



City Council Meeting Number 2017-03

The Regular Meeting of Kingston City Council was held on Tuesday January 10, 2017, and was called to order at 7:11 pm in the Council Chamber, City Hall. Regular business commenced at 7:43 pm. Deputy Mayor Mary Rita Holland presided.

There was a "Closed Meeting" of the Committee of the Whole from 7:16 pm to 7:32 pm in the Councillors' Lounge.

(Council Chamber)

Roll Call

Present: Councillor Boehme (arrived at 7:43 pm), Councillor Candon, Councillor George, Deputy Mayor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Councillor Schell, Councillor Stroud, (10)

Absent: Mayor Paterson, Councillor Turner (2)

(Councillors' Lounge)

Administrative Staff Present:

Mr. J. Bolognone, City Clerk

Mr. L. Follwell, Director, Recreation and Leisure Services

Mr. G. Hunt, Chief Administrative Officer

Ms. L. Hurdle, Commissioner, Community Services

Ms. J. Jaynes, Deputy City Clerk

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

Committee of the Whole "Closed Meeting"

- 1) Moved by Councillor Neill
Seconded by Councillor Osanic

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

- a) A proposed or pending acquisition or disposal of land by the municipality or local board – Commodore's Cove Pathway Lighting.

Committee of the Whole “Closed Meeting” (continued)

Carried (9:0)
(See Recorded Vote)

YEAS: Councillor Candon, Councillor George, Deputy Mayor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Councillor Schell, Councillor Stroud (9)

NAYS: (0)

ABSENT: Councillor Boehme, Mayor Paterson, Councillor Turner (3)

(Council Chamber)

Administrative Staff Present:

Ms. P. Agnew, Director of Planning, Building & Licensing

Mr. J. Bolognone, City Clerk

Mr. L. Coleman, Information Systems and Technology

Mr. L. Follwell, Director, Recreation and Leisure Services

Mr. G. Hunt, Chief Administrative Officer

Ms. L. Hurdle, Commissioner, Community Services

Ms. J. Jaynes, Deputy City Clerk

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

Mr. S. Laidman, Director, Housing and Social Services

Mr. D. Leger, Commissioner, Corporate & Emergency Services

Mr. A. McLeod, Senior Legal Counsel

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

Ms. J. Pinarski, Communications Officer

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

Mr. M. Van Buren, Director, Engineering

Mr. D. Wells, Director, Public Works

Mr. C. Wiginton, Cultural Director, Cultural Services

Report of the Committee of the Whole “Closed Meeting”

- 2) Moved by Councillor Schell
Seconded by Councillor Stroud

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

Carried (10:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Mayor Paterson, Councillor Turner (2)

Approval of Addeds

Moved by Councillor Neill

Seconded by Councillor Boehme

That the addeds be approved.

Carried (10:0)
(A 2/3 Vote of Council was Received)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Deputy Mayor Holland, Councillor Hutchison, Councillor M^oLaren, Councillor Neill, Councillor Osanic, Councillor Schell, Councillor Stroud (10)

NAYS: (0)

ABSENT: Mayor Paterson, Councillor Turner (2)

Disclosure of Pecuniary Interest

1. Councillor Boehme declared a possible pecuniary interest in the matter of Closed Session item a) with respect to a proposed or pending acquisition or disposal of land by the municipality or local board – Commodore’s Cove Pathway Lighting, as he is an employee of Utilities Kingston.
2. Councillor Candon declared a possible pecuniary interest in the matter of Closed Session item a) with respect to a proposed or pending acquisition or disposal of land by the municipality or local board – Commodore’s Cove Pathway Lighting, as he is representing a developer of an adjacent property.
3. Councillor Candon declared a possible pecuniary interest in the matter of New Motion Number 2 with respect to an Interim Control By-law, as he is a landlord in the area.
4. Councillor George declared a possible pecuniary interest in the matter of Clause 1) of Report Number 16: Received from Planning Committee with respect to Approval of an Application for Official Plan & Zoning By-Law Amendment – 1645 Sydenham Road and 1456 Aley Street, including By-Laws (3) 2017-30 and (4) 2017-31, as his company has been retained by the applicant.
5. Councillor Hutchison declared a possible pecuniary interest in the matter of Clause b) of Report Number 14: Received from the Chief Administrative Officer (Consent) with respect to Approval of Award of Contract for Social Housing Portfolio – Building Condition Assessments as his employer, Kingston Co-operative Homes Inc. will be partaking through their Phase 2 in the City program to conduct Social Housing Portfolio Building Condition Assessments.
6. Councillor M^oLaren declared a possible pecuniary interest in the matter of New Motion Number 2 with respect to an Interim Control By-law, as he owns rental property in Portsmouth.

