



City Council Meeting Number 05-2021

The Regular Meeting of Kingston City Council was held on Tuesday, February 2, 2021, and was called to order at 4:45 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 4:48 pm to 6:42 pm in a virtual electronic format, hosted at City Hall.

(City Hall)

Roll Call

Present: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Deputy Mayor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic (arrived at 4:52 pm), Mayor Paterson, Councillor Stroud (arrived at 7:00 pm) (13)

Absent: (0)

(City Hall)

Administrative Staff Present:

- Ms. P. Agnew, Commissioner, Community Services
- Mr. J. Bolognone, City Clerk
- Ms. L. Capener-Hunt, Director, Building & Enforcement
- 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. C. Keyes, Administrator, Rideaucrest Home
- Mr. A. McLeod, Acting Director, Legal Services and City Solicitor

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- Ms. D. Roberge, Director, Human Resources & Organization Development
- Mr. K. Stephenson, Supervisor, Recruitment & Selection

Committee of the Whole “Closed Meeting”

- 1) Moved by Councillor Oosterhof
Seconded by Councillor Hill

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

- a) Labour relations or employee negotiations - ONA Negotiations Update;
- b) Personal matters about an identifiable individual including municipal or local board employees - Recruitment of City Leadership Positions; and
- c) 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, and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board – 670 Princess Street Structural Failure.

Carried (11:0)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Osanic, Councillor Stroud (2)

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(City Hall)

Administrative Staff Present:

- Ms. P. Agnew, Commissioner, Community Services
- Mr. J. Bolognone, City Clerk
- Ms. L. Hurdle, Chief Administrative Officer
- Ms. J. Jaynes, Deputy City Clerk
- Mr. B. Johnson, Corporate Records & Information Officer
- Mr. B. Joyce, Commissioner, Corporate Services
- Ms. D. Kennedy, Chief Financial Officer and City Treasurer
- Ms. JC Kenny, Director, Communications & Customer Experience
- Mr. M. Lagace, Technology Associate
- Mr. I. Sullivan, Information Compliance Analyst
- Ms. J. Pinarski, Communications Officer

Report of the Committee of the Whole “Closed Meeting”

(2) Moved by Councillor Hill

Seconded by Councillor Kiley

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

Carried (13:0)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

Approval of Addeds

Moved by Councillor Neill

Seconded by Councillor Hutchison

That the addeds 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, Deputy Mayor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (13)

NAYS: (0)

ABSENT: (0)

Disclosure of Pecuniary Interest

1. Councillor Stroud declared a possible pecuniary interest in Clause a) of the Committee of the Whole "Closed Meeting" with respect to Labour relations or employee negotiations – ONA Negotiations Update as he is a member of Ontario Nurses' Association.

Presentations

None

Delegations

None

Briefings

None

Petitions

None

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

1. Moved by Mayor Paterson

Seconded by Councillor Doherty

That the sincere condolences of Kingston City Council be extended to the family and friends of Bill Hackett who passed away on Thursday January 28, 2021. Bill started with Kingston Police in 1951, held several key positions including chief, and retired after 44 years of service, the lengthiest service ever recorded by an officer with the Kingston Police. He continued to serve on the police services board for 16 years until 2019. He also supported numerous charities and organizations in Kingston. His contributions to the Kingston community were significant and we are grateful for the time and energy he invested to make Kingston a better and safer city. His wisdom and knowledge will be missed on the board and among the community. Our thoughts are with Bill's family and friends during this difficult time.

Carried (13:0)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

Deferred Motions

None

Reports

Report Number 20: Received from the Chief Administrative Officer (Consent)

Moved by Councillor M^cLaren

Seconded by Councillor Hutchison

That Report Number 20: 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. Award of Contract – Corporate Records Storage Space and the Provision of Related Services

That Council authorize the Mayor and Clerk to enter into a two year limited service records storage contract with Martin's Data Management, pursuant to the results of Option 1 of RFP F18-CS-CO-2020-01, for Corporate Records Storage Space and the Provision of Related Services, in a form satisfactory to the City Solicitor.

(The Report of the Commissioner, Corporate Services (21-036) was attached to the agenda as schedule pages 1-6)

Carried (13:0)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

Reports (continued)

Report Number 21: Received from the Planning Committee

Moved by Councillor Neill

Seconded by Councillor Kiley

That Report Number 21: Received from the Planning Committee be received and adopted.

