



City Council Meeting Number 06-2021

The Regular Meeting of Kingston City Council was held on Tuesday, February 16, 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 5:17 pm to 6:59 pm in a virtual electronic format, hosted at City Hall.

(City Hall)

Roll Call

Present: Councillor Boehme (arrived at 5:21 pm), Councillor Chapelle, Councillor Doherty (arrived at 5:17 pm), Councillor Hill, Deputy Mayor Holland (withdrew at 9:14 pm), Councillor Hutchison, Councillor Kiley (arrived at 5:17 pm), Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (arrived at 5:26 pm)
(13)

Absent: None (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
- Mr. P. Huigenbos, Commissioner, Business, Environment & Projects
- Ms. L. Hurdle, Chief Administrative Officer
- Ms. J. Jaynes, Deputy City Clerk
- Mr. B. Joyce, Commissioner, Corporate Services
- Mr. A. McLeod, Acting Director, Legal Services and City Solicitor

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- Ms. J. Morley, Associate Legal Counsel
- Ms. D. Roberge, Director, Human Resources & Organization Development

Committee of the Whole “Closed Meeting”

- 1) Moved by Councillor Chapelle
Seconded by Councillor Neill

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

- a)** Labour relations or employee negotiations - CUPE Negotiated Settlement;
- b)** Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and advice that is subject to the solicitor-client privilege, including communications necessary for that purpose – Local Planning Appeal Tribunal Appeal - 223 Princess Street; and
- c)** A proposed or pending acquisition or disposition of land by the municipality of local board – Clyde Industrial Park.

Carried (9:0)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Doherty, Councillor Kiley, Councillor Stroud (4)

(City Hall)

Administrative Staff Present:

- Mr. J. Bolognone, City Clerk
- Mr. L. Follwell, Director, Engineering

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- Ms. L. Hurdle, Chief Administrative Officer
- Ms. J. Jaynes, Deputy City Clerk
- Mr. B. Johnson, Corporate Records and Information Officer
- Mr. B. Joyce, Commissioner, Corporate Services
- Ms. D. Kennedy, Chief Financial Officer and City Treasurer
- Ms. JC Kenny, Director, Communications & Customer Experience
- Ms. S. Kidd, Commissioner, Transportation & Public Works
- Ms. K. Lillicrap, Project Manager, CAO's Office
- Mr. A. McLeod, Acting Director, Legal Services and City Solicitor
- Ms. D. Miller, Manager, Communications & Public Engagement
- Ms. J. Morley, Associate Legal Counsel
- Mr. R. Murphy, CFO & Corporate Secretary, Utilities Kingston
- Ms. R. Noordegraaf, Director, Housing & Social Services
- Ms. J. Pinarski, Communications Officer
- Ms. H. Roberts, Director, Water/Wastewater, Utilities Kingston
- Mr. C. Sabourin, Technology Associate
- Mr. I. Semple, Director, Transportation Services
- Mr. I. Sullivan, Information Compliance Analyst
- Mr. C. Taylor, Technology Associate
- Mr. J. Walker, Manager, Taxation & Revenue
- Mr. C. Wiginton, Cultural Director, Cultural Services

Report of the Committee of the Whole “Closed Meeting”

2) Moved by Councillor Hill

Seconded by Councillor Oosterhof

That Council rise from the Committee of the Whole “Closed Meeting”, that the rules of By-Law Number 2010-1, as amended, be waived and the City Clerk report.

Report of the Committee of the Whole “Closed Session” (continued)

Carried (12:0)

(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 (12)

NAYS: (0)

ABSENT: Councillor Stroud (1)

3) Moved by Councillor Hill

Seconded by Councillor Oosterhof

That the Report of the Committee of the Whole “Closed Meeting” be received and adopted.

That Council ratify the Collective Agreement and authorize the Mayor and Clerk to execute the agreement between the Corporation of the City of Kingston and the Canadian Union of Public Employees, Local 109, for the period January 1, 2021 to December 31, 2023.

Carried (12:0)

(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 (12)

NAYS: (0)

ABSENT: Councillor Stroud (1)

Approval of Addeds

Moved by Councillor Neill

Seconded by Councillor Doherty

That the addeds be approved.

Carried (12:0)

(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 (12)

NAYS: (0)

ABSENT: Councillor Stroud (0)

Disclosure of Pecuniary Interest

1. Councillor Boehme declared a possible pecuniary interest in Clause 3 of Report Number 24: Received from the Chief Administrative Officer (Consent) with respect to 2020 Water System Annual Summary Reports and 2020 Wastewater Annual Reports as he is employed by Utilities Kingston.
2. Councillor Boehme declared a possible pecuniary interest in Clause 1 of the Committee of the Whole with respect to Approval of the 2021-2022 Operating Budgets and the 2021 Capital Budget Addition for the Municipal Utilities as he is employed by Utilities Kingston.
3. Councillor Boehme declared a possible pecuniary interest in Clause 2 of the Committee of the Whole with respect to Approval of the Local Distribution Rate Change for Natural Gas as he is employed by Utilities Kingston.
4. Councillor Boehme declared a possible pecuniary interest in Clause 3 of the Committee of the Whole with respect to Approval of 2021 and 2022 Rate Changes for Miscellaneous Charges and Appliance Rental Business as he is employed by Utilities Kingston.

Disclosure of Pecuniary Interest (continued)

5. Councillor Boehme declared a possible pecuniary interest in Clause 4, Paragraph 15 of the Committee of the Whole as he is employed by Utilities Kingston.
6. Councillor Hutchison declared a possible pecuniary interest in Clause 4, Paragraphs 6, 12 and 15 of the Committee of the Whole as he has a family member that is a resident of Rideaucrest Home.
7. Councillor Hutchison declared a possible pecuniary interest in Clause 4, Paragraphs 5 and 15 of the Committee of the Whole as he has a family member employed by St. Lawrence College.
8. Councillor Neill declared a possible pecuniary interest in Clause 4, Paragraphs 8 and 15 of the Committee of the Whole as he has a family member who is employed by Kingston General Hospital.
9. Councillor Oosterhof declared a possible pecuniary interest in Clause 4, Paragraphs 7, 11 and 15 as he has a family member that uses the services of Kingston Access Services.

