



## CITY COUNCIL MEETING NO. 2012-04

The Regular Meeting of Kingston City Council was held on Tuesday, January 10, 2012, and was called to order at 5:30 pm in the Council Chamber, City Hall. Regular business commenced at 7:38 pm. His Worship Mayor Mark Gerretsen presided.

There was a "Closed Meeting" of the Committee of the Whole from 5:35 pm to 7:30 pm in the Councillors' Lounge.

### (Council Chamber)

#### ROLL CALL

Present: Mayor Gerretsen, Councillor Berg, Councillor Downes, Councillor George, Councillor Glover, Councillor Hector, Councillor Hutchison (arrived at 5:35), Councillor Neill, Councillor Osanic (arrived at 5:45), Councillor Paterson, Councillor Reitzel, Councillor Schell, Councillor Scott (arrived at 5:35) (13)

Absent: (0)

### (Councillors' Lounge)

#### Administrative Staff Present:

Mr. K. Arjoon, Deputy City Clerk

Ms. C. Beach, Commissioner, Sustainability and Growth

Mr. J. Bolognone, City Clerk

Mr. G. Hunt, Chief Administrative Officer

Ms. L. Hurdle, Commissioner, Community Services

Mr. S. Kanellos, Director, Real Estate and Construction Services

Mr. D. Leger, Commissioner, Transportation, Properties and Emergency Services

Mr. H. Linscott, Director, Legal Services

Mr. N. Unsworth, Manager, Parks Development

Mr. M. Van Buren, Director, Engineering

Mr. G. Wallace, Project Manager

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Moved by Councillor George

Seconded by Councillor Downes

**THAT** Council waive the rules of By-Law 2010-1, "Council Procedural By-Law" in order to amend the Council Agenda to consider the addeds following Roll Call.

**CARRIED**  
**(A 2/3 Vote of Council Was Received)**  
**(See Page No. 93)**

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**COMMITTEE OF THE WHOLE “CLOSED MEETING”**

- (1) Moved by Councillor George  
Seconded by Councillor Berg

Council consented to the **addition** of item (d).

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

- (a) A proposed or pending acquisition or disposition of land by the municipality or local board – Federal Divestitures;
- (b) A proposed or pending acquisition or disposition of land by the municipality or local board – John Counter Boulevard Road Widening
- (c) Advice that is subject to solicitor-client privilege, including communications necessary for the purpose, potential litigation affecting the municipality, and a proposed or pending acquisition of land by the municipality - Cataraqui West Subdivision;
- (d) A proposed or pending acquisition of property by the municipality – Division Street

**CARRIED**

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**(Council Chamber)**

**Administrative Staff Present:**

- Mr. K. Arjoon, Deputy City Clerk
- Ms. C. Beach, Commissioner, Sustainability and Growth
- Mr. J. Bolognone, City Clerk
- Mr. W. Ferris, Director, Recreation and Leisure Services
- Mr. M. Fischer, Utility Engineer
- Ms. T. Greenwood, Manager, Communications
- Mr. G. Hunt, Chief Administrative Officer
- Ms. L. Hurdle, Commissioner, Community Services
- Mr. J. Keech, President and CEO, Utilities Kingston
- Mr. D. Leger, Commissioner, Transportation, Properties and Emergency Services
- Mr. H. Linscott, Director, Legal Services
- Mr. P. MacLatchy, Director, Environment and Sustainable Initiatives
- Mr. J. Miller, Director, Utilities Engineering
- Ms. M. Tremmel, Community Relations Advisor
- Mr. T. Willing, Director, Building and Licensing

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**REPORT OF THE COMMITTEE OF THE WHOLE “CLOSED MEETING”**

- (2) Moved by Councillor Osanic  
Seconded by Councillor Paterson

**THAT** Council rise from the Committee of the Whole “Closed Meeting”, that the rules of By-Law No. 2010-1 be waived and the Chair report.

