



## **City Council Meeting Number 26-2021**

The Regular Meeting of Kingston City Council was held on Tuesday, November 16, 2021, and was called to order at 5:19 pm in a virtual electronic format hosted at City Hall. Regular business commenced at 7:00 pm. Council recessed on Tuesday, November 16, 2021 at 11:09 pm and reconvened on Wednesday, November 17, 2021 at 6:00 pm. His Worship Mayor Bryan Paterson presided.

There was a "Closed Meeting" of the Committee of the Whole from 5:21 pm to 5:53 pm in a virtual electronic format hosted at City Hall.

### **(City Hall)**

#### **Roll Call**

Present: Councillor Chapelle (arrived at 5:25 pm), Councillor Doherty (arrived at 5:21 pm), Councillor Hill, Councillor Holland (arrived at 5:21 pm), Councillor Hutchison, Councillor Kiley (arrived at 5:29 pm), Councillor M<sup>c</sup>Laren, Councillor Neill, Deputy Mayor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (arrived at 7:00 pm) (12)

Absent: Councillor Boehme (1)

### **(City Hall)**

#### **Administrative Staff Present:**

- Ms. P. Agnew, Commissioner, Community Services
- Mr. J. Bolognone, City Clerk
- Mr. B. Forrest, Director, Business, Real Estate & Environment
- Mr. P. Huigenbos, Commissioner, Building, Environment & Projects
- Ms. L. Hurdle, Chief Administrative Officer
- Ms. J. Jaynes, Deputy City Clerk
- Ms. J. Morley, Director of Legal Services and City Solicitor

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- Mr. M. Van Buren, Deputy Commissioner, Transportation & Infrastructure Services – Engineering & Projects

**Committee of the Whole “Closed Meeting”**

- 1) Moved by Councillor Neill  
Seconded by Deputy Mayor Oosterhof

**That** Council resolve itself into the Committee of the Whole “Closed Meeting” to consider the following item(s):

- a) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Nuisance Party By-Law; and
- b) A proposed or pending acquisition or disposition of land by the municipality or local board, 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 – Third Crossing.

**Carried (7:0)**

**(See Recorded Vote)**

YEAS: Councillor Hill, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Deputy Mayor Oosterhof, Councillor Osanic, Mayor Paterson (7)

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Holland, Councillor Kiley, Councillor Stroud (6)

**(City Hall)**

**Administrative Staff Present:**

- Ms. P. Agnew, Commissioner, Community Services
- Mr. M. Ahsan, Equity, Diversity & Inclusion Manager
- Mr. S. Armstrong, Fire Chief
- Mr. J. Bolognone, City Clerk
- Ms. J. Campbell, Director, Heritage Services

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- Ms. L. Capener-Hunt, Director, Building & Enforcement
- Mr. C. Desjardins, Acting Commissioner, Corporate Services
- Mr. B. Forrest, Director, Business, Real Estate & Environment
- Ms. L. Foulds, Director, Financial Services
- Ms. J. Grimmon, Manager, Recreation Programs
- 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
- Mr. S. Kanellos, Director, Facilities Management & Construction Services
- Mr. J. Keech, President and CEO, Utilities Kingston
- Ms. D. Kennedy, Chief Financial Officer and City Treasurer
- Ms. J. Morley, Director of Legal Services & City Solicitor
- Ms. R. Noordegraaf, Director, Housing & Social Services
- Mr. T. Park, Director, Planning Services
- Mr. C. Sabourin, Technology Associate
- Mr. I. Semple, Director, Transportation Services
- Mr. I. Sullivan, Information Compliance Analyst
- Ms. L. Turner, Director, Recreation & Leisure Services
- Mr. M. Van Buren, Deputy Commissioner, Transportation & Infrastructure Services – Engineering & Projects
- Mr. J. Walker, Manager, Taxation & Revenue
- Mr. C. Wiginton, Director, Arts & Culture Services

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Councillor Chapelle withdrew from the meeting.

**Report of the Committee of the Whole “Closed Meeting”**

(2) Moved by Councillor Neill

Seconded by Councillor M<sup>c</sup>Laren

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

**Carried (10:0)**

**(See Recorded Vote)**

YEAS: Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Deputy Mayor Oosterhof, Councillor Osanic, Mayor Paterson (10)

NAYS: (0)

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

**Approval of Addeds**

Moved by Councillor Osanic

Seconded by Councillor Neill

**That** Addendum Numbers 1 and 2 be approved.

**Carried (10:0)**

**(A 2/3 Vote of Council was Received)**

**(See Recorded Vote)**

YEAS: Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Deputy Mayor Oosterhof, Councillor Osanic, Mayor Paterson (10)

NAYS: (0)

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

Councillor Chapelle returned to the meeting.

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#### **Disclosure of Pecuniary Interest**

1. Councillor Holland declared a possible pecuniary interest in Clause 1a. of Committee of the Whole “Closed Session” with respect to advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Nuisance Party By-Law as she is employed by Queen’s University.
2. Councillor Neill declared a possible pecuniary interest in Clause 8 of Report Number 100: Received from the Chief Administrative Officer (Recommend) with respect to Potential Municipal Investment in Health Care Initiatives as he has a family member employed at Kingston General Hospital.
3. Councillor Osanic declared a possible pecuniary interest in Clause 8 of Report Number 100: Received from the Chief Administrative Officer (Recommend) with respect to Potential Municipal Investment in Health Care Initiatives as she is employed by the Ministry of Health.
4. Councillor Stroud declared a possible pecuniary interest in Clause 8 of Report Number 100: Received from the Chief Administrative Officer (Recommend) with respect to Potential Municipal Investment in Health Care Initiatives as he is employed as a registered nurse at Kingston Health Sciences Centre.

#### **Presentations**

None

Councillor Neill withdrew from the meeting.

Councillor Osanic withdrew from the meeting.

Councillor Stroud withdrew from the meeting.

#### **Delegations**

1. Dr. David Pichora, President & Chief Executive Officer, Kingston Health Sciences Centre appeared before Council and spoke to Clause 8 of Report Number 100: Received from the Chief Administrative Officer (Recommend) with respect to Municipal Investment in Health Care Initiatives.

Councillor Neill returned to the meeting.

Councillor Osanic returned to the meeting.

Councillor Stroud returned to the meeting.

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**Delegations (continued)**

2. Shelley Hirstwood, Director of Business Development, Kingston Economic Development Corporation, appeared Council and spoke to Clause 7 of Report Number 100: Received from the Chief Administrative Officer (Recommend) with respect to Update on Current and Potential Future Employment Lands.
3. Tim Clark appeared before Council and spoke to Clause 7 of Report Number 100: Received from the Chief Administrative Officer (Recommend) with respect to Update on Current and Potential Future Employment Lands.
4. Letitia Flett appeared before Council and spoke to Clause 1 of Report Number 101: Received from the Chief Administrative Officer (Consider) with respect to Winter Initiatives Supporting the Homeless Community.
5. Andrew McCann and Eva Purkey appeared before Council and spoke to Clause 1 of Report Number 101: Received from the Chief Administrative Officer (Consider) with respect to Winter Initiatives Supporting the Homeless Community.
6. Carolyn Barnett appeared before Council and spoke to Clause 1 of Report Number 101: Received from the Chief Administrative Officer (Consider) with respect to Winter Initiatives Supporting the Homeless Community.
7. David More appeared before Council and spoke to Clause 1 of Report Number 101: Received from the Chief Administrative Officer (Consider) with respect to Winter Initiatives Supporting the Homeless Community.
8. Chrystal Wilson appeared before Council and spoke to Clause 1 of Report Number 101: Received from the Chief Administrative Officer (Consider) with respect to Winter Initiatives Supporting the Homeless Community.
9. Ivan Stoilkovic appeared before Council and spoke to Clause 1 of Report Number 101: Received from the Chief Administrative Officer (Consider) with respect to Winter Initiatives Supporting the Homeless Community.

