



## **City Council Meeting Number 2015-24**

The Regular Meeting of Kingston City Council was held on Tuesday, October 20, 2015, and was called to order at 6:45 pm in the Council Chamber, City Hall. Regular business commenced at 7:35 pm. His Worship Mayor Bryan Paterson presided.

There was a "Closed Meeting" of the Committee of the Whole from 6:50 pm to 7:19 pm in the Councillors' Lounge.

### **(Council Chamber)**

#### **Roll Call**

Present: Mayor Paterson, Councillor Allen, Councillor Boehme, Councillor Candon, Deputy Mayor George, Councillor Holland (arrived at 6:50 pm), 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  
Ms. C. Beach, Commissioner of Corporate and Strategic Initiatives  
Mr. J. Bolognone, City Clerk  
Mr. P. Huigenbos, Manager, Real Estate & Land Development  
Mr. G. Hunt, Chief Administrative Officer  
Ms. L. Hurdle, Commissioner of Community Services  
Ms. S. Nicholson, Director, Legal Services and City Solicitor

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

- 1) Moved by Councillor Schell  
Seconded by Councillor Turner

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

- a) A proposed or pending acquisition or disposition of land by the municipality or local board – Lease Extension and Amendment Agreement - Lone Star Restaurant;

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- b) A proposed or pending acquisition or disposition of land by the municipality or local board - Expropriation of Settlement for Property Adjacent to Belle Park and K&P Trail.

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

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

NAYS: (0)

ABSENT: Councillor Holland (1)

**(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. P. Huigenbos, Manager, Real Estate & Land Development  
Mr. S. Davis, Community Emergency Management Coordinator  
Mr. L. Follwell, Director, Recreation and Leisure Services  
Ms. C. Hitchen, Manager, Social Policy & Strategic Community Development  
Mr. G. Hunt, Chief Administrative Officer  
Ms. L. Hurdle, Commissioner of Community Services  
Mr. J. Keech, President and CEO, Utilities Kingston  
Ms. S. Kidd, Director, Transportation Services  
Mr. M. Lagace, Information Systems and Technology  
Mr. D. Leger, Commissioner of Transportation, Facilities and Emergency Services  
Mr. K. McCauley, Manager, Measurement & Communication Services  
Ms. R. Morgan, Communications Officer  
Ms. S. Nicholson, Director, Legal Services and City Solicitor  
Ms. S. Sheahan, Executive Director, Corporate Planning, Strategy & Results  
Ms. C. Thomson, Assistant to the Mayor  
Ms. M. Venditti, Senior Manager, Client Relations & Development Services

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

- 2) Moved by Deputy Mayor George  
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 Clerk report.

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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)

- 3) Moved by Councillor Neill  
Seconded by Councillor Boehme

**That** Council authorize the Mayor and Clerk to execute a lease extension and amendment agreement with the Lone Star Group of Companies Limited, for the first extension period of January 1, 2017 to December 31, 2021 for a net rent of \$183,778 annually, a second extension period of January 1, 2022 to December 31, 2026 for a net rent of \$200,341 annually, with the option to extend for a further two (2) terms of five (5) years each and other terms and conditions as outlined in Report 15-406, in a form satisfactory to the Director of Legal Services.

**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 Neill

**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, 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**

None

**Presentations**

None

**Delegations**

Council consented to the addition of Delegation Number 2.

1. Mara Shaw, Executive Director, Loving Spoonful, appeared before Council and spoke to the Information Report Number 15-395 (Clause 2) with respect to Kingston, Frontenac and Lennox & Addington (KFL&A) Good Food Community Consultation.
2. Doug Ritchie, Managing Director, Downtown Kingston! BIA appeared before Council and spoke to Report Number 97: Received from the Chief Administrative Officer (Recommend) with respect to the North Block District – Public Parking Facility Proposal – Homestead Land Holdings Limited.

**Briefings**

None

**Petitions**

None

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

**Motions of Congratulations**

Council consented to the addition of Motions 1 through 3.

1. Moved by Mayor Paterson  
Seconded by Deputy Mayor George  
**That** the congratulations of Kingston City Council be extended to Mark Gerretsen, who was elected on October 19 as Member of Parliament for Kingston and the Islands. Congratulations and we look forward to working with you to advance the priorities of our community.

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2. Moved by Mayor Paterson  
Seconded by Deputy Mayor George

**That** the congratulations of Kingston City Council be extended to Scott Reid, who was elected on October 19 as Member of Parliament for Lanark-Frontenac-Kingston. Congratulations and we look forward to working with you to advance the priorities of our community.

3. Moved by Councillor Schell  
Seconded by Councillor Stroud

**That** the congratulations of Kingston City Council be extended to Robert Cardwell on his receipt of the Margaret Angus Award from the Frontenac Heritage Foundation. Well done!

### **Motions of Condolence**

Council consented to the addition of Motions 2 and 3.

1. Moved by Mayor Paterson  
Seconded by Deputy Mayor George

**That** the condolences of Kingston City Council be extended to the family of Joe Hawkins, who passed away on October 9, 2015. Joe was a devoted community builder for six decades, serving as a Catholic Separate Schools' Trustee, President of the KBA and Kingston Ponies, as a Kingston City Councillor and the co-founder of the Kingston Sports Hall of Fame, a Volunteer for the MS Society, Robinson Farms and Kingscourt Community Association. Joe will be greatly missed by his family, friends and the community at large.

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

**That** the condolences of Kingston City Council be extended to Carolyn Petznick, Managing Director of Kingston Area Museums, Art Galleries and Historic Sites, and her family, on the death of her Brother-in-Law Gerry Petznick. Our thoughts are with the family at this difficult time.

