



City Council Meeting Number 2016-2

The Regular Meeting of Kingston City Council was held on Tuesday, December 15, 2015, and was called to order at 5:30 pm in the Council Chamber, City Hall. Regular business commenced at 7:37 pm. His Worship Mayor Bryan Paterson presided.

There was a "Closed Meeting" of the Committee of the Whole from 5:38 pm to 7:13 pm in the Councillors' Lounge.

(Council Chamber)

Roll Call

Present: Mayor Paterson, Councillor Allen (arrived at 5:42 pm), Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland (arrived at 6:57 pm), Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Councillor Schell, Deputy Mayor Stroud, Councillor Turner (13)

Absent: (0)

(Councillors' Lounge)

Administrative Staff Present:

Ms. C. Beach, Commissioner of Corporate and Strategic Initiatives
Mr. J. Bolognone, City Clerk
Mr. P. Huigenbos, Manager, Real Estate & Land Development
Mr. G. Hunt, Chief Administrative Officer
Ms. L. Hurdle, Commissioner of Community Services
Ms. J. Salter-Keane, Manager, Community Projects
Ms. S. Nicholson, Director, Legal Services and City Solicitor
Mr. J. Thompson, Committee Clerk

Committee of the Whole "Closed Meeting"

- 1) Moved by Councillor Candon
Seconded by Councillor Boehme

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 or local board – Mile Square;

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- b) A proposed or pending acquisition or disposition of land by the municipality or local board – K & P Trail;
- c) A proposed or pending acquisition or disposition of land by the municipality or local board – 305-323 Rideau Street;
- d) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – 663 Princess Street.

Carried

(Council Chamber)

Administrative Staff Present:

Ms. C. Beach, Commissioner of Corporate and Strategic Initiatives
Mr. J. Bolognone, City Clerk
Mr. L. Coleman, Information Systems and Technology
Mr. S. Davis, Community Emergency Management Coordinator
Ms. S. Forfar, Manager, Development Approvals
Mr. D. Franco, Supervising Engineer
Mr. P. Huigenbos, Manager, Real Estate & Land Development
Mr. G. Hunt, Chief Administrative Officer
Ms. L. Hurdle, Commissioner of Community Services
Mr. J. Keech, President and CEO, Utilities Kingston
Ms. D. Kennedy, Chief Financial Officer and City Treasurer
Ms. S. Kidd, Director, Transportation Services
Mr. D. Leger, Commissioner of Transportation, Facilities and Emergency Services
Ms. S. Nicholson, Director, Legal Services and City Solicitor
Mr. I. Semple, Manager, Service Development
Ms. S. Sheahan, Executive Director, Corporate Planning, Strategy & Results
Mr. J. Thompson, Committee Clerk
Ms. C. Thomson, Assistant to the Mayor
Mr. M. Van Buren, Director, Engineering
Mr. C. Wiginton, Cultural Director, Cultural Services

Report of the Committee of the Whole “Closed Meeting”

- 2) Moved by Councillor Osanic
Seconded by Councillor Candon

That Council rise from the Committee of the Whole “Closed Meeting” without reporting.

Carried

Approval of Addeds

Moved by Councillor Neill
Seconded by Councillor Allen

That the addeds be approved.

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

Disclosure of Pecuniary Interest

- 1) Councillor Hutchison declared a possible pecuniary interest in the matter of Report Number 14: Received from the Committee of the Whole specifically Clause 3) paragraphs 2 and 8 and By-Law Number (16) as his employer, Kingston Co-operative Homes Inc. participates in the City of Kingston's Affordable Housing Program and his spouse's employer provides a literacy program to Ontario Works respectively.
- 2) Councillor George declared a possible pecuniary interest in the matter of Report Number 10: Received from the Planning Committee specifically Clause 1) as his business partner has been in discussions with the applicant.
- 3) Councillor Boehme declared a possible pecuniary interest in the matter of Report Number 14: Received from the Committee of the Whole specifically Clause 1), 2) and 3) paragraph 8 as well as By-Law Numbers (15) and (16) as he is an employee of Utilities Kingston.
- 4) Councillor Osanic declared a possible pecuniary interest in the matter of New Motion Number 2 with respect to developing a Basic Income Guarantee for all Canadians as she is employed with the Ministry of Health and Long-Term Care.

Presentations

None

Delegations

1. Martin Sherris, Chief Executive Officer, Greater Kingston Chamber of Commerce, appeared before Council and spoke to Report Number 14, Received from the Committee of the Whole with respect to Approval of the Municipal Operating and Capital Budgets - Airport Expansion.
2. Tara Kainer and Susan Belyea, Sisters of Providence of St. Vincent de Paul, appeared before Council and spoke to New Motion Number 2 with respect to Basic Income Guarantee (BIG).

3. Pamela Cornell and Robin Boadway, Kingston Action Group (KAG), appeared before Council and spoke to New Motion Number 2 with respect to Basic Income Guarantee (BIG).

Briefings

None

Petitions

1. An E-petition bearing approximately 222 signatures was received by the Planning Committee on December 3, 2015 and received in the City Clerk's Department on December 7, 2015 and reads as follows:

"We the undersigned agree with the following statements:

New Developments in Kingston's downtown core ought to fit into its architectural character and human scale. More specifically, in view of needed densification, there should only be moderate increases in height allowances, which are presently at 4 and 6 storeys for building on lower Princess and lower Queen Streets, i.e. East of Division St.

The Maximum height ought to be spelled out and respected: we propose 6 to 8 storey maximum in principle, though perhaps 8 to 10 storeys max could be approved if a proper 3D model shows convincingly how it fits into the existing downtown. We must ensure that new structures will be aesthetically compatible with existing ones, which is important for our enjoyment of our city, for tourist, and for future downtown residents.

In short, we hope that all current and future downtown development proposals will be carefully tailored for their respective sites. This includes areas such as the old Empire Theatre (23 Princess Street), the North Block (51-57 Queen Street), the site across the old police station (18 Queen Street at Ontario Street), and the old Blockbuster Video Site (145 Clergy Street East at Brock Street)."

Referred to Council

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

Council consented to the addition of Motion of Condolence Number 1.

Motion of Condolence

1. Moved by Mayor Paterson
Seconded by Deputy Mayor Stroud

That the condolences of Kingston City Council be extended to the family of retired brigadier-general Don Banks, who passed away on December 4, 2015. Don had a very distinguished career in the Canadian Army, including his service as the base commander of CFB Kingston from 1987 to 1990. He is remembered fondly for his active participation in the Kingston community through both military and civilian contributions. Don will be greatly missed and our thoughts are with his family during this difficult time.

Carried

Deferred Motions

None

Reports

Report Number 8: Received from the Chief Administrative Officer (Consent)

Moved by Councillor Boehme
Seconded by Councillor George

That Report Number 8: Received from the Chief Administrative Officer (Consent) be received and adopted.

To the Mayor and Members of Council:

Council consented to the separation of Clauses d), i), k), n) and p) and the separation of paragraph 2 of Clause d).

The Chief Administrative Officer reports and recommends as follows:

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

a) Proposed Amendment to Kingston BMX Association License Agreement

That the Mayor and Clerk be authorized to execute the amendment to the license agreement with the Kingston BMX Association to permit the construction

and operation of an announcer stand, in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner of Community Services (16-016) was attached to the agenda as Schedule Pages 1-5)

(File Number CSU-R05-000-2016)

b) Community Investment Fund 2015 Recommendations

That Council approve the thirteen (13) Community Investment Fund grant recommendations, attached to Report Number 16-018 as Exhibit A, for a total of \$190,000 which is included in the 2015 operational budget.

(The Report of the Commissioner of Community Services (16-018) was attached to the agenda as Schedule Pages 6-15)

(File Number CSU-F25-000-2016)

c) Award of Contract for Consulting Services – Workforce/In-Migration Strategy

That 8020 Info Inc. be awarded the contract (RFP Number F31-CSG-CO-2015-01) for consulting services for the Workforce/In-Migration Strategy in the amount of \$79,800 plus applicable taxes; and

That the Mayor and Clerk be authorized to execute the contract in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner of Community Services (16-034) was attached to the agenda as Schedule Pages 16-19)

(File Number CSU-D02-000-2016)

d) Community Visioning Exercise – Portsmouth Olympic Harbour and Federal Properties

That Council endorse the partnership with Canada Lands Company to complete a visioning exercise for the Kingston Penitentiary property owned by Correctional Services Canada, and an adjacent property and waterlot owned by Fisheries and Oceans at Portsmouth Olympic Harbour; and

That Council direct staff to put a hold on any projects that could have a major impact on the future development on these properties, such as a municipal heritage designation of the Kingston Penitentiary site; and

**Carried
(Paragraph 2)**

That Council direct staff to reallocate \$50,000 in the existing Recreation & Leisure Services Department budget for Portsmouth Olympic Harbour to support this partnership and joint visioning exercise.

