



City Council Meeting Number 2016-16

The Regular Meeting of Kingston City Council was held on Tuesday June 7, 2016, and was called to order at 6:00 pm in the Council Chamber, City Hall. Regular business commenced at 7:38 pm. His Worship Mayor Bryan Paterson presided.

There was a "Closed Meeting" of the Committee of the Whole from 6:05 pm to 7:20 pm in the Councillors' Lounge.

There was a Kingston Municipal Non-Profit Housing Corporation (Town Homes Kingston) Annual General Meeting from 7:25 pm to 7:35 pm in the Council Chamber.

(Council Chamber)

Roll Call

Present: Mayor Paterson, Deputy Mayor Allen, Councillor Boehme, Councillor Candon (arrived at 6:10 pm) Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Schell, Councillor Stroud, Councillor Turner (arrived at 6:17 pm) (12)

Absent: Councillor Osanic (1)

(Councillors' Lounge)

Administrative Staff Present:

Mr. J. Bolognone, City Clerk
Mr. T. Fleming, Cunningham, Swan, Legal Counsel
Mr. G. Hunt, Chief Administrative Officer
Ms. L. Hurdle, Commissioner of Community Services
Ms. J. Jaynes, Deputy City Clerk
Mr. A. McLeod, Senior Legal Counsel
Ms. S. Nicholson, Director, Legal Services and City Solicitor
Ms. M. Rae, Senior Legal Counsel

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 items:

City Council Meeting Number 2016-16

Minutes

Tuesday June 7, 2016

Committee of the Whole “Closed Meeting” (continued)

- a) Advice that is subject to Solicitor-Client Privilege, including communications necessary for that purpose - OMB Appeal – 218 Green Bay Road;
- b) A proposed or pending acquisition or disposition of land by the municipality or local board – Mile Square;
- c) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Marine Museum of the Great Lakes.

Carried (10:0)
(See Recorded Vote)

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

NAYS: (0)

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

(Council Chamber)

Administrative Staff Present:

Mr. J. Bolognone, City Clerk
Mr. P. Huigenbos, Manager, Real Estate & Land Development
Mr. G. Hunt, Chief Administrative Officer
Ms. L. Hurdle, Commissioner of Community Services
Ms. J. Jaynes, Deputy City Clerk
Ms. D. Kennedy, Chief Financial Officer and City Treasurer
Mr. M. Lagace, Information Systems and Technology
Mr. D. Leger, Commissioner of Transportation, Facilities and Emergency Services
Mr. G. McLean, Policy & Program Coordinator
Ms. R. Morgan, Communications Officer
Ms. S. Nicholson, Director, Legal Services and City Solicitor
Mr. J. Thompson, Committee Clerk
Ms. C. Thomson, Assistant to the Mayor
Ms. M. Venditti, Senior Manager, Client Relations & Development Services
Mr. D. Wells, Director, Public Works
Ms. M. Rae, Senior Legal Counsel

Report of the Committee of the Whole “Closed Meeting”

- 2) Moved by Councillor Holland
Seconded by Councillor George
That Council rise from the Committee of the Whole “Closed Meeting” without reporting.

Committee of the Whole “Closed Meeting” (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)

Approval of Addeds

Moved by Councillor Holland
Seconded by Councillor Turner

That the addeds distributed June 3, 2016 and the addeds distributed June 7, 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) Deputy Mayor Allen declared a possible pecuniary interest in the matter of clause 1) of Report Number 62: Received from the Planning Committee - Approval of an Application for Official Plan Amendment and Zoning By-Law Amendment - 23 Soccer Lane as he is negotiating with the proponent on an unrelated matter.

Presentations

None

Delegations

None

Briefings

None

Petition

1. A petition bearing approximately 70 signatures was emailed to the Planning Committee and received in the Clerk's Department on May 25, 2016 and reads as follows:

"We the undersigned object to the property at 965 Milford Drive zoning from C22-22 By-Law 76-26 to type R4-X and the various changes needed to accommodate Dawn House as an unsuitable addition directly upon the surrounding established community. Further the City of Kingston Housing Department concluded Dawn House should phase its operation out of existence. It should be noted that this organization is unsure of its funding to run such an operation they are proposing."

Referred to Council and the Commissioner of Community Services

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

Council consented to the addition of the following Motions.

Motion of Congratulations

1. Moved by Mayor Paterson
Seconded by Councillor Turner

That the congratulations of Kingston City Council be extended to Councillor Richard Allen on his election to the Federation of Canadian Municipalities (FCM) Board of Directors, Ontario Caucus. Deputy Mayor Allen was elected during the FCM annual general meeting held in Winnipeg from June 3 to June 5 and will represent Kingston, neighbouring municipalities and Eastern Ontario for a one-year term. Congratulations Deputy Mayor Allen!

Motion of Condolence

2. Moved by Councillor Boehme
Seconded by Councillor Neill

That the condolences of Kingston City Council be extended to Mayor Bryan Paterson on the passing of his father, James Paterson, on June 3, 2016. James was a beloved father, grandfather and husband who was active in his community of Newmarket and will be greatly missed by all who knew and loved him. Our thoughts are with Mayor Paterson and his family during this difficult time.

City Council Meeting Number 2016-16
Minutes
Tuesday June 7, 2016

Deferred Motion

Council consented to the withdrawal of Deferred Motion Number 1.

Note: This item was deferred at the March 22, 2016 Council meeting until a Waiver of Fees Policy and By-Law could be implemented and approved. The Waiver of Fees Policy and "A By-Law to Establish Fees and Charges to be collected by the Corporation of the City of Kingston" was presented by the Administrative Policies Committee and approved by Council on May 17, 2016.

1. Moved by Deputy Mayor 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.

Withdrawn

Reports

Report Number 60: Received from the Chief Administrative Officer (Consent)

Moved by Councillor Holland
Seconded by Councillor Stroud

That Report Number 60: Received from the Chief Administrative Officer (Consent) be received and adopted.

To the Mayor and Members of Council:

Council consented to the addition of Clause k) and the separation of Clauses c), e), i) and k).

The Chief Administrative Officer reports and recommends as follows:

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

a) Parking By-law – Minor Amendments

That a by-law be presented and receive all three readings to amend City By-law 2010-128 "A By-law to Regulate Parking", as amended, as per Exhibit A in Council Report 16-164.

