



City Council Meeting Number 2015-04

The Regular Meeting of Kingston City Council was held on Tuesday, January 6, 2015, and was called to order at 6:32 pm in the Council Chamber, City Hall. Regular business commenced at 7:36 pm. His Worship Mayor Bryan Paterson presided.

There was a "Closed Meeting" of the Committee of the Whole from 6:35 pm to 7:20 pm in the Councillors' Lounge.

(Council Chamber)

Roll Call

Present: Mayor Paterson, Councillor Allen, Councillor Boehme, Councillor Candon (arrived at 6:40 pm), Councillor George, Councillor Holland (arrived at 6:40 pm), Councillor Hutchison, Councillor McLaren, Deputy Mayor Neill, Councillor Osanic, Councillor Schell, Councillor Stroud, Councillor Turner (13)

Absent: (0)

(Councillors' Lounge)

Administrative Staff Present:

Mr. K. Arjoon, Deputy City Clerk
Ms. C. Beach, Commissioner of Corporate and Strategic Initiatives
Mr. J. Bolognone, City Clerk
Mr. G. Hunt, Chief Administrative Officer
Ms. L. Hurdle, Commissioner of Community Services
Mr. D. Leger, Commissioner of Transportation, Facilities and Emergency Services
Ms. S. Nicholson, Director, Legal Services and City Solicitor

Committee of the Whole "Closed Meeting"

- 1) Moved by Councillor George
Seconded by Councillor Hutchison

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

- a) A proposed or pending acquisition or disposition of land by the Municipality or Local Board and advice that is subject to solicitor-client privilege, including

communications necessary for that purpose – Property Negotiations – North Block District Public Parking Supply;

- b) A proposed or pending acquisition or disposition of land by the Municipality or Local Board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Mile Square.

Carried (11:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Candon, Councillor Holland (2)

(Council Chamber)

Administrative Staff Present:

Ms. P. Agnew, Director of Planning
Mr. K. Arjoon, Deputy City Clerk
Ms. S. Bailey, Manager, Heritage and Urban Design
Ms. C. Beach, Commissioner of Corporate and Strategic Initiatives
Mr. J. Bolognone, City Clerk
Mr. L. Coleman, Information Systems and Technology
Mr. L. Follwell, Director, Recreation and Leisure Services
Ms. C. Gareau, Director, Strategic Communications
Ms. C. Hitchen, Manager, Social Policy and Strategic Communications
Mr. G. Hunt, Chief Administrative Officer
Ms. L. Hurdle, Commissioner of Community Services
Mr. J. Keech, President and CEO, Utilities Kingston
Mr. M. Lagace, Information Systems and Technology
Mr. D. Leger, Commissioner of Transportation, Facilities and Emergency Services
Mr. P. MacLatchy, Director, Environment and Sustainable Initiatives
Ms. S. Nicholson, Director, Legal Services and City Solicitor
Mr. D. Stowe, Manager, Building Services
Ms. C. Thomson, Assistant to the Mayor
Mr. J. Walker, Manager, Taxation and Revenue
Mr. C. Wiginton, Director, Cultural Services
Ms. H. Wilson, Manager, Intergovernmental Relations

Report of the Committee of the Whole “Closed Meeting”

Moved by Councillor Allen

Seconded by Councillor Candon

That Council rise from the Committee of the Whole “Closed Meeting”, that the rules of By-Law Number 2010-1 be waived and the Chair report.

Carried (13:0)
(A 2/3 Vote of Council was Received)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor McLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

Moved by Councillor George

Seconded by Councillor Boehme

That Council direct staff to enter into discussions with Homestead Land Holdings limited to explore the incorporation of approximately four hundred (400) public parking spaces as part of developments in Block 3 and Block 5 of the North Block District and report back to Council with details for consideration.

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor McLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

Approval of Addeds

Moved by Councillor Osanic

Seconded by Deputy Mayor Neill

That the addeds be approved.