**Carried
(Paragraphs 1 and 3)**

(The Report of the Commissioner of Community Services (16-035) was attached to the agenda as Schedule Pages 20-24)

(File Number CSU-D18-000-2016)

e) Award of Contract - Seven All-Wheel Drive Compact Sport Utility Vehicles

That Parkway Nissan be awarded the contract for the purchase of seven all-wheel drive compact sport utility vehicles, RFP F31-TFES-TS-FL-2015-23, for the total purchase price of \$172,364 plus applicable taxes; and

That the Commissioner of Transportation, Facilities, and Emergency Services be authorized to execute the required agreements, in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner of Transportation, Facilities and Emergency Services (16-019) was attached to the agenda as Schedule Pages 25-29)

(File Number CSU-V00-000-2016)

f) Consent to Assignment of Contract (Wireless Backhaul Agreement)

That Council authorize the Mayor and Clerk to execute the assignment of the wireless backhaul agreement and to execute any and all appropriate supporting documentation and contracts arising from or associated with the assignment in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner of Transportation, Facilities and Emergency Services (16-022) was attached to the agenda as Schedule Pages 30-32)

(File Number CSU-A12-000-2016)

g) Parking By-law Amendments - Napier Street Area Follow-up

That a by-law be presented to amend City of Kingston By-law 2010-128, A By-law to Regulate Parking, as amended, to add times when parking is restricted, as per Exhibit A in Council Report 16-024.

(The Report of the Commissioner of Transportation, Facilities and Emergency Services (16-024) was attached to the agenda as Schedule Pages 33-39)

(File Number CSU-T02-000-2016)

(See By-Law Number (1), 2016-10)

h) Appointment of Municipal By-Law Enforcement Officer – Homestead Land Holdings Limited

That a by-law be presented to amend City of Kingston By-law 99-166, “A by-law to prohibit the parking or leaving of motor vehicles on private property without the consent of the owner or occupant of the property, or on property owned or occupied by the City of Kingston or any local board thereof, without the consent of the City of Kingston or the local board”, as amended, to appoint Wayne Vermette for the purpose of issuing parking violation tickets and to enforce the

provisions of By-Law 99-166 on the properties located at 117 Park Street, 175 Park Street, 322 Brock Street, 346 Brock Street, 44 Old Oak Road, 62 Old Oak Road, 90 Curtis Crescent, and 94 Wright Crescent; and

That this approval is subject to the applicant entering into an agreement, in a form satisfactory to the City Solicitor, to indemnify and save harmless the City from all claims and actions that might arise, and subject further to providing proof of sufficient insurance in a form satisfactory to the City Solicitor.

(The Report of the Commissioner of Transportation, Facilities and Emergency Services (16-027) was attached to the agenda as Schedule Pages 40-45)

(File Number CSU-P01-002-000-2016)

(See By-Law Number (2), 2016-11)

i) Update, Implementation of the Integrated Cultural Heritage and Cultural Tourism Strategy

That Council approve a one-time payment of \$30,500 to the Kingston Accommodation Partners (KAP) for the work the organization led on behalf of Kingston's many tourism partners and stakeholders to be drawn from the 2015 Operating budget of the Cultural Services Department; and

That staff be directed to report back to Council on an annual basis with updates related to the implementation of the Integrated Cultural Heritage and Cultural Tourism Strategy, especially as it relates to product development.

(The Report of the Commissioner of Corporate & Strategic Initiatives (16-030) was attached to the agenda as Schedule Pages 46-55)

(File Number CSU-D06-000-2016)

Carried

j) Declare Surplus and Dispose of a Portion of Storm Water Pond Lands lying South of Cataraqui Woods Drive for the sale to Union Gas Ltd. for a New Regulator Station

That Council declare surplus to municipal need a portion of City property located south of Cataraqui Woods Drive, west of Centennial Drive, more particularly described as Part 1 on Plan 13R-21194; and

That Council delegate authority to the Manager, Real Estate & Land Development, to sign the Purchaser's planning applications on the City's behalf as the owner of the subject lands.

(The Report of the Commissioner of Corporate & Strategic Initiatives (16-036) was attached to the agenda as Schedule Pages 56-60)

(File Number CSU-E08-000-2016)

k) Renewal of the Service Level Agreement between the City of Kingston and the Kingston Association of Museums, Art Galleries and Historic Sites (KAM) and Approval of the Project and Operating Grant Recommendations for the 2016 City of Kingston Heritage Fund

That the Mayor and Clerk be authorized to execute a Service Level Agreement between the City of Kingston and the Kingston Association of Museums, Art Galleries and Historic Sites (KAM) acceptable to the Director of Legal Services that identifies the services to be provided by KAM and the associated funding to be issued by the City of Kingston for those services; and

That Council approve the recommendations submitted by the Kingston Association of Museums, Art Galleries and Historic Sites with regard to the 2016 City of Kingston Heritage Fund in support of both project and operating grants as outlined in the 'Year End Report to City of Kingston, December 2015', Exhibit A, Appendix A to Report 16-037; and

That Council approve the release of \$91,800 to the Kingston Association of Museums, Art Galleries and Historic Sites for its annual operating grant for 2016; and

That the Kingston Association of Museums, Art Galleries and Historic Sites be directed to release the Operating, Project and Special Project totaling \$234,000 to the successful applicants.

(The Report of the Commissioner of Corporate & Strategic Initiatives (16-037) was attached to the agenda as Schedule Pages 61-80)

(File Number CSU-F25-000-2016)

Carried

l) Highway 15 Ambulance Station – Termination of Land Lease With Hotel Dieu and New Lease with County of Frontenac

That Council directs staff to provide Religious Hospitallers of Saint Joseph of the Hotel Dieu of Kingston with the City's formal notice of termination of the land lease dated October 15, 1990 and the City's assumption of ownership of the building; and

That Council authorizes the Mayor and Clerk to execute a new lease agreement with the County of Frontenac at fair market value for the land and the building for a period of 10 years with option to extend for a further 10 years on terms and conditions to the satisfaction of the Director of Legal Services.

(The Report of the Commissioner of Corporate & Strategic Initiatives (16-038) was attached to the agenda as Schedule Pages 81-84)

(File Number CSU-L15-000-2016)

m) Council Support of a Conditional Grant Agreement from the Eastern Ontario Development Fund

That Council confirm its support for works in Cataraqui Estates Business Park, including grading, the extension of services, and the replacement of the Clyde Court sanitary sewer that provides downstream sewer capacity to the business park, all to be funded from Council approved capital budget funds and a conditional grant from the Eastern Ontario Development Fund, as detailed in Schedule "A-1" of the conditional grant agreement.

(The Report of the Commissioner of Corporate & Strategic Initiatives (16-039) was attached to the agenda as Schedule Pages 85-88)

(File Number CSU-F11-000-2016)

n) Preliminary Design for the Third Crossing of the Cataraqui River - Award of Contract

That Council authorize the Mayor and Clerk to enter into a contract in a form satisfactory to the Director of Legal Services with JL Richards, for the preliminary design of the Third Crossing of the Cataraqui River.

(The Report of the President and CEO of Utilities Kingston (16-010) was attached to the agenda as Schedule Pages 89-94)

(File Number CSU-T04-000-2016)

**Deferred
(See Motion to Defer Which Was Carried)**

Moved by Deputy Mayor Stroud
Seconded by Councillor Schell

That Clause n) of Report Number 8: Received from the Chief Administrative Officer (Consent) be deferred to the January 12, 2016 Council meeting in order to obtain more information from staff regarding the RFP evaluation.

Carried

o) By-Law Update Housekeeping - Local Improvement Policy

That a by-law be presented to repeal Township of Kingston By-Law No. 94-49, as amended, being a by-law to implement a Kingston Township policy with respect to the construction of sidewalks, as attached as Exhibit B to Report 16-033; and

That a by-law be presented to amend By-Law 9341, being "A By-Law To Establish Policies Concerning Local Improvements" as outlined in Exhibit C to Report 16-033; and

That a by-law be presented to amend By-Law 2003-31, being “A By-Law To Provide For the Provision Of Sidewalks In The City Of Kingston” as outlined in Exhibit D to Report 16-033; and

That by-law be presented to amend By-Law 2003-32, being “A By-Law To Provide For The Provision Of Street Lighting In The City Of Kingston” as outlined in Exhibit E to Report 16-033.

