



City Council Meeting 2019-05

Tuesday, January 22, 2019 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.

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(Council Chamber)

Call Meeting to Order

Roll Call

The Committee of the Whole “Closed Meeting”

1. **That** Council resolve itself into the Committee of the Whole “Closed Meeting” to consider the following item:
 - (a) Personal matters about an identifiable individual, including municipal or local board employees – Chief Administrative Officer

Approval of Addeds

Disclosure of Potential Pecuniary Interest

Presentations

Delegations

Briefings

1. Craig Desjardins, Director, Strategy, Innovation and Partnerships, will provide introductory remarks. Daniel Woolf, Principal and Vice-Chancellor, Queen’s University will provide a briefing with respect to Queen’s University and initiatives they have underway.
2. Julie Salter-Keane, Community Projects Manager and Kristin Mullin, Executive Director of Sustainable Kingston will appear before Council to speak to Information Report Number 1 with respect to Community Indicators.
3. Paul MacLatchy, Environment Director, Real Estate & Environmental Initiatives, will appear before Council to speak to Information Report Number 2 with respect to an Update on Community Greenhouse Gas Emissions and Information Report Number 3 with respect to the Electric Vehicle Strategy Update.

Petitions

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

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

Deferred Motions

Reports

Report Number 09: Received from the Chief Administrative Officer (Consent)

Report Number 09

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. Proposed Renaming of a Portion of a Municipal Road from Horizon Court to Horizon Drive

That Council approve the by-law, attached as Exhibit B, "Draft By-Law to Rename Horizon Court to Horizon Drive", to Report Number 19-004; and

That the City Clerk be requested to advertise a Notice of Intention to pass the by-law between the second and the third reading.

(See By-Law Number (1), 2019-011)

(The Report of the Commissioner of Community Services (19-004) is attached to the agenda as schedule pages 1-9)

(File Number CSU-D20-000-2019)

2. Award of Contract – Kingston Community Brand Position

That Scott Thornley and Company be awarded the contract for Research for a Kingston Brand Position, (RFP Number F31-CSG-CO-2018-05), for a total price of \$87,615 plus applicable taxes; and

That the Mayor and Clerk be authorized to enter into an agreement with Scott Thornley and Company in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner of Community Services (19-031) is attached to the agenda as schedule pages 10-15)

(File Number CSU-F31-000-2019)

3. Loan Agreement for a Temporary Installation of “Climate Change is Here” Photographic Display on Market Square produced by Canada Science and Technology Museum (Ingenium)

That Council authorize the Commissioner of Community Services to execute all necessary agreements and other documents as may be required to enter into a loan agreement with Canada Science and Technology Museum (Ingenium), in a form satisfactory to the Director of Legal Services, for the placement and care of a temporary installation, “Climate Change is Here”, adjacent to the north side of City Hall for a period of time commencing April 15, 2019 and ending on July 7, 2019.

(The Report of the Commissioner of Community Services (19-032) is attached to the agenda as schedule pages 16-21)

(File Number CSU-R03-000-2019)

Report Number 10: Received from the Chief Administrative Officer (Recommend)

Report Number 10

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

1. Local Planning Appeal Tribunal Appeals – 223 Princess Street

That Council direct the Director of Legal Services and City Solicitor to retain the legal services of a Planning and Development Law specialist to act on behalf of the City and to seek the consent of the parties to the appeal to make a request to the Local Planning Appeal Tribunal to move forward on the matter by way of mediation and to determine if a solution as to what will be built on the property, using the Peer Review of August 17, 2016 as a guide, can be achieved; and

That should the request to mediate be successful, staff report back to Council once mediation efforts have been fully utilized as to outcomes and any next steps.