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor McLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

Disclosure of Pecuniary Interest

None

Presentations

(1) Corrie Abrams, President of Kingston & District Sports Hall of Fame, presented the inductees for 2015 as follows:

- Jack Aldridge
- Don Dennee
- Jenny Ellis
- George Richardson
- Bob Storing

Delegations

None

Briefings

None

Petitions

None

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

Council consented to the addition of Motions of Condolences Numbers (2) and (3), and to the addition of Motion of Congratulations Number (1).

Motion of Congratulations

- 1) Moved by Mayor Paterson
Seconded by Councillor Osanic

That the congratulations of Kingston City Council be extended to Kingston Frontenacs player, Lawson Crouse, for Team Canada's Gold Medal victory at the IIHF World Junior Hockey Championships on January 5, 2015.

Motion of Condolence

- 1) Moved by Mayor Paterson
Seconded by Deputy Mayor Neill

That the condolences of Kingston City Council be extended to John Bolognone, City Clerk, on the passing of his father, Antonio Bolognone, on December 26, 2014. Our thoughts are with John and his family during this difficult time.

- 2) Moved by Councillor George
Seconded by Councillor Osanic

That the condolences of Kingston City Council be extended to the family of Douglas Werden former City of Kingston Property Standards By-Law Officer, and Kingston City Council courier, on his passing December 29th, 2014. Our thoughts and prayers are with his family at this difficult time.

- 3) Moved by Mayor Paterson
Seconded by Deputy Mayor Neill

That the condolences of Kingston City Council be extended to the family and friends of David Rutenberg, who passed away in December 2014. David, Professor Emeritus at Queen's University, was active in the Kingston community as a former board member of KEDCO and coordinator of the McBurney Park Neighbourhood Association. His passing is a great loss for our community. Our thoughts are with his family during this difficult time.

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor McLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

Deferred Motions

None

Reports

Report Number 5: Received from the Chief Administrative Officer (Consent)

Moved by Councillor Schell

Seconded by Councillor Turner

That Report Number 5: 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:

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

a) Request for Commemorative Plaque in Navy Memorial Park: Seventieth Anniversary of the Battle of the Atlantic

That Council approve an exemption to the moratorium on commemorative monuments in parks and public spaces to allow for the installation of a stone plaque as an addition to an existing monument in Navy Memorial Park to mark the seventieth anniversary of the Battle of the Atlantic in May 2015; and

That staff be delegated the authority in consultation with HMCS Cataraqui to complete this project.

(The Report of the Commissioner of Corporate & Strategic Initiatives (15-021) was attached to the agenda as Schedule Pages 1 – 6.)

(File Number CSU-R04-000-2015)

b) Award of Contract - Municipal Energy Planning Project

That IndEco & Sustainability Solutions Group be awarded the contract for the provision of professional services for the completion of a municipal energy planning project at the total bid price of \$92,000 plus HST; and

That the Mayor and City Clerk be authorized to execute a contract with IndEco & Sustainability Solutions Group for the above noted services in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner of Corporate & Strategic Initiatives (15-025) was attached to the agenda as Schedule Pages 7 – 14.)

(File Number CSU-E11-000-2015)

c) Consultant Selection and Award of Contract for Cultural Heritage Property Evaluation and Conservation Project

That Archaeological Research Associates Limited, be retained to undertake the Cultural Heritage Property Evaluation and Conservation Project (F31-CS-PD-2014-04); and

That the cost of the study be established at \$107,310.45, including all consulting fees, disbursements and HST; and

That the Mayor and City Clerk be authorized to enter into an agreement, to the satisfaction of the Director of Legal Services, for the purpose of engaging Archaeological Research Associates Limited to undertake the preparation of the Cultural Heritage Property Evaluation and Conservation Project.

(The Report of the Commissioner of Community Services (15-135) was attached to the agenda as Schedule Pages 15 – 19.)

(File Number CSU-R01-000-2015)

d) 2015 Interim Tax Levy

That a by-law be presented for three readings to provide for the levying and collecting of 2015 interim property taxes, including:

- a. that the 2015 interim tax bill be no greater than 50% of the 2014 taxes levied;
- b. that the rates be as specified in Schedule A to the by-law attached hereto;
- c. that the due date for interim taxes be February 27, 2015;
- d. that various payment options be provided; and
- e. that late payment charges be added to taxes that are in default.

