



City Council Meeting Number 2016-15

The Regular Meeting of Kingston City Council was held on Tuesday May 17, 2016, and was called to order at 7:00 pm in the Council Chamber, City Hall. Regular business commenced at 7:47 pm. His Worship Mayor Bryan Paterson presided.

There was a "Closed Meeting" of the Committee of the Whole from 7:05 pm to 7:40 pm and 8:45 pm to 10:11 pm in the Councillors' Lounge.

(Council Chamber)

Roll Call

Present: Mayor Paterson, Deputy Mayor Allen, Councillor Boehme, Councillor Candon, Councillor George (arrived at 7:05 pm), Councillor Holland, Councillor Hutchison (arrived at 7:04 pm and withdrew at 10:12pm), Councillor M^cLaren, Councillor Neill, Councillor Schell, Councillor Stroud, Councillor Turner (arrived at 7:05 pm) (12)

Absent: Councillor Osanic (1)

(Councillors' Lounge)

Administrative Staff Present:

Mr. J. Bolognone, City Clerk
Mr. G. Hunt, Chief Administrative Officer

Committee of the Whole "Closed Meeting"

- 1) Moved by Councillor Boehme
Seconded by Councillor Neill

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

- a) Labour relations or employee negotiations and personal matters about an identifiable individual(s), including municipal or local board employees – Corporate Strategic Planning Update.

City Council Meeting Number 2016-15

Minutes

Tuesday May 17, 2016

Committee of the Whole “Closed Meeting” (continued)

**Carried (10:0)
(See Recorded Vote)**

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

NAYS: (0)

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

(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. L. Coleman, Information Systems and Technology

Ms. J. Grimmon, Manager, Recreation Programs

Mr. G. Hunt, Chief Administrative Officer

Ms. L. Hurdle, Commissioner of Community Services

Ms. J. Jaynes, Deputy City Clerk

Ms. D. Kennedy, Chief Financial Officer and City Treasurer

Mr. D. Leger, Commissioner of Transportation, Facilities and Emergency Services

Ms. R. Morgan, Communications Officer

Ms. S. Nicholson, Director, Legal Services and City Solicitor

Ms. H. Roberts, Manager, Solid Waste Operations

Mr. I. Semple, Manager, Service Development

Ms. S. Sheahan, Executive Director, Corporate Planning, Strategy & Results

Mr. J. Thompson, Committee Clerk

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 Schell
Seconded by Councillor Candon

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

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

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

NAYS: (0)

ABSENT: Councillor Osanic (1)

Approval of Addeds

Moved by Councillor Neill
Seconded by Councillor Schell

That the addeds distributed May 13, 2016 and the addeds distributed May 17, 2016 respectively be approved.

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

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

NAYS: (0)

ABSENT: Councillor Osanic (1)

Disclosure of Pecuniary Interest

- 1) Councillor Schell declared a possible pecuniary interest in the matter of Clause c) of Report Number 55: Received from the Chief Administrative Officer (Consent) – Municipal Support for the 2016 Kick & Push Festival, as she is on the executive of a volunteer organization that though not involved in the festival this year, was in the past and may be again.

Presentations

None

Delegations

Council consented to the addition of Delegation Number 2.

1. Lilith Wyatt, Food Access Coordinator, Loving Spoonful, appeared before Council and spoke to Clause 1 of Report Number 58: Received from the Arts, Recreation and Community Policies Committee with respect to the Community Gardens Development and Operations Policy.

Councillor Schell withdrew from the meeting.

2. Brett Christopher, Artistic Producer, Theatre Kingston, appeared before Council and spoke to Clause c) of Report Number 55: Received from the Chief Administrative Officer (Consent) with respect to Municipal Support for the 2016 Kick & Push Festival.

Councillor Schell returned to the meeting.

City Council Meeting Number 2016-15
Minutes
Tuesday May 17, 2016

Briefings

None

Petitions

None

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

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

Motion of Speedy Recovery

1. Moved by Mayor Paterson
Seconded by Councillor Neill

That the thoughts and best wishes of Kingston City Council be extended to the people of Fort McMurray, Alberta as they begin to recover and rebuild following devastating wildfires. Kingstonians who want to offer their assistance are encouraged to donate to the Red Cross Fort McMurray Fire Relief Fund.

Motions of Congratulations

1. Moved by Mayor Paterson
Seconded by Deputy Mayor Allen

That the congratulations of Kingston City Council be extended to the Rogers K-Rock Centre team on winning the 2016 Major Facility of the Year, under 8,000 seats, by the Canadian Music and Broadcast Industry Awards. This is the seventh time in eight years the Rogers K-Rock Centre has received this honour.

