



City Council Meeting 2019-08

Tuesday, February 19, 2019 at 5:00 pm
in the Council Chamber at City Hall.

Council will resolve into the Committee of the Whole
“Closed Meeting” and will reconvene
as regular Council at 7:30 pm.

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(Council Chamber)

Call Meeting to Order

Roll Call

The Committee of the Whole “Closed Meeting”

1. **That** Council resolve itself into the Committee of the Whole “Closed Meeting” to consider the following item:
 - a) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – 268 Victoria Street
 - b) Personal matters about an identifiable individual, including municipal board or local board employees – Corporate Organization Update

Approval of Addeds

Disclosure of Potential Pecuniary Interest

Presentations

Delegation

1. Kristin Mullin, Executive Director of Sustainable Kingston and Matt Benson, Board Chair of Sustainable Kingston will appear before Council to speak to Item 1 of Report Number 17: Received from the Chief Administrative Officer (Consent) with respect to the Renewal of the Service Level Agreement between the City of Kingston and Sustainable Kingston.

Briefings

Petitions

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

Motions of Congratulations, Recognition, Sympathy, Condolences and Speedy Recovery are presented in order of category as one group and voted on as one motion.

Motions of Condolences

1. Moved by Mayor Paterson
Seconded by Councillor Chapelle

That the sincere condolences of Kingston City Council be extended to the family, friends and former coworkers of Kenneth Charles Flieler, who passed away on February 2, 2019 suddenly at 74 years of age. Kenny (as he was affectionately called by his co-workers) began his career with the City in the Engineering Department in 1969 as a Technical Assistant 1 and later advanced to become a Surveyor/Inspector. He was a dedicated employee who received several letters of recognition for perfect and excellent attendance. Kenny retired after over 39 years of service. He made many positive contributions to the Corporation and was well respected for his dedication and knowledge. He will be greatly missed by so many. Our thoughts are with his family during this difficult time.

2. Moved by Mayor Paterson
Seconded by Councillor Hill

That the sincere condolences of Kingston City Council be extended to the family and friends of Stewart Fyfe, who passed away on January 30, 2019 at the age of 90. Stewart was a dedicated citizen and volunteer having served for many years as a member and chair of Kingston's Planning Committee and the Cataraqui Region Conservation Authority. Stewart taught at Queen's for many years, and was known as an outstanding mentor. Stewart was well respected for his dedication to serving the community. He will be greatly missed by many. Our thoughts are with his family during this difficult time.

Deferred Motion

1. **That** Councillor Neill be appointed to the Agnes Etherington Art Centre Advisory Board for the term of Council.
(See Communication 06-098)

Note: The above item was deferred at the February 5, 2019 Council Meeting. In the interim Councillor Neill volunteered to serve.

Reports

Report Number 17: Received from the Chief Administrative Officer (Consent)

Report Number 17

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

All items listed on the Consent Report shall be the subject of one motion. Any member may ask for any item(s) included in the Consent Report to be separated from that motion, whereupon the Consent Report without the separated item(s) shall be put and the separated item(s) shall be considered immediately thereafter.

That Council consent to the approval of the following routine items:

1. Renewal of the Service Level Agreement between the City of Kingston and Sustainable Kingston Corporation

That Council approve a one (1) year Service Level Agreement with the Sustainable Kingston Corporation for an amount up to \$120,000, for the continued implementation of the Sustainable Kingston Plan and the Kingston Climate Action Plan, to December 31, 2019; and

That the Mayor and Clerk be authorized to execute a Service Level Agreement between the City of Kingston and Sustainable Kingston Corporation that identifies the services to be provided by Sustainable Kingston Corporation and the associated funding issued by the City of Kingston for those services, in a form satisfactory to the Director of Legal Services.

