



## City Council Meeting 2019-27

Tuesday, November 5, 2019 at 6:15 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.

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

**Approval of Addeds**

**Disclosure of Potential Pecuniary Interest**

**Presentation**

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

**Delegations**

**Briefings**

1. Patrick Deane, Principal and Vice-Chancellor, Queen’s University, will appear before Council and will provide a briefing to Council on Information Report Number 5 with respect to Queen’s University Community Consultation.
2. Peter Huigenbos, Acting Commissioner, Community Services will provide introductory remarks and introduce Steven Silver, Chief Administrative Officer, Loyalist Township and Rami Maassarani, Project Coordinator, Engineering Division, Loyalist Township, who will brief Council on Clause 3 of Report Number 83: Received from the Chief Administrative Officer (Recommend) with respect to Grant Submissions to Investing in Canada Infrastructure Program – Community, Culture and Recreation Stream.

**Petitions**

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

Report Number 82

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 item:

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

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

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

(File Number CSU-F31-000-2019)

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

Report Number 83

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

**1. Portable Housing Benefit Project**

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

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

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

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

(File Number CSU-S18-000-2019)

**2. UNHCR Cities #WithRefugees Campaign**

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

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

(File Number CSU-R08-000-2019)

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

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

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

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

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

(File Number CSU-F11-000-2019)

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

Report Number 84

To the Mayor and Members of Council:

The Planning Committee reports and recommends as follows from the Planning Committee Meeting held on October 17, 2019:

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

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

**That** By-Law Number 76-26, entitled "Township of Kingston Restricted Area By-Law", as amended, be further amended, as per Exhibit A (Draft By-Law and Schedule A to Amend Zoning By-Law Number 76-26) to Report Number PC-19-059; and

**That** Council determines that in accordance with Section 34(17) of the *Planning Act*, no further notice is required prior to the passage of the By-Law; and

**That** the amending By-Law be presented to Council for all three readings.

**(See By-Law Number (1), 2019-162 attached to the agenda as schedule pages 29-31)**

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

Report Number 85

To the Mayor and Members of Council:

Administrative Policies Committee reports and recommends as follows from the Administrative Policies Committee meeting held October 10, 2019:

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

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

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

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

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



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

Report Number 86

To the Mayor and Members of Council:

Environment, Infrastructure and Transportation Policies Committee reports and recommends as follows from the Environment, Infrastructure and Transportation Policies Committee held on October 8, 2019:

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. Winter Maintenance Policy**

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

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

## **Committee of the Whole**

### **Information Reports**

#### **1. City Park Ring Road**

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

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

(File Number CSU-T02-000-2019)

#### **2. Q3 Report – Tourism Kingston**

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

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

(File Number CSU-A01-000-2019)

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

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

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

(File Number CSU-E05-000-2019)

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

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

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

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(File Number CSU-R05-000-2019)

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

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

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

(File Number CSU-R07-000-2019)

**Information Reports from Members of Council**

**Miscellaneous Business**

1. **That** the resignation of Kate Lillicrap from the Kingston Environmental Advisory Forum be received with regret.  
**(See Communication 27-770)**
2. **That** notwithstanding section 3.1.4, subsection (v), of the First Capital Place Illumination Policy, Kingston City Council approve the application submitted by 4-H Canada for the illumination of City Hall and Springer Market Square in green on November 6, 2019 for "Show Your 4-H Colours".  
**(See Communication 27-784)**

**New Motions**

1. Moved by Councillor Neill  
Seconded by Councillor Holland  
**Whereas** on March 5, 2019 Kingston City Council declared a Climate Emergency; and  
**Whereas** effectively addressing Climate Change by encouraging renewable energy, sustaining and developing a greater tree canopy, properly building or retrofitting properties for greater energy efficiency, converting more municipal vehicles to electric, etc., are currently planned to more aggressively address this very real crisis we are all facing; and  
**Whereas** Kingston currently is working on a plan within our current Capital and Operating Budgets to achieve meaningful actions to meet our ambitious 2022, 2030, & 2040 goals; and  
**Whereas** many Kingstonians currently use Carbon Offsets when they travel in order to conscientiously account for their personal Carbon Footprint; and

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

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

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

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

2. Moved by Councillor Neill

Seconded by Councillor Kiley

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

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

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

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

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

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

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

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**Notices of Motion**

**Minutes**

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

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

**Tabling of Documents**

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

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

(File Number CSU-P17-000-2019)

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

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

(File Number CSU-P17-000-2019)

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

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

(File Number CSU-S08-001-2019)

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

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

(File Number CSU-D03-000-2019)

2019-67 Cataraqui Region Conservation Authority Full Authority Board Hearing – Permit Application F-231/19-Grip Lk. Meeting is scheduled for October 23, 2019 at 6:30 pm at the Cataraqui Region Conservation Authority Boardroom.

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

(File Number CSU-D03-000-2019)

2019-68 Kingston & Frontenac Housing Corporation Minutes of September 30, 2019 meeting.

