



City Council Meeting 2019-18

Tuesday, July 9, 2019 at 5:30 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 7:00 pm.

A Special Meeting of Council will be held at 6:00 pm in the Council Chamber to hold a public meeting to present and obtain public input on the City’s proposed Development Charges By-Law and underlying Background Study.

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Agenda

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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) Personal matters about an identifiable individual, including municipal or local board employees – Corporate Organization Update.

Approval of Addeds

Disclosure of Potential Pecuniary Interest

Presentations

Delegation

1. Josh Green, resident, will appear before Council to speak to Clause 2i of Report Number 56: Received from Heritage Kingston with respect to the Application for Heritage Permit under the Ontario Heritage Act for the property known municipally as 9 Wellington Street, Kingston.

Briefing

1. Ian Semple, Director, Transportation Services will provide introductory remarks and will introduce Tina White, Senior Project Manager, Ministry of Transportation, Eastern Region, who will brief Council with respect to Information Report 1 regarding Wolfe Island Ferry Kingston Dock Redevelopment Project Update.

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.

Deferred Motions

Reports

Report Number 54: Received from the Chief Administrative Officer (Consent)

Report Number 54

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. Award of Contract – Leased Vehicles

That Council authorize the Mayor and Clerk to enter into a contract, in a form satisfactory to the Director of Legal Services, with Quest Automotive Leasing for the lease of up to 14 hybrid vehicles (F31-PW-EN-2019-11), in the amount of \$416.39 per unit per month plus applicable taxes.

(The Report of the Commissioner, Transportation & Public Works (19-191) is attached to the agenda as schedule pages 1-4)

(File Number CSU-V00-000-2019)

2. Award of Contract – 2019 Model Year, Three-Quarter Ton, High Roof Cargo Van

That the Director of Transit & Fleet Services be authorized to enter into a contract, in a form satisfactory to the Director of Legal Services, with Petrie Ford for the purchase of one 2019 model year, three-quarter-ton, high roof cargo van (F31-TIS-TS-FL-2019-11) for the total purchase price of \$37,041 plus applicable taxes.

(The Report of the Commissioner, Transportation & Public Works (19-198) is attached to the agenda as schedule pages 5-8)

(File Number CSU-V00-000-2019)

3. Award of Contract – 2020 Model Year, 16,500 GVWR Extended Cab Chassis with an 8-yard Split Stream Refuse Packer Body

That the Director of Transit & Fleet Services be authorized to enter into a contract, in a form satisfactory to the Director of Legal Services, with Petrie Ford Sales for the purchase of one 2020 model year 16,500 GVWR extended cab chassis with an

8 yard split stream refuse packer body (RFP-F31-TIS-TS-FL-2019-09) for the total purchase price of \$110,879 plus applicable taxes.

(The Report of the Commissioner, Transportation & Public Works (19-199) is attached to the agenda as schedule pages 9-12)

(File Number CSU-V00-000-2019)

4. Award of Contract for Portable Washroom Building

That the Mayor and Clerk be authorized to enter into a contract, in a form satisfactory to the Director of Legal Services, with Royal Flushers Ltd. for the manufacture and delivery of a portable washroom building (RFP F31-CSG-RLS-2019-14), for a total price of up to \$71,500.00 plus applicable taxes.

(The Report of the Acting Commissioner, Community Services (19-194) is attached to the agenda as schedule pages 13-19)

(File Number CSU-V00-000-2019)

5. Award of Contract - Road Rehabilitation Various Streets

That Council authorize the Mayor and Clerk to enter into a contract, in a form satisfactory to the Director of Legal Services, with Kiley Paving Ltd. for the Tender ENG-2019-04 Road Rehabilitation Various Locations, in the amount of \$466,459.60 plus applicable taxes.

(The Report of the Commissioner, Transportation & Public Works (19-196) is attached to the agenda as schedule pages 20-24)

(File Number CSU-V00-000-2019)

6. Award of Contract – Rehabilitation of Multiple Road Sections

That Council authorize the Mayor and Clerk to enter into a contract, in a form satisfactory to the Director of Legal Services, with Kiley Paving Ltd. for the Tender ENG-2019-08 The Rehabilitation of Multiple Road Sections, in the amount of \$1,177,060 plus applicable taxes.

(The Report of the Commissioner, Transportation & Public Works (19-205) is attached to the agenda as schedule pages 25-29)

(File Number CSU-V00-000-2019)

7. Award of Contract – Road Repairs and Crack Sealing

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 Tender ENG-2019-07 Road Repair and Crack Sealing – Various Locations, in the amount of \$1,587,000 plus applicable taxes.

(The Report of the Commissioner, Transportation & Public Works (19-206) is attached to the agenda as schedule pages 30-34)

(File Number CSU-V00-000-2019)

8. Single Source Purchase – Parking Enforcement Equipment Replacement

That Council authorize the Mayor and Clerk to execute a contract between the City of Kingston and Electronic Data Collection Corporation, in a form satisfactory to the Director of Legal Services, for the procurement of parking enforcement equipment for a total purchase price of \$55,580 USD plus applicable taxes.

(The Report of the Commissioner, Transportation & Public Works (19-159) is attached to the agenda as schedule pages 35-38)

(File Number CSU-V00-000-2019)

9. Tourism Kingston: Appointment of Auditors Beyond Term of Service Level Agreement

That Council give its approval for Tourism Kingston to appoint KPMG for financial audit services for the years 2019-2020-2021.

