The Regular Meeting of Kingston City Council was held on Tuesday July 11, 2017, and was called to order at 6:43 pm in the Council Chamber, City Hall. Regular business commenced at 7:43 pm. His Worship Mayor Bryan Paterson presided.

There was a "Closed Meeting" of the Committee of the Whole from 6:51 pm to 7:13 pm in the Councillors’ Lounge.

(Council Chamber)

Roll Call

Present: Mayor Paterson, Councillor Boehme, Councillor Candon, Councillor George, Councillor Hutchison, Councillor M‘Laren, Councillor Neill (arrived at 7:43 pm), Councillor Oosterhof, Councillor Osanic, Councillor Schell, Councillor Stroud, Councillor Turner (12)

Absent: Deputy Mayor Holland (1)

(Councillors’ Lounge)

Administrative Staff Present:

Mr. J. Bolognone, City Clerk
Mr. T. Fleming, Cunningham, Swan
Ms. L. Hurdle, Commissioner, Community Services
Ms. J. Jaynes, Deputy City Clerk
Ms. S. Nicholson, Director, Legal Services and City Solicitor
Ms. M. Venditti, Manager, Development Approvals

Committee of the Whole “Closed Meeting”

1) Moved by Councillor Boehme
Seconded by Councillor George

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

a) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose - Ontario Municipal Board Appeals - Homestead Land Holdings Limited - 51-57 Queen Street/18 Queen Street/282 Ontario Street and 48A Point St. Mark Drive.
Committee of the Whole “Closed Meeting” (continued)  

Carried (11:0)  
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Hutchison, Councillor M‘Laren, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (11)

NAYS: (0)

ABSENT: Deputy Mayor Holland, Councillor Neill (2)

(Council Chamber)

Administrative Staff Present:

Mr. S. Armstrong, Fire Chief  
Mr. J. Bolognone, City Clerk  
Ms. A. Bryant-Peller, Assistant to the Mayor  
Mr. L. Follwell, Director, Recreation & Leisure Services  
Mr. P. Huigenbos, Director, Real Estate & Environmental Initiatives  
Ms. L. Hurdle, Commissioner, Community Services  
Ms. M. Hyland, Communications Officer  
Ms. J. Jaynes, Deputy City Clerk  
Ms. D. Kennedy, Chief Financial Officer and City Treasurer  
Ms. S. Kidd, Director, Transportation Services  
Mr. M. Lagace, Information Systems & Technology  
Mr. S. Laidman, Director, Housing & Social Services  
Ms. M. Laplante-Wheeler, Acting Director, Communications & Customer Experience  
Mr. J. Lew, Technology Associate  
Mr. G. McLean, Policy & Program Coordinator  
Mr. G. Newman, Manager, Policy Planning  
Ms. S. Nicholson, Director, Legal Services and City Solicitor  
Ms. J. Salter-Keane, Community Projects Manager  
Mr. I. Semple, Manager, Service Development  
Mr. M. Van Buren, Director, Engineering  
Mr. C. Wiginton, Cultural Director, Cultural Services

Report of the Committee of the Whole “Closed Meeting”

2) Moved by Councillor Boehme  
Seconded by Councillor Turner

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:  Councillor Boehme, Councillor Candon, Councillor George, Councillor Hutchison, Councillor McLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS:  (0)

ABSENT:  Deputy Mayor Holland (1)

Approval of Addeds

Moved by Councillor Boehme  
Seconded by Councillor Turner  

That the addeds be approved.  

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

YEAS:  Councillor Boehme, Councillor Candon, Councillor George, Councillor Hutchison, Councillor McLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS:  (0)

ABSENT:  Deputy Mayor Holland (1)

Disclosure of Pecuniary Interest

1)  Councillor Candon declared a possible pecuniary interest in the matter of Clause 4 of Report Number 75: Received from the Chief Administrative Officer (Consent) with respect to 671 Brock Street – Private Market Block as he currently has a pending trade with this company.

2)  Councillor Candon declared a possible pecuniary interest in the following matters as he is a licensed realtor:
   i.  Clause 5) of Report Number 75: Received from the Chief Administrative Officer (Consent) with respect to North King’s Town Secondary Plan: Phase 2 Terms of Reference for Technical Studies;
   ii.  Clause 1) of Report Number 76: Received from the Chief Administrative Officer (Recommend) with respect to Community Visioning Exercise Recommendation – Portsmouth Olympic Harbour and Federal Properties;
Disclosure of Pecuniary Interest (continued)

iii. Clause 1) of Report Number 77: Received from the Chief Administrative Officer (Consider) with respect to Implications of Closing Napier Street, Between Brock and Mack Street;

iv. Clause 1) of Report Number 78: Received from the Planning Committee with respect to Approval of an Application for Zoning By-Law Amendment – 271 Glen Castle Road, including By-law number (12), 2017-134 as well as Clause 2) of Report Number 78: Received from the Planning Committee with respect to Approval of an Application for Zoning By-Law Amendment – 1232 Highway 15 – Riverview Phase B, including By-law number (13), 2017-135; and

v. Clause 1) of Report Number 81: Received from the Planning Committee with respect to Approval of an Application – Official Plan Amendment & Zoning By-Law Amendment – 193 Resource Road, including By-Law Numbers (18), 2017-139 and (19), 2017-140.

3) Councillor Candon declared a possible pecuniary interest in the matter of Clause 2) of Report Number 76: Received from the Chief Administrative Officer (Recommend) with respect to Affordable Housing Capital Funding – Spring 2018 Projects as his spouse works for Home Base Housing.

4) Councillor Schell declared a possible pecuniary interest in the matter of Clause 1) of Report Number 80: Received from the Arts, Recreation and Community Policies Committee with respect to Appointment of Mayor’s Arts Award Working Group as her spouse, Bob Brooks is one of the proposed appointees.

5) Councillor Schell declared a possible pecuniary interest in the matter of paragraph 2 of Clause 1.ii) of Report Number 82: Received from Heritage Kingston with respect to Heritage Property Grant Applications – 658 King Street West as Frontenac Property Management rent the condo out for her mother under her power of attorney.

Presentations

1. Mayor Paterson presented the Governor General of Canada Sovereign’s Medal for Volunteers to the following recipients:
   
   Alexandre Fontaine
   Melvyn Viner
   Pat Farrell
   Robert (Bob) Wells
   Herb Pangborn
Delegations

Council consented to the addition of Delegation Numbers 4, 5, 6 and 7.

Councillor Candon withdrew from the meeting.

1. George Jackson, Facilitator-Strategic & Scenario Planning, Queen’s Executive Decision Centre and Harvey Rosen, former Mayor of Kingston, appeared before Council and spoke to Clause 1b) of Report Number 76: Received from the Chief Administrative Officer (Recommend) with respect to Community Visioning Exercise Recommendation – Portsmouth Olympic Harbour and Federal Properties.

2. Ronald Holgerson, General Manager and Chief Executive Officer, St. Lawrence Parks Commission, Ian Wilson, Board Chair, St. Lawrence Parks Commission, Geoff Waycik, Manager of Historic Attractions, St. Lawrence Parks Commission and Vinnie Rebello, Manager, Kingston Penitentiary Tours, appeared before Council and spoke to Clause 1b) of Report Number 76: Received from the Chief Administrative Officer (Recommend) with respect to Community Visioning Exercise Recommendation – Portsmouth Olympic Harbour and Federal Properties.

3. Jennifer McKendry, Architectural Historian, appeared before Council and spoke to Clause 1b) of Report Number 76: Received from the Chief Administrative Officer (Recommend) with respect to Community Visioning Exercise Recommendation – Portsmouth Olympic Harbour and Federal Properties.

4. Shirley Bailey and Karen Pagratis, Frontenac Heritage Foundation, appeared before Council and spoke to Clause 1b) of Report Number 76: Received from the Chief Administrative Officer (Recommend) with respect to Community Visioning Exercise Recommendation – Portsmouth Olympic Harbour and Federal Properties.

5. Christine Sypnowich, Coalition of Kingston Communities, appeared before Council and spoke to Clause 1b) of Report Number 76: Received from the Chief Administrative Officer (Recommend) with respect to Community Visioning Exercise Recommendation – Portsmouth Olympic Harbour and Federal Properties.