(Distributed to all members of Council on October 25, 2019)

(File Number CSU-S13-000-2019)

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

### **Communications**

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

#### **Filed**

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

#### **Referred to All Members of Council**

- 27-767 Resolution received from the Municipality of East Ferris with respect to Childcare Services at Conferences, dated October 8, 2019.  
(Distributed to all members of Council on October 10, 2019)  
(File Number CSU-A04-000-2019)
- 27-768 Correspondence from Association of Municipalities Ontario with respect to the Province appointing advisor for Public Health & Emergency Health Services Consultations, dated October 10, 2019.  
(Distributed to all members of Council on October 10, 2019)  
(File Number CSU-S08-000-2019)
- 27-769 Notice of Application from Enbridge Gas Inc. with respect to construction of natural gas pipeline in the County of Grey, dated October 10, 2019.  
(Distributed to all members of Council on October 10, 2019)  
(File Number CSU-E06-000-2019)

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- 27-770 Correspondence received from Mary Farrar with comments on Third Crossing DIA from the Friends of Kingston Inner Harbour, dated October 16, 2019.  
(Distributed to all members of Council on October 17, 2019)  
(File Number CSU-T04-000-2019)
- 27-771 Correspondence received from Karen Cross, Executive Director, Greater Kingston Chamber of Commerce with respect to the continued support for the Third Crossing, dated October 18, 2019.  
(Distributed to all members of Council on October 18, 2019)  
(File Number CSU-T04-000-2019)
- 27-775 Resolution from The Municipality of West Elgin supporting Town of Blue Mountain resolution with respect to Integrity Commissioner matters, dated October 11, 2019.  
(Distributed to all members of Council on October 21, 2019)  
(File Number CSU-C17-000-2019)
- 27-776 Resolution from the Township of Puslinch with respect to 2019 Provincial Policy Statement Review, dated October 18, 2019.  
(Distributed to all members of Council on October 21, 2019)  
(File Number CSU-L11-000-2019)
- 27-777 Resolution from the Municipality of West Elgin supporting the resolution of the Town of Penetanguishene regarding Municipal Amalgamation, dated October 11, 2019.  
(Distributed to all members of Council on October 21, 2019)  
(File Number CSU-D00-000-2019)
- 27-778 Resolution from the Town of Ingersoll regarding Support for Continuation of Mandatory and Non-Mandatory Programs of the Upper Thames River Conservation Authority (UTRCA), dated October 17, 2019.  
(Distributed to all members of Council on October 22, 2019)  
(File Number CSU-D03-000-2019)
- 27-779 Correspondence received from Derek Complin regarding the Third Crossing and affordability, dated October 23, 2019.  
(Distributed to all members of Council on October 23, 2019)  
(File Number CSU-T04-000-2019)
- 27-780 Correspondence received from Association of Municipalities Ontario with respect to partnering with barrier-free web solution provider, dated October 24, 2019.

- (Distributed to all members of Council on October 24, 2019)  
(File Number CSU-S14-000-2019)
- 27-781 Correspondence received from Association of Municipalities Ontario with respect to 2020 Ontario Municipal Partnership Fund Allocations, dated October 24, 2019.  
(Distributed to all members of Council on October 24, 2019)  
(File Number CSU-F11-000-2019)
- 27-782 Resolution received from The Corporation of The Township of Schreiber with respect to 2019-2020 budget cuts to Ontario Library Service – North, dated October 22, 2019.  
(Distributed to all members of Council on October 24, 2019)  
(File Number CSU-R02-000-2019)
- 27-783 Correspondence received from Association of Municipalities Ontario with respect to announcement made by the Minister of Municipal Affairs and Housing, dated October 25, 2019.  
(Distributed to all members of Council on October 25, 2019)  
(File Number CSU-A16-000-2019)
- 27-784 Illumination application received from Ryan Baan, 4-H Canada requesting City Hall and Springer Market Square be lit green on November 6 for “Show your 4-H Colours.”  
(Distributed to all members of Council on October 29, 2019)  
(File Number CSU-M10-000-2019)
- 27-785 Correspondence received from Dr. Moe Tabesh regarding Community Water Fluoridation, dated October 29, 2019.  
(Distributed to all members of Council on October 29, 2019)  
(File Number CSU-S08-000-2019)
- 27-786 Correspondence received from Ministry of Natural Resources and Forestry regarding proposal to amend three statutes and make a new regulation, dated October 29, 2019.  
(Distributed to all members of Council on October 29, 2019)  
(File Number CSU-L11-000-2019)
- 27-787 Correspondence received from Barbara Schlafer regarding “Telling the Climate Story” podcast, dated October 29, 2019.  
(Distributed to all members of Council on October 30, 2019)  
(File Number CSU-E05-000-2019)



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

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

(File Number CSU-R02-000-2019)

## Other Business

### By-Laws

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

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

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

Three Readings

Proposed Number 2019-162

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

(2) A By-Law to Amend By-Law Number 76-26, "A By-Law to Regulate the Use of Lands and Character, Location and Use of Buildings and Structures in The Township of Kingston" (Removal of Holding Symbol, 1350 Woodfield Crescent)

Three Readings

Proposed Number 2019-163

**(Delegated Authority)**

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

Three Readings

Proposed Number 2019-164

**(Delegated Authority)**

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

Third Reading

Proposed Number 2019-154

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

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- (5) A By-Law to confirm the proceedings of Council at its meeting held on Tuesday  
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Three Readings

Proposed Number 2019-165

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

**Adjournment**