**CARRIED**

- (3) Moved by Councillor Downes  
Seconded by Councillor George

**THAT** Council approve the acquisition of the following properties on John Counter Boulevard as detailed in closed meeting report 12-036:

- a) Part of Lots 22 and 23, Concession 2 in the former Township of Kingston, now City of Kingston more particularly described as part 9 of Reference Plan 13R-18668; and
- b) Part of Lot 21, concession 3 in the former Township of Kingston, now City of Kingston more particularly described as part 12 of Reference Plan 13R-18669, being part of the property known municipally as 1407 John Counter Boulevard; and

**THAT** the Mayor and Clerk be authorized to sign the agreements of purchase and sale and any other required documents to complete the acquisitions to the satisfaction of the Director of Legal Services.

**CARRIED**

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**APPROVAL OF ADDEDS**

- Moved by Councillor George  
Seconded by Councillor Downes

**THAT** the addeds be approved.

**CARRIED**

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

**DISCLOSURE OF PECUNIARY INTEREST**

Councillor Hutchison declared a possible pecuniary interest in the matter of Report No. 18, Item (1), and By-Law No. (1) as his employer, Kingston Co-operative Homes, Inc. may have an interest in applying for funding from the City’s Affordable Housing Construction Reserve or other City administered housing development programs in the future and it is unclear under which of these programs, if any, such an application may come.

Councillor Hutchison declared a possible pecuniary interest in the matter of Report No. 19, Clause (3), Recommendation Item (2), as his employer, Kingston Co-operative Homes, Inc. may apply under the program.

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**PRESENTATIONS**

1. Mr. Harry Jemmett, Vice President of the Board of Directors for the Kingston and District Sports Hall of Fame, presented the inductees for 2012.

**(Note: Council agreed to allow this presentation by way of a motion on December 20, 2011.)**

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**DELEGATIONS**

None

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**PETITIONS**

None

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**MOTIONS OF CONGRATULATIONS, RECOGNITION, SYMPATHY,  
CONDOLENCES AND SPEEDY RECOVERY**

**Motion of Congratulations**

Council consented to the **addition** of Motion of Congratulations No. (1).

- 1) Moved by Councillor Reitzel  
Seconded by Councillor Neill

**WHEREAS** January 10<sup>th</sup> is Councillor Liz Schell's birthday;

**THEREFORE BE IT RESOLVED THAT** Kingston City Council wish Councillor Schell a Happy Birthday.

**Motion of Condolence**

Council consented to the **addition** of Motion of Condolence No. (1).

- 1) Moved by Councillor Scott  
Seconded by Councillor Berg

**THAT** Kingston City Council extends its sincere condolences to the family and friends of Roy Phillips who passed away on January 5, 2012. Mr. Phillips led a long and memorable life with many accomplishments, both personally and professionally. His distinguished career in engineering began at General Electric in Peterborough Ontario where he dedicated 25 years, after which he became president of the Canadian Manufacturers Association. During this time he served as the Chair of the Advisory Committee on Inmate Employment for Correctional Services of Canada. Ten years later he was elected president of the Geneva-based International Organization for Standardization, which allowed him to travel the world to discuss international trade and policy. For his accomplishments as ISO president, he received the Order of Canada in 1986. In 1997, Roy moved to Kingston where he continued to contribute his services as an active member at Chalmers United Church, and finished his accomplished life as a husband, father, and a friend. He will be missed by all who had the pleasure of knowing him.

**CARRIED**

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**DEFERRED MOTIONS**

None

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## REPORTS

### Report No. 17: Received from the Chief Administrative Officer (Consent)

Moved by Councillor Reitzel  
Seconded by Councillor Paterson

**THAT** Report No. 17: Received from the Chief Administrative Officer (Consent) be received and adopted.

Council consented to the **separation** of Clauses (d), (e) and (g).

### Report No. 17

To the Mayor and Members of Council:  
The Chief Administrative Officer reports and recommends as follows:

**THAT** Council consent to the approval of the following routine items:

#### a) 2012 Municipal Borrowing By-Law

**THAT** a by-law be presented to council and given three readings to authorize the municipality to borrow up to \$149,000,000 during the January 1, 2012 to September 30, 2012 period and up to \$74,500,000 during the October 1, 2012 to December 31, 2012 period in order to finance the City's current operating expenditures on an interim basis. (The Report of the City Treasurer (12-013) is attached as Schedule Pages 1-5) (File No. CSU-F11-000-2012)  
**(See By-Law No. (2), 2012-29)**

#### b) 2012 Interim Tax Levy

**THAT** a by-law be presented for three readings to provide for the levying and collecting of 2012 interim property taxes, including:

- a. that the 2012 interim tax bill be no greater than 50% of the 2011 taxes levied;
- b. that the rates be as specified in Appendix A attached hereto;
- c. that the due date for interim taxes be February 29, 2012;
- d. that various payment options be provided; and
- e. that late payment charges be added to taxes that are in default.