Councillor Candon returned to the meeting.

6. Matt Archibald, Frontenac Property Management, appeared before Council and spoke to Clause 1.ii.) of Report Number 82: Received from Heritage Kingston with respect to Heritage Property Grant Request – 104 Bagot Street.

Councillor Candon withdrew from the meeting.
Delegations (continued)

7. Phileen Dickinson, President, Portsmouth District Association, appeared before Council and spoke to Clause 1b) of Report Number 76: Received from the Chief Administrative Officer (Recommend) with respect to Community Visioning Exercise Recommendation – Portsmouth Olympic Harbour and Federal Properties.

Moved by Councillor McLaren
Seconded by Councillor Hutchison

That Clauses 11.4 and 11.5 of City of Kingston Procedural By-law 2010-1, as amended, be waived in order to allow Shirley Bailey and Karen Pagratis, Frontenac Heritage Foundation, to speak to Clause 1b) of Report Number 76: Received from the Chief Administrative Officer (Recommend) with respect to Community Visioning Exercise Recommendation – Portsmouth Olympic Harbour and Federal Properties.

Carried (11:0)
(A 2/3 Vote of Council was Received)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor George, Councillor Hutchison, Councillor McLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (11)
NAYS: (0)
ABSENT: Councillor Candon, Deputy Mayor Holland (2)

Moved by Councillor McLaren
Seconded by Councillor Hutchison

That Clauses 11.4 and 11.5 of City of Kingston Procedural By-law 2010-1, as amended, be waived in order to allow Christine Sypnowich, Coalition of Kingston Communities, to speak to Clause 1b) of Report Number 76: Received from the Chief Administrative Officer (Recommend) with respect to Community Visioning Exercise Recommendation – Portsmouth Olympic Harbour and Federal Properties.

Carried (11:0)
(A 2/3 Vote of Council was Received)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor George, Councillor Hutchison, Councillor McLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (11)
NAYS: (0)
ABSENT: Councillor Candon, Deputy Mayor Holland (2)
Delegations (continued)

Moved by Councillor Schell
Seconded by Councillor Osanic

That Clauses 11.4 and 11.5 of City of Kingston Procedural By-law 2010-1, as amended, be waived in order to allow Matt Archibald, Frontenac Property Management to speak to Clause 1.i.) of Report Number 82: Received from Heritage Kingston with respect to Heritage Property Grant Request – 104 Bagot Street.

Carried (11:0)
(A 2/3 Vote of Council was Received)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor George, Councillor Hutchison, Councillor McLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (11)

NAYS: (0)

ABSENT: Councillor Candon, Deputy Mayor Holland (2)

Moved by Councillor Schell
Seconded by Councillor Osanic

That Clauses 11.4 and 11.5 of City of Kingston Procedural By-law 2010-1, as amended, be waived in order to allow Phileen Dickinson, President, Portsmouth District Association, to speak to Clause 1b) of Report Number 76: Received from the Chief Administrative Officer (Recommend) with respect to Community Visioning Exercise Recommendation – Portsmouth Olympic Harbour and Federal Properties.

Carried (11:0)
(A 2/3 Vote of Council was Received)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor George, Councillor Hutchison, Councillor McLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (11)

NAYS: (0)

ABSENT: Councillor Candon, Deputy Mayor Holland (2)

Councillor Candon returned to the meeting.

Briefings
None

Petitions
None
Motions of Congratulations, Recognition, Sympathy, Condolences and Speedy Recovery
None

Deferred Motions
None

Reports

Report Number 75: Received from the Chief Administrative Officer (Consent)
Moved by Councillor Oosterhof
Seconded by Councillor Boehme

That Report Number 75: Received from the Chief Administrative Officer (Consent) be received and adopted.

To the Mayor and Members of Council:

Council consented to the separation of Clauses 4), 5), 8) and 11).

The Chief Administrative Officer reports and recommends as follows:

1. Fleet Update and Capital Budget Amendment

   That a capital budget amendment in the amount of $80,000 be approved from the Municipal Equipment Reserve Fund for the purchase of five vehicles that are currently being leased from Gananoque Chevrolet Buick GMC Cadillac Ltd.

   (The Report of the President and CEO of Utilities Kingston (17-202) was attached to the agenda as schedule pages 1-5)

   (File Number CSU-V00-000-2017)

2. Award of Contract for Technical Studies, Options Analysis and Preliminary Design for New Parking Facility at 169 Queen Street

   That Council authorize the Mayor and Clerk to enter into an agreement with Read Jones Christoffersen Ltd. to provide professional consultant services for the technical studies, options analysis and preliminary design of a parking facility at 169 Queen Street in a form satisfactory to the Director of Legal Services as well as any related amendments thereto or other documents required to complete the work in a form satisfactory to the Director of Legal Services and as directed by the Director, Facilities Management & Construction Services.

   (The Report of the Commissioner of Corporate & Emergency Services (17-196) was attached to the agenda as schedule pages 6-11)

   (File Number CSU-T02-000-2017)
Reports (continued)

3. Single Source CAD Support Contract Extension – Bell Canada

That the Mayor and Clerk be authorized to execute a three-year amending support service agreement with Bell Canada for Computer Aided Dispatch maintenance and support starting May 1, 2017 and expiring April 30, 2020 unless altered upon mutual agreement by the parties, for an annual amount of $43,939.04 plus applicable taxes, in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner of Corporate & Emergency Services (17-197) was attached to the agenda as schedule pages 12-15)
(File Number CSU-P16-000-2017)

Councillor Candon withdrew from the meeting.

4. 671 Brock Street – Private Market Block

That Council direct staff to initiate discussions and negotiations with the developer that submitted an unsolicited letter of interest to purchase the market block of 671 Brock Street for parkland purposes and report back on the details of negotiations in closed session and report out any sale in open session.

(The Report of the Commissioner of Community Services (17-044) was attached to the agenda as schedule pages 16-21)
(File Number CSU-D18-000-2017)

Carried (11:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor George, Councillor Hutchison, Councillor M’Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (11)
NAYS: (0)
ABSENT: Councillor Candon, Deputy Mayor Holland (2)

5. North King’s Town Secondary Plan: Phase 2 Terms of Reference for Technical Studies

That the Terms of Reference for the Phase 2 Technical Studies for the North King’s Town Secondary Plan, attached as Exhibit A to Report Number 17-185, be endorsed by Council; and

That staff be directed to issue the Request for Proposals for the Phase 2 Technical Studies for the North King’s Town Secondary Plan.

(The Report of the Commissioner of Community Services (17-185) was attached to the agenda as schedule pages 22-71)
(File Number CSU-D18-000-2017)
Reports (continued)

Carried (11:0)
(Clauses 5)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor George, Councillor Hutchison, Councillor McLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (11)

NAYS: (0)
ABSENT: Councillor Candon, Deputy Mayor Holland (2)

Councillor Candon returned to the meeting.

6. 2017 City of Kingston Arts Fund Grant Recommendations

That Council approve the Kingston Arts Council’s recommendations for the distribution of Operating Grants and Project Grants from the 2017 City of Kingston Arts Fund as outlined in Exhibit A to Report Number 17-198.