3. Moved by Councillor Schell  
Seconded by Councillor Stroud

**That** the condolences of Kingston City Council be extended to the family of Ronald Watts, Principal of Queen's University 1974 to 1984. He was a scholar, devoted family man, expert sailor and will be greatly missed by all of the many communities in which he served.

**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 96: Received from the Chief Administrative Officer (Consent)**

Moved by Councillor Candon  
Seconded by Councillor Turner

**That** Report Number 96: Received from the Chief Administrative Officer (Consent) be received and adopted.

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

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

**a) Lease Extension and Amending Agreement with Central Airways Ltd at Norman Rogers Airport**

**That** Council authorize the Mayor and Clerk to execute a Lease Extension and Amending Agreement with Central Airways, to the satisfaction of the Director of Legal Services, for an extended term of nine (9) years, at the annual land lease rate in accordance with the annually established "Schedule of Fees" for the Kingston Airport, commencing on September 1, 2021 with an option to extend for another ten (10) years thereafter and for a Right of First Offer and Option to Lease for approximately 1,038 square metres of land located to the southeast of the current leased lands.

(The Report of the Commissioner of Corporate & Strategic Initiatives (15-405) was attached to the agenda as Schedule Pages 1-4)

(File Number CSU-L15-000-2015)

**b) Municipal Home Ownership Reserve**

**That** Council approve the establishment of a Municipal Home Ownership Program (MHOP) Reserve for any municipal funds repaid by homeowners pursuant to the MHOP program guidelines and agreements.

(The Report of the Commissioner of Community Services (15-382) was attached to the agenda as Schedule Pages 5-12)

(File Number CSU-S18-000-2015)

**c) James Street Booster Station Upgrades Federal Funding Participation – Capital Assistance Program**

**That** Council endorse the James Street Booster Station capital improvements project for grant funding purposes; and

**That** the Mayor and Clerk be authorized to execute an agreement for a financial contribution from the Federal Government under the Capital Assistance Program for Phase 3, Construction for the James Street Booster Station, in a form satisfactory to the City Solicitor and Director of Legal Services; and

**That** Council endorse the acquisition of land for the James Street Sewage Pumping Station and the James Street Water Booster Station so that future upgrades, operation, and maintenance on these facilities can be performed under proper ownership; and

**That** the Mayor and Clerk be authorized to execute a Purchase and Sale Agreement, and related documentation, in a form satisfactory to the City Solicitor.

(The Report of the President and CEO of Utilities Kingston (15-404) was attached to the agenda as Schedule Pages 13-20)

(File Number CSU-F11-000-2015 & CSU-L18-000-2015)

**d) Online Application Store Agreements**

**That** the Chief Information Officer (CIO) be delegated authority to enter into and execute online agreements and any other documentation, in a form satisfactory to the Director of Legal Services, with mobile application store vendors for the provisioning of mobile applications.

(The Report of the Chief Financial Officer and City Treasurer (15-403) was attached to the agenda as Schedule Pages 21-26)

(File Number CSU-A03-000-2015)

**e) Kingston Gospel Temple – Kingston Transit Park & Ride –Amendment to Existing Land Use Agreement**

**That** Council authorize the Mayor and Clerk to execute an amended land use agreement with Kingston Gospel Temple for the purposes of expanding the Kingston Transit Park & Ride facility and assuming the associated costs of winter control, in a form satisfactory to the Director of Legal Services; and

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**That** Council approve the direct, single-source appointment of James Built Custom Homes and Renovations for winter control in the designated Park & Ride area shown in Exhibit B of Report 15-407, at a cost of \$1,700/month plus applicable taxes, in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner of Transportation, Facilities and Emergency Services (15-407) was attached to the agenda as Schedule Pages 27-32)

(File Number CSU-T03-000-2015)

**f) Ministry of Transportation – Noise Exemption Extension Request – Rehabilitation of the Docks at the Howe Island County Ferry**

**That** the Ministry of Transportation be granted an extension to their August 11, 2015 exemption from the normal 7:00 p.m. to 7:00 a.m. restriction under Schedule “B” of By-Law Number 2004-52, “A By-Law to Regulate Noise” to permit rehabilitation of the docks at the Howe Island County Ferry located at the end of Howe Island Ferry Road between the hours of 7:00 p.m. and 7:00 a.m. commencing on October 30, 2015 and continuing only when necessary from Monday to Sunday, excluding Statutory Holidays until December 31, 2015; and

**That** this activity be permitted only for a maximum of 24 nights during the exemption period; and

**That** The Ministry of Transportation provides the City of Kingston through the Manager of Licensing and Enforcement Division, 48 hours’ notice before the exemption is being utilized.

(The Report of the Commissioner of Community Services (15-417) was attached to the agenda as Schedule Pages 33-38)

(File Number CSU-P01-001-2015)

**Carried (13:0)**  
**(Clauses a) through f))**  
**(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 97: Received from the Chief Administrative Officer (Recommend)**

Moved by Councillor Holland  
Seconded by Deputy Mayor George

**That** Report Number 97: Received from the Chief Administrative Officer (Recommend) be received and adopted, clause by clause.

Report Number 97

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

**1a. Dave Johnston, Chief Information Officer, provided a briefing with respect to clause (1b), Open Government Kingston Workplan.**

**1b. Open Government Kingston Workplan**

**That** Council receive the presentation titled Open Government Kingston Workplan as the proposed implementation plan for Open Government within the City of Kingston over the next three years; and

**That** Council endorse the vision, principles and elements of the workplan, contingent on detailed estimates for any additional funding requirements being brought forward as part of the 2016 and future budget processes.