2. Moved by Councillor Stroud
Seconded by Mayor Paterson

That the congratulations of Kingston City Council be extended to Helen Finley who will be celebrating a milestone birthday on May 18, 2016. Helen is well-known and admired for her commitment to heritage in our community. Her many significant contributions span fifty years, and include serving on the pioneering Committee for Architectural Review for the city, the restoration of seven heritage buildings in Old Sydenham Ward with her husband, serving on the Heritage Properties Working Group, founding the Frontenac Heritage Foundation, and writing a multitude of published heritage-themed articles. Thank you for all your continued contributions and happy birthday Helen!

Motions of Congratulations (continued)

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

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

NAYS: (0)

ABSENT: Councillor Osanic (1)

Deferred Motions

None

Reports

Report Number 55: Received from the Chief Administrative Officer (Consent)

Moved by Councillor Stroud

Seconded by Councillor Holland

That Report Number 55: 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 c) and the addition of Clause e).

The Chief Administrative Officer reports and recommends as follows:

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

a) Parking By-Law Amendments – Princess, Clergy, Sydenham, and Montreal Streets Reconstruction Area

That a by-law be presented to amend City By-law 2010-128 “*A By-law to Regulate Parking*”, as amended, in order to apply parking regulations to the parking lanes on the reconstructed segments of Princess, Clergy, Sydenham, and Montreal Streets as outlined in Exhibits A to H to Report 16-158.

(The Report of the Commissioner of Transportation, Facilities and Emergency Services (16-158) was attached to the agenda as schedule pages 1-22)

(File Number CSU-T02-000-2016)

(See By-Law Number (1), 2016-100)

Reports (continued)

b) 2016 Final Tax Levy and Tax Rates

That a draft by-law to levy taxes for the year 2016 be presented to Council to:

- i. Set the tax rates to be levied upon the assessment in each property class to raise the amounts required by taxation:
 - a. Municipal Tax Levies

(i) General Tax Levy	\$179,729,893
(ii) Regulated Tax Levy	34,424
 - b. Special Area Levies

(i) Fire Central	\$16,428,903
(ii) Fire West	8,836,193
(iii) Fire East	1,498,327
(iv) Garbage Disposal	1,513,668
 - c. Business Improvement Area Levies

(i) Operating Levy	\$1,156,105
(ii) Capital Levies	190,467
- ii) Adopt the education tax rates to levy education taxes on behalf of the Province.
- iii) Establish the necessary provisions to enable preparation and collection of 2016 final taxes; and

That a draft by-law to levy taxes for year 2016 be presented to Council for all three readings in order to meet tax billing process deadlines.

(The Report of the Chief Financial Officer and City Treasurer (16-133) was attached to the agenda as schedule pages 23-51)

(File Number CSU-F22-000-2016)

(See By-Law Number (4), 2016-103)

Councillor Schell withdrew from the meeting.

c) Municipal Support for the 2016 Kick & Push Festival

That Council direct staff to negotiate a partnership agreement between the City of Kingston and the Kingston Theatre Alliance for on-going development of the Kick & Push Festival in 2016 and 2017 in a form acceptable to the City Clerk and Director of Legal Service; and

That funding to support the Kick & Push Festival in 2016 and 2017 be allocated from the operating budget of the Cultural Services department to cover costs associated with presenting the Kick & Push Festival at the Grand Theatre, including venue rentals, staffing costs, ticket fees and fees connected with the

City Council Meeting Number 2016-15

Minutes

Tuesday May 17, 2016

Reports (continued)

Grand Theatre capital re-investment fund and some related artistic costs to a maximum of \$64,500 in 2016; and

That Council also direct and delegate to Cultural Services staff, including in coordination with Recreation & Leisure department, authority to negotiate and direct the entering into of such other agreements with the Kingston Theatre Alliance and others in forms acceptable to the Director of Legal Services required to provide nine-weeks of theatre camps at the Grand Theatre in connection with the Kick & Push Festival and such other programming as deemed appropriate by the Director of Cultural Services; and

That Council direct the Mayor and Clerk to enter into such agreements as set out above as directed to by the Director of Cultural Services; and

That the 2017 operating budget for the Cultural Services department incorporate funding to continue the support of the Kick & Push Festival to a maximum of \$64,500.

