The Regular Meeting of City Council was held on Tuesday, July 20, 2010, and was called to order at 6:00 pm in the Council Chamber, City Hall. Regular business commenced at 7:45 pm. His Worship Mayor Harvey Rosen presided.

There was a “Closed Meeting” of the Committee of the Whole from 6:00 pm to 7:35 pm in the Councillors’ Lounge.

(Council Chamber)
ROLL CALL
Present: Mayor Rosen, Councillor Foster, Councillor Garrison (arrived at 7:30 pm), Councillor Gerretsen, Councillor Glover, Councillor Hector, Councillor Hutchison, Councillor MacLeod-Kane, Councillor Matheson, Councillor Meers, Councillor Osanic (arrived at 6:05 pm), Councillor Schmolka, Councillor Smith (13)

(Councillors’ Lounge)
Administrative Staff Present:
Ms. C. Beach, Commissioner, Sustainability and Growth
Mrs. C. Downs, City Clerk
Mr. G. Hunt, Chief Administrative Officer
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. H. Tulk, Fire Chief

COMMITTEE OF THE WHOLE “CLOSED MEETING”

(1) Moved by Councillor Foster
Seconded by Councillor Gerretsen

THAT Council resolve itself into the Committee of the Whole “Closed Meeting” to consider the following items:

(a) A proposed or pending acquisition or disposition of land by the municipality – Fire Training Centre
(b) A proposed or pending acquisition or disposition of land by the municipality – Industrial Land
(c) Security of the property of the municipality – 1425 Midland Avenue
(d) A proposed or pending acquisition or disposition of land by the municipality and Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Davis Tannery

CARRIED

(Council Chamber)
Administrative Staff Present:
Ms. C. Beach, Commissioner, Sustainability and Growth
Mr. J. de Hoop, Director, Community and Family Services
Mrs. C. Downs, City Clerk
Mr. L. Follwell, Manager, Recreation Facilities
Mr. J. Hale, Driver/Labourer, Public Works
Mr. G. Hunt, Chief Administrative Officer
Ms. L. Hurdle, Director, Recreation and Leisure Services
Mr. S. Kanellos, Director, Real Estate and Construction Services
Mr. J. Keech, President and CEO, Utilities Kingston
Ms. A. Lafrance, Manager, Finance and General Administration Unit, Community and Family Services

Administrative Staff Present (continued):
Mr. D. Leger, Commissioner, Transportation, Properties and Emergency Services
REPORT OF THE COMMITTEE OF THE WHOLE “CLOSED MEETING”

(2) Moved by Councillor Glover
Seconded by Councillor Hector

THAT Council rise from the Committee of the Whole “Closed Meeting” waive the rules regarding Items (a) and (c) and the Chair report.

CARRIED

(a) Moved by Councillor Hector
Seconded by Councillor Foster

THAT Council authorize the Mayor and Clerk to execute a purchase and sale agreement and any other required documents to complete the land acquisition for the Kingston Fire and Rescue Department’s future Fire Training Centre, as identified in the Closed Meeting Report No. 10-249, to the satisfaction of the Director of Legal Services.

CARRIED

(c) Moved by Councillor Matheson
Seconded by Councillor Hutchison

THAT Council approve the leasing of the City-owned employment land as detailed in Closed Meeting Report No. 10-231;

- and further -

THAT the Mayor and Clerk be authorized to sign a lease agreement and any other required documents to complete the lease of the City-owned employment land, to the satisfaction of the Director of Legal Services;

- and further -

THAT Council authorize the allocation of net revenue (all revenue and expenses) with respect to the leasing of the City-owned employment land to the Industrial (Employment) Land Reserve Fund;

- and further -

THAT staff be directed to report back when appropriate on the terms of the lease agreement.

CARRIED

UPLOAD OF ADDED

Moved by Councillor Hutchison
Seconded by councillor MacLeod-Kane
THAT Council waive the rules of By-Law No. 2010-1, “Council Procedural By-Law”, in order to amend the Agenda to allow Clause (6) of Report No. 94 of the Chief Administrative Officer (Recommend) to be dealt with prior to Report No. 93 of the Chief Administrative Officer (Consent).

CARRIED

(A 2/3 Vote of Council Was Received)

(See Page No. 492)

Moved by Councillor MacLeod-Kane
Seconded by Councillor Garrison

THAT the addeds be approved as amended.

CARRIED

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DISCLOSURE OF PECUNIARY INTEREST

Councillor Gerretsen declared a possible pecuniary interest in the matter of Clause (a) of the Closed Meeting, as he is related to the owner of property abutting the subject land.

Councillor Gerretsen declared a possible pecuniary interest in the matter of Clause 5 of Report No. 95 of the Planning Committee, as he is partial owner of a property management firm which owns property in the vicinity of the subject land.

Councillor Gerretsen declared a possible pecuniary interest in the matter of Clause 2 of Report No. 96 of the Kingston Municipal Heritage Committee, as members of his immediate family own property abutting the subject land.

*******

PRESENTATIONS

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DELEGATIONS

(1) Mr. Mark Siemons, Chair of the Board of Trustees of the Marine Museum of the Great Lakes, did not appear before Council.

*******

BRIEFINGS

(1) Mr. Tom Carpenter, Co-Chair of the Kingston Environmental Advisory Forum (KEAF), was present and spoke to Council regarding the KEAF 2007-2008 Annual Report.

(See Clause 1, Report No. 102, Page No. 517)

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PETITIONS

(1) A petition bearing approximately 124 signatures was presented by Councillor Hutchison and referred to the President and CEO of Utilities Kingston and reads as follows:
"Whereas over the last few years Pine St. and Barrie St. have become extremely busy with out-of-neighbourhood traffic using these streets as a means to enter and exit the downtown business area instead of using more appropriate routes such as Queen St. and Princess St.,

And whereas, as a result, Pine and Barrie Sts. have become unsafe for the neighbourhood residents and their children due to the sheer volume and speeds of the traffic,

We, the undersigned, request that the City of Kingston install traffic calming on Pine St. and Barrie St. such as, but not necessarily limited to, traffic humps and traffic cushions in order to slow down and discourage transient, non-neighbourhood traffic in the neighbourhoods affected."

REFERRED TO THE PRESIDENT AND CEO OF UTILITIES KINGSTON

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MOTIONS OF CONGRATULATIONS, RECOGNITION, SYMPATHY, CONDOLECENCES AND SPEEDY RECOVERY

Motions of Congratulations

(1) Moved by Councillor Gerretsen
Seconded by Councillor Matheson

THAT the congratulations of Kingston City Council be extended to Mr. Chris Whyman, Kingston’s Town Crier and official goodwill ambassador, for his victory at the World Town Crier Tournament that was held in Chester, England on June 19, 2010. Mr. Whyman defeated over 40 Town Criers from around the world who were judged in categories including volume and clarity of cry; diction and inflection; and how they engage the audience. Mr. Whyman is now a two-time champion, having also won the world title in 2004. Congratulations Chris! Kingston is proud of your personal accomplishments and your continuous spirited representation of Canada’s First Capital, at home and abroad. Oyez! Oyez! Oyez!

(2) Moved by Councillor Foster
Seconded by Councillor Matheson

THAT the congratulations of Kingston City Council be extended to Kingston resident Lt.-Col. (Retired) Arthur Jordan for his appointment as a Knight in the Order of St. John by Lieutenant Governor of Ontario David C. Onley, in recognition of his 16 years of volunteer service to his community. Mr. Jordan has served the local branch of St. John Ambulance in many capacities over this time. St. John Ambulance provides a number of valuable services including first aid response, disaster services, car seat clinics, youth programs, and therapy dog services. Congratulations and thank you.

(3) Moved by Councillor MacLeod-Kane
Seconded by Councillor Schmolka

THAT the congratulations of Kingston City Council be extended to Recreation and Leisure Staff, including summer student Amanda Victoor, who played a key role in organizing the Grass Creek Events and Fireworks at Grass Creek Park, on July 1, 2010. The event was a joint effort with Public Works, Utilities Kingston, Kingston Fire and Rescue and the Frontenac Detachment of the OPP. The event and fireworks were truly amazing and everyone enjoyed the day celebrating Canada’s Birthday.

MOTIONS OF CONGRATULATIONS, RECOGNITION, SYMPATHY, CONDOLECENCES AND SPEEDY RECOVERY (CONTINUED)

Motions of Speedy Recovery

(1) Moved by Councillor Foster
Seconded by Councillor Gerretsen

THAT Kingston City Council extend its best wishes for a very speedy recovery to Beulah Webb, long time resident of the former Pittsburgh Township and its Clerk/CAO for many years.

Motions of Condolences

(1) Moved by Mayor Rosen
Seconded by Councillor Gerretsen

THAT the sincere condolences of Kingston City Council be extended to the family and friends of Jean Smith, who passed away on July 12, 2010. Mrs. Smith graduated from the KGH School of Nursing in 1944 and taught nursing assistants at LCVI. Mrs. Smith devoted all of her professional life to the local medical profession, educated those who showed an interest in nursing and volunteered with the KGH Auxiliary. She will be greatly missed by all who knew her.

CARRIED

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DEFERRED MOTIONS

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REPORTS
Report No. 93 the Chief Administrative Officer (Consent)

Moved by Councillor Foster
Seconded by Councillor Gerretsen

THAT Report No. 93 of the Chief Administrative Officer (Consent) be received and adopted.

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

Report No. 93

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:

(a) Delegation of Signing Authority for Sale of Lots and Interment Rights and Housekeeping Amendments for Pine Grove Cemetery

THAT a by-law be presented to amend By-Law No. 99-280, “A By-Law to Provide for the Maintenance, Management and Control of Pine Grove Cemetery”, to:

• grant delegated authority to Deborah McCallan, as alternate to the City Clerk, to sign all documents relating to the sale of lots and interment rights for the Pine Grove Cemetery, and

• make general housekeeping amendments to bring the by-law up-to-date with position titles and forms required under the Cemeteries Act.

(The Report of the City Clerk (10-136) was attached as Schedule Pages 1-5)
(File No. CSU-S09-000-2010)
(See By-Law No. (1), 2010-126)

(b) Assigning Disposal/Recycling Services for the Household Hazardous Waste Facility to Stewardship Ontario

THAT the contract with Buckham Transport Ltd. under RFP No. F31-PW-SW-1-2009 for the Supply of Disposal/Recycling Services for the City of Kingston Household Hazardous Waste Facility and the requirements for payment be assigned to Stewardship Ontario.

(The Report of the President and CEO of Utilities Kingston (10-192) was attached as Schedule Pages 6-9)
(File No. CSU-F31-000-2010)

(c) Approval of a Driveway Amendment under By-Law No. 10, “A By-Law Respecting Streets”, on the Right-of-Way Located at 175 Queens Crescent

THAT Council authorize the Mayor and Clerk to enter into a License Agreement, in a form satisfactory to the City Solicitor, for the purpose of recognizing the existing parking space on the City right-of-way located at 175 Queens Crescent that has been in existence for several years.

(The Report of the President and CEO of Utilities Kingston (10-208) was attached as Schedule Pages 10-12)
(File No. CSU-L07-000-2010)

REPORTS (CONTINUED)
Report No. 93 the Chief Administrative Officer (Consent)
(d) **Award of RFP for the Purchase of Two Hybrid Sport Utility Vehicles (SUV) to James Braden Ford**

**THAT** the RFP F31-CDS-F&R-2010-1 for the purchase of two hybrid SUV’s be awarded to James Braden Ford for the individual purchase price of $33,431 plus applicable taxes.

(The Report of the Commissioner of Transportation, Properties and Emergency Services (10-210) was attached as Schedule Pages 13-14)

(File No. CSU-F31-000-2010)

**CARRIED**

(e) **Award of RFP for the Purchase of One Hybrid ½ Ton 4x4 Truck to Taylor Chev. Cadillac Buick GMC**

**THAT** the RFP F31-CDS-F&R-2010-4 for the purchase of one hybrid ½ ton 4x4 truck be awarded to Taylor Chev. Cadillac Buick GMC for the purchase price of $41,370 plus applicable taxes.

(The Report of the Commissioner of Transportation, Properties and Emergency Services (10-211) was attached as Schedule Pages 15-16)

(File No. CSU-F31-000-2010)

**CARRIED**

(f) **Healthy Community Fund 2010**

**THAT** the Mayor and City Clerk be directed to enter into an agreement, acceptable to the Commissioner of Sustainability and Growth Group and the Director of Legal Services, providing for the extension of the existing agreement with the United Way serving Kingston, Frontenac, Lennox and Addington to facilitate the administration of the City of Kingston’s Healthy Community Fund for 2010;

- and further -

**THAT** Council appoint four (4) Councillors and one (1) City staff member to participate on the three (3) review committees; being one (1) Councillor per review committee and one (1) Councillor for back up purposes;

- and further -

**THAT** Council direct the United Way to administer the Healthy Community Fund to support community development, sports and recreation, and heritage projects.

(The Report of the Commissioner of Sustainability and Growth (10-212) was attached as Schedule Pages 17-20)

(File No. CSU-D04-000-2010)

*(See Miscellaneous Business Item No. 1, Page No. 518)*

(g) **Approval of a Boundary Road Maintenance Agreement between the Corporation of the City of Kingston and the Corporation of the County of Lennox and Addington**

**THAT** the Mayor and Clerk be authorized to enter into a Boundary Road Maintenance Agreement with the County of Lennox and Addington, to the satisfaction of the Director of Engineering and the Legal Services Department, subject to the receipt of confirmation of approval of the agreement by the Corporation of the County of Lennox and Addington.