Presentations

None

Delegations

1. Aba Mortley appeared before Council and spoke to Clause 1b. of Report Number 25: Received from the Chief Administrative Officer (Recommend) with respect to Equity, Diversity and Inclusion Update and Recommendations.
2. Bruce Bursey appeared before Council and spoke to Clause 3 of Report Number 25: Received from the Chief Administrative Officer (Recommend) with respect to Love Kingston Marketplace 2021 – Road Closures, Expanded Patio Spaces and Temporary Pick-Up and Delivery Parking in Paid Parking Areas.

Briefings

None

Petitions

None

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

None

Deferred Motions

None

Reports

Report Number 24: Received from the Chief Administrative Officer (Consent)

Moved by Councillor Chapelle

Seconded by Councillor Doherty

That Report Number 24: 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:

Council consented to the separation of Clause 3.

1. Renewal of Agreement – PulsePoint Foundation

That the Mayor and Clerk be authorized to enter into a contract with PulsePoint Foundation, a non-profit corporation, (“The Foundation”), in a form satisfactory to the Director of Legal Services and City Solicitor, for an annual term and support fee of \$8,000 USD, with an option to renew for two additional one-year terms, at the City’s sole discretion, under the same terms and conditions.

(The Report of the Commissioner, Corporate Services (21-071) was attached to the agenda as schedule pages 1-4)

Reports (continued)

2. Joint Procurement Agreement with The Corporation of the Township of Leeds and The Thousand Islands

That the Mayor and Clerk be authorized to enter into a joint procurement agreement, in a form satisfactory to the Director of Legal Services, with The Corporation of the Township of Leeds and The Thousand Islands for capital works within the right-of-way for a one-year term with an option to extend, by mutual agreement, for one additional one-year term.

(The Report of the Commissioner, Transportation & Public Works (21-077) was attached to the agenda as schedule pages 5-9)

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)

Councillor Boehme withdrew from the meeting.

3. 2020 Water System Annual Summary Reports and 2020 Wastewater Annual Reports

That Council receive the 2020 Annual Summary Reports for the King Street Water Treatment Plant, the Point Pleasant Water Treatment Plant and the Cana Well Water Treatment and Supply System as required by the terms and conditions outlined in Schedule 22 of Ontario Regulation 170/03 for Drinking Water Systems.

(The Report of the President & CEO, Utilities Kingston (21-041) was attached to the agenda as schedule pages 10-138)

Reports (continued)

Carried (12:0)

(See Recorded Vote)

YEAS: 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 (12)

NAYS: (0)

ABSENT: Councillor Boehme (1)

Councillor Boehme returned to the meeting.

Report Number 25: Received from the Chief Administrative Officer (Recommend)

Moved by Councillor M^cLaren

Seconded by Councillor Hutchison

That Report Number 25: Received from the Chief Administrative Officer (Recommend) be received and adopted, clause by clause.

Report Number 25

To the Mayor and Members of Council:

1. a) Briefing - John Bolognone, City Clerk provided introductory remarks and introduced Wessam Ayad, Workplace Inclusion Coordinator, KEYS Job Centre, who briefed Council on Clause 1b. of Report Number 25: Received from the Chief Administrative Officer (Recommend) with respect to Equity, Diversity and Inclusion Update and Recommendations.

b) Equity, Diversity and Inclusion Update and Recommendations

That the By-Law attached to Report Number 21-026 as Exhibit A (A By-Law to Amend By-Law Number 2010-205, "A By-Law to Define the Mandate and Meeting Procedures for Committees Established by The Corporation of the City of Kingston", as amended) be presented to Council for all three readings to establish the Equity, Diversity and Inclusion Advisory Committee; and

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Reports (continued)

That Council approve \$90,000 from the Working Fund Reserve to support the establishment of a Diversity and Inclusion Manager position in 2021 and that funds be incorporated in the 2022 operating budget to support this position.

(See By-Law Number (1), 2021-28)

(The Report of the Chief Administrative Officer and the Commissioner, Corporate Services (21-026) was attached to the agenda as schedule pages 139-159)

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)

2. Approval of a Single-Source Agreement with Mercer Canada for a Non-Union Compensation Review

That Council authorize the Mayor and Clerk to enter into an agreement with Mercer Canada to develop and implement a customized point factor job evaluation system for non-union employees for an amount not to exceed \$121,500 plus applicable taxes, in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner, Corporate Services (21-063) was attached to the agenda as schedule pages 160-163)

Reports (continued)

Carried (10:3)

(See Recorded Vote)

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

NAYS: Councillor Chapelle, Councillor Neill, Councillor Osanic (3)

ABSENT: (0)

Deputy Mayor Holland withdrew from the meeting and did not return.

3. Love Kingston Marketplace 2021 – Road Closures, Expanded Patio Spaces and Temporary Pick-up and Delivery Parking in Paid Parking Areas

That Council delegate authority to the Director, Transportation Services to identify and implement the temporary conversion of public paid parking spaces to expanded temporary patio spaces for permitted business use, between May 1, 2021 and October 31, 2021, based on the process and framework outlined in Report Number 21-056; and

That Council authorize the Director of Transportation Services, to review, approve, decline and issue new and existing temporary sidewalk patio permits until March 31, 2022, upon terms and conditions satisfactory to the Director of Transportation Services, in consultation with the Legal Services Department; and

That Council waive By-Law Number 87-136, 'A By-Law to Authorize the Adoption of Regulations Established for the Purpose of Dealing with Applications for the Extended Use of Sidewalks' (the "Sidewalks By-Law"), to allow for sidewalk patios during the period until March 31, 2022, and to forego the public notice requirements contained in the Sidewalks By-Law for any new sidewalk patios approved for such period; and

That Council delegate authority to the Director, Transportation Services to identify and implement the temporary parking regulations with appropriate signage, to implement components of the Love Kingston Marketplace initiative, as part of the City's on-street and off-street public parking areas until March 31, 2022; and

Reports (continued)

That Council acknowledges the temporary road closures will form part of the Love Kingston Marketplace programming for the 2021 season and that the Downtown Kingston! Business Improvement Association will seek approval to temporarily close streets based on the process outlined in Report Number 21-056; and

That staff report to the Environment, Infrastructure and Transportation Policies Committee within one year on the information gathered from Love Kingston Marketplace 2021, to allow Members of the Public to participate in its evaluation in an open forum, and that Staff incorporate the results of this interaction when planning further measures of this nature to improve the experience in the public right of way in downtown Kingston.

