



City Council Meeting Number 01-2021

The Regular Meeting of Kingston City Council was held on Tuesday, December 1, 2020, and was called to order at 7:00 pm in a virtual electronic format, hosted at City Hall. Regular business commenced at 7:00 pm. His Worship Mayor Bryan Paterson presided.

(City Hall)

Roll Call

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

Absent: (0)

(City Hall)

Administrative Staff Present:

- Ms. P. Agnew, Commissioner, Community Services
- Mr. J. Bolognone, City Clerk
- Mr. C. Desjardins, Director, Office of Strategy, Innovation & Partnerships
- Ms. A. Gummo, Manager, Policy Planning
- Mr. P. Huigenbos, Commissioner, Building, Environment & Projects
- Ms. L. Hurdle, Chief Administrative Officer
- Ms. J. Jaynes, Deputy City Clerk
- Mr. B. Joyce, Commissioner, Corporate Services
- Ms. D. Kennedy, Chief Financial Officer and City Treasurer
- Mr. M. Lagace, Technology Associate
- Ms. K. Lillicrap, Project Manager, CAO's Office

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- Ms. M. Mascaro, Manager, Transportation Projects
- Mr. A. McLeod, Acting Director, Legal Services and City Solicitor
- Ms. R. Noordegraaf, Director, Housing & Social Services
- Ms. J. Pinarski, Communications Officer
- Mr. I. Semple, Director, Transportation Services
- Mr. J. Thompson, Committee Clerk
- Mr. C. Wiginton, Cultural Director, Cultural Services

Approval of Addeds

Moved by Councillor Kiley

Seconded by Councillor Neill

That the addeds Number 1, Number 2 and Number 3 be approved.

Carried (13:0)

(A 2/3 Vote of Council was Received)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

Disclosure of Pecuniary Interest

None

Presentations

None

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Delegations

1. James Ostler, resident, appeared before Council and spoke to Clause 1 of Report Number 03: Received from the Chief Administrative Officer (Consider) with respect to Cataraqui Business Estates – Process to Remove Lot.

Briefings

1. Dr. Kieran Moore, Medical Officer of Health, KFL&A Public Health, briefed Council with respect to COVID-19 in the KFL&A area.
2. Ruth Noordegraaf, Director, Housing & Social Services, provided introductory remarks and introduced Justine McIsaac, Consumption Treatment Services and Amanda Rogers, Integrated Care Hub, who briefed Council on Information Report Number 21-019 with respect to Integrated Care Hub – Update Report.

Petitions

None

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

1. Moved by Councillor Osanic
Seconded by Councillor Kiley

That the congratulations of Kingston City Council be extended to former Canadian gymnast Alexander (Sasha) Jeltkov on being inducted into the Gymnastics Canada Hall of Fame. Alexander won many medals at international meets for Canada including a silver medal at the 1999 World Championships. Alexander is currently the men's head coach at Loyalist Gymnastics Club where he trains provincial and national-level gymnasts. His one gymnast, Xavier Olasz, was the 2019 junior all-around national champion. Congratulations to Alexander.

Motion of Congratulations (continued)

Carried (13:0)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

Deferred Motions

None

Reports

Report Number 01: Received from the Chief Administrative Officer (Consent)

Moved by Councillor Holland

Seconded by Councillor Chapelle

That Report Number 01: Received from the Chief Administrative Officer (Consent) be received and adopted.

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

1. Approval to Sign a Grant Agreement with the Department of Canadian Heritage, Canada Cultural Spaces Fund Program to Stream Digital Content at the Grand Theatre

That Council authorize the Mayor and Clerk to sign a Grant Agreement issued by the Minister of Canadian Heritage, satisfactory to the Director of Legal Services, to secure funding up to \$35,375 for the purchase of specialized equipment through the Canada Cultural Spaces Fund Program; and

Reports (continued)

That Council authorize the Commissioner, Business, Environments & Projects, or the Cultural Director as his delegate, to complete, sign and submit cash flow statements and any other reports that may be required by Canadian Heritage as part of the Grant Agreement.

(The Report of the Commissioner, Business, Environment & Projects (21-015) was attached to the agenda as schedule pages 1-6)

2. Approval of the Project and Operating Grant Recommendations for the 2020-2021 City of Kingston Heritage Fund as Administered by the Kingston Association of Museums, Art Galleries and Historic Sites

That Council approve the recommendations submitted by the Kingston Association of Museums, Art Galleries and Historic Sites with regard to the 2020-2021 City of Kingston Heritage Fund, in support of both Operating and Project Grants as outlined in the 'CKHF Adjudication Report 2020-2021', attached to Report Number 21-007 as Exhibit A; and

That Council direct the Kingston Association of Museums, Art Galleries and Historic Sites to release the Operating and Project Grants, as approved, totaling \$331,972.18 to the successful applicants.