Moved by Councillor Neill

Seconded by Councillor M<sup>c</sup>Laren

**That** Clauses 12.9 and 12.11 of the City of Kingston Procedural By-Law 2021-41 be waived in order to allow Letitia Flett to speak to Clause 1 of Report Number 101: Received from the Chief Administrative Officer (Consider) with respect to Winter Initiatives Supporting the Homeless Community.

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**Delegations (continued)**

**Carried (12:0)**

**(See Recorded Vote)**

YEAS: Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Deputy Mayor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Boehme (1)

Moved by Councillor Neill

Seconded by Councillor M<sup>c</sup>Laren

**That** Clauses 12.9 and 12.11 of the City of Kingston Procedural By-Law 2021-41 be waived in order to allow Andrew McCann to speak to Clause 1 of Report Number 101: Received from the Chief Administrative Officer (Consider) with respect to Winter Initiatives Supporting the Homeless Community.

**Carried (11:1)**

**(See Recorded Vote)**

YEAS: Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Deputy Mayor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (11)

NAYS: Councillor Chapelle (1)

ABSENT: Councillor Boehme (1)

Moved by Councillor Neill

Seconded by Councillor M<sup>c</sup>Laren

**That** Clauses 12.9 and 12.11 of the City of Kingston Procedural By-Law 2021-41 be waived in order to allow Carolyn Barnett to speak to Clause 1 of Report Number 101: Received from the Chief Administrative Officer (Consider) with respect to Winter Initiatives Supporting the Homeless Community.

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**Delegations (continued)**

**Carried (11:1)**

**(See Recorded Vote)**

YEAS: Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Deputy Mayor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (11)

NAYS: Councillor Chapelle (1)

ABSENT: Councillor Boehme (1)

Moved by Councillor Neill

Seconded by Councillor M<sup>c</sup>Laren

**That** Clauses 12.9 and 12.11 of the City of Kingston Procedural By-Law 2021-41 be waived in order to allow David More to speak to Clause 1 of Report Number 101: Received from the Chief Administrative Officer (Consider) with respect to Winter Initiatives Supporting the Homeless Community.

**Carried (12:0)**

**(See Recorded Vote)**

YEAS: Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Deputy Mayor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Boehme (1)

Moved by Councillor Neill

Seconded by Councillor M<sup>c</sup>Laren

**That** Clauses 12.9 and 12.11 of the City of Kingston Procedural By-Law 2021-41 be waived in order to allow Chrystal Wilson to speak to Clause 1 of Report Number 101: Received from the Chief Administrative Officer (Consider) with respect to Winter Initiatives Supporting the Homeless Community.



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**Delegations (continued)**

**Carried (12:0)**

**(See Recorded Vote)**

YEAS: Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Deputy Mayor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Boehme (1)

Moved by Councillor Neill

Seconded by Councillor M<sup>c</sup>Laren

**That** Clauses 12.9 and 12.11 of the City of Kingston Procedural By-Law 2021-41 be waived in order to allow Ivan Stoilkovic to speak to Clause 1 of Report Number 101: Received from the Chief Administrative Officer (Consider) with respect to Winter Initiatives Supporting the Homeless Community.

**Carried (12:0)**

**(See Recorded Vote)**

YEAS: Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Deputy Mayor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Boehme (1)

**Briefings**

None

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**Petitions**

1. Councillor Chapelle presented a petition with sixteen (16) original signatures from Jenna Martin with respect to a skate park in the West end for referral to Parks staff.

Councillor Kiley withdrew from the meeting.

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

1. Moved by Mayor Paterson

Seconded by Deputy Mayor Oosterhof

**That** the sincere congratulations of Kingston City Council be extended to local physician Dr. Elaine Ma who is a 2021 recipient of the Award of Excellence presented by the Ontario College of Family Physicians. Dr. Ma is recognized for her leadership and her role in the region's COVID-19 response. Her efforts and innovative strategies are credited with helping keep case numbers low and testing and vaccination rates high. Dr. Ma sits on the Kingston Task Force for physician recruitment and has been a valuable partner as the City works on this important file. Congratulations Dr. Ma on this well-deserved recognition.

**Carried (11:0)**

**(See Recorded Vote)**

YEAS: Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Deputy Mayor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (11)

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Kiley (2)

Councillor Kiley returned to the meeting.

**Deferred Motions**

None

Council recessed from 9:13 pm to 9:23 pm.

## Reports

### **Report Number 99: Received from the Chief Administrative Officer (Consent)**

Moved by Councillor Chapelle

Seconded by Councillor Doherty

**That** Report Number 99: Received from the Chief Administrative Officer (Consent) be received and adopted.

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

#### **1. Award of Contract – 500 O’Connor Condenser Installation**

**That** Council approve the award of contract for 500 O’Connor Condenser Installation to MNBS a Division of Modern Niagara Toronto Inc. pursuant to RFP F18-CS-FMCS-29, for the installation of a new rooftop condenser at the Kingston Fire & Rescue Headquarters; and

**That** Council authorize the Mayor and Clerk to execute the contract with MNBS a Division of Modern Niagara Toronto Inc. as well as any other related documents required for the contractor to complete the scope of work in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner, Transportation & Public Works (21-277) was attached to the agenda as schedule pages 1-5)

#### **2. Award of Contract – Flooring Replacement at the Kingston Grand Theatre**

**That** Council approve the award of contract for Flooring Replacement at the Kingston Grand Theatre to M & M Carpet Inc. pursuant to RFP F18-CS-FMCS-31, for the supply and installation of new carpet at the Kingston Grand Theatre; and

**That** Council authorize the Mayor and Clerk to execute the contract with M & M Carpet Inc. as well as any other related documents required for that contractor to complete the work, in a form satisfactory to the Director of Legal Services.

(The Report of the Acting Commissioner, Corporate Services (21-283) was attached to the agenda as schedule pages 6-10)

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**Reports (continued)**

**Carried (12:0)**

**(Clauses 1 and 2)**

**(See Recorded Vote)**

YEAS: Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Deputy Mayor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Boehme (1)

**Report Number 100: Received from the Chief Administrative Officer (Recommend)**

Moved by Councillor Hill

Seconded by Councillor Holland

**That** Report Number 100: Received from the Chief Administrative Officer (Recommend) be received and adopted, clause by clause.

Report Number 100

To the Mayor and Members of Council:

**1. Transfer of Part III and Part IX Prosecutions under the Provincial Offences Act to the City of Kingston**

**That** Council authorize the Mayor and Clerk to execute all agreements between The Corporation of the City of Kingston and Her Majesty The Queen In Right Of Ontario As Represented By The Attorney General and any other documents as may be required from time to time related to the transfer of certain prosecutions commenced under Parts III and IX of the Provincial Offences Act from the Ministry of the Attorney General to the City of Kingston, in a form satisfactory to the City Solicitor.