(The Report of the President and CEO of Utilities Kingston (16-033) was attached to the agenda as Schedule Pages 95-118)

(File Number CSU-C01-000-2016)

(See By-Law Number (3), 2016-12)

(See By-Law Number (4), 2016-13)

(See By-Law Number (5), 2016-14)

(See By-Law Number (6), 2016-15)

p) Annual Amendment to Fees and Charges By-law 2005-10

That a by-law be presented for all three readings to amend By-Law 2005-10 “A By-Law to Establish Fees and Charges to be Collected by the Corporation of the City of Kingston”, as amended, in order to establish fees and charges for 2016.

(The Report of the Chief Financial Officer and City Treasurer (16-011) was attached to the agenda as Schedule Pages 119-179)

(File Number CSU-F21-000-2016)

(See By-Law Number (7), 2016-16)

Carried

Report Number 9: Received from the Chief Administrative Officer (Recommend)

Moved by Councillor M^cLaren

Seconded by Councillor Allen

That Report Number 9: Received from the Chief Administrative Officer (Recommend) be received and adopted, clause by clause.

Report Number 9

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

- 1a. Ian Semple, Manager, Service Development, Transportation Services, provided a briefing with respect to Clause 1b Completion of the Municipal Class Environmental Assessment for the Kingston Transit Downtown Transfer Point**

1b. Completion of the Municipal Class Environmental Assessment for the Kingston Transit Downtown Transfer Point

That Council approve the findings of the Municipal Class Environmental Assessment that recommends improvements for the current Downtown Transfer Point at an estimated cost of \$1.94M and direct staff to submit the completed report *Kingston Transit Downtown Transfer Point Environmental Assessment Project File*, to the Ministry of Environment and Climate Change for Provincial approval.

(The Report of the Commissioner of Transportation, Facilities and Emergency Services (16-028) was attached to the agenda as Schedule Pages 180-198)

(File Number CSU-T03-000-2016)

Carried

Report Number 10: Received from the Planning Committee

Moved by Councillor Schell

Seconded by Councillor Neill

That Report Number 10: Received from the Planning Committee be received and adopted.

Report Number 10

To the Mayor and Members of Council:

Council consented to the separation of Clause 1).

The Planning Committee reports and recommends as follows:

Councillor George withdrew from the meeting.

1. Approval of an Application for Zoning By-Law Amendment and Draft Plan of Subdivision - 3566 Princess Street

That the application for zoning by-law amendment (File Number D14-049-2013), for the lands municipally known as 3566 Princess Street, be approved; and

That By-Law Number 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, be further amended as per Exhibit A (Draft By-Law and Schedule A to amend Zoning By-Law Number 76-26) of Report Number PC-16-008; and

That Council determines that in accordance with Section 34(17) of the *Planning Act*, no further notice is required prior to the passage of the by-law; and

That the amending by-law be presented to City Council for all three readings; and

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That it be recommended to Council that the application for Draft Plan of Subdivision (File Number D12-012-2013), for the lands municipally known as 3566 Princess Street, be approved, subject to the draft conditions in Exhibit B to Report Number PC-16-008.

(By-Law Number (8), 2016-17 was attached to the agenda as Schedule Pages 199-202)

Carried

Councillor George returned to the meeting.

2. Approval of an Application for Official Plan and Zoning By-Law Amendment - 621 and 623 King Street West

That the applications for Official Plan amendment (File Number D09-036-2015) and zoning by-law amendment (File Number D14-140-2015) submitted by City of Kingston for the lands known as 621 and 623 King Street West, be approved; and

That the City of Kingston Official Plan, as amended, be further amended, amendment number 43, as per Exhibit A (Draft By-Law and Schedule 'A' to amend the Official Plan) to Report Number PC-16-003; and

That the amending by-law be presented to Council for all three readings; and

That By-Law Number 8499 of The Corporation of the City of Kingston, entitled "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston", as amended, be further amended, as per Exhibit B (Draft By-Law and Schedule 'A' to amend Zoning By-Law Number 8499) to Report Number PC-16-003; and

That Council determines that in accordance with Section 34(17) of the *Planning Act*, no further notice is required prior to the passage of the by-law; and

That the amending by-law be presented to Council for all three readings; and

That Council authorize the Mayor and City Clerk to execute a Development Agreement which will be registered on the land title of 621 and 623 King Street West and 52 Church Street to ensure compliance with the off-site parking provision.

(By-Law Number (9), 2016-18 was attached to the agenda as Schedule Pages 203-205)

(By-Law Number (10), 2016-19 was attached to the agenda as Schedule Pages 206-209)

3. Approval of an Application for Official Plan and Zoning By-Law Amendment - 2400 Highway 38 and 3175 Unity Road (Catarauqui Granite Co.)

That that the applications for Official Plan amendment (File Number D09-035-2015) and zoning by-law amendment (File Number D14-136-2015) submitted by FOTENN Consultants Inc., on behalf of Catarauqui Granite Co. for the properties municipally known as 2400 Highway 38 and 3175 Unity Road, be approved; and

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That the City of Kingston Official Plan, as amended, be further amended, amendment number 45, as per Exhibit A (Draft By-Law and Schedule 'A' to amend the Official Plan) to Report Number PC-16-004; and

That the amending by-law be presented to Council for all three readings; and

That By-Law Number 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, be further amended, as per Exhibit B (Draft By-Law and Schedule 'A' to amend Zoning By-Law Number 76-26) to Report Number PC-16-004; and

That Council determines that in accordance with Section 34(17) of the *Planning Act*, no further notice is required prior to the passage of the by-law; and

That the amending by-law be presented to Council for all three readings.

(By-Law Number (11), 2016-20 was attached to the agenda as Schedule Pages 210-211)

(By-Law Number (12), 2016-21 was attached to the agenda as Schedule Pages 212-216)

4. Approval of an Application for Zoning By-Law Amendment - 1233 Midland Avenue

That the application for zoning by-law amendment (File Number D14-074-2014) for the lands municipally known as 1233 Midland Avenue, be approved; and

That By-Law Number 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, be further amended as per Exhibit A (Draft By-Law and Schedule A to amend Zoning By-Law Number 76-26) to Report Number PC-16-013; and

That Council determines that in accordance with Section 34(17) of the *Planning Act*, no further notice is required prior to the passage of the by-law; and

That the amending by-law be presented to Council for all three readings.

(By-Law Number (13), 2016-22 was attached to the agenda as Schedule Pages 217-221)

5 Approval of an Application for Zoning By-Law Amendment - 607 and 645 Gardiners Road

That the application for zoning by-law amendment (File Number D14-139-2015) for the lands municipally known as 607 and 645 Gardiners Road, be approved; and

That By-Law Number 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, be further amended, as per Exhibit A (Draft By-Law and Schedule A to amend Zoning By-Law Number 76-26) to Report Number PC-16-009; and

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That Council determines that in accordance with Section 34(17) of the *Planning Act*, no further notice is required prior to the passage of the by-law; and

That the amending by-law be presented to Council for all three readings.

(By-Law Number (14), 2016-23 was attached to the agenda as Schedule Pages 222-227)

**Carried
(Clauses 2 through 5)**

Report Number 11: Received from the Municipal Heritage Committee

Moved by Deputy Mayor Stroud
Seconded by Councillor Schell

That Report Number 11: Received from the Municipal Heritage Committee be received and adopted.

Report Number 11

To the Mayor and Members of Council:

The Municipal Heritage Committee reports and recommends as follows:

1. Approval of an Application for Heritage Permit under the Ontario Heritage Act - 32, 36 and 40 Simcoe Street

That the alteration to the designated property at 32 Simcoe Street, be approved in accordance with details described in application P18-353-091-2015, which was deemed complete on October 20, 2015, which includes expanding a one-storey detached car cover to the rear of the dwelling, with a height increased from 3.2 metres (10 feet 6 inches) to approximately 3.6 metres (11 feet 8 inches) at its highest point, and widened from 4.6 metres (15 feet) to approximately 5.5 metres (18 feet) in width; and

That the approval of the alteration be subject to the following conditions:

1. That a building permit be obtained for the proposed scope of work;
2. That all Planning Act approvals be obtained (including approval for a Consent application and a Minor Variance application);
3. That all required encroachment permits be obtained; and

That the alteration to the designated property at 36 Simcoe Street, be approved in accordance with details described in application P18-538-092-2015, which was deemed complete on October 20, 2015, which includes expanding a one-storey detached car cover to the rear of the dwelling, with a height increased from 3.2 metres (10 feet 6 inches) to approximately 3.6 metres (11 feet 8 inches) at its

highest point, and widened from 4.6 metres (15 feet) to approximately 5.5 metres (18 feet) in width; and

That the approval of the alteration be subject to the following conditions:

1. That a building permit be obtained for the proposed scope of work;
2. That all Planning Act approvals be obtained (including approval for a Consent application and a Minor Variance application);
3. That all required encroachment permits be obtained; and

That the alteration to the designated property at 40 Simcoe Street, be approved in accordance with details described in application P18-539-093-2015, which was deemed complete on October 20, 2015, which includes expanding a one-storey detached car cover to the rear of the dwelling, with a height increased from 3.2 metres (10 feet 6 inches) to approximately 3.6 metres (11 feet 8 inches) at its highest point, and the application of a stone veneer and the option of brick detailing to the east facing elevation of the car cover; and

That the approval of the alteration be subject to the following conditions:

1. That a building permit be obtained for the proposed scope of work;
2. That all *Planning Act* approvals be obtained (including approval for a Consent application and a Minor Variance application);
3. That all required encroachment permits be obtained; and
4. The option of constructing in accordance with the updated drawings dated December 3, 2015.

