City Council Meeting Number 2017-26

The Regular Meeting of Kingston City Council was held on Tuesday, November 21, 2017, and was called to order at 6:30 pm in the Council Chamber, City Hall. Regular business commenced at 7:45 pm. His Worship Mayor Bryan Paterson presided.

There was a "Closed Meeting" of the Committee of the Whole from 6:37 pm to 7:32 pm in the Councillors’ Lounge.

(Council Chamber)

Roll Call

Present: Mayor Paterson, Councillor Boehme, Councillor Candon (arrived at 7:50 pm), Councillor George, Councillor Holland, Councillor Hutchison, Councillor Mclaren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Councillor Schell, Councillor Stroud (arrived at 6:40 pm), Councillor Turner (13)

Absent: (0)

(Councillors’ Lounge)

Administrative Staff Present:

Ms. P. Agnew, Director of Planning, Building & Licensing
Mr. J. Bolognone, City Clerk
Mr. T. Fleming, Legal Counsel, Cunningham, Swan
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
Ms. M. Venditti, Manager, Development Approvals, Planning, Building & Licensing

Committee of the Whole “Closed Meeting”

1) Moved by Councillor Holland
   Seconded by Councillor Mclaren

   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 – 51-57 Queen Street, 18 Queen Street and 282 Ontario Street.

Carried (11:0)
(See Recorded Vote)

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

(Council Chamber)

Administrative Staff Present:

Ms. P. Agnew, Director of Planning, Building & Licensing
Mr. J. Bolognone, City Clerk
Ms. L. Capener-Hunt, Manager, Building Services
Mr. L. Coleman, Information Systems & Technology
Mr. C. Desjardins, Senior Manager, Innovation & Institutional Partnerships
Mr. D. Franco, Supervising Engineer, Engineering Services
Mr. G. Hunt, Chief Administrative Officer
Ms. L. Hurdle, Commissioner, Community Services
Ms. M. Hyland, Communications Officer
Ms. J. Jaynes, Deputy City Clerk
Mr. J. Keech, President and CEO, Utilities Kingston
Ms. D. Kennedy, Chief Financial Officer and City Treasurer
Mr. D. Leger, Commissioner, Corporate & Emergency Services
Mr. G. McLean, Policy and Program Coordinator, Planning, Building & Licensing
Mr. A. McLeod, Senior Legal Counsel, Legal Services
Ms. S. Nicholson, Director, Legal Services and City Solicitor
Mr. M. Van Buren, Acting Commissioner, Transportation & Infrastructure Services
Ms. M. Venditti, Manager, Development Approvals, Planning, Building & Licensing
Mr. J. Walker, Manager, Taxation & Revenue
Report of the Committee of the Whole “Closed Meeting”

(2) Moved by Councillor Schell
Seconded by Councillor Turner

That Council rise from the Committee of the Whole “Closed Meeting” that the rules of By-Law Number 2010-1 be waived and the City Clerk report.

Carried (11:1)
(See Recorded Vote)

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

Moved by Councillor Schell
Seconded by Councillor Turner

1. 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 – 51-57 Queen Street, 18 Queen Street and 282 Ontario Street.

That Council direct staff to continue negotiations and report back in closed session on potential terms of settlement for the applications for Official Plan and zoning by-law amendments at 51-57 Queen Street and 18 Queen Street & 282 Ontario Street, as per the proponent’s second submission and related Peer Review; and

That Council direct staff to provide a public report at the December 5, 2017 Council meeting to inform the community of the status of the applications for an amendment to the Official Plan and Zoning By-Law for the lands located at 51-57 Queen Street and 18 Queen Street & 282 Ontario Street by Homestead Land Holdings Limited.

Carried (12:0)
(See Recorded Vote)

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

Moved by Deputy Mayor Neill
Seconded by Councillor Turner

That the addeds be approved.  

Carried (13:0)  
(A 2/3 Vote of Council was Received)  
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor McLaren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

Disclosures of Pecuniary Interest

1) Councillor Candon declared a possible pecuniary interest in the matter of the Committee of the Whole Closed Meeting Item (a) with respect to 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 – 51-57 Queen Street, 18 Queen Street and 282 Ontario Street as he is a licensed realtor.

2) Councillor Candon declared a possible pecuniary interest in the matter of Clause 6 of Report Number 114: Received from the Chief Administrative Officer (Consent) with respect to Housing & Homelessness Services System Update and Recommendations as his spouse is an employee of Home Base Housing.

3) Councillor McLaren declared a possible pecuniary interest in the matter of By-Law Number (5), 2017-216 as he is a volunteer at the institution in question.

4) Councillor Oosterhof declared a possible pecuniary interest in the matter of Clause 4 of Report Number 114: Received from the Chief Administrative Officer (Consent) with respect to Award of Contract – Rideau Heights Regeneration Phase 2 as he has a professional relationship with Fotenn Consultants Inc.

5) Councillor Oosterhof declared a possible pecuniary interest in the matter of Clause 7 of Report Number 116: Received from the Administrative Policies Committee with respect to Business Licensing By-Law Review – Alarm Installation and Alarm monitoring, as well as By-Law Number (6), 2017-241 as he is the owner of a business that works within these two areas.

6) Councillor Osanic declared a possible pecuniary interest in New Motion 1 with respect to the Minister’s Expert Panel Report on Public Health as she is employed by the Ministry of Health and Long-Term Care.
Presentations
None.

Delegation
Council consented to the addition of Delegation 1.

1. Harsha Vishwanathan, Heart and Stroke Foundation, appeared before Council and spoke to New Motion 2 with respect to Bill S-228, an Act to amend the Food and Drugs Act (prohibiting food and beverage marketing directed at children).

Briefing

1. Gerard Hunt, Chief Administrative Officer, introduced Tina White, Senior Project Manager, Ministry of Transportation, Eastern Region, who provided a briefing on Information Report Number 1 with respect to the preliminary design and environmental assessment for Wolfe Island Ferry Dock improvements.

Petitions
None.

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

Motion of Congratulations

1. Moved by Deputy Mayor Neill
   Seconded by Mayor Paterson
   That Council of the City of Kingston offer congratulations to writer Diane Schoemperlen, this year’s recipient of the Matt Cohen Award: In Celebration of the Writing Life, awarded at the Writers’ Trust of Canada Gala. Diane is a former recipient of the Governor General’s Award in Literature and a long-time resident of Kingston.
   Carried (13:0)
   (See Recorded Vote)

YEAS:  Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor McLaren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS:  (0)
ABSENT:  (0)
Deferred Motions

None.

Reports

Report Number 114: Received from the Chief Administrative Officer (Consent)

Moved by Councillor Turner
Seconded by Councillor Holland

That Report Number 114: Received from the Chief Administrative Officer (Consent) be received and adopted.

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

Council consented to the separation of Item Number 8.

