



## **City Council Meeting Number 02-2021**

The Regular Meeting of Kingston City Council was held on Tuesday, December 15, 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. Council recessed on Tuesday, December 15, 2020 at 11:29 pm and reconvened on Wednesday, December 16, 2020 at 6:02 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 McLaren, Councillor Neill, Deputy Mayor Oosterhof, Councillor Osanic (arrived at 7:02 pm), Mayor Paterson, Councillor Stroud (arrived at 7:16 pm) (13)

Absent: (0)

### **(City Hall)**

#### **Administrative Staff Present:**

- Ms. P. Agnew, Commissioner, Community Services
- Mr. J. Bolognone, City Clerk
- Mr. J. Bumstead, Chief Information Officer
- Ms. E. Fawcett, Committee Clerk
- Mr. L. Follwell, Director, Engineering
- 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

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- Mr. A. McLeod, Acting Director, Legal Services and City Solicitor
- Ms. J. Pinarski, Communications Officer
- Mr. C. Taylor, Technology Associate
- Mr. J. Thompson, Committee Clerk
- Ms. B. Timpson, Administration & Emergency Preparedness Manager
- Mr. C. Wiginton, Cultural Director, Cultural Services

**Approval of Addeds**

Moved by Deputy Mayor Oosterhof

Seconded by Councillor Holland

**That** the addeds Number 1 and Number 2 be approved.

**Carried (11:0)**

**(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<sup>c</sup>Laren, Councillor Neill, Deputy Mayor Oosterhof, Mayor Paterson (11)

NAYS: (0)

ABSENT: Councillor Osanic, Councillor Stroud (2)

**Disclosure of Pecuniary Interest**

1. Councillor Kiley declared a possible pecuniary interest in Report 12: Received from the Administrative Policies Committee with respect to Short-Term Rental Licensing Program as he has an immediate family member who operates an Airbnb within City limits.

**Presentations**

None

## Delegations

1. Alison Young, Project Manager, Kingston Community Health Centres and Malcolm Eade, CEO/Co-Founder, Spectra Plasmonics, appeared before Council and spoke to Clause 4 of Report Number 08: Received from the Chief Administrative Officer (Recommend) with respect to Partnership with Kingston Community Health Centres.

Councillor Kiley withdrew from the meeting.

2. JJ Fueser, Fairbnb Canada, appeared before Council and spoke to Clause 1b. of Report Number 12: Received from the Administrative Policies Committee with respect to Supplemental Report: Short-Term Rental Licensing Program.
3. Megan Knott, Executive Director, Tourism Kingston, and Krista LeClair, Executive Director, Kingston Accommodation Partners, appeared before Council and spoke to Clause 1b. of Report Number 12: Received from the Administrative Policies Committee with respect to Supplemental Report: Short-Term Rental Licensing Program.
4. Ron Hartling appeared before Council and spoke to Clause 1b. of Report Number 12: Received from the Administrative Policies Committee with respect to Supplemental Report: Short-Term Rental Licensing Program.
5. Adrienne Montgomerie appeared before Council and spoke to Clause 1b. of Report Number 12: Received from the Administrative Policies Committee with respect to Supplemental Report: Short-Term Rental Licensing Program.
6. Kurt Khan appeared before Council and spoke to Clause 1b. of Report Number 12: Received from the Administrative Policies Committee with respect to Supplemental Report: Short-Term Rental Licensing Program.

Moved by Councillor Hill

Seconded by Councillor Neill

**That** Clauses 11.3 and 11.4 of the Council Procedural By-Law 2010-1, as amended, be waived in order to allow Ron Hartling to speak to Clause 1b. of Report Number 12: Received from the Administrative Policies Committee with respect to Supplemental Report: Short-Term Rental Licensing Program.

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**Delegations (continued)**

**Carried (11:1)**

**(A 2/3 Vote of Council was Received)**

**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Deputy Mayor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (11)

NAYS: Councillor Chapelle (1)

ABSENT: Councillor Kiley (1)

Moved by Councillor Hill

Seconded by Councillor Neill

**That** Clauses 11.3 and 11.4 of the Council Procedural By-Law 2010-1, as amended, be waived in order to allow Adrienne Montgomerie to speak to Clause 1b. of Report Number 12: Received from the Administrative Policies Committee with respect to Supplemental Report: Short-Term Rental Licensing Program.

**Carried (12:0)**

**(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 M<sup>c</sup>Laren, Councillor Neill, Deputy Mayor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Kiley (1)

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**Delegations (continued)**

Moved by Councillor Hill

Seconded by Councillor Neill

**That** Clauses 11.3 and 11.4 of the Council Procedural By-Law 2010-1, as amended, be waived in order to allow Kurt Khan to speak to Clause 1b. of Report Number 12: Received from the Administrative Policies Committee with respect to Supplemental Report: Short-Term Rental Licensing Program.

**Carried (12:0)**

**(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 M<sup>c</sup>Laren, Councillor Neill, Deputy Mayor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Kiley (1)

Councillor Kiley returned to the meeting.

**Briefings**

1. Craig Desjardins, Director, Office of Innovation & Strategy and Partnerships and Donna Gillespie, Chief Executive Officer, KEDCO, provided introductory remarks and introduced Laura O'Brien, President & CEO, Stiletto: Make a Point, who briefed Council on Clause 1 of Report Number 08: Received from the Chief Administrative Officer (Recommend) with respect to Recommended Integrated Economic Development Strategy.
2. Dr. Kieran Moore, Medical Officer of Health, KFL&A Public Health, briefed Council with respect to the effects of the drug crisis in Kingston and its relationship to COVID-19 and housing and homelessness.