(The Report of the Acting Commissioner, Corporate Services (21-282) was attached to the agenda as schedule pages 11-16)

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**Reports (continued)**

**Carried (12:0)**

**(See Recorded Vote)**

YEAS: Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Deputy Mayor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Boehme (1)

**2. 2022 Annual Amendment to Fees and Charges By-Law 2005-10, as amended**

**That** a draft By-Law, as amended, be presented to Council for all three readings to amend By-Law Number 2005-10, "A By-Law to Establish Fees and Charges to be Collected by The Corporation of the City of Kingston", as amended, attached as Exhibit A to Council Report Number 21-278, in order to establish fees and charges for the 2022 fiscal year.

**(See By-Law Number (1, as amended), 2021-188)**

(The Report of the Chief Financial Officer & City Treasurer (21-278) was attached to the agenda as schedule pages 17-97)

**Carried as Amended (12:0)**

**(See Motion to Amend which Lost)**

**(See Motion to Amend which Carried)**

**(See Recorded Vote)**

YEAS: Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Deputy Mayor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Boehme (1)

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**Reports (continued)**

Note: At this point in the meeting Councillor Doherty declared a potential pecuniary interest in the Motion to Amend put forward by Councillor Osanic and Councillor Stroud as she docks her boat at Portsmouth Olympic Harbour. Councillor Doherty withdrew from the meeting.

Moved by Councillor Osanic

Seconded by Councillor Stroud

**That** Report 100, Clause 2, Received from the CAO (Recommend) be amended in Schedule A under “Rental Rates – Portsmouth Olympic Harbour” in order that the Seasonal and Monthly Marina Fees for Portsmouth Olympic Harbour is kept at the 2021 rate.

**Lost (4:7)**

**(See Recorded Vote)**

YEAS: Councillor Chapelle, Councillor Kiley, Councillor Osanic, Councillor Stroud (4)

NAYS: Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor McLaren, Councillor Neill, Deputy Mayor Oosterhof, Mayor Paterson (7)

ABSENT: Councillor Boehme, Councillor Doherty (2)

Councillor Doherty returned to the meeting.

Moved by Councillor Stroud

Seconded by Councillor Osanic

**That** Report 100, Clause 2, Received from the CAO (Recommend) be amended in Schedule A to delete the \$300 fee for a Heritage Permit.

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**Reports (continued)**

**Carried (9:3)**

**(See Recorded Vote)**

YEAS: Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor Neill, Councillor Osanic, Councillor Stroud (9)

NAYS: Councillor McLaren, Deputy Mayor Oosterhof, Mayor Paterson (3)

ABSENT: Councillor Boehme (1)

**3. 2021 Third Quarter Operating Budget & Capital Project Status Report**

**That** Council approve capital budget changes, as outlined in Exhibit D to Report Number 21-270, as well as financing of capital projects or (return of funds) as follows:

<b>Source of Financing (Return of Funds):</b>	<b>Amount</b>	
Municipal Capital Reserve Fund		\$ (173,086)
Other Reserve Funds and Reserves:		
Technology Reserve Fund	\$ (6,188)	
Working Fund Reserve	<u>(3,428)</u>	(9,616)
Grant revenues:		
Regional Air Transportation Initiative (RATI)	\$ 165,000	
Canada-Ontario Community Housing Initiative		
Funding	<u>184,015</u>	<u>349,015</u>
<b>Total Sources of Funding (Return of Funds)</b>		<b><u>\$ 166,313</u></b>

**That** Council approve an increase of \$6.3M as described in Report Number 21-270 to the existing Cataraqui Bay Wastewater Treatment Plant Utilities Kingston capital project to be funded \$2,520,000 from utility reserve funds reallocated from existing utility capital budgets and \$3,780,000 from the Development Charges Reserve Fund; and

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**Reports (continued)**

**That** Council delegate authority to the Chief Financial Officer & City Treasurer to implement various measures as part of the fiscal year-end reporting process that will maximize provincial funding and minimize the impacts of the pandemic on city operating budgets and long-term municipal funds.

(The Report of the Chief Financial Officer & City Treasurer (21-270) was attached to the agenda as schedule pages 98-137)

**Carried (11:1)**

**(See Recorded Vote)**

YEAS: Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Deputy Mayor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (11)

NAYS: Councillor Chapelle (1)

ABSENT: Councillor Boehme (1)

**4. Request for Temporary Noise Exemption – Peter Candlish**

**That** Peter Candlish be granted an exemption from Schedule B Activity 2, 4 and 15 of By-Law Number 2004-52, “A By-Law to Regulate Noise” to permit the playing of amplified sound, yelling & shouting, and playing of percussion instruments for an outdoor wedding at 1508 Hwy 2 East, Kingston from 7:00 p.m. to 11:00 p.m. on June 4, 2022.

(The Report of the Commissioner, Community Services (21-242) was attached to the agenda as schedule pages 138-147)



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**Reports (continued)**

**Carried (12:0)**

**(See Recorded Vote)**

YEAS: Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Deputy Mayor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Boehme (1)

**5. Initiation of Brownfield Tax Increment Financing Payments for 333 University Avenue**

**That** the By-Law, attached as Exhibit A to Report Number 21-262, be presented to Council for approval to initiate the Tax Increment-Based Redevelopment Grant rebates to the owner of the approved brownfield property at 333 University Avenue, Kingston, Ontario.

**(See By-Law Number (2), 2021-189)**

(The Report of the Commissioner, Business, Environment & Projects (21-262) was attached to the agenda as schedule pages 148-157)

**Carried (12:0)**

**(See Recorded Vote)**

YEAS: Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Deputy Mayor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Boehme (1)

**Reports (continued)**

**6. Amendments to the Brownfield Site Agreement for 700 Gardiners Road**

**That** Council authorize the Mayor and Clerk to execute an amending agreement and any other required documents, with Taggart (Gardiners) Corporation in a form satisfactory to the Director of Legal Services, for the extension of redevelopment completion timelines within the existing Brownfield Site Agreement as described within this report.

(The Report of the Commissioner, Business, Environment & Projects (21-281) was attached to the agenda as schedule pages 158-162)

**Carried (12:0)**

**(See Recorded Vote)**

YEAS: Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Deputy Mayor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Boehme (1)

**7. Update on Current and Potential Future Employment Lands**

**That** Council direct staff to fast-track and report back with the results of the Employment Lands Strategy review, when complete in 2022, with viable policy recommendation(s) that appropriately increase the City's supply of employment lands, which may include a boundary adjustment to include the City-owned lands north of the St. Lawrence Business Park, in advance of the completion of the 2023 Official Plan Update.

