



City Council Meeting Number 04-2021

The Regular Meeting of Kingston City Council was held on Tuesday, January 19, 2021, and was called to order at 5:15 pm in a virtual electronic format, hosted at City Hall. Regular business commenced at 7:00 pm. His Worship Mayor Bryan Paterson presided.

There was a "Closed Meeting" of the Committee of the Whole from 5:18 pm to 6:33 pm in a virtual electronic format, hosted at City Hall.

(City Hall)

Roll Call

Present: Councillor Boehme, Councillor Chapelle, Councillor Doherty (arrived at 5:18 pm), Councillor Hill, Councillor Holland (arrived at 7:03 pm), Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Deputy Mayor Oosterhof, Councillor Osanic (arrived at 5:20 pm), Mayor Paterson, Councillor Stroud (arrived at 5:25 pm) (13)

Absent: (0)

(City Hall)

Administrative Staff Present:

- Ms. P. Agnew, Commissioner, Community Services
- Mr. J. Bolognone, City Clerk
- Mr. B. Forrest, Director, Business, Real Estate & Environment
- Ms. K. Gray, Property Specialist
- Mr. P. Huigenbos, Commissioner, Business, Environment & Projects
- Ms. L. Hurdle, Chief Administrative Officer
- Ms. J. Jaynes, Deputy City Clerk
- Mr. A. McLeod, Acting Director, Legal Services and City Solicitor
- Mr. M. Van Buren, Deputy Commissioner, Major Projects

Committee of the Whole “Closed Meeting”

1) Moved by Councillor Boehme

Seconded by Councillor Kiley

That Council resolve itself into the Committee of the Whole “Closed Meeting” to consider the following items:

- a) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Local Planning Appeal Tribunal Appeals - 223 Princess Street and Williamsville Main Street Study; and
- b) A proposed or pending acquisition or disposition of land by the municipality or local board – Land Acquisition Update – Third Crossing.

Carried (9:0)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Doherty, Councillor Holland, Councillor Osanic, Councillor Stroud (4)

(City Hall)

Administrative Staff Present:

- Mr. J. Bolognone, City Clerk
- Mr. L. Follwell, Director, Engineering
- Mr. R. Garner, Director, Solid Waste Services
- Ms. J. Grimmon, Manager, Recreation Programs
- Mr. P. Huigenbos, Commissioner, Building, Environment & Projects
- Ms. L. Hurdle, Chief Administrative Officer

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- 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
- Mr. A. McLeod, Acting Director, Legal Services and City Solicitor
- Ms. A. McNeely, Chief of Police
- Ms. R. Noordegraaf, Director, Housing & Social Services
- Mr. D. Roewade, Project Manager, Climate Leadership
- Ms. J. Salter-Keane, Manager, Climate Leadership
- Mr. I. Sullivan, Information Compliance Analyst
- Mr. J. Thompson, Committee Clerk
- Ms. L. Turner, Director, Recreation & Leisure Services
- Mr. J. Walker, Manager, Taxation & Revenue

Report of the Committee of the Whole “Closed Meeting”

(2) Moved by Councillor Chapelle

Seconded by Councillor M^cLaren

That Council rise from the Committee of the Whole “Closed Meeting” without reporting.

Carried (11:0)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Holland, Councillor Stroud (2)

Approval of Addeds

Moved by Councillor Neill

Seconded by Councillor Chapelle

That the addeds 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 Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Deputy Mayor Oosterhof, Councillor Osanic, Mayor Paterson (11)

NAYS: (0)

ABSENT: Councillor Holland, Councillor Stroud (2)

Disclosure of Pecuniary Interest

1. Councillor Boehme declared a possible pecuniary interest in Clause 1 of Report Number 19: Received from the Environment, Infrastructure and Transportation Policies Committee with respect to Kingston Home Energy Retrofit Program, as he is employed by Utilities Kingston.
2. Councillor Boehme declared a possible pecuniary interest in New Motion Number 1 with respect to the phase out of gas-fired electricity generation, as he is employed by Utilities Kingston.
3. Councillor Chapelle declared a possible pecuniary interest in New Motion 1 as he is a member of the Board of the Independent Electricity System Operation (IESO).

Presentations

1. Mayor Paterson presented the Mayor's Arts Awards to the following recipients:
Creator Award: Kay Kenney, Chaka Chikodzi and the Kingston Symphony Orchestra.
Art Champion Award: Bruce Kauffman
Limestone Arts Legacy Award: Daniel David Moses

Delegations

1. Bhavana Varma, President & CEO, United Way KFL&A appeared before Council and spoke to Clause 2 of Report Number 18: Received from the Chief Administrative Officer (Recommend) with respect to City Support to Social Services Recovery Taskforce.