(The Report of the Chief Administrative Officer (15-414) was attached to the agenda as Schedule Pages 39-74)

(File Number CSU-A17-000-2015)

**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)

**2. Smart City/Intelligent Community Progress Report**

**That** the City and Utilities Kingston update their respective technology plans and strategies to align and prioritize technology investments with Smart City objectives (that focus on economic development, customer service, reducing greenhouse gas emissions, and improving the efficiency of municipal operations); and

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**That** Utilities Kingston fibre operations be requested to budget a sum of \$75,000 for each of the years 2016 and 2017 to market, promote and advance Smart City and Intelligent Community initiatives in the Kingston community; and

**That** Utilities Kingston work with partners, including the Chamber of Commerce and Kingston Economic Development Corporation to strengthen the business community's awareness of UK fibre and Smart City technology opportunities; and

**That** staff report back by year end 2016 with a status update on Smart City/Intelligent Community progress.

(The Report of the President and CEO of Utilities Kingston and Chief Administrative Officer (15-386) was attached to the agenda as Schedule Pages 75-102)

(File Number CSU-A12-000-2015)

**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)

**3. North Block District - Public Parking Facility Proposal - Homestead Land Holdings Limited**

**That** Council approve a 2015 Capital Budget amendment in the amount of \$18 million financed by a combination of debt and pay-as-you go reserve fund amounts to the satisfaction of the City Treasurer and funded by the Parking Reserve Fund; and

**That** Council authorize the Mayor and Clerk to execute an agreement of purchase and sale and an easement, maintenance and cost-sharing agreement with Homestead Land Holdings Limited for the purchase of land and a constructed public parking facility (i.e. parkade) which incorporates approximately two hundred and seventy eight (278) public parking spaces as part of its larger residential rental complex and parking development on Block 3 (51-57 Queen Street) of the North Block District, which is conditional on Homestead Land Holdings Limited achieving planning approvals in the normal planning process and which is based on the business and other terms as described in Report 15-413.

(The Report of the Commissioner of Transportation, Facilities and Emergency Services (15-413) was attached to the agenda as Schedule Pages 103-122)

(File Number CSU-D18-000-2015)

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

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

Moved by Councillor Stroud  
Seconded by Councillor Schell

**That** Clause 3 of Report 97: Received from the Chief Administrative Officer (Recommend) be amended to revise the second paragraph to read as follows:

**That** conditional on Homestead Land Holdings Limited achieving planning approvals in the normal planning process and which is based on the business and other terms as described in Report 15-413, Council authorize the Mayor and Clerk to execute an agreement of purchase and sale and an easement, maintenance and cost-sharing agreement with Homestead Land Holdings Limited for the purchase of land and a constructed public parking facility (i.e. parkade) which incorporates approximately two hundred and seventy eight (278) public parking spaces as part of its larger residential rental complex and parking development on Block 3 (51-57 Queen Street) of the North Block District.

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

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

Moved by Councillor Neill  
Seconded by Councillor Holland

**That** Clause 3 of Report 97: Received from the Chief Administrative Officer (Recommend) be deferred to the second Council meeting of November in order for Council to consider the proposed public costing of the parking project.

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

YEAS: Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Stroud (5)  
NAYS: Councillor Allen, Councillor Boehme, Councillor Candon, Deputy Mayor George, Councillor Osanic, Mayor Paterson, Councillor Schell (8)  
ABSENT: (0)

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**Report Number 98: Received from the Planning Committee**

Moved by Councillor Schell  
Seconded by Deputy Mayor George

**That** Report Number 98: Received from the Planning Committee be received and adopted.

Report Number 98

To the Mayor and Members of Council:

1. Council consented to the amendment of Schedule page 128, from Clause 2) Report Number 98: Received from the Planning Committee - Applications for Official Plan and Zoning By-Law Amendment – 355 & 380 Holden Street) (The revised page 128 was attached to the Addeds as Schedule Page (1)).
2. Council consented:
  - To the amendment of the following in Paragraph 2, as Subparagraph (c): “Amend ‘Schedule 3-D, Site Specific Policies’, of the City of Kingston Official Plan, to add the lands located at 1110 and 1150 Gardiners Road as Site Specific Policy Area Number 53, as shown on Schedule ‘B’ to By-Law Number 2015-190”; and
  - To the amendment of Schedule Page 132, from Clause 3) Report Number 98: Received from the Planning Committee - Application for Official Plan Amendment & Zoning By-Law Amendment - 1110 Gardiners Road; and
  - To the amendment of Schedule page 135, from Clause 3) Report Number 98: Received from the Planning Committee - Application for Official Plan Amendment & Zoning By-Law Amendment - 1110 Gardiners Road; and
  - To the amendment of Schedule page 137, from Clause 3) Report Number 98: Received from the Planning Committee - Application for Official Plan Amendment & Zoning By-Law Amendment - 1110 Gardiners Road (section 1.2 iv) change word “warehousing” to “warehouse” and “centres” to “centre”).(The revised page 132 was attached to the Addeds as Schedule Page (2)).  
(The revised page 135 was attached to the Addeds as Schedule Page (3)).  
(The revised page 137 was attached to the Addeds as Schedule Page (4)).
2. Council consented to the Insertion the following as new Paragraph 6 with the remaining paragraphs reformatted accordingly:

“That given the minor nature of the amendment, Council determines that in accordance with Section 34(17) of the *Planning Act*, no further notice is required prior to the passage of the by-law.”