(The Report of the Commissioner of Community Services (17-198) was attached to the agenda as schedule pages 72-93)
(File Number CSU-F25-000-2017)

7. Authorized Requester Agreement with the Ontario Ministry of Transportation for By-Law Enforcement Investigations

That Council authorize the Director of Planning, Building & Licensing Services, to sign the “Authorized Requester Agreement” with the Ministry of Transportation, in a form satisfactory to the Director of Legal Services, to enable the City to continue to obtain vehicle owner information to assist in investigations into violations of specific city by-laws; and

That Council authorize the Director of Planning, Building & Licensing Services to be the “Authorized Signatory” for the purposes associated with the “Authorized Requester Agreement”; and

That for future amendments to the “Authorized Requester Agreement” with the Ministry of Transportation, the Director of Planning, Building & Licensing Services be delegated the authority to enter into this agreement, in a form satisfactory to the Director of Legal Services; and

That By-Law Number 2016-189, “A By-Law to Consolidate the Delegation of Powers and Duties”, be amended as per Exhibit A (Draft By-Law to Amend By-Law Number 2016-189) to Report Number 17-203; and

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

(See By-Law Number (11), 2017-133)
City Council Meeting Number 2017-18  
Minutes  
Tuesday July 11, 2017

Reports (continued)

8. **Request for Noise Exemptions – Queen’s University Orientation Week Events**

That Queen’s Student Experience Office be granted an exemption from Schedule “B” of By-Law Number 2004-52, “A By-Law To Regulate Noise”, to permit noise from the following events during Queen’s University Orientation Week:

1. **“Sunday Night Activities” event on Sunday, September 3, 2017, located on Nixon Field, University Avenue at Stuart Street. It is proposed that sound testing be conducted between 7:00 p.m. and 8:00 p.m. and that the event will take place from 8:00 p.m. to 11:00 p.m.**;

2. **A “Res-Soc Carnival” event on Monday, September 4, 2017, located at Tindall Field, 142 Union Street, and the adjacent Albert Street parking lot. It is proposed that sound testing take place between 7:00 p.m. and 8:00 p.m. and that the event will take place from 8:00 p.m. to 11:00 p.m.**

(The Report of the Commissioner of Community Services (17-204) was attached to the agenda as schedule pages 99-106)  
(File Number CSU-P01-001-2017)

**Carried (12:0)**  
(Clause 8))

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Hutchison, Councillor MạLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Deputy Mayor Holland (1)

9. **Civic Museums 2016 Year End Report**

That Council receive the Civic Museums 2016 Year End Report, attached to Report Number 17-205 as Exhibit A, in recognition of the role Heritage Kingston plays as an Advisory Committee to Council that includes oversight of the two city-owned Museums, the MacLachlan Woodworking Museum and the Pump House Steam Museum.

(The Report of the Commissioner of Community Services (17-205) was attached to the agenda as schedule pages 107-135)  
(File Number CSU-R03-000-2017)
Reports (continued)

10. **2017 Budget Update – Agency and Board Requests**

   That the final 2017 budget requests for County of Frontenac – Fairmount Home for the Aged, County of Frontenac – Land Ambulance Services, KFL&A Public Health and Cataraqui Region Conservation Authority as reported herein, be received and approved; and

   That the 2016 budget overrun of $156,732 associated with services provided by the County of Frontenac be funded from the 2017 County of Frontenac excess budget envelope; and

   That the net balance of excess budget envelopes for agencies and boards be reported as part of the 2017 year end financial results.

   (The Report of the Chief Financial Officer and City Treasurer (17-172) was attached to the agenda as schedule pages 136-148)

   (File Number CSU-F05-000-2017)

   **Carried (12:0)**

   (Clauses 1, 2, 3, 6, 7, 9 and 10))

   (See Recorded Vote)

   YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Hutchison, Councillor McLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

   NAYS: (0)

   ABSENT: Deputy Mayor Holland (1)

11. **Parking Payment with Mobile Devices**

   That Council direct staff to implement a 12-month pilot program to provide mobile payment at the downtown off-street parking locations identified in Report 17-208; and

   That Council authorize the Mayor and Clerk to enter into a non-exclusive license agreement with HonkMobile Inc. to provide mobile payment services, in a form satisfactory to the Director of Legal Services.

   (The Report of the President and CEO of Utilities Kingston (17-208) was attached to the agenda as schedule pages 149-157)

   (File Number CSU-T02-000-2017)
Reports (continued)

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Hutchison, Councillor M¢Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Deputy Mayor Holland (1)

Report Number 76: Received from the Chief Administrative Officer (Recommend)

Moved by Councillor Turner
Seconded by Councillor Schell

That Report Number 76: Received from the Chief Administrative Officer (Recommend) be received and adopted, clause by clause.

Report Number 76

To the Mayor and Members of Council:

Councillor Candon withdrew from the meeting.


Moved by Councillor Boehme
Seconded by Councillor Neill

That Council waive the rules of By-Law Number 2010-1, “Council Procedural By-Law”, in order to extend the meeting past 11:00 pm to complete the agenda.

Carried (11:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor George, Councillor Hutchison, Councillor M¢Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (11)

NAYS: (0)

ABSENT: Councillor Candon, Deputy Mayor Holland (2)
Reports (continued)

1b. Community Visioning Exercise Recommendation – Portsmouth Olympic Harbour and Federal Properties

That Council endorse the recommended vision, developed in partnership with Canada Lands Company, for the Portsmouth Olympic Harbour property, the former Kingston Penitentiary property and the property/waterlot owned by the Department of Fisheries and Oceans (KP/POH Draft Executive Summary of Recommendations Report); and

That Council direct staff to continue to work in partnership with Canada Lands Company to develop a memorandum of understanding and a detailed implementation plan which will include a conceptual site plan for the recommended vision, property boundaries, a proposed official plan amendment; and

That Council direct staff to work with Canada Lands Company to facilitate and/or advance land acquisition/disposal required to implemented the recommended vision and report back to Council as required; and

That Council direct staff to evaluate the tools available to ensure the identification and preservation of significant cultural resources (i.e. municipal heritage register/designation by-law) for the Portsmouth Olympic Harbour property and the former Kingston Penitentiary property which are based on, reflective and supportive of the recommended vision and heritage assessment prepared by Taylor Hazell Architects and André Scheinman and with the input of Heritage Kingston.

(The Report of the Commissioner of Community Services (17-206) was attached to the agenda as schedule pages 158-170)

(File Number CSU-D18-000-2017)

Carried As Amended (11:0)
(See Motion to Amend Which Was Carried)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor George, Councillor Hutchison, Councillor McLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (11)

NAYS: (0)

ABSENT: Councillor Candon, Deputy Mayor Holland (2)

Moved by Councillor McLaren
Seconded by Councillor Hutchison

That paragraph 4 of Clause 1b) of Report Number 76: Received from the Chief Administrative Officer (Recommend) be amended by adding the words "and with the input of Heritage Kingston" thereto.
Reports (continued)

Carried (11:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor George, Councillor Hutchison, Councillor McLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (11)

NAYS: (0)

ABSENT: Councillor Candon, Deputy Mayor Holland (2)

2. Affordable Housing Capital Funding – Spring 2018 Projects

That Council approve the notional Investment in Affordable Housing (IAH) and the Social Infrastructure Fund (SIF) affordable housing capital funding allocations as outlined in the responses to “Request for Information F32-CSG-HSS-2017-1 Affordable Housing Capital Funding – City of Kingston and County of Frontenac”, pending the proponent’s written confirmation of the required construction ready approvals by April 2018 in the following priority order:

1. Kingston Home Base Housing: supportive housing project;
2. Kingston & Frontenac Housing Corporation: Nickle Avenue/Curtis Crescent infill project;
3. Kingston & Frontenac Housing Corporation: Cliff Crescent infill project;

and

That Council approve up to $250,000 from the Social Housing Reserve fund to be made available to provide to social housing providers as seed funding to support project development and any required development approvals for proposed affordable housing projects when social housing providers are found ineligible for Canada Mortgage and Housing Corporation (CMHC) seed funding;

and

That Council direct city staff to seek approval from the province for the reallocation of provincial IAH and SIF funding from the capital funding stream to the rent supplement funding stream should staff confirm that there will be unspent capital funding that cannot be committed to a project that would achieve the April 2018 construction commencement deadline.

