

City Council Meeting Number 14-2021

The Regular Meeting of Kingston City Council was held on Tuesday, June 1, 2021, and was called to order at 5:45 pm in a virtual electronic format, hosted at City Hall. Regular business commenced at 7:00 pm. His Worship Mayor Bryan Paterson presided.

There was a "Closed Meeting" of the Committee of the Whole from 5:49 pm to 6:19 pm in a virtual electronic format, hosted at City Hall.

(City Hall)

Roll Call

Present: Councillor Boehme (arrived at 7:00 pm), Councillor Doherty (arrived at

5:49 pm), Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (arrived

at 7:00 pm) (12)

Absent: Councillor Chapelle (1)

(City Hall)

Administrative Staff Present:

- Ms. P. Agnew, Commissioner, Community Services
- Mr. J. Bolognone, City Clerk
- Ms. L. Hurdle, Chief Administrative Officer
- Ms. J. Jaynes, Deputy City Clerk
- Mr. B. 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 Oosterhof
 Seconded by Councillor M^cLaren

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

- **a)** Personal matters about an identifiable individual, including municipal or local board employees Succession Planning Program; and
- b) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Local Planning Appeal Tribunal Appeals Update – Williamsville Main Street Study Appeal and New Appeal on Second Residential Units and Maximum Bedroom Provisions.

Carried (9:0)

(See Recorded Vote)

YEAS: Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley,

Councillor McLaren, Deputy Mayor Neill, Councillor Oosterhof, Councillor

Osanic, Mayor Paterson (9)

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor

Stroud (4)

(City Hall)

Administrative Staff Present:

- Ms. P. Agnew, Commissioner, Community Services
- Mr. S. Armstrong, Fire Chief
- Mr. J. Bolognone, City Clerk
- Ms. J. Campbell, Director, Heritage Services
- Mr. C. Desjardins, Director, Office of Strategy, Innovation & Partnerships

City Council Meeting Number 14-2021 Minutes

Tuesday, June 1, 2021

- Mr. B. Fowler, Director, Corporate Asset Management & Fleet
- Mr. M. Grange, Manager, Housing & Homelessness
- Mr. P. Huigenbos, Commissioner, Building, Environment & Projects
- Ms. L. Hurdle, Chief Administrative Officer
- Ms. J. Jaynes, Deputy City Clerk
- Mr. B. Johnson, Corporate Records & Information Officer
- Mr. B. Joyce, Commissioner, Corporate Services
- Ms. D. Kennedy, Chief Financial Officer and City Treasurer
- Ms. S. Kidd, Commissioner, Transportation & Public Works
- Mr. M. Lagace, Technology Associate
- Ms. R. Noordegraaf, Director, Housing & Social Services
- Mr. T. Park, Director, Planning Services
- Ms. J. Pinarski, Communications Officer
- Mr. I. Semple, Director, Transportation Services
- Mr. I. Sullivan, Information Compliance Analyst
- Mr. J. Walker, Manager, Taxation & Revenue

Report of the Committee of the Whole "Closed Meeting"

(2) Moved by Deputy Mayor Neill

Seconded by Councillor Kiley

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

Report of the Committee of the Whole "Closed Meeting" (continued)

Carried (12:0)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Doherty, Councillor Hill, Councillor Holland,

Councillor Hutchison, Councillor Kiley, Councillor McLaren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor

Stroud (12)

NAYS: (0)

ABSENT: Councillor Chapelle (1)

Approval of Addeds

Moved by Deputy Mayor Neill

Seconded by Councillor Kiley

That the addeds be approved.

Carried (12:0)

(A 2/3 Vote of Council was Received)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Doherty, Councillor Hill, Councillor Holland,

Councillor Hutchison, Councillor Kiley, Councillor McLaren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor

Stroud (12)

NAYS: (0)

ABSENT: Councillor Chapelle (1)

Disclosure of Pecuniary Interest

1. Councillor Oosterhof declared a possible pecuniary interest in Committee of the Whole "Closed Session" item 1b. with respect to Local Planning Appeal Tribunal Appeals Update – Williamsville Main Street Study Appeal and New Appeal on Second Residential Units and Maximum Bedroom Provisions as he has a professional relationship with the appellant.

Presentations

None

Delegations

- 1. Robert Rittwage, Communications Director, Tipi Moza, appeared before Council and spoke to Clause 2 of Report Number 54: Received from the Chief Administrative Officer (Recommend) with respect to 113 Lower Union Street Indigenous Supportive Housing Project.
- 2. Marc Garniss appeared before Council and spoke to New Motion Number 1 with respect to Public Notice Boards.
- 3. Donald Mitchell, Sydenham District Association Representative, appeared before Council and spoke to Clause 2 of Report Number 54: Received from the Chief Administrative Officer (Recommend) with respect to 113 Lower Union Street – Indigenous Supportive Housing Project.

