



City Council Meeting Number 2015-06

The Regular Meeting of Kingston City Council was held on Tuesday, February 3, 2015, and was called to order at 6:30 pm in the Council Chamber, City Hall. Regular business commenced at 7:53 pm. His Worship Mayor Bryan Paterson presided.

There was a "Closed Meeting" of the Committee of the Whole from 6:35 pm to 7:40 pm in the Councillors' Lounge.

(Council Chamber)

Roll Call

Present: Mayor Paterson, Councillor Allen, Councillor Boehme (arrived at 6:40), Councillor Candon, Councillor George, Councillor Holland, Councillor M^cLaren, Deputy Mayor Neill, Councillor Osanic, Councillor Schell, Councillor Stroud, Councillor Turner (12)

Absent: Councillor Hutchison (1)

(Councillors' Lounge)

Administrative Staff Present:

Ms. C. Beach, Commissioner of Corporate and Strategic Initiatives
Mr. J. Bolognone, City Clerk
Ms. M. Laplante-Wheeler, Manager, Communications & Client Services
Ms. S. Nicholson, Director, Legal Services and City Solicitor
Ms. D. Roberge, Manager, Labour Relations & Health and Safety

Committee of the Whole "Closed Meeting"

Moved by Councillor George
Seconded by Councillor Osanic

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

- (a) Labour relations or employee negotiations – Collective Agreement – International Brotherhood of Electrical Works (IBEW), Local 636.
- (b) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose, litigation or potential litigation, including matters

before administrative tribunals, affecting the municipality or local board – OMB
Appeal – 495-513 Frontenac Street.

Carried (11:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Candon, Councillor George, Councillor Holland,
Councillor M^cLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson,
Councillor Schell, Councillor Stroud, Councillor Turner (11)

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Hutchison (2)

(Council Chamber)

Administrative Staff Present:

Mr. K. Arjoon, Deputy City Clerk
Ms. C. Beach, Commissioner of Corporate and Strategic Initiatives
Mr. J. Bolognone, City Clerk
Ms. L. Hurdle, Commissioner of Community Services
Mr. J. Keech, President and CEO, Utilities Kingston
Ms. D. Kennedy, Chief Financial Officer and City Treasurer
Mr. M. Lagace, Information Systems and Technology
Mr. S. Laidman, Director, Housing and Social Services
Mr. D. Leger, Commissioner of Transportation, Facilities and Emergency Services
Ms. S. Nicholson, Director, Legal Services and City Solicitor
Ms. C. Thomson, Assistant to the Mayor
Ms. H. Wilson, Manager, Intergovernmental Relations

Report of the Committee of the Whole “Closed Meeting”

Moved by Councillor George
Seconded by Councillor Allen

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

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George,
Councillor Holland, Councillor M^cLaren, Councillor Neill, Councillor Osanic,
Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Councillor Hutchison (1)

Moved by Councillor George
Seconded by Councillor Allen

That Council ratify the Collective Agreement between the Corporation of the City of Kingston and IBEW (International Brotherhood of Electrical Workers), Local 636 for the period January 1, 2015 to December 31, 2017.

Carried (12:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor M^cLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Councillor Hutchison (1)

Approval of Addeds

Moved by Councillor Osanic
Seconded by Councillor Boehme

That the addeds be approved.

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

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor M^cLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Councillor Hutchison (1)

Disclosure of Pecuniary Interest

- 1)** Councillor M^cLaren declared a possible pecuniary interest in the matter of Report Number 16, received from the Nominations Advisory Committee specifically Clause 1, as his brother has been appointed to the Kingston Environmental Advisory Forum (KEAF).
- 2)** Councillor Schell declared a possible pecuniary interest in the matter of Report Number 16, received from the Nominations Advisory Committee specifically Clause 5 (c), as her spouse was a nominee of the Arts Advisory Committee.
- 3)** Councillor Holland declared a possible pecuniary interest in the matter of Report Number 17, received from the Committee of the Whole specifically Clause (3) and (10) and By-Law 6, as she is an employee of Salon Theatre which has received funding from the Cultural Services Department.

- 4) Councillor Boehme declared a possible pecuniary interest in the matter of Report Number 17 received from the Committee of the Whole specifically Clause (1) (2) (3) (4) (7) and (10) and By-Laws (2) (3) (4) and (6) as he is an employee of Utilities Kingston.
- 5) Deputy Mayor Neill declared a possible pecuniary interest in the matter of Report Number 16 received from the Nominations Advisory Committee specifically Clause 3 as his son applied to the Kingston Economic Development Corporation (KEDCO) Board.

Presentations

None

Delegations

Moved by Councillor M^cLaren
 Seconded by Councillor Holland

That Clause 11.5 of By-law 2010-1, as amended, be waived, in order to allow a delegation, Scott Whyte in regards to New Motion 3 with respect to Dawn House Shelter submitting a detailed 10 year operational and financial plan.

Carried (9:3)
(A 2/3 Vote of Council was Received)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Holland, Councillor M^cLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, (9)
 NAYS: Councillor Candon, Councillor George, Councillor Turner (3)
 ABSENT: Councillor Hutchison (1)

Moved by Councillor Holland
 Seconded by Deputy Mayor Neill

That Clause 11.5 of By-law 2010-1, as amended, be waived, in order to allow a delegation from David Jackson, Limestone District School Board to speak to New Motion 1, which reaffirms the City of Kingston's clear commitment to not consider the use of the Memorial Centre site for any new school construction, and that the City of Kingston work collaboratively with the Limestone District School Board to work towards a resolution of their Secondary School PARC Process.

Carried (10:2)
(A 2/3 Vote of Council was Received)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor George, Councillor Holland, Councillor M^cLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Turner (10)
 NAYS: Councillor Candon, Councillor Stroud (2)
 ABSENT: Councillor Hutchison (1)

Council consented to the addition of Delegation Numbers (4) and (5).