2. Approval of an Application for Heritage Permit under the Ontario Heritage Act - 752 King Street West

That alterations to a designated property at 752 King Street West, be approved in accordance with details described in the application (File Number P18-244-089-2015), which was deemed complete on October 22, 2015, with said alterations to include the following:

1. Relocation of the gazebo from a location northeast of the front entrance of the Providence Care facility to a location within the "Healing Garden" courtyard on the southwest corner of the Providence Care facility;
2. Rehabilitation of the gazebo structure including:
 - i. Replacement of decayed wood components with cedar, including full replacement of the wood steps leading into the gazebo;
 - ii. Reinstatement of missing wood members and finials to match original profiles;
 - iii. Application of a clear wood sealant to provide a consistent colour and finish on both the existing and replacement wood components;
 - iv. Repointing the joints of the relocated stone piers;

- v. Replicating the original roof with like design and materials; and
- vi. That lattice to replicate the original c. 1900 lattice be installed around the perimeter of the gazebo at the current height.

That the approval of the alterations be subject to the following five conditions:

1. That the applicant consider painting the gazebo as opposed to staining it, using a neutral background colour with a contrasting accent colour to highlight certain details and that Planning staff be provided the opportunity to review and comment on the proposed colouring;
2. The masonry work be completed in accordance with the City's Policy on Masonry Restoration in Heritage Buildings;
3. An encroachment permit be obtained for any repair activities (i.e. scaffolding, dumpsters, etc.) requiring use of the City right of way;
4. 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, Culture and Sport (416-314-7132) and the City of Kingston's Planning, Building and Licensing Services Department (613-546-4291 extension 3180) must be immediately contacted; and
5. 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 and Crematoriums Regulation Unit of the Ontario Ministry of Government and Consumer Services (416-326-8404), the Cultural Program Branch of the Ministry of Tourism, Culture and Sport (416-314-7132), and City of Kingston's Planning, Building and Licensing Services Department (613-546-4291 extension 3180) must be immediately contacted.

3. Approval of an Application for Heritage Permit under the Ontario Heritage Act - 91 Gore Street, Old Sydenham HCD

That alterations to a designated property at 91 Gore Street, be approved in accordance with details described in the application (File Number P18-639-095-2015), which was deemed complete on October 23, 2015 and updated on November 10, 2015, with said alterations to include the following:

1. Replacement of the original third storey, three over three, single hung sash windows with modern metal-clad, wood frame, three over three, double hung sash windows to match the existing to the extent possible;
2. Replacement of the second storey, square window beneath the rounded stone archway and creation of an extended opening to the upper extent of the adjacent rectangular window, with a slightly recessed six over six, double hung sash window;

3. Replacement of the second storey, six over six, single hung sash window with a modern metal-clad, wood frame, six over six, double hung sash windows to match the existing to the extent possible;
4. Removal of the aluminum storm windows (circa 1970) which currently cover the second and third storey windows;
5. Replacement of the existing metal-clad, wood sills, with custom limestone sills and a drip edge;
6. Repair or replacement of the first storey, six over six, single hung sash window, in the following order of consideration:
 - i. If feasible, repair the first storey, six over six, single hung, wood frame sash window with a restored storm window with screen; or
 - ii. Replacement of the original first storey window with a modern metal-clad, wood frame, six over six, double hung sash window to match the existing to the extent possible; and

That the approval of the alterations be subject to the following six conditions:

1. Should the repair of the first storey window be found not to be feasible, that the applicant submit a rationale to Planning staff, and document the replacement of the window photographically. If possible, staff would also like the opportunity to acquire the window for display at the Heritage Resources Centre;
2. That the second storey (and first storey, if applicable) replacement windows be constructed of wood, and not metal-clad, if feasible;
3. All masonry work be completed in accordance with the City's Policy on Masonry Restoration in Heritage Buildings;
4. Any required building permits be obtained (e.g. a building permit will be required for the expanded window opening on the second storey);
5. An encroachment permit be obtained for any repair activities (i.e. scaffolding, dumpsters etc.), requiring use of the City Right Of Way; and
6. All repair work be completed in accordance with *Ontario Health and Safety Act*, and that any lead paint be properly disposed of, to the appropriate waste stream diversion facility (through either licensed waste contractors or by residents of the City at the Household Hazardous Waste facility at 196 Lappans Lane).

4. Approval of an Application for Heritage Permit under the Ontario Heritage Act - 26 Wellington Street, Old Sydenham HCD

That the partial demolition of the front porch at the designated property at 26 Wellington Street, be approved in accordance with details described in application P18-1127-097-2015, which was deemed complete on November 12, 2015. The approval will include the removal of elements of the front porch including components such as the cornice, frieze and architrave, the existing columns, and a portion of the existing faux stone pedestals to the level of the porch landing; and

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That alterations to a designated property at 26 Wellington Street, be approved in accordance with details of 'Option 1' described in the application (File Number P18-1127-097-2015), which was deemed complete on November 12, 2015, with said alterations to include the following:

1. Repairing and replacing components of the existing front porch including the following works:
 - i. Replicating elements of the first storey of the existing porch with similar profiles and materials, including the same configuration of Doric style columns, cornice, frieze and architrave;
 - ii. Constructing an open balcony on the second storey of the front porch surrounded by a railing;
 - iii. Repairing and reusing the existing wood balustrade on the first and second storey at the current height or modified to be compliant with the Ontario Building Code;
 - iv. Reusing the existing black iron hand railing intended for the first storey porch stairs; and
 - v. That the applicants consider restoring the second storey porch structure in the future.
2. Restoring the damaged soffit using similar materials and paint colouring; and

That the approval of the alterations be subject to the following three conditions:

1. The required building permit be obtained;
2. Drawings and specifications submitted as part of the building permit process be provided to Planning staff for review and comment; and
3. An encroachment permit be obtained for the front porch and for any repair activities (e.g. scaffolding, dumpsters etc.), requiring use of the City Right Of Way.

5 Approval of an Application for Heritage Property Tax Refund - 223 King Street East

That the Heritage Property Tax Refund application Number HT-01-2015 for the designated property at 223 King Street East, be approved, as the works undertaken meet the eligibility requirements of By-Law Number 2005-257.

6. Approval of an Appointment of a Municipal Heritage Committee Member to Heritage Kingston Transition Team

That Mac Gervan be appointed to the Transition Team, as the Municipal Heritage Committee (MHC) representative, to finalize the details of the transition from the Museums and Collections Advisory Committee and the MHC to the new Heritage Kingston.

Carried

Report Number 12: Received from the Arts, Recreation and Community Policies Committee

Moved by Councillor Hutchison
Seconded by Councillor Boehme

That Report Number 12: Received from the Arts, Recreation and Community Policies Committee be received and adopted.

Report Number 12

To the Mayor and Members of Council:

The Arts, Recreation and Community Policies Committee reports and recommends as follows:

1) Approval of General Operating Funding Model for Childcare Service Providers

That Council approve in principle the new Childcare Service Provider general operating fund distribution model; and

That for the duration of the new service agreements (2016 to 2018); no new child care agencies will be eligible for general operating funding to allow time to stabilize the child care system; and

That Council approve mitigation funding (estimated at \$56,000) to be paid from the Childcare Mitigation Reserve to the Childcare Agencies which will, under the new model, experience a decrease in funding for 2016 as compared to their 2015 funding; and

That Council approve that the remaining balance of the one-time provincial funding grant, in the amount of \$937,310 and which is being held in the Childcare Mitigation Reserve be used to mitigate future funding pressures in programs/categories included in the Core Service Delivery allocation, for the years 2016 to 2020 as outlined in Exhibit A to Report Number ARCP-15-010.