(The Report of the Commissioner, Business, Environment & Projects (21-007) was attached to the agenda as schedule pages 7-28)

Carried (13:0)

(Clauses 1 and 2)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

Reports (continued)

Report Number 02: Received from the Chief Administrative Officer (Recommend)

Moved by Councillor M^cLaren

Seconded by Councillor Boehme

That Report Number 02: Received from the Chief Administrative Officer (Recommend) be received and adopted, clause by clause.

Report Number 02

To the Mayor and Members of Council:

1. Tourism Kingston – Service Level Agreement Renewal

That the Draft Service Level Agreement for the separate arm's length corporation, Tourism Kingston, attached as Exhibit A to Report Number 21-006, be approved and that the Agreement be executed on or before December 31, 2020 in order to achieve an effective date of January 1, 2021; and

That subject to the Tourism Kingston Service Level Agreement being finalized to the satisfaction of the City Solicitor, the Mayor and Clerk be authorized to execute the Agreement.

(The Report of the Chief Administrative Officer (21-006) was attached to the agenda as schedule pages 29-38)

Carried (13:0)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

Reports (continued)

2. Family Physician Supply Plan Update

That Council support the establishment of a multi-stakeholder working group to advocate for the Kingston region's designation as a high need community for family physicians with the Ministry of Health (MOH) by working towards the adoption of a more collaborative and comprehensive planning approach to physician recruitment and retention and further; that this new working group explore the launch of a new physician graduate support program to capitalize on the MOH's New Graduate Entry Program which could include both financial and non-financial incentives.

(The Report of the Chief Administrative Officer (21-002) was attached to the agenda as schedule pages 39-72)

Carried (13:0)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

3. 2021 Calendar of Meetings

That commencing in the 2021 calendar year all Standing Committees of Council shall begin at 6:00 p.m.; and

That the 2021 Calendar of Meetings of Council and Standing Committees, attached as Exhibit A, as amended to Report Number 21-009 be approved; and

That notwithstanding the regularly scheduled Council and Standing Committee meeting dates, Council approve the following meeting dates:

Summer Schedule:

- **June 3** Planning Committee meeting to be **rescheduled to May 27**

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Reports (continued)

- **July 1** Planning Committee meeting to be **rescheduled to July 8**;
- **August 10** Environment, Infrastructure and Transportation Policies Committee meeting to be **rescheduled to August 3**
- **August 12** Administrative Policies Committee meeting to be **rescheduled to August 4**
- **August 19** Planning Committee meeting to be **rescheduled to August 12**
- **August 26** Arts, Recreation and Community Policies Committee meeting to be **rescheduled to August 11**
- Council meetings to be held on **July 13 and August 10**

Other Notable Recommended Changes:

- Arts, Recreation and Community Policies Committee meeting moved to **December 8** due to holidays
- Committee of the Whole Budget Meetings are scheduled for **January 26, 27 and 28** and **November 23, 24 and 25**
- Council meeting to be moved to **January 12** due to holidays
- Planning Committee meeting to be moved to **January 14** due to holidays
- Council meeting to be moved to **March 23 due to March Break**
- Planning Committee meeting to be moved to **March 25** due to March Break
- Environment, Infrastructure and Transportation Policies Committee meeting to be moved to **June 15** due to holidays

(The Report of the Commissioner, Corporate Services (21-009) was attached to the agenda as schedule pages 73-78)

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Reports (continued)

Carried, as amended (13:0)

(See Motion to Amend which Carried)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

Moved by Councillor Stroud

Seconded by Councillor Chapelle

That Report 2 of Report Number 03, Received from the Chief Administrative Officer (Recommend) regarding the 2021 Calendar of Meetings be amended by deleting the first paragraph in order for Administrative Polices Committee meetings to be scheduled bi-monthly.

Carried (13:0)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

Reports (continued)

Report Number 03: Received from the Chief Administrative Officer (Consider)

Moved by Councillor Osanic

Seconded by Councillor Chapelle

That Report Number 03: Received from the Chief Administrative Officer (Consider) be received and considered.

Report Number 03

To the Mayor and Members of Council:

1. Cataraqui Business Estates – Process to Remove Lot

That Council direct staff to initiate a planning process to amend the land use designation of Lot 452 of the Cataraqui Estate Business Park, from Business Park Industrial to Open Space, and amend the zoning from the 'BP-8-H' Zone to the Open Space 'OS' Zone as soon as possible with an anticipated final planning recommendation in by the end of 2022.