(The Report of the President and CEO of Utilities Kingston (10-217) was attached as Schedule Pages 21-22)

(File No. CSU-T06-000-2010)

**REPORTS (CONTINUED)**

Report No. 93 the Chief Administrative Officer (Consent)

(h) **Approval of the City of Kingston Arts Fund 2010 Grant Recommendations**
THAT Council approve the Kingston Arts Council’s recommendations for distribution of operating and project grants from the 2010 City of Kingston Arts Fund as outlined in Exhibit “A” of Report No. 10-218.
(The Report of the Commissioner of Sustainability and Growth (10-218) was attached as Schedule Pages 23-37)
(File No. CSU-F25-000-2010)

(i) Investment in Utility Companies

THAT Council authorize the Mayor and Clerk to sign all documents necessary to effect the exchange of the City of Kingston’s investment of $3,000,000 in Class D shares of 1425447 Ontario Limited for a $3,000,000 note receivable from 1425445 Ontario Limited (operating as Utilities Kingston);

- and further -

THAT Council authorize the Mayor and Clerk to sign all documents necessary to effect the exchange of the City of Kingston’s dividend receivable from 1425447 Ontario Limited for a $600,000 note receivable from 1425445 Ontario Limited (operating as Utilities Kingston).
(The Report of the Deputy Treasurer (10-219) was attached as Schedule Pages 38-40)
(File No. CSU-E06-000-2010)

(j) Approval to Assume and Dedicate as a Public Road Part 3 on Reference Plan 13R-11051 and Parts 3, 4, 5 and 6 on Reference Plan 13R-19859 – Innovation Drive

THAT a by-law be presented to Council to establish those lands designated as Part 3 on Reference Plan 13R-11051 and Parts 3, 4, 5 and 6 on Reference Plan 13R-19859, Innovation Drive, as part of the public highway in accordance with Section 31 of the Municipal Act, Chapter 25, S.O. 2001.
(The Report of the President and CEO of Utilities Kingston (10-221) was attached as Schedule Pages 41-44)
(File No. CSU-T05-000-2010)
(See By-Law No. (2), 2010-127)

(k) Award of Contract for Corporate and Community Greenhouse Gas Emissions Inventory Analysis and Reporting to Five Winds International and Tri-Edge Associates

THAT Council authorize the Mayor and Clerk to enter into an agreement with Five Winds International and Tri-Edge Associates, in a form satisfactory to the Director of Legal Services, for the completion of corporate and community greenhouse gas emission inventories and assistance in completion of a Local Action Plan for the reduction of community greenhouse gas emissions for an amount of $48,175 plus applicable taxes.
(The Report of the Commissioner of Sustainability and Growth (10-222) was attached as Schedule Pages 45-48)
(File No. CSU-E05-000-2010)

(l) Request to Install a Stone Retaining Wall with Fence in the City Right-of-Way Adjacent to 1891 Jackson Mills Road

THAT Council authorize the Mayor and Clerk to enter into an Encroachment Agreement, satisfactory to the City Solicitor, for the purpose of allowing a stone wall and fence to be erected on the City right-of-way located at 1891 Jackson Mills Road;

REPORTS (CONTINUED)
Report No. 93 the Chief Administrative Officer (Consent)

- and further -

THAT a condition of the encroachment be that the owners agree the retaining wall and fence be temporary in nature and will be removed by the owner at the owner’s expense at such time as it is requested by the City;
THAT the Encroachment Agreement be registered on title.
(The Report of the President and CEO of Utilities Kingston (10-223) was attached as Schedule Pages 49-52)
(File No. CSU-D16-000-2010)

(m) Award of RFP for Janitorial Services for the Police Headquarters Building at 705 Division Street to Eco Living Incorporated

THAT Council authorize the Mayor and Clerk to execute a contract for janitorial and custodial services for the police headquarters located at 705 Division Street to Eco Living Incorporated for a two-year term totalling $379,978.70 plus applicable taxes, in a form satisfactory to the Director of Legal Services.
(The Report of the Commissioner of Transportation, Properties and Emergency Services (10-224) was attached as Schedule Pages 53-56)
(File No. CSU-A19-000-2010)

(n) Removal of All-Way Stop Control at the Intersection of Safari Drive and Heron Court

THAT a by-law be presented to Council to amend By-Law No. 2003-209, “A By-Law To Regulate Traffic”, subject to the provisions of the Highway Traffic Act, to remove the all-way stop control at the intersection of Safari Drive and Heron Court;

- and further -

THAT this by-law be given all three readings.
(The Report of the President and CEO of Utilities Kingston (10-225) was attached as Schedule Pages 57-61)
(File No. CSU-T08-000-2010)
(See By-Law No. (22), 2010-147)

(o) Approval of the Extension of the Terms of Appointment to the KEDCO Board of Directors

THAT Council recommend to the Board of Directors of KEDCO that the terms of appointment for Doug Green and Dean Byrnes to the KEDCO Board of Directors be extended to March 31, 2011, or the date that the Council is able to make recommendations to fill vacancies on the KEDCO Board, whichever occurs first.
(The Report of the City Clerk (10-227) was attached as Schedule Pages 62-64)
(File No. CSU-C12-000-2010)

(p) Authorization of a Budget Amendment for the East Water Reservoir and Booster Station

THAT Council authorize a capital budget increase for the water utility of $8,845,000 with $3,538,000 of funding from the Water Capital Reserve Fund and $5,307,000 from the Impost Reserve Fund to finance the water reservoir and booster station facilities in the east end of the City of Kingston’s water distribution system.
(The Report of the President and CEO of Utilities Kingston (10-234) was attached as Schedule Pages 65-66)
(File No. CSU-F05-000-2010)

REPORTS (CONTINUED)
Report No. 93 the Chief Administrative Officer (Consent)

(q) Award of Tender for Road Resurfacing on Midland Avenue, Latimer Road, Westbrook Road and Elizabeth Avenue; Widening and Road Resurfacing on Andersen Drive; and Traffic Calming on Various Streets to Coco Paving Inc.
THAT the tender of Coco Paving Inc. for the Contract ENG-2010-10 for road resurfacing on Midland Avenue, Latimer Road, Westbrook Road, and Elizabeth Avenue, widening and road resurfacing on Andersen Drive, and traffic calming on various streets, in the amount of $915,000.00 (plus HST), be accepted, it being the lowest tender received. (The Report of the President and CEO of Utilities Kingston (10-235) was attached as Schedule Pages 67-68) (File No. CSU-F18-003-2010)

(r) Award of Tender for Rehabilitation/Micro-Surfacing on Highway #2 and Highway #15 to Duncor Enterprises Inc.

THAT the tender of Duncor Enterprises Inc. for the Contract ENG-2010-02 for rehabilitation/micro-surfacing of Highway #2 and Highway #15, in the amount of $1,303,263.25 (plus HST), be accepted, it being the lowest tender received. (The Report of the President and CEO of Utilities Kingston (10-236) was attached as Schedule Pages 69-70) (File No. CSU-F18-000-2010)

(s) Authority to Enter into a Purchase of Service Agreement with the Seniors Association Kingston Region for 2010

THAT Council authorize the Mayor and Clerk to execute a service agreement with the Seniors Association Kingston Region for 2010, in the amount of $100,800, in a form satisfactory to the Director of Legal Services and the Acting Commissioner of Community Services. (The Report of the Acting Commissioner of Community Services (10-238) was attached as Schedule Pages 71-99) (File No. CSU-S02-000-2010)

(t) Authority to Enter into a Purchase of Service Agreement with the Kingston Family YMCA

THAT the Mayor and Clerk be authorized to enter into an agreement, in a form satisfactory to the Director of Legal Services, with the Kingston Family YMCA that is consistent with the existing standard agreement, attached as Exhibit A to Report 10-239, for each of the remaining years. (The Report of the Commissioner of Sustainability and Growth (10-239) was attached as Schedule Pages 100-109) (File No. CSU-R06-000-2010)

(u) Request for a Noise Exemption for the Raise the Roof Festival at Myles Acres

THAT Raise the Roof be granted an exemption from the normal prohibition under Schedule “B” of By-Law No. 2004-52, “A By-Law To Regulate Noise”, in order to allow for a festival to be held at Myles Acres, 1560 Abbey Dawn Road between the hours of 5:00 p.m. and 11:00 p.m. on Friday, July 23, 2010, 11:00 a.m. to 11:00 p.m. on Saturday, July 24, 2010, and 11:00 a.m. to 4:00 p.m. on Sunday, July 25, 2010. (The Report of the Acting Commissioner of Community Services (10-246) was attached as Schedule Pages 110-111) (File No. CSU-M02-000-2010)

REPORTS (CONTINUED)
Report No. 93 the Chief Administrative Officer (Consent)

(v) Award of RFP for Madoma and Meadowcrest Community Centres Upgrades to Emmons & Mitchell Construction (2000) Limited
THAT Council authorize the Mayor and Clerk to enter into a construction contract for the Madoma and Meadowcrest Community Centres upgrades/repairs with Emmons & Mitchell Construction (2000) Limited, in a form satisfactory to the Director of Legal Services, for $105,352, exclusive of HST.  
(The Report of the Commissioner of Sustainability and Growth (10-247) was attached as Schedule Pages 112-114)  
(File No. CSU-A20-000-2010)

(w) **Award of Tender for Winter Control Road Salt to The Canadian Salt Company Ltd.**

THAT Council authorize the Mayor and Clerk to enter into a contract, in a form satisfactory to the Director of Legal Services, with The Canadian Salt Company Ltd., for the supply of approximately 16,000 tonnes of coarse crushed salt for winter road and sidewalk maintenance, in the amount of $89.60 per tonne, including all taxes and freight, being the lowest bid received, for Tender F18-PWS-PW-2010-1.  
(The Report of the President and CEO of Utilities Kingston (10-250) was attached as Schedule Pages 115-116)  
(File No. CSU-F31-000-2010)

(x) **Award of Tender for Winter Control Road Sand to Cruickshank Construction Limited**

THAT Council authorize the Mayor and Clerk to enter into a contract, in a form satisfactory to the Director of Legal Services, with Cruickshank Construction Limited, for the supply of approximately 19,000 tonnes of sand for winter road and sidewalk maintenance, in the amount of $13.60 per tonne including all taxes and freight.  
(The Report of the President and CEO of Utilities Kingston (10-251) was attached as Schedule Pages 117-118)  
(File No. CSU-F31-000-2010)

CARRIED  
(Clause (a) through (c), and (f) through (x))

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Report No. 94 of the Chief Administrative Officer (Recommend)

Moved by Councillor Glover  
Seconded by Councillor Matheson

THAT Report No. 94 of the Chief Administrative Officer (Recommend) be received and adopted, clause by clause.

**Report No. 94**

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

(1) **Option to Declare Leroy Grant Park Surplus for Affordable Housing**

THAT Council direct staff to hold a Public Consultation Meeting to declare Leroy Grant Park surplus for the purpose of affordable housing;  
- and further -

REPORTS (CONTINUED)

Report No. 94 of the Chief Administrative Officer (Recommend)

THAT Council direct staff to report back with a recommendation on disposal of Leroy Grant Park following the Public Consultation Meeting;  
- and further -
THAT staff investigate the possibility of designating up to an equivalent amount of adjacent or nearby City-owned land as park space to compensate for the loss of parkland.

(The Report of the Commissioner of Sustainability and Growth (10-173) was attached as Schedule Pages 119-125)

(File No. CSU-L19-000-2010)

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

Moved by Councillor Garrison
Seconded by Councillor Gerretsen

THAT Clause (1) of Report No. 94 of the Chief Administrative Officer (Recommend) be amended to add the following:

"- and further -

THAT staff investigate the possibility of designating up to an equivalent amount of adjacent or nearby City-owned land as park space to compensate for the loss of parkland."

CARRIED

(2) Authorization for Temporary Road Closures for the Thousand Islands Poker Run, August 6 to 8, 2010

THAT Council authorize the road closures for the 2010 Poker Run as follows:

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- and further -

THAT Council approval be subject to the applicant providing the following:

- The applicant shall pay for the cost of advertising the temporary street closure, as invoiced by the City of Kingston.
- The applicant shall be responsible for the acquiring/renting, placing and removal of all barricades necessary to fully close the roadway(s) affected and install advance signage to indicate the street closure and install detour signage.
- The applicant shall take out sufficient public liability property damage insurance in the amount of $2,000,000. The applicant provide insurance policy in a form satisfactory to the City of Kingston and shall be kept in full force during the period of the proposed street closure.
- The applicant shall have the City of Kingston named as a party insured on the policy and the applicant shall provide the City of Kingston with a copy of the insurance policy.

(The Report of the President and CEO of Utilities Kingston and the Commissioner of Sustainability and Growth (10-207) was attached as Schedule Pages 126-132)

(File No. CSU-T09-000-2010)

CARRIED

REPORTS (CONTINUED)
Report No. 94 of the Chief Administrative Officer (Recommend)

(3) Skate Canada Adult Figure Skating Championship 2012 Fees and Costs Reduction

THAT Council waive fee recovery for labour costs and reduce facility rental fees by 50% for a total maximum of $36,000, as detailed in this report, for the Skate Canada Adult Figure Skating Championship 2012 event should the City of Kingston be selected as the successful host.
(4) **Approval of Kingston’s Participation in a Pilot Scale Soil Washing Project**

**THAT** Council approve the City of Kingston as a participant in the Toronto Waterfront soil treatment pilot project and other soil treatment operations as available;

- and further -

**THAT** the Mayor and City Clerk be authorized to sign agreements, in a form satisfactory to the Director of Legal Services, for the treatment and management of a maximum of 1,000 tonnes of soils from City of Kingston brownfield properties, on a pilot scale basis;

- and further -

**THAT** a capital project budget of $100,000 be established and be funded by:
a) $30,000 of existing unspent capital budget for municipal brownfield clean-up;
b) $20,000 from the Working Fund Reserve;
c) $50,000 from anticipated grants from others;

- and further -

**THAT** staff proceed with making application to the Federation of Canadian Municipalities’ (FCM) Green Municipal Fund (GMF) to seek a grant of 50% of eligible project costs.

(The Report of the Commissioner of Sustainability and Growth (10-229) was attached as Schedule Pages 136-143)

(5) **Disposition of Bridge House (Kingston) Incorporated**

**THAT** Council authorize the sale of the property, building and assets located at 333 Kingscourt Avenue owned by Bridge House (Kingston) Incorporated, subject to Ministerial consent;

- and further -

**THAT** Council approve the transfer of any surplus funds arising out of the sale of the building, after the payment of all related costs, to Bridge House (Kingston) Incorporated, to be disposed of in accordance with the *Social Housing Reform Act*, Bridge House’s Letters Patent, and any other relevant legislation, through a transfer to another Housing Provider, Charitable Organization, not-for-profit agency or the City of Kingston as Service Manager, subject to Ministry concurrence;

- and further -

**THAT** Council authorize the Service Manager to re-allocate the ten (10) rent geared-to-income subsidies to another Housing Provider or through the City’s Rent Supplement Program in order to maintain the City’s legislated inventory of 2,003 social housing units.

(The Report of the Acting Commissioner of Community Services (10-237) was attached as Schedule Pages 144-148)

REPORTS (CONTINUED)

Report No. 94 of the Chief Administrative Officer (Recommend)

**Note:** Clause (6) (Report No. 10-215) was originally a recommend report and was changed to an Information Report (3). The new Clause (6) (Report No. 10-256) is a recommend report regarding the Memorial Centre Pool and Building and was distributed digitally. Due to the distribution of this report on the day of the meeting, Ms. Lanie Hurdle, Director of Recreation and Leisure Services, provided an overview of the report.
City Council Meeting No. 18-2010
Minutes
Tuesday, July 20, 2010

(6A) STAFF BRIEFING – Ms. Lanie Hurdle, Director of Recreation and Leisure Services, was present and spoke to Council regarding the award of the RFP for construction of the Memorial Centre Pool and Building.

