



City Council Meeting Number 2019-15

The Regular Meeting of Kingston City Council was held on Tuesday, May 21, 2019, and was called to order at 7:34 pm in the Council Chamber, City Hall. Regular business commenced at 7:34 pm. His Worship Mayor Bryan Paterson presided.

(Council Chamber)

Roll Call

Present: Councillor Chapelle, Councillor Doherty, Deputy Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)
Absent: Councillor Boehme (1)

(Council Chamber)

Administrative Staff Present:

Ms. P. Agnew, Director, Planning, Building & Licensing
Ms. A. Bryant-Peller, Assistant to the Mayor
Ms. J. Campbell, Manager, Cultural Services
Mr. G. Dyke, Commissioner, Corporate Enterprise Services
Ms. D. Green, Manager, Transportation & Public Works
Mr. P. Huigenbos, Acting Commissioner, Community Services
Ms. L. Hurdle, Acting Chief Administrative Officer
Ms. J. Jaynes, Deputy City Clerk
Mr. J. Keech, President and CEO, Utilities Kingston
Ms. D. Kennedy, Chief Financial Officer and City Treasurer
Ms. JC Kenny, Director, Communications & Customer Experience
Ms. S. Kidd, Commissioner, Transportation & Public Works
Mr. S. Laidman, Director, Housing & Social Services
Ms. N. Lecomte Elwood, Manager, Communications & Customer Experience
Mr. A. McLeod, Acting Director, Legal Services and City Solicitor
Mr. G. Newman, Manager, Planning, Building & Licensing
Mr. C. Sabourin, Technology Associate
Mr. I. Semple, Director, Transportation Services
Ms. J. Pinarski, Communications Officer
Mr. J. Thompson, Committee Clerk
Mr. J. Walker, Manager, Financial Services

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Approval of Addeds

Moved by Deputy Mayor Hill
Seconded by Councillor Osanic

That the addeds be approved.

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

YEAS: Councillor Chapelle, Councillor Doherty, Deputy Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^oLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Boehme (1)

Disclosure of Pecuniary Interest

None.

Presentations

None.

Delegations

1. Phillip Brown, resident, appeared before Council to speak with respect to Report Number 45, Clause 1, Received from the Committee of the Whole – Council Strategic Priorities 2019-2022.

Withdrawn

2. Mary Lou McCartney and Ryan Najbor appeared before Council and spoke with respect to New Motion 1 regarding Addiction & Mental Health Services, Kingston Frontenac, Lennox & Addington.
3. Anne Lougheed, resident, appeared before Council and spoke with respect to Report Number 44, Clause 3: Received from the Chief Administrative Officer (Recommend), North King's Town Strategic Corridor Analysis for the Wellington Street Extension.

Briefing

JC Kenny, Director, Communications & Customer Experience briefed Council with Respect to Report Number 44, Clause 5, Channel Management Strategy – Open Government Kingston Work Plan.

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Petitions

None.

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

None.

Deferred Motions

None.

Reports

Report Number 43: Received from the Chief Administrative Officer (Consent)

Moved by Councillor Neill

Seconded by Councillor Hutchison

That Report Number 43: 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 separation of Clauses 1, 3, and 5

1. Lease Renewal – 1425 Midland Avenue – Department of National Defence

That Council authorize the Mayor and Clerk to execute a lease agreement for 1425 Midland Avenue with Her Majesty the Queen in Right of Canada as represented by the Minister of the Department of National Defence for a period of 5 years for an annual net rent of \$298,972.52 effective April 1, 2019 with the option to extend for a second five year term for an annual net rent of \$323,596.35 on terms and conditions as outlined in Report Number 19-090 and in a form satisfactory to the Director of Legal Services.

(The Report of the Acting Commissioner of Community Services (19-090) was attached to the agenda as schedule pages 1-4)
(File Number CSU-L15-000-2019)

Carried (12:0)
(See Recorded Vote)

YEAS: Councillor Chapelle, Councillor Doherty, Deputy Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren,

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Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson,
Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Boehme (1)

2. Universal Transit Pass Agreement – St. Lawrence College

That Council authorize the Mayor and Clerk to enter into an agreement with the St. Lawrence College Student Association, in a form satisfactory to the Director of Legal Services, to provide a Universal Transit Pass Program for students for a period of three years (September 1, 2019 to August 31, 2022) at a contract rate of \$164 per eligible student per year (Year 1), \$168 per eligible student per year (Year 2), and \$172 per eligible student per year (Year 3), in accordance with the terms and conditions outlined in Report 19-131.