(The Report of the Commissioner, Business, Environment & Projects (21-254) was attached to the agenda as schedule pages 163-211)

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**Reports (continued)**

**Carried (8:4)**

**(See Recorded Vote)**

YEAS: Councillor Chapelle, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Neill, Deputy Mayor Oosterhof, Councillor Osanic, Mayor Paterson (8)

NAYS: Councillor Doherty, Councillor Kiley, Councillor McLaren, Councillor Stroud (4)

ABSENT: Councillor Boehme (1)

**8. Potential Municipal Investment in Health Care Initiatives**

**That** Council approve the allocation of the \$1.3M earmarked for health care initiatives in the existing operating budget to the following initiatives:

- 1a) Up to \$250,000 per year for three (3) years for a total of up to \$750,000 for the Integrated Care Hub; and
- 1b) **That** staff have a third party review conducted to assess whether the Integrated Care Hub (ICH) is properly and effectively fulfilling its mandate; and
- 1c) **That** the review also assess the collateral impacts of the ICH operation on the neighbourhood, local residents and businesses and the City in terms of costs, disruption and security as related to, but not limited to, police, fire, first responders, garbage and waste clean-up, and Belle Park use and condition; and
- 1d) **That** staff report back making recommendations on how the situation may be ameliorated, including the possibility of moving the location of the ICH, by the last Council meeting in February, 2022.
2. \$250,000 per year for eight (8) years for a total of \$2.0M for family physicians recruitment;
3. **That** staff be directed to include a separate hospital levy on the annual property tax billing beginning with the 2022 taxation year in order to provide for a funding request from the University Hospitals Kingston

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**Reports (continued)**

Foundation of \$25M over ten years, it being understood that the resulting 2022 tax increase for municipal purposes would be approximately 2.1%, and that the tax increase for hospital levy purposes would be approximately 1.0%.

**Carried as amended (8:1)**

**(Paragraph 1.3.)**

**(See Motion to Amend which Carried)**

**(See Recorded Vote)**

YEAS: Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor McLaren, Deputy Mayor Oosterhof, Mayor Paterson (8)

NAYS: Councillor Chapelle (1)

ABSENT: Councillor Boehme, Councillor Neill, Councillor Osanic, Councillor Stroud (4)

**That** Council approve the allocation of an additional up to \$250,000 from the Social Services Relief Fund Phase 3 to the 2022 operations of the Integrated Care Hub; and

**That** the Mayor and Clerk be authorized to execute an agreement with KEYS Job Centre for the delivery of a family physician incentive program in a form satisfactory to the Director of Legal Services; and

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**Reports (continued)**

**Carried (11:1)**

**(Paragraphs 1.2. and 3)**

**(See Recorded Vote)**

YEAS: Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Deputy Mayor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (11)

NAYS: Councillor Chapelle (1)

ABSENT: Councillor Boehme (1)

**That** the Mayor and Clerk be authorized to extend the existing agreement with HIV/AIDS Regional Services and/or other agencies as required for the operations of the Integrated Care Hub at 661 Montreal Street in a form satisfactory to the Director of Legal Services.

(The Report of the Chief Administrative Officer (21-287) was attached to the agenda as schedule pages 212-266)

**Carried as amended (9:3)**

**(Paragraphs 1.1. a), b), c) and d), 2 and 4)**

**(See Motion to Amend which Carried)**

**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (13)

NAYS: (0)

ABSENT: (0)

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**Reports (continued)**

Moved by Mayor Paterson

Seconded by Councillor McLaren

**That** Report 100, Clause 8, Received from the CAO (Recommend) be amended by deleting paragraph 1, sub-paragraph 3 and inserting the following thereto:

**That** staff be directed to include a separate hospital levy on the annual property tax billing beginning with the 2022 taxation year in order to provide for a funding request from the University Hospitals Kingston Foundation of \$25M over ten years, it being understood that the resulting 2022 tax increase for municipal purposes would be approximately 2.1%, and that the tax increase for hospital levy purposes would be approximately 1.0%.

**Carried (9:0)**

**(See Recorded Vote)**

YEAS: Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor McLaren, Deputy Mayor Oosterhof, Mayor Paterson (9)

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Neill, Councillor Osanic, Councillor Stroud (4)

Moved by Councillor Hutchison

Seconded by Councillor McLaren

**That** Report 100, Clause 8, Received from the CAO Recommend be amended in Paragraph 1.1. by inserting the following as 1.b, c, and d, respectively:

- 1b. That staff have a third party review conducted to assess whether the Integrated Care Hub (ICH) is properly and effectively fulfilling its mandate; and
- 1c. That the review also assess the collateral impacts of the ICH operation on the neighbourhood, local residents and businesses and the City in terms of costs, disruption and security as related to, but not limited to, police, fire, first responders, garbage and waste clean-up, and Belle Park use and condition; and

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**Reports (continued)**

- 1d. That staff report back making recommendations on how the situation may be ameliorated, including the possibility of moving the location of the ICH, by the last Council meeting in February, 2022.

**Carried (10:1)**

**(See Recorded Vote)**

YEAS: Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Deputy Mayor Oosterhof, Mayor Paterson (10)

NAYS: Councillor Osanic (1)

ABSENT: Councillor Boehme, Councillor Stroud (2)

Council recessed at 11:09 pm.

**Wednesday, November 17, 2021**

The Regular Meeting of Kingston City Council reconvened on November 17, 2021 at 6:00 pm.

**Reconvening Roll Call**

Present: Councillor Chapelle (arrived at 6:01 pm), Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Deputy Mayor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (arrived at 6:29 pm) (12)

Absent: Councillor Boehme (1)

**(City Hall)**

**Administrative Staff Present:**

- Ms. P. Agnew, Commissioner, Community Services
- Mr. M. Ahsan, Equity, Diversity & Inclusion Manager
- Mr. S. Armstrong, Fire Chief
- Mr. J. Bolognone, City Clerk

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- Mr. C. Desjardins, Acting Commissioner, Corporate Services
- 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
- Mr. S. Kanellos, Director, Facilities Management & Construction Services
- Ms. D. Kennedy, Chief Financial Officer and City Treasurer
- Mr. M. Lagace, Technology Associate
- Ms. J. Morley, Director of Legal Services & City Solicitor
- Ms. R. Noordegraaf, Director, Housing & Social Services
- Mr. T. Park, Director, Planning Services
- Mr. J. Rempel, Manager, Realty Construction Projects
- Mr. I. Sullivan, Information Compliance Analyst
- Ms. L. Turner, Director, Recreation & Leisure Services
- Mr. J. Walker, Manager, Taxation & Revenue

**Report Number 101: Received from the Chief Administrative Officer (Consider)**

Moved by Deputy Mayor Oosterhof

Seconded by Councillor Stroud

**That** Report Number 101: Received from the Chief Administrative Officer (Consider) be received and considered.

Report Number 101

To the Mayor and Members of Council:



**Reports (continued)**

**1. Winter Initiatives Supporting the Homeless Community**

Moved by Councillor Hutchison

Seconded by Councillor Holland

**Option 1**

**That** Council establish a partnership with Our Livable Solutions to create a sleeping cabin pilot initiative that will operate a maximum of ten (10) sleeping cabins from December 2021 until April 30, 2022 and that will be located at Portsmouth Olympic Harbour; and

**That** Council approve an additional investment of up to \$257,000 for two (2) sleeping cabins, capital implementation costs and operating costs of the sleeping cabin initiatives for a 5-month pilot from December 2021 to April 30, 2022 to be funded from the Social Services Relief Fund Phase 3; and

**That** Council establish (from December 2021 to April 30, 2022) the sleeping cabin pilot initiative Portsmouth Olympic Harbour under Ontario Regulation 141/20 (the "Regulation"), which permits the establishment of temporary residential facilities for the purpose of responding to the COVID-19 pandemic, and should the Regulation expire prior to the implementation of the sleeping cabin pilot initiative, that Council direct staff not to enforce the City's Site Plan Control By-Law Number 2010-217 and Zoning By-Law during the period from December 1, 2021 to April 30, 2022 in Portsmouth Olympic Harbour for the purpose of permitting the establishment of the sleeping cabin pilot initiative, as approved by Council pursuant to Report Number 21-279; and

**That** Council authorize the Mayor and Clerk to enter into any agreements or contracts, within the approved budget, in a form satisfactory to the Director of Legal Services for the sleeping cabin pilot initiative.