1. Approval of Housekeeping Amendments to By-Law Number 98-8, as amended, being a By-Law to appoint Statutory Officials of The Corporation of the City of Kingston

   That a by-law be presented to Council to amend By-Law Number 98-8, being a by-law to appoint statutory officials of The Corporation of the City of Kingston, as amended, to incorporate housekeeping amendments to said by-law, as attached to Exhibit A to Report Number 17-314; and

   That the amending by-law be given three readings at the November 21, 2017 Council Meeting.

   (The Report of the Commissioner of Corporate & Emergency Services (17-314) was attached to the agenda as schedule pages 1-5)

   (File Number CSU-C12-000-2017)

   (See By-Law Number (7), 2017-242)

2. Transmittal of the Interim Integrity Commissioner – End of Term Report

   That Council receive Exhibit A to Report Number 17-318 – Interim Integrity Commissioner End of Term Report for the City of Kingston, dated October 28, 2017 from Janet Leiper, C.S.

   (The Report of the City Clerk (17-318) was attached to the agenda as schedule pages 6-14)

   (File Number CSU-L00-000-2017)
3. **Award of Contract – Firefighting Bunker Gear**

   That Council authorize the Mayor and Clerk to enter into an agreement, pursuant to RFP F31-CES-F&R-2017-3, with AJ Stone Company Ltd. for the purchase of Innotex bunker gear, for the total purchase price of $2,133 per set plus applicable taxes and that the agreement be in a form satisfactory to the Director of Legal Services.

   (The Report of the Commissioner of Corporate & Emergency Services (17-309) was attached to the agenda as schedule pages 15-18)

   (File Number CSU-F31-000-2017)

Councillor Oosterhof withdrew from the meeting.

4. **Award of Contract – Rideau Heights Regeneration Phase 2**

   That Fotenn Consultants Inc. be awarded the contract for ‘Rideau Heights Regeneration (Phase 2) Land Development Services’, RFP Number F31-CSG-HSS-2017-2, for a total price of $361,666 (including applicable taxes); and

   That Council approve a capital budget amendment of $400,000 from the Social Housing Reserve Fund for the Rideau Heights Regeneration (Phase 2) Land Development Services project; and

   That the Mayor and Clerk be authorized to enter into an agreement with Fotenn Consultants Inc. in a form satisfactory to the Director of Legal Services.

   (The Report of the Commissioner of Community Services (17-298) was attached to the agenda as schedule pages 19-25)

   (File Number CSU-D18-000-2017)

   Carried (12:0)

   (See Recorded Vote)

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

   NAYS: (0)

   ABSENT: Councillor Oosterhof (1)

   Councillor Oosterhof returned to the meeting.

5. **Canadian Heritage Grant Agreement through the Canada Arts Presentation Fund – Grand onStage**

   That Council authorize the Mayor and Clerk to sign a Grant Agreement issued by the Minister of Canadian Heritage, in the amount of up to $50,000, through the Canada Arts Presentation Fund satisfactory to the Director of Legal Services; and
That Council authorize the Commissioner of Community Services, or the Cultural Director as his/her delegate, to complete, sign and submit cash flow statements and other reports as required by Canadian Heritage as part of the Grant Agreement.

(The Report of the Commissioner of Community Services (17-307) was attached to the agenda as schedule pages 26-29)

(File Number CSU-F11-000-2017)

Councillor Candon withdrew from the meeting.

6. Housing & Homelessness Services System Update and Recommendations

That Council approve the categories for expenditures assigned under the Homeless Plan Implementation Reserve as outlined in Exhibit A to Report Number 17-312; and

That Council approve funding of up to $500,000 from the Homeless Plan Implementation Reserve for necessary expenditures within the categories outlined in Exhibit A to Report Number 17-312 to ensure the proper functioning of the Housing and Homelessness Services System.

(The Report of the Commissioner of Community Services (17-312) was attached to the agenda as schedule pages 30-37)

(File Number CSU-S16-000-2017)

Carried (12:0)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor George, Councillor Holland, Councillor Hutchison, Councillor McLean, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Councillor Candon (1)

Councillor Candon returned to the meeting.

7. Delegation of Authority to Enter into Limiting Distance Agreements

That Council authorize the Chief Building Official or designate to enter into and execute limiting distance agreements under the Building Code that do not affect lands owned by the City if the agreements do not impose any obligations on the City, in a form satisfactory to the Director of Legal Services; and


(The Report of the Commissioner of Community Services (17-313) was attached to the agenda as schedule pages 38-48)
(File Number CSU-P00-000-2017)
(See By-Law Number (1), 2017-238)

Carried (13:0)
(Clauses 1, 2, 3, 5 and 7)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor McLaren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)
NAYS: (0)
ABSENT: (0)

8. Innovate Kingston Annual Reporting and Funding Request

That in accordance with the provisions of the Municipal Act, 2001 with respect to Small Business Programs the City of Kingston provide a grant in the amount of $100,000 funded from the Working Fund Reserve for the year 2018 to Innovate Kingston to support the expansion of the activities and programs being offered through the Small Business Accelerator Program in the areas of:

- Innovation Community Development;
- Innovation Sector Promotion;
- Innovation Sector Advocacy;
- High-Growth Company Incubation;
- Talent Attraction and Matching; and
- Youth Engagement, Education and Inspiration.

(The Report of the Chief Administrative Officer (17-315) was attached to the agenda as schedule pages 44-68)
(File Number CSU-F25-000-2017)

Carried as Amended (11:2)
(See Motion to Amend which Carried)
(See Recorded Vote)

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

**That** Clause 8 of Report Number Report 114: Received from the Chief Administrative Office (Consent) be amended to delete the words “each of the years 2018 and 2019” and insert thereto the words “for the year 2018” so that it reads as follows:

**That** in accordance with the provisions of the Municipal Act, 2001 with respect to Small Business Programs the City of Kingston provide a grant in the amount of $100,000 funded from the Working Fund Reserve for the year 2018 to Innovate Kingston to support the expansion of the activities and programs being offered through the Small Business Accelerator Program in the areas of:

- Innovation Community Development;
- Innovation Sector Promotion;
- Innovation Sector Advocacy;
- High-Growth Company Incubation;
- Talent Attraction and Matching; and
- Youth Engagement, Education and Inspiration.

*Carried (12:1)*  
(See Recorded Vote)

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

**NAYS:** Councillor Holland (1)

**ABSENT:** (0)

**Report Number 115: Received from the Chief Administrative Officer (Recommend)**

Moved by Councillor Oosterhof  
Seconded by Councillor George

**That** Report Number 115: Received from the Chief Administrative Officer (Recommend) be received and adopted, clause by clause.

