



## **City Council Meeting Number 2015-08**

The Regular Meeting of Kingston City Council was held on Tuesday, February 17, 2015, and was called to order at 6:45 pm in the Council Chamber, City Hall. Regular business commenced at 7:55 pm. His Worship Mayor Bryan Paterson presided.

There was a "Closed Meeting" of the Committee of the Whole from 6:50 pm to 7:30 pm in the Councillors' Lounge.

### **(Council Chamber)**

#### **Roll Call**

Present: Mayor Paterson, Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison (arrived at 6:50 pm), Councillor M<sup>c</sup>Laren, Deputy Mayor Neill, Councillor Osanic, Councillor Schell, Councillor Stroud, Councillor Turner (13)

Absent: (0)

### **(Councillors' Lounge)**

#### **Administrative Staff Present:**

Ms. P. Agnew, Director of Planning  
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. M. McLaughlin, Senior Legal Counsel  
Ms. S. Nicholson, Director, Legal Services and City Solicitor

### **Committee of the Whole "Closed Meeting"**

- 1) Moved by Councillor Boehme  
Seconded by Councillor George

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

- a) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – OMB Appeal - Casino

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

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor M<sup>c</sup>Laren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Councillor Hutchison (1)

**(Council Chamber)**

**Administrative Staff Present:**

Ms. P. Agnew, Director of Planning

Mr. K. Arjoon, Deputy City Clerk

Ms. C. Beach, Commissioner of Corporate and Strategic Initiatives

Mr. J. Bolognone, City Clerk

Ms. T. Brennan, Cultural Services

Mr. L. Coleman, Information Systems and Technology

Mr. J. DaCosta, Manager, Transit

Mr. S. Davis, Community Emergency Management Coordinator

Ms. C. Gareau, Director, Strategic Communications

Mr. P. Huigenbos, Manager, Real Estate and Land Development

Ms. L. Hurdle, Commissioner of Community Services

Mr. J. Keech, President and CEO, Utilities Kingston

Ms. D. Kennedy, Director, Financial Services

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

Mr. P. MacLatchy, Director, Environment and Sustainable Initiatives

Ms. S. Nicholson, Director, Legal Services and City Solicitor

Mr. P. Robertson, City Curator

Mr. B. Schaefer, Manager, Information Systems and Technology

Mr. C. Wiginton, Director, Cultural Services

**Report of the Committee of the Whole “Closed Meeting”**

Councillor Schell withdrew from the meeting.

Moved by Deputy Mayor Neill

Seconded by Councillor Hutchison

**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.

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**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 Hutchison, Councillor M<sup>c</sup>Laren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Councillor Schell (1)

Moved by Councillor George  
Seconded by Councillor Boehme

**That** Staff be directed to initiate the process under the Planning Act to repeal By-Law 2014-125, with respect to gaming facilities.

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

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Councillor Schell (1)

Councillor Schell returned to the meeting.

**Approval of Addeds**

Moved by Councillor Boehme  
Seconded by Councillor Candon

**That** the addeds be approved.

**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 M<sup>c</sup>Laren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

**Disclosure of Pecuniary Interest**

- 1) Councillor Schell declared a possible pecuniary interest in the matter of the Closed Meeting with respect to OMB Appeal - Casino as her son works for the Ontario Lottery and Gaming Corporation in Gananoque.
- 2) Councillor Candon declared a possible pecuniary interest in the matter of Clause (2) Report number 19, as his spouse is employed with Home Base Housing.
- 3) Councillor Allen declared a possible pecuniary interest in the matter of New Motion (3), as he is an employee of Queen's School of Business.
- 4) Councillor George declared a possible pecuniary interest in the matter of Clause (h) Report number 18, as his company has been contracted to provide survey work.

**Presentations**

None

**Delegations**

None

**Briefings**

None

**Petitions**

None

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

Council consented to the addition of Motion of Condolence Number (2) and the Motion of Speedy Recovery Number (3).

**Motion of Condolence**

1. Moved by Mayor Paterson  
Seconded by Deputy Mayor Neill

**That** the condolences of Kingston City Council be extended to Jeremy Wallace, Payroll Services, and George Wallace, Corporate and Strategic Initiatives, on the passing of Joan Nadine McGall on February 3, 2015. Joan was grandmother of Jeremy and mother-in-law of George. Joan will be will be greatly missed by her many family and friends.

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2. Moved by Deputy Mayor Neill  
Seconded by Mayor Paterson

**That** the condolences of Kingston City Council be extended to the family and friends of Peter Hennessy, who passed away on February 4, 2015. Mr Hennessy was a professor at Queen's faculty of education, a columnist with the Whig-Standard, author of six books, and a long-time volunteer with the John Howard Society and the Citizen Advisory Committee of Kingston Penitentiary. His contributions to the Kingston community have been great and he will be deeply missed.

**Motion of Speedy Recovery**

3. Moved by Mayor Paterson  
Seconded by Councillor Stroud

**That** the best wishes of Kingston City Council be extended to Nancy Day following a knee operation on February 4, 2015. Nancy served as an Alderman in 1976, then Nancy Foster, and is a regular attendee of council meetings. We wish Nancy all the best with her recovery.

