



## **City Council Meeting Number 2015-22**

The Regular Meeting of Kingston City Council was held on Tuesday, September 15, 2015, and was called to order at 6:30 pm in the Council Chamber, City Hall. Regular business commenced at 7:50 pm. His Worship Mayor Bryan Paterson presided.

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

### **(Council Chamber)**

#### **Roll Call**

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

Absent: (0)

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

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

Mr. K. Arjoon, Deputy City Clerk  
Mr. J. Bolognone, City Clerk  
Mr. G. Hunt, Chief Administrative Officer  
Ms. L. Hurdle, Commissioner of Community Services  
Mr. J. Keech, President and CEO, Utilities Kingston  
Mr. A. McLeod, Senior Legal Counsel  
Ms. S. Nicholson, Director, Legal Services and City Solicitor  
Mr. M. Van Buren, Director, Engineering

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

Moved by Councillor Allen  
Seconded by Deputy Mayor George

**That** Procedural By-Law 2010-1, as amended, be waived in order to amend the Council Agenda to add the closed session items entitled "Legal advice that is subject to solicitor-client privilege, including communications necessary for that purpose – 495 – 513 Frontenac Street" as well as "Legal advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Princess Street Phase 3 RFP Process" as outlined in the addendum.

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**Carried (13:0)**  
**(A 2/3 Vote Of Council Was Received)**  
**(See Recorded Vote)**

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

NAYS: (0)

ABSENT: (0)

Council consented to the addition of Clauses c) and d).

- 1) Moved by Councillor Turner  
Seconded by Councillor Osanic

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

- a) Litigation, including matters before administrative tribunals, affecting the municipality and advice that is subject to solicitor-client privilege, including communications necessary for that purpose OMB Appeal - 4338 Bath Road;
- b) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Casino Gaming Facility;
- c) Legal advice that is subject to solicitor-client privilege, including communications necessary for that purpose – 495 – 513 Frontenac Street;
- d) Legal advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Princess Street Phase 3 RFP Process.

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

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

NAYS: (0)

ABSENT: (0)

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**(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  
Mr. S. Davis, Community Emergency Management Coordinator  
Mr. L. Follwell, Director, Recreation and Leisure Services  
Ms. C. Gareau, Director of Strategic Communications  
Ms. D. Green, Manager, Traffic Division  
Mr. G. Hunt, Chief Administrative Officer  
Ms. L. Hurdle, Commissioner of Community Services  
Mr. B. Johnson, Corporate Records & Information Officer  
Mr. J. Keech, President and CEO, Utilities Kingston  
Ms. D. Kennedy, CFO and City Treasurer  
Mr. M. Lagace, Information Systems and Technology  
Mr. D. Leger, Commissioner of Transportation, Facilities and Emergency Services  
Ms. S. Nicholson, Director, Legal Services and City Solicitor  
Mr. P. Robertson, City Curator  
Ms. S. Sheahan, Executive Director, Corporate Planning, Strategy & Results  
Ms. C. Thomson, Assistant to the Mayor  
Mr. M. Van Buren, Director, Engineering  
Mr. D. Wells, Director, Public Works  
Mr. C. Wiginton, Cultural Director, Cultural Services

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

- 2) Moved by Councillor Holland  
Seconded by Councillor Stroud

**That** Council rise from the Committee of the Whole “Closed Meeting” without reporting.

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

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

NAYS: (0)

ABSENT: (0)

### **Approval of Addeds**

Moved by Councillor Boehme  
Seconded by Councillor Turner

**That** the addeds less the Committee of the Whole "Closed Meeting" items be approved.

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

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Deputy Mayor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor 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 Committee of the Whole Closed Session Item (b), as her son works for the Ontario Lottery and Gaming Corporation.
- 2) Deputy Mayor George declared a possible pecuniary interest in the matter of the Committee of the Whole Closed Session Item (a) as his company has been in contact with the applicant.

### **Presentations**

None

### **Delegations**

Council consented to the addition of delegation number 2.

- 1) Peter Kingston, Michael Tkautz and Ewen MacKinnon, Kingston First appeared before Council and spoke to the forthcoming review process and transition plan provided by Kingston Economic Development Corporation (KEDCO).
- 2) Willa Thayer, resident, appeared before Council and spoke to New Motion Number 4 with respect to off peak transit passes for residents living under the Low Income Cut Off (LICO).

### **Briefings**

- 1) Bo Wandschneider, Secretary, Board of Directors, Kingston Economic Development Corporation (KEDCO), Sandra Gibson, Treasurer, Board of

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Directors, KEDCO, Jay Amer, President, Amer & Associates and Donna Gillespie, CEO (Interim), KEDCO appeared before Council and provided a briefing with respect to their forthcoming review process and their transition plan over the next year.

**Petitions**

- 1) A petition bearing approximately 62 signatures was presented by Councillor Holland on September 15, 2015 and reads as follows:  
“We, the undersigned, wish to report our concern over the condition of the playground equipment located in Ronald Lavallee Park (53 Fourth Avenue). Not only is it outdated, but we view it as being unsafe. Some of the equipment shows signs of corrosion. The slides are metal and become very hot on sunny summer days. Our neighbourhoods have seen an influx of young families, and they deserve access to the safer and more user friendly equipment that has been installed throughout the greater City of Kingston.”

**Referred to Commissioner of Community Services**

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

Council consented to the addition of the following Motions:

**Motion of Congratulations**

- 1) Moved by Councillor Allen  
Seconded by Councillor Stroud

**That** the Congratulations of Kingston City Council be extended to The Kingston And District Agricultural Society on the occasion of its 185th Anniversary. What began with funding from the Legislative Assembly in 1830, and the first agricultural exhibition in Kingston by the Midland Central Agricultural Society the same year, the Fall Fair is hosted by the Society and has been held every year for the last 65 years on the Memorial Centre property. The Kingston Fall Fair is an enduring institution and a tradition of which we are very proud.  
Congratulations!