Report Number 21

To the Mayor and Members of Council:

The Planning Committee reports and recommends as follows:

1. Approval of an Application for Zoning By-Law Amendment – 192 Union Street

That the application for a zoning By-Law amendment (File Number D14-011-2020) submitted by IBI Group Incorporated, on behalf of GP Property Management Inc., for the property municipally known as 192 Union Street, be approved; 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 A (Draft By-Law and Schedule A to Amend Zoning By-Law Number 8499) to Report Number PC-21-010; and

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

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

(See By-Law Number (1), 2021-26)

Reports (continued)

Carried (13:0)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

Report Number 22: Received from Heritage Kingston

Moved by Councillor Doherty

Seconded by Councillor Oosterhof

That Report Number 22: Received from Heritage Kingston be received and adopted.

Report Number 22

To the Mayor and Members of Council:

Heritage Kingston reports and recommends as follows:

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

i. Approval of Application for Heritage Permit – 128-136 Ontario Street

That the alteration on the property at 128-136 Ontario Street, be approved in accordance with the details described in the applications (File Number P18-107-2020), which was deemed complete on December 9, 2020, with said alterations to include the installation of a mast-arm style projecting sign and the painting of the main entrance door; and

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

1. A Building/Sign Permit shall be obtained, as necessary;
2. An Encroachment Permit shall be obtained, as necessary;

Reports (continued)

3. The new sign shall be installed above the stone voussoirs;
4. All masonry works shall be completed in accordance with the City's Policy on Masonry Restorations in Heritage Buildings; and
5. Any minor deviations from the submitted plans, which meet the intent of this approval and does not further impact the heritage attributes of the property, shall be delegated to the Director of Planning for review and approval.

ii. Approval of Application for Heritage Permit – 171 Wellington Street

That the alteration on the property at 171 Wellington Street, be approved in accordance with the details described in the application (File Number P18-108-2020), which was deemed complete on December 16, 2020, with said alterations to include the installation of an awning over the main entrance door; and

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

1. A Building Permit shall be obtained, as necessary;
2. An Encroachment Permit shall be obtained, as necessary;
3. All masonry works shall be completed in accordance with the City's Policy on Masonry Restorations in Heritage Buildings; and
4. Any minor deviations from the submitted plans, which meet the intent of this approval and does not further impact the heritage attributes of the property, shall be delegated to the Director of Planning for review and approval.

2. Applications Supported for Approval by Heritage Kingston (Non-Statutory Consultation)

i. Approval of Application for Heritage Permit – 194 King Street East

That alterations to the property at 194 King Street East, be approved in accordance with details described in the application (P18-104-2020), which was deemed completed on December 15, 2020 with said alterations to include:

Reports (continued)

1. The removal of paint and the repair and repointing of brickwork on the north and east elevations;
2. The repair and repainting of windows on the north and east elevations; and

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

1. All window works shall be completed in accordance with the City's Policy on Window Renovations in Heritage Buildings;
2. All masonry works shall be completed in accordance with the City's Policy on Masonry Restoration in Heritage Buildings;
3. If replacement bricks are required, they shall match the existing bricks in size and colour; and
4. An Encroachment Permit shall be obtained, as necessary.

(Report Number HK-21-013 was attached to the agenda as schedule pages 11-41)

ii. Application for Heritage Permit – 229 Green Bay Road

That alterations to the property at 229 Green Bay Road, be approved in accordance with details described in the application (File Number P18-101-2020), which was deemed complete on December 14, 2020 with said alterations to include:

1. The construction of a two-storey addition on the north elevation of the existing house;
2. The installation of a limestone veneer on the foundation walls on the west and north elevations of the existing house;
3. The modification of window openings on the west elevation of the existing house to include four new sash windows;
4. The installation of a metal roof on the existing house; and

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

1. A Building Permit shall be obtained, as necessary;

Reports (continued)