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Councillor Chapelle challenged Mayor Paterson's ruling to recess the meeting following the consideration of Report Number 11 and reconvene the meeting on Wednesday, December 16, 2020 at 6 p.m.

**Lost (3:10)**

**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Stroud (3)

NAYS: Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor McLaren, Councillor Neill, Deputy Oosterhof, Councillor Osanic, Mayor Paterson (10)

ABSENT: (0)

Council recessed from 9:43 pm to 9:53 pm.

Councillor Osanic withdrew from the meeting and did not return.

**Petitions**

1. A petition bearing approximately 37 signatures requesting the City of Kingston continue the process for reviewing traffic calming measures, especially on Pimlico Place was presented by Councillor Kiley.

**Referred to the Commissioner, Transportation & Public Works**

2. A petition bearing approximately 192 names opposing the rezoning on Highway 15 – City File Number D35-006-2020 was presented by Councillor Boehme.

**Referred to the Commissioner, Community Services**

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

1. Moved by Mayor Paterson

Seconded by Deputy Mayor Oosterhof

**That** the sincere condolences of Kingston City Council be extended to the family and friends of Larry Mavety who passed peacefully on December 4, 2020. Mav was a Canadian professional hockey player, executive in the Ontario Hockey League and was a head coach, general manager, and senior consultant with the Kingston Frontenacs. He will be sorely missed by his many friends, family and community members.

2. Moved by Mayor Paterson

Seconded by Deputy Mayor Oosterhof

**That** the sincere congratulations of Kingston City Council be extended to Councillor Ryan Boehme and his wife Jacqueline on the birth of their son Raphael Louis-Karl, born on December 5<sup>th</sup> weighing 7 lbs,11 oz. Raphael is welcomed by his older sisters Isabelle, Alexa and Sophia and older brother Dominic. Congratulations and best wishes to the Boehme family.

3. Moved by Mayor Paterson

Seconded by Deputy Mayor Oosterhof

**That** the sincere congratulations of Kingston City Council be extended to the students and staff of the brand new Kingston Secondary School. KSS officially opened its doors for the first time today, offering state of the art facilities and a new and modern school experience to hundreds of secondary school students in our community. Congratulations to the Limestone District School board and all those who helped make this new school a reality.

4. Moved by Mayor Paterson

Seconded by Councillor Boehme

**That** the condolences of Kingston City Council be extended to Fran Tooley, Vanessa and Mark Gerretsen and their family on the passing of Vanessa's father Don Tooley. Don grew up on a fishing and hunting lodge in Plevna, Ontario. He attended St. Lawrence College in the 70's where he met his wife Fran (married

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**Motions of Congratulations, Recognition, Sympathy and Speedy Recovery  
(continued)**

47 years), and started his trade in sheet metal, which eventually turned into his own successful company until retirement less than two years ago. Don will be greatly missed by many other extended family and friends. Our thoughts are with his family during this difficult time.

**Carried (12:0)**

**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Deputy Mayor Oosterhof, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Osanic (1)

**Deferred Motions**

None

**Reports**

**Report Number 07: Received from the Chief Administrative Officer (Consent)**

Moved by Councillor Doherty

Seconded by Councillor Stroud

**That** Report Number 07: 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:



**Reports (continued)**

**1. Proposed Amendment to Streets By-Law Number 2004-190 on Stuart Street and Licence Agreement**

**That** Schedule “E” (Authorized Alterations and Uses of Boulevards) of By-Law Number 2004-190, A By-Law to Regulate the Use of City Streets, be amended to include the following:

“Location: Stuart Street (north side, approximately 7.248 metres west of Founders Row)

Purpose: To accommodate a mobile food stand/refreshment vehicle, subject to the terms of a licence agreement with the City”;

**That** the amending By-Law, attached as Exhibit B to Report Number 21-028, be presented for all three readings; and

**That** the Mayor and City Clerk be authorized to execute a licence agreement (and any extensions thereof) in a form satisfactory to the Director of Legal Services with the operator of the mobile food stand on the Stuart Street boulevard.

**(See By-Law Number (1), 2021-05)**

(The Report of the Commissioner, Transportation & Public Works (21-028) was attached to the agenda as schedule pages 1-8)

**2. Remote Sensing & Mapping Program – Nearmap License Renewal Single Source**

**That** Council authorize the Mayor and Clerk to renew the contract with Nearmap at a cost of \$213,000 CAD annually over a two-year term, in a form satisfactory to the Director of Legal Services, for a term ending in December 2022, two years from the signature date for a total fee not to exceed \$426,000, plus applicable taxes; and

**That** Council approve capital funding in the amount of \$213,000 to be funded from the Municipal Capital Reserve Fund and that staff incorporate annual fees with respect to Geospatial Information Management services in future year capital budget projections as required.

**Reports (continued)**

(The Report of the Commissioner, Corporate Services (21-003) was attached to the agenda as schedule pages 9-14)

**3. Investing in Canada Infrastructure Program: COVID-19 Resilience Infrastructure Grant Program**

**That** Council affirm the City of Kingston's intent to proceed with the projects identified in the City of Kingston's funding applications to the Investing in Canada Infrastructure Program COVID-19 Resilience Stream, as outlined in Report Number 21-031; and

**That** Council authorize the Mayor and Clerk to execute the Investing in Canada Infrastructure Program COVID-19 Resilience Stream Contribution Agreement, and any related documentation, subject to the satisfaction of the City Solicitor.

(The Report of the Chief Administrative Officer (21-031) was attached to the agenda as schedule pages 15-21)

**Carried (12:0)**

**(Clauses 1, 2 and 3)**

**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Deputy Mayor Oosterhof, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Osanic (1)

**Report Number 08: Received from the Chief Administrative Officer (Recommend)**

Moved by Councillor Hill

Seconded by Councillor M<sup>c</sup>Laren

**That** Report Number 08: Received from the Chief Administrative Officer (Recommend) be received and adopted, clause by clause.

