



City Council Meeting Number 23-2021

The Regular Meeting of Kingston City Council was held on Tuesday, October 19, 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 5:47 pm to 6:41 pm in a virtual electronic format, hosted at City Hall.

(City Hall)

Roll Call

Present: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland (arrived at 7:00 pm), Councillor Hutchison (arrived at 5:57 pm), Councillor Kiley, Councillor M^cLaren, Councillor Neill, Deputy Mayor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (arrived at 10:20 pm) (13)

Absent: (0)

Administrative Staff Present:

- Ms. S. Bajwa, Land Development Manager
- Mr. J. Bolognone, City Clerk
- Mr. C. Desjardins, Acting Commissioner, Corporate Services
- 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
- Ms. J. Morley, Director of Legal Services & City Solicitor

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Committee of the Whole “Closed Meeting”

1) Moved by Councillor Boehme

Seconded by Councillor Chapelle

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

- a. A proposed or pending acquisition or disposition of land by the municipality or local board – Employment Lands.

Carried (10:0)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Kiley, Councillor McLaren, Councillor Neill, Deputy Mayor Oosterhof, Councillor Osanic, Mayor Paterson (10)

NAYS: (0)

ABSENT: Councillor Holland, Councillor Hutchison, Councillor Stroud (3)

(City Hall)

Administrative Staff Present:

- Ms. P. Agnew, Commissioner, Community Services
- Mr. J. Bolognone, City Clerk
- Ms. J. Borris, Housing Program Administrator
- Ms. L. Capener-Hunt, Director, Building & Enforcement
- Mr. J. DaCosta, Director, Transit & Fleet Services
- Mr. C. Desjardins, Acting Commissioner, Corporate Services
- Mr. M. Fischer, Utilities Engineer, Utilities Kingston
- Mr. L. Follwell, Director, Engineering
- Mr. M. Grange, Manager, Housing & Homelessness
- Ms. J. Grimmon, Manager, Recreation Programs

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- Mr. J. Hollett, Acting Manager, Solid Waste Operations
- Mr. P. Huigenbos, Commissioner, Building, Environment & Projects
- Ms. L. Hurdle, Chief Administrative Officer
- Ms. J. Jaynes, Deputy City Clerk
- Mr. B. Joyce, Commissioner, Transportation & Public Works
- Ms. D. Kennedy, Chief Financial Officer and City Treasurer
- Ms. S. Kidd, Commissioner/Acting Director, Public Works & Solid Waste
- Mr. M. Lagace, Technology Associate
- Mr. J. Miller, Chief Operating Officer, Utilities Kingston
- Ms. J. Morley, Director of Legal Services & City Solicitor
- Ms. R. Noordegraaf, Director, Housing & Social Services
- Ms. J. Salter-Keane, Manager, Climate Leadership
- Mr. I. Sullivan, Information Compliance Analyst
- Ms. L. Turner, Director, Recreation & Leisure Services

Report of the Committee of the Whole “Closed Meeting”

(2) Moved by Councillor Hill

Seconded by Councillor Hutchison

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

Carried (12:0)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Stroud (1)

Approval of Addendum

Moved by Councillor Neill

Seconded by Councillor Holland

That Addendum Numbers 1, 2 and 3 be approved.

Carried (12:0)

(A 2/3 Vote of Council was Received)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Stroud (1)

Disclosure of Pecuniary Interest

1. Councillor Boehme declared a possible pecuniary interest in Clause 4 of Report Number 89: Received from the Chief Administrative Officer (Recommend) with respect to Water and Wastewater Asset Management Plan, as he is employed by Utilities Kingston.
2. Councillor Holland declared a possible pecuniary interest in Clause 4 of Report Number 88: Received from the Chief Administrative Officer (Consent) with respect to Queen's University 2021 – 2024 License Agreement, as she is employed by Queen's University.
3. Deputy Mayor Oosterhof declared a possible pecuniary interest in Clause 1 of Report Number 88: Received from the Chief Administrative Officer (Consent) with respect to Award of Contract – Fire Protection Systems Maintenance Services, as he is professionally involved in the fire alarm industry.