**Carried (13:0)**  
**(See Recorded Vote)**

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

**Deferred Motions**

None

**Reports**

Report Number 18: Received from the Chief Administrative Officer (Consent)

Moved by Councillor Turner  
Seconded by Councillor Osanic

**That** Report Number 18: Received from the Chief Administrative Officer (Consent) be received and adopted.

Council consented to the separation of Clauses (a), (h), (i), (j), and (k).

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) St. Lawrence College – Request for Noise Exemption**

Council consented to vote on clause 2 separately.

1. **That** St. Lawrence College be granted an exemption from Noise Control By-Law 2004-52 Schedule A, Section 7 to permit noise from whistles at their sports field located at the corner of King Street West and Portsmouth Avenue between the hours of 7:00 a.m. and 9:00 p.m., Monday to Saturday, and 9:00 a.m. to 9:00 p.m. on Sundays; and
3. **That** the noise exemption shall not come into effect until such time that the approval for site plan control has been issued by the City for the Sports Field Lighting project, File D11-064-2014M; and
4. **That** amplified noise is prohibited on the field at all times; and
5. **That** St. Lawrence College will provide 48 hours' notice to the City of Kingston's Manager of Licensing and Enforcement when utilizing any of the single use occurrences.

(The Report of the Commissioner of Community Services (15-137) was attached to the agenda as Schedule Pages 1-12)  
(File Number CSU-P01-000-2015)

**Carried (13:0)**  
**(See Recorded Vote)**

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

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2. **That** St. Lawrence College is also permitted an exemption until 10:00 p.m. for a total of 25 occurrences in a calendar year; and

**Carried (11:2)**  
**(See Recorded Vote)**

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor M<sup>o</sup>Laren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Turner (11)

NAYS: Councillor Hutchison, Councillor Stroud (2)

ABSENT: (0)

**b) Brownfield Property Tax Financial Assistance and Development Charge Exemption - 176 Railway Street**

**That** Council approve the application and deem 176 Railway Street, as a property eligible to receive Tax Increment-Based Rehabilitation Grant Program assistance; and

**That** staff be directed to negotiate the Brownfields Site Agreement with the developer in a form satisfactory to the Director of Legal Services; and

**That** the Mayor and Clerk be authorized to execute the Agreement; and

**That** Council approve a Development Charge exemption, if applicable, in coordination with the Brownfield Program to a maximum amount of \$131,000 and that Impost Fees not be exempted.

(The Report of the Commissioner of Corporate & Strategic Initiatives (15-139) was attached to the agenda as Schedule Pages 13-19)

(File Number CSU-F21-000-2015)

**c) Brownfield Property Tax Financial Assistance - 720 Princess Street**

**That** Council approve the application by 1880551 Ontario Inc. for Tax Increment-Based Rehabilitation Grant Program assistance as described within Report to Council 15-155; and

**That** staff be directed to negotiate a Brownfields Site Agreement with the developer in a form satisfactory to the Director of Legal Services; and

**That** the Mayor and Clerk be authorized to execute the Agreement with 1880551 Ontario Inc.

(The Report of the Commissioner of Corporate & Strategic Initiatives (15-155) was attached to the agenda as Schedule Pages 20-26)

(File Number CSU-P04-000-2015)

**d) WAFFLES Community Robotics License Agreement for the Pump House Steam Museum, 23 Ontario Street**

**That** Council authorize the Mayor and the Clerk to execute all necessary agreements and other documents as may be required to enter into a license agreement with WAFFLES Community Robotics to utilize space at the Pump House Steam Museum at 23 Ontario Street for the annual rate of \$1.00 for an initial term of one year with an option for an extension of the agreement for up to five years (2016-2020) in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner of Corporate & Strategic Initiatives (15-153) was attached to the agenda as Schedule Pages 27-32)  
(File Number CSU-L15-000-2015)

**e) Award of Contract for the Provision of Security Guard Services for the City of Kingston**

**That** Canadian Corps of Commissionaires be awarded the contract for the provision of selected Security Guard Services (Request for Proposal F31-FS-PS-2014-14).

**That** Council authorize the Mayor and Clerk to enter into a two year contract, in a form satisfactory to the Director of Legal Services, with Canadian Corps of Commissionaires for the provision of selected Security Guard Services effective March 1, 2015.

(The Report of the Chief Financial Officer and City Treasurer (15-157) was attached to the agenda as Schedule Pages 33-37)  
(File Number CSU-A18-000-2015)

**f) License Agreement - McKee Lot Parking – James and Astrid Barber**

**That** Council authorize the Mayor and Clerk to execute a license agreement with James and Astrid Barber, in a form satisfactory to the Director of Legal Services, for two parking spaces in the McKee Lot to permit access to and from the rear of their property located at 337 Princess Street, at an annual license fee of \$1,632.00 plus applicable taxes, adjusted annually by a minimum of 3% or as per the fees set for this lot in the *City's Fees and Charges By-law 2005-10*, whichever is greater, for a five-year term commencing January 1, 2015, with an option to renew for an additional five years.

