



City Council Meeting Number 2015-26

The Regular Meeting of Kingston City Council was held on Tuesday, November 17, 2015, and was called to order at 5:15 pm in the Council Chamber, City Hall. Regular business commenced at 7:36 pm. His Worship Mayor Bryan Paterson presided.

There was a "Closed Meeting" of the Committee of the Whole from 5:39 pm to 7:12 pm in the Councillors' Lounge.

(Council Chamber)

Roll Call

Present: Mayor Paterson, Councillor Allen, Councillor Boehme, Councillor Candon (arrived at 5:45 pm), Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Councillor Schell, Deputy Mayor Stroud (arrived at 5:39 pm), 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. T. Fleming, Lawyer, Cunningham, Swan, Carty, Little & Bonham LLP
Mr. G. Hunt, Chief Administrative Officer
Ms. L. Hurdle, Commissioner of Community Services
Mr. J. Keech, President and CEO, Utilities Kingston
Mr. D. Leger, Commissioner of Transportation, Facilities and Emergency Services
Mr. A. McLeod, Senior Legal Counsel
Ms. S. Nicholson, Director, Legal Services and City Solicitor
Ms. M. Venditti, Senior Manager, Client Relations & Development Services

Committee of the Whole “Closed Meeting”

- 1) Moved by Councillor Turner
Seconded by Councillor Schell

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

- a) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – 630 Princess Street – Jay Patry Enterprises Inc.; and
- b) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – JK Tett Centre; and
- c) A proposed or pending acquisition or disposition of land by the municipality or local board – Federal Divestitures; and
- d) A proposed or pending acquisition or disposition of land by the municipality or local board – Potential Strategic Disposal of Federal Properties; and
- e) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Application for Zoning By-Law Amendment – 1660-1674 Sydenham Road.

Carried (11:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Candon, Deputy Mayor Stroud (2)

(Council Chamber)

Administrative Staff Present:

Mr. K. Arjoon, Deputy City Clerk
Ms. C. Beach, Commissioner of Corporate and Strategic Initiatives
Mr. J. Bolognone, City Clerk
Mr. L. Coleman, Information Systems and Tehnology
Mr. J. DaCosta, Manager, Transit
Mr. S. Davis, Community Emergency Management Coordinator
Ms. C. Gareau, Director of Strategic Communications

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Ms. D. Green, Manager, Traffic Division
Mr. G. Hunt, Chief Administrative Officer
Ms. L. Hurdle, Commissioner of Community Services
Mr. J. Keech, President and CEO, Utilities Kingston
Ms. D. Kennedy, CFO and City Treasurer
Ms. S. Kidd, Director, Transportation Services
Mr. S. Laidman, Director, Housing and Social Services
Mr. D. Leger, Commissioner of Transportation, Facilities and Emergency Services
Ms. R. Morgan, Communications Officer
Ms. S. Nicholson, Director, Legal Services and City Solicitor
Mr. P. Robertson, City Curator
Mr. I. Semple, Manager, Service Development
Ms. S. Sheahan, Executive Director, Corporate Planning, Strategy & Results
Ms. C. Thomson, Assistant to the Mayor
Mr. M. Van Buren, Director, Engineering
Ms. M. Venditti, Senior Manager, Client Relations & Development Services
Mr. C. Wiginton, Cultural Director, Cultural Services

Report of the Committee of the Whole “Closed Meeting”

- 2) Moved by Councillor Candon
Seconded by Councillor Turner

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, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Deputy Mayor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

Approval of Addeds

Moved by Councillor Neill
Seconded by Councillor Boehme

That the addeds be approved.

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

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

NAYS: (0)

ABSENT: (0)

Moved by Councillor George

Seconded by Councillor Neill

That Council waive the rules of By-Law Number 2010-1, "Council Procedural By-Law", to amend the agenda to allow for New Motion Number 1 to be considered prior to Deferred Motions.

Carried (13:0)

(A 2/3 Vote of Council was Received)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

Disclosure of Pecuniary Interest

None

Presentations

None

Delegations

Moved by Councillor Holland

Seconded by Councillor M^cLaren

That Council waive the rules of By-Law Number 2010-1, as amended, "Council Procedural By-Law", to allow for delegations to speak on New Motion Number 1 - Motion of Reconsideration for the Memorial Centre Site.

Carried (11:2)

(A 2/3 Vote of Council was Received)

(See Recorded Vote)

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

NAYS: Councillor George, Councillor Neill (2)

ABSENT: (0)

Moved by Councillor Holland

Seconded by Deputy Mayor Stroud

That Clauses 11.4 and 11.5 of City of Kingston Procedural By-law 2010-1, as amended, be waived in order to allow a delegation from Lieutenant Colonel (retired) Peter Dawe and Brigadier General (retired) Brian Cameron to speak to New Motion Number 1 with respect to reconsider the Memorial Centre Site.

Carried (13:0)

(A 2/3 Vote of Council was Received)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

Moved by Councillor Neill

Seconded by Councillor Osanic

That Clauses 11.4 and 11.5 of City of Kingston Procedural By-law 2010-1, as amended, be waived in order to allow a delegation from Dianne Dowling, resident, to speak to New Motion Number 3 with respect to the Prison Farms.

Carried (13:0)

(A 2/3 Vote of Council was Received)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

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Moved by Councillor Neill
Seconded by Councillor M^cLaren

That Clauses 11.4 and 11.5 of City of Kingston Procedural By-law 2010-1, as amended, be waived in order to allow a delegation from Dr. Warren Mabee to speak to Report Number 109: Received from the Environment, Infrastructure and Transportation Policies Committee (EITP) with respect to the 2015 Kingston Transportation Master Plan.

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

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

NAYS: (0)

ABSENT: (0)

Moved by Councillor Neill
Seconded by Councillor Hutchison

That Clauses 11.4 and 11.5 of City of Kingston Procedural By-law 2010-1, as amended, be waived in order to allow a delegation from Dr. Preston Schiller to speak to Report Number 109: Received from the Environment, Infrastructure and Transportation Policies Committee – 2015 Kingston Transportation Master Plan.

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

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

NAYS: (0)

ABSENT: (0)

Council consented to the amendment of Delegation Number 3.

1. Frank Dixon, resident, appeared before Council and spoke to Report Number 109: Received from the Environment, Infrastructure and Transportation Policies Committee (EITP) with respect to the 2015 Kingston Transportation Master Plan (KTMP).

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2. Roger Healey, representing Kingston Coalition for Active Transportation (KCAT) appeared before Council and spoke to Report Number 109: Received from the Environment, Infrastructure and Transportation Policies Committee (EITP) with respect to the 2015 Kingston Transportation Master Plan (KTMP).
3. Matthew Gventer, appeared before Council and spoke to New Motion Number 2, with respect contacting the Ontario Minister of Education to request that plans for a new school be postponed until a meeting can be held between the Limestone District School Board (LDSB) and City of Kingston.
4. Lieutenant Colonel (retired) Peter Dawe and Brigadier General (retired) Brian Cameron appeared before Council and spoke to New Motion Number 1 with respect to reconsideration of the Memorial Centre Site.
5. Dianne Dowling, resident, appeared before Council and spoke to New Motion Number 3 with respect to the Prison Farms.
6. Dr. Warren Mabee appeared before Council and spoke to Report Number 109: Received from the Environment, Infrastructure and Transportation Policies Committee (EITP) with respect to the 2015 Kingston Transportation Master Plan.
7. Dr. Preston Schiller appeared before Council and spoke to Report Number 109: Received from the Environment, Infrastructure and Transportation Policies Committee – 2015 Kingston Transportation Master Plan.

Briefings

None

Petitions

- (1) A petition bearing approximately 34 signatures was received by the Planning Committee on November 5, 2015 and received in the City Clerk's Department on November 9, 2015 and reads as follows:

"We, the residents of Heritage Court, are against the proposed high-rise condominium which is planned for 223 Princess Street. The scale of it is way too big for the downtown area".

Referred to the Commissioner of Community Services

- (2) A petition bearing approximately 58 signatures was presented by Deputy Mayor Stroud on November 17, 2015 and reads as follows:

"We the undersigned are in favour of reconsideration of the Memorial Centre School Site."