1. Joe Hawkins appeared before Council and spoke to New Motion 1, with respect to the Limestone District School Board continuing to seek a suitable solution from their Secondary School PARC Process.
2. Elizabeth Bates appeared before Council and spoke to New Motion 1, with respect to the Limestone District School Board continuing to seek a suitable solution from their Secondary School PARC Process.
3. Tamiko Ferguson, Evrold Watts, and Madison Kehoe-Cowan, from QECVI, appeared before Council and spoke to New Motion 1, with respect to the Limestone District School Board continuing to seek a suitable solution from their Secondary School PARC Process.
4. Scott Whyte appeared before Council and spoke to New Motion 3 with respect to Dawn House Shelter submitting a detailed operational and financial plan
5. David Jackson, Chair of Limestone District School Board appeared before Council and spoke to New Motion 1, with respect to the Limestone District School Board continuing to seek a suitable solution from their Secondary School PARC Process.

Briefings

None

Petitions

None

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

Council consented to the addition of Motion of Condolence Number (1).

Motion of Condolences

1. Moved by Mayor Paterson
Seconded by Deputy Mayor Neill

That the condolences of Kingston City Council be extended to the people of Peshawar, Pakistan following the tragic events of December 16, 2014 that claimed the innocent lives of over 100 people, many of them children. We send our sympathies with the Pakistan-Canada Association of Kingston who have organized a delegation of community members travelling to Peshawar this month.

Carried (12:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor M^cLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Councillor Hutchison (1)

Deferred Motions

None

Reports

Report Number 15: Received from the Chief Administrative Officer (Consent)

Moved by Councillor Turner
Seconded by Councillor Allen

That Report Number 15: 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) Ministry of Transportation – Noise Exemption Request - Highway 401 at the Westbrook Underpass

That the Ministry of Transportation be granted an exemption from the normal 7:00 p.m. to 7:00 a.m. restriction under Schedule “B” of By-Law 2004-52, “A By-Law to Regulate Noise”, to permit median shoulder widening on Highway 401 at the Westbrook Road Underpass, between the hours of 7:00 p.m. and 7:00 a.m., Monday to Friday and not on any Statutory Holiday for a maximum of 14 days between April 1, 2015 and November 30, 2017; and

That the Ministry of Transportation also be granted an exemption from the noise by-law to permit soffit and pier repair at the same location between the hours of 7:00 p.m. and 7:00 a.m., Monday to Friday and not on any Statutory Holiday for a maximum of 20 days from April 1, 2015 to November 30, 2017; and

That the Ministry of Transportation will notify the Manager of Licensing and Enforcement and residents in the area of the construction at least three (3) weeks prior to the utilization of any of the exemptions for night work.
(The Report of the Commissioner of Community Services (15-012) was attached to the agenda as Schedule Pages 1-7)
(File Number CSU-P01-001-2015)

b) Award of Contract for the Provision of Homemaking Services in the City of Kingston

That ParaMed Home Health Care be awarded the contract (RFP Number F31-CS-HSS-2014-01) to provide homemaking services to eligible City of Kingston residents; and

That the Mayor and City Clerk be authorized to enter into an agreement with ParaMed Home Health Care in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner of Community Services (15-148) was attached to the agenda as Schedule Pages 8-12)
(File Number CSU-F31-000-2015)

c) Renaming of Clarke Road to Clark Road

That in accordance with the adopted road naming conventions contained in the Civic Addressing and Road Naming By-Law Number 2005-98 and emergency service requirements, the public road located west of Westbrook Road, south of Princess Street, near Brule Road, be renamed from Clarke Road to Clark Road as shown as the Forced Township Road located immediately south Highway Number 2 on Reference Plan 13R1285; and

That a By-Law be presented to approve the renaming of an existing public road from Clarke Road to Clark Road, City of Kingston, as attached as Exhibit D to Report Number 15-156

(See By-Law Number (1), 2015-26)

(The Report of the Commissioner of Community Services (15-156) was attached to the agenda as Schedule Pages 13-22)

(File Number CSU-D20-000-2015)

Carried (12:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor M^oLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Councillor Hutchison (1)

Reports (Continued)

Report Number 16: Received from the Nominations Advisory Committee

Moved by Councillor George
Seconded by Councillor Allen

That Report Number 16: Received from the Nominations Advisory Committee be received and adopted, clause by clause.

Report Number 16

To the Mayor and Members of Council:

The Nominations Advisory Committee reports and recommends as follows

Councillor M^cLaren withdrew from the meeting.

1. **Recommendation regarding Public Appointments to Kingston Environmental Advisory Forum**

Note: Councillor McLaren declared a pecuniary interest regarding this matter as his brother submitted an application to serve on KEAF.

That the following appointments be made to the Kingston Environmental Advisory Forum for the term of Council, November 30, 2018:

- Tom Carpenter
- Robert Foster
- Allison Goebel
- Matthew Gventer
- Roger Healey
- Anastasia Lintner
- Jayne MacDonald
- Fraser McLaren
- Marc Potvin
- Simon Smith; and

That the following appointments be made to the Kingston Environmental Advisory Forum for a one year term, November 30, 2015:

- David Carnegie
- Darko Matovic

**Carried Clause (1) (11:0)
(See Recorded Vote)**

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

NAYS: (0)

ABSENT: Councillor Hutchison, Councillor M^cLaren (2)

Councillor M^cLaren returned to the meeting.

2. Recommendation regarding Public Appointments to Boards and Committees

That the following Board and Committee appointments be made:

i. Appeals Committee

That the following appointments be made to the Appeals Committee for a one year term, November 30, 2015:

- Nicki Diak
- Anne Helsby-Scouten
- Henk Wevers

ii. Arts Advisory Committee

That the following appointments be made to the Arts Advisory Committee for staggered terms of two and four years (TBD):

- Cathie Hamilton
- Lynne Kenny

iii. Belle Park Working Group

That the following appointments be made to the Belle Park Working Group for a one year term, November 30, 2015:

- Mary Louise Adams
- Serena Manson
- John McLean
- Jacques Menard
- Dale Pedersen
- Dr. Ken Reimer

iv. Housing and Homelessness Advisory Committee

That the following appointments be made to the Housing and Homelessness Advisory Committee for a two year term, November 30, 2016:

- Terri Fleming
- Ali Ryder

v. Kingston Election Compliance Audit Committee

That Andrew Kole be appointed to the Kingston Election Compliance Audit Committee for the term of Council, November 30, 2018.

vi. Kingston Memorial Centre Advisory Committee

That the following appointments be made to the Kingston Memorial Centre Advisory Committee for a two year term, November 30, 2016:

- Daina Del Brocco
- Richard Gold
- Jennifer Sawyer
- Wayne Worden

vii. Municipal Accessibility Advisory Committee

That the following appointments be made to the Municipal Accessibility Advisory Committee for staggered terms of one and two years (TBD):

- Dr. Raji Al-Amo
- Robert R. Baird
- Lorraine Farrar
- Robert Goddard
- David Grightmire
- Donna Huff
- Drew Kennedy
- Robin Kisbee
- Jana Mareckova
- Donald Mitchell
- Kym Murray
- Heidi Penning
- Theresa Richard
- Michelle Webb
- Marilyn E. Wilson

viii. Municipal Heritage Committee

That the following appointments be made to the Municipal Heritage Committee for staggered terms of two and four years (TBD):

- Robert Cardwell
- Paul Carl
- Mac Gervan
- Peter G. Goheen
- Edward Grenda
- John Le Blancq
- Laura Murray
- Floyd Patterson
- Jonathan Rice; and

That Donald Taylor be appointed to the Municipal Heritage Committee for a one year term, November 30, 2015.

ix. Museums and Collections Advisory Committee

That the following appointments be made to the Museums and Collections Advisory Committee for staggered terms of two and four years (TBD):

- Christo Aivalis
- Briana Broderick
- Diana Gore
- Stephen Smith
- Bill Visser
- Lyndsay Wise

x. Rural Advisory Committee

That the following appointments be made to the Rural Advisory Committee for the term of Council, November 30, 2018:

- Josee Conway
- Lindsay Davidson
- George Sutherland
- Brian Tolls
- Robert Wolfe

xi. Waterfront Master Plan Working Group

That the following appointments be made to the Waterfront Master Plan Working Group for a one year term, November 30, 2015:

- Erika Beresford-Kroeger
- Mary Farrar
- Laurel Claus Johnson
- Jamie Lemery
- David McDonald
- Dr. Hans Westenberg

xii. Committee of Adjustment

That Kailin Che, Blaine Fudge, Craig Leroux and Venicio (Vinnie) Rebelo be appointed to the Committee of Adjustment for the term of Council, November 30, 2018; and

That Section 3.3 of the Committee By-Law be waived to appoint Christine J. Cannon, Stephen Foster and Richard Paget to the Committee of Adjustment for a term of two years (November 30, 2016) to maintain continuity and experience on the Committee of Adjustment.

xiii. CRCA – Lemoine Point Advisory Committee

That Harry Cleghorn, John Diemer, Suzanne Hamilton and Chris Hargreaves be appointed to the CRCA – Lemoine Point Advisory Committee for staggered terms of two and four years (TBD); and

That Jane Murphy, be appointed to the CRCA – Lemoine Point Advisory Committee for a two year term, November 30, 2016; and

That Section 3.3 of the Committee By-Law be waived to appoint Hillar Aitken to the CRCA – Lemoine Point Advisory Committee for a term of two years (November 30, 2016).

xiv. Kingston and Frontenac Housing Corporation Board of Directors

That Pytor Hodgson be appointed to the Kingston and Frontenac Housing Corporation Board of Directors as a public member for a three year term, November 30, 2017; and

That Geoff Heminsley be appointed to the Kingston and Frontenac Housing Corporation Board of Directors as a public member for a two year term, November 30, 2016.

xv. Kingston Frontenac Public Library Board

That the following appointments be made to the Kingston Frontenac Public Library Board for the term of Council, November 30, 2018:

- Barbara Aitken
- Judith Brown
- Rose DeShaw
- J. Ralph Gatfield
- Claudette Richardson
- Somnath Sinha
- Monica Stewart

xvi. Kingston Municipal Non-Profit Housing (Town Homes Kingston)

That the following appointments be made to Kingston Municipal Non-Profit Housing (Town Homes Kingston) for a three year term, November 30, 2017:

- Melanie Foote
- Warren Schell

xvii. Kingston Police Services Board

That Andrea Risk be appointed to the Kingston Police Services Board for a two year term, November 30, 2016.

xviii. Taxi Commission

That the following appointments be made to the Taxi Commission for a one year term, November 30, 2015:

- Charles Lapointe
- David G. Lessard
- Courtney Mahoney
- Mike Marlin
- John Pyke

Carried Clause (2) (12:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor M^cLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Councillor Hutchison (1)

Deputy Mayor Neill withdrew from the meeting.

3. Recommendation regarding Appointments to the KEDCO – Board of Directors

Note: Deputy Mayor Neill declared a pecuniary interest regarding this matter as his stepson submitted an application to serve on KEDCO - Board of Directors.

That the following appointments be made to the KEDCO – Board of Directors:

- Shai Dubey, Two Year Term
- Judith Pineault, One Year Term
- Greg Shannon, One Year Term

Carried Clause (3) (11:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor M^cLaren, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (11)

NAYS: (0)

ABSENT: Councillor Hutchison, Deputy Mayor Neill (2)

Deputy Mayor Neill returned to the meeting.

4. Recommendation regarding Technical Appointments to the Housing and Homelessness Advisory Committee

Note: Councillor Hutchison declared a pecuniary interest regarding this matter as Mr. Ted Smith, President, Kingston Co-Op is a colleague.

That the following technical appointments to the Housing and Homelessness Advisory Committee for a term to November 30, 2016, be confirmed without comment:

- a) **County of Frontenac Representative**
 - Councillor Frances Smith
- b) **Kingston Home Builders Association Representative**
 - Neal Ritchie
- c) **Kingston Not for Profit Housing Association Representative**
 - David Jackson
- d) **Homelessness Service Provider involved with Community Advisory Board on Homelessness Representative**
 - Ted Smith
- e) **Community Leadership Committee Representative**
 - Peter Clarke
- f) **Tenant of Social/Affordable Housing Services Representative**
 - Jeff Burnette

Carried Clause (4) (12:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor M^cLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Councillor Hutchison (1)

5. Recommendation regarding Appointment of Technical Representatives

That the following appointments of technical representatives be confirmed without comment:

Arts Advisory Committee

That the following technical appointments to the Arts Advisory Committee, for staggered terms of two and four years (TBD) be confirmed without comment:

- a) **Kingston Arts Council Executive Director:**
 - Karen Dolan
- b) **Arts professionals nominated by Board of Kingston Arts Council:**
 - Kristiana Clemens, Performing Arts
 - Barbara Bell, Performing Arts
 - Jocelyn Purdie, Visual Arts
 - Jan Allen, Visual Arts
- d) **Education Sector Representatives:**
 - Elaine Susan Armstrong, St. Lawrence College
 - Tricia Baldwin, Queen's University

Kingston Environmental Advisory Forum

That the following technical appointments to the Kingston Environmental Advisory Forum for the term of Council, November 30, 2018 be confirmed without comment:

- a) Queen's University Representatives**
 - Aaron Ball
 - Warren Mabee
- b) Royal Military College Representative**
 - Vivianne Paquin
 - Dr. Tamsin Laing (Alternate)
- c) St. Lawrence College Representative**
 - Shannon Claggett
- d) Cataraqui Region Conservation Authority Representative**
 - Michael Dakin
 - Shawn Fairbank (Alternate)
- e) Kingston, Frontenac, Lennox & Addington Health Unit Representative**
 - Leanne Addicott
- f) Ministry of the Environment Representative**
 - Brian Kaye
 - David Arnott (Alternate)

Kingston Memorial Centre Advisory Committee

That the following technical appointment to the Memorial Centre Advisory Committee for a two year term, November 30, 2016 be confirmed without comment:

- a) Kingston & District Agricultural Society**
 - Gail Shook

Milton Cemetery Board

That the following technical appointments to the Milton Cemetery Board for the term of Council, November 30, 2018 be confirmed without comment:

- Cheryl Azulay
- A. Britton Smith
- Dr. Hans Westenberg

Museums and Collections Advisory Committee

That the following technical appointments to the Museums and Collections Advisory Committee for a two year term, November 30, 2016 be confirmed without comment:

- a) **Managing Director, Kingston Association of Museums, Art Galleries and Historic Sites Representative**
 - Caroline Petznick
- b) **Museums professionals nominated by the Board of KAM**
 - Patricia Fiori
 - Edward Grenda
- c) **Community Based Heritage Groups Representatives**
 - Peter Gower, Kingston Historical Society
 - Zermaan Khan, Islamic Society of Kingston

Near Campus Neighbourhoods Advisory Committee

That the following technical appointments to the Near Campus Neighbourhoods Advisory Committee for a one year term, November 30, 2015 be confirmed without comment:

- a) **Community Representatives from the following Districts:**
 - i. **Sydenham**
 - Ken Ohtake
 - ii. **Portsmouth**
 - Mac Gervan
 - Phileen Dickinson (Alternate)
 - iii. **King's Town**
 - Anne Lougheed
 - iv. **Williamsville**
 - John Grenville
 - Joan Bowie (Alternate)
- b) **Kingston Rental Property Owners Association Representative**
 - Sina Tahamtan
- c) **Queen's Alma Mater Society Representative**
 - Ariel Aguilar Gonzalez
 - Philip Lloyd (Alternate)
- d) **St. Lawrence Student Association Representative**
 - Andrew Oosterman
 - Morgan Davis (Alternate)

Waterfront Master Plan Working Group

That the following technical appointments to the Waterfront Master Plan Working Group for a one year term, November 30, 2015 be confirmed without comment:

- a) Cataraqui Regional Conservation Authority Representative**
 - Rob McRae
- b) Kingston Frontenac Lennox & Addington Public Health Representative**
 - Dave McWilliam
- c) Queen's University School of Urban and Regional Planning Representative**
 - Dr. David Gordon
 - Patricia Collins (Alternate)

**Carried Less Clause (c) (12:0)
(See Recorded Vote)**

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor M^cLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Councillor Hutchison (1)

Councillor Schell withdrew from the meeting.

5. Recommendation regarding Appointment of Technical Representatives

- c) Community-Based Arts Group Representatives:**
 - Robert Brooks
 - Katherine Porter

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

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor M^cLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Stroud, Councillor Turner (11)

NAYS: (0)

ABSENT: Councillor Hutchison, Councillor Schell, (2)

Councillor Schell returned to the meeting.

6. Recommendation regarding Appointments to the Downtown Kingston Improvement Area – Board of Management

That the following appointments be made for the term of Council, November 30, 2018:

- Jennifer Allan
- Bev Allinson
- Christine Ray-Bratt
- Lynn Carlotto
- Justin Chenier
- Maria Cronk
- Cyndy Gibson
- David Graham
- Nathan Lollar
- James Malcolm
- Richard A. McNevin
- Tim Pater
- Justine Scala
- Ed Smith
- Nick Waterfield

Carried Clause (6) (12:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor M^cLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Councillor Hutchison (1)

Reports (Continued)

Report Number 17: Received From the Committee of the Whole

Moved by Councillor George
Seconded by Councillor Osanic

That Report Number 17: Received from the Committee of the Whole be received and adopted.

Report Number 17

To the Mayor and Members of Council:

The Committee of the Whole Reports and Recommends as follows:

Note: Councillor Boehme declared a pecuniary interest to clauses 1 through 4 as he is an employee of Utilities Kingston.

(1) Approval of the 2015 Operating Budgets and the 4 year Capital Budgets for the Municipal Utilities

That Council approve the 2015 Municipal Utility Operating Budgets in the amounts noted below; and

Wastewater

Operating Budget	\$14,424,000
Debt Costs	\$4,204,000
Transfer to Facility Repair Fund – Debt 85 Lappans Lane	\$515,000
Transfer to Capital Reserve Fund	<u>\$9,472,000</u>
Total Revenue	\$28,615,000

Water

Operating Budget	\$13,213,000
Debt Costs	\$817,000
Transfer to Facility Repair Fund – Debt 85 Lappans Lane	\$515,000
Transfer to Capital Reserve Fund	<u>\$10,708,000</u>
Total Revenue	\$25,253,000

Gas

Operating Budget	\$4,293,000
Commodity Purchase, Transportation & Storage	\$30,000,000
Debt Costs	\$592,000
Transfer to Facility Repair Fund – Debt 85 Lappans Lane	\$187,000
Transfer to Gas Capital Reserve Fund	\$2,203,000
Transfer to City Municipal Capital Reserve Fund	<u>\$2,000,000</u>
Total Revenue	\$39,275,000