(The Report of the Commissioner of Corporate & Strategic Initiatives (16-172) was attached to the agenda as schedule pages 52-62)

(File Number CSU-M02-000-2016)

Carried (11:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Osanic, Councillor Schell (2)

Councillor Schell returned to the meeting.

d) Kingston Ribfest & Craft Beer Festival 2016

That Council designate the “Ribfest & Craft Beer Festival”, being held from September 9 to 11, 2016, on the grounds of the Memorial Centre, as an event of municipal significance, to which Special Occasion Permits may be issued by the Alcohol and Gaming Commission of Ontario; and

That Council authorize an exemption to the City of Kingston Municipal Alcohol Policy to allow a souvenir glass to be used at the “Ribfest & Craft Beer Festival”.

(The Report of the Commissioner of Community Services (16-138) was attached to the agenda as schedule pages 63-68)

(File Number CSU-P09-000-2016)

Reports (continued)

e) Partnerships between the City of Kingston, Correctional Service Canada and St. Lawrence Parks Commission – Temporary Tours at Kingston Penitentiary

That the Mayor and Clerk be authorized to execute an agreement with Correctional Service Canada for the City of Kingston to have access to the Kingston Penitentiary property to provide public tours in a form satisfactory to the Director of Legal Services; and

That the Mayor and Clerk be authorized to execute an agreement with St. Lawrence Parks Commission for the delivery of public tours at the Kingston Penitentiary site in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner of Community Services (16-171) was attached to the addends which were distributed May 13, 2016 as schedule pages 1-6)

(File Number CSU-R03-000-2016)

Carried (12:0)
(Clauses a), b), d) and e))
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Osanic (1)

Report Number 56: Received from the Planning Committee

Moved by Councillor Schell

Seconded by Councillor Neill

That Report Number 56: Received from the Planning Committee be received and adopted.

Report Number 56

To the Mayor and Members of Council:

The Planning Committee reports and recommends as follows:

1) Commercial Land Review - Final Report

That the City of Kingston Commercial Land Review Final Report dated March 2016, be accepted by Council in fulfilment of the City's contract with SGL Planning and Design Inc.; and

That staff be directed to implement the recommendations of the study through an amendment to the Official Plan; and

Reports (continued)

That staff be directed to forward the recommendations of the report for zoning by-law amendments to the consultant undertaking the comprehensive zoning by-law review.

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Osanic (1)

Report Number 57: Received from Heritage Kingston

Moved by Councillor Stroud

Seconded by Councillor Schell

That Report Number 57: Received from Heritage Kingston be received and adopted.

Report Number 57

To the Mayor and Members of Council:

Heritage Kingston reports and recommends as follows:

1. Approval of a Heritage Property Grant Application - 2551 Highway 2

That alterations to a designated property at 2551 Highway 2, be approved in accordance with details described in application number P18-011-2016, which was deemed complete on March 11, 2016, with said alterations to include the installation of an approximately 5 foot wide by 68 foot long flagstone walkway; and

That the Heritage Property Grant application for the designated property at 2551 Highway 2, be provisionally approved, subject to the standard requirements pertaining to the completion of the works and the release of funding, in accordance with details described in *Ontario Heritage Act* Permit Application P18-011-2016 and Heritage Property Grant Application HG-02-2016.

2. Approval of Heritage Property Grant Applications - 1373 Princess Street, 103 Wellington Street, 251 Brock Street, 2368 Middle Road, 161 Earl Street, 125 Brock Street, and 232 King Street East

That the Heritage Property Grant application for the designated property at 1373 Princess Street, be provisionally approved, subject to the standard requirements pertaining to the completion of the works and the release of funding, in

Reports (continued)

accordance with details described in *Ontario Heritage Act* Permit Application P18-010-2016 and Heritage Property Grant Application HG-01-2016; and

That the Heritage Property Grant application for the designated property at 103 Wellington Street, be provisionally approved, subject to the standard requirements pertaining to the completion of the works and the release of funding, in accordance with details described in *Ontario Heritage Act* Permit Application P18-015-2016 and Heritage Property Grant Application HG-03-2016; and

That the Heritage Property Grant application for the designated property at 251 Brock Street, be provisionally approved, subject to the standard requirements pertaining to the completion of the works and the release of funding, in accordance with details described in *Ontario Heritage Act* Permit Application P18-012-2016 and Heritage Property Grant Application HG-04-2016; and

That the Heritage Property Grant application for the designated property at 2368 Middle Road, be provisionally approved, subject to the standard requirements pertaining to the completion of the works and the release of funding, in accordance with details described in *Ontario Heritage Act* Permit Application P18-016-2016 and Heritage Property Grant Application HG-05-2016; and

That the Heritage Property Grant application for the designated property at 161 Earl Street, be provisionally approved, subject to the standard requirements pertaining to the completion of the works and the release of funding, in accordance with details described in *Ontario Heritage Act* Permit Application P18-018-2016 and Heritage Property Grant Application HG-06-2016; and

That the Heritage Property Grant application for the designated property at 125 Brock Street, be provisionally approved, subject to the standard requirements pertaining to the completion of the works and the release of funding, in accordance with details described in *Ontario Heritage Act* Permit Application P18-013-2016 and Heritage Property Grant Application HG-07-2016; and

That the Heritage Property Grant application for the designated property at 232 King Street East, be provisionally approved, subject to the standard requirements pertaining to the completion of the works and the release of funding, in accordance with details described in *Ontario Heritage Act* Permit Application P18-014-2016 and Heritage Property Grant Application HG-08-2016.