(The Report of the Acting Chief Administrative Officer (19-202) is attached to the agenda as schedule pages 39-42)

(File Number CSU-C12-000-2019)

10. Info-Tech Research Annual Subscription Renewal

That Council authorize the Chief Information Officer to renew the annual subscription with Info-Tech Research Group for a one-year term commencing July 22, 2019, plus the option for two one-year extensions, in a form satisfactory to the Director of Legal Services.

(The Report of the Acting Commissioner, Corporate Enterprise Services (19-201) is attached to the agenda as schedule pages 43-46)

(File Number CSU-V00-000-2019)

11. Parking By-Law – Minor Amendment

That the By-law attached as Exhibit A to Report Number 19-103 be presented to amend By-law Number 2010-128 “A By-law to Regulate Parking”, as amended, in order to apply the proposed parking regulations; and

That the amending by-law be presented for all three readings to allow for parking regulation signage to be installed as soon as possible.

(The Report of the Commissioner, Transportation & Public Works (19-103) is attached to the agenda as schedule pages 47-58)

(File Number CSU-T02-000-2019)

(See By-Law Number (1), 2019-099 attached to the agenda as schedule pages 55-58)

12. Road Closures for Queen’s University Move-In Day and Orientation Week

That a by-law be presented to City Council to provide for the temporary road closures to motor vehicle traffic and traffic flow directional changes as per Exhibit A to Report Number 19-117; and

That the amending by-law be presented for all three readings.

(The Report of the Commissioner, Transportation & Public Works (19-117) is attached to the agenda as schedule pages 59-70)

(File Number CSU-D20-000-2019)

(See By-Law Number (7), 2019-105 attached to the agenda as schedule pages 68-70)

13. Request for Noise Exemption – Queen’s University Orientation Week Events

That Queen’s University be granted an exemption from Schedule B of By-Law Number 2004-52, “A By-Law to Regulate Noise”, to permit the following events during Orientation Week:

1. For the area of Main Campus bounded by Union, Barrie, Stuart, and Albert streets from the hours of 8 a.m. to 11 p.m. on August 31 and September 1, 2, 3, 4, 6, and 7.
2. For the area south of Duncan McArthur Hall on Queen’s West Campus between the hours of 3 p.m. and 5 p.m. on September 4.
3. For events held on public property during September 2, 3, 4, 5, 6, and 7 between 9:30 a.m. and 7:30 p.m., including:

A ‘Welcome Forum’ event, consisting of welcome speeches and introductions for students, on Monday, September 2, 2019, located at Cricket Field. It is proposed that the event will take place from 9 a.m. to 10:30 a.m.

A ‘Queen’s In the Park’ event, consisting of a booth fair for Queen’s clubs, on Monday, September 2, 2019, located at Lower City Park. It is proposed that the event take place from 2 p.m. to 6 p.m.

A 'Let's Get Scrambled' event, a capture the flag game, on Monday, September 2, 2019, located at Victoria Park (West Half). It is proposed that the event will take place from 1:30p.m. to 4 p.m.

A 'Thundermugz' event involving engineering programming for building structures and an obstacle course, on Tuesday, September 3, 2019, located at City Park. It is proposed that the event will take place from 10:20 a.m. to 4 p.m.

A 'Frosh Olympics' event, involving rotations and small group games, on Tuesday, September 3, 2019, located at Cricket Field. It is proposed that the event will take place from 1 p.m. to 6 p.m.

A 'Tour of the Town' event, on Tuesday, September 3, 2019, during which time students will visit Confederation Park, where local businesses will have booths set up. It is proposed that the event will take place from 9 a.m. to 1 p.m.

A 'Barbecue' event, on Tuesday, September 3, 2019, in Confederation Park, where students will rotate between a barbecue and boat cruise. It is proposed that the event will take place from 2:30 p.m. to 7:30 p.m.

A 'Olympics/Paint Party' event, involving small group games and a paint party on a tarp, on Tuesday, September 3, 2019, in Victoria Park. It is proposed that the event will take place between 1 p.m. and 5 p.m.

A 'Highland Games' event, involving rotations for small group games and a cheer off, in City Park on Wednesday, September 4, 2019. The event is proposed for 12:30 p.m. until 5 p.m.

A 'Commopolooza/Coverall Painting' event, involving a concert and painting, in

MacDonald Park (9 King Street East), on Wednesday, September 4, 2019. It is proposed that the event will take place between 3:30 p.m. and 7:30 p.m.

A 'Coverall Painting and Bottle Drive' event, involving painting and preparations for a bottle drive in University District, on Saturday, September 7, 2019, in Victoria Park. It is proposed that the event will take place between 9 a.m. and 3 p.m.

A 'Computer Science Cup' event, involving various games and activities, on Saturday, September 7, 2019, in Cricket Field. It is proposed that the event will take place between 12 p.m. and 3:15 p.m.

A 'Daffodil Day' event, involving performances to raise money for the Canadian Cancer Society, in Confederation Park on Saturday, September 7, 2019. It is proposed that the event will take place between 3 p.m. and 6 p.m.

A 'Mental Health Day' event, involving rotations with food trucks, mental health resources, and stress reducing activities, in City Park, on Saturday, September 7, 2019. It is proposed that the event will take place from 11 a.m. to 2 p.m.

A 'Tournament of the Century' event, involving games and painting, in Grass Creek Park (2991 Highway 2), on Saturday, September 7, 2019, between 11 a.m. and 2:45 p.m.

