



City Council Meeting 2016-13

Tuesday April 19, 2016 at 7:00 pm
in the Council Chamber at City Hall.

Council will resolve into the Committee of the Whole
“Closed Meeting” and will reconvene
as regular Council at 7:30 pm.

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(Council Chamber)

Call Meeting to Order

Roll Call

The Committee Of The Whole “Closed Meeting”

1. **That** Council resolve itself into the Committee of the Whole “Closed Meeting” to consider the following item:
 - a) A proposed or pending acquisition or disposition of land by the municipality or local board - St Joseph/St Mary's.

Approval of Addeds

Disclosure of Potential Pecuniary Interest

Presentations

1. Helen Humphreys, City of Kingston poet laureate, will present a poem in recognition of national poetry month.

Delegations

1. Michael Fraser, Vice-Principal, University Relations, and Leslie Dal Cin, Executive Director, Athletics & Recreation, Queen’s University, will appear before Council and speak to Clause f), Report Number 46: Received from the Chief Administrative Officer (Consent) with respect to Queen's Request for Extension to Temporary Noise Exemption - West Campus Sports Field & Richardson Stadium.
2. Michael Capon, resident will appear before Council and speak to Clause 1, Report Number 47: Received from the Chief Administrative Officer (Recommend) with respect to the Red Light Camera Program.
3. Luke Harris, resident, will appear before Council and speak to Clause 1, Report Number 47: Received from the Chief Administrative Officer (Recommend) regarding Agreements Required for Red Light Camera Program.

Briefings

1. Chief Gilles Larochelle and Sergeant Darren Keuhl, Kingston Police Services, will provide a briefing with respect to current traffic enforcement practices and the proposed Red Light Camera Program.

Petitions

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

Motions of Congratulations, Recognition, Sympathy, Condolences and Speedy Recovery are presented in order of category as one group and voted on as one motion.

Motions of Congratulations

1. Moved by Mayor Paterson
Seconded by Deputy Mayor Turner

That the congratulations of Kingston City Council be extended to John MacDonald, QECVI student, on receiving the Horatio Alger Canadian Scholarship. This scholarship is presented annually to 85 Canadian high school students who have overcome significant adversity while demonstrating strength of character, strong academics and a desire to contribute to society. Congratulations John for this great recognition.

2. Moved by Mayor Paterson
Seconded by Deputy Mayor Turner

That the congratulations of Kingston City Council be extended to George Muirhead who will be celebrating his 100th birthday on May 8, 2016. Mr. Muirhead was Kingston's heritage planner in the 1950s and 1960s, followed by eighteen years as the Director of Planning and Urban Renewal. During his years with the City he was instrumental in promoting the restoration of City Hall, the creation of the city's first architectural inventory, the establishment of the Frontenac Heritage Foundation Society, spearheaded the revitalization of our downtown, involving the restoration of several prominent 19th century commercial buildings, and influenced the creation of the Ontario Heritage Act of 1975. Mr. Muirhead is a pioneer in heritage conservation and continues to inspire municipal and provincial governments, heritage organizations, businesses and citizens to recognize and appreciate historic buildings.

Motion of Recognition

1. Moved by Councillor Allen
Seconded by Mayor Paterson

That the thanks and appreciation of Kingston City Council be extended to Tommy Vallier for his commitment to civic engagement demonstrated through countless hours of live tweeting and streaming of council and committee meetings. Tommy's unbiased reporting through the creation of the #ygkc hashtag engaged community members from across the City in the discussion and

decisions in a new way and created an accessible forum for discussion on municipal affairs. Thank you Tommy and best of luck in your next engagement endeavor.

Deferred Motions

Reports

Report Number 46: Received from the Chief Administrative Officer (Consent)

Report Number 46

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

All items listed on the Consent Report shall be the subject of one motion. Any member may ask for any item(s) included in the Consent Report to be separated from That motion, whereupon the Consent Report without the separated item(s) shall be put and the separated item(s) shall be considered immediately thereafter.