Referred to Council

- (3) A petition bearing approximately 477 signatures was presented by Councillor Hutchison on November 17, 2015 and reads as follows:

"We the undersigned, ask Kingston City Council, please reconsider the Memorial Centre site as a possible location for the new mid-sized public High School. The Memorial Centre site is the most central location for families from all neighbourhoods."

Referred to Council

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

Council consented to the addition of Motion of Recognition Number 1.

Motion of Congratulations

1. Moved by Mayor Paterson
Seconded by Deputy Mayor Stroud

That the congratulations of Kingston City Council be extended to Arthur McDonald, Queen's University professor emeritus, on receiving the 2016 Breakthrough Prize in Fundamental Physics. This prize, awarded annually for profound contributions to human knowledge, recognizes Dr. McDonald's discoveries in neutrinos.

Motion of Recognition

1. Moved by Councillor Turner
Seconded by Mayor Paterson

That the thanks and appreciation of Kingston City Council be extended to the volunteers and sponsors of the Flags of Remembrance. Numerous volunteers quietly gave hours of their time to watch over the flags throughout the past month. Thank you to all Kingstonians who demonstrated great community spirit and generosity to ensure a respectful and fitting tribute for our veterans.

Motion of Condolence

1. Moved by Mayor Paterson
Seconded by Deputy Mayor Stroud

That the condolences of Kingston City Council be extended to Elizabeth Cashman, Administrative Assistant with Cultural Services, on the passing of her sister, Susan Price on October 25, 2015. Our thoughts are with Elizabeth and her family during this difficult time.

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Carried (13:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

Note: New Motion Number 1 was considered at this point in the meeting. See Motion to amend the agenda on Page 854. See New Motion Number 1 and recorded vote on Page 882.

Deferred Motions

Council consented to consider Deferred Motion Number 1 following Clause 1 of Report Number 108: Received from the Planning Committee on Page 867.

1. Moved by Councillor Allen
Seconded by Councillor Osanic

Whereas Tomlinson Environmental Services Limited has applied for a zoning by-law amendment with the respect to the property located at 1660-1674 Sydenham Rd for the purpose of establishing and operating a warehouse, self-storage facility, open storage, an automobile body shop and an accessory dwelling unit on the subject lands (File Number D14-247-2012); and

Whereas concern was expressed by residents at Public Meetings conducted August 2, 2012 and for a revised application on May 7, 2015 in respect to numerous site plan issues that may impact residential neighbours such as, noise, water source protection separation distance, and

Whereas the delegation of authority by-law, 2006-75, allows for Council to “bump-up” site plan control applications to Planning Committee; and

Whereas this procedure will provide transparency and allow the details to be debated in a public forum;

Therefore Be It Resolved That the site plan control application for 1660-1674 Sydenham Rd by Tomlinson Environmental Services Limited be “bumped up” to the Planning Committee.

Carried (13:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

Reports

Report Number 106: Received from the Chief Administrative Officer (Consent)

Moved by Councillor Turner
Seconded by Councillor Candon

That Report Number 106: 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) Award of Contract for Advertising Services

That Council authorize the Mayor and Clerk to execute a one year contract for print and digital advertising services with PostMedia from the time of contract signing to the end of 2016 with a possible extension of one year in a form satisfactory to the Director of Legal Services.

(The Report of the Chief Administrative Officer (15-418) was attached to the agenda as Schedule Pages 1-5)

(File Number CSU-M01-000-2015)

b) Enterprise Software License Agreement - ESRI Canada Limited

That Council approve the renewal of the Esri Small Local Government Enterprise License Agreement, pursuant to Purchasing By-Law 2000-134, with Esri Canada Ltd. for three years in the total amount of \$92,000 per year, plus applicable taxes; and

That Council authorize the Mayor and City Clerk to execute the renewal of the Esri Small Local Government Enterprise License Agreement in a form satisfactory to the Director of Legal Services; and

That Council delegate authority to the Chief Information Officer to further renew the Esri Small Local Government Enterprise License Agreement with Esri Canada Ltd., subject to the renewal agreement being reviewed by and in a form satisfactory to the Director of Legal Services.

(The Report of the Chief Financial Officer and City Treasurer (15-421) was attached to the agenda as Schedule Pages 6-10)

(File Number CSU-A23-000-2015)

c) Kingston Culture Plan Progress Report and Cultural Services Update Report, 2014-2015

That the “Kingston Culture Plan Progress Report” attached as Exhibit A and the “Cultural Services Update Report, 2014-2015” attached as Exhibit B to Report Number 15-433 be received for information; and

That Council approve an expansion to the definition of “community education and engagement” as initially described in the Kingston Culture Plan to provide staff within the Cultural Services Department with the mandate needed to pursue cultural development work as a model of practice; and

That Council approve continuing the formative work already started with First Peoples in Kingston and to pursue opportunities to engage in the discussions at a local level precipitated by the publication of the Truth and Reconciliation Commission Findings report.

(The Report of the Commissioner of Corporate & Strategic Initiatives (15-433) was attached to the agenda as Schedule Pages 11-42)

(File Number CSU-R00-000-2015)

Carried (13:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

Report Number 107: Received from the Chief Administrative Officer (Recommend)

Moved by Councillor Holland

Seconded by Councillor Boehme

That Report Number 107: Received from the Chief Administrative Officer (Recommend) be received and adopted.

Report Number 107

To the Mayor and Members of Council:

Council consented to the separated of clauses.

The Chief Administrative Officer reports and recommends as follows:

1a. Sheldon Laidman, Director, Housing & Social Services Department, provided introductory remarks. Mr. Joe Berridge of Urban Strategies Inc., provided a briefing with respect to clause (1b), Rideau Heights Regeneration Strategy – Plan Adoption.

1b. Rideau Heights Regeneration Strategy – Plan Adoption

That Council endorse the Rideau Heights Regeneration Strategy; and

That Council direct staff to consider any municipal infrastructure improvements required to support the implementation of the Rideau Heights Regeneration Strategy for inclusion within the next Development Charges and Impost Fee review process, subject to the limitations and authority of the *Development Charges Act 1997*; and

That Council direct staff to conduct an analysis of potential opportunities to realign the City's annual affordable housing financial contributions, utilize the Social Housing Development Reserve Fund, and direct ongoing provincial and federal affordable housing funding to apply these resources in the most efficient manner to assist in the phased implementation of the revitalization plan; and

That Council direct staff to work with KFHC to conduct a full analysis of KFHC's financial capabilities to finance the housing component of the revitalization project which should consider, subject to the requirements and limitations of the *Housing Services Act, 2011*, disposal of scattered units, refinancing of assets, revenue generation from assets under the housing corporation's control, impacts resulting from the inclusion of market rental dwelling units within KFHC projects, as well as a capital repair schedule for the Rideau Heights social housing properties that aligns existing annual capital repair funding with the phased unit decommissioning schedule outlined within the Rideau Heights Regeneration Strategy; and

That Council pursue senior level governmental funding by participating in ongoing and future lobbying efforts as led by various social and affordable housing advocacy bodies, as well as undertaking locally generated efforts, in recognition that the social housing stock within the Rideau Heights neighbourhood was constructed under the authority of the provincial government and senior governmental funding is required to support these regeneration efforts; and

That Council authorize the Commissioner of Community Services or her delegate to review and approve, for execution by the Mayor and Clerk, all documents and agreements required to support the next steps in the strategy roll out, as required, and to the satisfaction of the Director of Legal Services; and

That Council authorize the Mayor and Clerk to execute all documents and agreements required to support the next steps in the strategy roll out as approved by the Commissioner of Community Services or her delegate.

(The Report of the Commissioner of Community Services (15-357) was attached to the agenda as Schedule Pages 43-143)

(File Number CSU-D18-000-2015)

Carried (13:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

2. Capital Maintenance Program - Chown, Hanson, and Robert Bruce Parking Structures

That Council direct staff to incorporate in the 2016 Parking Capital Budget submission for its consideration, the cost estimates to complete the outstanding work from the 2014 capital remediation program, the cost estimates required to provide for an accelerated planned capital maintenance program for works originally identified needing completion in the 2016-2019 period for the Chown, Bruce, and Hanson parking structures, as well as the cost estimates for implementing safety barriers at the Chown and Hanson to provide deterrent for incidents of self-harm at these facilities.

