

City Council Meeting Number 10-2021

The Regular Meeting of Kingston City Council was held on Tuesday, April 6, 2021, and was called to order at 6:15 pm in a virtual electronic format, hosted at City Hall. Regular business commenced at 7:08 pm. His Worship Mayor Bryan Paterson presided.

There was a "Closed Meeting" of the Committee of the Whole from 6:17 pm to 7:02 pm in a virtual electronic format, hosted at City Hall.

(City Hall)

Roll Call

Present: Councillor Boehme (arrived at 6:17 pm), Councillor Chapelle, Councillor

Doherty, Deputy Mayor Hill, Councillor Holland, Councillor Hutchison (arrived at 6:17 pm), Councillor McLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)

Absent: Councillor Kiley (1)

(City Hall)

Administrative Staff Present:

- Mr. J. Bolognone, City Clerk
- Mr. P. Huigenbos, Commissioner, Building, Environment & Projects
- Ms. L. Hurdle, Chief Administrative Officer
- Ms. J. Jaynes, Deputy City Clerk
- Mr. B. Joyce, Commissioner, Corporate Services
- Mr. A. McLeod, Acting Director, Legal Services and City Solicitor
- Ms. J. Morley, Associate Legal Counsel

Committee of the Whole "Closed Meeting"

Moved by Councillor Doherty
 Seconded by Councillor Holland

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

 a) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose
 11 Wright Crescent – Market Housing Construction Timelines.

Carried (10:0)

(See Recorded Vote)

YEAS: Councillor Chapelle, Councillor Doherty, Deputy Mayor Hill, Councillor

Holland, Councillor McLaren, Councillor Neill, Councillor Oosterhof,

Councillor Osanic, Mayor Paterson, Councillor Stroud (10)

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Hutchison, Councillor Kiley (3)

(City Hall)

Administrative Staff Present:

- Ms. P. Agnew, Commissioner, Community Services
- Mr. J. Bolognone, City Clerk
- Mr. J. Bumstead, Chief Information Officer
- Ms. E. Fawcett, Committee Clerk
- Mr. L. Follwell, Director, Engineering
- Mr. B. Forrest, Director, Business, Real Estate & Environment
- Mr. P. Huigenbos, Commissioner, Building, Environment & Projects
- Ms. L. Hurdle, Chief Administrative Officer
- Ms. J. Jaynes, Deputy City Clerk

- Mr. B. Joyce, Commissioner, Corporate Services
- Ms. D. Kennedy, Chief Financial Officer and City Treasurer
- Ms. D. Lochhead, Manager, Arts & Sector Development
- Mr. P. MacLatchy, Environment Director
- Mr. A. McLeod, Acting Director, Legal Services and City Solicitor
- Ms. J. Morley, Associate Legal Counsel
- Ms. J. Pinarski, Communications Officer
- Mr. C. Taylor, Technology Associate
- Ms. L. Turner, Director, Recreation & Leisure Services
- Mr. C. Wiginton, Cultural Director, Cultural Services

Report of the Committee of the Whole "Closed Meeting"

(2) Moved by Councillor Oosterhof

Seconded by Councillor Boehme

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

Carried (10:0)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Doherty, Deputy Mayor Hill, Councillor

Holland, Councillor Hutchison, Councillor McLaren, Councillor Neill,

Councillor Oosterhof, Councillor Osanic, Mayor Paterson (10)

NAYS: (0)

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

Approval of Addendum

Moved by Councillor McLaren

Seconded by Councillor Hutchison

That addendum Number 1, Number 2, Number 3, and Number 4 be approved.

Carried (10:0)

(A 2/3 Vote of Council was Received)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Doherty, Deputy Mayor Hill, Councillor

Holland, Councillor Hutchison, Councillor McLaren, Councillor Neill,

Councillor Oosterhof, Councillor Osanic, Mayor Paterson (10)

NAYS: (0)

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

Disclosure of Pecuniary Interest

None

Presentations

None

Delegations

- 1. Bob Clark appeared before Council and spoke to Clause 4 of Report Number 40: Received from the Chief Administrative Officer (Recommend) with respect to Update on Kingston Inner Harbour Contaminated Sediment Management Project.
- 2. Alan Giacomin appeared before Council and spoke to Clause 4 of Report Number 40: Received from the Chief Administrative Officer (Recommend) with respect to Update on Kingston Inner Harbour Contaminated Sediment Management Project.

Delegations (continued)

- 3. Lesley Rudy appeared before Council and spoke to Clause 4 of Report Number 40: Received from the Chief Administrative Officer (Recommend) with respect to Update on Kingston Inner Harbour Contaminated Sediment Management Project.
- 4. Elvira Hufschmid appeared before Council and spoke to Clause 4 of Report Number 40: Received from the Chief Administrative Officer (Recommend) with respect to Update on Kingston Inner Harbour Contaminated Sediment Management Project.
- 5. Mabyn Armstrong appeared before Council and spoke to Clause 4 of Report Number 40: Received from the Chief Administrative Officer (Recommend) with respect to Update on Kingston Inner Harbour Contaminated Sediment Management Project.
- 6. Mary Farrar appeared before Council and spoke to Clause 4 of Report Number 40: Received from the Chief Administrative Officer (Recommend) with respect to Update on Kingston Inner Harbour Contaminated Sediment Management Project.
- 7. Laurel Claus-Johnson appeared before Council and spoke to Clause 4 of Report Number 40: Received from the Chief Administrative Officer (Recommend) with respect to Update on Kingston Inner Harbour Contaminated Sediment Management Project.

Moved by Councillor Doherty

Seconded by Councillor Hill

That Clauses 12.9 and 12.11 of the City of Kingston Procedural By-Law 2021-41 be waived in order to allow Elvira Hufschmid to speak to Clause 4 of Report Number 40: Received from the Chief Administrative Officer (Recommend) with respect to Update on Kingston Inner Harbour Contaminated Sediment Management Project.