Councillor Boehme withdrew from the meeting.

Councillor Chapelle withdrew from the meeting.

2. Jack Gibbons, Ontario Clean Air Alliance, appeared before Council and spoke to New Motion Number 1 with respect to the phase out of gas-fired electricity generation in Ontario.
3. Terry Young, Interim President & CEO, IESO, appeared before Council and spoke to New Motion Number 1 with respect to the phase out of gas-fired electricity generation in Ontario.

Councillor Boehme returned to the meeting.

Councillor Chapelle returned to the meeting.

Briefings

1. Kingston Police Chief Antje McNeely briefed Council on how the Kingston Police budget is constructed to deal with concerns raised by BIPOC and Black Lives Matter, and how those elements are related to other priorities in the police budget.

Petitions

None

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

1. Moved by Councillor Chapelle

Seconded by Deputy Mayor Oosterhof

That the congratulations of Kingston City Council be extended to Arthur Milnes, founder of the Sir John A. Macdonald Bicentennial Commission, on his recent appointment to the Board of the Ontario Heritage Trust, the Provinces premiere heritage agency, which was established in Canada's Centennial year, 1967, to conserve, interpret and share Ontario's heritage. In Kingston, where history and innovation thrive, it is wonderful to see the merits and vast knowledge of a Canadian historian recognized by the Province. Congratulations Arthur.

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)

Deferred Motions

None

Reports

Report Number 18: Received from the Chief Administrative Officer (Recommend)

Moved by Councillor Hutchison

Seconded by Councillor M^cLaren

That Report Number 18: Received from the Chief Administrative Officer (Recommend) be received and adopted, clause by clause.

Report Number 18

To the Mayor and Members of Council:

1. Sports Fields Rates Update, as Amended

That Council approve the 2021 Sports Field Rates & Fees, attached as Exhibit A, as amended to reflect an increase of 2% instead of an increase of 3%, to Report Number 21-045, to be incorporated in the 2021 Fees and Charges By-Law; and

That the By-Law, attached as Exhibit B, as amended to reflect an increase of 2% instead of an increase of 3%, to Report Number 21-045, 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; and

That staff report back to Council in Q2 of 2021 with a comprehensive review of ice and sports field rates.

(See By-Law Number (1) as amended, 2021-21)

(The Report of the Commissioner, Business, Environment & Projects (21-045) was attached to the agenda as schedule pages 1-8)

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Reports (continued)

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 McLaren, Councillor Neill, Deputy Mayor Oosterhof, Councillor Osanic, Mayor Paterson (12)

NAYS: (0)

ABSENT: Councillor Stroud (1)

Moved by Councillor Osanic

Seconded by Councillor Hill

That Report 18, Clause 1, Received from the CAO (Recommend) be amended as follows:

In paragraph 1 by inserting the following after Exhibit A “, as amended to reflect an increase of 2% instead of an increase of 3%”

In paragraph 2 by inserting the following after Exhibit B “, as amended to reflect an increase of 2% instead of an increase of 3%”.

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)

Reports (continued)

2. City Support to Social Services Recovery Taskforce

That Council endorse the various policy and procedural amendments described in Report Number 21-048 to support the Social Services Recovery Task Force's ongoing work; and

That Council direct staff to report back in Q3 2021 on the policy and procedural amendments approved in Report Number 21-048, to outline the changes implemented and the outcomes/results of these changes.

(The Report of the Chief Administrative Officer (21-048) was attached to the agenda as schedule pages 9-16)

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)

3. Social Services Relief Fund Phase 2 – Provincial Holdback

That Council approve the Social Services Relief Holdback Phase 2 Funding to housing and homeless services as described in Report Number 21-051.

(The Report of the Chief Administrative Officer (21-051) was attached to the agenda as schedule pages 17-22)

Reports (continued)

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)

4. 2021 Interim Tax Levy, as Amended

That the City Treasurer be directed to implement an application based COVID-19 Hardship Deferral Program - 2021 Interim Property Tax Billing for small business property owners in the City of Kingston in accordance with the criteria outlined in Council Report Number 21-038;

That the property tax pre-authorized payment program be extended to allow for the deferral of up to two instalments to November and December 2021;

That a By-Law, attached to Council Report Number 21-038 as Exhibit B, be presented to Council to provide for the levying and collecting of 2021 interim property taxes, including the following provisions:

- a. the 2021 interim tax bill be no greater than 50% of the 2020 taxes levied;
- b. the rates be as specified in Schedule A to the by-law attached hereto;
- c. the due date for interim taxes be March 31, 2021;
- d. various payment options be provided;
- e. late payment charges be added to taxes that are in default;
- f. the property tax pre-authorized payment program be extended to allow for the deferral of up to two instalments; and
- g. the implementation of an application based COVID-19 Hardship Deferral Program - 2021 Interim Property Tax Billing for small business property owners.