(The Report of the Chief Administrative Officer (21-056) was attached to the agenda as schedule pages 164-175)

Carried as Amended (12:0)

(See Motion to Amend which Carried)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: Deputy Mayor Holland (1)

Moved by Councillor Stroud

Seconded by Councillor Doherty

That Report 25, Clause 3 Received from the Chief Administrative Officer (Recommend) be amended by adding the following additional paragraph thereto:

That staff report to the Environment, Infrastructure and Transportation Policies Committee within one year on the information gathered from Love Kingston Marketplace 2021, to allow Members of the Public to participate in its evaluation in an open forum, and that Staff incorporate the results of this interaction when

Reports (continued)

planning further measures of this nature to improve the experience in the public right of way in downtown Kingston.

Carried (12:0)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: Deputy Mayor Holland (1)

4. 2021 Additional Property Tax Relief Program related to COVID-19

That the City Treasurer be directed to revise the current application-based 2021 Interim Property Tax Deferral Program to incorporate an additional option for an extended deferral for those small businesses that, because of provincial restrictions, have had to close or significantly restrict services for most of 2020 and into 2021 as outlined in Report Number 21-080; and

That a By-Law be presented to Council for all three readings to amend By-Law Number 2021-22, attached to Report Number 21-080 as Exhibit B, to provide for the option of an extended property tax deferral for small business property owners.

(See By-Law Number (2), 2021-29)

(The Report of the Chief Financial Officer & City Treasurer (21-080) was attached to the agenda as schedule pages 176-186)

Reports (continued)

Carried (12:0)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: Deputy Mayor Holland (1)

Report Number 26: Received from the Administrative Policies Committee

Moved by Councillor Stroud

Seconded by Councillor Kiley

That Report Number 26: Received from the Administrative Policies Committee be received and adopted.

Report Number 26

To the Mayor and Members of Council:

The Administrative Policies Committee reports and recommends as follows:

- 1. A By-Law to Provide Rules for Governing the Order and Procedures of the Council of The Corporation of the City of Kingston, and to Repeal By-Law Number 2010-1, Council Procedural By-Law, as Amended, its Entirety and Corresponding Amendment to Committee By-Law Number 2010-205**

Note 1: At the November 17, 2020 Council Meeting, Report Number 20-249 was deferred to the Administrative Policies Committee for review and to make recommendations to Council, particularly but not exclusively, regarding the provisions on Electronic Meetings and the provision determining the location of Council meeting; it being understood the Administrative Policies Committee report back to Council no later than the second meeting in February 2021.

Reports (continued)

Note 2: At the December 10, 2020 Administrative Polices Committee Meeting Exhibit A (A By-Law to Provide Rules for Governing the Order and Procedures of the Council of The Corporation of the City of Kingston, and to Repeal By-Law Number 2010-1, Council Procedural By-Law, as Amended, in its Entirety), was amended with respect to changes to Section 6.19 (Electronic Meetings). Following approval of the amendment, the Committee deferred consideration of the matter, as amended, to a future meeting, which took place on February 8, 2021.

That prior to the presentation to Council of the By-Laws attached to [Report Number 20-249](#) as Exhibit A, (A By-Law to Provide Rules for Governing the Order and Procedures of the Council of The Corporation of the City of Kingston, and to Repeal By-Law Number 2010-1, Council Procedural By-Law, as Amended, in its Entirety), as amended to delete Section 6.19 (Electronic Meetings) and replace with the following:

“Electronic Meetings during an Emergency

6.19 For purposes of Sections 6.19 to 6.25 of this By-Law:

- a. **“Electronic Meeting”** means a Meeting called and held in full or in part via electronic means (including, but not limited to, audio teleconference, video teleconference, or via means of the internet), and with or without in person attendance;
- b. **“Emergency”** means any period of time during which an emergency has been declared to exist in all or part of the City of Kingston under Sections 4 or 7.0.1 of the Emergency Management Act; and
- c. **“Emergency Management Act”** means the Emergency Management and Civil Protection Act, R.S.O. 1990, Chapter E. 9, as amended or re-enacted from time to time.

6.20 A Regular Meeting or special Meeting, including a Closed Session, may be conducted by Electronic Meeting during an Emergency, in accordance with the following provisions and any Emergency Electronic Meeting Guide prepared by the Clerk.

Reports (continued)

- 6.21 Members participating in an Electronic Meeting have the same rights and responsibilities as if the Member was in physical attendance at the Meeting, including the right to vote.
- 6.22 A public notice of an Electronic Meeting shall include sufficient information as to provide the public with a means to electronically access the open session of such Electronic Meeting.
- 6.23 The terms of this By-Law shall continue to apply to an Electronic Meeting, except that Sections 6.19 to 6.25 hereof, any Emergency Electronic Meeting Guide, and any provincial legislation or order shall prevail to the extent of any conflict.

Electronic Meetings Following an Emergency

- 6.24 The provisions of Sections 6.19 to 6.23 of this By-Law shall remain in effect for a period of six (6) months following the later of:
 - a. the termination of the Emergency pursuant to Section 4 of the Emergency Management Act; and
 - b. the termination of the Emergency pursuant to Section 7.0.1 of the Emergency Management Act.