(The Report of the Chief Administrative Officer (21-021) was attached to the agenda as schedule pages 79-84)

Carried, as Amended (12:1)

(See Motion to Amend which Carried)

(See Recorded Vote)

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

NAYS: Councillor Hill (1)

ABSENT: (0)

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Reports (continued)

Moved by Councillor Osanic

Seconded by Councillor Holland

That the recommendation be amended to replace “2021”, with “2022”.

Carried (12:1)

(See Recorded Vote)

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

NAYS: Councillor Chapelle (1)

ABSENT: (0)

Council recessed from 9:45 to 9:55.

Report Number 04: Received from the Planning Committee

Moved by Councillor Neill

Seconded by Councillor Kiley

That Report Number 04: Received from the Planning Committee be received and adopted.

Report Number 04

To the Mayor and Members of Council:

The Planning Committee reports and recommends as follows from the Planning Committee Meeting held on November 19, 2020:

1. Update to the Williamsville Main Street Study

That the applications for Official Plan and zoning By-Law amendment (File Number D35-003-2020) submitted by the City of Kingston, for the update to the Williamsville Main Street Corridor, be approved; and

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Reports (continued)

That the City of Kingston Official Plan, as amended, be further amended, by amendment number 71, as per Exhibit A, (Draft By-Law and Schedules to Amend the Official Plan) to Report Number PC-20-065; and

That By-Law Number 8499, entitled "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston", as amended, be further amended, as per Exhibit B (Draft By-Law and Schedules to Amend Zoning By-Law Number 8499) to Report Number PC-20-070.

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-Laws be presented to Council for all three readings.

(See By-Law Number (1), 2021-01)

(See By-Law Number (2), 2021-02)

Carried (13:0)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

Report Number 05: Received from Heritage Kingston

Moved by Deputy Mayor Oosterhof

Seconded by Councillor Doherty

That Report Number 05: Received from Heritage Kingston be received and adopted.

Report Number 05

To the Mayor and Members of Council:

Reports (continued)

Heritage Kingston reports and recommends as follows from the Meeting held on November 18, 2020:

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

i. Approval of Application for Heritage Permit – 3761 Princess Street

That alterations to the property at 3761 Princess Street, be approved in accordance with details described in the application (P18-087-2020), which was deemed completed on September 28, 2020 with said alterations to include:

1. Construction of a 122 square metre, three bay detached garage; and

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

1. A Building Permit shall be obtained, as necessary;
2. Site Plan Control application required;
3. The proposed front gable be omitted. If desired, a gabled window dormer set back from the front eave could be installed.
4. Plain asphalt roofing shingles be installed instead of architectural style shingles. If desired, metal roofing panels with standing-seam appearance in a grey colour could be installed.
5. Applicants consider board and batten cladding on the side gables matching that on the lower side walls.
6. On the side walls, applicants consider installing plainer person doors, for example traditional four-panel doors, and vertically-oriented hung sash windows.
7. Drawings and design specifications tied to the building permit application shall be circulated to heritage planning staff and posted on DASH for review and approval to ensure consistency with the scope of the Heritage Permit sought by this application.
8. Details related to the colour(s) of the new detached garage shall be submitted to heritage planning staff and posted on DASH prior to

Reports (continued)

9. installation, for review and approval to ensure they complement the heritage character and attributes of the property; and
10. Any minor deviations from the submitted plans, which meet the intent of this approval and do not further impact the heritage attributes of the property, shall be delegated to the Director of Planning Services for review and approval.

Carried (13:0)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

Report Number 06: Received from the Nominations Advisory Committee

Moved by Councillor Hutchison

Seconded by Councillor Neill

That Report Number 06: Received from the Nominations Advisory Committee be received and adopted.

Report Number 06

To the Mayor and Members of Council:

The Nominations Advisory Committee reports and recommends as follows from the Meeting held on November 18, 2020:

Councillor Hill requested the separation of Clause 1.g.

Reports (continued)

1. Public Appointments to Boards and Working Groups

That the following Board and Committee appointments be approved:

a. Appeals Committee

That the following appointments be made to the Appeals Committee for a term ending November 30, 2021

- i. Robert Alan Knox;
- ii. Todd Storms; and
- iii. Hilary Wollis.

b. Arts Advisory Committee

That the Katy Littlejohn be appointed to the Arts Advisory Committee for a term ending November 14, 2022.

c. Committee of Adjustment

That Greg Lightfoot be appointed to the Committee of Adjustment for term ending November 14, 2022.

d. Heritage Kingston

That the following appointments be made to Heritage Kingston for a term ending November 14, 2022:

- i. Paul Banfield; and
- ii. Donald Mitchell.

e. Housing and Homelessness Advisory Committee

That the following appointments be made to the Housing and Homelessness Advisory Committee for a term ending November 14, 2022:

- i. Michelle McCaugherty; and
- ii. Andy White.