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**Reports (continued)**

**Carried (8:5)**

**(See Recorded Vote)**

YEAS: Councillor Doherty, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor McLaren, Councillor Neill, Councillor Osanic, Mayor Paterson (8)

NAYS: Councillor Chapelle, Councillor Hill, Deputy Mayor Oosterhof, Councillor Stroud (4)

ABSENT: Councillor Boehme (1)

Moved by Councillor Osanic

Seconded by Deputy Mayor Oosterhof

**Option 2**

**That** Council support the establishment of a warming and counseling centre by committing up to \$300,000 for the warming and counseling centre which will operate from December 2021 until April 1, 2022 in partnership with community agencies and to be funded from the Homelessness Reserve; and

**That** Council authorize the Mayor and Clerk to enter into any agreements or contracts, within the approved budget, in a form satisfactory to the Director of Legal Services for the warming and counseling centre operations as well as any related amendments thereto or other documents required to complete the work as directed by the Director of Housing and Social Services.

(The Report of the Chief Administrative Officer (21-279) was attached to the agenda as schedule pages 267-275)

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**Reports (continued)**

**Carried (10:2)**

**(See Motion to Amend which Lost)**

**(See Recorded Vote)**

YEAS: Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor McLaren, Deputy Mayor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (10)

NAYS: Councillor Chapelle, Councillor Neill (2)

ABSENT: Councillor Boehme (1)

Moved by Councillor Stroud

Seconded by Councillor Chapelle

**That** Report 101 Clause 1 Option 2 be amended to insert the following as paragraph 2:

**That** staff be directed to issue an expression of interest to host the warming and counselling centre.

**Lost (3:9)**

**(See Recorded Vote)**

YEAS: Councillor Chapelle, Councillor Neill, Councillor Stroud (3)

NAYS: Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor McLaren, Deputy Mayor Oosterhof, Councillor Osanic, Mayor Paterson (9)

ABSENT: Councillor Boehme (1)

Moved by Councillor Chapelle

Seconded by Councillor Stroud

**That** debate on Option 2 be closed and a vote called on the matter.

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**Reports (continued)**

**Lost (3:9)**

**(A 2/3 Vote of Council was not Received)**

**(See Recorded Vote)**

YEAS: Councillor Chapelle, Councillor Osanic, Councillor Stroud (3)

NAYS: Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor McLaren, Councillor Neill, Deputy Mayor Oosterhof, Mayor Paterson (9)

ABSENT: Councillor Boehme (1)

**Report Number 102: Received from the Planning Committee**

Moved by Councillor Neill

Seconded by Councillor Kiley

**That** Report Number 102: Received from the Planning Committee be received and adopted.

Report Number 102

To the Mayor and Members of Council:

The Planning Committee reports and recommends as follows:

**1. Approval of Application for Official Plan & Zoning By-Law Amendment – 235 Frontenac Street**

**That** the applications for Official Plan and Zoning By-Law amendment (File Number D35-006- 2021) submitted by Queen’s University & Fotenn Consultants, on behalf of Limestone District School Board, for the property municipally known as 235 Frontenac Street, be approved; and

**That** the City of Kingston Official Plan, as amended, be further amended, amendment number 79, as per Exhibit A, (Draft By-Law and Schedule A to Amend the Official Plan) to Report Number PC-21-064; and

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**Reports (continued)**

**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, as amended) to Report Number PC-21-064; 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 (3), 2021-190)**

**(See By-Law Number (4), 2021-191)**

**2. Approval of Zoning By-Law Amendment – 303 and 305 Sutherland Drive**

**That** the application for a zoning By-Law amendment (File Number D14-021-2020) submitted by IBI Group Incorporated, on behalf of 1881493 Ontario Inc., for the property municipally known as 303 and 305 Sutherland Drive, 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-21-063; 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 (5), 2021-192)**

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**Reports (continued)**

**Carried (12:0)**

**(Clauses 1 and 2)**

**(See Recorded Vote)**

YEAS: Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Deputy Mayor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Boehme (1)

**3. Approval of Application for Official Plan & Zoning By-Law Amendment – 1533 McAdoo’s Lane**

**That** the applications for Official Plan and zoning By-Law amendment (File Number D35-005-2020) submitted by IBI Group Incorporated, on behalf of 1073712 Ontario Ltd., for the property municipally known as 1533 McAdoo’s Lane, be approved; and

**That** the City of Kingston Official Plan, as amended, be further amended, amendment number 80, as per Exhibit A, (Draft By-Law and Schedule A to Amend the Official Plan) to Report Number PC-21-065; and

**That** By-Law Number 76-26, entitled "Township of Kingston Restricted Area By-Law", as amended, be further amended, as per Exhibit B (Draft By-Law and Schedule A, B, and C to Amend Zoning By-Law Number 76-26) to Report Number PC-21-065; 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 (6), 2021-193)**

**(See By-Law Number (7), 2021-194)**

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**Reports (continued)**

**Carried (7:5)**

**(See Motion to Defer which was Ruled Out of Order)**

**(See Recorded Vote)**

YEAS: Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor McLaren, Councillor Neill, Mayor Paterson (7)

NAYS: Councillor Chapelle, Councillor Doherty, Deputy Mayor Oosterhof, Councillor Osanic, Councillor Stroud (5)

ABSENT: Councillor Boehme (1)

Moved by Councillor Oosterhof

Seconded by Councillor Chapelle

**That** in order to ensure contaminate risk management measures are properly implemented during construction and operation, Report 102, Clause 3, Received from the Planning Committee (Application for Official Plan & Zoning Bylaw Amendment D35-005-2020 1533 McAdoo's Lane, City of Kingston) be deferred until such time as the applicant has prepared a standalone stormwater risk management plan for site contaminants, as outlined in the addendum to the planning justification report, and this plan be supported by a peer review as well as be approved by the Cataraqui Region Conservation Authority, and that all costs to be carried by applicant.

**Ruled Out of Order**

**Report Number 103: Received from the Municipal Accessibility Advisory Committee**

Moved by Councillor Neill

Seconded by Councillor Hutchison

**That** Report Number 103: Received from Heritage Kingston be received and adopted.

Report Number 103

To the Mayor and Members of Council:

The Municipal Accessibility Advisory Committee reports and recommends as follows:

**Reports (continued)**

**1. 2020 Accessibility Plan Status Report**

**That** the 2020 Accessibility Plan Status Report, attached as Exhibit A to Report Number MAAC-21-009, be received.

(Exhibit A to Report Number MAAC-21-009 was attached as schedule pages 293-305)

**Carried (11:1)**

**(See Recorded Vote)**

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

NAYS: Councillor Chapelle (1)

ABSENT: Councillor Boehme (1)

**Report Number 104: Received from the Equity, Diversity and Inclusion Committee**

Moved by Councillor Neill

Seconded by Councillor Holland

**That** Report Number 104: Received from the Equity, Diversity and Inclusion Committee be received and adopted.

Report Number 104

To the Mayor and Members of Council:

The Equity, Diversity and Inclusion Committee reports and recommends as follows:

**1. Equity, Diversity & Inclusion Office – 2021-2022 Work Plan**

**That** the Equity, Diversity & Inclusion Office 2021-2022 Work Plan, attached as Exhibit A to Report Number EDI-21-001, be approved.