Briefings

Council consented to hearing the Briefing prior to Information Report Number 1.

Petitions

None

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

1. Moved by Mayor Paterson

Seconded by Councillor Kiley

That the sincere congratulations of Kingston City Council be extended to Abi Tripp who will represent Canada at the Tokyo Paralympics, Fall 2021. Ms Tripp, age 20 this year, is an accomplished Kingston swimmer, coached by Vicki Keith. Ms Tripp has already competed in the Toronto ParPanAm Game (2015); the Rio Paralympics (2016); the Gold Coast Commonwealth Games (2018) - where she medalled; the London World Para Swim Championship (2019) - where she medalled; and the Toronto Canadian Swimming Trials (2019) - where she won gold; all as a teenager with cerebral palsy. She also holds Canadian records in 400 freestyle and 200m individual medley. All of Kingston is cheering for you, Abi!

2. Moved by Mayor Paterson

Seconded by Councillor Neill

That the sincere congratulations of Kingston City Council be extended to Will Crothers of Kingston who will represent Canada at the Tokyo Olympics as a rower in the men's four. Crothers has been competing internationally for Canada since 2004. Will Crothers was a member of the men's eight that won silver at London 2012. After that he competed primarily with the four for many years, winning World Cup bronze in Lucerne in 2014, which was followed by a fifth place finish at the world championships. All of Kingston is cheering for you, Will!

3. Moved by Mayor Paterson

Seconded by Deputy Mayor Neill

That sincere congratulations of Kingston City Council be extended to veteran CKWS Television (Global Kingston) sports anchor Doug Jeffries on the occasion of his 45 years in radio and television broadcasting. In his 25 years on the airwaves in local radio and 20 years on television, Doug has worked tirelessly to promote local athletes and sports organizations across Kingston and southeastern Ontario. There are few broadcasters in Canada who can match Doug's passion and knowledge as a community champion and cheerleader of youth in local sport. Congratulations on this exciting milestone, Doug!

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

Council consented to the addition of Motion of Congratulations, Recognition, Sympathy, Condolences and Speedy Recovery Number 4.

4. Moved by Mayor Paterson

Seconded by Deputy Mayor Neill

That the sincere congratulations of Kingston City Council be extended to Dr. Kieran Moore on his appointment as Ontario's Chief Medical Officer of Health. As a Council, we want to thank Dr. Moore on his incredible leadership and incredible efforts at Public Health over the years, and certainly over the last year during the pandemic. We wish you all the best and offer you our full support in your new role.

Carried (12:0)

(Clauses 1, 2, 3 and 4)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Doherty, Councillor Hill, Councillor Holland,

Councillor Hutchison, Councillor Kiley, Councillor McLaren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor

Stroud (12)

NAYS: (0)

ABSENT: Councillor Chapelle (1)

Deferred Motions

None

Reports

Report Number 53: Received from the Chief Administrative Officer (Consent)

Moved by Councillor Stroud

Seconded by Councillor Boehme

That Report Number 53: Received from the Chief Administrative Officer (Consent) be received and adopted.

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

1. Parking By-Law – Minor Amendments

That the By-Law attached as Exhibit A to Report Number 21-148 be presented, for all three readings, to amend By-Law Number 2010-128, "A By-Law to Regulate Parking", as amended, to apply the proposed parking regulations.

(See By-Law Number (1), 2021-090)

(The Report of the Commissioner, Transportation & Public Works (21-148) was attached to the agenda as schedule pages 1-15)

2. Repeal and Replace By-Law 2007-193, Being "A By-Law to Establish and Regulate Fire and Rescue Services"

That the By-Law attached as Exhibit A to Report Number 21-131, "A By-Law to Establish and Regulate a Fire Department for the City of Kingston", be presented to Council for all three readings to repeal and replace By-Law Number 2007-193 "A Bylaw to Establish and Regulate Fire & Rescue Services" in its entirety.

(See By-Law Number (2), 2021-091)

(The Report of the Commissioner, Corporate Services (21-131) was attached to the agenda as schedule pages 16-63)

3. Award of Contract – Print Shop Paper and Filing Supplies

That Council authorize the Mayor and Clerk to enter into a two (2) year contract with Ariva for the provision of an individual list of corporate stationery, printing and filing supplies, and a two (2) year contract with Spicers Canada ULC for the provision of an individual list of corporate stationery, printing and filing supplies,

Reports (continued)

each with a one (1) year renewal option at the sole discretion of the City, pursuant to the results of RFP F18-CES-CC-2021-01, for Print Shop Paper and Filing Supplies, in forms satisfactory to the City Solicitor.