Delegations (continued)

Carried (12:0)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Deputy

Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor McLaren, Councillor Neill, Councillor Ossterhof, Councillor Osanic, Mayor Paterson,

Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Kiley (1)

Moved by Councillor Doherty

Seconded by Councillor Hill

That Clauses 12.9 and 12.11 of the City of Kingston Procedural By-Law 2021-41 be waived in order to allow Mabyn Armstrong to speak to Clause 4 of Report Number 40: Received from the Chief Administrative Officer (Recommend) with respect to Update on Kingston Inner Harbour Contaminated Sediment Management Project.

Carried (12:0)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Deputy

Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor McLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson,

Councillor Stroud (12)

NAYS: (0)

Delegations (continued)

Moved by Councillor Hutchison

Seconded by Councillor McLaren

That Clauses 12.9 and 12.11 of the City of Kingston Procedural By-Law 2021-41 be waived in order to allow Mary Farrar to speak to Clause 4 of Report Number 40: Received from the Chief Administrative Officer (Recommend) with respect to Update on Kingston Inner Harbour Contaminated Sediment Management Project.

Carried (12:0)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Deputy

Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor McLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson,

Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Kiley (1)

Moved by Councillor Neill

Seconded by Councillor Osanic

That Clauses 12.9 and 12.11 of the City of Kingston Procedural By-Law 2021-41 be waived in order to allow Laurel Claus-Johnson to speak to Clause 4 of Report Number 40: Received from the Chief Administrative Officer (Recommend) with respect to Update on Kingston Inner Harbour Contaminated Sediment Management Project.

Delegations (continued)

Carried (12:0)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Deputy

Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor McLaren, Councillor Neill, Councillor Ossterhof, Councillor Osanic, Mayor Paterson,

Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Kiley (1)

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 of Raymond Garner, Director, Solid Waste Operations, on the passing of his mother Denise Garner on Thursday, March 25, 2021 at the age of 76. Our thoughts are with Raymond and his family during this difficult time.

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

Carried (12:0)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Deputy

Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor McLaren, Councillor Neill, Councillor Ossterhof, Councillor Osanic, Mayor Paterson,

Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Kiley (1)

Deferred Motions

None

Reports

Report Number 39: Received from the Chief Administrative Officer (Consent)

Moved by Councillor Stroud

Seconded by Councillor Oosterhof

That Report Number 39: 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:

Unassumed Laneway Access and Improvement Agreement – 333 University Avenue

That Council authorize the Mayor and the Clerk to execute an Unassumed Laneway Access and Improvement Agreement with the owner of the property municipally known as 333 University Avenue, in a form satisfactory to the Director of Legal Services, for the purposes of vehicular and pedestrian access to the lands at 333 University Avenue from Garrett Street.

Reports (continued)

(The Report of the Commissioner, Community Services (21-112) was attached to the agenda as schedule pages 1-7)

Carried (12:0)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Deputy

Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor McLaren, Councillor Neill, Councillor Ossterhof, Councillor Osanic, Mayor Paterson,

Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Kiley (1)

Report Number 40: Received from the Chief Administrative Officer (Recommend)

Moved by Deputy Mayor Hill

Seconded by Councillor Boehme

That Report Number 40: Received from the Chief Administrative Officer (Recommend) be received and adopted, clause by clause.

Report Number 40

To the Mayor and Members of Council:

1. Capital Project Status Report – Fourth Quarter 2020

That Council approve capital budget changes, as outlined in Exhibit A to Council Report Number 21-099, as well as financing of capital projects or (return of funds) as follows:

Reports (continued)

Source of Financing (Return of Funds):			Amount	
Municipal Capital Reserve Fund			\$	(65,332)
Other Reserve Funds and Reserves:				
Transit Capital Reserve Fund	\$	(489,718)		
Entertainment Centre Reserve Fund		(54)		
KAS Equipment Reserve Fund		(32,323)		
Development Charges Reserve Fund		(3,066)		
Water Capital Reserve Fund		(1,690,131)		
Wastewater Capital Reserve Fund		(931,736)		
Facility Repair Capital Reserve Fund		(59,937)		
Technology Reserve Fund		(3,275)		(3,210,240)
Other sources of Funding:				
Grant revenues	\$	(26,685)		
Contribution from Other		(225,300)		(251,985)
Total Sources of Funding (Return of Funds)				(3,527,557)
(The Report of the Chief Financial Officer & City Treasurer (21-099) was attached to the agenda as schedule pages 8-36)				

Carried (12:0)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Deputy

Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor McLaren, Councillor Neill, Councillor Ossterhof, Councillor Osanic, Mayor Paterson,

Councillor Stroud (12)

NAYS: (0)

Reports (continued)

2. Chief Information Officer Delegated Authority for Authorization of Recurring Software/Data Licencing, Maintenance and Support Agreements

That the Chief Information Officer (CIO) be granted delegated authority to enter into recurring annual agreements in a form satisfactory to the Director of Legal Services, with respect to the continuance of technical software and data licencing, maintenance and support services for City applications.

(The Report of the Commissioner, Corporate Services (21-091) was attached to the agenda as schedule pages 37-41)

Carried (11:1)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Doherty, Deputy Mayor Hill, Councillor

Holland, Councillor Hutchison, Councillor McLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor

Stroud (11)

NAYS: Councillor Chapelle (1)

ABSENT: Councillor Kiley (1)

3. Creative Industries Profile Sector Report and Strategy

That Council endorse the Creative Industries Profile Sector Report and Strategy attached as Exhibit A to Report Number 21-114; and

That Council direct staff to work with key partners to establish an implementation plan and prioritize immediate, short and long-term actions specific to the Creative Industries Strategy included as part of the Kingston Integrated Economic Development Strategy.