(The Report of the Acting Chief Administrative Officer (19-186) is attached to the agenda as schedule pages 71-82)

(File Number CSU-P01-000-2019)

14. Kingston Access Services – 2019 Operating Budget

That no additional operating budget for 2019 for Kingston Access Services (KAS) be approved; and

That staff continue to monitor the 2019 KAS operating budget and report back to Council if KAS projects having an operating budget deficit in 2019; and

That Council recommend to the Board of KAS to include funds in the 2020 budget submission to obtain the services of a consultant experienced in specialized transit services, to identify opportunities to administer and deliver services more efficiently and to cost effectively meet the needs of passengers requiring specialized transit service.

(The Report of the Commissioner, Transportation & Public Works (19-195) is attached to the agenda as schedule pages 83-87)

(File Number CSU-F05-000-2019)

15. 2019 City of Kingston Arts Fund Grant Recommendations

That Council approve the Kingston Arts Council's recommendations for the distribution of Operating Grants and Project Grants from the 2019 City of Kingston Arts Fund as outlined in Exhibit A to Report Number 19-200.

(The Report of the Acting Commissioner, Community Services (19-200) is attached to the agenda as schedule pages 88-112)

(File Number CSU-F05-000-2019)

16. Close and Declare Surplus – Unopened Bluenose Street

That the draft by-law, “A By-Law to Permanently Stop Up and Close the Highway Known as Bluenose Street on Plan 13M-34, City of Kingston being all of PIN 36262-0654”, attached as Exhibit B to Report Number 19-172, be given all three readings; and

That the City retain a portion of Bluenose Street and the abutting portion of the one foot reserve known as Block 87 on Plan 13M-34, City of Kingston shown on Exhibit A to Report Number 19-172, for the construction of a public walkway; and

That Council declare surplus to municipal need and dispose of the balance of Bluenose Street and Block 87 on Plan 13M-34, City of Kingston; and

That the Mayor and Clerk be authorized to execute all necessary agreements and other documents as may be required to transfer the balance of Bluenose Street and Block 87 on Plan 13M-34, to Taggart Construction for \$1.00 and as per the conditions in this report, and transfer the daylight triangles to the adjacent owners at 37 and 43 Schooner Drive for \$1.00, all in a form satisfactory to the Director of Legal Services.

(The Report of the Acting Commissioner, Community Services (19-172) is attached to the agenda as schedule pages 113-121)

(File Number CSU-L19-000-2019)

(See By-Law Number (11), 2019-106 attached to the agenda as schedule pages 120-121)

Report Number 55: Received from the Chief Administrative Officer (Recommend)

Report Number 55

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

1. Capital Project Status Report as of May 31, 2019

That Council approve capital budget changes, as outlined in Exhibit A to Council Report Number 19-189, as well as financing of capital projects or (return of funds) as follows:

Source of Financing (Return of Funds):	Amount	
Municipal Capital Reserve Fund		\$ (630,651)
Other Reserve Funds and Reserves:		
Fire Capital Reserve Fund	\$ (2,188)	
Municipal Equipment Reserve Fund	316,023	
Transit Capital Reserve Fund	(527,933)	
Police Equipment Reserve Fund	(6,465)	
Federal Gas Tax Reserve Fund	(810,592)	
KAS Equipment Reserve Fund	(706)	
Building Code Stabilization Reserve Fund	(56)	
Library Steele Reserve Fund	(7)	
Utilities Equipment Reserve Fund	(83,288)	
Environment Reserve Fund	(81,846)	
Working Fund Reserve	(143,000)	
Development Charges Reserve Fund	<u>(360,510)</u>	<u>(1,700,245)</u>
Total Sources of Funding (Return of Funds)		<u><u>\$(2,331,218)</u></u>

That Council approve the reduction of approved debenture financing with reference to specific projects as outlined in Exhibit A to Council Report Number 19-189 as follows:

Source of Financing (Return of Funds):	Amount	
Municipal Capital Reserve Fund	<u>\$ (25,567)</u>	
Total Debenture Reduction		<u><u>\$ (25,567)</u></u>

That Council approve budget amendments, as outlined in Exhibit C to Council Report Number 19-189, as well as financing of capital projects as follows:

Source of Financing (Return of Funds):	Amount
Municipal Capital Reserve Fund	\$ (554,658)
Other Reserve Funds and Reserves:	
Fire Capital Reserve Fund	\$ 500,000
Federal Gas Tax Reserve Fund	3,100,000
Facility Repair Reserve Fund	384,000
ICIP Grant Funding	1,393,270
Development Charges Reserve Fund	<u>(1,973,612)</u> <u>3,403,658</u>
Total Sources of Funding (Return of Funds)	<u>\$ 2,849,000</u>

That Council approve the reduction of approved debenture financing with reference to specific projects as outlined in Exhibit C to Council Report Number 19-189 as follows:

Source of Financing (Return of Funds):	Amount
Municipal Capital Reserve Fund	<u>\$(1,000,000)</u>
Total Debenture Reduction	<u>\$(1,000,000)</u>

(The Report of the Chief Financial Officer and City Treasurer (19-189) is attached to the agenda as schedule pages 122-165)

(File Number CSU-XXX-000-2019)

2. Health Care Model Partnership

That Council direct staff to inform Kingston Health Sciences Centre that the City of Kingston is signing on as a partner to participate in the development of the full application of the South East Ontario Health Team; and

That Council assign the Chief Administrative Officer, the Director of Long Term Care and the Director of Housing & Social Services, as required, to participate in the development and report back with information prior to the submission of the full application for the South East Ontario Health Team.