(The Report of the Commissioner of Community Services (17-180) was attached to the agenda as schedule pages 171-182)

(File Number CSU-S18-000-2017)

Carried (11:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor George, Councillor Hutchison, Councillor McLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (11)

NAYS: (0)

ABSENT: Councillor Candon, Deputy Mayor Holland (2)
Reports (continued)

3. **Issuance of Debenture under Ontario Infrastructure and Lands Corporation Financing Agreement Number 15Kin1000515033FA**

   That a by-law be presented to Council and given three readings to authorize the borrowing upon amortizing debentures in the principal amount of $600,000 towards the cost of the fleet acquisition project;

   That a by-law be presented to Council and given three readings to authorize the borrowing upon amortizing debentures in the principal amount of $1,358,000 towards the cost of the bus acquisition project;

   That a by-law be presented to Council and given three readings to authorize the borrowing upon amortizing debentures in the principal amount of $8,450,550 towards the cost of certain capital projects;

   That a by-law be presented to Council and given three readings to authorize the borrowing upon amortizing debentures in the principal amount of $45,395,289 towards the cost of certain capital projects;

   That a by-law be presented to Council and given three readings to authorize the borrowing upon amortizing debentures in the principal amount of $7,188,600 towards the cost of certain capital projects;

   That a by-law be presented to Council and given three readings to authorize the borrowing upon amortizing debentures in the principal amount of $17,253,833 towards the cost of certain capital projects;

   That a by-law be presented to Council and given three readings to authorize the borrowing upon amortizing debentures in the principal amount of $4,156,500 towards the cost of the fire training centre projects; and

   That a by-law be presented to Council and given three readings to authorize the borrowing upon amortizing debentures in the principal amount of $3,180,000 towards the cost of the certain capital projects.

   (The Report of the Chief Financial Officer and City Treasurer (17-181) was attached to the agenda as schedule pages 183-189)

   (File Number CSU-F08-000-2017)

   **Note:** The following By-Laws (Numbers 3 through 10) were distributed as part of the addendum.

   (By-Law Number (3), 2017-125)
   (By-Law Number (4), 2017-126)
   (By-Law Number (5), 2017-127)
   (By-Law Number (6), 2017-128)
   (By-Law Number (7), 2017-129)
   (By-Law Number (8), 2017-130)
   (By-Law Number (9), 2017-131)
   (By-Law Number (10), 2017-132)
Reports (continued)

Carried (11:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor George, Councillor Hutchison, Councillor McLaughlin, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (11)

NAYS: (0)

ABSENT: Councillor Candon, Deputy Mayor Holland (2)

Report Number 77: Received from the Chief Administrative Officer (Consider)

Moved by Councillor George
Seconded by Councillor Osanic

That Report Number 77: Received from the Chief Administrative Officer (Consider) be received and adopted.

Report Number 77
To the Mayor and Members of Council:

1. Implications of Closing Napier Street, Between Brock and Mack Street

That Council approve the closure of Napier Street and the transfer of a portion of Napier Street in order to create a driveway entrance for 244 Mack Street it being understood that:

- a portion of the existing Napier Street right-of-way will be added to the adjacent property located at 244 Mack Street, a width of six to nine metres, to extend the southerly limit of the subject property;
- the southern portion of Napier Street will be closed and the asphalt will remain in place;
- access to the unopened street will be blocked with bollards; and
- approximate cost to transfer a portion of Napier Street to the owners at 244 Mack Street for a driveway entrance is $60,000 - $80,000.

(The Report of the Commissioner of Community Services (17-183) was attached to the agenda as schedule pages 190-223)

(File Number CSU-D18-000-2017)
Reports (continued)

Carried (9:2)  
(See Recorded Vote)

YEAS: Councillor Hutchison, Councillor McLauren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (9)

NAYS: Councillor Boehme, Councillor George (2)

ABSENT: Councillor Candon, Deputy Mayor Holland (2)

Report Number 78: Received from the Planning Committee

Moved by Councillor Schell
Seconded by Councillor Neill

That Report Number 78: Received from the Planning Committee be received and adopted.

Report Number 78

To the Mayor and Members of Council:

The Planning Committee reports and recommends as follows:

1) Approval of an Application for Zoning By-Law Amendment - 271 Glen Castle Road (Connor Laframboise)

That the application for a zoning by-law amendment (File Number D14-007-2017) submitted by Connor Laframboise for the property municipally known as 271 Glen Castle Road, be approved; and

That By-Law Number 76-26, entitled "Township of Kingston Restricted Area By-Law", 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-17-055; 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 (12), 2017-134 was attached to the agenda as schedule pages 224-226)

2) Approval of an Application for Zoning By-Law Amendment - 1232 Highway 15 - Riverview Phase B (Tamarack (Rideau) Corporation)

That the application for a zoning by-law amendment (File Number D14-011-2017) submitted by Tamarack (Rideau) Corporation, on behalf of Tamarack (Rideau) Corporation, for the property municipally known as 1232 Highway 15 (Riverview Phase B), be approved; and
Reports (continued)

That By-Law Number 32-74, Entitled "Township of Pittsburgh Zoning By-Law", as amended, be further amended, as per Exhibit A (Draft By-Law and Schedule A to amend Zoning By-Law Number 32-74) to Report Number PC-17-056; 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 (13), 2017-135 was attached to the agenda as schedule pages 227-228)

Carried (11:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor George, Councillor Hutchison, Councillor M’Laren, Councillor Neill, Councillor Oosterhof, Councillor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (11)

NAYS: (0)

ABSENT: Councillor Candon, Deputy Mayor Holland (2)

Councillor Candon returned to the meeting.

Report Number 79: Received from the Administrative Policies Committee

Moved by Councillor Candon
Seconded by Councillor Osanic

That Report Number 79: Received from the Administrative Policies Committee be received and adopted.

Report Number 79

To the Mayor and Members of Council:

The Administrative Policies Committee reports and recommends as follows:

a) 2016 Audited Financial Statements

That that Council receive and approve the Audited Financial Statements of The Corporation of the City of Kingston for the year ended December 31, 2016, attached as Exhibit A to Report Number AP-17-019.

(Report Number AP-17-019 and the 2016 Audited Financial Statements were attached to the agenda as schedule pages 229-275)
b) City of Kingston Visual Identity Policy

That Council approve the City of Kingston Visual Identity Policy (POL-14), attached to Report Number AP-17-016 as Exhibit C; and

That Council repeal By-Law 7718, as amended, attached to Report Number AP-17-016 as Exhibit A, being a by-law to adopt a new common seal of The Corporation of the City of Kingston, and to cancel and abolish the common seal now in use by the said Corporation; and

That Council adopt the draft by-law attached to Report Number AP-17-016 as Exhibit B, being a by-law to adopt the municipal seal of The Corporation of the City of Kingston.

(The City of Kingston Visual Identity Policy (Exhibit C) was attached to the agenda as schedule pages 276-279)

(By-Law Number (1), 2017-136 (Exhibit A) was attached to the agenda as schedule page 280)

(By-Law Number (2), 2017-137 (Exhibit B) was attached to the agenda as schedule pages 281-283)

Carried (12:0)  
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Hutchison, Councillor M‘Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Deputy Mayor Holland (1)

Councillor Schell withdrew from the meeting.

Report Number 80: Received from the Arts, Recreation and Community Policies Committee

Moved by Councillor M‘Laren  
Seconded by Councillor Neill

That Report Number 80: Received from the Arts, Recreation and Community Policies Committee be received and adopted.

Report Number 80

To the Mayor and Members of Council:

The Arts, Recreation and Community Policies Committee reports and recommends as follows:
Reports (continued)

1. **Appointment of Mayor’s Arts Award Working Group**

   That in accordance with the Terms of Reference for the Mayor’s Arts Award Working Group, Councillor Neill, Barbara Bell, Bob Brooks, Jane Karges, Jan Allen (member of the public), Georgina Riel (member of the public) and Pierre-Luc Landry (member of the public) be appointed to the Mayor’s Arts Award Working Group.

   *Carried (11:0)*

   *(See Recorded Vote)*

   **YEAS:** Councillor Boehme, Councillor Candon, Councillor George, Councillor Hutchison, Councillor McLauren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud, Councillor Turner (11)

   **NAYS:** (0)

   **ABSENT:** Deputy Mayor Holland, Councillor Schell (2)

   Councillor Schell returned to the meeting.

   Councillor Candon withdrew from the meeting.

**Report Number 81: Received from the Planning Committee**

Council consented to the addition of Report Number 81: Received from the Planning Committee.