Appliance Rental Business

Operating Budget	\$534,000
Transfer to Capital Reserve Fund	\$677,000
Transfer to City Environmental Reserve Fund	<u>\$1,000,000</u>
Total Revenue	\$2,211,000

That Council approve the 4 year municipal utility Capital Budgets as follows:

Wastewater	\$150,635,000
Water	\$44,970,250
Gas	\$17,282,560
Appliance Rental Business	\$2,470,000
Total	\$215,357,810

That Council approve funding for the 4 year municipal utility Capital Budgets as follows:

Wastewater Reserve Fund	\$41,995,000
Wastewater Debt	\$27,000,000
Impost Wastewater Reserve Fund	\$30,640,000
Impost Wastewater Debt	\$51,000,000
Water Reserve Fund	\$38,515,250
Impost Water Reserve Fund	\$6,455,000
Gas Reserve Fund	\$17,282,560
Appliance Rental Business Reserve fund	\$2,470,000
Total	\$215,357,810

That the City’s budget by-laws include the municipal utility operating and capital budgets and funding as approved.

(2) Approval of Rate Changes for 2015-2018 for Water and Wastewater Rates

That the proposed water and wastewater rates, effective March 1, 2015 to December 31, 2015, the proposed water and wastewater rates, effective January 1, 2016 to December 31, 2016, the proposed water and wastewater rates, effective January 1, 2017 to December 31, 2017, and the proposed water and wastewater rates, effective January 1, 2018, be approved as detailed in the attached rate schedules, contained in Report 15-132.

That by-law Number 2015-27 being a by-law to amend By-law Number 2011-24 “A By-Law to Impose Water & Wastewater Rates (Utilities Kingston)” be presented for all three readings.

(See By-Law Number (2), 2015-27)

(3) Approval of Local Distribution Rate Change for Gas

That the proposed Gas Rate changes effective March 1, 2015 as detailed in Report 15-133 be approved; and

That by-law Number 2015-28 being a by-law to amend By-law Number 2010-17 “A By-Law to Impose Gas Rates” be presented for all three readings
(See By-Law Number (3), 2015-28)

(4) Approval of Rate Changes for 2015 Miscellaneous Charges and the Appliance Rental Business

That the proposed Miscellaneous Charges and Appliance Rental rates adjustments as detailed in Report 15-134 be approved, effective March 1, 2015.

That by-law number 2015-29 being a by-law to amend By-law Number 2012-22 “A By-Law to Impose Miscellaneous Charges and Appliance Rental Rates (Utilities Kingston)” to reflect the approved rates 2015 as outlined in Exhibit A, to Report 15-134, be presented for all three readings.

(See By-Law Number (4), 2015-29)

Carried Clause (1) (2) (3) and (4) (11:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Candon, Councillor George, Councillor Holland, Councillor M^cLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Hutchison (0)

Councillor Boehme returned to the meeting.

Council consented to separate Clause 5 into multiple sections for voting purposes.

(5) Approval of Municipal Operating and Capital Budgets

- 1. That** Council approve the 2015 General Municipal (tax-supported) Operating Budget in the amount of \$328,219,413 (\$338,003,055 less \$9,783,642 approved in Recommendation 2 and 3) amended as follows:

Carried Clause 5-1 (12:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor M^cLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Councillor Hutchison (1)

(5) Approval of Municipal Operating and Capital Budgets

- a) \$155,455 be added to Housing & Social Services operating budget for Dawn House woman's shelter in the interim to remain open in 2015, until staff to report back by Q3 2015 with possible options to keep Dawn House open beyond 2015; and
- b) the funding for which to be accessed from the Working Fund Reserve; and

**Carried Clause 5-1 (a) and (b) (9:3)
(See Recorded Vote)**

YEAS: Councillor Allen, Councillor Boehme, Councillor Holland, Councillor M^oLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud (9)

NAYS: Councillor Candon, Councillor George, Councillor Turner (3)

ABSENT: Councillor Hutchison (1)

Note 1: Councillor Boehme declared a pecuniary interest to Clause 5, paragraphs 7 and 10 as he is an employee of Utilities Kingston.

Note 2: Councillor Hutchison declared a pecuniary interest to Clause 5, paragraphs 2 and 10 as his spouse's employer provides a literacy program to Ontario Works, and his employer Kingston Co-operative Homes Inc. participate in the City of Kingston's Affordable Housing Program.

Note 3: Councillor Holland declared a pecuniary interest to Clause 5, paragraphs 3 and 10 as she is an employee of Salon Theatre.

(5) Approval of Municipal Operating and Capital Budgets

2. That Council approve the following 2015 General Municipal Operating Budget items:

- (a)** Community Services, Housing & Social Services, Administration and Employment Assistance in the amount of \$43,800 for Employment Support expenses; and
- (b)** Community Services, Housing & Social Services, Rent Supplement and Non Profit Housing Providers in the amount of \$5,723,380; and

Councillor Holland withdrew from the meeting.

3. **That** Council approve the 2015 General Municipal Operating Budget item under Corporate & Strategic Initiatives, Cultural Services in the amount of \$4,016,462; and

Carried Clause 5-3 (11:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor M^cLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (11)

NAYS: (0)

ABSENT: Councillor Hutchison, Councillor Holland (2)

Councillor Holland returned to the meeting.

4. **That** any variance between final assessment growth and the growth estimates included in the 2015 general municipal operating budget be transferred to/funded from the Working Fund Reserve, to offset unanticipated variances in assessment growth in future years as a stabilization measure; and
5. **That** Council endorse a continued commitment to the 1% capital policy for the term of 2015-2018 and recommend its continuation to the 2019-2022 Council; and
6. **That** Council approve the 2015-2018 Municipal Capital Budget, as follows:

	2015	2016	2017	2018	Total
Capital Expenditures:					
Public Works Services	77,563,660	17,295,650	24,599,350	17,956,250	137,414,910
Other municipal	33,420,690				33,420,690
Total	<u>\$110,984,350</u>	<u>\$17,295,650</u>	<u>\$24,599,350</u>	<u>\$17,956,250</u>	<u>\$170,835,600</u>
Financing:					
Municipal Reserve Funds	77,250,200	10,797,350	18,145,973	12,394,110	118,587,633
Long term debt	13,610,000	5,000,000	4,103,500	5,000,000	27,713,500