(The Report of the Acting Chief Administrative Officer (19-203) is attached to the agenda as schedule pages 166-171)

(File Number CSU-F05-000-2019)

3. St. Lawrence College Campus Partnership

That Council authorize City staff to initiate discussions and negotiations with St. Lawrence College on the potential establishment of the downtown campus through the redevelopment of Block 4, North Block District, based on key development principles previously endorsed by Council and other approved Council priorities and strategies.

(The Report of the Acting Chief Administrative Officer (19-204) is attached to the agenda as schedule pages 172-178)

(File Number CSU-S00-000-2019)

4. University District Safety Initiative Update

That Council endorse the permanent implementation of the University District Safety Initiative, including the Party Nuisance By-Law, in partnership with Kingston Police, Queen's University and Alma Mater Society.

(The Report of the Acting Chief Administrative Officer (19-207) is attached to the agenda as schedule pages 179-193)

(File Number CSU-S00-000-2019)

Report Number 56: Received from Heritage Kingston

Report Number 56

To the Mayor and Members of Council:

Heritage Kingston 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. Application Recommended for Approval (Statutory Consultation with Heritage Kingston)

i. Approval of Application for Heritage Permit - 80 Gore Road

That that alterations to the property at 80 Gore Road be approved in accordance with the details described in the application (File Number P18-036- 2019), which was deemed completed on May 24, 2019, as amended by Heritage Kingston on June 19, 2019, with alterations to include:

1. The relocation of Gore Road and construction of the eastern approach and embankment for the Third Crossing bridge;
2. The documentation, assessment, dismantling and reconstruction/realignment of a portion of the historic dry stone wall;
3. The temporary installation of an Access Road and staging area for use during construction;
4. The removal and rehabilitation of various pathways, vegetation and viewpoints throughout the property; and

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

1. A Building Permit shall be obtained, as required;
2. Any *Planning Act* approvals shall be obtained, as required;
3. The owner shall ensure that the 'Mitigation' recommendations, as outlined in the Heritage Impact Statement (HIS), prepared by André Scheinman, be implemented to the satisfaction of Heritage Planning staff;
4. The owner shall select a mason, to the satisfaction of Heritage Planning staff, with experience in documenting, disassembling, repairing and reconstructing historic dry stone walls in order to undertake the realignment of the historic dry stone wall;
5. The owner shall consider the installation of an interpretative display, in a publically visible location near the dry stone wall, outlining the

construction style of the wall and its history and evolution on the property;

6. 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; and
7. That the disassembling of the wall be completed before any heavy construction work is started, that the stones be kept on site and that the wall be reassembled when heavy construction is complete; and

That notwithstanding Part VII, Section 23(i) of By-Law Number 2013-141, as amended, this approval shall remain in effect for five (5) years, subject to periodic inspections by the City, per Section 23(f) of the noted by-law.

2. Application Not Supported for Approval by Heritage Kingston (Non Statutory Consultation)

i. Approval of Application for Heritage Permit under the *Ontario Heritage Act* – 9 Wellington Street

That alterations to the property at 9 Wellington Street, be approved in accordance with the details described in the application (File Number P18-037-2019) which was deemed complete on May 22, 2019, with said alterations to include the construction of a wooden porch and the replacement of two doors and two windows; and

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

1. A Building Permit shall be obtained, as necessary;
2. The owner shall confirm that the new porch does not encroach into the City's right-of-way;
3. Heritage planning staff shall be circulated the drawings and design specifications, tied to the Building Permit application for review and approval to ensure consistency with the scope of the Heritage Permit sought by this application;
4. Details of the finalized colour scheme for the window cladding and porch shall be submitted to Heritage Planning staff to ensure that the heritage attributes of the property are conserved;
5. The owner shall consider using half glazed/half paneled fixed doors within the former door openings on the front and side elevations;
6. The owner may use double casement windows, with arched tops, in the basement windows as an alternative to the proposed, in consultation with Heritage Planning staff;

7. The owner may use turned pickets and/or larger more decorative posts on the front porch as an alternative to the proposed, in consultation with Heritage Planning staff;
8. All windows shall be designed to fit within the existing openings without the need to reduce the openings to accommodate the new windows;
9. All window works shall comply with the City's Policy on Window Renovations on Heritage Buildings; and
10. Any alteration that interfaces with the masonry of the original house shall comply with the City's Policy on Masonry Restoration in Heritage Buildings.

(Report HK-19-033 is attached to the agenda as schedule pages 194-220)

3. 2018 Heritage Kingston Report Card

That the 2018 Heritage Kingston Report Card be approved as a summary of the work accomplished by the committee.

(The Heritage Kingston Report Card is attached to the agenda as schedule pages 221-225)

Report Number 57: Received from Administrative Policies Committee

Report Number 57

To the Mayor and Members of Council:

Administrative Policies 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. Tax Write Offs Pursuant to the Municipal Act, 2001

That Council approve the cancellation, reduction or refund of taxes pursuant to applications made under Sections 357 and 358 of the *Municipal Act, 2001* totaling \$60,904.81 of which \$45,670.61 is the City's portion and the amount charged back to the school boards and Downtown Kingston! BIA are \$14,701.04 and \$533.16 respectively, as listed in Exhibit A attached to Report Number AP-19-010.

(Exhibit A to Report Number AP-19-010 is attached to the agenda as schedule pages 226-228)

2. 2018 Audited Financial Statements

That Council receive and approve the "Audited Financial Statements of The Corporation of the City of Kingston for the year ended December 31, 2018", attached as Exhibit A to Report Number AP-19-009.