(The Report of the Commissioner of Transportation, Facilities and Emergency Services (16-164) was attached to the agenda as schedule pages 1-10)

(File Number CSU-T02-000-2016)

(See By-Law Number (4), 2016-112)

Reports (continued)

b) Appointment of Municipal By-law Enforcement Officers – Frontenac Place, 780 Division Street

That a by-law be presented to amend City of Kingston By-law 99-166, “A by-law to prohibit the parking or leaving of motor vehicles on private property without the consent of the owner or occupant of the property, or on property owned or occupied by the City of Kingston or any local board thereof, without the consent of the City of Kingston or local board”, as amended, to appoint Tracy Johnston, Nicole Shorts, Shawn Hurteau, Peter Dewar, and Steve Skinner, for the purpose of issuing parking violation tickets on the property of 780 Division Street; and

That Council authorize the Mayor and Clerk to execute an agreement, in a form satisfactory to the City Solicitor, to indemnify and save harmless the City from all claims and actions that might arise, and subject further to providing proof of sufficient insurance.

(The Report of the Commissioner of Transportation, Facilities and Emergency Services (16-175) was attached to the agenda as schedule pages 11-16)

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

(See By-Law Number (1), 2016-109)

c) Rideaucrest Home - Interior Painting

That Council approve the award of contract for Request for Proposal F31-TFES-FMCS-2016-10 to Brampton Painting Co. Ltd. for the removal of existing wallpaper, repainting the walls, and installing wall protector within the resident common areas (terraces) at Rideaucrest Home for the total price of \$194,200 plus applicable taxes, and

That Council authorize the Mayor and Clerk to enter into an agreement with Brampton Painting Co. Ltd in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner of Transportation, Facilities and Emergency Services (16-176) was attached to the agenda as schedule pages 17-20)

(File Number CSU-A20-000-2016)

Carried (12:0)
(Clause c))
(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)

Reports (continued)

d) Kingston Penitentiary and Portsmouth Olympic Harbour Visioning Exercise – Appointment of Community Working Group

That a Kingston Penitentiary and Portsmouth Olympic Harbour Visioning Community Working Group be established, in accordance with the mandate as outlined in Report Number 16-173; and

That the composition of the Kingston Penitentiary and Portsmouth Olympic Harbour Visioning Community Working Group consists of:

- a. District Councillor;
- b. 1 member from the Portsmouth District Community Association;
- c. 1 representative from the Greater Kingston Chamber of Commerce;
- d. 1 representative from the Kingston Economic Development Corporation (KEDCO);
- e. 1 representative from the Kingston Accommodation Partners (KAP);
- f. 1 representative from Queen's University;
- g. 1 representative from the Kingston Historical Society;
- h. 1 representative from the Frontenac Heritage Foundation;
- i. 1 representative from the First Peoples;
- j. 1 representative from the Municipal Accessibility Advisory Committee (MAAC);
- k. 1 representative from the Cataraqui Region Conservation Authority (CRCA);
- l. 1 representative from the Canadian Olympic Training Regatta Kingston (CORK);
- m. 4 interested members of the community who demonstrate a distinct and informed interest in community planning and development (including, but not limited to: the conservation of natural or cultural heritage resources, transportation planning, brownfield remediation, open space planning, economic development, and/or the provision of public and social services), with the selection to represent a variety of stakeholders including residents, business owners and property owners in the area, as well as representatives from local community groups and non-profit organizations; and

That the City Clerk be directed to invite the public to submit applications to participate as one of four members of the community on the Kingston Penitentiary and Portsmouth Olympic Harbour Visioning Community Working Group; and

That the applications be forwarded to the Nominations Advisory Committee for consideration and recommendation to Council for final approval.

(The Report of the Commissioner of Community Services (16-173) was attached to the agenda as schedule pages 21-26)

(File Number CSU-C12-000-2016)

Reports (continued)

e) Request for Noise Exemptions – Queen’s University Orientation Week Events

That Queen’s Alma Mater Society is granted an exemption from Schedule “B” of By-Law Number 2004-52, “A By-Law to Regulate Noise”, to permit the following events during Queen’s University Orientation Week:

1. A Carnival on Wednesday, September 7, 2016, located on Nixon Field, University Avenue at Stuart Street. It is proposed that sound testing be conducted between 7:30 p.m. and 8:00 p.m. and that the event will follow from 8:00 p.m. to 11:00 p.m.;
2. A “Frosh Night Out” event on Thursday, September 8, 2016, located at Tindall Field, 160 Union Street. It is proposed that sound testing be conducted between 7:00 p.m. and 8:00 p.m. and that the event will follow from 8:00 p.m. to 11:00 p.m.;
3. A “Frosh Night In” event on Thursday, September 8, 2016, located at Summerhill, near Arch Street at Stuart Street. It is proposed that sound testing be conducted between 7:30 p.m. and 8:00 p.m. and that the event will follow from 8:00 p.m. to 11:00 p.m.;
4. A Mystery Concert on Friday, September 9, 2016, located at the Miller Hall parking lot behind Miller Hall, 36 Union Street. It is proposed that sound testing be conducted between 12:00 p.m. and 7:00 p.m. and that the event will follow from 7:00 p.m. to 11:00 p.m.; and
5. An outdoor semi-formal on Saturday, September 10, 2016, located at the Agnes Benidickson Field, off 5th Field Company Lane, 43 University Avenue. It is proposed that sound testing be conducted between 7:00 p.m. and 8:00 p.m. and that the event will follow from 8:00 p.m. to 11:00 p.m.

(The Report of the Commissioner of Community Services (16-174) was attached to the agenda as schedule pages 27-33)

(File Number CSU-P01-001-000-2016)

Carried (12:0)
(Clause 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)

Reports (continued)

f) Award of Contract - Confederation Basin Marina Washroom Renovation

That a contract be awarded to Emmons and Mitchell Construction (2000) Limited for the 'Confederation Basin Marina Washroom Renovation' project a total price of \$448,063 plus applicable taxes; and

That the Mayor and Clerk be authorized to enter into an agreement with Emmons and Mitchell Construction (2000) Limited in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner of Community Services (16-178) was attached to the agenda as schedule pages 34-38)

(File Number CSU-A19-000-2016)

g) Award of Contract – 2016 Stump Grinding for Emerald Ash Borer

That the contract for Emerald Ash Borer Tree Stump Removals be awarded to TreescapE Tree Care Professionals Limited for the total price of \$ 106,508.00 plus applicable taxes; and

That the Mayor and City Clerk be authorized to execute a contract with TreescapE Tree Care Professionals Limited in a form satisfactory to the Director of Legal Services.