(The Report of the Commissioner, Business, Environment & Projects (21-114) was attached to the agenda as schedule pages 42-103)

Reports (continued)

Carried (12:0)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Deputy

Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor McLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson,

Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Kiley (1)

4. Update on Kingston Inner Harbour Contaminated Sediment Management Project

That Council support in principle, a proposed Kingston Inner Harbour Sediment Clean-Up Project by Transport Canada, and direct staff to work with Transport Canada to collaboratively identify opportunities and options for municipal contributions to which may allow for City-owned waterlots to be included within the scope of such a project; and

That staff report back to Council with options for potential municipal contributions to allow participation in the federal government's Kingston Inner Harbour Sediment Clean-Up Project.

(The Report of the Commissioner, Business, Environment & Projects (21-107) was attached to the agenda as schedule pages 104-112)

Deferred (12:0)

(See Motion to Defer which Carried)

Reports (continued)

Moved by Councillor Osanic

Seconded by Councillor Doherty

That Clause 4 of Report Number 40, received from the CAO (Recommend), be deferred until a special public meeting is hosted by the Environment Infrastructure & Transportation Policies Committee and that Kingston Environmental Advisory Forum and a representative(s) from Transport Canada be invited to discuss the plan as Transport Canada knows it today for the Kingston Inner Harbour including the effects on drinking water for human consumption, recreational swimming, fish, and wildlife.

Carried (12:0)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Deputy

Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor McLaren, Councillor Neill, Councillor Ossterhof, Councillor Osanic, Mayor Paterson,

Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Kiley (1)

5. Proposed Settlement of Local Planning Appeal Tribunal Appeal - 223 Princess Street

That Council direct the Mayor and Clerk to execute the Minutes of Settlement attached to Report Number 21-115 as Exhibit A confirming the City will not oppose the zoning by-law amendment and approval of the site plan, subject to execution of a Site Plan Control agreement between the applicant and the City, which will contain, among other provisions, financial securities and Cash-in-Lieu of Parkland payment, all in a form satisfactory to the Commissioner of Community Services and the Acting City Solicitor; and

That Council authorize the Commissioner of Community Services to negotiate and finalize with the parties any required modifications to the Minutes of Settlement prior to the Local Planning Appeal Tribunal hearing, and to process the applicant's Site Plan Control application, with the intent of presenting a final Site Plan Control agreement to the Local Planning Appeal Tribunal; and

Reports (continued)

That Council authorize the Mayor and Clerk to execute any amendments to the Minutes of Settlement to reflect such modifications agreed to by the parties, in a form satisfactory to the Commissioner of Community Services and the Acting City Solicitor; and

That Council authorize the Mayor and Clerk to execute the Section 37 Agreement attached to the Minutes of Settlement as Schedule "E" and a Site Plan Control agreement with the applicant, all in a form satisfactory to the Commissioner of Community Services and the Acting City Solicitor; and

That Council direct staff to appear before the Local Planning Appeal Tribunal for the purpose of advising the Tribunal that the City does not oppose the granting of the zoning by-law amendment and approval of the site plan, as outlined in the Minutes of Settlement, and making such other submissions and taking such other action as is necessary to represent the City's position to the Tribunal; and

That Council requests that the Heritage Kingston Committee hold a special meeting, prior to its regular May 19, 2021 meeting, in order to review the Heritage Easement Agreement for the property located at 223 Princess Street.

(The Report of the Commissioner, Community Services (21-115) was attached to the agenda as schedule pages 113-171)

Carried (12:0)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Deputy

Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor McLaren, Councillor Neill, Councillor Ossterhof, Councillor Osanic, Mayor Paterson,

Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Kiley (1)

Council recessed from 8:58 pm to 9:08 pm.

Reports (continued)

Report Number 41: Received from the Planning Committee

Moved by Councillor Neill

Seconded by Deputy Mayor Hill

That Report Number 41: Received from the Planning Committee be received and adopted.

Report Number 41

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 – 229 Green Bay Road

That the application for a zoning By-Law amendment (File Number D14-027-2020) submitted by The Boulevard Group, on behalf of Ron Levy and Kelly Baehre, for the property municipally known as 229 Green Bay Road, be approved; and

That By-Law Number 32-74, entitled "Township of Pittsburgh Zoning By-Law", as amended, be further amended, as per Exhibit A (Draft By-Law and Schedule A to Amend Zoning By-Law Number 32-74) to Report Number PC-21-023; 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), 2021-061)

Reports (continued)

2. Approval of an Application for Official Plan and Zoning By-Law Amendment– City wide

That the City-initiated applications for Official Plan and zoning By-Law amendment (File Number D35-001-2021) be approved; and

That the City of Kingston Official Plan, as amended, be further amended, amendment number 73, as per Exhibit A, (Draft By-Law and Schedule A to Amend the Official Plan) to Report Number PC-21-026; and

That By-Law Number 8499, entitled "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston", as amended, be further amended, as per Exhibit B (Draft By-Law and Schedule A to Amend Zoning By-Law Number 8499) to Report Number PC-21-026; and

That By-Law Number 96-259, entitled "Downtown and Harbour Zoning By-Law of the Corporation of the City of Kingston", as amended, be further amended, as per Exhibit C (Draft By-Law to Amend Zoning By-Law Number 96-259) to Report Number PC-21-026; and

That By-Law Number 76-26, entitled "Township of Kingston Restricted Area By-Law", as amended, be further amended, as per Exhibit D (Draft By-Law and Schedule A to Amend Zoning By-Law Number 76-26) to Report Number PC-21-026; and

That By-Law Number 97-102, entitled "The Cataraqui North Zoning By-Law", as amended, be further amended, as per Exhibit E (Draft By-Law to Amend Zoning By-Law Number 97-102) to Report Number PC-21-026; and

That By-Law Number 32-74, entitled "Township of Pittsburgh Zoning By-Law", as amended, be further amended, as per Exhibit F (Draft By-Law and Schedule A to Amend Zoning By-Law Number 32-74) to Report Number PC-21-026; and

That By-Law Number 3077, entitled "A Restricted Area (Zoning) By-Law for the City of Kingston", as amended, be further amended, as per Exhibit G (Draft By-Law to Amend Zoning By-Law Number 3077) to Report Number PC-21-026; and

That By-Law Number 8402, entitled "A By-Law to Amend By-Law Number 3078, Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas (Zone Change from R1B Residential to R2B and R2 Residential and C1 Commercial – 33+-

Reports (continued)

Acres Southwest Corner Counter Street and Sir John. A. MacDonald Boulevard)", as amended, be further amended, as per Exhibit H (Draft By-law to Amend Zoning By-law Number 8402) to Report Number PC-21-026; 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-Laws be presented to Council for all three readings.