(The Report of the Director of Legal Services and City Solicitor (19-038) is attached to the agenda as schedule pages 22-59)

(File Number CSU-L01-001-2019)

Report Number 11: Received from the Planning Committee

Report Number 11

To the Mayor and Members of Council:

The Planning Committee reports and recommends as follows:

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

1. Approval of an Application for a Zoning By-Law Amendment – 930 Woodbine Road

That the application for a zoning by-law amendment (File Number D14-037-2018) submitted by Karen Stevenson, on behalf of Limestone Advisory for Child Care Programs, for the property municipally known as 930 Woodbine Road, be approved; and

That By-Law Number 76-26, entitled "Township of Kingston Restricted Area By-Law", as amended, be further amended, as per Exhibit A (Draft By-Law and Schedule A to Amend Zoning By-Law Number 76-26) to Report Number PC-19-005; and

That Council determines that in accordance with Section 34(17) of the *Planning Act*, no further notice is required prior to the passage of the by-law; and

That the amending by-law be presented to Council for all three readings.

(By-Law Number (3), 2019-012 is attached to the agenda as schedule pages 60–62)

Committee of the Whole

Information Reports

1. Community Indicators

The purpose of this report is to provide Council with the results of a year-long community process to establish key community indicators that reflect the quality of life in the community.

(The Report of the Commissioner of Community Services (19-003) is attached to the agenda as schedule Pages 63-71)

(File Number CSU-D18-000-2019)

2. Update on Community Greenhouse Gas Emissions – 2017 Reporting Year

The purpose of this report is to provide Council with an update on how Kingston's community Greenhouse Gas (GHG) emissions are trending.

(The Report of the Commissioner of Community Services (19-035) is attached to the agenda as schedule Pages 72-85)

(File Number CSU-E05-000-2019)

3. Electric Vehicle Strategy Update

The purpose of this report is to provide Council with an update on the implementation of the electric vehicle strategy.

(The Report of the Commissioner of Community Services (19-036) is attached to the agenda as schedule Pages 86-95)

(File Number CSU-V00-000-2019)

4. 2018 Municipal Election Accessibility Plan

The purpose of this report is to provide Council with a report within 90 days after the election reporting on the success of the measures that were implemented to identify, remove and prevent barriers for electors and candidates with disabilities in accordance with the Municipal Elections Act.

(The Report of the Chief Administrative Officer (19-037) is attached to the agenda as schedule Pages 96-131)

(File Number CSU-C07-000-2019)

5. Tender and Contract Awards Subject to the Established Criteria for Delegation of Authority for the Month of November 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 November 2018.

(The Report of the Chief Financial Officer and City Treasurer (19-020) is attached to the agenda as schedule pages 132-138)

(File Number CSU-F18-000-2019)

6. Update on 7 Wright Crescent Negotiations

The purpose of this report is to advise Council that the negotiations with CJM are proceeding and staff expect to bring a report to Council in February on the outcome of these negotiations and input from a neighbourhood public meeting to be held on January 23, 2019.

(The Report of the Commissioner of Community Services (19-030) is attached to the agenda as schedule Pages 139-142)

(File Number CSU-D14-000-2019)

Information Reports from Members of Council

Miscellaneous Business

1. **That** the resignation of Martha Bailey from Heritage Kingston be received with regret.
(See Communication 05-061)
2. **That** the resignation of Kayla Dettinger from Heritage Kingston be received with regret.
(See Communication 05-064)
3. **That** Mike Budarick be confirmed as the Loyalist Township representative for the Taxi Commission.
(See Communication 05-066)

New Motion

1. Moved by Mayor Paterson
Seconded by Councillor Boehme

Whereas Section 9.1 of By-Law Number 2010-1, “Council Procedural By-Law”, as amended, states that “meetings of Council are held at City Hall in the Council Chambers at 216 Ontario Street unless otherwise decided by resolution of Council”; and

Whereas in keeping with the City of Kingston’s Open Government initiatives, it is desirable to engage the public and provide community outreach by relocating periodically to an off-site functional meeting space;

Therefore Be It Resolved That Council waive By-Law Number 2010-1, as amended, in order to hold the Council Strategic Planning Sessions, on Tuesday, March 26th, Wednesday, March 27th, Thursday, March 28th, and Wednesday, April 17th 2019, commencing at 6:00 p.m., in Room 312, Goodes Hall, Queen’s School of Business, Queen’s University, 143 Union Street, Kingston, Ontario and a Special Council Meeting with respect to Council Education related to municipal demographics, growth plan and corporate strategic studies, to be held on Wednesday, February 20th, 2019, commencing at 6:00 p.m., at the St. Lawrence College Conference Centre, Ground Floor, 100 Portsmouth Avenue, Kingston, Ontario.