Electronic Participation in a Meeting by Staff, the Public

- 6.25 Notwithstanding anything to the contrary contained in this By-Law, during an in-person Meeting at which Members are required to be physically present, City staff and members of the public entitled to attend at the Meeting (including, without limitation, Delegations and presenters) shall have the right to participate in the Meeting via electronic means, subject to applicable laws and available technology."

and as Exhibit B (A By-Law to amend By-Law Number 2010-205 "A By-Law to Define the Mandate and Meeting Procedures for Committees established by The Corporation of the City of Kingston"), Council resolve itself into Committee of the Whole to discuss the following important aspects of the proposed amended By-Law, clause by clause:

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Reports (continued)

1. The rules around a Motion to Reconsider;
2. Rules for debate on Deferral Motions;
3. Amending the Committee Bylaw to require all Committee deferrals to automatically go up to the Committee's governing body for a decision;
4. The posting of communications from Members of Council on the public agenda;
5. Rules around electronic meetings, and the six-month extension for virtual meetings past a State of Emergency;
6. The new option for attending in-person meetings electronically; and
7. Any other aspect as determined by a Member of Council that has not already been examined.

Carried (12:0)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: Deputy Mayor Holland (1)

Reports (continued)

Report Number 27: Received from the Municipal Accessibility Advisory Committee

Moved by Councillor Neill

Seconded by Councillor Osanic

That Report Number 27: Received from the Municipal Accessibility Advisory Committee be received and adopted.

Report Number 27

To the Mayor and Members of Council:

The Municipal Accessibility Advisory Committee reports and recommends as follows:

1. Accessibility Office Report – Q4 2020

That the Mayor and Clerk be authorized to execute any necessary agreements or documentation required for participation in the Rick Hansen Foundation Accessibility Certification program, for complementary accessibility audits, in a form satisfactory to the Director of Legal Services.

2. Appointments to the Awareness and Education Working Group

That Dorothyanne Brown, Penny Leclair, Susan Mockler, Leah Riddell, and Sheri Scott be appointed to the Awareness & Education Working Group for a term ending November 30, 2021.

3. Appointments to the Built Environment Working Group

That Andrew Ashby, Kate Deacon, Glenn Griffiths, Susan Mockler, Matt Porter, Nick Streicher, Janice Wilby and David Williams be appointed to the Built Environment Working Group for a term ending November 30, 2021.

Reports (continued)

Carried (12:0)

(Clauses 1, 2 and 3)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: Deputy Mayor Holland (1)

Committee of the Whole

Moved by Councillor Osanic

Seconded by Councillor Hill

That the Report of the Committee of the Whole be received and adopted.

Councillor Boehme withdrew from the meeting.

1. Approval of the 2021-2022 Operating Budgets and the 2021 Capital Budget Additions for the Municipal Utilities

That Council approve the 2021 and 2022 Municipal Utility Operating Budgets in the amounts noted below; and

Wastewater	2021	2022
Operating Budget	\$ 17,890,000	\$ 18,265,000
Debt Costs	\$ 5,082,000	\$ 5,952,000
Transfer to Facility Repair Fund – Debt 85 Lappan’s Lane	\$ 476,000	\$ 476,000
Transfer to Capital Reserve Fund	\$ 12,751,000	\$ 12,683,000

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Committee of the Whole (continued)

Total Revenue	\$ 36,200,000	\$ 37,376,000
Water	2021	2022
Operating Budget	\$ 13,998,000	\$ 14,328,000
Debt Costs	\$ 2,087,000	\$ 2,079,000
Transfer to Facility Repair Fund – Debt 85 Lappan’s Lane	\$ 476,000	\$ 476,000
Transfer to Capital Reserve Fund	\$ 14,551,000	\$ 15,243,000
Total Revenue	\$ 31,112,000	\$ 32,127,000
Gas	2021	2022
Operating Budget	\$ 4,869,000	\$ 4,886,000
Commodity Purchase, Transportation & Storage	\$ 25,000,000	\$ 25,000,000
Transfer to Facility Repair Fund – Debt 85 Lappan’s Lane	\$ 173,000	\$ 173,000
Transfer to Gas Capital Reserve Fund	\$ 3,533,000	\$ 4,287,000
Transfer to City Municipal Capital Reserve Fund	\$ 1,350,000	\$ 2,000,000
Total Revenue	\$ 34,925,000	\$ 36,347,000
Appliance Rental Business	2021	2022
Operating Budget	\$ 706,000	\$ 733,000
Transfer to Capital Reserve Fund	\$ 859,000	\$ 866,000
Transfer to Municipal Capital Reserve Fund	\$ 969,000	\$ 985,000
Transfer to City Environmental Reserve Fund	\$ 546,000	\$ 557,000

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Committee of the Whole (continued)

Total Revenue	\$ 3,080,000	\$ 3,141,000
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That Council approve the 2021 Capital Budget Additions as follows:

Wastewater	\$9,980,000
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Water	\$4,721,650
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Total	\$14,629,650
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and;

That Council approve funding for the 2021 Capital Budget Additions as follows:

Wastewater Reserve Fund	\$2,708,000
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DC Reserve Fund – Wastewater	\$7,200,000
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Water Reserve Fund	\$800,000
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DC Reserve Fund – Water	\$3,921,650
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Total	\$14,629,650
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and;

That the City’s budget By-Laws include the municipal utility operating and capital budgets additions as approved.

2. Approval of the Local Distribution Rate Change for Natural Gas

That Council approve:

1. The proposed gas local distribution rate change effective March 1, 2021 and January 1, 2022 as detailed in Report Number 21-054; and
2. By-Law Number 2021-30 A By-Law to Amend By-Law Number 2010-17 “A By-Law to Impose Gas Rates, as amended by By-Laws 2013-18, 2015-28, 2017-21, 2018-17, and 2019-26. (Exhibit A to Report Number 21-054).

(See By-Law Number (3), 2021-30)

Committee of the Whole (continued)

3. Approval of 2021 and 2022 Rate Changes for Miscellaneous Charges and Appliance Rental Business

That Council approve:

1. The proposed Miscellaneous Charges and Appliance Rental rates adjustments as detailed in Report Number 21-055, effective March 1, 2021, with a subsequent increase to the Appliance rental rates effective January 1, 2021.
2. By-Law Number 2021-31 being a By-Law to Amend By-Law Number 2012-22 "A By-Law to Impose Miscellaneous Charges and Appliance Rental Rates (Utilities Kingston)" to reflect the approved rates (Exhibit A to Report Number 21-055), be presented for all three readings.

