



City Council Meeting Number 2016-11

The Regular Meeting of Kingston City Council was held on Tuesday, March 22, 2016, and was called to order at 7:07 pm in the Council Chamber, City Hall. Regular business commenced at 7:48 pm. His Worship Mayor Bryan Paterson presided.

There was a "Closed Meeting" of the Committee of the Whole from 7:10 pm to 7:40 pm in the Councillors' Lounge.

(Council Chamber)

Roll Call

Present: Mayor Paterson (arrived at 7:48 pm), Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Councillor Schell, Councillor Stroud, Deputy Mayor Turner (13)

Absent: (0)

(Councillors' Lounge)

Administrative Staff Present:

Mr. J. Bolognone, City Clerk
Ms. C. Beach, Commissioner of Corporate and Strategic Initiatives
Mr. G. Hunt, Chief Administrative Officer
Ms. S. Nicholson, Director, Legal Services and City Solicitor

Committee of the Whole "Closed Meeting"

- 1) Moved by Councillor Candon
Seconded by Councillor Holland

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 and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Amendments to the Ombudsman Act affecting the Municipality.

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Committee of the Whole “Closed Meeting” (Continued)

**Carried (12:0)
(See Recorded Vote)**

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

NAYS: (0)

ABSENT: Mayor Paterson (1)

(Council Chamber)

Administrative Staff Present:

Ms. P. Agnew, Director of Planning, Building & Licensing
Ms. C. Beach, Commissioner of Corporate and Strategic Initiatives
Mr. J. Bolognone, City Clerk
Mr. S. Davis, Community Emergency Management Coordinator
Mr. L. Follwell, Director, Recreation and Leisure Services
Ms. C. Gareau, Director of Strategic Communications
Mr. G. Hunt, Chief Administrative Officer
Ms. L. Hurdle, Commissioner of Community Services
Ms. K. Jarron-Hebert, Parks & Open Space Planning Coordinator
Mr. J. Keech, President and CEO, Utilities Kingston
Ms. D. Kennedy, Chief Financial Officer and City Treasurer
Ms. S. Kidd, Director, Transportation Services
Mr. M. Lagace, Information Systems and Technology
Mr. S. Laidman, Director, Housing and Social Services
Mr. D. Leger, Commissioner of Transportation, Facilities and Emergency Services
Ms. R. Morgan, Communications Officer
Mr. G. Newman, Manager, Policy Planning
Ms. S. Nicholson, Director, Legal Services and City Solicitor
Ms. H. Roberts, Manager, Solid Waste Operations
Ms. S. Sheahan, Executive Director, Corporate Planning, Strategy & Results
Ms. N. Taylor, Vice-President, Utilities Kingston
Mr. J. Thompson, Committee Clerk
Ms. C. Thomson, Assistant to the Mayor
Mr. J. Walker, Manager, Taxation & Revenue
Mr. C. Wiginton, Cultural Director, Cultural Services

Report of the Committee of the Whole “Closed Meeting”

- 2) Moved by Councillor Osanic
Seconded by Councillor Allen

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

**Carried (13:0)
(See Recorded Vote)**

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Deputy Mayor Turner (13)

NAYS: (0)

ABSENT: (0)

Approval of Addeds

Moved by Councillor Neill
Seconded by Deputy Mayor Turner

That the addeds be approved.

**Carried (13:0)
(A 2/3 Vote of Council was Received)
(See Recorded Vote)**

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Deputy Mayor Turner (13)

NAYS: (0)

ABSENT: (0)

Disclosure of Pecuniary Interest

- 1) Councillor Boehme declared a possible pecuniary interest in the matter of Clause a), Report Number 35: Received from the Chief Administrative Officer (Consent) as he is an employee of Utilities Kingston.
- 2) Councillor Candon declared a possible pecuniary interest in the matter of Clause 2), Report Number 36: Received from the Chief Administrative Officer (Recommend) as his spouse is an employee at Home Base Housing.
- 3) Councillor M^cLaren declared a possible pecuniary interest in the matter of Clause 1), Report Number 37: Received from the Planning Committee, and By-Law Number (4), 2016-76 as there is a possibility that this by-law will cost his company money.

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Disclosure of Pecuniary Interest (continued)

- 4) Councillor Schell declared a possible pecuniary interest in the matter of New Motion 1, as her daughter-in-law is a pharmacist.
- 5) Councillor Stroud declared a possible pecuniary interest in the matter of New Motion Number 1, as he is a Registered Nurse (RN) who administers medication.
- 6) Councillor Osanic declared a possible pecuniary interest in the matter of New Motion Number 1 as she is employed by the Ministry of Health and Long-Term Care which establishes and implements policies regarding drug program funding in Ontario.

Presentations

None

Delegations

Moved by Councillor M^cLaren
Seconded by Councillor Allen

That Clauses 11.4 and 11.5 of By-law 2010-1 be waived, in order to allow Michael Gallagher to speak to New Motion 3 received from Councillor Allen and Councillor M^cLaren with respect to waiving rental fees for the use of The Grand Theatre for the Refugee Sponsorship Fundraiser Show.

Carried (13:0)
(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, Deputy Mayor Turner (13)

NAYS: (0)

ABSENT: (0)

Moved by Councillor Stroud
Seconded by Councillor Osanic

That Clauses 11.4 and 11.5 of By-law 2010-1 be waived, in order to allow Peter Rubens to speak to Clause 1), Report Number 40: Received from the Arts, Recreation and Community Policies Committee with respect to the Waterfront Master Plan.

Delegations (continued)

Carried (13:0)
(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, Deputy Mayor Turner (13)

NAYS: (0)

ABSENT: (0)

Council consented to the addition of Delegation Numbers 4 and 5.

1. David McDonald, coordinator, Water Access Group, appeared before Council and spoke to Clause 1), Report Number 40: Received from the Arts, Recreation and Community Policies Committee with respect to the Waterfront Master Plan.
2. Jennifer McCall, resident, appeared before Council and spoke to New Motion 1 received from Councillor M^cLaren and Councillor Neill with respect to National Universal Pharmacare Program.
3. Dr. Gemmill, Medical Officer of Health for Kingston, Frontenac and Lennox & Addington (KFL&A) Public Health, appeared before Council and spoke to Clause 1), Report Number 40: Received from the Arts, Recreation and Community Policies Committee with respect to the Waterfront Master Plan.
4. Michael Gallagher, resident, appeared before Council and spoke to New Motion 3 received from Councillor Allen and Councillor M^cLaren with respect to waiving rental fees for the use of The Grand Theatre for the Refugee Sponsorship Fundraiser Show.
5. Peter Rubens, resident, appeared before Council and spoke to Clause 1), Report Number 40: Received from the Arts, Recreation and Community Policies Committee with respect to the Waterfront Master Plan.

Briefings

None

Petitions

None

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

Council consented to the addition of Motion of Condolence Number 2.

Motion of Congratulations

- 1) Moved by Mayor Paterson
Seconded by Deputy Mayor Turner

That the congratulations of Kingston City Council be extended to our special events staff for receiving the 2016 Municipality of the Year Award, mid-sized city category, from Festivals and Events Ontario. This award recognizes Kingston's great events and festivals as well as the positive environment and partnerships that allow them to succeed. Thank you to the Downtown Business Improvement Area, Kingston Accommodation Partners, Kingston Tourism and The Great Waterway for your ongoing support and contributions to festivals and events in our community!