The Planning Committee reports and recommends as follows:

**1. Application for Zoning By-Law Amendment - 228-230 Brock Street & 122-126 Sydenham Street (FOTENN Consultants Inc.)**

**That** the application for zoning by-law amendment (File Number D14-127-2015) submitted by FOTENN Consultants Inc., for the property located at 228-230 Brock Street and 122-126 Sydenham Street, be approved; and

**That** the Downtown and Harbour Zoning By-Law Number 96-259, as amended, be further amended as follows:

1. Zoning Schedule 'A' Map 1 of Zoning By-Law Number 96-259, as amended, is hereby further amended by changing the zone symbol to 'C1-40' for the lands shown as "Subject Lands Rezoned from C1-1 to C1-40" on Schedule A attached hereto and forming part of amending By-Law Number 2015-187.
2. That the by-law be amended by the addition of the following section to 7.3 Specific C1 Zones:

**"7.3.40 228-230 Brock Street and 122-126 Sydenham Street (C1-40)**

Notwithstanding the provisions of Section 5 and Section 7 of this by-law to the contrary, on the lands zoned 'C1-40' on Schedule 'A' attached hereto, the following provisions shall apply:

7.3.40.1 Zoning Interpretation

For the purposes of zoning interpretation the lands within the 'C1-40' Zone shall be treated as a single parcel.

7.3.40.2 Permitted Uses

The permitted uses in the C1-40 Zone shall also include:

- a. A wholly residential building containing a maximum of 12 apartment units at 228 Brock Street, including 122-126 Sydenham Street; and a maximum 3 units at 230 Brock Street.

7.3.40.3 Conversion of Commercial Buildings for Residential Use

Residential uses may be permitted on the ground floor.

7.3.40.4 Maximum Density for the C1-40 Zone

- a. 235 units/net hectare.

7.3.40.5 Minimum Number of Parking Spaces for the C1-40 Zone

- a. 6." and

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

(By-Law Number (3), 2015-187, was attached to the agenda as Schedule Pages 123-125)

**2. Applications for Official Plan & Zoning By-Law Amendment - 355 and 380 Holden Street (Tamarack (Cataraqui West 2) Corp.)**

**That** the application for Official Plan amendment (File Number D09-028-2015) submitted by Tamarack (Cataraqui West 2) Corp. for the lands known as 355 and 380 Holden Street, be approved; and

**That** the City of Kingston Official Plan be amended as follows:

1. The Official Plan for the City of Kingston is hereby amended with the following map changes which shall constitute amendment number 40 to the Official Plan for the City of Kingston.
  - (a) **Amend** Schedule 'CW-1, Cataraqui West Secondary Plan', of the City of Kingston Official Plan, to redesignate the lands as shown on Schedule 'A' to By-Law Number 2015-188, from 'District Commercial' to 'Low Density Residential' and from 'Medium Density Residential' to 'District Commercial'.
2. That the City of Kingston Official Plan, as amended, be further amended by the following policy change.
  - (a) **Amend** Section 10D.4.1. by deleting in the first sentence the words "the south-west corner of the extension of Cataraqui Woods Drive, a collector, and the extension of Potter Street" and replacing with "the intersection of Cataraqui Woods Drive, a collector, and Holden Street"; and

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

**That** the application for zoning by-law amendment (File Number D14-115-2015) submitted by Tamarack (Cataraqui West 2) Corp. for the lands known as 355 and 380 Holden Street, be approved; and

**That** By-Law Number 76-26 of The Corporation of the City of Kingston, entitled "A By-Law to Regulate the Use of Lands and the Character, Location and Use of Buildings and Structures in the Township of Kingston", as amended, be further amended as follows:

1. Map 3 of Schedule "A", as amended, is hereby further amended by changing the zone symbol of the subject lands from 'R2-41-H' and 'C5-12-H' to 'R2-42-H', as shown on Schedule "A" attached to and forming part of By-Law Number 2015-189.
2. By **Deleting** Section 22(3)(m); and

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

(By-Law Number (4), 2015-188 was attached to the agenda as Schedule Pages 126-128)

(By-Law Number (5), 2015-189 was attached to the agenda as Schedule Pages 129-131)

**3. Application for Official Plan Amendment & Zoning By-Law Amendment - 1110 Gardiners Road (1025970 Ontario Limited)**

**That** the application for Official Plan amendment (File Number D09-027-2015) submitted by FoTenn Consultants Incorporated, on behalf of 1025970 Ontario Limited, for the properties located at 1110 and 1150 Gardiners Road, be approved; and

**That** the Official Plan for the City of Kingston is hereby amended by the following map and text changes which shall constitute Amendment Number 41 to the Official Plan for the City of Kingston:

- (a) **Amend** 'Schedule 3-A, Land Use', of the City of Kingston Official Plan to designate the lands located at 1110 and 1150 Gardiners Road, as shown on Schedule 'A' to By-Law Number 2015-190 from 'General Industrial' to 'Business Park Industrial';
- (b) **Add** the following new Site Specific Policy as Section 3.18.53:
- (c) Amend 'Schedule 3-D, Site Specific Policies', of the City of Kingston Official Plan, to add the lands located at 1110 and 1150 Gardiners Road as Site Specific Policy Area Number 53, as shown on Schedule 'B' to By-Law Number 2015-190.