(6) Award of RFP for Construction of the Memorial Centre Pool and Building to Emmons & Mitchell Construction

1. THAT the RFP No. F31-SGG-RLS-2010-75 for the construction of an outdoor pool and building be awarded to Emmons & Mitchell Construction Limited for the maximum price of $8.6M (excluding taxes) but including the cash allowance included in clause 5;

   - and further -

2. THAT the 2009-2010 capital budget be amended by $3.4M including contingency to be financed by the issuance of long term debt from Municipal Capital Reserve Fund;

   - and further -

3. THAT the City applies to the Federal Government for an extension of the Recreational Infrastructure Canada (RInC) Program deadline as a special circumstance for the pool and building project;

   - and further -

4. THAT the contract be structured to include a provision to allow project timeline to be extended subject to a deadline extension approval from the Federal Government;

   - and further -

5. THAT the contract be structured to include cash allowances giving the City the flexibility to reduce costing further should the deadline be extended resulting in the reduced need to pay weekend overtime and winter heating expenses;

   - and further -

6. THAT savings resulting from any extension to the project timelines be applied to reduce the debt financing portion of the financing;

   - and further -

7. THAT Mayor and Clerk be authorized to enter into a contract with Emmons & Mitchell Construction Limited in the amount of no more than $8.6M plus applicable taxes in order to maintain the original scope of the project, to the satisfaction of the Director of Legal Services including a separate Letter of Agreement to allow for mobilization and other identified preliminary tasks prior to the entering into a full agreement.

(The Report of the Commissioner of Sustainability and Growth (10-256) was distributed with the addeds.)
(File No. CSU-F31-000-2010)
(See Information Report (3), Page No. 518)

CARRIED AS AMENDED (12:1)
(See Motion To Amend Which Was CARRIED)
(See Recorded Vote)

REPORTS (CONTINUED)

Report No. 94 of the Chief Administrative Officer (Recommend)

Moved by Councillor Hutchison
Seconded by Councillor Hector

THAT Clause (6) of Report No. 94 of the Chief Administrative Officer (Recommend) be amended such that the amount in Part 1 be changed from $8M to $8.6M, the amount in Part 2 be changed from $2.8M to $3.4M, and the amount in Part 7 be changed from 8 million to 8.6 million, in order to maintain the original scope of the project.

CARRIED
A Recorded Vote was requested by Councillor Garrison

YEAS: Councillor Foster, Councillor Garrison, Councillor Gerretsen, Councillor Glover, Councillor Hector, Councillor Hutchison, Councillor MacLeod-Kane, Councillor Matheson, Councillor Meers, Councillor Osanic, Mayor Rosen, Councillor Smith (12)

NAYS: Councillor Schmolka (1)

(7) Award of RFP for Construction Services for Two (2) International Size Soccer Fields at John Machin Park and Soccer Field Maintenance at Various Sites

The Report of the Commissioner of Sustainability and Growth (10-243) was not distributed.
(File No. CSU-F31-000-2010)

WITHDRAWN

(8) Bonnechere Excavating Inc. Application for a Noise Exemption for Highway 401 Reconstruction

THAT Bonnechere Excavating Inc. be granted an exemption from the normal regulations under Schedule B of By-Law No. 2004-52, “A By-Law To Regulate Noise”, in order to allow for cement chipping and replacement of cement under the Sydenham Road underpass from 7:00 p.m. to 7:00 a.m. Wednesday, July 21, 2010, to Friday, August 13, 2010, but not on any Sunday or Statutory Holiday;

- and further -

THAT this activity be permitted only for 10 days during the exemption period and that Bonnechere Excavating Inc. provides the Manager, Licensing and Enforcement Division, 48 hours notice before the project begins.

(The Report of the Acting Commissioner of Community Services (10-253) was distributed separately from the agenda on Friday, July 16, 2010.)

(File No. CSU-P11-000-2010)

CARRIED

(9) Approval of a Capital Budget Amendment for the Purchase of Employment Land

1. THAT Council authorize a capital budget amendment in the amount of $3,000,000 from the Industrial (Employment) Land Reserve (combination of cash and debt) to purchase land to replenish the inventory of employment land;

- and further -

2. THAT Council delegate temporary authority to the City’s Chief Administrative Officer during the period September 8, 2010, to December 31, 2010, to negotiate, enter into and sign binding agreements of purchase and sale on behalf of the City to purchase various parcels of lands for the purpose of replenishing the City’s supply of employment lands, said purchase(s) not to exceed $3,000,000.

REPORTS (CONTINUED)
Report No. 94 of the Chief Administrative Officer (Recommend)

(The Report of the Chief Administrative Officer (10-254) was distributed separately from the agenda on Friday, July 16, 2010.)

(File No. CSU-F05-000-2010)
(See By-Law No. (32), 2010-155)

CARRIED

(Councillor Gerretsen Opposed)

***************
Report No. 95 of the Planning Committee

Moved by Councillor Schmolka
Seconded by Councillor Osanic

THAT Report No. 95 of the Planning Committee be received and adopted.

Council consented to the separation of Clauses 2 and 5.

Report No. 95

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.

June 17, 2010

1. Approval of an Application for a Zoning By-Law Amendment for the Properties Located at 2262 and 2324 Cole Hill Road

THAT the application for Zoning By-Law Amendment (Our File No. D14-178-2010) submitted by Vasco Moniz and Kimberly and Hollis Amey for the properties municipally known as 2262 and 2324 Cole Hill Road, BE APPROVED.

AND THAT the former Township of Kingston Zoning By-Law No. 76-26, as amended, be further amended as follows:

1. Map 1 of Schedule “A”, as amended, is hereby further amended by changing the zone symbol of the 0.15 hectare parcel of vacant land with 86 metres of road frontage on Cole Hill Road, to be severed from 2262 Cole Hill Road and merged on title with 2324 Cole Hill Road from ‘R1’ to ‘A1’, as shown on Schedule “A” attached to and forming part of By-Law No. 2010-148; and

2. Map 1 of Schedule “A”, as amended, is hereby further amended by changing the zone symbol of the 0.15 hectare parcel of vacant land with no road frontage, to be severed from 2324 Cole Hill Road and merged on title with 2262 Cole Hill Road from ‘A1’ to ‘R1’, as shown on Schedule “A” attached to and forming part of By-Law No. 2010-148.

AND BE IT FURTHER RESOLVED THAT the amending by-law be presented to City Council for all three readings.

(Note: A copy of the draft by-law was attached as Schedule Pages 149-150)

(See By-Law No. (23), 2010-148)

REPORTS (CONTINUED)
Report No. 95 of the Planning Committee

2. Approval of the Kingston Residential Intensification and New Community Design Guidelines

THAT the Kingston Residential Intensification and New Community Design Guidelines, dated May 2010, be accepted in fulfillment of the Terms of Reference, that the report be received, and that the guidelines be approved in principle;

- and further -

THAT the guidelines be forwarded to other Municipal Departments for information and consideration for future implementation;

- and further -
THAT a Committee composed of staff members and members of the development community be struck to review and discuss the action items outlined in Section 6.3 of the Residential Intensification/New Community Design Guidelines entitled 'Actions Items, Future Studies & Policy Amendments' as well as other items of concern. (Note: A copy of the guidelines were distributed with the Planning Agenda for the meeting held on June 17, 2010.)

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

Moved by Councillor Schmolka
Seconded by Councillor Hector

THAT Paragraph 3 of Clause 2 of Report No. 95 of the Planning Committee be amended by adding the words “as well as other items of concern”.

CARRIED

Moved by Councillor Hector
Seconded by Councillor Gerretsen

THAT Paragraph 1 of Clause 2 of Report No. 95 of the Planning Committee be amended by deleting the words “be approved in principle” and replacing them with the words “be received”.

LOST (6:7)
(See Recorded Vote)

A Recorded Vote was requested by Councillor Gerretsen

YEAS: Councillor Gerretsen, Councillor Hector, Councillor Matheson, Mayor Rosen, Councillor Schmolka, Councillor Smith (6)

NAYS: Councillor Foster, Councillor Garrison, Councillor Glover, Councillor Hutchison, Councillor MacLeod-Kane, Councillor Meers, Councillor Osanic (7)

3. Approval of an Application for a Zoning By-Law Amendment for the Subdivision known as Briceland Farms

THAT the Application for Zoning By-Law Amendment (Our File No. D14-155-2009) submitted by Briceland Developments, for the subdivision known as Briceland Farms, BE APPROVED.

AND THAT the former City of Kingston Zoning By-Law No. 8499, as amended, be further amended as follows:

1.1. Amending Section 5.3B(c) by deleting reference to the “A7” zone;

1.2. Amending Section 12A.3(h) by deleting it and replacing it with the following: “(h) OFF-STREET PARKING

REPORTS (CONTINUED)
Report No. 95 of the Planning Committee

Parking facilities not located in an enclosed building or covered structure such as a carport may be located in a front yard space, rear yard or interior side yard, or exterior side yard space. The following provisions shall apply to regulate such parking facilities:

(a) Any area used for a parking facility shall have a stable surface designed to support vehicle traffic.

(b) One Family Dwellings:
   1. The location of a parking facility may extend from the front of the house to the front lot line, the maximum width shall be the lesser of 50% of the lot frontage or 5.6 metres.
2. Notwithstanding the above provisions the following addresses shall be limited to the following widths:

<table>
<thead>
<tr>
<th>Address</th>
<th>Width</th>
</tr>
</thead>
<tbody>
<tr>
<td>60 Eugene Court</td>
<td>5.8 meters</td>
</tr>
<tr>
<td>63 Eugene Court</td>
<td>4.7 meters</td>
</tr>
<tr>
<td>67 Eugene Court</td>
<td>5 meters</td>
</tr>
<tr>
<td>68 Eugene Court</td>
<td>4.8 meters</td>
</tr>
<tr>
<td>71 Eugene Court</td>
<td>5.3 meters</td>
</tr>
<tr>
<td>34 Wiley Street</td>
<td>5.9 meters</td>
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<tr>
<td>36 Wiley Street</td>
<td>6.1 meters</td>
</tr>
<tr>
<td>42 Wiley Street</td>
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<tr>
<td>44 Wiley Street</td>
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<td>46 Wiley Street</td>
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<td>54 Wiley Street</td>
<td>6.3 meters</td>
</tr>
<tr>
<td>56 Wiley Street</td>
<td>5.5 meters</td>
</tr>
<tr>
<td>60 Wiley Street</td>
<td>6.3 meters</td>
</tr>
</tbody>
</table>

(c) Semi-Detached Dwellings or Linked Dwellings:

(i) The location of a parking facility may extend from the front of the house to front lot the line, the maximum width shall be the lesser of the 50% of the lot frontage or 5.6 metres.

(ii) Notwithstanding the above provisions the following addresses shall be limited to the following widths:

<table>
<thead>
<tr>
<th>Address</th>
<th>Width</th>
</tr>
</thead>
<tbody>
<tr>
<td>96 Briceland Street</td>
<td>4.7 metres</td>
</tr>
<tr>
<td>100 Briceland Street</td>
<td>6.0 metres</td>
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<tr>
<td>102 Briceland Street</td>
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</tr>
<tr>
<td>104 Briceland Street</td>
<td>5.4 metres</td>
</tr>
<tr>
<td>108 Briceland Street</td>
<td>4.6 metres</td>
</tr>
<tr>
<td>110 Briceland Street</td>
<td>4.6 metres</td>
</tr>
<tr>
<td>116 Briceland Street</td>
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<tr>
<td>120 Briceland Street</td>
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</tr>
<tr>
<td>124 Briceland Street</td>
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</tr>
</tbody>
</table>
### REPORTS (CONTINUED)

**Report No. 95 of the Planning Committee**

<table>
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<th>Length</th>
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</thead>
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</tr>
<tr>
<td>128</td>
<td>Briceland</td>
<td>5.5</td>
</tr>
<tr>
<td>130</td>
<td>Briceland</td>
<td>5.2</td>
</tr>
<tr>
<td>132</td>
<td>Briceland</td>
<td>5.7</td>
</tr>
<tr>
<td>134</td>
<td>Briceland</td>
<td>4.6</td>
</tr>
<tr>
<td>138</td>
<td>Briceland</td>
<td>5.7</td>
</tr>
<tr>
<td>140</td>
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<td>5.1</td>
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</tr>
<tr>
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<td>5.6</td>
</tr>
<tr>
<td>208</td>
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</tr>
<tr>
<td>210</td>
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<td>4.8</td>
</tr>
<tr>
<td>212</td>
<td>Briceland</td>
<td>5.0</td>
</tr>
</tbody>
</table>
REPORTS (CONTINUED)

Report No. 95 of the Planning Committee

<table>
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<tr>
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<th>Street</th>
<th>Distance</th>
</tr>
</thead>
<tbody>
<tr>
<td>214</td>
<td>Briceland Street</td>
<td>4.8 metres</td>
</tr>
<tr>
<td>216</td>
<td>Briceland Street</td>
<td>6.0 metres</td>
</tr>
<tr>
<td>219</td>
<td>Briceland Street</td>
<td>5.7 metres</td>
</tr>
<tr>
<td>221</td>
<td>Briceland Street</td>
<td>6.6 metres</td>
</tr>
<tr>
<td>222</td>
<td>Briceland Street</td>
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<td>224</td>
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<td>226</td>
<td>Briceland Street</td>
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<td>228</td>
<td>Briceland Street</td>
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</tr>
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</tr>
<tr>
<td>234</td>
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<td>Wiley Street</td>
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<tr>
<td>63</td>
<td>Wiley Street</td>
<td>3.4 metres</td>
</tr>
<tr>
<td>5</td>
<td>Wilfred Crescent</td>
<td>5.6 metres</td>
</tr>
<tr>
<td>10</td>
<td>Wilfred Crescent</td>
<td>5.5 metres</td>
</tr>
<tr>
<td>18</td>
<td>Wilfred Crescent</td>
<td>5.5 metres</td>
</tr>
<tr>
<td>19</td>
<td>Wilfred Crescent</td>
<td>4.7 metres</td>
</tr>
<tr>
<td>21</td>
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</tr>
<tr>
<td>23</td>
<td>Wilfred Crescent</td>
<td>4.4 metres</td>
</tr>
<tr>
<td>41</td>
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<td>48</td>
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<td>Wilfred Crescent</td>
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<tr>
<td>54</td>
<td>Wilson Street</td>
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</tr>
<tr>
<td>62</td>
<td>Wilson Street</td>
<td>4.0 metres</td>
</tr>
</tbody>
</table>

AND FURTHER THAT the Engineering Department proceed with amendments to harmonize By-Law No. 10 "A By-Law Respecting Streets" regulations with these zoning by-law amendments, where appropriate;

AND FURTHER THAT the amending by-law be presented to City Council for all three readings.
(Note: A copy of the draft by-law was attached as Schedule Pages 151-154)
(See By-Law No. (24), 2010-149)
4. Approval of an Application for a Zoning By-Law Amendment for the Property Located at 3260 Princess Street

THAT the Application for Zoning By-Law Amendment (Our File No. D14-186-2010) submitted by Wayne Gay, on behalf of the Kingston and District Shrine Holdings Association, for the property municipally known as 3260 Princess Street, BE APPROVED.

THAT the former City of Kingston Zoning By-Law No. 76-26, as amended, be further amended as follows:

1. By-Law No. 76-26 of The Corporation of the City of Kingston, entitled “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, is hereby further amended as follows:

1.1. Map 2 of Schedule “A”, as amended, is hereby further amended by changing the zone symbol of the subject site from ‘R1’ and ‘D’ to ‘D-4’, as shown on Schedule “A” attached to and forming part of By-Law No. 2010-150.