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Presentation

1. Doug Jeffries, member of the Kingston & District Sports Hall of Fame, presented the inductees for 2017 as follows:

John Hall
Brent Johnson
Mike Knott
Harry 'Yip' Radley
Paul Ragusa

Delegations

Council consented to the amendment of Delegation Number 1 and the addition of Delegation Number 3 and 4.

Councillor Candon and Councillor M^cLaren withdrew from the meeting.

Moved by Councillor Boehme
Seconded by Councillor George

That Clauses 11.4 and 11.5 of City of Kingston Procedural By-law 2010-1, as amended, be waived in order to allow Jay Patry, Patry Inc. Development, to appear before Council and speak to New Motion Number 2 with respect to an Interim Control By-law.

Carried (8:0)
(A 2/3 Vote of Council was Received)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor George, Deputy Mayor Holland, Councillor Hutchison, Councillor Neill, Councillor Osanic, Councillor Schell, Councillor Stroud (8)

NAYS: (0)

ABSENT: Councillor Candon, Councillor M^cLaren, Mayor Paterson, Councillor Turner (4)

1. Neil Donnelly, resident, appeared before Council and spoke to New Motion Number 2 with respect to an Interim Control By-Law.
2. Bill Bosworth, resident, appeared before Council and spoke to New Motion Number 2 with respect to an Interim Control By-Law.
3. Meredith McDonnell, resident, appeared before Council and spoke to New Motion Number 2 with respect to an Interim Control By-Law.
4. Jay Patry, Patry Inc. Developments, appeared before Council and spoke to New Motion Number 2 with respect to an Interim Control By-law.

Councillor Candon and Councillor M^cLaren returned to the meeting.

Briefings

None

Petitions

None

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

None

Deferred Motions

None

Reports

Report Number 14: Received from the Chief Administrative Officer (Consent)

Moved by Councillor Candon

Seconded by Councillor Boehme

That Report Number 14: Received from the Chief Administrative Officer (Consent) be received and adopted.

To the Mayor and Members of Council:

Council consented to separate Clause b) and d) and the addition of Clause e)

The Chief Administrative Officer reports and recommends as follows:

a) Repeal of By-Law Number 2031 & By-Law Number 98-36

That Council approve the by-law attached as Exhibit A, "A By-Law to Repeal By-Law Number 2031, "A By-Law to Adopt a Standard Form of Subdivision with Subdividers", as amended" to Report Number 17-030; and

That Council approve the by-law attached as Exhibit B, "A By-Law to Repeal By-Law Number 98-36 of The Corporation of the City of Kingston, entitled "A By-Law to Establish a Tariff of Fees for the Processing of Applications Made in Respect of Planning Matters", as amended" to Report Number 17-030; and

That the by-laws attached as Exhibit A and Exhibit B to Report Number 17-030 be presented to Council for all three readings.

(The Report of the Commissioner of Community Services (17-030) was attached to the agenda as schedule pages 1-11)

(File Number CSU-D00-000-2017)

(See By-Law Number (1), 2017-28)

(See By-Law Number (2), 2017-29)

Reports (continued)

Councillor Hutchison withdrew from the meeting.

b) Approval of Award of Contract for Social Housing Portfolio – Building Condition Assessments

That Council authorize the Mayor and Clerk to enter into a contract (RFP Number F31-CSG-HSS-2016-1), in a form satisfactory to the Director of Legal Services, with GHD, for Social Housing Portfolio – Building Condition Assessments at a cost of \$98,541.65 including HST.