"1110 and 1150 Gardiners Road

Schedule 3-D,

SSP Number 53

On the lands located southeast of the intersection of Gardiners Road and Cataraqui Woods Drive, permitted uses within the existing building located on the lands municipally known as 1150 Gardiners Road shall also include warehouse and distribution centre"; and

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

**That** the application for zoning by-law amendment (File Number D14-112-2015) submitted by FoTenn Consultants Incorporated, on behalf of 1025970 Ontario Limited, for the properties located at 1110 and 1150 Gardiners Road, be approved; and

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

- 1.1. Map 3 of Schedule "A", as amended, is hereby further amended by changing the zone symbol of the subject site from 'M6' and 'M6-3' to 'BP-5', as shown on Schedule "A" attached to and forming part of By-Law Number 2015-191.
- 1.2. By **Adding** a new subsection 30A 3(d) thereto as follows:

"(d) **BP-5 - 1110 and 1150 Gardiners Road**

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Notwithstanding the provisions of Sections 5 and 30A hereof to the contrary, the lands designated 'BP-5' on Schedule 'A' hereto, the following regulations shall apply:

- i) Residential uses are prohibited.
- ii) Permitted Business Park Uses:
  - a. Business Office;
  - b. Administrative, professional and technical services, such as printing and equipment repair, which are intended to support the business park area;
  - c. Professional office;
  - d. Data processing and related services operation;
  - e. Film or recording studio;
  - f. Laboratory, research or development facility;
  - g. Printing establishment;
  - h. Commercial School;
  - i. Dry cleaning and related services;
  - j. Technologically advanced manufacturing;
  - k. Veterinary clinic;
  - l. Technical training facility.
- iii) Permitted Commercial Uses:
  - a. Club, private;
  - b. Club, commercial;
  - c. Clinic;
  - d. Restaurant and patio;
  - e. Restaurant, freestanding;
  - f. Restaurant, take-out;
  - g. Personal service shop;
  - h. Bank or financial institution.
- iv) Permitted uses within the existing building at 1150 Gardiners Road also include warehouse and distribution centre.
- v) Permitted commercial uses shall be limited to a maximum of 25% of the built gross floor area on the property.
- vi) Accessory Uses:
  - a. Accessory uses are permitted in accordance with the General Provisions unless otherwise specified;
  - b. Accessory retail uses associated with the sale of products assembled and manufactured on the site and any permitted non-residential uses shall be restricted to a maximum 25% of the built gross floor area of any single tenant or business.
- vii) Minimum Front Yard Depth: 7 metres
- viii) Minimum Side Yard Depth: 3 metres



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- ix) Maximum Lot coverage: 60%
- x) Landscaped Open Space:
  - a. 10% landscaped area at 1150 Gardiners Road;
  - b. 20% landscaped area at 1110 Gardiners Road;
  - c. 7 metres along an arterial road. A 2 metre landscaping strip abutting an interior lot line shall not be required. No landscape buffer shall be required for the existing building at 1150 Gardiners Road.
- xi) Parking
  - a. Required parking ratio: 3.4 spaces per 100 square metres of gross floor area;
  - b. Parking is prohibited within 5 metres of any street line;
  - c. Parking stall design standard: 2.6 metres wide and 5.2 metres long;
  - d. Barrier free parking stall design standard: 3.7 metres wide and 5.2 metres long; and

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

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

(By-Law Number (6), 2015-190 was attached to the agenda as Schedule Pages 132-135)

(By-Law Number (7), 2015-191 was attached to the agenda as Schedule Pages 136-140)

**4. Design Guidelines for Communities and Design Guidelines for Residential Lots**

**That** the City of Kingston Design Guidelines for Communities and Design Guidelines for Residential Lots, dated October 1, 2015, be endorsed by Council; and

**That** staff be directed to include the guiding principles from both the Design Guidelines for Communities and Design Guidelines for Residential Lots in the five-year Official Plan Update; and

**That** staff be directed to forward the Design Guidelines for Communities and Design Guidelines for Residential Lots to the consultants undertaking the new Comprehensive Zoning By-Law to be used as background information; and

**That** staff be directed to utilize the Design Guidelines for Communities and Design Guidelines for Residential Lots as part of the development review process; and

**That** staff be directed to prepare public education material and a monitoring system for the Design Guidelines for Communities and Design Guidelines for Residential Lots.

**Carried as Amended (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)

### **Information Reports**

#### **1. Accessible Parking Awareness Campaign**

The purpose of this report is to provide Council with an overview of an Accessible Parking Awareness Campaign that the Municipal Accessibility Advisory Committee, through its Education and Awareness Working Group, is organizing for November 27, 2015.

(The Report of the Commissioner of Community Services (15-394) was attached to the agenda as Schedule Pages 141-145)

(File Number CSU-T02-000-2015)

#### **2. Kingston, Frontenac and Lennox & Addington (KFL&A) Good Food Community Consultation Report**

The purpose of this report is to provide a short background and introduction to the KFL&A Good Food Community Consultation Report. The Consultation Report is the result of a community consultation initiative across the region by the local non-profit agency Loving Spoonful to provide local residents' perspective on the barriers to food, community assets and gaps and make recommendations on addressing food security needs in the region.

(The Report of the Commissioner of Community Services (15-395) was attached to the agenda as Schedule Pages 146-149)

(File Number CSU-S04-000-2015)

#### **3. Age-Friendly Kingston Community Alliance Initiatives**

The purpose of this report is to provide information about two initiatives that will be happening within the next month in Kingston – the launch of the first ramps of the Stop Gap Kingston initiative and a community survey of older adults in Kingston being carried out by Nanos Research.