(The Report of the Commissioner of Transportation, Facilities and Emergency Services (15-428) was attached to the agenda as Schedule Pages 144-155)

(File Number CSU-T02-000-2015)

Carried (13:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

3. Capital Project Status Report - Third Quarter 2015

That Council approve capital budget changes, as outlined in Exhibit A to Report 15-389, as well as financing of capital projects or (return of funds) as follows:

Source of Financing (Return of Funds):	Amount
Municipal Capital Reserve Fund	\$(61,955)
Other Reserve Funds and Reserves:	
Arenas Reserve Fund	\$(700)
Fire Capital Reserve Fund	874
Transit Capital Reserve Fund	(1,475)

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Federal Gas Tax Reserve Fund	(13,201)	
Facility Repair Capital Reserve Fund	(20,437)	
Technology Equipment Reserve Fund	(28,198)	
Parking Reserve Fund	(679)	
Utilities Equipment Reserve Fund	(6,031)	
Environment Reserve Fund	(309,713)	
Development Charges Reserve Fund	<u>(47,116)</u>	<u>\$(426,676)</u>
Total Sources of Funding (Return of Funds)		<u>\$(488,631)</u>

That Council approve the reduction of approved debenture financing with reference to specific projects as outlined in Exhibit A to Report 15-389 as follows:

Source of Financing (Return of Funds): Amount

Municipal Capital Reserve Fund	\$(909)	
Transit Capital Reserve Fund	(142,043)	
Environment Reserve Fund	<u>(75,000)</u>	
Total Debenture Reduction		<u>\$(217,952)</u>

(The Report of the Chief Financial Officer and City Treasurer (15-389) was attached to the agenda as Schedule Pages 156-184)

(File Number CSU-F05-000-2015)

Carried (13:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

Report Number 108: Received from the Planning Committee

Moved by Councillor Schell

Seconded by Councillor George

That Report Number 108: Received from the Planning Committee be received and adopted.

Report Number 108

To the Mayor and Members of Council:

The Planning Committee reports and recommends as follows:

1. Approval of the Application for Zoning By-Law Amendment for the Property Located at 1660-1674 Sydenham Road (Tomlinson Environmental Services Limited)

That the application for zoning by-law amendment (File Number D14-247-2012) submitted by Tomlinson Environmental Services Limited, for the property located at 1660-1674 Sydenham Road, be approved; and

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

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

1. Map 1 of Schedule "A", as amended, is hereby further amended by changing the zone symbol of the subject site from 'I' to 'M1-14', as shown on Schedule "A" attached to and forming part of By-Law Number 2015-196.
2. By adding a new subsection 24(3)(n) thereto as follows:

"(n) M1-14 (1660-1674 Sydenham Road)

Notwithstanding the provisions of Section 4 and Section 24 hereof to the contrary, on the lands designated 'M1-14' on Schedule 'A' hereto and known municipally as 1660-1674 Sydenham Road, the following regulations shall apply:

- (i) For the purposes of the M1-14 Zone, the following definitions shall apply:
 - (a) "Self-Service Storage Facility" means a facility designed and used for the purpose of renting or leasing individual secured storage units, which are generally accessible by means of individual loading doors, to tenants who are to have access to such units for the purpose of storing and removing property. Property may include personal property such as: general merchandise, furniture, household items, licensed vehicles, equipment, tractors and recreational vehicles; hazardous materials such as: explosives, radioactive materials, flammable or hazardous chemicals or goods which produce noxious odours are prohibited.
 - (b) "Recreational Vehicle" means any vehicle, or portable structure designed to be towed or carried by a vehicle, which is used for temporary recreational travel and/or accommodation and shall include motor homes, camper trailers, converted buses, boats and boat trailers or similar equipment.
- (ii) Permitted uses:

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The lands designated as M1-14 on Schedule 'A' hereto shall be used for no purpose other than the following uses:

(a) Residential Uses:

an accessory dwelling unit.

(b) Non-Residential Uses:

an automobile body shop limited to a maximum floor area of 561.7 square metres;

a self-service storage facility;

an open storage area;

a warehouse.

(iii) Prohibited uses:

(a) A salvage yard;

(b) Hazardous material storage such as that of explosives, radioactive materials, flammable or hazardous chemicals or goods which produce noxious odours.

(iv) Open Storage Area:

For the purposes of the M1-14 Zone, no open storage of goods or materials shall be permitted, except in accordance with the following provisions:

(a) Every open storage area shall be accessory to the main use of the Self-Service Storage Facility use and may include licensed vehicles, equipment, tractors, commercial vehicles and recreational vehicles.

(b) Every open storage area shall comply with the yard setback provisions of Section 5(20) and Section 24(2)(c)(ii) hereof as if such open storage area were a building or structure.

(c) An open storage area shall be limited to an area approved through the Site Plan Control process.

(d) Notwithstanding paragraph (b) above, no open storage area shall be located in a front yard, or an interior side or rear yard which abuts a Residential Zone or a Development 'D' Zone.

(e) Every open storage area shall be visually screened and enclosed within a solid fence which is not less than 2.4 metres in height, constructed of durable materials and maintained in good condition.”; and

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

(By-Law Number (2), 2015-196 was attached to the agenda as Schedule Pages 185-189)

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

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

Note: Deferred Motion Number 1 was considered at this point in the meeting. See Recorded Vote on Page 859.

Report Number 109: Received from the Environment, Infrastructure and Transportation Policies Committee

Moved by Councillor Neill
Seconded by Councillor Allen

That Report Number 109: Received from the Environment, Infrastructure and Transportation Policies Committee be received and adopted.

Report Number 109

To the Mayor and Members of Council:

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

1. 2015 Kingston Transportation Master Plan

That Council receive the 2015 Kingston Transportation Master Plan; and

That staff be directed to develop a Terms of Reference for the preparation of a Request for Proposals that seek the development of an Active Transportation Master Plan that is based on aggressively achieving a target of 20% of all trips made during the daily peak travel period by walking or cycling by 2034; and

That the Terms of Reference for the Request for Proposals for an Active Transportation Master Plan be provided in a report to the Environment, Infrastructure and Transportation Policies committee in 2016 Q2; and

That the City of Kingston set an aspirational transit target to achieve 15% of all trips made during the daily peak travel period by 2034 and that as an interim step to this

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target, staff be directed to develop the next 5 year Transit Plan with the objective of increasing transit ridership from 4.2M annual trips to 5.6M annual trips by 2021; and

That staff continues to implement policies, programs and infrastructure that prioritizes the use of Transportation Demand Management and Transportation System Management to promote Active Transportation and Transit as the preferred methods to address transportation capacity deficiencies; and

That staff be directed to undertake an update to the Household Travel Survey in 2017 for the purpose of understanding travel choices being made by users and to enable targets to be set for future Kingston Transportation Master Plan updates; and

That staff be directed to develop a Terms of Reference for the preparation of a Request for Proposals for the next update to the Kingston Transportation Master Plan to commence in 2017 and provide a report with the proposed Terms of Reference to the Environment, Infrastructure and Transportation Policies Committee no later than 2017 Q2.

(The 2015 KTMP was attached to the agenda as Schedule Pages 190-407)

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

Moved by Councillor M^cLaren
Seconded by Councillor Hutchison

That Clause 1 of Report 109: Received from Environment, Infrastructure and Transportation Policies Committee (EITP) be deferred, as amended, to the next Council meeting in order to consult with staff and other stakeholders to find a better balance.