Presentations

None

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Delegations

1. Chrystal Wilson appeared before Council and spoke to Clause 3 of Report Number 89: Received from the Chief Administrative Officer (Recommend) with respect to Homelessness Services System – Winter Response Update.
2. Jenoa Meagher appeared before Council and spoke to Clause 2 of Report Number 89: Received from the Chief Administrative Officer (Recommend) with respect to Homelessness System Review Recommendations and Implementation Plan, and Clause 3 of Report Number 89: Received from the Chief Administrative Officer (Recommend) with respect to Homelessness Services System- Winter Response Update.
3. Marguerite Van Die appeared before Council and spoke to Clause 3 of Report Number 89: Received from the Chief Administrative Officer (Recommend) with respect to Homelessness Services System – Winter Response Update.
4. Will Towell appeared before Council and spoke to Clause 3 of Report Number 89: Received from the Chief Administrative Officer (Recommend) with respect to Homelessness Services System – Winter Response Update.
5. Walt Sepic **did not appear** before Council and spoke to Clause 3 of Report Number 89: Received from the Chief Administrative Officer (Recommend) with respect to Homeless Services System – Winter Response Update

Moved by Deputy Mayor Oosterhof

Seconded by Councillor M^cLaren

That Clauses 12.9 and 12.11 of the City of Kingston Procedural By-Law 2021-41 be waived in order to allow Will Towell to speak to Clause 3 of Report Number 89: Received from the Chief Administrative Officer (Recommend) with respect to Homelessness Services System – Winter Response Update.

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Delegations (continued)

Carried (12:0)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Stroud (1)

Moved by Deputy Mayor Oosterhof

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 Walt Sepic to speak to Clause 3 of Report Number 89: Received from the Chief Administrative Officer (Recommend) with respect to Homelessness Services System – Winter Response Update.

Carried (12:0)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Stroud (1)

Briefings

1. Ruth Noordegraaf, Director, Housing & Social Services briefed Council on Clause 2 of Report Number 89: Received from the Chief Administrative Officer (Recommend) with respect to Homelessness System Review Recommendations and Implementation Plan.

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Briefings (continued)

2. John Bolognone, City Clerk provided introductory remarks and introduced Jeffrey Abrams and Janice Atwood-Petkovski, Principles Integrity who briefed Council with respect to Clause 1 of Report Number 89: Received from the Chief Administrative Officer (Recommend) with respect to Transmittal of Annual Report from Principles Integrity.

Petitions

None

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

1. Moved by Mayor Paterson

Seconded by Deputy Mayor Oosterhof

That the sincere condolences of Kingston City Council be extended to the family and friends of Glenn Leeman who passed away on October 13, 2021 at the age of 71. Glenn was a former employee in the Public Works Department and retired in 2016. Glenn was an organ transplant recipient and cherished the additional years of life he received in which he enjoyed hunting and fishing with his grandchildren and friends. Our thoughts are with Glenn's family and friends during this difficult time.

Carried (12:0)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Stroud (1)

Council recessed from 9:06 pm – 9:16 pm

Deferred Motions

Note: New Motion 1 was deferred from the September 7, 2021 Council meeting.

Please refer to Information Report Number 21-245 which was attached to the agenda as schedule pages 484-495.

Moved by Mayor Paterson

Seconded by Councillor Chapelle

1. **Proposed Green Standard Community Improvement Plan, as Amended**

That the proposed By-Law attached as Exhibit A to Report Number EITP-21-017 be adopted to designate the Community Improvement Project Area for the City of Kingston Green Standard Community Improvement Plan in item 2 below; and

That the proposed By-Law attached as Exhibit B to Report Number EITP-21-017 be adopted to approve the City of Kingston Green Standard Community Improvement Plan (attached as Schedule A to the By-Law); and

That the Green Standard Community Improvement Plan incentive program as presented as Option 3 in Report Number 21-245, be approved; and

That staff be directed to continue to seek sources of grant funding from upper levels of government to fund the Green Standard CIP.