2) Civic Collections Working Group Report

That the acquisitions recommended in the Civic Collections Working Group Report attached as Exhibit 'A' be accepted for the City of Kingston Civic Collection.

(Exhibit A was attached to the agenda as Schedule Pages 228-232)

3) Housing Implications regarding the City of Kingston Workforce and In-Migration Strategy Recommendations

Whereas the City of Kingston Workforce and In-Migration Strategy Report (15-387) recognizes that there are potential housing implications as a result of the development and implementation of a Workforce and In-Migration Strategy;

Therefore be it Resolved That staff be requested to bring forward a report to the Housing and Homelessness Advisory Committee with consideration of the housing implications regarding affordable rent units and affordable housing in general, with respect to the City of Kingston Workforce and In-Migration Strategy Recommendations.

Carried

Report Number 13: Received from the Municipal Accessibility Advisory Committee

Moved by Councillor Neill
Seconded by Councillor Holland

That Report Number 13: Received from the Municipal Accessibility Advisory Committee be received and adopted.

Report Number 13

To the Mayor and Members of Council:

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

1) Revised Integrated Accessibility Standards Policy

That the revised Integrated Accessibility Standards Policy, dated December 2015, attached as Exhibit A to Report Number MAAC-16-001, be approved.

(Exhibit A was attached to the agenda as Schedule Pages 233-239)

Carried

Report Number 14: Received from the Committee of the Whole

Moved by Councillor Osanic
Seconded by Councillor George

That Report Number 14: Received from the Committee of the Whole be received and adopted.

Report Number 14

To the Mayor and Members of Council:

Council consented to the separation of Clauses and to further separate paragraphs 2 and 8 of Clause 3).

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Note: Councillor Boehme declared a pecuniary interest to clauses 1 and 2 as he is an employee of Utilities Kingston.

Note: Councillor Hutchison declared a pecuniary interest to clause 3 paragraphs 2 and 8 and related By-Law as his employer Kingston Co-operative Homes Inc. participates in the City of Kingston's Affordable Housing Program and his spouse's employer provides a literacy program to Ontario Works respectively.

The Committee of the Whole reports and recommends as follows:

Councillor Boehme withdrew from the meeting.

1. Approval of the 2016 Operating and Capital Budgets for the Municipal Utilities

That Council approve the 2016 Municipal Utility Operating Budgets in the amounts noted below; and

WASTEWATER

Operating Budget	\$14,255,000
Debt Costs	\$4,480,000
Transfer to Facility Repair Fund – Debt 85 Lappan's Lane	\$515,000
Transfer to Capital Reserve Fund	<u>\$10,992,000</u>
Total Revenue	<u>\$30,242,000</u>

WATER

Operating Budget	\$13,252,000
Debt Costs	\$2,175,000
Transfer to Facility Repair Fund – Debt 85 Lappan's Lane	\$515,000
Transfer to Capital Reserve Fund	<u>\$10,260,000</u>
Total Revenue	<u>\$26,202,000</u>

GAS

Operating Budget	\$4,407,000
Commodity Purchase, Transportation & Storage	\$25,000,000
Debt Costs	\$7,000
Transfer to Facility Repair Fund – Debt 85 Lappan's Lane	\$187,000
Transfer to Gas Capital Reserve Fund	\$3,441,000
Transfer to City Municipal Capital Reserve Fund	<u>\$2,000,000</u>
Total Revenue	<u>\$35,042,000</u>

APPLIANCE RENTAL BUSINESS

Operating Budget	\$580,000
Transfer to Capital Reserve Fund	\$755,000
Transfer to City Environmental Reserve Fund	<u>\$1,020,000</u>
Total Revenue	<u>\$2,355,000</u>

That the City's budget By-Laws include the municipal utility operating budget as approved.

Carried

2. Approval of Rate Changes for 2016 for Miscellaneous Charges and the Appliance Rental Business

That the proposed Miscellaneous Charges and Appliance Rental rates adjustments as detailed in Report 15-441, be approved effective January 1, 2016; and

That a by-law be presented to amend By-law 2012-22, being a By-Law to Impose Miscellaneous Charges and Appliance Rental Rates (Utilities Kingston), to reflect the approved rates 2016 as contained in Exhibit A to Report 15-441; and

That the by-law be presented for all three readings.

(See By-Law Number (15), 2016-24 attached as Schedule Pages 240-249)

Carried

Councillor Boehme returned to the meeting.

3. Approval of Municipal Operating and Capital Budgets

That Council approve the 2016 General Municipal (tax-supported) Operating Budget in the amount of \$342,227,953 (\$348,158,937 less \$5,930,984 approved in Recommendation 2); and

Councillor Hutchison withdrew from the meeting.

That Council approve the following 2016 General Municipal Operating Budget items:

(a) Community Services, Housing & Social Services, Administration and Employment Assistance in the amount of \$44,457 for Employment Support expenses; and

(b) Community Services, Housing & Social Services, Rent Supplement and Non Profit Housing Providers in the amount of \$5,886,527; and

**Carried
(Paragraph 2)**

Councillor Hutchison returned to the meeting.

That any variance between final assessment growth and the growth estimates included in the 2016 general municipal operating budget be transferred to/funded from the Working Fund Reserve, to offset unanticipated variances in assessment growth in future years as a stabilization measure; and

That Council approve the 2016 Municipal Capital Budget in the amount of \$53,514,481 (\$69,614,481 less \$16,100,000 approved in Recommendation 5), as follows:

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Proposed capital expenditures	<u>\$53,514,481</u>
Financing:	
General Municipal Reserve Funds (PAYG)	\$37,864,125
Issuance of long term debt	14,300,000
Working Fund Reserve	371,000
Contributions from others	<u>979,356</u>
Total Financing	<u>\$53,514,481</u>

and

That Council approve the 2016 Municipal Capital Budget for the Airport Infrastructure Expansion in the amount of \$16,100,000 as follows:

Proposed capital expenditures	<u>\$16,100,000</u>
Financing:	
General Municipal Reserve Funds (PAYG)	\$6,100,000
Issuance of long term debt	<u>10,000,000</u>
Total Financing	<u>\$16,100,000</u>

and

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

- a. 15 year capital expenditure forecast
- b. Capital Works in Progress listing as at September 30, 2015
- c. Municipal Reserve Funds Schedules of Continuity; and

That the City Treasurer be authorized to report the approved budget estimates for 2016 in accordance with Public Sector Accounting Board (PSAB) reporting requirements as an attachment to the by-law; and

**Carried
(Paragraphs 1, 3, 4, 5, 6 & 7))**

Councillor Boehme and Councillor Hutchison withdrew from the meeting.

That the necessary by-laws be established to formally adopt these estimates; and be given three readings at the December 15, 2015 meeting of Council.

**Carried
(Paragraph 8)**

(See By-Law Number (16), 2016-25 attached as Schedule Pages 250-264)

(See By-Law Number (17), 2016-26 attached as Schedule Pages 265-272)

Councillor Boehme and Councillor Hutchison returned to the meeting.

Report Number 15: Received from the Arts, Recreation and Community Policies Committee

Council consented to the addition of Report Number 15: Received from the Arts, Recreation and Community Policies Committee.

Moved by Councillor Hutchison
Seconded by Councillor Boehme

That Report Number 15: Received from the Arts, Recreation and Community Policies Committee be received and adopted.

Report Number 15

To the Mayor and Members of Council:

The Arts, Recreation and Community Policies Committee reports and recommends as follows:

1) Appointment of Museums and Collections Committee Member to Heritage Kingston Transition Team

That Bill Visser be appointed to the Transition Team, as the Museums and Collections Advisory Committee (MACAC) representative, to finalize the details of the transition from the MACAC and the Municipal Heritage Committee to the new Heritage Kingston.

Carried

Report Number 16: Received from the Administrative Policies Committee

Council consented to the addition of Report Number 16: Received from the Administrative Policies Committee.

Moved by Councillor Boehme
Seconded by Councillor Holland

That Report Number 16: Received from the Administrative Policies Committee be received and adopted.