3. Approval of an Application for Heritage Property Tax Refund - 86 Beverley Street

That the Heritage Property Tax Refund application Number HT-02-2015 for the designated property at 86 Beverley Street, be approved, as the works undertaken meet the eligibility requirements of By-Law Number 2005-257.

Reports (continued)

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Osanic (1)

Report Number 58: Received from the Arts, Recreation and Community Policies Committee

Moved by Councillor Hutchison
Seconded by Councillor Boehme

That Report Number 58: Received from the Arts, Recreation and Community Policies Committee be received and adopted.

Report Number 58

To the Mayor and Members of Council:

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

1. Community Gardens Development and Operations Policy

That the Community Gardens Development and Operations Policy attached to Report Number ARCP-16-006 as Exhibit A be approved; and

That Council approve the delegation of authority to the Director of Recreation & Leisure Services to enter into a License Agreement with various community gardens for the purpose of granting permission to use site specific municipally owned lands for the purpose of a community garden in a form satisfactory to the Director of Legal Services.

(Exhibit A was attached to the agenda as schedule pages 69-77)

2. Report on the Progress of the Arts Advisory Committee for 2015 (Committee Report Card)

That the 2015 Arts Advisory Committee Report Card, attached as Exhibit A be approved as a summary of the work accomplished by the Arts Advisory Committee; and

Reports (continued)

That the Report Card be a reflection of the vibrant arts community in Kingston, the efforts of motivated City staff, and the support of elected officials who appreciate the value and impact of arts.

(Exhibit A was attached to the agenda as schedule pages 78-81)

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Osanic (1)

Report Number 59: Received from the Administrative Policies Committee

Council consented to the addition of Report Number 59.

Moved by Councillor Boehme

Seconded by Councillor Holland

That Report Number 59: Received from the Administrative Policies Committee be received and adopted.

Report Number 59

To the Mayor and Members of Council:

The Administrative Policies Committee reports and recommends as follows:

1. Waiver of Fees Policy

That Council approve the Waiver of Fees Policy attached as Exhibit "A" to Report Number AP 16-015; and

That Council approve an upset limit of \$10,000 for June 1 – December 31, 2016 to be funded from Working Fund Reserve to offset approved waivers of fees during that time period; and

That Council direct staff to include an amount of \$20,000 in future operating budgets to be used to offset the waiver of fees; and

That a by-law be presented to Council, and given three readings at the May 17, 2016 Council meeting, in order to amend By-Law Number 2005-10, as amended, being "A By-Law to Establish Fees and Charges to be Collected by the Corporation of the City of Kingston", attached as Exhibit B to Report Number AP-16-015, in order to delegate to the Chief Financial Officer/City Treasurer the

City Council Meeting Number 2016-15
Minutes
Tuesday May 17, 2016

Reports (continued)

authority to waive fees for not-for-profit organizations requesting the use of municipal facilities as defined in the Waiver of Fees Policy; and

That staff be directed to provide Council with an annual report to summarize all requests received and the waiver of fees approved.

(Exhibit A and B were attached to the addends which were distributed May 17, 2016 as schedule pages 1-7)

(See By-Law Number (12), 2016-108)

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Osanic (1)

Committee of the Whole

None

Information Reports

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

This information 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 March 2016.

(The Report of the Chief Financial Officer and City Treasurer (16-132) was attached to the agenda as schedule pages 82-88)

(File Number CSU-F18-000-2016)

2. First Quarter Operating Budget Status Report for 2016

This information report provides Council with a financial status update of the general operating fund as at March 31, 2016, the end of the first fiscal quarter.

(The Report of the Chief Financial Officer and City Treasurer (16-150) was attached to the agenda as schedule pages 89-102)

(File Number CSU-F05-000-2016)

Information Reports (continued)

3. 2016 Q1 Report on Agreements Executed under Delegated Approval and Signing Authority

This quarterly information report provides Council with a broader understanding of the type and number of agreements that are involved under Delegated Approval and execution process.