(See By-Law Number (4), 2021-31)

Carried (11:0)

(Clauses 1, 2 and 3)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Boehme, Deputy Mayor Holland (2)

Councillor Boehme returned to the meeting.

Councillor Hutchison withdrew from the meeting.

Committee of the Whole (continued)

4. Deliberations and Approval of Municipal Operating and Capital Budgets (Excluding Municipally Owned Utilities)

That Council approve the 2021 General Municipal (tax-supported) Operating Budget in the amount of \$384,133,729 (\$394,787,962 less \$229,570, \$6,011,301, \$3,363,362, \$1,050,000); and

Carried (11:1)

(Paragraph 1)

(See Recorded Vote)

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

NAYS: Councillor Chapelle (1)

ABSENT: Deputy Mayor Holland (1)

That City Council approve a total contribution of \$1M to be funded from the Working Fund Reserve to add the following financial supports in the 2021 budget:

1. \$600,000 for small businesses to be transferred to Kingston Economic Development Corporation and added to the existing \$500,000 set aside by Kingston Economic Development Corporation to provide financial relief to small businesses most impacted by the pandemic.
2. \$200,000 for recreation and social services not-for-profit organizations to be added to the Community Investment Grants for a total of \$420,000 to be reallocated in partnership with United Way for organizations most impacted by the pandemic.
3. \$200,000 for artists and arts not-for-profit organizations to be added to the existing City of Kingston Arts Fund for a total of \$768,803 to be allocated to organizations and artists most impacted by the pandemic; and

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Committee of the Whole (continued)

Carried (11:1)

(Paragraph 2)

(See Recorded Vote)

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

NAYS: Councillor Chapelle (1)

ABSENT: Deputy Mayor Holland (1)

That Council direct staff to develop temporary eligibility criteria for 2021 for each fund in collaboration with partners where applicable; and

Carried (12:0)

(Paragraph 3)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: Deputy Mayor Holland (1)

That Council direct staff to implement a strategy to replenish the Working Fund Reserve in future budgets.

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Tuesday, February 16, 2021

Committee of the Whole (continued)

Carried (12:0)

(Paragraph 4)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: Deputy Mayor Holland (1)

Councillor Hutchison withdrew from the meeting.

That Council approve the 2021 General Municipal Operating Budget Finance & Administration, Chief Administrative Office, Strategic Initiatives in the amount of \$229,570; and

That Council approve the 2021 General Municipal Operating Budget for Community Services, Long Term Care in the amount of \$6,011,301; and

Carried (10:1)

(Paragraphs 5 and 6)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Doherty, Councillor Hill, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (10)

NAYS: Councillor Chapelle (1)

ABSENT: Deputy Mayor Holland, Councillor Hutchison (2)

Councillor Hutchison returned to the meeting.

Councillor Oosterhof withdrew from the meeting

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Committee of the Whole (continued)

That Council approve the 2021 General Municipal Operating Budget for Agencies & Boards, Kingston Access Services in the amount of \$3,363,362; and

Carried (11:0)

(Paragraph 7)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: Deputy Mayor Holland, Councillor Oosterhof (2)

Councillor Oosterhof returned to the meeting.

Councillor Neill withdrew from the meeting.

That Council approve the 2021 General Municipal Operating Budget net transfer to the Hospital Foundation in the amount of \$1,050,000; and

Carried (11:0)

(Paragraph 8)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: Deputy Mayor Holland, Councillor Neill (2)

Councillor Neill returned to the meeting

That any variance between final assessment growth and the growth estimates included in the 2021 general municipal operating budget be transferred to/funded

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Committee of the Whole (continued)

from the Working Fund Reserve, to offset unanticipated variances in assessment growth in future years as a stabilization measure; and

Carried (11:1)

(Paragraph 9)

(See Recorded Vote)

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

NAYS: Councillor Chapelle (1)

ABSENT: Deputy Mayor Holland (1)

That Council approve the 2021 Municipal Capital Budget, as follows:

Proposed capital expenditures	<u>\$58,750,013</u>
Financing:	
General Municipal Reserve Funds (PAYG)	\$35,094,804
Working Fund Reserve	300,000
Government grants	20,268,692
Contributions from others	<u>3,086,517</u>
Total financing	<u>\$58,750,013</u>

and

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Committee of the Whole (continued)

Carried (12:0)

(Paragraph 10)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (10)

NAYS: (0)

ABSENT: Deputy Mayor Holland (1)

Councillor Oosterhof withdrew from the meeting

That Council approve the 2021 Municipal Capital Budget for Kingston Access Services in the amount of \$377,300, as follows:

Proposed capital expenditures	<u>\$377,300</u>
Financing:	
General Municipal Reserve Funds (PAYG)	<u>\$377,300</u>
Total financing	<u>\$377,300</u>

and

Carried (11:0)

(Paragraph 11)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: Deputy Mayor Holland, Councillor Oosterhof (2)

Councillor Hutchison withdrew from the meeting.

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Committee of the Whole (continued)

That Council approve the 2021 Municipal Capital Budget for Long Term Care and Facilities – Non-Heritage – Rideaucrest Home in the amount total of \$3,043,242, as follows:

Proposed capital expenditures	<u>\$3,043,242</u>
Financing:	
General Municipal Reserve Funds (PAYG)	<u>\$2,180,000</u>
Government grants	<u>\$600,000</u>
Contributions from others	<u>\$263,242</u>
Total financing	<u>\$3,043,242</u>

and

Councillor Hutchison returned to the meeting.

Carried (10:1)

(Paragraph 12)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Doherty, Councillor Hill, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (10)

NAYS: Councillor Chapelle (1)

ABSENT: Deputy Mayor Holland, Councillor Hutchison (2)

That Council receive the following provided as part of the budget documentation:

15 year capital expenditure forecast

Capital Works in Progress listing as at November 30, 2020

Municipal Reserve Fund Schedules of Continuity; and

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Committee of the Whole (continued)

Carried (12:0)

(Paragraph 13)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: Deputy Mayor Holland (1)

That the City Treasurer be authorized to include the approved budget estimates for 2021 in accordance with Public Sector Accounting Board (PSAB) reporting requirements as an attachment to the by-law; and

Carried (11:1)

(Paragraph 14)

(See Recorded Vote)

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

NAYS: Councillor Chapelle (1)

ABSENT: Deputy Mayor Holland (1)

Councillor Boehme withdrew from the meeting.

