

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

Tuesday, November 16, 2021 at 5:15 pm and Wednesday, November 17, 2021 at 6:00 pm if required

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 99: Received from the Chief Administrative Officer (Consent)	5
Report Number 100: Received from the Chief Administrative Officer (Recommen	ıd)

Tuesday, November 16, 2021 and Wednesday, November 17, 2021 if required Page **2** of **32** 

Report Number 101: Received from the Chief Administrative Officer (Consider)	12
Report Number 102: Received from the Planning Committee	14
Report Number 103: Received from the Municipal Accessibility Advisory Commit	ttee 17
Report Number 104: Received from the Equity, Diversity and Inclusion Advisory Committee	18
Committee of the Whole	19
Information Reports	19
Information Reports from Members of Council	20
Miscellaneous Business	20
New Motions	26
Notices of Motion	26
Minutes	26
Tabling of Documents	26
Communications	27
Other Business	30
By-Laws	30
Adjournment	32

Tuesday, November 16, 2021 and Wednesday, November 17, 2021 if required

Page **3** of **32** 

(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)** 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.

### **Approval of Addeds**

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

#### **Presentations**

### **Delegations**

- Dr. David Pichora, President & Chief Executive Officer, Kingston Health Sciences Centre will appear before Council to speak to Clause 8 of Report Number 100: Received from the Chief Administrative Officer (Recommend) with respect to Municipal Investment in Health Care Initiatives.
- 2. Shelley Hirstwood, Director of Business Development, Kingston Economic Development Corporation, will appear before Council to speak 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 will appear before Council to speak 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.

Tuesday, November 16, 2021 and Wednesday, November 17, 2021 if required

Page 4 of 32

**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** 

Tuesday, November 16, 2021 and Wednesday, November 17, 2021 if required

Page **5** of **32** 

### Reports

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

Report Number 99

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 – 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) is 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.

Tuesday, November 16, 2021 and Wednesday, November 17, 2021 if required

Page **6** of **32** 

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

Tuesday, November 16, 2021 and Wednesday, November 17, 2021 if required

Page **7** of **32** 

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

Report Number 100

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

# 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) is attached to the agenda as schedule pages 11-16)

## 2. 2022 Annual Amendment to Fees and Charges By-Law 2005-10

**That** a draft By-Law 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), 2021-188 attached to the agenda as schedule pages 31-97)

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

Tuesday, November 16, 2021 and Wednesday, November 17, 2021 if required

Page **8** of **32** 

### 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:

Source of Financing (Return of Funds):		Amount
Municipal Capital Reserve Fund		\$ (173,086)
Other Reserve Funds and Reserves:		
Technology Reserve Fund	\$ (6,188)	
Working Fund Reserve	(3,428)	(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>
Total Sources of Funding (Return of Funds)		<u>\$ 166,313</u>

**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

**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) is attached to the agenda as schedule pages 98-137)

Tuesday, November 16, 2021 and Wednesday, November 17, 2021 if required

Page **9** of **32** 

### 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) is attached to the agenda as schedule pages 138-147)

# 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 attached to the agenda as schedule pages 154-157)

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

### 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) is attached to the agenda as schedule pages 158-162)

Tuesday, November 16, 2021 and Wednesday, November 17, 2021 if required

Page **10** of **32** 

## 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) is attached to the agenda as schedule pages 163-211)

### 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:

- 1. Up to \$250,000 per year for three (3) years for a total of up to \$750,000 for the Integrated Care Hub;
- 2. \$250,000 per year for eight (8) years for a total of \$2.0M for family physicians recruitment;
- 3. \$800,000 per year for three (3) years, \$1.05M for five (5) years and \$1.3M for two (2) years for a total of \$10,250,000 over ten (10) years to the University Hospitals Kingston Foundation for the Kingston Health Sciences Centre expansion and renewal fundraising campaign.

**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

**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.

Tuesday, November 16, 2021 and Wednesday, November 17, 2021 if required

Page **11** of **32** 

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

Tuesday, November 16, 2021 and Wednesday, November 17, 2021 if required

Page **12** of **32** 

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

Report Number 101

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

## 1. Winter Initiatives Supporting the Homeless Community

**That** Council considers and provides direction on the following initiatives for additional support to the homeless population over the winter months:

 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.