(See By-Law Number (7), 2015-16)

(The Report of the Chief Financial Officer and City Treasurer (15-142) was attached to the agenda as Schedule Pages 20 – 29.)

(File Number CSU-F22-000-2015)

e) 2015 Municipal Borrowing By-Law

That a by-law be presented to Council and given three readings to authorize the municipality to borrow up to \$158,000,000 during the January 1, 2015 to September 30, 2015 period and up to \$79,000,000 during the October 1, 2015 to December 31, 2015 period in order to finance the City's current operating expenditures on an interim basis.

(See By-Law Number (8), 2015-17)

(The Report of the Chief Financial Officer and City Treasurer (15-143) was attached to the agenda as Schedule Pages 30 – 35.)

(File Number CSU-F11-000-2015)

f) Consultant Selection and Award of Contract for Five Year Update for Official Plan and Comprehensive Zoning By-law

That Dillon Consulting Limited, in consultation with Lloyd Philips and Associates Ltd. be retained to undertake the Five Year Official Plan Update and the Comprehensive Zoning By-law project (F31-CS-PD-2014-05); and

That the cost of the study be established at \$489,988.00, including all consulting fees, disbursements and HST; and

That the Mayor and City Clerk be authorized to enter into an agreement, to the satisfaction of the Director of Legal Services, for the purpose of engaging the consulting team of Dillon Consulting Limited, Lloyd Philips Associates and Andre Scheinman to undertake the preparation of the Five Year Official Plan Update and the Comprehensive Zoning By-law.

(The Report of the Commissioner of Community Services (15-030) was attached to the agenda as Schedule Pages 36 – 43.)

(File Number CSU-D08-000-2015)

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor McLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

Reports (Continued)

Report Number 6: Received from the Administrative Policies Committee

Moved by Councillor Stroud
Seconded by Councillor Boehme

That Report Number 6: Received from the Administrative Policies Committee be received and adopted.

Report Number 6

To the Mayor and Members of Council:

The Administrative Policies Committee reports and recommends as follows:

a) Amendments to By-Law 2005-100 'A By-Law for Prescribing Standards for the Maintenance and Occupancy of Property within the City of Kingston

That the by-law attached as Exhibit 'A' to Report Number AP-15-001 be presented to amend By-Law Number 2005-100, as amended, being "A By-Law for Prescribing Standards for the Maintenance and Occupancy of Property within the City of Kingston", commonly known as the Property Standards By-Law.

(Note: A copy of the draft by-law was attached to the agenda as Schedule Pages 44 – 71.)

(See By-Law Number (1), 2015-15)

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor McLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

b) Park Refreshment Vehicle Policy

That Council approve the Park Refreshment Vehicle Policy attached as Exhibit "A" to Report Number AP-15-002.

(Note: A copy of Exhibit A to Report AP-15-002 was attached to the agenda as Schedule Pages 72 – 77.)

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor McLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

Reports (Continued)

Report Number 7: Received from the Arts, Recreation and Community Policies Committee

Moved by Councillor Hutchison
Seconded by Councillor Osanic

That Report Number 7: Received from the Arts, Recreation and Community Policies Committee be received and adopted.
Report Number 7

To the Mayor and Members of Council:

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

a) Municipal Fee Assistance Program 2014 Summary and Changes for 2015

That the amended Municipal Fee Assistance Program Policy (attached as Exhibit A to Report Number ARCP-15-001) be approved; and

That staff notify families over the Low Income Cut-Off who utilized partial recreation subsidies in 2014 of the applicable changes to the Policy.

(Note: A copy of Exhibit A to Report ARCP-15-001 was attached to the agenda as Schedule Pages 78 – 81.)

b) Report Received from the Arts Advisory Committee – October 29, 2014 - 2014 Arts Advisory Committee Report Card

That the 2014 Arts Advisory Committee Report Card be approved as a summary of the work accomplished, and the future goals of the Arts Advisory Committee.

(Note: A copy of the 2014 Arts Advisory Committee Report Card was attached to the agenda as Schedule Pages 82 – 87.)