(The Report of the President and CEO of Utilities Kingston (16-177) was attached to the agenda as schedule pages 39-43)

(File Number CSU-E04-000-2016)

h) Appointment of Deputy City Clerk, Alternate Acting City Clerk and Housekeeping Amendments

That a by-law be presented to Council to amend By-Law 98-8, as amended, being a "By-law to appoint Statutory Officials of The Corporation of the City of Kingston" as follows:

- Janet Jaynes is appointed Deputy City Clerk and as Acting City Clerk when the City Clerk is absent or unable to carry on the duties of the Clerk through illness or otherwise; and
- Derek Ochej is appointed as Alternate Acting City Clerk when the City Clerk and Deputy City Clerk are absent or unable to carry on the duties of the Clerk through illness or otherwise; and
- Approval of housekeeping amendments as outlined in Report 16-179; and

That the by-law be given three readings at the June 7, 2016 Council meeting.

(The Report of the Commissioner of Corporate & Strategic Initiatives (16-179) was attached to the agenda as schedule pages 44-49)

(File Number CSU-C12-000-2016)

(See By-Law Number (5), 2016-113)

Reports (continued)

i) Land Exchange Agreement with Weston Bakeries Ltd. and Weston Foods (Canada) Inc.

That Council authorize Mayor and Clerk to execute a Land Exchange Agreement between the City of Kingston, Weston Foods (Canada) Inc. and Weston Bakeries Limited, and any other required documents, in a form satisfactory to the Director of Legal Services, for the City's purchase of Parts 4, 5 and 8-14 on Plan 13R-21314, and the City's sale of Parts 1-3, 7, 17 and 18; and

That a by-law be presented to Council to permanently close the unopened portion of Patrick Street described as Part Patrick Street on Plan C-22, Parts 1, 2 and 3 on Plan 13R-21314, in the City of Kingston, County of Frontenac, being all of PIN 36056-0150; and

That a by-law be presented to Council to permanently close a portion of the unopened road allowance described as Part Depot Street on Plan C-22 Kingston, Part 18 on Plan 13R-21314, in the City of Kingston, County of Frontenac, being part of PIN 36056-0151; and

That Council declare surplus to municipal need and dispose of the City's interest in Parts 1, 2, 3, 7, 17 and 18 on Plan 13R-21314 to facilitate the Land Exchange Agreement.

(The Report of the Commissioner of Corporate & Strategic Initiatives (16-181) was attached to the agenda as schedule pages 50-60)

(File Number CSU-L18-000-2016)

(See By-Law Number (3), 2016-111)

Carried (12:0)
(Clause i))
(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)

j) Permanently Close a Portion of York Street, formerly Old Road, at 181 Pine Street

That a by-law be presented to Council to permanently close the portion of highway over Part Lot 1 and 2, North of Pine Street and South of Stanley Street on Plan A-13, further identified as Parts 4, 5 and 6 on Reference Plan 13R-19774, City of Kingston, being a portion of PIN 36070-0054.

Reports (continued)

That Council declare surplus to municipal need and dispose of the City's interest in the portion of highway over Part Lot 1 and 2, North of Pine Street and South of Stanley Street on Plan A-13, further identified as Parts 4, 5 and 6 on Reference Plan 13R-19774, City of Kingston, being a portion of PIN 36070-0054.

(The Report of the Commissioner of Corporate & Strategic Initiatives (16-182) was attached to the agenda as schedule pages 61-68)

(File Number CSU-T09-000-2016)

(See By-Law Number (2), 2016-110)

Carried (12:0)
(Clauses a), b), d), f) g), h) and j))
(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)

k) Award of Contract – Kingston Transit Transfer Point – Cataraqui Centre

That Council approve the award of contract for Request for Proposal F31-TFES-FMCS-2016-17 to Emmons & Mitchell Construction (2000) Limited for construction services for the Kingston Transit transfer point located at the Cataraqui Centre for the total price of \$1,125,525.60 plus applicable taxes, and

That Council authorize the Mayor and Clerk to enter into an agreement with Emmons & Mitchell Construction (2000) Limited in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner of Transportation, Facilities and Emergency Services (16-197) was attached to the addeds as schedule pages 1-5)

(File Number CSU-T03-000-2016)

Carried (12:0)
(Clause k))
(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 61: Received from the Chief Administrative Officer (Recommend)

Moved by Councillor Schell

Seconded by Councillor Candon

That Report Number 61: Received from the Chief Administrative Officer (Recommend) be received and adopted.

Report Number 61

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

1. Capital Project Status Report – First Quarter 2016

That Council approve capital budget changes, as outlined in Exhibit A to Report 16-154, as well as financing of capital projects or (return of funds) as follows:

Source of Financing (Return of Funds):	Amount
Municipal Capital Reserve Fund	\$ (453,425)
Other Reserve Funds and Reserves:	
Municipal Equipment Reserve Fund	\$ 88
Transit Capital Reserve Fund	(54,976)
Federal Gas Tax Reserve Fund	(22,966)
Technology Equipment Reserve Fund	(12,339)
Parking Reserve Fund	(28,488)
Environment Reserve Fund	(20,000)
Working Fund Reserve	(348,196)
Development Charges Reserve Fund	<u>(21,266)</u>
Total Sources of Funding (Return of Funds)	\$ <u>(961,568)</u>

That Council approve the reduction of approved debenture financing with reference to specific projects as outlined in Exhibit A to Report 16-154 as follows:

Source of Financing (Return of Funds):	Amount
Municipal Capital Reserve Fund	\$ <u>(87,537)</u>
Total Debenture Reduction	\$ <u>(87,537)</u>

(The Report of the Chief Financial Officer and City Treasurer (16-154) were attached to the agenda as schedule pages 69-97)

(File Number CSU-F05-000-2016)

City Council Meeting Number 2016-16
Minutes
Tuesday June 7, 2016

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 Oscanic (1)

Report Number 62: Received from the Planning Committee

Moved by Councillor Schell
Seconded by Councillor Neill

That Report Number 62: Received from the Planning Committee be received and adopted.