(The Report of the Commissioner of Community Services (17-032) was attached to the agenda as schedule pages 12-17)

(File Number CSU-F31-000-2017)

Carried (9:0)
(Clause b))
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Deputy Mayor Holland, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Councillor Schell, Councillor Stroud (9)

NAYS: (0)

ABSENT: Councillor Hutchison, Mayor Paterson, Councillor Turner (3)

Councillor Hutchison returned to the meeting.

c) Approval of Award of Contract for Consulting Services for Ontario Early Years Child and Family Centres Transformation

That Council authorize the Mayor and Clerk to enter into a contract (RFP Number F31-CSG-HSS-2016-2), in a form satisfactory to the Director of Legal Services, with DPRA Canada Inc., for consulting services for the Implementation of the Ontario Early Years Child and Family Centre programs and services, at a cost of \$97,194.13 including HST.

(The Report of the Commissioner of Community Services (17-036) was attached to the agenda as schedule pages 18-22)

(File Number CSU-F31-000-2017)

d) Victoria Park Sponsorship

That the Mayor and Clerk be authorized to enter into a sponsorship agreement with TD Environment - TD Bank Group in 2017, should the City be awarded the sponsorship opportunity, for capital improvements to Victoria Park, in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner of Community Services (17-038) was attached to the agenda as schedule pages 23-31)

(File Number CSU-R04-000-2017)

Reports (continued)

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

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

NAYS: (0)

ABSENT: Mayor Paterson, Councillor Turner (2)

e) Canadian Heritage Contribution Agreement through the Celebration & Commemoration Program – Canada 150 Fund in Support of ‘Engage for Change: #YGK Reconciliation Journey’

That Council authorize the Mayor and Clerk to sign a Contribution Agreement issued by the Minister of Canadian Heritage, satisfactory to the Legal Services Department, in the amount of up to \$83,600 through the Celebration & Commemoration Program – Canada 150 Fund; and

That Council authorize the Commissioner, Community Services, or the Cultural Director as her delegate, to complete, sign and submit cash flow statements and other reports as required by Canadian Heritage as part of the Contribution Agreement.

(The Report of the Commissioner of Community Services (17-041) was attached to the adds as schedule pages 1-63)

(File Number CSU-F11-000-2017)

**Carried (10:0)
(Clause a), c) and e)
(See Recorded Vote)**

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

NAYS: (0)

ABSENT: Mayor Paterson, Councillor Turner (2)

Report Number 15: Received from the Chief Administrative Officer (Recommend)

Moved by Councillor George
Seconded by Councillor M^cLaren

That Report Number 15: Received from the Chief Administrative Officer (Recommend) be received and adopted.

Report Number 15

To the Mayor and Members of Council:

Reports (continued)

1. SMG Canada ULC Contract Extension – Rogers K-Rock Centre Management

That Council endorse the contract extension from January 2018 until December 2022 with SMG Canada ULC, with the terms outlined in Report 17-039, for the management of the Rogers K-Rock Centre; and

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

(The Report of the Commissioner of Community Services (17-039) was attached to the agenda as schedule pages 32-40)

(File Number CSU-R05-003-2017)

**Carried (9:1)
(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Deputy Mayor Holland, Councillor Hutchison, Councillor McLaren, Councillor Osanic, Councillor Schell, Councillor Stroud (9)

NAYS: Councillor Neill (1)

ABSENT: Mayor Paterson, Councillor Turner (2)

Report Number 16: Received from the Planning Committee

Moved by Councillor Schell

Seconded by Councillor Neill

That Report Number 16: Received from the Planning Committee be received and adopted.