(The Report of the Commissioner of Transportation, Facilities and Emergency Services (15-158) was attached to the agenda as Schedule Pages 38-42)  
(File Number CSU-P11-000-2015)

**g) Cataraqui Source Protection Plan (SPP) – Approval and Implementation**

**That** the Corporation of the City of Kingston hereby appoints the Cataraqui Region Conservation Authority (on behalf of the Cataraqui Source Protection Authority) as the agent of the City to carry out the duties and enforcement responsibilities under



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Part IV of the *Clean Water Act* (the Act) for the purpose of implementing the Cataraqui Source Protection Plan as it applies to the lands that are subject to Part IV of the Act (Cana Well Head Protection Areas) as enabled by Section 48 of the *Clean Water Act* and in accordance with the provisions of the Enforcement Transfer Agreement; and

**That** Council authorize the Mayor and Clerk to sign the Enforcement Transfer Agreement with the Cataraqui Region Conservation Authority (on behalf of the Cataraqui Source Protection Authority); and

**That** in accordance with Section 3.02 of the Enforcement Transfer Agreement, Council hereby designates the Manager, Environmental Projects or his/her designate as the staff liaison to assist the CRCA in its duties to enforce Part IV of the *Clean Water Act*.

(The Report of the Commissioner of Corporate & Strategic Initiatives (15-168) was attached to the agenda as Schedule Pages 62-70)  
(File Number CSU-E11-000-2015)

Councillor George withdrew from the meeting.

**h) Distribution of Lands East of 77 MacCauley St. to Limestone District School Board**

**That** Council declare surplus to municipal need and dispose of the parcel of land east of 77 MacCauley Street, more particularly described as Part of the south half of Lot 1, Plan 68 being all of PIN 36058 0289 and subject to a right of way in favour of the Limestone District School Board; and

**That** Council authorize the Mayor and the Clerk to execute all necessary agreements and other documents as may be required to sell the parcel of land east of 77 MacCauley Street to the Limestone District School Board in exchange for \$1.00 and the granting of an easement in favour of Kingston Hydro Corporation, in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner of Corporate & Strategic Initiatives (15-169) was attached to the agenda as Schedule Pages 71-75)  
(File Number CSU-L19-000-2015)

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

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor Holland, Councillor Hutchison, Councillor McLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Councillor George (1)

Councillor George returned to the meeting.

**i) Universal Transit Pass Agreement – Alma Mater Society of Queen’s University (AMS)**

**That** Council authorize the Mayor and Clerk to enter into an agreement with the Alma Mater Society (AMS) of Queen’s University, in a form satisfactory to the Director of Legal Services, to provide a Universal Transit Pass Program for students for a period of three years (September 1, 2015 to August 31, 2018) at a base contract rate of \$66.25 per eligible student per year (September to August) in accordance with the terms and conditions outlined in Report 15-17.

(The Report of the Commissioner of Transportation, Facilities and Emergency Services (15-170) was attached to the agenda as Schedule Pages 76-80)  
(File Number CSU-T03-000-2015)

**Carried (13:0)**  
**(See Recorded Vote)**

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

**j) Corporate Data Centre Project**

**That** Council authorize the Mayor and Clerk to execute a purchase contract between the City of Kingston and Synergy Data Centres for the supply, delivery and installation of infrastructure equipment for a computer server room located at Kingston Fire & Rescue (KFR) headquarters at a total cost of \$196,927 plus HST in a form satisfactory to the Director of Legal Services; and

**That** Council delegate to the Chief Information Officer the authority to enter into recurring annual maintenance agreements with Synergy Data Centres, at a total yearly cost of \$15,850 plus HST, in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner of Transportation, Facilities and Emergency Services (15-171) was attached to the agenda as Schedule Pages 81-85)  
(File Number CSU-A03-000-2015)

**Carried (13:0)**  
**(See Recorded Vote)**

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

**k) Canadian Heritage Contribution Agreement through the Commemorate Canada Program: Sir John A. Macdonald Bicentennial**

**That** Council authorize the Mayor and Clerk to sign a Contribution Agreement issued by the Minister of Canadian Heritage, satisfactory to the Legal Services Department, in the amount of up to \$170,000 through the Commemorate Canada Program.

(The Report of the Commissioner of Corporate & Strategic Initiatives (15-178) was attached to the agenda as Schedule Pages 86-89)  
(File Number CSU-F11-000-2015)

**Carried (13:0)**  
**(See Recorded Vote)**

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

**l) Canadian Heritage Contribution Agreement through the Canada Cultural Spaces Program: Tenant Amenities – Tett Centre for Creativity and Learning**

**That** Council authorize the Mayor and Clerk to sign a Contribution Agreement issued by the Minister of Canadian Heritage, satisfactory to the Legal Services Department, in the amount of up to \$145,000 through the Canada Cultural Spaces Program.

(The Report of the Commissioner of Corporate & Strategic Initiatives (15-179) was attached to the agenda as Schedule Pages 90-93)  
(File Number CSU-F11-000-2015)

**Carried (13:0)**  
**Clause (b), (c), (d), (e), (f), (g) and (l)**  
**(See Recorded Vote)**

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

**Reports (Continued)**

Report Number 19: Received from the Chief Administrative Officer (Recommend)

Moved by Councillor George  
Seconded by Councillor Osanic

**That** Report Number 19: Received from the Chief Administrative Officer (Recommend) be received and adopted, clause by clause.

Report Number 19

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

**1(a) Staff Briefing:** Denis Leger, Commissioner of Transportation, Facilities & Emergency Planning Services and Lynn Carlotto, General Manager, Rogers K-Rock Centre provided a briefing to Council with respect to Rogers K-Rock Centre 2015 Annual Operating Plan/Budget.