(Exhibit A to Report Number AP-19-009 is attached to the agenda as schedule pages 229-273)

3. Vacant Unit Rebate and Subclass Reduction Programs

That Council approve the phase out of the current Vacant Unit Rebate program over a two year period such that for the 2018 taxation year (applications due by February 28, 2019), the existing vacant unit rebate will continue to be available, for the 2019 taxation year (applications due by March 2, 2020) the rebate rate will be reduced to 15% for commercial and 17.5% for industrial vacant units, and for the 2020 taxation year (applications due by March 1, 2021) the rebate will be fully eliminated; and

That Council endorse the continued review by staff of the subclass reductions for vacant and excess land property tax subclasses for possible changes to align with the changes being made at the provincial level for the education property tax portion of these programs.

4. Revised Election Sign By-Law - “A By-Law to Regulate Election Signs in the City of Kingston”

That the new Election Sign By-law attached as Exhibit A to Report Number AP-19-012 be approved, as further amended by the Administrative Policies Committee on June 13, 2019 as follows:

“**That** the Election Sign By-Law be amended to prohibit the use of election signs on public property; and

That all references to the placement of election signs on public property be removed from Exhibit ‘A’; and

That the “Sight Triangle” definition be amended to reduce the dimensions from 15.0 m to 5.0 m; and

That Exhibit A be amended to delete the minimum 10 m separation distance between Election signs for the same Candidate or Registered Third Party including signs on private property; and

That Clause 16.3 of the Exhibit A be amended by deleting the word “one” and replacing it with the word “two” and renumbered as Clause 17.4 to read as follows:

“No more than two (2) Election Signs per Candidate or Registered Third Party shall be placed on each Street frontage of a residential property.”

in order to enact a new Election Sign By-law, being “A By-Law to Regulate Election Signs in the City of Kingston”; and

That subject to the approval of the new Election Sign By-law, the amendments to By-law Number 2009-140, as amended, being “A By-Law To Regulate Signs In The City Of Kingston”, attached as Exhibit B to Report Number AP-19-012 be recommended for approval as presented; and

That Council direct staff to hold a public information session following Nomination Day for all municipal elections and by-elections and prior to the Writ of Election for all federal or provincial elections and by-elections to explain the provisions of the Election Sign By-law and the rules with respect to the placement of election signs within the City with the intent of the information session being to educate campaign teams and the public and thereby minimize the number of complaints about unlawful election signs or the need for removal of unlawful election signs.

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(Exhibit A, as amended to Report Number AP-19-012 is attached to the agenda as schedule pages 274-286)

(See By-Law Number (2), 2019-100 attached to the agenda as schedule pages 274-286)

(Exhibit B to Report Number AP-19-012 is attached to the agenda as schedule pages 287-288)

(See By-Law Number (3), 2019-101 attached to the agenda as schedule pages 287-288)

Report Number 58: Received from Environment, Infrastructure and Transportation Policies Committee

Report Number 58

To the Mayor and Members of Council:

Environment, Infrastructure and Transportation Policies 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. Kingston Environmental Advisory Forum Mandate

That By-Law Number 2010-205, entitled "A By-Law to Define the Mandate and Meeting Procedures for Committees Established By The Corporation of the City of Kingston", be amended, as per Exhibit B (Draft By-Law and Schedule B2 to Amend By-Law Number 2010-205) to Report Number KEAF-19-002.

(See By-Law Number (4), 2019-102 attached to the agenda as schedule page 289)

2. 2018 Kingston Environmental Advisory Forum Report Card

That the 2018 Kingston Environmental Advisory Forum Report Card be approved as a summary of the work accomplished by the Kingston Environmental Advisory Forum.

(The Report Card is attached to agenda as schedule pages 290-293)

Committee of the Whole

Information Reports

1. Wolfe Island Ferry Kingston Dock Redevelopment Project Update

This report provides an information update to Council with respect to the reconstruction and expansion of the Wolfe Island Ferry dock located at 295 Ontario Street.

(The Report of the Commissioner, Transportation & Public Works (19-187) is attached to the agenda as schedule pages 294-326)

(File Number CSU-S08-000-2019)

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

(The Report of the Chief Financial Officer and City Treasurer (19-188) is attached to the agenda as schedule pages 327-333)

(File Number CSU-F18-000-2019)

3. Quarterly Report: Kingston Economic Development Corporation – Q1 2019

This information report provides detailed reporting on Q1 2019 for the economic development organization.

(The Report of the Acting Chief Administrative Officer (19-190) is attached to the agenda as schedule pages 334-355)

(File Number CSU-F05-000-2019)

4. Deep Water Dock & Cruise Ships Options Update

This information report provides Council with an update on the current status of the engineering assessment of the private structure, updated cost estimates and the next steps staff will be undertaking to complete additional assessment and review all options in order to support Council's strategic priorities.

(The Report of the Acting Chief Administrative Officer (19-150) is attached to the agenda as schedule pages 355-584)

(File Number CSU-S08-000-2019)

Information Reports from Members of Council

Miscellaneous Business

1. **That** the following members of Council be appointed to serve as Deputy Mayor in two month increments as follows:
 - August 2019 and September 2019 – Councillor Kiley
 - October 2019 and November 2019 – Councillor Stroud
 - December 2019 and January 2020 – Councillor Oosterhof
 - February 2020 and March 2020 – Councillor Chapelle
 - April 2020 and May 2020 – Councillor Neill

2. **That** the resignation of Laura Scott, Kingston Arts Council representative from the Arts Advisory Committee be received with regret.