Reports (continued)

That Council direct staff to develop an additional tax relief program, that would defer payment of any outstanding 2020 final tax billing installment, and consider a further deferral of the 2021 interim and final tax billings for specific categories of small businesses that were subject to a significant reduction in their standard operating business hours and/or allowable group size for most of 2020 as a result of Provincial restrictions and that staff report back with a recommended program to the February 16, 2021 Council meeting.

(See By-Law Number (2), 2021-22)

(The Report of the Chief Financial Officer (21-038) was attached to the agenda as schedule pages 23-34)

Carried (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 McLaren, Councillor Neill, Deputy Mayor Oosterhof, Councillor Osanic, Mayor Paterson (12)

NAYS: (0)

ABSENT: Councillor Stroud (1)

Moved by Mayor Paterson

Seconded by Deputy Mayor Oosterhof

That Report Number 18, Clause 4, Received from the CAO (Recommend) be amended by adding the following paragraph:

That Council direct staff to develop an additional tax relief program, that would defer payment of any outstanding 2020 final tax billing installment, and consider a further deferral of the 2021 interim and final tax billings for specific categories of small businesses that were subject to a significant reduction in their standard operating business hours and/or allowable group size for most of 2020 as a result of Provincial restrictions and that staff report back with a recommended program to the February 16, 2021 Council meeting.

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^cLaren, Councillor Neill, Deputy Mayor Oosterhof, Councillor Osanic, Mayor Paterson (12)

NAYS: (0)

ABSENT: Councillor Stroud (1)

Report Number 19: Received from the Environment, Infrastructure and Transportation Policies Committee

Moved by Councillor Neill

Seconded by Councillor Doherty

That Report Number 19: Received from the Environment, Infrastructure and Transportation Policies Committee be received and adopted.

Report Number 19

To the Mayor and Members of Council:

The Environment, Infrastructure and Transportation Policies Committee reports and recommends as follows:

Councillor Boehme withdrew from the meeting and did not return.

1. Kingston Home Energy Retrofit Program

That Council receives the Kingston Home Energy Retrofit Program Rationale and Design Study, attached as Exhibit A to Report Number EITP-21-007, required as a pre-requisite to being eligible for applying to the Federation of Canadian Municipalities Community Energy Financing program; and

That Council direct staff to include the related funding for the Kingston Home Energy Retrofit Program in the draft 2021 capital budget; and

Reports (continued)

That Council direct staff to prepare a grant and loan application to the Federation of Canadian Municipalities Community Energy Financing program for funding the set-up and launch phase, and the operations of the Kingston Home Energy Retrofit Program as outlined in the Kingston Home Energy Retrofit Program Rationale and Design Study attached as Exhibit A to Report Number EITP-21-007, subject to approval of the City's 2021 budget; and

That the Chief Administrative Officer or designate be delegated the authority to sign applications for the Federation of Canadian Municipalities Community Energy Financing program; and

That the By-Law "A By-Law to Authorize the Undertaking of Energy Efficiency and Water Conservation Works on Private Residential Property as Local Improvements under the Kingston Home Energy Retrofit Program (KHERP)", attached as Exhibit B to Report Number EITP-21-007, be presented to Council for the first and second reading, as passing the by-law is a pre-requisite to being eligible for applying to the Federation of Canadian Municipalities Community Energy Financing program; and

That staff report back to the Environment, Infrastructure & Transportation Policies Committee in Q3 2021, following notification from FCM on the City's funding application with the final program details including the results of additional stakeholder consultation and a recommendation regarding the implementation of the Kingston Home Energy Retrofit Program.

(See By-Law Number (3) 2021-23)

(Exhibit A and Exhibit B to Report Number EITP-21-007 was attached to the agenda as schedule pages 35-161)

Reports (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)

2. Green Standard Community Improvement Plan Update

That Council direct staff to amend the Official Plan to permit a Green Standard Community Improvement Plan and Project Area within the entire municipality; and

That staff report back to the Environment, Infrastructure & Transportation Policies Committee with the proposed Green Standard Community Improvement Plan and CIP By-Law upon the approval of the Official Plan Amendment.