(The Report of the Commissioner of Community Services (16-157) was attached to the agenda as schedule pages 103-116)

(File Number CSU-L04-000-2016)

Information Reports from Members of Council

None

Miscellaneous Business

Council consented to the addition of Miscellaneous Business Item Number 3.

- 1) Moved by Councillor Neill
Seconded by Councillor George

That as requested by Partners for a Safe Community, Council proclaim May 30-June 5, 2016 as "Safe Kids Week" in the City of Kingston.

(See Communication Number 15-398)

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Osanic (1)

- 2) Moved by Councillor Schell
Seconded by Councillor Turner

That as requested by VON Greater Kingston, Council proclaim May 15-21, 2016 as "VON Week" in the City of Kingston.

(See Communication Number 15-402)

City Council Meeting Number 2016-15
Minutes
Tuesday May 17, 2016

Miscellaneous Business (continued)

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Osanic (1)

- 3) Moved by Councillor Holland
Seconded by Deputy Mayor Allen

That as requested by the Accessibility Committee, Council proclaim May 29 – June 4, 2016 as “Kingston Access Awareness Week” in the City of Kingston.

(See Communication Number 15-427)

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Osanic (1)

New Motions

Mayor Paterson passed the gavel to Deputy Mayor Allen who assumed the chair.

1. Moved by Mayor Paterson
Seconded by Deputy Mayor Allen

Whereas Section 9.1 of the By-Law No. 2010-1, “Council Procedural By-Law”, as amended, states that “meetings of Council are held at City Hall in the Council Chambers at 216 Ontario Street unless otherwise decided by resolution of Council”; and

Whereas in keeping with the City of Kingston’s Open Government initiatives, it is desirable to engage citizens and provide community outreach by relocating periodically to an off-site functional meeting space;

Therefore Be It Resolved That Council waive By-Law No. 2010-1, “Council Procedural By-Law”, as amended, in order to hold the Tuesday July 12, 2016 Council meeting in **The Tett Centre for Creativity and Learning, Malting Tower, 370 King Street West, Kingston**, commencing at **6:30 p.m.**

City Council Meeting Number 2016-15

Minutes

Tuesday May 17, 2016

New Motions (continued)

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

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

NAYS: (0)

ABSENT: Councillor Osanic (1)

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

2. Moved by Councillor Neill
Seconded by Deputy Mayor Allen

Whereas an increasing number of motorists are planning to opt for electric vehicles, and many communities are committing to a carbon neutral future; and

Whereas the province of Quebec is amending their Building Code to incorporate 220V outputs in all new buildings and major renovations to accommodate charging stations; and

Whereas Kingston is committed to reducing greenhouse emissions;

Therefore Be It Resolved That the City of Kingston request the Province of Ontario to adopt a similar Building Code Amendment; and

That Council direct staff to include language in the Official Plan to encourage builders to accommodate infrastructure that will support electric vehicles; and

That this motion be shared with the Ontario Premiers Office, the Ontario Opposition Party Leaders, the MOECC Minister, MPP of Kingston & Island's, FCM, AMO, & all Ontario Municipalities with populations greater than 50,000.

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Osanic (1)

Notices of Motion

None

City Council Meeting Number 2016-15

Minutes

Tuesday May 17, 2016

Minutes

Moved by Councillor Hutchison
Seconded by Councillor George

That the Minutes of City Council Meeting Number 2016-14, held Tuesday May 3, 2016 be confirmed.

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Osanic (1)

Tabling of Documents

- 2016-47 Kingston, Frontenac Lennox & Addington (KFL&A) Public Health Board Minutes - March 23, 2016
(File Number CSU-S08-001-2016)
- 2016-48 Kingston Frontenac Public Library Board Minutes - March 23, 2016
(File Number CSU-R02-000-2016)
- 2016-49 Cataraqui Region Conservation Authority (CRCA) Full Authority Meeting Minutes - April 6, 2016
(File Number CSU-D03-000-2016)
- 2016-50 Downtown Kingston! BIA Newsletter - Spring 2016
(File Number CSU-A01-001-2016)

Communications

Council consented to the addition of Communication Numbers 15-427 and 15-428.

