



City Council Meeting Number 2016-3

The Regular Meeting of Kingston City Council was held on Tuesday, January 12, 2016, and was called to order at 7:02 pm in the Council Chamber, City Hall. Regular business commenced at 7:35 pm. His Worship Mayor Bryan Paterson presided.

There was a "Closed Meeting" of the Committee of the Whole from 7:04 pm to 7:33 pm in the Councillors' Lounge.

(Council Chamber)

Roll Call

Present: Mayor Paterson, Councillor Allen, Deputy Mayor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison (arrived at 7:06 pm), Councillor M^cLaren, Councillor Neill, Councillor Osanic (arrived at 7:06), Councillor Schell, Councillor Stroud (12)

Absent: Councillor Turner (1)

(Councillors' Lounge)

Administrative Staff Present:

Ms. C. Beach, Commissioner of Corporate and Strategic Initiatives
Mr. J. Bolognone, City Clerk
Mr. G. Hunt, Chief Administrative Officer
Ms. L. Hurdle, Commissioner of Community Services
Mr. P. MacLatchy, Director, Environment and Sustainable Initiatives
Mr. A. McLeod, Senior Legal Counsel
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 Deputy Mayor Boehme

That Council resolve itself into the Committee of the Whole "Closed Meeting" to consider the following item:

- a) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Coal Gasification Plant and Brownfields Update.

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Carried (10:3)
(See Recorded Vote)

YEAS: Councillor Allen, Deputy Mayor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor M^cLaren, Councillor Neill, Mayor Paterson, Councillor Schell, Councillor Stroud (10)

NAYS: (0)

ABSENT: Councillor Hutchison, Councillor Osanic, Councillor Turner(3)

- 2) Moved by Councillor Allen
Seconded by Councillor Osanic

That Council rise from the Committee of the Whole “Closed Meeting” and that the rules of By-Law Number 2010-1 be waived and the Clerk report.

Carried (12:0)
(A 2/3 Vote of Council was Received)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Turner (1)

- 3) Moved by Deputy Mayor Boehme
Seconded by Councillor Candon

That Council authorize the Mayor and Clerk to execute an Agreement of Purchase and Sale, and any other required documents, in a form satisfactory to the Director of Legal Services, for the purchase of 6 Clarence Street in accordance with the directions and instruction provided to staff by Council when it considered Report Number 15-425 at its closed session meeting of November 3, 2015, and that the purchase of approximately \$540,000 including legal fees and closing costs be funded from the Municipal Capital Reserve Fund.

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Turner (1)

(Council Chamber)

Administrative Staff Present:

Ms. C. Beach, Commissioner of Corporate and Strategic Initiatives
Mr. J. Bolognone, City Clerk
Mr. S. Davis, Community Emergency Management Coordinator
Mr. S. Dickey, Deputy Treasurer
Mr. L. Follwell, Director, Recreation and Leisure Services
Mr. D. Franco, Supervising Engineer
Ms. C. Gareau, Director of Strategic Communications
Mr. G. Hunt, Chief Administrative Officer
Ms. L. Hurdle, Commissioner of Community Services
Mr. J. Keech, President and CEO, Utilities Kingston
Mr. M. Lagace, Information Systems and Technology
Mr. D. Leger, Commissioner of Transportation, Facilities and Emergency Services
Mr. A. McLeod, Senior Legal Counsel
Ms. S. Nicholson, Director, Legal Services and City Solicitor
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

Approval of Addeds

Moved by Councillor George
Seconded by Councillor Neill

That the addeds be approved.

Carried (12:0)
(A 2/3 Vote of Council was Received)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Turner (1)

Disclosure of Pecuniary Interest

- 1) Councillor Stroud declared a possible pecuniary interest in the matter of Clause a) Report Number 17: Received from the Chief Administrative Officer (Consent), as his spouse is a volunteer at Allen-Detweiler Nursery School.

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- 2) Councillor Hutchison declared a possible pecuniary interest in the matter of By-Law Number (5), 2016-38, as his employer, Kingston Cooperative Homes Incorporated is applying to change the names of those authorized to issue parking tickets on their property.

Presentations

- (1) Doug Jeffries, member of the Kingston & District Sports Hall of Fame, presented the inductees for 2016 as follows:

Barbara Allan
Mary Jane Besselink
Betty Bush
Joe Putos
Corey Trudeau

Councillor Stroud withdrew from the meeting.

Delegations

1. Victoria Robinson, chair of the Allen-Detweiler Relocation Committee, and Daina Del Broco, Farrar Broadhead, Lois Andrews and Jessica Smith, appeared before council and spoke to Clause a), Report 17: Received from the Chief Administrative Officer (Consent) with respect to Community License with Allen-Detweiler Nursery School at Rideaucrest Home.

