



City Council Meeting 2017-18
Tuesday July 11, 2017 at 6:45 pm
in the Council Chamber at City Hall.

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

Contents

Call Meeting to Order	2
Roll Call	2
The Committee Of The Whole “Closed Meeting”	2
Approval of Addeds	2
Disclosure of Potential Pecuniary Interest	2
Presentations	2
Delegations	2
Briefings	3
Petitions	3
Motions of Congratulations, Recognition, Sympathy, Condolences and Speedy Recovery	3
Deferred Motions	3
Reports	4
Report Number 75: Received from the Chief Administrative Officer (Consent)	4
Report Number 76: Received from the Chief Administrative Officer (Recommend)	8
Report Number 77: Received from the Chief Administrative Officer (Consider)	11
Report Number 78: Received from the Planning Committee	12
Report Number 79: Received from the Administrative Policies Committee	13
Report Number 80: Received from the Arts, Recreation and Community Policies Committee	14
Committee of the Whole	15
Information Reports	15
Information Reports from Members of Council	15
Miscellaneous Business	15
New Motions	16
Notices of Motion	16
Minutes	16
Tabling of Documents	16
Communications	16
Other Business	19
By-Laws	20

(Council Chamber)

Call Meeting to Order

Roll Call

The Committee Of The Whole “Closed Meeting”

1. **That** Council resolve itself into the Committee of the Whole “Closed Meeting” to consider the following item:
 - a) 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.

Approval of Addeds

Disclosure of Potential Pecuniary Interest

Presentations

1. Mayor Paterson will present 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

1. George Jackson, Facilitator-Strategic & Scenario Planning, Queen’s Executive Decision Centre and Harvey Rosen, former Mayor of Kingston, will appear before Council 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.

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 Rebelo, Manager, Kingston Penitentiary Tours, will appear before Council 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.
3. Jennifer McKendry, Architectural Historian, will appear before Council 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.

Briefings

Petitions

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

Deferred Motions

Reports

Report Number 75: Received from the Chief Administrative Officer (Consent)

Report Number 75

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

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

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

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) is attached 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) is attached as schedule pages 6-11)

(File Number CSU-T02-000-2017)

3. Single Source CAD Support Contact 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) is attached as schedule pages 12-15)

(File Number CSU-P16-000-2017)

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) is attached as schedule pages 16-21)

(File Number CSU-D18-000-2017)

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) is attached as schedule pages 22-71)

(File Number CSU-D18-000-2017)

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) is attached 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.

(The Report of the Commissioner of Community Services (17-203) is attached as schedule pages 94-98)

(File Number CSU-P01-000-2017)

(See By-Law Number (11), 2017-133)

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) is attached as schedule pages 99-106)

(File Number CSU-P01-001-2017)

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) is attached as schedule pages 107-135)

(File Number CSU-R03-000-2017)

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) is attached as schedule pages 136-148)

(File Number CSU-F08-000-2017)

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) is attached as schedule pages 149-157)

(File Number CSU-P02-000-2017)

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

Report Number 76

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

1a. Lanie Hurdle, Commissioner of Community Services, will provide introductory remarks. Ron Palmer and Donna Hinde, Planning Partnership will provide a briefing on Clause 1b. with respect to Community Visioning Exercise Recommendation – Portsmouth Olympic Harbour and Federal Properties.

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 implement 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.

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

(File Number CSU-D18-000-2017)

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 re-allocation 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) is attached as schedule pages 171-182)

(File Number CSU-S18-000-2017)

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;

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) is attached as schedule pages 183-189)

(File Number CSU-F08-000-2017)

Note: The following By-Laws (Numbers 3 through 10) will be 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)

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

Report Number 77

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

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

That Council consider the options and direct staff to proceed with the implementation of one of the following options:

Option 1:

That Council direct staff to take no further action with respect to the closure of Napier Street between Brock and Mack Streets.

Or

Option 2:

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.

Or

Option 3:

That Council approve the closure of Napier Street and the construction of a cul-de-sac off of Mack Street it being understood that:

- the southern portion of Napier Street will be closed and the asphalt will remain in place; and
- access to the unopened street will be blocked with bollards; and
- approximate cost to construct a cul-de-sac is between \$550,000 – \$710,000.

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

(File Number CSU-D18-000-2017)

Report Number 78: Received from the Planning Committee

Report Number 78

To the Mayor and Members of Council:

The Planning Committee reports and recommends as follows:

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

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 is attached 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

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 is attached as schedule pages 227-228)

Report Number 79: Received from the Administrative Policies Committee

Report Number 79

To the Mayor and Members of Council:

The Administrative Policies Committee reports and recommends as follows:

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

a) 2016 Audited Financial Statements

That Council receive KPMG's 2016 Audit Findings Report for The Corporation of the City of Kingston for the year ended December 31, 2016 and the 2016 Audited Financial Statements of The Corporation of the City of Kingston for the year ended December 31, 2016; and

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.

(Report Number AP-17-019 and the 2016 Audited Financial Statements are attached 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 this report 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 this report as Exhibit B, being a by-law to adopt the municipal seal of The Corporation of the City of Kingston.

(Report AP-17-016 (Exhibit C) is attached as schedule pages 276-279)

(By-Law Number (1), 2017-136 (Exhibit A) is attached as schedule page 280)

(By-Law Number (2), 2017-137 (Exhibit B) is attached as schedule pages 281-283)

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

Report Number 80

To the Mayor and Members of Council:

The Arts, Recreation and Community Policies Committee Reports and recommends as follows:

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

1. 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.

Committee of the Whole

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) is attached 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) is attached as schedule pages 293-314)

(File Number CSU-R05-000-2017)

3. Marine Museum of the Great Lakes – Alexander Henry Final Update

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

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

(File Number CSU-R03-000-2017)

Information Reports from Members of Council

Miscellaneous Business

Motions of Council are required:

- 1. That** the resignation of Stephen Smith from the Heritage Kingston, Heritage Assets Working Group be received with regret.
(See Communication Number 18-614)

New Motions

Notices of Motion

Minutes

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.

(Distributed to all Members of Council on July 7, 2017)

Tabling of Documents

- 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)

Communications

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

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)

City Council Meeting 2017-18

Agenda

Tuesday July 11, 2017

Page 17 of 22

-
- 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)
- 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 21 June 2017 – further to a decision of the Committee of Adjustment - 28th November 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:
- 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.
- 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.
- 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.
- 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)

City Council Meeting 2017-18

Agenda

Tuesday July 11, 2017

Page 18 of 22

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)
- 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)
- 18-607 Notice of event from Mara Shaw, Executive Director, Loving Spoonful - Memorial Centre Farmers Market - Night Market - Aug 24 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)

City Council Meeting 2017-18

Agenda

Tuesday July 11, 2017

Page 19 of 22

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- 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)
- 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)

Other Business

By-Laws

- a) **That** By-Laws (1) through (13) and (17) be given their first and second reading.
- b) **That** Clause 11.34 of By-Law Number 2010-1 be suspended for the purpose of giving By-Laws (3) through (11) three readings.
- c) **That** By-Laws (3) through (17) be given their third reading.

- (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)

- (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)

City Council Meeting 2017-18

Agenda

Tuesday July 11, 2017

Page 21 of 22

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- (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)
- (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)

City Council Meeting 2017-18

Agenda

Tuesday July 11, 2017

Page 22 of 22

- (13) A By-Law to Amend By-Law Number 32-74, "A By-Law to regulate the use of Lands and the Character, Location and use of buildings and structures in The Township of Pittsburgh" (*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)

Adjournment