(The Report of the Commissioner, Corporate Services (21-141) was attached to the agenda as schedule pages 64-74)

4. Award of Contract – Renovations and Alterations to Resident Room Washrooms, Tub and Shower Facilities at Rideaucrest Home

That Council authorize the Mayor and Clerk to enter into an agreement with David J. Cupido Construction Ltd. pursuant to RFP F31-CS-FMCS-2021-12 for the renovations and alterations to resident room washrooms, tub and shower facilities at Rideaucrest Home, in the amount of \$939,013.00 plus applicable taxes, as well as any related amendments thereto or other documents required to complete the work as directed by the Director, Facilities Management & Construction Services and in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner, Corporate Services (21-157) was attached to the agenda as schedule pages 75-80)

Carried (12:0)

(Clauses 1, 2, 3 and 4)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Doherty, Councillor Hill, Councillor Holland,

Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Deputy Mayor Neill, Councillor Ossterhof, Councillor Osanic, Mayor Paterson, Councillor

Stroud (12)

NAYS: (0)

ABSENT: Councillor Chapelle (1)

Report Number 54: Received from the Chief Administrative Officer (Recommend)

Moved by Councillor Hill

Seconded by Councillor Oosterhof

That Report Number 54: Received from the Chief Administrative Officer (Recommend) be received and adopted, clause by clause.

Report Number 54

To the Mayor and Members of Council:

1. 2021 Final Tax Levy and Tax Rates

That the By-Law attached as Exhibit B to Council Report Number 21-128 be presented to Council for three readings on June 1, 2021 in order to levy taxes for the year 2021 to:

1. Set the tax rates to be levied upon the assessment in each property class to raise the amounts required by taxation:

| a. | Municipal | Tax | Levies |
|----|-----------|-----|--------|
| | | | |

| i. | General Tax Levy | \$ 205,046,407 | |
|------------------------|--|---|--|
| ii. | Regulated Tax Levy | 57,388 | |
| b. Special Area Levies | | | |
| i. | Fire Central | \$ 17,817,413 | |
| ii. | Fire West | 10,213,353 | |
| iii. | Fire East | 1,753,590 | |
| iv. | Garbage Disposal | 1,803,516 | |
| Со | unty of Frontenac Levies | | |
| i. | Fairmount Home Levy | \$ 3,949,865 | |
| ii. | Frontenac Paramedic Services Levy | 8,801,318 | |
| | ii. Sp i. ii. iii. co i. | ii. Regulated Tax Levy Special Area Levies i. Fire Central ii. Fire West iii. Fire East iv. Garbage Disposal County of Frontenac Levies | |

d. Business Improvement Area Levies

Reports (continued)

i. Operating Levy

\$ 1,382,865

ii. Capital Levies

233,955

- 2. Adopt the education tax rates to levy education taxes on behalf of the Province; and
- 3. Establish the necessary provisions to enable preparation and collection of the 2021 final tax levy.

(See By-Law Number (3), 2021-092)

(The Report of the Chief Financial Officer & City Treasurer (21-128) was attached to the agenda as schedule pages 81-114)

Carried (12:0)

(See Recorded Vote)

YEAS:

Councillor Boehme, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor McLaren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Chapelle (1)

2. 113 Lower Union Street – Indigenous Supportive Housing Project

That Council endorse the establishment of an indigenous housing service centre in partnership with Tipi Moza at 113 Lower Union Street; and

That Council direct staff to enter into a service and lease agreement for a value of \$1 per year with Tipi Moza for a five-year period to provide affordable, supportive housing at 113 Lower Union Street; and

That Council approve a commitment of two-years of operating funding for an indigenous housing service centre to Tipi Moza in the amount of up to \$75,000 per year, for a total of \$150,000, to be funded from the Social Services Relief Funding phase 3.

(The Report of the Chief Administrative Officer (21-158) was attached to the agenda as schedule pages 115-121)

Reports (continued)

Carried (12:0)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Doherty, Councillor Hill, Councillor Holland,

Councillor Hutchison, Councillor Kiley, Councillor McLaren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor

Stroud (12)

NAYS: (0)

ABSENT: Councillor Chapelle (1)

3. Kingston Economic Recovery Team (KERT) Update and Mandate Renewal

That Council support the renewal of the Kingston Economic Recovery Team mandate for a further 1-year term; and

That Council direct City staff to support the development and implementation of initiatives of the Kingston Economic Recovery Team working groups; and

That Council direct staff to continue to pursue grant opportunities where available to advance pandemic economic recovery initiatives.

That Council waive By-Law Number 2005-10, 'A By-Law To Establish Fees And Charges To Be Collected By The Corporation Of The City Of Kingston' and to reduce the permanent patio fees by 50% for remainder of the 2021 season.