AND/OR

Tuesday, November 16, 2021 and Wednesday, November 17, 2021 if required

Page **13** of **32** 

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.

OR

3. That Council not support additional initiatives presented in Report 21-279 and direct staff to continue to work on overflow shelter space as well as maximize access to motel rooms for an extended period of 5 months using Social Services Relief Fund Phase 3.

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

Tuesday, November 16, 2021 and Wednesday, November 17, 2021 if required

Page **14** of **32** 

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

Report Number 102

To the Mayor and Members of Council:

The Planning 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. 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

**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 attached to the agenda as schedule pages 276-277)

(See By-Law Number (4), 2021-191 attached to the agenda as schedule pages 278-280)

Tuesday, November 16, 2021 and Wednesday, November 17, 2021 if required Page **15** of **32** 

## 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 attached to the agenda as schedule pages 281-283)

# 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.

Tuesday, November 16, 2021 and Wednesday, November 17, 2021 if required

Page **16** of **32** 

(See By-Law Number (6), 2021-193 attached to the agenda as schedule pages 284-285)

(See By-Law Number (7), 2021-194 attached to the agenda as schedule pages 286-292)

Tuesday, November 16, 2021 and Wednesday, November 17, 2021 if required

Page 17 of 32

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

Report Number 103

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. 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 is attached as schedule pages 293-305)

Tuesday, November 16, 2021 and Wednesday, November 17, 2021 if required

Page **18** of **32** 

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

Report Number 104

To the Mayor and Members of Council:

The Equity, Diversity and Inclusion 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. 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 is attached as schedule pages 306-312)

Tuesday, November 16, 2021 and Wednesday, November 17, 2021 if required

Page **19** of **32** 

#### **Committee of the Whole**

### **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) is 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) is attached to the agenda as schedule pages 377-383)

# 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) is 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.

Tuesday, November 16, 2021 and Wednesday, November 17, 2021 if required

Page **20** of **32** 

(The Report of the Chief Administrative Officer (21-288) is 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) is attached to the agenda as schedule pages 408-412)

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

#### Miscellaneous Business

Miscellaneous Business Items are voted on as one motion.

**1.** Moved by Councillor Doherty

Seconded by Deputy Mayor Oosterhof

**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

**That** Councillor \_\_\_\_\_\_ be appointed to the Downtown Kingston!

Business Improvement Area Board of Directors for a term ending November 14, 2022.

Tuesday, November 16, 2021 and Wednesday, November 17, 2021 if required

Page **21** of **32** 

### 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)

### 4. Moved by Councillor McLaren

Seconded by Councillor Kiley

**Whereas** Members of Council have indicated their choices to serve on the under noted Committees/Boards for the terms shown below; and

Whereas there are sufficient vacancies to accommodate each Councillor;

**Therefore Be It Resolved That** the following Members of Council be appointed to serve on the under noted Committees/Boards, for a term ending November 14, 2022:

Committee/Board	Number of Appointments Required	Names
Appeals Committee	2 Councillors	Councillor Hutchison Councillor McLaren
Arts, Recreation & Community Policies Committee	6 Councillors	Councillor Boehme Councillor Holland Councillor Hutchison Councillor McLaren Councillor Neill Councillor Osanic

Tuesday, November 16, 2021 and Wednesday, November 17, 2021 if required Page **22** of **32** 

Central Pittsburgh Drain	1 Councillor (to be a member of Administrative Policies)	Councillor Oosterhof
Court of Revision (Municipal Act)	3 Councillors	Councillor Hill
		Councillor Holland
		Councillor Kiley
Environment, Infrastructure &	6 Councillors	Councillor Doherty
Transportation Policies Committee (EITP)		Councillor Holland
		Councillor Neill
		Councillor Oosterhof
		Councillor Osanic
		Councillor Stroud
Heritage Kingston	2 Councillors	Councillor Doherty
		Councillor Oosterhof
Kingston Environmental Advisory	2 Councillors (1 to	Councillor Doherty
Forum (KEAF)	be member of EITP)	Councillor Neill
Municipal Accessibility Advisory Committee	1 Councillor	Councillor Neill
Rural Advisory Committee	2 Councillors	Councillor Boehme
		Councillor Oosterhof
Taxi Commission	1 Councillor	Councillor Chapelle