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

a) Proposal for the Purchase, Remediation and Redevelopment of Brownfield Failed Tax Sale Property: Former I. Cohen & Sons Properties and Authority to Permanently Close and Declare Surplus and Dispose of a Portion of Fraser Street and a Portion of Duff Street

That pursuant to Request for Proposals F31-CSI-ESI-2013-06 and Reports 14-112 and 16-006, Council accept the proposal by PNHD Developments Inc. to purchase, remediate and redevelop the failed tax sale properties known as the former I. Cohen & Sons Lands as described within Report 16-006, and

That Council authorize the Mayor and Clerk to execute an Agreement of Purchase, Sale & Redevelopment with PNHD Developments Inc. for the former I. Cohen & Sons properties that is satisfactory to the Director of Legal Services and the Commissioner Corporate and Strategic Initiatives and is based on the terms described within Council Report Number 16-006; and

That upon execution of an Agreement of Purchase, Sale and Redevelopment, the City Treasurer be authorized to prepare and register a notice of vesting in the name of The Corporation of the City of Kingston pursuant to subsection 379(5) of the *Municipal Act, 2001* for the properties known municipally as (the former I. Cohen & Sons properties) comprised of the following roll numbers and civic addresses;

10.11.040.100.01500 - 546 Montreal Street;

10.11.040.100.02400 - 576 Montreal Street;

10.11.040.100.02900 - 594-598 Montreal Street;

10.11.040.100.03100 - 600 - 602 Montreal Street;

10.11.040.100.03500 - 0 Montreal Street;

10.11.040.100.03800 - 0 Railway Street; and

That Council approve the write-off of uncollectible taxes for the above noted properties, which failed to sell under the tax sale provisions in the *Municipal Act, 2001*, in the amount of \$2,308,196.07 of which \$1,960,037.86 is the City's portion and \$348,158.21 will be charged back to the school boards; and

That ownership of the failed tax sale properties vested by the City be transferred from the City of Kingston to PNHD Developments Inc. for the sale price of \$5,000 upon completion of the Agreement of Purchase, Sale & Redevelopment, and

That a by-law be presented to Council to permanently close a portion of Fraser Street on Registered Plan C-22 more particularly described as Parts 16 to 28 on Plan 13R-21130; and

That a by-law be presented to Council to permanently close a portion of Duff Street on Registered Plan C-22 more particularly described as Parts 1 to 3 on Plan 13R-21130; and

That the closed road allowances described as portions of Fraser Street and Duff Street on Registered Plan C-22 more particularly described as Parts 1 to 3 and Parts 16 to 28 on Plan 13R-21130 be declared surplus to municipal need and sold to PNHD Developments Inc. for the sale price of \$10,000.00 to be included as part of the Agreement of Purchase, Sale & Redevelopment; and

That each road closure by-law receive its third reading only after the developer has received planning approvals from the City.

(The Report of the Commissioner of Corporate & Strategic Initiatives (16-006) is attached as schedule pages 1-15)

(File Number CSU-E05-001-2016)

(See By-Law Number (1), 2016-84)

(See By-Law Number (2), 2016-85)

b) Terms of Reference, Arts Advisory Committee Working Groups

That the Terms of Reference for three working groups established by the Arts Advisory Committee as described be approved; and

That the mandate of the Arts Advisory Committee as described within By-Law 2010-205 be updated temporarily to formalize the Terms of Reference by which each of the three working groups of the Committee shall operate; and

That Council be informed as to when each of the three working groups have completed their work and are no longer needed as part of the Annual Report process outlined in By-Law No. 2010-205.

(The Report of the Commissioner of Corporate & Strategic Initiatives (16-137) is attached as schedule pages 16-20)

(File Number CSU-C15-000-2016)

c) Service Level Agreement with the Kingston Arts Council and Council Participation in the 2016 City of Kingston Arts Fund

That the Mayor and Clerk be authorized to enter into a Service Level Agreement, in a form satisfactory to the Director of Legal Services, providing for administration of the City of Kingston Arts Fund in 2016 by the Kingston Arts Council; and

That Councillor _____ and Councillor _____ be appointed to participate in each of the two jury Review Committee meetings scheduled for May 28 and May 29, 2016 (the Operating Grants Review Committee for arts organizations and the Project Grants Review Committee for arts projects respectively); and

That Colin Wiginton, Cultural Director, be appointed as the City staff member to participate in the two jury Review Committees.

(The Report of the Commissioner of Corporate & Strategic Initiatives (16-143) is attached as schedule pages 21-24)

(File Number CSU-C15-000-2016)

d) Award of Contract for Supply and Delivery of Healthy Food and Beverage Vending Services for Various Facilities

That PepsiCo Beverages Canada be awarded the contract (RFP F31-CSG-RLS-2015-139) for the 'Supply and Delivery of Healthy Food and Beverage Vending Services for Various Facilities' for a term of four (4) years with the option of two further one year renewals at the sole discretion of the City of Kingston; and

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

(The Report of the Commissioner of Community Services (16-090) is attached as schedule pages 25-32)

(File Number CSU-F31-000-2016)

e) Cultural Heritage Property Evaluation and Conservation Project – Proposed Listing on Heritage Properties Register

That Council approve the inclusion of the 127 properties, noted in Exhibit A of Report Number 16-093, to the City of Kingston Heritage Properties Register as non-designated properties of cultural heritage value or interest, as per Section 27 of *Ontario Heritage Act*.