Report Number 16

To the Mayor and Members of Council:

The Planning Committee reports and recommends as follows:

Councillor George withdrew from the meeting.

1) Approval of an Application for Official Plan & Zoning By-Law Amendment – 1645 Sydenham Road and 1456 Aley Street (IBI Group Incorporated)

That the applications for Official Plan and zoning by-law amendment (File Number D35-006-2016) submitted by IBI Group Incorporated, on behalf of Anchor Concrete Realty (2001) and Red Rock Enterprises Limited, for the properties municipally known as 1645 Sydenham Road and 1456 Aley Street, be approved; and

Reports (continued)

That the City of Kingston Official Plan, as amended, be further amended, amendment number 54, as per Exhibit A (Draft By-Law and Schedules A, B and C to amend the Official Plan) to Report Number PC-17-017; and

That By-Law Number 76-26, entitled "Township of Kingston Restricted Area By-Law", as amended, be further amended, as per Exhibit B (Draft By-Law and Schedule A to amend Zoning By-Law Number 76-26) to Report Number PC-17-017; 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-laws be presented to Council for all three readings.

(By-Law Number (3), 2017-30 was attached to the agenda as schedule pages 41-45)

(By-Law Number (4), 2017-31 was attached to the agenda as schedule pages 46-49)

Carried (9:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Candon, Deputy Mayor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Councillor Schell, Councillor Stroud (9)

NAYS: (0)

ABSENT: Councillor George, Mayor Paterson, Councillor Turner (3)

Councillor George returned to the meeting.

Report Number 17: Received from the Environment, Infrastructure and Transportation Policies Committee

Moved by Councillor Stroud

Seconded by Councillor Candon

That Report Number 17: Received from the Environment, Infrastructure and Transportation Policies Committee be received and adopted.

Report Number 17

To the Mayor and Members of Council:

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

1. Winter Operations Level of Service Policy

That Council receive and approve the Winter Operations Level of Service Policy document, as attached to this report as Exhibit 'A'.

(Exhibit A was attached to the agenda as schedule pages 50-55)

Reports (continued)

2. Proper Disposal of Pharmaceutical Products

That City staff, including the Strategic Communications Department, work with Utilities Kingston and the Health Product Stewardship Association to support existing programs that accept and dispose of unwanted medications, and to raise awareness of proper medication disposal with promotion of such programs through City of Kingston social media accounts and other communication mechanisms as appropriate; and

That the City of Kingston's Fish and Frogs Forever Program include messaging regarding the proper disposal of unwanted medications and protection of the storm sewer system within its promotional materials.

3. Blue Green Algae Update Report

That staff continue to watch for blue-green algae within Kingston waterways and monitor any changes to the management approach utilized by the Province and the Health Unit; and

That Council accept this report as a summary of the blue green algae observations in 2016, and management by staff in conjunction with the Province and Kingston, Frontenac Lennox & Addington (KFL&A) Public Health to date; and

That staff provide a report to Kingston Environmental Advisory Forum (KEAF) by the end of 2017 which provides an update on blue green algae observations in 2017, and of any changes in the management approach followed by the City in conjunction with the Province and KFL&A Public Health.

(Blue Green Algae Update report (KEAF-16-005) was attached to the agenda as schedule pages 56-70)

Carried (10:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Mayor Paterson, Councillor Turner (2)

Committee of the Whole

None

Information Reports

None

Information Reports from Members of Council

None

Miscellaneous Business

- 1) Moved by Councillor Osanic
Seconded by Councillor Hutchison

That the resignation of Lindsay Davidson from the Rural Advisory Committee be accepted with regret.

(See Communication Number 03-067)

Carried (10:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Mayor Paterson, Councillor Turner (2)

- 2) Moved by Councillor Neill
Seconded by Councillor Boehme

That the resignation of Elaine Armstrong from the Arts Advisory Committee be accepted with regret; and

That Ashleigh McKeil, St. Lawrence College, be appointed to the Arts Advisory Committee as an education sector representative.