(Exhibit A to Report Number EDI-21-001 was attached as schedule pages 306-312)



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**Reports (continued)**

**Carried (12:0)**

**(See Recorded Vote)**

YEAS: Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Deputy Mayor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Boehme (1)

Council recessed from 9:41 pm to 9:51 pm.

**Committee of the Whole**

None

**Information Reports**

**Information Reports**

**1. Update on Kingston Fire & Rescue's Accreditation Process**

The purpose of this report is to update Council on Kingston Fire & Rescue's first effort to become an accredited fire service agency through the Centre for Public Safety Excellence Quality Improvement Through Accreditation process.

(The Report of the Commissioner, Transportation & Public Works (21-255) was attached to the agenda as schedule pages 313-376)

**2. Tender and Contract Awards Subject to the Established Criteria for Delegation of Authority for the Month of September 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 September 2021.

(The Report of the Chief Financial Officer & City Treasurer (21-266) was attached to the agenda as schedule pages 377-383)

**Information Reports (continued)**

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

**3. Proposed Changes to the Planning Act – Additional Delegation of Planning Decisions**

The purpose of this report is to provide Council with information on the proposed amendments to the Planning Act to expand the matters that municipal Councils may delegate to help streamline planning decisions.

(The Report of the Commissioner, Community Services (21-263) was attached to the agenda as schedule pages 384-391

**4. Affordable Housing & Homelessness Contributions**

The purpose of this report is to provide Council with an overview of the contributions made to the affordable housing projects and investments made to support unhoused members of the community as part of the pandemic response starting in March 2020.

(The Report of the Chief Administrative Officer (21-288) was attached to the agenda as schedule pages 392-407)

**5. Portsmouth Olympic Harbour – Harbour Restaurant Lease Update**

The purpose of this report is to update Council on the end of the Harbour Restaurant lease at Portsmouth Olympic Harbour.

(The Report of the Commissioner, Business, Environment & Projects (21-293) was attached to the agenda as schedule pages 408-412)

**Information Reports from Members of Council**

None

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**Miscellaneous Business**

1. Moved by Councillor Doherty

Seconded by Councillor Holland

**That** the resignation of John Rose from the Kingston & Frontenac Housing Corporation Board of Directors be received with regret.

**(See Communication 26-946)**

2. Moved by Councillor Hill

Seconded by Councillor Hutchison

**That** the resignation of Councillor Neill from the Downtown Kingston! Business Improvement Area Board of Directors be received with regret; and

**Carried (11:0)**

**(Clause 2, Paragraph 1)**

**(See Recorded Vote)**

YEAS: Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Stroud (11)

NAYS: (0)

ABSENT: Councillor Boehme, Deputy Mayor Oosterhof (2)

**That** Councillor \_\_\_\_\_ be appointed to the Downtown Kingston! Business Improvement Area Board of Directors for a term ending November 14, 2022.

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**Miscellaneous Business (continued)**

**Deferred**

**(Clause 2, Paragraph 2)**

**(See Motion to Defer which Carried)**

**(See Recorded Vote)**

YEAS: Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Stroud (11)

NAYS: (0)

ABSENT: Councillor Boehme, Deputy Mayor Oosterhof (2)

Moved by Councillor Hill

Seconded by Councillor Doherty

**That** paragraph 2 of Miscellaneous Business item 2 be deferred to the December 7, 2021 Council meeting.

**Carried (11:0)**

**(See Recorded Vote)**

YEAS: Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Stroud (11)

NAYS: (0)

ABSENT: Councillor Boehme, Deputy Mayor Oosterhof (2)

**3.** Moved by Councillor Holland

Seconded by Councillor Osanic

**That** as requested by Kerri Tadeu, Victim Services of Kingston and Frontenac, Council proclaim December 6, 2021 as “National Day of Remembrance and Action on Violence Against Women” in Kingston.

**(See Communication 26-963)**

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**Miscellaneous Business (continued)**

4. Moved by Councillor M<sup>c</sup>Laren

Seconded by Councillor Kiley

**That** the following Members of Council be appointed, effective December 1, 2021, to serve on the under noted Committees/Boards, for a term ending November 14, 2022:

Committee/Board	Number of Appointments Required	Names
Administrative Policies Committee	6 Councillors	Councillor Boehme Councillor Chapelle Councillor Doherty Councillor Holland Councillor M <sup>c</sup> Laren Councillor Oosterhof
Appeals Committee	2 Councillors	Councillor Hutchison Councillor M <sup>c</sup> Laren
Arts, Recreation & Community Policies Committee	6 Councillors	Councillor Boehme Councillor Holland Councillor Hutchison Councillor M <sup>c</sup> Laren Councillor Neill Councillor Osanic
Awards Committee	Mayor + 2 Councillors	Councillor Boehme Councillor Holland

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**Miscellaneous Business (continued)**

Cataraqui Region Conservation Authority	4 Councillors	Councillor Neill Councillor Oosterhof Councillor Osanic
Central Pittsburgh Drain	1 Councillor (to be a member of Administrative Policies)	Councillor Oosterhof
Court of Revision (Drainage Act)	3 Councillor	Councillor Hill Councillor Holland Councillor Kiley
Court of Revision (Municipal Act)	3 Councillors	Councillor Hill Councillor Holland Councillor Kiley
Environment, Infrastructure & Transportation Policies Committee (EITP)	6 Councillors	Councillor Doherty Councillor Holland Councillor Neill Councillor Oosterhof Councillor Osanic Councillor Stroud
Equity, Diversity and Inclusion Committee	2 Councillors	Councillor Holland Councillor Neill
Heritage Kingston	2 Councillors	Councillor Doherty Councillor Oosterhof
Kingston Economic Development Corporation	Mayor + 3 Councillors	Councillor Hill Councillor Oosterhof

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**Miscellaneous Business (continued)**

Kingston Environmental Advisory Forum (KEAF)	2 Councillors (1 to be member of EITP)	Councillor Doherty Councillor Neill
Kingston & Frontenac Housing Corporation	2 Councillors	Councillor Chapelle Councillor Oosterhof
Municipal Accessibility Advisory Committee	1 Councillor	Councillor Neill
Nominations Advisory Committee	6 Councillors	Councillor Chapelle Councillor Hill Councillor Holland Councillor Hutchison Councillor Neill Councillor Stroud
Planning Committee	6 Councillors	Councillor Chapelle Councillor Hill Councillor Hutchison Councillor Kiley Councillor Neill Councillor Osanic
Rural Advisory Committee	2 Councillors	Councillor Boehme Councillor Oosterhof
Rural/Urban Liaison Committee	Mayor + 2 Councillors	Councillor Boehme Councillor Oosterhof
Sustainable Kingston	1 Councillor	Councillor McLaren
Taxi Commission	1 Councillor	Councillor Chapelle

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**Miscellaneous Business (continued)**

Tourism Kingston	Mayor + 2 Councillors	Councillor Holland Councillor Oosterhof
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**Note** Council consented to defer the appointments of the remaining Councillors to the Cataraqui Region Conservation Authority and Kingston Economic Development Corporation to the December 7, 2021 Council meeting.

**5.** Moved by Councillor Hill

Seconded by Councillor Doherty

**Whereas** the City of Kingston Emergency Response Plan requires an emergency designate for the Mayor and an emergency designate (alternate) for the Mayor;

**Therefore Be It Resolved That** in accordance with the City of Kingston Emergency Response Plan, Councillor Boehme be appointed for a term of one year or until replaced, as the emergency designate for the Mayor; and

**That** in accordance with the City of Kingston Emergency Response Plan, Councillor Holland be appointed for a term of one year or until replaced, as the emergency designate (alternate) for the Mayor.