1.2. By Adding a new Section 29(3)(d) thereto as follows:

“(d) D-4 (3260 Princess Street)

Notwithstanding the provisions of Section 29 and Section 5 hereof to the contrary, for the lands Zoned ‘D-4’ on Schedule ‘A’ hereto, the following regulations shall apply:

i. Lot Area (minimum): 1.5 hectares
ii. Lot Frontage (Minimum): 60 metres
iii. Front Yard Depth (Minimum): 45 metres
iv. Interior Side Yard (minimum): 5 metres
v. Rear Yard Depth (minimum): 90 metres
vi. That the minimum setback for all accessory buildings and structures shall be 7.5 metres from the lot lines for the properties municipally known as 3252 and 3244 Princess Street. The minimum setback for one accessory building and/or structure for all other lot lines shall be 2.5 metres. All additional accessory buildings and structures shall comply with the regulations for accessory buildings and structures in Section 5 of this Zoning By-Law and subsection vi of this Zone.

THAT the amending by-law be presented to City Council for all three readings.
(Note: A copy of the draft by-law was attached as Schedule Pages 155-156)
(See By-Law No. (25), 2010-150)

Councillor Gerretsen withdrew from the meeting.

5. Denial of an Application for a Zoning By-Law Amendment for the Property Located at 234 and 236 Albert Street

THAT the application for Zoning By-Law Amendment (Our File No. D14-176-2010) submitted by 1003758 Ontario Ltd., for the property located at 234 and 236 Albert Street, BE DENIED. The applicant had submitted consent and lot addition applications to sever the rear portions of 234 and 236 Albert Street and adjoin them to create a new residential lot fronting on Couper Street for the purpose of constructing a single-family dwelling. The Zoning By-Law Amendment application was to seek relief to the minimum lot area requirement, minimum rear yard setback and lot coverage for 236 Albert Street, and to recognize the existing non-complying exterior side yard and aggregate side yard setbacks for 234 Albert Street and the existing non-complying front yard setback for 236 Albert Street.

CARRIED
Councillor Gerretsen returned to the meeting.

6. **Approval of an Application for a Zoning By-Law Amendment for the Property Located at Lots 155 to 166 inclusive, Block 220 and Part of Block 217, Registered Plan 13M-58 and Lots 63 to 111 inclusive, and Block 134, Registered Plan 13M-69**

   **THAT** the application for Zoning By-Law Amendment (Our File No. D14-108-2007) submitted by J.A. Pye (Ontario) Ltd., for the property located at Lots 155 to 166 inclusive, Block 220 and part of Block 217, Registered Plan 13M-58 and Lots 63 to 111 inclusive, and Block 134, Registered Plan 13M-69, **BE APPROVED**.

   - and further -
   **THAT** the Cataraqui North Zoning By-Law No. 97-102, as amended, be further amended as follows:

   1. **THAT** the Zone Map of Zoning By-Law No. 97-102, as amended, is hereby further amended by changing the zone symbol of the subject site from ‘MDR*1’ to ‘LDR*12’ and ‘NC-H’ to ‘LDR*12’ as shown on Schedule ‘A’ attached hereto and forming part of By-Law No. 2010-151.

   2. **THAT** the following be added as Section 7.12 of the By-Law:

   "7.12. Lots 155 to 166 inclusive, Block 220 and part of Block 217, Registered Plan 13M-58 and Lots 64 to 79 inclusive, and Block 134, Registered Plan 13M-69

   Notwithstanding any provisions of this By-Law to the contrary, the lands designated ‘LDR*12’ shall be used and developed in accordance with the following provisions:

   (i) The minimum front yard depth for a single detached dwelling on a lot not accessed by a rear lane shall be 4.5 metres. The wall of an attached private garage shall be setback a minimum of 6.5 metres from the lot line that the driveway crosses to access the garage.

   (ii) The maximum garage width on a lot that is not accessed by a lane shall be no greater than 50% of the lot frontage.

   (iii) The minimum required rear yard on a lot not accessed by a lane shall be 14.5 metres.”

   - and further -
   **THAT** the Cataraqui North Zoning By-Law No. 97-102, as amended, be further amended as follows:

   3. **THAT** the Zone Map of Zoning By-Law No. 97-102, as amended, is hereby further amended by changing the zone symbol of the subject site from ‘LDR’ to ‘LDR*13’ as shown on Schedule ‘A’ attached hereto and forming part of By-Law No. 2010-151.

   4. **THAT** the following be added as Section 7.13 of the By-Law:

   "7.13. Lots 80 to 111 inclusive, Registered Plan 13M-69

   Notwithstanding any provisions of this By-Law to the contrary, the lands designated ‘LDR*13’ shall be used and developed in accordance with the following provisions:

   (i) The maximum garage width on a lot that is not accessed by a lane shall be no greater than 50% of the lot frontage.”

   - and further -

   5. **THAT** the Zone Map of Zoning By-Law No. 97-102, as amended, is hereby further amended by changing the zone symbol of the subject site from ‘MDR*1’ to ‘LDR*14’ and ‘NC-H’ to ‘LDR*14’ as shown on Schedule ‘A’ attached hereto and forming part of By-Law No. 2010-151.

   6. **THAT** the following be added as Section 7.14 of the By-Law:

   "7.14. Part of Block 217, Registered Plan 13M-58 and Part of Lot 63, Registered Plan 13M-69

   Notwithstanding any provisions of this By-Law to the contrary, the lands designated ‘LDR*14’ shall be used and developed in accordance with the following provisions:

REPORTS (CONTINUED)
Report No. 95 of the Planning Committee
(i) The minimum front yard depth for a single detached dwelling on a lot not accessed by a rear lane shall be 4.5 metres. The wall of an attached private garage shall be setback a minimum of 6.5 metres from the lot line that the driveway crosses to access the garage.

(ii) The maximum garage width on a lot that is not accessed by a lane shall be no greater than 50% of the lot frontage.

(iii) The minimum required rear yard on a lot not accessed by a lane shall be 11 metres.

- and further -

THAT Staff be directed to discuss with the Applicant the possibility of planting trees along the fence line of the properties that were originally intended to back onto a rear lane during the finalization of the Amending Subdivision Agreement;

- and further -

THAT the amending by-laws be presented to City Council for all three readings.

(Note: A copy of the draft by-law was attached as Schedule Pages 157-160)
(See By-Law No. (26), 2010-151)

7. Kingston Environmental Advisory Forum (KEAF) Representation on the Public Liaison Committee for the Third Crossing

THAT a representative of KEAF be included on the Public Liaison Committee for the Third Crossing. CARRIED

(Clauses 1, 3, 4, 6 and 7)

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Report No. 96 of the Kingston Municipal Heritage Committee (LACAC)

Moved by Councillor Glover
Seconded by Councillor Foster

THAT Report No. 96 of the Kingston Municipal Heritage Committee (LACAC) be received and adopted.

Council consented to the separation of Clause 2.

Report No. 96

To the Mayor and Members of Council:
The Kingston Municipal Heritage Committee (LACAC) 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.

July 5, 2010

Note: There are no clauses (below) which must be dealt with this evening in order to meet the requirements of the Ontario Heritage Act, which states that a decision must be made regarding each application within 90 days of notice of receipt being served on the applicant.

REPORTS (CONTINUED)
Report No. 96 of the Kingston Municipal Heritage Committee (LACAC)

1. Approval of an Application for the Repair/Replacement of 3 Pillars and 3 Columns at 73 Sydenham Street
THAT Application P18-361-066-2010 for a property located at 73 Sydenham Street requesting approval for the repair/replacement of 3 pillars and 3 columns to match those existing BE APPROVED in accordance with details described within a submission filed May 10, 2010, and deemed complete by the Planning and Development Department May 21, 2010;

- and further -

THAT original elements are to be conserved wherever possible and any necessary replacement work is done in kind with a suggestion that ventilation be incorporated into the base and top of the columns.

Councillor Gerretsen withdrew from the meeting.

2. Approval of an Application for the Addition of Porch Deck and Stairs with a Roof Portico, Replacement/Repair of Porch Ceiling and Soffit, and Windows at 189 King Street West

THAT Application P18-226-061-2010 for a property located at 189 King Street West requesting approval for addition of new porch deck and stairs with a small roof portico over it, replacement/repair of porch ceiling and soffit, and windows BE APPROVED in accordance with details described within a submission filed May 13, 2010, and revisions deemed complete by the Planning and Development Department June 15, 2010;

- and further -

THAT it be understood that the second floor balcony indicated in the east elevation be removed, and that the line of the main level porch roof will be extended to cover the area of the balcony as depicted in diagram A-3;

- and further -

THAT it be understood that details regarding the porch railing will be incorporated as discussed;

- and further -

THAT, as the result of a site visit by members, two windows on the main level as indicated on the east elevation that show narrower side window panels will remain and be refurbished; and that windows directly above these, and two on the opposite side of the second level of the building will also remain and be refurbished as they are original to the structure.

CARRIED

Councillor Gerretsen returned to the meeting.

3. Approval of an Application for the Scraping, Repair, and Repainting of the Newlands Pavilion, Upgrading of Landscaping, and Second Floor Window Replacement to Richardson Bath House at 1 King Street East

THAT Application P18-172-082-2010 for a property located at 1 King Street East also known as Richardson Bath House and Newlands Pavilion requesting approval for scraping, repair, and repainting of the Newlands Pavilion, upgrading of landscaping, and second floor window replacement to Richardson Bath House BE APPROVED in accordance with details described within a submission filed May 10, 2010, and deemed complete by the Planning and Development Department May 21, 2010;

- and further -

THAT samples of the paint colours are submitted to the Planning and Development Department for our records;

- and further -

REPORTS (CONTINUED)
Report No. 96 of the Kingston Municipal Heritage Committee (LACAC)
THAT no subsurface disturbance of the site occurs until such time as the Planning and Development Department is in receipt of a final review and acceptance letter from the Ministry of Tourism and Culture indicating that the archaeological resources of the site have been properly conserved.

4. Approval of an Application for the Relocation of Portraits and Plaster Repairs at 216 Ontario Street

THAT Application P18-273-089-2010 for a property located at 216 Ontario Street also known as City Hall requesting approval for the relocation of portraits and plaster repairs resulting from the relocations BE APPROVED in accordance with details described within a submission filed June 11, 2010, and deemed complete by the Planning and Development Department June 21, 2010;

- and further -

THAT the plaster repairs be carried out by a contractor with experience in plaster repair involving built heritage fabric.

5. Approval of an Application for a New Entrance and Connection between 80 and 84 Barrie Street to Create a New Administrative Entrance to the School of Medicine

THAT Application P18-060-064-2010 for a property located at 80 Barrie Street requesting approval for a new entrance and connection between 80 and 82/84 Barrie Street to create a new administrative entrance to the School of Medicine BE APPROVED in accordance with details described within a submission filed May 10, 2010, and deemed complete by the Planning and Development Department June 17, 2010;

- and further -

THAT, in regard to the new entrance to the link, consideration be given to maintaining a visual reminder of the formal straight main entrance walk through landscaping;

- and further -

THAT the attachment of the new vestibule be completed in accordance with the Heritage Masonry Guidelines;

- and further -

THAT the built heritage features that will be obscured through the proposal are documented through photographs prior to construction;

- and further -

THAT the recommendations from the Stage 2 Archaeological Assessment (Past Recovery, September 2009) should be carried forward and applied to this project;

- and further -

THAT, in the event that deeply buried or previously undiscovered archaeological deposits are discovered in the course of development or site alteration, all work must immediately cease and the site must be secured;

- and further -

THAT the Cultural Program Branch of the Ministry of Tourism and Culture (416-314-7123) and the City of Kingston Heritage Planner (613-546-4291 ext 1386) must be immediately contacted;

- and further -

THAT in the event that human remains are encountered, all work must immediately cease and the site must be secured. The Kingston Police (613-549-4660), the Registrar of Cemeteries Regulation Section of the Ontario Ministry of Consumer Business Services (416-326-8494), the Cultural Program Branch of the Ministry of Tourism and Culture (416-314-7123), and the City of Kingston Heritage Planner (613-546-4291 ext 1386) must be immediately contacted.

REPORTS (CONTINUED)
Report No. 96 of the Kingston Municipal Heritage Committee (LACAC)
6. **Approval of an Application for the Replacement of the Existing Asphalt Roof, and Related Roof Work at 224 King Street East**

THAT Application P18-200-078-2010 for a property located at 224 King Street East requesting approval for the replacement of the existing asphalt roof with a 3-tab black asphalt roof, re-securing of the roof deck, pre-painted black metal drip edges, ice and water shield, pre-painted valley flashing, replace bathroom vent flanges, 6 dome type attic vent flanges, pre-painted metal counter and chimney flashing, and black cap flashing over limestone coping stones **BE APPROVED** in accordance with details described within a submission filed May 28, 2010, and deemed complete by the Planning and Development Department June 01, 2010;

- and further -

THAT should any materials or equipment be placed within the City right of way, a Temporary Encroachment Permit from the Engineering Department will be required;

- and further -

THAT to the greatest extent possible, the fastening of the cap flashing is done in accordance with the Heritage Masonry Guidelines.

7. **Approval of an Application for the Installation of Black Metal Cap Flashing over Limestone Coping Stones at 226 King Street East**

THAT Application P18-647-079-2010 for a property located at 226 King Street East requesting approval for the installation of black metal cap flashing over limestone coping stones **BE APPROVED** in accordance with details described within a submission filed May 28, 2010, and deemed complete by the Planning and Development Department June 01, 2010;

- and further -

THAT should any materials or equipment be placed within the City right of way, a Temporary Encroachment Permit from the Engineering Department will be required.

8. **Approval of the Construction of a New Dwelling at 271 Main Street, Barriefield Village**

THAT Application P18-715-083-2010 for a property located at 271 Main Street, Barriefield Village requesting approval for the construction of a new dwelling **BE APPROVED** in accordance with details described within a submission filed June 07, 2010, and deemed complete by the Planning and Development Department June 11, 2010;

- and further -

THAT it be understood that a platform will be implemented as a means of safe egress, with a subsequent change of grade on the streetscape;

- and further -

THAT plantings be local indigenous species only;

- and further -

THAT the dry stone wall at the street line be repaired where it is, that a new stone wall not be reinstated where it wasn't located previously;

- and further -

THAT an option be provided to the owner to continue the dry stone wall on the north side of the driveway, using the five feet of stone wall removed to accommodate the driveway, if there is found to be a previous foundation located there;

**REPORTS (CONTINUED)**

Report No. 96 of the Kingston Municipal Heritage Committee (LACAC)

- and further -
THAT clarification be provided further to comments provided by Utilities Kingston within a memorandum dated July 2, 2010;

- and further -

THAT the Environmental Construction Notes received June 29, 2010, be placed on the drawings;

- and further -

THAT when the servicing is being installed the contractor for the applicant will have to obtain a Cut Permit from the Engineering Department for any works required in the City right of way;

- and further -

THAT Entrance permits will be required for each property. Application for entrance permits can be made through the Engineering Department;

- and further -

THAT the Heritage Impact Statement is revised to the satisfaction of the Planning and Development Department;

- and further -

THAT Construction Drawings and exterior finishes specific to 271 Main Street be submitted for final approval;

- and further -

THAT confirmation of the excavation methods and specifications for the asphalt roofing be provided to the Planning and Development Department;

- and further -

THAT in the event that deeply buried or previously undiscovered archaeological deposits are discovered in the course of development or site alteration, all work must immediately cease and the site must be secured. The Cultural Program Branch of the Ministry of Tourism and Culture (416-314-7123) and the City of Kingston Heritage Planner (613-546-4291 ext 1386) must be immediately contacted;

- and further -

THAT in the event that human remains are encountered, all work must immediately cease and the site must be secured. The Kingston Police (613-549-4660), the Registrar of Cemeteries Regulation Section of the Ontario Ministry of Consumer Business Services (416-326-8494), the Cultural Program Branch of the Ministry of Tourism and Culture (416-314-7123), and the City of Kingston Heritage Planner (613-546-4291 ext 1386) must be immediately contacted.