(See By-Law Number (2), 2021-062)

(See By-Law Number (3), 2021-063)

(See By-Law Number (4), 2021-064)

(See By-Law Number (5), 2021-065)

(See By-Law Number (6), 2021-066)

(See By-Law Number (7), 2021-067)

(See By-Law Number (8), 2021-068)

(See By-Law Number (9), 2021-069)

Carried (12:0)

(Clauses 1 and 2)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Deputy

Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor McLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson,

Councillor Stroud (12)

NAYS: (0)

Reports (continued)

Report Number 42: Received from Heritage Kingston

Moved by Councillor Doherty

Seconded by Councillor Oosterhof

That Report Number 42: Received from Heritage Kingston be received and adopted.

Report Number 42

To the Mayor and Members of Council:

Heritage Kingston reports and recommends as follows:

Council consented to the separation of Clause (3).

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

i. Approval of Application for Heritage Permit – 18 Barrie Street

That alterations to the property at 18 Barrie Street, be approved in accordance with details described in the application (P18-004-2021), which was deemed completed on February 3, 2021 with said alterations to include:

- 1. To replace in kind the front (east) stairs, the east verandah floor planks, the side (north)stairs, the north verandah floor planks, and the rear (west) entrance stairs and railing;
- 2. To repair as needed the floor planks on the wraparound (south) verandah and all verandah railings;
- 3. To temporarily remove and repair all small columns (16) including in kind replacement of all column bases;
- 4. To repair in situ the four large columns, including in kind replacement of the column bases:
- 5. To re-paint all repaired and replaced woodwork; 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. 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;
- 4. Details related to the colour of the painted woodwork shall be submitted to Heritage Planning staff, for review and approval, to ensure it complements the heritage character and attributes of the property; and
- Any minor deviations from the submitted plans, which meet the intent of this
 approval and do not further impact the heritage attributes of the property,
 shall be delegated to the Director of Planning Services for review and
 approval.

ii. Approval of Application for Heritage Permit – 124 Centre Street

That alterations to the property at 124 Centre Street, be approved in accordance with details described in the application (File Number - P18-008-2021), which was deemed completed on February 12, 2021, with said alterations to include:

- 1. Replicating and replacing the existing main front porch, ramp, deck and railings, with wood painted in a similar colour to what exists (green and grey), in the same location and scale as existing;
- 2. Replacing the roofing with either asphalt shingles or Enviroshakes in a dark tone (grey, brown or black);
- Repairing all existing windows (including storm windows) and doors using like materials and colour(s), with an option to install interior storm windows as needed;
- 4. Repairing the stucco cladding with like materials and colour;
- Undertaking a series of landscaping improvements, including removal of two
 maple trees along Union Street, and the installing of a hedgerow in place of
 the former stone garden wall;
- 6. Upgrading the HVAC, telecommunication and electrical systems, including new venting and possible exterior compressor units;

Reports (continued)

7. Installing a fire escape; and

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

- **1.** A Building Permit shall be obtained, as necessary;
- 2. Approval from the Ontario Heritage Trust shall be obtained, as necessary;
- 3. Utility locates shall be obtained prior to any digging;
- 4. A service disconnect shall be obtained, as required;
- 5. Designated Substances and other potentially hazardous building materials shall be identified prior to the initiation of the subject work, as defined in the Occupational Health and Safety Act;
- 6. Heritage Planning staff shall be provided samples of the chosen roofing material (including colour), prior to installation, in order to confirm no negative impacts to the heritage attributes of the property;
- 7. All window and door works shall be completed in accordance with the City's Policy on Window Renovations in Heritage Buildings;
- 8. Heritage Planning staff shall be provided design specifics for the interior storm windows, including installation details, glazing patterns and colour, for review and comment by Heritage Kingston prior to installation, in order to confirm no negative impacts to the heritage attributes of the property;
- 9. Any works that interface with the masonry of the building shall be completed in accordance with the City's Policy on Masonry Restoration in Heritage Buildings;
- 10. Heritage Planning staff shall be provided with a landscape plan showing specific related to vegetation types and locations, for review and approval prior to installation, in order to confirm no negative impacts to the heritage attributes of the property;
- 11. Heritage Planning staff shall be provided design specifics for the fire escape, including materials, installation details and colour, for review and comment by Heritage Kingston prior to installation, in order to confirm no negative impacts to the heritage attributes of the property;

Reports (continued)

- 12. Any minor deviations from the submitted plans, which meet the intent of this approval and do not further impact the heritage attributes of the property, shall be delegated to the Director of Planning Services for review and approval; and
- 13. In rebuilding the walkway (deck) the applicants should consider choosing balusters and posts in a style more sympathetic with the Regency architecture of the house.