(The Report of the Acting Commissioner of Community Services (19-033) is attached to the agenda as pages 1-35)

(File Number CSU-E05-000-2019)

2. Participation in Global Covenant of Mayors for Climate & Energy

That the Mayor be authorized to sign and submit the Letter of Commitment to participate on the Global Covenant of Mayors for Climate & Energy; and

That Council direct staff to provide an annual report on the City's commitments to the Global Covenant of Mayors for Climate & Energy.

(The Report of the Acting Commissioner of Community Services (19-055) is attached to the agenda as pages 36-43)

(File Number CSU-E05-000-2019)

3. Policy on Pregnancy Leave and Parental Leave for Members of Council

That Council approve the “Policy for Pregnancy Leave and Parental Leave for Members of Council” attached as Exhibit A to Report Number 19-061.

(The Report of the Acting Commissioner of Corporate & Emergency Services (19-061) is attached to the agenda as pages 44-56)

(File Number CSU-C00-000-2019)

4. Release of Consent Agreement to Change in Drainage, 1445 Middle Road

That Council authorize the Director of Legal Services to register the required documentation on title to 1445 Middle Road to release the Consent Agreement to Change in Drainage, registered May 25, 1983 as Instrument Number FR372408.

(The Report of the President and CEO, Utilities Kingston (19-060) is attached to the agenda as pages 57-69)

(File Number CSU-E09-000-2019)

5. Development Charge and Impost Fee Deferral Agreements

That Council approve the Development Charges Deferral Guidelines, included as Exhibit A to Report Number 19-069; and

That the Mayor and Clerk be authorized to execute development charges deferral payment agreements between the City of Kingston and industrial property owners subsequent to review and approval by the Chief Financial Officer & City Treasurer and Chief Building Official, based on the Council approved Development Charges Deferral Guidelines and in a form satisfactory to the Director of Legal Services; and

That the Mayor and Clerk be authorized to execute impost fee deferral payment agreements between the City of Kingston and industrial property owners subsequent to review and approval by the Chief Financial Officer & City Treasurer and Chief Building Official, based on the Council approved Development Charges Deferral Guidelines and in a form satisfactory to the Director of Legal Services.

(The Report of the Acting Chief Administrative Officer (19-069) is attached to the agenda as pages 70-76)

(File Number CSU-F21-000-2019)

Report Number 18: Received from the Municipal Accessibility Advisory Committee

Report Number 18

To the Mayor and Members of Council:

The Municipal Accessibility Advisory Committee reports and recommends as follows:

All items listed on this Committee Report shall be the subject of one motion. Any member may ask for any item(s) included in the Committee Report to be separated from that motion, whereupon the Report of the Committee without the separated item(s) shall be put and the separated item(s) shall be considered immediately thereafter.

1. 2019 Municipal Accessibility Advisory Committee Work Plan

That the 2019 Municipal Accessibility Advisory Committee work plan, attached as Exhibit A to Report Number MAAC-19-003, be approved.

(Exhibit A to Report Number MAAC-19-003 is attached as schedule pages 77-78)

2. Appointment of Committee Members to the Municipal Accessibility Advisory Committee Awareness and Education Working Group

That Nancy Watters, Aimee Burtch, Leah Riddell, Sheri Scott, Arthur Laramie and Caitlin Bruce be appointed to the Municipal Accessibility Advisory Committee Awareness and Education Working Group for a term expiring November 30, 2019.

3. Appointment of Committee Members to the Municipal Accessibility Advisory Committee Built Environment Working Group

That David Grightmire, David Williams, Andrew Ashby, Andrew Jones, Emily Su, Nancy Shitta-Bey and Donald Mitchell be appointed to the Municipal Accessibility Advisory Committee Built Environment Working Group for a term expiring November 30, 2019.

Report Number 19: Received from the Committee of the Whole

Report Number 19

To the Mayor and Members of Council:

The Committee of the Whole reports and recommends as follows:

All items listed on this Committee Report shall be the subject of one motion. Any member may ask for any item(s) included in the Committee Report to be separated from that motion, whereupon the Report of the Committee without the separated item(s) shall be put and the separated item(s) shall be considered immediately thereafter.

