



City Council Meeting Number 2018-01

The Regular Meeting of Kingston City Council was held on Tuesday, December 5, 2017, and was called to order at 6:34 pm in the Council Chamber, City Hall. Regular business commenced at 7:32 pm. His Worship Mayor Bryan Paterson presided.

There was a "Closed Meeting" of the Committee of the Whole from 6:37 pm to 7:03 pm in the Councillors' Lounge.

(Council Chamber)

Roll Call

Present: Mayor Paterson, Councillor Boehme, Councillor George, Councillor Holland (arrived at 6:59 pm), Councillor Hutchison, Councillor M^cLaren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic (arrived at 6:37 pm), Councillor Schell, Councillor Stroud, Councillor Turner (12)

Absent: Councillor Candon (1)

(Councillors' Lounge)

Administrative Staff Present:

Mr. J. Bolognone, City Clerk

Mr. P. Huigenbos, Director, Real Estate & Environmental Initiatives

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

Committee of the Whole "Closed Meeting"

Moved by Councillor Boehme

Seconded by Councillor Turner

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

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- 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.

Carried (10:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor George, Councillor Hutchison, Councillor M^cLaren, Deputy Mayor Neill, Councillor Oosterhof, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (10)

NAYS: (0)

ABSENT: Councillor Candon, Councillor Holland, Councillor Osanic (3)

(Council Chamber)

Administrative Staff Present:

Ms. P. Agnew, Director of Planning, Building & Licensing

Mr. J. Bolognone, City Clerk

Ms. A. Bryant-Peller, Assistant to the Mayor

Mr. G. Hunt, Chief Administrative Officer

Ms. L. Hurdle, Commissioner, Community Services

Ms. J. Jaynes, Deputy City Clerk

Ms. D. Kennedy, Chief Financial Officer and City Treasurer

Mr. M. Lagace, Information Systems & Technology

Mr. S. Laidman, Director, Housing & Social Services

Mr. D. Leger, Commissioner, Corporate & Emergency Services

Mr. A. McLeod, Senior Legal Counsel

Mr. J. Miller, Director Utilities Engineering, Utilities Kingston

Ms. R. Morgan, Communications Officer

Ms. S. Nicholson, Director, Legal Services and City Solicitor

Mr. M. Van Buren, Acting Commissioner, Transportation & Infrastructure Services

Report of the Committee of the Whole “Closed Meeting”

- (2) Moved by Councillor Schell
Seconded by Councillor George

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 (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Candon (1)

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

Moved by Councillor George

Seconded by Councillor Hutchison

That Council approve the sale of the private market housing block at the southwest corner of 671 Brock Street, legally described as Lots 88, 89 and part of Lots 90 and 87, Registered Plan 171, designated as Parts 1 and 2 on 13R-21604, to 333 University Avenue Ltd. and University Suites North Ltd., jointly, for the sale price of \$500,000 in a form satisfactory to the Director of Legal Services; and

That Council accept the conveyance of the private market housing block at 671 Brock Street as parkland contribution for the development projects at 333 University Avenue and 495 Princess Street, it being acknowledged that the value of the private market block is \$500,000 and the value of the required parkland contribution is \$420,000; and

That Council approve a gifting agreement with 333 University Avenue Ltd. and University Suites North Ltd., jointly, for \$80,000, in consideration of the difference between the value of the private market block and the value of the required parkland contribution; and

That the Mayor and Clerk be authorized to execute agreements, and other documents as may be required, to carry out the above recommendations, in forms satisfactory to the Director of Legal Services; and

That the proceeds from the sale of the private market block be directed to complete the reimbursement of funds that were drawn from the Municipal Capital Reserve Fund for the original purchase of 671 Brock Street with the remainder of the revenue directed to reimburse the Natural Land/Parkland Reserve Fund; and

That Report Number 18-013 be released to the public.