9. **Approval of the Construction of a New Dwelling at 273 Main Street, Barriefield Village**

THAT Application P18-715-084-2010 for a property located at 273 Main Street, Barriefield Village requesting approval for the construction of a new dwelling **BE APPROVED** in accordance with details described within a submission filed June 07, 2010, and deemed complete by the Planning and Development Department June 11, 2010;

- and further -

THAT it be understood that a platform will be implemented as a means of safe egress, with a subsequent change of grade on the streetscape;

- and further -

THAT plantings be local indigenous species only;

- and further -

THAT the dry stone wall at the street line be repaired where it is, that a new stone wall not be reinstated where it wasn’t located previously;

REPORTS (CONTINUED)

Report No. 96 of the Kingston Municipal Heritage Committee (LACAC)

- and further -
THAT an option be provided to the owner to continue the dry stone wall on the north side of the driveway, using the five feet of stone wall removed to accommodate the driveway, if there is found to be a previous foundation located there;

- and further -

THAT clarification be provided further to comments provided by Utilities Kingston within a memorandum dated July 2, 2010;

- and further -

THAT the Environmental Construction Notes received June 29, 2010, be placed on the drawings;

- and further -

THAT when the servicing is being installed the contractor for the applicant will have to obtain a Cut Permit from the Engineering Department for any works required in the City right of way;

- and further -

THAT Entrance permits will be required for each property. Application for entrance permits can be made through the Engineering Department;

- and further -

THAT the Heritage Impact Statement is revised to the satisfaction of the Planning and Development Department;

- and further -

THAT Construction Drawings and exterior finishes specific to 273 Main Street be submitted for final approval;

- and further -

THAT confirmation of the excavation methods and specifications for the asphalt roofing be provided to the Planning and Development Department;

- and further -

THAT in the event that deeply buried or previously undiscovered archaeological deposits are discovered in the course of development or site alteration, all work must immediately cease and the site must be secured. The Cultural Program Branch of the Ministry of Tourism and Culture (416-314-7123) and the City of Kingston Heritage Planner (613-546-4291 ext 1386) must be immediately contacted;

- and further -

THAT in the event that human remains are encountered, all work must immediately cease and the site must be secured. The Kingston Police (613-549-4660), the Registrar of Cemeteries Regulation Section of the Ontario Ministry of Consumer Business Services (416-326-8494), the Cultural Program Branch of the Ministry of Tourism and Culture (416-314-7123), and the City of Kingston Heritage Planner (613-546-4291 ext 1386) must be immediately contacted.

10. **Approval of an Application for the Installation of Three New Commercial Signs at 136 Ontario Street**

THAT Application P18-263-090-2010 for a property located at 136 Ontario Street also known as the Nicholson Meat Market requesting approval for the installation of three new commercial signs **BE APPROVED** in accordance with details described administration entrance within a submission filed June 18, 2010, and deemed complete by the Planning and Development Department June 28, 2010;

- and further -

**REPORTS (CONTINUED)**

**Report No. 96 of the Kingston Municipal Heritage Committee (LACAC)**

THAT the signage is installed in accordance with the Heritage Masonry Guidelines, and that in accordance with concerns provided, care be taken in the placement of lighting to ensure electrical supplies are created from the outside
11. **Denial of an Application for the Replacement of Windows on the First Floor at 85 Stuart Street also known as Queen's University Theological Hall and Approval of an Application to Replace Windows on the Second Floor**

WHEREAS many of the windows are original units; and,

WHEREAS the windows in the building and the use of wood are explicitly identified as character defining elements; and,

WHEREAS the building's classification in a review prepared by Commonwealth Heritage Consultants for Queen's is listed as excellent and recognized as one of the finest architecturally on campus the prominence and importance of which is noted in Commonwealth's Study of 1993; and,

WHEREAS the windows have been deemed to be in good condition during a site visit; and,

WHEREAS the intent of this application is to replace 153 window units including all the original windows on the main floor with new aluminum clad wood windows;

**THEREFORE IT IS RECOMMENDED THAT** Application P18-323-091-2010 for a property located at 85 Stuart Street also known as Queen's University Theological Hall requesting approval for the replacement of windows on the first floor with details described within a submission filed May 06, 2010, and deemed complete by the Planning and Development Department June 30, 2010 **BE DENIED**;

- and further -

**THAT** the request to have all second storey aluminum windows replaced with aluminum clad windows matching the pattern and profile of original windows, with details described within a submission filed May 06, 2010, and deemed complete by the Planning and Development Department June 30, 2010, **BE APPROVED**, with a preference that the windows on the second floor also be wood to match the main level;

- and further -

**THAT** vertical sliders be applied instead of the proposed awning opening windows;

- and further -

**THAT** the wood detailing original to the design of the windows be conserved or reinstated to match throughout this project;

- and further -

**THAT** if there are to be any more in depth evaluations of individual windows, that they be submitted to the Planning and Development Department for the City's records and to assist with any future projects on this property;

- and further -

**THAT** confirmation of the proposed paint colour(s) for this project be provided prior to approval and that the specs of the paint colour(s) be submitted to the Planning and Development Department for the files;

- and further -

**WHERE** Council refuses the application, the owner may, within thirty days after receipt of the notice under Subsection (4) of Section 33 of the Ontario Heritage Act, apply to Council for a hearing before the Conservation Review Board;

**REPORTS (CONTINUED)**

Report No. 96 of the Kingston Municipal Heritage Committee (LACAC)

- and further -

**THAT** applications requesting a hearing before the Conservation Review Board may be filed with the office of the Clerk of the City of Kingston, 216 Ontario Street, Kingston, ON K7L 2Z3, within 30 days of the receipt of this notice.
12. **Reaffirmation of an Application for Emergency Approval for a Porch Repair at 26 Centre Street**

THAT Application P18-090-086-2010(EA) for a property located at 26 Centre Street also known as Elmhurst requesting approval for a porch repair to include new posts, repair to beams, roof joists, roof decking, repair concrete column, column anchorage, replication and replacement of all millwork, and repair of roof flashing **BE APPROVED** in accordance with details described within a submission filed June 10, 2010, and deemed complete by the Planning and Development Department June 14, 2010.

13. **Reaffirmation of an Application for Emergency Approval for the Replacement of Asphalt Roofing and Associated Flashing on the Front Porch at 24 Sydenham Street**

THAT Application P18-358-088-2010(EA) for a property located at 24 Sydenham Street requesting approval for the replacement of approximately 400 square feet of asphalt roofing on the front porch and associated flashing **BE APPROVED** in accordance with details described within a submission filed June 14, 2010, and deemed complete by the Planning and Development Department June 15, 2010.

14. **Approval of an Application and Provisional Approval for a Heritage Grant Application for Re-setting of Loose Stones and Re-Pointing of a Garden Wall at 49 Earl Street**

THAT Application P18-120-075-2010 for a property located at 49 Earl Street requesting approval for the re-setting of loose stones and re-pointing of a garden wall **BE APPROVED** in accordance with a submission filed May 20, 2010, and deemed complete by the Planning and Development Department June 01, 2010;

- and further -

THAT Application HG-11-2010 for this property **BE PROVISIONALLY APPROVED** for the re-setting of loose stones and re-pointing of a garden wall for a Heritage Property Grant of 50% of the costs associated with the Eligible Work as submitted by receipts and up to a maximum amount of $2000;

- and further -

THAT the project be completed in accordance with the Heritage Masonry Guidelines;

- and further -

THAT this approval is provisional upon the eligible work being satisfactorily completed as outlined within By-Law No. 2005-258, ‘A By-Law to Establish a Heritage Grants Program’, with the grant payable to the owner following a final inspection of the eligible work, a determination that the eligible work has been performed in accordance with the Ontario Heritage Act and any permit issued thereunder, and the final approval of Council.

**CARRIED**

(Clauses 1 and 3 through 14)

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REPORTS (CONTINUED)

Report No. 97 of the Administrative Policies Committee

Moved by Councillor Hector
Seconded by Councillor Smith

THAT Report No. 97 of the Administrative Policies Committee be received and adopted.

Council consented to the separation of Clause 2.
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.

June 10, 2010

1. **Approval of the Tangible Capital Assets Policy**

   THAT the Tangible Capital Assets Policy for the City of Kingston be approved.

   (Note: The Report of the City Treasurer (AP-10-014) was distributed with the agenda for the Administrative Policies Committee meeting held on June 10, 2010.)

2. **Staff Parking Passes**

   THAT no action be taken at this time regarding the issuance of staff parking passes to employees engaging in City business considered to be outside of their regular duties as this matter is adequately covered under existing human resource policy and practice.

   DEFERRED

   (See Motion To Defer Which Was CARRIED)

   Moved by Councillor MacLeod-Kane
   Seconded by Councillor Garrison

   THAT Clause 2 of Report No. 97 be deferred and referred back to the Administrative Policies Committee in order to have a staff survey completed and a report back to Council in the first week of November.

   CARRIED (7:6)

   (See Recorded Vote)

   A Recorded Vote was requested by Councillor MacLeod-Kane

   YEAS: Councillor Garrison, Councillor Hutchison, Councillor MacLeod-Kane, Councillor Matheson, Councillor Meers, Councillor Osanic, Councillor Schmolka (7)

   NAYS: Councillor Foster, Councillor Gerretsen, Councillor Glover, Councillor Hector, Mayor Rosen, Councillor Smith (6)

3. **Approval of an Update to the Property Standards By-Law to Better Protect Heritage Properties**

   THAT a by-law be presented to amend By-Law No. 2005-100, “A By-Law For Prescribing Standards For The Maintenance And Occupancy Of Property Within The City Of Kingston” (Ontario Heritage Act Properties).

   (Note: A copy of the draft by-law was attached as Schedule Pages 161-163)

   (See By-Law No. (21), 2010-146)
4. Approval of the Natural Areas and Parkland Acquisition Policy

1. THAT Council approve the Natural Areas and Parkland Acquisition Policy, dated May 2010, attached as Exhibit A to Report No. AP-10-018;
   - and further -
2. THAT Council direct staff to update the 10 year capital budget in accordance with the Natural Areas and Parkland Acquisition Policy;
   - and further -
3. THAT a Natural Area and Parkland Reserve Fund be established to be funded by annual contributions from the Municipal Capital Reserve Fund to finance all costs attributed to the acquisition of Natural Areas and Parkland, in accordance with the Natural Areas and Parkland Acquisition Policy.
   (Note: The Report of the Commissioner of Sustainability and Growth (AP-10-018) was distributed with the agenda for the Administrative Policies Committee meeting held on June 10, 2010.)

5. Tax Write Offs Pursuant to the Municipal Act

THAT Council approve the cancellation, reduction or refund of taxes pursuant to applications made under Sections 357 and 358 of the Municipal Act, 2001 totalling $100,914.86 of which $57,225.10 is the City’s portion, $39,313.44 is charged back to the school boards, and $4,376.32 is charged back to the Downtown Kingston BIA, as listed in Appendix A to Report No. AP-10-022.
   (Note: The Report of the Deputy Treasurer (AP-10-022) was distributed with the agenda for the Administrative Policies Committee meeting held on June 10, 2010.)

CARRIED
(Clauses 1, 3, 4 and 5)

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Report No. 98 of the Arts, Recreation and Community Policies Committee

Moved by Councillor Hutchison
Seconded by Councillor Garrison

THAT Report No. 98 of the Arts, Recreation and Community Policies Committee be received and adopted.

Report No. 98

To the Mayor and Members of Council:
The Arts, Recreation and Community Policies Committee reports and recommends as follows:

REPORTS (CONTINUED)
Report No. 98 of the Arts, Recreation and Community Policies Committee

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.

June 24, 2010

1. Approval of the Parks and Recreation Master Plan

THAT Section 5, ‘Addressing Needs for Recreation Facilities’, on page 55 of the Parks and Recreation Master Plan, dated May 2010, under ‘Total facility needs by 2026’ for ‘Off-Leash Dog Parks’ be amended from ‘5’ to ‘at least 5’;
THAT all references for total facility needs by 2026 for Off-Leash Dog Parks as noted above be changed to ‘at least 5’ throughout the whole document;

- and further -

THAT Council approve the Parks and Recreation Master Plan, dated May 2010, as amended;

- and further -

THAT staff incorporate the recommendations in the report into the 10-year capital budget and operating budgets. (Note: The Report of the Commissioner of Sustainability and Growth (ARCP-10-025) was attached to the ARCP agenda as Schedule Pages 10-13. A copy of revised page 55 was attached as Schedule Page 164.)

2. Approval of Amendments to Ice Allocation Policy

THAT Council approve amendments to the Ice Allocation Policy, dated June 14, 2010, attached as Exhibit A to Report No. ARCP-10-032;

- and further -

THAT staff report back on the impact of tournament policy provisions in June 2011. (Note: The Report of the Commissioner of Sustainability and Growth (ARCP-10-032) was attached to the ARCP agenda as Schedule Pages 14-33.)

3. Review of Dog Park Use by Families

THAT, in line with most other municipalities in Ontario, the use of the City’s dog parks by families which include small children under the supervision of an adult continue;

- and further -

THAT staff investigate focused signage, visible on both sides of the fence, declaring that dog parks can be dangerous to young children and that adults need to maintain strict supervision of their children at all times. (Note: The Report of the Chief Administrative Officer (ARCP-10-029) was attached to the ARCP agenda as Schedule Pages 34-39.)

CARRIED

Reports (continued)

Report No. 99 of the Environment, Infrastructure and Transportation Policies Committee

Moved by Councillor Foster
Seconded by Councillor Matheson

THAT Report No. 99 of the Environment, Infrastructure and Transportation Policies Committee be received and adopted.

Report No. 99

To the Mayor and Members of Council:
The Environment, Infrastructure and Transportation 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.

June 8, 2010

1. **Approval of Bicycle Parking Guidelines**

   **THAT** Council approve the proposed Bicycle Parking Guidelines for placement and ongoing maintenance of bicycle parking racks;

   - and further -

   **THAT** a report detailing the progress of the past year and the proposals for the coming year be presented to the Environment, Infrastructure and Transportation Policies Committee not later than March of each year.

   (Note: The Report of the Commissioner of Transportation, Properties and Emergency Services (EITP-10-018) was distributed with the agenda for the EITP meeting held on June 8, 2010.)