(The Report of the Director, Office of Strategy, Innovation & Partnerships (21-150) was attached to the agenda as schedule pages 122-134)

Carried (12:0)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Doherty, Councillor Hill, Councillor Holland,

Councillor Hutchison, Councillor Kiley, Councillor McLaren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor

Stroud (12)

NAYS: (0)

ABSENT: Councillor Chapelle (1)

Reports (continued)

4. Approval of the 'Plan for Administration of the City of Kingston Cultural Heritage Fund in 2021-22' prepared by the Kingston Association of Museums, Art Galleries and Historic Sites

That the Administrative Plan, City of Kingston Heritage Fund: 2021-2022, attached as Exhibit A to Report Number 21-159, be approved as proposed so that a "Call for Submission" can be issued in July 2021 with submission deadlines in September 2021; and

That Council appoint Councillor Neill and the Director, Heritage Services or her designate, to participate in the Review Committee (Project Grants) on September 20 and September 28, 2021; and

That Council appoint Councillor Kiley and the Director, Heritage Services or her designate, to participate in the Review Committee (Operating Grants) on September 14 and September 21, 2021.

(The Report of the Commissioner, Community Services (21-159) was attached to the agenda as schedule pages 135-167)

Carried (12:0)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Doherty, Councillor Hill, Councillor Holland,

Councillor Hutchison, Councillor Kiley, Councillor McLaren, Deputy Mayor Neill, Councillor Ossterhof, Councillor Osanic, Mayor Paterson, Councillor

Stroud (12)

NAYS: (0)

ABSENT: Councillor Chapelle (1)

Reports (continued)

Report Number 55: Received from the Planning Committee

Moved by Deputy Mayor Neill

Seconded by Councillor Kiley

That Report Number 55: Received from the Planning Committee be received and adopted.

Report Number 55

To the Mayor and Members of Council:

The Planning Committee reports and recommends as follows:

Approval of an Application for Zoning By-Law Amendment – 58 and 60 Yonge Street

That the application for a zoning by-law amendment (File Number D14-025-2020) submitted by David Crane, on behalf of David Crane and Carol Hodgson, for the property municipally known as 58 and 60 Yonge Street, be approved; and

That By-Law Number 8499, entitled "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston", as amended, be further amended, as per Exhibit A (Draft By-Law and Schedule A to Amend Zoning By-Law Number 8499) to Report Number PC-21-033; 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 (4), 2021-093)

Reports (continued)

Carried (12:0)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Doherty, Councillor Hill, Councillor Holland,

Councillor Hutchison, Councillor Kiley, Councillor McLaren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor

Stroud (12)

NAYS: (0)

ABSENT: Councillor Chapelle (1)

Report Number 56: Received from Heritage Kingston

Moved by Councillor Oosterhof

Seconded by Councillor Doherty

That Report Number 56: Received from Heritage Kingston be received and adopted.

Report Number 56

To the Mayor and Members of Council:

Heritage Kingston reports and recommends as follows:

Council consented to the separation of Clause 1i.

- 1. Applications Supported for Approval by Heritage Kingston (Non-Statutory Consultation)
 - i. Approval of Application for Ontario Heritage Act Approval 216 Ontario Street

That alterations on the property at 216 Ontario Street, be approved in accordance with details described in the application (P18-019-2021), which was deemed completed on April 20, 2021 with said alteration to include:

- 1. Disassemble the entire north and south wing exterior staircases;
- 2. Reconstruct both staircases, including an exterior concrete structure clad in Kingston Limestone;

Reports (continued)

- 3. Repair and repoint the interior arch and existing knee walls/abutments; and
- 4. Install new metal handrails; and

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

- 1. A Building Permit shall be obtained, as necessary;
- 2. An Encroachment Permit shall be obtained, as necessary;
- 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 masonry works shall be completed in accordance with the City's Policy on Masonry Restoration in Heritage Buildings, with specific attention given to sourcing replacement stones that match, as closely as possible, with the existing in size and finishing;
- 5. The existing limestone knee-walls and wood doors, shall be conserved, retained in their existing profile and repaired as needed; 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.

(Report HK-21-028 was attached as schedule pages 171-215)

Reports (continued)

Carried (12:0)

(Clause 1i)

(See Recorded Vote)

YEAS:

Councillor Boehme, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor McLaren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Chapelle (1)

ii. Approval of Application for Ontario Heritage Act Approval – 215 Main Street

That alterations/erection/demolition on the property at 215 Main Street, be approved in accordance with details described in the application (P18-021-2021), which was deemed completed on April 15, 2021 with said alteration to include:

- 1. The construction of a narrow deck/catwalk with railings on the south elevation of the existing house; and
- 2. The construction of a rear deck with railings; and

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

- 1. A Building Permit shall be obtained, as necessary;
- 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;
- Lattice or other screening measures approved by Heritage Planning staff shall be installed beneath the raised narrow deck/catwalk to screen the open area and associated structural piers;

Reports (continued)