Working Fund Reserve	250,000	450,000	450,000	450,000	1,600,000
Grants (anticipated)	2,579,805				2,579,805
Contributions from others	17,294,345	1,048,300	1,899,877	112,140	20,354,662
Total financing	<u>\$110,984,350</u>	<u>\$17,295,650</u>	<u>\$24,599,350</u>	<u>\$17,956,250</u>	<u>\$170,835,600</u>

7. **That** Council approve changes to the funding previously approved in water capital budgets as pay-as-you-go from the Water Reserve Fund in the amount of \$18.38M and the Impost Reserve Fund in the amount of \$4.34M to the issuance of debt - Impost (water) Reserve Fund in the amount of \$22.72M to reflect the updated Impost Background Study and By-Law as approved by Council on September 9, 2014; and

**Carried Clause 5-7 (11:0)
(See Recorded Vote)**

YEAS: Councillor Allen, Councillor Candon, Councillor George, Councillor Holland, Councillor M^cLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (11)

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Hutchison (2)

8. **That** Council receive the following provided as part of the budget documentation:
- a. 15 year capital expenditure forecast
 - b. Capital Works in Progress listing
 - c. Municipal Reserve Funds Schedules of Continuity; and

9. **That** the City Treasurer be authorized to report the approved budget estimates for 2015 in accordance with Public Sector Accounting Board (PSAB) reporting requirements as an attachment to the by-law; and

**Carried Clause 5 sub clause 2, 4, 5, 6, 8 and 9 (12:0)
(See Recorded Vote)**

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor M^cLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Councillor Hutchison (1)

Councillor Boehme withdrew from the meeting.

Councillor Holland withdrew from the meeting.

(5) Approval of Municipal Operating and Capital Budgets

- 10. That** the necessary by-laws be established to formally adopt these estimates; and be given three readings at the February 3, 2015 meeting of Council.

**Carried Clause 5-10 (10:0)
(See Recorded Vote)**

YEAS: Councillor Allen, Councillor Candon, Councillor George, Councillor M^cLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (10)

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Holland, Councillor Hutchison (3)

Councillor Boehme and Councillor Holland returned to the meeting.

Information Reports

1. Report on Delegated Authority By-law 2014-141 for Real Estate Transactions

This report lists the transactions completed under this by-law from August 2014 to December 2014.

(The Report of the Commissioner of Corporate & Strategic Initiatives (15-162) was attached to the agenda as Schedule Pages 23-26)
(File Number CSU-C01-000-2015)

Information Reports from Members of Council

Miscellaneous Business

1. Moved by Deputy Mayor Neill
Seconded by Councillor Schell

That, as requested by Scouts Canada, Council proclaim February 15-February 22 as "Guide Scouts Week" in the City of Kingston.

(See Communication Number 06-072)

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

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor M^cLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Councillor Hutchison (1)

2. Moved by Councillor George
Seconded by Councillor Schell

That, as requested by Scouts Canada, Council approve the raising of the flag on February 16, 2015, in the City of Kingston.
(See Communication Number 06-073)

Carried (12:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor M^cLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Councillor Hutchison (1)

New Motions

Council consented to the separation of paragraphs (5) and (6).

1. Moved by Councillor George
Seconded by Deputy Mayor Neill

Whereas, several million dollars have been spent on the revitalization of the Kingston Memorial Centre, including the Linear Park, outdoor Aquatic Centre and the Memorial Wall and Garden, with considerable community input and engagement; and

Whereas, the Memorial Centre is a historic municipal site, recognizing the service and sacrifice of our Veterans; and

Whereas, recent studies have shown the midtown core of the City, including Williamsville and Kingscourt/Strathcona, have a low ratio of parkland per capita; and

Whereas, the Limestone District School Board is continuing to seek a suitable solution from their Secondary School PARC Process,

Therefore be it resolved that the City of Kingston reaffirms its clear commitment to not consider the use of the Memorial Centre site for any new school construction, and

Carried (9:3)
(See Motion to Defer which was Lost)
(See Recorded Vote 1)

That the City of Kingston work collaboratively with the Limestone District School Board to work towards a resolution of their Secondary School PARC Process including the consideration of the Cook Brothers property.

Carried as Amended (12:0)
(See Motion to Amend which was Carried)
(See Recorded Vote 2)

1. YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor M^cLaren, Deputy Mayor Neill, Councillor Osanic, Councillor Schell, Councillor Stroud (9)
NAYS: Councillor Holland, Mayor Paterson, Councillor Turner (3)
ABSENT: Councillor Hutchison (1)
2. YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor M^cLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)
NAYS: (0)
ABSENT: Councillor Hutchison (1)

Moved by Councillor Holland
Seconded by Councillor Turner

That New Motion 1, paragraph 5 be deferred to the April 7, 2015 Council meeting for consideration.

Lost (4:8)
(See Recorded Vote)

- YEAS: Councillor Holland, Councillor M^cLaren, Mayor Paterson, Councillor Turner (4)
NAYS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Deputy Mayor Neill, Councillor Osanic, Councillor Schell, Councillor Stroud, (8)
ABSENT: Councillor Hutchison (1)

Moved by Councillor George
Seconded by Deputy Mayor Neill

That New Motion 1, paragraph 6 be amended to include the addition of the following: "including the consideration of the Cook Brothers property."

Carried (12:0)
(See Recorded Vote)

- YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor M^cLaren, Deputy Mayor Neill, Councillor

Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Councillor Hutchison (1)

3. Moved by Deputy Mayor Neill
Seconded by Councillor George

Whereas, only once has the City of Kingston engaged an Integrity Commissioner, at a cost to the taxpayers of \$53,000, which produced no recommended action, and

Whereas, our previous Council approved the hiring of an Integrity Commissioner on an annual retainer, and

Whereas, an initial RFP failed to find a suitable applicant, and

Whereas, the Municipal Act empowers Municipal Councils, by motion and with due process to recommend the hiring of such a Commissioner, when and if needed;

Therefore be it resolved that the City of Kingston not hire an Integrity Commissioner on retainer, and that any current RFP process to do so be cancelled.