Motions of Condolence

- 1) Moved by Mayor Paterson
Seconded by Deputy Mayor Turner

That the condolences of Kingston City Council be extended to the family and friends of Bob Clark, who passed away on February 26, 2016. Bob was a devoted community supporter and respected business owner, running both Aunt Lucy's Dinner House and St. Lawrence Cruise Lines. Bob will be greatly missed by his family, friends and the community at large.

- 2) Moved by Mayor Paterson
Seconded by Deputy Mayor Turner

That the condolences of Kingston City Council be extended to John Cross, manager of Kingston's regional fire training centre, on the passing of his father Frank Cross on March 10, 2016. Our thoughts are with John and his family during this difficult time.

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Deputy Mayor Turner (13)

NAYS: (0)

ABSENT: (0)

Deferred Motions

1. Moved by Councillor George
Seconded by Councillor Candon

Whereas municipalities are required to invest their reserves in accordance with the Municipal Act, 2001 and Ontario Regulation 438/97 (as amended), which specifically outlines allowable investments; and

Whereas to ensure the sustainability and sound stewardship of the municipality's investments, the City of Kingston is of the opinion that changes should be made to the Municipal Act, 2001 and Ontario Regulation 438/97 (as amended), to allow for the prudent investment of reserves, if those investments are professionally managed and part of a broader investment strategy; and

Whereas the Prudent Investor Standard is an industry accepted best practice in effectively managing a portfolio of investments, and the Standard applies to investments, not in isolation, but in the context of the portfolio of investments and as part of an overall strategy, that should incorporate acceptable risk and return objectives suitable to stakeholders; and

Whereas the Province is conferring "Prudent Investor" status on the City of Toronto to enable greater diversification in portfolio management; and

Whereas the Association of Municipalities of Ontario (AMO), Local Authority Services (LAS), and the Municipal Finance Officers Association of Ontario (MFOA), have long requested that the Prudent Investor Standard apply to all municipal investment returns for municipalities within these "new" investment sectors; and

Whereas in 2005, municipalities were granted the ability to invest in longer-term corporate bonds and Canadian equity investments via only the One Investment Program, and the One Investment Program has demonstrated strong investment returns for municipalities within these "new" investment sectors; and

Whereas the institutional portfolio managers utilized by the One Investment Program recommend that the Prudent Investor Standard approach is a more appropriate approach to investing; and

Whereas operating municipal investments under the Prudent Investor Standard is precluded by the Municipal Act, Eligible Investments, in its current form;

Therefore Be It Resolved That Council support the request of AMO, LAS and MFOA to amend Ontario Regulation 438/97 (as amended) of the Municipal Act, 2001, to allow municipalities to invest consistent with the Prudent Investor Standard, if such investments are through the One Investment Program; and

That this motion be forwarded to the Association of Municipalities of Ontario (AMO), Local Authority Services (LAS), and the Municipal Finance Officers Association of Ontario (MFOA) to confirm the support of Council of the City of Kingston.

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

Deferred Motions (continued)

Moved by Councillor George

Seconded by Councillor Candon

That deferred Motion Number 1 be deferred to the April 5, 2016 Council meeting.

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Deputy Mayor Turner (13)

NAYS: (0)

ABSENT: (0)

Reports

Report Number 35: Received from the Chief Administrative Officer (Consent)

Moved by Councillor Hutchison

Seconded by Councillor Holland

That Report Number 35: 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 a), c), d), e), f) and g).

The Chief Administrative Officer reports and recommends as follows:

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

Councillor Boehme withdrew from the meeting.

a) Service Agreements – Utilities Kingston and the City of Kingston

That Council authorize the Mayor and Clerk to renew the agreements between 1425445 Ontario Limited (Operating as Utilities Kingston) and the City of Kingston, in a form satisfactory to the Director of Legal Services, in order for Utilities Kingston to continue to provide the management and operations of municipally owned utilities and for the City to continue to provide services to Utilities Kingston.

(The Report of the Chief Administrative Officer (16-098) was attached to the agenda as Schedule Pages 1-40)

(File Number CSU-E06-000-2016)

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Reports (continued)

Carried (12:0)
(Clause (a))
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Boehme (1)

b) Industry Stewardship Plan for PSF Materials, Amending Agreement with Product Care Association

That the City of Kingston enter into an Amending Agreement regarding the provision of collection and post-collection services to Product Care Association concerning the Phase 1 materials known as pesticides, solvents and fertilizers and the containers in which they are contained, as defined by the Industry Stewardship Plan approved by Waste Diversion Ontario with an effective date of April 1, 2016; and

That Council authorize the Mayor and Clerk to execute the Agreement in a form satisfactory to the Director of Legal Services.

(The Report of the President and CEO of Utilities Kingston (16-111) was attached to the agenda as schedule pages 41-45)

(File Number CSU-E07-000-2016)

Councillor Boehme returned to the meeting.

c) Beer Store at 86 Dalton Avenue Wall Signage - Request for Relief from Sign By-Law Number 2009-140

That Council approve an exemption from By-Law Number 2009-140 to permit the tenants of 86 Dalton Avenue to erect one additional wall sign and four awnings on the south elevation, and two additional wall signs and three awnings on the west elevation.

(The Report of the Commissioner of Community Services (16-065) was attached to the agenda as schedule pages 46-63)

(File Number CSU-T07-000-2016)

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Reports (continued)

**Carried (12:1)
(Clause (c))
(See Recorded Vote)**

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

NAYS: Councillor Neill (1)

ABSENT: (0)

d) Mac's Convenience Store and Gas Bar at 1636 Highway 15 - Request for Relief from Sign By-Law Number 2009-140

That Council approve an exemption from By-Law Number 2009-140 to permit the tenants of 1636 Highway 15 to erect a total of four ground signs (three facing Highway 15 and one facing Highway 401) when only two are permitted as per Sign By-Law Number 2009-140, as amended.

(The Report of the Commissioner of Community Services (16-066) was attached to the agenda as schedule pages 64-73)

(File Number CSU-T07-000-2016)

**Carried (13:0)
(Clause (d))
(See Recorded Vote)**

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Deputy Mayor Turner (13)

NAYS: (0)

ABSENT: (0)

e) Kingston Solar LP (Samsung) Renewable Energy Project – Community Vibrancy Fund and Community Benefit Fund

That the Kingston Solar LP Renewable Energy Project contribution to the Community Benefit Fund be allocated to the Natural Parkland Reserve Fund for the acquisition of natural lands and parklands subject to the City of Kingston's Natural Lands and Parkland Acquisition Policy and to be allocated to capital improvements to parklands; and

That no later than April 30th of each year, following the first year that the Community Benefit Funds are received by the City, staff shall provide an information report to Council of monies received and expenditures made out of

Reports (continued)

the Community Benefit Fund, including a description of the initiatives on which the funds were spent, during the preceding year.

(The Report of the Commissioner of Community Services (16-092) was attached to the agenda as schedule pages 74-87)

(File Number CSU-E11-000-2016)

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

Moved by Councillor Osanic
Seconded by Councillor Neill

That Report Number 16-092 (Kingston Solar LP (Samsung) Renewable Energy Project – Community Vibrancy Fund and Community Benefit Fund) be deferred until the Rural Advisory Committee can discuss the staff recommendation as well as possible other options for the spending of the Community Benefit Fund.

**Carried (13:0)
(See Recorded Vote)**

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Deputy Mayor Turner (13)

NAYS: (0)

ABSENT: (0)

f) License Agreement – Kingston Tennis Club Inc.