Note:

Councillor Boehme declared a possible pecuniary interest with respect to Clauses 1, 2, 3, 4, 5 and Paragraph 13 of Clause 8, as well as By-Laws (1), (2), (3) and (4) as he is an employee of Utilities Kingston.

Councillor Holland declared a possible pecuniary interest with respect to Paragraphs 2 and 13 of Clause 8, as well as By-Law (4) as she has a personal relationship with a member of the Tett Centre of Creativity and Learning.

Councillor Hutchison declared a possible pecuniary interest with respect to Paragraphs 3, 9 and 13 of Clause 8, as well as By-Laws (4) and (5) as his mother is a resident of Rideaucrest Home.

Councillor Hutchison declared a possible pecuniary interest with respect to Paragraphs 4 and 13, as well as By-Law (4) of Clause 8 as he has a family member employed by St. Lawrence College.

Councillor Oosterhof declared a possible pecuniary interest with respect to Paragraphs 5, 6, 10 and 13 of Clause 8, as well as By-Laws (4) and (5) as he has a family member that uses the services of Kingston Access Services.

Councillor Neill declared a possible pecuniary interest with respect to Paragraphs 6 and 13 of Clause 8, as well as By-Law (4) as he has a family member who is an employee of Kingston General Hospital.

1. Approval of the 2019-2020 Operating Budgets and the 4 year Capital Budgets for the Municipal Utilities

That Council approve the 2019 and 2020 Municipal Utility Operating Budgets in the amounts noted below:

WASTEWATER	2019	2020
Operating Budget	\$ 16,436,000	\$ 17,129,000
Debt Costs	\$ 4,338,000	\$ 5,216,000
Transfer to Facility Repair Fund – Debt 85 Lappan's Lane	\$ 476,000	\$ 476,000
Transfer to Capital Reserve Fund	<u>\$ 11,655,000</u>	<u>\$ 11,248,000</u>
Total Revenue	\$ 32,905,000	\$ 34,070,000

WATER	2019	2020
Operating Budget	\$ 14,240,000	\$ 14,701,000
Debt Costs	\$ 2,103,000	\$ 2,095,000
Transfer to Facility Repair Fund – Debt 85 Lappan's Lane	\$ 476,000	\$ 476,000
Transfer to Capital Reserve Fund	<u>\$ 11,749,000</u>	<u>\$ 12,312,000</u>
Total Revenue	\$ 28,569,000	\$ 29,584,000

GAS	2019	2020
Operating Budget	\$ 4,789,000	\$ 4,895,000
Commodity Purchase, Transportation & Storage	\$ 25,000,000	\$ 25,000,000

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Transfer to Facility Repair Fund – Debt 85 Lappan’s Lane	\$ 173,000	\$ 173,000
Transfer to Gas Capital Reserve Fund	\$ 3,430,000	\$ 3,529,000
Transfer to City Municipal Capital Reserve Fund	<u>\$ 2,000,000</u>	<u>\$ 2,000,000</u>
Total Revenue	\$ 35,392,000	\$ 35,597,000

APPLIANCE RENTAL BUSINESS	2019	2020
Operating Budget	\$ 538,000	\$ 550,000
Transfer to Capital Reserve Fund	\$ 935,000	\$ 980,000
Transfer to Municipal Capital Reserve Fund	\$ 816,000	\$ 816,000
Transfer to City Environmental Reserve Fund	<u>\$ 544,000</u>	<u>\$ 544,000</u>
Total Revenue	\$ 2,833,000	\$ 2,889,000

and

That Council approve the 4 year municipal utility Capital Budgets as follows:

WASTEWATER	\$69,073,264
WATER	\$64,789,764
GAS	\$15,279,264
APPLIANCE RENTAL BUSINESS	\$4,500,000
TOTAL	\$153,642,292

and

That Council approve funding for the 4 year municipal utility Capital Budgets as follows:

Wastewater Reserve Fund	\$57,085,264
Impost Reserve Fund – Wastewater	\$11,988,000
Water Reserve Fund	\$54,829,764
Impost Reserve Fund – Water	\$9,960,000
Gas Reserve Fund	\$15,279,264
Appliance Rental Reserve Fund	\$4,500,000
Total	\$153,642,292

and

That Council approve The Corporation of the City of Kingston Drinking Water Supply System 2019 – 2023 Financial Plan as provided in Exhibit B-1 to Report Number 19-041; and

That Council authorize the President and CEO of 1425445 Ontario Limited (o/a Utilities Kingston) to sign the formal endorsement of these plans and submit the plan to the required Ministries; and

That the City’s budget By-Laws include the municipal utility operating and capital budgets as approved.

2. Approval of Rate Changes for 2019-2022 for the Water and Wastewater Rates

That Council approve:

1. The proposed water and wastewater rates, effective March 1, 2019 to December 31, 2019, the proposed water and wastewater rates, effective January 1, 2020 to December 31, 2020, the proposed water and wastewater rates, effective January 1, 2021 to December 31, 2021, and the proposed water and wastewater rates, effective January 1, 2022 as detailed in the attached rate schedules.

2. By-Law Number 2019-XXX being a By-Law to Amend By-Law Number 2011-24 "A By-Law to Impose Water & Wastewater Rates (Utilities Kingston)" be presented for all three readings.

(See By-Law Number (1), 2019-025 attached to the agenda as schedule pages 79-83)

3. Approval of Local Distribution Rate Change and Federal Carbon Charge for Natural Gas

That Council approve:

1. The proposed gas local distribution rate change effective March 1, 2019 and January 1, 2020 as detailed in this report; and
2. The proposed Federal Carbon Charge rate effective April 1, 2019; and
3. Representatives of Utilities Kingston be authorized to act, on behalf of The Corporation of the City of Kingston, to comply with the legislated requirements of the Greenhouse Gas Pollution Pricing Act and the Federal Carbon Pricing Backstop as it relates to the natural gas utility; and
4. Utilities Kingston be authorized to execute any required operational documents that falls within the provisions of the Greenhouse Gas Pollution Pricing Act and the Federal Carbon Pricing Backstop; and
5. By-Law Number 2019-XX A By-Law to Amend By-Law Number 2010-17 "A By-Law to Impose Gas Rates, as amended by By-Law Numbers 2013-18, 2015-28, 2017-21, and 2018-17, (Exhibit A to Report Number 19-043).

(See By-Law Number (2), 2019-026 attached to the agenda as schedule pages 84-87)

4. Approval of 2019 Rate Changes for Miscellaneous Charges and Appliance Rental Business

That Council approve:

1. The proposed Miscellaneous Charges and Appliance Rental rates adjustments as detailed in this report, effective March 1, 2019.
2. By-Law Number 2019-XX being a By-Law to Amend By-Law Number 2012-22 "A By-Law to Impose Miscellaneous Charges and Appliance

Rental Rates (Utilities Kingston)” to reflect the approved rates (Exhibit A to Report Number 19-044), be presented for all three readings.

(See By-Law Number (3), 2019-027 attached to the agenda as schedule pages 88-98)

5. Long Term Capital Budget Planning – Combined Sewer Separation Program

That Council for the City of Kingston endorses the long term objective of the total elimination of combined sewers within the City of Kingston; and

That in recognition of the current capital budget (2019-2022), which contains combined sewer elimination projects, that beginning with the 2023 capital program it is recommended that resources be allocated as appropriate to target the elimination of combined sewers over a 20 year sustained program.

6. That Council approve an additional \$50,000 to be added to the 2019 Kingston Access Services (KAS) operating budget, to be funded from the working fund reserve; and

That City staff, in consultation with KAS will bring forward a report to Council by the end of June 2019 that allows for further discussion of service levels and budget implications for the remainder of 2019 and future operating budgets.