Reports (continued)

f. Kingston Environmental Advisory Forum

That Emily Munroe be appointed to the Kingston Environmental Advisory Forum for a term ending November 14, 2022.

g. Kingston Economic Development Corporation

That the following appointment be made to the Kingston Economic Development Corporation:

- i. Ryan DaSilva for a term ending December 31, 2023;
- ii. Kayla Kent for a term ending December 31, 2023;
- iii. Constantin Mugenga for a term ending December 31, 2023;
- iv. Anne Vivian-Scott for a term ending December 31, 2023; and
- v. Gillian Watters for a term ending December 31, 2022.

Deferred and referred to Nominations Advisory Committee

(See Motion to Defer which Carried)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

Moved by Councillor Hill

Seconded by Deputy Mayor Oosterhof

That Report 6, Clause 1g, received from the Nominations Advisory Committee with respect to public appointments to the Kingston Economic Development Corporation Board of Directors be deferred and referred to the Nominations Advisory Committee for further review, and that recommendations be provided to Council for consideration at its meeting scheduled for December 15, 2020.

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Reports (continued)

Carried (9:4)

(See Recorded Vote)

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

NAYS: Councillor Chapelle, Councillor Neill, Councillor Osanic, Councillor Stroud (4)

ABSENT: (0)

Moved by Councillor Boehme

Seconded by Deputy Mayor Hill

That Council waive the rules of By-Law Number 2010-1, as amended, "Council Procedural By-Law" to extend the meeting past 10:45 pm to complete the Agenda

Carried (13:0)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

h. Kingston & Frontenac Housing Corporation

That the following appointments be made to the Kingston & Frontenac Housing Corporation for a term ending November 30, 2021:

- i. Liz Schell; and
- ii. Melissa Shumaker.

Reports (continued)

i. Kingston Police Services Board

That Jimmy Hassan be appointed to the Kingston Police Services Board for a term ending November 14, 2022.

j. Municipal Accessibility Advisory Committee

That the following appointments be made to the Municipal Accessibility Advisory Committee:

- i. Andrew Ashby for a term ending November 14, 2022;
- ii. Dorothyanne Brown for a term ending November 30, 2021;
- iii. Caitlin Bruce for a term ending November 14, 2022;
- iv. Kate Deacon for a term ending November 14, 2022;
- v. Chloée Godin-Jacques for a term ending November 14, 2022;
- vi. Glenn Griffiths for a term ending November 14, 2022;
- vii. Megan Kerrigan for a term ending November 30, 2021;
- viii. Penny LeClair for a term ending November 30, 2021
- ix. Susan Mockler for a term ending November 14, 2022;
- x. Matt Porter for a term ending November 30, 2021;
- xi. Leah Riddell for a term ending November 14, 2022
- xii. Sheri Scott for a term ending November 30, 2021
- xiii. Nicholas Streicher November 30, 2021;
- xiv. Janice Wilby; November 30, 2021; and
- xv. David Williams November 14, 2022.

k. Taxi Commission

That the following appointments be made to the Taxi Commission for a term ending November 30, 2021:

Reports (continued)

- i. James Allen;
- ii. Kathleen Moulton;
- iii. Greg Annand;
- iv. Chloe Drager; and
- v. Joseph Dowser.

2. Affirmation of Technical Representative Appointments

That the following Technical Representative appointments be approved:

a. Arts Advisory Committee

- ii. Jillian Glatt, Arts professional nominated by Board of Kingston Arts Council; and
- iii. Aara Macauley, Arts professional nominated by Board of Kingston Arts Council.

b. Housing and Homelessness Advisory Committee

- i. Peter Clarke, Community Leadership Committee (as established by United Way KFLA);
- ii. Francesca Creet, Tenant Representative
- iii. Jacqueline Collier, Representative from the Kingston Home Builders Association (KHBA); and
- iv. Tara Everitt, Representative from the homelessness service providers (involved with Community Advisory Board on Homelessness).

Reports (continued)

Carried (13:0)

(Clauses 1a, b, c, d, e, f, h, i, j, and k and 2a and b)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

Committee of the Whole

None

Information Reports

1. Integrated Care Hub Update

The purpose of this report is to provide Council with an update on the Integrated Care Hub located at 661 Montreal Street.

