



City Council Meeting 06-2021

Tuesday, February 16, 2021 at 5:15 pm
in a virtual electronic format, hosted at City Hall.

Council will resolve into the Committee of the Whole
“Closed Meeting” and will reconvene
as regular Council at 7:00 pm.

Contents

Call Meeting to Order	3
Roll Call	3
The Committee of the Whole “Closed Meeting”	3
Approval of Addeds	3
Disclosure of Potential Pecuniary Interest	3
Presentations	3
Delegations	3
Briefings	4
Petitions	4
Motions of Congratulations, Recognition, Sympathy, Condolences and Speedy Recovery	4
Deferred Motions	4
Reports	5
Report Number 24: Received from the Chief Administrative Officer (Consent)	5
Report Number 25: Received from the Chief Administrative Officer (Recommend)	7
Report Number 26: Received from Administrative Policies Committee	10

City Council Meeting 06-2021
Agenda
Tuesday, February 16, 2021

Page 2 of 29

Report Number 27: Received from the Municipal Accessibility Advisory Committee	13
Committee of the Whole	14
Information Reports	20
Information Reports from Members of Council	21
Miscellaneous Business	21
New Motions	22
Notices of Motion	22
Minutes	22
Tabling of Documents	23
Communications	23
Other Business	27
By-Laws	27
Adjournment	29

(City Hall)

Call Meeting to Order

Roll Call

The Committee of the Whole “Closed Meeting”

1. **That** Council resolve itself into the Committee of the Whole “Closed Meeting” to consider the following items:
 - a) Labour relations or employee negotiations - CUPE Negotiated Settlement;
 - b) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and advice that is subject to the solicitor-client privilege, including communications necessary for that purpose – Local Planning Appeal Tribunal Appeal - 223 Princess Street; and
 - c) A proposed or pending acquisition or disposition of land by the municipality of local board – Clyde Industrial Park.

Approval of Addeds

Disclosure of Potential Pecuniary Interest

Presentations

Delegations

1. Aba Mortley will appear before Council to speak to Clause 1b. of Report Number 25: Received from the Chief Administrative Officer (Recommend) with respect to Equity, Diversity and Inclusion Update and Recommendations.

Briefings

Petitions

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

Motions of Congratulations, Recognition, Sympathy, Condolences and Speedy Recovery are presented in order of category as one group and voted on as one motion.

Deferred Motions

Reports

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

Report Number 24

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

All items listed on the Consent Report shall be the subject of one motion. Any member may ask for any item(s) included in the Consent Report to be separated from that motion, whereupon the Consent Report without the separated item(s) shall be put and the separated item(s) shall be considered immediately thereafter.

That Council consent to the approval of the following routine items:

1. Renewal of Agreement – PulsePoint Foundation

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

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

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

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

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

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

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

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

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

Report Number 25

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

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

b) Equity, Diversity and Inclusion Update and Recommendations

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

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

(See By-Law Number (1), 2021-28 attached to the agenda as schedule pages 149-151)

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

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

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

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

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

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

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

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

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

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

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

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

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

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

(See By-Law Number (2), 2021-29 attached to the agenda as schedule page 186)

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

Report Number 26: Received from Administrative Policies Committee

Report Number 26

To the Mayor and Members of Council:

The Administrative Policies Committee reports and recommends as follows:

All items listed on this Committee Report shall be the subject of one motion. Any member may ask for any item(s) included in the Committee Report to be separated from that motion, whereupon the Report of the Committee without the separated item(s) shall be put and the separated item(s) shall be considered immediately thereafter.

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

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

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

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

“Electronic Meetings during an Emergency

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

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

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

6.21 Members participating in an Electronic Meeting have the same rights and responsibilities as if the Member was in physical attendance at the Meeting, including the right to vote.

6.22 A public notice of an Electronic Meeting shall include sufficient information as to provide the public with a means to electronically access the open session of such Electronic Meeting.

6.23 The terms of this By-Law shall continue to apply to an Electronic Meeting, except that Sections 6.19 to 6.25 hereof, any Emergency Electronic Meeting Guide, and any provincial legislation or order shall prevail to the extent of any conflict.