2. **Approval of Parking By-Law Harmonization**

   **THAT** the draft by-law being, "A By-Law to Regulate Parking", be approved and presented for first and second readings with the following amendments:

   **THAT** section 9.6 be amended to section 9.6 (a);

   - and further -

   **THAT** a new section be added section 9.6 (b) to read:

   **THAT** Despite section 9.1, a ten minute courtesy grace period will be granted during June, July, August, and September for out of province vehicles that are parked in expiry in a parking meter zone within the Central Business District, provided that there is evidence that an initial payment for time was made, and it is their first or second contravention of this by-law in a one-year rotating period;

   - and further -

   **THAT** Section 9.6 (a) of the proposed by-law be amended to insert the words “or second” between the words “first” and “contravention” and add the words “in a one year rotating period” at the end of the section;

   - and further -

   **THAT** section 9.6 (a) of the proposed by-law be amended to remove reference to June, July, August, November and December for Ontario motor vehicles;

   - and further -

   **THAT** Section 1, Definitions, of the proposed by-law be amended by removing the individual definitions of “rear yard”, “side yard”, and “yard”;

   **REPORTS (CONTINUED)**

   Report No. 99 of the Environment, Infrastructure and Transportation Policies Committee

   - and further -

   **THAT** the Proposed Schedule of Parking Violations of Set Fines and Early Payments as outlined in Exhibit B be approved and forwarded to the Ministry of Attorney General for its approval;

   - and further -

   **THAT** by-laws be presented for first and second readings to repeal the following by-laws of the former City of Kingston:

   (1) By-Law No. 24, “A By-Law for Regulating Traffic in the Highways of the City of Kingston, subject to the provisions of the Highway Traffic Act”;
THAT by-laws be presented for first and second readings to repeal the following by-laws of the former Township of Kingston:

1. By-Law No. 90-77, "A By-Law to: 1. Regulate Traffic and the use of Highways and Bridges under the Jurisdiction of Council of the Township of Kingston including the Parking, Standing and Stopping of Vehicles thereon; and 2. Provide for the Enforcement of the Matters set out in this By-Law in the Manner prescribed by the Provincial Offences Act;"
2. By-Law No. 93-142, "A By-Law to Amend By-Law No. 90-77;"
3. By-Law No. 98-265, "A By-Law to Amend By-Law No. 90-77 of the former Township of Kingston;"
4. By-Law No. 98-289, "A By-Law to Amend By-Law No. 90-77 of the former Township of Kingston;"
5. By-Law No. 98-290, "A By-Law to Amend By-Law 90-77 of the former Township of Kingston;"
6. By-Law No. 85-6, "A By-Law to Provide Designated Parking Spaces for Vehicles Operated by or Conveying Physically Handicapped Persons in Designated Parking Lots in the Township of Kingston;"
8. By-Law No. 89-102, "A By-Law to Amend By-Law 85-6 regarding Designation of Parking Spaces for Vehicles Conveying Physically Handicapped Persons; and"

THAT by-laws be presented for first and second readings to repeal the following by-laws of the former Township of Pittsburgh:

1. By-Law No. 2-95, being "A By-Law for Prohibiting the Parking of Motor Vehicles on Private or Municipal Property, for Creating and Designating Disabled Person Parking Spaces on Private or Municipal Property, and Creating and Designating Fire Route Signs on Private or Municipal Property;"
2. By-Law No. 51-96, being "A By-Law to Amend By-Law Number 2-95;"

REPORTS (CONTINUED)
Report No. 99 of the Environment, Infrastructure and Transportation Policies Committee

1. By-Law No. 45-97, being "A By-Law to Amend By-Law 2-95; and"
2. By-Law No. 55-97, being "A By-Law to Amend By-Law Number 2-95", of the former Township of Pittsburgh;

THAT, upon approval by the Ministry of Attorney General of the Parking Violations Set Fines and Early Payments, the new by-law "A By-law to Regulate Parking" and the by-laws recommending repeal of the former municipalities’ by-laws, be presented for third reading.

(Note: A copy of the draft by-law was attached as Exhibit A to the Report of the Commissioner of Transportation, Properties and Emergency Services (EITP-10-019) and distributed with the agenda for the EITP meeting held on June 8, 2010.)

(See By-Law No. (3), 2010-128 through By-Law No. (20), 2010-145)
3. No Changes to the Policy on Parking Meter Rentals for Long Term Construction Projects
   THAT no changes be made to the existing parking by-law which currently requires payment of parking meter rental fees for construction projects.

4. Enforcement against Motorized Vehicles Only on Multi-Use Trails, List of Pathways By-Laws
   THAT staff report back to the Environment, Infrastructure and Transportation Policies Committee in October 2011 with respect to the number of incidents reported and the number of tickets issued against motorized vehicles only on the City's multi-use trails.

5. Traffic Operations Analysis for the LaSalle Causeway Corridor
   WHEREAS Council recently voted to move ahead with Stage 2 of the Environmental Assessment for the Third Crossing which is expected to be completed by November 2011; and,
   WHEREAS construction would, at the earliest, be completed by 2017; and,
   WHEREAS, in the interim period, it would be beneficial to assess ways and means to reduce congestion on the LaSalle Causeway;
   THEREFORE BE IT RESOLVED THAT staff be directed to develop a draft Terms of Reference and approximate cost estimate for a "Traffic Operations Analysis for the LaSalle Causeway Corridor" to be presented to the Environment, Infrastructure, and Transportation Policies Committee meeting scheduled for August 10, 2010;
   - and further -
   THAT the scope of the Traffic Operations Analysis consider approximate costs and timeframes for improved traffic flow on the LaSalle Causeway Corridor between Highway 15 and Princess Street and Highway 15 between Gore Road and Highway 2 considering but not limited to the following:
   a) improved transit service;
   b) more park and ride facilities;
   c) incentives for people who use the bus, walk, or ride a bicycle;
   d) traffic light synchronization and split adjustments;
   e) additional turn and traffic lanes on the Barriefield Hill, Fort Henry intersection and Highway 15;
   f) staggered work day schedules at RMC, CFB Kingston, KGH, etc.; and,
   g) any other transportation demand management strategies that might be effective.

CARRIED

REPORTS (CONTINUED)

Report No. 100 of the Memorial Centre Revitalization Advisory Committee

Moved by Councillor Garrison
Seconded by Councillor Smith

THAT Report No. 100 of the Memorial Centre Revitalization Advisory Committee be received and adopted.

Council consented to the separation of Clause 2.

Report No. 100

To the Mayor and Members of Council:
The Memorial Centre Revitalization Advisory Committee reports and recommends as follows:
June 7, 2010

1. **International Hockey Hall of Fame Mural Proposal**

   THAT the Memorial Centre Revitalization Advisory Committee hold a public meeting in September to consider the International Hockey Hall of Fame proposal for a mural to be painted on the east wall of the International Hockey Hall of Fame Building;

   - and further -

   THAT notices of the public meeting be sent to area properties of the Hockey Hall of Fame Building using the same criteria for Public Notices as set out in the Planning Act (within 120 metres of the subject property).

2. **Memorial Centre Fencing along Nelson Street**

   THAT a pedestrian entrance be constructed mid block on Nelson Street next to the existing vehicle entrance with a width consistent with other pathways;

   - and further -

   THAT the pedestrian entrance has a paved connection to the remainder of the pathways within the Linear Park;

   - and further -

   THAT staff be directed to erect a 5 ft wrought iron fence along Nelson Street and York Street between Concession Street and the entrance of the parking lot on York Street.

   **CARRIED AS AMENDED**

   *(See Motion To Amend Which Was CARRIED)*

   Moved by Councillor Smith

   Seconded by Councillor Foster

   THAT Paragraph 3 of Clause 2 of Report No. 100 of the Memorial Centre Revitalization Advisory Committee be amended to read as follows:

   “THAT staff be directed to erect a 5 ft wrought iron fence along Nelson Street and York Street between Concession Street and the entrance of the parking lot on York Street.”

   **CARRIED**

**REPORTS (CONTINUED)**

Report No. 100 of the Memorial Centre Revitalization Advisory Committee

3. **Upgrades to Lighting and Security at the Memorial Centre Barns**

   THAT staff report back to the Committee on the nature of the upgrades to lighting and security at the barns and the costs thereof;

   - and further -

   THAT staff investigate the use of volunteer community groups to assist with the upgrades to the barns, in conjunction with consultations with the Agricultural Society.

   **CARRIED**

   *(Clauses 1 and 3)*

**REPORTS (CONTINUED)**

Report No. 101 of the Nominations Advisory Committee
Moved by Councillor MacLeod-Kane
Seconded by Councillor Hutchison

THAT Report No. 101 of the Nominations Advisory Committee be received and adopted.

Report No. 101

To the Mayor and Members of Council:
The Nominations 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.

June 28, 2010

1. Appointments to the Kingston & Frontenac Housing Corporation

   THAT Ms. Karen Humphreys Blake and Mr. Geoff Heminsley be appointed to the Kingston & Frontenac Housing Corporation for a term ending November 30th, 2011.

2. Timelines Regarding Advertisements for New Members for 2010 Appointments

   WHEREAS most Committees meet monthly, and some Committees meet less often during July and August, and there would be a limited number of meetings being held between now and the election in October; and,

   WHEREAS the timing of the advertising and meeting to recommend the filling of vacancies could result in a member being appointed for one or two meetings;

   THEREFORE BE IT RESOLVED THAT, in the case of a vacancy on a citizen committee, staff be directed that no further advertisements be placed for positions for this Council term only, unless there are extenuating circumstances.

   CARRIED

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REPORTS (CONTINUED)
Report No. 102 of the Kingston Environmental Advisory Forum

Moved by Councillor Osanic
Seconded by Councillor Matheson

THAT Report No. 102 of the Kingston Environmental Advisory Forum be received and adopted.

Report No. 102

To the Mayor and Members of Council:
The Kingston Environmental Advisory Forum reports and recommends as follows:

June 14, 2010


   WHEREAS the 2007-2008 KEAF Annual Report is endorsed by the Kingston Environmental Advisory Forum;

   THEREFORE BE IT RESOLVED THAT the 2007-2008 KEAF Annual Report be received.
Report No. 103 of the FOCUS Kingston Steering Committee

Moved by Councillor Foster
Seconded by Councillor Hector

THAT Report No. 103 of the FOCUS Kingston Steering Committee be received and adopted.

Report No. 103

To the Mayor and Members of Council:
The FOCUS Kingston Steering Committee reports and recommends as follows:

July 15, 2010


   **WHEREAS** the vision of the Sustainable Kingston Plan is to move Kingston to becoming Canada’s most sustainable City; and,

   **WHEREAS** FOCUS Kingston was asked by Council to consider the possibility of carbon offsets to offset the greenhouse gas emissions generated by the Poker Run; and,

   **WHEREAS** the purchase of high quality verifiable local carbon offsets is not available at this time; and,

   **WHEREAS** FOCUS Kingston believes in the importance of educating and encouraging public awareness on sustainability;

   **THEREFORE BE IT RESOLVED THAT** every opportunity be used at this year’s 2010 Poker Run event to educate and encourage awareness of the community’s sustainability goals and to promote sustainable actions such as encouraging the use of public transit and other measures to reduce automobile use;

REPORTS (CONTINUED)

Report No. 103 of the FOCUS Kingston Steering Committee

- and further -

THAT staff be directed to discuss with the local Poker Run supporters and participants and Poker Run North America the possibility of contributing to the City’s Tree Bank Fund and to encourage contributions from other stakeholders to allow the City to plant additional trees considering all the positive environmental benefits trees bring.

CARRIED

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INFORMATION REPORTS

(1) **Tender and Contract Awards Subject to the Established Criteria for Delegation of Authority for the Month of May 2010**

The purpose of this report is to advise Council of tenders/RFPs approved and contracts awarded greater than $50,000 that meet the established criteria of delegated authority for the month of May 2010 and to report additional information on contracts awarded by senior staff between the $20,000 and $50,000 level for the month of May 2010.

(The Report of the Deputy Treasurer (10-184) was attached as Schedule Pages 172-177)

(File No. CSU-F18-000-2010)
(2) **Priority Status Matrix 2010**

The purpose of this report is to provide an updated list of projects and initiatives assigned to staff by Council through Standing Committees and Council resolutions.

(The Report of the Chief Administrative Officer (10-228) was attached as Schedule Pages 178-188)

(File No. CSU-C08-000-2010)

(3) **Award of RFP for Construction Work for the Memorial Centre Leo Lafleur Pool and Building**

The purpose of this report is to provide an update on the awarding of the RFP for the construction work for the Memorial Centre Leo Lafleur Pool and Building.

(The Report of the Commissioner of Sustainability and Growth (10-215) was distributed on Friday, July 16, 2010.)

(File No. CSU-F31-000-2010)

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**MISCELLANEOUS BUSINESS**

(1) Moved by Councillor Gerretsen  
Seconded by Councillor Osanic

**THAT** Councillor Smith be appointed to the Community Development Review Committee; Councillor Hutchison be appointed to the Sports and Recreation Review Committee; Councillor Matheson be appointed to the Heritage Review Committee; Councillor Glover be appointed for back up purposes; for the Healthy Community Fund for 2010, with a term ending November 30, 2010, it being understood that Colin Wiginton and Elizabeth Cashman will provide support to these committees.

(See Clause (f), Report No. 93, Page No. 485)

CARRIED

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**NEW MOTIONS**

(1) Moved by Councillor MacLeod-Kane  
Seconded by Councillor Garrison

**WHEREAS** the City requires adequate facilities to house City employees; and,

**WHEREAS** opening an additional customer service area would be beneficial to City residents;

**THEREFORE BE IT RESOLVED THAT** staff report on options, by the second meeting in September, for new office space for the City of Kingston that, as a minimum, contains the following conditions:

a. The site will include sufficient parking for both staff and customers;

b. The facility(ies) will be ready for occupancy no later than Fall 2011;

c. The facility(ies) will have capacity to house a minimum of 200 staff;

d. The City will hold sole title to both the building(s), parking areas and land used for this project, it being understood that at least one option will need to use only currently owned land and buildings to provide office space;

e. Contains a full cost accounting for the project.

- and further -

A new Customer Service Area located no closer than three kms from any existing City Customer Service Areas/locations will be identified.
Moved by Councillor Garrison
Seconded by Councillor Matheson

THAT the Motion of Councillors MacLeod-Kane and Garrison be amended to add the following:

"- and further -

THAT it is understood that there should be no geographic limitations restricting staff."