(The Report of the Chief Administrative Officer (21-019) was attached to the agenda as schedule pages 129-136)

2. Asset Transfer from Town Homes Kingston to Kingston Frontenac Housing Corporation – Congregation of Notre Dame Investment

The purpose of this report is to provide Council with an overview of the actions that have been taken with regards to the preparation of the asset transfer from Town Homes Kingston to Kingston Frontenac Housing Corporation.

(The Report of the Chief Administrative Officer (21-022) was attached to the agenda as schedule pages 137-148)

Information Reports (continued)

3. Quarterly Report: Kingston Economic Development Corporation – Q3 2020

The purpose of this report is to provide Council with detailed reporting on Q3 2020 for the economic development organization.

(The Report of the Chief Administrative Officer (21-023) was attached to the agenda as schedule pages 149-165)

Information Reports from Members of Council

None

Miscellaneous Business

None

Councillor Boehme withdrew from the meeting at 11:14 p.m. and did not return.

Councillor Stroud withdrew from the meeting at 11:17 p.m. and did not return.

New Motions

Note: As the seconder of New Motion Number 1, Councillor Stroud, was not present, Councillor Kiley consented to second.

1. Moved by Councillor Doherty

Seconded by Councillor Kiley

Whereas the Nominations Advisory Committee, comprised of six councillors, is tasked with the selection of members who shall serve on various City of Kingston committees and boards; and

Whereas some committees or boards offer guidance to the Nominations Advisory Committee in the form of a letter and/or by delegation; and

Whereas most committees or boards submit no correspondence nor offer any input as per their needs leaving the entire decision-making process up to the Nominations Advisory Committee; and

Whereas there are no clear guidelines for committees and boards regarding submissions; and

New Motions (continued)

Whereas the Nominations Advisory Committee may not be aware of any specific skills or expertise a committee or board is seeking in their membership;

Therefore Be It Resolved That City staff prepare a SWOT analysis of the current process including input from all committees and boards; and

That City staff research best practices across Ontario; and

That City staff submit a report including recommendations to the Administrative Policies Committee giving the committee enough time to report back to council with recommendations before the end of June 2021.

Carried (11:0)

(See Recorded Vote)

YEAS: Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Deputy Mayor Oosterhof, Councillor Osanic, Mayor Paterson (11)

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Stroud (2)

2. Moved by Councillor Osanic

Seconded by Councillor Neill

Whereas on November 5, 2020, the Province of Ontario introduced Bill 229, *Protect, Support and Recover from COVID-19 Act* (Budget Measures), which proposes amendments to the *Conservation Authorities Act* and the *Planning Act*; and

Whereas the City of Kingston falls under the jurisdiction of the Cataraqui Region Conservation Authority; and

Whereas the City of Kingston strongly values and relies on the expertise provided by the Cataraqui Region Conservation Authority to prevent and manage the impacts of natural hazards on a watershed basis and its role in environmental land use planning, conservation of natural heritage features and resources; water

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New Motions (continued)

quality and quantity monitoring, conservation land management, provision of recreational programs, and public education; and

Whereas the changes proposed through Schedule 6 of Bill 229 could significantly affect conservation authorities' role in regulating development and their ability to fulfill their mandates;

Therefore Be It Resolved That the Council of The Corporation of the City of Kingston strongly recommends that Schedule 6 of Bill 229 not be enacted in its present form and instead be withdrawn from Bill 229; and

That Council requests that the Province ensure that the current mandate of conservation authorities is maintained and enhanced; and

That this resolution be forwarded to the Premier, the Minister of the Environment, Conservation and Parks, the Minister of Natural Resources and Forestry, the Minister of Municipal Affairs and Housing, the Minister of Finance, Members of Provincial Parliament in our jurisdiction, and the Cataraqui Region Conservation Authority.

Carried (11:0)

(See Recorded Vote)

YEAS: Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Deputy Mayor Oosterhof, Councillor Osanic, Mayor Paterson (11)

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Stroud (2)

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3. Moved by Mayor Paterson

Seconded by Councillor Holland

Whereas membership requirements of the Kingston Police Services Board are set out in the Police Services Act, Section III; and

Whereas ensuring diversity in the membership of the Police Services Board is of critical importance, so that the governance of Kingston Police Services includes different viewpoints and is more representative of our community as a whole; and

Whereas the provincial government has not yet introduced the necessary regulations to expand the membership of the Kingston Police Services Board to allow for greater diversity of the membership of the board; and

Whereas the board shall consist of the head of the municipal council, or if the head chooses not to be a member of the board, another member of the council appointed by resolution of council; and

Whereas Mayor Paterson chooses not to be a member of the board effective immediately;

Therefore Be It Resolved That Councillor Doherty be appointed to the Kingston Police Services Board, in place of the head of the municipal council, for a term ending on November 14, 2022, or until such time as the membership of the Kingston Police Services Board is expanded.