Electronic Meetings Following an Emergency

6.24 The provisions of Sections 6.19 to 6.23 of this By-Law shall remain in effect for a period of six (6) months following the later of:

- a. the termination of the Emergency pursuant to Section 4 of the Emergency Management Act; and

- b. the termination of the Emergency pursuant to Section 7.0.1 of the Emergency Management Act.

Electronic Participation in a Meeting by Staff, the Public

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

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

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

Report Number 27: Received from the Municipal Accessibility Advisory Committee

Report Number 27

To the Mayor and Members of Council:

The Municipal Accessibility Advisory Committee reports and recommends as follows:

All items listed on this Committee Report shall be the subject of one motion. Any member may ask for any item(s) included in the Committee Report to be separated from that motion, whereupon the Report of the Committee without the separated item(s) shall be put and the separated item(s) shall be considered immediately thereafter.

1. Accessibility Office Report – Q4 2020

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

2. Appointments to the Awareness and Education Working Group

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

3. Appointments to the Built Environment Working Group

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

Committee of the Whole

Note: Councillor Boehme declared a pecuniary interest with respect to Clauses 1, 2 and 3, and Clause 4, Paragraph 15 as he is an employee of Utilities Kingston.

Note: Councillor Hutchison declared a possible pecuniary interest with respect to Paragraphs 6, 12 and 15 of Clause 4 as his mother is a resident of Rideaucrest Home.

Note: Councillor Hutchison declared a possible pecuniary interest with respect to Paragraphs 5 and 15 of Clause 4 as he has a family member employed by St. Lawrence College.

Note: Councillor Neill declared a possible pecuniary interest with respect to Paragraphs 8 and 15 of Clause 4 as he has a family member who is an employee of Kingston General Hospital.

Note: Councillor Oosterhof declared a possible pecuniary interest with respect to Paragraphs 7, 11 and 15 of Clause 4 as he has a family member that uses the services of Kingston Access Services.

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

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

Wastewater	2021	2022
Operating Budget	\$ 17,890,000	\$ 18,265,000
Debt Costs	\$ 5,082,000	\$ 5,952,000
Transfer to Facility Repair Fund – Debt 85 Lappan’s Lane	\$ 476,000	\$ 476,000
Transfer to Capital Reserve Fund	\$ 12,751,000	\$ 12,683,000
Total Revenue	\$ 36,200,000	\$ 37,376,000

City Council Meeting 06-2021
 Agenda
 Tuesday, February 16, 2021

Water	2021	2022
Operating Budget	\$ 13,998,000	\$ 14,328,000
Debt Costs	\$ 2,087,000	\$ 2,079,000
Transfer to Facility Repair Fund – Debt 85 Lappan’s Lane	\$ 476,000	\$ 476,000
Transfer to Capital Reserve Fund	\$ 14,551,000	\$ 15,243,000
Total Revenue	\$ 31,112,000	\$ 32,127,000
 Gas	 2021	 2022
Operating Budget	\$ 4,869,000	\$ 4,886,000
Commodity Purchase, Transportation & Storage	\$ 25,000,000	\$ 25,000,000
Transfer to Facility Repair Fund – Debt 85 Lappan’s Lane	\$ 173,000	\$ 173,000
Transfer to Gas Capital Reserve Fund	\$ 3,533,000	\$ 4,287,000
Transfer to City Municipal Capital Reserve Fund	\$ 1,350,000	\$ 2,000,000
Total Revenue	\$ 34,925,000	\$ 36,347,000
 Appliance Rental Business	 2021	 2022
Operating Budget	\$ 706,000	\$ 733,000
Transfer to Capital Reserve Fund	\$ 859,000	\$ 866,000
Transfer to Municipal Capital Reserve Fund	\$ 969,000	\$ 985,000
Transfer to City Environmental Reserve Fund	\$ 546,000	\$ 557,000
Total Revenue	\$ 3,080,000	\$ 3,141,000

That Council approve the 2021 Capital Budget Additions as follows:

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

and;

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

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

and;

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

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

That Council approve:

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

(See By-Law Number (3), 2021-30 attached to the agenda as schedule pages 187-190)

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

That Council approve:

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

(See By-Law Number (4), 2021-31 attached to the agenda as schedule pages 191-203)

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

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

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

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

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

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

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

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

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

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

That any variance between final assessment growth and the growth estimates included in the 2021 general municipal operating budget be transferred to/funded from the Working Fund Reserve, to offset unanticipated variances in assessment growth in future years as a stabilization measure; and

