



## **City Council Meeting Number 2018-12**

The Regular Meeting of Kingston City Council was held on Tuesday, April 17, 2018, and was called to order at 7:01 pm in the Council Chamber, City Hall. Regular business commenced at 7:36 pm. His Worship Mayor Bryan Paterson presided.

There was a "Closed Meeting" of the Committee of the Whole from 7:06 pm to 7:24 pm in the Councillors' Lounge.

### **(Council Chamber)**

#### **Roll Call**

Present: Mayor Paterson, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland (arrived at 7:36 pm), Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Councillor Schell, Councillor Stroud (arrived at 7:36 pm), Councillor Turner (arrived at 7:06 pm) (12)

Absent: Councillor Hutchison (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. J. Jaynes, Deputy City Clerk  
Mr. R. Reed, Airport Manager  
Ms. S. Nicholson, Director, Legal Services and City Solicitor

### **Committee of the Whole "Closed Meeting"**

- 1) Moved by Councillor Boehme  
Seconded by Councillor Candon

**That** Council resolve itself into the Committee of the Whole "Closed Meeting" to consider the following item:

- a)** A proposed or pending acquisition or disposition of land by the municipality or local board – Land Lease at Kingston Norman Rogers Airport.

**Carried (9:0)**

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**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell (9)  
NAYS: (0)  
ABSENT: Councillor Holland, Councillor Hutchison, Councillor Stroud, Councillor Turner (4)

**(Council Chamber)**

**Administrative Staff Present:**

Ms. P. Agnew, Director, Planning, Building & Licensing  
Mr. J. Bolognone, City Clerk  
Mr. C. Desjardins, Director, Office of Strategy, Innovation & Partnerships  
Mr. S. Dickey, Director, Financial Services  
Mr. L. Follwell, Director, Recreation & Leisure Services  
Mr. G. Hunt, Chief Administrative Officer  
Ms. L. Hurdle, Commissioner, Community Services  
Ms. J. Jaynes, Deputy City Clerk  
Mr. J. Keech, President and CEO, Utilities Kingston  
Ms. JC Kenny, Director, Communications & Customer Experience  
Mr. M. Lagace, Information Systems & Technology  
Mr. S. Laidmain, Director, Housing & Social Services  
Mr. M. Kussin, Workforce Development Analyst  
Ms. L. MacCormick, Project Manager, Planning, Building & Licensing  
Ms. R. Morgan, Communications Officer  
Ms. S. Nicholson, Director, Legal Services and City Solicitor  
Ms. J. Salter-Keane, Community Projects Manager  
Mr. I. Semple, Director, Transportation Services  
Mr. M. Van Buren, Deputy Commissioner, Transportation & Infrastructure Services – Engineering & Major Projects

**Report of the Committee of the Whole “Closed Meeting”**

(2) Moved by Councillor Boehme  
Seconded by Councillor Turner

**THAT** Council rise from the Committee of the Whole “Closed Meeting” without reporting.

**Carried (12:0)**  
**(See Recorded Vote)**

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YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Councillor Hutchison (1)

**Approval of Addeds**

Moved by Councillor Osanic

Seconded by Councillor Turner

**That** the Addeds and Addeds 2 be approved.

**Carried (12:0)**  
**(A 2/3 Vote of Council was Received)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Councillor Hutchison (1)

**Disclosure of Pecuniary Interest**

1. Council George declared a possible pecuniary interest in Clause 2 of Report Number 43: Received from the Planning Committee with respect to the Approval of an Application for a Zoning By-Law Amendment – 700 Gardiners Road, 965 Cataraqui Woods Drive, 1215 Woodhaven Drive, 1301 Woodhaven Drive, 1138 Highway 15 & 1232 Highway 15 (Taggart [Gardiners] Corp., Tamarack [Cataraqui West] Corp., Tamarack [Cataraqui West 2] Corp. & Tamarack [Rideau] Corp.), as well as By-Laws (3) and (4) as he is associated with one of applicants.
2. Councillor M<sup>c</sup>Laren declared a possible pecuniary interest in Clause 1 of Report Number 43: Received from the Planning Committee with respect to the Approval of Final Plan of Condominium – 276-284 Kingsdale Avenue (Kinsmen Club of Kingston) as he owns rental property in the close proximity.

**Presentations**

None.

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**Delegations**

1. Matt Benson, Chair of the Board of Directors, Sustainable Kingston Corporation appeared before Council and spoke to Clause 1 of Report Number 41: Received from the Chief Administrative Officer (Recommend) regarding the Service Level Agreement with Sustainable Kingston Corporation.
2. Patricia Enright, Chief Librarian and CEO, Kingston Frontenac Public Library and Claudette Richardson, Chair of the Kingston Frontenac Public Library Board appeared before Council and spoke to Clause 1 of Report 42: Received from the Chief Administrative Officer (Consider) regarding Kingston East Library options.
3. Brad Brennan, President of the Limestone Boat & Board Club appeared before Council and spoke to Clause 1 of Report 44: Received from the Arts, Recreation and Community Policies Committee with respect to Partnership with the Limestone Boat & Board Club for a Community Small Craft Club and Facility in Rotary Park.