**Motion of Condolence**

- 2) Moved by Councillor Holland  
Seconded by Councillor Neill

**That** the condolences of Kingston City Council be extended to Mat Poirier, Program Coordinator with Cultural Services, on the passing of his mother-in-law, Susan Brogly on September 1<sup>st</sup>, 2015. Our thoughts are with Mat and his wife, Sue, and daughter, Lucie, during this difficult time.

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

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

NAYS: (0)

ABSENT: (0)

### **Deferred Motions**

None

### **Reports**

#### **Report Number 87: Received from the Chief Administrative Officer (Consent)**

Moved by Councillor Turner

Seconded by Councillor Candon

**That** Report Number 87: Received from the Chief Administrative Officer (Consent) be received and adopted.

Council consented to the separation of Clauses c), f) and g).

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) Municipal Council Blanket Support Resolution for Rooftop and Non-Rooftop Solar Photovoltaic Applications of less than 500 Kilowatts Made Under the Provincial Feed-in Tariff Program 3.1**

**That** the following municipal council blanket support resolution for small solar photovoltaic applications made under the Provincial Feed-in Tariff (FIT 3.1) program, be adopted:

**Whereas** capitalized terms not defined herein have the meanings ascribed to them in the FIT Contract, Version 3.1; and

**Whereas** the Province's FIT Program encourages the construction and operation of ground mount solar PV and rooftop solar PV generation projects (the "Projects"); and

**Whereas** one or more Projects may be subject to FIT Contracts and may be constructed and operated in the City of Kingston; and

**Whereas** in accordance with the FIT Rules, Version 3.0, the Council of the Local Municipality ("Council") had previously indicated, by a resolution, its support for Projects in the Local Municipality (the "Prior Resolution"); and

**Whereas** Council now indicates, by a resolution dated no earlier than June 10, 2015, Council's continued support for the construction and operation of the Projects anywhere in the Local Municipality (the "New Resolution"); and

**Whereas** pursuant to the FIT Contract, where a New Resolution is received in respect of the Projects in the Local Municipality, Suppliers will be recognized as fulfilling the requirements under Section 2.4(d)(vii) of the FIT Contract, which may result in Suppliers being offered Notice to Proceed in accordance with the terms of their respective FIT Contract(s);

**Therefore Be It Resolved That:**

Council of the City of Kingston supports the construction and operation of the Projects anywhere in the City of Kingston.

This resolution's sole purpose is to enable Suppliers to achieve Notice to Proceed under their FIT Contracts and may not be used for the purpose of any other form of municipal approval in relation to a FIT Contract or Project or for any other purpose.

This resolution shall expire twelve (12) months after its adoption by Council.

(The Report of the Commissioner of Corporate & Strategic Initiatives (15-372) was attached to the agenda as Schedule Pages 1-7)  
(File Number CSU-E11-000-2015)

**b) Community Investment Fund Administration**

**That** the Mayor and Clerk be authorized to enter into an agreement acceptable to the Director of Legal Services with the United Way, Kingston, Frontenac, Lennox & Addington for the administration of the Community Investment Fund.

(The Report of the Commissioner of Community Services (15-376) was attached to the agenda as Schedule Pages 8-11)  
(File Number CSU-F25-000-2015)

**c) Award of Contract for Construction Services at Belle Park Fairways for golf green and tee relocation**

**That** Len Corcoran Excavating Ltd. be awarded the contract (RFP Number F31-CSG-RLS-2015-32) for construction services for the Belle Park Fairways Renovation in the amount of \$125,192.75 plus applicable taxes; and

**That** the Mayor and Clerk be authorized to execute the contract in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner of Community Services (15-378) was attached to the agenda as Schedule Pages 12-15)  
(File Number CSU-R04-000-2015)

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

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

NAYS: (0)

ABSENT: (0)

**d) Guarantee for Kingston Frontenac Housing Corporation Loan**

**That** Council enter into a guarantor agreement with Ontario Infrastructure and Lands Corporation relating to financing provided to Kingston & Frontenac Housing Corporation in the amount of \$1,798,000, in a manner satisfactory to the City Solicitor; and

**That** Council authorize the Mayor and City Clerk to execute all necessary documents related to the guarantor agreement with Ontario Infrastructure and Lands Corporation as well any necessary security documents with KFHC.

(The Report of the Chief Financial Officer and City Treasurer (15-383) was attached to the agenda as Schedule Pages 16-19)

(File Number CSU-F11-000-2015)

**e) Request for Municipal Approval – Cataraqui Cemetery, 927 Purdy’s Mill Road**

**That** Council approve the construction of the new mausoleum building at the Cataraqui Cemetery, located at 927 Purdy’s Mill Road.

(The Report of the Commissioner of Community Services (15-362) was attached to the agenda as Schedule Pages 20-30)

(File Number CSU-S09-000-2015)

**f) Proposed Various All-Way Stop Intersections**

**That** a by-law be presented to amend By-Law No. 2003-209, being a “A By-Law For Regulating Traffic in the Highways Of The City of Kingston, Subject To The Provisions Of The Highway Traffic Act” as amended, in order to install all-way stop control at the following 6 intersections: 1) Barrie Street & Stuart Street, 2) Earl Street & Clergy Street, 3) Lancaster Drive & Milford Drive, 4) Henderson Boulevard & Glen Castle Road, 5) Biscayne Street & Schooner Street and 6) Bur Brook Road & Cordukes Road.

(The Report of the President and CEO of Utilities Kingston (15-365) was attached to the agenda as Schedule Pages 31-49)

(File Number CSU-T08-000-2015)

**(See By-Law Number (1), 2015-163)**



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

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

NAYS: (0)

ABSENT: (0)

**g) Various Proposed Speed Limit Reductions**

**That** a by-law be presented to amend By-Law No. 2003-209, being a "A By-Law For Regulating Traffic in the Highways Of The City of Kingston, Subject To The Provisions Of The Highway Traffic Act" as amended, in order to reduce the posted speed limit on various roadways as described in Exhibit A as amended, Report 15-367; and

**That** the amending By-Law be further amended by amending Section 1.5 to delete "Unity Road from Battersea Rd to westerly 500 metres", and replaced with "Unity Road westerly from Battersea Rd to Ellen Avenue".