Report Number 62

To the Mayor and Members of Council:

The Planning Committee reports and recommends as follows:

Deputy Mayor Allen withdrew from the meeting.

1) Approval of an Application for Official Plan Amendment and Zoning By-Law Amendment - 23 Soccer Lane

That the application for Official Plan amendment (File Number D09-008-2013), for the lands municipally known as 23 Soccer Lane, be approved; and

That the City of Kingston Official Plan, as amended, be further amended, amendment number 48, as per Exhibit A (Draft By-Law and Schedules 'A' and 'B' to amend the Official Plan) to Report Number PC-16-059; and

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

That the application for zoning by-law amendment (File Number D14-045-2013) for the lands municipally known as 23 Soccer Lane, be approved; and

That By-Law Number 8499 of the Corporation of the City of Kingston, entitled "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston", as amended, be further amended as per Exhibit B (Draft By-Law and Schedule A to amend Zoning By-Law Number 8499) to Report Number PC-16-059; and

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

Reports (continued)

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

(By-Law Number (6), 2016-114 was attached to the agenda as schedule pages 98-101)

(By-Law Number (7), 2016-115 was attached to the agenda as schedule pages 102-107)

Carried (11:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Deputy Mayor Allen, Councillor Osanic (2)

Deputy Mayor Allen returned to the meeting.

Report Number 63: Received from the Administrative Policies Committee

Moved by Councillor Boehme

Seconded by Councillor Holland

That Report Number 63: Received from the Administrative Policies Committee be received and adopted.

Report Number 63

To the Mayor and Members of Council:

The Administrative Policies Committee reports and recommends as follows:

1. 2015 Audited Financial Statements

That Council receive the attached KPMG 2015 Audit Findings Report for The Corporation of the City of Kingston for the year ended December 31, 2015 and the 2015 Audited Financial Statements of The Corporation of the City of Kingston for the year ended December 31, 2015; and

That Council receive and approve the Audited Financial Statements of The Corporation of the City of Kingston for the year ended December 31, 2015, attached as Exhibit A; and

That the Tangible Capital Asset Policy be updated to reflect new capital asset types as well as changes to asset categories and estimated useful lives as outlined in this report.

(Audit Finding Report and Exhibit A are attached as schedule pages 108-168)

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 64: Received from the Rural Advisory Committee

Moved by Deputy Mayor Allen
Seconded by Councillor Boehme

That Report Number 64: Received from the Rural Advisory Committee be received and adopted.

Report Number 64

To the Mayor and Members of Council:

The Rural Advisory Committee reports and recommends as follows:

1. 2015 Rural Advisory Committee Report Card

That the 2015 Rural Advisory Committee Report Card be approved as a summary of the work accomplished by the Rural Advisory Committee; and

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

(Exhibit A was attached to the agenda as schedule pages 169-173)

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 65: Received from the Pine Grove Cemetery Board

Moved by Deputy Mayor Allen
Seconded by Councillor Boehme

That Report Number 65: Received from the Pine Grove Cemetery Board be received and adopted.

Report Number 65

To the Mayor and Members of Council:

The Pine Grove Cemetery Board reports and recommends as follows:

a) Consideration of tree planting request at Pine Grove Cemetery

That a resident's request to plant a tree within the new section of Pine Grove Cemetery not be granted; and

That staff be directed to investigate the feasibility of a tree planting program for the perimeter of Pine Grove Cemetery; it being understood that staff are to provide information to the resident regarding the existing City of Kingston memorial tree program for City parks should it be found that the planting of trees along the perimeter of Pine Grove Cemetery is not feasible.

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 66: Received from Heritage Kingston

Council consented to the addition of Report Number 66: Received from Heritage Kingston.

Moved by Councillor Stroud
Seconded by Councillor Schell

That Report Number 66: Received from Heritage Kingston be received and adopted.

Report Number 66

To the Mayor and Members of Council:

Reports (continued)

Heritage Kingston reports and recommends as follows:

1. Appointment to the North King's Town Secondary Plan Working Group (Community Agencies)

That the following community agency appointment to the North King's Town Secondary Plan Working Group, for a term to expire November 30, 2018 be confirmed without comment:

- Paul Carl (Heritage Kingston)

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 67: Received from the Nominations Advisory Committee

Council consented to the addition of Report Number 67: Received from the Nominations Advisory Committee.

Moved by Councillor Hutchison
Seconded by Councillor George

That Report Number 67: Received from the Nominations Advisory Committee be received and adopted.

Report Number 67

To the Mayor and Members of Council:

The Nominations Advisory Committee reports and recommends as follows:

1. Appointments to the North King's Town Secondary Plan Working Group (Community Members)

That the following appointments be made to the North King's Town Secondary Plan Working Group for a term to expire November 30, 2018:

Reports (continued)

- Mary Farrar
- Huw Lloyd-Ellis
- Anne Loughheed
- Taoufik Mounib
- Greg Tilson
- Susan Belyea

2. Appointments to the North King's Town Secondary Plan Working Group (Community Agencies) (Time Sensitive)

That the following community agency appointments to the North King's Town Secondary Plan Working Group, for a term to expire November 30, 2018, be confirmed without comment:

- Christine Woods (Cataraqui Region Conservation Authority)
- Laurel Claus-Johnson (First Nations)
- Richard Dobing (Greater Kingston Chamber of Commerce)
- Tom Carpenter (Kingston Environmental Advisory Forum)
- Carey Bidtnes (Kingston Economic Development Corporation)
- Lisa Munday (Kingston Frontenac Lennox & Addington Public Health)
- Annmarie Blaney-Clarke (Municipal Accessibility Advisory Committee)

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

None

Information Reports from Members of Council

None

City Council Meeting Number 2016-16
Minutes
Tuesday June 7, 2016

Miscellaneous Business

Council consented to the addition of Miscellaneous Business Item Number 4.

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

That as requested by Kingston-Partners for a Safe Community, Council proclaim June 6-12, 2016 as “Stop Distracted Driving Week” in the City of Kingston.
(See Communication Number 16-433)

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 Stroud

That the resignation of Mr. Marc Potvin, from the Kingston Environmental Advisory Forum (KEAF) be received with regret.
(See Communication Number 16-435)

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 Neill
Seconded by Councillor Turner

That the resignation of Mr. Sameer Aasim from the Belle Park Working Group be received with regret.
(See Communication Number 16-436)

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)

- 4) Moved by Councillor Neill
Seconded by Councillor Schell

That Councillor Holland and Councillor Hutchison be appointed to the North King's Town Secondary Plan Working Group for a term ending November 30, 2018.