**Briefing**

1. Paige Agnew, Director of Planning, Building and Licensing Services briefed Council with respect to Information Report Number 1 regarding Bill 139 – The Building Better Communities and Conserving Watersheds Act 2017 and Inclusionary Zoning.

**Petition**

1. A petition bearing approximately 37 signatures was presented by Councillor Stroud to Council on April 17, 2018 which reads as follows:

“We oppose a zoning bylaw amendment to permit the creation of a second unit and construction of a 24 square meter one story addition on the subject property, 143 Beverly Street. This combined structure exceeds the size allowable for the lot size (the current lot would have to be increased by 53% to meet the minimum required lot size!). This structure is not compatible with the majority of houses on the street. Do not permit this incongruous development. Please protect the character and community aesthetic of Beverly Street.”

**Referred to the Commissioner of Community Services**

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

**Motions of Condolences**

Council consented to the addition of Motion of Condolences 2.

1. Moved by Mayor Paterson  
Seconded by Deputy Mayor Neill

**That** in the wake of the tragic bus crash on April 6, 2018 the sincere condolences of Kingston City Council be extended to the families and friends of the entire Humboldt Broncos hockey family. Our thoughts and prayers are with the entire community of Humboldt, Saskatchewan during this time of unthinkable loss of life, injury and trauma.

2. Moved by Mayor Paterson  
Seconded by Deputy Mayor Neill

**That** the sincere condolences of Kingston City Council be extended to the family, friends and colleagues of David Jackson, who passed away on Thursday April 12, 2018. David Jackson was a longtime Limestone District School Board trustee and a past Chair of the Kingston Housing and Homelessness Advisory Committee. He was a passionate advocate for improving education, and a champion for affordable housing and other important social issues in the community. David's dedication will have a lasting impact in Kingston and he will be greatly missed.

**Carried (12:0)  
(See Recorded Vote)**

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

NAYS: (0)

ABSENT: Councillor Hutchison (1)

**Deferred Motions**

None.

## Reports

### **Report Number 40: Received from the Chief Administrative Officer (Consent)**

Moved by Councillor Holland  
Seconded by Councillor Osanic

**That** Report Number 40: 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 addition of clause 10 and the separation of clauses 8 and 9.

#### **1. Parking By-Law – Minor Amendments (Housekeeping Amendments)**

**That** a by-law be presented to Council for three readings to amend By-Law Number 2010- 128, “A By-law to Regulate Parking, as amended,” as per Exhibit A in Council Report Number 18-111.

**(See By-Law Number (1), 2018-080)**

(The Report of the President & CEO, Utilities Kingston (18-111) was attached to the agenda as Schedule Pages 1-10)  
(File Number CSU-T02-000-2018)

#### **2. Parking By-Law Amendments – Princess, Division and Barrie Streets Reconstruction Area**

**That** the by-law attached as Exhibit F to Report Number 18-112 be presented to amend By-Law Number 2010-128 “A By-law to Regulate Parking, as amended,” in order to apply parking regulations to the parking lanes on the reconstructed segments of Princess, Clergy, Sydenham, and Montreal Streets as outlined in Exhibits A to E attached to Report Number 18-112.

**(See By-Law Number 2, 2018-081)**

(The Report of the President & CEO, Utilities Kingston (18-112) was attached to the agenda as Schedule Pages 11-31)  
(File Number CSU-T02-000-2018)

**3. Release of Easements – Cataraqui West Neighbourhood**

**That** Council authorize the Director of Legal Services to take all necessary steps to release and abandon the following easements and register the required documentation in the Land Registry Office:

1. Easement to The Corporation of the City of Kingston for stormwater management registered January 10, 2006 as instrument number FR749506 over Part 3 on Reference Plan 13R-12908; and
2. Easement to The Corporation of the City of Kingston for stormwater management registered March 27, 2008 as instrument number FR766971 over Parts 1, 2, 3, 4, 5, 6, 7 and 9 on Reference Plan 13R-18269.

(The Report of the President & CEO, Utilities Kingston (18-113) was attached to the agenda as Schedule Pages 32-37)  
(File Number CSU-D15-000-2018)

**4. Award of Contract – One 2019 Model Year, Tandem-Axle Plow Truck**

**That** Francis Canada Truck Centre Inc. be awarded the contract for the purchase of one 2019 model year, tandem-axle plow truck, pursuant to RFP F31-TIS-TS-FL-2018-05, for the total purchase price of \$246,434 plus applicable taxes; and

**That** the Director of Transit and Fleet Services be authorized to execute the required agreements, in a form satisfactory to the Director of Legal Services.