7. That the 2019 Capital Budget be amended so that the PBW - Low Volume Roads capital budget line be \$500,000 (double this budgeted \$250,000) with the additional \$250,000 to be funded from the Municipal Capital Reserve Fund.

8. Approval of Municipal Operating and Capital Budgets

1. That Council approve the 2019 General Municipal (tax-supported) Operating Budget in the amount of \$379,570,472 (\$388,595,930 less \$182,956, \$4,473,814, \$201,350, \$3,117,338, and \$1,050,000 approved in paragraphs 2, 3, 4, 5 and 6); and

2. That Council approve the 2019 General Municipal Operating Budget for Community Services, Cultural Services, JK Tett program in the amount of \$182,956; and

3. That Council approve the 2019 General Municipal Operating Budget for Community Services, Long Term Care in the amount of \$4,473,814; and

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4. **That** Council approve the 2019 General Municipal Operating Budget for Chief Administrative Officer, Strategic Initiatives in the amount of \$201,350; and
 5. **That** Council approve the 2019 General Municipal Operating Budget for Kingston Access Services in the amount of \$3,117,338; and
 6. **That** Council approve the 2019 General Municipal Operating Budget net transfer to the Hospital Foundation in the amount of \$1,050,000; and
 7. **That** any variance between final assessment growth and the growth estimates included in the 2019 general municipal operating budget be transferred to/funded from the Working Fund Reserve, to offset unanticipated variances in assessment growth in future years as a stabilization measure; and
 8. **That** Council approve the 2019 Municipal Capital Budget in the amount of \$50,363,689 (\$51,557,689 less \$845,000 and \$349,000 approved in approved in paragraphs 8 and 9), as follows:

Proposed capital expenditures	\$50,363,689
Financing:	
General Municipal Reserve Funds (PAYG)	\$45,977,238
Working Fund Reserve	525,000
Government grants	2,348,285
Contributions from others	1,513,166
Total financing	\$50,363,689

9. **That** Council approve the 2019 Municipal Capital Budget for Long Term Care in the amount of \$845,000, as follows:

Proposed capital expenditures	\$845,000
Financing:	
General Municipal Reserve Funds (PAYG)	\$845,000
Total financing	\$845,000
10. **That** Council approve the 2019 Municipal Capital Budget for Kingston Access Services in the amount of \$349,000, as follows:

Proposed capital expenditures	\$349,000
Financing:	
General Municipal Reserve Funds (PAYG)	\$349,000
Total financing	\$349,000

- 11. That** Council receive the following provided as part of the budget documentation:
- a) 15 year capital expenditure forecast
 - b) Capital Works in Progress listing as at September 30, 2018
 - c) Municipal Reserve Fund Schedules of Continuity; and
- 12. That** the City Treasurer be authorized to include the approved budget estimates for 2019 in accordance with Public Sector Accounting Board (PSAB) reporting requirements as an attachment to the by-law; and
- 13. That** the necessary by-laws be established to formally adopt these estimates; and be given all three readings at the February 19, 2019 meeting of Council.

(See By-Law Number (04), 2019-028 attached to the agenda as schedule pages 99-115)

(See By-Law Number (05), 2019-029 attached to the agenda as schedule pages 116-126)

Information Reports

1. **Social Assistance Reform**

The purpose of this report is to provide Council with an overview of the plan for social assistance reform as recently announced by Ontario's Minister of Children, Community and Social Services, and to provide information to Council on how this reform could potentially impact service delivery in the City of Kingston.

(The Report of the Acting Commissioner of Community Services (19-006) is attached to the agenda as pages 127-135)

(File Number CSU-S04-000-2019)

2. **Tender and Contract Awards Subject to the Established Criteria for Delegation of Authority for the Month of December 2018**

The purpose of this report is to provide 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 December 2018.