3. **That** the resignation of Councillor Chapelle from the Community Safety and Well-Being Committee be received with regret; and
That Councillor _____ be appointed to the Community Safety and Well-Being Committee for a term ending December 31, 2020.

4. **That** as requested by Keely Maddock, Program Coordinator, City of Kingston, Council designate the event, Ontario Street: Brewers, Bakers, and Boiler Makers: 1830-1970, scheduled for July 13, 2019 at the PumpHouse Museum at 23 Ontario Street, Kingston, as an event of municipal significance, to which a Special Occasion Permit may be issued by the Alcohol and Gaming Commission of Ontario.
(See Communication 18-596)

5. **That** as requested by Jess Vandenhazel, MitoCanada Foundation, City Council proclaim September 15-21, 2019 as “Mitochondrial Disease Awareness Week” in the City of Kingston.
(See Communication 18-595)

New Motions

1. Moved by Councillor Neill
Seconded by Councillor Holland

Whereas many communities in the United Kingdom (Rotterdam, Hull, etc.) are replacing boulevards and roadside grass plantings with “wildflower verges”; and

Whereas these low maintenance plantings save tens of thousands of pounds annually in mowing costs, while supporting endangered pollinators such as bees and butterflies, and have gained widespread community supports, while beautifying roadways;

Therefore Be It Resolved That City staff explore this option, and report back to Council by Q2, 2020 with a recommendation to facilitate a pilot project planting for the summer of 2020, noting possible locations, including Sir John A. Macdonald Boulevard; and

That Council approve up to \$20,000.00 from the Working Fund Reserve to implement this pilot initiative and that an information report be shared with Council in Q4, 2020, with recommendations regarding potential expansion of the program.

2. Moved by Mayor Paterson
Seconded by Councillor Chapelle

Whereas the National Wall of Remembrance Association has brought forth a proposal for a National Wall of Remembrance to be erected within Kingston, where the wall is intended to offer a quiet place of reflection and remembrance for all of Canada’s fallen heroes; and

Whereas Kingston is the birthplace of much of the present Canadian Armed Forces and has a deep and enduring relationship with the military, military service and sacrifice; and

Whereas this Wall of Remembrance is not meant to act as a war memorial or to take the place of existing cenotaphs or memorials but to create a single community space where families, friends and visitors can gather to pay homage to the Canadian war dead; and

Whereas the National Wall of Remembrance Association has confirmed that they will cover the costs associated with this installation and will work with City staff to determine the appropriate location and form for this commemoration in a public space or park; and

Whereas the City's Commemorations Strategy identifies that Council approval is required for commemoration proposals for physical commemorations over \$50,000 or for commemorations those that do not address priority thematic areas;

Therefore Be It Resolved That staff be directed to work with the National Wall of Remembrance Association to develop a plan for implementation the National Wall of Remembrance Project and report back at an appropriate time with detailed plans and budgeting for the commemoration.

3. Moved by Councillor Chapelle
Seconded by Councillor Kiley

Whereas a core principle of Council's Strategic Plan, 2019-2022 is fiscal responsibility; and

Whereas The Corporation of the City of Kingston is in the range of \$400,000,000 of debt, including debt issued on behalf of Utilities Kingston; and

Whereas the City of Kingston spends approximately \$16,000,000 a year paying interest on this debt; and

Whereas the City of Kingston occasionally has unplanned surpluses from spending less than anticipated or receiving additional transfers from Utilities Kingston; and

Whereas said municipal surpluses are deposited into the working fund reserve of the City of Kingston to be spent on other projects and programs; and

Whereas reducing debt provides a return on investment in the form of savings on interest payments;

Therefore Be It Resolved That Council direct staff to report back with detailed information on the City's debt management plan including but not limited to; long-term borrowing strategies, current and projected debt position, debt servicing costs and maturities as well as other measures and strategies that would reduce the City's reliance on debt by Q3 in time for the budgetary planning process of 2019-2020.

Notices of Motion

Minutes

That the Minutes of City Council Meeting Number 2019-17, held Tuesday, June 18, 2019 be confirmed.

(Distributed to all Members of Council on July 5, 2019)

Tabling of Documents

- 2019-41 Catarauqui Region Conservation Authority Full Authority Board Meeting
 Agenda – June 26, 2019.
 (File Number CSU-D03-000-2019)
- 2019-42 Kingston Frontenac Public Library Board Unconfirmed Minutes of
 November 28, 2019 meeting.
 (File Number CSU-R02-000-2019)
- 2019-43 Kingston Frontenac Public Library Board Unconfirmed Minutes of
 December 12, 2018 meeting.
 (File Number CSU- R02-000-2019)
- 2019-44 Kingston Frontenac Public Library Board Unconfirmed Minutes of January
 23, 2019 meeting.
 (File Number CSU- R02-000-2019)
- 2019-45 Kingston Frontenac Public Library Board Unconfirmed Minutes of
 February 13, 2019 Committee of the Whole meeting.
 (File Number CSU- R02-000-2019)
- 2019-46 Kingston Frontenac Public Library Board Unconfirmed Minutes of
 February 27, 2019 meeting.
 (File Number CSU- R02-000-2019)
- 2019-47 Kingston Frontenac Public Library Board Unconfirmed Minutes of March
 20, 2019 meeting.
 (File Number CSU- R02-000-2019)
- 2019-48 Kingston Frontenac Public Library Board Unconfirmed Minutes of April 17,
 2019 meeting.
 (File Number CSU- R02-000-2019)
- 2019-49 Kingston Frontenac Public Library Board Unconfirmed Minutes of May 15,
 2019 meeting.
 (File Number CSU- R02-000-2019)
- 2019-50 Kingston Frontenac Public Library Board Unconfirmed Minutes of May 29,
 2019 Committee of the Whole meeting.
 (File Number CSU- R02-000-2019)
- 2019-51 Kingston Area Taxi Commission Financial Statements for the year ended
 December 31, 2018.
 (File Number CSU-F10-000-2019)