(The Report of the President & CEO, Utilities Kingston (18-116) was attached to the agenda as Schedule Pages 38-41)  
(File Number CSU-V00-000-2018)

**5. Award of Contract – Confederation Basin Marina Dock Raising and Reconstruction**

**That** Kehoe Marine Construction be awarded the contract for construction services for Dock Raising and Reconstruction Confederation Basin Marina, pursuant to RFP F31-CSG-RLS-2018-03, at a total price not to exceed \$473,500, plus applicable taxes; and

**That** Council approve a budget amendment of \$250,000, to be funded from the Marina Reserve Fund for the Confederation Basin Marina project; and

**That** Council authorize the Mayor and Clerk to enter into an agreement with Kehoe Marine Construction in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner of Community Services (18-120) was attached to the agenda as Schedule Pages 42-46)  
(File Number CSU-F31-000-2018)

**6. Confederation Basin and Portsmouth Olympic Harbour Leases with the Department of Fisheries and Oceans Canada**

**That** Council authorize the Mayor and Clerk to execute a lease agreement with Her Majesty the Queen, in right of Canada, represented by the Minister of Fisheries and Oceans for the Flora MacDonald Confederation Basin for a term of five (5) years retroactive to June 1, 2014 and ending May 31, 2019, the terms and conditions contained in the renewal remain the same as the previous agreement, in a form satisfactory to the Director of Legal Services; and

**That** Council authorize the Mayor and Clerk to execute a lease agreement with Her Majesty the Queen, in right of Canada, represented by the Minister of Fisheries and Oceans for the Portsmouth Olympic Harbour for a term of five (5) years retroactive to January 1, 2015 and ending December 31, 2019, the terms and conditions contained in the renewal remain the same as the previous agreement, in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner of Community Services (18-119) was attached to the agenda as Schedule Pages 47-52)  
(File Number CSU-L07-000-2018)

**7. Splashpad Partnership - Kingston East Community Centre**

**That** Council approve an increase to the Kingston East Community Centre capital budget in the amount of \$300,000, to be funded from a contribution from the Pittsburgh Community Benefit Fund; and

**That** Mayor and Clerk be authorized to enter into a contribution agreement with the Pittsburgh Community Benefit Fund for the construction of a splashpad at the Kingston East Community Centre in Grenadier Park, for the funding amount of \$300,000, in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner of Community Services (18-083) was attached to the agenda as Schedule Pages 53-58)  
(File Number CSU-R04-000-2018)

**8. Award of Contract - EarlyON Child and Family Centres, City of Kingston and County of Frontenac**

**That** Council authorize the Commissioner, Community Services, or his/her delegate to negotiate and enter into multi-year service agreements for the term of July 1, 2018 to December 31, 2021 to the satisfaction of the Director of Legal Services with the following parties for the delivery of EarlyON Child and Family Centre programs:

- a) Northern Frontenac Community Services Corporation to provide EarlyON services in the County of Frontenac but not including Howe and Wolfe Islands;



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- b) Kingston Community Health Centres to provide EarlyON services in the City of Kingston, including Frontenac Islands, in collaboration and coordination with the Boys & Girls Club of Kingston and Area;
- c) The Boys & Girls Club of Kingston and Area to provide EarlyON services in the City of Kingston including Frontenac Islands, in collaboration and coordination with Kingston Community Health Centres; and

**That** Council approve the allocation of \$2.85 million received annually by the City from the Government of Canada and the Province of Ontario for EarlyON Child and Family Centres as follows:

- a) Approximately \$2.4 million annually to Northern Frontenac Community Services Corporation, Kingston Community Health Centres and the Boys & Girls Club of Kingston and Area with the exact amounts provided to each organization determined as a part of the negotiation of service agreements and all funds be directed to eligible expenses consistent with the Province's funding guidelines and the submitted Requests for Proposal;
- b) The remainder of the funds be retained by the City for administration (allowable at 10% of total funding), data analysis and planning (both of which are a Ministry requirement), system capacity and professional learning; and

**That** Council authorize the Commissioner, Community Services, or his/her delegate to use a portion of the funding retained by the City to assist with wind-down costs for those organizations (Limestone Advisory for Childcare Programs; Limestone District School board and the Algonquin & Lakeshore Catholic District School Board) currently operating early years programs and whose agreements expire with the City effective June 30, 2018.

(The Report of the Commissioner of Community Services (18-075) was attached to the agenda as Schedule Pages 59-69)  
(File Number CSU-S07-000-2018)

**Carried (12:0)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Councillor Hutchison (1)

**9. Community Branding Initiative**

**That** Council direct staff to initiate and facilitate a process that will bring key stakeholders together to develop a Kingston community brand; and

**That** Council approve a budget of up to \$125,000 from the Working Fund Reserve to fund the facilitation process and the development of a community brand; and

**That** Council authorize the Mayor and Clerk to execute all agreements related to the development of a community brand to the satisfaction of the Director of Legal Services.

(The Report of the Chief Administrative Officer (18-127) was attached to the agenda as Schedule Pages 70-76)  
(File Number CSU-M00-000-2018)

**Carried (12:0)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Councillor Hutchison (1)

**10. Third Crossing – Grant Funding Agreements**

**That** the enabling municipal by-laws, attached as Exhibits A and B to Report Number 18-138, be presented for all three readings in order that the grant funding agreements for the Third Crossing project can be completed with both the Province of Ontario and the Government of Canada.