Carried (12:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor M^cLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Councillor Hutchison (1)

4. Moved by Councillor Candon
Seconded by Councillor George

Whereas City of Kingston Council approved a 10 Year Housing and Homelessness Plan in 2013;

Whereas the City of Kingston Council, with advice from its Housing and Homelessness Advisory Committee, issued and Request for Proposals for the provision of services included in the 10 Year Housing and Homelessness Plan in 2014;

Whereas not-for-profit organizations spent time and money to submit detailed proposals in response to the Request for Proposals and in some cases restructured their organizations and services in order to meet the goals and objectives of the City of Kingston's 10 Year Housing and Homelessness Plan;

Whereas City of Kingston Council is approving its 2015 operational budget which includes additional funding in the amount of \$155,455 to Dawn House Shelter

without a formal proposal or detailed information on the use of the these public funds;

Therefore be it resolved that Council requires Dawn House Shelter to submit a detailed operational and financial plan, subject to staff review, and report to Council, before any of the additional \$155,455 is provided; and

That staff be directed to report back to Council with information on the 10 Year Housing and Homelessness Plan goals and objectives and the Request for Proposal process that was followed to establish the Plan.

Carried as Amended (12:0)
(See Motion to Amend which was Lost)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor M^cLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Councillor Hutchison (1)

Moved by Councillor McLaren
Seconded by Councillor Osanic

That New Motion 4, Paragraphs (4) and (6) be amended by deleting "\$155,000", and inserting "\$155,455";

Carried (11:1)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor Holland, Councillor M^cLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (11)

NAYS: Councillor George (1)

ABSENT: Councillor Hutchison (1)

Moved by Councillor M^cLaren
Seconded by Councillor Osanic

That New Motion 4 paragraph (5) be amended by deleting "subject to staff review, and report to Council" and inserting "so as to facilitate options to keep Dawn House open beyond 2015.

Lost (2:10)
(See Recorded Vote)

YEAS: Councillor M^cLaren, Councillor Stroud (2)

NAYS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Turner (10)

ABSENT: Councillor Hutchison (1)

4. Moved by Mayor Paterson
Seconded by Councillor Boehme

Whereas Members of Council will be asked at the upcoming strategic planning session to establish priorities for future capital projects; and

Whereas information regarding the financial parameters of potential future capital projects is important to have in advance in order to assist in establishing these priorities; and

Whereas at the 2015 budget sessions Council received the 15 year capital expenditure forecast;

Therefore be it resolved that the CAO be requested to bring forward an information report to the March 3, 2015 council meeting with information about the short and longer term financial parameters of projects currently forecasted in the 15 year capital plan including the airport expansion project, the Third Crossing, the Wellington Street extension (north and south segments), and other infrastructure projects.

Carried (12:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor M^cLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Councillor Hutchison (1)

Notices of Motion

Minutes

Moved by Councillor Turner
Seconded by Councillor Boehme

That the Minutes of City Council Meeting Number 2015-05, held Tuesday, January 27, 2015 be confirmed.

Carried (12:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor M^cLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Councillor Hutchison (1)

Tabling of Documents

- 2015-19 Kingston Frontenac Public Library Board
Agenda – January 28, 2015
(File Number CSU-R02-000-2015)
- 2015-20 Kingston & Frontenac Housing Corporation
Public Agenda – January 26, 2015
(File Number CSU-S13-000-2015)
- 2015-21 The Cataraqui Region Conservation Authority, Full Authority Meeting
Minutes - November 26, 2014
(File Number CSU-D03-000-2015)

Communications

Filed

- 06-065 From the Committee of Adjustment, a Notice of Decision for the following applications:
CONSENT – In respect of an application for consent to sever the property at 1 Lappan's Lane, the Committee decided that the application **Should be Provisionally Approved**, subject to conditions. The final date for appeal is February 11, 2015.
CONSENT – In respect of an application for consent to sever the property at 985 Princess Street, the Committee decided that the application **Should be Provisionally Approved**, subject to conditions. The final date for appeal is February 11, 2015.
(File Number CSU-D19-000-2015)
- 06-066 From the Committee of Adjustment, a Notice of Decision for the following applications:
CONSENT – In respect of an application for consent to sever the property at 12 Montgomery Boulevard, the Committee decided that the application **Should be Provisionally Approved**, subject to conditions. The final date for appeal is February 12, 2015.
(File Number CSU-D19-000-2015)
- 06-067 From Wine Rack, an application for a liquor licence from the Alcohol and Gaming Commission of Ontario for an establishment located at 1681 Bath Road.
(File Number CSU-P09-000-2015)

Referred to All Members of Council

- 06-060 From Frank Dixon, regarding Map errors with respect to City Council 2015 Budget debate presentation materials.
(File Number CSU-D18-000-2015)
(Distributed to all Members of Council on January 23, 2015)

- 06-063 From Anna Robertson, Founder of the Friends of J.K.Tett, regarding the future of the J.K.Tett Centre.
(File Number CSU-R05-000-2015)
(Distributed to all Members of Council on January 27, 2015)
- 06-068 From Technical Standards & Safety Authority (TSSA), regarding Hazard Distance Information for Propane Refill Centre at 141 Lappan's Lane, Kingston Ontario.
(File Number CSU-P04-000-2015)
(Distributed to all Members of Council on January 30, 2015)
- 06-069 From Howard Stone, regarding the Kingston Marine Museum and Deep Water Dock 6.
(File Number CSU-L18-000-2015)
(Distributed to all Members of Council on January 30, 2015)
- 06-070 From Limestone District School Board regarding Partnership Opportunities with the City of Kingston.
(File Number CSU-R07-000-2015)
(Distributed to all Members of Council on January 30, 2015)
- 06-071 From Ministry of Transportation of Ontario (MTO) C/O McIntosh Perry Consulting Engineers (MPCE) regarding Class Environmental Assessment – Rehabilitation of Highway 401, 416 and 417 Interchange Ramps and Overpasses G.W.P. 416012-00.
(File Number CSU-T04-000-2015)
(Distributed to all Members of Council on January 30, 2015)
- 06-072 From Scouts Canada, asking that Council proclaim February 15-22, 2015 as "Guide Scout Week" in the City of Kingston.
(File Number CSU-M10-000-2015)
(See Miscellaneous Business Item Number (1))
(Distributed to all Members of Council on January 30, 2015)
- 06-073 From Scouts Canada, asking that Council raise the flag on February 16, 2015 in "Confederation Park" in the City of Kingston.
(File Number CSU-M10-000-2015)
(See Miscellaneous Business Item Number (2))
(Distributed to all Members of Council on January 30, 2015)

Referred to City Clerk

- 06-074 From Community Outreach Centre Faculty of Education, Queen's University, asking that Council proclaim Saturday May 9, 2015 as "Science Rendezvous Day" in the City of Kingston.
(File Number CSU-M10-000-2015)
(Distributed to all Members of Council on January 30, 2015)

Council consented to the addition of Communications 06-075, 06-076, 06-077, 06-078, and 06-079.