That Council authorize the Mayor and Clerk to execute a license agreement with the Kingston Tennis Club Inc. (KTC), for a two-year term effective April 1, 2016, in a form satisfactory to the Director of Legal Services, to allow the KTC to issue parking permits which exempt its members from on-street parking restrictions, as outlined in Report 16-079; and

That Council delegate authority to the Director of Transportation Services to approve extensions to the agreement under the same terms and conditions.

(The Report of the Commissioner of Transportation, Facilities and Emergency Services (16-079) was attached to the agenda as schedule pages 88-93)

(File Number CSU-T02-000-2016)

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Reports (continued)

Carried (13:0)
(Clause (f))
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Deputy Mayor Turner (13)

NAYS: (0)

ABSENT: (0)

g) Award of Contract - Split-Stream, Rear-Loading Refuse Packer Truck

That Francis Canada Truck Centre Inc. be awarded the contract for the purchase of one split-stream, rear-loading refuse packer truck, (F31-TPES-TS-FL-2016-01), for the total purchase price of \$239,693 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 (16-094) was attached to the agenda as schedule pages 94-97)

(File Number CSU-V00-000-2016)

Carried (13:0)
(Clause (g))
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Deputy Mayor Turner (13)

NAYS: (0)

ABSENT: (0)

Councillor Boehme withdrew from the meeting.

h) Award of Contract – Two Ice Resurfacers

That Zamboni Company Inc. be awarded the contract for the purchase of two ice resurfacers (RFP F31-TPES-TS-FL-2016-3), for the total purchase price of \$159,800 plus applicable taxes for both machines; 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 (16-101) was attached to the agenda as schedule pages 98-102)

(File Number CSU-F31-000-2016)

Reports (continued)

i) Nomination to the Cataraqui Region Conservation Authority Source Protection Committee

That the following recommendation be approved and forwarded to the Township of Frontenac Islands and the Township of South Frontenac with a request for endorsement, and that subject to their endorsement, that it be forwarded to the Cataraqui Source Protection Authority:

That the nomination of Greg Newman to the Cataraqui Region Conservation Authority (CRCA) Source Protection Committee representing the Central Area, be supported; and

That John Conley, the incumbent member, serving as the Municipal representative at-large, Cataraqui Region Conservation Authority (CRCA) Source Protection Committee be supported.

(The Report of the Commissioner of Corporate & Strategic Initiatives (16-097) was attached to the agenda as schedule pages 103-106)

(File Number CSU-C12-000-2016)

j) Award of Contract for Collection Agency Services

That Council authorize the Mayor and City Clerk to enter into a non-exclusive agreement with Credit Bureau of Canada Collections in a form satisfactory to the Director of Legal Services to provide collection services for defaulted outstanding Provincial Offences fines as well as overdue accounts from other City departments; and

That Council authorize the Mayor and City Clerk to also enter into an agreement with Partners In Credit Inc. in a form satisfactory to the Director of Legal Services to provide collection services for defaulted outstanding Provincial Offences fines as well as overdue accounts from other City departments upon the determination by the Director of Legal Services that the services of a second collection agency would benefit the City by increasing the collection rate of the outstanding defaulted accounts.

(The Report of the Commissioner of Corporate & Strategic Initiatives (16-107) was attached to the agenda as schedule pages 107-110)

(File Number CSU-F02-000-2016)

Carried (12:0)
(Clauses (b), (h), (i) and (j))
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Boehme (1)

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Reports (continued)

Councillor Boehme returned to the meeting.

Report Number 36: Received from the Chief Administrative Officer (Recommend)

Moved by Councillor George
Seconded by Councillor Stroud

That Report Number 36: Received from the Chief Administrative Officer (Recommend) be received and adopted, clause by clause.

Report Number 36

To the Mayor and Members of Council:

Council consented to the withdrawal of Clause 3.

The Chief Administrative Officer reports and recommends as follows:

1. Capital Project Status Report – Fourth Quarter 2015

That Council approve capital budget changes, as outlined in Exhibit A to Report 16-106, as well as financing of capital projects or (return of funds) as follows:

Source of Financing (Return of Funds):	Amount
Municipal Capital Reserve Fund	\$ (353,016)
Other Reserve Funds and Reserves:	
Arenas Reserve Fund	\$ 1,211
Fire Capital Reserve Fund	(21,084)
Transit Capital Reserve Fund	(47,210)
Solid Waste and Recycle Reserve Fund	(670,153)
Police Equipment Reserve Fund	(1,601)
Federal Gas Tax Reserve Fund	(28)
Facility Repair Capital Reserve Fund	(5,526)
Technology Equipment Reserve Fund	5,932
Parking Reserve Fund	(523)
Building Code Stabilization Reserve Fund	(30,175)
Utilities Equipment Reserve Fund	(781)
Environment Reserve Fund	(400)
Working Fund Reserve	<u>(100,000)</u>
Contributions from Other and Provincial Grants	<u>32,300</u>
Total Sources of Funding (Return of Funds)	<u>\$(1,191,054)</u>

That Council approve the reduction of approved debenture financing with reference to specific projects as outlined in Exhibit A to Report 16-106 as follows:

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Reports (continued)

Source of Financing (Return of Funds):	Amount
Municipal Capital Reserve Fund	\$ (152,163)
Environment Reserve Fund	<u>(75,000)</u>
Total Debenture Reduction	<u>\$ (227,163)</u>

(The Report of the Chief Financial Officer and City Treasurer (16-106) was attached to the agenda as schedule pages 111-141)

(File Number CSU-F05-000-2016)

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Deputy Mayor Turner (13)

NAYS: (0)

ABSENT: (0)

Councillor Candon withdrew from the meeting.

2. 2015/16 Community Homelessness Prevention Initiative (CHPI) Surplus Funding Allocation

That Council approves that \$375,217 2015 budget surplus in CHPI programs be allocated to the 2016 Housing & Social Services budget as follows:

- a) \$300,000 to offset a portion of 2016 municipal program costs allocated to agencies to provide homeless services;
- b) \$75,217 to the 2016 Administration budget to cover a portion of the costs associated with the implementation of the 10 Year Municipal Housing and Homelessness Plan with the resulting municipal surplus transferred to the Working Fund Reserve; and

That the balance of \$10,000 be allocated to the Salvation Army, Community & Family Services to enhance the Homeless Prevention Fund for 2016; and

That an amount of \$300,000, reflecting the amount in municipal funding offset by the CHPI funding be transferred to the Homeless Reserve in 2016 to increase the balance in the contingency category for unanticipated expenses related to the implementation of the 10 Year Municipal Housing & Homelessness Plan.

(The Report of the Commissioner of Community Services (16-114) was attached to the agenda as schedule pages 142-147)

(File Number CSU-S16-000-2016)

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Reports (continued)

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Candon (1)

Councillor Candon returned to the meeting.