- 4. The owner is encouraged to additionally screen the area beneath the raised narrow deck/catwalk with plantings;
- 5. If the wooden gate to the rear yard is removed as part of the rear deck construction, the owner shall install lattice below the rear deck to screen the structural piers and open space;
- The narrow deck/catwalk with railings as well as the rear deck railings visible from Regent Street shall be painted to match the existing side covered porch; 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-21-027 was attached as schedule pages 216-244)

iii. Approval of Application for Heritage Permit – 73 Gore Street

That alterations to the property at 73 Gore Street, be approved in accordance with details described in the application (P18-014-2021), which was deemed completed on April 8, 2021 with said alterations to include:

- 1. The construction of a two-storey rear addition;
- 2. The re-painting of the brick masonry on the existing house;
- 3. Minor re-pointing of brickwork on the existing house as needed; and
- 4. The relocation of a window from the second floor of the east elevation (rear) to the second floor of the side elevation (north); and

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

- 1. A Building Permit shall be obtained, as necessary;
- 2. All *Planning Act* applications shall be completed;
- 3. A Tree Permit to address tree preservation requirements for the city owned tree in the front (southwest) yard, shall be submitted;

Reports (continued)

- 4. An ISA Certified Arborist shall be retained to advise on whether any measures are required to protect the adjacent mature tree at 67 Gore Street during and/or after construction of the addition;
- 5. 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;
- 6. Details of all new windows and doors 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;
- 7. 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;
- The stone sill on the second-floor window on the east elevation shall be retained and new in-fill brickwork shall be set back sufficiently from the exterior wall to indicate the historic location of the window;
- 10. The bricks for the in-fill of the window shall match the dimensions of the existing brickwork;
- 11. A stone sill to match the existing stone sills shall be included in the design of the new window opening on the second floor of the north elevation;
- 12. Details related to the colour(s) of the siding and trim on the rear addition and the painted brickwork on the existing house, 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
- 13. 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-21-022 was attached as schedule pages 245-277)

Reports (continued)

2. 2020 Heritage Kingston Report Card

That the 2020 Heritage Kingston Report Card be approved as a summary of the work accomplished by the Committee.

(Report Card was attached as schedule pages 278-280)

Carried (12:0)

(Clauses 1ii, 1iii and 2)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Doherty, Councillor Hill, Councillor Holland,

Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor

Stroud (12)

NAYS: (0)

ABSENT: Councillor Chapelle (1)

Report Number 57: Received from the Nominations Advisory Committee

Moved by Councillor Holland

Seconded by Councillor Kiley

That Report Number 57: Received from the Nominations Advisory Committee be received and adopted.

Report Number 57

To the Mayor and Members of Council:

The Nominations Advisory Committee reports and recommends as follows:

1. Public Appointments to Committees

a. Taxi Commission

That the following appointments be made to the Taxi Commission for a term ending November 30, 2021:

Reports (continued)

- i. Dianne Aziz; and
- ii. Steven Fraser

b. Heritage Kingston

That the following appointments be made to Heritage Kingston for a term ending November 14, 2022:

- i. Jeannine O'Reilly; and
- ii. Edmund (Ted) Smith

c. Municipal Accessibility Advisory Committee

That William McMillian be appointed to the Municipal Accessibility Advisory Committee for a term ending November 14, 2022.

d. Arts Advisory Committee

That Tim Fort be appointed to the Arts Advisory Committee for a term ending November 14, 2022.

Carried (12:0)

(Clauses 1a, b, c and d)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Doherty, Councillor Hill, Councillor Holland,

Councillor Hutchison, Councillor Kiley, Councillor McLaren, Deputy Mayor Neill, Councillor Ossterhof, Councillor Osanic, Mayor Paterson, Councillor

Stroud (12)

NAYS: (0)

ABSENT: Councillor Chapelle (1)

Committee of the Whole

None

Information Reports

1. Asset Management Planning

Briefing: Brent Fowler, Director, Corporate Asset Management & Fleet appeared before Council and provided introductory remarks and introduced Daryush Esmaili, Project Consultant, GM BluePlan Engineering Limited, who briefed Council on Report Number 21-117 with respect to Asset Management Planning.

The purpose of this report is to provide Council with an overview and status update of the Asset Management Planning project, and to provide an update with respect to next steps.

(The Report of the Commissioner, Transportation & Public Works (21-117) was attached to the agenda as schedule pages 281-286)

2. Strategic Plan Quarterly Report Q1 2021

The purpose of this report is to provide Council with a progress update as of the first quarter of 2021 with respect to the 2019-2022 Council Strategic Plan.

(The Report of the Chief Administrative Officer (21-149) was attached to the agenda as schedule pages 287-351)

Information Reports from Members of Council

None

Miscellaneous Business

Miscellaneous Business Items are voted on as one motion.

1. The following Councillors have put their names forth to fill the appointment of Deputy Mayor for two-month increments for the months of August 2021 to January 2022. The City Clerk completed a random draw of the submitted names as follows:

August and September 2021 – Councillor Oosterhof

October and November 2021 – Councillor Hill

December 2021 and January 2022 - Councillor Chapelle

Miscellaneous Business (continued)

As per the resolution approved, Council members will have an opportunity to "trade" time slots on their entirety and report back so that the times can be confirmed by Council at the Council meeting on June 22, 2021.