Briefings

None

Petitions

1. A petition bearing approximately 21 signatures was submitted by Councillor Allen on December 19, 2015 and received in the City Clerk's Department on December 21, 2015 and reads as follows:

"We the residents of Kingston Mills Road from 490 to 513 request the installation of a series of street lights between the above addresses.

This section of Kingston Mills Road is directly East of the Kingston Mills Lock Station. This road is a high traffic area particularly in the summer.

There are primary school aged children along this road as well as numerous pets and wild animals (racoons, rabbits, turtles, deer) which cross the road.

There are frequent cycling groups as well as local residents who use the roadway to walk or run alongside for exercise.

There have been thefts from some of the residents (most recent 501 Kingston Mills Road) and street lights could be a deterrent to such activity."

Referred to President and CEO of Utilities Kingston

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

None

Deferred Motions

Note: This item was deferred from December 15, 2015 Council Meeting.

- (1) **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 Schell

That Deferred Motion Number 1) be deferred to the January 26, 2016 Council meeting.

**Carried (11:0)
(See Recorded Vote)**

YEAS: Councillor Allen, Deputy Mayor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell (11)

NAYS: (0)

ABSENT: Councillor Stroud, Councillor Turner (2)

Reports

Report Number 17: Received from the Chief Administrative Officer (Consent)

Moved by Councillor M^cLaren
Seconded by Councillor Osanic

That Report Number 17: Received from the Chief Administrative Officer (Consent) be received and adopted.

To the Mayor and Members of Council:

Council consented to the separation of Clause a) and b)

The Chief Administrative Officer reports and recommends as follows:

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

a) Community License with Allen-Detweiler Nursery School at Rideaucrest Home

That Council authorize the Mayor and Clerk to sign a community license agreement between the City of Kingston and Allen-Detweiler Nursery School starting in September 2016 for a period of five (5) years with an option to renew for another five (5) years to the satisfaction of the Director of Legal Services.

(The Report of the Commissioner of Community Services (16-046) was attached to the agenda as Schedule Pages 1-7)

(File Number CSU-L15-000-2016)

Carried (11:0)
(See Recorded Vote)

YEAS: Councillor Allen, Deputy Mayor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell (11)

NAYS: (0)

ABSENT: Councillor Stroud, Councillor Turner (2)

Councillor Stroud returned to the meeting.

b) City of Kingston, Limestone District School Board and Kingston Frontenac Public Library Board Partnership – New Secondary School in Kingscourt

That Council endorse the partnership in principle between the City of Kingston, the Limestone District School Board and the Kingston Frontenac Public Library Board to construct appropriate spaces and amenities in the new secondary school and in Champlain Park to provide a combination of library services, community programs and sports fields access as described in Report 16-047; and

That Council direct staff to include \$325,000 in the City of Kingston future capital budget and adjust the operating budget on an annual basis for the construction and maintenance of two soccer fields, relocation of play structure and potential community gardens in Champlain Park; and

That Council direct staff to inform the Kingston Frontenac Public Library Board to include about \$95,000 in its long term capital budget request to City Council for the purchase of a library kiosk/vending machine and related amenities and adjust its operating budget for the annual operations of the library kiosk/vending machine; and

That Council authorize the Mayor and Clerk to sign partnership agreements between the City of Kingston, the Limestone District School Board and the Kingston Frontenac Public Library Board to the satisfaction of the Director of Legal Services.

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(The Report of the Commissioner of Community Services (16-047) was attached to the agenda as Schedule Pages 8-17)

(File Number CSU-A02-000-2016)

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Turner (1)

c) Customer Service Centre – 362 Montreal Street Acquisition of Furniture

That Council approve the award of contract for RFP F31-TFES-FMCS-2015-25 to Upper Canada Office Systems for the supply and installation of office furniture for the new Customer Service Centre at 362 Montreal Street; and

That Council authorize the Mayor and Clerk to enter into an agreement with Upper Canada Office Systems in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner of Transportation, Facilities and Emergency Services (16-053) was attached to the agenda as Schedule Pages 18-21)

(File Number CSU-F31-000-2016)

d) 2016 Municipal Borrowing By-Law (Time Sensitive)

That a by-law be presented to Council and given three readings to authorize the municipality to borrow up to \$173,000,000 during the January 1, 2016 to September 30, 2016 period and up to \$86,500,000 during the October 1, 2016 to December 31, 2016 period in order to finance the City's current operating expenditures on an interim basis.