3. Approval of an Application for Easement and Heritage Permit under the Ontario Heritage Act - 297 King Street East, Market Square HCD

That it be recommended that alterations to a designated property at 297 King Street East, be approved in accordance with details described in the application (File Number P18-038-2015), which was deemed complete on February 9, 2016, with said alterations to include the following:

1. Installation of an accessibility ramp measuring approximately 1.23 metres (4 feet) wide, and 2.29 metres (7 feet 6 inches) in length, with the following characteristics:
 - i. A hand rail, approximately 0.038 metres (1.5 inches) in diameter and 0.91 metres (3 feet) in height, coloured to match the bronze anodized entrance doors;
 - ii. A new barrier-free push button on the handrail;
 - iii. A new landing and step with a maximum height of 0.20 metres (7.87 inches);
 - iv. Ramp and landing material that will blend with the surrounding sidewalk pavers or building materials;
 - v. A tonal contrast strip that will be provided at the top of the ramp and along the step; and
2. New asymmetrical entrance doors installed to align with the existing three part entrance glazing division, measuring approximately 0.97 metres (3 feet 2 inches) and 0.56 metres (1 foot and 10 inches) to match the existing bronze anodized aluminum doors; and

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

1. The ramp and landing material blend with the limestone material on the building at the level of the ramp, and that Planning staff be provided the opportunity to review the material treatment and colouring, prior to selection;
2. That the tonal contrast strip provided at the top of the ramp and step be a shade of grey or black where possible, as opposed to yellow or orange;

Reports (continued)

3. If feasible, the applicant pursue a lower rise to the step created by the ramp landing (i.e. 0.18 metres or 7.09 inches) for greater accessibility;
4. A 0.05 metre curb be provided on the side of the ramp not provided with a solid guard or enclosure (wall);
5. The required building permit be obtained, and that Planning staff be provided the opportunity to review and comment on building permit drawings;
6. The property owner obtain Council approval for the encroachment, and register the appropriate license agreement; and
7. That expansion anchors be included between the existing building and the ramp to minimize impacts associated with differential settlement; and

That Schedule E (Authorized Alterations and Uses of Boulevards) of By-Law Number 2004-190, otherwise known as the "Streets By-Law", be amended to include the following:

Location: 297 King Street East, King Street East frontage only

Purpose: To accommodate an accessibility ramp to the terms of a license agreement with the City; and

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

That the Mayor and City Clerk be authorized to execute a license agreement, in a form satisfactory to the Director of Legal Services, with the owner of 297 King Street East for the accessible ramp on the City road allowance fronting the subject lands; and

That the final engineering design details for the ramp be approved by the Director of Engineering.

(The Report of the Commissioner of Community Services and the President and CEO of Utilities Kingston (16-114) was attached to the agenda as schedule pages 148-169)

(File Number CSU-P18-000-2016)

(By-Law Number (3), 2016-75 was attached to the agenda as schedule pages - 170-171)

Withdrawn

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Report Number 37: Received from the Planning Committee

Moved by Councillor Schell
Seconded by Councillor Neill

That Report Number 37: Received from the Planning Committee be received and adopted.

Report Number 37

To the Mayor and Members of Council:

The Planning Committee reports and recommends as follows:

Councillor M^cLaren withdrew from the meeting.

1. Revisions to the Civic Addressing and Road Naming By-Law

That By-Law Number 2005-98 "A By-Law to Direct the Orderly Addressing of Buildings and Properties and Appropriate Naming of Roads Within the City of Kingston" be amended to update definitions and introduce new definitions, to revise enforcement procedures, to update the existing provisions regarding civic address conventions for multiple frontages, to implement new provisions for the addressing of multi-unit buildings, and to establish new signage requirements; and

That the draft by-law to amend By-Law Number 2005-98, attached as Exhibit A to Report Number PC-16-005, to implement the proposed changes, be recommended to City Council for first and second readings.

(By-Law Number (4), 2016-76 was attached to the agenda as schedule pages 172-177)

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor M^cLaren (1)

Councillor M^cLaren returned to the meeting.

Report Number 38: Received from the Municipal Heritage Committee

Moved by Councillor Stroud
Seconded by Councillor Schell

That Report Number 38: Received from the Municipal Heritage Committee be received and adopted.

Report Number 38

To the Mayor and Members of Council:

The Municipal Heritage Committee reports and recommends as follows:

Note: Mr. Grenda and Mr. Patterson declared a pecuniary interest regarding Application for Heritage Permit under the Ontario Heritage Act (193-195 Ontario Street) due to their involvement with the Royal Canadian Horse Artillery Brigade Association.

1. Approval of an Application for Heritage Permit under the Ontario Heritage Act - 340 King Street East

That alterations to a designated property at 340 King Street East, be approved in accordance with details described in the application (File Number P18-004-2016), which was deemed complete on February 4, 2016, with said alterations to include the installation of a new sign reading "Cacao 70" composed of internally lit individual lettering, as well as the wording "Chocolate" and "Bistro" in individual orange lettering on either side, in addition to two goose neck lighting fixtures. The existing frieze, cornice and brackets will also be repainted using existing colouring; and

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

1. The signage installation and placement shall not impact or remove the brackets on the decorative cornice;
2. The internally illuminated component of the sign employ lower wattage (i.e. 80 lumens, as opposed to the standard 120 lumens) to minimize the intensity of the lighting;
3. Any required sign by-law variance and the required sign permit be obtained; and
4. The required encroachment permit(s) be obtained from the City's Engineering Department.

2. Approval of an Application for Heritage Permit under the Ontario Heritage Act - 193-195 Ontario Street

That alterations to a designated property at 193-195 Ontario Street, be approved in accordance with details described in the application (File Number P18-002-2016), which was deemed complete on February 3, 2016, with said alterations to

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Reports (continued)

include the installation of two signs (one on each street-facing façade), measuring approximately 0.31 by 3.66 metres (12 by 144 inches); and

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

1. Any required sign by-law variance be obtained;
2. The required sign permit be obtained; and
3. All masonry work be completed in accordance with the City's Policy on Masonry Restoration in Heritage Buildings.

3. Approval of an Addition of Non-Designated Properties to Heritage Register – 124 Ordnance Street, 251 Sydenham Street, 3601 Highway 2 (1651 Sandy Beach Lane), 128 Nelson Street, 223 Princess Street, 1368 Highway 15, 183-185 Sydenham Street, 7 Colborne Street and 2130 Isle of Man Road

That Council approve the following nine properties for listing on the City of Kingston Heritage Properties Register under the Ontario Heritage Act:

- 124 Ordnance Street;
- 251 Sydenham Street;
- 3601 Highway 2 (including 1651 Sandy Beach Lane);
- 128 Nelson Street;
- 1368 Highway 15;
- 223 Princess Street;
- 183-185 Sydenham Street;
- 7 Colborne Street; and
- 2130 Isle of Man Road.

4. Notice of Intention to Designate – 25 Colborne Street

That Council serve a Notice of Intention to Designate the property located at 25 Colborne Street, known as the Clark Wright House, as a property of cultural heritage value or interest pursuant to Section 29 of the *Ontario Heritage Act*, as attached as Exhibit B to report MHC-16-009; and

That should no Notice of Objection be received by the Clerk of The Corporation of the City of Kingston within 30 days of the serving of the Notice of Intention to Designate, that Council approve the designation by-law for 25 Colborne Street, known as the Clark Wright House, as attached as Exhibit C, as amended, by inserting the word “varnished” before the words; “wood”, “elements” and “wooden” in the final bullet of the Cultural Heritage Attributes to read as follows:

“Elements of the interior including: the main floor fireplace with carved varnished wood mantel that extends to a broken pediment, metal insert, porcelain tile work with cobalt majolica glaze and moulded motifs;

Reports (continued)

varnished elements of the two storey staircase, such as the large newel post, wooden balustrades, and hand rail; varnished wooden interior doors including iron hinges and hardware; large baseboards and plaster ceiling medallions”

(Exhibit B and C was attached to the agenda as schedule pages 178-182)

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Deputy Mayor Turner (13)

NAYS: (0)

ABSENT: (0)

Report Number 39: Received from the Administrative Policies Committee

Moved by Councillor Boehme

Seconded by Councillor Holland

That Report Number 39: Received from the Administrative Policies Committee be received and adopted.