(See By-Law Number (1), 2021-174)

(See By-Law Number (2), 2021-175)

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Deferred Motions (continued)

Carried, as Amended (11:1)

(See Motion to Amend which Lost)

(See Motion to Amend which Carried)

(See Recorded Vote)

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

NAYS: Councillor Chapelle (1)

ABSENT: Councillor Stroud (1)

Moved by Mayor Paterson

Seconded by Deputy Mayor Oosterhof

That Deferred Motion Number 1 be amended by deleting Paragraphs 3, 4, and 5, in their entirety, and inserting the following thereto:

That the Green Standard Community Improvement Plan incentive program as presented as Option 2 in Report Number 21-245, be approved; and

That staff be directed to continue to seek sources of grant funding from upper levels of government in order that the full Green Standard CIP program can be implemented as soon as possible.

Lost on a Tie (6:6)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Hill, Councillor M^cLaren, Deputy Mayor Oosterhof, Mayor Paterson (6)

NAYS: Councillor Doherty, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor Neill, Councillor Osanic (6)

ABSENT: Councillor Stroud (1)

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Deferred Motions (continued)

Moved by Councillor Hutchison

Seconded by Councillor Kiley

That Deferred Motion Number 1 be amended by deleting Paragraphs 3, 4, and 5, in their entirety, and inserting the following thereto:

That the Green Standard Community Improvement Plan incentive program as presented as Option 3 in Report Number 21-245, be approved; and

That staff be directed to continue to seek sources of grant funding from upper levels of government to fund the Green Standard CIP.

Carried (10:2)

(See Recorded Vote)

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

NAYS: Councillor Chapelle, Mayor Paterson (2)

ABSENT: Councillor Stroud (1)

Reports

Report Number 88: Received from the Chief Administrative Officer (Consent)

Moved by Councillor Chapelle

Seconded by Councillor Hill

That Report Number 88: Received from the Chief Administrative Officer (Consent) be received and adopted.

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

Council consented to the separation of Clauses 1, 4 and 6.

Deputy Mayor Oosterhof withdrew from the meeting.

Reports (continued)

1. Award of Contract – Fire Protection Systems Maintenance Services

That Council approve the award of contract for Fire Protection Systems Maintenance for various City of Kingston facilities to Troy Life & Fire Safety Ltd. for a term period of one (1) year, effective the date of the signing of contract, with a further three (3) one (1) year extensions at the sole discretion of the City of Kingston; and

That Council authorize the Mayor and Clerk to execute the contract, and any subsequent extensions, with Troy Life & Fire Safety Ltd. for Fire Protection Systems Maintenance for various City of Kingston facilities, in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner, Transportation & Public Works (21-243) was attached to the agenda as schedule pages 35-39)

Carried (11:0)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: Deputy Mayor Oosterhof, Councillor Stroud (2)

Deputy Mayor Oosterhof returned to the meeting.

2. Award of Contract – Design, Supply, and Installation of Transit Stations for Kingston Transit

That Council authorize the Mayor and Clerk to enter into an agreement with Enseicom Inc., in a form satisfactory to the Director of Legal Services, for the design, supply, and installation of transit stations for Kingston Transit, as well as any related amendments thereto or other documents required to complete the work as directed by the Director, Transit Services.