(The Report of the Chief Financial Officer and City Treasurer (19-047) is attached to the agenda as schedule pages 136-142)

(File Number CSU-F18-000-2019)

Information Reports from Members of Council

Miscellaneous Business

1. **That** Dean Burry be confirmed as an education sector representative on the Arts Advisory Committee.

(See Communication 08-107)

2. **That** Francesca Creet be confirmed as the social/affordable housing services representative on the Housing and Homelessness Committee.

(See Communication 08-114)

New Motions

1. Moved by Mayor Paterson
Seconded by Councillor McLaren

Whereas the need for more housing in Kingston has been clearly identified as a priority in our community; and

Whereas a Mayor's Task Force on Housing will provide a forum for community stakeholders to work towards a common goal of increasing and ensuring sustainability of the supply of a diverse range of housing options in Kingston; and

Whereas this Task Force will bring key stakeholders together to examine best practices and to explore all possible tools and incentives the City can offer, to enable developers, non-profits and community agencies to build more housing in general and more affordable housing in particular; and

Whereas the Task Force will have a mandate to report back to Council no later than the end of Q4 2019 with their ideas and solutions;

Therefore Be It Resolved That Council support the creation of the Mayor's Task Force on Housing and that funding not to exceed Ninety Thousand Dollars (\$90,000) be approved for use by the Task Force in meeting its Mandate and that this amount be funded from the Working Fund Reserve; and

That Council approve the membership of the Mayor's Task Force on Housing as follows:

- Ted Hsu – Co-Chair;
- Councillor Mary Rita Holland – Co-Chair;
- Gennaro DiSanto;
- Councillor Bridget Doherty;
- Donna Janiac;
- Kieran Moore;
- Francine Moore;
- Beth Pater;
- Robert Rittwage; and
- Martin Skolnick.

That Council approve the Mandate for the Mayor's Task Force on Housing attached to the agenda hereto as Appendix 1.

(See Appendix 1 attached to the agenda as schedule pages 143-145)

2. Moved by Councillor Hutchison
Seconded by Councillor Osanic

Whereas during the election campaign and recent budget process a need has been identified in the City for affordable housing and road and sidewalk repair;

Therefore Be It Resolved That Council request that staff identify up to \$24.2M in deferrals of capital reserve fund expenditures from the current 2018-2022 term to future council terms in order to create enough capital debt room to accommodate affordable housing (up to \$18M) and road and sidewalk repair (up to \$6.2M); and

That staff report back to Council in time for Council's strategic planning sessions; and

That Council members be authorized to make suggestions to staff regarding capital funding items currently scheduled during the 2018-2022 term that may be considered for deferral.

3. Moved Councillor Neill
Seconded by Councillor Hutchison

Whereas 218 Albert Street has been recognized as a building of Heritage interest, but is not yet protected by either a designation nor a listing; and

Whereas the Statutory Meeting was held at Planning Committee suggesting the demolition of this building, which makes this a time sensitive consideration; and

Whereas many in the community have expressed concern about the loss of this circa 1880 building;

Therefore, Be It Resolved That Council request the Heritage Committee consider requesting that staff review the merits of seeking Heritage Protection for 218 Albert Street at their next meeting held on February 20, 2019.

Notices of Motion

Minutes

That the Minutes of City Council Meeting Number 2019-06 held Tuesday, February 5, 2019 be confirmed.

(Distributed to all Members of Council on February 15, 2019)

Tabling of Documents

- 2019-10 Kingston Police Services Board
Minutes – January 17, 2019
(File Number CSU-P17-000-2019)
- 2019-11 Kingston Police Services Board
Agenda – February 14, 2019
(File Number CSU-P17-000-2019)

Communications

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

Filed

- 08-110 Notice of a Cancellation and Rescheduling of a Public Meeting with respect to proposed zoning by-law amendment for the property municipally known as 480 and 482 Albert Street. The public meeting is rescheduled February 7, 2019 to February 22, 2019 at 6:30 pm in the Council Chamber.