Carried (11:0)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Stroud (2)

Notices of Motion

1. Moved by Councillor Holland

Seconded by Councillor M^cLaren

Whereas gender equality and the principle of diversity is enshrined in the Canadian Charter of Rights and Freedoms and ensures that everyone can participate fully in democratic society; and

Whereas gender equity and diversity at all levels of policy development is key to ensuring higher quality of life for all residents in the City of Kingston; and

Whereas societal and systemic barriers exist for under-represented groups such as women, persons with disabilities, and racialized peoples, that prevent full participation in leadership roles across society, including committees, boards and elected office in the City of Kingston; and

Whereas the Federation of Canadian Municipalities has produced a framework to guide municipalities in improving diversity and gender equity, entitled “Run, Win and Lead: Toward Parity in Municipal Politics, Municipal Sector Framework for Achieving Gender Parity in Local Government”;

Therefore Be It Resolved That staff provide recommendations to Council by Q2 2021 on increasing rates of under-represented people on municipal committees and boards and incorporating the equity goals from the FCM framework for the 2022 municipal candidate nomination process.

Minutes

Moved by Councillor Kiley

Seconded by Councillor Holland

That the Minutes of City Council Meeting Number 2020-29 held Tuesday, November 17, 2020 be confirmed.

City Council Meeting Number 01-2021

Minutes

Tuesday, December 1, 2020

Minutes (continued)

Carried (11:0)

(See Recorded Vote)

YEAS: Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Deputy Mayor Oosterhof, Councillor Osanic, Mayor Paterson (11)

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Stroud (2)

Tabling of Documents

2021-01 Kingston Police Services Board Meeting 20-15 Agenda. The meeting is scheduled for Thursday, November 19, 2020 at 12:00 pm in a virtual electronic format.

(Distributed to all members of Council on November 18, 2020)

2021-02 Minutes of the Kingston Police Services Board Meeting held on October 15, 2020.

(Distributed to all members of Council on November 18, 2020)

2021-03 Cataraqui Conservation Full Authority Board Meeting Agenda – Special Meeting. The meeting is scheduled for Wednesday, November 25, 2020 at 6:45 p.m. via Microsoft Teams.

(Distributed to all members of Council on November 20, 2020)

Communications

Filed

City Council Meeting Number 01-2021

Minutes

Tuesday, December 1, 2020

Referred to All Members of Council

01-01 Resolution received from the City of Belleville with respect to Bill 218 – Proposed Changes to the Municipal Elections Act – Extension of Nomination Period, dated November 10, 2020.

(Distributed to all members of Council on November 12, 2020)

01-02 Association of Municipalities Ontario AMO WatchFile, dated November 12, 2020.

(Distributed to all members of Council on November 12, 2020)

01-03 Resolution received from the County of Wellington with respect to assessment methodologies for Aggregate Resource Properties, dated November 11, 2020.

(Distributed to all members of Council on November 12, 2020)

01-04 Resolution received from the Corporation of the City of Brantford with respect to Bill 218 – Ranked Ballots for Municipal Elections, dated November 12, 2020.

(Distributed to all members of Council on November 12, 2020)

01-05 Association of Municipalities Ontario AMO Policy Update – COVID-19 Framework Updated, dated November 13, 2020.

(Distributed to all members of Council on November 16, 2020)

01-06 Memorandum received from the Ministry of Municipal Affairs and Housing with respect to Enforcement of Orders under the Reopening Ontario Act, 2020, dated November 16, 2020.

(Distributed to all members of Council on November 18, 2020)

01-07 Correspondence received from the Municipal Affairs and Housing with respect to the Audit and Accountability Fund, dated November 17, 2020.

(Distributed to all members of Council on November 18, 2020)

01-08 Resolution received from the Town of Fort Erie with respect to request to the Premier and Minister of Attorney General re amending the AGCO process regarding Cannabis locations, dated November 17, 2020.

(Distributed to all members of Council on November 18, 2020)

City Council Meeting Number 01-2021

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Tuesday, December 1, 2020

Communications (continued)

01-09 Resolution received from the Town of Fort Erie with respect to Amendment to Bill 108 – More Homes, More Choices Act, 2019, dated November 17, 2020.