2. Moved by Councillor Hutchison

Seconded by Councillor McLaren

That, as requested by Julia Verdugo, Childhood Cancer Canada, Council proclaim September 2021 as "Childhood Cancer Awareness Month" in Kingston.

(See Communication 14-538)

3. Moved by Councillor Hutchison

Seconded by Deputy Mayor Neill

That as requested by Mary Grant, Operation Smiles Canada, Council proclaim June 20, 2021 as "Longest Day of SMILES" in Kingston

(See Communication 14-563)

(Attached to Addendum as schedule pages 3-4)

4. Moved by Councillor Kiley

Seconded by Deputy Mayor Neill

That notwithstanding section 3.1.3(iii) of the Flag Display Policy, Kingston City Council approve the display of the Pride flag in Confederation Park on June 15, 2021, in commemoration of Pride Month.

(See Communication 14-566)

(Attached to Addendum as schedule pages 5-6)

Miscellaneous Business (continued)

Carried (12:0)

(Clauses 2, 3 and 4)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Doherty, Councillor Hill, Councillor Holland,

Councillor Hutchison, Councillor Kiley, Councillor McLaren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor

Stroud (12)

NAYS: (0)

ABSENT: Councillor Chapelle (1)

New Motions

1. Moved by Councillor Hutchison

Seconded by Councillor McLaren

Whereas public notice boards allow the public to communicate and make significant and useful connections at the grass-roots, neighbourhood and community level in an alternative way to other forms of communication; and

Whereas public notice boards are an affordable and accessible method of public communication and are used for live music, cultural festivals, charitable events, lost pets, yard sales, public meetings and more, to vitalize our community;

Therefore Be It Resolved That staff be requested to develop a better management plan for public notice boards in the City, including consideration for increasing the number of public notice boards and their locations, their design and ongoing maintenance and report back to Council by Q4, 2021.

New Motions (continued)

Carried (12:0)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Doherty, Councillor Hill, Councillor Holland,

Councillor Hutchison, Councillor Kiley, Councillor McLaren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor

Stroud (12)

NAYS: (0)

ABSENT: Councillor Chapelle (1)

2. Moved by Councillor Neill

Seconded by Councillor Holland

Whereas KFLA has passed a Motion supporting the decriminalization of drugs in an effort to reduce the high & current risk of overdose deaths, and

Whereas the Ontario Association of Chiefs of Police have passed a similar Motion; and

Whereas our neighbouring municipality, the County of Lennox and Addington, has endorsed the KFL&A Motion;

Therefore Be It Resolved That the City of Kingston endorses the KFL&A Motion to decriminalize the possession of drugs.

Carried (12:0)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Doherty, Councillor Hill, Councillor Holland,

Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Deputy Mayor Neill, Councillor Osaterhof, Councillor Osanic, Mayor Paterson, Councillor

Stroud (12)

NAYS: (0)

ABSENT: Councillor Chapelle (1)

Notices of Motion

None

Minutes

Moved by Councillor Doherty

Seconded by Councillor McLaren

That the Minutes of City Council Meeting Number 13-2021 held Tuesday, May 18, 2021 be confirmed.

Carried (12:0)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Doherty, Councillor Hill, Councillor Holland,

Councillor Hutchison, Councillor Kiley, Councillor McLaren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor

Stroud (12)

NAYS: (0)

ABSENT: Councillor Chapelle (1)

Tabling of Documents

2021-32Kingston Police Services Board Meeting Number 21-11 Agenda. The meeting is scheduled for Thursday, May 20, 2021 at 12:00 pm in a virtual electronic format.

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

2021-33Kingston Police Services Board Meeting 21-09 Minutes. The meeting was held Thursday, April 15, 2021 at 12:00 pm via webinar.

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

2021-34 Cataraqui Conservation Full Authority Board Meeting Agenda. The meeting is scheduled for Wednesday, May 26, 2021 at 6:45 pm via Microsoft Teams.

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

Communications

Filed

- 14-527 Notice of a Regular Meeting with respect to Proposed Zoning By-Law Amendment at 585 Union Street. The meeting is scheduled for June 17, 2021 at 6:00 pm in a virtual format.
 - (Distributed to all members of Council on May 12, 2021)
- 14-528 Notice of a Public Meeting with respect to Proposed Zoning By-Law Amendment at 178 Rideau Street, 3 Raglan and 5 Raglan Road. The meeting is scheduled for June 17, 2021 at 6:00 pm in a virtual format.
 - (Distributed to all members of Council on May 13, 2021)
- 14-530 Notice of Technical Consent with respect to consent to sever new lot at 3311 Highway 38. Written comments are required by 4:30 pm on May 28, 2021.
 - (Distributed to all members of Council on May 13, 2021)
- 14-548 Notice of Technical Consent with respect to consent to sever new lot at 6454 Highway 15. Written comments are required by 4:30 pm on June 4, 2021.
 - (Distributed to all members of Council on May 21, 2021)