Councillor Hutchison withdrew from the meeting.

Councillor Neill withdrew from the meeting.

Councillor Oosterhof withdrew from the meeting.

Committee of the Whole (continued)

That the necessary By-Laws be established to formally adopt these estimates; and be given all three readings at the February 16, 2021 meeting of Council.

(See By-Law Number (5), 2021-32)

(See By-Law Number (6), 2021-33)

Carried (8:0)

(Paragraph 15)

(See Recorded Vote)

YEAS: Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Kiley, Councillor M^cLaren, Councillor Osanic, Mayor Paterson, Councillor Stroud (8)

NAYS: (0)

ABSENT: Councillor Boehme, Deputy Mayor Holland, Councillor Hutchison, Councillor Neill, Councillor Oosterhof (5)

Councillor Hutchison returned to the meeting.

Councillor Neill returned to the meeting.

Councillor Oosterhof returned to the meeting.

5. Options to reduce the cost of doing business

That council direct staff to develop some doable, sustainable, blue-sky, outside the box options to use the City's various competitive advantages to reduce the cost of doing business in the short, medium and long term for local businesses, local non-profits, and local artists.

Committee of the Whole (continued)

Carried (11:0)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Boehme, Deputy Mayor Holland (2)

Councillor Boehme returned to the meeting.

Information Reports

1. Report on Real Estate Transactions Completed from July 1, 2020 to December 31, 2020 under By-Law Number 2016-189

The purpose of this report is to provide Council with a list of real estate transactions completed under delegated authority from July 1 to December 31, 2020.

The Report of the Commissioner, Business, Environment & Projects (21-060) was attached to the agenda as schedule pages 233-238)

2. Public Engagement Annual Update and Updated Implementation Plan

The purpose of this report is to provide Council with an update on the updated Public Engagement Implementation Plan for 2020-2022.

(The Report of the Commissioner, Corporate Services (21-064) was attached to the agenda as schedule pages 239-257)

3. Community Safety and Well-Being Planning – Interim Report

The purpose of this report is to provide Council with an update on the activities to date toward the creation of the Community Safety and Well-Being Plan.

(The Report of the Chief Administrative Officer (21-066) was attached to the agenda as schedule pages 258-284)

Information Reports (continued)

4. Tender and Contract Awards Subject to the Established Criteria for Delegation of Authority for the Months of November and December 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 both November and December 2020.

(The Report of the Chief Financial Officer & City Treasurer (21-068) was attached to the agenda as schedule pages 285-295)

5. Love Kingston Marketplace – Additional Information

The purpose of this report is to provide Council with information in addition to Report Number 21-056 which recommends a number of temporary closures to accommodate the Love Kingston Marketplace initiatives.

(The Report of the Chief Administrative Officer (21-083) was attached to the Addendum as schedule pages 2-5)

Information Reports from Members of Council

None

Miscellaneous Business

1) Moved by Councillor Oosterhof

Seconded by Councillor Chapelle

That the resignation of Matthew McCartney from Heritage Kingston be received with regret.

(See communication 06-264)

Miscellaneous Business (continued)

Carried (12:0)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: Deputy Mayor Holland (1)

2) Moved by Councillor Neill

Seconded by Councillor M^cLaren

That the resignation of Chloée Godin-Jacques from the Municipal Accessibility Advisory Committee be received with regret.

(See communication 06-272)

Carried (12:0)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: Deputy Mayor Holland (1)

New Motions

1. Moved by Councillor Hill

Seconded by Councillor Boehme

Whereas the Municipal Act, 2001 grants municipalities in Ontario the power to create and oversee business improvement areas which are operated by a board of management for the purposes of promoting the district as a business or shopping area as well as to provide enhanced improvements to amenities enjoyed by the public within the area; and

Whereas the City of Kingston created the Downtown Business Improvement Area (DBIA) in 1975 through the passage of By-Law Number 8533; and

Whereas the powers granted to municipalities in Ontario under the Municipal Act, 2001 include the power to pass By-Laws related to the governance structure, financial management, accountability and transparency processes of its local boards including any business improvement areas; and

Whereas after initial discussions with City staff, the Board of Management of the DBIA on January 20, 2021 passed a resolution to request the assistance of City staff in the updating of the DBIA's present By-Laws in accordance with best practices;

Therefore Be It Resolved That the Council of the City of Kingston direct the Acting Director of Legal Services to provide assistance to the DBIA in the revision of present By-Laws with the further assistance of such municipal staff as deemed appropriate; and

That the Acting Director of Legal Services report back to Council no later than the end of Q2 2021 with a report and updated By-Laws for consideration detailing the revisions which have been developed by the DBIA and City staff.

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New Motions (continued)

Carried (12:0)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: Deputy Mayor Holland (1)

Notices of Motion

None

Minutes

Moved by Councillor Oosterhof

Seconded by Councillor M^cLaren

That the Minutes of City Council Meeting Number 05-2021 held Tuesday, February 2, 2021 be confirmed.

Carried (12:0)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: Deputy Mayor Holland (1)

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Tabling of Documents

2021-14 Kingston & Frontenac Housing Corporation Agenda 01-2021. The meeting was held Monday, January 25, 2021 at 12:30pm.

(Distributed to all members of Council on February 3, 2021)

Communications

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

Filed

06-257 Notice of Complete Applications and a Public Meeting with respect to a proposed City-wide Official Plan Amendment and Zoning By-Law Amendment. The public meeting will take place February 18, 2021 at 6:00pm in a virtual format.

(Distributed to all members of Council on January 29, 2021)

06-258 Notice of a Regular Meeting for proposed Zoning By-Law Amendment for 872 Johnson Street. The regular meeting will take place February 18, 2021 at 6:00pm in a virtual format.