(Distributed to all members of Council on November 18, 2020)

01-10 Resolution received from the Town of Fort Erie with respect to enacting legislation to support local Governments with Land Use Management and Enforcement Issues regarding Bill C-45 – Cannabis Act, dated November 17, 2020.

(Distributed to all members of Council on November 18, 2020)

01-11 Correspondence received from Frank Dixon with respect to New Zoning By-Law Project Update, dated November 17, 2020.

(Distributed to all members of Council on November 18, 2020)

01-12 Correspondence received from Association of Municipalities Ontario with respect to AMO-eSolutionsGroup Webinar: Accessible Websites and Digital Contact Tracing Solutions. The webinar is scheduled for November 26, 2020 at 12:00 pm, dated November 17, 2020.

(Distributed to all members of Council on November 18, 2020)

01-13 Background document with respect to Safe Voluntary Isolation Sites Program (SVISP) for COVID-19 from the Public Health Agency of Canada.

(Distributed to all members of Council on November 18, 2020)

01-14 Correspondence from KFL&A Public Health with respect to Keeping our KFL&A Community Safe and Open.

(Distributed to all members of Council on November 18, 2020)

01-15 Association of Municipalities Ontario AMO Policy Update – Bill 218 Passes, 2020 Auditor General's Report, Clarification of Budget Property Tax Measurers, dated November 18, 2020.

(Distributed to all members of Council on November 18, 2020)

City Council Meeting Number 01-2021

Minutes

Tuesday, December 1, 2020

Communications (continued)

01-16 Resolution received from the Town of Lincoln with respect to support for resolution from Municipality of Norfolk regarding Illicit Cannabis Operations, dated November 17, 2020.

(Distributed to all members of Council on November 19, 2020)

01-17 Resolution received from the Township of Howick with respect to amendments to the Tile Drain Loan Program, dated November 19, 2020.

(Distributed to all members of Council on November 19, 2020)

01-18 Association of Municipalities Ontario AMO WatchFile, dated November 19, 2020.

(Distributed to all members of Council on November 19, 2020)

01-19 Correspondence received from Judy Torrents with respect to Heritage housing, dated November 19, 2020.

(Distributed to all members of Council on November 19, 2020)

01-20 Correspondence received from the Ministry of Municipal Affairs and Housing with respect to Ontario Rebuilding and Recovery Act: Accelerating Infrastructure Initiatives Municipal Engagement, dated November 18, 2020.

(Distributed to all members of Council on November 19, 2020)

01-21 Correspondence received from Rural Ontario Municipal Association with respect to Funding and Resources for Improved Connectivity – Universal Broadband Fund and Improving Connectivity for Ontario, dated November 19, 2020.

(Distributed to all members of Council on November 19, 2020)

01-22 Correspondence received from Rural Ontario Municipal Association with respect to A Path to Better Connectivity: ROMA launches Municipal Broadband Resources, dated November 19, 2020.

(Distributed to all members of Council on November 19, 2020)

01-23 ROMA Insider: Broadband resources, conference update and community paramedicine news, dated November 20, 2020.

(Distributed to all members of Council on November 20, 2020)

City Council Meeting Number 01-2021

Minutes

Tuesday, December 1, 2020

Communications (continued)

01-24 Correspondence received from Michael Drewniak with respect to objection to proposed zoning change, dated November 18, 2020.

(Distributed to all members of Council on November 20, 2020)

01-25 Correspondence received from Gord Young, Heritage Researcher, Lakefield Heritage Research with respect to Sir John A. MacDonald, dated October 20, 2020.

(Distributed to all members of Council on November 20, 2020)

01-26 Memo received from KFL&A Public Health with respect to KFL&A Region Moving to Yellow (Protect) Level of the COVID-19 Response Framework: Keeping Ontario Safe and Open, dated November 20, 2020.

(Distributed to all members of Council on November 20, 2020)

01-27 Correspondence received from Rural Ontario Municipal Association – 2021 ROMA Conference – Program Update!, dated November 21, 2020.

(Distributed to all members of Council on November 23, 2020)

01-28 Rural Ontario Municipal Association (ROMA) 2021 Delegation Form, dated November 23, 2020.

(Distributed to all members of Council on November 23, 2020)

01-29 Association of Municipalities Ontario AMO Policy Update – Immunization Strategy Start, Revised COVID-19 Closure Regulations, CMOH Reappointment, Cemetery Care and Maintenance Funds Discussion Paper, dated November 23, 2020.

(Distributed to all members of Council on November 23, 2020)

01-30 Resolution received from the Township of Amaranth with respect to request a review of the Municipal Elections Act, dated November 23, 2020.