Referred to All Members of Council

- 14-525 Resolution received from The Corporation of the Township of Burpee and Mills with respect to Support for 988, a 3-Digit Suicide and Crisis Prevention Hotline, dated May 11, 2021.
 - (Distributed to all members of Council on May 12, 2021)
- 14-526 Correspondence received from Raymond Cho, Minister for Seniors and Accessibility – Ontario Volunteer Service Awards with respect to 2021 Senior of the Year Award, dated May 12, 2021.
 - (Distributed to all members of Council on May 12, 2021)
- 14-529 Association of Municipalities Ontario AMO Policy Update Stay-at-Home Order Extended, dated May 13, 2021.
 - (Distributed to all members of Council on May 14, 2021)

Communications (continued)

- 14-531 Resolution received from the Town of Plympton-Wyoming with respect of Ontario's prohibition on golfing and other outdoor recreational activities, dated May 14, 2021.
 - (Distributed to all members of Council on May 14, 2021)
- 14-532 Correspondence received from Irene Watt with respect to support for motion by Councillors Holland and McLaren, dated May 14, 2021.
 - (Distributed to all members of Council on May 14, 2021)
- 14-533 Association of Municipalities Ontario AMO Municipal Information & Data Analysis System (MIDAS) Modernization User Feedback, dated May 14, 2021.
 - (Distributed to all members of Council on May 14, 2021)
- 14-538 Proclamation Application requesting that Council proclaim September 2021 as "Childhood Cancer Awareness Month" in Kingston.
 - (Distributed to all members of Council on May 18, 2021)
- 14-539 Resolution received from the Township of McKellar with respect to Requesting Consideration of Tax Breaks on 2020 CERB payment, dated May 17, 2021.
 - (Distributed to all members of Council on May 18, 2021)
- 14-540 Resolution received from The Corporation of the Township of Matachewan with respect to Youth Justice Facilities in Northeastern communities, dated May 7, 2021.
 - (Distributed to all members of Council on May 18, 2021)
- 14-541 Correspondence received from Gravel Watch Ontario with respect to consultation on growing the size of the Greenbelt ERO 019-3136, dated May 18, 2021.
 - (Distributed to all members of Council on May 18, 2021)

Communications (continued)

- 14-542 Correspondence received from Delegations with respect to Municipal Delegations at 2021 AMO Conference. The deadline to submit requests is Friday, June 4, 2021, dated May 18, 2021.
 - (Distributed to all members of Council on May 18, 2021)
- 14-544 Cataraqui Region Conservation Authority Financial Statements Year Ended December 31, 2021.
 - (Distributed to all members of Council on May 19, 2021)
- 14-545 Resolution received from the Town of Cochrane with respect to Reopening of Greenwater Provincial Park, dated May 19, 2021.
 - (Distributed to all members of Council on May 19, 2021)
- 14-546 Association of Municipalities Ontario AMO WatchFile, dated May 20, 2021.
 - (Distributed to all members of Council on May 20, 2021)
- 14-547 Association of Municipalities Ontario AMO Policy Update New Provincial COVID-19 Plan, Federal COVID-19 Support Ask, Social Assistance Recovery and Renewal Vision, and Ombudsman's Report on Ambulance Complaints, dated May 20, 2021.
 - (Distributed to all members of Council on May 21, 2021)
- 14-549 Resolution received from the City of Owen Sound with respect to Endorsement of 988 Suicide and Crisis Prevention Hotline Initiative, dated May 21, 2021.
 - (Distributed to all members of Council on May 21, 2021)
- 14-550 Correspondence received from Marc Garniss, Festival Director, Kingston Canadian Film Festival, with respect to Community Boards, dated May 21, 2021.
 - (Distributed to all members of Council on May 21, 2021)
- 14-551 Correspondence received from Chris Morris with respect to Community poster and notice boards, dated May 21, 2021.
 - (Distributed to all members of Council on May 21, 2021)

Communications (continued)