Moved by Councillor Schell
Seconded by Councillor Neill

**That** Report Number 81: Received from the Planning Committee be received and adopted.

Report Number 81

To the Mayor and Members of Council:

The Planning Committee reports and recommends as follows:

1) **Approval of an Application – Official Plan Amendment & Zoning By-Law Amendment – 193 Resource Road (McIntosh Perry Consulting Engineers Ltd.)**

   That the application for Official Plan and zoning by-law amendments (File Number D35-001-2017) submitted by McIntosh Perry Consulting Engineers Ltd., on behalf of Quinte Crane, for the property municipally known as 193 Resource Road, be approved; and
Reports (continued)

That the City of Kingston Official Plan as amended, be further amended, as per Exhibit A (Draft By-Law and Schedule A to Amend the City of Kingston Official Plan) to Report Number PC-17-059; and

That By-Law Number 76-26, entitled "Township of Kingston Restricted Area By-Law", 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-17-059; 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

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

(By-Law Number (18), 2017-139 was attached to the addendum as schedule pages 1-2)

(By-Law Number (19), 2017-140 was attached to the addendum as schedule pages 3-5)

Carried (11:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor George, Councillor Hutchison, Councillor McLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (11)

NAYS: (0)

ABSENT: Councillor Candon, Deputy Mayor Holland (2)

Councillor Candon returned to the meeting.

Report Number 82: Received from Heritage Kingston

Council consented to the addition of Report Number 82: Received from Heritage Kingston and the separation of Clause 1.ii).

Moved by Councillor Stroud
Seconded by Councillor Turner

That Report Number 82: Received from Heritage Kingston be received and adopted.

Report Number 82

To the Mayor and Members of Council:

Heritage Kingston reports and recommends as follows:
Reports (continued)

1. Applications Recommended for Approval (Statutory Consultation with Heritage Kingston)

   i. Notice of Intention to Designate under the *Ontario Heritage Act* - 450 Princess Street, 506 Princess Street, 520 Princess Street, 635 Princess Street, 3737 Princess Street, 911 Purdy’s Mill Road, and 2268 Sydenham Road

   That Council serve a Notice of Intention to Designate the property located at 450 Princess Street, known as the Bell Telephone Building, as a property of cultural heritage value or interest pursuant to Section 29 of the *Ontario Heritage Act*, attached as Exhibit A to Report Number HK-17-038; and

   That should no Notice of Objection be received by the Clerk of The Corporation of the City of Kingston within thirty (30) days of the publication of the Notice of Intention to Designate, that Council approve the designation by-law for 450 Princess Street, attached as Exhibit B to Report Number HK-17-038, and carry out the requirements as prescribed under Section 29(6) of the Act; and

   That Council serve a Notice of Intention to Designate the property located at 506 Princess Street, known as the George Newlands House, as a property of cultural heritage value or interest pursuant to Section 29 of the *Ontario Heritage Act*, attached as Exhibit A to Report Number HK-17-038; and

   That should no Notice of Objection be received by the Clerk of The Corporation of the City of Kingston within thirty (30) days of the publication of the Notice of Intention to Designate, that Council approve the designation by-law for 506 Princess Street, attached as Exhibit C to Report Number HK-17-038, and carry out the requirements as prescribed under Section 29(6) of the Act; and

   That Council serve a Notice of Intention to Designate the property located at 520 Princess Street, known as the Bermingham-Harty House, as a property of cultural heritage value or interest pursuant to Section 29 of the *Ontario Heritage Act*, attached as Exhibit A to Report Number HK-17-038, and

   That should no Notice of Objection be received by the Clerk of The Corporation of the City of Kingston within thirty (30) days of the publication of the Notice of Intention to Designate, that Council approve the designation by-law for 520 Princess Street, attached as Exhibit D to Report Number HK-17-038, and carry out the requirements as prescribed under Section 29(6) of the Act; and

   That Council serve a Notice of Intention to Designate the property located at 635-637 Princess Street, known as Carter’s Grocery, as a property of cultural heritage value or interest pursuant to Section 29 of the *Ontario Heritage Act*, attached as Exhibit A to Report Number HK-17-038; and
Reports (continued)

That should no Notice of Objection be received by the Clerk of The Corporation of the City of Kingston within thirty (30) days of the publication of the Notice of Intention to Designate, that Council approve the designation by-law for 635-637 Princess Street, attached as Exhibit E to Report Number HK-17-038, and carry out the requirements as prescribed under Section 29(6) of the Act; and

That Council serve a Notice of Intention to Designate the property located at 3737 Princess Street, known as Red Rock School, as a property of cultural heritage value or interest pursuant to Section 29 of the *Ontario Heritage Act*, attached as Exhibit A to Report Number HK-17-038; and

That should no Notice of Objection be received by the Clerk of The Corporation of the City of Kingston within thirty (30) days of the publication of the Notice of Intention to Designate, that Council approve the designation by-law for 3737 Princess Street, attached as Exhibit F to Report Number HK-17-038, and carry out the requirements as prescribed under Section 29(6) of the Act; and

That Council serve a Notice of Intention to Designate the property located at 911 Purdy’s Mill Road, known as Cataraqui Public School, as a property of cultural heritage value or interest pursuant to Section 29 of the *Ontario Heritage Act*, attached as Exhibit A to Report Number HK-17-038; and

That should no Notice of Objection be received by the Clerk of The Corporation of the City of Kingston within thirty (30) days of the publication of the Notice of Intention to Designate, that Council approve the designation by-law for 911 Purdy’s Mill Road, attached as Exhibit G to Report Number HK-17-038, and carry out the requirements as prescribed under Section 29(6) of the Act; and

That Council serve a Notice of Intention to Designate the property located at 2268 Sydenham Road, known as the Jesse Purdy House, as a property of cultural heritage value or interest pursuant to Section 29 of the *Ontario Heritage Act*, attached as Exhibit A to Report Number HK-17-038; and

That should no Notice of Objection be received by the Clerk of The Corporation of the City of Kingston within thirty (30) days of the publication of the Notice of Intention to Designate, that Council approve the designation by-law for 2268 Sydenham Road, attached as Exhibit H to Report Number HK-17-038, and carry out the requirements as prescribed under Section 29(6) of the Act.
Reports (continued)

(Exhibit A to Report Number HK-17-038 was attached to the addendum as schedule pages 6-7)

(By-Law Number (20), 2017-141 (Exhibit B to Report Number HK-17-038) was attached to the addendum as schedule pages 8-12)

(By-Law Number (21), 2017-142 (Exhibit C to Report Number HK-17-038) was attached to the addendum as schedule pages 13-16)

(By-Law Number (22), 2017-143 (Exhibit D to Report Number HK-17-038) was attached to the addendum as schedule pages 17-20)

(By-Law Number (23), 2017-144 (Exhibit E to Report Number HK-17-038) was attached to the addendum as schedule pages 21-24)

(By-Law Number (24), 2017-145 (Exhibit F to Report Number HK-17-038) was attached to the addendum as schedule pages 25-28)

(By-Law Number (25), 2017-146 (Exhibit G to Report Number HK-17-038) was attached to the addendum as schedule pages 29-32)

(By-Law Number (26), 2017-147 (Exhibit H to Report Number HK-17-038) was attached to the addendum as schedule pages 33-36)

ii. Heritage Property Grant Applications - 194 King Street East; 658 King Street West, 104 Bagot Street, and 191 King Street East

That the Heritage Property Grant application for the designated property at 194 King Street East, be provisionally approved, subject to the standard requirements pertaining to the completion of the works and the release of funding, in accordance with details described in Ontario Heritage Act application (File Number P18-034-2017) and Heritage Property Grant application (HG-11-2017).

Carried (12:0)
(Paragraph 1)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Hutchison, Councillor MŽLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Deputy Mayor Holland (1)

Councillor Schell withdrew from the meeting.

That the Heritage Property Grant application (HG-15-2017) for the designated property at 658 King Street West, be denied.
Reports (continued)

Lost (1:10)
(Paragraph 2))
(See Recorded Vote)

YEAS: Councillor Stroud (1)
NAYS: Councillor Boehme, Councillor Canond, Councillor George, Councillor Hutchison, Councillor McLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Turner (10)
ABSENT: Deputy Mayor Holland, Councillor Schell (2)

Moved by Councillor George
Seconded by Councillor Neill

That the Heritage Property Grant application for the designated property at 658 King Street West, be provisionally approved, subject to the standard requirements pertaining to the completion of the works and the release of funding, in accordance with details described in Ontario Heritage Act application (File Number P18-041-2017) and Heritage Property Grant application (HG-15-2017).