(The Report of the Commissioner of Transportation & Public Works (19-131) was attached to the agenda as schedule pages 5-8)

(File Number CSU-T03-000-2019)

Carried (12:0)
(See Recorded Vote)

YEAS: Councillor Chapelle, Councillor Doherty, Deputy Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Boehme (1)

3. Minor By-law Revision for Posted Speed Limits – Various Locations

That a by-law be presented to amend By-law Number 2003-209, being a “A By-law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act” as amended, as per Exhibit A to Report Number 19-141.

(The Report of the Commissioner of Transportation & Public Works (19-141) was attached to the agenda as schedule pages 9-13)

(File Number CSU-T07-000-2019)

(See By-Law Number (1), 2019-71)

Carried (12:0)
(See Recorded Vote)

YEAS: Councillor Chapelle, Councillor Doherty, Deputy Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren,

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Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson,
Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Boehme (1)

4. Award of Contract – Pavement Markings

That Council authorize the Mayor and Clerk to enter into a contract, in a form satisfactory to the Director of Legal Services, with Metro Pavement Markings Inc., for the supply and application of pavement markings to the City of Kingston as specified in the proposal document, for a two-year term commencing June 1, 2019 to August 31, 2020.

(The Report of the Commissioner of Transportation & Public Works (19-147) was attached to the agenda as schedule pages 14-17)
(File Number CSU-T06-000-2019)

Carried (12:0)
(See Recorded Vote)

YEAS: Councillor Chapelle, Councillor Doherty, Deputy Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Boehme (1)

5. Award of Contract – 2019 Model 11-Foot Rotary Rough Mower

That Mayor and Clerk be authorized to enter into a contract, in a form satisfactory to the Director of Legal Services, with Turf Care Products Canada Ltd. for the purchase of one 2019 model 11-foot rotary rough mower (F31-TPES-TS-FL-2019-10) for the total purchase price of \$83,847 plus applicable taxes.

(The Report of the Commissioner of Transportation & Public Works (19-149) was attached to the agenda as schedule pages 18-21)
(File Number CSU-V00-000-2019)

Carried (12:0)
(See Recorded Vote)

YEAS: Councillor Chapelle, Councillor Doherty, Deputy Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Boehme (1)

6. 2019 Special Occasion Permit Requests

That Council designate “Artfest Kingston Craft Beer & Wine Experience”, a public event being held from June 29 to July 1, 2019, at City Park, as an event of municipal significance, for which the Alcohol and Gaming Commission may issue a permit authorizing the holder thereof to sell or serve liquor on a special occasion; and

That Council designate “Ribfest & Craft Beer Festival”, a public event being held from September 6 to 8, 2019, at the Memorial Centre, as an event of municipal significance, for which the Alcohol and Gaming Commission may issue a permit authorizing the holder thereof to sell or serve liquor on a special occasion; and

That Council authorize an exemption to the City of Kingston Municipal Alcohol Policy to allow beer and coolers to be served in souvenir glasses at the “Ribfest & Craft Beer Festival”.

(The Report of the Acting Commissioner of Community Services (19-148) was attached to the agenda as schedule pages 22-31)

(File Number CSU-P09-000-2019)

Carried (12:0)
(See Recorded Vote)

YEAS: Councillor Chapelle, Councillor Doherty, Deputy Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Boehme (1)

7. Terms of Reference, Heritage Kingston Review Working Group

That a Heritage Kingston Review Working Group be established in accordance with the Terms of Reference outlined in Exhibit A to Report Number 19-120; and

That the City Clerk be directed to invite the public to submit applications to participate on the Heritage Kingston Review Working Group; and

That the composition of the Heritage Kingston Review Working Group consist of:

1. Six (6) members of the public who are not employees of the City of Kingston, members of Council, or representatives of a local community group or neighbourhood association, but who represent the following areas or interests:
 - a) Two (2) representatives with experience in built heritage from current or previous municipal heritage committees;
 - b) One (1) representative with general cultural heritage interests;

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- c) One (1) representative with experience in museums and/or collections;
 - d) One (1) representative from the Indigenous community;
 - e) One (1) representative from the general public; and
2. Two (2) members will be City staff represented by:
- a) The Director of Planning, Building & Licensing Services, or a designate heritage staff member;
 - b) The Cultural Director, or a designate cultural staff member; and

That the applications be forwarded to the Nominations Advisory Committee for consideration and recommendation to Council for final approval; and

That the Heritage Kingston Review Working Group be directed to inform Council when it has completed its mandate and thereby be dissolved.

