



City Council Meeting 2018-01

Tuesday, December 5, 2017 at 6:30 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.

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(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 items:
 - a) A proposed or pending acquisition or disposition of land by the municipality or local board – 671 Brock Street – Sale of Private Market Block for Parkland;
and
 - b) A proposed or pending acquisition or disposition of land by the municipality or local board – Lease Extension and Amendment Agreement – 5 Brock Street – Confederation Place Hotel.

Approval of Addeds

Disclosure of Potential Pecuniary Interest

Presentation

1. Mayor Paterson will present the Mayor’s Arts Awards.

Delegations

Briefings

Petitions

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

Motions of Congratulations, Recognition, Sympathy, Condolences and Speedy Recovery are presented in order of category as one group and voted on as one motion.

Deferred Motions

Reports

Report Number 01: Received from the Chief Administrative Officer (Consent)

Report Number 01

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. Amendment to By-Law Number 2010-179 – A By-Law of the City of Kingston respecting the Delegation of Authority for various Administrative Matters to the Director of Legal Services and City Solicitor**

That Council approve amendments to the City's By-law Number 2010-179, "A By-Law of the City of Kingston Respecting the Delegation of Authority for Various Administrative Matters to the Director of Legal Services and City Solicitor" to add the delegations in accordance with the draft by-law attached to Exhibit "A" to Report Number 18-005; and

That this by-law be given all three readings and passed by Council at the same meeting.

(The Report of the Commissioner of Corporate & Emergency Services (18-005) is attached to the agenda as schedule pages 1-8)

(File Number CSU-C01-000-2018)

(See By-Law Number (5), 2018-01)

- 2. Award of Contract – Central Kingston Growth and Infill Strategy**

That WSP Canada Group Limited be awarded the contract for the Central Kingston Growth and Infill Strategy, RFP Number F31-CS-PD-2017-2, at a cost of \$352,431, plus applicable taxes; and

That Council authorize the Mayor and Clerk to enter into an agreement with WSP Canada Group Limited to provide professional consulting services for the Central

Kingston Growth and Infill Strategy, in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner of Community Services (18-004) is attached to the agenda as schedule pages 9-15)

(File Number CSU-F31-000-2018)

3. Initial Service Plan for EarlyON Child and Family Centres in Kingston and Frontenac

That the Initial Service Plan for EarlyON Child and Family Centres, attached as Exhibit A to Report Number 18-011, be approved.

(The Report of the Commissioner of Community Services (18-011) is attached to the agenda as schedule pages 16-84)

(File Number CSU-S07-000-2018)

4. Community Investment Fund 2017 Recommendations

That Council approve the twelve (12) Community Investment Fund grant recommendations, attached as Exhibit A to Report Number 18-010, for a total of \$189,378 which is included in the 2017 operating budget.

(The Report of the Commissioner of Community Services (18-010) is attached to the agenda as schedule pages 85-93)

(File Number CSU-F25-000-2018)

5. Purchasing By-Law Amendment – New Trade Treaty Obligations

That a by-law be presented to amend By-Law Number 2000-134 being, “A By-Law to Establish Purchasing Policies and Procedures, as amended”, attached as Exhibit A to Report Number 18-021, in order to address new trade treaty obligations, with the amending by-law presented to Council on December 5, 2017 for all three readings.

(The Report of the City Treasurer and Chief Financial Officer (18-014) is attached to the agenda as schedule pages 94-100)

(File Number CSU-A09-000-2018)

(See By-Law Number (9), 2018-05)

Report Number 02: Received from the Planning Committee

Report Number 02

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 - 276-284 Kingsdale Avenue (IBI Group Incorporated)

That the application for a zoning by-law amendment (File Number D14-034-2017) submitted by IBI Group Incorporated, on behalf of Kinsmen Club of Kingston, for the property municipally known as 276-284 Kingsdale Avenue, 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-17-105; 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 (6), 2018-02 is attached to the agenda as schedule pages 101-104)

2) Approval of an Application for Zoning By-Law Amendment - 102 and 104 Park Street (Robert Blasko, Sutton Group-Masters Realty Inc. and Nancy Cornish, IBI Group Incorporated)

That the application for a zoning by-law amendment (File Number D14-013-2017) submitted by Robert Blasko, Sutton Group-Masters Realty Inc. and Nancy Cornish, IBI Group Incorporated, on behalf of Robert Blasko and Benjamin James Blasko, for the properties municipally known as 102 and 104 Park Street, be approved; and

That By-Law Number 8499, entitled "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston", as amended, be further amended, as per

Exhibit A (Draft By-Law and Schedule A to Amend Zoning By-Law Number 8499) to Report Number PC-17-106; 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 (7), 2018-03 is attached to the agenda as schedule pages 105-108)

3) Approval of an Application for Zoning By-Law Amendment - 194 Mack Street (Fotenn Consultants Inc.)