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)

Committee of the Whole

None

Information Reports

1. Changes to Ontario Heritage Act – Bill 108

The purpose of this report is to inform Council on the new timelines, procedures and requirements imposed through the recent changes to the Ontario Heritage Act through Bill 108, the More Homes, More Choice Act, 2019.

(The Report of the Commissioner, Community Services (21-046) was attached to the agenda as schedule pages 162-218)

Information Reports from Members of Council

None

Miscellaneous Business

1. Moved by Councillor Neill

Seconded by Councillor Hutchison

That the resignation of Zoe Harris from Heritage Kingston be received with regret.

(See Communication 04-124)

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)

Councillor Chapelle withdrew from the meeting.

New Motions

1. Moved by Councillor Holland

Seconded by Councillor Kiley

Whereas in March 2019 Kingston City Council became the first municipality in Ontario to declare a climate emergency; and

Whereas in May 2019 Council's Strategic Plan committed the municipality (the corporation and the community) to becoming carbon neutral by 2040; and

Whereas municipalities account for 50% of global emissions thus necessitating further action by all sectors and other levels of government; and

Whereas the Ontario government recently purchased 3 gas plants, a move that could lead to the increase of provincial greenhouse gas pollution by more than 400% by 2040; and

Whereas a number of municipalities, as partners in government, have passed motions to ask Queen's Park to reverse this decision in keeping with the need to reduce, not increase, greenhouse gas emissions;

Therefore Be It Resolved That the City of Kingston write to the Minister of Municipal Affairs and Housing and the Minister of Environment, Conservation, Energy, and Parks to request that the Government of Ontario develop and implement a plan to phase-out all gas-fired electricity generation as soon as possible to ensure that Kingston and other municipalities are enabled to achieve climate action goals (or "GHG emission reduction targets"); and

That that the City of Kingston write the respective portfolio critics, all party leaders in the Legislature, and the Association of Municipalities of Ontario, requesting that the Government of Ontario develop and implement a plan to phase-out all gas-fired electricity generation, and direct the IESO to accelerate the use of renewable electricity supply and energy efficiency in all sectors, in order to reduce provincial greenhouse gas emissions as soon as possible and bolster our competitiveness in the global cleantech marketplace and overall emerging low-carbon economy.

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New Motions (continued)

Carried (10:0)

(See Motion to Amend which Carried)

(See Recorded Vote)

YEAS: Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Deputy Mayor Oosterhof, Councillor Osanic, Mayor Paterson (10)

NAYS: (0)

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

Moved by Councillor Holland

Seconded by Councillor Kiley

That New Motion 1 be amended as follows:

In the first resolve clause by deleting “has a clear path” and inserting thereto “and other municipalities are enabled”; deleting the word “our” following the word “climate”; and inserting “(or GHG emission targets)” at the end of the clause; and

In the second resolve clause by inserting “,and direct the IESO to accelerate the use of renewable electricity supply and energy efficiency in all sectors,” following the word generation, inserting “and bolster our competitiveness in the global cleantech marketplace and overall emerging low-carbon economy.” at the end of the clause.

Carried (10:0)

(See Recorded Vote)

YEAS: Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Deputy Mayor Oosterhof, Councillor Osanic, Mayor Paterson (10)

NAYS: (0)

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

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Notices of Motion

None

Minutes

Moved by Councillor Hill

Seconded by Councillor Osanic

That the Minutes of City Council Meeting Number 03-2021 held Tuesday, January 12, 2021 be confirmed.

Carried (10:0)

(See Recorded Vote)

YEAS: Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Deputy Mayor Oosterhof, Councillor Osanic, Mayor Paterson (10)

NAYS: (0)

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

Councillor Chapelle returned to the meeting.

Tabling of Documents

Communications

Filed

Referred to All Members of Council

04-122 Resolution received from The Corporation of the Township of Huron-Kinloss with respect to support for Region of Peel resolution regarding Property Tax Exemption for Veteran Clubs, dated January 6, 2021.

(Distributed to all members of Council on January 7, 2021)

04-123 Resolution received from the Municipality of Charlton and Dack with respect to Insurance, dated January 7, 2021.

(Distributed to all members of Council on January 7, 2021)

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Communications (continued)

04-124 Correspondence received from Zoe Harris with respect to resignation from Heritage Kingston, dated January 7, 2021.

(Distributed to all members of Council on January 7, 2021)

04-125 Association of Municipalities Ontario AMO Policy Update – New Lock Down Measures and New CSWB Plan Deadline, dated January 7, 2021.

(Distributed to all members of Council on January 8, 2021)

04-126 Epidemiologic Update for KFL&A Municipal Partners, dated January 7, 2021.