Report Number 115

To the Mayor and Members of Council:

1. **Capital Project Status Report – Third Quarter 2017**

   **That** Council approve capital budget changes, as outlined in Exhibit A to Report Number 17-295, as well as financing of capital projects or (return of funds) as follows:
Source of Financing (Return of Funds):

<table>
<thead>
<tr>
<th>Source of Financing</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Municipal Capital Reserve Fund</td>
<td>$ (9,832)</td>
</tr>
<tr>
<td>Arenas Reserve Fund</td>
<td>$ (1,334)</td>
</tr>
<tr>
<td>Municipal Equipment Reserve Fund</td>
<td>(169,794)</td>
</tr>
<tr>
<td>Rideaucrest Capital Reserve Fund</td>
<td>(737)</td>
</tr>
<tr>
<td>Solid Waste and Recycle Reserve Fund</td>
<td>2,383</td>
</tr>
<tr>
<td>KAS Equipment Reserve Fund</td>
<td>(17,004)</td>
</tr>
<tr>
<td>Marinas Reserve Fund</td>
<td>(6,295)</td>
</tr>
<tr>
<td>Utilities Equipment Reserve Fund</td>
<td>(7,984)</td>
</tr>
<tr>
<td>Development Charges Reserve Fund</td>
<td>14,445</td>
</tr>
<tr>
<td><strong>Total Sources of Funding (Return of Funds)</strong></td>
<td><strong>$ (196,152)</strong></td>
</tr>
</tbody>
</table>

(The Report of the Chief Financial Officer and City Treasurer (17-295) was attached to the agenda as schedule pages 69-90)

(File Number CSU-F05-000-2017)

Carried (13:0)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M"Laren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

2. **Affordable Rental Housing Capital Funding Allocations – 28 Cliff Crescent and 35 Lyons Street**

That Council approve the allocation of affordable housing capital funding in the amount of $1,200,000 to the Kingston and Frontenac Housing Corporation for the creation of eight (8) affordable housing units with a minimum affordability period of thirty (30) years at 28 Cliff Crescent; and

That Council approve the by-law, attached as Exhibit A to Report Number 17-308, “A By-law to Permit Council to Enter into a Municipal Contribution Agreement with the Kingston and Frontenac Housing Corporation for the Provision of Affordable Housing Units at 28 Cliff Crescent”; and

That Council approve the allocation of affordable housing capital funding in the amount of $338,880 to Addictions and Mental Health Services – Kingston, Frontenac, Lennox & Addington for the creation of three additional (3) affordable housing units with a minimum affordability period of twenty (20) years at 35 Lyons Street; and

That Council approve the by-law, attached as Exhibit B to Report Number 17-308, “A By-law to Permit Council to Enter into a Municipal Contribution Agreement with
Addictions and Mental Health Services – Kingston, Frontenac, Lennox & Addington for the Provision of Affordable Housing Units at 35 Lyons Street”; and

That Council authorize the Commissioner of Community Services or his/her delegate to review and approve all documents and agreements related to the funding allocations outlined in Report Number 17-308 which are in a form satisfactory to the Director of Legal Services; and

That Council authorize the Mayor and Clerk to execute all documents and agreements, reviewed and approved, related to the funding allocations outlined in Report Number 17-308, as approved by the Commissioner of Community Services or his/her delegate.

(The Report of the Commissioner of Community Services (17-308) was attached to the agenda as schedule pages 91-97)

(See By-Law Number (2), 2017-239)

(See By-Law Number (3), 2017-249)

Carried (13:0)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor McLaren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

3. Third Crossing – Action Plan Update

That Council authorize the Mayor and City Clerk to execute the necessary agreements and other documents as may be required to enter into grant funding agreements with the Province of Ontario and the Government of Canada, in a form satisfactory to the Director of Legal Services, for the final design and construction of the Third Crossing project; and

That Council direct staff to proceed with preparatory work that will be required prior to the award of contract for the final design and construction of the Third Crossing project.

(The Report of the President and CEO of Utilities Kingston (17-310) was attached to the agenda as schedule pages 98-104)

(See By-Law Number (2), 2017-239)

(See By-Law Number (3), 2017-249)

Carried (13:0)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor McLaren, Deputy Mayor Neill,
Report Number 116: Received from the Administrative Policies Committee

Moved by Councillor Candon
Seconded by Councillor Osanic

That Report Number 116: Received from the Administrative Policies Committee be received and adopted.

Report Number 116

To the Mayor and Members of Council:

The Administrative Policies Committee reports and recommends as follows:

Council consented to the separation of Item Numbers 8 and 9.

1. Tax Write Offs Pursuant to the Municipal Act, 2001

That Council approve the cancellation, reduction or refund of taxes pursuant to applications made under Section 357 and 358 of the Municipal Act, 2001 totalling $57,988.65 of which $39,860.51 is the City’s portion and the amount charged back to the school board is $18,128.14 as listed in Exhibit A attached to Report Number AP-17-035.

(Exhibit A to Report Number AP-17-035 was attached to the agenda as schedule page 105)

2. 2017 External Audit Plan

That the 2017 audit plan, as presented by KPMG, be received for information purposes.

(KPMG Audit Plan was attached to the agenda as schedule pages 106-136)

3. Commercial and Industrial Vacancy Rebate Program

That Council approve the recommendations outlined in the Report Number AP-17-021 dated November 9, 2017 as follows:

a) That Council considers the options available in this report; and

b) That staff consult with the general public, including the business community, and report back to Council on the final recommendation as a result of these consultations by the second quarter of 2018.

That Council hereby authorizes the City Treasurer to write-off uncollectible taxes in the amount of $250,620.33 of which $212,320.37 is the City’s portion and the amount charged back to the school boards is $38,299.96, for the properties listed in Exhibit A attached to Report Number AP-17-028; and

That the City Treasurer is authorized to begin the tax sale process when a property has reached two years of tax arrears and where it is determined that the risk of non-collection is high and starting an earlier tax sale process could increase the chance of recovery.

(Exhibit A to Report Number AP-17-028 was attached to the agenda as schedule page 152)

5. Bi-Monthly Scheduling of Meetings

That commencing in the 2018 calendar year, Administrative Policies Committee meetings be scheduled every two months, with the option for additional meetings at the call of the Chair.

6. Review of Building By-Law

That Council be presented a draft by-law, attached as Exhibit B to Report Number AP-17-033, to amend By-Law Number 2005-99, A By-Law to Provide for the Construction, Demolition, Change of Use and Transfer of Permits and Inspections; and

That the proposed amendments to Building By-Law Number 2005-99 be implemented January 1, 2018 to align with the annual Fees and Charges By-Law update in Q4 of 2017.

(Exhibit B to Report Number AP-17-033 was attached to the agenda as schedule pages 153-168)

(See By-Law Number (4), 2017-240)

Carried (13:0)  
(Clause 1, 2, 3, 4, 5 and 6)  
(See Recorded Vote)

YEAS:  Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor McLaren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS:  (0)

ABSENT:  (0)
Councillor Oosterhof withdrew from the meeting.