Communications

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

Filed

- 18-582 Notice of a Public Meeting with respect to the Proposed Zoning By-Law Amendment with respect to 168 Division Street, Kingston and 227 Brock Street for public meeting July 4, 2019 at 6:30pm at City Hall, Council Chambers.
(Distributed to all members of Council on June 20, 2019)
(File Number CSU-D19-000-2019)
- 18-597 Notice of Technical Consent to create an Easement for properties known municipally as 47 Wellington Street, 48 Earl Street, 50 Earl Street and 52 Earl Street, Kingston. The last day to provide comments is July 8, 2019.
(Distributed to all members of Council on June 27, 2019)
(File Number CSU-D19-000-2019)
- 18-599 Notice of Public Meeting for Minor Variance at 128 Regent Street. The Public Meeting is July 15, 2019 at 5:30pm at 1211 John Counter Boulevard.
(Distributed to all members of Council on June 28, 2019)
(File Number CSU-D19-000-2019)
- 18-600 Notice of Public Meeting for Permission to demolish rear addition and deck at 661 King Street West. The Public Meeting is July 15, 2019 at 5:30pm at 1211 John Counter Boulevard.
(Distributed to all members of Council on June 28, 2019)
(File Number CSU-D19-000-2019)
- 18-601 Notice of Public Meeting for Minor Variance at 32 Westmoreland Road. The Public Meeting is July 15, 2019 at 5:30pm at 1211 John Counter Boulevard.
(Distributed to all members of Council on June 28, 2019)
(File Number CSU-D19-000-2019)
- 18-602 Notice of Public Meeting for Minor Variance at 86 Beverley Street. The Public Meeting is July 15, 2019 at 5:30pm at 1211 John Counter Boulevard.
(Distributed to all members of Council on June 28, 2019)
(File Number CSU-D19-000-2019)

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- 18-603 Notice of Public Meeting for Consent and Minor Variance at 534 Aragon Road. The Public Meeting is July 15, 2019 at 5:30pm at 1211 John Counter Boulevard.
(Distributed to all members of Council on June 28, 2019)
(File Number CSU-D19-000-2019)
- 18-604 Notice of Public Meeting for Minor Variance at 2012 Middle Road. The Public Meeting is July 15, 2019 at 5:30pm at 1211 John Counter Boulevard.
(Distributed to all members of Council on June 28, 2019)
(File Number CSU-D19-000-2019)
- 18-605 Notice of Public Meeting for Minor Variance at 271 Macdonnell Street. The Public Meeting is July 15, 2019 at 5:30pm at 1211 John Counter Boulevard.
(Distributed to all members of Council on June 28, 2019)
(File Number CSU-D19-000-2019)
- 18-606 Correspondence from Frank Dixon regarding appreciation for City's hosting big-screen Raptors final games showings dated June 29, 2019.
(Distributed to all members of Council on July 2, 2019)
(File Number CSU-L11-000-2019)
- 18-608 Notice of Technical Consent for Lot Addition at 1120 Butternut Creek Road. The last day to provide comments is July 17, 2019.
(Distributed to all members of Council on July 3, 2019)
(File Number CSU-D19-000-2019)

Referred to All Members of Council

- 18-577 Resolution from the Town of Georgina regarding reducing litter and waste in our communities dated June 5, 2019.
(Distributed to all members of Council on June 18, 2019)
(File Number CSU-R02-000-2019)
- 18-578 Addiction and Mental Health Services – KFL&A Transformation Update #5 and Transformation and Housing Plan Update dated June 14, 2019.
(Distributed to all members of Council on June 18, 2019)
(File Number CSU-F11-000-2019)
- 18-579 Correspondence from Kathleen O'Hara regarding the use of Herbicides for Vegetation Management dated June 17, 2019.

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- (Distributed to all members of Council on June 18, 2019)
(File Number CSU-L11-000-2019)
- 18-581 Correspondence from Wendy Erickson-Gray regarding Glenburnie Inn & Spa Project complaints and opinion dated June 14, 2019.
(Distributed to all members of Council on June 20, 2019)
(File Number CSU-L11-000-2019)
- 18-583 Correspondence from Rosemary Thoms regarding the use of Herbicides by the City of Kingston dated June 18, 2019.
(Distributed to all members of Council on June 20, 2019)
(File Number CSU-L11-000-2019)
- 18-584 Correspondence from Frank Dixon regarding 330 Division Street – concerns over many property standards observations and interesting aspects dated June 18, 2019.
(Distributed to all members of Council on June 20, 2019)
(File Number CSU-L11-000-2019)
- 18-585 AMO Policy Update regarding the Legislature Rises and Waste Related Developments dated June 10, 2019.
(Distributed to all members of Council on June 20, 2019)
(File Number CSU-L11-000-2019)
- 18-586 Resolution of St. Catherines regarding free menstrual products at City Facilities dated June 19, 2019.
(Distributed to all members of Council on June 20, 2019)
(File Number CSU-L11-000-2019)
- 18-588 Resolution from Town of Halton Hills regarding OGRA ROMA combined conference dated June 17, 2019.
(Distributed to all members of Council on June 24, 2019)
(File Number CSU-L11-000-2019)
- 18-589 Correspondence from Addiction and Mental Health Services KFL&A regarding Transformation Update #6 dated June 21, 2019.
(Distributed to all members of Council on June 24, 2019)
(File Number CSU-F11-000-2019)
- 18-590 Correspondence from Office of the Mayor City of Hamilton regarding proposed Public Health changes dated June 14, 2019.
(Distributed to all members of Council on June 24, 2019)
(File Number CSU-L11-000-2019)