(The Report of the Commissioner, Transportation & Public Works (21-246) was attached to the agenda as schedule pages 40-43)

Reports (continued)

3. Hazardous and Special Products Regulation – Depot Operations and Producer Agreements

That Council authorize the Mayor and Clerk to execute an amending agreement with Drain-All, in a form satisfactory to the Director of Legal Services, to extend the term of the contract to December 31, 2022, and execute such other documents as required to give effect to this extension; and further

That Council authorize the Mayor and Clerk to execute a new revenue generating agreement with Product Care Association (PCA), in a form satisfactory to the Director of Legal Services, for the recovery of funds related to the management of designated products as outlined in Report Number 21-252.

(The Report of the Commissioner/Acting Director, Public Works and Solid Waste (21-252) was attached to the agenda as schedule pages 44-50)

Councillor Holland withdrew from the meeting.

4. Queen’s University 2021 – 2024 License Agreement

That the Mayor and Clerk be authorized to execute a License Agreement, in a form satisfactory to the Director of Legal Services, with Queen’s University for the use of the Memorial Centre from 2021 to 2024, on the terms and conditions identified in this report, subject to final negotiation.

(The Report of the Commissioner, Business, Environments & Projects (21-170) was attached to the agenda as schedule pages 51-54)

Carried (11:0)

(Clause 4)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Holland, Councillor Stroud (2)

Reports (continued)

Councillor Holland returned to the meeting.

5. Kingston East Community Centre Programming and Construction Update

That Council authorize the Mayor and Clerk to execute all documents and agreements related to the purchase of services and partnerships, including but not limited to the Boys and Girls Club of Kingston & Area, Seniors Association, Loving Spoonful and YMCA of Eastern Ontario, as approved by the Commissioner of Business, Environment and Projects or his/her delegate, in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner, Business, Environment & Projects (21-258) was attached to the agenda as schedule pages 55-62)

Carried (12:0)

(Clauses 2, 3 and 5)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Stroud (1)

Councillor Stroud arrived to the meeting.

6. Award of Contract – Turtle Mitigation Measures

That Council approve an increase of \$405,000 to the existing Turtle Mitigation Measures capital project with funds to be reallocated from the approved Engineering Services capital envelope; and

That Council authorize the Mayor and Clerk to enter into a contract, in a form satisfactory to the Director of Legal Services, with Len Corcoran Excavating Ltd. for Tender F18-EN-2021-09 Turtle Mitigation Measures.

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Reports (continued)

(The Report of the Commissioner, Transportation & Public Works (21-265) was attached to the Addendum as schedule pages 1-5)

Carried (11:2)

(See Motion to Defer which Lost)

(See Recorded Vote)

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

NAYS: Councillor Hill, Deputy Mayor Oosterhof (2)

ABSENT: (0)

Councillor Stroud withdrew from the meeting.

Moved by Councillor Hill

Seconded by Deputy Mayor Oosterhof

That Report 88, Clause 6 Award of Contract – Turtle Mitigation Measures be deferred until Q2, 2022 and that staff:

- review costs of construction materials with a view to reducing costs as supply chains return to normal
- report back on the potential to solicit private donations- working with interested community groups- in a manner similar to what was done near the Ambassador Hotel
- report back to Council on other options that will achieve the goal of protecting the turtle population such as a hatchery.

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Reports (continued)

Lost (2:10)

(See Recorded Vote)

YEAS: Councillor Hill, Deputy Mayor Oosterhof (12)

NAYS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Mayor Paterson (10)

ABSENT: Councillor Stroud (1)

Report Number 89: Received from the Chief Administrative Officer (Recommend)

Moved by Councillor Holland

Seconded by Councillor Kiley

That Report Number 89: Received from the Chief Administrative Officer (Recommend) be received and adopted, clause by clause.

Report Number 89

To the Mayor and Members of Council:

1. Transmittal of Annual Report from Principles Integrity

That Council receive the “Integrity Commissioner’s Annual Report, City of Kingston, Fall 2021” submitted by Principles Integrity, attached as Exhibit “A” to Report Number 21-251.