LOST (6:7)
(See Recorded Vote No. 2)

1. A Recorded Vote was requested by Councillor Garrison
YEAS: Councillor Garrison, Councillor MacLeod-Kane, Councillor Matheson, Councillor Meers, Councillor Schmolka (5)
NAYS: Councillor Foster, Councillor Gerretsen, Councillor Glover, Councillor Hector, Councillor Hutchison, Councillor Osanic, Mayor Rosen, Councillor Smith (8)

2. A Recorded Vote was requested by Councillor Matheson
YEAS: Councillor Garrison, Councillor Glover, Councillor Matheson, Councillor Meers, Mayor Rosen, Councillor Schmolka (6)
NAYS: Councillor Foster, Councillor Gerretsen, Councillor Hector, Councillor Hutchison, Councillor MacLeod-Kane, Councillor Osanic, Councillor Smith (7)

NEW MOTIONS (CONTINUED)

(2) Moved by Councillor Foster
Seconded by Councillor Hutchison

THAT City of Kingston staff consult with City of Kingston police, the Ontario Provincial Police (OPP), the Ministry of Transport Ontario (MTO), and Transport Canada to develop an emergency plan to deal with lane closures on the 401 and the LaSalle Causeway and the resulting traffic gridlock in the City;

- and further -

THAT the plan examine:

a) which agency initiates the emergency plan;
b) the emergency detour route (EDR) signs currently in place and whether the signage may be clearly understood by motorists;
c) ways to stop tractor trailers and through traffic from using City streets as a detour and to use the identified EDRs;
d) traffic control in the City during a lane closure;
e) movement of emergency vehicles during a lane closure;
f) any other matter that can assist in alleviating traffic gridlock during a lane closure on the 401 or the La Salle Causeway.

CARRIED

(3) Moved by Councillor MacLeod-Kane
Seconded by Councillor Garrison

**WHEREAS** the Rural/Urban Liaison Committee (RULAC) passed a motion recommending the City of Kingston support the Eastern Ontario Regional Network Broadband Project by contributing $450,000 in the 2011 budget to the County of Frontenac’s project to ensure high speed service to ALL rural residents in Kingston; and,

**WHEREAS** the City of Kingston has declared a $4.3 million budget surplus this year;

**THEREFORE BE IT RESOLVED THAT** Kingston City Council contribute $450,000 from this year's budget surplus towards the County of Frontenac for the Eastern Ontario Regional Network Broadband Project rather than waiting until the 2011 budget year.

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(4) Moved by Councillor Glover  
Seconded by Councillor Garrison

**WHEREAS** the Marine Museum of the Great Lakes is an important part of Kingston’s cultural fabric; and,

**WHEREAS** the Marine Museum of the Great Lakes has reported that they are facing difficulties and in need of assistance;

**THEREFORE BE IT RESOLVED THAT** staff be directed to conduct a preliminary investigation of the extent and nature of the current problems, and to report to Council on August 24, 2010, on their findings, the options available to the City, and if appropriate, to recommend a course of action.

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(5) Moved by Councillor Foster  
Seconded by Councillor Garrison

**WHEREAS** Giant Hog Weed can be a serious health hazard for humans; and,

**WHEREAS** Wild Parsnip is an invasive noxious plant which has been observed along the 401 corridor, particularly from Belleville to Brockville, and within the City;

**NEW MOTIONS (CONTINUED)**

**THEREFORE BE IT RESOLVED THAT** staff be requested to develop a plan of action to deal with Giant Hog Weed and Wild Parsnip concerns as soon as possible.

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**NOTICES OF MOTION**

(1) Moved by Councillor Matheson  
Seconded by Councillor Schmolka

**WHEREAS** section 7, Schedule A to the By-Law to Regulate Noise, By-Law No. 2004-52, appears to prohibit the use of whistles and buzzers in some locations in the City at any time; and,

**WHEREAS** the application of this section may mean that outdoor sporting events in some locations which require a referee to use a whistle to enforce rules or a timekeeper to use a buzzer to signal the end of play may not take place;

**THEREFORE BE IT RESOLVED THAT** staff review the noise by-law, its intent, and its application, and report to Council at its meeting on September 7, 2010, with, if necessary, proposed amendments to the by-law to allow referees and timekeepers at outdoor sports events, located in appropriate facilities, to use whistles and buzzers, and to identify the times at which they may be used.

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MINUTES

Moved by Councillor Glover
Seconded by Councillor Gerretsen

THAT the Minutes of City Council Meeting No. 17-2010, held Tuesday, June 15, 2010 be confirmed.

CARRIED

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TABLING OF DOCUMENTS

2010-62  Cataraqui Region Conservation Authority
          Agenda – Full Authority Meeting – June 23, 2010
          (File No. CSU-D03-000-2010)

2010-63  Kingston Frontenac Public Library Board
          Minutes – Regular Meeting #2010-05 – May 26, 2010
          (File No. CSU-R02-000-2010)

2010-64  Cataraqui Source Protection Committee
          Agenda – Committee Meeting – July 8, 2010
          (File No. CSU-D03-000-2010)

2010-65  Cataraqui Source Protection Area
          Feedback Report – Test Roundtable for Bath Intake Protection Zone – June 2010
          (File No. CSU-D03-000-2010)

TABLING OF DOCUMENTS (CONTINUED)

2010-66  Cataraqui Region Conservation Authority
          Minutes – Full Authority Meeting – June 23, 2010
          (File No. CSU-D03-000-2010)

2010-67  KFL&A Public Health
          Agenda – Board Meeting – June 23, 2010
          (File No. CSU-S08-001-2010)

2010-68  Cataraqui Source Protection Committee
          Minutes – Meeting #30 – May 13, 2010
          (File No. CSU-D03-000-2010)

2010-69  Cataraqui Source Protection Committee
          Agenda – Committee Meeting – July 8, 2010
          (File No. CSU-D03-000-2010)

2010-70  Ernestown Windpark
          Notice of Proposal and Public Meeting
          (File No. CSU-E11-000-2010)

2010-71  Cataraqui Source Protection Committee
          Minutes – Meeting #31 – June 10, 2010
COMMUNICATIONS

Filed

18-287 From the Corporation of the City of Brantford, acknowledging receipt of Council's resolution regarding the declaration of transit as an essential service.
   (File No. CSU-T03-000-2010)

18-288 From the Corporation of the City of Timmins, advising of their support of Council's resolution regarding payments in lieu of taxes.
   (File No. CSU-F22-000-2010)

18-289 From Revolutions Night Club, an application for a liquor licence from the Alcohol and Gaming Commission of Ontario for an establishment located at 14 Garrett Street.
   (File No. CSU-P09-000-2010)

18-290 From the Town of Caledon, acknowledging receipt of Council's resolution regarding the declaration of transit as an essential service.
   (File No. CSU-T03-000-2010)

18-291 From the Committee of Adjustment, a Notice of Decision for the following applications:
   CONSENT – In respect of an application for consent to sever the property at 1214 Atkinson Street, the Committee decided that the application SHOULD BE PROVISIONALLY APPROVED, subject to conditions. The final date for appeal is July 13, 2010.
   (File No. CSU-D19-000-2010)

COMMUNICATIONS (CONTINUED)

18-292 From the Town of Rainy River, advising of their support of Council's resolution regarding payments in lieu of taxes.
   (File No. CSU-F22-000-2010)

18-293 From Taj Curry House, an application for a liquor licence from the Alcohol and Gaming Commission of Ontario for an establishment located at 125 Princess Street.
   (File No. CSU-P09-000-2010)

18-294 From the Township of Scugog, acknowledging receipt of Council's resolution regarding payments in lieu of taxes.
   (File No. CSU-F22-000-2010)

18-295 From the City of St. Catharines, acknowledging receipt of Council's resolution regarding the declaration of transit as an essential service.
   (File No. CSU-T03-000-2010)

18-296 From the Municipality of Northern Bruce Peninsula, advising of their support of Council's resolution regarding payments in lieu of taxes.
   (File No. CSU-F22-000-2010)

18-299 From the Township of North Dundas, advising of their support of Council's resolution regarding payments in lieu of taxes.
   (File No. CSU-F22-000-2010)
18-300 From the Corporation of the Municipality of Clarington, acknowledging receipt of Council’s resolution regarding the declaration of transit as an essential service.  
(File No. CSU-T03-000-2010)

18-301 From the Minister of Public Safety, advising that his schedule would not permit him to travel to Kingston to meet with Council regarding the possible closing of prison farms in Kingston. 
(File No. CSU-P00-000-2010)

18-302 From the City of Belleville, acknowledging receipt of Council’s resolution regarding payments in lieu of taxes.  
(File No. CSU-F22-000-2010)

18-303 From the Corporation of the Municipality of Clarington, acknowledging receipt of Council’s resolution regarding payments in lieu of taxes.  
(File No. CSU-F22-000-2010)

18-304 From the Municipality of Huron East, advising of their support of Council’s resolution regarding payments in lieu of taxes.  
(File No. CSU-F22-000-2010)

18-305 From the Corporation of the Municipality of West Nipissing, advising of their support of Council’s resolution regarding payments in lieu of taxes.  
(File No. CSU-F22-000-2010)

COMMUNICATIONS (CONTINUED)

18-306 From the Township of Wellington North, advising of their support of Council’s resolution regarding payments in lieu of taxes.  
(File No. CSU-F22-000-2010)

18-307 From the Corporation of the Municipality of Arran-Elderslie, advising of their support of Council’s resolution regarding payments in lieu of taxes.  
(File No. CSU-F22-000-2010)

18-308 From the Town of Penetanguishene, advising of their support of Council’s resolution regarding payments in lieu of taxes.  
(File No. CSU-F22-000-2010)

18-309 From the Committee of Adjustment, a Notice of Amended Decision for the following applications:
CONSENT – In respect of an application for consent to a partial discharge of a mortgage from the properties at 154 and 156 Parkway and 1508 Princess Street, the Committee decided that the application SHOULD BE PROVISIONALLY APPROVED WITH AMENDED CONDITIONS. The final date for appeal is July 12, 2010.  
(File No. CSU-D19-000-2010)

CONSENT – In respect of an application for consent to a partial discharge of a mortgage from the property at 200 Parkway, the Committee decided that the application SHOULD BE PROVISIONALLY APPROVED WITH AMENDED CONDITIONS. The final date for appeal is July 12, 2010.  
(File No. CSU-D19-000-2010)

18-313 From the Municipality of Central Huron, advising of their support of Council’s resolution regarding payments in lieu of taxes.
18-314 From the Town of Bancroft, advising of their support of Council’s resolution regarding payments in lieu of taxes.
(File No. CSU-F22-000-2010)

18-315 From the City of Port Colborne, advising of their support of Council’s resolution regarding payments in lieu of taxes.
(File No. CSU-F22-000-2010)

18-316 From the Town of South Bruce Peninsula, advising of their support of Council’s resolution regarding payments in lieu of taxes.
(File No. CSU-F22-000-2010)

18-317 From the Town of Milton, acknowledging receipt of Council’s resolution regarding the declaration of transit as an essential service.
(File No. CSU-T03-000-2010)

18-318 From the Committee of Adjustment, a Notice of Decision for the following applications:
CONSENT – In respect of an application for consent to sever the property at 1009-1027 Coverdale Drive, the Committee decided that the application SHOULD BE PROVISIONALLY APPROVED, subject to conditions. The final date for appeal is July 20, 2010.

COMMUNICATIONS (CONTINUED)

MINOR VARIANCE – In respect of an application to request relief from By-Law No. 32-74 for the property at 3971 Hughes Road, the Committee decided that the application SHOULD BE APPROVED, subject to conditions. The final date for appeal is July 19, 2010.

MINOR VARIANCE – In respect of an application to request relief from By-Law No. 8499 for the property at 489 College Street, the Committee decided that the application SHOULD BE APPROVED, subject to conditions. The final date for appeal is July 19, 2010.

MINOR VARIANCE – In respect of an application to request relief from By-Law No. 97-102 for the property at 380 Abbot Street, the Committee decided that the application SHOULD BE DENIED. The final date for appeal is July 19, 2010.

MINOR VARIANCE – In respect of an application to request relief from By-Law No. 8499 for the property at 187 College Street, the Committee decided that the application SHOULD BE APPROVED, subject to conditions. The final date for appeal is July 19, 2010.

CONSENT – In respect of an application for consent to sever the property at 1112 Middle Road, the Committee decided that the application SHOULD BE PROVISIONALLY APPROVED, subject to conditions. The final date for appeal is July 20, 2010.
(File No. CSU-D19-000-2010)

18-319 From the County of Haliburton, advising of their support of Council’s resolution regarding payments in lieu of taxes.
(File No. CSU-F22-000-2010)

18-320 From the Regional Municipality of York, acknowledging receipt of Council’s resolution regarding the declaration of transit as an essential service.
(File No. CSU-T03-000-2010)
18-321 From the County of Haliburton, advising of their support of Council's resolution regarding payments in lieu of taxes.
(File No. CSU-F22-000-2010)

18-324 From the Corporation of the City of Brantford, acknowledging receipt of Council's resolution regarding payments in lieu of taxes.
(File No. CSU-F22-000-2010)

18-325 From the Corporation of the City of St. Catharines, advising of their support of Council's resolution regarding payments in lieu of taxes.
(File No. CSU-F22-000-2010)

18-326 From the Corporation of the City of Cornwall, advising of their support of Council's resolution regarding payments in lieu of taxes.
(File No. CSU-F22-000-2010)

18-328 From the Corporation of the Town of Midland, advising of their support of Council's resolution regarding payments in lieu of taxes.
(File No. CSU-F22-000-2010)

18-329 From the Town of Oakville, acknowledging receipt of Council's resolution regarding the possible closure of prison farms in Kingston.
(File No. CSU-P00-000-2010)

COMMUNICATIONS (CONTINUED)

18-330 From the Federation of Canadian Municipalities (FCM), acknowledging receipt of Council's resolution regarding the possible closure of prison farms in Kingston and advising that it will be considered by the FCM Board of Directors at its upcoming meeting.
(File No. CSU-P00-000-2010)

18-334 From the Municipality of Grey Highlands, advising of their support of Council's resolution regarding payments in lieu of taxes.
(File No. CSU-F22-000-2010)

18-335 From the Corporation of the Town of Mattawa, advising of their support of Council's resolution regarding payments in lieu of taxes.
(File No. CSU-F22-000-2010)

18-336 From the County of Simcoe, acknowledging receipt of Council's resolutions regarding the declaration of transit as an essential service and payment in lieu of taxes.
(File No. CSU-T03-000-2010, CSU-F22-000-2010)

18-339 From the Corporation of the Township of Madawaska Valley, advising of their support of Council's resolution regarding payments in lieu of taxes.
(File No. CSU-F22-000-2010)

18-340 From the Corporation of the Town of Smiths Falls, advising of their support of Council's resolution regarding payments in lieu of taxes.
(File No. CSU-F22-000-2010)

18-341 From the City of Vaughan, acknowledging receipt of Council's resolution regarding the possible closure of prison farms in Kingston.
Referred to All Members of Council

18-310 From the Corporation of the Municipality of Arran-Elderslie, asking for Council’s support of a by-law it passed (which amends their Municipal Code) to address health and safety concerns related to the location and erection of wind generation facilities (industrial wind turbines) within the Municipality. (File No. CSU-C02-000-2010)

18-323 From the Ontario Ministry of Municipal Affairs and Housing, advising that, in conjunction with other land use planning ministries, it is undertaking a review of the Provincial Policy Statement, 2005 (PPS), as required under the Planning Act. (File No. CSU-D29-000-2010)