(The Report of the City Treasurer (12-014) is attached as Schedule Pages 6-14)  
(File No. CSU-F22-000-2012)  
**(See By-Law No. (3), 2012-30)**

**REPORTS**

**Report No. 17: Received from the Chief Administrative Officer (Consent)**

**c) F31-TPES-TS-FL-2011-20 – One (1) 7-Passenger Mini Van**

**THAT** the RFP F31-TPES-TS-FL-2011-20 for the purchase of one 7-passenger minivan be awarded to Vaughn Chrysler for the purchase price of \$19,702 plus applicable taxes.

(The Report of the Commissioner of Transportation, Properties and Emergency Services (12-051) is attached as Schedule Pages 15-16)

(File No. CSU-V00-000-2012)

**CARRIED  
(Clauses (a) through (c))**

**d) Brewers Retail Inc. Operating as “The Beer Store” - Noise Exemption**

**THAT** Brewers Retail Inc. operating as “The Beer Store” be granted an exemption to the noise control by-law in accordance with section 3.4 of By-Law No. 2004-52, “A By-Law To Regulate Noise” to permit noise between the hours of 7:00 p.m. and 9:00 p.m. Monday to Friday but not on any Statutory Holiday at its 121 Cataraqui Street location for a maximum of 12 weekdays per 12 month calendar year, with no more than 1 weekday exemption per calendar month, it being understood that contravention of the terms of this exemption may result in the exemption being revoked.

(The Report of the Commissioner of Sustainability and Growth (12-023) is attached as Schedule Pages 17-20)

(File No. CSU-P01-001-2012)

**CARRIED AS AMENDED  
(See Motion To Amend Which Was CARRIED)**

Moved by Councillor Glover

Seconded by Councillor Hutchison

**THAT** the following wording be added to the recommendation:

”and that it being understood that contravention of the conditions may result in the revocation of this exemption.”

**CARRIED**

## REPORTS

### Report No. 17: Received from the Chief Administrative Officer (Consent)

e) **Ministry of Transportation – Noise Exemption Request Highway 401 Road Construction**

**THAT** the Ministry of Transportation be granted an exemption from the normal 7:00 p.m. to 7:00 a.m. restriction under Schedule “B” of By-Law 2004-52, “A By-Law to Regulate Noise”, to permit road construction on Highway 401 from 3.5 km west of County Road 38 (interchange 611) to 0.4 km west of County Road 4 (interchange 593) between the hours of 7:00 p.m. until 7:00 a.m. commencing on April 1, 2012 and continuing until November 13, 2013 but not on any Friday after noon, Saturday, Sunday before midnight, or Statutory Holiday.

(The Report of the Commissioner of Sustainability and Growth (12-025) is attached as Schedule Pages 21-26)

(File No. CSU-P01-001-2012)

**CARRIED**

f) **Noise Exemption Request – Howe Island Mainland Ferry Terminal**

**THAT** The Ministry of Transportation be granted an exemption from the normal 7:00 p.m. to 7:00 a.m. restriction under the City of Kingston Noise Control By-Law 2004-52 Schedule “B”, in order to allow for rehabilitation of the Howe Island Ferry mainland terminal located at the southerly terminus of the Howe Island Ferry Road between the

hours of 7:00 p.m. and 7:00 a.m. between March 1, 2012 and May 15, 2012 excluding Sundays and Statutory Holidays; and

**THAT** this activity be permitted only for 10 days during the exemption period and that the applicant provides the Manager, Licensing and Enforcement Division, 48 hours notice before the exemption is being utilized.