(See By-Law Number (6), 2018-085)

(See By-Law Number (7), 2018-086)

(The Report of the President & CEO, Utilities Kingston (18-138) was attached to the Addendum as Schedule Pages 1-6)  
(File Number CSU-T04-000-2018)

**Carried (12:0)**  
**(Clauses (1), (2), (3), (4), (5), (6), (7) and (10))**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Councillor Hutchison (1)

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**Report Number 41: Received from the Chief Administrative Officer (Recommend)**

Moved by Councillor Oosterhof  
Seconded by Councillor M<sup>c</sup>Laren

**That** Report Number 41: Received from the Chief Administrative Officer (Recommend) be received and adopted.

Report Number 41

To the Mayor and Members of Council:

**1. Service Level Agreement with Sustainable Kingston Corporation**

**That** Council approve the one (1) year Service Level Agreement with the Sustainable Kingston Corporation for an amount up to \$70,000 and for the continued implementation of the Sustainable Kingston Plan to the end of 2018; and

**That** Council authorize the Mayor and Clerk to enter into a renewed Service Level Agreement in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner of Community Services (18-121) was attached to the agenda as Schedule Pages 77-123)  
(File Number CSU-E05-000-2018)

**Carried (12:0)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Councillor Hutchison (1)

**Report Number 42: Received from the Chief Administrative Officer (Consider)**

Moved by Councillor Oosterhof  
Seconded by Councillor M<sup>c</sup>Laren

**That** Report Number 42: Received from the Chief Administrative Officer be considered.

Report Number 42

To the Mayor and Members of Council:

**1. Kingston East Public Library Service Expansion**

**Option 1:**

**That** Council support Option 1 to include the Kingston East Public Library Branch with the development of the Kingston East Community Centre and direct staff to increase the previously approved 2018 capital budget for the Kingston East Library service expansion to \$5,159,000, with the additional \$559,000 to be funded \$285,580 from the Municipal Capital Reserve Fund and \$273,420 from the Development Charges Reserve Fund.

**A Vote Was Not Taken on this Recommendation**

Moved by Councillor Boehme  
Seconded by Deputy Mayor Neill

**That** Council direct staff to expand and renovate the existing Pittsburgh Branch Library and further direct staff to increase the previously approved 2018 capital budget for the Kingston East Library service expansion to \$5,435,000, with the additional \$835,000 to be funded \$426,580 from the Municipal Capital Reserve Fund and \$408,420 from the Development Charges Reserve Fund.

(The Report of the Commissioner of Community Services (18-123) was attached to the agenda as Schedule Pages 124-162)

(File Number CSU-R02-000-2018)

**Carried (12:0)  
(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Councillor Hutchison (1)

**Report Number 43: Received from the Planning Committee**

Moved by Deputy Mayor Neil  
Seconded by Councillor Turner

**That** Report Number 43: Received from the Planning Committee be received and adopted.

Report Number 43

To the Mayor and Members of Council:

The Planning Committee reports and recommends as follows:

Council consented to the separation of Clauses 1 and 2.  
Councillor M<sup>c</sup>Laren withdrew from the meeting.

**1. Approval of Final Plan of Condominium – 276-284 Kingsdale Avenue (Kinsmen Club of Kingston)**

**That** the application for Final Plan of Condominium (File Number D07-006-2017) submitted by IBI Group Incorporated, on behalf of the Kinsmen Club of Kingston, for the property municipally known as 276 – 284 Kingsdale Avenue, be approved; and

**That** final approval be subject to the Owner entering into a Condominium Agreement with the City, the agreement shall provide further notice to the Condominium Corporation and present and future purchasers, of the conditions contained within the registered Site Plan Control agreement(s) and that the Condominium Corporation will be responsible for maintaining the approved site works and fulfilling any conditions of the agreement; and

**That** subject to the satisfaction of the Director of Legal Services & City Solicitor, the Mayor and Clerk be authorized to execute the Condominium agreement, and the Director of Legal Services & City Solicitor be authorized to forward the necessary signed and stamped originals and required copies of the Final Plan of Condominium to the Land Registry Office for registration.

(Draft Plan of Condominium was attached to the agenda as schedule pages 163-165)

**Carried (11:0)**  
**(See Recorded Vote)**

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

NAYS: (0)

ABSENT: Councillor Hutchison, Councillor M<sup>c</sup>Laren (2)

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Councillor M<sup>c</sup>Laren returned to the meeting.

Councillor George withdrew from the meeting.

**2. Approval of an Application for a Zoning By-Law Amendment – 700 Gardiners Road, 965 Cataraqui Woods Drive, 1215 Woodhaven Drive, 1301 Woodhaven Drive, 1138 Highway 15 & 1232 Highway 15 (Taggart [Gardiners] Corp., Tamarack [Cataraqui West] Corp., Tamarack [Cataraqui West 2] Corp. & Tamarack [Rideau] Corp.)**

**That** that the applications for zoning by-law amendment (File Numbers D14-039-2017 & D14-040-2017) submitted by Fotenn Consultants Inc., on behalf of Taggart (Gardiners) Corp., Tamarack (Cataraqui West) Corp., Tamarack (Cataraqui West 2) Corp. & Tamarack (Rideau) Corp., for the properties municipally known as 700 Gardiners Road, 965 Cataraqui Woods Drive, 1215 Woodhaven Drive, 1301 Woodhaven Drive, 1138 Highway 15 & 1232 Highway 15, 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 to Amend Zoning By-Law Number 76-26) to Report Number PC-18-032; and

**That** By-Law Number 32-74, Entitled "Township of Pittsburgh Zoning By-Law", as amended, be further amended, as per Exhibit B (Draft By-Law and Schedule A to Amend Zoning By-Law Number 32-74) to Report Number PC-18-032; 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-laws be presented to Council for all three readings.