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

YEAS: Councillor Candon, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Deputy Mayor Stroud, Councillor Turner (8)

NAYS: Councillor Allen, Councillor Boehme, Councillor George, Mayor Paterson, Councillor Schell (5)

ABSENT: (0)

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Moved by Mayor Paterson
Seconded by Councillor Neill

That Clause 1 of Report Number 109: Received from the Environment, Infrastructure and Transportation Policies Committee be amended, by adding the following clauses thereto:

That staff be directed to develop a Terms of Reference for the preparation of a Request for Proposals that seek the development of an Active Transportation Master Plan that is based on aggressively achieving a target of 20% of all trips made during the daily peak travel period by walking or cycling by 2034; and

That the Terms of Reference for the Request for Proposals for an Active Transportation Master Plan be provided in a report to the Environment, Infrastructure and Transportation Policies committee in 2016 Q2; and

That the City of Kingston set an aspirational transit target to achieve 15% of all trips made during the daily peak travel period by 2034 and that as an interim step to this target, staff be directed to develop the next 5 year Transit Plan with the objective of increasing transit ridership from 4.2M annual trips to 5.6M annual trips by 2021; and

That staff continues to implement policies, programs and infrastructure that prioritizes the use of Transportation Demand Management and Transportation System Management to promote Active Transportation and Transit as the preferred methods to address transportation capacity deficiencies; and

That staff be directed to undertake an update to the Household Travel Survey in 2017 for the purpose of understanding travel choices being made by users and to enable targets to be set for future Kingston Transportation Master Plan updates; and

That staff be directed to develop a Terms of Reference for the preparation of a Request for Proposals for the next update to the Kingston Transportation Master Plan to commence in 2017 and provide a report with the proposed Terms of Reference to the Environment, Infrastructure and Transportation Policies Committee no later than 2017 Q2.

Carried (13:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

Report Number 110: Received from the Planning Committee

Moved by Councillor Schell
Seconded by Councillor George

That Report Number 110: Received from the Planning Committee be received and adopted.

Report Number 110

To the Mayor and Members of Council:

Council consented to the separation of clause 1 and 2.

The Planning Committee reports and recommends as follows:

1. Approval of Zoning By-Law Amendment for the Property Located at 84 Centre Street

That the application for zoning by-law amendment (File Number D14-137-2015) for the property located at 84 Centre Street, be approved; and

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

- 1.1. Map 29 of Schedule "A", as amended, is hereby further amended by changing the zone symbol of the subject site from 'A' to 'A.484', as shown on Schedule "A" attached to and forming part of By-Law Number 2015-200.
- 1.2. By adding the following Section 481 in Part VIII – Exceptions to Various Zone Classifications as follows:

"481. 84 Centre Street

Notwithstanding the provisions of Section 8 and Section 5 hereof to the contrary, the lands designated 'A.484' on Schedule 'A' hereto, the following provisions shall apply:

(a) Definitions:

- (i) "Principal Residential Unit" means the main/core structure intended for human habitation, on a lot.
- (ii) "Second Residential Unit" means a legally existing separate dwelling unit, which is ancillary to a principal residential unit and includes a separate access, kitchen, washroom, and living space.

(b) Additional Permitted Uses:

A Second Residential Unit

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(c) Prohibited Uses:

Garden Suite;
Boarding House;
Lodging House; and
Rooming House.

(d) Second Residential Unit:

(i) Second Residential Unit Area:

A second residential unit shall have a gross floor area not exceeding 40 percent of the gross floor area of the principal residential unit or 90 square metres, whichever is lesser. For the purposes of this provision, calculations for gross floor area shall refer to the total area of each floor, including finished attic spaces, whether located above, at, or below grade, measured from the interior of outside walls and including floor area occupied by interior walls, but excluding:

- (a) Floor area occupied by mechanical, service, and electrical equipment that serve the building;
- (b) An open porch or balcony; and
- (c) Areas internal to the building that are intended for the storage of vehicles.

(ii) Second Residential Units Per Dwelling House:

(maximum): 1 only

(iii) Access:

The second residential unit shall have separate access from that of the principal residential unit. Access shall be provided at the front of the building, or at the side or rear of the building where a minimum 1.2 metre wide unobstructed walkway, that does not impede drainage, from the front of the building to the access provided; and

(iv) Parking and Driveway:

- (a) Second Residential Unit: 1 parking space
- (b) The required parking may be provided through a tandem or stacked parking arrangement with one space being provided within the garage and one space being immediately in front of the garage within the driveway, which shall be no wider than 4.2 metres; and

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- (c) An additional driveway shall not be permitted for a second residential unit"; and

That 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 Council for all three readings.

(By-Law Number (3), 2015-200 was attached to the agenda as Schedule Pages 408-411)

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

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

NAYS: (0)

ABSENT: (0)

Moved By Councillor George

Seconded by Councillor Neill

That Clause 1 of Report 110: Received from the Planning Committee be amended as follows:

That Section 1.2 (d)(iv)(b) [Parking and Driveway] be deleted and replaced with the following:

The required parking may be provided through a tandem or stacked parking arrangement with one space being provided within the garage and one space being immediately in front of the garage within the driveway, which shall be no wider than 4.2 metres; and

That the zoning by-law amendment be amended accordingly.

Carried (13:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

2. Approval of Zoning By-Law Amendment for the Property located at 6 Huntsmill Crescent and 1075 Highway 2 (Richard and Susan Ward & David and Isabelle Malcom)

That the application for zoning by-law amendment (File Number D14-135-2015) submitted by Richard and Susan Ward and David and Isabelle Malcolm, for the properties located at 6 Huntsmill Crescent and 1075 Highway 2, be approved; and

That the Council of the Corporation of the City of Kingston hereby enacts as follows:

1. By-Law Number 32-74 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 Pittsburgh", as amended, is hereby further amended as follows:

1.1. Map1 of Schedule "A", as amended, is hereby further amended by changing the zone symbol of the subject sites from 'D' and 'R1-5' to 'R1-51', as shown on Schedule "A" attached to and forming part of By-Law Number 2015-201.

1.2. By **Adding** the following section 9(3)(51) as follows:

"Special Requirements (R1-51) (6 Huntsmill Cres. and 1075 Highway 2):

Notwithstanding any provisions of this by-law to the contrary, the lands designated R1-51 on Schedule "A" hereto shall be developed in accordance with the following provisions:

(i) Definitions

(a) "Lot Frontage" For the purposes of the R1-51 Zone, "Lot Frontage" is located on Huntsmill Drive and means the horizontal distance between the side lot lines, such distance being measured perpendicularly to the line joining the middle of the front lot line with either the middle of the rear lot line or the apex of the triangle formed by the side lot lines and at a point thereon not less than the minimum required front yard depth and not greater than 10.67 metres from the front lot line;

(ii) Lot Area (Minimum): 2,000 square metres;

(iii) Lot Frontage (Minimum): 12 metres;

(iv) Parking Area Regulations:

(a) Yards Where Permitted

Notwithstanding the yard provisions of this By-Law to the contrary, uncovered surface parking areas shall be permitted in the following areas:

(i) Rear Yard;

(ii) Interior Side Yard;

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(iii) Front Yard beyond a distance of 50 metres measured from the front lot line abutting Huntsmill Crescent.

(v) Existing Accessory Structure:

- (a) Interior Side Yard (Minimum) 0.4 metres;
- (b) Floor Area (Maximum) 42 square metres.”; and

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 by-law be presented to Council for all three readings.

(By-Law Number (4), 2015-201 was attached to the agenda as Schedule Pages 412-416)

Carried (13:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

Report Number 111: Received from the Municipal Heritage Committee

Moved by Deputy Mayor Stroud

Seconded by Councillor Schell

That Report Number 111: Received from the Municipal Heritage Committee be received and adopted.