(The Report of the Commissioner of Community Services (16-093) is attached as schedule pages 33-58)

(File Number CSU-R01-000-2016)

f) Queen's Request for Extension to Temporary Noise Exemption - West Campus Sports Fields & Richardson Stadium

That the Noise Exemption and conditions as originally approved by Council on July 15, 2014, and as extended on May 19, 2015, for Queen's University West Campus grass and turf sports fields, and Richardson Stadium, located at the corner of Sir John A. Macdonald Boulevard and Johnson Street, be further extended to cover the period between July 1, 2016 and June 30, 2017; and

That Queen's University will report their game occurrence usage for the West Campus fields and Richardson Stadium to the Manager of Licensing & Enforcement at the end of each month between July 1, 2016 and June 30, 2017.

(The Report of the Commissioner of Community Services (16-118) is attached as schedule pages 59-83)

(File Number CSU-P01-001-2016)

g) North King's Town Secondary Plan – Appointment of Community Working Group

That a North King's Town Secondary Plan Community Working Group be established, in accordance with the mandate as outlined in Report Number 16-128; and

That the composition of the North King's Town Secondary Plan Community Working Group consists of:

- a. 2 members of Council;
- b. 1 representative of a local First Nations group;
- c. 1 representative of Heritage Kingston;
- d. 1 representative of the Municipal Accessibility Advisory Committee (MAAC);
- e. 1 representative of the Kingston Environmental Advisory Forum (KEAF);
- f. 1 representative of the Cataraqui Region Conservation Authority (CRCA);
- g. 1 representative of the Kingston Economic Development Corporation (KEDCO);
- h. 1 representative of the Greater Kingston Chamber of Commerce;
- i. 1 representative of KFL&A Public Health; and
- j. 6 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 on the North King's Town Secondary Plan 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 (16-128) is attached as schedule pages 84-89)

(File Number CSU-C12-000-2016)

Report Number 47: Received from the Chief Administrative Officer (Recommend)

Report Number 47

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

Note: Item 1) was deferred from the April 5, 2016 Meeting so that Council can receive a briefing from Kingston Police Services about current enforcement practices.

1. Agreements Required for Red Light Camera Program

That Council direct the Mayor and Clerk to enter into agreements as follows to the satisfaction of Legal Services:

1. A joint procurement agreement with the vendor "Traffipax" for the installation, operation and maintenance of the red light cameras;
2. A contract with the City of Toronto for red light camera ticket processing services;
3. A contract with the Ministry of Transportation Ontario for the provision of registered vehicle owner information to the City of Toronto for violation processing; and
4. Any other related documents required to allow the City of Kingston to enter into and participate in the red light camera program.

And furthermore that Council provides final approval for the installation of red light cameras as the 10 locations listed in this report and approves the proposed financial structure for the operation of the red light camera program.

(The Report of the President and CEO of Utilities Kingston (16-096) was attached to the agenda as schedule pages 90-114)

(File Number CSU-T08-000-2016)

2. Third Crossing Action Plan – Phase 3 (Financial/Business Plan) Update

That Council authorize the Mayor and Clerk to enter into a contract in a form satisfactory to the Director of Legal Services with Infrastructure Ontario, to support the business plan development of the Third Crossing project and undertake the analysis and evaluation of various project delivery models.

That Council authorize the Mayor and Clerk to provide a formal letter of request to the Ontario Minister of Economic Development, Employment and Infrastructure to direct Infrastructure Ontario to provide services to the City of Kingston for the business plan development of the Third Crossing project.

(The Report of the President and CEO of Utilities Kingston (16-129) is attached as schedule pages 115-122)

(File Number CSU-T04-000-2016)

3. Fourth Quarter Operating Budget Report for 2015

That Council receive the 2015 fourth quarter operating budget status report.

That the surplus generated from municipal operations in the amount of \$3,558,804 be allocated as follows:

| | |
|---|--------------|
| a. Municipal Capital Reserve Fund | \$ 338,000 |
| b. Police Equipment Capital Reserve Fund | \$ 15,371 |
| c. Library Capital Reserve Fund | \$ 105,553 |
| d. Transit Capital Reserve Fund | \$ 1,147,450 |
| e. Environment Reserve Fund | \$ 234,000 |
| f. Grand Theatre Building Improvement Reserve Fund | \$ 241,955 |
| g. Working Fund Reserve (in accordance with policy) | \$ 1,476,475 |