**1(b) Rogers K-Rock Centre 2015 Annual Plan**

**That** Council receive SMG's 2015 Annual Plan for the Rogers K-Rock Centre and approve the 2015 Rogers K-Rock Centre net annual budget submission of \$702,390 in net operating income prior to the annual capital contribution to reserve fund of \$150,000 and City-SMG revenue sharing provisions contained in the management agreement.

(The Report of the Commissioner of Transportation, Facilities and Emergency Services (15-163) was attached to the agenda as Schedule Pages 94-115)  
(File Number CSU-F05-000-2015)

**Carried (13:0)**  
**(See Recorded Vote)**

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

Councillor Candon withdrew from the meeting.

**2. Investment in Affordable Housing for Ontario – 2014 Program Extension  
Recommended Funding Allocations**

**That** Council approve the allocations of the Investment in Affordable Housing for Ontario Extension program as described in Exhibit A to Report Number 15-166; and

**That** Council direct staff to submit the Program Delivery and Fiscal Plan to the Province outlining the six year Investment in Affordable Housing program funding allocations in accordance with the Service Manager Administration Agreement; and

**That** Council reallocate the \$153,488 approved through Council Report Number 15-011, attached as Exhibit B to Report Number 15-166, for 720 Princess Street rental housing to the IAH Rent Supplement program; and

**That** Council change the funding source for the 720 Princess Street capital program by allocating \$153,488 from the Capital Investment in Affordable Housing program previously approved in the 2015 capital budget.

**That** Council approve the establishment of an Investment in Affordable Housing Reserve for the Provincial funding of this program

(The Report of the Commissioner of Community Services (15-166) was attached to the agenda as Schedule Pages 116-134)  
(File Number CSU-S18-000-2015)

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

YEAS: Councillor Allen, Councillor Boehme, Councillor George, Councillor Holland, Councillor Hutchison, Councillor McLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

NAYS: (0)

ABSENT: Councillor Candon (1)

Councillor Candon returned to the meeting.

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**Reports (Continued)**

Report Number 20: Received from the Planning Committee

Moved by Councillor Schell  
Seconded by Councillor George

**That** Report Number 20: Received from the Planning Committee be received and adopted.

Report Number 20

To the Mayor and Members of Council:

The Planning Committee reports and recommends as follows:

**1. Change in Planning Committee Start Time**

**That** the time of the Planning Committee meetings be changed to 6:00 p.m., beginning Thursday March 5, 2015.

**Lost (6:7)  
(See Recorded Vote)**

YEAS: Councillor Candon, Councillor George, Councillor Holland, Deputy Mayor Neill, Mayor Paterson, Councillor Schell (6)  
NAYS: Councillor Allen, Councillor Boehme, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Osanic, Councillor Stroud, Councillor Turner (7)  
ABSENT: (0)

**2. Comprehensive Report Application for Zoning By-Law Amendment 180 Bagot Street, 182 Bagot Street, and 111 William Street.**

**Whereas** Council having considered the matter, hereby determine that the changes in the application as reflected in the amending Zoning By-Law as presented at the Public Meeting of June 19, 2014, are minor; and

**Whereas** Section 34(17) of the *Planning Act* provides for Council to determine if further notice is required when a change is made in a proposed by-law after the holding of a Public Meeting; and

**Whereas** Council hereby determines that the giving of further notice is not required for the Zoning By-Law Amendment application for 180 Bagot Street, 182 Bagot Street and 111 William Street (current address), File Number D14-077-2014; and

**Therefore Be It Resolved That** the application for Zoning By-Law Amendment, File Number D14-077-2014, submitted by FoTenn Consultants Incorporated, on behalf of Mac Gervan and Associates, for the property located at 180 Bagot Street, 182 Bagot Street and 111 William Street (current address), be approved; and

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**That** the City of Kingston Zoning By-Law Number 8499, as amended, be further amended as follows:

1. That Section B.303 be deleted from Part VIII – Exceptions to Various Zone Classifications.
2. That the following Section B.303 in Part VIII – Exceptions to Various Zone Classifications be added as follows:

“303. B.303 (180 Bagot Street, 182 Bagot Street, 184 Bagot Street and 111 William Street)

Notwithstanding the provisions of this By-Law hereof to the contrary, the lands designated ‘B.303’ on Schedule ‘A’ hereto, the following regulations shall apply:

- (a) 180 Bagot Street and 182 Bagot Street
  - (i) Definition: A ‘professional office’ means an office in which a service or consultation is given, including the offices of a lawyer, a planner, an architect, a surveyor, an engineer and similar uses, and would also include a clinic limited to a single practitioner.
  - (ii) Permitted uses shall be limited to:
    - a. A single professional office on the ground floor and basement with a maximum total floor area of 335 square metres; and
    - b. A single unit dwelling on the upper floors.
  - (iii) Maximum building height shall be 13.3 metres.
  - (iv) Minimum front yard setback shall be 0.3 metres on the east lot line and 0 metres on the south lot line.
  - (v) Minimum side yard setback shall be 0 metres from the west lot line and 0.6 metres from the north lot line.
  - (vi) Minimum aggregate side yard setback shall be 0.6 metres.
  - (vii) Minimum rear yard shall be 0 metres.
  - (viii) Maximum lot coverage shall be 76%.
  - (ix) The minimum amount of outdoor amenity space shall be no less than 28 square metres and there is no requirement for a children’s play space.
  - (x) Parking
    - a. The minimum number of required off-street parking spaces shall be three (3) for the professional office

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and one (1) for the dwelling unit and these shall be provided on an adjacent lot within the same zone.