(The Report of the Commissioner of Community Services (15-397) was attached to the agenda as Schedule Pages 150-156)

(File Number CSU-S02-000-2015)

**4. Q3 Report on Agreements Executed under Delegated Approval and Signing Authority**

The purpose of this report is to provide Council with a broader understanding of the type and number of agreements that are involved under this approval and execution process. The reports are provided quarterly.

(The Report of the Commissioner of Community Services (15-398) was attached to the agenda as Schedule Pages 157-169)

(File Number CSU-L04-000-2015)

**5. Tender and Contract Awards Subject to the Established Criteria for Delegation of Authority for the Month of August 2015**

The purpose of this report is to provide Council with details of purchases greater than \$50,000 that meet the established criteria of delegated authority as well as contracts awarded by senior staff between the \$20,000 and \$50,000 level for the month of August, 2015.

(The Report of the Chief Financial Officer and City Treasurer (15-388) was attached to the agenda as Schedule Pages 170-177)

(File Number CSU-F18-000-2015)

**6. 2015 Priority Status Matrix – Status Update – October 2015**

The purpose of this report is to provide Council with details of the priority status matrix which is a tracking mechanism for work endorsed and assigned by Council.

(The Report of the Chief Administrative Officer (15-411) was attached to the agenda as Schedule Pages 178-188)

(File Number CSU-C08-000-2015)

**Information Reports from Members of Council**

None

**Miscellaneous Business**

Council consented to the addition of Miscellaneous Business Item Number 2.

- 1) Moved by Councillor Boehme  
Seconded by Deputy Mayor George

**That** the following members of Council be appointed to serve as Deputy Mayor in two month increments as follows:

- November and December 2015 – Councillor Stroud
- January and February 2016 – Councillor Boehme
- March and April 2016 – Councillor Turner

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- May and June 2016 – Councillor Allen
- July and August 2016 – Councillor Neill

**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 Allen  
Seconded by Councillor Neill

**That** as requested by Dia De Los Muertos Kingston, Council proclaim November 1 & 2, 2015 as "Dia De Los Muertos Day" in the City of Kingston. (Time Sensitive)  
**(See Communication Number 24-567)**

**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**

None

### **Notice of Motion**

1. Moved by Councillor M<sup>c</sup>Laren  
Seconded by Councillor Candon

**Whereas** equality is a respected Canadian value as conveyed and expressed through Canadian citizenship which has conferred serious rights and responsibilities on all the members of our community equally and without discrimination; and

**Whereas** the federal Bill C-24, Strengthening Canadian Citizenship Act, has created an unequal two-tiered Canadian citizenship status which may weaken Canada's economic development potential by making Canada a less attractive destination for needed highly educated and skilled immigrants; and

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**Whereas** the City of Kingston, as a case in point, is headed for a skilled labour shortage starting in approximately 2021 and is in need of highly educated and skilled immigration and in-migration without which Kingston will experience a loss of economic development, a situation that may well be made worse by Bill C-24's citizenship legislation; and

**Whereas** Bill C-24 has some very problematic clauses that could negatively impact both our community members and our national social fabric, including:

1. The possibility of citizenship revocation to Canadians who have the possibility of dual citizenship, (section 8 of Bill C-24 which amends section 10 of the Act),
2. The creation of levels of citizenship rights with the accompanying second class citizenship status, (section 8 of Bill C-24 which amends section 10 of the Act),
3. The increased possibility and likelihood of creating stateless people, (section 8 of Bill C-24 which amends section 10 of the Act),
4. The elimination of the right to a Federal Court hearing when citizenship revocation is administered, (section 8 of Bill C-24 which amends section 10 of the Act),
5. The permitting of indefinite delays for citizenship applications, (section 11 of Bill C-24 which amends section 13 of the Act),
6. Barring citizenship to foreign nationals for "crimes" that may not be considered crimes in Canada, (section 8 of Bill C-24 which amends section 10 of the Act), and
7. Reduced right of conferring citizenship from Canadian parents after the first generation to children born outside of Canada, (section 2 of Bill C-24 which amends section 3 of the Act);

**Therefore Be It Resolved That** the City and Council of Kingston petition the Federal government to reconsider Bill C-24 and its effects; and

**That** the City and Council of Kingston add their voice to the people and institutions speaking against Bill C-24 by communicating to the New Prime Minister, the opposition party leaders, the Minister of Citizenship and Immigration, the opposition citizenship and immigration critics and other Municipalities in Ontario via the Association of Municipalities of Ontario the above noted concerns expressed in this motion.

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Moved by Deputy Mayor George  
Seconded by Councillor Turner

**That** the Minutes of City Council Meeting Number 2015-23, held Tuesday, October 6, 2015 be confirmed.

(Distributed to all Members of Council on October 9, 2015)

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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)

**Tabling of Documents**

2015-106 Kingston Police Services Board  
Agenda – October 15, 2015  
Minutes – September 17, 2015  
(File Number CSU-P17-000-2015)

2015-107 Cataraqui Region Conservation Authority (CRCA)  
Full Authority Meeting Minutes (Amended) – September 9, 2015  
Full Authority Meeting Minutes – September 30, 2015  
(File Number CSU-D03-000-2015)

**Communications**

Council consented to the addition of Communication Numbers 24-567 and 24-568.

**Filed**

24-557 From the Committee of Adjustment, a Notice of Decision for the following applications:  
CONSENT – In respect of an application for consent to sever the property at 2445 Horning Road, the Committee decided that the application **Should be Provisionally Approved**, subject to conditions. The final date for appeal is October 23, 2015.