Report Number 16

To the Mayor and Members of Council:

The Administrative Policies Committee reports and recommends as follows:

1. Provincial Offences Act (POA) - Adoption of Write-Off Policy for Uncollectable Defaulted POA Fines

That the Write-Off Policy for the Provincial Offences Act Defaulted Fines, attached as Exhibit "A" to Report AP-16-008, be adopted; and

That Council give all three readings of the draft by-law, A By-Law to Adopt a Policy for the Write-Off of Uncollectable Defaulted Provincial Offence Fines, attached to Report AP-16-008 as Exhibit “D”; and

That staff be authorized to write-off an amount up to \$5.5 million of aging and defaulted POA fines in accordance with the Policy for the Write-Off of Provincial Offences Act Fines and that staff be directed to notify the Ministry of the Attorney General of said write-offs.

(Exhibits A and D are attached as Schedule Pages 2-5).

Carried

Committee of the Whole

None

Information Reports

1. Tender and Contract Awards Subject to the Established Criteria for Delegation of Authority for the Month of October 2015

This report provides Council with details of purchases greater than \$50,000 that meet the established criteria of delegated authority as well as contracts awarded by senior staff between the \$20,000 and \$50,000 level for the month of October, 2015.

(The Report of the Chief Financial Officer and City Treasurer (16-005) was attached to the agenda as Schedule Pages 273-278)

(File Number CSU-F18-000-2016)

2. Heritage – Delegated Authority Approvals

This report is to inform Council of the delegated authority heritage approvals issued by Staff in accordance with Part VI, section 19. d. of By-Law Number 2013-141 ‘Procedural By-Law for Heritage’. The procedural by-law states that decisions on delegated authority matters are presented to Council on a bi-annual basis for information.

(The Report of the Commissioner of Community Services (16-020) was attached to the agenda as Schedule Pages 279-284)

(File Number CSU-P18-000-2016)

3. 2015 Status Update: Canadian Coalition of Municipalities Against Racism and Discrimination

This report is to provide Council with an update regarding the actions taken by the City of Kingston towards the realization of the Ten Common commitments that were endorsed by the city when it became a member of the Canadian Coalition of Municipalities against Racism and Discrimination (CCMARD).

(The Report of the Commissioner of Corporate & Strategic Initiatives (16-026) was attached to the agenda as Schedule Pages 285-296)

(File Number CSU-R08-000-2016)

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4. Belle Park Working Group Update – Interim Report

This report is to provide Council with an interim report on the progress to date with the Belle Park Working Group as per Report Number 14-075 submitted to Council on February 4, 2014.

(The Report of the Commissioner of Community Services (16-031) was attached to the agenda as Schedule Pages 297-306)

(File Number CSU-R04-000-2016)

5. Public Sector and MPP Accountability and Transparency Act, 2014

This report is to provide Council with general information on the Public Sector and MPP Accountability and Transparency Act, 2014 and on those provisions in the legislation that affect the municipality effective January 1, 2016.

(The Report of the Commissioner of Corporate & Strategic Initiatives (16-041) was attached to the agenda as Schedule Pages 307-312)

(File Number CSU-L11-000-2016)

Information Reports from Members of Council

None

Miscellaneous Business

- 1) Moved by Deputy Mayor Stroud
Seconded by Councillor Allen

That the resignation from Councillor Jim Neill from the Board of Directors for Kingston Access Services, be accepted with regret; and

That Councillor _____ be appointed to the Board of Directors for Kingston Access Services for a term ending November 30, 2018.

Deferred
(See Motion to Defer Which Was Carried)

Moved by Councillor Neill
Seconded by Councillor Osanic

That Miscellaneous Business item Number 1) be deferred until the January 12, 2016 Council meeting.

Carried

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- 2) Moved by Councillor Turner
Seconded by Councillor Boehme

That the following Members of Council be appointed to serve on the under noted Committee:

Committee	Number of Appointments Required and Length of Term	Names
Arts Advisory Committee (Note: One member must be a member of the Arts, Recreation, and Community Policies Committee)	2 Councillors November 30, 2016	Councillor Candon Councillor Neill

Carried

New Motions

1. Moved by Councillor Neill
Seconded by Councillor Candon

Whereas the city provides substantial funding to a variety of outside agencies and boards, and

Whereas the City of Kingston is committed to open and transparent government;

Therefore Be It Resolved That the City requests that any Board or Agency which receives 50% or more of their operating budget from the City of Kingston, and therefore city taxpayers, publicly disclose those who receive remuneration above the 'Sunshine Law' threshold, in the same manner as the City of Kingston; and

That this direction be shared with all Boards and Agencies now and again prior to annual budget deliberations.

Carried Unanimously

Councillor Osanic withdrew from the meeting.

2. Moved by Councillor M^cLaren
Seconded by Councillor Boehme

Whereas the 2011 National Household Survey confirmed that 14.9% of the population live in low income circumstances, a percentage exceeded in the City of Kingston where the percentage of the population living in poverty has been documented at 15.4%; and

Whereas income insecurity and inequality continue to increase as a result of

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precarious employment; and

Whereas existing income security programs have not proved sufficient to ensure adequate, secure income for all; and

Whereas insufficient income, income insecurity and inequality have well-established, strong relationships to a range of adverse public health outcomes, and are root causes of many social ills such as illiteracy and short-fall of educational attainment, chronic stress, alienation, and criminal activity, all of which undermine the social fabric; and

Whereas a basic income guarantee would reduce income insufficiency, insecurity, and inequality and ensure everyone an income sufficient to meet basic needs and live in dignity regardless of work status; and

Whereas a basic income guarantee would provide an income floor for those doing socially essential but unpaid work, supporting the choices of those who engage in it; and

Whereas a basic income guarantee would provide additional direct personal income which would be spent locally, thereby revitalizing local economies; and

Whereas a basic income guarantee would enable individuals to pursue educational, occupational, social and wellness opportunities relevant to them and their families; and

Whereas a basic income guarantee would support entrepreneurship and job transition for those trying to establish a new productive role for themselves in response to a persistently changing economy; and

Whereas a basic income guarantee would resemble income guarantees already provided in Canada for seniors, guarantees which have contributed to health and quality of life improvements in this age group; and

Whereas basic income has been studied in Canada for approximately forty years and has demonstrated improved physical and mental health and educational outcomes; and

Whereas a basic income guarantee program would involve the redistribution of the administrative functions of existing income support programs to the nation as a whole and to senior government partners in the same manner as Medicare and the existing seniors and children's programs;

Therefore Be It Resolved That the City of Kingston endorse a national discussion of a Basic Income Guarantee for all Canadians; and

That the City of Kingston encourage the provincial and federal governments through their respective responsible Ministers, including the Ontario Minister of Health and the Ontario Deputy Minister in Charge of Poverty Reduction, to work together to consider, investigate, and develop a Basic Income Guarantee for all Canadians; and

That this resolution be forwarded to all municipalities in Ontario with the request that they consider indicating their support for this most important initiative; and

That this resolution be forwarded to the Association of Municipalities of Ontario

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and the Federation of Canadian Municipalities, including the Big City Mayors' Caucus, with the request that they include proposing a Basic Income Guarantee in their respective engagements with the provincial and federal governments; and

That copies of this resolution be shared with the Premier of Ontario, the Prime Minister of Canada, and all opposition leaders at both levels of government.

**Carried as Amended Unanimously (12:0)
(See Motion to Amend Which Was Carried)**

A Recorded vote was requested by Councillor George.

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Mayor Paterson, Councillor Schell, Deputy Mayor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Councillor Osanic (1)

Moved by Councillor Holland

Seconded by Councillor Neill

That paragraph 10 of New Motion Number 2 be amended by deleting the words "and children" and deleting the wording "these age groups" and inserting the wording "this age group".

Carried

Councillor Osanic returned to the meeting.

Notices of Motion

None

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Moved by Councillor Schell

Seconded by Councillor Holland

That the Minutes of City Council Meeting Number 2016-01, held Tuesday, December 1, 2015 be confirmed.