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

i. Approval of Application for Heritage Permit – 47 Wellington Street

That alterations to the property at 47 Wellington Street, be approved in accordance with details described in the application (File Number - P18-111-2020), which was deemed completed on February 11, 2021 with said alterations to include:

- 1. replacing a total of 38 later windows on all sides of the building with metalclad wood windows that match the existing window patterns/styles;
- 2. infilling portions of four rear (south) facing openings with stone, recessed, to accommodate new windows:
- 3. repair/replace two south facing and one north facing doors (lower level);
- 4. install new metal cresting on the tower;
- 5. replace the main front steps with a wood-textured concrete staircase (grey tone);
- 6. repair/replace main front door with a new wooden door with glazing, and repair arched transoms above;
- 7. replace the roofing with similar grey asphalt single roofing;
- 8. replace rain gear with a grey aluminum product;
- 9. repair all wooden features as needed, with like materials and matching their existing profiles, and repaint in a light grey tone;

Reports (continued)

10. Install four ground-mounted, one wall-mounted and 12 bollard style LED lights around the building and drive lane; and

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

- 1. A Building Permit(s) shall be obtained, as necessary;
- 2. 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;
- 3. An Encroachment Permit shall be obtained, as necessary;
- 4. All Planning Act applications, including Site Plan Control, as necessary, shall be completed;
- 5. The new cresting shall be designed to match the profile of the original cresting, as shown in the historic pictures submitted;
- 6. All window works shall be completed in accordance with the City's Policy on Window Renovations in Heritage Buildings;
- 7. All replacement windows shall fit within the existing openings without the use of "in-fill" windows, and all muntin bars shall be on the exterior of the glass;
- 8. Details related to the repair of the 17 identified windows on the front (north) elevation, shall be reviewed through a separate Ontario Heritage Act application;
- 9. All masonry works shall be completed in accordance with the City's Policy on Masonry Restoration in Heritage Buildings;
- 10. The existing limestone knee-walls with arched basement access opening, shall be retained in their existing profile and repaired as needed;
- 11. The proposed "textile warning indicator" strips on the replaced front steps, shall be coloured black (or similar colour) in accordance with accessibility requirements, as applicable;
- 12. The new concrete steps shall be tinted in a grey tone in order to minimize the contrast with the limestone walls:

Reports (continued)

- 13. The owner shall retain a qualified heritage carpenter/joiner to assess the condition of the existing main front doors in order to determine the extent of the deterioration and feasibility of their repair, to the satisfaction of Heritage Staff. Should the doors be beyond a reasonable ability to repair, their replacement with new wooden doors that mirror the style, proportions, detailing and material of the existing doors shall be permitted, with glazing only permitted in the top panels;
- 14. Heritage Planning staff shall be provided an opportunity to review and comment on the exterior building lighting performance, once installed, in order to confirm no negative impacts to the heritage attributes of the property;
- 15. Details related to the colour(s) of the new windows, roofing and trim 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 property;
- 16. All repairs to wooden features shall be done with like materials and shall match existing features in scale and profile; and
- 17. Any minor deviations from the submitted plans, which meet the intent of this approval and do not further impact the heritage attributes of the property, shall be delegated to the Director of Planning Services for review and approval.

(Report HK-21-019 was attached to the agenda as schedule pages 216-269)

ii. Approval of Application for Heritage Permit – 40 Lower Union Street

That alterations to the property at 40 Lower Union Street, be approved in accordance with details described in the application (File Number - P18-007-2021), which was deemed completed on February 4, 2021 with said alterations to include:

The replacement of the existing rear deck with an enclosed porch addition;
 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. All Planning Act applications, including a Minor Variance application, as necessary, shall be completed;
- 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;
- 4. All window works shall be completed in accordance with the City's Policy on Window Renovations in Heritage Buildings;
- All masonry works shall be completed in accordance with the City's Policy on Masonry Restoration in Heritage Buildings;
- Details related to the colour(s) of the siding, roof, windows and door 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 property; and
- 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 property, shall be delegated to the Director of Planning Services for review and approval.

(Report HK-21-018 was attached to the agenda as schedule pages 270-290)

Carried (12:0)

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

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Deputy

Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor McLaren, Councillor Neill, Councillor Osterhof, Councillor Osanic, Mayor Paterson,

Councillor Stroud (12)

NAYS: (0)

Reports (continued)

3. Reconsideration of Application Fee for Heritage Alteration Permits

Whereas owners of designated heritage buildings are required by provincial and municipal legislation to protect, maintain, and repair the heritage attributes of their buildings at their own expense; and

Whereas the maintenance and renovation of heritage buildings often incurs costs beyond those for undesignated buildings, including payments for special components, for experienced heritage tradespersons, and for research such as that required for heritage impact statements, and

Whereas the municipal fee for heritage alteration permits will have significant adverse impacts to Kingston's built heritage, including increased reluctance of owners to accept designation of their heritage properties, neglect of timely repairs resulting in deterioration of heritage attributes, and increased incidence of alterations carried out without required permits and advice from members of City staff and the heritage committee;

Therefore Be It Resolved That Heritage Kingston requests City Council to reconsider the recently imposed application fee for heritage alteration permits.

Lost (4:8)

(See Recorded Vote)

YEAS: Councillor Doherty, Councillor Neill, Councillor Osanic, Councillor Stroud

(4)

NAYS: Councillor Chapelle, Councillor Boehme, Deputy Mayor Hill, Councillor

Holland, Councillor Hutchison, Councillor McLaren, Councillor Oosterhof,

Mayor Paterson (8)

Reports (continued)

Report Number 43: Received from the Planning Committee

Moved by Councillor Neill

Seconded by Councillor Hill

That Report Number 43: Received from the Planning Committee be received and adopted.

Report Number 43

To the Mayor and Members of Council:

The Planning Committee reports and recommends as follows:

1. Approval of an Application for Official Plan Amendment – City wide

That the City-initiated application for an Official Plan amendment (File Number D09-002-2021) be approved; and

That the City of Kingston Official Plan, as amended, be further amended, amendment number 74, as per Exhibit A, (Draft By-Law and Schedule A to Amend the Official Plan) to Report Number PC-21-027; and

That the amending by-law be presented to Council for all three readings.

(By-Law Number (14), 2021-071 was attached to Addendum Number 2 as schedule pages 1-3)

Carried (12:0)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Deputy

Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor McLaren, Councillor Neill, Councillor Ossterhof, Councillor Osanic, Mayor Paterson,

Councillor Stroud (12)

NAYS: (0)

Committee of the Whole

None

Information Reports

1. Proposed Amendments to Kingston Economic Development Corporation Corporate By-Law

The purpose of this report is to inform Kingston City Council of the proposed amendments to the Kingston Economic Development Corporation's Corporate By-Law.