(File Number CSU-D19-000-2015)

24-558 From the Committee of Adjustment, a Notice of Public Meeting for the following applications:  
MINOR VARIANCE – In respect of an application to request relief from Zoning By-Law Number 8499 for the property at 77/85 MacCauley Street.  
MINOR VARIANCE – In respect of an application to request relief from Zoning By-Law Number 76-26 for the property at 1214 McAdoo's Lane.  
MINOR VARIANCE – In respect of an application to request relief from Zoning By-Law Number 32-74 for the property at 3395 Highway 2.  
MINOR VARIANCE – In respect of an application to request relief from Zoning By-Law Number 8499 for the property at 190 Helen Street.

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MINOR VARIANCE – In respect of an application to request relief from Zoning By-Law Number 8499 for the property at 39 Elm Street.

(File Number CSU-D19-000-2015)

24-562

From the Committee of Adjustment, a Notice of Delegated Authority Decisions for the following applications:

CONSENT – In respect of an application for consent to sever the property at 947 McKnight Road, the Committee decided that the application **Should be Provisionally Approved**, subject to conditions. The final date for appeal is October 29, 2015.

CONSENT – In respect of an application for consent to sever the property at 947 McKnight Road, the Committee decided that the application **Should be Provisionally Approved**, subject to conditions. The final date for appeal is October 29, 2015.

CONSENT – In respect of an application for consent to sever the property at 522 King Street West, the Committee decided that the application **Should be Provisionally Approved**, subject to conditions. The final date for appeal is October 29, 2015.

CONSENT – In respect of an application for consent to sever the property at 1412 Bath Road, the Committee decided that the application **Should be Provisionally Approved**, subject to conditions. The final date for appeal is October 29, 2015.

CONSENT – In respect of an application for consent to sever the property at 371 Division Street, the Committee decided that the application **Should be Provisionally Approved**, subject to conditions. The final date for appeal is October 29, 2015.

CONSENT – In respect of an application for consent to sever the property at 371 Division Street, the Committee decided that the application **Should be Provisionally Approved**, subject to conditions. The final date for appeal is October 29, 2015.

(File Number CSU-D19-000-2015)

24-566

From Bonnie Nistico-Dunk, City Clerk, City of St. Catherines, providing Notice of Resolution regarding Hydro One.

(File Number CSU-E06-000-2015)

**Referred to All Members of Council**

24-551

From Dave Kennedy, Municipal Law Enforcement Officer, Loyalist Township – Accessible Taxi Pilot Project Quarterly Report.  
(Distributed to all Members of Council on October 16, 2015)  
(File Number CSU-T03-000-2015)

24-552

From Deanna McConnell, KCVI School Council, regarding KCVI-QECVI-Sydenham District Association Town Hall meeting invite (October 14 at 6:30pm).  
(Distributed to all Members of Council on October 16, 2015)

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- (File Number CSU-R07-000-2015)
- 24-553 From Gillian Goldsmith, resident, letter to Council - Please Reconsider Memorial Centre Site for Super School.  
(Distributed to all Members of Council on October 16, 2015)  
(File Number CSU-R07-000-2015)
- 24-554 From Denise Arsenault, resident, letter to Council - Reconsider the Memorial Centre as a location for the New High School.  
(Distributed to all Members of Council on October 16, 2015)  
(File Number CSU-R07-000-2015)
- 24-555 From Janie Jang, resident, letter to Council - Reconsider Memorial Centre Site.  
(Distributed to all Members of Council on October 16, 2015)  
(File Number CSU-R07-000-2015)
- 24-556 From Rachel Brackenbury, resident, letter to Council regarding Memorial Centre Reconsideration.  
(Distributed to all Members of Council on October 16, 2015)  
(File Number CSU-R07-000-2015)
- 24-559 From Greg McLean, Policy and Program Coordinator, Licensing and Enforcement, providing Communication to Council with respect to an Amendment to Bylaw Number 99-166 (Kingston Hospital properties).  
(Distributed to all Members of Council on October 16, 2015)  
(File Number CSU-P01-002-2015)  
(See By-Law (1), 2015-185)
- 24-560 From Greg McLean, Policy and Program Coordinator, Licensing and Enforcement, providing Communication to Council with respect to an Amendment to Bylaw Number 99-166 (Town Homes Kingston properties).  
(Distributed to all Members of Council on October 16, 2015)  
(File Number CSU-P01-002-2015)  
(See By-Law (2), 2015-186)
- 24-561 From Ontario Municipal Board (OMB) - Notice of Hearing - File Number PL150371 - Susanne Cliff-Jungling & Jason Patry.  
(Distributed to all Members of Council on October 16, 2015)  
(File Number CSU-L01-001-2015)
- 24-563 From Association of Municipalities of Ontario (AMO), AMO Communications - 2015 Ontario West Municipal Conference is presenting linkages.  
(Distributed to all Members of Council on October 16, 2015)  
(File Number CSU-A04-000-2015)
- 24-564 Association of Municipalities of Ontario (AMO) - Policy Update - Development Charges and Planning Reform.  
(Distributed to all Members of Council on October 16, 2015)  
(File Number CSU-L11-000-2015)



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- 24-565 From Mary Weatherill, resident, letter to Council regarding The Memorial Center as a site for new High School.  
(Distributed to all Members of Council on October 16, 2015)  
(File Number CSU-R07-000-2015)
- 24-567 From Dia De Lost Muertos Kingston, asking that Council proclaim November 1 & 2, 2015 as “Dia De Los Muertos Day” in the City of Kingston.  
(See Miscellaneous Business Item Number (2)  
(Distributed to all Members of Council on October 20, 2015)  
(File Number CSU-M10-000-2015)
- 24-568 From Association of Municipalities of Ontario (AMO), AMO Communications – AMO Policy Update – 2015 Federal Election.  
(Distributed to all Members of Council on October 20, 2015)  
(File Number CSU-C07-000-2015)