(The Report of the Chief Financial Officer and City Treasurer (16-052) was attached to the agenda as Schedule Pages 22-27)

(File Number CSU-F11-000-2016)

(See By-Law Number (1), 2016-34)

e) 2016 Interim Tax Levy

That a by-law be presented for three readings to provide for the levying and collecting of 2016 interim property taxes, including:

- a. that the 2016 interim tax bill be no greater than 50% of the 2015 taxes levied;
- b. that the rates be as specified in Schedule A to the by-law attached hereto;

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- c. that the due date for interim taxes be February 29, 2016;
- d. that various payment options be provided; and
- e. that late payment charges be added to taxes that are in default.

(The Report of the Chief Financial Officer and City Treasurer (16-055) was attached to the agenda as Schedule Pages 28-37)

(File Number CSU-F22-000-2016)

(See By-Law Number (2), 2016-35)

Carried (12:0)
(Clauses c) through e))
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Turner (1)

Report Number 18: Received from the Chief Administrative Officer (Recommend)

Moved by Councillor George

Seconded by Councillor Neill

That Report Number 18: Received from the Chief Administrative Officer (Recommend) be received and adopted, clause by clause.

Report Number 18

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

Note: Item 1. was deferred from December 15, 2015 Council Meeting and was considered in tandem with Report Number 16-050, Information Report Item 1) - Preliminary Design for the Third Crossing of the Cataraqui River Award of Contract – Supplemental Information (Report Number 16-050)

1. 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.

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(The Report of the President and CEO of Utilities Kingston (16-010) is being redistributed and was attached to the agenda as schedule pages 38-43)

(File Number CSU-T04-000-2016)

Carried (7:5)
(See Recorded Vote)

YEAS: Councillor Allen, Deputy Mayor Boehme, Councillor Candon, Councillor George, Councillor Osanic, Mayor Paterson, Councillor Schell (7)

NAYS: Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Stroud (5)

ABSENT: Councillor Turner (1)

Report Number 19: Received from the Administrative Policies Committee

Moved by Deputy Mayor Boehme

Seconded by Councillor Holland

That Report Number 19: Received from the Administrative Policies Committee be received and adopted.

Report Number 19

To the Mayor and Members of Council:

The Administrative Policies Committee reports and recommends as follows:

1. Amendment to Natural Areas and Parkland Acquisition Policy

That Council approve the amendments to the Natural Areas and Parkland Acquisition Policy as attached as Exhibit A to Report Number AP-16-002.

(Exhibit A was attached to the agenda as schedule pages 44-57)

2. Council Support Internship Position

That Report No. AP-007-16 regarding the Review of the Council Support Internship Position be received; and

That the Council Support Internship Program continue to be offered in 2016 and subsequent years.

3. Amendment to Procedural By-Law 2010-1 – Appeal of Ruling of Chair

That a by-law be presented to Council to amend By-Law 2010-1, as amended, (“The Council Procedural By-law”) by deleting Section 14.37 in its entirety, and inserting the following:

“Appeal of ruling of the Chair

14.37 Any member may challenge the ruling of the Chair. The challenger is permitted one minute to describe the reason followed by a one minute

response by the Chair, if required. No further debate is permitted. A simple majority of the members present voting in favor of the challenge is required to overturn the decision of the chair.”

(Draft By-Law was attached to the agenda as schedule page 58)

(See By-Law Number (3), 2016-36)

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Turner (1)

Report Number 20: Received from the Arts, Recreation and Community Policies Committee

Moved by Councillor Hutchison
Seconded by Deputy Mayor Boehme

That Report Number 20: Received from the Arts, Recreation and Community Policies Committee be received and adopted.

Report Number 20

To the Mayor and Members of Council:

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

1) West Branch Little Cataraqui Creek Trail Feasibility Study

That Council endorse, in principle, as an option for consideration to help inform the future Active Transportation Master Plan goal of an integrated trail network, the west branch of the Little Cataraqui Creek trail project, Exhibit A to Report Number ARCP-16-001, with a route from Days Road to Vista Drive.

(Exhibit A was attached to the agenda as schedule page 59)

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Turner (1)

Report Number 21: Received from the Environment, Infrastructure and Transportation Policies Committee

Moved by Councillor Stroud
Seconded by Councillor Allen

That Report Number 21: Received from the Environment, Infrastructure and Transportation Policies Committee be received and adopted.

Report Number 21

To the Mayor and Members of Council:

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

1) Metal Appliance and Fixture Collection

That no action be taken to start an on-call metal appliance and fixture collection program due to the quantity and accessibility of free, or low cost removal options already available in the community; and

That a scrap metal container be placed at the Kingston Area Recycling Centre (KARC) to capture and divert small to medium sized metal residential appliances, fixtures and other metal household products from landfill; and

That enhancements to the 'Waste' section of the City's website, in consultation with Strategic Communications be made to provide residents with locations/services for collection, recycling and disposal of large metal appliances and fixtures on the same page, or with a direct link on the waste look-up tool result page; and

That Solid Waste staff provide the City's Customer Service group with updated information on metal collection, recycling and disposal options in the City.