(The Report of the Acting Commissioner of Community Services (19-120) was attached to the agenda as schedule pages 32-40)

(File Number CSU-C00-000-2019)

Carried (11:1)
(See Recorded Vote)

YEAS: Councillor Chapelle, Councillor Doherty, Deputy Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson (11)

NAYS: Councillor Stroud (1)

ABSENT: Councillor Boehme (1)

Report Number 44: Received from the Chief Administrative Officer (Recommend)

Moved by Councillor Osanic
Seconded by Councillor Chapelle

That Report Number 44 Received from the Chief Administrative Officer (Recommend) be received and adopted, clause by clause.

Report Number 44

To the Mayor and Members of Council:

1. Operational Plans for the Kingston and Cana Drinking Water Systems – Drinking Water Quality Management Systems

That Council for the City of Kingston receive the Operational Plan for the Kingston and Cana Drinking Water Systems and authorize the Mayor and City Clerk to sign the required documentation showing Council's endorsement of the plan.

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(The Report of the President & CEO, Utilities Kingston (19-132) was attached to the agenda as schedule pages 41-132)
(File Number CSU-E06-000-2019)

Carried (12:0)
(See Recorded Vote)

YEAS: Councillor Chapelle, Councillor Doherty, Deputy Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)
NAYS: (0)
ABSENT: Councillor Boehme (1)

2. Addition to Drinking Water System Financial Plan

That Council approve The Corporation of the City of Kingston Drinking Water Supply System 2019-2024 Financial Plan as provided in Exhibit A of the report; and

That Council authorize the President and CEO of 1425445 Ontario Limited (o/a Utilities Kingston) to sign the formal endorsement of these plans and submit the plan to the required ministries.

(The Report of the President & CEO, Utilities Kingston (19-155) was attached to the agenda as schedule pages 133-140)
(File Number CSU-E06-000-2019)

Carried (12:0)
(See Recorded Vote)

YEAS: Councillor Chapelle, Councillor Doherty, Deputy Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)
NAYS: (0)
ABSENT: Councillor Boehme (1)

3. North King's Town Strategic Corridor Analysis for the Wellington Street Extension

That Council endorse the recommendations of the strategic corridor analysis of the North King's Town Transportation Plan, attached as Exhibit A to Report Number 19-143; and

That Council direct staff to incorporate the findings of Exhibit A to Report Number 19-143, specifically the recommendation that the southern portion of the Wellington Street Extension, from Montreal Street at Rideau Street, southerly to

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the intersection of Wellington Street at Bay Street, is not required, into the transportation plan under development for the North King's Town Secondary Plan, such that the findings be considered as part of the broader transportation vision that has been completed to date and once complete implemented by way of amendments and future updates to the City's Official Plan, Transportation Master Plan, and other relevant policy and financial plans, including the 15-year capital forecasts; and

That Council, as per the recommendations of Exhibit A to Report Number 19-143, direct staff to remove the southern section of the conceptual arterial roadway known as the Wellington Street Extension, from Montreal Street at Rideau Street, southerly to the intersection of Wellington Street at Bay Street, from the list of planned roadway projects being considered for the 2019 update of the City's Development Charges By-law.

(The Report of the Commissioner of Transportation & Public Works (19-143) was attached to the agenda as schedule pages 141-202)
(File Number CSU-T05-000-2019)

Carried (12:0)
(See Recorded Vote)

YEAS: Councillor Chapelle, Councillor Doherty, Deputy Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)
NAYS: (0)
ABSENT: Councillor Boehme (1)

4. Interim Control By-law and Land Use Planning Study within the Williamsville Main Street Corridor

That staff be directed to complete a land use planning study by Q2 of 2020 of the policy and zoning framework with respect to angular plane and the allowance for where taller buildings are permitted within the Williamsville Main Street corridor, and make recommendations specifically clarifying where taller buildings or intensification greater than that permitted by the existing zoning by-law can be supported; and

That staff be directed, in conjunction with the land use planning study, to complete a detailed Vissim transportation model and study of the Williamsville Main Street corridor and to complete a review of the available servicing capacity to ensure that the densities considered across the corridor can be supported from a technical perspective; and

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That Council authorize an additional budget of up to \$100,000.00 for the completion of the Vissim transportation model and study to be funded from the Working Fund Reserve; and

That Council enact an Interim Control By-law for the Williamsville Main Street Corridor as per Exhibit A (Draft By-Law and Schedule A) to Report Number 19-152, only prohibiting intensification of lands within the study area with anything in excess of what is permitted by the current zoning by-law; and

That the Interim Control By-Law be presented to Council for all three readings.