Filed

- 15-416 From K. Black, Executive Correspondence Officer, Office of the Prime Minister, acknowledging receipt of Motion regarding nomination of Molly Brant on 2018 Bank Note.
(File Number CSU-M11-000-2016)
- 15-417 Notice of Passing of a Zoning By-Law - 358 Victoria Street (Heather Cirella).
(File Number CSU-D14-000-2016)

City Council Meeting Number 2016-15

Minutes

Tuesday May 17, 2016

Communications (continued)

- 15-418 Public Notice of a Complete Application - Zoning By-Law Amendment - 3955 Pine Grove Road (Sonneveld Farms Ltd).
(File Number CSU-D14-000-2016)
- 15-419 Public Notice of a Complete Planning Application - Zoning By-Law Amendment - 70 Barbara Avenue (Mark Touw-IBI Group).
(File Number CSU-D14-000-2016)
- 15-420 Public Notice of a Complete Application - Zoning By-Law Amendment - 92 Cataragui Street (Hugh Roberts).
(File Number CSU-D14-000-2016)
- 15-421 Public Notice of a Complete Application - Zoning By-Law Amendment - 230 Victoria Street (Mark Touw-IBI Group).
(File Number CSU-D14-000-2016)
- 15-422 Public Notice of Complete Application - Zoning By-Law Amendment - 3697 Hwy 2 East (McIntosh Perry Consulting Engineers Ltd).
(File Number CSU-D14-000-2016)
- 15-423 From Stone City Ales, an application for a liquor licence from the Alcohol and Gaming Commission of Ontario for an establishment located at 275 Princess Street.
(File Number CSU-P09-000-2015)
- 15-424 Notice of Public Hearing, Minor Variance - Zoning By-Law Number 8499 - 294 Elmwood Street (Peter Gilmore).
(File Number CSU-D19-000-2016)

Referred to All Members of Council

- 15-397 From Dave Kennedy, Municipal Law Enforcement Officer, Loyalist Township – Accessible Taxi Pilot Project Quarterly Report (September - December 2015 & January - March 2016)
(Distributed to all Members of Council on May 11, 2016)
(File Number CSU-T03-000-2016)
- 15-398 From Partners for a Safe Community asking Council to proclaim May 30- June 5, 2016 as Safe Kids Week in the City of Kingston.
(Distributed to all Members of Council on May 11, 2016)
(File Number CSU-M10-000-2016)
(See Miscellaneous Business Item Number 1)
- 15-399 From Marcus Shaver, resident, letter to Council regarding Street Traffic Fatalities.
(Distributed to all Members of Council on May 11, 2016)
(File Number CSU-T08-000-2016)

City Council Meeting Number 2016-15

Minutes

Tuesday May 17, 2016

Communications (continued)

- 15-400 From Rebecca Williams, Deputy Clerk, Township of Edwardsburgh-Cardinal, providing notice of resolution and support regarding Bill 158. (Distributed to all Members of Council on May 11, 2016) (File Number CSU-L11-000-2016)
- 15-401 From Diane Alexander, Mayor's Secretary, Township of Champlain, providing notice of resolution and request for support regarding the Green Energy Act. (Distributed to all Members of Council on May 11, 2016) (File Number CSU-E06-000-2016)
- 15-402 From VON Greater Kingston asking Council to Proclaim May 15-21, 2016 as VON Week in the City of Kingston. (Distributed to all Members of Council on May 11, 2016) (File Number CSU-M10-000-2016) (See Miscellaneous Business Item Number 2)
- 15-403 From Greg McLean, Policy & Program Coordinator, Licensing & Enforcement, Communication to Council and By-Law Amendment to By-Law 99-166 - Bayhill Development Limited. (Distributed to all Members of Council on May 11, 2016) (File Number CSU-P01-002-2016) (See By-Law (2), 2015-101)
- 15-404 From the Association of Municipalities of Ontario (AMO) - AMO Communications - AMO Support for Fort McMurray - Call to Action. (Distributed to all Members of Council on May 11, 2016) (File Number CSU-P03-000-2016)
- 15-405 From the Association of Municipalities of Ontario (AMO) - AMO Communications - 2016 AMO AGM & Annual Conference (August 14-17). (Distributed to all Members of Council on May 11, 2016) (File Number CSU-A01-004-2016)
- 15-406 From Roji Seevachandran, Research Analyst, Municipal Programs & Education, Ministry of Municipal Affairs & Housing - Delegations at AMO Conference. (Distributed to all Members of Council on May 11, 2016) (File Number CSU-A01-004-2016)
- 15-407 From the Association of Municipalities of Ontario (AMO) - AMO Communications - Call for Nominations 2016-2018 AMO Board of Directors. (Distributed to all Members of Council on May 11, 2016) (File Number CSU-A01-004-2016)
- 15-408 From Virginia Lane, Administrative Assistant, Township of Gillies providing support and notice of resolution regarding Bill 158. (Distributed to all Members of Council on May 11, 2016) (File Number CSU-L11-000-2016)