(By-Law Number (3), 2018-082 was attached to the agenda as schedule pages 166-169)

(By-Law Number (4), 2018-083 was attached to the agenda as schedule pages 170-173)

**Carried (11:0)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Candon, Councillor Holland, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (11)

NAYS: (0)

ABSENT: Councillor George, Councillor Hutchison (2)

Councillor George returned to the meeting.

**Report Number 44: Received from the Arts, Recreation and Community Policies Committee**

Moved by Councillor Schell

Seconded by Councillor Osanic

**That** Report Number 44: Received from the Arts, Recreation and Community Policies Committee be received and adopted.

Report Number 44

To the Mayor and Members of Council:

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

**1. Partnership with the Limestone Boat & Board Club for a Community Small Craft Club and Facility in Rotary Park**

**That** Council endorse, in principle, a partnership agreement with the Limestone Boat & Board Club, where the club would be responsible for community programming and the cost for, and the management of a public dock, small craft launch and boat shed within the park, and;

**That** staff report back to Council when the Limestone Boat & Board Club has secured adequate funding to support their associated responsibilities for the development of the partnership outlined in Report Number ARCP-18-001.

(Report Number ARCP-18-001 is attached to the agenda as schedule pages 174-190)

**2. Appointment of members to the Mayor's Arts Awards Nomination Working Group**

**That** Councillor Neill, Cathie Hamilton, Jane Karges, and Ashleigh McKeil be appointed as members to the Mayor's Arts Awards Nomination Working Group.

**3. Appointment of Public Members to the Public Art Working Group**

**That** Jill Banting, Sebastian De Line and Camille Usher be appointed as public members to the Public Art Working Group.

**Carried (12:0)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Councillor Hutchison (1)

## Information Reports

**1. Bill 139 – The Building Better Communities and Conserving Watersheds Act, 2017**

The purpose of this report is to provide Council with a high level overview with a focus on the key changes introduced by the enactment of Bill 139.

(The Report of the Commissioner of Community Services (18-049) was attached to the agenda as Schedule Pages 191-199)

(File Number CSU-L11-000-2018)

**2. Tender and Contract Awards Subject to the Established Criteria for Delegation of Authority for the Month of February 2018**

The purpose of this report is to provide 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 February 2018.

(The Report of the Chief Financial Officer and City Treasurer (18-110) was attached to the agenda as schedule pages 200-205)

(File Number CSU-F18-000-2018)

**3. 2018 Municipal Debt Limits**

This report provides Council with information with respect to the municipality's existing levels of long-term debt as well as the additional long term borrowings that could be available as per the provincial guidelines.

(The Report of the Chief Financial Officer and City Treasurer (18-094) was attached to the agenda as schedule pages 206-214)

(File Number CSU-F11-000-2018)



**Information Reports from Members of Council**

None.

**Miscellaneous Business**

Council consented to the addition of Miscellaneous Business Item Number 3.

1. Moved by Councillor Osanic  
Seconded by Councillor George

**That** as requested by Earth Day Kingston, Council proclaim April 22, 2018 as "Earth Day" in the City of Kingston.

**(See Communication Number 12-256)**

**Carried (12:0)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Councillor Hutchison (1)

2. Moved by Councillor Schell  
Seconded by Deputy Mayor Neill

**That** the resignation of Sherman Hill from Heritage Kingston be received with regret.

**(See Communication Number 12-257)**

**Carried (12:0)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Councillor Hutchison (1)

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3. Moved by Deputy Mayor Neill  
Seconded by Councillor Osanic

**That** notwithstanding section 3.1.4, subsection (v), of the Illumination of City Facilities Policy, Kingston City Council approve the illumination of City Hall on May 5, 2018 for the Paint Canada Purple Campaign in recognition of World Pulmonary Hypertension Day.

**Carried (12:0)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Councillor Hutchison (1)

**New Motion**

1. Moved by Councillor M<sup>c</sup>Laren  
Seconded by Councillor Boehme

**Whereas** Lyme disease is an emerging serious and preventable microbial threat that is now the most common tick-borne illness in Canada; and

**Whereas** there are many knowledge gaps in current testing, diagnosis, intervention, and treatment; and

**Whereas** the Canadian Institute of Health Research has put out a call to create a Canadian Lyme Disease Research Network with the vision of reducing the impact of Lyme disease on the health of Canadians; and

**Whereas** In Partnership with Queen's University, KFL&A Public Health and others, Dr. Kieran Moore Ministry of Health's (MOH) proposal to create a National Lyme Disease Research Network will facilitate and support collaboration among Lyme Disease stakeholders; create a longitudinal patient cohort and associated biobank; build foundational resources to support collaborative research in the areas of detection, diagnosis and treatment; develop surveillance and epidemiological tools to inform risk reduction among Canadians; and develop evidence-informed multidisciplinary curricula, training and knowledge translation tools for Canadian health care professionals, medical students and the general public;

**Therefore Be It Resolved That** Kingston City Council enthusiastically support Dr. Kieran Moore MOH's application in partnership with Queen's University and others, to the CIHR Team Grant: Research Network on Lyme Disease entitled, "*A National Research Network on Lyme Disease*"; and

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**That** a formal copy of this motion be shared with the CIHR care of Dr. Moore MOH, KLF&A Public Health.