(The Report of the Acting Chief Administrative Officer (19-152) was attached to the agenda as schedule pages 203-227)

(File Number CSU-D22-000-2019)

(See By-Law Number (4), 2019-073)

Carried (11:1)
(See Recorded Vote)

YEAS: Councillor Doherty, Deputy Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (11)

NAYS: Councillor Chapelle (1)

ABSENT: Councillor Boehme (1)

5. Channel Management Strategy – Open Government Kingston Work Plan

That Council receive and adopt the Channel Management Strategy attached as Exhibit A to Report Number 19-125.

(The Report of the Acting Commissioner of Community Services (19-125) was attached to the agenda as schedule pages 228-243)

(File Number CSU-A03-000-2019)

Carried (12:0)
(See Recorded Vote)

YEAS: Councillor Chapelle, Councillor Doherty, Deputy Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Boehme (1)

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6. Fundraising Campaign – Residential Hospice Kingston

That Council approve a contribution in the amount \$501,666.60 to cover the cost of development charges, impost fees and building permits in order to support the fundraising campaign for the development of a 10 bed residential hospice facility in Kingston; and

That the development related fees be paid from the Working Fund Reserve upon issuance of the building permit; and

That staff be directed to include an annual amount of \$100,000 in the operating budget each year for the next five years to reimburse the Working Fund Reserve.

(The Report of the Acting Chief Administrative Officer (19-135) was attached to the agenda as schedule pages 244-248)
(File Number CSU-M03-000-2019)

Carried (12:0)
(See Recorded Vote)

YEAS: Councillor Chapelle, Councillor Doherty, Deputy Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Boehme (1)

7. 2019 Final Tax Levy and Tax Rates

That the by-law attached as Exhibit B to Report Number 19-145 be presented to Council for three readings on May 21, 2019 in order to levy taxes for the year 2019 to:

1. Set the tax rates to be levied upon the assessment in each property class to raise the amounts required by taxation:

a. Municipal Tax Levies	
i. General Tax Levy	\$ 200,169,929
ii. Regulated Tax Levy	57,389
b. Special Area Levies	
i. Fire Central	\$ 17,183,625
ii. Fire West	9,730,709
iii. Fire East	1,670,722
iv. Garbage Disposal	1,674,559

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c. Business Improvement Area Levies

i. Operating Levy	\$ 1,345,019
ii. Capital Levies	214,240

2. Adopt the education tax rates to levy education taxes on behalf of the Province; and
3. Utilize a portion of the education tax room to offset anticipated shortfalls in provincial funding as a result of the recent Provincial budget; and
4. Establish the necessary provisions to enable preparation and collection of 2019 final taxes.

(The Report of the City Treasurer and Chief Financial Officer (19-145) was attached to the agenda as schedule pages 249-274)
(File Number CSU-F22-000-2019)

Carried (12:0)
(See Recorded Vote)

YEAS: Councillor Chapelle, Councillor Doherty, Deputy Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Boehme (1)

Report Number 45: Received from the Committee of the Whole

Moved by Deputy Mayor Hill
Seconded by Councillor Osanic

That Report Number 45: Received from the Committee of the Whole be received and adopted.

Report Number 45

To the Mayor and Members of Council:

The Committee of the Whole reports and recommends as follows:

Council Strategic Priorities 2019 – 2022

That the tax rate increases of 2.5% in 2020, 2.4% in 2021, 2.4% in 2022 and 2.3% in 2023 be approved with the assumption that provincial changes will not be significant, that growth will be as projected (\$2M) and that service levels generally remain stable; and

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That the proposed Council strategic priorities implementation plan and measurables attached to Report Number 19-133, as Exhibit A, as amended as follows:

- in Priority 2. “Improve walkability, roads and transportation” at sub priority 2 by deleting initiative 2A and replacing it with the following: Consider incorporating recommendations from Kingston’s road safety plan, and other measures such as automated enforcement opportunities, as necessary
- in Priority 3. “Demonstrate leadership on climate action”, at Sub-priority 5 by adding as initiative D) the following “The City will facilitate partnerships to reach equal reduction targets in the Kingston community” with measurables and financial/resource implications to be confirmed;

That Council continue to support asset management principles and strategies including the incremental investment of 1% annually for capital infrastructure; and

That Council approve the recommended closures and reductions of previously approved capital projects and the deferral or elimination of capital projects listed in Exhibit B to Report Number 19-133 and direct staff to update the 15-year capital expenditure and financial plans to align with Council priorities, while managing long term debt levels within self-imposed debt limits; and

That staff be directed to report back with changes to the Council priorities implementation plan should Council choose to introduce new priorities or add substantial initiatives during the course of the next 4 years; and

That external agencies and boards be requested to incorporate Council’s priorities and tax rate targets into their strategic planning and budgeting processes; and

That Council members, as appointees to agency boards, use their agency oversight responsibilities to champion Council priorities and related fiscal constraints within agency operations.