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 Councillor Boehme

Whereas the Association of Municipalities of Ontario (AMO) is seeking nominations to their board of directors 2016-2018, and nominations must be received by June 24, 2016; and

Whereas nominations to the AMO board must be supported by a council motion which indicates the financial support of that council; and

Whereas the City of Kingston has benefited from having local representation on this important Ontario municipal board; and

Whereas Councillor George has represented the City of Kingston on the AMO board as a member of the Large Urban Caucus since August 2015;

New Motions (continued)

Therefore Be It Resolved That the Council of the City of Kingston nominates Councillor George for re-election to the board of the Association of the Municipalities of Ontario as a member of the Large Urban Caucus; and

That the City of Kingston agrees to cover the travel expenses related to attending meetings.

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)

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

2. Moved by Councillor Boehme
Seconded by Mayor Paterson

Whereas the Province of Ontario has implemented a ban on door to door sales for electricity and natural gas contracts by passing the Strengthening Consumer Protection and Electricity System Oversight Act, 2015; and

Whereas residents of the City of Kingston and Ontarians in general have continued to experience unsolicited, aggressive and misleading tactics at their door from companies seeking to sell home energy products and services despite enhanced consumer protection legislation; and

Whereas Member of Provincial Parliament for Etobicoke Centre, Yvan Baker, has introduced a Private Member's Bill 193, Door-to-Door Sales Prohibition Act, 2016 to ban door to door sales of air conditioners, water heaters, furnaces, water treatment devices and other prescribed products to protect Ontarians from aggressive sales tactics at the door of a resident;

Therefore Be It Resolved That City Council urge the Provincial Government to pass the Private Member's bill to ban door to door sales on air conditioners, water heaters, furnaces, water treatment devices and other prescribed products by providing a letter to local MPP Sophie Kiwala in support of the bill; and

That City Council encourage residents from the City of Kingston to also communicate with our local MPP in support of Bill 193, Door-to-Door Sales Prohibition Act, 2016.

City Council Meeting Number 2016-16

Minutes

Tuesday June 7, 2016

New Motions (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)

Notices of Motion

None

Minutes

Moved by Councillor M^cLaren
Seconded by Councillor Schell

That the Minutes of City Council Meeting Number 2016-15, held Tuesday May 17, 2016 be confirmed.

(Distributed to all Members of Council on May 20, 2016)

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

- 2016-51 Kingston Police Services Board
Agenda - May 19, 2106
Minutes - April 21, 2016
(File Number CSU-P17-000-2016)
- 2016-52 Cataraqui Region Conservation Authority
Full Authority Agenda - May 25, 2016
(File Number CSU-D03-000-2016)
- 2016-53 Cataraqui Source Protection Authority
Agenda - May 25, 2016
(File Number CSU-D03-000-2016)

City Council Meeting Number 2016-16

Minutes

Tuesday June 7, 2016

Tabling of Documents (continued)

- 2016-54 Kingston Frontenac Lennox & Addington (KFL&A) Public Health Board
Agenda - May 25, 2016
(File Number CSU-S08-001-2016)
- 2016-55 Kingston Frontenac Lennox & Addington (KFL&A) Board of Health
Minutes - April 27, 2016
(File Number CSU-S08-001-2016)
- 2016-56 Kingston Frontenac Public Library Board
Minutes - April 27, 2016
(File Number CSU-R02-000-2016)

Communications

Filed

- 16-463 From Township of Leeds and the Thousand Islands, Notice of Public
Meeting - Zoning By-Law Amendment - Marine Facility Definition
(File Number CSU-D14-000-2016)
- 16-464 Notice of Public Open House & Public Meeting - Official Plan Update -
Review amendments to the City of Kingston Official Plan.
(File Number CSU-D08-000-2016)
- 16-465 Notice of Public Meeting - Proposed Zoning By-Law Amendment - 70
Barbara Avenue (IBI Group).
(File Number CSU-D14-000-2016)
- 16-466 Notice of a Public Meeting - Zoning By-Law Amendment - 3697 Highway 2
East (McIntosh Perry Consulting Engineers).
(File Number CSU-D14-000-2016)
- 16-467 Notice of Second Public Meeting - Proposed Zoning By-Law Amendment
& Proposed Community Improvement Plan Amendment - 223 Princess
Street (IN8 Capitol Developments Incorporated)
(File Number CSU-D14-000-2016)
- 16-468 Notice of a Public Meeting - Zoning By-Law Amendment - 92 Cataraqui
Street (Hugh Roberts)
(File Number CSU-D14-000-2016)
- 16-469 Notice of a Public Meeting - Proposed Draft of Subdivision, Official Plan
Amendment, Zoning By-Law Amendment & Community Improvement Plan
Amendment - 700 Gardiners Road (Taggart Corporation).
(File Number CSU-D09-000-2016, D12-000-2016, D14-000-2016)
- 16-470 Notice of a Public Meeting & Notice of Complete Application - Proposed
Zoning By-Law Amendment - 469, 471 & 473 Earl Street
(File Number CSU-D14-000-2016)

City Council Meeting Number 2016-16

Minutes

Tuesday June 7, 2016

Communications (continued)