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- 18-591 Highlights from AMO Board Meeting dated June 21, 2019.
(Distributed to all members of Council on June 24, 2019)
(File Number CSU-F11-000-2019)
- 18-592 Resolution from Township of Huron-Kinloss regarding Ontario Library Service Support dated June 21, 2019.
(Distributed to all members of Council on June 24, 2019)
(File Number CSU-R02-000-2019)
- 18-593 Correspondence from Barbara Schlafer regarding proposed spent nuclear fuel storage dated June 14, 2019.
(Distributed to all members of Council on June 24, 2019)
(File Number CSU-L11-000-2019)
- 18-594 Cataraqui Region Conservation Authority Flood Warning Update for Lake Ontario & St. Lawrence River dated June 25, 2019.
(Distributed to all members of Council on June 26, 2019)
(File Number CSU-F11-000-2019)
- 18-595 Proclamation request from Jess Vandenhazel, MitoCanada Foundation requested September 15-21, 2019 be proclaimed "Mitochondrial Disease Awareness Week" in the City of Kingston.
(Distributed to all members of Council on June 27, 2019)
(File Number CSU-M10-000-2019)
- 18-596 Correspondence from Keely Maddock, Program Coordinator, City of Kingston, requesting the public event being held July 13, 2019 at the PumpHouse Museum be given status of municipal significance dated June 13, 2019.
(Distributed to all members of Council on June 27, 2019)
(File Number CSU-M10-000-2019)
- 15-598 Correspondence from Verna M. Lee of the Kingston Red Barons Reunion Committee regarding 50th Reunion on October 19, 2019 dated June 17, 2019.
(Distributed to all members of Council on June 28, 2019)
(File Number CSU-L11-000-2019)

Other Business

By-Laws

- a) **That** By-Laws (1) through (3) be given its first and second reading.
 - b) **That** Clause 11.36 of By-Law Number 2010-1 be suspended for the purpose of giving By-Laws (1), (7) and (11) three readings.
 - c) **That** By-Laws (1) and (5) through (12) be given their third reading.
- (1) A By-law to Amend By-law Number 2010-128 “A By-Law to Regulate Parking”
Three Readings Proposed Number 2019-099
(Clause 11, Report Number 54, July 9, 2019)
- (2) A By-law to Repeal By-law Number 2014-16, as amended, in its entirety, being “A By-law To Regulate Election Signs In The City Of Kingston” and to Enact a new By-law being “A By-law To Regulate Election Signs In The City Of Kingston”
First and Second Reading Proposed Number 2019-100
(Clause 4, Report 57, July 9, 2019)
- (3) A By-law to Amend By-law Number 2009-140, as amended, being “A By-Law To Regulate Signs In The City Of Kingston”
First and Second Reading Proposed Number 2019-101
(Clause 4, Report 57, July 9, 2019)
- (4) A By-Law to Amend By-Law Number 2010-205 “A By-Law to Define The Mandate and Meeting Procedures For Committees Established By The Corporation Of The City Of Kingston”
First and Second Reading Proposed Number 2019-102
(Clause 4, Report 57, July 9, 2019)
- (5) A By-Law to establish Part 2, Reference Plan 13R-7519 as part of the public highway known as Montreal 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 2019-103
(Delegated Authority)
(See Schedule Pages 585-587)
- (6) A By-Law to establish the rear 33 feet throughout of Lot Number 21 and 22 according to plan of subdivision number 368 for the City of Kingston as part of the

public highway known as Joyce 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 2019-104

(Delegated Authority)

(See Schedule Pages 588-589)

- (7) A By-law to Authorize Temporary Road Closures, Parking Changes and Traffic Flow Directional Changes for Multiple Streets in the Queen's University (Queen's) Area on August 31st, September 2nd, September 4th and September 7th, 2019 for Community Purpose for Queen's University Move-In Day or Orientation Week.

Three Readings

Proposed Number 2019-105

(Clause 12, Report Number 54, July 9, 2019)

- (8) A By-Law to Establish the 2019 Tax Capping Program

Third Reading

Proposed Number 2019-81

(Clause 2, Report Number 51, June 18, 2019)

- (9) A By-Law to Establish the 2019 Tax Capping Decreases Limited

Third Reading

Proposed Number 2019-082

(Clause 2, Report Number 51, June 18, 2019)

- (10) A By-law to Designate the Meisel House at 218 Albert Street to be of Cultural Heritage Value and Interest pursuant to the Provisions of the *Ontario Heritage Act* (R.S.O. 1990, 0.18)

Third Reading

Proposed Number 2019-061

(Clause 1iv, Report 40, May 8, 2019)

- (11) A By-Law to Permanently Stop Up and Close the Highway Known as Bluenose Street on Plan 13M-34, City of Kingston, being all of PIN 36262-0654.

Three Readings

Proposed Number 2019-106

(Clause 4, Report 57, July 9, 2019)

- (12) A By-Law to confirm the proceedings of Council at its meeting held on Tuesday July 9, 2019

Three Readings

Proposed Number 2019-107

(City Council Meeting Number 2019-18)

Adjournment