(Distributed to all members of Council on January 8, 2021)

04-209 Correspondence received from Rural Ontario Municipal Association – Not Yet Registered for ROMA? Here Is What You Will Be Missing, dated January 9, 2021.

(Distributed to all members of Council on January 13, 2021)

04-210 Correspondence received from Bryan Smith, President, Gravel Watch Ontario with respect to Ontario on the Rocks, dated January 8, 2021.

(Distributed to all members of Council on January 13, 2021)

04-211 Correspondence received from William J.F. Bishop, President, FCC#15, The Annandale Condominium, with respect to Accessibility Barrier Report, dated November 23, 2020.

(Distributed to all members of Council on January 13, 2021)

04-212 Correspondence received from Jeff Yurek, Minister of the Environment, Conservation and Parks – Ontario Moves Forward with Conservation Authorities Working Group, dated January 11, 2021.

(Distributed to all members of Council on January 13, 2021)

04-213 Association of Municipalities Ontario AMO Policy Updated – New COVID-19 Provincial Emergency Declared, Updated COVID Modelling, CA Working Group, dated January 12, 2021.

(Distributed to all members of Council on January 13, 2021)

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Communications (continued)

04-225 Correspondence received from Dick Zoutman, Internal Medicine, Infectious Diseases & Medical Microbiology, Professor, Health Care Quality Graduate Program, Pathology & Molecular Medicine, Medicine, Public Health Sciences, Queen's University Professor, Laboratory Medicine and Pathobiology, University of Toronto with respect to Gas Fired Power Plants, dated January 18, 2021.

(Distributed to all Members of Council January 19, 2021)

(Attached to Addendum as schedule pages 1-2)

04-226 Correspondence received from Dianne Dowling with respect to Motion regarding phasing out gas-fired electricity generation, dated January 18, 2021.

(Distributed to all Members of Council January 19, 2021)

(Attached to Addendum as schedule page 3)

Other Business

None

By-Laws

a) Moved by Councillor Doherty

Seconded by Deputy Mayor Oosterhof

That By-Laws (1), as amended, through (4) and (7) 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 (11)

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Stroud (2)

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By-Laws (continued)

b) Moved by Councillor Doherty

Seconded by Deputy Mayor Oosterhof

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

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)

c) Moved by Councillor Doherty

Seconded by Deputy Mayor Oosterhof

That By-Laws (1), as amended and (4) through (7) be given their third 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 (11)

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Stroud (2)

(1) 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

(Clause 1, Report 18)

Proposed Number 2021-21

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By-Laws (continued)

- (2) A By-Law to Provide for a 2021 Interim Tax Levy; Payment of Taxes by Instalment; Penalty and Interest at One and One Quarter Percent Monthly on Tax Arrears

First and Second Reading

Proposed Number 2021-22

(Clause 4, Report 18)

- (3) A By-Law to Authorize the Undertaking of Energy Efficiency and Water Conservation Works on Private Residential Property as Local Improvements under the Kingston Home Energy Retrofit Program (KHERP)

First and Second Reading

Proposed Number 2021-23

(Clause 1, Report 19)

- (4) A By-Law to provide for the assumption of the public highways in Woodhaven Braebury Subdivision Phase 1, Registered Plan 13M-90, in the City of Kingston, in accordance with Section 31(4) of the Municipal Act, Chapter 25, S.O. 2001; and to provide acceptance by the City of Kingston, of the associated public works within

Three Readings

Proposed Number 2021-24

(Delegated Authority)

(See Schedule Pages 219-220)

- (5) A By-Law to Amend By-Law Number 2018-095, "A By-Law of the City of Kingston to establish the Municipal Accommodation Tax"

Third Reading

Proposed Number 2021-14

(Clause 1, Report 14)

- (6) A By-Law to enact a Heritage Easement Agreement over lands located at 484 Albert Street and 620 Princess Street, pursuant to the provisions of the Ontario Heritage Act (R.S.O. 1990, c. O.18)

Third Reading

Proposed Number 2021-19

(Clause 1, Report 16)

- (7) A By-Law to confirm the proceedings of Council at its meeting held on Tuesday January 19, 2021

Three Readings

Proposed Number 2021-25

(City Council Meeting Number 04-2021)

City Council Meeting Number 04-2021

Minutes

Tuesday, January 19, 2021

Adjournment

Moved by Councillor Neill

Seconded by Councillor Hill

That Council do now adjourn.

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)

Council adjourned at 10:02 pm.

(Signed)

John Bolognone

Bryan Paterson

City Clerk

Mayor