2) Kingston Environmental Advisory Forum (KEAF) Work Planning Recommendations

That the Kingston Environmental Advisory Forum (KEAF) undertake its work during the 2015 - 2018 term with a strategic focus on:

1. Advising on Council Strategic Priorities;
2. Being a catalyst and conduit for public engagement and awareness; and
3. Identifying and advising Council on emerging issues and future priorities.

That KEAF develop terms of reference and recommendations for working groups that support City Council and the Community through a focus on the following specific initiative areas:

1. Mitigating climate change and energy use; and
2. Reduction of solid waste generation; and
3. Conserving and enhancing habitat, natural resources and biodiversity; and
4. Promoting active transportation and reducing automobile use.

That the mandate of KEAF as described within By-Law 2010-205 be updated as described within Report KEAF-15-007 and Exhibit A thereto in order to align KEAF's strategic focus with Council's priorities and to improve the functioning of the committee; and

That a by-law be presented to Council to amend By-Law No. 2010-205 to delete Schedule B-2 in its entirety and replace it with a new Schedule B-2 as set out in Exhibit B to this Report.

(Report KEAF-15-007 was attached to the agenda to the agenda as schedule pages 60-65)

(See By-Law Number (4), 2016-37)

3) Blue-Green Algae

That staff continue to observe for blue-green algae within Kingston waterways and monitor any changes to the management approaches utilized by the Province and the Health Unit and inform Council if any new threats are identified; and

That Report Number KEAF-15-008 be received as a summary of the work undertaken by Kingston Environmental Advisory Forum (KEAF) in consultation with staff to investigate the causes and dangers of Blue-Green Algae; and

That KEAF continue to monitor this matter and report any findings when appropriate.

(Report KEAF-15-008 was attached to the agenda as schedule pages 66-84)

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Turner (1)

Committee of the Whole

None

Information Reports

1. Preliminary Design for the Third Crossing of the Cataraqui River Award of Contract – Supplemental Information

This report provides Council with information in regards to the RFP evaluations that were carried out by the City review team for the preliminary design of the Third Crossing and further supplements the recommendation Report to Council #16-010.

(The Report of the President and CEO of Utilities Kingston (16-050) was attached to the agenda as Schedule Pages 85-99)

(File Number CSU-T04-000-2016)

2. Kingston, Frontenac, Lennox & Addington Community Risk Watch Program

This report provides Council with an introduction to the Kingston, Frontenac, Lennox & Addington Community Risk Watch Partnership which was been initiated by Kingston Police through grand proceeds.

(The Report of the Commissioner of Community Services (16-048) was attached to the agenda as Schedule Pages 100-104)

(File Number CSU-S04-000-2016)

3. Report on Delegated Authority By-Law 2014-141 for Real Estate Transactions completed from July 2015 to December 2015.

This report provides Council with a list of the transactions completed under the delegated authority by-law from July 2015 to December 2015. In August 2014, Council approved By-law 2014-141 to delegate authority for the approval of routine real estate transactions to the Commissioner of Corporate & Strategic Initiatives. The by-law requires that staff report to Council on the exercise of this authority no less than twice per year.

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(The Report of the Commissioner of Community Services (16-049) was attached to the agenda as Schedule Pages 105-108)

(File Number CSU-L18-000-2016)

4. 2015 Priority Status Matrix – Year end status update

This report provides Council with a year-end update of the Priority Matrix document. The purpose of the Priority Status Matrix is to enable a tracking mechanism for work endorsed and assigned by Council.

(The Report of the Chief Administrative Officer (16-054) was attached to the agenda as Schedule Pages 109-119)

(File Number CSU-C08-000-2016)

Information Reports from Members of Council

None

Miscellaneous Business

- 1) Moved by Councillor Neill
Seconded by Councillor Schell

That the resignation of Dr. Christo Aivalis from the Housing & Homelessness Advisory Committee (HHAC) be received with regret.

(See Communication Number 03-082)

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Turner (1)

New Motions

None

Notices of Motion

None

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Moved by Councillor M^cLaren
Seconded by Councillor Stroud

That the Minutes of City Council Meeting Number 2016-02, held Tuesday, December 15, 2015 be confirmed.