**Carried (12:0)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Councillor Hutchison (1)

**Notices of Motion**

None.

Councillor Stroud withdrew from the meeting.

**Minutes**

Moved by Councillor Osanic

Seconded by Councillor Oosterhof

**That** the Minutes of City Council Meeting Number 2018-11, held Tuesday, April 3, 2018 be confirmed.

(Distributed to all Members of Council on April 13, 2018)

**Carried (11:0)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Turner (11)

NAYS: (0)

ABSENT: Councillor Hutchison, Councillor Stroud (2)

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**Communications**

Council consented to the addition of Communication Numbers 12-280 – 12-283.

**Filed**

- 12-259 Notice of a Complete Application and Public Meeting for a proposed Zoning By-Law Amendment for the property located at 294 Rideau Street. The Public Meeting is April 19, 2018 at 6:30 pm in the Council Chamber, City Hall.  
(File Number CSU-D14-000-2018)
- 12-260 Delegated Authority Consent Application – Notice of Decision to sever an existing lot into two new lots at the property municipally known as 644 Victoria Street.  
(File Number CSU-D19-000-2018)
- 12-268 Committee of Adjustment – Notice of Decision for a minor variance at the property municipally addressed as 630 Princess Street. The application has been approved subject to conditions. The last date for appeal is April 16, 2018.  
(File Number CSU-D19-000-2018)
- 12-269 Committee of Adjustment – Notice of Decision for a minor variance at the property municipally addressed as 321 Queen Street. The application has been approved subject to conditions. The last date for appeal is April 16, 2018.  
(File Number CSU-D19-000-2018)
- 12-270 Committee of Adjustment – Notice of Decision for a minor variance (severed lot) at the property municipally addressed as 677 Collins Bay Road. The application has been approved subject to conditions. The last date for appeal is April 16, 2018.  
(File Number CSU-D19-000-2018)
- 12-271 Committee of Adjustment – Notice of Decision for a consent at the property municipally addressed as 677 Collins Bay Road. The application has been approved subject to conditions. The last date for appeal is April 17, 2018.  
(File Number CSU-D14-000-2018)
- 12-272 Committee of Adjustment – Notice of Decision for a minor variance (reduction of minimum lot frontage and exterior yard requirements) at the property municipally addressed as 677 Collins Bay Road. The application has been approved subject to conditions. The last date for appeal is April 16, 2018.  
(File Number CSU-D19-000-2018)

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- 12-273 Committee of Adjustment – Notice of Decision for a minor variance (reduction of minimum lot frontage and exterior yard requirements) at the property municipally addressed as 2379 Battersea Road. The application has been approved subject to conditions. The last date for appeal is April 16, 2018.  
(File Number CSU-D19-000-2018)

**Referred to All Members of Council**

- 12-244 Correspondence from Helga Elliott and Jim Elliott, residents, dated March 29, 2018, regarding an application for Official Plan & Zoning By-Law amendments for 2357 Unity Road and 2489-2505 Unity Road.  
(Distributed to all members of Council on April 11, 2018)  
(File Number CSU-D09-000-2018 and CSU-D14-000-2018)
- 12-248 Correspondence from Mary Norris Rahmel, resident, dated April 3, 2018, regarding an application for Official Plan & Zoning By-Law amendments for 2357 Unity Road and 2489-2505 Unity Road.  
(Distributed to all members of Council on April 11, 2018)  
(File Number CSU-D09-000-2018 and CSU-D14-000-2018)
- 12-249 Correspondence from Barbara Kelsey, resident, dated April 3, 2018, regarding an application for Official Plan & Zoning By-Law amendments for 2357 Unity Road and 2489-2505 Unity Road.  
(Distributed to all members of Council on April 11, 2018)  
(File Number CSU-D09-000-2018 and CSU-D14-000-2018)
- 12-250 Correspondence from Mary Norris Rahmel, resident, dated April 4, 2018, regarding an application for Official Plan & Zoning By-Law amendments for 2357 Unity Road and 2489-2505 Unity Road.  
(Distributed to all members of Council on April 11, 2018)  
(File Number CSU-D09-000-2018 and CSU-D14-000-2018)
- 12-251 Correspondence from Ontario Municipal Leadership Institute, dated April 4, 2018, regarding training opportunity for municipal council candidates.  
(Distributed to all members of Council on April 11, 2018)  
(File Number CSU-A04-000-2018)
- 12-252 Correspondence from Ronald Murphy and Sandra Murphy, residents, dated April 5, 2018, regarding an application for Official Plan & Zoning By-Law amendments for 2357 Unity Road and 2489-2505 Unity Road.  
(Distributed to all members of Council on April 11, 2018)  
(File Number CSU-D09-000-2018 and CSU-D14-000-2018)