(The Report of the Commissioner of Sustainability and Growth (12-026) is attached as Schedule Pages 27-32)

(File No. CSU-P01-001-2012)

**CARRIED**

**REPORTS**

**Report No. 17: Received from the Chief Administrative Officer (Consent)**

**g) Execution of an Agreement with Queen's University and the Ontario Human Rights Commission (OHRC) to Host a Municipal event to launch the OHRC's Zoning By-law Handbook**

**THAT** Council authorize the Mayor and Clerk to enter into an agreement with the Ontario Human Rights Commission (OHRC) and Queen's University, to the satisfaction of the Director of Legal Services, to co-host the launch of the OHRC's Zoning By-Law Handbook; and,

**THAT** staff be directed to assist the OHRC and Queen's University in coordinating the event, including registration and all other related matters.

(The Report of the Commissioner of Sustainability and Growth (12-052) is attached as Schedule Pages 33-37)

(File No. CSU-M02-000-2012)

**CARRIED**

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**REPORTS (CONTINUED)**

**Report No. 18: Received from the Chief Administrative Officer (Recommend)**

Moved by Councillor Hector  
Seconded by Councillor Glover

**THAT** Report No. 18: Received from the Chief Administrative Officer (Recommend) be received and adopted, clause by clause.

Councillor Hutchison withdrew from the meeting.

**Report No. 18**

To the Mayor and Members of Council:  
The Chief Administrative Officer reports and recommends as follows:

**1) Capital Investment for the Development of Affordable Housing**

**THAT** Council approve funding to Engcon for the creation of ten (10) affordable rental units for seniors for a period of fifteen years on Canatara Court in the amount of \$539,500 from the Affordable Housing Construction Reserve; and

**THAT** the Affordable Housing Construction Reserve be repaid at the rate of \$107,900 per year, starting in 2012, from the Affordable Housing Capital Fund which will receive \$1M per year within the capital budget; and

**THAT** Council pass “A By-Law To Permit Council To Enter Into A Loan Agreement With Engcon For The Provision Of Affordable Housing At Canatara Court”; and

**THAT** Council authorize the Mayor and Clerk to execute all required agreements and security documents for the provision of this funding in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner of Community Services (12-045) is attached as Schedule Pages 38-45)

(File No. CSU-S18-000-2012)

**(See By-Law No. (1), 2012-28)**

**CARRIED**

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## **REPORTS (CONTINUED)**

### **Report No. 19: Received from the Environment, Infrastructure and Transportation Policies Committee**

Moved by Councillor Neill

Seconded by Councillor Berg

**THAT** Report No. 19: Received from the Environment, Infrastructure and Transportation Policies Committee be received and adopted.

Councillor Hutchison returned to the meeting.

### **Report No. 19**

To the Mayor and Members of Council:

The Environment, Infrastructure and Transportation Policies Committee reports and recommends as follows:

#### **1) Sanitary Sewer Back Ups – Flooding Private Side Extraneous Flow Reduction Program**

**THAT** Council for the City of Kingston approve the following programs and actions:

1. The 'Private-Side Extraneous Flow Reduction Program', consisting of a Preventative Plumbing Program, Downspout Disconnection Program and Sump Pump Disconnection Program, be approved for development and implementation starting in 2012, and that it be understood that any financial assistance Utilities Kingston will be considering would start once clause 1 of Report 19 is passed by Council.
2. The 'Public-Side Extraneous Flow Reduction Program'.
3. The principle and adoption of suitable practices to ensure, where possible, that elimination of extraneous flows to the sanitary system is maximized as part of any capital reconstruction affecting the sanitary system.
4. That application of mandatory backflow prevention devices in all new homes be reviewed and reported back to Council by staff by 2012.
5. The Public Education Package on basement flooding.
6. The proactive enforcement of the Sewer Use By-Law No. 2008-192 as it relates to illegal connections and the elimination of extraneous flows that contribute to basement flooding.
7. A review of existing policies and practices to determine their collective effectiveness or shortcomings in supporting activities to reduce flooding of all kinds, including both sewage backups and storm- and ground-water flooding.

The Recommendation Report of the President & CEO, Utilities Kingston (EITP-12-003) was attached to the EITP agenda as Schedule Pages 3-41.

**REPORTS (CONTINUED)**

**Report No. 19: Received from the Environment, Infrastructure and Transportation Policies Committee**

**CARRIED AS AMENDED**

**(See Motion To Amend Which Was CARRIED (11:2))**

**(See Recorded Vote (1))**

**(See Motion to Amend the Amendment Which Was LOST)**

**(See Recorded Vote (2))**

Moved by Councillor Schell  
Seconded by Councillor Glover

**THAT** the following wording be added to Clause (1) Item No. (1):

“that it be understood that any financial assistance Utilities Kingston will be considering would start once clause 1 of Report 19 is passed by Council.”