(The Report of the President and CEO of Utilities Kingston (15-367) was attached to the agenda as Schedule Pages 50-74)

(File Number CSU-T08-000-2015)

**(See By-Law Number (2), 2015-164)**

**Carried As Amended (13:0)**  
**(See Motion to Amend Which Was Carried)**  
**(See Recorded Vote)**

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

NAYS: (0)

ABSENT: (0)

Moved by Councillor Allen

Seconded by Councillor Osanic

**That** Clause g) of Report 87: Received from the Chief Administrative Officer (Consent), be amended by adding the following thereto:

**That** the amending By-Law be further amended by amending Section 1.5 of By-law 2003-209 to delete "Unity Road from Battersea Rd to westerly 500 metres", and replaced with "Unity Road westerly from Battersea Rd to Ellen Avenue".

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

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

NAYS: (0)

ABSENT: (0)

**h) Parking changes at Polson Park Elementary School (Time Sensitive)**

**That** a by-law be presented to amend By-Law No. 2010-128, "A By-law to Regulate Parking" as amended, in order to implement no stopping provisions on Robert Wallace Drive, as described in the Exhibit B to Report 15-368; and

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

(The Report of the President and CEO of Utilities Kingston (15-368) was attached to the agenda as Schedule Pages 75-80)

(File Number CSU-T02-000-2015)

**(See By-Law Number (4), 2015-165)**

**Carried (13:0)**  
**(Clauses a), b), d), e) and h))**  
**(See Recorded Vote)**

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

NAYS: (0)

ABSENT: (0)

**Report Number 88: Received from the Chief Administrative Officer (Recommend)**

Moved by Councillor Candon

Seconded by Councillor Turner

**That** Report Number 88: Received from the Chief Administrative Officer (Recommend) be received and adopted, clause by clause.

Report Number 88

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

**1. Third Crossing - Action Plan Update**

**That** Council approve a total budget of \$2,950,000 to complete the preliminary design and financial plan for the Third Crossing of the Cataraqui River with funding to be provided in the amount of \$749,575 from the Development Charges Reserve Fund and \$2,200,425 from the Municipal Capital Reserve Fund; and **That** staff provides a report to Council upon completion of the preliminary design and financial plan that summarizes the work completed on these two phases of the Third Crossing Action Plan, and provides the budget requirements to complete the final phase of the Third Crossing Action Plan.

(The Report of the President and CEO of Utilities Kingston (15-268) was attached to the agenda as Schedule Pages 81-89)  
(File Number CSU-T04-000-2015)

**Carried (8:5)  
(See Recorded Vote)**

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Deputy Mayor George, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Turner (8)

NAYS: Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Stroud (5)

ABSENT: (0)

**2. Non-Statutory Citizen Advisory Committee Review**

1. **That** the Kingston Environmental Advisory Forum (KEAF) be retained in its current form pending completion of the KEAF Strategic Planning Session in 2015 at which KEAF shall address the following questions:
  - a) How can KEAF best support the environmental objectives contained within the Sustainable Kingston Plan, the Kingston Strategic Plan and Council's priorities?
  - b) Given the quantity of items historically directed to KEAF for its consideration, would it be more effective for KEAF to meet quarterly rather than monthly?
  - c) Given the emergence of environmental strategy within the Sustainable Kingston Plan and within the municipal Environmental Management System, should KEAF's mandate be adjusted to advise on environmental matters of strategic importance rather than on the development of an environmental strategy?
  - d) Given that since 2000 the municipality has acquired significantly more in-house environmental expertise, should KEAF's structure/composition continue to be one of technical representatives combined with members of the general public, or would a composition of interested public members only be more effective?

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and, that following completion of the Strategic Planning Session, staff shall prepare a report to Council that summarizes the results of the Strategic Planning Session and that presents recommendations respecting changes to KEAF's mandate and/or composition and that sets out KEAF's proposed focus areas for 2015 – 2016 that are aligned with Council's priorities.

2. **That** the Kingston Entitlement Access Program (KEAP) Committee be hereby dissolved.
3. **That** the Kingston Memorial Centre Advisory Committee be hereby dissolved.

**Item 3-Deferred**

4. **That** the Near Campus Neighbourhoods Advisory Committee be hereby dissolved.
5. **That** the Museums and Collections Advisory Committee (MACAC) be merged with the Municipal Heritage Committee (MHC); and

**That** the merger of MACAC and the MHC be facilitated by having MACAC report directly to MHC as the first Business item for the MHC meetings on October 5th and November 2nd, 2015, to allow members of both aforementioned Committees to have input into the discussion about how best to reach the desired outcome of the merger of the two committees by November 30th, 2015."

**Item 5 - Carried as Amended**

6. **That** the necessary by-law to amend By-law No. 2010-205, as amended, "A By-law to Define the Mandate and Meeting Procedures for Committees Established by the Corporation of the City of Kingston" be presented to Council for consideration and be given three readings at the same meeting as follows:
  - a) **Add** a new definition for "Advisory Committee" to Section 1. under the heading Definitions, in accordance with the Draft By-law attached as Exhibit A.
  - b) **Amend** the definition for Ad Hoc Committee in Section 1 by changing the heading to "Special Purpose (Ad Hoc) Committee".
  - c) **Amend** the definition for Sub-Committee in Section 1 so that it includes references to working groups.
  - d) **Add** a policy with respect to creating a committee, amending an existing committee and/or its mandate and dissolving an existing committee and requiring the submission of an Annual Report as a new Section 2, in accordance with the Draft By-law attached as Exhibit A.
  - e) **Re-number** the existing Section 2. to Section 3. and **Re-number** the subsequent sections and sub-sections accordingly.
  - f) **Amend** the re-numbered Section 3.3 to include a reference to working groups.

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- g) **Add** a new re-numbered Section 11 that contains the provisions with respect to Special Purpose (Ad Hoc) Committees.
- h) **Delete** Schedule B-7 respecting the Kingston Entitlement Access Program (KEAP) Committee in its entirety.
- i) **Delete** Schedule B-14 respecting the Museums and Collections Advisory Committee in its entirety.