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Candon (1)

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

Moved by Councillor Boehme

Seconded by Councillor Turner

That Council authorize the Mayor and Clerk to execute a land lease extension and amendment agreement, and other documents as may be required, with 1206953 Ontario Inc. for the city's property located at 5 Brock Street (a portion of the Confederation Place Hotel site) for a net rent of \$40,000 starting on May 1, 2018, with a subsequent increase of 2% annually until 2027, and a 20 year extension period commencing January 14, 2027 for rent to be negotiated, with the option to extend for a further term of ten (10) years, and other terms and conditions as outlined in Report Number 18-021, in a form satisfactory to the Director of Legal Services.

Carried (12:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, 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 Osanic

That the addeds be approved.

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Candon (1)

Disclosure of Pecuniary Interest

- 1) Councillor M^cLaren declared a possible pecuniary interest in the matter of Clause 1 of Report Number 02: Received from the Planning Committee, as well as By-Law Number (6) 2018-02, as he owns property in the vicinity of the subject land.

Presentations

1. Mayor Paterson presented the Mayor's Arts Awards.

The Mayor's Arts Awards are an annual recognition program that celebrates artistic achievement and recognizes extraordinary contributions in and to the arts. By increasing the profile and appreciation of the arts, the awards enhance the cultural vitality and civic identity of Kingston. Through this program, the City affirms the value of the arts in City life, and nurtures and inspires sustained development of the cultural sector to the benefit of all its citizens.

The City administered the Mayor's Arts Awards program and worked in collaboration with the Kingston Arts Council (KAC) who led the documentation and promotion of the award recipients.

2017 Mayor's Arts Awards recipients are as follows:

Creator Awards

The Creator Award recognizes living artists, artistic collectives, or arts organizations. Three Creator Awards will be given each year to honour artistic merit and/or innovation that advances the arts in the city, contributes to the development of the art form and expresses the cultural vitality of Kingston.

The first Creator Award recipient is **Armand Garnet Ruffo**. Ruffo is an Anishinaabe (Ojibwe) scholar, filmmaker, writer and poet. He is the Queen's National Scholar in Indigenous Literature and teaches creative writing, supporting and inspiring generations of new writers in the development of their craft. His writing and his filmmaking are both award-winning. Armand has published five books (poetry and prose), three plays and has written, directed and produced a short film and a feature film. His monograph on the Indigenous painter Norval Morrisseau is a seminal achievement. Armand's subtle and personal poetry collection, *The Thunderbird Poems* (2015), inspired by Morrisseau's work, embodies multi-disciplinary and research-creation. The recognition that Armand's work has received and his ongoing support of other artists and the literary community, inspire other creators, particularly Indigenous artists.

The second Creator Award recipient is **Su Sheedy**. Sheedy began painting in 2001 and has marshalled her fascination with surface effects and her assured colour sense into a substantial art practice, exhibiting in Kingston, Toronto, Prince Edward County, Ottawa and Montreal, and has been active with the organization of Kingston Women Artists, Kingston Arts Council and, notably, in activist work with Lake Ontario Waterkeepers.

The heavily worked, light-filled surfaces of her art evoke natural processes, often expressing Su's passion for natural waterways and wetlands. The artistic merit of her work is matched by her generous leadership in inspiring visual, media and audio artists to mobilize for conservation of, and public access to, Kingston's waterfront in the high-impact Shoreline Shuffle (2013) public art and action event, and through subsequent exhibitions and actions at the Pump House Steam Museum (2014) and the Tett Centre (2017).

The third Creator Award recipient is **Matt Rogalsky**. Matt Rogalsky has specialized as a media artist in electronic and electroacoustic music for the past dozen years. He has composed, created and performed locally and across North America and Europe. A founding member of The Gertrudes, he is also the force behind the successful Tone Deaf Festival of Experimental Sound and numerous smaller performance series such as Musical Chairs and is a key member of the board of the Skeleton Park Arts Festival. Talented and widely respected, Matt provides his technical and artistic expertise and encouragement to an enormous range of art activities in Kingston, spanning visual and performance art, storytelling, classical to experimental music, film and theatre.

Arts Champion Award

The Arts Champion Award recognizes a living individual, organization or corporation making an extraordinary, leading contribution to the arts in Kingston as a volunteer, advocate, supporter, sponsor and/or philanthropist.