Report Number 39

To the Mayor and Members of Council:

The Administrative Policies Committee reports and recommends as follows:

1. Tax Write Offs Pursuant to the Municipal Act, 2001

That Council approve the cancellation, reduction or refund of taxes pursuant to applications made under Sections 357 and 358 of the *Municipal Act, 2001* totaling \$993,096.79 of which \$839,888.92 is the City’s portion and the amounts charged back to the school boards and Downtown Kingston! BIA are \$152,775.17 and \$432.70 respectively, as listed in Exhibit A attached to Report AP-16-013.

(Exhibit A was attached to the agenda as schedule pages 183-198)

2. 2016 Tax Ratios and Tax Capping Parameters

1. That Council approve the 2016 tax ratios as follows:

a) the residential property class be set at 1.00;

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Reports (continued)

- b)** the new multi-residential property class be set at 1.00;
 - c)** the multi-residential property class be set at 2.163894;
 - d)** the commercial property class be set at 1.98;
 - e)** the industrial property class be set at 2.63;
 - f)** the pipe line property class be set at 1.1728;
 - g)** the farm property class be set at 0.25; and
 - h)** the managed forests property class be set at 0.25.
- 2. That** a by-law be presented in order to establish the 2016 tax ratios.
- 3. That** the 2016 property tax capping program be approved as outlined in this report and that the funding for capped properties be provided from within each respective tax class.
- 4. That** a by-law be presented in order to establish the 2016 optional capping parameters:
- a) That** the commercial, industrial and multi-residential property cap limits will be the greater of:
 - i.** 10% of previous year's annualized (capped) tax, or
 - ii.** 5% of previous year's uncapped (CVA) taxes; and
 - b) That** threshold limits apply to move commercial, industrial and multi-residential capped taxes to uncapped (CVA) taxes whenever capped taxes are within \$250 of the uncapped tax; and
 - c) That** for 2016, properties which have reached their uncapped tax during 2015, or crossed over from the clawed back category to the capped category, or crossed over from the capped category to the clawed back category remain at uncapped taxes and be excluded from any further and future capping adjustments; and
 - d) That** new construction/new-to-class limits will be a minimum tax level of 100% of their uncapped taxes, which will apply to eligible properties commencing taxation for part or all of 2016, and for future years.

(By-Law Number (1), 2016-73 was attached to the agenda as schedule pages 199-200)

(By-Law Number (2), 2016-74 was attached to the agenda as schedule pages 201-203)

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Reports (continued)

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Deputy Mayor Turner (13)

NAYS: (0)

ABSENT: (0)

Report Number 40: Received from the Arts, Recreation and Community Policies Committee

Moved by Councillor Hutchison
Seconded by Councillor Boehme

That Report Number 40: Received from the Arts, Recreation and Community Policies Committee be received and adopted.

Report Number 40

To the Mayor and Members of Council:

Council consented to the separation of Clause 1.

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

1. Waterfront Master Plan

That Council endorse, in principle, the Waterfront Master Plan as presented by staff in Exhibit A of Report Number ARCP-16-002; and

That Council direct staff to proceed with execution of the Waterfront Master Plan and include identified projects in future capital budgets for consideration.

(Exhibit A can be viewed at the following link -

<https://www.cityofkingston.ca/documents/10180/13286470/Water+Front+Master+Plan+Exhibit+A.pdf/53615da3-233c-4dd2-951d-35b41bb0531d>)

Carried (13:0)
(Clause (1))
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Deputy Mayor Turner (13)

NAYS: (0)

ABSENT: (0)

Reports (continued)

2. Interim Cancellation Policy for Recreational Facilities

That Council endorse the Interim Cancellation Policy for Recreational Facilities, attached as Exhibit A to Report Number ARCP-16-004.

(Exhibit A was attached to the agenda as schedule pages 204)

3. Creation of a Mayor's Arts Award Working Group

Whereas recognition and celebration of high achievement in the arts improves awareness of artists and the arts community; and

Whereas recognition of the arts generates a positive focus for civic identity congruent with the Kingston Culture Plan and the City Council's Strategic Priorities;

Therefore Be It Resolved That the Arts Advisory Committee hereby establish a Mayor's Arts Award Working Group (MAAWG) to propose a streamlined cost-effective arts awards program; and

That the MAAWG report back to the Arts Advisory Committee with an analysis of key issues, and recommendations by August 31, 2016.

4. Creation of Use of Local Musicians on City Property Working Group

Whereas City Council unanimously voted to use Kingston musicians for City call waiting, and whenever background music is used on City property, and

Whereas local musicians and music professionals have expressed interest in this project;

Therefore Be It Resolved That the Arts Advisory Committee hereby establish a working group to aid staff in setting out the terms to research a cost effective approach to use local musicians on call waiting, and public municipal properties.

5. CKAF Review Working Group

That the Arts Advisory Committee hereby establish a City of Kingston Arts Fund (CKAF) Review Working Group to review the CKAF terms of reference to ensure it is consistent with best practices, and that it meets the needs of the community, and

That the CKAF Review Working Group support the full assessment of this funding program with staff, in its anticipation of its 10th anniversary.

Reports (continued)

Carried (13:0)
(Clauses (2), (3),(4) and (5))
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Deputy Mayor Turner (13)

NAYS: (0)

ABSENT: (0)

Report Number 41: Received from the Rural Advisory Committee

Moved by Councillor Allen

Seconded by Councillor Boehme

That Report Number 41: Received from the Rural Advisory Committee be received and adopted.

Report Number 41

To the Mayor and Members of Council:

The Rural Advisory Committee reports and recommends as follows:

1. Eastern Ontario Development Fund

That the Council of the City of Kingston encourage the Province of Ontario to include Kingston's small rural businesses in the Eastern Ontario Development Fund and the Rural Economic Development Fund; and

That this resolution be communicated to the Ontario Minister of Economic Development, Employment and Infrastructure, the Ontario Minister of Agriculture, Food and Rural Affairs and the Ontario Minister of Municipal Affairs and Housing, MPP Sophie Kiwala, the County of Frontenac and KEDCO.

2. Frontenac Community Futures Development Corporation

That the Council of the City of Kingston encourage the Federal government to expand the boundary of the Frontenac CFDC to match the southern boundary for the Lanark-Frontenac Kingston Riding; and

That this resolution be communicated to the Minister of Innovation, Science and Economic Development, Minister of Small Business and Tourism, MP Mark Gerretsen, MP Scott Reid, Frontenac CFDC, Community Futures CFDC, the County of Frontenac and KEDCO.

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Reports (continued)

**Carried (13:0)
(See Recorded Vote)**

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Deputy Mayor Turner (13)

NAYS: (0)

ABSENT: (0)

Report Number 42: Received from the Nominations Advisory Committee

Moved by Councillor Hutchison
Seconded by Councillor George

That Report Number 42: Received from the Nominations Advisory Committee be received and adopted.