(See Exhibit A, as amended and Exhibit B to Report Number 19-133 attached to the agenda as schedule pages 275– 296)

(File Number CSU-A01-000-2019)

Carried (11:1)
(See Recorded Vote)

YEAS: Councillor Doherty, Deputy Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (11)

NAYS: Councillor Chapelle (1)

ABSENT: Councillor Boehme (1)

Information Reports

1. **Tender and Contract Awards Subject to the Established Criteria for Delegation of Authority for the Month of March 2019**

This information report provides 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 March 2019.

(The Report of the City Treasurer and Chief Financial Officer (19-144) was attached to the agenda as schedule pages 297-304)
(File Number CSU-A01-000-2019)

2. **Ontario Bill 108 – More Homes More Choice Legislation**

This information report provides Council with details of Bill 108, More Homes, More Choice Act, 2019 and next steps to be taken by City staff.

(The Report of the Acting Chief Administrative Officer (19-156) was attached to the agenda as schedule pages 305-315)
(File Number CSU-A01-000-2019)

Information Reports from Members of Council

None.

Miscellaneous Business

- 1) Moved by Councillor Neill
Seconded by Councillor Stroud

That as requested by CORK Kingston, City Council proclaim Summer 2019, as “Kingston’s Freshwater Sailing Festival ” in the City of Kingston.

(See Communication 15-344)

Carried (12:0)
(See Recorded Vote)

YEAS: Councillor Chapelle, Councillor Doherty, Deputy Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Boehme (1)

- 2) **That** the resignation of Deputy Mayor Hill from the City of Kingston Arts Fund jury be received with regret.

Carried (11:1)

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(See Recorded Vote)

YEAS: Councillor Doherty, Deputy Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (11)
NAYS: Councillor Chapelle (1)
ABSENT: Councillor Boehme (1)

That Councillor _____ be appointed to participate in the City of Kingston Arts Fund jury meeting scheduled for Thursday, May 30, 2019 (the Project Grants Jury for arts projects)

Withdrawn

New Motion

1. Moved by Councillor Holland
Seconded by Councillor Kiley

Whereas recent proposals to change the structure, service delivery model, and programming of Addiction & Mental Health Services KFLA (AMHS) involves divestiture of 15 properties across the City, and

Whereas the reduction in supportive housing supply threatens to increase the rate of homelessness in the City of Kingston; and

Whereas the City of Kingston has committed to a 10 Year Housing and Homelessness Plan that emphasizes a Housing First approach that is "focused on prioritizing the housing needs of vulnerable residents," ensuring they have "access to housing and are provided with other wraparound supports and services (such as attending to mental health issues or addiction issues) only after they have moved into their new residence and achieved some level of housing stability;" and

Whereas the City of Kingston is a direct stakeholder in AMHS services, investing \$1,900,000 into a new build project with the agency; and

Therefore Be It Resolved That Council direct staff to report back with information on how the proposed changes will impact the supply of affordable and supportive housing as well as the City's commitment to ending homelessness on June 18, 2019; and

That Council direct staff to report back with recommendations and options for supportive housing to the Housing and Homelessness Advisory Committee later in 2019.

Carried (12:0)
(See Recorded Vote)

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YEAS: Councillor Chapelle, Councillor Doherty, Deputy Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Boehme (1)

Notices of Motion

Councillor Osanic provided notice that new motion, moved by herself and seconded by Deputy Mayor Hill with respect to establishing a Climate Change Working Group would be presented at a future meeting.

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Moved by Councillor Holland
Seconded by Deputy Mayor Hill

That the Minutes of City Council Meeting Number 2019-14 held Wednesday, May 8, 2019 be confirmed.

Carried (12:0)

YEAS: Councillor Chapelle, Councillor Doherty, Deputy Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Boehme (1)

Tabling of Documents

Communications

Council consented to the **addition** of Communications 15-495 and 15-496.

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

Filed

15-345 Notice of Decision for a consent with respect to the property municipally known as 225 Mowat Avenue. The last day for appeal was May 21, 2019.
(File Number CSU-D14-000-2019)

15-350 Notice of a Complete Application and Public Meeting for a proposed Official Plan & Zoning By-Law Amendment with respect to the property

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municipally known as 2285 and 2311 Battersea Road. The Public Meeting is June 6, 2019 at 6:30 pm in the Council Chamber at City Hall.

(File Number CSU-D14-000-2019)

- 15-453 Notice of Cancellation of a Public Meeting for a proposed Zoning By-Law Amendment with respect to the property municipally known as 6675 Highway 15. The meeting was scheduled for May 16, 2019.