That the surplus generated from the municipal utilities operations in the amount of \$3,130,093 be allocated as follows:

| | |
|------------------------------------|--------------|
| a. Water Capital Reserve Fund | \$ 749,129 |
| b. Wastewater Capital Reserve Fund | \$ 709,917 |
| c. Appliance Rental Reserve Fund | \$ 149,629 |
| d. Municipal Capital Reserve Fund | \$ 1,521,418 |

(The Report of the Chief Financial Officer and City Treasurer (16-109) is attached as schedule pages 123-144)

(File Number CSU-F05-000-2016)

Report Number 48: Received from the Planning Committee

Report Number 48

To the Mayor and Members of Council:

The Planning Committee reports and recommends as follows:

All items listed on this Committee Report shall be the subject of one motion. Any member may ask for any item(s) included in the Committee Report to be separated from That motion, whereupon the Report of the Committee without the separated item(s) shall be put and the separated item(s) shall be considered immediately thereafter.

The Planning Committee reports and recommends as follows from the Planning Committee Meeting held on March 31, 2016:

1) Approval of an Application for Zoning By-Law Amendment - 462 Barrie Street (Anne-Marie Lee)

That the application for a zoning by-law amendment (File Number D14-074-2015) submitted by Anne-Marie Lee, for the property municipally known as 462 Barrie Street, be approved; and

That the application for zoning by-law amendment (File Number D14-074-2015) for the lands municipally known as 462 Barrie Street, be approved; and

That By-Law Number 8499 of The Corporation of the City of Kingston, entitled "A By-Law to Regulate the Use of Lands and the Character, Location and Use of Buildings and Structures in the Township of Kingston", as amended, be further amended, as per Exhibit A (Draft By-Law and Schedule A to amend Zoning By-Law Number 8499) to Report Number PC-16-033; and

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

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

(By-Law Number (3), 2016-86 is attached as schedule pages 145-149)

2) Approval of an Application for Zoning By-Law Amendment - 169 Union Street (FOTENN Consultants Incorporated)

That the application for a zoning by-law amendment (File Number D14-145-2015) submitted by FOTENN Consultants Incorporated, on behalf of 1652748 Ontario Incorporated, for the property municipally known as 169 Union Street, be approved; and

That the application for zoning by-law amendment (File Number D14-145-2015) for the lands municipally known as 169 Union Street, 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 A (Draft By-Law and Schedule A to amend Zoning By-Law Number 8499) to Report Number PC-16-034; and

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

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

(By-Law Number (4), 2016-87 is attached as schedule pages 150-154)

3) Approval of an Application for Draft Plan of Subdivision and Zoning By-Law Amendment - 2939 Creekford Road - Phase 2 & 3 (Braebury Homes Corporation)

That the application for zoning by-law amendment (File Number D14-073-2014) submitted by Braebury Homes Corporation for the lands municipally known as 2939 Creekford Road, be approved; and

That By-Law Number 76-26 of The Corporation of the City of Kingston, entitled "A By-Law to Regulate the Use of Lands and the Character, Location and Use of Buildings and Structures in the Township of Kingston", as amended, be further amended, as per Exhibit A (Draft By-Law and Schedule 'A' to amend Zoning By-Law Number 76-26) to Report Number PC-16-022; and

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

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

That the application for draft plan of subdivision (File Number D12-019-2014) submitted by Braebury Homes Corporation for the lands municipally known as 2939 Creekford Road, be approved, as per Exhibit B (Conditions of Draft Plan Approval) to Report Number PC-16-022.

(Exhibit B is attached By-Law Number (5), 2016-88 is attached as schedule pages 155-164)

Report Number 49: Received from the Planning Committee

Report Number 49

To the Mayor and Members of Council:

The Planning Committee reports and recommends as follows:

All items listed on this Committee Report shall be the subject of one motion. Any member may ask for any item(s) included in the Committee Report to be separated from That motion, whereupon the Report of the Committee without the separated item(s) shall be put and the separated item(s) shall be considered immediately thereafter.

The Planning Committee reports and recommends as follows from the Planning Committee Meeting held on April 7, 2016:

1) Approval of an Application for Zoning By-Law Amendment - 14 Garrett Street (FOTENN Consultants Incorporated)

That the application for zoning by-law amendment (File Number D14-002-2016) submitted by FOTENN Consultants, on behalf of PRK Development LO, for the property municipally known as 14 Garrett Street, 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 A (Draft By-Law to amend Zoning By-Law Number 8499) to Report Number PC-16-038; and

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

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

(By-Law Number (6), 2016-89 is attached as schedule pages 165-170)

Report Number 50: Received from Heritage Kingston

Report Number 50

To the Mayor and Members of Council:

Heritage Kingston reports and recommends as follows:

All items listed on this Committee Report shall be the subject of one motion. Any member may ask for any item(s) included in the Committee Report to be separated from That motion, whereupon the Report of the Committee without the separated item(s) shall be put and the separated item(s) shall be considered immediately thereafter.