(The Report of the Chief Administrative Officer (21-122) was attached to Addendum Number 1 as schedule pages 1-10)

Information Reports from Members of Council

None

Miscellaneous Business

1. Moved by Councillor Osanic

Seconded by Councillor Doherty

That as requested by Marianne Gagnon, Save Your Skin Foundation, Council proclaim May 2021 as "Melanoma and Skin Cancer Awareness Month" in Kingston.

(See Communication 10-398)

2. Moved by Councillor Hutchison

Seconded by Councillor McLaren

That the resignation of Andrea Seepersad from the Arts Advisory Committee be received with regret.

(See Communication 10-430)

Miscellaneous Business (continued)

Carried (12:0)

(Clauses 1 and 2)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Deputy

Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor McLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson,

Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Kiley (1)

New Motions

None

Notices of Motion

None

Minutes

Moved by Councillor McLaren

Seconded by Councillor Chapelle

That the Minutes of Special City Council Meeting Number 08-2021 held Thursday, March 18, 2021 and City Council Meeting Number 09-2021, held Tuesday, March 23, 2021 be confirmed.

Minutes (continued)

Carried (12:0)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Deputy

Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor McLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson,

Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Kiley (1)

Tabling of Documents

2021-24 Cataraqui Conservation Full Authority Board Meeting Agenda. The meeting is scheduled for Wednesday, March 24, 2021 at 6:45 pm via Microsoft Teams.

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

2021-25 Cataraqui Source Protection Committee Agenda for Meeting Number 70. The meeting is scheduled for Thursday, March 24, 2021 at 6:30 pm via Teleconference.

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

Communications

Filed

10-385 Notice of Passing received from the Township of Leeds and the Thousand Islands with respect to Zoning By-Law Amendment, dated March 12, 2021.

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

10-402 Public Notice of a Complete Application and an Open House with respect to Official Plan and Zoning By-Law Amendment at 998 Highway 15. The Open House is scheduled for April 7, 2021 from 6:00 pm – 7:00 pm.

(Distributed to all members of Council on March 24, 2021)

Communications (continued)

10-418 Notice of a Regular Meeting with respect to Proposed Zoning By-Law Amendment at 1485 Westbrook Road. The regular meeting is scheduled for April 15, 2021 at 6:00 pm in a virtual format.

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

Referred to All Members of Council

- 10-382 Correspondence received from Cataraqui Conservation with respect to Cataraqui Source Protection Area 2021 Municipal Forum, dated March 17, 2021.
 - (Distributed to all members of Council on March 17, 2021)
- 10-383 Memorandum received from Ministry of Municipal Affairs and Housing with respect to Capacity Limit Changes for Some Events in Grey-Lockdown, Phase 1 COVID Vaccination Plan for Frontline Emergency Personnel & new COVID Border Testing Orders, dated March 17, 2021.
 - (Distributed to all members of Council on March 18, 2021)
- 10-384 Resolution received from the Township of South Frontenac with respect to Randy Hillier, MPP Lanark-Frontenac-Kingston, dated March 17, 2021.
 - (Distributed to all members of Council on March 18, 2021)
- 10-386 Correspondence received from Threads of Life Association for Workplace Tragedy Family Support, dated March 9, 2021.
 - (Distributed to all members of Council on March 19, 2021)
- 10-387 Resolution received from The District Municipality of Muskoka with respect to Ontario Fire College closure, dated March 15, 2021.
 - (Distributed to all members of Council on March 19, 2021)
- 10-388 Association of Municipalities Ontario AMO Policy Update Long-Term Care Modernization and Expansion, Asset Management Plan Timelines Extended, Age-Friendly Community Planning, dated March 18, 2021.
 - (Distributed to all members of Council on March 19, 2021)

- 10-389 Correspondence received from Ontario Recreation Facilities Association Inc. with respect to Open Letter to ORFA Members and Industry Employers, dated March 19, 2021.
 - (Distributed to all members of Council on March 19, 2021)
- 10-390 Resolution received from the Town of Plympton-Wyoming with respect to Carbon Tax, dated March 19, 2021.
 - (Distributed to all members of Council on March 19, 2021)
- 10-391 Resolution received from the Town of Plympton-Wyoming with respect Ontario Fire College closure, dated March 19, 2021.
 - (Distributed to all members of Council on March 19, 2021)
- 10-392 Resolution received from the Town of Plympton-Wyoming with respect to Colour Coded Capacity Limits, dated March 15, 2021.
 - (Distributed to all members of Council on March 19, 2021)
- 10-393 Association of Municipalities Ontario AMO Conference Update: Anthony McLean added as Keynote for 2021 AMO Conference, dated March 20, 2021.
 - (Distributed to all members of Council on March 23, 2021)
- 10-394 Correspondence received from Association of Municipalities Ontario 3 New Dates for Land Use Planning: Beyond the Basics Training, dated March 22, 2021.
 - (Distributed to all members of Council on March 23, 2021)
- 10-397 Correspondence received from K. Drager with respect to Sir John A. Macdonald statue, dated March 19, 2021.
 - (Distributed to all members of Council on March 23, 2021)
- 10-398 Proclamation Application received from Marianne Gagnon, Save Your Skin Foundation, requesting that Council proclaim May 2021 as "Melanoma and Skin Cancer Awareness Month" in Kingston.
 - (Distributed to all members of Council on March 23, 2021)