**Reports (continued)**

Report Number 08

To the Mayor and Members of Council:

**1. Recommended Integrated Economic Development Strategy**

**That** Council endorse the Kingston Integrated Economic Development Strategy attached as Exhibit A to Report Number 21-012; and

**That** Council direct staff to work through the implementation of City of Kingston led initiatives included in the Kingston Integrated Economic Development Strategy.

(The Report of the Chief Administrative Officer (21-012) was attached to the agenda as schedule pages 22-164)

**Carried (11:1)**

**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Deputy Mayor Oosterhof, Mayor Paterson, Councillor Stroud (11)

NAYS: Councillor Chapelle (1)

ABSENT: Councillor Osanic (1)

**2. Economic Development Organization – Service Level Agreement Renewal**

**That** the Draft Service Level Agreement for the Economic Development Organization, attached as Exhibit A to Report Number 21-014, 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 Economic Development Organization 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 (21-014) was attached to the agenda as schedule pages 165-186)

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**Reports (continued)**

**Carried (10:2)**

**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Deputy Mayor Oosterhof, Mayor Paterson (10)

NAYS: Councillor Chapelle, Councillor Stroud (2)

ABSENT: Councillor Osanic (1)

**3. Mayor's Task Force on Housing – Implementation Plan**

**That** Council endorse the plan to implement the Mayor's Task Force on Housing Final Report, "A Foundation for the Public Good: Recommendations to Increase Kingston's Housing Supply for All", attached as Exhibit B to Report Number 21-029.

(The Report of the Chief Administrative Officer (21-029) was attached to the agenda as schedule pages 187-235)

**Carried (12:0)**

**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Deputy Mayor Oosterhof, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Osanic (1)

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**Reports (continued)**

Moved by Councillor Neill

Seconded by Councillor 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 up to and including Report Number 11.

**Carried (12:0)**

**(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, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Osanic (1)

**4. Partnership with Kingston Community Health Centres**

**That** the Mayor and Clerk be authorized to execute an agreement with Kingston Community Health Centres for the implementation of a pilot project of 15 months with Spectra Plasmonics to operate a drug detection program at the Consumption Treatment Service in a form satisfactory to the Director of Legal Services; and

**That** Council approve a total contribution of up to \$269,000 with funding of \$127,000 from the unused cannabis legalization funds and \$142,000 of funds from either the 2020 or 2021 Social Services operating budget; and

**That** Council direct City staff to continue to identify grant and contribution opportunities in order to reduce the municipal contribution.

(The Report of the Chief Administrative Officer (21-032) was attached to the agenda as schedule pages 236-242)

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**Reports (continued)**

**Carried (12:0)**

**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Deputy Mayor Oosterhof, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Osanic (1)

**5. Capital Project Status Report – Third Quarter 2020**

**That** Council approve capital budget changes, as outlined in Exhibit A to Report Number 21-008, as well as financing of capital projects or (return of funds) as follows:

<b>Source of Financing (Return of Funds):</b>	<b>Amount</b>
Municipal Capital Reserve Fund	\$ (14,812)
Other Reserve Funds and Reserves:	
Transit Capital Reserve Fund	\$ (111,960)
Utilities Equipment Reserve Fund	(11,068)
Parking Reserve Fund	(2,500,000)
Grand Theatre Facility Reserve Fund	(35,375)
Recycling Equipment Reserve Fund	<u>(75,621)</u> <u>(2,734,024)</u>
<b>Total Sources of Funding (Return of Funds)</b>	<b><u>\$ (2,748,836)</u></b>

(The Report of the Chief Financial Officer & City Treasurer (21-008) was attached to the agenda as schedule pages 243-271)

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**Reports (continued)**

**Carried (12:0)**

**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Deputy Mayor Oosterhof, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Osanic (1)

**6. Annual Amendment to Fees and Charges By-Law 2005-10**

**That** a By-Law be presented to Council for all three readings to amend By-Law Number 2005-10, "A By-Law to Establish Fees and Charges to be Collected by The Corporation of the City of Kingston", as amended, attached as Exhibit A to Report Number 21-025, as further amended, with the exception of the increase of fees with respect to sports fields, in order to establish fees and charges for the 2021 fiscal year.

**(See By-Law Number (2), 2021-06, as Amended)**

(The Report of the Chief Financial Officer & City Treasurer (21-025) was attached to the agenda as schedule pages 272-335)

**Carried, as Amended (12:0)**

**(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<sup>c</sup>Laren, Councillor Neill, Deputy Mayor Oosterhof, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Osanic (1)

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**Reports (continued)**

Moved by Councillor Neill

Seconded by Councillor Kiley

**That** Council defer consideration of the fees associated with sports fields to the January 19, 2021 Council meeting, in order for staff to provide more information with respect to increase.