(Distributed to all members of Council on January 29, 2021)

06-263 Notice of a Public Meeting and a Regular Meeting for proposed Zoning By-Law Amendment for 180 & 182 Bagot Street. The meeting will take place March 4, 2021 at 6:30pm in a virtual format.

(Distributed to all members of Council on February 3, 2021)

06-265 Notice of Passing Zoning By-Law Amendment received from The Township of Leeds and the Thousand Islands with respect to 827 Klon Lane, dated January 27, 2021.

(Distributed to all members of Council on February 3, 2021)

06-275 Notice of Technical Consent to sever a new lot at 18 St. Remy Place. The last day to provide comments is Thursday, February 25, 2021, dated February 5, 2021.

(Distributed to all members of Council on February 3, 2021)

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Communications (continued)

Referred to All Members of Council

06-248 Resolution received from The Corporation of the Municipality of West Nipissing with respect to municipal drainage matters, dated January 5, 2021.

(Distributed to all members of Council on January 27, 2021)

06-249 Association of Municipalities Ontario AMP Policy Update – 2021 OCIP Funding, 2nd Intake of Municipal Modernization Program, Provincial Emergency Extension, dated January 26, 2021.

(Distributed to all members of Council on January 27, 2021)

06-250 Resolution received from the Corporation of the Township of North Glengarry with respect to allowing small business to immediately open, dated January 25, 2021.

(Distributed to all members of Council on January 27, 2021)

06-251 Correspondence received from Rural Ontario Municipal Association with respect to Local media template – Wrapping up 2021 ROMA Conference, dated January 27, 2021.

(Distributed to all members of Council on January 27, 2021)

06-252 Correspondence received from Ontario Clean Air Alliance with respect to Don't let the Trudeau government make the same mistake again, dated January 27, 2021.

(Distributed to all members of Council on January 27, 2021)

06-253 Association of Municipalities Ontario AMO WatchFile, dated January 28, 2021.

(Distributed to all members of Council on January 28, 2021)

06-254 "COVID-19 One Year In: Policies and Results" Policy Talks Virtual Lecture taking place on Friday, January 29 at 12:00 pm, dated January 28, 2021.

(Distributed to all members of Council on January 28, 2021)

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Communications (continued)

06-255 Correspondence received from Justin Connidis with respect to Blue Flag – Swim, Drink Fish, dated January 28, 2021.

(Distributed to all members of Council on January 29, 2021)

06-256 Resolution received from the Corporation of the Town of Gore Bay with respect to municipal insurance, dated January 25, 2021.

(Distributed to all members of Council on January 29, 2021)

06-259 Correspondence received from Ontario Clean Air Alliance with respect to Let's get Toronto onboard the gas plant phase-out train, dated January 29, 2021.

(Distributed to all members of Council on January 29, 2021)

06-260 Correspondence received from The Township of Asphodel-Norwood with respect to Community Safety & Well-Being Plan – Extension request, dated February 1, 2021.

(Distributed to all members of Council on February 1, 2021)

06-261 Association of Municipalities Ontario AMO Digital Partner Webinars: Health & Safety Training Initiatives and Managing Online Bookings, dated February 1, 2021.

(Distributed to all members of Council on February 2, 2021)

06-262 Association of Municipalities Ontario Correction: AMO Digital Partner Webinars: Health & Safety Training Initiatives and Managing Online Bookings, dated February 1, 2021.

(Distributed to all members of Council on February 2, 2021)

06-264 Correspondence received from Matthew McCartney with respect to resignation from Heritage Kingston, dated February 3, 2021.

(Distributed to all members of Council on February 3, 2021)

06-266 Resolution received from Perth County with respect to Significant Negative Impacts of Current Value Assessments in Perth County, dated February 2, 2021.

(Distributed to all members of Council on February 4, 2021)

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Communications (continued)

- 06-267 Resolution received from The Corporation of the Township of Baldwin with respect to the Ontario Fire College, dated February 1, 2021.
(Distributed to all members of Council on February 4, 2021)
- 06-268 Resolution received from the Municipality of Meaford with respect to letter of support, Grant Extensions for Ontario Municipalities, dated February 3, 2021.
(Distributed to all members of Council on February 4, 2021)
- 06-269 Correspondence received from Calvin Neufeld with respect to Prison Farm Report, dated February 4, 2021.
(Distributed to all members of Council on February 4, 2021)
- 06-270 Association of Municipalities Ontario AMO WatchFile, dated February 4, 2021.
(Distributed to all members of Council on February 4, 2021)
- 06-271 Association of Municipalities Ontario AMO Policy Update – Expanded Library Broadband, AMO Response to Long-Term Care COVID-19 Commission, dated February 4, 2021.
(Distributed to all members of Council on February 4, 2021)
- 06-272 Correspondence received from Chloée Godin-Jacques with respect to resignation from the Municipal Accessibility Advisory Committee, dated February 4, 2021.
(Distributed to all members of Council on February 5, 2021)
- 06-273 Correspondence received from Keley Katona, Director, Conservation and Source Protection Branch, Ministry of the Environment, Conservation and Parks with respect to Proclamation of Provisions of the Conservation Authorities Act, dated February 5, 2021.
(Distributed to all members of Council on February 5, 2021)
- 06-274 Correspondence received from Chris McConnell, President OPSEU Local 317, regarding Save the Ontario Fire College, dated February 5, 2021.
(Distributed to all members of Council on February 8, 2021)

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Communications (continued)

06-276 Resolution received from The Township of Guelph/Eramosa with respect to Advocacy for Reform, dated February 8, 2021.

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

06-277 Correspondence received from Ontario Clean Air Alliance with respect to Toronto's Motion Matches President Biden's, dated February 8, 2021.

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

06-278 Association of Municipalities Ontario AMO Policy Update – Gradual Return to COVID-19 Response Framework, Conservation Authorities Act Update, dated February 8, 2021.

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

Other Business

None

By-Laws

Councillor Boehme withdrew from the meeting.

a) Moved by Councillor Osanic

Seconded by Councillor M^cLaren

That By-Laws (3) and (4) be given their first and second reading.