Heritage Kingston reports and recommends as follows from the Meeting held on April 4, 2016:

1. Approval of a Heritage Permit under the Ontario Heritage Act - 148 Barrie Street

That alterations to a designated property at 148 Barrie Street, be approved in accordance with details described in application number P18-008-2016, which was deemed complete on February 23, 2016, with said alterations to include the following:

1. Replacement/repair of all existing windows, including:
 - i. All windows on the front (east) and side (north) to be replaced with metal clad wood windows, with arched tops;
 - ii. The remaining windows will be replaced with a fiberglass framed window; and
 - iii. All windows are to be painted to suit the colour scheme of the building.
2. Construction of a new dormer on the mansard level on the north side of the building with a new metal-clad wood window.
3. Repair to main double doors, including:
 - i. Sanding, cleaning and painting the doors;
 - ii. Replacing the interior Plexiglas with new thermal pane glass; and
 - iii. Repair to detailed wood trim.
4. Repair and repaint period side door on the main floor level, north wall and construct a small wooden landing and stairs.
5. Replace basement level door on the north wall with a new exterior door and small awning and demolish the small shed addition.
6. Reconstruction of front porch, including:

- i. Dismantling and reconstructing the existing stone and brick columns and pillars on new foundations, using existing masonry units and matching replacement units, where necessary;
 - ii. Reconstructing the porch using pressure treated wood for framing and composite materials for decking;
 - iii. New railings will be painted wood; and
 - iv. Installation of two new “classic coach lamps” on top of reconstructed columns.
7. Repairs (and replication where necessary) and repainting of all wooden architectural features, including cornice brackets, frieze boards, soffit and fascia, window trims/surrounds and details around the dormers.
8. Replacement of all roofing, including:
 - i. New membrane roofing on flat roof portion;
 - ii. New black or grey asphalt shingle roofing on mansard roof; and
 - iii. New metal flashing and valleys coloured to match colour scheme.
9. Complete review and repointing of all exterior masonry, as necessary, including:
 - i. Reconstruction and repairs to all four chimneys, using existing or matching replacement bricks as necessary;
 - ii. Installation of hot water vent pipe through north wall;
 - iii. Installation of new metal vent cap on northern chimney;
 - iv. Installation of new metal caps and flashing around chimneys; and

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

1. A building permit must be obtained, where required;
2. All masonry works shall be completed in accordance with the City’s Policy on Masonry Restoration in Heritage Buildings;
3. All window and door works shall be completed in accordance with the City’s Policy on Window Renovations in Heritage Buildings, specifically, each window on the primary facades (north and east walls) must be reviewed on a case by case basis and, if possible, be repaired, rather than replaced;
4. The existing three-quarter rounded wooden brickmoulds, shall be retained and/or restored as necessary, on all windows where existing;
5. The size, flat roof profile and glazing pattern of the new dormer shall match the existing dormers;
6. The reconstructed chimneys shall match the design and profile of the existing chimneys;

7. The new front porch/stairs shall be located no closer to the street line than what currently exists;
8. An encroachment permit be obtained for any repair or construction activities (i.e. scaffolding, dumpsters, etc.) requiring use of the City road allowance;
9. The requirement of Ontario Regulation 278/05, with respect to the disturbance of hazardous materials during construction, shall be met;
10. The new stairs and landing on the north wall shall meet the setback requirements of the City of Kingston Zoning By-Law Number 8499, as amended; and
11. Drawings and specifications submitted as part of the building permit process be provided to Planning staff for review to ensure consistency with the heritage permit; and
12. The applicant submit a full painting plan for the property to be reviewed by staff.

Report Number 51: Received from the Municipal Accessibility Advisory Committee

Report Number 51

To the Mayor and Members of Council:

The Municipal Accessibility Advisory Committee reports and recommends as follows:

All items listed on this Committee Report shall be the subject of one motion. Any member may ask for any item(s) included in the Committee Report to be separated from That motion, whereupon the Report of the Committee without the separated item(s) shall be put and the separated item(s) shall be considered immediately thereafter.

1. City of Kingston 2015 Multi-Year Accessibility Plan Status Report

That the “City of Kingston 2015 Multi-Year Accessibility Plan Status Report,” attached as Exhibit A to Report Number MAAC-16-007, be received for information and posted on the City of Kingston website.