(File Number CSU-D14-000-2019)

- 15-458 Notice of a Complete Application and Public Meeting for a proposed Zoning By-Law Amendment with respect to the property municipally known as 235 Brock Street. The Public Meeting is June 6, 2019 at 6:30 pm in the Council Chamber at City Hall.

(File Number CSU-D14-000-2019)

Referred to All Members of Council

- 15-342 Municipal Clerk's Official Notice of Application for a Liquor License – Knightsbridge Retirement Community – 950 Centennial Drive.

(Distributed to all members of Council on May 1, 2019)

(File Number CSU-P09-000-2019)

- 15-343 Cataraqui Region Conservation Authority – News Release – CRCA Inland Watershed Conditions Return to Seasonal Norms, dated May 1, 2019.

(Distributed to all members of Council on May 1, 2019)

(File Number CSU-E05-000-2019)

- 15-346 AMO President – President's Statement on Ontario Government changes to increase supply of affordable housing.

(Distributed to all members of Council on May 2, 2019)

(File Number CSU-S18-000-2019)

- 15-347 Correspondence received from The Honourable Steve Clark, MPP, Minister of Municipal Affairs and Housing, regarding Ontario's Housing Supply Action Plan.

(Distributed to all members of Council on May 6, 2019)

(File Number CSU-S18-000-2019)

- 15-348 Correspondence received from the Region of Peel, dated May 3, 2019, regarding a resolution passed with respect to Overview of Health System Transformation - A Region of Peel Perspective

(Distributed to all members of Council on May 6, 2019)

(File Number CSU-S08-000-2019)

- 15-349 Correspondence received from Alain G. Musende, Marketed Health Products Directorate, Health Canada, dated May 2, 2019 regarding illegal marketing of infrared saunas to fire departments.

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- (Distributed to all members of Council on May 7, 2019)
(File Number CSU-S08-000-2019)
- 15-451 AMO Communications – Another budget shoe drops today, dated May 7, 2019.
(Distributed to all members of Council on May 9, 2019)
(File Number CSU-A01-000-2019)
- 15-452 Cataraqui Region Conservation Authority – Public Service Announcement – Friends of the Cataraqui Trail, dated May 8, 2019.
(Distributed to all members of Council on May 9, 2019)
(File Number CSU-A01-000-2019)
- 15-455 Township of McKellar – Resolution passed regarding Ontario government funding cuts to South Ontario Library Service and Ontario Library Service North.
(Distributed to all members of Council on May 9, 2019)
(File Number CSU-F11-000-2019)
- 15-456 Cataraqui Region Conservation Authority – News Release – Flood Warning Issued Lake Ontario & St. Lawrence River.
(Distributed to all members of Council on May 9, 2019)
(File Number CSU-E05-000-2019)
- 15-457 Correspondence received from Dave & Angela Reynolds, residents, dated May 7, 2019, regarding City road conditions.
(Distributed to all members of Council on May 9, 2019)
(File Number CSU-T06-000-2019)
- 15-459 Township of Mulmur – Motion passed regarding aggregate resources.
(Distributed to all members of Council on May 9, 2019)
(File Number CSU-E00-000-2019)
- 15-460 Township of Mulmur – Motion passed regarding funding cuts to Ontario Library Service.
(Distributed to all members of Council on May 9, 2019)
(File Number CSU-F11-000-2019)
- 15-461 Township of Mono – Motion passed with respect to funding to Ontario Municipal Partnership Fund.
(Distributed to all members of Council on May 9, 2019)
(File Number CSU-F11-000-2019)
- 15-462 Township of Essa – Motion passed with respect to support for Essa Public Library Board initiative.
(Distributed to all members of Council on May 9, 2019)
(File Number CSU-F11-000-2019)