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

YEAS: Councillor Boehme, Councillor Canond, Councillor George, Councillor Hutchison, Councillor McLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Turner (10)
NAYS: Councillor Stroud (1)
ABSENT: Deputy Mayor Holland, Councillor Schell (2)

Councillor Schell returned to the meeting.

That the Heritage Property Grant application (HG-14-2017) for the designated property at 104 Bagot Street, be denied.

Lost (1:11)
(Paragraph 3))
(See Recorded Vote)

YEAS: Councillor Stroud (1)
NAYS: Councillor Boehme, Councillor Canond, Councillor George, Councillor Hutchison, Councillor McLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Turner (11)
ABSENT: Deputy Mayor Holland (1)
Reports (continued)
Moved by Councillor Osanic
Seconded by Councillor Boehme

That the Heritage Property Grant application for the designated property at 104 Bagot Street, be provisionally approved, subject to the standard requirements pertaining to the completion of the works and the release of funding, in accordance with details described in Ontario Heritage Act application (File Number P18-065-2016) and Heritage Property Grant application (HG-14-2017).

Carried (11:1)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Hutchison, Councillor McLauren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Turner (11)
NAYS: Councillor Stroud (1)
ABSENT: Deputy Mayor Holland (1)

That the Heritage Property Grant application for the designated property at 191 King Street East, be provisionally approved, subject to the standard requirements pertaining to the completion of the works and the release of funding, in accordance with details described in Ontario Heritage Act application (File Number P18-045-2017) and Heritage Property Grant application (HG-16-2017).

Carried (12:0)
(Paragraph 4))
(See Recorded Vote)

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

2. Applications Supported for Approval by Heritage Kingston (Non Statutory Consultation)

i. Application for Heritage Permit under the Ontario Heritage Act - 250 Main Street

That alterations to the property at 250 Main Street, be approved in accordance with the details described in the application (File Number P18-048-2017) which was deemed complete on June 15, 2017, with said alterations to include a number of landscaping modifications within the front yard including a front patio and planting beds, subject to the following conditions:
Reports (continued)

a) All structures (including the stairs) should be located within the property limits (within 6 metres from the building face);
b) There are buried electrical conductors near the work area. The applicant is reminded to obtain service locates prior to excavating;
c) The applicant is advised to contain the proposed soft landscaping within the property limits and not within the city’s right-of-way (i.e. within 6 metres from the building face), as city infrastructure may require maintenance or road improvements may require permanent use of the right-of-way in the future;
d) All planting material shall have regard for the recommended species noted in Section 4.7 and Appendix D of the Village of Barriefield Conservation District Plan; and
e) Any new trees should be located appropriately on the property to enhance the heritage value of the District and not block any identified heritage attributes.

(Report HK-17-039 was attached to the addendum as schedule pages 37-73)

ii. Application for Heritage Permit under the Ontario Heritage Act - 28 Wellington Street

That alterations to the property at 28 Wellington Street be approved in accordance with the details described in the application (File Number P18-038-2017) which was deemed complete on June 8, 2017, with said alterations to include the reconstruction of the two-storey front entrance porch, subject to the following conditions:

a) Any necessary repairs of the soffits and roof elements should use the original elements as templates for their repair;
b) All minor masonry work shall be in accordance with the City’s Policy on Masonry Restoration in Heritage Buildings;
c) A Building Permit shall be obtained, as required; and
d) Any changes in paint scheme and final drawings shall be provided to Planning staff at the Building Permit stage for final review; paint or finishes should be selected to ensure that the restored wood elements are treated for exterior exposure.

(Report HK-17-035 was attached to the addendum as schedule pages 74-97)

Carried (12:0)
(Clauses 1i), 2i), and 2ii))
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Hutchison, Councillor M巧Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Deputy Mayor Holland (1)
Committee of the Whole

None

Information Reports

1. Tender and Contract Awards Subject to the Established Criteria for Delegation of Authority for the Month of May 2017

   This report provides Council with details of purchases greater than $50,000 that meet the established criteria of delegated authority as well as contracts awarded by senior staff between the $20,000 and $50,000 level for the month of May 2017.

   (The Report of the Chief Financial Officer and City Treasurer (17-194) was attached to the agenda as schedule pages 284-292)

   (File Number CSU-F18-000-2017)

2. Update - Tett Centre for Creativity and Learning, 2016 Report to the City of Kingston

   This report provides Council with an update regarding the Tett Centre for Creativity and Learning (TCCL) following its second full year of operations for the period ending December 31, 2016.

   (The Report of the Commissioner of Community Services (17-161) was attached to the agenda as schedule pages 293-314)

   (File Number CSU-R05-000-2017)


   This report provides Council with an update on the Alexander Henry relocation.

   (The Report of the Commissioner of Community Services (17-207) was attached to the agenda as schedule pages 315-318)

   (File Number CSU-R03-000-2017)

Information Reports from Members of Council

None

Miscellaneous Business

Council consented to the addition of Miscellaneous Business Item Numbers 2 and 3.

1. Moved by Councillor Osanic
   Seconded by Councillor Hutchison

   That the resignation of Stephen Smith from the Heritage Kingston, Heritage Assets Working Group be received with regret.

   (See Communication Number 18-614)
Miscellaneous Business (continued)

Carried (12:0)
(See Recorded Vote)

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

2. Moved by Councillor George
Seconded by Councillor Schell
That Councillor Holland be appointed to serve on the Planning Committee:

Carried (12:0)
(See Recorded Vote)

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

3. Moved by Councillor Turner
Seconded by Councillor Boehme
That no member of Council be appointed to Kingston Municipal Non-Profit Housing Corporation (Town Homes Kingston) at this time.

Carried (12:0)
(See Recorded Vote)

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

New Motions

None
Notice of Motion

1. Moved by Councillor Boehme
   Seconded by Mayor Paterson

Whereas Council has approved a Commemoration Strategy that provides a framework to commemorate historical people, places and events that are important to the Kingston community; and

Whereas the desire still exists to celebrate more recent events and people like The Tragically Hip who proudly claim Kingston as their home and brought national and international attention to this community; and

Whereas Kingston is and has been home to many notable Canadians representing various fields of endeavor such as politics, science, business, research, academics, sports, entertainment and the arts; and

Whereas the City of Kingston would like to be able to find ways to recognize and celebrate the achievements of a diversity of Kingston residents, past and present; and

Whereas it is understood that the development of a suitable recognition program could take many different forms but still needs to take into account the guidelines outlined in the Commemoration Strategy;

Therefore Be It Resolved That staff be directed to research different options for a civic recognition program and report back to Council with recommendations that could be implemented over time to celebrate notable Kingston residents in ways that recognize their achievements and foster a sense of pride.

Minutes

Moved by Councillor Candon
Seconded by Councillor Turner

That the Minutes of Special City Council Meeting Number 2017-16, held Tuesday June 13 and Wednesday June 14, 2017 and of City Council Meeting Number 2017-17, held Tuesday June 20, 2017 be confirmed.

Carried (12:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Hutchison, Councillor McLaren, Councillor Neil, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Deputy Mayor Holland (1)
City Council Meeting Number 2017-18
Minutes
Tuesday July 11, 2017

Tabling of Documents

Council consented to the addition of Tabling Document Number 2017-54.

2017-49  Kingston & Frontenac Housing Corporation
          Agenda - Monday June 19, 2017
          Minutes - May 29, 2017
          (File Number CSU-S13-000-2017)

2017-50  Downtown Kingston! BIA
          Minutes - May 2017
          (File Number CSU-A01-001-2017)

2017-51  Kingston, Frontenac Lennox & Addington (KFL&A) Public Health
          Agenda - June 28, 2017
          (File Number CSU-S08-001-2017)

2017-52  Kingston, Frontenac Lennox & Addington (KFL&A) Public Health
          Minutes - May 24, 2017
          (File Number CSU-S08-001-2017)

2017-53  Kingston Frontenac Public Library Board
          Minutes - May 24, 2017
          (File Number CSU-R02-000-2017)

2017-54  Heritage Kingston
          Excerpt of draft Minutes - Heritage Property Grant Applications
          (File Number CSU-P18-000-2017)

Communications

Council consented to the addition of Communication Numbers 18-626 through 18-629.