7. **Business Licensing By-Law Review – Alarm Installation and Alarm Monitoring**

   **That** Council be presented a draft by-law, attached as Exhibit A to Report Number AP-17-037, to amend By-Law Number 2006-213, A By-Law to License, Regulate and Govern Certain Businesses; and

   **That** the proposed amendments to By-Law Number 2006-213 take effect January 1, 2018 to align with the annual Fees and Charges By-Law update; and

   **That** the proposed amendments to By-Law Number 2006-213 be presented to Council to receive all three readings to allow for the amended by-law to take effect January 1, 2018.

(Exhibit A to Report Number AP-17-037 was attached to the agenda as schedule pages 169-178)

(See By-Law Number (6), 2017-241)

   **Carried (12:0)**

   (See Recorded Vote)

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

**NAYS:** (0)

**ABSENT:** Councillor Oosterhof (1)

Councillor Oosterhof returned to the meeting.

Councillor Boehme left the meeting.

8. **Access Without Fear Policy**

   **That** Council approve the “Access without Fear” Policy, attached as Exhibit B to Report Number AP-17-038.

(Exhibit B to Report Number AP17-038 was attached to the agenda as schedule page 179)

   **Carried (12:0)**

   (See Recorded Vote)

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

**NAYS:** (0)

**ABSENT:** Councillor Boehme (1)
Councillor Boehme returned to the meeting.

9. **Intentional Release of Balloons in Kingston**

   **Whereas** some ceremonies in Kingston intentionally release latex or Mylar/foil balloons outside into the sky as a symbolic action; and

   **Whereas** when a balloon reaches a certain level of height and pressure, the balloon will burst into small little fragments and fall from the sky; and

   **Whereas** balloon fragments can be spotted on the shoreline in the Kingston area; and

   **Whereas** there is scientific proof that marine life assumes these balloons are a source of food and fragments of balloons have been found in the stomachs of marine life and balloon fragments and string has been found wrapped around marine life; and

   **Therefore Be It Resolved That** staff prepare a report by the end of Q1 2018 to recommend to the Administrative Policies Committee how the city by-law(s) and corresponding policies, if applicable, can be amended to ban the intentional or ceremonial release of helium-filled latex and Mylar/foil balloons in the outdoors in the municipality of Kingston.

   *Carried (13:0)*

   *(See Recorded Vote)*

**YEAS:** Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor Mc\Laren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

**NAYS:** (0)

**ABSENT:** (0)

**Report Number 117: Received from the Nominations Advisory Committee**

Moved by Councillor Boehme
Seconded by Councillor Oosterhof

**That** Report Number 117: Received from the Nominations Advisory Committee be received and adopted.

Report Number 117

To the Mayor and Members of Council:

The Nominations Advisory Committee reports and recommends as follows:

Council consented to the separation of Clauses 1(v) and 1(vii).
Councillor Candon left the meeting.

1. Public Appointments to Boards, Committee, Commissions, Forums and Working Groups

That the following Board and Committee appointments be approved:

i. Appeals Committee

That the following appointments be made to the Appeals Committee for a one year term expiring November 30, 2018:

1. Nicola Diak
2. Alexander Rey
3. Hillary Wollis

ii. Kingston Environmental Advisory Forum

That the following appointments be made to the Kingston Environmental Advisory Forum for a one year term expiring November 30, 2018:

1. Annie Clifford
2. Ashley Hosier

iii. Economic Development Organization Board of Directors

That the following appointments be made to the Kingston Economic Development Corporation Board of Directors:

1. Dave Carnegie, for a three year term expiring December 31, 2020
2. Bill Durnford, for a three year term expiring December 31, 2020
3. Judith Pineault, for a two year term expiring December 31, 2019
4. John Sheridan, for a one year term expiring December 31, 2018
5. Bo Wandschneider, for a two year term expiring December 31, 2019
6. Gillian Watters, for a three year term expiring December 31, 2020
7. Trevor Wilson, for a three year term expiring December 31, 2020
8. Lyndsay Wise, for a three year term expiring December 31, 2020

iv. Kingston and Frontenac Housing Corporation Board of Directors

That the following appointments be made to the Kingston and Frontenac Housing Corporation Board of Directors:

1. Don Amos, for a three year term expiring November 30, 2020
2. Catharine Gibson, for a two year term expiring November 30, 2019
3. Robert (Bob) Godkin, for a three year term expiring November 30, 2020
4. Alexander Ortiz Carlsson, for a two year term expiring November 30, 2019
Councillor Candon returned to the meeting.

v. Kingston Municipal Non-Profit Housing Corporation (Town Homes Kingston) Board of Directors

That the following appointments be made to the Kingston Municipal Non-Profit Housing Corporation (Town Homes Kingston) Board of Directors:

1. Michel Leheup, for a one year term expiring November 30, 2018
2. John Pyke, for a three year term expiring November 30, 2020
3. Warren Schell, for a two year term expiring November 30, 2019
4. Robert J. Trentadue, for a two year term expiring November 30, 2019

Deferred
See Motion to Defer which Carried

Moved by Councillor Boehme
Seconded by Councillor Stroud

That Clause 1v. of Report Number 117: Received from the Nominations Advisory Committee be referred back to the next meeting of the Nomination Advisory Committee for further consideration and that the Executive Director of Town Homes Kingston be requested to attend the meeting.

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor McLaren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

vi. Municipal Accessibility Advisory Committee

That the following appointments be made to the Municipal Accessibility Advisory Committee for a one year term expiring on November 30, 2018:

1. Andrew Ashby
2. Caitlin Bruce
3. Aimee Burtch
4. Taryn Chambers
5. David Grightmire
6. Donald Mitchell
7. Alexandra Ortiz Carlsson
8. Leah Ridell
9. Emily Su
10. Nancy Waters  
11. Shawn Waters

Carried (12:0)  
(Clauses 1i, 1ii, 1iii, 1iv and 1vi)  
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Candon (1)

vii. Taxi Commission

That the following appointments be made to the Taxi Commission for a one year term, expiring November 30, 2018:

1. Sheryl Bond  
2. Craig M. Draeger  
3. Rod Moffatt  
4. Michael O’Connor; and

That Karen Weisbaum be appointed to the Taxi Commission until such time as the “Uber By-Law” is finalized; and

That upon the resignation of Karen Weisbaum, Eric Carstens be appointed to the Taxi Commission for the remainder of the term, expiring on November 30, 2018.

Carried as Amended (13:0)  
See Motion to Amend which Carried  
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor McLaren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

Moved by Councillor Schell  
Seconded by Councillor Boehme

That Clause 1.vii. of Report Number 117: Received from the Nominations Advisory Committee, be amended by deleting Eric Carstens and inserting, as the following two paragraphs:

That Karen Weisbaum be appointed to the Taxi Commission until such time as the “Uber By-Law” is finalized; and
That upon the resignation of Karen Weisbaum, Eric Carstens be appointed to the Taxi Commission for the remainder of the term, expiring on November 30, 2018.