(Exhibit A is attached as schedule pages 171-189)

Information Reports

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

(The Report of the Chief Financial Officer and City Treasurer (16-108) is attached as schedule pages 190-195)

(File Number CSU-F18-000-2016)

2. **2016 Priority Status Matrix Update**

The purpose of the priority status matrix is to enable a tracking mechanism for work endorsed and assigned by Council.

(The Report of the Chief Administrative Officer (16-135) is attached as schedule pages 196-207)

(File Number CSU-C08-000-2016)

Information Reports from Members of Council

Miscellaneous Business

Motions of Council are required:

1. **That** as requested by Gabriele Eaton, Executive Director/Event Designer/Publisher, Council designate the “Women Mean Business Summer Kick-Off 3rd Annual Business Mixer”, being held Thursday, June 2nd, 2016 from 4:30 pm – 7:30 pm at BMW Kingston, 1412 Bath Road, Kingston, as an event of municipal significance, to which Special Occasion Permits may be issued by the Alcohol and Gaming Commissioner of Ontario.

(See Communication Number 13-338)

2. **That** as requested by Doug Brooks, owner of Burnt Hills Farm, Council designate the “Burnt Hills Farm to Table Dinner”, being held Saturday, July 23rd, 2016 (with a rain date of July 24th, 2016) from 3:00 pm to 10:00 pm at Burnt Hills Farm located at 3582 Burnt Hills Road, Seeleys Bay, Ontario as an event of municipal significance, to which Special Occasion Permits may be issued by the Alcohol and Gaming Commissioner of Ontario.

(See Communication Number 13-339)

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3. **That** as requested by The Kingston Frontenac Lennox & Addington (KFL&A) United Way, Council proclaim May 3, 2016 as “Youth Homelessness Awareness Day” in the City of Kingston.

(See Communication Number 13-340)

New Motion

1. Moved by Councillor Boehme
Seconded by Councillor Stroud

Whereas the City of Kingston is always looking for ways to improve the safety of its residents, visitors and tourists; and

Whereas the Kingston Transportation Master Plan recognizes road safety as a key component of effective transportation systems management; and

Whereas the City of Kingston has undertaken a number of road safety initiatives in the absence of a comprehensive road safety program;

Therefore Be It Resolved That staff provide a report to the Environment, Infrastructure, and Transportation Committee by Q1 of 2017 with the Terms of Reference and the anticipated cost and schedule for the development of a strategic road safety program for the City of Kingston.

Notices of Motion

Minutes

That the Minutes of City Council Meeting Number 2016-12, held Tuesday April 5, 2016 be confirmed.

(Distributed to all Members of Council on April 13, 2016)

Tabling of Documents

- 2016-40 Kingston & Frontenac Housing Corporation
Public Agenda - April 4, 2016 (including Audited Financial Statements)
Minutes - February 29, 2016
(File Number CSU-S13-000-2016)
- 2016-41 Cataraqui Region Conservation Authority (CRCA)
Full Authority Agenda - Wednesday, April 6, 2016
(File Number CSU-D03-000-2016)
- 2016-42 Cataraqui Region Conservation Authority (CRCA) Full Authority Meeting
Minutes - March 2, 2016
(File Number CSU-D03-000-2016)

Communications

That Council consent to the disposition of Communications in the following manner:

Filed

- 13-361 From Home Base Housing, Newsletter, March 2016
(File Number CSU-L01-001-2016)
- 13-362 From P. Monteith, Executive Correspondence Officer, Office of the Prime Minister, acknowledging receipt of Motion with respect to Climate Change.
(File Number CSU-E05-000-2016)
- 13-363 From A. Opalick, Executive Correspondence Officer, Office of the Prime Minister, acknowledging receipt of Motion with respect to National Universal Pharmacare.
(File Number CSU-S08-000-2016)

Referred to All Members of Council

- 13-330 From the Ontario Municipal Board, Memorandum of Oral Decision Delivered by Sylvia Sutherland on January 21, 2016 and Order of the Board (Martha & Albert Desrochers).
(Distributed to all Members of Council on April 13, 2016)
(File Number CSU-L01-001-2016)
- 13-331 From Krista Fazackerley, Communications Coordinator, Cataraqui Region Conservation Authority (CRCA) - CRCA Watershed Statement - Water Safety.
(Distributed to all Members of Council on April 13, 2016)
(File Number CSU-E05-000-2016)
- 13-332 Sophie Kiwala, MPP, E-Newsletter - Provincial Post - 2016 Spring Update.
(Distributed to all Members of Council on April 13, 2016)
(File Number CSU-M07-000-2016)
- 13-333 From Luke Harris, resident, letter to Council regarding the Red Light Camera Program.
(Distributed to all Members of Council on April 13, 2016)
(File Number CSU-T08-000-2016)
- 13-334 From Michael Capon, resident, letter to Council regarding the Red Light Camera Program.
(Distributed to all Members of Council on April 13, 2016)
(File Number CSU-T08-000-2016)
- 13-335 From Randy Emmons, resident, letter to Council regarding the Red Light Camera Program.
(Distributed to all Members of Council on April 13, 2016)
(File Number CSU-T08-000-2016)