(File Number CSU-D14-2019)
- 08-111 Notice of a Public Meeting with respect to proposed zoning by-law amendment for the property municipally known as 189 Montreal Street. The public meeting is February 21, 2019 at 6:30 pm in the Council Chamber.

(File Number CSU-D14-2019)
- 08-112 Notice of a Public Meeting with respect to proposed zoning by-law amendment, draft Plan of Subdivision, Draft Plan of Condominium and Part Lot Control for the property municipally known as 327, 333 and 339 Select Drive. The public meeting is February 21, 2019 at 6:30 pm in the Council Chamber.

(File Number CSU-D14-2019)
- 08-117 Committee of Adjustment Notice of Public Meeting with respect to a minor variance for the property municipally known as 30 Grosvenor Court. The public meeting is February 25, 2019 at 5:00 pm at 1211 John Counter Boulevard.

(File Number CSU-D19-2019)

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- 08-118 Committee of Adjustment Notice of Public Meeting with respect to a minor variance for the property municipally known as 39 Markland Street. The public meeting is February 25, 2019 at 5:00 pm at 1211 John Counter Boulevard.
(File Number CSU-D19-2019)
- 08-119 Committee of Adjustment Notice of Public Meeting with respect to a minor variance for the property municipally known as 1 Hyperion Court. The public meeting is February 25, 2019 at 5:00 pm at 1211 John Counter Boulevard.
(File Number CSU-D19-2019)
- 08-120 Committee of Adjustment Notice of Public Meeting with respect to a minor variance for the property municipally known as 268 Sydenham Street. The public meeting is February 25, 2019 at 5:00 pm at 1211 John Counter Boulevard.
(File Number CSU-D19-2019)
- 08-126 Delegated Authority Consent Application Notice of Decision with respect to a severance of the property municipally known as 48 Dickens Drive to merge with the property municipally known as 44 Dickens Drive. The last day for appeal is February 28, 2019.
(File Number CSU-D19-2019)
- 08-127 Delegated Authority Consent Application Notice of Decision with respect to a severance of the property municipally known as 48 Dickens Drive to merge with the property municipally known as 50 Dickens Drive. The last day for appeal is February 28, 2019.
(File Number CSU-D19-2019)

Referred to All Members of Council

- 08-106 Correspondence received from Marcus Shaver on January 30, 2019
Everything is not going to be okay: How to live with consent reminders that the Earth is in trouble – The Washington Post.
(Distributed to all members of Council on February 4, 2019)
(File Number CSU-E05-000-2019)

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- 08-107 Correspondence from Craig Walker, Director of the Dan School of Drama and Music, Queen's University, confirming the appointment of Dean Burry as an education sector representative on the Arts Advisory Committee.
(Distributed to all members of Council on February 4, 2019)
(File Number CSU-C12-000-2019)
(See Miscellaneous Business Item 1)
- 08-108 News Release from Cataraqui Region Conservation Authority (CRCA) on February 1, 2019 – CRCA Issues a Watershed Conditions Statement – Water Safety.
(Distributed to all members of Council on February 4, 2019)
(File Number CSU-E05-000-2019)
- 08-109 AMO Conference Update – AMO Conference Early Bird Deadline is March 1, 2019. The 2019 AMO AGM and Annual Conference is in Ottawa on August 18-21, 2019.
(Distributed to all members of Council on February 4, 2019)
(File Number CSU-A01-004-2019)
- 08-113 FCM Newsletter – February 4, 2019 – FCM Voice.
(Distributed to all members of Council on February 4, 2019)
(File Number CSU-A01-002-2019)
- 08-114 Correspondence from Joanne Lyons, House Administrator, Zion United Church Foundation Inc., appointing Francesca Creet as the social/affordable housing services representative to the Housing and Homelessness Advisory Committee.
(Distributed to all members of Council on February 12, 2019)
(File Number CSU-C12-000-2019)
(See Miscellaneous Business Item 3)
- 08-115 Municipal Clerk's Official Notice of Application for a Liquor Sales Licence for Treasure Chest Bingo located at 1600 Bath Road.
(Distributed to all members of Council on February 13, 2019)
(File Number CSU-P09-000-2019)
- 08-116 Invitation from Frank Cowan Company with respect to the Ontario Good Roads Association (OGRA) Conference on February 24-27, 2019.
(Distributed to all members of Council on February 13, 2019)
(File Number CSU-A04-000-2019)