- b. The minimum dimensions of the parking spaces for the professional office use shall be 2.6 metres by 5.2 metres and the dimensions of the barrier-free space shall be 3.7 metres by 5.2 metres.
- c. The minimum width for a vehicle access aisle is 3.6 metres.

(b) 111 William Street

- (i) Permitted uses are limited to a single unit dwelling.
- (ii) Minimum lot area shall be 140 square metres.
- (iii) Minimum front yard setback shall be 1.4 metres.
- (iv) Minimum side yard along the east property line shall be 0 metres.
- (v) Minimum rear yard setback shall be 1.2 metres.
- (vi) Maximum lot coverage shall be 44%.
- (vii) The minimum amount of outdoor amenity space shall be no less than 46 square metres and there is no requirement for a children's play space.
- (viii) No extension or enlargement to the existing building at 111 William Street shall be permitted.

(c) 184 Bagot Street

- (i) Permitted uses are limited to a single unit dwelling.
- (ii) Minimum lot area shall be 310 square metres.
- (iii) Maximum height shall be 10.62 metres.
- (iv) Minimum aggregate side yard setback shall be 3.3 metres.
- (v) The minimum amount of outdoor amenity space shall be no less than 31 square metres and there is no requirement for a children's play space.
- (vi) Parking
  - a. A minimum of four (4) parking spaces will be located on this property. One (1) barrier free parking space and two (2) regular parking spaces shall be used exclusively for a professional office at 180 Bagot Street.



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- b. Minimum width for a vehicle access aisle is 3.6 metres; and

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

(Note: A copy of the draft by-law was attached to the agenda as Schedule Pages 135-139)

**(See By-Law Number (1), 2015-36)**

**Carried (13:0)**  
**(See Recorded Vote)**

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

**Reports (Continued)**

Report Number 21: Received from the Arts, Recreation and Community Policies Committee

Moved by Councillor Hutchison  
Seconded by Councillor Osanic

**That** Report Number 21: Received from the Arts, Recreation and Community Policies Committee be received and adopted.

Report Number 21

To the Mayor and Members of Council:

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

**1. Revised Kingston Arts Council 'Plan for Administration of the Arts Funding for The Corporation of the City of Kingston Arts Fund in 2015'**

**That** the revised Kingston Arts Council 'Plan for Administration of the Arts Funding for The Corporation of the City of Kingston Arts Fund in 2015', attached as Exhibit A to Report AAC-15-001 be approved.

(Note: A copy of Report AAC-15-001 was attached to the agenda as Schedule Pages 140-176)

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**Carried (13:0)**  
**(See Recorded Vote)**

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

**2. Request for Background Music Selection Criteria Working Group**

**Whereas**, City Council unanimously voted to use Kingston musicians for City call waiting, and whenever background music is used on City property; and

**Whereas**, local musicians and music professionals have expressed interest in this project;

**Therefore Be It Resolved That** a working group be created to assist staff in establishing selection criteria and appointment of a volunteer selection committee.

**Carried (13:0)**  
**(See Recorded Vote)**

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

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**Reports (Continued)**

Report Number 22: Received from the Municipal Accessibility Advisory Committee

Moved by Councillor Holland  
Seconded by Councillor Candon

**That** Report Number 22: Received from the Municipal Accessibility Advisory Committee be received and adopted.

Report Number 22

To the Mayor and Members of Council:

The Municipal Accessibility Advisory Committee reports and recommends as follows:

**a) City of Kingston Multi-Year Accessibility Plan – 2014 Year End Report**

**That** the “City of Kingston Accessibility Implementation Plan – 2014 Year End Report,” attached as Exhibit A to Report Number MAAC-15-004, be received for information and posted on the City of Kingston website.

(Note: A copy of Exhibit A was attached to the agenda as Schedule Pages 177-189)

**Carried (13:0)**  
**(See Recorded Vote)**

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

**Information Reports**

**1. Tender and Contract Awards Subject to the Established Criteria for Delegation of Authority for the Month of December 2014**

Accordingly, this information report provides Council with details of purchases greater than \$50,000 that meet the established criteria of delegated authority as well as contracts awarded by senior staff between the \$20,000 and \$50,000 level for the month of December, 2014.

(The Report of the Chief Financial Officer and City Treasurer (15-167) was attached to the agenda as Schedule Pages 190-195)  
(File Number CSU-F18-000-2015)

**2. Service Improvement Plan – Mayor’s Task Force on Development Status Update**

The purpose of this report is to provide Council with an update on the status of actions/tasks identified in 2013 within the Service Improvement Plan on the Mayor’s Task Force on Development. These initiatives, either commenced or completed in the past years, have been undertaken to advance Council’s priorities and demonstrate the corporate commitment to achieving enhanced effectiveness and efficiency in the City’s development review process and customer service excellence.