**Item i) - Deferred**

- j) **Delete** Schedule F-5 respecting the Kingston Memorial Centre Advisory Committee in its entirety.

**Item j) - Deferred**

- k) **Delete** Schedule F-6 respecting the Near Campus Neighbourhoods Advisory Committee in its entirety.
- l) **Amend** Schedules B-2, B-13, and, B-15 respecting the Kingston Environmental Advisory Forum, Rural Advisory Committee, and Housing and Homelessness Advisory Committee, so as to Add a new section to require the submission of an Annual Report by June 30 each year.
- m) **Amend** Schedule F-3 respecting the Arts Advisory Committee so as to **Replace** the existing Workplans and Annual Report section with a new section to require the submission of an Annual Report by June 30 each year.
- n) **Amend** Schedule B-15 respecting the Housing and Homelessness Advisory Committee so as to **Add** the following after Term of Appointment:  
**“Meetings:**  
This Committee will meet quarterly. Additional meetings may be called by the Chair as necessary.”
- o) **Amend** Schedule F-3 so as to revise the Mandate for the Arts Advisory Committee to **Add** the following as a new third paragraph under the heading “Mandate”;  
“Maintain close linkages with the Municipal Heritage Committee and its Working Groups to ensure co-ordination of initiatives related to the implementation of the Kingston Culture Plan.”
- p) **Amend** Schedule B-4 respecting the Municipal Heritage Committee (MHC) so as to:
  - i. **Revise** the Composition of the Committee to include: two (2) members of City Council (one to be a member of the Arts, Recreation and Community Policies Committee (appointed annually); the Managing Director of the Kingston Association of Museums, Art Galleries and Historic Sites (KAM); one (1) museum professional appointed by the Board of KAM; one (1) representative of community-based heritage groups; and eight (8) members of the

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public that represent the full range and diversity of Kingston's population;

- ii. **Revise** the Mandate of the new Committee so as to incorporate, with necessary modifications, the existing Mandate of the Museums and Collections Advisory Committee (MACAC) as a new Section 5; and
- iii. **Re-number** the existing Section 5 respecting Working Groups as a new Section 6.
- iv. **Add** a new section following Section 6 to require the submission of an Annual Report by June 30 each year.

**(Note:** A copy of the Draft Amending By-law was attached as Exhibit A)

**Item p) - Deferred**

7. **That** staff be directed to bring forward a report to the Municipal Heritage Committee (MHC) in October/November, 2015 that establishes the mandates and work plans for the following Working Groups (WG): the consolidated MHC Communications and Education WG, MHC Cultural Heritage WG and the Museum and Collections Advisory Committee's (MACAC) Historical Interpretation WG; and the consolidated MACAC Museum Sector WG and MACAC Civic Collections WG; and  
**That**, once finalized, the two newly formed Working Groups and their respective mandates be presented to Council for authorization and incorporation into the Committee By-law to replace the existing Working Groups in Schedule B-4.
8. **That** during the nominations process for appointments to the Municipal Heritage Committee consideration be given to replacing existing members, who reach the maximum six year duration or who's term of appointment expires, with persons with qualifications and experience related to cultural heritage in order to ensure that there is balanced representation on the Committee related to both built heritage and cultural heritage.
9. **That** staff be directed to schedule meetings of the Administrative Policies Committee and the Arts, Recreation & Community Policies Committee every two months on a trial basis until November, 2017 at which time the meeting schedule will be re-assessed.

(The Report of the Commissioner of Corporate & Strategic Initiatives (15-385) was attached to the agenda as Schedule Pages 90-174)  
(File Number CSU-L09-000-2015)

**(See By-Law Number (5), 2015-166)**

**Deferred As Amended (9:4)**  
**(See Motion to Defer Which Was Carried As Amended)**  
**(See Motions to Amend Which Were Carried)**  
**(See Recorded Vote)**

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YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Deputy Mayor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Osanic (9)

NAYS: Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (4)

ABSENT: (0)

Moved by Councillor Hutchison

Seconded by Councillor Allen

**That** Clause 2) of Report 88: Received from the Chief Administrative Officer (Recommend) be deferred to December 1, 2015 to allow discussion by the Committees affected by the recommendations of the report.

**Carried As Amended (9:4)**  
**(See Motion to Amend Which Was Carried)**  
**(See Recorded Vote)**

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Deputy Mayor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Osanic (9)

NAYS: Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (4)

ABSENT: (0)

Moved by Councillor Allen

Seconded by Councillor Boehme

**That** the Motion of Councillors Hutchison and Allen amended by deleting the words "2<sup>nd</sup> Council Meeting in November" and inserting "December 1, 2015".

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

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

NAYS: Deputy Mayor George, Councillor Schell (2)

ABSENT: (0)

Moved By Councillor Neill

Seconded by Councillor Holland

**That** Clause 2, items 3 and 6 j) of Report 88: Received from the Chief Administrative Officer (Recommend) regarding the recommendation of the dissolution of the Memorial Centre Advisory Committee be deferred to the 2<sup>nd</sup> Council Meeting of October, and that the by-law be amended accordingly.

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

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Deputy Mayor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Osanic, Councillor Stroud, Councillor Turner (11)  
NAYS: Mayor Paterson, Councillor Schell (2)  
ABSENT: (0)

Moved by Councillor Stroud  
Seconded by Councillor Schell

**That** Clause 2 of Report 88: Received from the Chief Administrative Officer (Recommend) be amended as follows:

**That** Item 6 be amended by deferring sub clause (i) and (p) until December 1, 2015.

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

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

Moved By Councillor Stroud  
Seconded by Councillor Schell

**That** Clause 2 of Report 88: Received from the Chief Administrative Officer (Recommend) be amended as follows:

**That** the last five words of Section 5 which reads, "and that the MACAC be hereby dissolved effective November 30, 2015" be deleted; and

**That** the following be added as a second part to Section 5.

"**That** the merger of MACAC and the MHC be facilitated by having MACAC report directly to MHC as the first business item for the MHC meetings on October 5th and November 2nd, 2015, to allow members of both aforementioned Committees to have input into the discussion about how best to reach the desired outcome of the merger of the two committees by November 30th, 2015."