Report Number 111

To the Mayor and Members of Council:

The Municipal Heritage Committee reports and recommends as follows:

1. Approval of the Application for Heritage Permit under the Ontario Heritage Act for the Property Located at 220 Green Bay Road (Barriefield Heritage Conservation District)

That alterations to a designated property at 220 Green Bay Road, be approved in accordance with details described in the application (File Number P18-980-082-2015), which was deemed complete on September 17, 2015, with said alterations to include the following:

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1. Application of a real stone veneer (approximately 4 inches thick, using local limestone) on all visible components of the existing east side yard retaining wall;
2. Application of coping in real stone atop the retaining wall;
3. Grading and landscaping along the footings of the retaining wall;
4. Creation of a dry stack wall along the rear property line using stone present on the property; and

That the approval of the alterations be subject to the following five conditions:

1. All masonry work be completed in accordance with the City's Policy on Masonry Restoration in Heritage Buildings and the recommended mortar joint profiles in the Barriefield Heritage Conservation District Plan;
2. Stone treatments on the retaining wall and the dry stack wall should be wholly within the property of the applicant;
3. Plant material selected for planters be informed by the plant material list included in the appendix of the Barriefield Heritage Conservation District Plan;
4. Any grading should not affect the neighbouring properties; and
5. An encroachment permit be obtained for any repair activities (i.e. scaffolding, dumpsters etc.), requiring use of the City Right Of Way.

Carried (13:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

Report Number 112: Received from the Nominations Advisory Committee

Moved by Councillor George

Seconded by Councillor Hutchison

That Report Number 112: Received from the Nominations Advisory Committee be received and adopted.

Report Number 112

To the Mayor and Members of Council:

The Nominations Advisory Committee reports and recommends as follows:

1. Recommendation Regarding Public Appointments to Boards and Committees

That the following Board and Committee appointments be made:

i. Appeals Committee

That the following appointments be made to the Appeals Committee for a one year term, November 30, 2016:

- Nicola Diak (Nicki)
- Joyce Eikre
- Henk Wevers

ii. Belle Park Working Group

That the following appointments be made to the Belle Park Working Group for a one year term, November 30, 2016:

- Sameer Aasim
- Mary Louise Adams
- Conrad deBarros
- Mariah Hamilton
- John McLean
- Richard Stratton

iii. Housing and Homelessness Advisory Committee

That Christo Aivalis be appointed to the Housing and Homelessness Advisory Committee for a one year term, November 30, 2016.

iv. Kingston Economic Development Corporation (KEDCO) Board of Directors

That the following appointments be made to the KEDCO – Board of Directors for a one year term to December 31, 2016:

- Bill Durnford
- David Carnegie

v. Kingston Economic Development Corporation (KEDCO) Review Committee

That the following appointments be made to the Kingston Economic Development Corporation (KEDCO) Review Committee, for an 8 month term expiring on July 31, 2016:

- Heather Ford

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- Michael Harris
- Judith Hay
- Debi Wells

That the following KEDCO Board members be appointed to the Kingston Economic Development Corporation (KEDCO) Review Committee, for an 8 month term expiring on July 31, 2016:

- Judith Pineault
- Bo Wandschneider

vi. Kingston Environmental Advisory Forum (KEAF)

That the following appointments be made to the Kingston Environmental Advisory Forum (KEAF) for a three year term expiring on November 30, 2018:

- Liudmila Aleaga-Aguilera
- Kenneth Mak
- Candace Parsons

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

That the following appointments be made to Kingston Municipal Non-Profit Housing (Town Homes Kingston) for a three year term, November 30, 2018:

- Alice Gazeley (Public Member)
- Bob MacKenzie (Tenant Representative)

viii. Municipal Accessibility Advisory Committee

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

- Robert Baird
- Annmarie Blaney-Clarke
- Aimee Burtch
- Sarah Libera
- Donald Mitchell
- Thandi Phiri

ix. Taxi Commission

That the following appointments be made to the Taxi Commission for a one year term, November 30, 2016:

- Don Amos
- Courtney Mahoney
- Mike Marlin

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- John Pyke
- Karen Weisbaum

2. Appointment of Members to the Pine Grove Cemetery Board

That the following appointment be made to the Pine Grove Cemetery Board of Management, with a term ending on November 30, 2018:

- Graham Anglin
- Barbara Kenny
- Hazel Lloyd

Carried (13:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

Information Reports

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

This 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 September, 2015.

(The Report of the Chief Financial Officer and City Treasurer (15-420) was attached to the agenda as Schedule Pages 417-423)

(File Number CSU-F18-000-2015)

2. Third Quarter Operating Budget Status Report for 2015

This report provides Council with a financial status update of the general operating fund as at September 30, 2015, the end of the third fiscal quarter.

(The Report of the Chief Financial Officer and City Treasurer (15-426) was attached to the agenda as Schedule Pages 424-437)

(File Number CSU-F05-000-2015)

Information Reports from Members of Council

None

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Miscellaneous Business

- 1) Moved by Councillor Neill
Seconded by Councillor Hutchison

That the following Members of Council be appointed to serve on the under noted Committee/Board/Corporation:

Committee/Board (Standing Committee/Boards)	Number of Appointments Required and Length of Term	Names
Administrative Policies Committee	6 Councillors November 30, 2016	Councillor Allen Councillor Boehme Councillor Candon Councillor Holland Councillor Osanic Councillor Stroud
Arts, Recreation and Community Policies Committee	6 Councillors November 30, 2016	Councillor Boehme Councillor Candon Councillor Holland Councillor Hutchison Councillor M ^o Laren Councillor Osanic
Environment, Infrastructure and Transportation Policies Committee	6 Councillors November 30, 2016	Councillor Allen Councillor Candon Councillor Hutchison Councillor Neill Councillor Schell Councillor Stroud
Planning Committee	6 Councillors November 30, 2016	Councillor Allen Councillor McLaren Councillor Neill Councillor Osanic Councillor Schell Councillor Turner
Appeals Committee	2 Councillors November 30, 2016	Councillor Hutchison Councillor Schell
Awards Committee	2 Councillors November 30, 2016	Councillor Boehme Councillor Candon

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Committee/Board	Number of Appointments Required and Length of Term	Names
Cataraqui Region Conservation Authority (CRCA)	4 Councillors November 30, 2016	Councillor Allen Councillor George Councillor Osanic Councillor Turner
Cataraqui Region Conservation Authority (CRCA) Lemoine Point Advisory Committee	2 Councillors November 30, 2016 (Note: Councillors must be members of the CRCA Board)	Councillor Osanic Councillor Turner
Court of Revision (Drainage Act)	3 Councillors November 30, 2016	Councillor Allen Councillor Boehme Councillor George
Court of Revision (Municipal Act)	3 Councillors November 30, 2016	Councillor Boehme Councillor George Councillor Holland
Emergency Designate to the Mayor	1 Councillor November 30, 2018	Councillor George
Emergency Designate to the Mayor (Alternate)	1 Councillor November 30, 2018	Councillor Boehme
Kingston Economic Development Corporation (KEDCO)	Mayor + 3 Councillors November 30, 2016	Councillor Allen Councillor Hutchison Councillor Turner
Kingston Economic Development Corporation (KEDCO) Review Committee	2 Councillors July 31, 2016	Councillor Candon Councillor McLaren
Kingston and Frontenac Housing Corporation	3 Councillors November 30, 2016	Councillor Candon Councillor Holland Councillor Schell
Kingston Municipal Non-Profit Housing Corporation (Town Homes Kingston)	2 Councillors November 30, 2016	Councillor Allen Councillor Candon
Municipal Accessibility Advisory Committee	1 Councillor November 30, 2016	Councillor Neill

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Committee/Board	Number of Appointments Required and Length of Term	Names
Near Campus Neighbourhoods Advisory Committee	1 Councillor November 30, 2016 (Note: From one of the following districts: 5, 9, 10 and 11)	Councillor Schell
Nominations Advisory Committee	6 Councillors November 30, 2016	Councillor Allen Councillor George Councillor Holland Councillor Hutchison Councillor M ^c Laren Councillor Schell
Rural/Urban Liaison Advisory Committee	Mayor + 2 Councillors November 30, 2016	Councillor Allen Councillor Boehme
Sustainable Kingston Plan Corporation	1 Councillor November 30, 2016	Councillor M ^c Laren
Taxi Commission	1 Councillor November 30, 2016	Councillor Schell

Carried (13:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

Moved by Councillor Neill
Seconded by Councillor Hutchison

That Council waive the rules of By-Law Number 2010-1, as amended, "Council Procedural By-Law", in order to extend the meeting to complete the agenda.