The Arts Champion Award recipient is **Yessica Rivera Belsham**. Belsham is a multi-disciplinary artist with a deep passion for culture, the arts, community spirit, humanitarian work, holistic care and wellness, dance, drumming, and singing. An alumni of OCAD University (formerly Ontario College Art & Design), Yessica widely shares and engages people in her passion for her own Mexican heritage. Working in the intersection of painting, drawing, sculpture, jewelry design, sewing, drumming and singing, Yessica facilitates inclusive holistic performance workshops and cultural events throughout the Kingston community. Yessica has been a drummer and dancer in countries around the world. She has a background in health care and creative arts, rooted in her healing arts practice which she utilizes in the programs of Circle of Wellness, which she founded, and which offers inclusive intergenerational cultural artistic opportunities such as Kingston Drum Circle, Rhythm Momentum, the annual Dia de los Muertos Kingston Festival, and Quetzalcoatl: a celebration of the arts of Mexico.

Limestone Arts Legacy Award

The Limestone Arts Legacy Award recognizes individuals from the past whose sustained and substantial contributions have built the artistic vitality of the city, nurturing and enabling forms of creation, participation, presentation and enjoyment, whose leadership has inspired others, and whose influence has been felt in the region and beyond.

David Kemp is this year's Limestone Arts Legacy Award recipient. David was an accomplished playwright, theatre artist and educator who advocated for theatre education for all ages. He brought arts to the people and people to the arts. David was the artistic director of the Frontenac Children's Teacher's Theatre Company, which performed children's theatre at local schools. In co-founding the Artists in Community Education program (ACE), which provides practicing artists with the teaching tools they needed to pursue classroom, community outreach and arts leadership careers, he has inspired successive generations of youth while integrating artistic practices in all disciplines with community life, making Kingston a leading centre for arts education.

Delegations

Council consented to the withdrawal of Delegation Numbers 1 and 2.

1. Joanne Robyn, resident, will appear before Council and speak to Clause 2 of Report Number 01: Received from the Chief Administrative Officer (Consent) with respect to the Award of Contract – Central Kingston Growth and Infill Strategy.
2. James Stewart, resident, will appear before Council and speak to Clause 2 of Report Number 01: Received from the Chief Administrative Officer (Consent) with respect to the Award of Contract – Central Kingston Growth and Infill Strategy.

Briefings

None.

Petition

1. A petition bearing approximately 74 signatures was presented by Councillor Turner to Council on December 5, 2017, which reads as follows:
"In consideration of significant infill development pressure in Reddendale, The Neighbourhood Association for Context Sensitive Development in Reddendale (NACSDR) and the undersigned, hereby petition the City of Kingston to revise the Terms of Reference for the Central Kingston Growth and Infill Strategy to include Reddendale."

Referred to the Commissioner of Community Services

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

None.

Deferred Motions

None.

Reports

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

Moved by Councillor Oosterhof
Seconded by Councillor Osanic

That Report Number 01: 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 withdrawal of Item 1 of Report Number 01: Received from the Chief Administrative Officer (Consent) – 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 and consented to the separation of Clauses 2 and 3.

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) was attached to the agenda as schedule pages 1-8)

(File Number CSU-C01-000-2018)

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

Withdrawn

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) was attached to the agenda as schedule pages 9-15)

(File Number CSU-F31-000-2018)

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Candon (1)

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) was attached to the agenda as schedule pages 16-84)

(File Number CSU-S07-000-2018)

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Candon (1)

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) was 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) was attached to the agenda as schedule pages 94-100)

(File Number CSU-A09-000-2018)

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

Carried (12:0)
(Clauses 4 and 5)
(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)

Report Number 02: Received from the Planning Committee

Moved by Councillor Schell
Seconded by Deputy Mayor Neill

That Report Number 02: Received from the Planning Committee be received and adopted.

Report Number 02

To the Mayor and Members of Council:

The Planning Committee reports and recommends as follows:

Councillor M^cLaren withdrew from the meeting.

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 was attached to the agenda as schedule pages 101-104)

Carried (11:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Candon, Councillor M^cLaren (2)

Councillor M^cLaren returned to the meeting.