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

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

NAYS: (0)

ABSENT: (0)

**3. City of Kingston Workforce and In-Migration Strategy – Work Plan**

**That** Council direct staff to issue a Request for Proposal to retain consulting expertise to support the development of a Workforce and In-Migration Strategy; and

**That** Council approve a budget of up to \$100,000 from the Working Fund Reserve to fund the development of a Workforce and In-Migration Strategy; and

**That** Council authorize the Mayor and Clerk to execute all agreements related to the development of the Workforce and In-Migration Strategy to the satisfaction of the Director of Legal Services.

(The Report of the Commissioner of Community Services (15-387) was attached to the agenda as Schedule Pages 175-181)  
(File Number CSU-D02-000-2015)

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

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

NAYS: (0)

ABSENT: (0)

**Report Number 89: Received from the Planning Committee**

Moved by Councillor Schell

Seconded by Deputy Mayor George

**That** Report Number 89: Received from the Planning Committee be received and adopted.

Report Number 89

To the Mayor and Members of Council:

The Planning Committee reports and recommends as follows:

**1. Application for Zoning By-Law Amendment 3188 Princess Street - Applicant: McIntosh Perry Consulting**

**That** the application for zoning by-law amendment (File Number D14-128-2015) submitted by McIntosh Perry Consulting, for the property located at 3188 Princess Street, be approved; and

**That** the Township of Kingston Zoning By-Law Number 76-26, as amended, be further amended as follows:

By **deleting** subsection 20(3)(q) in its entirety and **replacing** it with the following:

**“(q) C3-17 (3188 Princess Street)**

Notwithstanding the provisions of Section 20 hereof to the contrary, on the lands designated ‘C3-17’ on Schedule ‘A’ hereto, the following regulations shall apply:

- (i) In addition to the uses permitted in Section 20(1)(a) and (b), the following uses shall also be permitted:
  - a retail store; and
  - a business office accessory to a permitted use.
- (ii) An accessory business office shall be restricted to a maximum of 25 percent of the gross floor area of any building or structure occupying the subject property”; and

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

(By-Law Number (6), 2015-167 was attached to the agenda as Schedule Pages 182-183)

**2. Application for Zoning By-Law Amendment 440 Brock Street - Applicant: Paul Hungler and Sarah Pardy**

**That** the Application for Zoning By-Law Amendment (File Number D14-125-2015) submitted by Paul Hungler and Sarah Pardy for the property located at 440 Brock Street, be approved; and

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

1. By-Law Number 8499 of The Corporation of the City of Kingston, entitled “Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston”, as amended, is hereby further amended as follows:
  - 1.1 Map 19 of Schedule “A”, as amended, is hereby further amended by changing the zone symbol of the subject site from ‘B’ to ‘B.483’, as shown on Schedule “A” attached to and forming part of By-Law Number 2015-168.
  - 1.2. By **Adding** the following section 483 in Part VIII – Exceptions To Various Zone Classifications, as follows:

**483. 440 Brock Street**

Notwithstanding the provisions of Section 5 and Section 13 of this By-Law to the contrary, on the lands zoned 'B.483' on Schedule 'A' attached hereto and known municipally as 440 Brock Street, up to three dwelling units may be developed and the following provisions shall apply:

- a) Maximum number of dwelling units: 3;
- b) Maximum aggregate number of bedrooms: 13;
- c) Maximum number of 3-bedrooms dwelling units: 1;
- d) Maximum number of 5-bedrooms dwelling units: 2;
- e) Minimum front yard setback: 2 metres;
- f) Minimum exterior side yard setback: 0.3 metres;
- g) Minimum side yard setback: 0 metres;
- h) Maximum percentage of lot coverage: 43%;
- i) Minimum amenity area: 15 square metres;
- j) Minimum play space: 0 square metres;
- k) Maximum Density : 91 dwelling units per net hectare; and

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

(By-Law Number (7), 2015-168 was attached to the agenda as Schedule Pages 184-186)

**Carried (13:0)  
(Clauses 1 and 2)  
(See Recorded Vote)**

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

NAYS: (0)

ABSENT: (0)

**Committee of the Whole**

None

## Information Reports

### 1. **Tender and Contract Awards Subject to the Established Criteria for Delegation of Authority for the Month of July 2015**

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 July, 2015.

(The Report of the Chief Financial Officer and City Treasurer (15-358) was attached to the agenda as Schedule Pages 187-193)  
(File Number CSU-F18-000-2015)

## Information Reports from Members of Council

None

## Miscellaneous Business

- 1) Moved by Councillor Allen  
Seconded by Councillor Boehme

**That** as requested by W.A.F.F.L.E.S Community Robotics, Council proclaim November 21, 2015 as "FIRST Robotics Day" in the City of Kingston.  
**(See Communication Number 22-503)**

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

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

NAYS: (0)

ABSENT: (0)

- 2) Moved by Councillor Boehme  
Seconded by Councillor Neill

**That** as requested by W.A.F.F.L.E.S Community Robotics, Council proclaim November 21, 2015 as "FIRST Robotics Day" in the City of Kingston.  
**(See Communication Number 22-503)**

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

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

NAYS: (0)

ABSENT: (0)

**New Motions**

1. Moved by Mayor Paterson  
Seconded by Councillor Holland

**Whereas** Kingston Partners for a Safe Community (KPSC) is a not-for-profit organization that provides activities and programs aimed at reducing injuries and promoting safety within our community; and

**Whereas** KPSC delivers its programs and campaigns with support from a national framework for municipalities holding designation as Safe Communities; and

**Whereas** a safe community designation is a public confirmation of a community's intention to create a safer life for all its citizens; and

**Whereas** Kingston was designated a Safe Community in 1997 by the former Safe Communities Foundation, one of 65 communities across Canada to hold this designation; and

**Whereas** in 2012 Safe Communities Canada, together with three other national injury prevention organizations, merged to create Parachute Canada a national charitable organization dedicated to preventing injuries and saving lives; and

**Whereas** Parachute requires all designated Safe Communities to be re-designated every five years and Kingston has been asked to re-apply for its designation this year; and

**Whereas** as part of the re-designation as a Safe Community a resolution of Council to endorse the designation and assign a municipal representative to the steering committee is required; and

**Whereas** the steering committee would meet eight times a year and be comprised of a variety of community representatives including representatives from local government, public health, police, fire, emergency media responders and community partners;

**Therefore Be It Resolved That** Kingston City Council provide its support to Kingston Partners for a Safe Community in their application for the re-designation of Kingston as a Safe Community; and

**That** Council authorize a staff member to act as the municipal representative on the local steering committee; and

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**That** an official copy of this motion be provided to Kingston Partners for a Safe Community for use in their application.