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor McLaren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

Council consented to the addition of Report Number 118: Received from Heritage Kingston

Report Number 118: Received from Heritage Kingston

Moved by Councillor Stroud
Seconded by Councillor Schell

That Report Number 118: Received from Heritage Kingston be received and adopted.

Report Number 118

To the Mayor and Members of Council:

Heritage Kingston reports and recommends as follows:

1. Application Recommended for Approval (Statutory Consultation with Heritage Kingston)
   i. Approval of an Application for Heritage Permit under the Ontario Heritage Act - 23 Sydenham Street (P18-1016)

   That the demolition on the property at 23 Sydenham Street, be approved in accordance with the details described in the application (File Number P18-087-2017) which was deemed complete on October 11, 2017, with said demolition to include that of the shed at the rear of the property, subject to the following conditions:
   a) All required Demolition Permits shall be obtained;
   b) Any future reconstruction shall be subject to any necessary Planning Act approvals, as required.
2. **Applications Supported for Approval by Heritage Kingston (Non Statutory Consultation)**

i. **Approval of an Application for Heritage Permit under the Ontario Heritage Act - 23 Sydenham Street (P18-1016)**

That alterations to the property at 23 Sydenham Street, be approved in accordance with the details described in the application (File Number P18-087-2017) which was deemed complete on October 11, 2017, with said alterations to include the repair/replacement of the existing roofing of the main dwelling and rear addition, subject to the following conditions:

   a) The new asphalt shingles shall match those of the front porch, as closely as possible;
   
   b) The applicant is reminded that all objects/tools, etc. must maintain a safe clearance from the service lines. If work cannot be completed safely or if clearance cannot be maintained from the lines, the applicant will need to complete a service request and submit to Utilities Kingston for isolation of the power lines; and
   
   c) All required Building Permits shall be obtained.

(Report Number HK-17-063 was attached to the addendum as schedule pages 1-18)

ii. **Approval of an Application for Heritage Permit - 77-79 Gore Street (P18-931)**

That alterations to the property at 77-79 Gore Street, be approved in accordance with the details described in the application (File Number P18-088-2017), which was deemed completed on October 10, 2017, with said alterations to include the construction of a limestone front porch; and

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

1. A Building Permit shall be obtained, as necessary;

2. All masonry works shall be completed in accordance with the City’s Policy on Masonry Restoration on Heritage Buildings;

3. Wood may be used as an option, in place of limestone, provided details regarding colour and design be provided to heritage staff for prior approval; and

4. An Encroachment Permit shall be obtained.

(Report Number HK-17-062 was attached to the addendum as schedule pages 19-33)

Carried (13:0)
YEAS:  Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor McLaren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS:  (0)

ABSENT: (0)

Committee of the Whole

Information Reports

1. Wolfe Island Ferry and Docking Improvements – Ontario Ministry of Transportation (MTO) Update
   This report provides Council with an update on the Wolfe Island Ferry and Docking Improvements by the Ontario Ministry of Transportation (MTO).
   (The Report of the Chief Administrative Officer (17-317) was attached to the agenda as schedule pages 180-184)
   (File Number CSU-T10-000-2017)

2. Tender and Contract Awards Subject to the Established Criteria for Delegation of Authority for the Month of September 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 September 2017.
   (The Report of the Chief Financial Officer and City Treasurer (17-296) was attached to the agenda as schedule pages 185-193)
   (File Number CSU-F18-000-2017)

3. Third Quarter Operating Budget Status Report for 2017
   This report provides Council with a financial status update of the general operating budget as at September 30, 2017.
   (The Report of the Chief Financial Officer and City Treasurer (17-297) was attached to the agenda as schedule pages 194-207)
   (File Number CSU-F05-000-2017)

This report provides Council with information and an overview of the subject Planning Act applications under appeal, the status of the ongoing technical review and third party Peer Reviews and Council’s direction for the upcoming OMB Pre-Hearing.

(The Report of the Commissioner of Community Services (17-316) was attached to the agenda as schedule pages 208-241)

(File Number CSU-D14-000-2017)

**Information Reports from Members of Council**

None.

**Miscellaneous Business**

1) Moved by Councillor Boehme
   Seconded by Councillor Candon

   **That** the following Members of Council be appointed to serve on the under noted Committee/Board/Commission/Corporation/Working Group:

<table>
<thead>
<tr>
<th>Committee/Board/Commission/Corporation/Working Group</th>
<th>Number of Appointments Required</th>
<th>Names</th>
</tr>
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<tbody>
<tr>
<td>Administrative Policies Committee</td>
<td>6 Councillors</td>
<td>Councillor Boehme</td>
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<tr>
<td></td>
<td></td>
<td>Councillor Candon</td>
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<tr>
<td></td>
<td></td>
<td>Councillor Holland</td>
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<tr>
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<td></td>
<td>Councillor Osanic</td>
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<td>Councillor Schell</td>
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<td></td>
<td></td>
<td>Councillor Stroud</td>
</tr>
<tr>
<td>Arts, Recreation &amp; Community Policies Committee (ARCP)</td>
<td>6 Councillors</td>
<td>Councillor Boehme</td>
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<tr>
<td></td>
<td></td>
<td>Councillor Hutchison</td>
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<td>Councillor Neill</td>
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<td>Councillor Osanic</td>
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<td>Number of Appointments Required</td>
<td>Names</td>
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</tr>
</tbody>
</table>
| Environment Infrastructure & Transportation Policies Committee (EITP) | 6 Councillors | Councillor Holland  
Councillor Hutchison  
Councillor Neill  
Councillor Osanic  
Councillor Schell  
Councillor Stroud |
| Planning Committee | 6 Councillors | Councillor Hutchison  
Councillor McLaren  
Councillor Neill  
Councillor Oosterhof  
Councillor Osanic  
Councillor Turner |
| Arts Advisory Committee | Up to 2 Councillors  
(One Member of Council to be a member of the Arts, Recreation and Community Policies Committee) | Councillor Candon  
Councillor Neill |
| Awards Committee | 2 Councillors | Councillor Boehme  
Councillor George |
| Heritage Kingston | 2 Councillors | Councillor Schell  
Councillor Stroud |
| Municipal Accessibility Advisory Committee (MAAC) | 1 Councillor | Councillor Neill |
| Nominations Advisory Committee | 6 Councillors | Councillor Boehme  
Councillor Candon  
Councillor Holland  
Councillor Hutchison  
Councillor Neill  
Councillor Oosterhof |
<table>
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<th>Number of Appointments Required</th>
<th>Names</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appeals Committee</td>
<td>2 Councillors</td>
<td>Councillor Holland Councillor Hutchison</td>
</tr>
<tr>
<td>Court of Revision (Drainage Act)</td>
<td>3 Councillors</td>
<td>Councillor Boehme Councillor George Councillor Osanic</td>
</tr>
<tr>
<td>Court of Revision (Municipal Act)</td>
<td>3 Councillors</td>
<td>Councillor Boehme Councillor George Councillor Osanic</td>
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<tr>
<td>Taxi Commission</td>
<td>1 Councillor</td>
<td>Councillor Schell</td>
</tr>
<tr>
<td>Cataraqui Region Conservation Authority</td>
<td>4 Councillors</td>
<td>Councillor George Councillor Oosterhof Councillor Osanic Councillor Turner</td>
</tr>
<tr>
<td>Cataraqui Region Conservation Authority (CRCA) Lemoine Point Advisory Committee</td>
<td>2 Councillors (2 Councillors who are also member of the Cataraqui Region Conservation Authority)</td>
<td>Councillor Osanic Councillor Turner</td>
</tr>
<tr>
<td>Economic Development Organization</td>
<td>Mayor + 3 Councillors</td>
<td>Councillor Hutchison Councillor Oosterhof Councillor Turner</td>
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<tr>
<td>Kingston &amp; Frontenac Housing Corporation</td>
<td>2 Councillors</td>
<td>Councillor Oosterhof Councillor Schell</td>
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<tr>
<td>Kingston Municipal Non-Profit Housing Corporation (Town Homes)</td>
<td>2 Councillors</td>
<td>Councillor Holland Councillor Schell</td>
</tr>
<tr>
<td>Rural/Urban Liaison Advisory Committee</td>
<td>Mayor + 2 Councillors</td>
<td>Councillor Holland Councillor Oosterhof</td>
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<tr>
<td>Sustainable Kingston Corporation</td>
<td>1 Councillor</td>
<td>Councillor Neill</td>
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<tr>
<td>Committee/Board/Commission/Corporation/Working Group</td>
<td>Number of Appointments Required</td>
<td>Names</td>
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<tr>
<td>Tourism Kingston</td>
<td>Mayor + 2 Councillors</td>
<td>Councillor Candon</td>
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<td>Councillor Schell</td>
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<tr>
<td>Central Kingston Growth and Infill Strategy Community Working Group</td>
<td>2 Councillors</td>
<td>Councillor Schell</td>
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<td></td>
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<td>Councillor Stroud</td>
</tr>
</tbody>
</table>