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 was 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 was attached to the agenda as schedule pages 109-112)

Carried (12:0)
(Clauses 2 and 3)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Deputy Mayor Neill, Councillor Oosterhof,

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Councillor Turner (12)

NAYS: (0)

ABSENT: Councillor Candon (1)

Report Number 03: Received from Heritage Kingston

Moved by Councillor Stroud
Seconded by Councillor Schell

That Report Number 03: Received from Heritage Kingston be received and adopted.

Report Number 03

To the Mayor and Members of Council:

Heritage Kingston reports and recommends as follows:

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.

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Candon (1)

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

Moved by Councillor Stroud

Seconded by Deputy Mayor Neill

That Report Number 04: Received from the Environment, Infrastructure and Transportation Policies Committee be received and adopted.

Report Number 04

To the Mayor and Members of Council:

The Environment, Infrastructure and Transportation Policies Committee reports and recommends as follows:

Council consented to the separation of Clause 1 for voting purposes only.

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.

**Carried (10:2)
(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor George, Councillor Holland, Councillor M^cLaren, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (10)

NAYS: Councillor Hutchison, Deputy Mayor Neill (2)

ABSENT: Councillor Candon (1)

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 was 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.

Carried (12:0)
(Clauses 2 and 3)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Candon (1)

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) was attached to the agenda as schedule pages 117-213)

(File Number CSU-D14-000-2018)

Information Reports from Members of Council

None.

Miscellaneous Business

Council consented to the addition of Miscellaneous Business Items Number 2 and 3.

- 1)** Moved by Councillor Osanic
Seconded by Councillor Turner

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)

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Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Candon (1)

2) The following Councillors have indicated that they are willing to serve as Deputy Mayor for two-month and/or one-month increments:

- January and February 2018 – Councillor Boehme
- March and April 2018 – Councillor Neill
- May and June 2018 – Councillor Holland
- July and August 2018 – Councillor Turner
- September and October 2018 – Councillor Candon
- November 2018 – Councillor Schell

As per the resolution approved, Council members will have an opportunity to “trade” time slots in their entirety and report back so that the times can be confirmed by Council at the Council meeting on December 19, 2017.

3) **That** the resignation of Councillor Hutchison from the Planning Committee be received with regret; and

That Councillor _____ be appointed to the Planning Committee for a term ending November 30, 2018.

(See Communication Number 01-024)

Deferred (12:0)
(See Motion to Defer which Carried)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Candon (1)

Moved by Councillor Turner
Seconded by Councillor Oosterhof

That Miscellaneous Business Item 3) be deferred until the next meeting of Council on December 19, 2017.

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)

New Motion

None.

Notice of Motion

1. Moved by Councillor Turner
Seconded by Deputy Mayor Neill

Whereas Reddendale is not included in the Terms of reference for the Central City Growth and Infill Strategy; and

Whereas there is a general recognition of infill development pressure that is unique in Reddendale; and

Whereas an organized group has been actively working toward control of infill development in Reddendale for several years; and

Whereas the City has already engaged WSP Engineering Consulting Services to complete stormwater evaluations in Reddendale in acknowledgment of stormwater neighbourhood issues which may be related to infill development; and

Whereas WSP Engineering Consulting Services has a familiarity with the neighbourhood; and

Whereas the residents have petitioned the City to have a planning framework to address their specific neighbourhood pressures and needs;

Therefore Be It Resolved That staff be asked to advise Council on the feasibility of developing a planning framework that is specific to address pressures in the Reddendale area, to ensure that infill development is context appropriate, and compatible with the physical character of the existing built form, including information from WSP Engineering Consulting Services, as part of an additional scope of work within the Comprehensive Zoning By-Law Consolidation Project currently underway; and

That Council direct staff to report back report back in January 2018 to present their findings based on sound planning principles; and include an estimate of the cost of adding this scope of work for the Reddendale area to the Comprehensive Zoning By-Law Consolidation Project; and an approximation of the timeframe under consideration including community engagement.

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Tuesday, December 5, 2017

Minutes

Moved by Councillor M^cLaren
Seconded by Councillor Hutchison

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)

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Candon (1)

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

Council consented to the addition of Communications Number 01-024 through 01-033.