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

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

NAYS: (0)

ABSENT: (0)

New Motions

1. Moved by Deputy Mayor Stroud
Seconded by Councillor Candon

That the following motion approved by Council on February 3rd, 2015 be reconsidered:

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

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

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

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

Therefore Be It Resolved That the City of Kingston reaffirms its clear commitment to not consider the use of the Memorial Centre site for any new school construction.

Lost (6:7)

(A 2/3 Vote of Council Was Not Received)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Candon, Councillor Holland, Mayor Paterson, Deputy Mayor Stroud, Councillor Turner (6)

NAYS: Councillor Allen, Councillor George, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Councillor Schell (7)

ABSENT: (0)

2. Moved by Deputy Mayor Stroud
Seconded by Councillor Candon

Whereas the residents of the City of Kingston have been greatly affected by the Limestone District School Board's 2013 decision to close both KCVI and QECVI, leading to a long and divisive debate over school location that continues two years later; and

Whereas four public meetings held in various parts of the City of Kingston in 2015 were attended by hundreds of residents, including a significant number from the neighbourhood near QECVI, the site chosen by LDSB for the new school, asking for a different site; and

Whereas only five of the nine Trustees that make up the LDSB represent residents of the City of Kingston; and of these five urban Trustees, four voted

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against the motion, called Option A, to close KCVI and QECVI in a vote that was a narrow 5-4 in favour of the closings; and

Whereas in the same meeting, another schools option, called Option B, also supported by a 5-4 vote, called for keeping KCVI open and repurposing QECVI, but including the business plan for same was ruled out of order by the then Chair, the only urban Trustee to vote in favour of the school closings, preventing any deliberation of the substance of the motion; and

Whereas this Option B is understood to be cheaper than a new school build, and also would not require any land acquisition, which has shown to be very problematic; and

Whereas not all of the possible school sites in the City of Kingston have been given due consideration by LDSB, including the KCVI site and other sites more central than the currently planned site; and

Whereas in these public meetings it was agreed that a true collaboration between LDSB and the City of Kingston could in fact yield a better solution than the current one, and such collaboration has already been supported by a vote of Council in 2015 in favour of a joint committee, but which has yet to meet;

Therefore Be It Resolved That the City of Kingston contact the Ontario Minister of Education to ask the Minister to intervene, asking to halt all planning now underway for the new School, until a meeting can be held between LDSB and the City of Kingston regarding plans for downtown schools that better reflect the will of the people of the City of Kingston.

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

YEAS: Councillor Boehme, Councillor Candon, Deputy Mayor Stroud (3)

NAYS: Councillor Allen, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Turner (10)

ABSENT: (0)

3. Moved by Councillor Neill
Seconded by Councillor Osanic

Whereas a previous Kingston City Council (2006-2010) passed a motion opposing the closure of Correctional Services Prison Farms; and

Whereas thousands of Kingstonians supported the Save Our Prison Farms fight; and

Whereas the new Prime Minister Justin Trudeau pledged to reverse that decision if elected, and former Kingston Mayor, now Kingston and the Islands MP, Mark Gerretsen stated that his first act in Parliament would be to reinstate Prison Farms;

Therefore Be It Resolved That Kingston City Council reaffirms its commitment to support our Prison Farms, and that the City not proceed with any land use

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changes or secondary plan on the Prison Farms unless agreed to by Correctional Service Canada or a new property owner; and

That this motion be shared with Prime Minister Justin Trudeau, MP Mark Gerretsen, Minister of Public Safety the Honourable Ralph Goodale, Leader of the Opposition, and Leaders of the NDP and Green Party.

Carried (13:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

Notices of Motion

None

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Moved by Councillor Turner

Seconded by Councillor Candon

That the Minutes of City Council Meeting Number 2015-25, held Tuesday, November 3, 2015 be confirmed.

(Distributed to all Members of Council on November 13, 2015)

Carried (13:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

Tabling of Documents

2015-111 Kingston Frontenac Public Library
Meeting Minutes – September 23, 2015
(File Number CSU-R02-000-2015)

2015-112 Kingston Algonquin and Lakeshore Partnership Table (KALPT)
Agenda - November 10, 2015
(File Number CSU-R07-000-2015)

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Communications

Council consented to the addition of Communications 26-621 through to 26-719.

Filed

- 26-610 Committee of Adjustment Applications, Public Notice regarding 760, 780 Division Street & 2 Kirkpatrick Street.
(File Number CSU-D14-000-2015)
- 26-614 Notice of Public Meeting and Complete Application, Zoning By-Law Amendment, 54 Wiley Street.
(File Number CSU-D14-000-2015)
- 26-615 Public Notice of Complete Planning Application, Proposed Zoning By-Law Amendment, 232 Brock Street.
(File Number CSU-D14-000-2015)

Referred to All Members of Council

- 26-591 From Frank Dixon, diagram, Hybrid Solution, 218 Green Bay Road.
(Distributed to all Members of Council on November 12, 2015)
(File Number CSU-P18-000-2015)
- 26-593 From Jean Gower, resident, letter to consider with respect to Current proposal for old Capitol Theatre Property.
(Distributed to all Members of Council on November 12, 2015)
(File Number CSU-D22-000-2015)
- 26-594 From Association of Municipalities of Ontario (AMO), AMO Policy Update - Ontario's Response to the Report of the Expert Advisory Panel on Homelessness.
(Distributed to all Members of Council on November 12, 2015)
(File Number CSU-S16-000-2015)
- 26-595 From Greg McLean, Policy & Program Coordinator, Licensing & Enforcement, Communication to Council and By-Law Amendment (By-Law 99-166) – Frontenac Condominium Corporation (FCC) Number 10 – 185 Ontario Street.
(Distributed to all Members of Council on November 12, 2015)
(File Number CSU-P01-002-2015)
(See By-Law (1), 2015-199)
- 26-596 From Association of Municipalities of Ontario (AMO) - AMO Communications, Only two weeks left to register for the Ontario West Municipal Conference.
(Distributed to all Members of Council on November 12, 2015)
(File Number CSU-A04-000-2015)
- 26-597 From Wendy Llyod, resident, letter to Council regarding memorial centre site for new high school.
(Distributed to all Members of Council on November 12, 2015)
(File Number CSU-R07-000-2015)

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- 26-598 From Edward Li, Project Manager, Morrison Hershfield Limited, Wolfe Island Ferry Study Design Report Public Review Period.
(Distributed to all Members of Council on November 12, 2015)
(File Number CSU-T10-000-2015)
- 26-599 From Laurie Morton, Executive Assistant to the Director of Education, Algonquin and Lakeshore Catholic District School Board - Agenda, November 10, 2015.
(Distributed to all Members of Council on November 12, 2015)
(File Number CSU-A02-000-2015)
- 26-600 From Dave McDonald, resident, letter to Council regarding High School at Memorial Centre.
(Distributed to all Members of Council on November 12, 2015)
(File Number CSU-R07-000-2015)
- 26-601 From Cheryl Knott & John Panting, residents, Letter of support to revisit Memorial Site for a School.
(Distributed to all Members of Council on November 12, 2015)
(File Number CSU-R07-000-2015)
- 26-602 From Vesla Olimer, resident, letter to Council regarding The New School location and The Memorial Centre.
(Distributed to all Members of Council on November 12, 2015)
(File Number CSU-R07-000-2015)
- 26-603 From Nancy Byvelds, resident, letter to Council regarding the New School Site and The Memorial Centre.
(Distributed to all Members of Council on November 12, 2015)
(File Number CSU-R07-000-2015)
- 26-604 From Ada Mullett, resident, letter to Council, Please Reconsider the Memorial site - Vote YES.
(Distributed to all Members of Council on November 12, 2015)
(File Number CSU-R07-000-2015)
- 26-605 From Neil Hopkins, resident, letter to Council regarding The Memorial Centre and the New High School.
(Distributed to all Members of Council on November 12, 2015)
(File Number CSU-R07-000-2015)
- 26-606 From Tim Blackwell, resident, letter to Council regarding The Memorial Centre Site - High School.
(Distributed to all Members of Council on November 12, 2015)
(File Number CSU-R07-000-2015)
- 26-607 From A.J. Keilty, resident, letter to Council, Vote to Reconsider the Memorial Centre.
(Distributed to all Members of Council on November 12, 2015)
(File Number CSU-R07-000-2015)
- 26-608 From Sommar Brown, Broker, Royal LePage ProAlliance Realty - Motion to Reconsider Memorial Site.