(Distributed to all Members of Council on December 24, 2015)

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Turner (1)

Tabling of Documents

- 2016-11 Downtown Kingston! BIA
Board Minutes - November 15, 2015
(File Number CSU-A01-001-2016)
- 2016-12 Police Services Board
Agenda - December 17, 2015
Minutes – November 19, 2015
(File Number CSU-P17-000-2016)
- 2016-13 Kingston Frontenac Public Library Board
Minutes - November 25, 2015
(File Number CSU-R02-000-2016)
- 2016-14 Cataraqui Region Conservation Authority
Full Authority Minutes - November 25, 2015
(File Number CSU-D03-000-2016)

Communications

Filed

- 03-057 From Jeffrey A. Adrams, City Clerk, City of Vaughan, acknowledging receipt of email dated December 18 with respect to Basic Income Guarantee.
(File Number CSU-S04-000-2016)
- 03-058 Public Notice of Complete Application, Official Plan Amendment & Zoning By-Law Amendment - 51-57 Queen Street & 18 Queen Street & 282 Ontario Street.
(File Number CSU-D09-000-2016 & CSU-D14-000-2016)

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- 03-059 Notice of Public Meeting - Proposed Zoning By-Law Amendment - 232 Brock Street (FOTENN Consultants Inc.).
(File Number CSU-D14-000-2016)
- 03-060 From the Committee of Adjustment, a Revised Notice of Decision for the following applications:
CONSENT – In respect of an application for consent to sever the property at 1412 Bath Road, the Committee decided that the application **Should be Provisionally Approved**, subject to conditions.
(File Number CSU-D19-000-2016)
- 03-061 Notice of Adoption of an Official Plan Amendment, By-Law Number 2016-20 - Amendment number 45, part of 3175 Unity Road.
(File Number CSU-D09-000-2016)
- 03-062 Notice of Passing of a Zoning By-Law - By-Law Number 2016-17- 3566 Princess Street.
(File Number CSU-D14-000-2016)
- 03-063 Notice of Adoption of an Official Plan Amendment - By-Law Number 2016-18 - Amendment Number 43- 621 & 623 King Street West
(File Number CSU-D09-000-2016)
- 03-065 From Brenda Clark, County Clerk, County of Simcoe, acknowledging receipt of resolution with respect to Bill C-24 - Strengthening Canadian Citizenship Act.
(File Number CSU-L10-000-2016)
- 03-066 From Robert J. Reid & Sons Funeral Home, an application for a liquor licence from the Alcohol and Gaming Commission of Ontario for an establishment located at 309 Johnson Street.
(File Number CSU-P09-000-2015)
- 03-067 From The Plaza Gentleman's Lounge, application for liquor license from the alcohol and gaming Commission of Ontario, 46 Montreal Street.
(File Number CSU-P09-000-2015)
- 03-068 From Sushiya Zen, application for liquor license from the Alcohol Gaming Commission of Ontario - 49 Princess Street.
(File Number CSU-P09-000-2015)
- 03-083 From Lisa Harker, Deputy Clerk, City of Pickering, acknowledging receipt of resolution with respect to Basic Income Guarantee
(File Number CSU-S04-000-2016)
- 03-084 From Anna Ciacelli, Supervisor of Council Services, City of Windsor, acknowledging receipt of Motion and Resolution with respect to Basic Income Guarantee.
(File Number CSU-S04-000-2016)
- 03-086 From Stevie Natolochny, Council-Committee Support Specialist, Region of Waterloo, acknowledging receipt of motion with respect to Basic Income Guarantee.

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- (File Number CSU-S04-000-2016)
- 03-093 From Committee of Adjustment, Notice of Planning Application - 408 Wellington Street.
(File Number CSU-D19-000-2016)
- 03-094 From Committee of Adjustment, Delegated Authority, Notice of Decisions, 760 Division Street, 780 Division Street & 2 Kirkpatrick Street.
(File Number CSU-D19-000-2016)
- 03-096 From the Committee of Adjustment, a Notice of Decision for the following applications:
- MINOR VARIANCE – In respect of an application to request relief from Zoning By-Law Number 76-26 for the property at 3364 Sydenham Road, the Committee decided that the application **Should be Approved**, subject to conditions. The final date for appeal is January 11, 2016.
- CONSENT – In respect of an application for consent to sever the property at 693 Montreal Street, the Committee decided that the application **Should be Provisionally Approved**, subject to conditions. The final date for appeal is January 12, 2016.
- CONSENT – In respect of an application for consent to sever the property at 693 Montreal Street, the Committee decided that the application **Should be Provisionally Approved**, subject to conditions. The final date for appeal is January 12, 2016.
- CONSENT – In respect of an application for consent to sever the property at 693 Montreal Street, the Committee decided that the application **Should be Provisionally Approved**, subject to conditions. The final date for appeal is January 11, 2016.
- CONSENT – In respect of an application for consent to sever the property at 693 Montreal Street, the Committee decided that the application **Should be Provisionally Approved**, subject to conditions. The final date for appeal is January 11, 2016.
- CONSENT – In respect of an application for consent to sever the property at 19 MacCauley Street, the Committee decided that the application **Should be Provisionally Approved**, subject to conditions. The final date for appeal is January 11, 2016.
- CONSENT – In respect of an application for consent to sever the property at 954 Crest Hill Street, the Committee decided that the application **Should be Provisionally Approved**, subject to conditions. The final date for appeal is January 11, 2016.
- MINOR VARIANCE – In respect of an application to request relief from Zoning By-Law Number 76-26 for the property at 950 Centennial Drive, the Committee decided that the application **Should be Approved**, subject to conditions. The final date for appeal is January 11, 2016.
(File Number CSU-D19-000-2015)