18-331 From the Minister of Municipal Affairs and Housing, the AMCTO, the AMO, and Student Vote, providing details regarding Student Vote and Local Government Week, which will be held October 17 to 23, 2010, running the first ever province-wide municipal election program for youth under the voting age. (File No. CSU-C07-000-2010)

COMMUNICATIONS (CONTINUED)

18-337 From the Corporation of the Town of Midland, asking for Council’s support of a resolution from Shelter Now requesting an amendment to the current legislation under Part 1, Section 5K, of the Residential Tenancies Act from 1 year to 2 years or adding a 1 year extension, as it does not reasonably speak for transitional housing providers. (File No. CSU-C10-000-2010)

18-342 From the Downtown Kingston! BIA Board of Management, expressing its concerns regarding the motion regarding municipal accommodations, particularly regarding the suggested location of the new office space. (File No. CSU-A19-000-2010) (See Motion No. (1), Page No. 519)

Referred to the Commissioner of Sustainability and Growth and the President and CEO of Utilities Kingston

18-297 From Charlie Gray, asking that the City put a paved wheelchair lane on Centennial Drive from Davis Drive to Princess Street. (File No. CSU-S14-000-2010)

18-298 From Charlie Gray, expressing his concerns regarding the condition of the sidewalks and roads, particularly along Centennial Drive. (File No. CSU-T06-000-2010)

Referred to the President and CEO of Utilities Kingston

18-311 From Tara McDonald, expressing her concerns regarding the safety of the roadway exit from the VIA train station onto John Counter Blvd. (File No. CSU-T08-000-2010)

Referred to the Director of Financial Services
18-312 From Correct Building Corporation (Kingston), advising of making payment under protest for all taxes for 2007 and all prior years for the property located at 1081 Montreal Street and asking that Council look into the matter due to the taxation rate being unwarranted given the value and purchase price of the property. (File No. CSU-F22-000-2010)

Referred to the Environment, Infrastructure and Transportation Policies Committee

18-322 From the Town of Atikokan, asking for Council’s support of a resolution asking the Minister of Transportation to give a directive for a thorough review of the Off-Roads Vehicle Act to include Utility Vehicles (UTVs) in the Off-Roads Vehicle Act. (File No. CSU-C10-000-2010)

Referred to the Commissioner of Sustainability and Growth

18-327 From the Township of Frontenac Islands, providing notice of an open house, which will be held on July 29, 2010, and a public meeting, which will be held on August 5, 2010, in order to consider revisions to the Town’s Official Plan. (File No. CSU-C02-000-2010)

COMMUNICATIONS (CONTINUED)

Referred to the Kingston Municipal Heritage Committee and the Awards Committee

18-332 From the Ontario Heritage Trust, providing information regarding its 2010 volunteer recognition programs, through which municipal councils, regional councils, First Nation Band councils and Métis Community councils can recognize community efforts to preserve Ontario’s heritage. (File No. CSU-R01-000-2010)

Referred to the Acting Commissioner of Community Services

18-333 From the Ryandale Shelter for the Homeless, providing information regarding a localized housing first model for the City of Kingston. (File No. CSU-S16-000-2010)

Referred to the City Clerk

18-338 From M&M Meat Shops, on behalf of the Crohn’s and Colitis Foundation of Canada (CCFC), asking that Council proclaim September 16, 2010, as “Family Dinner Night” in the City of Kingston. (File No. CSU-M10-000-2010)

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Moved by Councillor Hutchison
Seconded by Councillor Foster

THAT Council proceed until the Other Business and By-Laws are complete. CARRIED

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OTHER BUSINESS

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BY-LAWS

Council consented to the addition of By-Law (32).
(A) Moved by Councillor Gerretsen
Seconded by Councillor Hutchison

THAT By-Laws (1) through (29) and (32) be given their first and second reading.

CARRIED

(B) Moved by Councillor Smith
Seconded by Councillor MacLeod-Kane

THAT Clause 8.9 of By-Law No. 98-1 be suspended for the purpose of giving By-Law (22) three readings.

CARRIED

(C) Moved by Councillor Hector
Seconded by Councillor Schmolka

THAT By-Laws (22) through (31) be given their third reading.

CARRIED

BY-LAWS (CONTINUED)

(1) A By-Law To Amend By-Law No. 99-280, “A By-Law to Provide for the Maintenance, Management and Control of Pine Grove Cemetery”
FIRST AND SECOND READINGS
PROPOSED NO. 2010-126
(See Clause (a), Report No. 93)

FIRST AND SECOND READINGS
PROPOSED NO. 2010-127
(See Clause (j), Report No. 93)

(3) A By-Law to Regulate Parking
FIRST AND SECOND READINGS
PROPOSED NO. 2010-128
(See Clause (2), Report No. 99)
(To be held for Third Reading pending Approval from the Ministry of Attorney General)

(4) A By-Law To Repeal By-Law No. 24, “A By-Law For Regulating Traffic In The Highways Of The City Of Kingston, Subject To The Provisions Of The Highway Traffic Act”
FIRST AND SECOND READINGS
PROPOSED NO. 2010-129
(See Clause (2), Report No. 99)
(To be held for Third Reading pending Approval from the Ministry of Attorney General)

(5) A By-Law To Repeal By-Law No. 495, “A By-Law To Provide For A Parking Meter Zone In Certain Streets Or Portions Thereof, And To Provide For The Installation, Regulations, Supervision And Control Of Such Parking Meters”
FIRST AND SECOND READINGS
PROPOSED NO. 2010-130
(See Clause (2), Report No. 99)
(To be held for Third Reading pending Approval from the Ministry of Attorney General)

(6) A By-Law To Repeal By-Law No. 4489, “A By-Law To Regulate, Supervise And Govern The Parking Of Vehicles On Parking Lots And To Fix The Rates And Charges For Parking On Such Lots”
FIRST AND SECOND READINGS
PROPOSED NO. 2010-131
(See Clause (2), Report No. 99)
(To be held for Third Reading pending Approval from the Ministry of Attorney General)
(7) A By-Law To Repeal By-Law No. 81-218, “A By-Law To Provide For Exempting, Pursuant To Permits Issued, The Owners And Drivers Of Vehicles Operated By Or Carrying Persons With Disabilities From The Provisions Of By-Laws Of The City Of Kingston Prohibiting Or Regulating The Parking, Standing Or Stopping Of Motor Vehicles On Any Highway Or Part Thereof In The City Of Kingston”
FIRST AND SECOND READINGS PROPOSED NO. 2010-132
(See Clause (2), Report No. 99)
(To be held for Third Reading pending Approval from the Ministry of Attorney General)

(8) A By-Law To Repeal By-Law No. 90-77, “A By-Law To: 1. Regulate Traffic And The Use Of Highways And Bridges Under The Jurisdiction Of Council Of The Township Of Kingston Including The Parking, Standing And Stopping Of Vehicles Thereon; And 2. Provide For The Enforcement Of The Matters Set Out In This By-Law In The Manner Prescribed By The Provincial Offences Act”
FIRST AND SECOND READINGS PROPOSED NO. 2010-133
(See Clause (2), Report No. 99)
(To be held for Third Reading pending Approval from the Ministry of Attorney General)

BY-LAWS (CONTINUED)

(9) A By-Law To Repeal By-Law No. 93-142, “A By-Law To Amend By-Law No. 90-77”
FIRST AND SECOND READINGS PROPOSED NO. 2010-134
(See Clause (2), Report No. 99)
(To be held for Third Reading pending Approval from the Ministry of Attorney General)

(10) A By-Law To Repeal By-Law No. 98-265, “A By-Law To Amend By-Law No. 90-77 Of The Former Township Of Kingston”
FIRST AND SECOND READINGS PROPOSED NO. 2010-135
(See Clause (2), Report No. 99)
(To be held for Third Reading pending Approval from the Ministry of Attorney General)

(11) A By-Law To Repeal By-Law No. 98-289, “A By-Law To Amend By-Law No. 90-77 Of The Former Township Of Kingston”
FIRST AND SECOND READINGS PROPOSED NO. 2010-136
(See Clause (2), Report No. 99)
(To be held for Third Reading pending Approval from the Ministry of Attorney General)

(12) A By-Law To Repeal By-Law No. 98-290, “A By-Law To Amend By-Law 90-77 Of The Former Township Of Kingston”
FIRST AND SECOND READINGS PROPOSED NO. 2010-137
(See Clause (2), Report No. 99)
(To be held for Third Reading pending Approval from the Ministry of Attorney General)

(13) A By-Law To Repeal By-Law No. 85-6, “A By-Law To Provide Designated Parking Spaces For Vehicles Operated By Or Conveying Physically Handicapped Persons In Designated Parking Lots In The Township Of Kingston”
FIRST AND SECOND READINGS PROPOSED NO. 2010-138
(See Clause (2), Report No. 99)
(To be held for Third Reading pending Approval from the Ministry of Attorney General)

(14) A By-Law To Repeal By-Law No. 85-94, “A By-Law To Amend By-Law 85-6 to Provide For Marking Of Designated Parking Places For Physically Handicapped Persons”
FIRST AND SECOND READINGS PROPOSED NO. 2010-139
(See Clause (2), Report No. 99)
(To be held for Third Reading pending Approval from the Ministry of Attorney General)
(15) A By-Law To Repeal By-Law No. 89-102, "A By-Law To Amend By-Law 85-6 Regarding Designation Of Parking Spaces For Vehicles Conveying Physically Handicapped Persons"
FIRST AND SECOND READINGS
(See Clause (2), Report No. 99)
(To be held for Third Reading pending Approval from the Ministry of Attorney General)

(16) A By-Law To Repeal By-Law No. 86-66, "A By-Law To Regulate Fire Routes In The Township of Kingston", of the former Township of Kingston
FIRST AND SECOND READINGS
(See Clause (2), Report No. 99)
(To be held for Third Reading pending Approval from the Ministry of Attorney General)

(17) A By-Law To Repeal By-Law No. 2-95, "Being a By-Law for Prohibiting the Parking of Motor Vehicles on Private or Municipal Property, for Creating and Designating Disabled Person Parking Spaces on Private or Municipal Property, and Creating and Designating Fire Route Signs on Private or Municipal Property"
FIRST AND SECOND READINGS
(See Clause (2), Report No. 99)
(To be held for Third Reading pending Approval from the Ministry of Attorney General)

BY-LAWS (CONTINUED)

(18) A By-Law To Repeal By-Law No. 51-96, "Being A By-Law To Amend By-Law Number 2-95"
FIRST AND SECOND READINGS
(See Clause (2), Report No. 99)
(To be held for Third Reading pending Approval from the Ministry of Attorney General)

(19) A By-Law To Repeal By-Law No. 45-97, "Being A By-Law To Amend By-Law 2-95"
FIRST AND SECOND READINGS
(See Clause (2), Report No. 99)
(To be held for Third Reading pending Approval from the Ministry of Attorney General)

(20) A By-Law To Repeal By-Law No. 55-97, "Being A By-Law To Amend By-Law Number 2-95", of the former Township of Pittsburgh
FIRST AND SECOND READINGS
(See Clause (2), Report No. 99)
(To be held for Third Reading pending Approval from the Ministry of Attorney General)

(21) A By-Law To Amend By-Law No. 2005-100, "A By-Law For Prescribing Standards For The Maintenance And Occupancy Of Property Within The City Of Kingston" (Ontario Heritage Act Properties)
FIRST AND SECOND READINGS
(See Clause (3), Report No. 97)

(22) A By-Law To Amend By-Law No. 2003-209, "A By-Law To Regulate Traffic" (remove the all-way stop control at the intersection of Safari Drive and Heron Court)
THREE READINGS
(See Clause (n), Report No. 93)

(23) A By-Law To Amend By-Law No. 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" (to recognize the use of the parcels of land which are
BY-LAWS (CONTINUED)

(25) A By-Law To Amend By-Law No. 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” (Zone Change from Residential Type 1 ‘R1’ and Development ‘D’ Zones to Special Development ‘D-4’ Zone, 3260 Princess Street)
THREE READINGS
(See Clause (4), Report No. 95)
PROPOSED NO. 2010-150

(26) A By-Law To Amend By-Law No. 97-102, “Cataraqui North Zoning By-Law” [Zone Change from Medium Density Residential (MDR*1) and Neighbourhood Commercial (NC-H) to Low Density Residential (LDR*12), Lots 155 to 166 inclusive, Block 220 and part of Blocks 217, Registered Plan 13M-58 and Lots 64 to 79 inclusive, and Block 134, Registered Plan 13M-69], [Zone Change from Medium Density Residential (MDR*1) and Neighbourhood Commercial (NC-H) to Low Density Residential (LDR*14), Part of Block 217, Registered Plan 13M-58 and Part of Lot 63, Registered Plan 13M-69] and, [Zone Change from Low Density Residential (LDR) to Low Density Residential (LDR*13), Lots 80 to 111 inclusive, Registered Plan 13M-69]
THREE READINGS
(See Clause (6), Report No. 95)
PROPOSED NO. 2010-151

(27) A By-Law To Exempt Certain Lands On Registered Plan 13M-69 From The Provisions Of Section 50 (5) Of The Planning Act, R.S.O. 1990, Chapter P.13, And Amendments Thereto (Lots 80 to 84 inclusive, Registered Plan 13M-69, Lyndenwood Subdivision, located on the south side of Atkinson Street, east of Augusta Drive, for the purpose of reconfiguring the lot frontage)
THREE READINGS
(Delegated Authority)
PROPOSED NO. 2010-152

(28) A By-Law To Repeal By-Law No. 2009-132, “A By-Law To Exempt Certain Lands On Registered Plan 13M-69 From The Provisions Of Section 50 (5) Of The Planning Act, R.S.O. 1990, Chapter P.13, And Amendments Thereto (Lots 80 to 84 and 106 to 111 inclusive, Registered Plan 13M-69, Lyndenwood Subdivision, located on the north and south side of Atkinson Street, east of Augusta Drive, for the purpose of shifting the lots to the east and reducing the lot frontage)”
THREE READINGS
(Delegated Authority)
PROPOSED NO. 2010-153

(29) A By-Law To Confirm The Proceedings Of Council At Its Meeting Held On Tuesday, July 20, 2010
THREE READINGS
(City Council Meeting No. 18-2010)
PROPOSED NO. 2010-154

(30) A By-Law To Approve The Naming Of An Existing City-Owned Laneway To Lily Lane, Located Between Earl Street And West Street, City Of Kingston
THIRD READING PROPOSED NO. 2010-118
(See Clause (b), Report No. 85)

THIRD READING
(See Clause (d), Report No. 85)

PROPOSED NO. 2010-119

(32) A By-Law To Temporarily Delegate Authority To The Chief Administrative Officer To Purchase Lands To Replenish The Supply Of Employment Lands
FIRST AND SECOND READINGS
(See Clause (9), Report No. 94)

PROPOSED NO. 2010-155

ADJOURNMENT

Moved by Councillor Glover
Seconded by Councillor Smith

THAT Council do now adjourn.

CARRIED

Council adjourned at 10:55 pm.

(Signed) Carolyn Downs Harvey Rosen
City Clerk Mayor