**Other Business**

None

**By-Laws**

- a) Moved by Councillor Osanic  
Seconded by Councillor Turner

**That** By-Laws (1) through (10) 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)

- b) Moved by Councillor Schell  
Seconded by Councillor Holland

**That** By-Laws (3) through (10) be given their third reading.

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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)

- (1) A By-Law to Amend By-Law No. 99-166, "A By-Law To Prohibit The Parking Or Leaving Of Motor Vehicles On Private Property Without The Consent Of The Owner Or Occupant Of The Property, Or On Property Owned Or Occupied By The City Of Kingston Or Any Local Board Thereof, Without The Consent Of The City Of Kingston Or The Local Board", Remove: Ashley Gow, Andrew Fragomini, Andrew Thompson, Bob Shields, Erin McCoy, Greg Ritchie, Jason Irving, Jesse Flemming, John Mahoney, J.P. LeBlanc, Kaylah Wheeler, Lisa Cavanagh, Mark MacLean, Matt Lau, Nick Pilon, Patrick Gillespie, Patrick White, Sam Asselstine, Sydney Compeau, Terry Millar, Troy Thomas, Walter Kennedy, Zachary Rogers, Chelsea Bowen, Gena Rose, and Killary Kaert; Add: Jordan Ackerley, Lance Webster, Rob Hill, Brittini deJong, Thomas Medeiros, Hannah Mulvihill, Brent Reynolds, Chelsea Manion, Emily Martelock, Tina Short, Dan Ormsbee-Posthumus, Randy Sawh, Matthew Beauchesne-Hebert, Renaud Golsse, Chelsie Bowen, Gena Doolan, and Hillary Kaert– Community Support Services, Providence Care, Mental Health Services - 525 Montreal Street; Hotel Dieu Hospital; Kingston General Hospital; Kingston Mental Health Services – 752 King Street West; Providence Manor – 275 Sydenham Street; and St. Mary's of the Lake Hospital.

First and Second Readings

Proposed Number 2015-185

**(See Communication Number 24-559)**

- (2) A By-Law to Amend By-Law No. 99-166, "A By-Law To Prohibit The Parking Or Leaving Of Motor Vehicles On Private Property Without The Consent Of The Owner Or Occupant Of The Property, Or On Property Owned Or Occupied By The City Of Kingston Or Any Local Board Thereof, Without The Consent Of The City Of Kingston Or The Local Board", Remove: Claudia Kartick; Add: Teri Sisson - Town Homes Kingston.

First and Second Readings

Proposed Number 2015-186

**(See Communication Number 24-560)**

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- (3) A By-Law to Amend By-Law Number 96-259, "Downtown and Harbour Zoning By-Law of the Corporation of the City of Kingston" (Zone Change from Neighbourhood Fringe Commercial Zone 'C1-1' to Site-Specific Central Business Commercial Zone 'C1-40', 228-230 Brock Street and 122-126 Sydenham Street)

Three Readings

Proposed Number 2015-187

**(See Clause (1), Report Number (98))**

- (4) A By-Law to Amend the Official Plan for the City of Kingston Planning Area (Amendment Number 40, 355 & 380 Holden Street)

Three Readings

Proposed Number 2015-188

**(See Clause (2), Report Number (98))**

**Amended Schedule**

- (5) 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" (Zone Change from 'R2-41-H' and 'C5-12-H' to 'R2-42-H', 355 Holden Street)

Three Readings

Proposed Number 2015-189

**(See Clause (2), Report Number (98))**

- (6) A By-Law to Amend The Official Plan for The City of Kingston Planning Area (Amendment Number 41, 1110 and 1150 Gardiners Road)

Three Readings

Proposed Number 2015-190

**(See Clause (3), Report Number (98))**

**Amended Schedule**

- (7) 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" (Zone Change from Restricted General Industrial 'M6' Zone and Special Restricted Industrial 'M6-3' Zone to Special Business Park 'BP-5' Zone, 1110 and 1150 Gardiners Road)

Three Readings

Proposed Number 2015-191

**(See Clause (3), Report Number (98))**

**Amended Schedule**

- (8) A By-Law To Establish Part 1 On Reference Plan 13r-18905 And Block 7 On Registered Plan 13m-72 As Part Of The Public Highway Known As Cataraqui Woods 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 2015-192

**(Delegated Authority)**

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- (9) A By-Law to Exempt Certain Lands on Registered Plan Number 54 from The Provisions Of Section 50 (5) Of The *Planning Act*, R.S.O. 1990, Chapter P.13, and Amendments Thereto (Lot 52, municipally known as 13, 15 and 17 Grange Street, for the purposes of creating three townhouse lots from Lot 52, and registering a right-of-way to the rear yard of the interior townhouse lot).

Three Readings

Proposed Number 2015-193

**(Delegated Authority)**

- (10) A By-Law To Confirm The Proceedings Of Council At Its Meeting Held On Tuesday, October 20, 2015

Three Readings

Proposed Number 2015-194

**(City Council Meeting Number 2015-24)**

**Adjournment**

Moved by Councillor Neill

Seconded by Councillor Boehme

**That** Council do now adjourn.

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

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

NAYS: Councillor Allen (1)

ABSENT: (0)

Council adjourned at 9:46 pm.

(Signed)

John Bolognone

Bryan Paterson

City Clerk

Mayor