Notices of Motion

Minutes

That the Minutes of City Council Meeting Number 2019-04, held Tuesday, January 8, 2019 be confirmed.

(Distributed to all Members of Council on January 18, 2019)

Tabling of Documents

2019-06 Downtown Kingston! BIA Board
Minutes – December 12, 2018
(File Number CSU-A01-001-2019)

Communications

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

Filed

- 05-060 Notice of a Regular/Public Meeting with respect to proposed zoning by-law amendments for the properties municipally known as: 1030 Sunnyside Road (Catarauqui Community Centre), 1350 Gardiners Road (INVISTA Centre), 100 Days Road (Centre 70), 303 York Street (Memorial Centre) and 53 Yonge Street (Portsmouth Olympic Harbour). The public meeting is January 24, 2019 at 6:30 pm in the Council Chamber.
(File Number CSU-D14-2019)
- 05-068 Committee of Adjustment Notice of a Public Meeting with respect to proposed minor variance for the property municipally known as 102 Pine Street. The public meeting is January 28, 2019 at 5:30 pm at 1211 John Counter Boulevard.
(File Number CSU-D19-2019)
- 05-069 Committee of Adjustment Notice of a Public Meeting with respect to permission for the property municipally known as 54 Edgehill Street. The public meeting is January 28, 2019 at 5:30 pm at 1211 John Counter Boulevard.
(File Number CSU-D19-2019)
- 05-070 Committee of Adjustment Notice of a Public Meeting with respect to proposed minor variance for the property municipally known as 58 Kenwoods Circle. The public meeting is January 28, 2019 at 5:30 pm at 1211 John Counter Boulevard.
(File Number CSU-D19-2019)
- 05-071 Committee of Adjustment Notice of a Public Meeting with respect to proposed minor variance for the property municipally known as 1521-1535 Centennial Drive. The public meeting is January 28, 2019 at 5:30 pm at 1211 John Counter Boulevard.
(File Number CSU-D19-2019)

05-072 Notice of Cancellation of a Regular/Public Meeting with respect to proposed zoning by-law amendments for the properties municipally known as: 1030 Sunnyside Road (Catarauqui Community Centre), 1350 Gardiners Road (INVISTA Centre), 100 Days Road (Centre 70), 303 York Street (Memorial Centre) and 53 Yonge Street (Portsmouth Olympic Harbour).

(File Number CSU-D14-2019)

05-073 Notice of a Public Meeting with respect to proposed zoning by-law amendment for the property municipally known as 218 Albert Street. The public meeting is February 7, 2019 at 6:30 pm in the Council Chamber.

(File Number CSU-D14-2019)

Referred to All Members of Council

05-058 Correspondence from Trevor Fray, Executive Director, Kingston Access Services, dated January 7, 2019 with respect to Kingston Access Services 2019 Operating Funding request and potential impacts to service levels.

(Distributed to all members of Council on January 9, 2019)

(File Number CSU-F05-000-2019)

05-059 Correspondence from George Caron, resident, dated January 5, 2019 with respect to 2285 Battersea Road, Glenburnie – proposed Unity Inn & Spa.

(Distributed to all members of Council on January 9, 2019)

(File Number CSU-D14-000-2019)

05-061 Correspondence from Martha Bailey dated January 2, 2019 resigning from Heritage Kingston.