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- 13-336 From Wayne Orr, Chief Administrative Officer, Township of South Frontenac, Nomination to the Cataraqui Region Conservation Authority (CRCA).
(Distributed to all Members of Council on April 13, 2016)
(File Number CSU-C12-000-2016)
- 13-337 From Rick Davies, resident, letter to Council regarding Pedestrian Crossings et al
(Distributed to all Members of Council on April 13, 2016)
(File Number CSU-C12-000-2016)
- 13-338 From Gabriele Eaton, Executive Director/Event Designer/Publisher, Women Mean Business Network, providing notification of an event and requesting an application for Special Occasion Permit.
(Distributed to all Members of Council on April 11, 2016)
(File Number CSU-P09-000-2016)
(See Miscellaneous Business Item Number (1))
- 13-339 From Doug Brooks, owner, Burnt Hills Farm, providing notification of an event and requesting an application for special Occasion Permit.
(Distributed to all Members of Council on April 11, 2016)
(File Number CSU-P09-000-2016)
(See Miscellaneous Business Item Number (2))
- 13-340 From Kingston Frontenac Lennox & Addington (KFL&A) United Way asking Council to Proclaim May 3, 2016 as “Youth Homelessness Awareness Day” in the City of Kingston.
(Distributed to all Members of Council on April 11, 2016)
(File Number CSU-M10-000-2016)
(See Miscellaneous Business Item Number (3))
- 13-341 From The Honourable Mario Sergio, Minister, 2016 Ontario Senior Achievement Award.
(Distributed to all Members of Council on April 11, 2016)
(File Number CSU-M11-000-2016)
- 13-342 From Mary Greenspan, resident, letter to Council regarding the Red Light Camera Program.
(Distributed to all Members of Council on April 11, 2016)
(File Number CSU-T08-000-2016)
- 13-343 From Lance Hodgson, resident, letter to Council regarding the Red Light Camera Program.
(Distributed to all Members of Council on April 11, 2016)
(File Number CSU-T08-000-2016)
- 13-344 From Marcus Shaver, resident, letter to Council regarding Tweet to Kingston Police on Twitter from Vision Zero Canada with respect to the Red Light Camera Program.
(Distributed to all Members of Council on April 11, 2016)

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- (File Number CSU-T08-000-2016)
- 13-345 From Jeff Wilcox, President, George's Marine and Sports, letter to Council regarding the Kingston Airport Expansion.
(Distributed to all Members of Council on April 11, 2016)
(File Number CSU-T11-000-2016)
- 13-346 From Matt and Susanne Murphy, residents, letter to Council - Response to Community Information Session March 30, 2016 with respect to the Kingston Airport Expansion.
(Distributed to all Members of Council on April 11, 2016)
(File Number CSU-T11-000-2016)
- 13-347 From Gabriella Zamojski, resident, letter to Council regarding the Kingston Airport Expansion.
(Distributed to all Members of Council on April 11, 2016)
(File Number CSU-T11-000-2016)
- 13-349 From John E. Morrison, resident, letter to Council regarding the Kingston Airport Expansion.
(Distributed to all Members of Council on April 11, 2016)
(File Number CSU-T11-000-2016)
- 13-350 From Andy Thomas, resident, letter to Council regarding the Kingston Airport Expansion.
(Distributed to all Members of Council on April 11, 2016)
(File Number CSU-T11-000-2016)
- 13-351 From Michael Miles, resident, letter to Council regarding the Kingston Airport Expansion.
(Distributed to all Members of Council on April 11, 2016)
(File Number CSU-T11-000-2016)
- 13-352 From Linda Lysne, resident, letter to Council regarding the Kingston Airport Expansion.
(Distributed to all Members of Council on April 11, 2016)
(File Number CSU-T11-000-2016)
- 13-353 From Paul Robb, resident, letter to Council regarding the Kingston Airport Expansion.
(Distributed to all Members of Council on April 11, 2016)
(File Number CSU-T11-000-2016)
- 13-354 From Lori Buzzi, Proprietor, Collins Bay Marina, letter to Council and Peer review regarding the Kingston Airport Expansion.
(Distributed to all Members of Council on April 11, 2016)
(File Number CSU-T11-000-2016)
- 13-355 From Linda Bottos, Council & Committee Secretary, Town of Aurora, Municipal Summit on OMB Reform - May 14, 2016.
(Distributed to all Members of Council on April 11, 2016)