Carried (13:0)  
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M€Laren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

New Motions

Councillor Osanic withdrew from the meeting.

1. Moved by Councillor Deputy Mayor Neill  
   Seconded by Councillor George  
   Whereas the Association of Municipalities of Ontario (AMO) has written a thorough position paper on the Minister’s Expert Panel Report on Public Health, and does not support the recommendations of the Report; and  
   Whereas KFL&A Public Health Board and the Ontario Public Health Organization (alPHa) have both endorsed the AMO response to the Minister’s Expert Panel Report;  
   Therefore Be It Resolved That the City of Kingston also strongly endorses the AMO position and requests that the Minister review the criticisms of AMO and alPHa, and thoroughly addresses them before implementing any recommendations; and  
   That this motion be shared with MPP Sophie Kiwala, Minister of Health and Long Term Care Dr. Eric Hoskins, Premier Kathleen Wynne, Opposition Leaders Patrick Brown and Andrea Horwath, AMO, alPHa, and KFL&A Public Health, and all Ontario Municipalities with populations over 40,000.

Carried (12:0)  
(See Recorded Vote)
YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor McLaren, Deputy Mayor Neill, Councillor Oosterhof, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Councillor Osanic (1)

Councillor Osanic returned to the meeting.

Council consented to separate the question.

2. Moved by Councillor McLaren
   Seconded by Deputy Mayor Neill
   
   Whereas eating habits are largely influenced by the food environment; and
   
   Whereas pervasive advertising and excess sugar leads to sub-optimal health choices and increased long term health risks; and
   
   Whereas it is a social responsibility to protect vulnerable populations who are unable to interpret the persuasive intent of advertising; and
   
   Whereas industry-led voluntary self-regulations have demonstrably not addressed public health concerns;

   Therefore Be It Resolved That the Kingston City Council add its voice to the World Health Organization, the Senate Standing Committee on Social Affairs, Dietitians of Canada, the Heart and Stroke Foundation, the Canadian Diabetes Association, and KFL&A Public Health in requesting the adoption of a sugary drink tax and a ban on advertising sugary foods to children; and

   Lost (6:7)
   (Paragraph 5)
   (See Recorded Vote)

YEAS: Councillor Holland, Councillor Hutchison, Councillor McLaren, Deputy Mayor Neill, Councillor Osanic, Councillor Stroud (6)

NAYS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Oosterhof, Mayor Paterson, Councillor Schell, Councillor Turner (7)

ABSENT: (0)

That Kingston City Council voice its support for Bill S-228, an Act to amend the food and Drugs Act (prohibiting food and beverage marketing directed at children); and

That this request be sent to Justin Trudeau, the Prime Minister of Canada and the leaders of the opposition parties, to Ginette Petitpas Taylor, Minister of Health, all the opposition critics, Mark Gerretsen our MP, Senator Nancy Greene
Carried (13:0)  
(Paragraphs 1, 2, 3, 4, 6 and 7)  
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor McLaren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

Moved by Councillor Turner  
Seconded by Councillor Boehme

That New Motion 2 be reconsidered.

Carried (10:3)  
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Turner (10)

NAYS: Councillor McLaren, Deputy Mayor Neill, Councillor Stroud (3)

ABSENT: (0)

Council consented to separate the question.

Moved by Councillor McLaren  
Seconded by Deputy Mayor Neill

Whereas eating habits are largely influenced by the food environment; and

Whereas pervasive advertising and excess sugar leads to sub-optimal health choices and increased long term health risks; and

Whereas it is a social responsibility to protect vulnerable populations who are unable to interpret the persuasive intent of advertising; and

Whereas industry-led voluntary self-regulations have demonstrably not addressed public health concerns;

Therefore Be It Resolved That the Kingston City Council add its voice to the World Health Organization, the Senate Standing Committee on Social Affairs, Dietitians of Canada, the Heart and Stroke Foundation, the Canadian Diabetes
Association, and KFL&A Public Health in requesting the adoption of a sugary
drink tax and a ban on advertising sugary foods to children; and

Carried (7:6)
(Paragraph 5)
(See Recorded Vote)

YEAS: Councillor Holland, Councillor Hutchison, Councillor Mc\textsuperscript{c}Laren, Deputy Mayor Neill, Councillor Osanic, Councillor Stroud, Councillor Turner (7)
NAYS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Oosterhof, Mayor Paterson, Councillor Schell (6)
ABSENT: (0)

That Kingston City Council voice its support for Bill S-228, an Act to amend the
food and Drugs Act (prohibiting food and beverage marketing directed at children); and

That this request be sent to Justin Trudeau, the Prime Minister of Canada and
the leaders of the opposition parties, to Ginette Petitpas Taylor, Minister of
Health, all the opposition critics, Mark Gerretsen our MP, Senator Nancy Greene
Raine, and Art Eggleton Deputy Chair of the Standing Committee on Social
Affairs, Science and Technology.