- 14-552 Resolution received from The Corporation of the City of Port Colborne with respect to Source Water Protection Legislation, dated May 21, 2021.
 - (Distributed to all members of Council on May 25, 2021)
- 14-553 Resolution received from the County of Lennox and Addington with respect to support for Decriminalization of People who use Drugs, dated May 13, 2021.
 - (Distributed to all members of Council on May 25, 2021)
- 14-554 Findings and recommendations report Decriminalization for Simple
 Possession of Illicit Drugs: Exploring Impacts on Public Safety & Policing –
 Special Purpose Committee on the Decriminalization of Illicit Drugs, July 2020.
 - (Distributed to all members of Council on May 25, 2021)
- 14-555 Ontario Association of Chiefs of Police Statement with respect to Decriminalization for Simple Possession of Illicit Drugs, dated December 15, 2020.
 - (Distributed to all members of Council on May 25, 2021)
- 14-562 Correspondence received from Donald Mitchell with respect to Report Number 21-158 113 Lower Union Street – Indigenous Supportive Housing Project & SDA perspective, dated May 31, 2021.
 - (Distributed to all members of Council on May 31, 2021)
 - (Attached to Addendum as schedule page 1-2)
- 14-563 Proclamation request received from Mary Grant, Operation Smile Canada, requesting that Council proclaim June 20, 2021 as "Longest Day of Smiles" in Kingston.
 - (Distributed to all members of Council on May 31, 2021)
 - (Attached to Addendum as schedule pages 3-4)

Communications (continued)

14-565 Correspondence received from Chrystal Wilson with respect to Report Number 21-158, dated May 31, 2021.

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

(Attached to Addendum as schedule page 5)

14-566 Flag Raising Application received from Kingston Pride Inc. requesting the Pride flag be flown on June 15, 2021.

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

(Attached to Addendum as schedule pages 6-7)

14-567 Correspondence received from Wendy Erickson-Gray with respect to public message boards, dated June 1, 2021.

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

(Attached to Addendum as schedule page 8)

Other Business

None

By-Laws

a) Moved by Councillor Osanic

Seconded by Councillor Hill

That By-Laws (1) through (4) and (6) through (8) be given their first and second reading.

By-Laws (continued)

Carried (12:0)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Doherty, Councillor Hill, Councillor Holland,

Councillor Hutchison, Councillor Kiley, Councillor McLaren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor

Stroud (12)

NAYS: (0)

ABSENT: Councillor Chapelle (1)

b) Moved by Councillor Osanic

Seconded by Councillor Hill

That Clause 12.63 of By-Law Number 2021-41 be suspended for the purpose of giving By-Laws (1) and (3) three readings.

Carried (12:0)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Doherty, Councillor Hill, Councillor Holland,

Councillor Hutchison, Councillor Kiley, Councillor McLaren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor

Stroud (12)

NAYS: (0)

ABSENT: Councillor Chapelle (1)

c) Moved by Councillor Osanic

Seconded by Councillor Hill

That By-Laws (1) through (8) be given their third reading.

By-Laws (continued)

Carried (12:0)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Doherty, Councillor Hill, Councillor Holland,

> Councillor Hutchison, Councillor Kiley, Councillor McLaren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor

Stroud (12)

NAYS: (0)

ABSENT: Councillor Chapelle (1)

1) A By-Law to Amend By-Law Number 2010-128 "A By-Law to Regulate Parking", as amended

Three Readings (Clause 1, Report 53) Proposed Number 2021-090

2) A By-Law to Establish and Regulate a Fire Department for the City of Kingston, and to Repeal By-Law Number 2007-193, in its Entirety

Three Readings

Proposed Number 2021-091

(Clause 2, Report 53)

A By-Law to Levy Taxes for Year 2021

Three Readings (Clause 1, Report 54) Proposed Number 2021-092

4) A By-Law to Amend By-Law Number 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Zone Change from One-Family Dwelling and Two-Family Dwelling 'A5' Zone to a Site-Specific One-Family Dwelling and Two-Family Dwelling 'A5.603' Zone, 58-60 Yonge Street)

Three Readings

Proposed Number 2021-093

(Clause 1, Report 55)

A By-Law to Amend By-Law Number 2004-190, "A By-Law to Regulate the Use of City Streets", and amended

Third Reading (Clause 4, Report 51, May 18) Proposed Number 2021-087

By-Laws (continued)

6) A By-Law to Amend By-Law Number 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Removal of Holding Symbol, 449 Princess Street)

Three Readings

Proposed Number 2021-094

(Delegated Authority)

(See Schedule Pages 352-354)

 A By-Law to Amend By-Law Number 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston (Removal of Holding Symbol, 834 and 840 Princess Street)

Three Readings

Proposed Number 2021-095

(Delegated Authority)

(See Schedule Pages 355-357)

8) A By-Law to confirm the proceedings of Council at its meeting held on Tuesday June 1, 2021

Three Readings

Proposed Number 2021-096

(City Council Meeting Number 14-2021)

Adjournment

Moved by Councillor Boehme

Seconded by Councillor Doherty

That Council do now adjourn.

Carried (12:0)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Doherty, Councillor Hill, Councillor Holland,

Councillor Hutchison, Councillor Kiley, Councillor McLaren, Deputy Mayor Neill, Councillor Ossterhof, Councillor Osanic, Mayor Paterson, Councillor

Stroud (12)

NAYS: (0)

ABSENT: Councillor Chapelle (1)

Adjournment (continued)

Council adjourned at 9:08 pm.

(Signed) John Bolognone Bryan Paterson

City Clerk Mayor