(Distributed to all members of Council on January 15, 2019)

(File Number CSU-C12-000-2019)

(See Miscellaneous Business Item 1)

05-064 Correspondence from Kayla Dettinger dated January 10, 2019 resigning from Heritage Kingston.

(Distributed to all members of Council on January 15, 2019)

(File Number CSU-C12-000-2019)

(See Miscellaneous Business Item 2)

- 05-065 Resolution from the City of Hamilton with respect to Maintaining the Voters' List for Municipal Elections.
(Distributed to all members of Council on January 15, 2019)
(File Number CSU-C07-000-2019)
- 05-066 Correspondence from Debbie A. Chapman, Township Clerk of the Corporation of Loyalist Township advising of the appointment of Councillor Mike Budarick to the Taxi Commission. (Distributed to all members of Council on January 16, 2019)
(File Number CSU-C12-000-2019)
(See Miscellaneous Business Item 3)
- 05-067 Correspondence from Susan Cronin, County Clerk of the Corporation of the County of Heron supporting the Resolution from the Town of Kearney with respect to Maintaining the Voters' List for Municipal Elections.
(Distributed to all members of Council on January 16, 2019)
(File Number CSU-C07-000-2019)
- 05-074 Correspondence from AGCO Municipal, dated January 11, 2019 with respect to Cannabis Retail Stores – Important Additional Information: December 13, 2019, Ontario Regulation 468/18 Amendments on Municipalities.
(Distributed to all members of Council on January 16, 2019)
(File Number CSU-L11-000-2019)
- 05-075 Correspondence from Marc Dupuis, Mayor of the Municipality of Mattice-Val Cote forwarding a resolution with respect to paragraph 4 of the Declaration of Office.
(Distributed to all members of Council on January 16, 2019)
(File Number CSU-L11-000-2019)
- 05-076 AMO Policy Update – Province's "Regional Review" to be Limited.
(Distributed to all members of Council on January 16, 2019)
(File Number CSU-M00-000-2019)

Referred to the City Clerk

05-062 City Hall Illumination Application from Walk for ALS 2019 requesting Council to illuminate City Hall and Springer Market Square in purple on May 25, 2019 for the Walk for ALS/ALS Awareness.

(Distributed to all members of Council on January 15, 2019)

(File Number CSU-M10-000-2019)

05-063 City Hall Illumination Application from Epilepsy South Eastern Ontario requesting Council to illuminate City Hall and Springer Market Square in purple on March 26, 2019 for the Walk for Purple Day for Epilepsy Awareness.

(Distributed to all members of Council on January 15, 2019)

(File Number CSU-M10-000-2019)

Other Business

By-Laws

1. **That** By-Laws (1) and (3) through (5) be given their first and second reading.

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

(1) A By-Law to Approve the Renaming of a Portion of an Existing Municipal Road from Horizon Court to Horizon Drive, City of Kingston, County of Frontenac

First and Second Reading

Proposed Number 2019-011

(Clause 1, Report 09)

(2) A By-Law to Provide for a 2019 Interim Tax Levy; Payment of Taxes by Instalment; Penalty and Interest at One and One Quarter Percent Monthly on Tax Arrears

Third Reading

Proposed Number 2019-009

(Clause 2, Report 07)

(3) 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", as amended (Zone Change from OS to OS-21, 930 Woodbine Road)

Three Readings

Proposed Number 2019-012

(Clause 1, Report 11)

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- (4) A By-Law to provide for the assumption of the Public Highways in Lyndenwood Subdivision Phase 4, Stage 5b, Part of Registered Plan 13M-87, in the City of Kingston, in accordance with Section 31(4) of the Municipal Act, Chapter 25, S.O. 2001; and to provide for the acceptance by the City of Kingston, of the associated Public Works within

Three Readings

Proposed Number 2019-013

(Delegated Authority)

(See schedule pages 143-144)

- (5) A By-Law to confirm the proceedings of Council at its meeting held on Tuesday, January 22, 2019

Three Readings

Proposed Number 2019-014

(City Council Meeting Number 2019-05)

Adjournment