- 16-471 From Township of Leeds and the Thousand Islands - Notice of Public Meeting - Official Plan and Zoning By-Law Amendments - 417 South Lake Road.
(File Number CSU-D14-000-2016)
- 16-472 Notice of a Public Meeting & Notice of Complete Application - Proposed Zoning By-Law Amendment - 297 Gore Road
(File Number CSU-D14-000-2016)
- 16-473 Public Notice of Complete Application - Zoning By-Law Amendment - 103 Richardson Drive (Henry Ban)
(File Number CSU-D14-000-2016)
- 16-474 Revised Notice of Public Meeting & Notice of Complete Application - Proposed Zoning By-Law Amendment - 469, 471 & 473 Earl Street.
(File Number CSU-D14-000-2016)
- 16-475 From Score Pizza, an application for liquor license from the Alcohol and Gaming Commission of Ontario for an establishment located at 91 Princess Street.
(File Number CSU-P09-000-2016)
- 16-476 From N. Gauthier, Chief, Department Correspondence Unit, Ministry of Finance, acknowledging receipt of Nomination of Molly Brant.
(File Number CSU-M11-000-2016)
- 16-477 From Richard Wall, Chief, Currency Department, Bank of Canada - acknowledging receipt of Nomination for Molly Brant.
(File Number CSU-M11-000-2016)
- 16-479 From Marie Alphonso, Administrative Assistant, Legislative Service Division-Council Services - The Regional Municipality of Durham, acknowledging Receipt of Motion regarding New Proposed Building Code.
(File Number CSU-D14-000-2016)
- 16-480 From Heather Woolsey, Administrative Assistant, City of London, acknowledging receipt of Motion regarding Proposed New Ontario Building Code.
(File Number CSU-D14-000-2016)
- 16-481 From Kelly Stuart, Order of Business Coordinator, Council Services Department, the City of Windsor, acknowledging receipt of Motion regarding New Proposed Ontario Building Code.
(File Number CSU-E06-000-2016)
- 16-482 From Alexandra Beauchamp, Council-Committee Service Coordinator, City of Vaughan, acknowledging receipt of Motion regarding Proposed New Ontario Building Code.
(File Number CSU-E06-000-2016)

City Council Meeting Number 2016-16

Minutes

Tuesday June 7, 2016

Communications (continued)

Referred to All Members of Council

- 16-429 From Danielle Latulippe, resident, letter to Council regarding the proposed Zoning by-law amendment - 965 Milford Drive.
(Distributed to all Members of Council on May 20, 2016)
(File Number CSU-D14-000-2016)
- 16-431 From Annette Simonian, Clerk, Augusta Township, providing notice of resolution regarding Bill 158.
(Distributed to all Members of Council on May 20, 2016)
(File Number CSU-L11-000-2016)
- 16-432 From Federation of Canadian Municipalities (FCM), Prime Minister Trudeau to deliver keynote address at FCM Conference in Winnipeg.
(Distributed to all Members of Council on May 20, 2016)
(File Number CSU-A01-002-2016)
- 16-433 From Kingston-Partners for a Safe Community asking Council to proclaim June 6-12, 2016 as Stop Distracted Driving Week in the City of Kingston.
(Distributed to all Members of Council on May 20, 2016)
(File Number CSU-M10-000-2016)
(See Miscellaneous Business Item Number 1)
- 16-434 From Ariel Salzmann, Associate Professor, Department of History, Queen's University, letter to Council - Stop Destroying An Historical Canadian City.
(Distributed to all Members of Council on May 20, 2016)
(File Number CSU-D18-000-2016)
- 16-435 From Marc Potvin, providing notice of resignation from the Kingston Environmental Advisory Forum (KEAF).
(Distributed to all Members of Council on May 30, 2016)
(File Number CSU-C12-000-2016)
(See Miscellaneous Business Item Number 2)
- 16-436 From Sameer Aasim, providing notice of resignation from the Belle Park Working Group.
(Distributed to all Members of Council on May 30, 2016)
(File Number CSU-C12-000-2016)
(See Miscellaneous Business Item Number 3)
- 16-437 From Genevieve & Don Payn, residents, letter to Council regarding development in downtown Kingston.
(Distributed to all Members of Council on May 30, 2016)
(File Number CSU-D18-000-2016)
- 16-439 From the Wolfe Island Ferry Study Team - Wolfe Island Ferry Class Environmental Assessment Public Information Centre.
(Distributed to all Members of Council on May 30, 2016)
(File Number CSU-T10-000-2016)

City Council Meeting Number 2016-16

Minutes

Tuesday June 7, 2016

Communications (continued)

- 16-440 From James Tidman, resident, letter to Council - Support for Salt of the Earth Farm.
(Distributed to all Members of Council on May 30, 2016)
(File Number CSU-E11-000-2016)
- 16-442 From Diane Alexander, Mayor's Secretary, The Corporation of Champlain Township providing notice of resolution and support regarding Bill 158.
(Distributed to all Members of Council on May 31, 2016)
(File Number CSU-L11-000-2016)
- 16-443 From Tonia Graham, Municipal Clerk, Municipality of Marmora & Lake providing notice of resolution and support regarding Bill 158.
(Distributed to all Members of Council on May 31, 2016)
(File Number CSU-L11-000-2016)
- 16-444 From Susan Sheridan, Deputy COA-Clerk-Treasurer, Corporation of the Township of Killaloe-Hagarty-Richards, letter to Council challenging all municipalities to donate to the Red Cross Alberta Fire Appeal.
(Distributed to all Members of Council on May 31, 2016)
(File Number CSU-P03-000-2016)
- 16-445 From Sharon Deline, resident, letter to Council regarding Concern for the Way Historic Downtown Kingston is being Developed.
(Distributed to all Members of Council on May 31, 2016)
(File Number CSU-D18-000-2016)
- 16-446 From Mary Glenn, Administrative Assistant, Kingston Frontenac Public Library, providing notice of Motion and resolution regarding publicly disclose those who receive remuneration above the sunshine law.
(Distributed to all Members of Council on May 30, 2016)
(File Number CSU-L11-000-2016)
- 16-447 From Charles & Morgan Summers, Owners, Salt of the Earth Farm, providing thanks for our support.
(Distributed to all Members of Council on June 1, 2016)
(File Number CSU-E11-000-2016)
- 16-449 From Krista Fazackerley, Communications Coordinator, Cataraqui Region Conservation Authority (CRCA) - CRCA Declares Drought Condition for Cataraqui Region.
(Distributed to all Members of Council on June 1, 2016)
(File Number CSU-E05-000-2016)
- 16-451 From Julia du Prey, resident, letter to Council regarding support to Salt of the Earth Farm.
(Distributed to all Members of Council on June 1, 2016)
(File Number CSU-E11-000-2016)

City Council Meeting Number 2016-16

Minutes

Tuesday June 7, 2016

Communications (continued)