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03-100 From Committee of Adjustment Delegated Authority, Notice of Decisions, 1075 Highway 2 & 6 Huntmill Crescent.
(File Number CSU-D19-000-2016)

Referred to All Members of Council

- 03-055 From Mike Mallen, resident, letter to Council regarding Wellington St. Extension.
(Distributed to all Members of Council on December 17, 2015)
(File Number CSU-T04-000-2016)
- 03-056 From Barbara Finlay, Acting Ombudsman, Ombudsman Ontario, Ontario's Watchdog, Materials relating to the Ontario Ombudsman's oversight of Municipalities.
(Distributed to all Members of Council on January 9, 2016)
(File Number CSU-A17-000-2016)
- 03-064 From Joanne Hayes, Secretary, Environment and Land Tribunals Ontario, Notice of Preliminary Hearing - Kimco Steel Sales Limited.
(Distributed to all Members of Council on January 9, 2016)
(File Number CSU-L01-000-2016)
- 03-069 From Larry South, resident, letter to Council regarding a better Ontario Plan for Retirement and Municipal Taxes.
(Distributed to all Members of Council on January 9, 2016)
(File Number CSU-F22-000-2016)
- 03-070 From Rachel Merritt, Land Analyst, Eastern Canada, Lafarge Canada Inc, 2015 Lafarge Compliance Assessment Reports.
(Distributed to all Members of Council on January 9, 2016)
(File Number CSU-P09-000-2016)
- 03-072 From Association of Municipalities of Ontario (AMO) - AMO Communications - Mark your calendars - AMO Conference Guestroom Bookings Opening January 12.
(Distributed to all Members of Council on January 9, 2016)
(File Number CSU-A04-000-2016)
- 03-073 From Greg McLean, Policy and Program Coordinator, Licensing and Enforcement, Communication to Council and By-Law Amendment - Kingston Co-operative Homes Inc. - 1338 Princess Street.
(Distributed to all Members of Council on January 9, 2016)
(File Number CSU-P01-002-2016)
(See By-Law (5), 2016-38)
- 03-074 From Rob Miller, resident, letter to Council with respect to Kingston Airport Expansion.
(Distributed to all Members of Council on January 9, 2016)
(File Number CSU-T11-000-2016)

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- 03-075 From Greg McLean, Policy and Program Coordinator, Licensing and Enforcement, Communication to Council and By-Law Amendment - Kingston Hospitals.
(Distributed to all Members of Council on January 9, 2016)
(File Number CSU-P01-002-2016)
(See By-Law (6), 2016-39)
- 03-076 From Greg McLean, Policy and Program Coordinator, Licensing and Enforcement, Communication to Council and By-Law Amendment - Frontenac Condominium Corporation Number 39.
(Distributed to all Members of Council on January 9, 2016)
(File Number CSU-P01-002-2016)
(See By-Law (7), 2016-40)
- 03-077 From Greg McLean, Policy and Program Coordinator, Licensing and Enforcement, Communication to Council and By-Law Amendment - Frontenac Condominium Corporation Number 68.
(Distributed to all Members of Council on January 9, 2016)
(File Number CSU-P01-002-2016)
(See By-Law (8), 2016-41)
- 03-078 From Association of Municipalities of Ontario (AMO) - AMO Communications - AMO's 2016 Strategic Objectives - Message from President McNamara.
(Distributed to all Members of Council on January 9, 2016)
(File Number CSU-A01-004-2016)
- 03-079 From Association of Municipalities of Ontario (AMO) - AMO Communications - AMO Breaking News - Ontario's Consultation on Primary, Home, and Community Health Care.
(Distributed to all Members of Council on January 9, 2016)
(File Number CSU-S08-000-2016)
- 03-081 From Ministry of Environment & Climate Change - Notice of Release of the Minister's Annual Report on Drinking Water 2015.
(Distributed to all Members of Council on January 9, 2016)
(File Number CSU-E05-000-2016)
- 03-082 From Dr. Christo Aivalis, providing notice of resignation from Housing and Homelessness Advisory Committee.
(Distributed to all Members of Council on January 9, 2016)
(File Number CSU-C12-000-2016)
(See Miscellaneous Business Number (1))
- 03-085 From Kate Manson-Smith, Assistant Deputy Minister, Ministry of Municipal Affairs and Housing - Bill 73 - The Smart Growth for Our Communities Act, 2015.
(Distributed to all Members of Council on January 9, 2016)
(File Number CSU-L11-000-2016)