- 06-075 From Joe Hawkins, with respect to Delegation Number 1 regarding the Limestone District School Board continuing to seek a suitable solution from their Secondary School PARC Process
(Distributed to all Members of Council on February 3, 2015)
(File Number CSU-R07-000-2015)
- 06-076 From Anne Marie McDonald, Principal of QECVI, with respect to Delegation Number 3 regarding the Limestone District School Board continuing to seek a suitable solution from their Secondary School PARC Process
(Distributed to all Members of Council on February 3, 2015)
(File Number CSU-R07-000-2015)
- 06-077 From Rachel Brackenbury, regarding the Memorial Centre as a possible location for the new High School.
(Distributed to all Members of Council on February 3, 2015)
(File Number CSU-R07-000-2015)
- 06-078 From Paul Fenton, regarding the Memorial Centre as a possible location for the new High School.
(Distributed to all Members of Council on February 3, 2015)
(File Number CSU-R07-000-2015)
- 06-079 From Frank Dixon, regarding the City of Kingston Integrity Commissioner
(Distributed to all Members of Council on February 3, 2015)
(File Number CSU-A17-000-2015)

Other Business

By-Laws

Councillor Boehme withdrew from the meeting.

- a) Moved by Councillor Candon
Seconded by Councillor Turner

That By-Laws (2), (3) and (4) be given their first and second reading.

Carried (11:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Candon, Councillor George, Councillor Holland, Councillor M^cLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (11)

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Hutchison (2)

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

That Clause 11.34 of By-Law Number 2010-1 be suspended for the purpose of giving By-Laws (2), (3) and (4) three readings.

Carried (11:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Candon, Councillor George, Councillor Holland, Councillor M^cLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (11)

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Hutchison (2)

- c)** Moved by Councillor Schell
Seconded by Councillor George

That By-Law (2), (3) and (4) be given their third readings.

Carried (11:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Candon, Councillor George, Councillor Holland, Councillor M^cLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (11)

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Hutchison (2)

Councillor Holland withdrew from the meeting.

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

That By-Law (6) be given their first and second reading.

Carried (10:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Candon, Councillor George, Councillor M^cLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (10)

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Holland, Councillor Hutchison (3)

- e)** Moved by Councillor Stroud
Seconded by Councillor Osanic

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

Carried (10:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Candon, Councillor George, Councillor M^cLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (10)

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Holland, Councillor Hutchison (3)

- f) Moved by Councillor Schell
Seconded by Councillor George

That By-Law (6) be given its third reading.

Carried (10:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Candon, Councillor George, Councillor M^cLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (10)

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Holland, Councillor Hutchison (3)

Councillor Boehme and Councillor Holland returned to the meeting.

- g) Moved by Councillor Candon
Seconded by Councillor Turner

That By-Laws (1), (5) and (7) through to (9) be given their first and second reading.

Carried (12:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor M^cLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Councillor Hutchison (1)

- h) Moved by Councillor Stroud
Seconded by Councillor Osanic

That Clause 11.34 of By-Law Number 2010-1 be suspended for the purpose of giving By-Law (5) three readings.

Carried (12:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor M^cLaren, Deputy Mayor Neill, Councillor

Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Councillor Hutchison (1)

- i) Moved by Councillor Schell
Seconded by Councillor George

That By-Law (5) and (7) through to (9) be given their third readings.

Carried (12:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor M^cLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Councillor Hutchison (1)

- (1) A By-Law to Approve the Renaming of an Existing Public Road from Clarke Road to Clark Road, City of Kingston, County of Frontenac
First and Second Readings Proposed Number 2015-26
(See Clause (c), Report Number 15)
- (2) A By-Law To Amend By-Law Number 2011-24 "A By-Law To Impose Water & Wastewater Rates (Utilities Kingston)"
Three Readings Proposed Number 2015-27
(See Clause (2), Report Number 17)
- (3) A By-Law To Amend By-Law Number 2010-17 "A By-Law to Impose Gas Rates (1425445 Ontario Limited operating as Utilities Kingston)"
Three Readings Proposed Number 2015-28
(See Clause (3), Report Number 17)
- (4) A By-Law to Amend By-Law Number 2012-22 "A By-Law to Impose Miscellaneous Charges and Appliance Rental Rates (Utilities Kingston)"
Three Readings Proposed Number 2015-29
(See Clause (4), Report Number 17)
- (5) A By-Law to Approve the 2015 Multi-Year Capital Budget
Three Readings Proposed Number 2015-30
(See Clause (5), Report Number 17)
- (6) A By-Law to Approve the 2015 Operating Budget
Three Readings Proposed Number 2015-31
(See Clause (5), Report Number 17)

- (7) A By-Law to provide for the assumption of the public highways in Greenwood Park subdivision phase 9A, part of registered plan 13M-71, 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 Association Public Works within
 Three Readings Proposed Number 2015-32
(Delegated Authority)
- (8) A By-Law to provide for the assumption of the public highways in Greenwood Park subdivision phase 8, registered plan 13M-60, 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 Association Public Works within
 Three Readings Proposed Number 2015-33
(Delegated Authority)
- (9) A By-Law To Confirm The Proceedings Of Council At Its Meeting Held On Tuesday, February 3, 2015
 Three Readings Proposed Number 2015-34
(City Council Meeting Number 2015-06)

Adjournment

Moved by Deputy Mayor Neill
 Seconded by Councillor Allen

That Council do now adjourn.

Carried (12:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor M^oLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Councillor Hutchison (1)

Council adjourned at 10:21 pm.

(Signed)

John Bolognone
 City Clerk

Bryan Paterson
 Mayor