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

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

NAYS: (0)

ABSENT: (0)

2. Moved by Councillor Neill  
Seconded by Councillor M<sup>c</sup>Laren

**Whereas** our Council is committed to Transparency and Open Government; and

**Whereas** the Ontario Municipal Board (OMB) decision has called on all parties in the appeal to negotiate a site plan proposed agreement to be submitted to the OMB for approval;

**Therefore Be It Resolved That** any site plan control recommendation from Patry Development for 495-513 Frontenac Street be presented as an information report to the Planning Committee prior to the submission to the OMB.

**Carried As Amended (13:0)**  
**(See Motion to Amend Which Was Carried)**  
**(See Recorded Vote)**

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

NAYS: (0)

ABSENT: (0)

- Moved By Councillor Neill  
Seconded By Councillor McLaren

**That** New Motion 2 from Councillors Neill and M<sup>c</sup>Laren be amended as follows:

**That** paragraphs 1, 3, 4, 5, 6, and 7 be deleted and replaced with the following:

“Whereas the Ontario Municipal Board (OMB) decision has called on all parties in the appeal to negotiate a site plan proposed agreement to be submitted to the OMB for approval;

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**Therefore Be It Resolved That** any site plan control recommendation from Patry Development for 495-513 Frontenac Street be presented as an information report to the Planning Committee prior to the submission to the OMB.”

**Carried (13:0)**

**(See Motion to Amend Which Was Carried)**

**(See Recorded Vote)**

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

NAYS: (0)

ABSENT: (0)

3. Moved by Deputy Mayor George  
Seconded by Councillor M<sup>c</sup>Laren

**Whereas** many residents have voiced their concerns over speeding vehicles on residential streets; and

**Whereas** many residents in and around these streets have concerns about the safety of the children attending nearby schools; and

**Whereas** technical justifications on occasion do not consider all the human behaviour of drivers and pedestrians;

**Therefore Be It Resolved That** in the interest of public safety and the desire of many area residents, a by-law be presented to amend By-law 2003-209 “By-Law For Regulating Traffic in the Highways Of The City of Kingston, Subject To The Provisions Of The Highway Traffic Act” as amended, in order to install all-way stop control at the following intersections: 1) Crossfield Avenue and Emerald Street and Savannah Court, 2) Hillendale Avenue and Fairview Road.

**(See By-Law Number (3), 2015-169)**

**Carried As Amended (7:6)**

**(See Motion to Amend Which Was Carried)**

**(See Recorded Vote)**

YEAS: Councillor Allen, Deputy Mayor George, Councillor Holland, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Osanic, Councillor Stroud (7)

NAYS: Councillor Boehme, Councillor Candon, Councillor Hutchison, Mayor Paterson, Councillor Schell, Councillor Turner (6)

ABSENT: (0)

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Moved by Deputy Mayor George

Seconded by Councillor M<sup>c</sup>Laren

**That** New Motion 3 from Deputy Mayor George and Councillor M<sup>c</sup>Laren be amended to delete “1) Ellesmere Avenue and Crossfield Avenue,” and be replaced by “1) Crossfield Avenue and Emerald Street and Savannah Court”.

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

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

NAYS: (0)

ABSENT: (0)

Moved by Councillor Neill

Seconded by Councillor M<sup>c</sup>Laren

**That** Council waive the rules of By-Law Number 2010-1, “Council Procedural By-Law”, in order to extend the meeting to complete the agenda.

**Carried (12:1)**  
**(A 2/3 Vote of Council was Received)**  
**(See Recorded Vote)**

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

NAYS: Councillor Turner (1)

ABSENT: (0)

4. Moved by Councillor Holland

Seconded by Councillor Neill

**Whereas** there are approximately 12,000 Kingston residents living under the Low Income Cut Off (LICO) which is \$15,600/year and the average base benefit for an adult receiving Ontario Works is \$656/month (\$7,872/year); and

**Whereas** the 77% of Kingston residents living under LICO who do not qualify for the Medical Travel and Transportation Benefit or discretionary funds for employment-related travel pay \$46.50 for a monthly, Affordable Transit Pass; and

**Whereas** the current Affordable Transit Pass offers only a 35% discount and at least 12 comparable cities in Ontario offer discounts of 50% or higher; and

**Whereas** transportation plays an important role in a resident’s ability to improve their economic, social and health outcomes and free or affordable transit are therefore essential to the development of a livable city;



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**Therefore Be It Resolved That** Council ask staff to provide more affordable transit options for residents under the LICO, including free off-peak service, and report back to the Environment Infrastructure & Transportation Policies Committee no later than Q3, 2016.

**Carried As Amended (13:0)**  
**(See Motion to Amend Which Was Carried)**  
**(See Recorded Vote)**

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

NAYS: (0)

ABSENT: (0)

Moved by Councillor Holland

Seconded By Councillor Neill

**That** New Motion 4 from Councillors Holland and Neill be amended to delete paragraphs 5 and 6, and replaced with the following:

**Therefore Be It Resolved That** Council ask staff to provide more affordable transit options for residents under the LICO, including free off-peak service, and report back to the Environment Infrastructure & Transportation Policies Committee no later than Q3, 2016.