- 10-399 Resolution received from the Municipality of Grey Highlands with respect to Ontario Fire College closure, dated March 22, 2021.
 - (Distributed to all members of Council on March 23, 2021)
- 10-400 Association of Municipalities Ontario AMO Policy Update OPP Detachment Board Composition Process, PSW Temporary Pay Extended, By-Name Lists, dated March 22, 2021.
 - (Distributed to all members of Council on March 23, 2021)
- 10-401 Resolution received from the County of Peterborough with respect to Homelessness, Mental Health and Addiction in Niagara, dated March 22, 2021.(Distributed to all members of Council on March 24, 2021)
- 10-403 Resolution received from the Town of Fort Erie with respect to City of Sarnia Advocate the Province of Ontario to Adjust the Capacity Limits as part of the COVID-19 Colour Coded System, dated March 23, 2021.
 - (Distributed to all members of Council on March 24, 2021)
- 10-404 Resolution received from the Town of Fort Erie with respect to Cannabis Licensing & Enforcement, dated March 23, 2021.
 - (Distributed to all members of Council on March 24, 2021)
- 10-405 Correspondence received from Ontario Clean Air Alliance with respect to Stunning revelations about Pickering's Nuclear Station's safety, dated March 23, 2021.
 - (Distributed to all members of Council on March 24, 2021)
- 10-406 Resolution received from the Town of Fort Erie with respect to Homelessness, Mental Health & Addiction in Niagara Region, dated March 23, 2021.
 - (Distributed to all members of Council on March 24, 2021)

- 10-407 Memorandum received from the Ministry of Municipal Affairs and Housing with respect to Capacity Limit Changes for Some Events in Grey-Lockdown, Phase 1 COVID Vaccination Plan for Frontline Emergency Personnel & new COVID Border Testing Orders – Updated, dated March 17, 2021.
 - (Distributed to all members of Council on March 24, 2021)
- 10-408 Correspondence received from Green Burial Kingston with respect to sending a thank you, dated March 24, 2021.
 - (Distributed to all members of Council on March 24, 2021)
- 10-409 Resolution received from the Township of Edwardsburg Cardinal with respect to Ontario Fire College closure, dated March 22, 2021.
 - (Distributed to all members of Council on March 24, 2021)
- 10-410 Association of Municipalities Ontario AMO Policy Update Provincial Budget Highlights and Bill 257 Referred to Committee, dated March 24, 2021.
 - (Distributed to all members of Council on March 25, 2021)
- 10-411 Resolution received from the City of Owen Sound with respect to Municipal Insurance, dated March 24, 2021.
 - (Distributed to all members of Council on March 25, 2021)
- 10-412 Memorandum received from the Ministry of Municipal Affairs and Housing with respect to amendments to the Orders under the Reopening Ontario Act, dated March 24, 2021.
 - (Distributed to all members of Council on March 25, 2021)
- 10-413 Association of Municipalities Ontario AMO WatchFile, dated March 25, 2021.(Distributed to all members of Council on March 25, 2021)
- 10-414 Resolution received from the Township of Pickle Lake with respect to changes to the Municipal Act, dated March 9, 2021.
 - (Distributed to all members of Council on March 26, 2021)

- 10-415 Correspondence received from Judith Hazlett with respect to businesses open doors in winter, too, dated March 25, 2021.
 - (Distributed to all members of Council on March 26, 2021)
- 10-416 Association of Municipalities Ontario AMO Policy Update Federal Gas Tax and Updated COVID-19 Regulations, dated March 25, 2021.
 - (Distributed to all members of Council on March 26, 2021)
- 10-417 Correspondence received from 350 Kingston with respect to Climate Action Plan Feedback, dated March 25, 2021.
 - (Distributed to all members of Council on March 26, 2021)
- 10-419 Association of Municipalities Ontario Gas Tax Update, dated March 26, 2021.(Distributed to all members of Council on March 26, 2021)
- 10-420 Resolution received from the Town of Kingsville with respect to Bill C-21, An Act to amend certain Acts and to make certain consequential amendments (firearms), dated March 25, 2021.
 - (Distributed to all members of Council on March 30, 2021)
- 10-421 Resolution received from the Town of Orangeville with respect to Bill 257, dated March 26, 2021.
 - (Distributed to all members of Council on March 30, 2021)
- 10-422 Correspondence received from Frontenac Heritage Foundation, dated March 27, 2021.
 - (Distributed to all members of Council on March 30, 2021)
- 10-423 Correspondence received from Mary Bays with respect to patio time, dated March 29, 2021.
 - (Distributed to all members of Council on March 30, 2021)

- 10-424 Resolution received from the Town of Smiths Falls with respect to Randy Hiller, MPP Lanark-Frontenac-Kingston, dated March 29, 2021.
 - (Distributed to all members of Council on March 30, 2021)
- 10-425 Resolution received from the Town of Cochrane with respect to MeeQuam Youth Residence Closure, dated March 29, 2021.
 - (Distributed to all members of Council on March 30, 2021)
- 10-426 Correspondence received from Ken Dantzer, Development Manager, CaraCo Development Corporation with respect to PC-21-026, dated March 25, 2021.
 - (Distributed to all members of Council on March 30, 2021)
- 10-427 Correspondence received from Joshua Suppan with respect to second residential units, dated February 21, 2021.
 - (Distributed to all members of Council on March 30, 2021)
- 10-428 Correspondence received from Coalition Kingston Communities with respect to Coalition's Report Card on City Hall for 2020, dated March 29, 2021.
 - (Distributed to all members of Council on March 30, 2021)
- 10-429 Association of Municipalities Ontario AMO Policy Update OCLIP Final Payment, AMO's Bill 257 Submission, Amended COVID-19 Orders, dated March 29, 2021.
 - (Distributed to all members of Council on March 30, 2021)
- 10-430 Correspondence received from Andrea Seepersad with respect to her resignation from the Arts Advisory Committee, dated March 29, 2021.
 - (Distributed to all members of Council on March 30, 2021)
- 10-435 Correspondence received from Joan Bowie and Sue Bazley, Co-Chairs, Williamsville Community Association, with respect to Planning Report Number PC-21-026 File Number D35-001-2021, dated April 5, 2021.
 - (Distributed to all members of Council on April 6, 2021)
 - (Attached to Addendum Number 3 as schedule page 1)

Communications (continued)

10-436 Correspondence received from Helen Finley with respect to Proposal re Heritage Application Fee, dated April 5, 2021.