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- (Distributed to all Members of Council on November 12, 2015)
(File Number CSU-R07-000-2015)
- 26-609 From Susan Boehnke, Phd, Centre for Neuroscience Studies, Queen's University, regarding Stroud's Motion of reconsideration of Memorial Centre School Site.
(Distributed to all Members of Council on November 12, 2015)
(File Number CSU-R07-000-2015)
- 26-611 From Larry South, resident, regarding Petition the Government of Ontario, Retirement and Municipal Taxes.
(Distributed to all Members of Council on November 12, 2015)
(File Number CSU-F22-000-2015)
- 26-612 From David Garrick, resident, letter to Council regarding naming of Wolfe Island Ferry.
(Distributed to all Members of Council on November 12, 2015)
(File Number CSU-T03-000-2015)
- 26-613 From Ian Kucherov, resident, letter to Council regarding high traffic and crosswalks near Portsmouth Road.
(Distributed to all Members of Council on November 12, 2015)
(File Number CSU-T08-000-2015)
- 26-616 From Ed Smith, resident, letter to Council regarding Memorial Centre and New High School.
(Distributed to all Members of Council on November 12, 2015)
(File Number CSU-R07-000-2015)
- 26-617 From Jennifer Ross, resident, letter to Council regarding Reconsideration of PART of the Memorial Centre grounds for a High School.
(Distributed to all Members of Council on November 12, 2015)
(File Number CSU-R07-000-2015)
- 26-618 From Cindy Cameron, resident, letter to Council, Please support the Memorial Centre as a possible option for the LDSB High School.
(Distributed to all Members of Council on November 12, 2015)
(File Number CSU-R07-000-2015)
- 26-619 From Richard Phinney, resident, letter to Council regarding the Memorial Centre site for High School.
(Distributed to all Members of Council on November 12, 2015)
(File Number CSU-R07-000-2015)
- 26-620 From Suzanne McDonald, resident, letter to Council, Please support Memorial Centre Site consideration.
(Distributed to all Members of Council on November 12, 2015)
(File Number CSU-R07-000-2015)
- 26-621 From Matt Shepherd, resident, letter to Council encouraging exploration of MCVI as an option for our district.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)

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- 26-622 From Christy Wilson, resident, letter to Council regarding Downtown High School Reconsideration.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-623 From Dorianne Sager, resident, letter to council regarding Memorial Centre and New High School - Model good government - meet halfway.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-624 From Grace Miao, resident, letter to Council regarding New school location - KC and QE.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-625 From Neil Bettney, resident, letter to Council - Consideration of The Memorial Centre as a Site for New School.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-626 From Deborah Hudson, resident, letter to Council regarding Location of new high school.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-627 From Blair Robertson, resident, letter to Council - Please Reconsider the Memorial Centre Site.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-628 From Tim Pater, resident, letter to Council - Memorial Centre Re-consideration.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-629 From Frank Dixon, resident, letter to Council - Official Correspondence - High Schools Future Location Issues - Frank Dixon's Solution - Saint Mary's of the Lake Hospital Site.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-630 From Helen Davis, resident, letter to Council regarding the Memorial Centre Site and New High School.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-631 From Daryl Tremain, resident, letter to Council - Including the Memorial Centre Site for Considerations Fits with the 21st Century Best-Practice Planning - Please Delay for the Greater Good.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)

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- 26-632 From Richard Gold, resident, Letter to Council - Retaining the Kingston Memorial Centre as a Public Facility - My Official Submission.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-633 From Stephen Bonnycastle, Emeritus Professor of English, RMC, Please Make Possible a full investigation for the Location of the New High School, Including the Memorial Centre Site.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-634 From Suzanne Tousignant, resident, letter to Council regarding the Memorial Centre Site and New High School.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-635 From Frédérique Offredi, resident, letter to Council - Vote YES to the motion of reconsideration of Memorial Centre Site.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-636 From Linda Ryan, resident, letter to Council regarding Central Kingston Secondary School and Memorial Centre Site.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-637 From Mavis Walton, resident, letter to Council, regarding the Memorial Centre Site and New High School.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-638 From Daina Del Brocco, resident, letter to Council, NO to M-Centre School!
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-639 From Don Christie, resident, letter to Council - Please Reconsider the Memorial Centre site for The New High School.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-640 From Jessica Burjorjee, resident, letter to Council regarding the Memorial Centre High School.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-641 From Rob Miller, resident, letter to Council - Please support the Memorial Centre as a possible Option for the LDSB High School.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-642 From Adam Butler, resident, letter to Council - Please support the Memorial Centre as a possible option for the LDSB High School.

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- (Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-643 From Ann Cinzar Dalton, resident, letter to Council - Please support the Memorial Centre as a possible option for the LDSB High School.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-644 From Jessica Hamilton and Jay Rayner, residents, letter to Council - Reconsideration for high school location.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-645 From Pat Patterson, resident, letter to Council regarding the Memorial Centre Site and the New High School.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-646 From Zane Whitfield, resident, letter to Mayor Paterson regarding the reconsideration of the Memorial Centre Site.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-647 From Mary Davis Little, resident, letter to Council, Please vote to reopen discussion on Memorial Centre Site.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-648 From Laura Gifford, resident, letter to Council regarding the Memorial Centre and the New High School location - downtown school.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-649 From Bethany Sirett, letter to Council regarding New High School location and the Memorial Centre Site.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-650 From Mary Rowland Prost, resident, letter to Council regarding the Memorial Centre Site.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-651 From Lucinda Bray, resident, letter to Council regarding the Memorial Centre Site.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-652 From Mary Louise Adams, resident, letter to Council regarding the Memorial School Debate.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)

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- 26-653 From Leslie Brown, resident, letter to Council, Keeping QE location as home of New School.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-654 From Dave Toupin, resident, letter to Council regarding the Memorial Centre Site and New High School Location.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-655 From Serena Manson, resident, letter to Council - Yes to the Memorial Centre.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-656 From Chrystal Young, resident, letter to Council regarding the Memorial Centre Site.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-657 From Steve McLeod, resident, letter to Council regarding the Memorial Center Site and New High School.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-658 From Vicki Stilwell, resident, letter to Councillor Allen - Please reconsider the Memorial Centre site for the location of the New High School.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-659 From Vicki Stilwell, resident, letter to Councillor Osanic - Please reconsider the Memorial Centre site as an Option for the New High School.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-660 From Vicki Stilwell, resident, letter to Councillor Neill, Please reconsider the Memorial Centre site.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-661 From Vicki Stilwell, resident, letter to Councillor Schell - Please reconsider and open the discussion regarding the Memorial Centre Site for New High School.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-662 From Vicki Stilwell, resident, letter to Councillor Turner, Thank you for your Support in Reconsidering the Memorial Centre Site.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)

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- 26-663 From Vicki Stilwell, resident, letter to Councillor George regarding the Memorial Centre Site - Please reconsider!!
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-664 From Vicki Stilwell, resident, letter to Councillor Candon, Thank you for your support to reconsider the Memorial Centre Site for a New High School.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-665 From Vicki Stilwell, resident, letter to Councillor Holland, Thank you for reconsidering the Memorial Centre Site.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-666 From Vicki Stilwell, resident, letter to Councillor Hutchison, Please open the discussions and reconsider the Memorial Centre Site.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-667 From Vicki Stilwell, resident, letter to Councillor Boehme, Please support the reconsideration of the Memorial Centre Site.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-668 From Vicki Stilwell, resident, letter to Deputy Mayor Stroud, Thank you for your support and opening the discussion regarding the Memorial Centre Site.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-669 From Vicki Stilwell, resident, letter to Mayor Paterson, Your support for reconsidering the Memorial Centre Site is very much Appreciated.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-670 From Danielle Gugler, resident, letter to Council, Please vote in support of the motion to reconsider the Memorial Centre Site for the New High School.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-671 From Eric Andal, resident, letter to Council, Requesting you please support the motion to reconsider the Memorial Centre as the Site for the New High School.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-672 From Rachel Duncan Brackenbury, resident, letter to Council, Please reconsider the Memorial Centre site.
(Distributed to all Members of Council on November 17, 2015)