(The Report of the Commissioner of Community Services (15-172) was attached to the agenda as Schedule Pages 196-260)  
(File Number CSU-D18-000-2015)

**3. Trans Canada Pipelines Limited - Eastern Mainline Project**

The proposed pipeline project will cause some temporary disruption of some City property, most notably Shannon’s Corners Park on Perth Road at Unity Road.

(The Report of the Commissioner of Corporate & Strategic Initiatives (15-176) was attached to the agenda as Schedule Pages 261-265)  
(File Number CSU-E06-000-2015)

**Information Reports from Members of Council**

None

**Miscellaneous Business**

None

**New Motions**

1. Moved by Deputy Mayor Neill  
Seconded by Councillor Stroud

**Whereas** Kingston has a long historical link to First Nations’ Communities that have resided in the Greater Kingston Region; and

**Whereas** like many other jurisdictions across Canada, we often acknowledge that this is historically First Nations’ lands through a public declaration; and

**Whereas** currently we do so in an informal, ad hoc way;

**Therefore Be It Resolved That** Council request Cultural Services, in consultation with the First Nations’ Community, to prepare a brief, respectful recognition statement to be formalized and read aloud by the Mayor and standing committee

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Chairs, as well as Conveners, at Municipal Public Meetings, as the introduction to such meetings.

**Carried (13:0)**  
**(See Recorded Vote)**

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

2. Moved by Councillor George  
Seconded by Mayor Paterson

**Whereas** the Association of Municipalities of Ontario (AMO) is seeking nominations to their Waste Management Task Force, and

**Whereas** nominations to this AMO task force must be supported by a Council motion which indicates the financial support of that Council;

**Whereas** Jim Neill has expressed an interest in being considered for this committee with experience as Chair of the City's Environment, Infrastructure & Transportation Policies Committee;

**Therefore Be It Resolved That** the Council of the City of Kingston nominates Councillor Jim Neill for appointment to the AMO Waste Management Task Force; and

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

**Carried (13:0)**  
**(See Recorded Vote)**

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

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Councillor Allen withdrew from the meeting.

3. Moved by Mayor Paterson  
Seconded by Councillor Candon

**Whereas** Section 9.1 of By-Law No. 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** it is desirable to hold the Council Strategic Planning Sessions at a more suitable and functional off-site location;

**Therefore Be It Resolved That** Council waive By-Law No. 2010-1, as amended, in order to hold the Council Strategic Planning Sessions, on Monday, March 30<sup>th</sup>, Tuesday, March 31<sup>st</sup> and Monday April 20<sup>th</sup> 2015, commencing at 6:00 p.m., in Room 312, Goodes Hall, Queen's School of Business, Queen's University, 143 Union Street, Kingston, Ontario.

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

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor M<sup>c</sup>Laren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (11)  
NAYS: Councillor Hutchison (1)  
ABSENT: Councillor Allen (1)

Councillor Allen returned to the meeting.

4. Moved by Councillor Hutchison  
Seconded by Councillor Osanic

**Whereas** there are a significant number of possible ways and means in which better City and school board relations may benefit neighbourhood communities and the City as a whole through various initiatives; and

**Whereas** such initiatives may include, but not be limited to, systemic operational and capital funding efficiencies and cost savings, space and program development and sharing in the areas of recreation, housing, community hubs, government and agency services, business and economic development (such as space for micro-businesses, artisans, artists, and alternative businesses in health, food and furniture), home care and senior care; and

**Therefore Be It Resolved That** City Council invite the Limestone District School Board to establish a joint Kingston-Limestone Advisory Working Group (the

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KLAWG) to explore and prioritize projects for collaboration and co-operation based on mutually identified and supported priorities and goals; and

**That** the KLAWSG consist of councillors, trustees and senior staff as mutually agreed to by both organizations; and

**That** the staff report back to Council with a recommendation about how the KLAWSG will be structured and how it will carry out its business by or before the May 19, 2015 Council meeting.

**Deferred As Amended  
(See Motion to Defer Which Was Carried)  
(See Motion to Amend Which Was Carried)**

Moved by Councillor Stroud  
Seconded by Councillor Neill

**That** New Motion 4 be deferred to the March 3, 2015 Council meeting in order to afford for staff to consult with the mover of the motion.

**Carried (12:1)  
(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)  
NAYS: Councillor Allen (1)  
ABSENT: (0)

Moved by Councillor George  
Seconded by Councillor Osanic

**That** New Motion 4, Paragraph (3), be amended by inserting the wording “and the Algonquin Lakeshore Catholic School Board” after “Limestone District School Board”; and

**That** the Working Group name be amended accordingly.

**Carried (10:3)  
(See Recorded Vote)**

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Deputy Mayor Neill, Councillor Schell, Councillor Stroud (10)  
NAYS: Councillor Osanic, Mayor Paterson, Councillor Turner (3)  
ABSENT: (0)

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**Notice of Motion**

- 1) Moved by Councillor Hutchison  
Seconded by Councillor M<sup>c</sup>Laren

**Whereas** on the Municipal Election Ballot of October 27, 2014, the public indicated by a vote of 67.09% to 32.91% that they do not support the establishment of a casino in Kingston;

**Therefore Be It Resolved That** Council instruct staff to take the appropriate steps in accordance with the Planning Act, to amend the Official Plan and the Zoning By-laws to not allow a casino/gaming facility within the City of Kingston.