**6.** Moved by Councillor Holland

Seconded by Councillor Hutchison

**That** as requested by Leigh Martins, Kingston Interval House, Council proclaim the day of November 25, 2021 as "International Day for the Elimination of Violence Against Women" in Kingston.

**(See Communication 25-996)**

**(Attached to Addendum as schedule pages 1-2)**



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**Miscellaneous Business (continued)**

7. Moved by Councillor Osanic

Seconded by Councillor Neill

**That** a by-law be presented to Council and given all three readings at its meeting scheduled for November 16, 2021, in order to amend By-Law Number 2010-205, as amended, being a By-Law to Define the Mandate and Meeting Procedures for Committees Established by The Corporation of the City of Kingston, to revise the Planning Committee composition in Schedule A-4, to read "Six (6) members of Council".

**(See By-Law Number (12), 2021-196)**

**Carried (11:0)**

**(Clauses 1, 2 paragraph 1, 3, 4, 7, 8 and 9)**

**(See Recorded Vote)**

YEAS: Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Stroud (11)

NAYS: (0)

ABSENT: Councillor Boehme, Deputy Mayor Oosterhof (2)

**New Motions**

None

**Notices of Motion**

None

**Minutes**

Moved by Councillor Kiley

Seconded by Councillor Hutchison

**That** the Minutes of City Council Meeting Number 24-2021 held Tuesday, November 2, 2021 be confirmed.

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**Minutes (continued)**

**Carried (11:0)**

**(See Recorded Vote)**

YEAS: Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Stroud (11)

NAYS: (0)

ABSENT: Councillor Boehme, Deputy Mayor Oosterhof (2)

**Tabling of Documents**

2021-52 Kingston Police Services Board Special Meeting Number 21-20 Agenda. The meeting is scheduled for Thursday, November 4, 2021 at 10:00 am in a virtual electronic format, hosted at Kingston Police Headquarters.

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

2021-53 Kingscourt Community Association minutes from the October 27, 2021 meeting.

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

2021-54 Kingston Police Services Board Minutes from Meeting 21-19 held Thursday, October 21, 2021 at 12:00 pm via Webinar hosted at Kingston Police Headquarters.

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

2021-55 Kingston Police Services Board Meeting Number 21-22 Addendum. The meeting is scheduled for Thursday, November 18, 2021.

(Distributed to all members of Council on November 16, 2021)

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**Communications**

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

**Filed**

26-948 Notice of Technical Consent to Sever New Lot at 1705 Bur Brook Road. Comments must be received by Friday, November 12, 2021.

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

26-949 Notice of a Public Meeting with respect to Minor Variance at 4672 Highway 15. The meeting is scheduled for November 15, 2021 at 5:30 pm in a virtual format.

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

26-950 Notice of a Public Meeting with respect to Minor Variance at 310 Sydenham Street. The meeting is scheduled for November 15, 2021 at 5:30 pm in a virtual format.

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

26-951 Notice of a Public Meeting with respect to Consent and Minor Variance at 1338 Princess Street. The meeting is scheduled for November 15, 2021 at 5:30 pm in a virtual format.

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

26-958 Notice of a Public Meeting with respect to Proposed Amendment to the City's Community Improvement Plan (CIP) at 5 Lower Union Street. The meeting is scheduled for November 18, 2021 at 6:00 pm in a virtual format.

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

26-966 Notice of Technical Consent to sever new lot at 3028 Princess Street. Comments are due by November 19, 2021.

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

**Referred to All Members of Council**

26-943 Resolution received from the City of Port Colborne with respect to support for the City of Sarnia regarding Renovictions, dated October 19, 2021.

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

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**Communications (continued)**

26-944 Association of Municipalities Ontario AMO Policy Update – Community Paramedicine Expansion, Broadband Internet Expansion, Launch of LTC Inspections Program, dated October 26, 2021.

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

26-945 By-Law received from The Corporation of the Township of North Frontenac with respect to alternative voting methods for the 2022 Municipal Election.

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

26-946 Correspondence received from John Rose with respect to his resignation from the Kingston & Frontenac Housing Corporation Board of Directors.

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

26-947 Association of Municipalities Ontario AMO Policy Update – New Long-Term Legislation, Additional Personal Support Workers' Wage Enhancements, New LTC Person Support Workers and Nurses Training, dated October 28, 2021.

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

26-959 Resolution received from the County of Huron with respect to Homelessness Task Force Request for Support, dated October 29, 2021.

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

26-960 Correspondence received from Ontario Clean Air Alliance with respect to ON Energy Minister will give marching orders for gas power phase-out, dated November 1, 2021.

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

26-961 Resolution received from the City of Kitchener with respect to vaccine passports, dated November 1, 2021.

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

26-962 Resolution received from the City of Kitchener with respect to “Renovictions”, dated November 1, 2021.

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

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**Communications (continued)**

26-963 Proclamation Application received from Kerri Tadeu, Victim Services of Kingston and Frontenac requesting Council proclaim December 6, 2021 as “National Day of Remembrance and Action on Violence against Women” Day in Kingston.

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

26-964 Correspondence received from Greg Reid with respect to Indoor Tennis, dated November 3, 2021.

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

26-965 Correspondence received from Association of Municipalities Ontario with respect to “Jamie McGarvey assumes Presidency of AMO”, dated November 4, 2021.

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

26-967 Ontario Land Tribunal Decision with respect to 51-57 Queen Street, 18 Queen Street and 282 Ontario Street, dated November 4, 2021.

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

26-968 Association of Municipalities Ontario AMO Policy Update – Fall Economic Statement Highlights, Ontario Community Infrastructure Fund, Conservation Authorities Act Webinars and Fact Sheets, dated November 4, 2021.

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

26-969 Correspondence received from Tanner Wartman with respect to D35-005-2020 – 1533 McAdoo’s Lane, dated November 4, 2021.

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

26-970 Correspondence received from Cataraqui Conservation with respect to Conservation Authorities Act Updates – Phase 1 Regulations Implementation, dated November 4, 2021.

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

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**Communications (continued)**

26-971 Correspondence received from Judith Hazlett with respect to lake entrances on Lake Ontario, dated November 6, 2021.

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

26-972 Resolution received from the Town of Bracebridge with respect to Renovictions, dated November 8, 2021.

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

26-973 Correspondence received from Donna Warder with respect to 332 Rideau Street.

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

26-974 Correspondence received from “Delegations” with respect to “Reminder: 2022 Rural Ontario Municipal Association (ROMA) Delegation Form”. Deadline to submit a delegation is Monday, November 15, 2021, dated November 8, 2021.

(Distributed to all members of Council on November 9, 2021)

26-996 Proclamation Application received from Leigh Martins, Kingston Interval House, requesting Council proclaim November 25, 2021 as “International Day for the Elimination of Violence Against Women” in Kingston.

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

(Attached to Addendum as schedule pages 1-2)

26-997 Correspondence received from Jean Gower, Kingston Faith and Justice Coalition, with respect to Kingston new housing construction policies, dated November 13, 2021.

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

(Attached to Addendum as schedule page 5)

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**Communications (continued)**

26-998 Correspondence received from Chris Chafe with respect to COU-21-279 Sleeping Cabins located beside youth program for teens 12-17, dated November 15, 2021.