(The Report of the City Clerk (21-251) was attached to the agenda as schedule pages 63-75)

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Reports (continued)

Carried (12:0)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Stroud (1)

Moved by Councillor Neill

Seconded by Councillor Boehme

That Council waive the rules of By-Law Number 2021-41 "Council Procedural By-Law" to extend the meeting past 11:00 pm to complete the agenda.

Carried (11:1)

(See Recorded Vote)

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

NAYS: Councilor Chapelle (1)

ABSENT: Councillor Stroud (1)

2. Homelessness System Review Recommendations and Implementation Plan

That City Council endorse the homelessness system review recommendations as presented within the Homelessness System Action Plan, attached as Exhibit C to Report Number 21-222.

(The Report of the Chief Administrative Officer (21-222) was attached to the agenda as schedule pages 76-178)

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Reports (continued)

Carried (12:0)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Stroud (1)

3. Homelessness Services System – Winter Response Update

That Council direct staff to invite community partners to propose a community led sleeping cabin program that ensures all the areas covered in Report Number 21-260 are addressed; and

That Council approve the investment of \$150,000, to be funded from the Vuorinen Estate 'to help the homeless', to support the creation of a sleeping cabin program.

(The Report of the Chief Administrative Officer (21-260) was attached to the agenda as schedule pages 179-193)

Carried (12:0)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Stroud (1)

Councillor Boehme withdrew from the meeting.

Reports (continued)

4. Water and Wastewater Asset Management Plans

That the Water and Wastewater Asset Management Plans attached as Exhibit A to Report Number 21-234 be approved as it relates to the City owned assets managed by Utilities Kingston in accordance with Ontario Regulation 588/17.

(The Report of the President & Chief Executive Officer, Utilities Kingston (21-234) was attached to the agenda as schedule pages 194-474)

Carried (11:0)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Stroud (2)

Councillor Boehme returned to the meeting.

Committee of the Whole

None

Information Reports

1. Tender and Contract Awards Subject to the Established Criteria for Delegation of Authority for the Month of August 2021

The purpose of this report is to provide Council with details of purchases greater than \$50,000 that meet the established criteria of delegated authority as well as contracts awarded by senior staff between the \$20,000 and \$50,000 level for the month of August 2021.

(The Report of the Chief Financial Officer & City Treasurer (21-241) was attached to the agenda as schedule pages 475-483)

Information Reports (continued)

2. Green Standard Community Improvement Plan – Funding Options

The purpose of this report is to provide Council with information regarding options and strategies related to financing the incentives of the proposed Green Standard Community Improvement Plan.

(The Report of Commissioner, Business, Environment & Projects (21-245) was attached to the agenda as schedule pages 484-495)

Information Reports from Members of Council

None

Miscellaneous Business

Miscellaneous Business Items are voted on as one motion.

1. Moved by Councillor Doherty

Seconded by Councillor Neill

That notwithstanding section 3.1.4, subsection (v), of the First Capital Place Illumination Policy, Council approve the application submitted by Michael Yao, Bleed the North, for the illumination of City Hall and Springer Market Square on November 7, 2021 for "Period Equity Day".

(See Communication 23-886)

2. Moved by Councillor McLaren

Seconded by Councillor Hutchison

That the resignation of Holly Platz from the Kingston Frontenac Public Library Board be received with regret.

(See Communication 23-889)

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Miscellaneous Business (continued)

3. Moved by Councillor Neill

Seconded by Councillor M^cLaren

That the resignation of Leah Riddell from the Municipal Accessibility Advisory Committee be received with regret.

(See Communication 23-890)

Carried (12:0)

(Clauses 1, 2 and 3)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Stroud (1)

New Motions

None

Notices of Motion

None

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Moved by Councillor Hutchison

Seconded by Councillor Neill

That the Minutes of City Council Meeting Number 22-2021 held Tuesday, October 5, 2021 be confirmed.

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Minutes (continued)

Carried (12:0)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Stroud (1)

Tabling of Documents

Communications

Filed

23-895 Notice of a Public Meeting with respect to Consent and Minor Variance at 3224 Creekford Road. The meeting is scheduled for October 18, 2021 at 5:30pm in a virtual format.