(See Communication Number 03-068)

Carried (10:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Mayor Paterson, Councillor Turner (2)

New Motions

1. Moved by Councillor Hutchison
Seconded by Councillor Osanic

Whereas parking requirements in downtown Kingston are in short supply and impacted by potential redevelopments; and

Whereas staff have identified the Byron parking lot as a location for a parking facility;

Therefore Be It Resolved That Council authorize the use of \$1M from the parking reserve fund to advance the necessary studies and design work for the construction of a parking facility at 169 Queen Street.

New Motions (continued)

Carried (10:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Mayor Paterson, Councillor Turner (2)

Councillor Candon and Councillor M^cLaren withdrew from the meeting.

2. Moved by Councillor Stroud
Seconded by Councillor Schell

Whereas the great success of post-secondary institutions in Kingston are creating a high volume of demand for housing near both St. Lawrence College and Queen's University; and

Whereas the current by-laws permit the conversion of single-family dwellings in stable neighbourhoods into dwellings able to accommodate many bedrooms, too many to likely ever be used again to house a family, and also too many to maintain stability in these areas which were once very desirable for families; and

Whereas residents of single-family homes in Portsmouth, Williamsville and Sydenham have asked for help in protecting neighbourhoods which contain mainly single-family dwellings; and

Whereas our Official Plan contains wording regarding stable neighbourhoods but the by-laws do not currently provide adequate protection, and work is also currently underway to create a harmonized Comprehensive Zoning By-law, but this work is not yet complete; and

Whereas the Williamsville Main Street study was very well-received and recommends denser housing in a designated area able to accommodate a far greater housing capacity and this would help relieve the pressure on the single-family neighbourhoods; and

Whereas it has been suggested that the City needs to further develop policies for this area and also to identify other areas for densification, and although some work has begun including the Nodes and Corridors study, other work is needed; and

Whereas our commitment to Open Government means that we need meaningful public input for this work, which takes time;

Therefore Be It Resolved That staff report back at the January 24th, 2017 meeting on how best to word an Interim Control By-law prohibiting any new development of, or alterations to: one family dwelling, two family dwelling, multiple family dwelling, row dwelling, group dwelling, and semi-detached dwelling; and

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New Motions (continued)

That staff present a draft of a by-law, based on sound planning principles, that also provides a summarization of any possible legal challenges to the by-law; and

That staff also be directed to undertake the appropriate land use planning study required in 2017; and

That this Interim Control By-law, when ready, be enacted for all the areas contained in Portsmouth, Williamsville and Sydenham Districts, with the exception of the following areas:

- the corridor described in the Williamsville Main Street study;
- the area subject to the Kingston Penitentiary/Portsmouth Olympic Harbour visioning; and
- any land owned by Queen's University or by St. Lawrence College.

Carried (8:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor George, Deputy Mayor Holland, Councillor Hutchison, Councillor Neill, Councillor Osanic, Councillor Schell, Councillor Stroud (8)

NAYS: (0)

ABSENT: Councillor Candon, Councillor M^cLaren, Mayor Paterson, Councillor Turner (4)

Councillor Candon and Councillor M^cLaren returned to the meeting.

Notices of Motion

None

Minutes

Moved by Councillor Osanic

Seconded by Councillor M^cLaren

That the Minutes of City Council Meeting Number 2017-02, held Tuesday, December 20, 2016 be confirmed.

Carried (10:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Mayor Paterson, Councillor Turner (2)

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Tabling of Documents

- 2017-09 Downtown Kingston! BIA
Minutes - November 9, 2016
(File Number CSU-A01-001-2017)
- 2017-10 Kingston Frontenac Public Library Board
Minutes - November 23, 2016
(File Number CSU-R02-000-2016)