Tuesday, November 16, 2021 and Wednesday, November 17, 2021 if required

Page **23** of **32** 

# 5. Moved by Councillor Chapelle

Seconded by Councillor Osanic

**Whereas** there are more applications from members of Council than vacancies for the following Committees/Boards;

**Therefore Be It Resolved That** Council select the members of Council to be appointed to serve on the following Committees/Boards for a term ending November 14, 2022:

Committee/Board	Number of Appointments Required	Names
Awards Committee	Mayor + 2 Councillors	Councillor Boehme Councillor Holland Councillor Kiley Councillor Osanic
Equity, Diversity and Inclusion Committee	2 Councillors	Councillor Holland Councillor Kiley Councillor Neill Councillor Stroud
Kingston & Frontenac Housing Corporation	2 Councillors	Councillor Chapelle Councillor Doherty Councillor Oosterhof

Tuesday, November 16, 2021 and Wednesday, November 17, 2021 if required Page **24** of **32** 

Planning Committee	5 Councillors	Councillor Chapelle
		Councillor Hill
		Councillor Hutchison
		Councillor Kiley
		Councillor Neill
		Councillor Osanic
Rural/Urban Liaison Committee	,	Councillor Boehme
	Councillors	Councillor Holland
		Councillor Oosterhof
		Councillor Stroud
Tourism Kingston	Mayor + 2 Councillors	Councillor Hill
		Councillor Holland
		Councillor Neill
		Councillor Oosterhof

Tuesday, November 16, 2021 and Wednesday, November 17, 2021 if required

Page **25** of **32** 

# 6. Moved by Councillor Stroud

Seconded by Councillor McLaren

**Whereas** there are fewer applications from Members of Council than vacancies for the following Committees/Boards;

**Therefore Be It Resolved That** Council select the Members of Council to be appointed to serve on the following Committees/Boards for a term ending November 14, 2022:

Committee/Board	Number of Appointments Required	Names
Administrative Policies	6 Councillors	Councillor Boehme
Committee		Councillor Chapelle
		Councillor McLaren
		Councillor Oosterhof
Cataraqui Region	4 Councillors	Councillor Oosterhof
Conservation Authority		Councillor Osanic
Court of Revision (Drainage Act)	3 Councillor	Councillor Hill
		Councillor Holland
Kingston Economic	Mayor + 3 Councillors	Councillor Hill
Development Corporation		Councillor Oosterhof
Nominations Advisory Committee	risory 6 Councillors	Councillor Chapelle
		Councillor Holland
		Councillor Hutchison
		Councillor Neill
Sustainable Kingston	1 Councillor	

Tuesday, November 16, 2021 and Wednesday, November 17, 2021 if required

Page **26** of **32** 

### 7. 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.

#### **New Motions**

#### **Notices of Motion**

#### **Minutes**

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

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

### **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)

Tuesday, November 16, 2021 and Wednesday, November 17, 2021 if required

Page **27** of **32** 

#### 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)

Tuesday, November 16, 2021 and Wednesday, November 17, 2021 if required Page 28 of 32

#### 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)
- 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)

Tuesday, November 16, 2021 and Wednesday, November 17, 2021 if required Page **29** of **32** 

- 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)
- 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 is 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)

Tuesday, November 16, 2021 and Wednesday, November 17, 2021 if required Page **30** of **32** 

- 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)
- 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)

#### **Other Business**

### **By-Laws**

- a) **That** By-Laws (1) through (7) and (11) be given their first and second reading.
- b) **That** Clause 12.63 of By-Law Number 2021-41 be suspended for the purpose of giving By-Law (1) three readings.
- c) **That** By-Laws (1) and (3) through (11) be given their third reading.
- 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 (Clause 2, Report Number 100)

Proposed Number 2021-188

Tuesday, November 16, 2021 and Wednesday, November 17, 2021 if required

Page **31** of **32** 

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 (Clause 5, Report Number 100)

Proposed Number 2021-189

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

Three Readings (Clause 1, Report Number 102)

Proposed Number 2021-190

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 (Clause 1, Report Number 102)

Proposed Number 2021-191

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 (Clause 2, Report Number 102)

Proposed Number 2021-192

Tuesday, November 16, 2021 and Wednesday, November 17, 2021 if required

Page **32** of **32** 

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)

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)

### **Adjournment**