Carried (10:1)

(See Recorded Vote)

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

NAYS: Councillor Chapelle (1)

ABSENT: Councillor Boehme, Deputy Mayor Holland, (2)

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By-Laws (continued)

b) Moved by Councillor Osanic

Seconded by Councillor M^cLaren

That Clause 11.36 of By-Law Number 2010-1, as amended, be suspended for the purpose of giving By-Laws (3) and (4) three readings.

Carried (11:0)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Boehme, Deputy Mayor Holland (2)

c) Moved by Councillor Osanic

Seconded by Councillor M^cLaren

That By-Laws (3) and (4) be given their third reading.

Carried (10:1)

(See Recorded Vote)

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

NAYS: Councillor Chapelle (1)

ABSENT: Councillor Boehme, Deputy Mayor Holland (2)

Councillor Hutchison withdrew from the meeting.

Councillor Neill withdrew from the meeting.

Councillor Oosterhof withdrew from the meeting.

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By-Laws (continued)

d) Moved by Councillor Osanic

Seconded by Councillor M^cLaren

That By-Laws (5) and (6) be given their first and second reading.

Carried (6:2)

(See Recorded Vote)

YEAS: Councillor Doherty, Councillor Kiley, Councillor M^cLaren, Councillor Osanic, Mayor Paterson, Councillor Stroud (6)

NAYS: Councillor Chapelle, Councillor Hill (2)

ABSENT: Councillor Boehme, Deputy Mayor Holland, Councillor Hutchison, Councillor Neill, Councillor Oosterhof (5)

e) Moved by Councillor Osanic

Seconded by Councillor M^cLaren

That Clause 11.36 of By-Law Number 2010-1, as amended, be suspended for the purpose of giving By-Laws (5) and (6) three readings.

Carried (8:0)

(See Recorded Vote)

YEAS: Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Kiley, Councillor M^cLaren, Councillor Osanic, Mayor Paterson, Councillor Stroud (8)

NAYS: (0)

ABSENT: Councillor Boehme, Deputy Mayor Holland, Councillor Hutchison, Councillor Neill, Councillor Oosterhof (5)

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By-Laws (continued)

- f) Moved by Councillor Osanic
Seconded by Councillor M^cLaren

That By-Laws (5) and (6) be given their third reading.

Carried (7:1)

(See Recorded Vote)

YEAS: Councillor Doherty, Councillor Hill, Councillor Kiley, Councillor M^cLaren,
Councillor Osanic, Mayor Paterson, Councillor Stroud (7)

NAYS: Councillor Chapelle (1)

ABSENT: Councillor Boheme, Deputy Mayor Holland, Councillor Hutchison,
Councillor Neill, Councillor Oosterhof (5)

Councillor Boehme returned to the meeting.

Councillor Hutchison returned to the meeting.

Councillor Neill returned to the meeting.

Councillor Oosterhof returned to the meeting.

- g) Moved by Councillor Stroud
Seconded by Councillor Oosterhof

That By-Laws (1), (2) and (7) through (9) be given their first and second reading.

Carried (11:1)

(See Recorded Vote)

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

NAYS: Councillor Chapelle (1)

ABSENT: Deputy Mayor Holland (1)

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By-Laws (continued)

h) Moved by Councillor Stroud

Seconded by Councillor Oosterhof

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 Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Deputy Mayor Holland (1)

i) Moved by Councillor Stroud

Seconded by Councillor Oosterhof

That By-Laws (1), (2) and (7) through (9) be given their third reading.

Carried (11:1)

(See Recorded Vote)

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

NAYS: Councillor Chapelle (1)

ABSENT: Deputy Mayor Holland (1)

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By-Laws (continued)

- 1) A By-Law to Amend By-Law Number 2010-205 “A By-Law to Define the Mandate and Meeting Procedures for Committees Established by the Corporation of the City of Kingston, as amended” (Mandate of the Equity, Diversity and Inclusion Advisory Committee)

Three Readings

Proposed Number 2021-28

(Clause 1, Report 25)

- 2) A By-Law to Amend By-Law Number 2021-22, “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

Three Readings

Proposed Number 2021-29

(Clause 4, Report 25)

- 3) A By-Law to Amend By-Law Number 2010-17, “A By-Law to Impose Gas Rates (1425445 Ontario Limited operating as Utilities Kingston)”

Three Readings

Proposed Number 2021-30

(Clause 2, Committee of the Whole)

- 4) A By-Law to Amend By-Law Number 2012-22, “A By-Law to Impose Miscellaneous Charges and Appliance Rental Rates (Utilities Kingston)

Three Readings

Proposed Number 2021-31

(Clause 3, Report 25)

- 5) A By-Law to Approve the 2021 General Municipal Capital Budget and the 2021 Municipal Utilities Capital Budgets

Three Readings

Proposed Number 2021-32

(Clause 4, Report 25)

- 6) A By-Law to Approve the 2021 General Municipal Operating Budget

Three Readings

Proposed Number 2021-33

(Clause 4, Report 25)

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By-Laws (continued)

- 7) A By-Law to provide for the assumption of the public highways in Woodhaven Tamarack Subdivision Phase 1, Stages 2A, 2B and 2C, Part of Registered Plan 13M-84, 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 2021-34

(Delegated Authority)

(See schedule pages 296-297)

- 8) A By-Law to provide for the assumption of the public highways in Valroma Place Subdivision, Registered Plan 13M-95, 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 2021-35

(Delegated Authority)

(See schedule pages 298-299)

- 9) A By-Law to confirm the proceedings of Council at its meeting held on Tuesday February 16, 2021

Three Readings

Proposed Number 2021-36

(City Council Meeting Number 06-2021)

Adjournment

Moved by Councillor Boehme

Seconded by Councillor Neill

That Council do now adjourn.

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Adjournment (continued)

Carried (11:1)

(See Recorded Vote)

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

NAYS: Councillor Chapelle (1)

ABSENT: Deputy Mayor Holland (1)

Council adjourned at 10:04 pm.

(Signed)

John Bolognone

Bryan Paterson

City Clerk

Mayor