(Distributed to all members of Council on April 6, 2021)

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

10-437 Correspondence received from Donna Lounsbury with respect to Planning Report Number PC-21-026, dated April 5, 2021.

(Distributed to all members of Council on April 6, 2021)

(Attached to Addendum Number 3 as schedule page 4)

10-438 Correspondence received from Bob Clark, Metalcraft Marine with respect to Kingston Inner Harbour, dated April 6, 2021.

(Distributed to all members of Council on April 6, 2021)

(Attached to Addendum Number 3 as schedule pages 5-19)

10-439 Correspondence received from Christine Sypnowich, President, Barriefield Village Association with respect to Heritage Application Fees, dated April 6, 2021.

(Distributed to all members of Council on April 6, 2021)

(Attached to Addendum Number 3 as schedule page 20)

10-440 Correspondence received from Laura Murray with respect to concerns about dredging and capping the Cataraqui River, dated April 6, 2021.
 (Distributed to all members of Council on April 6, 2021)

(Attached to Addendum Number 3 as schedule pages 21-22)

10-441 Correspondence received from Matthew Keevil with respect to Kingston Inner Harbour, dated April 6, 2021.

(Distributed to all members of Council on April 6, 2021)

(Attached to Addendum Number 3 as schedule pages 23-24)

Communications (continued)

10-442 Correspondence received from Axel and Elisabeth Roose with respect to 2nd Dwelling on property of 915 Alnwick Lane.

(Distributed to all members of Council on April 6, 2021)

(Attached to Addendum Number 3 as schedule page 25)

Other Business

None

By-Laws

a) Moved by Councillor Osanic

Seconded by Councillor Holland

That By-Laws (1) through (9), (14) and (13) be given their first and second reading.

Carried (12:0)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Deputy

Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor McLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson,

Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Kiley (1)

b) Moved by Councillor Osanic

Seconded by Councillor Holland

That By-Laws (1) through (12), (14) and (13) be given their third reading.

By-Laws (continued)

Carried (12:0)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Deputy

Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor McLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson,

Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Kiley (1)

1) A By-Law to Amend By-Law Number 32-74, "A By-Law to Regulate the Use of Lands and the Character, Location and Use of Buildings and Structures in the Township of Pittsburgh" (Zone Change from Special Residential Type 2 'R2-1' Zone to Special Residential Type 1 'R1-35' Zone, and Amendments to the Special Residential Type 1 'R1-35' Zone, 229 Green Bay Road)

Three Readings

Proposed Number 2021-061

(Clause 1, Report 41)

2) A By-Law to Amend the City of Kingston Official Plan (Amendment Number 73)

Three Readings (Clause 2, Report 41)

Proposed Number 2021-062

3) A By-Law to Amend By-Law Number 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Second Residential Units, Bedroom Limits)

Three Readings

Proposed Number 2021-063

(Clause 2, Report 41)

4) A By-Law to Amend By-Law Number 96-259, "Downtown and Harbour Zoning By-Law of The Corporation of the City of Kingston" (Second Residential Units)

Three Readings

Proposed Number 2021-064

(Clause 2, Report 41)

By-Laws (continued)

5) A By-Law to Amend By-Law Number 76-26, "A By-Law to Regulate the Use of Lands and the Character, Location and Use of Buildings and Structures in the Township of Kingston" (Second Residential Units, Bedroom Limits)

Three Readings

Proposed Number 2021-065

(Clause 2, Report 41)

6) A By-Law to Amend By-Law Number 97-102, "The Cataraqui North Zoning By-Law" (Second Residential Units, Bedroom Limits)

Three Readings

Proposed Number 2021-066

(Clause 2, Report 41)

7) A By-Law to Amend By-Law Number 32-74, "A By-Law to Regulate the Use of Lands and the Character, Location and Use of Buildings and Structures in the Township of Pittsburgh" (Second Residential Units, Bedroom Limits)

Three Readings

Proposed Number 2021-067

(Clause 2, Report 41)

8) A By-Law to Amend By-Law Number 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Second Residential Units, Bedroom Limits)

Three Readings

Proposed Number 2021-068

(Clause 2, Report 41)

9) A By-Law to Amend By-Law Number 8402, "A By-Law to Amend By-Law Number 3078, Zoning By-Law for the 1930, 1937 and 1952 Annexation Areas (Zone Change from R1B Residential to R2B and R2 Residential and C1 Commercial – 33+ - Acres Southwest Corner Counter Street and Sire John A. MacDonald Boulevard)" (Bedroom Limits)

Three Readings

Proposed Number 2021-069

(Clause 2, Report 41)

10) 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" (To Describe the Terms of Reference of Working Group of the Arts Advisory Committee)

Third Reading

Proposed Number 2021-051

(Clause 2, Report 36, March 23)

By-Laws (continued)

11) 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" (To Describe the Terms of Reference of Working Groups of the Arts of Advisory Committee)

Third Reading (Clause 2, Report 36, March 23)

Proposed Number 2021-052

(Gladge 2, Report 66, Mai on 26)

12) A By-Law to Regulate the Setting and Maintaining of Open Air Fires within the City of Kingston

Third Reading

Proposed Number 2021-053

(Clause 3, Report 36, March 23)

13) A By-Law to confirm the proceedings of Council at its meeting held on Tuesday April 6, 2021

Three Readings

Proposed Number 2021-070

(City Council Meeting Number 10-2021)

14) A By-Law to Amend the City of Kingston Official Plan (Amendment Number 74, City-Wide)

Three Readings

Proposed Number 2021-071

(Clause 1, Report Number 43)

Adjournment

Moved by Councillor Boehme

Seconded by Councillor McLaren

That Council do now adjourn.

Adjournment (continued)

Carried (12:0)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Deputy

Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor McLaren, Councillor Neill, Councillor Ossterhof, Councillor Osanic, Mayor Paterson,

Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Kiley (1)

Council adjourned at 10:20 pm.

(Signed) John Bolognone Bryan Paterson

City Clerk Mayor