2. An Encroachment Permit shall be obtained, as necessary;
3. All Planning Act applications, including zoning By-Law amendment and Consent, as necessary, shall be completed;
4. Heritage Planning staff shall be circulated the drawings and design specifications tied to the Building Permit application for review and approval to ensure consistency with the scope of the Heritage Permit sought by this application;
5. Details related to the design, material and colour(s) of the new windows and doors shall be submitted to Heritage Planning staff, prior to installation, for review and approval, to ensure they complement the heritage character and attributes of the Barriefield Heritage Conservation District;
6. Details of the limestone veneer, including dimensions and proposed bond (i.e. coursed rubble, uncoursed rubble, ashlar, etc.) shall be submitted to Heritage Planning staff, prior to installation, for review and approval, to ensure it complements the heritage character and attributes of the Barriefield Heritage Conservation District;
7. Any minor deviations from the submitted plans, which meet the intent of this approval and do not further impact the heritage attributes of the Barriefield Heritage Conservation District, shall be delegated to the Director of Planning Services for review and approval.

(Report Number HK-21-009 was attached to the agenda as schedule pages 42-68)

Reports (continued)

Carried (13:0)

(Clauses 1i, 1ii, 2i and 2ii)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

Report Number 23: Received from the Nominations Advisory Committee

Moved by Deputy Mayor Holland

Seconded by Councillor Kiley

That Report Number 23: Received from the Nominations Advisory Committee be received and adopted.

Report Number 23

To the Mayor and Members of Council:

The Nominations Advisory Committee reports and recommends as follows:

1. Public Appointments to the Sir John A. Macdonald History and Legacy in Kingston Working Group

That Mary Farrar, Tanya Grodzinski and Ann Stevens be appointed to the Sir John A. Macdonald History and Legacy in Kingston Working Group for a term ending December 31, 2021, or until the final recommendations have been presented to Kingston City Council.

Reports (continued)

2. Affirmation of Indigenous Representative Appointments to the Sir John A. Macdonald History and Legacy in Kingston Working Group

That the following Indigenous Representative appointments be approved:

a. Self-identified Indigenous Community Members

- i. Laurel Clause Johnson;
- ii. Candace Lloyd; and
- iii. Dionne Nolan

b. Member from Alderville First Nation

- i. Chief Dave Mowatt

c. Member from the Mohawks of the Bay of Quinte

- i. Chief R. Donald Maracle

Carried (13:0)

(Clauses 1 and 2)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

Committee of the Whole

None

Information Reports

1. Quarterly Report: Tourism Kingston – Q4 2020

The purpose of this report is to provide Council with detailed reporting on Q4 2020 for Tourism Kingston.

(The Report of the Chief Administrative Officer (21-061) was attached to the agenda as schedule pages 69-121)

Information Reports from Members of Council

None

Miscellaneous Business

1. Moved by Councillor Hill

Seconded by Councillor Boehme

That notwithstanding section 3.1.4, subsection (v), of the First Capital Place Illumination Policy, Council approve the application submitted by Mandy Pasch, United Way KFL&A and 211 Ontario, for the illumination of City Hall and Springer Market Square on February 11, 2021 for "211 Day".

(See Communication 05-227)

Carried (13:0)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

Miscellaneous Business (continued)

2. Moved by Deputy Mayor Holland

Seconded by Councillor Chapelle

That as requested by Lynn Steele, The Canadian PSW Network, Council proclaim May 19, 2021 as “Personal Support Worker (PWS) Day”.

(See Communication 05-228)

Carried (13:0)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

3. Moved by Councillor Chapelle

Seconded by Councillor Kiley

That as requested by Penny LeClair, on behalf of CNIB Deafblind Community Services, Council proclaim June 2021 as “Deafblind Awareness Month” in Kingston.

(See Communication 05-245)

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Miscellaneous Business (continued)

Carried (13:0)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

New Motions

None

Notices of Motion

None

Minutes

Moved by Councillor Chapelle

Seconded by Councillor M^cLaren

That the Minutes of City Council Meeting Number 04-2021 held Tuesday, January 19, 2021 be confirmed.

Carried (13:0)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

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Tabling of Documents

2021-10 Cataraqui Source Protection Committee Meeting Number 68 Agenda. The meeting is scheduled for Thursday, January 21, 2021 at 6:30 pm via teleconference.

(Distributed to all Members of Council on January 15, 2021)

2021-11 Kingston Police Services Board Meeting Number 21-3 Agenda. The meeting is scheduled for Thursday, January 21, 2021 at 12:00 pm in a virtual electronic format.

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

2021-12 Kingston Police Services Board Meeting Number 21-1 Minutes. The Meeting was held Thursday, December 17, 2020 in webinar format, hosted at Kingston Police Headquarters.