**Carried (12:0)**

**(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, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Osanic (1)

**Report Number 09: Received from the Planning Committee**

Moved by Councillor Neill

Seconded by Councillor Kiley

**That** Report Number 09: Received from the Planning Committee be received and adopted.

Report Number 09

To the Mayor and Members of Council:

The Planning Committee reports and recommends as follows:

**1. Approval of Zoning By-Law Amendment - 168, 172 Wellington Street and 99 Brock Street**

**That** the application for a zoning By-Law amendment (File Number D14-018-2020) submitted by Fotenn Consultants Inc., on behalf of CaraCo Development Corporation, for the property municipally known as 168, 172 Wellington Street and 99 Brock Street, be approved; and



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**Reports (continued)**

**That** By-Law Number 96-259, entitled "Downtown and Harbour Zoning By-Law of the Corporation of the City of Kingston:" as amended, be further amended, as per Exhibit A (Draft By-Law and Schedule A to Amend Zoning By-Law Number 96-259) to Report Number PC-21-002; 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 (3), 2021-07)**

**Carried (12:0)**

**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Deputy Mayor Oosterhof, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Osanic (1)

**Report Number 10: Received from the Arts, Recreation and Community Policies Committee**

Moved by Councillor Hutchison

Seconded by Councillor M<sup>c</sup>Laren

**That** Report Number 10: Received from the Arts, Recreation and Community Policies Committee be received and adopted.

Report Number 10

To the Mayor and Members of Council:

The Arts, Recreation and Community Policies Committee reports and recommends as follows:

**Reports (continued)**

**1. Approval of the Kingston Arts Council Plan for Administration of Arts Funding for The Corporation of the City of Kingston in 2021.**

**That** the revised 'Plan for Administration of Arts Funding for The Corporation of the City of Kingston Arts Fund in 2021', attached to Report Number ARCP-21-001 as Exhibit A be approved as presented.

(Exhibit A to Report Number ARCP-21-001 was attached as Schedule Pages 339-372)

**Carried (12:0)**

**(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, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Osanic (1)

**Report Number 11: Received from the Nominations Advisory Committee**

Moved by Councillor Holland

Seconded by Councillor Kiley

**That** Report Number 11: Received from the Nominations Advisory Committee be received and adopted.

Report Number 11

To the Mayor and Members of Council:

The Nominations Advisory Committee reports and recommends as follows:

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**Reports (continued)**

1. **That** the following appointments to the Kingston Economic Development Corporation Board of Directors be approved:
  - i. David Carnegie for a one-year term ending December 31, 2021
  - ii. Ryan DaSilva for a three-year term ending December 31, 2023;
  - iii. Anne Vivian-Scott for a three-year term ending December 31, 2023;
  - iv. Lyndsay Wise for a two-year term ending December 31, 2022; and
  - v. Gillian Watters for a two-year term ending December 31, 2022.

**Carried (12:0)**

**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Deputy Mayor Oosterhof, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Osanic (1)

Council recessed at 11:29 pm.

**Wednesday, December 16, 2020**

The Regular Meeting of Kingston City Council reconvened on December 16, 2020 at 6:02 pm.

**Reconvening Roll Call**

Present: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland (arrived at 7:00 pm), Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Deputy Mayor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (13)

Absent: (0)

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**(Reconvening Roll Call continued)**

**(City Hall)**

**Administrative Staff Present:**

- Ms. P. Agnew, Commissioner, Community Services
- Mr. J. Bolognone, City Clerk
- Mr. K. Compeau, Manager, Licensing & Enforcement
- Ms. E. Fawcett, Committee Clerk
- 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. A. McLeod, Acting Director, Legal Services and City Solicitor
- Ms. Julie-Salter-Keane, Manager, Climate Leadership
- Mr. C. Taylor, Technology Associate
- Mr. J. Thompson, Committee Clerk
- Ms. B. Timpson, Administration & Emergency Preparedness Manager

Moved by Mayor Paterson

Seconded by Councillor M<sup>c</sup>Laren

**That** Clause 12.1 of the Council Procedural By-Law 2010-1, as amended, be waived in order to add a motion to the agenda with respect to the deferral of business license fees until October 2021.

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**Carried (10:2)**

**(A 2/3 Vote of Council was Received)**

**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Deputy Mayor Oosterhof, Councillor Osanic, Mayor Paterson (10)

NAYS: Councillor Neill, Councillor Stroud (2)

ABSENT: Councillor Holland (1)

Councillor Kiley withdrew from the meeting.

**Report Number 12: Received from the Administrative Policies Committee**

Moved by Councillor Stroud

Seconded by Deputy Mayor Oosterhof

**That** Report Number 12: Received from the Administrative Policies Committee be received and adopted.

Report Number 12

To the Mayor and Members of Council:

The Administrative Policies Committee reports and recommends as follows:

- 1a. Briefing**, Paige Agnew, Commissioner, Community Services briefed Council on Clause 1.b. of Report Number 12: Received from the Administrative Policies Committee with respect to Short-Term Rental Licensing Program.

**Reports (continued)**

**1b. Supplemental Report: Short-Term Rental Licensing Program**

**That** the recommendation presented to Administrative Policies Committee on February 13, 2020 be deleted and replaced with the following:

**That** the recommendation presented to Council on December 3, 2019, Report Number 20-001 be deleted and replaced with the following:

**That** the draft by-law (A By-Law to License and Regulate Short-term Rentals in the City of Kingston) attached as Exhibit A to Report Number AP-20-033, be approved; and

**That** By-Law Number 2018-095, "A By-Law of the City of Kingston to establish the Municipal Accommodation Tax", be amended, as per Exhibit B to Report Number AP-20-033; and

**That** By-Law Number 2015-159, "A By-Law to Establish procedures for the Appeals Committee to Conduct Appeals to Property Standard Orders in accordance with the *Building Code Act*, and Appeals to License and Permit Decisions in Accordance with City of Kingston Licensing By-Laws", as amended, be further amended as per Exhibit C to Report Number AP-20-033; and

**That** By-Law Number 2020-69, "A By-Law to Establish a Process for Administrative Penalties", as amended, be further amended as per Exhibit D to Report Number AP-20-033; and

**That** Council authorize the Mayor and Clerk to execute a contract for a period of up to 1 year with LTAS Technologies Inc., for the Harmari Technology Platform for the provision of Address Identification related to Short-Term Rental Accommodations, in a form satisfactory to the Director of Legal Services and City Solicitor; and

**That** within one year of implementation of the draft by-law (A By-Law to License and Regulate Short-term Rentals in the City of Kingston) and prior to the renewal of any agreement(s) with LTAS Technologies, Inc., staff provide a report to the Administrative Policies Committee with an evaluation of the effectiveness of the draft by-law with the report to contain the following information:

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**Reports (continued)**

- a) The number of different short-term rental providers and the total number of short-term rental units;
- b) The total dollar amount of Municipal Accommodation Tax collected, by provider type, platform and method collected;
- c) Details of instances where the by-law was enforced, and methods used to enforce the by-law;
- d) Total administrative costs spent on implementation of the by-law; and
- e) Any amendments to the by-law, if necessary.