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

23-896 Notice of a Public Meeting with respect to Minor Variance at 2649 6th Concession Road. The meeting is scheduled for October 18, 2021 at 5:30pm in a virtual format.

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

23-897 Notice of a Public Meeting with respect to Minor Variance at 1079 Finch Street. The meeting is scheduled for October 18, 2021 at 5:30pm in a virtual format.

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

23-898 Notice of a Public Meeting with respect to Minor Variance at 184 Bagot Street. The meeting is scheduled for October 18, 2021 at 5:30pm in a virtual format.

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

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Communications (continued)

23-899 Notice of a Public Meeting with respect to Minor Variance at 39 Hampstead Heath. The meeting is scheduled for October 18, 2021 at 5:30pm in a virtual format.

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

23-904 Notice of Technical Consent with respect to Consent to Sever New Lot at 843 Woodbine Road. Comments are due by 4:30pm on Wednesday, October 20, 2021.

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

23-905 Notice of Technical Consent with respect to Consent to Sever New Lot at 1229 and 1233 Westbrook Road. Comments are due by 4:30pm on Wednesday, October 20, 2021.

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

Referred to All Members of Council

23-882 Memorandum received from the Ministry of Municipal Affairs and Housing with respect to Expiry of Temporary Regulations (130/20 and 131/20) Limiting Municipal Authority to Regulate Construction Noise, dated September 29, 2021

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

23-883 Association of Municipalities Ontario AMO WatchFile, dated September 29, 2021.

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

23-884 Correspondence received from Mabyn Armstrong with respect to Clarification – Inner Harbour, dated September 30, 2021.

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

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Communications (continued)

23-885 Resolution received from Town of Kingsville with respect to “Save Eye Care in Ontario”, dated October 1, 2021.

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

23-886 Illumination Request received from Michael Yao, Bleed the North, requesting City Hall be illuminated in red and orange on November 7 for “Period Equity Day”.

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

23-887 Correspondence received from Savannah de Groot with respect to Davis Tannery Lands & Proposed Remediation of Wetlands, dated September 30, 2021.

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

23-888 Correspondence received from Bonnie Hall and Ghislaine Marcotte with respect to Climate Leadership Plan/Former Davis Tannery Lands, dated October 2, 2021.

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

23-889 Correspondence received from Holly Platz with respect to resignation from the Kingston Frontenac Public Library Board, dated October 1, 2021.

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

23-890 Correspondence received from Leah Riddell with respect to resignation from the Municipal Accessibility Advisory Committee, dated October 4, 2021.

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

23-891 Resolution received from the Municipality of Shuniah with respect to support for affordable internet, dated September 21, 2021.

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

23-892 Resolution received from the Municipality of Shuniah with respect to support for 988 Suicide and Crisis Hotline, dated September 21, 2021.

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

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Communications (continued)

23-893 Resolution received from the Municipality of Shuniah with respect to support for Motion M-84 Anti-Hate Crimes and Incidents and Private Member's Bill C 313 Banning Symbols of Hate Act, dated October 4, 2021.

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

23-894 Association of Municipalities Ontario AMO Policy Update – Queen's Park News – Speech from the Throne Highlights and more, dated October 4, 2021.

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

23-900 Resolution received from The Corporation of the Town of Niagara-on-the-Lake with respect to OHIP Eye Care, dated October 4, 2021.

(Distributed to all members of Council on October 5, 2021)

23-901 Resolution received from the Township of Alnwick/Haldimand with respect to Lottery Licensing to Assist Small Organizations, dated October 5, 2021.

(Distributed to all members of Council on October 5, 2021)

23-902 Association of Municipalities Ontario AMO WatchFile, dated October 7, 2021.