**CARRIED**

(1) A Recorded Vote was requested by Councillor Glover

YEAS: Councillor Downes, Councillor George, Mayor Gerretsen, Councillor Glover, Councillor Hutchison, Councillor Neill, Councillor Osanic, Councillor Paterson, Councillor Reitzel, Councillor Schell, Councillor Scott (11)

NAYS: Councillor Berg, Councillor Hector (2)

ABSENT: (0)

Moved by Councillor Neill  
Seconded by Councillor Hutchison

**THAT** the aforementioned amendment regarding financial assistance be amended to reflect the starting date as July 29, 2011.

**LOST**

(2) A Recorded Vote was requested by Councillor Neill

YEAS: Councillor Hutchison, Councillor Neill, Councillor Osanic (3)

NAYS: Councillor Berg, Councillor Downes, Councillor George, Mayor Gerretsen, Councillor Glover, Councillor Hector, Councillor Paterson, Councillor Reitzel, Councillor Schell, Councillor Scott (10)

ABSENT: (0)

**REPORTS (CONTINUED)**

**Report No. 19: Received from the Environment, Infrastructure and Transportation Policies Committee**

**2) Direction to the Kingston Environmental Advisory Forum (KEAF)**

**WHEREAS** Climate Change influences may be causing negative impacts on City infrastructure (i.e. Flood events, etc.) and the Kingston Environmental Advisory Forum (KEAF) has a group of specialists researching aspects, trends and effects of climate change;

**THEREFORE BE IT RESOLVED THAT** the Kingston Environmental Advisory Forum (KEAF) be directed to report their findings to the Environment, Infrastructure and Transportation Policies Standing Committee at such a time as they have sound date; and

**THAT** if possible, a recommendation and/or definition of 'Normal' events and trends be included.

**CARRIED**

**3) Water Efficiency Retrofit Incentive Program**

Recommendation #1

**THAT** a Water Efficiency Retrofit Incentive Program that offers both prescriptive incentives that offer a set dollar amount per measure and custom incentives that offer \$5/m<sup>3</sup> of annual water and sewer savings up to a maximum of 20% of eligible project costs without consideration of the social housing piece be approved. This new program will expand the water conservation measures eligible for funding to include measures other than toilet retrofits in multi-residential buildings.

**CARRIED**

Councillor Hutchison withdrew from the meeting.

Recommendation #2

**THAT** a Water Efficiency Retrofit Incentive Program that offers both prescriptive incentives that offer a set dollar amount per measure and custom incentives that offer \$5/m<sup>3</sup> of annual water and sewer savings up to a maximum of 20% of eligible project costs with consideration given to the social housing piece be approved. This new program will expand the water conservation measures eligible for funding to include measures other than toilet retrofits in multi-residential buildings.

**CARRIED**

**REPORTS (CONTINUED)**

**Report No. 19: Received from the Environment, Infrastructure and Transportation Policies Committee**

Councillor Hutchison returned to the meeting.

Note: Council consented to a Staff Briefing at this point in the meeting.

**4) A) Staff Briefing – Paul MacLatchy, Director of Environmental and Sustainable Initiatives, spoke to Council regarding Clause (4), Community Greenhouse Gas Emissions Inventory Updates.**

**4) B) Community Greenhouse Gas Emissions Inventory Updates**

**THAT** the City of Kingston Community Greenhouse Gas Emission Inventory Report for 2006 to 2009 be accepted; and

**THAT** the Kingston Environmental Advisory Forum (KEAF) be requested to examine the inventory and its associated recommendations and develop a Local Action Plan for climate change mitigation and adaptation; and

**THAT** KEAF recommend a Local Action Plan back to the Environment Infrastructure and Transportation Policies Committee by September 2012; and

**THAT** staff continue to undertake annual updates to the Community Greenhouse Gas Emissions Inventory.

The Recommendation Report of the Commissioner, Sustainability & Growth (EITP-12-005) was attached to the EITP agenda as Schedule Pages 60-124.