**(See By-Law Number (5), 2021-010)**

**(See By-Law Number (6), 2021-011)**

**(See By-Law Number (7), 2021-012)**

**(See By-Law Number (8), 2021-013)**

**Carried, as Amended (8:4)**

**(See Motion to Amend which Carried)**

**(See Recorded Vote)**

YEAS: Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Stroud (8)

NAYS: Councillor Boehme, Councillor Chapelle, Councillor M<sup>c</sup>Laren, Deputy Mayor Oosterhof (4)

ABSENT: Councillor Kiley (1)

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**Reports (continued)**

Moved by Councillor Hill

Seconded by Councillor Neill

**That** Report 12, Clause 1, Received from the Administrative Policies Committee be amended:

- i. By deleting paragraphs 4 and 5 in their entirety
- ii. By deleting paragraph 9 and inserting the following thereto:

**That** Council authorize the Mayor and Clerk to execute a contract for a period of up to 1 year with LTAS Technologies Inc, for the Harmari Technology Platform for the provision of Address Identification related to Short-term Rental Accommodations, in a form satisfactory to the Director of Legal Services and City Solicitor; and

- i. By deleting paragraph 10 in its entirety
- ii. In paragraph 11 by deleting “volunteer collection agreement(s)” and inserting thereto “agreement(s) with LTAS Technologies Inc.”

**Carried (8:4)**

**(See Recorded Vote)**

YEAS: Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Stroud (8)

NAYS: Councillor Boehme, Councillor Chapelle, Councillor M<sup>c</sup>Laren, Deputy Mayor Oosterhof (4)

ABSENT: Councillor Kiley (1)

Councillor Kiley returned to the meeting.

**Committee of the Whole**

None



## **Information Reports**

### **1. Emergency Management Program Review 2020**

The purpose of this report is to provide Council with an update on the status of the City's annual Emergency Management Program compliance requirements for 2020.

(The Report of the Commissioner, Corporate Services (21-013) was attached to the agenda as schedule pages 373-378)

### **2. Delegated Authority Heritage Approvals**

The purpose of this report is to provide Council with details of the delegated authority heritage approvals issued by staff in accordance with Part VI, Section 20.d. of By-Law Number 2013-141 "Procedural By-Law for Heritage".

(The Report of the Commissioner, Community Services (21-004) was attached to the agenda as schedule pages 379-421)

### **3. Tender and Contract Awards Subject to the Established Criteria for Delegation of Authority for the Month of October 2020**

The purpose of this report is to provide Council with details of purchases greater than \$50,000 that meet the established criteria of delegated authority as well as contracts awarded by senior staff between the \$20,000 and \$50,000 level for the month of October 2020.

(The Report of the Chief Financial Officer & City Treasurer (21-018) was attached to the agenda as schedule pages 422-428)

### **4. Working Group on Climate Action Report Update**

The purpose of this report is to provide Council with an update on the City of Kingston's implementation of the recommendations from the Working Group on Climate Action Report, which was provided to Council on October 15, 2019.

(The Report of the Commissioner, Business, Environment & Projects (21-024) was attached to the agenda as schedule pages 429-437)

**Information Reports (continued)**

**5. Third Crossing – Quarterly Update Q4 2020**

The purpose of this report is to provide Council with an update on major work activities that have been completed since September 2020.

(The Report of the Commissioner, Business, Environment & Projects (21-016) was attached to the agenda as schedule pages 438-446)

**Information Reports from Members of Council**

None

Councillor Stroud withdrew from the meeting and did not return.

**Miscellaneous Business**

1. Moved by Councillor Holland  
Seconded by Councillor Kiley

**That** Councillor Neill be appointed to the Community Safety and Well-Being Committee for a term ending December 31, 2021.

**Carried (12:0)**

**(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 (12)

NAYS: (0)

ABSENT: Councillor Stroud (1)

2. Moved by Councillor Holland  
Seconded by Councillor Chapelle

**That** the resignation of Councillor Doherty from the Arts Advisory Committee and the Arts, Recreation and Community Policies Committee be received with regret; and

**Miscellaneous Business (continued)**

**That** Councillor Oosterhof be appointed to the Arts Advisory Committee for a term ending November 14, 2022; and

**That** Councillor Oosterhof be appointed to the Arts, Recreation and Community Policies Committee for a term ending November 30, 2021.

**Carried (12:0)**

**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Deputy Mayor Oosterhof, Councillor Osanic, Mayor Paterson (12)

NAYS: (0)

ABSENT: Councillor Stroud (1)

**3.** Moved by Councillor M<sup>c</sup>Laren

Seconded by Councillor Hutchison

**That** the resignation of Councillor Stroud from the Nominations Advisory Committee be received with regret; and

**That** Councillor Osanic be appointed to the Nominations Advisory Committee for a term ending November 30, 2021.

**Carried (12:0)**

**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Deputy Mayor Oosterhof, Councillor Osanic, Mayor Paterson (12)

NAYS: (0)

ABSENT: Councillor Stroud (1)

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Councillor Chapelle withdrew from the meeting.