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

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

NAYS: (0)

ABSENT: (0)

**Notices of Motion**

1. Moved by Mayor Paterson  
Seconded by Councillor Holland

**Whereas** the Kingston Economic Development Corporation (KEDCO) has been established to work collaboratively with the City of Kingston and local and regional partners to achieve prosperity by developing and promoting economic advantages to sustain and grow the economy of Kingston; and

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**Whereas** Kingston City Council has directed that all external Agencies and Boards align plans with Council's priorities; and

**Whereas** there has been questions raised about KEDCO in the community in the recent months; and

**Whereas** KEDCO is a separately incorporated not for profit agency and led by a Board of Directors appointed by due process of which Kingston City Council members comprise four of a twelve member Board; and

**Whereas** KEDCO's Board of Directors has recently announced the launch of a review of its mandate, operations, structure and reporting methods;

**Therefore be it resolved** that Kingston City Council encourage KEDCO's Board of Directors to move forward with the review in an expeditious fashion, and

**That** KEDCO continue to focus on economic development initiatives during the review period, and

**That** the KEDCO Board report back to City Council by the end of **Q2 2016**; and

**That** by endorsing this motion Kingston City Council demonstrates its support of the KEDCO Board of Directors and the proposed review process.

**Minutes**

Moved by Councillor Candon

Seconded by Councillor Turner

**That** the Minutes of Special City Council Meeting Number 2015-20, held Wednesday August 26, 2015 (distributed to all members of Council on September 4, 2015) and the minutes of City Council Meeting Number 2015-21, held Tuesday, September 1, 2015 (distributed to all Members of Council on September 11, 2015) be confirmed.

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

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

NAYS: (0)

ABSENT: (0)

**Tabling of Documents**

2015-99 Cataraqui Region Conservation Authority (CRCA)  
Full Authority Meeting Agenda – September 9, 2015  
(File Number CSU-D03-000-2015)

2015-100 Kingston & Frontenac Housing Corporation  
Public Minutes – May 25, 2015  
(File Number CSU-S13-000-2015)

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2015-101 Kingston & Frontenac Housing Corporation  
Public Agenda – September 10, 2015  
(File Number CSU-S13-000-2015)

**Communications**

Council consented to the addition of Communication Numbers 22-522, 22-523 and 22-524.

**Filed**

22-508 Notice of a Public Meeting – Draft Plan of Subdivision – 3566 Princess Street.  
(File Number CSU-D12-000-2015)

22-509 Notice of a Public Meeting – Official Plan Amendment & Zoning By-Law Amendment – 2185 & 2215 Perth Road.  
(File Number CSU-D09-000-2015 & CSU-D14-000-2015)

22-511 From Brenda Clark, County Clerk, County of Simcoe, acknowledging receipt of our correspondence regarding Canada Post Services.  
(File Number CSU-A08-000-2015)

**Referred to All Members of Council**

22-503 From W.A.F.F.L.E.S Community Robotics, asking that Council proclaim November 21, 2015 as “FIRST Robotics Day” in the City of Kingston.  
(See Miscellaneous Business Item Number (1)  
(Distributed to all Members of Council on September 11, 2015)  
(File Number CSU-M10-000-2015)

22-504 From the Association-canadienne francaise de L'Ontario (ACFO), asking that Council raise the flag at Confederation Basin Park on September 25, 2015.  
(See Miscellaneous Business Item Number (2)  
(Distributed to all Members of Council on September 11, 2015)  
(File Number CSU-M10-000-2015)

22-506 From Colin Coyle, Program Coordinator, Town of Petawawa, 2015 Rural Ontario Active Recreation conference.  
(Distributed to all Members of Council on September 11, 2015)  
(File Number CSU-A04-000-2015)

22-512 From Collins Barrow, Chartered Accountants, providing the Kingston Area Taxi Commission Financial Statements for the year ended December 31, 2014.  
(File Number CSU-F10-000-2015)  
(Distributed to all Members of Council on September 11, 2015)

22-513 From Bruce Semkowski, President, The Ontario Aggregate Resources Corporation, providing the 2014 Annual Report.  
(File Number CSU-P09-000-2015)  
(Distributed to all Members of Council on September 11, 2015)

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- 22-514 From Jennifer Allan, Administrative Assistant, City of Oshawa providing resolution of Motion with respect to Hydro One as a public asset.  
(File Number CSU-E06-000-2015)  
(Distributed to all Members of Council on September 11, 2015)
- 22-515 From Association of Municipalities of Ontario (AMO) – AMO Policy Update – Health Funding Review Report and Funding Allocation Announcement.  
(Distributed to all Members of Council on September 11, 2015)  
(File Number CSU-A01-004-2015)
- 22-516 From Sam Nuttall, resident, regarding East Kingston Landfill site and solar project proposal.  
(Distributed to all Members of Council on September 11, 2015)  
(File Number CSU-E11-000-2015)
- 22-517 From Kathie Nunno, Administrative Assistant, Grey County providing resolution of Motion with respect to Hydro One as a public asset.  
(File Number CSU-E06-000-2015)  
(Distributed to all Members of Council on September 11, 2015)
- 22-518 From Wetland Conservation Program - Wetland Public Listening Sessions.  
(File Number CSU-D03-000-2015)  
(Distributed to all Members of Council on September 11, 2015)
- 22-519 From Frank Dixon, Official Correspondence -- 101-109 Princess St and 206-208 Wellington Heritage Debate.  
(File Number CSU-R01-000-2015)  
(Distributed to all Members of Council on September 11, 2015)
- 22-520 From Frank Dixon, regarding University District Neighbourhood Improvement Plan Expansion - Information Report Number 2 (15-363) City Council Meeting of September 1, 2015.  
(File Number CSU-D18-000-2015)  
(Distributed to all Members of Council on September 11, 2015)
- 22-521 AMO Communications, AMO Breaking News - AMO Support for the Syrian Refugee Crisis - Call to Action.  
(File Number CSU-M11-000-2015)  
(Distributed to all Members of Council on September 11, 2015)
- 22-522 From John Grenville, Re Site Plan Control Agreement for 501 Frontenac Street Development.  
(File Number CSU-D14-000-2015)  
(Distributed to all Members of Council on September 15, 2015)
- 22-523 From Margaret Knapp, resident, regarding the recent KEDCO Report and Transition Plan.  
(File Number CSU-D02-000-2015)  
(Distributed to all Members of Council on September 15, 2015)
- 22-524 From Bruce Todd, resident, regarding the proposed Third Crossing.  
(File Number CSU-T04-000-2015)

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(Distributed to all Members of Council on September 15, 2015)

**Referred to the City Clerk**

22-505 From Kingston Frontenac Public Library, asking that Council proclaim October 2015 as "Library Month" and October 18-24 as "Ontario Public Library Week" in the City of Kingston.