- 16-452 From Virginia Lane, Administrative Assistant, Township of Gillies, providing notice of resolution and support regarding Bill 180.
(Distributed to all Members of Council on June 1, 2016)
(File Number CSU-L11-000-2016)
- 16-453 From Virginia Lane, Administrative Assistant, Township of Gillies, providing notice of resolution and support regarding Provincial Legislation for Private Supportive Living Accommodations.
(Distributed to all Members of Council on June 1, 2016)
(File Number CSU-S04-000-2016)
- 16-454 From Shawna Miller, Office Clerk, Township of Hornepayne, providing notice of resolution and support regarding Lyme Disease.
(Distributed to all Members of Council on June 1, 2016)
(File Number CSU-S08-000-2016)
- 16-455 From Alan Gummo, resident, presentation notes from Planning Public Meeting on May 19 regarding the Official Plan Update.
(Distributed to all Members of Council on June 1, 2016)
(File Number CSU-D08-000-2016)
- 16-456 From Josh Berry, Planner, Weston Consulting, authorized Planning agent for Kingston Creekford Holdings Inc - letter from Client regarding the City of Kingston Official Plan Update.
(Distributed to all Members of Council on June 1, 2016)
(File Number CSU-D08-000-2016)
- 16-457 From Ed Smith, resident, comments and letter to Planning Committee and Council regarding the City's Official Plan Update.
(Distributed to all Members of Council on June 1, 2016)
(File Number CSU-D08-000-2016)
- 16-458 From Virginia Lane, Administrative Assistant, Township of Gillies, providing notice of resolution and support the Rural Economic Development (RED) Program.
(Distributed to all Members of Council on June 1, 2016)
(File Number CSU-D02-000-2016)
- 16-459 From Ben Vandenberg, Sr. mens Minister and Social Executive, Kingston Panthers Rugby Football Club notifying Council of an event - Rugby festival on June 25th at Lasalle Secondary School.
(Distributed to all Members of Council on June 1, 2016)
(File Number CSU-P09-000-2016)
- 16-460 From John Grenville, resident, letter to Council regarding Official Plan Update and Planning Public Meeting held on May 19, 2016.
(Distributed to all Members of Council on June 1, 2016)
(File Number CSU-D08-000-2016)

City Council Meeting Number 2016-16

Minutes

Tuesday June 7, 2016

Communications (continued)

- 16-461 From Edward R. Grenda, President, Frontenac Heritage Foundation, letter to Council regarding the Official Plan Update.
(Distributed to all Members of Council on June 1, 2016)
(File Number CSU-D08-000-2016)
- 16-462 From Bill Dalton, Vandervoorts General Store & Rudi Mogl, Tara Natural Foods, letter to Council regarding sidewalk patio at 91 Princess Street.
(Distributed to all Members of Council on June 1, 2016)
(File Number CSU-D23-000-2016)
- 16-478 From Susan Murphy, resident, letter to Council regarding the City's Official Plan Update.
(Distributed to all Members of Council on June 1, 2016)
(File Number CSU-D08-000-2016)
- 16-483 From Bart Harwood, resident, letter to Council regarding the way historic downtown Kingston is being developed.
(Distributed to all Members of Council on June 1, 2016)
(File Number CSU-D18-000-2016)
- 16-484 From Robert Pritchard, resident, letter to Council regarding the way historic downtown Kingston is being developed.
(Distributed to all Members of Council on June 1, 2016)
(File Number CSU-D18-000-2016)
- 16-485 From Marilyn Harwood, resident, letter to Council regarding the way historic downtown Kingston is being developed.
(Distributed to all Members of Council on June 1, 2016)
(File Number CSU-D18-000-2016)
- 16-486 From Susan Fay MacLean, resident, letter to Council regarding the way historic downtown Kingston is being developed.
(Distributed to all Members of Council on June 1, 2016)
(File Number CSU-D18-000-2016)
- 16-487 From G. Ross Thompson, resident, letter to Council regarding the way historic downtown Kingston is being developed.
(Distributed to all Members of Council on June 1, 2016)
(File Number CSU-D18-000-2016)
- 16-488 From Larry Insley, resident, letter to Council regarding the way historic downtown Kingston is being developed.
(Distributed to all Members of Council on June 1, 2016)
(File Number CSU-D18-000-2016)
- 16-489 From Alexis Girling, resident, letter to Council regarding the way historic downtown Kingston is being developed.
(Distributed to all Members of Council on June 1, 2016)
(File Number CSU-D18-000-2016)

City Council Meeting Number 2016-16

Minutes

Tuesday June 7, 2016

Communications (continued)

- 16-490 From Monica Litkey, resident, letter to Council regarding the way historic downtown Kingston is being developed.
(Distributed to all Members of Council on June 1, 2016)
(File Number CSU-D18-000-2016)
- 16-491 From Barbara Caldwell, resident, letter to Council regarding the way historic downtown Kingston is being developed.
(Distributed to all Members of Council on June 1, 2016)
(File Number CSU-D18-000-2016)
- 16-492 From Pat Thompson, resident, letter to Council regarding the way historic downtown Kingston is being developed.
(Distributed to all Members of Council on June 1, 2016)
(File Number CSU-D18-000-2016)
- 16-493 From William Arthur Sewter, resident, letter to Council regarding the way historic downtown Kingston is being developed.
(Distributed to all Members of Council on June 1, 2016)
(File Number CSU-D18-000-2016)
- 16-494 From Bonnie Lynn Sewter, resident, letter to Council regarding the way historic downtown Kingston is being developed.
(Distributed to all Members of Council on June 1, 2016)
(File Number CSU-D18-000-2016)
- 16-495 From Julia du Prey, resident, letter to Council regarding the way historic downtown Kingston is being developed.
(Distributed to all Members of Council on June 1, 2016)
(File Number CSU-D18-000-2016)
- 16-496 From Pierre du Prey, resident, letter to Council regarding the way historic downtown Kingston is being developed.
(Distributed to all Members of Council on June 1, 2016)
(File Number CSU-D18-000-2016)
- 16-497 From Karin McVean, resident, letter to Council regarding proposed new Walmart development.
(Distributed to all Members of Council on June 7, 2016)
(File Number CSU-D22-000-2016)
- 16-498 From Frank Dixon, resident, letter to Council regarding clause i) and j) Council agenda items - Land Exchange Agreement with Weston & Permanently close 181 Pine Street.
(Distributed to all Members of Council on June 7, 2016)
(File Number CSU-L18-000-2016)
- 16-499 From Frank Dixon, resident, letter to Council providing supplementary information regarding Land Exchange Agreement with Weston & Permanently close 181 Pine Street.
(Distributed to all Members of Council on June 7, 2016)
(File Number CSU-L18-000-2016)

City Council Meeting Number 2016-16

Minutes

Tuesday June 7, 2016

Communications (continued)