City Council Meeting Number 2016-15

Minutes

Tuesday May 17, 2016

Communications (continued)

- 15-409 From Christine Groulx, Clerk, Corporation of the Town of Hawkesbury providing support and notice of resolution regarding Bill 158.
(Distributed to all Members of Council on May 11, 2016)
(File Number CSU-L11-000-2016)
- 15-411 From James Duquette, resident, letter to Council regarding the proposed Kingston Airport Expansion Project.
(Distributed to all Members of Council on May 11, 2016)
(File Number CSU-T11-000-2016)
- 15-412 From Natasha L. Devos, Deputy Regional Clerk, Niagara Region, providing notice of resolution and request for support regarding Lyme Disease.
(Distributed to all Members of Council on May 11, 2016)
(File Number CSU-S08-000-2016)
- 15-413 From Greg McLean, Policy & Program Coordinator, Licensing & Enforcement, Communication to Council and By-Law Amendment to By-Law 99-166 - Kingston Hospitals.
(Distributed to all Members of Council on May 11, 2016)
(File Number CSU-P01-002-2016)
(See By-Law (3), 2015-102)
- 15-414 From Lori Wolfe, City Clerk, The Corporation of the City of Brantford, providing notice of resolution and support regarding Basic Income Guarantee.
(Distributed to all Members of Council on May 11, 2016)
(File Number CSU-S04-000-2016)
- 15-415 From Frank Dixon, resident, letter to Council regarding the Marine Museum.
(Distributed to all Members of Council on May 11, 2016)
(File Number CSU-R03-000-2016)
- 15-425 From Mavis Harris, Clerk-Treasurer, Township of Dorion, providing notice of resolution and support regarding Bill 158.
(Distributed to all Members of Council on May 11, 2016)
(File Number CSU-L11-000-2016)
- 15-426 From Steph Palmateer, City Clerk, Corporation of the City of Timmins, providing notice of resolution and requesting support regarding Gas Prices in Ontario.
(Distributed to all Members of Council on May 11, 2016)
(File Number CSU-E06-000-2016)
- 15-427 From Jana Mareckova, Accessibility Committee requesting that Council Proclaim May 19 - June 4, 2016 as Kingston Access Awareness Week.
(Distributed to all Members of Council on May 17, 2016)
(File Number CSU-M10-000-2016)

City Council Meeting Number 2016-15

Minutes

Tuesday May 17, 2016

Communications (continued)

15-428 From Michael Mallen, resident, letter to Council regarding potential charging stations for electric vehicles.
(Distributed to all Members of Council on May 17, 2016)
(File Number CSU-E06-000-2016)

Referred to City Clerk

15-410 From Kingston Frontenac Lennox & Addington (KFL&A) Public Health - asking Council to proclaim June 5-11, 2016 as Commuter Challenge Week in the City of Kingston.
(Distributed to all Members of Council on May 11, 2016)
(File Number CSU-M10-000-2016)

Other Business

None

Moved by Councillor Candon
Seconded by Councillor Boehme

That Council reconvene itself into Committee of the Whole "Closed Meeting" in order to complete the Closed Meeting agenda.

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Osanic (1)

Councillor Hutchison left the meeting.

Moved by Councillor Turner
Seconded by Councillor Boehme

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

Carried (11:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Hutchison, Councillor Osanic (2)

City Council Meeting Number 2016-15
Minutes
Tuesday May 17, 2016

By-Laws

Council consented to the addition of By-Laws (11) and (12).

- a)** Moved by Councillor Boehme
Seconded by Councillor Schell

That By-Laws (1) through (6) and (10) through (12) be given their first and second reading.

Carried (11:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Hutchison, Councillor Osanic (2)

- b)** Moved by Councillor Boehme
Seconded by Councillor Schell

That Clause 11.34 of By-Law Number 2010-1 be suspended for the purpose of giving By-Law (4) and (12) three readings.

Carried (11:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Hutchison, Councillor Osanic (2)

- c)** Moved by Councillor Boehme
Seconded by Councillor Schell

That By-Laws (4) through (12) be given their third reading.