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Moved by Councillor Boehme  
Seconded by Councillor Osanic

**That** the Minutes of City Council Meeting Number 2015-06, held Tuesday, January 27, 2015 and Special Council Meeting Number 2015-07, held Tuesday February 10, 2015 be confirmed.

**Carried (13:0)**  
**(See Recorded Vote)**

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

**Tabling of Documents**

None

**Communications**

**Filed**

08-080 From Mr. Andy Smith from Public Works and Government Services Canada, acknowledging receipt of our correspondence regarding City Council's resolution with respect to the Kingston Marine Museum of the Great Lakes and the future ownership of the Kingston Dry Dock. (File Number CSU-L18-000-2015)

08-083 From the Committee of Adjustment, a Notice of Decision for the following applications:



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MINOR VARIANCE – In respect of an application to request relief from Zoning By-Law Number 76-26 for the property at 2837 Creekford Road, the Committee decided that the application **Should be Approved**, subject to conditions. The final date for appeal is February 17, 2015.

MINOR VARIANCE – In respect of an application to request relief from Zoning By-Law Number 8499 for the property at 438 Brock Street, the Committee decided that the application **Should be Approved**, subject to conditions. The final date for appeal is February 17, 2015.

MINOR VARIANCE – In respect of an application for permission under Section 45(2) of the Planning Act for the property at 12 Cataraqui Street, the Committee decided That the application **Should be Approved**, subject to conditions. The final date for appeal is February 17, 2015.

CONSENT – In respect of an application for consent to sever the property at 2 Gordon Street, the Committee decided that the application **Should be Provisionally Approved**, subject to conditions. The final date for appeal is February 17, 2015.

MINOR VARIANCE – In respect of an application to request relief from Zoning By-Law Number 76-26 for the property at 2 Gordon Street, the Committee decided that the application **Should be Approved**, subject to conditions. The final date for appeal is February 17, 2015.

MINOR VARIANCE – In respect of an application for permission under Section 45(2) of the Planning Act for the property at 647 Princess Street, the Committee decided That the application **Should be Approved**, subject to conditions. The final date for appeal is February 17, 2015.

(File Number CSU-D19-000-2015)

- 08-093 From Jennifer Allan, Administrative Assistant, City of Oshawa, acknowledging receipt of our correspondence regarding the Motion on Preferential Balloting.  
(File Number CSU-C07-000-2015)

**Referred to All Members of Council**

- 08-081 From Mr. Michael Chiu, Project Manager with MMM Group Limited regarding Interchange Operational Improvements, Preliminary Design.  
(File Number CSU-T05-000-2015)  
(Distributed to all Members of Council on February 13, 2015)

- 08-082 From Charmaine Thompson, Vice President, Ontario Projects SkyPower regarding Notice of Proposal to Engage in a Renewable Energy Project: Notice of Public Meeting – SapphireLight.  
(File Number CSU-E11-000-2015)  
(Distributed to all Members of Council on February 13, 2015)

- 08-084 From Jannette Amini, Manager of Legislative Services/Clerk, County of Frontenac, regarding 2015 Council Appointments to the Rural Urban Liaison Advisory Committee.

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- (File Number CSU-C12-000-2015)  
(Distributed to all Members of Council on February 13, 2015)
- 08-085 From Rural Ontario Municipal Association (ROMA) regarding 2015-2019 ROMA Board Nominations Report.  
(File Number CSU-A01-000-2015)  
(Distributed to all Members of Council on February 13, 2015)
- 08-086 From Amy Vickery-Menard, Clerk-Treasurer, Township of Evanturel regarding a Council Resolution with respect to OPP Billing Model.  
(File Number CSU-P17-000-2015)  
(Distributed to all Members of Council on February 13, 2015)
- 08-087 From Roger De Gannes, Head, Traffic Operations, Ministry of Transportation Ontario, regarding Consultation on Ontario's Default Speed Limit.  
(File Number CSU-T08-000-2015)  
(Distributed to all Members of Council on February 13, 2015)
- 08-088 From Marian Burdsall, regarding location of a new High School.  
(File Number CSU-R07-000-2015)  
(Distributed to all Members of Council on February 13, 2015)
- 08-089 From Joseph Kotowicz, regarding .Fluhrer Park and Wellington Street Extension.  
(File Number CSU-D18-000-2015)  
(Distributed to all Members of Council on February 13, 2015)
- 08-090 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-T06-000-2015)  
(Distributed to all Members of Council on February 13, 2015)
- 08-091 From Doug Finley, President, Wolters Kluwer Tax & Accounting regarding notice of their book “Manual for Elected Municipal Officials – Ontario”  
(File Number CSU-A00-000-2015)  
(Distributed to all Members of Council on February 13, 2015)
- 08-092 From AMO, regarding 2015 Board Vacancies filled.  
(File Number CSU-A01-004-2015)  
(Distributed to all Members of Council on February 13, 2015)
- 08-094 From André Marin, Ombudsman, regarding Annual Report on Investigations of Closed Municipal Meetings and Sunshine Law Handbook.  
(File Number CSU-P08-000-2015)  
(Distributed to all Members of Council on February 13, 2015)