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

2021-13 Cataraqui Conservation Full Authority Board Meeting Agenda – AGM. The meeting is scheduled for Wednesday, January 27, 2021 at 6:45 pm via Microsoft Teams.

(Distributed to all Members of Council on January 20, 2021)

Communications

Filed

05-242 Notice of Adoption with respect to Official Plan Amendment Number 1 from the United Counties of Leeds and Grenville. The last day to file an appeal is February 11, 2021.

(Distributed to all Members of Council on January 25, 2021)

Referred to All Members of Council

05-214 Correspondence received from James Ostler – Thank you! Mitigation Measures – Westbrook Wetlands, dated January 13, 2021.

(Distributed to all members of Council on January 14, 2021)

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Communications (continued)

05-215 Resolution received from The Corporation of the Township of Larder Lake with respect to support of resolution from the Municipality of Charlton and Dack regarding Municipal Insurance costs, dated January 12, 2021.

(Distributed to all members of Council on January 14, 2021)

05-216 Resolution received from the Corporation of the Municipality of West Grey with respect to Schedule 8 of the Provincial Budget Bill 229, Protect, Support and Recover from COVID-19 Act, dated January 13, 2021.

(Distributed to all members of Council on January 14, 2021)

05-217 Association of Municipalities Ontario AMO WatchFile, dated January 14, 2021.

(Distributed to all members of Council on January 14, 2021)

05-218 Association of Municipalities Ontario AMO Policy Update – New COVID-19 Ontario Regulations, Ontario Gas Tax for Transit Allocations, Ontario Heritage Act Amendments Update, Firefighter Training Changes, dated January 14, 2021.

(Distributed to all members of Council on January 15, 2021)

05-219 Memorandum received from Ministry of Municipal Affairs and Housing with respect to Declaration of Provincial Emergency under the Emergency Management and Civil Protection Act, dated January 14, 2021.

(Distributed to all members of Council on January 15, 2021)

05-220 Correspondence received from Ontario Trails Council with respect to Ontario Trails – COVID 19 Lockdown Impacts, Member Updates and more from Ontario's Trails, dated January 14, 2021.

(Distributed to all members of Council on January 15, 2021)

05-221 Correspondence received from Ian Malcolm, Chair of the Congregation, Sydenham Street United Church, with respect to support for council's approval of Conversion Therapy motion, dated January 16, 2021.

(Distributed to all members of Council on January 18, 2021)

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Communications (continued)

05-222 Resolution received from the Town of Plympton-Wyoming with respect to support for resolution from the Township of Matachewan regarding the request for future grant application deadlines be given longer turnaround time, dated January 18, 2021.

(Distributed to all members of Council on January 18, 2021)

05-223 Resolution received from the Town of Plympton-Wyoming with respect to support for resolution from Southwest Middlesex regarding drainage matters and need for coordination with national railways, dated January 18, 2021.

(Distributed to all members of Council on January 18, 2021)

05-224 Resolution received from the Corporation of the Municipality of Mississippi Mills with respect to request for Revisions to Municipal Elections, dated January 18, 2021.

(Distributed to all members of Council on January 19, 2021)

05-227 Illumination request received from Mandy Pasch, United Way KFL&A and 211 Ontario requesting City Hall and Springer Market Square be lit in red and white on February 11, 2021 for "211 Day".

(Distributed to all members of Council on January 19, 2021)

05-228 Resolution received from the United Counties of Stormont, Dundas & Glengarry with respect to small businesses reopening, dated January 18, 2021.

(Distributed to all members of Council on January 20, 2021)

05-229 Resolution received from the Township of South-West Oxford with respect to Automatic Speed Enforcement (photo radar) by municipalities, dated January 11, 2021.

(Distributed to all members of Council on January 20, 2021)

05-230 Resolution received from The Corporation of the Township of Laird with respect to interim cap on gas plant and greenhouse gas pollution, dated January 19, 2021.

(Distributed to all members of Council on January 21, 2021)

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Communications (continued)

05-231 Correspondence received from the Rural Ontario Municipal Association with respect to ROMA Conference Tool Kit, dated January 20, 2021.

(Distributed to all members of Council on January 21, 2021)

05-232 Correspondence received from Ontario Clean Air Alliance with respect to City of Kingston calls for phase-out of Ontario's gas-fired power plants, dated January 20, 2021.