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor McLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

Reports (Continued)

Report Number 8: Received from the Environment, Infrastructure and Transportation Policies Committee

Moved by Deputy Mayor Neill
Seconded by Councillor Allen

That Report Number 8: Received from the Environment, Infrastructure and Transportation Policies Committee be received and adopted.

Report Number 8

To the Mayor and Members of Council:

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

a) **Winter Control Report**

Whereas the Environment, Infrastructure and Transportation Committee received Report EITP-15-005, recognizing that staff will continue to monitor winter control activities over the 2014/2015 winter season for the purposes of identifying operational resource requirements/changes for inclusion in future year budgets;

Therefore be it resolved that staff provide the capital costs for replacing the individual pieces of snow removal equipment for the 2014-2015 winter season in time for the Council 2015 budget discussion; and

That staff supply to Council the analysis that indicates the quality of snow removal and clearance services and standards that will be maintained in the city when the growth since 2008 is taken into account for the Council 2015 budget discussions.

b) **Streets Alive Route**

That Council approve the Streets Alive route, as outlined in Exhibit A to Report Number EITP-15-004, and associated road closures.

(Note: A copy of Exhibit A to Report EITP-15-004 was attached to the agenda as Schedule Page 88.)

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor McLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

Reports (Continued)

Report Number 9: Received from the Municipal Accessibility Advisory Committee

Moved by Councillor Holland
Seconded by Councillor Turner

That Report Number 9: Received from the Municipal Accessibility Advisory Committee to be received and adopted.

Report Number 9

To the Mayor and Members of Council:

The Municipal Accessibility Advisory Committee reports and recommends as follows:

a) Annual Review of Facility Accessibility Design Standards (FADS)

That the technical aspects of Facility Accessibility Design Standards (FADS) be reviewed by City staff and the Municipal Accessibility Advisory Committee (MAAC) on an annual basis, and that any proposed amendments to FADS are sent to MAAC and subsequently forwarded to City Council for approval.

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor McLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

Committee of the Whole

Information Reports

1. 2014 Municipal Election Accessibility Plan

In accordance with the Municipal Elections Act, Section 12.1 (2), “within 90 days after voting day in a regular election, the clerk shall submit a report to council about the identification, removal and prevention of barriers that affect electors and candidates with disabilities.” Upon Council receipt, this document will be forwarded to the Ministry of Municipal Affairs and Housing.

(The Report of the Commissioner of Corporate & Strategic Initiatives (15-136) was attached to the agenda as Schedule Pages 83 – 109.)

(File Number CSU-C07-000-2015)

Information Reports from Members of Council

None

Miscellaneous Business

- 1) Moved by Councillor George
Seconded by Councillor Osanic

That, as requested by ProBus Kingston, Council proclaim March, 2015 as “ProBus Month” in the City of Kingston.

(See Communication Number 04-042)

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor McLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

New Motions

1. Moved by Councillor Osanic
Seconded by Councillor Candon

Whereas the Association of Municipalities of Ontario (AMO) is seeking nominations to their board of directors to fill vacancies left by the recent October 2014 municipal election, and nominations must be received by January 16, 2015; and

Whereas nominations to the AMO board must be supported by a Council motion which indicates the financial support of that Council; and

Whereas the City of Kingston has benefited from previous council representation on this municipal association board under former Councillor Bill Glover and most recently former Mayor Mark Gerretsen.

Therefore be it resolved that the Council of the City of Kingston nominates Councillor Kevin George for election to the board of the Association of the Municipalities of Ontario as a member of the Large Urban Caucus until August 2016; and

That the City of Kingston agrees to cover the travel expenses related to attending meetings.

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor McLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

2. Moved by Deputy Mayor Neill
Seconded by Councillor Holland

Whereas Kingston is well known for its many successful and talented musicians of all genres, as well as many successful producers and studio engineers; and

Whereas the City of Ottawa has adopted a very successful policy of playing only local musicians on all their call waiting and public municipal properties' background music, including arenas, thereby supporting local musicians;

Therefore be it resolved that the City of Kingston explore adopting a similar policy, to be facilitated by our Cultural Services and Communications Departments, in collaboration with Kingston Musicians, and that a report with recommendations be brought to the Arts Advisory Committee no later than the end of Q2, 2015, for the future consideration of Council.