**New Motions**

1. Moved by Councillor Holland

Seconded by Councillor M<sup>c</sup>Laren

**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 Black, Indigenous and People of Colour, 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.

**Carried with Agreed to Amendments (11:0)**

**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Deputy Mayor Oosterhof, Councillor Osanic, Mayor Paterson (11)

NAYS: (0)

ABSENT: Councillor Chapelle, Councillor Stroud (2)

**New Motions (continued)**

2. Moved by Councillor Hutchison

Seconded by Councillor Osanic

**Whereas** considerable concern has been raised in Ontario, Canada and across North America about the relationship of Black, Indigenous and People of Colour (BIPOC), the Black Lives Matter movement and police services; and

**Whereas** City Council has been requested by community members to change the nature of policing to remove bias against BIPOC and/or to defund the police in whole or in part and redistribute those resources to social-economic programs more benefitting those populations; and

**Whereas** there have been previous attempts by Kingston City Council and the Kingston Police Services in the mid-2000's to improve police services relating to BIPOC; and

**Whereas** the Kingston Chief of Police has indicated that police services are working to improve relations and services with BIPOC and removing systemic racism from police services;

**Therefore Be It Resolved That** Kingston City Council invite the Kingston Chief of Police to provide a briefing, on January 19, 2021, before City budget talks to indicate how the police budget is constructed to deal with the concerns raised by BIPOC and Black Lives Matter and how those elements are related to other priorities in the police budget.

**Carried (11:0)**

**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Deputy Mayor Oosterhof, Councillor Osanic, Mayor Paterson (11)

NAYS: (0)

ABSENT: Councillor Chapelle, Councillor Stroud (2)

Councillor Chapelle returned to the meeting.

Mayor Paterson passed the gavel to Deputy Mayor Oosterhof who assumed the Chair.

**New Motions (continued)**

3. Moved by Mayor Paterson

Seconded by Councillor M<sup>c</sup>Laren

**Whereas** the COVID-19 pandemic has had unprecedented impacts on local businesses over the last 9 months, including restricted and limited business operations; and

**Whereas** the City of Kingston implemented a number of measures in 2020 to support businesses including property tax deferrals and waiving of certain license fees; and

**Whereas** some businesses have recently approached the City of Kingston to request deferral of property taxes in 2021 and deferral/waiving of business license fees which are due by January 2021; and

**Whereas** it is anticipated that there will be a broader community vaccination in place in the Fall of 2021 which may help businesses adjust and increase their operations.

**Therefore Be It Resolved That** Council delegate staff with the authority to grant deferral of business license fees, until October 2021, based on a request basis which needs to demonstrate the ongoing impact of COVID-19 on the operations of the businesses; and

**That** Council direct staff to report back on a process and category of businesses that could be considered for property tax deferrals in 2021 as part of the 2021 budget process in January.

**Carried (12:0)**

**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Deputy Mayor Oosterhof, Councillor Osanic, Mayor Paterson (12)

NAYS: (0)

ABSENT: Councillor Stroud (1)

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Deputy Mayor Oosterhof returned the gavel to Mayor Paterson who reassumed the Chair.

**Notices of Motion**

None

**Minutes**

Moved by Councillor Boehme

Seconded by Councillor Hutchison

**That** the Minutes of City Council Meeting Number 01-2021 held Tuesday, December 1, 2020 be confirmed.

**Carried (12:0)**

**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Deputy Mayor Oosterhof, Councillor Osanic, Mayor Paterson (12)

NAYS: (0)

ABSENT: Councillor Stroud (1)

**Tabling of Documents**

2021-04 Kingston Police Services Board Meeting Number 20-16 Agenda. The meeting is scheduled for November 30, 2020 at 1:00 pm in a virtual electronic format.

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

2021-05 Kingston & Frontenac Housing Corporation Agenda 08-2020 package. The meeting was held on November 30, 2020 at 12:30 pm in a virtual electronic format.

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

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**Tabling of Documents (continued)**

2021-06 Cataraqui Conservation Full Authority Board Meeting Agenda. The meeting is scheduled for December 9, 2020 at 6:45 pm in Microsoft Teams Meeting.

(Distributed to all members of Council on December 3, 2020)

**Communications**

**Filed**

02-40 Loyalist Township Notice of Public Meeting Official Plan Comprehensive Review & Update. The Public Meeting is scheduled for December 15, 2020 in a virtual format, dated November 19, 2020.

(Distributed to all members of Council on November 26, 2020)

02-43 Notice of a Public Meeting with respect to Proposed Official Plan Amendment (OPA) and Zoning By-Law Amendment (ZBA) at 1274 Highway 15. The meeting is scheduled for December 17, 2020 at 6:30 pm in a virtual format.

(Distributed to all members of Council on November 27, 2020)

02-44 Notice of a Public Meeting with respect to Proposed Zoning By-Law Amendment (ZBA) at 303 and 305 Sutherland Drive. The meeting is scheduled for December 17, 2020 at 6:30 pm in a virtual format.

(Distributed to all members of Council on November 27, 2020)

02-46 Public Notice of a Complete Application with respect to Official Plan Amendment and Zoning By-Law for 484 Albert Street and 620 Princess Street, dated November 25, 2020.

(Distributed to all members of Council on November 27, 2020)

02-47 Notice of a Public Meeting with respect to a Proposed Official Plan Amendment (OPA) and Zoning By-Law Amendment (ZBA) for 1533 McAdoo's Lane. The meeting is scheduled for December 17, 2020 at 6:30 pm in a virtual format.

