



City Council Meeting 2018-12

Tuesday, April 17, 2018 at 7:00 pm
in the Council Chamber at City Hall.

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

Contents

Call Meeting to Order	2
Roll Call	2
The Committee of the Whole “Closed Meeting”	2
Approval of Addeds	2
Disclosure of Potential Pecuniary Interest	2
Presentations	2
Delegations	2
Briefings	2
Petitions	3
Motions of Congratulations, Recognition, Sympathy, Condolences and Speedy Recovery	3
Deferred Motions	3
Reports	4
Report Number 40: Received from the Chief Administrative Officer (Consent)	4
Report Number 41: Received from the Chief Administrative Officer (Recommend)	9
Report Number 42: Received from the Chief Administrative Officer (Consider)	10
Report Number 43: Received from the Planning Committee	11
Report Number 44: Received from Arts, Recreation and Community Policies Committee	13
Committee of the Whole	14
Information Reports	14
Information Reports from Members of Council	15
Miscellaneous Business	15
New Motions	15
Notices of Motion	16
Minutes	16
Tabling of Documents	16
Communications	16
Other Business	20
By-Laws	20

(Council Chamber)

Call Meeting to Order

Roll Call

The Committee of the Whole “Closed Meeting”

1. **That** Council resolve itself into the Committee of the Whole “Closed Meeting” to consider the following item:
 - a) a proposed or pending acquisition or disposition of land by the municipality or local board - Land Lease at Kingston Norman Rogers Airport

Approval of Addeds

Disclosure of Potential Pecuniary Interest

Presentations

Delegations

1. Matt Benson, Chair of the Board of Directors, Sustainable Kingston Corporation will appear before Council to speak 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 will appear before Council to speak 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 will appear before Council to speak 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 will brief Council with respect to Information Report Number 1 regarding Bill 139 – The Building Better Communities and Conserving Watersheds Act 2017 and Inclusionary Zoning.

Petitions

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

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

Motion of Condolences

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.

Deferred Motions

Reports

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

Report Number 40

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

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

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

1. 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) is 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 to 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 to Report Number 18-112.

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

(The Report of the President & CEO, Utilities Kingston (18-112) is attached to the Agenda as Schedule Pages 11-31)

(File Number CSU-T02-000-2018)

3. Release of Easements – Cataraqi 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) is 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) is 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 \$200,000, 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) is 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) is 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) is 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;
- 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) is attached to the Agenda as Schedule Pages 59-69)

(File Number CSU-S07-000-2018)

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) is attached to the Agenda as Schedule Pages 70-76)

(File Number CSU-M00-000-2018)

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

Report Number 41

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

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) is attached to the Agenda as Schedule Pages 77-123)

(File Number CSU-E05-000-2018)

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

Report Number 42

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

1. Kingston East Public Library Service Expansion Options

That Council consider the options for the Kingston East Library service expansion and direct staff to proceed with the implementation of one of the following options:

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.

Or

Option 2:

That Council support Option 2 to add and renovate the existing Pittsburgh Branch Library and 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) is attached to the Agenda as Schedule Pages 124-162)

(File Number CSU-R02-000-2018)

Report Number 43: Received from the Planning Committee

Report Number 43

To the Mayor and Members of Council:

The Planning Committee reports and recommends as follows:

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

1) Approval of 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 is attached to the agenda as schedule pages 163-165)

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 is attached to the agenda as schedule pages 166-169)

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

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

Report Number 44

To the Mayor and Members of Council:

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

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

1. 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.

Committee of the Whole

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) is 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) is 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) is attached to the agenda as schedule pages 206-214)

(File Number CSU-F11-000-2018)

Information Reports from Members of Council

Miscellaneous Business

1. **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)
2. **That** the resignation of Sherman Hill from Heritage Kingston be received with regret.
(See Communication Number 12-257)

New Motions

1. Moved by Councillor McLaren
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

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

Notices of Motion

Minutes

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 6, 2018)

Tabling of Documents

Communications

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

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)

City Council Meeting 2018-12

Agenda

Tuesday, April 17, 2018

Page 17 of 21

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- 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)
- 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)

City Council Meeting 2018-12

Agenda

Tuesday, April 17, 2018

Page 18 of 21

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- 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)
- 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)

City Council Meeting 2018-12

Agenda

Tuesday, April 17, 2018

Page 19 of 21

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- 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)
- 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)

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

By-Laws

1. **That** By-Laws (1) through (5) be given their first and second reading.
2. **That** Clause 11.34 of By-Law Number 2010-1 be suspended for the purpose of giving By-Laws (1) and (2) three readings.
3. **That** By-Laws (1) through (5) be given their third reading.

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

Three Readings

(See Clause 1, Report 40)

Proposed Number 2018-080

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

Adjournment