

City Council Meeting No. 2012-18
Addeds
Tuesday, July 17, 2012

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THE COMMITTEE OF THE WHOLE “CLOSED MEETING”

The consent of Council is requested for the **withdrawal** of Item (a):

- (a) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Kingston Airport.



DELEGATIONS

The consent of Council is requested for the **addition** of Delegation No. (3).

- 3) Ms. Mary Lynn Cousins Brame, Chief Executive Officer Kingston & Frontenac Housing Corporation, will speak to Council regarding Report No. 83, Potential Partnership with the Limestone District School Board and the Kingston Frontenac Public Library Board for the Redevelopment of Shannon Park and Wally Elmer Sites and the Rideau Heights Public School.



**MOTIONS OF CONGRATULATIONS, RECOGNITION, SYMPATHY,
CONDOLENCES AND SPEEDY RECOVERY**

The consent of Council is requested for the **addition** of the following motions:

Motion of Congratulations

- 2) Moved by Councillor Neill
Seconded by Councillor Hector

THAT the congratulations of Kingston City Council be extended to Carol Allison-Burra for recently being awarded the Queen Elizabeth II Diamond Jubilee Medal for her many years of service to the Kingston community. She has served many years on the Police Services Board and is currently the President of the Canadian Association of Police Services Boards. Carol is a past member of City Council and has been very active with Kingston Seniors Association and the Ontario Mental Health Foundation. All while having a very active Counseling practice. A very well deserved recognition.



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REPORTS

REPORT NO. 83: RECEIVED FROM THE CHIEF ADMINISTRATIVE OFFICER (CONSENT)

The consent of Council is requested for the **amendment** to Clause (o), Report No. 83, to delete "GST" and to insert "HST", and to read as follows:

o) Gateway Signage Contract Award for RFP F31-SG-COM-2012-1

THAT Gorway Sign Print Display be retained for the construction and installation of Municipal Gateway signs, as specified in this report at a cost of \$93,600 plus HST; and

THAT staff continue their evaluation of the photovoltaic lighting system and bring it forward in next year's Capital Budget should it meet the City's requirements; and

THAT the Mayor and City Clerk be authorized to enter into an agreement, to the satisfaction of the Director of Legal Services, for the purpose of engaging Gorway Sign Print Display to undertake the work.

(The Report of the Commissioner of Sustainability and Growth (12-252) is attached as Schedule Pages 86 - 94)
(File No. CSU-F31-000-2012)



REPORTS

REPORT NO. 86: RECEIVED FROM THE MUNICIPAL HERITAGE COMMITTEE

The consent of Council is requested for the **amendment** to the title of Clause (1), Report No. 86, Received from the Municipal Heritage Committee, to read as follows:

- 1) Approval of alterations at 90-94 Brock Street for the repair and restoration of the installation of one vent for a portable air conditioning unit. The vent covers will be flush with the front wall and white to blend in with the wall panels.**



TABLING OF DOCUMENTS

The consent of Council is requested for the **addition** of the following Tabling of Documents:

- 2012-64 Cataraqui Region Source Protection Authority
Agenda – July 12, 2012
(File No. CSU-D03-000-2012)

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- 2012-65 Cataraqui Region Conservation Authority
Minutes – June 27, 2012
(File No. CSU-D03-000-2012)
- 2012-66 Kingston Police Services Board
Agenda – July 19, 2012
(File No. CSU-P17-000-2012)
- 2012-66 Kingston Police Services Board
Minutes – June 21, 2012
(File No. CSU-P17-000-2012)



COMMUNICATIONS

The consent of Council is requested for the **addition** of the following Communications:

Filed

- 18-332 From Red House Restaurant, an application for a liquor licence from the Alcohol and Gaming Commission of Ontario for an establishment located at 369 King Street East.
(File No. CSU-P09-000-2012)
- 18-333 From the Committee of Adjustment, a Notice of Decision for the following applications:
- CONSENT – In respect of an application for consent to sever the property at 101-103 Raglan Road, the Committee decided that the application **SHOULD BE PROVISIONALLY APPROVED**, subject to conditions. The final date for appeal is July 18, 2012.
- CONSENT – In respect of an application for consent to create a lease in excess of a period of 21 years over a commercial structure located at 940 Futures Gate, the Committee decided that the application **SHOULD BE PROVISIONALLY APPROVED**, subject to conditions. The final date for appeal is July 18, 2012.
- CONSENT – In respect of an application for consent to sever the property at 944 Futures Gate, the Committee decided that the application **SHOULD BE PROVISIONALLY APPROVED**, subject to conditions. The final date for appeal is July 18, 2012.
(File No. CSU-D19-000-2012)

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COMMUNICATIONS (continued)

Referred to All Members of Council

- 18-334 From the Ontario Property and Environmental Rights Alliance, providing the 712 Endangered Species Municipal Information Bulletin.
(File No. CSU-E11-000-2012)
(Distributed to all Members of Council on July 16, 2012)
- 18-335 From the Association of Municipalities of Ontario (AMO), providing a Report of the Secretary-Treasurer on nominations to the 2012-2014 AMO Board of Directors.
(File No. CSU-A01-004-2012)
(Distributed to all Members of Council on July 16, 2012)
- 18-336 From KFL&A Public Health, providing a resolution that the KFL&A Board of Health passed regarding amendments to the City of Kingston By-law to License, Regulate and Govern Certain Businesses #2006-213, Schedule S-1 Salons.
(File No. CSU-S08-001-2012)
(Distributed to all Members of Council on July 16, 2012)
- 18-337 From the Association of Municipalities of Ontario (AMO), providing breaking news regarding the Community Infrastructure Investment Fund Launched in Ontario.
(File No. CSU-A01-004-2012)
(Distributed to all Members of Council on July 16, 2012)
- 18-338 From the Association of Municipalities of Ontario (AMO), providing the highlights of the AMO June Board report to members.
(File No. CSU-A01-004-2012)
(Distributed to all Members of Council on July 16, 2012)
- 18-339 From Downtown Kingston! Business Improvement Area (BIA), providing a letter as well as two articles from the Globe and Mail and Toronto Star with respect to the impacts of hosting a casino in the municipality.
(File No. CSU-P09-000-2012)
(Distributed to all Members of Council on July 17, 2012)
- 18-340 From neighbours of the proposed development at 247 Portsmouth Avenue, expressing concerns regarding Clause (1a), Report No. 85, Received from the Planning Committee, Comprehensive Report Zoning By-Law Amendment 247 Portsmouth Avenue Applicant: Justin Connidis and Julia McArthur File No.: D14-231-2011.
(File No. CSU-D14-000-2012)
(Distributed to all Members of Council on July 17, 2012)

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COMMUNICATIONS (continued)

- 18-341 From Shelley McKay, Marketing & Communications Manager, Trees Ontario, requesting an invitation to be invited as a briefing to Council in the fall to discuss Ontario's 50 Million Tree Program.
(File No. CSU-E04-000-2012)
(Distributed to all Members of Council on July 17, 2012)
- 18-342 From Jonathan Perron-Clow, Interim Manager of Programs and Outreach, Forum for Young Canadians, providing the poster and application form for the Forum of Young Canadians.
(File No. CSU-M11-000-2012)
(Distributed to all Members of Council on July 17, 2012)



BY-LAWS

The consent of Council is requested for the **addition** of By-Law (19) for all three readings.

- (19) A By-Law to Amend The Official Plan For The City Of Kingston Planning Area
(Amendment No. 14 - 351 Select Drive)
THREE READINGS PROPOSED NO. 2012-125
(See Clause (4), Report No. 85)