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- 08-122 FCM Newsletter – FCM Voice February 11, 2019.
(Distributed to all members of Council on February 13, 2019)
(File Number CSU-A01-002-2019)
- 08-123 Correspondence from Ontario Good Roads Association (OGRA) – 2019
OGRA Conference – Pre-Registration Ends Friday, February 15.
(Distributed to all members of Council on February 13, 2019)
(File Number CSU-A04-000-2019)
- 08-124 Correspondence from Ontario Good Roads Association (OGRA) – OGRA
Heads-Up Alert – OGRA’s Municipal Alliance for Connected and
Autonomous Vehicles (MACAVO) online map now also highlights electric
vehicle charging stations across Ontario.
(Distributed to all members of Council on February 13, 2019)
(File Number CSU-A01-000-2019)
- 08-125 Downtown Kingston! – Newsletter – Winter, 2019.
(Distributed to all members of Council on February 13, 2019)
(File Number CSU-A01-001-2019)

Referred to the City Clerk

- 08-103 Proclamation Application received from Barb Patterson, Kingston Health
Sciences Centre Organization, requesting Council to proclaim the week of
May 6, 2019 to May 12, 2019 as “National Nursing Week” in the City of
Kingston.
(Distributed to all members of Council on February 4, 2019)
(File Number CSU-M10-000-2019)

Other Business

By-Laws

1. **That** By-Laws (1) through (7) be given their first and second reading.
 2. **That** Clause 11.34 of By-Law Number 2010-1, as amended, be suspended for the
purpose of giving By-Laws (1) to (5) three readings.
 3. **That** By-Laws (1) through (7) be given their third reading.
- (1) A By-Law to Amend By-Law Number 2011-24 “A By-Law to Impose Water &
Wastewater Rates (Utilities Kingston)”
Three Readings Proposed Number 2019-025
(See Clause 2, Report Number 19)

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- (2) A By-Law to Amend By-law Number 2010-17, "A By-Law to Impose Gas Rates (1425445 Ontario Limited operating as Utilities Kingston)"
Three Readings Proposed Number 2019-026
(See Clause 3, Report Number 19)
- (3) A By-Law to Amend By-Law Number 2012-22 "A By-Law to Impose Miscellaneous Charges and Appliance Rental Rates (Utilities Kingston)"
Three Readings Proposed Number 2019-027
(See Clause 4, Report Number 19)
- (4) A By-Law to Approve the 2019 Operating Budget
Three Readings Proposed Number 2019-028
(See Clause 6, Report Number 19)
- (5) A By-Law to Approve the 2019 Capital Budget
Three Readings Proposed Number 2019-029
(See Clause 6, Report Number 19)
- (6) A By-Law to exempt certain lands on Registered Plan 13M-112 from the provisions of Section 50 (5) of the *Planning Act*, R.S.O. 1990, Chapter P.13, and amendments thereto (Blocks 95, 97, 98 and 99, Registered Plan 13M-112)
Three Readings Proposed Number 2019-030
(Delegated Authority)
(See Pages 146-147)
- (7) A By-Law to confirm the proceedings of Council at its meeting held on Tuesday, February 19, 2019
Three Readings Proposed Number 2019-031
(City Council Meeting Number 2019-08)

Adjournment