(Distributed to all members of Council on November 27, 2020)



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**Communications (continued)**

02-48 Notice of a Public Meeting and a Regular Meeting with respect to a Proposed Zoning By-Law Amendment (ZBA) for 771/785 & 795-799 Division Street. The meeting is scheduled for December 17, 2020 at 6:30 pm in a virtual format.

(Distributed to all members of Council on November 27, 2020)

02-77 Public Notice of a Complete Application with respect to a Zoning By-Law Amendment at 2429, 2413 Perth Road and 1547 Unity Road, dated December 4, 2020.

(Distributed to all members of Council on December 8, 2020)

**Referred to All Members of Council**

02-33 Resolution received from the Municipality of St.-Charles with respect to support for Grey County resolution regarding reliable affordable broadband.

(Distributed to all members of Council on November 25, 2020)

02-34 Correspondence received from Ontario BIA Association with respect to OBIAA Resolution for National Addiction Awareness Week, dated November 25, 2020.

(Distributed to all members of Council on November 25, 2020)

02-35 Resolution received from the Township of Larder Lake with respect to support for the City of Belleville's resolution regarding the Accessibility for Ontarians with Disabilities Act, dated November 24, 2020.

(Distributed to all members of Council on November 25, 2020)

02-36 Correspondence and resolution received from the Town of Mono with respect to Schedule 6 of Bill 229 – Open Letter to the Honourable Sylvia Jones, MPP for Dufferin-Caledon, dated November 25, 2020.

(Distributed to all members of Council on November 25, 2020)

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**Communications (continued)**

02-37 Resolution received from the Town of Shelburne with respect to Bill 229 and the Conservation Authorities, dated November 25, 2020.

(Distributed to all members of Council on November 25, 2020)

02-38 Resolution received from the Municipality of Grey Highlands with respect to Bill 229, dated November 18, 2020.

(Distributed to all members of Council on November 25, 2020)

02-39 Association of Municipalities Ontario AMO Policy Update – AG Special Report on Ontario’s Initial COVID-19 Response, Winter Holiday Guidance, dated November 25, 2020.

(Distributed to all members of Council on November 25, 2020)

02-41 Association of Municipalities Ontario AMO WatchFile, dated November 26, 2020.

(Distributed to all members of Council on November 26, 2020)

02-42 InTouch – MPAC’s Municipal Stakeholder Newsletter, dated November 2020.

(Distributed to all members of Council on November 26, 2020)

02-45 Correspondence received from Cataraqui Conservation with respect to Bill 229: Protect, Support and Recover from COVID-19 Act (Budget Measurers Act), 2020 – Schedule 6 Conservation Authorities Act, dated November 26, 2020.

(Distributed to all members of Council on November 27, 2020)

02-49 Correspondence received from Rural Ontario Municipal Association with respect to ROMA 2021 Annual Conference, dated November 27, 2020.

(Distributed to all members of Council on November 27, 2020)

02-50 Association of Municipalities Ontario AMO Policy Update – Some Regions Moving to New COVID-19 Levels, Phase 2 LTC Community Paramedicine Program, dated November 27, 2020.

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

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**Communications (continued)**

02-52 Correspondence received from Rural Ontario Municipal Association with respect to Final Notice: Rural Ontario Municipal Association (ROMA) 2021 Delegation Request Form due November 30, 2020.

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

02-56 Correspondence received from Peter Hodson with respect to Safety and environmental issue in Centennial Park, dated November 27, 2020.

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

02-57 Correspondence received from Frank Dixon with respect to Complaint, and questions, over unsafe conditions, and problems, at construction project site: 330 Division Street, dated November 28, 2020.

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

02-58 Correspondence and motion received from the Region of Peel with respect to Property Tax Exemptions for Veteran Clubs, dated November 26, 2020.

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

02-59 Correspondence received from Wendy Erickson-Gray with respect to Update re 332 Rideau Street, dated November 30, 2020.

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

02-60 Letter to the Editor from KFL&A Public Health regarding sending thanks to community for COVID-19 response, dated November 26, 2020.

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

02-61 Resolution received from the City of Quinte West with respect to Bill 229 – Protect, Support, and Recover from COVID-19 Act (Budget Measurers) 2020, dated November 19, 2020.

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

02-62 Association of Municipalities Ontario AMO Policy Update – Bill 229, Schedule 6 (CA Act) Proposed Amendments, dated November 30, 2020.

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

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**Communications (continued)**

02-66 Association of Municipalities Ontario AMP Policy Update – Federal Fall Economic Statement, dated December 1, 2020.

(Distributed to all members of Council on December 2, 2020)

02-67 Association of Municipalities Ontario AMO WatchFile, dated December 3, 2020.

(Distributed to all members of Council on December 3, 2020)

02-68 Resolution received from the City of Greater Sudbury with respect Notice to withdraw from Schedule 6 from Bill 229, Protect, Support and Recover from COVID 19 Act, dated November 25, 2020.

(Distributed to all members of Council on December 3, 2020)

02-69 Resolution received from the Township of Puslinch with respect to Propose Changes to the Conservation Authorities Act: Schedule 6 of Bill 229, dated November 18, 2020.

(Distributed to all members of Council on December 3, 2020)

02-70 Resolution received from Howick Township with respect to the Tile Drainage Installation Act, dated December 3, 2020.

(Distributed to all members of Council on December 3, 2020)

02-71 Correspondence received from Association of Municipalities Ontario – Join the City of Brampton's 2<sup>nd</sup> Conference on Economic Empowerment and Anti-Black Racism – December 7, 2020 from 9:00am – 4:30pm, dated December 4, 2020.

(Distributed to all members of Council on December 4, 2020)

02-72 Association of Municipalities Ontario AMO Policy Update – COVID-19 Vaccine Distribution Task Force, New COVID-19 Measures, Long-Term Care Commission, and AMO-Ontario Annual Joint MOU Statement, dated December 4, 2020.