That the application for a zoning by-law amendment (File Number D14-027-2017) submitted by Fotenn Consultants Inc. on behalf of 1923800 Ontario Inc., for the property municipally known as 194 Mack Street, be approved; and

That By-Law Number 8499, entitled "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston", as amended, be further amended, as per Exhibit A (Draft By-Law and Schedule A to Amend Zoning By-Law Number 8499) to Report Number PC-17-107; 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 (8), 2018-04 is attached to the agenda as schedule pages 109-112)

Report Number 03: Received from Heritage Kingston

Report Number 03

To the Mayor and Members of Council:

Heritage Kingston 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. Civic Collection Acquisitions

That Council accepts the following two acquisitions for the civic collection:

- Quilt – tercentenary commemoration, 1973;
- Council Chair – presentation copy, circa 1997; and

That the acquisition outlined below be accepted as a non-collection demonstration object for the Heritage Resource Centre:

- Door hardware – formerly on the front door of the Canadian Locomotive Company (CLC) Kingston office, Ontario Street, pre 1971.

Report Number 04: Received from the Environment, Infrastructure and Transportation Policies Committee

Report Number 04

To the Mayor and Members of Council:

The Environment, Infrastructure and Transportation 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. Bi-Monthly Scheduling of Meetings

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

2. Amendments to Municipal Green Building Policy

That the amended Municipal Green Building Policy, attached as Exhibit A to Report Number EITP-17-013, be approved.

(Exhibit A to Report Number EITP-17-013 is attached to the agenda as schedule pages 113-116)

3. Water/Sewer Line Warranty Program

That Utilities Kingston, through consultation with other municipal departments, request a proposal from Sewer Line Warranties Canada to offer warranty programs; it being understood that information will include proposed costs and coverages for offer in addition to costs and proceeds to be received by Kingston; and

That Utilities Kingston report back to Council with a recommendation to award or decline.

Committee of the Whole

Information Report

1. Homestead Land Holdings Limited, North Block – Official Plan & Zoning By-Law Amendment Applications (D09-039-2015 and D14-146-2015)

This report provides Council and the community information on 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 and 282 Ontario Street by Homestead Land Holdings Limited.

(The Report of the Commissioner of Community Services (18-009) is attached to the agenda as schedule pages 117-213)

(File Number CSU-D14-000-2018)

Information Reports from Members of Council

Miscellaneous Business

1. **That** the resignation of Hillar Aitken from the Cataraqui Region Conservation Authority - Lemoine Point Advisory Committee be received with regret.
(See Communication Number 01-018)

New Motions

Notices of Motion

Minutes

That the Minutes of Special City Council Meeting Number 2017-25 held Wednesday, November 15, 2017 and the Minutes of City Council Meeting Number 2017-26 held on Tuesday, November 21, 2017 be confirmed.

(Distributed to all Members of Council on December 1, 2017)

Tabling of Documents

- | | |
|---------|---|
| 2018-01 | Kingston, Frontenac, Lennox & Addington Board of Health
Minutes - October 25, 2017
(File Number CSU-S08-001-2018) |
| 2018-02 | Kingston & Frontenac Housing Corporation
Agenda - November 27, 2017
(File Number CSU-S13-001-2018) |

2018-03 Cataraqui Source Protection Committee
 Agenda - November 30, 2017
 (File Number CSU-S13-001-2018)

Communications

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

Filed

01-002 Notice of a Public Meeting - Proposed Zoning By-Law Amendment (ZBA) -
 2666 Princess Street & 1027 Midland Avenue (All Seniors Care Living
 Centres & Fotenn Consultants Inc.)
 (File Number CSU-D14-000-2018)

01-003 Notice of a Public Meeting - Proposed Official Plan Amendment (OPA) and
 Zoning By-Law Amendment (ZBA) 1201 McAdoo's Lane (Martian
 Properties Inc. and Fotenn Consultants Inc.)
 (File Number CSU-D14-000-2018)

01-004 Notice of a Public Meeting - Proposed Zoning By-Law Amendment (ZBA) -
 153 and 155 Brock Street (Joe Ruffolo)
 (File Number CSU-D14-000-2018)