Report Number 42

To the Mayor and Members of Council:

The Nominations Advisory Committee reports and recommends as follows:

1. Appointments to Heritage Kingston

That the following appointments be made to Heritage Kingston for staggered terms of two to four years (TBD):

- Paul Carl
- Patricia Fiori
- Mac Gervan
- Peter G. Goheen
- Sherman Hill
- Catherine Hyett
- Megan Kerrigan
- Jamie McKenzie-Naish
- Donald Taylor

2. Appointment to the Housing & Homelessness Advisory Committee

That Andrew Johnston be appointed to the Housing and Homelessness Advisory Committee for a one year term, November 30, 2016.

Reports (continued)

**Carried (13:0)
(See Recorded Vote)**

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Deputy Mayor Turner (13)

NAYS: (0)

ABSENT: (0)

Committee of the Whole

None

Information Reports

1. Development of a Public Engagement Framework and Interim Guidelines for City Projects and Initiatives

This report provides information on the Public Participation Spectrum as well as an outline of the process that will be undertaken to create the City's public engagement framework.

(The Report of the Chief Administrative Officer (16-091) was attached to the agenda as Schedule Pages 205-211)

(File Number CSU-M11-000-2016)

2. Tender and Contract Awards Subject to the Established Criteria for Delegation of Authority for the Month of January 2016

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 January 2016.

(The Report of the Chief Financial Officer and City Treasurer (16-100) was attached to the agenda as schedule pages 212-218)

(File Number CSU-F18-000-2016)

3. 2015 Statement of Remuneration and Expenses Paid to Council Members

This report provides Council with the 2015 statement of remuneration and expenses paid to the Mayor and Council members.

(The Report of the Chief Financial Officer and City Treasurer (16-104) was attached to the agenda as schedule pages 219-224)

(File Number CSU-F09-000-2016)

Information Reports (continued)

4. 2016 Municipal Debt Limits

This report provides Council with information with respect to the municipality's existing levels of long-term debt as well as the additional long term borrowings that could be available as per the provincial guidelines. In addition to these guidelines, the City's ability to repay debt as well as future interest rate projections are considered when staff recommendations on debt funding strategies are presented to Council.

(The Report of the Chief Financial Officer and City Treasurer (16-105) was attached to the agenda as schedule pages 225-232)

(File Number CSU-F11-000-2016)

Information Reports from Members of Council

None

Miscellaneous Business

- 1) Moved by Councillor Schell
Seconded by Councillor Stroud

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
Heritage Kingston	2 Councillors November 30, 2016	Councillor Schell Councillor Stroud

; and

That a by-law be presented to Council, and given three readings on March 22, 2016, to amend By-Law 2010-205, as amended, being a By-law to define the mandate and meeting procedures for committees established by the Corporation of the City of Kingston, by deleting in Schedule B-4, under "Composition", the requirement that one of the two members of council appointed to Heritage Kingston must be a member of the Arts, Recreation and Community Policies Committee."

Miscellaneous Business (continued)

Carried as Amended (13:0)
(See Motion to Amend Which Was Carried)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Deputy Mayor Turner (13)

NAYS: (0)

ABSENT: (0)

Mayor Paterson passed the gavel to Deputy Mayor Turner.

Moved by Mayor Paterson

Seconded by Deputy Mayor Turner

That Motion 1 under Miscellaneous Business be amended by adding the following thereto:

“That a by-law be presented to Council, and given three readings on March 22, 2016, to amend By-Law 2010-205, as amended, being a By-law to define the mandate and meeting procedures for committees established by the Corporation of the City of Kingston, by deleting in Schedule B-4, under “Composition”, the requirement that one of the two members of council appointed to Heritage Kingston must be a member of the Arts, Recreation and Community Policies Committee.”

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Deputy Mayor Turner (13)

NAYS: (0)

ABSENT: (0)

Deputy Mayor Turner returned the gavel to Mayor Paterson who re-assumed the Chair.

2) Moved by Councillor Neill
Seconded by Councillor Osanic

That the resignation of Katherine Porter from the Arts Advisory Committee be received with regret.

Miscellaneous Business (continued)

**Carried (13:0)
(See Recorded Vote)**

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Deputy Mayor Turner (13)

NAYS: (0)

ABSENT: (0)

New Motions

Councillor Osanic, Councillor Schell and Councillor Stroud withdrew from the meeting.

1. Moved by Councillor M^cLaren
Seconded by Councillor Neill

Whereas the World Health Organization's Right to Health, which includes essential drugs in the core content of minimum rights and the state is obligated to fulfill the rights; and

Whereas 1) in 1964 a national universal pharmacare program to cover the costs of outpatient prescription medications was recommended be included in the national Medicare system by the Royal Commission on Health Services; 2) in 1997 the National Forum on Health recommended a universal first dollar pharmacare program; and 3) in 2002 the Romanow Commission recommended catastrophic drug coverage as a first step towards a pharmacare program; and

Whereas Canada is the only Organization for Economic Co-operation and Development (OECD) country with a universal public health care system that does not provide coverage for prescription medications; and

Whereas Canadians pay among the highest per capita spending on prescription drugs of the OECD countries; and

Whereas 1 in 10 Canadians are unable to fill a prescription because of cost, which in turn compromises the ability to reach an optimal level of health and can drive up health care costs in other areas including more physician visits and hospitalizations; and

Whereas the Government of Canada has a responsibility under the Canada Health Act to protect, promote and restore physical and mental well-being of persons and enable reasonable access to health care services without causing barriers, including financial barriers; and

Whereas a national, universal pharmacare program would enable all Canadians access to quality, safe and cost effective medications, improve health outcomes and generate cost savings;

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New Motions (continued)

Therefore Be It Resolved That the City Council of Kingston add its voice to the number institutions calling for a national universal pharmacare program by petitioning the Government of Canada and the Province of Ontario to move forward with the development and implementation of a national, universal pharmacare program; and

That this motion be shared with the Prime Minister of Canada, the federal opposition party leaders, the Ministers and critics of Finance Canada and of Health Canada, the Chief Public Health Officer, the Premier of Ontario, the provincial opposition party leaders, the provincial Minister and critics of Finance and the Chief Medical Officer of Health.

Carried (10:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Osanic, Councillor Schell, Councillor Stroud (3)

Councillor Osanic, Councillor Schell and Councillor Stroud returned to the meeting.

2. Moved by Councillor Boehme
Seconded by Mayor Paterson

Whereas the City of Kingston has a policy and a program to address unsolicited funding requests which do not clearly address waiving of fees for City facilities and properties; and

Whereas Council has recently approved a limited number of requests to waive fees for the use of City facilities and properties; and

Whereas Council would prefer to have clear guidelines or a program to address such requests;

Therefore Be It Resolved That Council direct staff to complete research and report back to Administrative Policies Committee with options and recommendation on how to address request for waiving of fees for the use of City facilities and properties.

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Deputy Mayor Turner (13)

NAYS: (0)

ABSENT: (0)

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New Motions (continued)

3. Moved by Councillor Allen
Seconded by Councillor M^cLaren

That Council waive the rental fees of \$875.50 for use of The Grand Theatre – Regina Rosen Auditorium, on Thursday September 15, 2016 for the Refugee Sponsorship Fundraiser Show with proceeds to St. Paul the Apostle Church "SANCTUARY Refugee Sponsorship Project", and that this be funded from the Working Fund Reserve.

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

Mayor Paterson passed the gavel to Deputy Mayor Turner.

Moved by Mayor Paterson
Seconded by Deputy Mayor Turner

That New Motion 3 be deferred until such time that a recommendation on how to address a request for waiving of fees for the use of City facilities and properties is approved by Council.