(Distributed to all Members of Council on December 11, 2015)

Carried

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Tabling of Documents

- 2016-08 Kingston, Frontenac and Lennox & Addington (KFL&A) Public Health Board of Health Minutes - September 23, 2015
(File Number CSU-S08-001-2016)
- 2016-09 Kingston Frontenac Public Library Meeting Minutes - October 28, 2015
(File Number CSU-R02-000-2016)
- 2016-10 Kingston & Frontenac Housing Corporation Public Agenda – November 30, 2015
Public Minutes – October 26, 2015
(File Number CSU-S13-000-2016)

Communications

Filed

- 02-028 Notice of Passing of a Zoning By-Law - 809 & 829 Development Drive
(File Number CSU-D14-000-2016)
- 02-029 Notice of Adoption of an Official Plan Amendment – 823 Highway 15.
(File Number CSU-D14-000-2016)
- 02-031 Notice of Public Open House - Proposed Kingston Provincial Campus Secondary Plan - 752 King Street West.
(File Number CSU-D14-000-2016)
- 02-033 From Ontario Municipal Board, Notice of Decision Delivered by M.C. Denhez and Order of the Board, 4338 Bath Road.
(File Number CSU-L01-000-2016)
- 02-035 Committee of Adjustment - Notice of Planning Application - 5059 Leo Lake Road.
(File Number CSU-D14-000-2016)
- 02-036 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 2989 Unity Road, the Committee decided that the application **Should be Provisionally Approved**, subject to conditions. The final date for appeal is December 16, 2015.
- CONSENT – In respect of an application for consent to sever the property at 985 Princess Street, the Committee decided that the application **Should be Provisionally Approved**, subject to conditions. The final date for appeal is December 16, 2015.
- CONSENT – In respect of an application for consent to sever the property at 945 Princess Street, the Committee decided that the application **Should be Provisionally Approved**, subject to conditions. The final date for appeal is December 16, 2015.

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- (File Number CSU-D14-000-2016)
- 02-037 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 1880 John Counter Boulevard, the Committee decided that the application **Should be Provisionally Approved**, subject to conditions. The final date for appeal is December 14, 2015.
(File Number CSU-D14-000-2016)
- 02-038 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 200 Weller Avenue, the Committee decided that the application **Should be Provisionally Approved**, subject to conditions. The final date for appeal is December 21, 2015.
CONSENT – In respect of an application for consent to sever the property at 114 Wiley Street, the Committee decided that the application **Should be Provisionally Approved**, subject to conditions. The final date for appeal is December 21, 2015.
(File Number CSU-D14-000-2016)

Referred to All Members of Council

- 02-030 From Michael de Rond, Deputy Clerk, Township of Uxbridge, providing notice of resolution with respect to petition the Federal Government to reconsider Bill C-24.
(Distributed to all Members of Council on December 9, 2015)
(File Number CSU-L10-000-2016)
- 02-032 From Steve Parkes, Project Manager & Michelle Taggart, Director of Development, Tamarack Developments Corp, regarding City of Kingston Official Plan and Road Width Standards.
(Distributed to all Members of Council on December 9, 2015)
(File Number CSU-D08-000-2016)
- 02-034 From AMO Communications - AMO Policy Update - AMO AND UQM to Collaborate on Climate Change.
(Distributed to all Members of Council on December 9, 2015)
(File Number CSU-A01-004-2016)
- 02-039 From Ontario Good Roads Association - Municipal Delegation Request - 2016 OGRA-ROMA Combined Conference.
(Distributed to all Members of Council on December 9, 2015)
(File Number CSU-A04-000-2016)
- 02-040 From Vino Kajendran, Research Analyst, Municipal Programs and Education Branch, Ministry of Municipal Affairs and Housing - Municipal Delegations at OGRA_ROMA Combined Conference.
(Distributed to all Members of Council on December 9, 2015)

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- (File Number CSU-A04-000-2016)
- 02-041 From Association of Municipalities of Ontario (AMO) - AMO Communications, AMO Policy Update - Highlights of the November 2015 Board Meeting
(Distributed to all Members of Council on December 9, 2015)
(File Number CSU-A01-004-2016)
- 02-042 From Association of Municipalities of Ontario (AMO) - AMO Communications - AMO Policy Update - POA Default Fees.
(Distributed to all Members of Council on December 9, 2015)
(File Number CSU-A01-004-2016)
- 02-043 From Pamela Barnard, Administrative Assistant, Planning & Building, Loyalist Township - Notice of Public Meeting regarding a proposed official plan amendment - Loyalist Township.
(Distributed to all Members of Council on December 9, 2015)
(File Number CSU-D09-000-2016)
- 02-044 From Greg McLean, Policy & Program Coordinator, Licensing & Enforcement, Communication to Council and By-Law Amendment (By-Law 99-166) – St Lawrence College.
(Distributed to all Members of Council on December 9, 2015)
(File Number CSU-P01-002-2016)
(See By-Law (18), 2015-27)
- 02-045 From Greg McLean, Policy and Program Coordinator, Licensing and Enforcement - Communication to Council and By-Law Amendment - Porto Village - Non Profit Homes.
(Distributed to all Members of Council on December 9, 2015)
(File Number CSU-P01-002-2016)
(See By-Law (19), 2015-28)
- 02-046 From Greg McLean, Policy and Program Coordinator, Licensing and Enforcement - Communication to Council and By-Law Amendment – Marine Museum and Great Lakes.
(Distributed to all Members of Council on December 9, 2015)
(File Number CSU-P01-002-2016)
(See By-Law (20), 2015-29)
- 02-047 From Councillor M^cLaren and Councillor Hutchison - Official correspondence regarding Airport Concerns.
(Distributed to all Members of Council on December 9, 2015)
(File Number CSU-A01-000-2016)
- 02-048 AMO Communications - AMO Policy Update - Waste Free Ontario Act
(Distributed to all Members of Council on December 9, 2015)
(File Number CSU-A01-004-2016)
- 02-049 From Ashley Bursey, Assistant Manager, Communications, Ombudsman Ontario - Ontario Ombudsman letter.
(Distributed to all Members of Council on December 9, 2015)

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- (File Number CSU-A01-004-2016)
- 02-050 From Frank Dixon, resident, Official Correspondence - Norman Rogers Airport Expansion Project - 2016 Budget.
(Distributed to all Members of Council on December 15, 2015)
(File Number CSU-T11-000-2016)
- 02-051 From Frank Dixon, resident, Official Correspondence - Community Visioning Exercise - Portsmouth Olympic Harbour & Federal Properties.
(Distributed to all Members of Council on December 15, 2015)
(File Number CSU-D18-000-2016)
- 02-052 From Dominik Barz & Iris Russak, residents, regarding the Airport Expansion - 2016 Budget.
(Distributed to all Members of Council on December 15, 2015)
(File Number CSU-T11-000-2016)
- 02-053 From Frank Dixon, resident, Official Correspondence - Belle Park Working Group Report to Council.
(Distributed to all Members of Council on December 15, 2015)
(File Number CSU-R05-000-2016)
- 02-054 From Ontario Municipal Board - Memorandum or Oral Decision made by M.A. Sills on October 26, 2015 and Order of the Board - Salvador vs Kingston (City).
(Distributed to all Members of Council on December 15, 2015)
(File Number CSU-L01-000-2016)

Other Business

None

By-Laws

Council consented to the addition of By-Law Number (25) and the separation of By-Law Numbers (8), (15) and (16).

Councillor Boehme withdrew from the meeting.

- a) Moved by Councillor Holland
Seconded by Councillor Turner

That By-Law (15) be given its first and second reading.

Carried

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- b) Moved by Councillor Holland
Seconded by Councillor Turner

That Clause 11.34 of By-Law Number 2010-1 be suspended for the purpose of giving By-Law (15) three readings.

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

- c) Moved by Councillor Holland
Seconded by Councillor Turner

That By-Law (15) be given its third reading.

Carried

Councillor Boehme returned to the meeting.

Councillor Hutchison withdrew from the meeting.

- d) Moved by Councillor Holland
Seconded by Councillor Turner

That By-Law (16) be given its first and second reading.

Carried

- e) Moved by Councillor Holland
Seconded by Councillor Turner

That Clause 11.34 of By-Law Number 2010-1 be suspended for the purpose of giving By-Law (16) three readings.

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

- f) Moved by Councillor Holland
Seconded by Councillor Turner

That By-Law (16) be given its third reading.

Carried

Councillor Hutchison returned to the meeting.

Councillor George withdrew from the meeting.

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- g) Moved by Councillor Holland
Seconded by Councillor Turner

That By-Law (8) be given its first and second reading.

Carried

- h) Moved by Councillor Holland
Seconded by Councillor Turner

That By-Law (8) be given its third reading.

Carried

Councillor George returned to the meeting.

- i) Moved by Councillor Holland
Seconded by Councillor Turner

That By-Laws (1) through (7), (9) through (14) and (17) through (22) and (24) and (25) be given their first and second readings.

Carried

- j) Moved by Councillor Holland
Seconded by Councillor Turner

That Clause 11.34 of By-Law Number 2010-1 be suspended for the purpose of giving By-Laws (7), (17) and (25) three readings.

Carried

(A 2/3 Vote of Council was Received)

- k) Moved by Councillor Holland
Seconded by Councillor Turner

That By-Laws (7), (9) through (14), (17) and (21) through (25) be given their third readings.