**CARRIED**

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**INFORMATION REPORTS**

None

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**MISCELLANEOUS BUSINESS**

- 1) Moved by Councillor Hector  
Seconded by Councillor Downes

**THAT** further to the suggestion in Communication 04-042, representatives of the Cataraqui Region Conservation Authority (CRCA) be invited to appear as a briefing at the January 24, 2012 Council meeting to provide Council with information regarding the Draft Source Protection Plan.

**CARRIED**

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**NEW MOTIONS**

None

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**NOTICES OF MOTION**

None

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**MINUTES**

Moved by Councillor Schell  
Seconded by Councillor Neill

**THAT** the Minutes of City Council Meeting No. 2012-02, held Tuesday, December 13, 2011 and City Council Meeting No. 2012-03, held Tuesday, December 20, 2011 be confirmed. **(Distributed to all Members of Council on Friday, December 15, 2011 and Friday, January 6, 2012)**

**CARRIED**

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**TABLING OF DOCUMENTS**

- 2012-14 Cataraqui Region Conservation Authority  
Minutes – November 30, 2011  
(File No. CSU-D03-000-2012)
  
- 2012-15 Committee of Adjustment  
Minutes – October 24, 2011  
(File No. CSU-D19-000-2012)
  
- 2012-16 Committee of Adjustment  
Minutes – November 28, 2011  
(File No. CSU-D19-000-2012)

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## COMMUNICATIONS

Council consented to the **addition** of Communication No. 04-046.

### Filed

- 04-036 From Mary Gallagher, Manager of Legislative Services/Deputy Clerk, City of Hamilton, acknowledging receipt of Council's resolution regarding the development of a youth strategy that promotes diversity and tolerance and provides inclusive programs and services for all young people.  
(File No. CSU-S07-000-2012)
- 04-037 From Dalton McGuinty, Premier of Ontario, acknowledging receipt of Council's resolution regarding the development of a youth strategy that promotes diversity and tolerance and provides inclusive programs and services for all young people.  
(File No. CSU-S07-000-2012)
- 04-046 From Lynn Fawn, Deputy Clerk with the County of Peterborough, advising the County of Peterborough Council's resolution to support the City of Kingston's resolution dated November 15, 2011, to support the development of a youth strategy that promotes diversity and tolerance and that provides inclusive programs and services for all young people.  
(File No. CSU-C10-000-2012)

### Referred to All Members of Council

- 04-038 From the Corporation of the Municipality of Clarington, asking for Council's support of a resolution adopted by the Municipality of Clarington's Council with respect to special provincial funding to cover municipal deficits.  
(File No. CSU-C10-000-2012)
- 04-039 From the Corporation of the Municipality of Clarington, asking for Council's support of a resolution adopted by the Municipality of Clarington's Council to request for provincial regulations regarding commercial fill operations.  
(File No. CSU-C10-000-2012)
- 04-040 From AMO, providing the Municipal Employer Pension Centre of Ontario Annual Report 2010.  
**Note: A copy of the Annual Report is available at the Clerk's Department**  
(File No. CSU-H02-000-2012)

04-042 From the Cataraqui Region Conservation Authority, requesting an invitation from Council to speak at the City Council meeting on January 24, 2012, with respect to the Draft Source Protection Plan.  
(File No. CSU-D03-000-2012)

**A motion regarding this Communication was made under Miscellaneous Business (See Page No. 105).**

04-043 From the Kingston & District Sports Hall of Fame, inviting the Mayor and members of Council to attend a reception in Memorial Hall on January 10, 2012 at 6:30 pm to 8:30 pm for the 2012 inductees presentation.  
(File No. CSU-R03-000-2012)

04-045 From Nottawasaga Police Services Board, asking for Council's support of a resolution adopted by the Nottawasaga Police Services Board with respect to the use of photo radar.  
(File No. CSU-C10-000-2012)

**Referred to all Members of Council and the City Treasurer**

04-044 From the Cataraqui Region Conservation Authority, (CRCA), providing details of their draft budget for 2012.  
(File No. CSU-D03-000-2012)

**Referred to the Director of Legal Services**

04-041 From Utilities Kingston, regarding the Execution of Contract UK-12-02, Gas Services and General Gas Construction.  
(File No. CSU-E06-000-2012)

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**OTHER BUSINESS**

None

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**BY-LAWS**

Councillor Hutchison withdrew from the meeting.