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor McLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

ABSENT: (0)

Notices of Motion

None

Minutes

None

Tabling of Documents

2015-11 The Cataraqui Region Conservation Authority, Full Authority Meeting
Minutes - November 26, 2014
(File Number CSU-D03-000-2015)

- 2015-12 Kingston Frontenac Public Library Board
Minutes - November 26, 2014
(File Number CSU-R02-000-2015)
- 2015-13 Kingston Police Services Board
Agenda – December 18, 2014
(File Number CSU-P17-000-2015)
- 2015-14 Kingston Police Services Board
Minutes – November 27, 2014
(File Number CSU-P17-000-2015)
- 2015-15 Kingston & Frontenac Housing Corporation
Public Agenda – November 17, 2014
(File Number CSU-S13-000-2015)

Communications

Filed

- 04-030 From L. Fleury, Legislative Officer, Durham Region, acknowledging receipt of our correspondence regarding the motion on Westray amendments.
(File Number CSU-H04-000-2015)
- 04-031 From D. James, Committee Clerk, Durham Region, acknowledging receipt of our correspondence regarding the motion with respect to speed limit reductions.
(File Number CSU-T08-000-2015)
- 04-032 From David Cribbs, County Clerk, County of Lambton, acknowledging receipt of our correspondence regarding the motion on Westray amendments.
(File Number CSU-H04-000-2015)
- 04-033 From David Cribbs, County Clerk, County of Lambton, acknowledging receipt of our correspondence regarding the motion with respect to speed limit reductions.
(File Number CSU-T08-000-2015)
- 04-044 From the Committee of Adjustment, A Notice of Decision for the following application:
Consent – In respect of an application for consent to sever the property at 253 Mill Pond Place, the Committee decided that the application should be provisionally approved, subject to conditions. The final date for the appeal is January 12, 2015.
(File Number CSU-D19-000-2015)

- 04-045 From the Committee of Adjustment, A Notice of Decision for the following application:
Consent – In respect of an application for consent to sever the property at 257 Mill Pond Place, the Committee decided that the application should be provisionally approved, subject to conditions. The final date for the appeal is January 12, 2015.
(File Number CSU-D19-000-2015)

Referred to All Members of Council

- 04-035 From George Dillon, regarding vandalism in Doug Fluher Park.
(File Number CSU-R04-000-2015)
(Distributed to all Members of Council on December 29, 2014)
- 04-036 From Matthew Gventer, regarding the Housing and Homelessness Advisory Committee.
(File Number CSU-C15-000-2015)
(Distributed to all Members of Council on December 29, 2014)
- 04-037 From Lanie Hurdle, Commissioner, Community Services, regarding the Customer Service Inquiry Protocol.
(File Number CSU-S00-000-2015)
(Distributed to all Members of Council on December 29, 2014)
- 04-038 From Dawn McAlpine, Director of Legislative Services and Court Services, City of Barrie regarding a resolution that Barrie passed with respect to lowering the speed limits.
(File Number CSU-T08-000-2015)
(Distributed to all Members of Council on December 29, 2014)
- 04-039 From Association of Municipalities of Ontario (AMO), regarding detailed 2014 Blue Box Payments information now available.
(File Number CSU-E07-001-2015)
(Distributed to all Members of Council on December 29, 2014)
- 04-040 From Association of Municipalities of Ontario (AMO), regarding the LAS newsletter.
(File Number CSU-A01-004-2015)
(Distributed to all Members of Council on December 29, 2014)
- 04-041 From The Honourable Ted McMeekin, Minister of Municipal Affairs and Housing, regarding congratulating Council on being elected to the 2014-2018 term.
(File Number CSU-C00-000-2015)
(Distributed to all Members of Council on December 29, 2014)