Communications

Filed

- 03-055 Notice of a Public Meeting - Proposed Zoning By-Law Amendment - 213-219 Princess Street (Colbourne & Kembel Architects Inc.)
(File Number CSU-D14-000-2017)
- 03-056 Notice of a Public Meeting - Proposed Zoning By-Law Amendment - 682 Princess Street (David Kay)
(File Number CSU-D14-000-2017)
- 03-057 Notice of a Public Meeting - Proposed Zoning By-Law Amendment - 202 Splinter Court (Colbourne and Kembel Architects Inc.)
(File Number CSU-D14-000-2017)
- 03-058 From Township of Leeds and Thousand Islands - Notice of a Public Meeting - Zoning By-Law Amendment - Main Street, Seeley's Bay.
(File Number CSU-D14-000-2017)
- 03-059 Notice of a Complete Application and Public Meeting - Proposed Zoning By-Law Amendment - 1316 Centennial Drive
(File Number CSU-D14-000-2017)
- 03-060 Public Notice of a Complete Application - Zoning By-Law Amendment - 5 Couper Street (FOTENN Consultants Inc. and John Walker)
(File Number CSU-D14-000-2017)
- 03-061 Notice of a Public Meeting - Proposed Draft Plan of Subdivision and Draft Plan of Condominium - 311 Conacher Drive (Nicholas Kyriacopoulos)
(File Number CSU-D12-000-2017)
- 03-062 Notice of a Public Meeting - Proposed Zoning By-Law Amendment - 735, 743 King Street West (IBI Group)
(File Number CSU-D14-000-2017)
- 03-063 From the Committee of Adjustment, a Notice of Decision for the following applications:
CONSENT – In respect of an application for consent to sever the property at 2072 Cole Hill Road, the Committee decided that the application **Should be Provisionally Approved**, subject to conditions. The final date for appeal is January 3, 2017.
(File Number CSU-D19-000-2017)

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- 03-064 Delegated Authority Public Notice - Notice of Technical Consent - 485 Gardiners Road
(File Number CSU-D19-000-2017)
- 03-065 Delegated Authority Public Notice - Notice of Technical Consent - 410 Bath Road
(File Number CSU-D19-000-2017)
- 03-066 From the Committee of Adjustment, a Notice of Decision for the following applications:
MINOR VARIANCE – In respect of an application for permission under Section 45(2)(a)(i) of the Planning Act for the property at 1072 Johnson Street, the Committee decided that the application **Should be Approved**, subject to conditions. The final date for appeal is January 9, 2017.
MINOR VARIANCE – In respect of an application for permission under Section 45(2)(a)(i) of the Planning Act for the property at 1182 Montreal Street, the Committee decided that the application **Should be Approved**, subject to conditions. The final date for appeal is January 9, 2017.
(File Number CSU-D19-000-2017)

Referred to All Members of Council

- 03-067 From Lindsay Davidson advising of her resignation from the Rural Advisory Committee.
(Distributed to all members of Council on January 4, 2017)
(File Number CSU-C12-000-2017)
(See Miscellaneous Business Item Number 1)
- 03-068 From Glenn Vollebregt, President & CEO, St. Lawrence College, advising of the resignation of Elaine Armstrong and the appointment of Ashleigh McKeil to the Arts Advisory Committee.
(Distributed to all members of Council on January 4, 2017)
(File Number CSU-C12-000-2017)
(See Miscellaneous Business Item Number 2)
- 03-069 Ted Rogers School of Management, Institute for Hospitality & Tourism Research, Festivals & Events Ontario - A Guide to Green Festivals.
(Distributed to all members of Council on January 4, 2017)
(File Number CSU-E05-000-2017)
- 03-070 From Lynn Dollin, AMO President, Association of Municipalities of Ontario (AMO) - AMO's 2017-18 Strategic Objectives.
(Distributed to all members of Council on January 4, 2017)
(File Number CSU-A01-004-2017)
- 03-071 From Sid Vander Veen, Drainage Coordinator, Ministry of Agriculture, Food and Rural Affairs - Agricultural Drainage Infrastructure Program.
(Distributed to all members of Council on January 4, 2017)
(File Number CSU-E09-000-2017)