Referred to City Clerk

- 16-430 From Indigenous Peoples of Kingston, asking Council to proclaim June 2016 as First Peoples Month in the City of Kingston.
(Distributed to all Members of Council on May 20, 2016)
(File Number CSU-M10-000-2016)
- 16-438 From Cycle Kingston Inc, asking Council to proclaim June 5-12, 2016 as Cycling Week in the City of Kingston.
(Distributed to all Members of Council on May 30, 2016)
(File Number CSU-M10-000-2016)
- 16-441 From Memorial Centre Farmer's Market (MCFM) asking Council to proclaim June 6-12, 2016 as Local Food Week in the City of Kingston.
(Distributed to all Members of Council on May 30, 2016)
(File Number CSU-M10-000-2016)
- 16-448 From Kingston Pride Inc, asking Council to raise the flag June 18, 2016 at Confederation Basin for the Kingston Pride Parade.
(Distributed to all Members of Council on June 1, 2016)
(File Number CSU-M10-000-2016)
- 16-450 From Kingston Branch of The United Empire Loyalist Association asking Council to proclaim June 12, 2016 as Loyalist Day in the City of Kingston and to raise the flag at Confederation Basin.
(Distributed to all Members of Council on June 1, 2016)
(File Number CSU-M10-000-2016)

Other Business

None

By-Laws

Council consented to the separation of By-Laws (6) and (7).

- a) Moved by Councillor Candon
Seconded by Councillor Stroud

That By-Laws (1) through (5) and (8) and (12) be given their first and second reading.

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)

City Council Meeting Number 2016-16
Minutes
Tuesday June 7, 2016

By-Laws (continued)

- b)** Moved by Councillor Candon
Seconded by Councillor Stroud

That Clause 11.34 of By-Law Number 2010-1 be suspended for the purpose of giving By-Laws (4) and (5) three readings.

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)

- c)** Moved by Councillor Candon
Seconded by Councillor Stroud

That By-Laws (4), (5) and (8) through (12) be given their third reading.

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)

Deputy Mayor Allen withdrew from the meeting.

- d)** Moved by Councillor Candon
Seconded by Councillor Stroud

That By-Laws (6) and (7) be given their first and second reading.

Carried (11:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Deputy Mayor Allen, Councillor Osanic (2)

City Council Meeting Number 2016-16

Minutes

Tuesday June 7, 2016

By-Laws (continued)

- e) Moved by Councillor Candon
Seconded by Councillor Stroud

That By-Laws (6) and (7) be given their third reading.

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Deputy Mayor Allen, Councillor Osanic (2)

Deputy Mayor Allen returned to the meeting.

- (1) A By-law to Amend By-law Number 99-166, "A By-law to prohibit the parking or leaving of motor vehicles on private property without the consent of the owner or occupant of the property, or on property owned or occupied by the City of Kingston or any local board thereof, without the consent of the City of Kingston or the local board"

First and Second Readings

Proposed Number 2016-109

(See Clause b) Report Number 60)

- (2) A By-Law to Permanently Close a portion of highway over Part Lot 1 and 2, North of Pine Street and South of Stanley Street on Plan A-13, further described as Parts 4, 5 and 6 on Reference Plan 13R-19774, City of Kingston, being part of PIN 36070-0054

First and Second Readings

Proposed Number 2016-110

(See Clause j) Report Number 60)

- (3) A By-Law to Permanently Close a Portion of Highway described as Patrick Street on Registered Plan C-22, City of Kingston, more particularly described as Parts 1, 2 and 3 on Plan 13R-21314 and to Permanently Close a Portion of Highway described as Depot Street on Registered Plan C-22, City of Kingston, more particularly described as Part 18 on Plan 13R-21314

First and Second Readings

Proposed Number 2016-111

(See Clause i) Report Number 60)

- (4) A By-Law to Amend By-Law Number 2010-128 "A By-Law to Regulate Parking"

Three Readings

Proposed Number 2016-112

(See Clause a) Report Number 60)

City Council Meeting Number 2016-16

Minutes

Tuesday June 7, 2016

By-Laws (continued)

- (5) A By-Law To Amend By-Law No. 98-8, "A By-Law To Appoint Statutory Officials Of The Corporation Of The City Of Kingston" (to appoint Janet Jaynes as Deputy City Clerk and Acting City Clerk, Derek Ochej as Alternate Acting City Clerk, and Housekeeping Amendments)
Three Readings Proposed Number 2016-113
(See Clause h) Report Number 60)
- (6) A By-Law to Amend The Official Plan for The City of Kingston Planning Area (Amendment Number 48, 23 Soccer Lane)
Three Readings Proposed Number 2016-114
(See Clause 1 Report Number 62)
- (7) A By-Law to Amend By-Law Number 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Zone Change from Site Specific Arterial Commercial 'C2.101' Zone to Site Specific Arterial Commercial 'C2.491-H' Zone, 23 Soccer Lane)
Three Readings Proposed Number 2016-115
(See Clause 1 Report Number 62)
- (8) A By-Law to Amend By-Law Number 32-74, "A By-Law to Regulate the use of Lands and The Character, Location and use of Buildings and Structures in The *Township of Pittsburgh*" (Removal of Holding Symbol, Duffe Lane Condominium, 2376 Memory Lane)
Three Readings Proposed Number 2016-116
(Delegated Authority)
- (9) A By-Law to Amend By-Law Number 2010-128 "A By-Law to Regulate Parking"
Third Reading Proposed Number 2016-100
(See Clause (a), Report Number 55)
(City Council Meeting Number 2016-15)
- (10) 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
Third Reading Proposed Number 2016-101
(See Communication Number 15-403)
(City Council Meeting Number 2016-15)

City Council Meeting Number 2016-16

Minutes

Tuesday June 7, 2016

By-Laws (continued)

- (11) 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

Third Reading

Proposed Number 2016-102

**(See Communication Number 15-413)
(City Council Meeting Number 2016-15)**

- (12) A By-Law To Confirm The Proceedings Of Council At Its Meeting Held On Tuesday June 7, 2016

Three Readings

Proposed Number 2016-117

(City Council Meeting Number 2016-16)

Adjournment

Moved by Councillor George
Seconded by Councillor Boehme

That Council do now adjourn.

**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)

Council adjourned at 8:21 pm.

(Signed)

John Bolognone
City Clerk

Bryan Paterson
Mayor