Carried

- (1) A By-law to Amend By-law Number 2010-128 "A By-law to Regulate Parking"
First and Second Readings Proposed Number 2016-10
(See Clause (g), Report Number (08))

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- (2) A By-law to Amend By-law Number 99-166, "A By-law to prohibit the parking or leaving of motor vehicles on private property without the consent of the owner or occupant of the property, or on property owned or occupied by the City of Kingston or any local board thereof, without the consent of the City of Kingston or the local board".
First and Second Readings Proposed Number 2016-11
(See Clause (h), Report Number (08))
- (3) A By-Law To Repeal By-Law 94-49 Township of Kingston, "A By-Law to Repeal By-Law 87-137 Regarding Sidewalks"
First and Second Readings Proposed Number 2016-12
(See Clause (o), Report Number (08))
- (4) A By-Law To Amend By-Law 9341, "A By-Law to Establish Policies Concerning Local Improvements"
First and Second Readings Proposed Number 2016-13
(See Clause (o), Report Number (08))
- (5) A By-Law To Amend By-Law 2003-31, "A By-Law To Provide For The Provision Of Sidewalks In The City Of Kingston"
First and Second Readings Proposed Number 2016-14
(See Clause (o), Report Number (08))
- (6) A By-Law To Amend By-Law 2003-32, "A By-Law To Provide For The Provision Of Street Lighting In The City Of Kingston"
First and Second Readings Proposed Number 2016-15
(See Clause (o), Report Number (08))
- (7) A By-Law to Amend By-Law Number 2005-10, "A By-Law to Establish Fees and Charges to be Collected by The Corporation of the City Of Kingston, as Amended."
Three Readings Proposed Number 2016-16
(See Clause (p), Report Number (08))
- (8) A By-Law to Amend By-Law Number 76-26, "A By-Law to Regulate the use of lands and the Character, Location and use of Buildings and Structures in The Township of Kingston" (Zone Change from Development 'D' Zone to Special Holding Residential Type 4 'R4-32-H' Zone, 3566 Princess Street)
Three Readings Proposed Number 2016-17
(See Clause (1), Report Number (10))
- (9) A By-Law to Amend the Official Plan for the City of Kingston Planning Area (Amendment Number 43, 621 & 623 King Street West)
Three Readings Proposed Number 2016-18
(See Clause (2), Report Number (10))

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- (10) A By-Law to Amend By-Law Number 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Zone Change from General Recreation Park Zone 'P' to Special General Recreation Park Zone 'P.485', 621 & 623 King Street West)
Three Readings Proposed Number 2016-19
(See Clause (2), Report Number (10))
- (11) A By-Law to Amend the Official Plan for the City of Kingston Planning Area (Amendment Number 45, part of 3175 Unity Road)
Three Readings Proposed Number 2016-20
(See Clause (3), Report Number (10))
- (12) A By-Law to Amend By-Law Number 76-26, "A By-Law to Regulate the Use of Lands and the Character, Location and Use of Buildings and Structures in The Township of Kingston" (Zone Change from Restricted Agricultural Zone 'A1' to site-specific Light Industrial Zone 'M2-33', 2400 Highway 38 and part of 3175 Unity Road)
Three Readings Proposed Number 2016-21
(See Clause (3), Report Number (10))
- (13) A By-Law to Amend By-Law Number 76-26, "A By-Law to Regulate the use of lands and the Character, Location and use of Buildings and Structures in The Township of Kingston" (Zone Change from 'D' to 'C2-73-H', and from 'D' to 'D-5', 1233 Midland Avenue)
Three Readings Proposed Number 2016-22
(See Clause (4), Report Number (10))
- (14) A By-Law to Amend By-Law Number 76-26, "A By-Law to Regulate the use of lands and the Character, Location and use of Buildings and Structures in The Township of Kingston" (Zone Change from Special Local Commercial 'C1-4' Zone to Special Holding General Commercial 'C2-72-H' Zone, 607 and 645 Gardiners Road)
Three Readings Proposed Number 2016-23
(See Clause (4), Report Number (10))
- (15) A By-Law to Amend By-Law Number 2012-22 "A By-Law to Impose Miscellaneous Charges and Appliance Rental Rates (Utilities Kingston)"
Three Readings Proposed Number 2016-24
(See Clause (2), Report Number (14))
- (16) A By-Law to Approve the 2016 Operating Budget
Three Readings Proposed Number 2016-25
(See Clause (3), Report Number (14))

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- (17) A By-Law to Approve the 2016 Capital Budget
Three Readings Proposed Number 2016-26
(See Clause (3), Report Number (14))
- (18) A By-Law to Amend By-Law No. 99-166, "A By-Law To Prohibit The Parking Or Leaving Of Motor Vehicles On Private Property Without The Consent Of The Owner Or Occupant Of The Property, Or On Property Owned Or Occupied By The City Of Kingston Or Any Local Board Thereof, Without The Consent Of The City Of Kingston Or The Local Board", Add: Rebecca Matchett, Bruce Gerrond, Stephen Hawryszko, Jeff Nickle, Danielle Davis, Logan Brash, Chelsey Schell, David MacDonald, Victoria Freitag, Clayton Allen; Remove: Dustin Latimer, Zach De Vries, Dan Knowlton, Brad Gearing – St. Lawrence College, Kingston Campus, 100 Portsmouth Avenue.
First and Second Readings Proposed Number 2016-27
(See Communication Number 02-044)
(City Council Meeting Number 2016-02)
- (19) A By-Law to Amend By-Law No. 99-166, "A By-Law To Prohibit The Parking Or Leaving Of Motor Vehicles On Private Property Without The Consent Of The Owner Or Occupant Of The Property, Or On Property Owned Or Occupied By The City Of Kingston Or Any Local Board Thereof, Without The Consent Of The City Of Kingston Or The Local Board", Remove: Lori Ann Brown; Add: Lori-Ann Barcier – Porto Village Non-Profit Homes Inc., 700 Division Street.
First and Second Readings Proposed Number 2016-28
(See Communication Number 045)
(City Council Meeting Number 2016-02)
- (20) A By-Law to Amend By-Law No. 99-166, "A By-Law To Prohibit The Parking Or Leaving Of Motor Vehicles On Private Property Without The Consent Of The Owner Or Occupant Of The Property, Or On Property Owned Or Occupied By The City Of Kingston Or Any Local Board Thereof, Without The Consent Of The City Of Kingston Or The Local Board", Add: Doug Cowie, Sandrena Raymond, Stephen Duncan; Remove: Carole Pensom, Paul Carol, Robert Alan Peterson, Susan Corbett-Cyr, Gwen Charles, Kim Frankland, Gillian White, Natalie Wood, Ann Blake, Ashley Brant, John Pederson, Jana Clark – Marine Museum, 51-55 Ontario Street.
First and Second Readings Proposed Number 2016-29
(See Communication Number 046)
(City Council Meeting Number 2016-02)
- (21) A By-Law to Exempt Certain Lands on Registered Plan Number 13M-94 from The Provisions Of Section 50 (5) Of The *Planning Act*, R.S.O. 1990, Chapter P.13, and Amendments Thereto (Lots 62 to 82 inclusive, Registered Plan 13M-94, known as 1006-1046 Rosanna Avenue, for the purpose of registering rights-of-ways and utility easements for six row dwelling housing)

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- Three Readings
(Delegated Authority) Proposed Number 2016-30
- (22) A By-Law to Exempt Certain Lands on Registered Plan Number 13M-85 from the Provisions Of Section 50 (5) Of The *Planning Act*, R.S.O. 1990, Chapter P.13, and Amendments Thereto (Lots 103 to 112, 13M-85, for the purpose of dividing the 10 lots into 13 lots)
Three Readings Proposed Number 2016-31
(Delegated Authority)
- (23) A By-law To Amend By-Law Number 98-9 “A By-Law To Appoint Municipal Law Enforcement Officers Of The Corporation Of The ‘New’ City Of Kingston”
Third Reading Proposed Number 2016-01
(See Clause (g), Report Number (01))
(City Council Meeting Number 2016-01)
- (24) A By-Law To Confirm The Proceedings Of Council At Its Meeting Held On Tuesday, December 15, 2015
Three Readings Proposed Number 2016-32
(City Council Meeting Number 2016-02)
- (25) A By-Law To Adopt A Policy For The Write-Off Of Uncollectable Defaulted Provincial Offence Fines
Three Readings Proposed Number 2016-33
(See Clause (1), Report Number (16))

Adjournment

Moved by Councillor Boehme
Seconded by Councillor Turner

That Council do now adjourn.

Carried

Council adjourned at 10:05 pm.

(Signed)

John Bolognone
City Clerk

Bryan Paterson
Mayor