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- 03-072 From Arthur B. McDonald, Professor Emeritus Queen's University, letter to Mayor regarding the proposed Third Crossing.
(Distributed to all members of Council on January 4, 2017)
(File Number CSU-T04-000-2017)
- 03-073 From Shana Drury, Office Clerk, Township of Hornepayne providing notice of resolution and request for support regarding Municipal Fire Department Infrastructure.
(Distributed to all members of Council on January 4, 2017)
(File Number CSU-P16-000-2017)
- 03-074 From Mary-Ann Spicer, Acting Executive Director, Chemicals Management Division, Environment & Climate Change Canada - Notice of Intent to develop regulations respecting asbestos.
(Distributed to all members of Council on January 4, 2017)
(File Number CSU-P04-000-2017)
- 03-075 From Frank Dixon, resident, letter to Council regarding Belle Park Fairways.
(Distributed to all members of Council on January 4, 2017)
(File Number CSU-R04-000-2017)
- 03-076 From Anne Rutherford, resident, letter to Mayor and Council regarding the redevelopment process for 671 Brock Street.
(Distributed to all members of Council on January 4, 2017)
(File Number CSU-D18-000-2017)
- 03-079 From Mark Touw, Associate, IBI Group, letter to Council regarding Interim Control By-law.
(Distributed to all members of Council on January 4, 2017)
(File Number CSU-D14-000-2017)

Referred to City Clerk

- 03-077 From PROBUS Kingston & Frontenac, proclamation application asking Council to Proclaim March 2017 as PROBUS Month in the City of Kingston.
(Distributed to all members of Council on January 4, 2017)
(File Number CSU-M10-000-2017)
- 03-078 From Kingston African & Caribbean Collective (KACC), proclamation application, asking Council to proclaim February as Black History Month in the City of Kingston.
(Distributed to all members of Council on January 4, 2017)
(File Number CSU-M10-000-2017)

Other Business

None

By-Laws

Council consented to the addition of By-Law (13) and the separation of By-Laws (3) and (4).

Councillor George withdrew from the meeting.

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

That By-Laws (3) and (4) be given their first and second reading.

Carried (9:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Candon, Deputy Mayor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Councillor Schell, Councillor Stroud (9)

NAYS: (0)

ABSENT: Councillor George, Mayor Paterson, Councillor Turner (3)

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

That By-Laws (3) and (4) be given their third reading.

Carried (9:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Candon, Deputy Mayor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Councillor Schell, Councillor Stroud (9)

NAYS: (0)

ABSENT: Councillor George, Mayor Paterson, Councillor Turner (3)

Councillor George returned to the meeting.

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

That By-Laws (1), (2), (12) and (13) be given their first and second reading.

Carried (10:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Mayor Paterson, Councillor Turner (2)

By-Laws (continued)

- d) Moved by Councillor Schell
Seconded by Councillor Neill

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

Carried (10:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Deputy Mayor Holland, Councillor Hutchison, Councillor M^oLaren, Councillor Neill, Councillor Osanic, Councillor Schell, Councillor Stroud (10)

NAYS: (0)

ABSENT: Mayor Paterson, Councillor Turner (2)

- e) Moved by Councillor Schell
Seconded by Councillor Neill

That By-Laws (1), (2) and (5) through (13) be given their third reading.

Carried (10:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Deputy Mayor Holland, Councillor Hutchison, Councillor M^oLaren, Councillor Neill, Councillor Osanic, Councillor Schell, Councillor Stroud (10)

NAYS: (0)

ABSENT: Mayor Paterson, Councillor Turner (2)

- (1) A By-Law To Repeal By-Law Number 2031, "A By-Law To Adopt A Standard Form Of Subdivision With Subdividers", As Amended

Three Readings

Proposed Number 2017-28

(See Clause (1), Report Number 14)

- (2) A By-Law To Repeal By-Law Number 98-36 Of The Corporation Of The City Of Kingston, Entitled "A By-Law To Establish A Tariff Of Fees For The Processing Of Applications Made In Respect Of Planning Matters", As Amended