(Distributed to all members of Council on November 24, 2020)

01-31 Resolution received from the Township of Amaranth with respect to the Cannabis Act, dated November 23, 2020.

(Distributed to all members of Council on November 24, 2020)

City Council Meeting Number 01-2021

Minutes

Tuesday, December 1, 2020

Communications (continued)

01-32 Resolution received from the Township of Huron-Kinloss with respect to unauthorized car rallies, dated November 23, 2020.

(Distributed to all members of Council on November 24, 2020)

01-51 Correspondence received from William Visser, President, Kingston Association of Museums, Art Galleries & Historic Sites, with respect to the value of the cultural heritage sector, dated November 27, 2020.

(Distributed to all members of Council on November 30, 2020)

(Attached to Addendum Number 2 as schedule pages 1-2)

01-53 Correspondence received from Valerie Gray with respect to Information Report 21-019 regarding the Integrated Care Hub, dated November 28, 2020.

(Distributed to all members of Council on November 30, 2020)

(Attached to Addendum Number 2 as schedule pages 3-7)

01-54 Correspondence received from Paul Kerr with respect to December 1 Council meeting, dated November 28, 2020.

(Distributed to all members of Council on December 1, 2020)

(Attached to Addendum Number 2 as schedule pages 8-11)

01-55 Correspondence received from Tammy Lunn with respect to 661 Montreal Street, dated November 30, 2020.

(Distributed to all members of Council on December 1, 2020)

(Attached to Addendum Number 2 as schedule pages 12-16)

01-63 Correspondence received from Annette Burfoot, Secretary, Building Kingston's Future, Inc., with respect to December 1 Council meeting - Planning Committee Report, dated November 30, 2020.

(Distributed to all members of Council on December 1, 2020)

(Attached to Addendum Number 2 as schedule pages 17-20)

City Council Meeting Number 01-2021

Minutes

Tuesday, December 1, 2020

Communications (continued)

01-64 Correspondence received from Shirley Bailey, President, Frontenac Heritage Foundation, with respect to Report 4, Williamsville Update, Report Number PC-20-065, dated December 1, 2020.

(Distributed to all members of Council on December 1, 2020)

(Attached to Addendum Number 2 as schedule pages 21-23)

01-65 Correspondence received Mark Touw, IBI Group, with respect to Williamsville Main Street Study Update Comprehensive Report, dated November 30, 2020.

(Distributed to all members of Council on December 1, 2020)

(Attached to Addendum Number 3 as schedule pages 1-16)

Other Business

None

By-Laws

a) Moved by Councillor Hill

Seconded by Councillor M^cLaren

That By-Laws (1) through (4) be given their first and second reading.

Carried (11:0)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Stroud (2)

b) Moved by Councillor Hill

Seconded by Councillor M^cLaren

That By-Laws (1) through (4) be given their third reading.

City Council Meeting Number 01-2021

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Carried (11:0)

(See Recorded Vote)

YEAS: Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Deputy Mayor Oosterhof, Councillor Osanic, Mayor Paterson (11)

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Stroud (2)

- (1) A By-Law to Amend The City of Kingston Official Plan (Amendment Number 71, Update to the Williamsville Main Street Study)

Three Readings

Proposed Number 2021-01

(Clause 1, Report 04)

- (2) A By-Law to Amend By-Law Number 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Zone Changes to the Williamsville Main Street Commercial Zone "C4")

Three Readings

Proposed Number 2021-02

(Clause 1, Report 04)

- (3) A By-Law to Repeal By-Law Number 2020-080, "A By-Law to Establish the 0.3 metre reserve shown as Block 98 on Plan 13M-117 as Part of the Public Highway known as Riverview Way in the City of Kingston, in Accordance with Section 31(4) of the Municipal Act, Chapter 25, S.O. 2001

Three Readings

Proposed Number 2021-03

(Delegated Authority)

(See Schedule Page 166)

- (4) A By-Law to confirm the proceedings of Council at its meeting held on Tuesday December 1, 2020

Three Readings

Proposed Number 2021-04

(City Council Meeting Number 01-2021)

City Council Meeting Number 01-2021
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Adjournment

Moved by Councillor Neill

Seconded by Deputy Mayor Oosterhof

That Council do now adjourn.

Carried (10:0)

(See Recorded Vote)

YEAS: Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor McLaren, Councillor Neill, Deputy Mayor Oosterhof, Councillor Osanic, Mayor Paterson (11)

NAYS: Councillor Chapelle (1)

ABSENT: Councillor Boehme, Councillor Stroud (2)

Council adjourned at 11:47 pm.

(Signed)

John Bolognone
City Clerk

Bryan Paterson
Mayor