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- 12-253 Correspondence from Heather Malcolmson, Director, Source Protection Programs Branch, MOECC, dated April 6, 2018, regarding Clean Water Act and Safe Drinking Water Act.  
(Distributed to all members of Council on April 11, 2018)  
(File Number CSU-L11-000-2018)
- 12-254 Correspondence from Ted Comiskey, Mayor of Ingersoll, being a resolution of the Town of Ingersoll with respect to the Municipalities Call on Province for “Right to Approve” Landfill Developments.  
(Distributed to all members of Council on April 11, 2018)  
(File Number CSU-E07-000-2018)
- 12-256 Proclamation Application from Earth Day Kingston request Council to proclaim April 22, 2018 as “Earth Day”, in the City of Kingston.  
(Distributed to all members of Council on April 11, 2018)  
(File Number CSU-M10-000-2018)  
**(See Miscellaneous Business 1)**
- 12-257 Correspondence from Sherman A. Hill, dated March 28, 2018, advising of his resignation from Heritage Kingston.  
(Distributed to all members of Council on April 11, 2018)  
(File Number CSU-C12-000-2018)  
**(See Miscellaneous Business 2)**
- 12-258 Notice of Passing of Zoning By-Law Amendment by the Township of Leeds and the Thousand Islands dated March 23, 2018.  
(Distributed to all members of Council on April 11, 2018)  
(File Number CSU-D14-000-2018)
- 12-263 Correspondence from Raquel Pineda, Ministry of Municipal Affairs, dated April 6, 2018 with respect to Municipal Delegations at the 2018 AMO Conference.  
(Distributed to all members of Council on April 11, 2018)  
(File Number CSU-P09-000-2018)
- 12-267 Resolution received from Township of Killaloe, Hagarty and Richards, dated April 3, 2018, with respect to Landfill approvals.  
(Distributed to all members of Council on April 11, 2018)  
(File Number CSU-P09-000-2018)
- 12-274 AMO Communications dated March 27, 2018 – AMO Policy Update – One-Third Tax Free Exemption for Municipal Officials.  
(Distributed to all members of Council on April 11, 2018)  
(File Number CSU-A01-004-2018)

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- 12-275 Correspondence from Municipal Finance Officers' Association of Ontario (MFOA) with respect to the 2018 Provincial Budget Write-Up.  
(Distributed to all members of Council on April 11, 2018)  
(File Number CSU-E07-000-2018)
- 12-276 AMO Communications dated March 28, 2018 – AMO Policy Update – 2018 Provincial Budget.  
(Distributed to all members of Council on April 11, 2018)  
(File Number CSU-C00-000-2018)
- 12-277 AMO Communications dated March 28, 2018 – AMO Policy Update – AMO President on the 2018 Provincial Budget.  
(Distributed to all members of Council on April 11, 2018)  
(File Number CSU-F05-000-2018)
- 12-278 Correspondence from AMCTO dated March 28, 2018 with respect to the 2018 AMCTO Provincial Budget Update.  
(Distributed to all members of Council on April 11, 2018)  
(File Number CSU-F05-000-2018)
- 12-279 Correspondence from Stantec Consulting Ltd., dated March 27, 2018 regarding Notice of Public Information held on April 11, 2018 with respect to Highway 401/Kingston Road 38 Interchange Interim Improvements Detail Design.  
(Distributed to all members of Council on April 11, 2018)  
(File Number CSU-T04-000-2018)
- 12-280 News Release from the Cataraqui Region Conservation Authority, dated April 12, 2018 - CRCA Watershed Conditions Statement - Water Safety  
(Distributed to all members of Council on April 13, 2018)  
(File Number CSU-E05-000-2018)
- 12-281 Correspondence from Graham Ketcheson, Executive Director, Paddle Canada, dated April 12, 2018 with respect to Limestone Boat and Board Club Partnership for a Community Small Craft and Facility in Rotary Park.  
(Distributed to all members of Council on April 16, 2018)  
(File Number CSU-R04-000-2018)
- 12-282 Correspondence from Shawn Fairbank, Technologist, Water Resources, Cataraqui Region Conservation Authority (CRCA), dated April 16, 2018 – CRCA Watershed Conditions Update (See also communication 12-280).  
(Distributed to all members of Council on April 16, 2018)  
(File Number CSU-E05-000-2018)

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- 12-283 Correspondence from Krista Fazackerly, Supervisor, Communications & Education, Cataraqui Region Conservation Authority (CRCA), dated April 17, 2018 – CRCA Watershed Conditions Statement Upgraded to a Flood Outlook  
(Distributed to all members of Council on April 17, 2018)  
(File Number CSU-E05-000-2018)

**Referred to the City Clerk**

- 12-255 Proclamation Application from Education Community Outreach Centre Faculty of Education, Queen's University requesting Council to proclaim May 12, 2018, as "Science Rendezvous Kingston Day 2018: Full Steam Ahead", in the City of Kingston.  
(Distributed to all members of Council on April 11, 2018)  
(File Number CSU-M10-000-2018)
- 12-264 Proclamation Application from VON Greater Kingston requesting Council to proclaim the week of May 7 to May 13, 2018, as "National Nurses Week", in the City of Kingston.  
(Distributed to all members of Council on April 11, 2018)  
(File Number CSU-M10-000-2018)
- 112-265 Proclamation Application from VON Greater Kingston requesting Council to proclaim the week of May 20 to May 26, 2018, as "VON Week", in the City of Kingston.  
(Distributed to all members of Council on April 11, 2018)  
(File Number CSU-M10-000-2018)

**Other Business**

None.