**Carried (9:4)
(See Recorded Vote)**

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Mayor Paterson, Councillor Schell, Councillor Stroud, Deputy Mayor Turner (9)

NAYS: Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Osanic (4)

ABSENT: (0)

Deputy Mayor Turner returned the gavel to Mayor Paterson who re-assumed the Chair

Notices of Motion

None

Minutes

Moved by Deputy Mayor Turner
Seconded by Councillor Boehme

That the Minutes of City Council Meeting Number 2016-9, held Tuesday March 1, 2016 be confirmed.

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Minutes (continued)

**Carried (13:0)
(See Recorded Vote)**

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Deputy Mayor Turner (13)

NAYS: (0)

ABSENT: (0)

Tabling of Documents

- 2016-29 Cataraqi Region Conservation Authority (CRCA)
Full Authority Agenda - Wednesday, March 2, 2016
(File Number CSU-D03-000-2016)
- 2016-30 Cataraqi Source Protection Committee
Agenda - March 3, 2016
(File Number CSU-D03-000-2016)
- 2016-31 Cataraqi Region Conservation Authority (CRCA) Full Authority Annual
General Meeting (AGM)
Minutes - January 27, 2016
(File Number CSU-D03-000-2016)
- 2016-32 Cataraqi Source Protection Authority Meeting
Minutes - January 27, 2016
(File Number CSU-D03-000-2016)
- 2016-33 Kingston Frontenac Public Library
Board Minutes - January 20, 2016
(File Number CSU-R02-000-2016)
- 2016-34 Downtown Kingston! Board
Minutes February 10, 2016
(File Number CSU-A01-001-000-2016)
- 2016-35 Kingston, Frontenac and Lennox & Addington (KFL&A) Public Health
Agenda - March 23, 2016
(File Number CSU-S08-001-2016)

Communications

Filed

- 11-271 From La Hacienda Restaurant, an application for a liquor licence from the
Alcohol and Gaming Commission of Ontario for an establishment located
at 337 Princess Street.
(File Number CSU-P09-000-2016)

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Communications (continued)

- 11-272 From Vanessa Latimer, Clerk, Township of Leeds and the Thousand Islands, providing notice of Passing of Zoning By-Law Amendment - 4467 County Road 2.
(File Number CSU-D14-000-2016)
- 11-273 Notice of a Complete Application and Public Meeting - Proposed Zoning By-Law Amendment - City wide amendment - adding definition of Casino Gaming Facility.
(File Number CSU-D14-000-2016)
- 11-299 From the Committee of Adjustment - Notice of Public Hearing - Applications for 1568 Bath Road, 17 Alamein Drive, 1674 Jackson Boulevard, 145 Kirkpatrick Street & 557 Brock Street.
(File Number CSU-D19-000-2016)
- 11-300 From the Committee of Adjustment - Public Notice - Delegated Authority Application for 3130 Babcock Road.
(File Number CSU-D19-000-2016)
- 11-301 From the Committee of Adjustment - Public Notice - Delegated Authority Application for 1641 Perth Road.
(File Number CSU-D19-000-2016)

Referred to All Members of Council

- 11-266 From Carolyn Langley, Clerk, Township of West Lincoln, acknowledging receipt of motion with respect to Basic Income Guarantee.
(Distributed to all Members of Council on March 16, 2016)
(File Number CSU-S04-000-2016)
- 11-267 From Raymond A. Belanger, CAO, Corporation of the Town of Mattawa, providing notice of support and resolution with respect to Basic Income Guarantee.
(Distributed to all Members of Council on March 16, 2016)
(File Number CSU-S04-000-2016)
- 11-268 From Ron Rody, Mayor, the Corporation of the Municipality of Wawa, providing notice of support and resolution with respect to Basic Income Guarantee.
(Distributed to all Members of Council on March 16, 2016)
(File Number CSU-S04-000-2016)
- 11-269 From Betty Gallagher, Acting CAO, Clerk-Treasurer, the Corporation of the Municipality of Tweed, providing notice of support and resolution with respect to Basic Income Guarantee.
(Distributed to all Members of Council on March 16, 2016)
(File Number CSU-S04-000-2016)

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Communications (continued)

- 11-270 From Joanne Hayes, Secretary, Environment and Land Tribunals Ontario, Ontario Municipal Board, appeal withdrawn regarding property at 3566 Princess Street.
(Distributed to all Members of Council on March 16, 2016)
(File Number CSU-L01-001-2016)
- 11-274 From Steve Knechtel, General Manager-Secretary-Treasurer, Cataraqui Region Conservation Authority regarding 2016 Municipal levies and Conservation Authority's budget summary.
(Distributed to all Members of Council on March 16, 2016)
(File Number CSU-D03-000-2016)
- 11-275 From Shara Lavallee, Clerk, Township of Gillies, providing notice of resolution regarding OMB jurisdiction.
(Distributed to all Members of Council on March 16, 2016)
(File Number CSU-L01-001-2016)
- 11-276 From the Municipal Finance Officers' Association (MFOA) - 2016 Provincial Budget Write-up.
(Distributed to all Members of Council on March 16, 2016)
(File Number CSU-F05-000-2016)
- 11-277 From the Association of Municipalities of Ontario (AMO) - AMO Policy Update - 2016 Provincial Budget.
(Distributed to all Members of Council on March 16, 2016)
(File Number CSU-F05-000-2016)
- 11-278 From the Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO) - 2016 Ontario Budget Update.
(Distributed to all Members of Council on March 16, 2016)
(File Number CSU-F05-000-2016)
- 11-279 From Ontario Good Roads Association (OGRA) - Heads Up Alert - Ontario Government Releases 2016 Budget.
(Distributed to all Members of Council on March 16, 2016)
(File Number CSU-A01-000-2016)
- 11-280 From the Association of Municipalities of Ontario (AMO) - AMO Communications - LAS 2016 Information-Education Seminars.
(Distributed to all Members of Council on March 16, 2016)
(File Number CSU-A01-004-2016)
- 11-281 From the Association of Municipalities of Ontario (AMO) - AMO Policy Update - AMO releases Guide to Police Services Act Consultations.
(Distributed to all Members of Council on March 16, 2016)
(File Number CSU-P17-000-2016)
- 11-282 From Dr. David Gordon, Professor & Director, School of Urban and Regional Planning, letter to Council regarding the Waterfront Master Plan.
(Distributed to all Members of Council on March 16, 2016)
(File Number CSU-D26-000-2016)

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Communications (continued)