(A) Moved by Councillor Schell  
Seconded by Councillor Scott

**THAT** By-Law (1) be given its first and second reading.

**CARRIED**

Councillor Hutchison returned to the meeting.

- (B) Moved by Councillor Hector  
Seconded by Councillor Scott

**THAT** By-Laws (2) through (5) and (9) be given their first and second reading.

**CARRIED**

- (C) Moved by Councillor Scott  
Seconded by Councillor Reitzel

**THAT** Clause 11.34 of By-Law No. 2010-1 be suspended for the purpose of giving By-Laws (2) and (3) three readings.

**CARRIED**

- (D) Moved by Councillor Berg  
Seconded by Councillor Neill

**THAT** By-Laws (2) through (9) be given their third reading.

**CARRIED**

- (1) A By-Law to Permit Council to Enter Into a Municipal Contribution Agreement with Engcon for the Provision of Affordable Housing at Canatara Court in Kingston.

FIRST AND SECOND READINGS

PROPOSED NO. 2012-28

**(See Clause (1), Report No. 18)**

- (2) A By-Law to Authorize the Municipality to Borrow Up to \$149,000,000 During the January 1, 2012 to September 30, 2012 Period and Up to \$74,500,000 During the October 1, 2012 to December 31, 2012 Period in Order to Finance the City's Current Operating Expenditures on an Interim Basis.

THREE READINGS

PROPOSED NO. 2012-29

**(See Clause (a), Report No. 17)**

- (3) A By-Law to Provide for an Interim Tax Levy; Payment of Taxes by Instalment; Penalty and Interest at One and One Quarter Percent Monthly on Tax Arrears.

THREE READINGS

PROPOSED NO. 2012-30

**(See Clause (b), Report No. 17)**

- (4) A By-Law to Exempt Certain Lands on Registered Plan 13M-80 from the Provisions of Section 50 (5) of the Planning Act R.S.O. 1990, Chapter P.13, and Amendments Thereto (Lots 10 - 24, Registered Plan 13M-80, municipally known as 2633 - 2691 Delmar Street, for the purpose of dividing the lots into two parcels to facilitate the sale of the semi-detached dwellings).

THREE READINGS

PROPOSED NO. 2012-31

**(Delegated Authority)**

- (5) A By-Law to Amend By-Law No. 32-74, "A By-Law to Regulate the Use of Lands and the Character, Location and Use of Buildings and Structures in the Township of Pittsburgh" to Remove the '-H' Holding Symbol Related to the 'Limited Service Residential' (LSR) Zone(3121 Highway 2 East, Plan 487 Lot 8 RP 13R3529 Part 8)  
THREE READINGS PROPOSED NO. 2012-32  
**(Delegated Authority)**
  
- (6) A By-Law to Amend By-Law No. 2010-128, "A By-Law to Regulate Parking".  
THIRD READING PROPOSED NO. 2012-12  
**(See Clause (2), Report No. 9)**
  
- (7) A By-Law to Amend By-Law No. 2005-260, "A By-Law Regarding the Levying of Special Rates and the Charging of Fees for Waste Management Services".  
THIRD READING PROPOSED NO. 2012-14  
**(See Clause (5), Report No. 9)**
  
- (8) A By-Law to Declare Surplus and Dispose of the Lands Known as Parts 2, 3, 4 and 5 13R-14798 and Parts 1, 2, 3, and 4 13R-18261, More Particularly Described as the Lands Denoted on the Attached Schedule A.  
THIRD READING PROPOSED NO. 2012-2  
**(See Clause (g), Report No. 1)**
  
- (9) A By-Law To Confirm The Proceedings Of Council At Its Meeting Held On Tuesday, January 10, 2012  
THREE READINGS PROPOSED NO. 2012-33  
**(City Council Meeting No. 2012-04)**

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**ADJOURNMENT**

Moved by Councillor Neill  
Seconded by Councillor Hector

**THAT** Council do now adjourn.

**CARRIED**

Council adjourned at 9:42 pm.

(Signed)

John Bolognone  
City Clerk

Mark Gerretsen  
Mayor