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- 15-464 Correspondence received from Josh Smith, dated May 9, 2019, regarding New Motion 3 of the May 8, 2019 Council agenda with respect to strengthening Bill C-71.
(Distributed to all members of Council on May 14, 2019)
(File Number CSU-L10-000-2019)
- 15-465 Correspondence received from Gino Dalessandro, dated May 9, 2019, regarding New Motion 3 of the May 8, 2019 Council agenda with respect to strengthening Bill C-71.
(Distributed to all members of Council on May 14, 2019)
(File Number CSU-L10-000-2019)
- 15-466 Correspondence received from Adam Crosbie, dated May 9, 2019, regarding New Motion 3 of the May 8, 2019 Council agenda with respect to strengthening Bill C-71.
(Distributed to all members of Council on May 14, 2019)
(File Number CSU-L10-000-2019)
- 15-467 Correspondence received from Brandon Koppert, General Manager, Bos Smoked Fish Inc., dated May 9, 2019, regarding New Motion 3 of the May 8, 2019 Council agenda with respect to strengthening Bill C-71.
(Distributed to all members of Council on May 14, 2019)
(File Number CSU-L10-000-2019)
- 15-468 Correspondence received from Grant Coulter, dated May 9, 2019, regarding New Motion 3 of the May 8, 2019 Council agenda with respect to strengthening Bill C-71.
(Distributed to all members of Council on May 14, 2019)
(File Number CSU-L10-000-2019)
- 15-469 Correspondence received from Brady Sullivan, dated May 9, 2019, regarding New Motion 3 of the May 8, 2019 Council agenda with respect to strengthening Bill C-71.
(Distributed to all members of Council on May 14, 2019)
(File Number CSU-L10-000-2019)
- 15-470 Correspondence received from Curtis Dennie, dated May 8, 2019, regarding New Motion 3 of the May 8, 2019 Council agenda with respect to strengthening Bill C-71.
(Distributed to all members of Council on May 14, 2019)
(File Number CSU-L10-000-2019)
- 15-471 Correspondence received from David Tozer, dated May 8, 2019, regarding New Motion 3 of the May 8, 2019 Council agenda with respect to strengthening Bill C-71.
(Distributed to all members of Council on May 14, 2019)
(File Number CSU-L10-000-2019)

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- 15-472 Correspondence received from Luke Choiniere, dated May 8, 2019, regarding New Motion 3 of the May 8, 2019 Council agenda with respect to strengthening Bill C-71.
(Distributed to all members of Council on May 14, 2019)
(File Number CSU-L10-000-2019)
- 15-473 Correspondence received from James Armstrong, dated May 8, 2019, regarding New Motion 3 of the May 8, 2019 Council agenda with respect to strengthening Bill C-71.
(Distributed to all members of Council on May 14, 2019)
(File Number CSU-L10-000-2019)
- 15-474 Correspondence received from James Morgan, dated May 8, 2019, regarding New Motion 3 of the May 8, 2019 Council agenda with respect to strengthening Bill C-71.
(Distributed to all members of Council on May 14, 2019)
(File Number CSU-L10-000-2019)
- 15-475 Correspondence received from Jesse Adair, dated May 8, 2019, regarding New Motion 3 of the May 8, 2019 Council agenda with respect to strengthening Bill C-71.
(Distributed to all members of Council on May 14, 2019)
(File Number CSU-L10-000-2019)
- 15-476 Correspondence received from Ron Lemke, dated May 8, 2019, regarding New Motion 3 of the May 8, 2019 Council agenda with respect to strengthening Bill C-71.
(Distributed to all members of Council on May 14, 2019)
(File Number CSU-L10-000-2019)
- 15-477 Correspondence received from Phil Choiniere, dated May 8, 2019, regarding New Motion 3 of the May 8, 2019 Council agenda with respect to strengthening Bill C-71.
(Distributed to all members of Council on May 14, 2019)
(File Number CSU-L10-000-2019)
- 15-478 Correspondence received from Heather Devonshire-Kingma, dated May 8, 2019, regarding New Motion 3 of the May 8, 2019 Council agenda with respect to strengthening Bill C-71.
(Distributed to all members of Council on May 14, 2019)
(File Number CSU-L10-000-2019)
- 15-479 Correspondence received from Brad Mulville, dated May 8, 2019, regarding New Motion 3 of the May 8, 2019 Council agenda with respect to strengthening Bill C-71.
(Distributed to all members of Council on May 14, 2019)
(File Number CSU-L10-000-2019)