Filed

18-616  Notice of a Public Meeting - Proposed amendment to the Brownfields
         Community Improvement Plan (CIP).
         (File Number CSU-E05-001-2017)

18-617  Notice of a Complete Application and Public Meeting - Proposed Zoning
         By-Law amendment - 285 Holden Street (Tamarack Corporation).
         (File Number CSU-D14-000-2017)

18-618  Notice of a Complete Application and Public Meeting - Proposed Zoning
         By-Law Amendment 672 Division Street (Stephen Kraus).
         (File Number CSU-D14-000-2017)

18-619  Public Notice of a Complete Application - Zoning By-Law Amendment - 85
         Sydenham Street (Michael Hickey).
         (File Number CSU-D14-000-2017)
Communications (continued)

18-620 From Musiikki Cafe, an application for a new liquor license from the Alcohol and Gaming Commission of Ontario for an establishment located at 73 Brock Street.
(File Number CSU-P09-000-2017)

18-621 Delegated Authority Notice of Decision - Revised - 71 Brock Street (to create an easement).
(File Number CSU-D19-000-2017)

18-622 Delegated Authority Notice of Technical Consent - 6651 Hwy 15 (consent for lot addition).
(File Number CSU-D19-2017)

18-623 An appeal withdrawn letter, dated June 21, 2017, further to a decision of the Committee of Adjustment - November 28, 2016 meeting regarding 174 Princess Street.
(File Number CSU-D19-000-2017)

18-624 From the Committee of Adjustment, a Notice of Decision for the following applications:

F) Minor Variance - In respect of an application to request relief from Zoning By-Law Number 32-74 for the property at 2649 Hughes Road, the Committee decided that the application should be approved, subject to conditions. The final date for appeal is July 17, 2017.

G) Minor Variance - In respect of an application for permission under Section 45(2)(a)(i) of the Planning Act for the property at 362 Division Street, the Committee decided that the application should be approved, subject to conditions. The final date for appeal is July 17, 2017.

H) Minor Variance - In respect of an application to request relief from Zoning By-Law Number 76-26 for the property at 86 Lakeshore Boulevard, the Committee decided that the application should be approved, subject to conditions. The final date for appeal is June 27, 2017.

I) Minor Variance - In respect of an application to request relief from Zoning By-Law Number 32-74 for the property at 62 Harrison Lane, the Committee decided that the application should be approved, subject to conditions.

(File Number CSU-D19-000-2017)

18-625 Delegated Authority Notice of Decision - 74 Gore Street.
(File Number CSU-D19-000-2017)

Referred to All Members of Council

18-600 Notice of event at Fort Henry National Historic Site from Jamie Patterson, Special Events, St. Lawrence Parks Commission, dated June 16, 2017 - Country Music Chill on the Hill, July 8, 2017.
(Distributed to all members of Council on June 27, 2017)
(File Number CSU-M02-000-2017 & CSU-P09-000-2017)
Communications (continued)

18-601  Notice of event & Special Occasion Permit from Laura Carter, Service Chair, Kingston Waterfront Rotary Club, dated June 19, 2017 - Beer Tent at ArtFest, City Park, July 1-3, 2017.
(Distributed to all members of Council on June 27, 2017)
(File Number CSU-M02-000-2017 & CSU-P09-000-2017)

18-602  Correspondence from Sylvia Jones, MPP, dated June 13, 2017 - From the Park Newsletter - Spring Session.
(Distributed to all members of Council on June 27, 2017)
(File Number CSU-M07-000-2017)

18-603  Correspondence from Frank Dixon, resident, dated June 17, 2017 with respect to the Third Crossing.
(Distributed to all members of Council on June 27, 2017)
(File Number CSU-T04-000-2017)

18-604  Correspondence from the Association of Municipalities of Ontario (AMO), dated June 20, 2017 - AMO Communications - AMO Members Update - Highlights of the June 2017 Board Meeting.
(Distributed to all members of Council on June 28, 2017)
(File Number CSU-A01-004-2017)

18-605  Correspondence from the Ministry of Municipal Affairs, dated June 21, 2017 - Reminder Municipal Delegations at 2017 AMO Annual Conference.
(Distributed to all members of Council on June 28, 2017)
(File Number CSU-A04-000-2017)

18-606  Correspondence from Bruce Simpson, Global Traffic Group, dated June 21, 2017, regarding Ontario Photo Radar Information.
(Distributed to all members of Council on June 28, 2017)
(File Number CSU-T08-000-2017)

(Distributed to all members of Council on June 28, 2017)
(File Number CSU-M02-000-2017 & CSU-P09-000-2017)

18-608  Notice of special occasion permit from Brenna King, resident, dated June 12, 2017 - Wedding event at the Little Cataraqui Conservation Area Outdoor Centre on July 15, 2017.
(Distributed to all members of Council on June 28, 2017)
(File Number CSU-M02-000-2017 & CSU-P09-000-2017)

18-609  Correspondence from the Ministry of Municipal Affairs, dated June 28, 2017 - Last Day - Municipal Delegations at 2017 AMO Annual Conference.
(Distributed to all members of Council on June 28, 2017)
(File Number CSU-A04-000-2017)
Communications (continued)

18-610 Correspondence from Frank Dixon, resident, dated June 23, 2017 requesting a City staff report on the high water levels situation. (Distributed to all members of Council on July 5, 2017) (File Number CSU-E05-000-2017)

18-611 Correspondence from Frank Dixon, resident, dated June 29, 2017 - follow up on high water levels situation. (Distributed to all members of Council on July 5, 2017) (File Number CSU-E05-000-2017)

18-612 Correspondence from Rebecca Williams, Deputy Clerk, Township of Edwardsburgh-Cardinal, dated June 29, 2017 - Notice of Resolution regarding Bill 7 - Property standards downloading. (Distributed to all members of Council on July 5, 2017) (File Number CSU-L11-000-2017)

18-613 Correspondence from Krista Fazackerley, Communications Coordinator, Cataraqui Region Conservation Authority (CRCA), dated June 29, 2017 - Flood warning extended until end of July. (Distributed to all members of Council on July 5, 2017) (File Number CSU-E05-000-2017)

18-614 Correspondence from Stephen Smith, dated July 4, 2017, providing notice of resignation from the Heritage Kingston, Heritage Assets Working Group. (Distributed to all members of Council on July 5, 2017) (File Number CSU-C12-000-2017) (See Miscellaneous Business Item Number 1)

18-615 Correspondence from Gary J. Barton, Warden, United Counties of Prescott & Russell, dated June 30, 2017, providing Notice of Support for Resolution regarding transportation of hazardous materials in severe weather conditions. (Distributed to all members of Council on July 5, 2017) (File Number CSU-P04-000-2017)


18-627 Correspondence from Christine Sypnowich, Chair, Coalition of Kingston Communities, dated July 8, 2017, with respect to the redevelopment of Kingston Penitentiary and Kingston Portsmouth Olympic Harbour sites. (Distributed to all Members of Council on July 10, 2017) (File Number CSU-D18-000-2017)
Communications (continued)

18-628 Correspondence from Laura Bond, resident, dated July 11, 2017, with respect to Napier Street closure. (Distributed to all Members of Council on July 11, 2017) (File Number CSU-D18-000-2017)

18-629 Correspondence from Caroline Yull, resident, dated July 11, 2017, with respect to the redevelopment of Kingston Penitentiary & Kingston Portsmouth Olympic Harbour. (Distributed to all Members of Council on July 10, 2017) (File Number CSU-D18-000-2017)

18-630 Correspondence from Sharon Deline, resident, dated July 11, 2017, with respect to the redevelopment of Kingston Penitentiary & Kingston Portsmouth Olympic Harbour. (Distributed to all Members of Council on July 10, 2017) (File Number CSU-D18-000-2017)

18-631 Correspondence from Mark Sandeman, Area Manager, Client Services, Fisheries and Oceans Canada, dated July 11, 2017, with respect to the redevelopment of Portsmouth Olympic Harbour site. (Distributed to all Members of Council on July 10, 2017) (File Number CSU-D18-000-2017)

Other Business

None

By-Laws

Council consented to the addition of the By-Laws (18) through (26) and the separation of By-Laws (12), (13), (18) and (19).