**By-Laws**

Council consented to the addition of By-Laws (6) and (7).

Councillor George withdrew from the meeting.

- a) Moved by Councillor Oosterhof  
Seconded by Councillor Turner

**That** By-Laws (3) and (4) be given their first and second reading.

**Carried (10:0)**  
**(See Recorded Vote)**



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YEAS: Councillor Boehme, Councillor Candon, Councillor Holland, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Turner (10)

NAYS: (0)

ABSENT: Councillor George, Councillor Hutchison, Councillor Stroud (3)

- b)** Moved by Councillor Oosterhof  
Seconded by Councillor Turner

**That** By-Laws (3) and (4) be given their third reading.

**Carried (10:0)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Candon, Councillor Holland, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Turner (10)

NAYS: (0)

ABSENT: Councillor George, Councillor Hutchison, Councillor Stroud (3)

Councillor George returned to the meeting.

Councillor Stroud returned to the meeting.

- c)** Moved by Councillor Oosterhof  
Seconded by Councillor Turner

**That** By-Laws (1), (2) and (5) through (7) be given their first and second reading.

**Carried (12:0)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Councillor Hutchison (1)

- d)** Moved by Councillor Oosterhof  
Seconded by Councillor Turner

**That** Clause 11.34 of By-Law Number 2010-1 be suspended for the purpose of giving By-Laws (1), (6) and (7) three readings.

**Carried (12:0)**  
**(See Recorded Vote)**

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YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Councillor Hutchison (1)

- e) Moved by Councillor Oosterhof  
Seconded by Councillor Turner  
**That** By-Laws (1) and (5) through (7) be given their third reading.

**Carried (12:0)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Councillor Hutchison (1)

- (1) A By-Law to Amend By-Law Number 2010-128 "A By-Law to Regulate Parking" (Housekeeping Amendments)

Three Readings

Proposed Number 2018-080

**(See Clause 1, Report 40)**

- (2) A By-Law to Amend By-Law Number 2010-128 "A By-Law to Regulate Parking" – Princess, Division and Barrie Streets Reconstruction Area

First and Second Reading

Proposed Number 2018-081

**(See Clause 2, Report 40)**

- (3) 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 Special Holding Residential Type 12 'R12-3-H' Zone to Special Holding Residential Type 12 'R12-5-H' Zone and Added Provision to Existing Special Holding Residential Type 12 'R12-4-H' Zone, 1138 & 1232 Highway 15)

Three Readings

Proposed Number 2018-082

**(See Clause 2, Report 43)**

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- (4) 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" (Provision Added to Special Holding Residential Type 2 'R2-32-H' Zone, 1215 & 1301 Woodhaven Drive, Special Holding Residential Type 2 'R2-33-H' Zone, 1215 Woodhaven Drive, Special Holding Residential Type 2 'R2-38-H' Zone, 1215 & 1301 Woodhaven Drive, Special Holding Residential Type 2 'R2-39-H' Zone, 1215 Woodhaven Drive, Special Holding Residential Type 2 'R2-40-H' Zone, 1215 Woodhaven Drive, Special Holding Residential Type 2 'R2-42-H' Zone, 965 Cataraqui Woods Drive, Special Holding Residential Type 2 'R2-45-H' Zone, 700 Gardiners Road, Special Holding Residential Type 2 'R2-46-H' Zone, 700 Gardiners Road and Special Holding Residential Type 3 'R3-32-H' Zone, 700 Gardiners Road)

Three Readings

Proposed Number 2018-083

**(See Clause 2, Report 43)**

- (5) A By-Law to confirm the proceedings of Council at its meeting held on Tuesday, April 17, 2018

Three Readings

Proposed Number 2018-084

**(City Council Meeting Number 2018-12)**

- (6) A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen in Right of the Province of Ontario as Represented by the Minister of Agriculture, Food and Rural Affairs for the Province of Ontario and the Corporation of the City of Kingston

Three Readings

Proposed Number 2018-085

**(Clause 9, Report 40)**

- (7) A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen in Right of Canada as Represented by the Minister of Infrastructure, Communities and Intergovernmental Affairs for the Government of Canada and the Corporation of the City of Kingston

Three Readings

Proposed Number 2018-086

**(Clause 9, Report 40)**

**Adjournment**

Moved by Councillor Boehme  
Seconded by Councillor Turner

**That Council do now adjourn.**

**Carried (12:0)  
(See Recorded Vote)**

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YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Councillor Hutchison (1)

Council adjourned at 9:19 pm.

(Signed)

John Bolognone  
City Clerk

Bryan Paterson  
Mayor