01-005 Notice of a Public Meeting - Proposed Official Plan Amendment (OPA) and
 Zoning By-Law Amendment (ZBA) - 1200 Princess Street, 27-33 Elmwood
 Street, 670 Sir John A. Macdonald Boulevard and 217-247 Bath Road
 (File Number CSU-D14-000-2018)

01-006 Notice of a Public Meeting - Proposed Amendment to the Brownfields
 Community Improvement Plan (CIP)
 (File Number CSU-E05-000-2018)

01-023 Committee of Adjustment – Notices of Decision for the following
 properties:

Severance – In respect of an application to sever an existing lot into 3 new
lots for property at 505 Front Road (Lot B), the Committee decided to
approve the application subject to conditions. The final date for appeal is
December 19, 2017

Severance – In respect of an application to sever an existing lot into 3 new
lots for property at 461 Front Road (Lot C), the Committee decided to
approve the application subject to conditions. The final date for appeal is
December 19, 2017

Minor Variance – In respect to an application for the property located at 1337 Thornwood Crescent to recognize the setback of a deck from the rear lot line and reduce the setbacks of a shed located in the rear yard, the Committee decided to approve the application subject to conditions. The final date for appeal is December 18, 2017

Minor Variance – In respect to an application for the property located at 103 Valroma Place to construct a detached garage, the Committee decided to approve the application subject to conditions. The final date of appeal is December 18, 2017

Minor Variance – In respect to an application for the property located at 46 Warne Crescent to allow a reduction in the minimum number of on-site parking stalls, the Committee decided to approve the application subject to conditions. The final date of appeal is December 18, 2017

Minor Variance – In respect to an application for the property located 461 Front Road to reduce the required number of on-site parking stalls and to reduce the required rear-yard setback for Lot C, the Committee decided to approve the application subject to conditions. The final date of appeal is December 18, 2017

Minor Variance – In respect to an application for the property located at 505 Front Road to reduce the required number of on-site parking stalls for Lot A, the Committee decided to approve the application subject to conditions. The final date of appeal is December 18, 2017
(File Number CSU-D19-000-2018)

Referred to All Members of Council

- 01-001 Invitation - Celebrating Accessibility Awards Ceremony
(Distributed to all members of Council on November 24, 2017)
(File Number CSU-M02-000-2018)
- 01-007 Correspondence received from Barbara A. McEwan, City Clerk of the City of Vaughan, dated November 17, 2017, acknowledging receipt of the City of Kingston's resolution regarding Naloxone
(Distributed to all members of Council on November 24, 2017)
(File Number CSU-S08-000-2018)
- 01-008 AMO Policy Update - 2018 Ontario Municipal Partnership Fund (OMPF) Allocations, dated November 20, 2017
(Distributed to all members of Council on November 24, 2017)
(File Number CSU-F11-000-2018)

City Council Meeting 2018-01

Agenda

Tuesday, December 5, 2017

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- 01-009 Correspondence from Debbie Shields, City Clerk, City of Pickering, dated November 17, 2017, acknowledging receipt of the City of Kingston's resolution regarding Naloxone
(Distributed to all members of Council on November 24, 2017)
(File Number CSU-S08-000-2018)
- 01-010 Municipal Information form for Liquor Licence (AGCO) - Waterford Retirement Residence Kingston
(Distributed to all members of Council on November 24, 2017)
(File Number CSU-P09-000-2018)
- 01-011 Correspondence from Norma McNaughton, resident, dated November 15, 2017 with respect to the City's leaf pick up
(Distributed to all members of Council on November 24, 2017)
(File Number CSU-E07-000-2018)
- 01-012 Correspondence from Joanne MacNeill, Acting Clerk, Municipality of St.-Charles, dated November 16, 2017, forwarding a copy of Resolution 2017-308 with respect to Bill 148
(Distributed to all members of Council on November 24, 2017)
(File Number CSU-L11-000-2018)
- 01-013 Correspondence from Christina Conklin, Deputy Clerk, Corporation of the Village of Merrickville-Wolford, dated November 16, 2017 forwarding a copy of Resolution R-298-17 with respect to Bill 148
(Distributed to all members of Council on November 24, 2017)
(File Number CSU-L11-000-2018)
- 01-014 Correspondence from Frank Dixon, resident, dated November 15, 2017 with respect to 411 Wellington Street, Barriefield (former J.E. Horton School Property)
(Distributed to all members of Council on November 24, 2017)
(File Number CSU-D22-000-2018)
- 01-015 AMO Communications, dated November 15, 2017, from AMO President, Lynn Dollin, Important Bill 148 News
(Distributed to all members of Council on November 24, 2017)
(File Number CSU-L11-000-2018)
- 01-016 Correspondence from Lorne Coe, MPP, Whitby-Oshawa, Official Opposition Critic, Post-Secondary Education and Associate Critic, Education, dated November 20, 2017 regarding City of Kingston's New Motion 2, Current College Labour Dispute
(Distributed to all members of Council on November 24, 2017)
(File Number CSU-R07-000-2018)