Carried (11:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Hutchison, Councillor Osanic (2)

City Council Meeting Number 2016-15

Minutes

Tuesday May 17, 2016

By-Laws (continued)

- (1) A By-Law to Amend By-Law Number 2010-128 “A By-Law to Regulate Parking”
First and Second Readings Proposed Number 2016-100
(See Clause (a), Report Number 55)

- (2) 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: Alan Pike, Ken Soederhuysen, Jeff Vanderburg, Paula Haynes, Greg Tallen, Jason Veley, Kyle Ruttan, Joshua Morrissey, Sandy MacLachlan, Corey Palmer; Add: - William Culter, David Sinclair, David Walters, Jamie Kerr, Nichole Daniels, Johnathan Baldwin, Dean Avery, Victoria Morris, Ashley Wilson, Jennifer Anderson – Bayhill Development Limited: Bayridge Centre, 741 to 775 Bayridge Drive, and Bayridge Centre West, 775 Strand Boulevard
First and Second Readings Proposed Number 2016-101
(See Communication Number 15-403)

- (3) 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: Candice Snider, Chris Howe, Corey Whattam, Dustin Jackson, Matt Sly, Rob Hill, Shane Henderson; Add: Dallas Wilson, Ryan Williams, Jozanne Middleton, Jaymie Baldree – 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; Remove: Matt MacKay - Kingston Mental Health Services – 752 King Street West; Remove: Megan Howell – Providence Manor - 275 Sydenham Street; Remove: Natalie Baker, William Kennedy – St. Mary’s of the Lake Hospital
First and Second Readings Proposed Number 2016-102
(See Communication Number 15-413)

- (4) A By-Law to Levy Taxes for Year 2016
Three Readings Proposed Number 2016-103
(See Clause (b), Report Number 55)

City Council Meeting Number 2016-15

Minutes

Tuesday May 17, 2016

By-Laws (continued)

- (5) A By-Law to Exempt Lands on Registered Plan 13M-85 from The Provisions Of Section 50 (5) Of The *Planning Act*, R.S.O. 1990, Chapter P.13, and Amendments Thereto (Lots 5, 6, Part Lot 7, Part Lot 10, Part Lot 12, 13, 14, Part Lot 15 and Blocks 141, 142, Part Block 159, Part Reginald Bart Drive on Plan 13M-85 (also known as Parts 3-6, 8-30, 40, 51 and 54-57 on Plan 13R-20791) for the purpose of reconfiguring portions of the lots, after the road network was amended to accommodate the registered Baxter Farm North subdivision (13M-101) to the north)

Three Readings

Proposed Number 2016-104

(Delegated Authority)

- (6) A By-Law To Establish Part 3 On Reference Plan 13r-14204 Known As Division Street As Part Of The Public Highway In The City Of Kingston, In Accordance With Section 31 Of The Municipal Act, Chapter 25, S.O. 2001, As Amended

Three Readings

Proposed Number 2016-106

(Delegated Authority)

- (7) A By-Law to Amend By-Law Number 2005-10, "A By-Law to Establish Fees and Charges to be Collected by The Corporation of the City Of Kingston", as amended

Third Reading

Proposed Number 2016-94

(See Clause (e), Report Number 52)

(City Council Meeting Number 2016-14)

- (8) A By-Law to Amend By-law Number 2006-75, "A By-law to Delegate Various Planning Approvals to Staff and to Adopt Certain Procedures for the Processing of Planning Applications Subject to Delegated Authority", as amended – Add New Provisions Respecting Radiocommunication Facilities

Third Reading

Proposed Number 2016-95

(See Clause (e), Report Number 52)

(City Council Meeting Number 2016-14)

- (9) 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" (to Describe the Terms of Reference of Working Groups of The Kingston Environmental Advisory Forum)

Third Reading

Proposed Number 2016-96

(See Clause (5), Report Number 54)

(City Council Meeting Number 2016-14)

City Council Meeting Number 2016-15
Minutes
Tuesday May 17, 2016

By-Laws (continued)

- (10) A By-Law To Confirm The Proceedings Of Council At Its Meeting Held On
Tuesday May 17, 2016

Three Readings

Proposed Number 2016-105

(City Council Meeting Number 2016-15)

- (11) A By-Law to Permit Council to enter into a Contribution Agreement with the
homeowner of 891 Rowantree Crescent for the Provision of an Affordable
Housing Unit at 891 Rowantree Crescent

Three Readings

Proposed Number 2016-107

(Delegated Authority)

- (12) A By-Law to Amend By-Law Number 2005-10, as amended, being "A By-Law to
Establish Fees and Charges to be collected by the Corporation of the City of
Kingston" (Delegation of authority with respect to the waiving of fees)

Three Readings

Proposed Number 2016-108

(Clause (1), Report Number 59)

Adjournment

Moved by Councillor George

Seconded by Councillor Candon

That Council do now adjourn.

**Carried (10:1)
(See Recorded Vote)**

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

NAYS: Councillor Boehme (1)

ABSENT: Councillor Hutchison, Councillor Osanic (2)

Council adjourned at 10:14 pm.

(Signed)

John Bolognone

Bryan Paterson

City Clerk

Mayor