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- 15-480 Correspondence received from Jake Allardyce, dated May 8, 2019, regarding New Motion 3 of the May 8, 2019 Council agenda with respect to strengthening Bill C-71.
(Distributed to all members of Council on May 14, 2019)
(File Number CSU-L10-000-2019)
- 15-481 Correspondence received from Steve Sullivan, dated May 8, 2019, regarding New Motion 3 of the May 8, 2019 Council agenda with respect to strengthening Bill C-71.
(Distributed to all members of Council on May 14, 2019)
(File Number CSU-L10-000-2019)
- 15-482 Correspondence received from Carolyn Bowen, dated May 8, 2019, regarding New Motion 3 of the May 8, 2019 Council agenda with respect to strengthening Bill C-71.
(Distributed to all members of Council on May 14, 2019)
(File Number CSU-L10-000-2019)
- 15-483 Correspondence received from Beverley Holland, dated May 8, 2019, regarding New Motion 3 of the May 8, 2019 Council agenda with respect to strengthening Bill C-71.
(Distributed to all members of Council on May 14, 2019)
(File Number CSU-L10-000-2019)
- 15-484 Correspondence received from Dennis Fleming, dated May 8, 2019, regarding New Motion 3 of the May 8, 2019 Council agenda with respect to strengthening Bill C-71.
(Distributed to all members of Council on May 14, 2019)
(File Number CSU-L10-000-2019)
- 15-485 Correspondence received from Glenn, dated May 8, 2019, regarding New Motion 3 of the May 8, 2019 Council agenda with respect to strengthening Bill C-71.
(Distributed to all members of Council on May 14, 2019)
(File Number CSU-L10-000-2019)
- 15-486 Correspondence received from RW Bob Mitchell, dated May 8, 2019, regarding New Motion 3 of the May 8, 2019 Council agenda with respect to strengthening Bill C-71.
(Distributed to all members of Council on May 14, 2019)
(File Number CSU-L10-000-2019)
- 15-487 Correspondence received from Cataraqui Region Conservation Authority, dated May 13, 2019 regarding CRCA Issues Flood Watch for Specific Inland Lakes.
(Distributed to all members of Council on May 14, 2019)
(File Number CSU-E05-000-2019)

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- 15-488 Correspondence received from Cataraqui Region Conservation Authority, dated May 14, 2019 regarding CRCA Issues A Watershed Conditions Statement – Water Safety for Inland Lakes And Streams.
(Distributed to all members of Council on May 14, 2019)
(File Number CSU-E05-000-2019)

Referred to the City Clerk

- 15-344 Proclamation application received from CORK Kingston requesting City Council to proclaim Summer 2019 at Kingston's Freshwater Sailing Festival.

(See Miscellaneous Business Item 1)

(Distributed to all members of Council on May 2, 2019)

(File Number CSU-M10-000-2019)

- 15-463 Proclamation application received from Paul Carl requesting City Council to proclaim June 2019 at Indigenous Peoples Month.

(Distributed to all members of Council on May 2, 2019)

(File Number CSU-M10-000-2019)

Other Business

None

By-Laws

- a) Moved by Councillor Kiley
Seconded by Councillor Osanic

That By-Laws (1), (4) and (5) be given their first and second reading.

Carried (12:0)
(See Recorded Vote)

YEAS: Councillor Chapelle, Councillor Doherty, Deputy Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Boehme (1)

- b) Moved by Councillor Kiley
Seconded by Councillor Osanic

That Clause 11.36 of By-Law Number 2010-1 be suspended for the purpose of giving By-Law (4) three readings.

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Carried (12:0)
(See Recorded Vote)

YEAS: Councillor Chapelle, Councillor Doherty, Deputy Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Boehme (1)

- c) Moved by Councillor Kiley
Seconded by Councillor Osanic

That By-Laws (2) through (5) be given their third reading.

Carried (12:0)
(See Recorded Vote)

YEAS: Councillor Chapelle, Councillor Doherty, Deputy Mayor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Boehme (1)

- (1) A By-law to Amend By-law Number 2003-209 "A By-law to Regulate Traffic"
First and Second Reading Proposed Number 2019-072
(Clause 5, Report 43)
- (2) A By-law to Approve the Renaming of a Portion of an Existing Municipal Road
from West Campus Lane to Hargreaves Way, City of Kingston, County of
Frontenac.
Third Reading Proposed Number 2019-062
(Clause 1, Report 34)
- (3) A By-law to Amend By-Law Number 2010-1, as amended, "Council Procedural
By-Law" – Council Meeting Start Time.
Third Reading Proposed Number 2019-063
(Clause 1, Report 35)
- (4) A By-Law to Establish an Interim Control By-Law within the Williamsville Main
Street Corridor of the City of Kingston to Prohibit Intensified Uses.
Three Readings Proposed Number 2019-073
(Clause 4, Report 44)

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- (5) A By-Law to confirm the proceedings of Council at its meeting held on Tuesday
May 21, 2019

Three Readings

Proposed Number 2019-074

(City Council Meeting Number 2019-15)

Adjournment

Moved by Deputy Mayor Hill

Seconded by Councillor Doherty

That Council do now adjourn.

Carried (12:0)
(See Recorded Vote)

YEAS: Councillor Chapelle, Councillor Doherty, Deputy Mayor Hill, Councillor
Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren,
Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson,
Councillor Stroud (12)

NAYS: (0)

ABSENT: Councillor Boehme (1)

Council adjourned at 9:33 pm.

(Signed)

John Bolognone

City Clerk

Bryan Paterson

Mayor