Note: By-Laws (3) through (10) were attached to the addendum and were referenced in the agenda.

Councillor Candon withdrew from the meeting.

a) Moved by Councillor Hutchison
   Seconded by Councillor M’sLaren
   That By-Laws (12), (13), (18) and (19) be given their first and second reading.
By-Laws (continued)

Carried (11:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor George, Councillor Hutchison, Councillor McClaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (11)

NAYS: (0)
ABSENT: Councillor Candon, Deputy Mayor Holland (2)

b) Moved by Councillor Hutchison
Seconded by Councillor McClaren

That By-Laws (12), (13), (18) and (19) be given their third reading.

Carried (11:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor George, Councillor Hutchison, Councillor McClaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (11)

NAYS: (0)
ABSENT: Councillor Candon, Deputy Mayor Holland (2)

Councillor Candon returned to the meeting.

c) Moved by Councillor Hutchison
Seconded by Councillor McClaren

That By-Laws (1) through (11) and (17) though (26) be given their first and second readings.

Carried (12:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Hutchison, Councillor McClaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)
ABSENT: Deputy Mayor Holland (1)

d) Moved by Councillor Hutchison
Seconded by Councillor McClaren

That Clause 11.34 of By-Law Number 2010-1 be suspended for the purpose of giving By-Laws (3) through (11) three readings.
By-Laws (continued)

Carried (12:0)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Hutchison, Councillor McLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Deputy Mayor Holland (1)

e) Moved by Councillor Hutchison
Seconded by Councillor McLaren

That By-Laws (3) through (11) and (14) through (17) be given their third reading.

Carried (12:0)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Hutchison, Councillor McLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Deputy Mayor Holland (1)

(1) A By-Law to repeal By-Law 7718, as amended, being “A by-law to adopt a new common seal of The Corporation of The City of Kingston, and to cancel and abolish the common seal now in use by said Corporation”

First and Second Readings Proposed Number 2017-136
(See Clause b) Report Number 79)

(2) A By-Law to adopt the municipal seal for The Corporation of the City of Kingston

First and Second Readings Proposed Number 2017-137
(See Clause b) Report Number 79)

(3) A By-Law to authorize the borrowing upon amortizing debentures in the principal amount of $600,000 towards the cost of a certain capital work described in Schedule “A” to this By-Law.

Three Readings Proposed Number 2017-125
(See Clause 3) Report Number 76)
By-Laws (continued)

(4) A By-Law to authorize the borrowing upon amortizing debentures in the principal amount of $1,358,000 towards the cost of a certain capital work described in Schedule “A” to this By-Law.

Three Readings Proposed Number 2017-126
(See Clause 3) Report Number 76)

(5) A By-Law to authorize the borrowing upon amortizing debentures in the principal amount of $8,450,550 towards the cost of certain capital works described in Schedule “A” to this By-Law.

Three Readings Proposed Number 2017-127
(See Clause 3) Report Number 76)

(6) A By-Law to authorize the borrowing upon amortizing debentures in the principal amount of $45,395,289 towards the cost of certain capital works described in Schedule “A” to this By-Law.

Three Readings Proposed Number 2017-128
(See Clause 3) Report Number 76)

(7) A By-Law to authorize the borrowing upon amortizing debentures in the principal amount of $7,188,600 towards the cost of certain capital works described in Schedule “A” to this By-Law.

Three Readings Proposed Number 2017-129
(See Clause 3) Report Number 76)

(8) A By-Law to authorize the borrowing upon amortizing debentures in the principal amount of $17,253,833 towards the cost of certain capital works described in Schedule “A” to this By-Law.

Three Readings Proposed Number 2017-130
(See Clause 3) Report Number 76)

(9) A By-Law to authorize the borrowing upon amortizing debentures in the principal amount of $4,156,500 towards the cost of a certain capital work described in Schedule “A” to this By-Law.

Three Readings Proposed Number 2017-131
(See Clause 3) Report Number 76)

(10) A By-Law to authorize the borrowing upon amortizing debentures in the principal amount of $3,180,000 towards the cost of a certain capital work described in Schedule “A” to this By-Law.

Three Readings Proposed Number 2017-132
(See Clause 3) Report Number 76)
By-Laws (continued)

(11) A By-Law to amend By-Law number 2016-189, A By-Law to consolidate the delegation of powers and duties (Authorized Requester Agreement, MTO)
Three Readings Proposed Number 2017-133
(See Clause 7) Report Number 75)

(12) 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 site specific Residential Type 1 ‘R1-3’ Zone to site specific Residential Type 1 ‘R1-73’ Zone, 271 Glen Castle Road)
Three Readings Proposed Number 2017-134
(See Clause 1) Report Number 78)

(13) A By-Law to mend 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” (Zone Change from ‘R12-4-H’ to ‘R12-3-H’, 1232 Highway 15)
Three Readings Proposed Number 2017-135
(See Clause 2) Report Number 78)

(14) A By-Law to approve the renaming of an existing private road from Caen Crescent to Cambrai Avenue, City of Kingston, County of Frontenac
Third Reading Proposed Number 2017-108
(Clause 1, Report Number 64)
(City Council Meeting Number 2017-15)

(15) A By-Law to establish the 2017 Tax Capping Program
Third Reading Proposed Number 2017-119
(See Clause 10) Report Number 71)
(City Council Meeting Number 2017-17)

(16) A By-Law to establish the 2017 Tax Capping Decrease Limits
Third Reading Proposed Number 2017-120
(See Clause 10) Report Number 71)
(City Council Meeting Number 2017-17)

(17) A By-Law to confirm the proceedings of Council at its meeting held on Tuesday July 11, 2017
Three Readings Proposed Number 2017-138
(City Council Meeting Number 2017-18)
By-Laws (continued)

(18) A By-Law to amend Official Plan for the City of Kingston Planning Area (Amendment Number 56, 193 Resource Road)

Three Readings Proposed Number 2017-139
(See Clause 1) Report Number 81)

(19) 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 adding a site-specific BP-6 Zone, 193 Resource Road)

Three Readings Proposed Number 2017-140
(See Clause 1) Report Number 81)

(20) A By-Law to Designate the Bell Telephone Building at 450 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)

First and Second Readings Proposed Number 2017-141
(See Clause 1) Report Number 82)

(21) A By-Law to Designate the George Newlands House at 506 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)

First and Second Readings Proposed Number 2017-142
(See Clause 1) Report Number 82)

(22) A By-Law to Designate the Bermingham-Harty House at 520 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)

First and Second Readings Proposed Number 2017-143
(See Clause 1) Report Number 82)

(23) A By-Law to Designate the Carter’s Grocery at 635 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)

First and Second Readings Proposed Number 2017-144
(See Clause 1) Report Number 82)

(24) A By-Law to Designate Red Rock School at 3737 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)

First and Second Readings Proposed Number 2017-145
(See Clause 1) Report Number 82)
By-Laws (continued)

(25) A By-Law to Designate the Cataraqui Public School, at 911 Purdy’s Mill Road, to be of Cultural Heritage Value and Interest pursuant to the Provisions of the Ontario Heritage Act (R.S.O. 1990, 0.18)

First and Second Readings Proposed Number 2017-146
(See Clause 1) Report Number 82)

(26) A By-Law to Designate the Jesse Purdy House at 2268 Sydenham Road to be of Cultural Heritage Value and Interest pursuant to the Provisions of the Ontario Heritage Act (R.S.O. 1990, 0.18)

First and Second Readings Proposed Number 2017-147
(See Clause 1) Report Number 82)

Adjournment

Moved by Councillor Boehme
Seconded by Councillor Hutchison

That Council do now adjourn. Carried (12:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Hutchison, Councillor McLaren, CouncillorNeill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turn (12)

NAYS: (0)
ABSENT: Councillor Holland (1)

Council adjourned at 11:57 pm.

(Signed) John Bolognone Bryan Paterson
City Clerk Mayor

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