Carried (13:0)
(Paragraphs 1, 2, 3, 4, 6 and 7)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor Mc\textsuperscript{c}Laren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)
NAYS: (0)
ABSENT: (0)

3. Moved by Deputy Mayor Neill
Seconded by Mayor Paterson

Whereas the Navy Memorial Park on Kingston’s waterfront was dedicated in
2003 and established by the Women’s Royal Canadian Naval Service (WREN)
Association, with the continuing support of the Kingston’s Navy Veterans; and

Whereas Navy Memorial Park is the site of a memorial statue honouring the men
and women who served in the Royal Canadian Navy and the Merchant Navy,
and annually hosts the Remembrance Day Naval Service; and

Whereas it is immediately adjoining the Kingston Dry Dock National Historic Site,
originally dedicated in 1890 by Prime Minister Macdonald; and
Whereas a group of navy veterans are currently seeking to have Navy Memorial Park designated as a Canadian War Memorial;

Therefore Be It Resolved That the City of Kingston request that the Government of Canada designate Navy Memorial Park as a Canadian War Memorial; and

That staff be requested to work with Kingston’s Navy Veterans in support of their request to designate this valuable historic site; and

That this motion be shared with Minister of Veteran Affairs Seamus O’Regan; Prime Minister Justin Trudeau; the leaders of all Federal Opposition Parties, MP Mark Gerretsen; and MPP Sophie Kiwala.

Carried (13:0)
(See Recorded Vote)

YEAS:  Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M’Laren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS:  (0)

ABSENT: (0)

Notices of Motion

None

Minutes

Moved by Councillor Hutchison
Seconded by Councillor Holland

That the Minutes of City Council Meeting Number 2017-24, held Tuesday November 7, 2017 be confirmed.

(Distributed to all Members of Council on November 17, 2017)

Carried (13:0)
(See Recorded Vote)

YEAS:  Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M’Laren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS:  (0)

ABSENT: (0)
Tabling of Documents

2017-70 Downtown Kingston! BIA Board Minutes October 11, 2017 (File Number CSU-A01-001-2017)

2017-71 KFLA Public Health Board Agenda - November 15, 2017 (File Number CSU-S08-001-2017)

2017-72 Kingston Police Services Board Special Meeting – October 11, 2017 (File Number CSU-P17-001-2017)

2017-73 Kingston Police Services Board Agenda – November 16, 2017 (File Number CSU-P17-001-2017)

Communications

Council consented to the addition of Communications Number 26-876 through 26-881.

Filed


26-869 Notice of a Public Meeting - Application for Minor Variance - 103 Valroma Place (File Number CSU-D19-000-2017)

26-870 Notice of a Public Meeting - Application for Minor Variance - 1337 Thornwood Crescent (File Number CSU-D19-000-2017)

26-871 Notice of Public Meeting - Applications for Consents and Minor Variances - 461 and 505 Front Road (File Number CSU-D19-000-2017)

26-872 Notice of Technical Consent - Application for Consent to sever a new lot -1200 Princess Street. The final date for appeal is November 22, 2017. (File Number CSU-D19-000-2017)

26-873 Notice of Passing of Adoption of an Official Plan Amendment - 225 King Street East (File Number CSU-D09-000-2017)
City Council Meeting Number 2017-26
Minutes
Tuesday, November 21, 2017

26-874  Notice of Passing of a Zoning By-Law - 783 and 785 King Street West
(File Number CSU-D14-000-2017)

26-875  Notice of Passing of a Zoning By-Law - 299-303 Concession Street
(File Number CSU-D14-000-2017)

Referred to All Members of Council

26-858  Correspondence from Jerry O'Leary, Mayor of the Township of Sioux Narrows
- Nestor Falls dated November 7, 2017 - Resolution in support of Bill 148
(Distributed to all members of Council on November 15, 2017)
(File Number CSU-L11-000-2017)

26-859  Correspondence from Laura Ryan, Mayor of the Town of Mono, dated October
30, 2017 - Resolution in support of Bill 148
(Distributed to all members of Council on November 15, 2017)
(File Number CSU-L11-000-2017)

26-860  AMO Communication, dated November 6, 2017 - Amended Blue Box Program
Plan - Regional Consultation Workshops
(Distributed to all members of Council on November 15, 2017)
(File Number CSU-E07-001-2017)

26-861  From Krista Fazackerley, Communications & Education Supervisor CRCA -
Watershed Statement - Water Safety, dated November 8, 2017
(Distributed to all members of Council on November 15, 2017)
(File Number CSU-E05-000-2017)

26-862  AMO Communication, dated November 8, 2017 - AMO Policy Update -
Province Releases New Action Plan for Seniors
Distributed to all members of Council on November 15, 2017)
(File Number CSU-S02-000-2017)

26-863  Correspondence from Trevor Fray, Executive Director, Kingston Access
Services, dated November 14, 2017, with respect to the status of Kingston
area patient service operated by Kingston Access Services
Distributed to all members of Council on November 15, 2017)
(File Number CSU-S08-000-2017)

26-864  AMO Communication, dated November 14, 2017 - New Apprenticeship Grant,
Tax Cuts for Small Businesses at Centre of Fall Economic Statement
Distributed to all members of Council on November 15, 2017)
(File Number CSU-D02-000-2017)

26-865  Correspondence from Bill Lowry, Mayor, Loyalist Township, thanking Council
for the invitation to the November 7, 2017 Council Meeting
Distributed to all members of Council on November 15, 2017)
(File Number CSU-M11-000-2017)
Correspondence from Graham Flint, President, Gravel Watch Ontario, dated November 14, 2017 regarding the Cornerstone Standards Council (CSC) Responsible Aggregate Standard and Certification System 
Distributed to all members of Council on November 15, 2017) 
(File Number CSU-P09-000-2017)

AMO Communication, dated November 13, 2017 - AMO Call to Action -Talk to Your MPPs about Legislated Protection for Fire-Medic Approach for Municipalities 
Distributed to all members of Council on November 15, 2017) 
(File Number CSU-S08-000-2017)

Correspondence received from David Trousdale, Vice President, Acquisitions & Corporate Development, Homestead Land Holdings Limited attached Planning Response Letter with respect to 48A Point St. Mark Drive received from FOTENN Planning + Design, dated November 12, 2017. 
(Distributed to all members of Council on November 17, 2017) 
(File Number CSU-D14-000-2017)

Correspondence received from Peter Dunnett, resident, dated November 17, 2017, with respect to 48A Point St. Mark Drive. 
(Distributed to all members of Council on November 20, 2017) 
(File Number CSU-D14-000-2017)

Correspondence received from Matthew Bishop, resident, with respect to 48A Point St. Mark Drive. 
(Distributed to all members of Council on November 20, 2017) 
(File Number CSU-D14-000-2017)

Correspondence received from Christina Kelly, resident, with respect to 48A Point St. Mark Drive. 
(Distributed to all members of Council on November 20, 2017) 
(File Number CSU-D14-000-2017)

Correspondence received from E. Bacon, resident, with respect to 48A Point St. Mark Drive. 
(Distributed to all members of Council on November 20, 2017) 
(File Number CSU-D14-000-2017)

Correspondence from Mia Simpson, resident, dated November 20, 2017 with respect to 48A Point St. Mark Drive. 
(Distributed to all members of Council on November 20, 2017) 
(File Number CSU-D14-000-2017)
Other Business

1. Councillor George announced that he had made a charitable donation from his Councillor honorarium to Clothes for Kids and encouraged all Councillors to also make a donation to Clothes for Kids.