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- (File Number CSU-L01-001-2016)
- 13-356 From Kathie Hall, resident, letter to Council regarding the Red Light Camera Program.
(Distributed to all Members of Council on April 11, 2016)
(File Number CSU-T08-000-2016)
- 13-357 From the Association of Municipalities of Ontario (AMO) - AMO Communications - AMO Policy Update - Bill 151 Waste-Free Ontario Now Sent to Standing Committee.
(Distributed to all Members of Council on April 11, 2016)
(File Number CSU-L11-000-2016)
- 13-358 From Michael Capon, resident, letter to Council regarding the Red Light Camera Program.
(Distributed to all Members of Council on April 11, 2016)
(File Number CSU-T08-000-2016)
- 13-359 From Friends of Kingston, letter to Council, Board of Directors, KEDCO Review Committee Board and CAO regarding Kingston Economic Development Corporation (KEDCO) Financial Statements.
(Distributed to all Members of Council on April 11, 2016)
(File Number CSU-A01-003-2016)

Referred to City Clerk

- 13-360 From Amyotrophic Lateral Sclerosis (ALS) Society of Canada, asking Council to Proclaim June, 2016 as "ALS Awareness Month" and to raise the flag at Confederation Basin on Saturday May 28, 2016 for their 2016 Kingston Walk for ALS.
(Distributed to all Members of Council on April 11, 2016)
(File Number CSU-M11-000-2016)

Other Business

By-Laws

- a) **That** By-Laws (1) through (10) be given their first and second reading.
- b) **That** By-Laws (3) through (10) be given their third reading.
- (1) A By-Law to Permanently Close a Portion of the Highway Described as Fraser Street on Registered Plan C-22, City of Kingston, more particularly Described as Parts 16 to 28 on Reference Plan 13R-21130

First and Second Readings

Proposed Number 2016-84

(See Clause (a), Report Number 46)

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- (2) A By-Law to Permanently Close a Portion of the Highway Described as Duff Street on Registered Plan C-22, City of Kingston, more particularly Described as Parts 1 to 3 on Reference Plan 13R-21130
First and Second Readings Proposed Number 2016-85
(See Clause (a), Report Number 46)
- (3) 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 One-Family Dwelling and Two-Family Dwelling Zone 'A' to Special Three to Six Family Dwelling Zone 'B.492', 462 Barrie Street)
Three Readings Proposed Number 2016-86
(See Clause (1), Report Number 48)
- (4) 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 One and Two Family Dwelling 'A' Zone to Site-Specific Neighbourhood Commercial 'C1.493' Zone, 169 Union Street)
Three Readings Proposed Number 2016-87
(See Clause (2), Report Number 48)
- (5) A By-Law to Amend By-Law Number 76-26, "A By-Law to Regulate the use of lands and the Character, Location and use of Buildings and Structures in The Township of Kingston" (Zone Change from Development Zone 'D' to Special Residential Type 3 Zone 'R3-30-H', Special Residential Type 3 Zone 'R3-31-H' and General Open Space Zone 'OS', 1024 Cataraqui Woods Drive, previously known as 2939 Creekford Road)
Three Readings Proposed Number 2016-88
(See Clause (3), Report Number 48)
- (6) A By-Law to Amend By-Law Number 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (14 Garrett Street – amendment to repeal and replace C.482 Zone)
Three Readings Proposed Number 2016-89
(See Clause (1), Report Number 49)
- (7) A By-Law to Amend By-Law Number 76-26, "A By-Law to Regulate the use of Lands and The Character, Location and use of Buildings and Structures in The Township of Kingston" (Removal of Holding Symbol, 1093 Midland Avenue)
Three Readings Proposed Number 2016-90
(Delegated Authority)

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- (8) A By-Law to Establish Part 2 on Reference Plan 13R-21290 Known as Grenadier Drive as Part of the Public Highway in the City of Kingston, In Accordance with Section 31(4) of the Municipal Act, Chapter 25, S.O. 2001, As Amended
Three Readings Proposed Number 2016-91
(Delegated Authority)
- (9) A By-Law to Permit Council to Enter Into a Contribution Agreement with the Homeowner of 1042 Ryan Court for the Provision of an Affordable Housing Unit at 1042 Ryan Court
Three Readings Proposed Number 2016-92
(Delegated Authority)
- (10) A By-Law To Confirm The Proceedings Of Council At Its Meeting Held On Tuesday April 19, 2016
Three Readings Proposed Number 2016-93
(City Council Meeting Number 2016-13)

Adjournment