(Distributed to all Members of Council on September 11, 2015)  
(File Number CSU-M10-000-2015)

22-507 From Culture Days, asking that Council proclaim September 25 – 27, 2015 as "Culture Days" in the City of Kingston.

(Distributed to all Members of Council on September 11, 2015)  
(File Number CSU-M10-000-2015)

22-510 From the Islamic Society of Kingston, asking that Council proclaim October 2015 as "Islamic History Month" in the City of Kingston.

(Distributed to all Members of Council on September 11, 2015)  
(File Number CSU-M10-000-2015)

**Other Business**

None

**By-Laws**

Council consented to the withdrawal of By-Law Number (5) and the amendment of By-Law Numbers (2) and (3).

- a) Moved by Councillor Candon  
Seconded by Councillor Schell

**That** By-Laws (1) through (4), (6) through (8) and (13) be given their first and second reading.

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

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

NAYS: (0)

ABSENT: (0)

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- b) Moved by Deputy Mayor George  
Seconded by Councillor Turner

**That** Clause 11.34 of By-Law Number 2010-1 be suspended for the purpose of giving By-Law (4) three readings.

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

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

NAYS: (0)

ABSENT: (0)

- c) Moved by Councillor Boehme  
Seconded by Councillor Osanic

**That** By-Laws (4), (6) through (13) be given their third reading.

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

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Deputy Mayor George, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor 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 2003-209 "A By-Law to Regulate Traffic"  
(Proposed Various All-Way Stop Intersections).

First and Second Readings

Proposed Number 2015-163

**(See Clause (f), Report Number (87))**

- (2) A By-Law to Amend By-Law Number 2003-209 "A By-Law to Regulate Traffic"  
(Various Proposed Speed Limit Reductions).

First and Second Readings

Proposed Number 2015-164

**(See Clause (g), Report Number (87))**

**As Amended**

- (3) A By-Law to Amend By-Law Number 2003-209 "A By-Law to Regulate Traffic"  
(Proposed All-Way Stop Intersections at Crossfield Avenue and Emerald Street and Savannah Court, and Hillendale Avenue & Fairview Road).

First and Second Readings

Proposed Number 2015-169

**(See New Motion 3)**

**As Amended**

City Council Meeting Number 2015-22

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- (4) A By-Law to Amend By-Law Number 2010-128 “A By-Law to Regulate Parking” (Polson Park Elementary School)  
Three Readings Proposed Number 2015-165  
**(See Clause (h), Report Number (87))**
- (5) A By-Law to Define the Mandate and Meeting Procedures For Committees Established by The Corporation of the City of Kingston.  
Three Readings Proposed Number 2015-166  
**(See Clause (2), Report Number (88))**
- Withdrawn**
- (6) A By-Law to Amend By-Law Number 76-26, “A By-Law to Regulate the Use of Lands and the Character, Location and Use of Buildings and Structures in The Township of Kingston” (To amend the provisions of the C3-17 Zone, 3188 Princess Street).  
Three Readings Proposed Number 2015-167  
**(See Clause (1), Report Number (89))**
- (7) A By-Law to Amend By-Law Number 8499, “Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston” (Zone Change from Three to Six Family Dwelling Zone ‘B’ to Site-Specific Three to Six Family Dwelling Zone ‘B.483’, 440 Brock Street)  
Three Readings Proposed Number 2015-168  
**(See Clause (2), Report Number (89))**
- (8) A By-Law to Amend Zoning By-Law Number 32-74, of the Former Township of Pittsburgh (Removal of Holding Symbol, 4422 Highway 15)  
Three Readings Proposed Number 2015-170  
**(Delegated Authority)**
- (9) A By-Law To Amend By-Law 2003-66, “A By-Law to Dedicate Block 125 on Registered Plan 1927, Block 85 on Registered Plan 1979 and Blocks 42 and 45 to 53 Inclusive on Registered Plan 13M-32, as Public Highways Under the Authority of Section 31(1) of the Municipal Act, Chapter 25, S.O. 2001”  
Third Reading Proposed Number 2015-156  
**(See Clause (c), Report Number (81))**  
**(City Council Meeting Number 2015-21)**
- (10) A By-law to Establish Procedures for the Appeals Committee to Conduct Appeals to Property Standard Orders in accordance with the Building Code Act, and Appeals to License and Permit Decisions in Accordance with City of Kingston Licensing By-laws  
Third Reading Proposed Number 2015-159  
**(See Clause (1), Report Number (85))**  
**(City Council Meeting Number 2015-21)**

City Council Meeting Number 2015-22

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Tuesday September 15, 2015

- (11) A By-Law to Rescind By-Law 81-29, Being a By-Law to Establish a Licence Committee of the City of Kingston and Its Procedures  
Third Reading Proposed Number 2015-157  
**(See Clause (1), Report Number (85))**  
**(City Council Meeting Number 2015-21)**
- (12) A By-Law To Amend By-Law Number 2010-205 "A By-Law To Define The Mandate And Meeting Procedures For Committees Established By The Corporation Of The City Of Kingston" (To Amend the committee mandate of the Appeals Committee)  
Third Reading Proposed Number 2015-158  
**(See Clause (1), Report Number (85))**  
**(City Council Meeting Number 2015-21)**
- (13) A By-Law To Confirm The Proceedings Of Council At Its Meeting Held On Tuesday, September 15, 2015  
Three Readings Proposed Number 2015-171  
**(City Council Meeting Number 2015-22)**

**Adjournment**

Moved by Councillor Turner  
Seconded by Councillor Neill

**That** Council do now adjourn.

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

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

NAYS: (0)

ABSENT: (0)

Council adjourned at 11:00 pm.

(Signed)

John Bolognone  
City Clerk

Bryan Paterson  
Mayor