to provide comments is November 22, 2019.
(Distributed to all members of Council on November 7, 2019)
(File Number CSU-D19-000-2019)
- 28-813 Notice of Technical Consent with respect to long term lease at 3745 Highway 401. The last day to provide comments is November 22, 2019.
(Distributed to all members of Council on November 12, 2019)
(File Number CSU-D19-000-2019)

City Council Meeting Number 2019-28

Minutes

Tuesday, November 19, 2019

Referred to All Members of Council

- 28-789 News Release from Cataraqui Region Conservation Authority regarding Watershed Conditions Statement – Water Safety for Inland Lakes and Streams, dated October 30, 2019.
(Distributed to all members of Council on October 31, 2019)
(File Number CSU-E05-000-2019)
- 28-790 Correspondence from Association of Municipalities Ontario with respect to Call for Candidates for the Board of the Municipal Property Assessment Corporation (MPAC), dated October 30, 2019.
(Distributed to all members of Council on October 31, 2019)
(File Number CSU-F22-000-2019)
- 28-795 Correspondence from Dr. David Craig, D.D.S., regarding letter of support for community water fluoridation, dated October 30, 2019.
(Distributed to all members of Council on November 1, 2019)
(File Number CSU-S08-000-2019)
- 28-796 Cataraqui Region Conservation Authority Watershed Condition Statement – Flood Outlook for Lake Ontario & St. Lawrence River – Storm Surge, dated October 31, 2019.
(Distributed to all members of Council on November 1, 2019)
(File Number CSU-E05-000-2019)
- 28-797 Correspondence received from “Delegations (MMA)” with respect to Municipal Delegations at ROMA 2020 Conference, dated October 31, 2019.
(Distributed to all members of Council on November 5, 2019)
(File Number CSU-A04-000-2019)
- 28-798 Correspondence received from Les Bender with respect to bus service to Providence Care Hospital, dated November 1, 2019.
(Distributed to all members of Council on November 5, 2019)
(File Number CSU-T03-000-2019)
- 28-799 Resolution received from Niagara Region with respect to Proposed Cuts to Legal Aid Ontario Budget, dated November 1, 2019.
(Distributed to all members of Council on November 5, 2019)
(File Number CSU-S15-000-2019)
- 28-800 Correspondence received from Family and Children’s Services of Frontenac, Lennox and Addington regarding support for community water fluoridation, dated September 19, 2019.

City Council Meeting Number 2019-28

Minutes

Tuesday, November 19, 2019

Communications (Continued)

- (Distributed to all members of Council on November 5, 2019)
(File Number CSU-S08-000-2019)
- 28-802 Resolution received from Grey Sauble Conservation Board with respect to Conservation Authorities and Conservation Authorities Act, dated November 1, 2019.
(Distributed to all members of Council on November 6, 2019)
(File Number CSU-D03-000-2019)
- 28-803 Resolution received from Township of Stirling-Rawdon with respect to Municipal Liability and Insurance Costs, dated November 5, 2019.
(Distributed to all members of Council on November 7, 2019)
(File Number CSU-L00-000-2019)
- 28-806 Economic Development Value of Business Improvement Areas (BIAs) free online Webinar on November 13, 2019 from 10:30 a.m – 12:00 p.m.
(Distributed to all members of Council on November 7, 2019)
(File Number CSU-A04-000-2019)
- 28-807 Correspondence from Association of Municipalities Ontario with respect to Province releasing Fall Economic Statement, dated November 6, 2019.
(Distributed to all members of Council on November 7, 2019)
(File Number CSU-D02-000-2019)
- 28-808 Memo from KFL&A Public Health with respect to research on Fluoride and IQ, dated November 5, 2019.
(Distributed to all members of Council on November 7, 2019)
(File Number CSU-S08-000-2019)
- 28-809 Illumination request received from Stomach Cancer Foundation of Canada to light City Hall and Market Square blue and purple on November 30, 2019 for Stomach Cancer Awareness.
(Distributed to all members of Council on November 7, 2019)
(File Number CSU-M10-000-2019)
- 28-810 Correspondence from Downtown Kingston! with respect to De-Escalation Training Sessions being held Monday, November 18, 2019 at Street Health, 115 Barrack Street, dated November 7, 2019.
(Distributed to all members of Council on November 8, 2019)
(File Number CSU-S08-000-2019)
- 28-811 Resolution received from the Township of Ramara with respect to Conservation Authority Exit Clause, dated November 7, 2019.

City Council Meeting Number 2019-28

Minutes

Tuesday, November 19, 2019

Communications (Continued)

(Distributed to all members of Council on November 8, 2019)

(File Number CSU-D03-000-2019)

- 28-812 Correspondence received from Kate Betts-Wilmott with respect to Housing Town Hall with MPP Ian Arthur scheduled for Wednesday, November 13, 2019 at 7:00 p.m. at KCHC.

(Distributed to all members of Council on November 12, 2019)

(File Number CSU-S18-000-2019)

- 28-814 Resolution received from the Town of Wasaga Beach with respect to Conservation Authority Levies, dated October 30, 2019.

(Distributed to all members of Council on November 12, 2019)

(File Number CSU-D03-000-2019)

Other Business

1. Councillor Chapelle spoke to Council with respect to the Metrostars Canada Marvel Superhero Weekend - The Challenge Cup Indoor Soccer taking place at the Leon's Centre, December 20-22, 2019.

By-Laws

- a) Moved by Councillor Hill
Seconded by Councillor Holland

That By-Laws (1) through (5) 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, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Deputy Mayor Stroud (13)

NAYS: (0)

ABSENT: (0)

- b) Moved by Councillor Hill
Seconded by Councillor Holland

That Clause 11.34 of By-Law Number 2010-1, as amended, be suspended for the purpose of giving By-Law (3) three readings.

City Council Meeting Number 2019-28

Minutes

Tuesday, November 19, 2019

By-Laws (Continued)

Carried (13:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

- c) Moved by Councillor Hill
Seconded by Councillor Holland

That By-Laws (3) through (5) be given their third reading.

Carried (13:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

- (1) A By-Law to Approve the Renaming of a Portion of an Existing Municipal Road from Nickle Avenue to Curtis Crescent, City of Kingston, County of Frontenac
First and Second Readings Proposed Number 2019-167
(Clause 1, Report Number 87)
- (2) A By-Law to Enter into a Municipal Contribution Agreement with Kingston & Frontenac Housing Corporation for the Provision of Affordable Housing Units at 27 Wright Crescent
First and Second Readings Proposed Number 2019-168
(Clause 3, Report Number 88)
- (3) A By-Law to Amend By-Law 2004-190, "A By-Law to Regulate the Use of City Streets"
Three Readings Proposed Number 2019-169
(Clause 6, Report Number 87)

City Council Meeting Number 2019-28

Minutes

Tuesday, November 19, 2019

By-Laws (Continued)

- (4) A By-Law to Establish Part 1, Reference Plan 13R-21945, as Part of the Public Highway Known as Toronto Street in the City of Kingston, in Accordance with Section 31(4) of the Municipal Act, Chapter 25, S.O. 2001
Three Readings Proposed Number 2019-170
(Delegated Authority)
- (5) A By-Law to confirm the proceedings of Council at its meeting held on Tuesday November 19, 2019
Three Readings Proposed Number 2019-171
(City Council Meeting Number 2019-28)

Adjournment

Moved by Councillor Boehme
Seconded by Councillor Hutchison

That Council do now adjourn.

Carried (13:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

Council adjourned at 10:22 pm.

(Signed)

John Bolognone
City Clerk

Bryan Paterson
Mayor