(Distributed to all members of Council on December 4, 2020)

02-73 Resolution received from the City of Hamilton with respect to Temporary Cap on Food Delivery Service Charges, dated November 24, 2020.

(Distributed to all members of Council on December 8, 2020)

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**Communications (continued)**

02-74 Resolution received from the Municipality of Southwest Middlesex with respect to the Drainage Act, dated December 7, 2020.

(Distributed to all members of Council on December 8, 2020)

02-75 Resolution received from the Municipality of Leamington with respect to Cannabis Production Facilities, dated November 23, 2020.

(Distributed to all members of Council on December 8, 2020)

02-76 Association of Municipalities Ontario AMO Policy Update – Initial Vaccination Approach, AG Annual Report, Wetland Conservation Program, dated December 7, 2020.

(Distributed to all members of Council on December 8, 2020)

02-78 Resolution received from the Town of Orangeville with respect to Bill 229, Protect, Support and Recover from COVID-19 Act – Schedule 6 – Conservation Authorities Act, dated December 8, 2020.

(Distributed to all members of Council on December 8, 2020)

02-87 Correspondence received from Ron Hartling with respect to the Short-Term Rental By-Law, dated December 15, 2020.

(Distributed to all Members of Council December 15, 2020)

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

**Other Business**

None

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**By-Laws**

Councillor Kiley withdrew from the meeting.

**a)** Moved by Councillor Hutchison

Seconded by Councillor Holland

**That** By-Laws (5) through (8) be given their first and second reading.

**Carried (11:1)**

**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Deputy Mayor Oosterhof, Councillor Osanic, Mayor Paterson (13)

NAYS: Councillor Chapelle (1)

ABSENT: Councillor Stroud (0)

Councillor Kiley returned to the meeting.

**b)** Moved by Councillor Hutchison

Seconded by Councillor Holland

**That** By-Laws (1) through (3), (9) and (4) be given their first and second reading.

**Carried (12:0)**

**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Deputy Mayor Oosterhof, Councillor Osanic, Mayor Paterson (12)

NAYS: (0)

ABSENT: Councillor Stroud (1)

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**By-Laws (continued)**

c) Moved by Councillor Hutchison

Seconded by Councillor Holland

**That** Clause 11.36 of By-Law Number 2010-1, as amended, be suspended for the purpose of giving By-Laws (1) and (2) three readings.

**Carried (12:0)**

**(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 (12)

NAYS: (0)

ABSENT: Councillor Stroud (1)

d) Moved by Councillor Hutchison

Seconded by Councillor Holland

**That** By-Laws (1) through (3), (9) and (4) be given their third reading.

**Carried (12:0)**

**(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 (12)

NAYS: (0)

ABSENT: Councillor Stroud (1)

(1) A By-Law to Amend By-Law Number 2004-190, "A By-Law to Regulate the Use of City Streets"

Three Readings  
**(Clause 1, Report 07)**

Proposed Number 2021-05

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**By-Laws (continued)**

- (2) A By-Law to Amend By-Law Number 2005-10, "A By-Law to Establish Fees and Charges to be Collected by The Corporation of the City of Kingston, as Amended"

Three Readings

Proposed Number 2021-06

**(Clause 6, Report 08)**

- (3) A By-Law to Amend By-Law Number 96-259, "Downtown and Harbour Zoning By-Law of The Corporation of the City of Kingston" (Zone Change from 'C1-3 Zone to 'C1-54' Zone, 168 & 172 Wellington Street, 99 Brock Street)

Three Readings

Proposed Number 2021-07

**(Clause 1, Report 09)**

- (4) A By-Law to confirm the proceedings of Council at its meeting held on Tuesday December 15, 2020

Three Readings

Proposed Number 2021-08

**(City Council Meeting Number 02-2021)**

- (5) A By-Law to Amend By-Law Number 2021-10, "A By-Law to License and Regulate Short-term Rentals in the City of Kingston".

First and Second Reading

Proposed Number 2021-10

**(Clause 1b., Report 12)**

- (6) A By-Law to Amend By-Law Number 2021-11, "A By-Law of the City of Kingston to establish the Municipal Accommodation Tax (Short-Term Rentals)".

First and Second Reading

Proposed Number 2021-11

**(Clause 1b., Report 12)**

- (7) A By-Law to Amend By-Law Number 2021-12, "A By-Law to Establish Procedures for the Appeals Committee to Conduct Appeals to Property Standard Orders in accordance with the Building Code Act, and Appeals to License and Permit Decisions in Accordance with City of Kingston Licensing By-Laws".

First and Second Reading

Proposed Number 2021-12

**(Clause 1b., Report 12)**



City Council Meeting Number 02-2021

Minutes

Tuesday, December 15 and Wednesday, December 16, 2020

**By-Laws (continued)**

- (8) A By-Law to Amend By-Law Number 2021-13, "A By-Law to Amend By-Law Number 2020-69, "A By-Law to Establish A Process for Administrative Penalties" (Designating By-Laws)".

First and Second Reading  
**(Clause 1b., Report 12)**

Proposed Number 2021-13

- (9) 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" (Removal of Holding Symbol, 3250 Creekford Road)

Three Readings  
**(Clause 1, Report 07)**

Proposed Number 2021-09

**Adjournment**

Moved by Councillor Hutchison

Seconded by Councillor Boehme

**That** Council do now adjourn.

**Carried (12:0)**

**(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 (12)

NAYS: (0)

ABSENT: Councillor Stroud (1)

Council adjourned at 9:39 pm.

(Signed)

John Bolognone

Bryan Paterson

City Clerk

Mayor