- 04-042 From ProBus Kingston, asking that Council proclaim March, 2015 as “ProBus Month” in the City of Kingston.
(File Number CSU-M10-000-2015)
(See Miscellaneous Business Item Number (1))
(Distributed to all Members of Council on December 29, 2014)
- 04-046 From Ontario Good Roads Association regarding the Slate of Candidates for the 2015-16 OGRA Board of Directors.
(File Number CSU-A01-000-2015)
(Distributed to all Members of Council on December 29, 2014)
- 04-047 From Ontario Good Roads Association regarding E-News – December 23, 2014.
(File Number CSU-A01-000-2015)
(Distributed to all Members of Council on December 29, 2014)
- 04-048 From The Honourable Glen Murray, regarding the Notice of Release of the Ontario Minister of the Environment and Climate Change’s Annual Report on Drinking Water 2014.
(File Number CSU-E05-000-2015)
(Distributed to all Members of Council on December 29, 2014)

Referred to the City Clerk

- 04-043 From Afro-Caribe Community Foundation, asking that Council proclaim March, 2015 as “Black History Month” in the City of Kingston.
(File Number CSU-M10-000-2015)
(Distributed to all Members of Council on December 29, 2014)

Other Business

None

By-Laws

Council consented to the withdrawal of By-Laws (6) and to the amendment of By-Law (4).

- a) Moved by Councillor Turner
Seconded by Councillor Stroud

That By-Laws (1), (4) and (7) through (9) be given their first and second reading.

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor McLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

- b)** Moved by Councillor Schell
Seconded by Councillor Osanic

That Clause 11.34 of By-Law Number 2010-1 be suspended for the purpose of giving By-Laws (4), (7) and (8) three readings.

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor McLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

- c)** Moved by Deputy Mayor Neill
Seconded by Councillor McLaren

That By-Laws (2) through (5), and (7) through (9) be given their third reading

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor McLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

- (1)** A By-Law to Amend By-Law Number 2005-100 "A By-law for Prescribing Standards for the Maintenance and Occupancy of Property within The City of Kingston

First and Second Readings
(See Clause (a), Report Number 6)

Proposed Number 2015-15

- (2)** A By-Law to Designate St. Helen's at 440 King Street West to be of Cultural Heritage Value and Interest pursuant to the Provisions of the *Ontario Heritage Act* (R.S.O. 1990, 0.18)

Third Reading
(See Clause (4), Report Number 113)

Proposed Number 2014-184

- (3) A By-Law to Designate Stone Gables at 462 King Street West to be of Cultural Heritage Value and Interest pursuant to the Provisions of the *Ontario Heritage Act* (R.S.O. 1990, 0.18)
Third Reading Proposed Number 2014-185
(See Clause (5), Report Number 113)
- (4) A By-Law to enact a Heritage Conservation Easement over lands located at 9 North Street, pursuant to the provisions of the *Ontario Heritage Act* (R.S.O. 1990, 0.18)
Three Readings Proposed Number 2014-186
(See Clause (6), Report Number 113)
- (5) A By-Law to Amend By-Law No. 87-355 (A By-Law to Designate 9 North Street of Historical and/or Architectural Value pursuant to the Provisions of the Ontario Heritage Act)
Third Reading Proposed Number 2014-187
(See Clause (6), Report Number 113)
- (6) A By-Law to Provide for an Interim Tax Levy; Payment of Taxes by Instalment; Penalty and Interest at One and One Quarter Percent Monthly on Tax Arrears
Three Readings Proposed Number 2015-16
(See Clause (d) Report Number 5)
- Withdrawn**
- (7) A By-Law to Authorize the Municipality to Borrow up to \$158,000,000 During the January 1, 2015 to September 20, 2015 Period and up to \$79,000,000 During the October 1, 2015 to December 31, 2015 Period in Order to Finance the City's Current Operating Expenditures on an Interim Basis
Three Readings Proposed Number 2015-17
(See Clause (e) Report Number 5)
- (8) A By-Law To Confirm The Proceedings Of Council At Its Meeting Held On Tuesday, January 6, 2015
Three Readings Proposed Number 2015-18
(City Council Meeting Number 2015-04)

Adjournment

Moved by Councillor Turner
Seconded by Councillor Hutchison

That Council do now adjourn.

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor McLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

Council adjourned at 8:19 pm.

(Signed)

John Bolognone
City Clerk

Bryan Paterson
Mayor