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- 08-095 From Grant Humes, Executive Director, Toronto Financial District BIA, regarding Business Education Tax – 18,000 Kingston and Ontario jobs would be greeted with a quick fix.  
(File Number CSU-F28-000-2015)  
(Distributed to all Members of Council on February13, 2015)
- 08-100 From Anna Robertson, regarding JK Tett and Queen’s University.  
(File Number CSU-R05-000-2015)  
(Distributed to all Members of Council on February13, 2015)

**Referred to City Clerk**

- 08-096 From Autism Ontario – Kingston Chapter asking that Council proclaim April 2, 2015 as “World Autism Awareness Day” in the City of Kingston.  
(File Number CSU-M10-000-2015)  
(Distributed to all Members of Council on February 13, 2015)
- 08-097 From Autism Ontario – Kingston Chapter, asking that Council raise the flag on April 2, 2015 in “Confederation Park” in the City of Kingston.  
(File Number CSU-M10-000-2015)  
(Distributed to all Members of Council on February 13, 2015)
- 08-098 From The Canadian Red Cross asking that Council proclaim March 2015 as “Red Cross Month” in the City of Kingston.  
(File Number CSU-M10-000-2015)  
(Distributed to all Members of Council on February 13, 2015)
- 08-099 From The Canadian Cancer Society, asking that Council proclaim April 2015 as “Daffodil Month” in the City of Kingston.  
(File Number CSU-M10-000-2015)  
(Distributed to all Members of Council on February 13, 2015)

**Other Business**

None

**By-Laws**

Council consented to the addition of By-Law (10).

- a) Moved by Councillor Allen  
Seconded by Councillor Turner

**That** By-Laws (1) through (7) and (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

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M<sup>c</sup>Laren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson,  
Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

- b) Moved by Councillor Osanic  
Seconded by Councillor Holland

**That** By-Laws (1) through (10) 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 M<sup>c</sup>Laren, 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 8499, "Restricted Area (Zoning) By-Law of  
the Corporation of the City of Kingston" (Replacing B.303 Zone Provisions, 180  
Bagot Street, 182 Bagot Street, 184 Bagot Street and 111 William Street)

Three Readings

Proposed Number 2015-36

**(See Clause (2), Report Number 20)**

- (2) A By-Law to Establish Block 119 on Registered Plan 13m-68 as part of the public  
highway known as Halifax Drive in the City of Kingston in accordance with  
section 31(4) of the Municipal Act, Chapter 25, s.o. 2001, as amended.

Three Readings

Proposed Number 2015-37

**(Delegated Authority)**

- (3) A By-Law To Establish Block 118 On Registered Plan 13m-68 And Block 139 On  
Registered Plan 13m-80 As Part Of The Public Highway Known As Atkinson  
Street In The City Of Kingston In Accordance With Section 31(4) Of The  
Municipal Act, Chapter 25, S.O. 2001, As Amended

Three Readings

Proposed Number 2015-38

**(Delegated Authority)**

- (4) A By-Law To Establish Block 142 On Registered Plan 13m-69 As Part Of The  
Public Highway Known As Augusta Drive In The City Of Kingston In Accordance  
With Section 31(4) Of The Municipal Act, Chapter 25, S.O. 2001, As Amended

Three Readings

Proposed Number 2015-39

**(Delegated Authority)**

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- (5) A By-Law To Establish Block 115 On Registered Plan 13m-76 And Block 136 On Registered Plan 13m-69 As Part Of The Public Highway Known As Lisbon Place In The City Of Kingston In Accordance With Section 31(4) Of The Municipal Act, Chapter 25, S.O. 2001, As Amended  
Three Readings Proposed Number 2015-40  
**(Delegated Authority)**
- (6) A By-Law to Exempt Certain Lands on Registered Plan 13M-94 from The Provisions Of Section 50 (5) Of The *Planning Act*, R.S.O. 1990, Chapter P.13, and Amendments Thereto (Blocks 86, 87, 88 and 89 on plan 13M-94, municipally known as 931 to 955 Blossom Street, for the purposes of creating thirteen townhouse lots from Blocks 86, 87, 88 and 89, and registering rights-of-ways to the rear yards and utility easements).  
Three Readings Proposed Number 2015-41  
**(Delegated Authority)**
- (7) A By-Law to Permit Council to Enter Into A Contribution Agreement with the homeowner of 744 Clark Crescent for the provision of an Affordable Housing Unit At 744 Clark Crescent  
Three Readings Proposed Number 2015-42  
**(Delegated Authority)**
- (8) A By-Law to Approve the Renaming of an Existing Public Road from Clarke Road to Clark Road, City of Kingston, County of Frontenac  
Third Reading Proposed Number 2015-26  
**(See Clause (c), Report Number 15)**
- (9) A By-Law To Confirm The Proceedings Of Council At Its Meeting Held On Tuesday, February 17, 2015  
Three Readings Proposed Number 2015-43  
**(City Council Meeting Number 2015-08)**
- (10) A By-Law to Designate McCallum House at 1069 Highway 15 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 2015-03  
**(See Clause (2) Report Number 4)  
(City Council Meeting No. 2015-03)**

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**Adjournment**

Moved by Councillor Boehme  
Seconded by Councillor Stroud

**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 M<sup>c</sup>Laren, Deputy Mayor  
Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor  
Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

Council adjourned at 10:17 pm.

(Signed)

John Bolognone

City Clerk

Bryan Paterson

Mayor