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

23-903 Cataraqui Conservation News Release – Low Water Condition Downgraded to Level 1 for Cataraqui Region, dated October 7, 2021.

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

23-906 Correspondence received from Cataraqui Conservation with respect to Appointment of Cataraqui Conservation Board Members, dated October 7, 2021.

(Distributed to all members of Council on October 12, 2021)

23-907 Correspondence received from the Ministry of Environment, Conservation and Parks with respect to Regulations under the Conservation Authorities Act – Ministry of the Environment, Conservation and Parks, dated October 7, 2021.

(Distributed to all members of Council on October 12, 2021)

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Communications (continued)

23-908 Association of Municipalities Ontario AMO Policy Update – Increased Staffing in Long-Term Care and Red Tape Reduction Bill, dated October 7, 2021.

(Distributed to all members of Council on October 12, 2021)

23-909 Resolution received from the Township of Adelaide Metcalfe with respect to Support of Resolution – Federal and Provincial Funding of Rural Infrastructure Projects, dated October 8, 2021.

(Distributed to all members of Council on October 12, 2021)

23-910 Resolution received from the Municipality of Grey Highlands with respect to Lottery Licensing to assist small organizations, dated October 12, 2021.

(Distributed to all members of Council on October 12, 2021)

23-914 Correspondence received from Elizabeth Macdonnell with respect to Sleeping Cabins, dated October 17, 2021.

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

(Attached to Addendum Number 2 as schedule page 1)

23-915 Correspondence received from John Geddes with respect to Homeless support, dated October 17, 2021.

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

(Attached to Addendum Number 2 as schedule page 2)

23-916 Correspondence received from Dawn Clarke with respect to Sleeping Cabins, dated October 17, 2021.

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

(Attached to Addendum Number 2 as schedule page 3)

23-917 Correspondence received from Steve Cudd with respect to “Urgent Information prior to Tuesday Council meeting”, dated October 17, 2021.

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

(Attached to Addendum Number 2 as schedule pages 4-5)

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Communications (continued)

23-927 Correspondence received from Waste Reduction Week in Canada with respect to Waste Reduction Week, October 18 – 24, 2021, dated October 18, 2021.

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

(Attached to Addendum Number 2 as schedule pages 6-14)

23-928 Correspondence received from Jean McCaffrey with respect to Sleeping Cabins, dated October 18, 2021.

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

(Attached to Addendum Number 2 as schedule page 15)

23-932 Correspondence received from Donna Johnson with respect to Sleeping Cabins, dated October 19, 2021.

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

(Attached to Addendum Number 3 as schedule page 1)

23-933 Correspondence received from Shayne Dark with respect to support for Sleeping Cabins, dated October 19, 2021.

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

(Attached to Addendum Number 3 as schedule page 2)

Other Business

None

By-Laws

a) Moved by Councillor Osanic

Seconded by Councillor M^cLaren

That By-Laws (1) through (3) be given their first and second reading.

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By-Laws (continued)

Carried (12:0)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Stroud (1)

b) Moved by Councillor Osanic

Seconded by Councillor M^cLaren

That By-Law (3) be given its third reading.

Carried (12:0)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Stroud (1)

- 1) A By-Law to Designate a Green Standard Community Improvement Project Area in the City of Kingston

First and Second Readings
(Deferred Motion 1)

Proposed Number 2021-174

- 2) A By-Law to Adopt the Green Standard Community Improvement Plan

First and Second Readings
(Deferred Motion 1)

Proposed Number 2021-175

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By-Laws (continued)

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

Three Readings

Proposed Number 2021-176

(City Council Meeting Number 23-2021)

Adjournment

Moved by Councillor Boehme

Seconded by Councillor Doherty

That Council do now adjourn.

Carried (12:0)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor McLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson (12)

NAYS: (0)

ABSENT: Councillor Stroud (1)

Council adjourned at 11:00 pm.

(Signed)

John Bolognone
City Clerk

Bryan Paterson
Mayor