2. The Motion of Reconsideration with respect to New Motion Number 2 was dealt with at this point of the meeting. See pages 745-747.

By-Laws

Councillor McLaren withdrew from the meeting.

a) Moved by Councillor Osanic
Seconded by Councillor Turner
That By-Law (5) be given its third reading.

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor McLaren (1)

Councillor McLaren returned to the meeting.

Councillor Oosterhof withdrew from the meeting.

(b) Moved by Councillor Osanic
Seconded by Councillor Turner
That By-Law (6) be given its first and second reading.

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Oosterhof (1)

(c) Moved by Councillor Osanic
Seconded by Councillor Turner
That Clause 11.34 of By-Law Number 2010-1 be suspended for the purpose of giving By-Law (6) three readings.

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Oosterhof (1)

(d) Moved by Councillor Osanic
Seconded by Councillor Turner
That By-Law (6) be given its third reading.

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Oosterhof (1)

Councillor Oosterhof returned to the meeting.

(e) Moved by Councillor Osanic
Seconded by Councillor Turner
That By-Laws (1) through (4) and (7) though (14) be given their first and second reading.

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor McLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

(f) Moved by Councillor Osanic
Seconded by Councillor Turner
That Clause 11.34 of By-Law Number 2010-1 be suspended for the purpose of giving By-Law (7) three readings.

Carried (13:0)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor McLaren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

(g) Moved by Councillor Osanic
Seconded by Councillor Turner

That By-Laws (7) through (14) be given their third reading.

Carried (13:0)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor McLaren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

(1) A By-Law to Amend By-Law Number 2016-189, A By-Law to Consolidate the Delegation of Powers and Duties (Delegation of Authority to Enter in Limiting Distance Agreements)

First and Second Readings Proposed Number 2017-238

(See Clause (7), Report Number 114)

(2) A By-Law to Permit Council to Enter into a Municipal Contribution Agreement with the Kingston and Frontenac Housing Corporation for the Provision of Affordable Housing Units at 28 Cliff Crescent

First and Second Readings Proposed Number 2017-239

(See Clause (2), Report Number 115)

(3) 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

First and Second Readings Proposed Number 2017-249

(See Clause (2), Report Number 115)
A By-Law to Amend By-Law Number 2005-99 “A By-Law to Provide for the Construction, Demolition, Change of Use and Transfer of Permits and Inspections”

First and Second Readings Proposed Number 2017-240
(See Clause (6), Report Number 116)

A By-Law to repeal By-Law Number 2013-97 and to authorize an agreement for the provision of a Municipal Capital Facility at 56 Francis Street, Kingston, Ontario

Third Reading Proposed Number 2017-216
(See Clause (1), Report Number 108)

A By-Law to Amend By-Law Number 2006-213 “A By-Law to License, Regulate and Govern Certain Businesses”

Three Readings Proposed Number 2017-241
(See Clause (7), Report Number 116)

A By-Law to amend By-Law Number 98-8, as amended, being a By-Law to appoint Statutory Officials of The Corporation of the City of Kingston (Housekeeping Amendments)

Three Readings Proposed Number 2017-242
(See Clause (1), Report Number 114)

A By-Law to provide for the assumption of the public highways in Forest Park Subdivision Phases 2, 3 and 4, Registered Plan 13M-76, in the City of Kingston, in accordance with Section 31(4) of the Municipal Act, Chapter 25, S.O. 2001; and to provide for the acceptance by the City of Kingston, of the associated public works within

Three Readings Proposed Number 2017-243
(Delegated Authority)
(See schedule pages 242-246)

A By-Law to establish Part 1 on Reference Plan 13R-7126 as part of the public highway known as Bur Brook Road and Part 3 on Reference Plan 13R-7123 as part of the public highway known as Cordukes Road in the City of Kingston, in accordance with Section 31(4) of the Municipal Act, Chapter 25, S.O. 2001, as amended

Three Readings Proposed Number 2017-244
(Delegated Authority)
(See schedule pages 247-250)
(10) A By-Law to establish Part 1 on Reference Plan 13R-21099 as part of the public highway known as Bath Road in the City of Kingston, in accordance with Section 31(4) of the Municipal Act, Chapter 25, S.O. 2001, as amended

Three Readings
Proposed Number 2017-245
(Delegated Authority)
(See schedule pages 251-253)

(11) A By-Law to establish Block 96 on Plan 13M-107 as part of the public highway known as Stonewalk Drive in the City of Kingston, in accordance with Section 31(4) of the Municipal Act, Chapter 25, S.O. 2001, as amended

Three Readings
Proposed Number 2017-246
(Delegated Authority)
(See schedule pages 254-256)

(12) A By-Law to establish Part 1 on Reference Plan 13R-21511 as part of the public highway known as Centennial Drive in the City of Kingston, in accordance with Section 31(4) of the Municipal Act, Chapter 25, S.O. 2001, as amended

Three Readings
Proposed Number 2017-247
(Delegated Authority)
(See schedule pages 257-259)

(13) A By-Law to establish Parts 1 and 2 on Reference Plan 13R-21621 as part of the public highway known as Centennial Drive in the City of Kingston, in accordance with Section 31(4) of the Municipal Act, Chapter 25, S.O. 2001, as amended

Three Readings
Proposed Number 2017-248
(Delegated Authority)
(See schedule pages 260-262)

(14) A By-Law to confirm the proceedings of Council at its meeting held on Tuesday, November 21, 2017

Three Readings
Proposed Number 2017-250
(City Council Meeting Number 2017-26)

Adjournment

Moved by Councillor Boehme
Seconded by Councillor George

That Council do now adjourn.

Carried (13:0)
(See Recorded Vote)

Kingston City Council Meeting
YEAS:  Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor McLaren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)
NAYS:  (0)
ABSENT: (0)

Council adjourned at 10:28 pm.

(Signed)  John Bolognone  Bryan Paterson
          City Clerk          Mayor