- 11-283 From Shawn Fairbank, Watershed Engineering Technologist, Cataraqui Region Conservation Authority (CRCA) - CRCA Issues Watershed Conditions Statement - Dangerous Ice Conditions.
(Distributed to all Members of Council on March 16, 2016)
(File Number CSU-E05-000-2016)
- 11-284 From Krista Fazackerley, Communications Coordinator, Cataraqui Region Conservation Authority (CRCA) - CRCA Watershed Statement - Dangerous Ice Conditions - Dam Operations.
(Distributed to all Members of Council on March 16, 2016)
(File Number CSU-E05-000-2016)
- 11-285 From Mark McQuaig, resident, letter to Council regarding the Third Crossing.
(Distributed to all Members of Council on March 16, 2016)
(File Number CSU-T04-000-2016)
- 11-286 From Vicki Bull, Deputy Clerk, Township of Minden Hills, providing notice of resolution and Request for Review of the New OPP Billing Model.
(Distributed to all Members of Council on March 16, 2016)
(File Number CSU-P17-000-2016)
- 11-287 From Krista Fazackerley, Communications Coordinator, Cataraqui Region Conservation Authority (CRCA) - CRCA Issues Watershed Conditions Statement - Water Safety.
(Distributed to all Members of Council on March 16, 2016)
(File Number CSU-E05-000-2016)
- 11-288 From MaryLou Papa, Clerk's Department, City of Markham, providing notice of resolution regarding Requesting the Government of Ontario to Limit the Jurisdiction of the Ontario Municipal Board (OMB).
(Distributed to all Members of Council on March 16, 2016)
(File Number CSU-L01-001-2016)
- 11-289 From Sean Watt, Water Resource Engineer, Cataraqui Region Conservation Authority (CRCA) - CRCA Issues Updated Watershed Statement.
(Distributed to all Members of Council on March 16, 2016)
(File Number CSU-E05-000-2016)
- 11-290 From George Clark, resident, letter to Council regarding the Third Crossing.
(Distributed to all Members of Council on March 16, 2016)
(File Number CSU-T04-000-2016)
- 11-291 From Derek Complin, resident, letter to Council regarding the Third Crossing - Be careful what you wish for please!
(Distributed to all Members of Council on March 16, 2016)
(File Number CSU-T04-000-2016)

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Communications (continued)

- 11-292 From the Association of Municipalities of Ontario (AMO) - AMO Policy Update - Province Announces Updated Long-Term Affordable Housing Strategy.
(Distributed to all Members of Council on March 16, 2016)
(File Number CSU-S18-000-2016)
- 11-293 From Joanna Malott, Deputy Clerk-Administrative Assistant, Township of Huron-Kinloss, acknowledging receipt of Motion regarding Basic Income Guarantee.
(Distributed to all Members of Council on March 16, 2016)
(File Number CSU-S04-000-2016)
- 11-305 From Jennifer McCall, Co-Director, Kingston Student's for Medicare, Kingston City Council Handout – Pharmacare.
(Distributed to all Members of Council on March 22, 2016)
(File Number CSU-S08-000-2016)
- 11-306 From Laura Murray and Justine Scala, on behalf of WellingtonX, letter to Council regarding Waterfront Plan for Council.
(Distributed to all Members of Council on March 22, 2016)
(File Number CSU-D26-000-2016)

Referred to City Clerk

- 11-294 From the Association in Defence of the Wrongly Convicted asking Council to proclaim October 2, 2016 as Wrongful Conviction Day 2016.
(Distributed to all Members of Council on March 16, 2016)
(File Number CSU-M10-000-2016)
- 11-295 From Transplant Advocate Association, asking Council to raise the flag for BeADonor.ca on April 4-11, 2016 at the Princess Street location.
(Distributed to all Members of Council on March 16, 2016)
(File Number CSU-M10-000-2016)
- 11-296 From Canadian Association of Nurses in Oncology (CANO-ACIO), asking Council to proclaim April 5, 2016 as Oncology Nursing Day.
(Distributed to all Members of Council on March 16, 2016)
(File Number CSU-M10-000-2016)
- 11-297 From Autism Ontario Kingston Chapter, asking Council to raise the flag for World Autism Awareness Day on April 4, 2016 at the Confederation Basin location.
(Distributed to all Members of Council on March 16, 2016)
(File Number CSU-M10-000-2016)
- 11-298 From United Way of Kingston, Frontenac, Lennox & Addington, asking Council to proclaim April 10-16, 2016 as National Volunteer Week.
(Distributed to all Members of Council on March 16, 2016)
(File Number CSU-M10-000-2016)

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Other Business

None

By-Laws

Council consented to the withdrawal of By-Law Number (3) and to the addition of By-Law Number (8).

Councillor M^cLaren withdrew from the meeting.

- a) Moved by Councillor George
Seconded by Councillor Hutchison

That By-Law (4) be given its first and second reading.

Carried (12:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Deputy Mayor Turner (12)
NAYS: (0)
ABSENT: Councillor M^cLaren (1)

- b) Moved by Councillor George
Seconded by Councillor Hutchison

That By-Law (4) be given its third reading.

Carried (12:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Deputy Mayor Turner (12)
NAYS: (0)
ABSENT: Councillor M^cLaren (1)

Councillor M^cLaren returned to the meeting.

- c) Moved by Councillor George
Seconded by Councillor Hutchison

That By-Laws (1), (2), (7) and (8) be given their first and second reading.

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By-Laws (continued)

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Deputy Mayor Turner (13)

NAYS: (0)

ABSENT: (0)

- d)** Moved by Councillor George
Seconded by Councillor Hutchison

That Clause 11.34 of By-Law Number 2010-1 be suspended for the purpose of giving By-Law (8) three readings.

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Deputy Mayor Turner (13)

NAYS: (0)

ABSENT: (0)

- e)** Moved by Councillor George
Seconded by Councillor Hutchison

That By-Laws (5) through (8) be given their third reading.

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Deputy Mayor Turner (13)

NAYS: (0)

ABSENT: (0)

- (1) A By-Law to Establish the 2016 Tax Ratios
First and Second Readings
(See Clause (2), Report Number 39)

Proposed Number 2016-73

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By-Laws (continued)

- (2) A By-Law to Establish the 2016 Tax Capping Limits
First and Second Readings Proposed Number 2016-74
(See Clause (2), Report Number 39)
- (3) A By-Law to Amend By-Law Number 2004-190, as amended “A By-Law to Regulate the Use of City Streets” (Authorized Alterations and Uses of Boulevards)
Three Readings Proposed Number 2016-75
(See Clause (3), Report Number 36)
Withdrawn
- (4) A By-Law to Amend By-law Number 2005-98, being a “By-Law to Direct the Orderly Addressing of Buildings and Properties and Appropriate Naming of Roads Within the City of Kingston”
Three Readings Proposed Number 2016-76
(See Clause (1), Report Number 37)
- (5) A By-law to Amend By-Law Number 2013-134 “A By-Law to Cancel Municipal and Education Taxes for 659-663 Princess Street and 582, 590, 598 and 604 Victoria Street”
Third Reading Proposed Number 2016-63
(See Clause (c), Report Number 32)
(City Council Meeting Number 2016-9)
- (6) A By-Law to Amend By-Law Number 2010-128 “A By-Law to Regulate Parking”.
Third Reading Proposed Number 2016-64
(See Clause (e), Report Number 32)
(City Council Meeting Number 2016-9)
- (7) A By-Law to Confirm The Proceedings Of Council At Its Meeting Held On Tuesday March 22, 2016
Three Readings Proposed Number 2016-77
(City Council Meeting Number 2016-11)
- (8) A By-Law to Amend By-Law Number 2010-205 “A By-Law To Define The Mandate And Meeting Procedures For Committees Established By The Corporation Of The City Of Kingston” (Heritage Kingston Mandate/Composition)
Three Readings Proposed Number 2016-78
(See Miscellaneous Business Item Number (1))

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Adjournment

Moved by Councillor Boehme
Seconded by Councillor George

That Council do now adjourn.

Carried (12:1)
(See Recorded Vote)

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

NAYS: Councillor Allen (1)

ABSENT: (0)

Council adjourned at 10:14 pm.

(Signed)

John Bolognone

City Clerk

Bryan Paterson

Mayor