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

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

and

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

Proposed capital expenditures	<u>\$377,300</u>
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Financing:

General Municipal Reserve Funds (PAYG)	<u>\$377,300</u>
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Total financing	<u>\$377,300</u>
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and

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

Proposed capital expenditures	<u>\$3,043,242</u>
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Financing:

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

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

15-year capital expenditure forecast

Capital Works in Progress listing as at November 30, 2020

Municipal Reserve Fund Schedules of Continuity; and

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

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

(See By-Law Number (5), 2021-32 attached to the agenda as schedule pages 204-221)

(See By-Law Number (6), 2021-33 attached to the agenda as schedule pages 222-232)

5. Options to reduce the cost of doing business

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

Information Reports

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

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

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

2. Public Engagement Annual Update and Updated Implementation Plan

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

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

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

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

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

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

The purpose of this report is to provide Council with details of purchases greater than \$50,000 that meet the established criteria of delegated authority as well as contracts awarded by senior staff between the \$20,000 and \$50,000 level for both November and December 2020.

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

Information Reports from Members of Council

Miscellaneous Business

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

(See communication 06-264)

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

(See communication 06-272)

New Motions

1. Moved by Councillor Hill

Seconded by Councillor Boehme

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

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

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

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

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

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

Notices of Motion

Minutes

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

(Distributed to all Members of Council on February 12, 2021)

Tabling of Documents

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

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

Communications

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

Filed

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

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

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

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

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

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

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

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

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

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

Referred to All Members of Council

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

(Distributed to all members of Council on January 27, 2021)
- 06-249 Association of Municipalities Ontario AMP Policy Update – 2021 OCIP Funding, 2nd Intake of Municipal Modernization Program, Provincial Emergency Extension, dated January 26, 2021.

(Distributed to all members of Council on January 27, 2021)
- 06-250 Resolution received from the Corporation of the Township of North Glengarry with respect to allowing small business to immediately open, dated January 25, 2021.

(Distributed to all members of Council on January 27, 2021)
- 06-251 Correspondence received from Rural Ontario Municipal Association with respect to Local media template – Wrapping up 2021 ROMA Conference, dated January 27, 2021.

(Distributed to all members of Council on January 27, 2021)
- 06-252 Correspondence received from Ontario Clean Air Alliance with respect to Don't let the Trudeau government make the same mistake again, dated January 27, 2021.

(Distributed to all members of Council on January 27, 2021)
- 06-253 Association of Municipalities Ontario AMO WatchFile, dated January 28, 2021.

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

(Distributed to all members of Council on January 28, 2021)
- 06-255 Correspondence received from Justin Connidis with respect to Blue Flag – Swim, Drink Fish, dated January 28, 2021.

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

City Council Meeting 06-2021
Agenda
Tuesday, February 16, 2021

Page 25 of 29

- 06-256 Resolution received from the Corporation of the Town of Gore Bay with respect to municipal insurance, dated January 25, 2021.
(Distributed to all members of Council on January 29, 2021)
- 06-259 Correspondence received from Ontario Clean Air Alliance with respect to Let's get Toronto onboard the gas plant phase-out train, dated January 29, 2021.
(Distributed to all members of Council on January 29, 2021)
- 06-260 Correspondence received from The Township of Asphodel-Norwood with respect to Community Safety & Well-Being Plan – Extension request, dated February 1, 2021.
(Distributed to all members of Council on February 1, 2021)
- 06-261 Association of Municipalities Ontario AMO Digital Partner Webinars: Health & Safety Training Initiatives and Managing Online Bookings, dated February 1, 2021.
(Distributed to all members of Council on February 2, 2021)
- 06-262 Association of Municipalities Ontario Correction: AMO Digital Partner Webinars: Health & Safety Training Initiatives and Managing Online Bookings, dated February 1, 2021.
(Distributed to all members of Council on February 2, 2021)
- 06-264 Correspondence received from Matthew McCartney with respect to resignation from Heritage Kingston, dated February 3, 2021.
(Distributed to all members of Council on February 3, 2021)
- 06-266 Resolution received from Perth County with respect to Significant Negative Impacts of Current Value Assessments in Perth County, dated February 2, 2021.
(Distributed to all members of Council on February 4, 2021)
- 06-267 Resolution received from The Corporation of the Township of Baldwin with respect to the Ontario Fire College, dated February 1, 2021.
(Distributed to all members of Council on February 4, 2021)

