



## **City Council Meeting 23-2021**

Tuesday, October 19, 2021 at 5:45 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.

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

**Approval of Addeds**

**Disclosure of Potential Pecuniary Interest**

**Presentations**

**Delegations**

**Briefings**

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

**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

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

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

Moved by Mayor Paterson

Seconded by Councillor Chapelle

### 1. **Proposed Green Standard Community Improvement Plan**

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

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

**That** Council approve funding of up to \$50,000 from the Environmental Reserve Fund to fund feasibility study grants for applicants submitting Green Standard Community Improvement Plan applications during 2021; and

**That** Council direct staff to incorporate the necessary funding of the Green Standard Community Improvement incentive programs into future operating and capital budgets; and

**That** Council acknowledge a possible new budget requirement of up to \$600k annually for four years to enable full implementation of the Green Standard CIP incentive programs.

**(See By-Law Number (1), 2021-174 attached to the agenda as schedule page 1)**

**(See By-Law Number (2), 2021-175 attached to the agenda as schedule pages 2-34)**

## Reports

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

Report Number 88

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. Award of Contract – Fire Protection Systems Maintenance Services**

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

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

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

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

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

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

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

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

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

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

**4. Queen’s University 2021 – 2024 License Agreement**

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

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

**5. Kingston East Community Centre Programming and Construction Update**

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

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

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

Report Number 89

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

**1. Transmittal of Annual Report from Principles Integrity**

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

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

**2. Homelessness System Review Recommendations and Implementation Plan**

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

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

**3. Homelessness Services System – Winter Response Update**

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

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

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

**4. Water and Wastewater Asset Management Plans**

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

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



## **Committee of the Whole**

### **Information Reports**

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

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

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

**2. Green Standard Community Improvement Plan – Funding Options**

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

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

### **Information Reports from Members of Council**

#### **Miscellaneous Business**

Miscellaneous Business Items are voted on as one motion.

**1. Moved by Councillor Doherty**

Seconded by Councillor Neill

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

**(See Communication 23-886)**

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

Seconded by Councillor Hutchison

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

**(See Communication 23-889)**

### **New Motions**

### **Notices of Motion**

### **Minutes**

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

(Distributed to all Members of Council on October 15, 2021)

### **Tabling of Documents**

### **Communications**

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

### **Filed**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**Referred to All Members of Council**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

## Other Business

### By-Laws

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

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

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

First and Second Readings  
**(Deferred Motion 1)**

Proposed Number 2021-174

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

First and Second Readings  
**(Deferred Motion 1)**

Proposed Number 2021-175

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

Three Readings  
**(City Council Meeting Number 23-2021)**

Proposed Number 2021-176

## Adjournment