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- 03-087 From J.W. Tiernay, Executive Director, Ontario Good Roads Association - Notice of Poll – OGRA Board of Directors.
(Distributed to all Members of Council on January 9, 2016)
(File Number CSU-A01-000-2016)
- 03-088 From John Lieou, Assistant Deputy Minister, Ministry of Transportation and Jim Whitestone, Assistant Deputy Minister, Ministry of Environment and Climate Change - New Grant Program to Support Inter-city and In-City Electric Vehicle Charging Infrastructure.
(Distributed to all Members of Council on January 9, 2016)
(File Number CSU-F11-000-2016)
- 03-089 From Municipal Finance Officers' Association of Ontario - Development Charges Update - Bill 73 and O. Reg 428-15.
(Distributed to all Members of Council on January 9, 2016)
(File Number CSU-L11-000-2016)
- 03-090 From Susan Sheridan, Deputy CAO, Clerk, Treasurer, Corporation of the Township of Killaloe-Hagarty-Richards providing notice of resolution with respect to Rural Health Care.
(Distributed to all Members of Council on January 9, 2016)
(File Number CSU-S08-000-2016)
- 03-091 From Frank Dixon, Official Correspondence - Third Crossing Bridge Design File.
(Distributed to all Members of Council on January 9, 2016)
(File Number CSU-T04-000-2016)
- 03-092 From Vino Kajendran, Research Analyst, Municipal Programs and Education Branch, Ministry of Municipal Affairs & Housing - Municipal Delegations at OGRA-ROMA Combined Conference.
(Distributed to all Members of Council on January 9, 2016)
(File Number CSU-A04-000-2016)
- 03-095 From Greg McLean, Policy and Program Coordinator, Licensing and Enforcement, Communication to Council and By-Law Amendment - Kingston Frontenac Housing Corporation
(Distributed to all Members of Council on January 9, 2016)
(File Number CSU-P01-002-2016)
(See By-Law (9), 2016-42)
- 03-097 From Jeff Mann, resident, letter to the Council concerning the Third Crossing
(Distributed to all Members of Council on January 9, 2016)
(File Number CSU-T04-000-2016)
- 03-098 From Elizabeth Gibson, Accessible Parking Permit Office, Accessible Parking Permit Program Enhancements and Supports.
(Distributed to all Members of Council on January 9, 2016)
(File Number CSU-P01-002-2016)

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- 03-099 From Nicole Denelzen, resident, letter to Council with respect to Visions for Downtown.
(Distributed to all Members of Council on January 9, 2016)
(File Number CSU-D18-000-2016)
- 03-112 From Bob Bruels, resident, letter to Council with respect to Third Crossing.
(Distributed to all Members of Council on January 12, 2016)
(File Number CSU-T04-000-2016)
- 03-113 From Karin McVean, resident, letter to Council regarding Third Crossing.
(Distributed to all Members of Council on January 12, 2016)
(File Number CSU-T04-000-2016)

Referred to the City Clerk

- 03-071 From Afro-Caribe Community Foundation, asking that Council proclaim February 2016 as "Black History Month" in the City of Kingston.
(File Number CSU-M10-000-2015)
(Distributed to all Members of Council on January 9, 2016)
- 03-080 From Kingston Association of Museums, Art Galleries and Historic Sites, asking that Council proclaim February 15, 2016 as "Heritage Day" in the City of Kingston.
(File Number CSU-M10-000-2015)
(Distributed to all Members of Council on January 9, 2016)

Other Business

None

By-Laws

Council consented to the separation of By-Law Number (5).

Councillor Hutchison withdrew from the meeting.

- a) Moved by Councillor Holland
Seconded by Deputy Mayor Boehme

That By-Law (5) be given its first and second reading.

Carried (11:0)
(See Recorded Vote)

YEAS: Councillor Allen, Deputy Mayor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud (11)

NAYS: (0)

ABSENT: Councillor Hutchison, Councillor Turner (2)

City Council Meeting Number 2016-3

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Councillor Hutchison returned to the meeting.

- b)** Moved by Councillor Holland
Seconded by Deputy Mayor Boehme

That By-Laws (1) through (4) and (6) through (9) and (16) be given their first and second reading.

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Turner (1)

- c)** Moved by Councillor Holland
Seconded by Deputy Mayor Boehme

That Clause 11.34 of By-Law Number 2010-1 be suspended for the purpose of giving By-Laws (1) and (2) three readings.

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Turner (1)

- d)** Moved by Councillor Holland
Seconded by Councillor Boehme

That By-Laws (1), (2) and (10) through (16) be given their third reading.