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

(Attached to Addendum as schedule pages 6-7)

26-999 Correspondence received from Michael Judd with respect to “Taxes increase hospital funding input”, dated November 15, 2021.

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

(Attached to Addendum as schedule pages 8-9)

26-1000 Correspondence received from Joanne McAlpine with respect to Tiny Homes Proposal, dated November 13, 2021.

(Distributed to all members of Council on November 16, 2021)

(Attached to Addendum as schedule page 10)

26-1001 Correspondence received from “Delegations” with respect to “Deadline extension: 2022 Rural Ontario Municipal Association (ROMA) Delegation Form” with deadline extended to Wednesday, November 17, 2021, dated November 12, 2021.

(Distributed to all members of Council on November 16, 2021)

(Attached to Addendum as schedule page 11)

26-1002 Correspondence received from Kate McIlquham with respect to “Help Fund Hospital Redevelopment”, dated November 12, 2021.

(Distributed to all members of Council on November 16, 2021)

(Attached to Addendum as schedule page 12)

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**Communications (continued)**

26-1003 Correspondence received from Douglas Perkins with respect to homeless shelters at Portsmouth Marina, dated November 12, 2021.

(Distributed to all members of Council on November 16, 2021)

(Attached to Addendum as schedule pages 13-14)

26-1004 Correspondence received from Mary Jane Philp with respect to proposals for addressing homelessness in Kingston this winter, dated November 16, 2021.

(Distributed to all members of Council on November 16, 2021)

(Attached to Addendum as schedule page 15)

26-1005 Correspondence received from Heather Pearson with respect to proposals for addressing homelessness in Kingston this winter, dated November 16, 2021.

(Distributed to all members of Council on November 16, 2021)

(Attached to Addendum as schedule pages 16-21)

26-1006 Correspondence received from Carol Wladyka with respect to proposed sleeping cabins for the homeless installation at Portsmouth Olympic Harbour, dated November 16, 2021.

(Distributed to all members of Council on November 16, 2021)

(Attached to Addendum as schedule page 22)

26-1007 Correspondence received from Mike Ash with respect to sleeping cabins at Portsmouth Olympic Harbour.

(Distributed to all members of Council on November 16, 2021)

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

**Other Business**

None



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**By-Laws**

**a)** Moved by Councillor Osanic

Seconded by Councillor Holland

**That** By-Laws (1) through (7), (12) and (11) be given their first and second reading.

**Carried (11:0)**

**(See Recorded Vote)**

YEAS: Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Stroud (11)

NAYS: (0)

ABSENT: Councillor Boehme, Deputy Mayor Oosterhof (1)

**b)** Moved by Councillor Osanic

Seconded by Councillor Holland

**That** Clause 12.63 of By-Law Number 2021-41 be suspended for the purpose of giving By-Laws (1) and (12) three readings.

**Carried (11:0)**

**(See Recorded Vote)**

YEAS: Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Stroud (11)

NAYS: (0)

ABSENT: Councillor Boehme, Deputy Mayor Oosterhof (2)

**c)** Moved by Councillor Osanic

Seconded by Councillor Holland

**That** By-Laws (1), (3) through (10), (12) and (11) be given their third reading.

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**By-Laws (continued)**

**Carried (11:2)**

**(See Recorded Vote)**

YEAS: Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Stroud (11)

NAYS: (0)

ABSENT: Councillor Boehme, Deputy Mayor Oosterhof (2)

- 1) A By-Law to Amend By-Law Number 2005-10, "A By-Law to Establish Fees and Charges to be Collected by The Corporation of the City of Kingston", as Amended

Three Readings

Proposed Number 2021-188

**(Clause 2, Report Number 100)**

- 2) A By-Law to Provide Annual Tax Increment-Based Rehabilitation Grants pursuant to the Community Improvement Plan for Brownfields for the Property at 333 University Avenue consisting of:

Part Block John Duff, Plan A12, shown as Part 1 on Plan 13R-13692; City of Kingston, County of Frontenac (327 University) – PIN 36036-0049

Part Block John Duff, Plan A12, as in FR541598; City of Kingston, County of Frontenac (480 Princess) – PIN 36036-0051

Part Block John Duff, Plan A12, as in FR340855; City of Kingston, County of Frontenac (468 Princess Street) – PIN 36036-0052; and

Lots 2-3, Plan 134; Part of Lot 1, Plan 134; Part Reserve Plan 134 as in FR285107, Except the Easement Therein; City of Kingston, County of Frontenac (462-464 Princess) – PIN 36036-0044

First and Second Readings

Proposed Number 2021-189

**(Clause 5, Report Number 100)**

- 3) A By-Law to Amend the City of Kingston Official Plan (Amendment Number 79, 235 Frontenac Street)

Three Readings

Proposed Number 2021-190

**(Clause 1, Report Number 102)**

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**By-Laws (continued)**

- 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 'A' Zone to 'E.615-H' Zone, 235 Frontenac Street

Three Readings

Proposed Number 2021-191

**(Clause 1, Report Number 102)**

- 5) A By-Law to Amend By-Law Number 8499. "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Site-Specific Zone Change from 'A5' to 'A5.616', 303 and 305 Sutherland Drive)

Three Readings

Proposed Number 2021-192

**(Clause 2, Report Number 102)**

- 6) A By-Law to Amend The City of Kingston Official Plan (Amendment Number 80, 1533 McAdoo's Lane)

Three Readings

Proposed Number 2021-193

**(Clause 3, Report Number 102)**

- 7) 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", as amended (Zone Change from 'OS-12-H' Zone to 'M4-7-H' Zone, 1533 McAdoo's Lane)

Three Readings

Proposed Number 2021-194

**(Clause 3, Report Number 102)**

- 8) A By-Law to Amend By-Law Number 2016-189, as amended, being "A By-Law to Consolidate the Delegation of Powers and Duties"

Third Reading

Proposed Number 2021-178

**(Clause 1, Report Number 90, November 2)**

- 9) A By-Law to Enter into a Municipal Contribution Agreement with Kingston & Frontenac Housing Corporation for the Provision of Affordable Housing Units at Curtis Crescent

Third Reading

Proposed Number 2021-179

**(Clause 3, Report Number 91, November 2)**

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**By-Laws (continued)**

- 10) A By-Law to Enter into a Municipal Contribution Agreement with Ongwanada Hospital for the Provision of Affordable Housing Units at 3 Cassidy Street

Third Reading

Proposed Number 2021-180

**(Clause 3, Report Number 90, November 2)**

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

Three Readings

Proposed Number 2021-195

**(City Council Meeting Number 26-2021)**

- 12) A By-Law to amend By-Law 2010-205 being "A By-Law to define the Mandate and Meeting Procedures for Committees Established by The Corporation of the City of Kingston"

Three Readings

Proposed Number 2021-196

**(Miscellaneous Business 9)**

**(See Addendum schedule pages 3-4)**

**Adjournment**

Moved by Councillor M<sup>c</sup>Laren

Seconded by Councillor Kiley

**That** Council do now adjourn.

**Carried (11:0)**

**(See Recorded Vote)**

YEAS: Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Stroud (11)

NAYS: (0)

ABSENT: Councillor Boehme, Deputy Mayor Oosterhof (2)

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Council adjourned at 10:29 pm.

(Signed)

John Bolognone

Bryan Paterson

City Clerk

Mayor