City Council Meeting 06-2021
Agenda
Tuesday, February 16, 2021

Page 26 of 29

- 06-268 Resolution received from the Municipality of Meaford with respect to letter of support, Grant Extensions for Ontario Municipalities, dated February 3, 2021.
(Distributed to all members of Council on February 4, 2021)
- 06-269 Correspondence received from Calvin Neufeld with respect to Prison Farm Report, dated February 4, 2021.
(Distributed to all members of Council on February 4, 2021)
- 06-270 Association of Municipalities Ontario AMO WatchFile, dated February 4, 2021.
(Distributed to all members of Council on February 4, 2021)
- 06-271 Association of Municipalities Ontario AMO Policy Update – Expanded Library Broadband, AMO Response to Long-Term Care COVID-19 Commission, dated February 4, 2021.
(Distributed to all members of Council on February 4, 2021)
- 06-272 Correspondence received from Chloée Godin-Jacques with respect to resignation from the Municipal Accessibility Advisory Committee, dated February 4, 2021.
(Distributed to all members of Council on February 5, 2021)
- 06-273 Correspondence received from Keley Katona, Director, Conservation and Source Protection Branch, Ministry of the Environment, Conservation and Parks with respect to Proclamation of Provisions of the Conservation Authorities Act, dated February 5, 2021.
(Distributed to all members of Council on February 5, 2021)
- 06-274 Correspondence received from Chris McConnell, President OPSEU Local 317, regarding Save the Ontario Fire College, dated February 5, 2021.
(Distributed to all members of Council on February 8, 2021)
- 06-276 Resolution received from The Township of Guelph/Eramosa with respect to Advocacy for Reform, dated February 8, 2021.
(Distributed to all members of Council on February 8, 2021)

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

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

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

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

Other Business

By-Laws

- a) **That** By-Laws (1) through (9) be given their first and second reading.
 - b) **That** Clause 11.36 of By-Law Number 2010-1, as amended, be suspended for the purpose of giving By-Laws (1) through (6) three readings.
 - c) **That** By-Laws (1) through (9) be given their third reading.
- 1) A By-Law to Amend By-Law Number 2010-205 "A By-Law to Define the Mandate and Meeting Procedures for Committees Established by the Corporation of the City of Kingston, as amended" (Mandate of the Equity, Diversity and Inclusion Advisory Committee)

Three Readings Proposed Number 2021-28
(Clause 1, Report 25)
 - 2) A By-Law to Amend By-Law Number 2021-22, "A By-Law to Provide for a 2021 Interim Tax Levy; Payment of Taxes by Instalment; Penalty and Interest at One and One Quarter Percent Monthly on Tax Arrears"

Three Readings Proposed Number 2021-29
(Clause 4, Report 25)
 - 3) A By-Law to Amend By-Law Number 2010-17, "A By-Law to Impose Gas Rates (1425445 Ontario Limited operating as Utilities Kingston)"

Three Readings Proposed Number 2021-30
(Clause 2, Committee of the Whole)

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

Three Readings Proposed Number 2021-31
(Clause 3, Report 25)

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

Three Readings Proposed Number 2021-32
(Clause 4, Report 25)

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

Three Readings Proposed Number 2021-33
(Clause 4, Report 25)

- 7) A By-Law to provide for the assumption of the public highways in Woodhaven Tamarack Subdivision Phase 1, Stages 2A, 2B and 2C, Part of Registered Plan 13M-84, in the City of Kingston, in accordance with section 31(4) of the Municipal Act, Chapter 25, S.O. 2001; and to provide acceptance by the City of Kingston, of the associated public works within

Three Readings Proposed Number 2021-34
(Delegated Authority)

(See schedule pages 296-297)

- 8) A By-Law to provide for the assumption of the public highways in Valroma Place Subdivision, Registered Plan 13M-95, in the City of Kingston, in accordance with section 31(4) of the Municipal Act, Chapter 25, S.O. 2001; and to provide acceptance by the City of Kingston, of the associated public works within

Three Readings Proposed Number 2021-35
(Delegated Authority)

(See schedule pages 298-299)

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

Three Readings Proposed Number 2021-36
(City Council Meeting Number 06-2021)

Adjournment