(Distributed to all members of Council on January 21, 2021)

05-233 Correspondence received from the Rural Ontario Municipal Association with respect to ROMA Conference – Zone 6 Meeting, dated January 20, 2021.

(Distributed to all members of Council on January 21, 2021)

05-234 Association of Municipalities Ontario AMO WatchFile, dated January 21, 2021.

(Distributed to all members of Council on January 21, 2021)

05-235 Association of Municipalities Ontario AMO Policy Update – Community Safety and Policing Grants, Broadband Investments in Northern Ontario, dated January 21, 2021.

(Distributed to all members of Council on January 21, 2021)

05-236 Correspondence received from Janice Shaw with respect to input on Parks, dated January 22, 2021.

(Distributed to all members of Council on January 22, 2021)

05-237 Resolution received from the Corporation of the Town of Bracebridge with respect to Infrastructure Funding, dated January 22, 2021.

(Distributed to all members of Council on January 25, 2021)

05-238 Resolution received from The Corporation of the City of Port Colborne with respect to Amending the Alcohol Gaming Commission of Ontario Licensing and Application Process for Cannabis Retail Stores to consider radial separation from other Cannabis locations, dated January 22, 2021.

(Distributed to all members of Council on January 25, 2021)

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Communications (continued)

05-239 Correspondence received from Alison Fath-York, Local Government and Housing Manager, Ministry of Municipal Affairs and Housing with respect to exercising horses during the Declaration of Emergency, dated January 22, 2021.

(Distributed to all members of Council on January 25, 2021)

05-240 Resolution received from The Corporation of the City of Port Colborne with respect to Drainage Matters on Canadian National Railway Lands, dated January 22, 2021.

(Distributed to all members of Council on January 25, 2021)

05-241 Resolution received from the Municipality of Grey Highlands with respect to Municipal Insurance, dated January 22, 2021.

(Distributed to all members of Council on January 25, 2021)

05-243 Memorandum received from the Ministry of Municipal Affairs and Housing with respect to Updated related to the Revised Rules for Areas in Stage 1 under the Reopening Ontario Act, the Emergency Management and Civil Protection Act, including the Set Fine Amounts under the Provincial Offences Act, and Reporting Enforcement Data, dated January 22, 2021.

(Distributed to all members of Council on January 25, 2021)

05-244 Correspondence received from Joanna Crandell with respect to A Solution for homeless people?, dated January 23, 2021.

(Distributed to all members of Council on January 25, 2021)

05-245 Resolution received from The Corporation of the City of Port Colborne with respect to amending the Tile Drainage Installation Act, dated January 25, 2021.

(Distributed to all members of Council on January 26, 2021)

05-246 Correspondence received from Bill Hallworth with respect to S.S. Keewatin, Port McNicoll, dated January 25, 2021.

(Distributed to all members of Council on January 26, 2021)

Communications (continued)

05-247 Resolution received from The Corporation of the City of Port Colborne with respect to unlicensed and unmonitored cannabis grow operations, dated January 26, 2021.

(Distributed to all members of Council on January 26, 2021)

Other Business

None

By-Laws

a) Moved by Councillor Boehme

Seconded by Councillor Osanic

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

Carried (13:0)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

b) Moved by Councillor Boehme

Seconded by Councillor Osanic

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

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By-Laws (continued)

Carried (13:0)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

- (1) A By-Law to Amend By-Law Number 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Zone Change from Special Education and Medical Use 'E' Zone to Site-Specific Three to Six Family Dwelling 'B.600' Zone, 192 Union Street)

Three Readings

Proposed Number 2021-26

(Clause 1, Report 21)

- (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

Third Reading

Proposed Number 2021-22

(Clause 4, Report 18, January 19)

- (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)

Third Reading

Proposed Number 2021-23

(Clause 1, Report 19, January 19)

- (4) A By-Law to confirm the proceedings of Council at its meeting held on Tuesday February 2, 2021

Three Readings

Proposed Number 2021-27

(City Council Meeting Number 05-2021)

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Adjournment

Moved by Councillor Boehme

Seconded by Councillor Doherty

That Council do now adjourn.

Carried (13:0)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

Council adjourned at 7:09 pm.

(Signed)

John Bolognone

Bryan Paterson

City Clerk

Mayor