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Turner (1)

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Tuesday January 12, 2016

- (1) A By-Law to Authorize the Municipality to Borrow up to \$173,000,000 during the January 1, 2016 to September 30, 2016 Period and up to \$86,500,000 during the October 1, 2016 to December 31, 2016 Period in Order to Finance the City's Current Operating Expenditures on an Interim Basis.

Three Readings Proposed Number 2016-34
(See Clause (d), Report Number (17))
- (2) A By-Law to Provide for an Interim Tax Levy; Payment of Taxes by Instalment; Penalty and Interest at One and One Quarter Percent Monthly on Tax Arrears

Three Readings Proposed Number 2016-35
(See Clause (e), Report Number (17))
- (3) A By-Law to Amend By-Law 2010-01, As Amended, 'Council Procedural By-Law' – Ruling of the Chair

First and Second Readings Proposed Number 2016-36
(See Clause (3), Report Number (19))
- (4) A By-Law To Amend By-Law No. 2010-205 "A By-Law To Define The Mandate And Meeting Procedures For Committees Established By The Corporation Of The City Of Kingston" (To Amend The Committee Composition Of The Kingston Environmental Advisory Forum)

First and Second Readings Proposed Number 2016-37
(See Clause (2), Report Number (21))
- (5) 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: Diana Bergeron, Ted Smith, Kimberley Mansey-Walker, April Stevens, Bob Putzlocher, Leslie Dunn, Siobhan Gillespie, Zlata Tadic; Remove: Ron Bartolo, Tony Beatty, Paula Geggie-Malo, Janet Howarth, Pat Morris, Carol Robinson, Marie Robinson, Chuck Worthy – Kingston Cooperative Homes Incorporated.

First and Second Readings Proposed Number 2016-38
(See Communication Number 03-073)

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- (6) 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: Dave Pym, Emily Martelock; Add: Jordan Harris, Tyler Sandes, Nicole Wistead, Josh Turner, Joel Gaulton – Community Support Services, Providence Care, Mental Health Services - 525 Montreal Street; Hotel Dieu Hospital; Kingston General Hospital; Kingston Mental Health Services – 752 King Street West; Providence Manor – 275 Sydenham Street; and St. Mary's of the Lake Hospital.

First and Second Readings

Proposed Number 2016-39

(See Communication Number 03-075)

- (7) 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: Ben Morris – Frontenac Condominium Corporation Number 39, Sexton Place.

First and Second Readings

Proposed Number 2016-40

(See Communication Number 03-076)

- (8) 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: Ben Morris – Frontenac Condominium Corporation Number 68, River Park Condominium.

First and Second Readings

Proposed Number 2016-41

(See Communication Number 03-077)

- (9) 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: Mike Hobbs; Add: Daniel Smith – Kingston & Frontenac Housing Corporation properties.

First and Second Readings

Proposed Number 2016-42

(See Communication Number 03-095)

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Tuesday January 12, 2016

- (10) A By-law to Amend By-law Number 2010-128 "A By-law to Regulate Parking"
Third Reading Proposed Number 2016-10
(See Clause (g), Report Number (08))
(City Council Meeting Number 2016-2)
- (11) 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".
Third Reading Proposed Number 2016-11
(See Clause (h), Report Number (08))
(City Council Meeting Number 2016-3)
- (12) A By-Law to Repeal By-Law 94-49 Township of Kingston, "A By-Law to Repeal By-Law 87-137 Regarding Sidewalks"
Third Reading Proposed Number 2016-12
(See Clause (o), Report Number (08))
(City Council Meeting Number 2016-3)
- (13) A By-Law to Amend By-Law 9341, "A By-Law to Establish Policies Concerning Local Improvements"
Third Reading Proposed Number 2016-13
(See Clause (o), Report Number (08))
(City Council Meeting Number 2016-3)
- (14) A By-Law to Amend By-Law 2003-31, "A By-Law to Provide For The Provision Of Sidewalks In The City Of Kingston"
Third Reading Proposed Number 2016-14
(See Clause (o), Report Number (08))
(City Council Meeting Number 2016-3)
- (15) 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"
Third Reading Proposed Number 2016-15
(See Clause (o), Report Number (08))
(City Council Meeting Number 2016-3)
- (16) A By-Law to Confirm The Proceedings Of Council At Its Meeting Held On Tuesday, January 12, 2016
Three Readings Proposed Number 2016-43
(City Council Meeting Number 2016-3)

City Council Meeting Number 2016-3

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Tuesday January 12, 2016

Adjournment

Moved by Deputy Mayor Boehme
Seconded by Councillor Neill

That Council do now adjourn.

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Turner (1)

Council adjourned at 9:09 pm.

(Signed)

John Bolognone

City Clerk

Bryan Paterson

Mayor