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.)

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(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

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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)
- 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)

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(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 resolution with respect to the Current College Labour Dispute
(Distributed to all members of Council on November 24, 2017)
(File Number CSU-R07-000-2018)
- 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)

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- 01-022 Correspondence from George 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)
- 01-024 Correspondence from James Thompson, Committee Clerk, dated December 1, 2017, resignation of Councillor Hutchison from the Planning Committee
(Distributed to all members of Council on December 5, 2017)
(File Number CSU-D25-000-2018)
- 01-025 Correspondence from Susan Chamberlain, dated December 3, 2017 with respect to the Central City Growth and Infill Study
(Distributed to all members of Council on December 5, 2017)
(File Number CSU-D25-000-2018)
- 01-026 Correspondence from Michele Steenbakkers, resident, dated December 4, 2017 with respect to the Central City Growth and Infill Study
(Distributed to all members of Council on December 5, 2017)
(File Number CSU-D25-000-2018)
- 01-027 Correspondence from Chris Scott, resident, dated December 4, 2017 with respect to the Central City Growth and Infill Study
(Distributed to all members of Council on December 5, 2017)
(File Number CSU-D25-000-2018)
- 01-028 Correspondence from Morag Coyne, resident, dated December 4, 2017 with respect to the Central City Growth and Infill Study
(Distributed to all members of Council on December 5, 2017)
(File Number CSU-D25-000-2018)
- 01-029 Correspondence from Sylvia J. Naylor, resident, dated December 4, 2017 with respect to the Central City Growth and Infill Study
(Distributed to all members of Council on December 5, 2017)
(File Number CSU-D25-000-2018)
- 01-030 Correspondence from Enid and Dana Henwood, residents, dated December 4, 2017 with respect to the Central City Growth and Infill Study
(Distributed to all members of Council on December 5, 2017)
(File Number CSU-D25-000-2018)
- 01-031 Correspondence from LaVerne and Tom Russell, residents, dated December 4, 2017 with respect to the Central City Growth and Infill Study
(Distributed to all members of Council on December 5, 2017)
(File Number CSU-D25-000-2018)

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01-032 Correspondence from Talia, John and Ugurhan G. Berkok, residents, dated December 4, 2017 with respect to the Central City Growth and Infill Study

(Distributed to all members of Council on December 5, 2017)

(File Number CSU-D25-000-2018)

01-033 Correspondence from Els Vreeken, resident, dated December 4, 2017 with respect to the Central City Growth and Infill Study

(Distributed to all members of Council on December 5, 2017)

(File Number CSU-D25-000-2018)

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

None.

By-Laws

Council consented to the withdrawal of By-Law (5).

Councillor M^cLaren withdrew from the meeting.

- a) Moved by Councillor Hutchison
Seconded by Councillor Holland
That By-Law (6) be given its first and second reading.

Carried (11:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Candon, Councillor M^cLaren (2)

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- b) Moved by Councillor Hutchison
Seconded by Councillor Holland
That By-Law (6) be given its third reading.

Carried (11:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Candon, Councillor M^cLaren (2)

Councillor M^cLaren returned to the meeting.

- c) Moved by Councillor Hutchison
Seconded by Councillor Holland
That By-Laws (7) through (11) be given their first and second reading.

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Candon (1)

- d) Moved by Councillor Hutchison
Seconded by Councillor Holland
That Clause 11.34 of By-Law Number 2010-1 be suspended for the purpose of giving By-Law (9) three readings.

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Candon (1)

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- e) Moved by Councillor Hutchison
Seconded by Councillor Holland
That By-Laws (1) through (4) and (7) through (11) be given their third reading.

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Candon (1)

- (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

Withdrawn Three Readings

Proposed Number 2018-01

(See Clause (1), Report Number 01)

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- (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)
- (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)

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Adjournment

Moved by Councillor George
Seconded by Councillor Hutchison

That Council do now adjourn.

Carried (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Candon (1)

Council adjourned at 8:23 pm.

(Signed)

John Bolognone
City Clerk

Bryan Paterson
Mayor