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- 01-017 Correspondence from Premier Kathleen Wynne, dated November 20, 2017, acknowledging receipt of the City of Kingston's resolution with respect to Naloxone
(Distributed to all members of Council on November 24, 2017)
(File Number CSU-S08-000-2018)
- 01-018 Correspondence from Hillar Aitken, dated November 28, 2017, resignation from the CCRA – Lemoine Point Advisory Committee
(Distributed to all members of Council on November 29, 2017)
(File Number CSU-C12-000-2018)
(See Miscellaneous Business Item 1)
- 01-019 Correspondence from Brittany Strank, Environmental Coordinator, Cruickshank Construction Limited, dated November 16, 2017 - Notice of Application for a Licence to excavate aggregate from a quarry located in Lots 12 and 13, Concession 5, Township of Kingston
(Distributed to all members of Council on November 29, 2017)
(File Number CSU-P09-000-2018)
- 01-021 Correspondence from Bill Mauro, Minister of Municipal Affairs, dated November 24, 2017 with respect to Transient Accommodation Tax
(Distributed to all members of Council on November 29, 2017)
(File Number CSU-F28-000-2018)
- 01-022 Correspondence from Georg Muggleton, Site and Visitor Experience Manager, Bellevue House National Historic Site Parks Canada, Government of Canada, notifying of an event under the AGCO Special Occasions Permit being held on December 16, 2017
(Distributed to all members of Council on November 29, 2017)
(File Number CSU-M02-000-2018 and CSU-P09-000-2018)

Referred to the City Clerk

- 01-020 Application from Black History Month Committee 2017/18, asking that Council proclaim February 2018 as “Black History Month” in the City of Kingston
(Distributed to all Members of Council on November 29, 2017)
(File Number CSU-M10-000-2018)

Other Business

By-Laws

- a) **That** By-Laws (5) through (11) 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 (5) and (9) three readings.

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- c) **That** By-Laws (1) through (11) be given their third reading.
- (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)
Third Reading 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
Third Reading 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
Third Reading Proposed Number 2017-249
(See Clause (2), Report Number 115)
- (4) 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”
Third Reading Proposed Number 2017-240
(See Clause (6), Report Number 116)
- (5) A By-Law to Amend to By-Law Number 2010-179 – A By-Law of the City of Kingston respecting the Delegation of Authority for various Administrative Matters to the Director of Legal Services and City Solicitor
Three Readings Proposed Number 2018-01
(See Clause (1), Report Number 01)
- (6) 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 Building and Structures in the Township of Kingston” (Zone Change from site-specific Residential Type 4 ‘R4-10’ zone to site-specific Residential Type 4 ‘R4-41’ zone, 276-284 Kingsdale Avenue)
Three Readings Proposed Number 2018-02
(See Clause (1), Report Number 02)

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- (7) A By-Law to Amend By-Law Number 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Zone Change from 'A' Zone to site-specific 'A.540' Zone, 102 and 104 Park Street)
Three Readings Proposed Number 2018-03
(See Clause (2), Report Number 02)
- (8) A By-Law to Amend By-Law Number 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Zone Change from 'A' to 'B.539', 194 Mack Street)
Three Readings Proposed Number 2018-04
(See Clause (3), Report Number 02)
- (9) A By-Law to Amend By-Law Number 2000-134, "A By-Law to Establish Purchasing Policies and Procedures (New Trade Treaty Obligations)
Three Readings Proposed Number 2018-05
(See Clause (5), Report Number 01)
- (10) A By-Law to Amend By-Law Number 76-26, "A By-Law to Regulate the use of lands and the Character, Location and use of Buildings and Structures in the Township of Kingston" (Removal of Holding Symbol, 1970 Burbrook Road)
Three Readings Proposed Number 2018-06
(Delegated Authority)
(See Schedule Pages 214-216)
- (11) A By-Law to confirm the proceedings of Council at its meeting held on Tuesday, December 5, 2017
Three Readings Proposed Number 2018-07
(City Council Meeting Number 2018-01)

Adjournment