Three Readings

Proposed Number 2017-29

(See Clause (1), Report Number 14)

- (3) A By-Law To Amend The Official Plan For The City Of Kingston Planning Area (Amendment Number 54, 1645 Sydenham Road And 1456 Aley Street)

Three Readings

Proposed Number 2017-30

(See Clause (1), Report Number 16)

By-Laws (continued)

- (4) 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 Restricted Agricultural 'A1' Zone And Special Restricted Agricultural 'A1-7' Zone To Special General Industrial 'M1-5' Zone, 1456 Aley Street And Amendments To The Special General Industrial 'M1-5' Zone Provisions, 1456 Aley Street And 1645 Sydenham Road)

Three Readings

Proposed Number 2017-31

(See Clause (1), Report Number 16)

- (5) A By-Law To Designate the Charles Gildersleeve Building at 181 Sydenham Street to be of Cultural Heritage Value and Interest pursuant to the Provisions of the *Ontario Heritage Act* (R.S.O. 1990, 0.18)

Third Reading

Proposed Number 2016-207

(See Clause 1) (iii) Report Number 110)

(City Council Meeting Number 2016-28)

- (6) A By-Law to Designate the former Collins Bay Wesleyan Methodist Church at 704 Hillview Road to be of Cultural Heritage Value and Interest pursuant to the Provisions of the *Ontario Heritage Act* (R.S.O. 1990, 0.18)

Third Reading

Proposed Number 2016-208

(See Clause 1) (iii) Report Number 110)

(City Council Meeting Number 2016-28)

- (7) A By-Law to Designate Thomas McCrea's Carriage and Blacksmith Shop at 647 Princess Street to be of Cultural Heritage Value and Interest Pursuant to the Provisions of the *Ontario Heritage Act* (R.S.O. 1990, 0.18)

Third Reading

Proposed Number 2016-209

(See Clause 1) (iii) Report Number 110)

(City Council Meeting Number 2016-28)

- (8) A By-Law To Permit Council To Enter Into A Municipal Contribution Agreement With Dawn House For The Provision Of Affordable Housing Units At 965 Milford Drive

Third Reading

Proposed Number 2017-07

(See Clause (1), Report Number (09)

(City Council Meeting Number 2017-02)

- (9) A By-Law To Permit Council To Enter Into A Municipal Contribution Agreement With Addiction And Mental Health Services – Kingston, Frontenac, Lennox & Addington For The Provision Of Affordable Housing Units At 35 Lyons Street

Third Reading

Proposed Number 2017-08

(See Clause (1), Report Number (09)

(City Council Meeting Number 2017-02)

City Council Meeting Number 2017-03

Minutes

Tuesday January 10, 2017

By-Laws (continued)

- (10) 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 Local Board”

Third Reading

Proposed Number 2017-11

**(See Clause (a), Report Number (12)
(City Council Meeting Number 2017-02)**

- (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: Doug Cowie, Sandrena Raymond, Stephen Duncan and the location, Marine Museum.

Third Reading

Proposed Number 2017-12

**(See Communication Number 02-044)
(City Council Meeting Number 2017-02)**

- (12) A By-Law To Confirm The Proceedings Of Council At Its Meeting Held On Tuesday, January 10, 2017

Three Readings

Proposed Number 2017-01

(City Council Meeting Number 2017-03)

- (13) 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, 1000 Old Mill Road, Homestead Land Holdings Limited)

Three Readings

Proposed Number 2017-32

(Delegated Authority)

Adjournment

Moved by Councillor George

Seconded by Councillor Boehme

That Council do now adjourn.

City Council Meeting Number 2017-03

Minutes

Tuesday January 10, 2017

Adjournment (continued)

Carried (10:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Mayor Paterson, Councillor Turner (2)

Council adjourned at 10:17 pm.

(Signed)

John Bolognone
City Clerk

Mary Rita Holland
Deputy Mayor