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- (File Number CSU-R07-000-2015)
- 26-673 From Dave Carnegie, resident, letter to Council, Evaluation of Memorial Centre Site for Proposal for New High School.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-674 From Dave Matts, resident, letter to Council, Vote yes to reopen discussion of Memorial Centre Site.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-675 From Erica Campbell, resident, letter to Council, KCVI, QECVI and the new high school.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-676 From Lori-Jo Whitfield, resident, letter to Council, regarding the Memorial Centre Site and New High School, Thank You Councillor Candon for your vision and leadership!
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-677 From Kathie Hall, resident, letter to Council - Secondary school reconsideration and Memorial Centre Site.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-678 From Zane Whitfield, resident, letter to Councillor Hutchison, Please Vote Yes to reconsider Memorial Centre Grounds for New High School.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-679 From Robb Laird, Sydenham District resident and QECVI teacher, letter to Council, Memorial Site Consideration for New High School.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-680 From Ilsa Milne, resident, letter to Jim Neill - Support for motion to reconsider Memorial Centre for New High School.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-681 From Leslie Brown, resident, letter to Council, Please build the new school on the QECVI grounds.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-682 From John Lott, resident, letter to Council, regarding Memorial Centre Site for New High School.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)

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- 26-683 From Barrie Frost, resident, letter to Council, regarding Memorial Centre Site for New High School.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-684 From Helen Humphreys, resident, letter to Council regarding the Memorial Centre Site for New High School.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-685 From Mary Louise Adams, resident, letter to Council regarding the Kingston Transportation Master Plan.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-T10-000-2015)
- 26-686 From Dave Carnegie, resident, letter to Councillor Neill, Evaluation of Memorial Centre Site for Proposed High School.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-687 From Nancy Craig, resident, letter to Council regarding the New High School site issue.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-688 From Craig Powley, resident, letter to Council - No to Memorial Centre School.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-689 From Mike Mallen, resident, letter to Council, regarding Memorial Centre Site and the New high school.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-690 From Pat and Sandy Campbell, residents, letter to Council regarding the New high school location and Memorial Centre Site.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-691 From E. Louise Hoag, resident, letter to Council regarding the New School and Memorial Centre Site.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-692 From Erl Kish, resident, letter to Council, Memorial Centre Protest.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-693 From Sandy Wilson, resident, letter to Council - Reconsideration of New High School Location.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)

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- 26-694 From Peter N Dawe, resident, letter to Council, Memorial Centre and New High School.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-695 From John Lott, resident, letter to Council - Vote to Reconsider the Memorial Center Site.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-696 From Susan Lord, resident, letter to Council regarding the Memorial Centre.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-697 From T.C. Knott, resident, letter to Council - NO to Renew Motion on School at Memorial Centre.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-698 From Lori-Jo Whitfield, resident, letter to Council, Please reconsider - vote Yes to reopen discussion.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-699 From Doug Gibson, resident, letter to Council - vote on Memorial Centre.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-700 From Miranda Clark, resident, letter to Council - Please re-consider the Memorial Centre as an Option for New High School.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-701 From Andrea Phillipson, resident, letter to Council regarding Memorial Centre motion at tonight's council.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-702 From Donna Vittorio, resident, letter to Council regarding the memorial Centre Site.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-703 From Kathryn Morrissey, letter to Council, letter of Support for Reviewing Memorial Centre School Site.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-704 From Robin Cameron, resident, letter to Council - Please consider a downtown school.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)

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- 26-705 From Frank Dixon, resident, letter to Council Part one of two - Official Correspondence Kingston Transportation Master Plan Update.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-T10-000-2015)
- 26-706 From Frank Dixon, resident, letter to Council Part two of two - Official Correspondence Kingston Transportation Master Plan Update.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-T10-000-2015)
- 26-707 From Necole Bresee, resident, letter to Council - No to building a school on the Memorial Centre Property.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-708 From Kevin Deluzio, Professor, Queen's University, letter to Council regarding the New School Site.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-709 From Jeff Stilwell, resident, letter to Council - Memorial Centre due diligence.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-710 From Virginia Frost, resident, letter to Council regarding motion to reconsider part of the Memorial Centre Site for New High School.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-711 From Roger Belzile, resident, letter to Council - Re-open school placement discussion.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-712 From Carol Faires, resident, letter to Council regarding New School Issue.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-713 From Tammy Caldwell, resident, letter to Council regarding Memorial Centre Site and New High School.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-714 From Kristeen MacLeod, resident, letter to Council regarding Memorial centre Site.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-715 From Samantha King, resident, letter to Council - Save the Memorial Centre!
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)

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- 26-716 From J.G. Pharoah, Professor, Queen's University, letter to Council - Motion to reconsider the Memorial Centre Site.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-717 From Anne Marie Laplante, resident, letter to Council - We must consider M Centre as a site for new High School.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)
- 26-718 From Michael Capon, resident, letter to Council regarding the Kingston Transportation Master Plan - TMP critique.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-T10-000-2015)
- 26-719 From James Ward, resident, letter to Council - I support Reconsideration of the Memorial Centre Site.
(Distributed to all Members of Council on November 17, 2015)
(File Number CSU-R07-000-2015)

Referred to City Clerk

- 26-592 From Teachers of English as a Second Language (TESL) Kingston, asking that Council proclaim November 8-14, 2015 as "English as a Second Language Week" in the City of Kingston.
(Distributed to all Members of Council on November 12, 2015)
(File Number CSU-M10-000-2015)

Other Business

Mayor Paterson informed Council and the Corporate Management Team that the budget binders were ready for pick up in the Chief Administrative Officer's (CAO) Office.

By-Laws

- a) Moved by Councillor Candon
Seconded by Councillor Boehme

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

Carried (13:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

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- b) Moved by Councillor Osanic
Seconded by Councillor Schell

That Clause 11.34 of By-Law Number 2010-1 be suspended for the purpose of giving By-Laws (5) and (6) three readings.

Carried (13:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

- c) Moved by Councillor Turner
Seconded by Councillor George

That By-Laws (2) through (8) be given their third reading.

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Deputy Mayor 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", Add: Melissa Altherr and Donald Allan; Remove: Evan Laird – Frontenac Condominium Corporation # 10, 185 Ontario Street.

First and Second Readings

Proposed Number 2015-199

(See Communication Number 26-595)

- (2) 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 Institutional Zone 'I' to site-specific General Industrial Zone 'M1-14', 1660-1674 Sydenham Road)

Three Readings

Proposed Number 2015-196

(See Clause (1), Report Number (108))

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- (3) 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 A to A.484, 84 Centre Street)
Three Readings Proposed Number 2015-200
(See Clause (1), Report Number (110) As Amended)
- (4) A By-Law to Amend By-Law Number 32-74, "A By-Law to Regulate the Use of Lands and the Character, Location and Use of Buildings and Structures in The Township of Pittsburgh" (*Zone Change from 'D' to 'R1-51' and 'R1-5' to 'R1-51'*, 6 Huntmill Crescent and 1075 Highway 2)
Three Readings Proposed Number 2015-201
(See Clause (2), Report Number (110))
- (5) A By-law to amend By-law 98-8, "A By-law to Appoint Statutory Officials of the Corporation of the City of Kingston" (To rescind the Appointment of Fire Chief Rheaume Chaput and to rescind Fire Chief Rheaume Chaput as an Inspector for the purpose of Enforcement of the Building Code Act, 1992)
Three Readings Proposed Number 2015-202
- (6) A By-law to amend By-law 98-8, "A By-law to Appoint Statutory Officials of the Corporation of the City of Kingston" (Appointment of Fire Chief and appointment of the Fire Chief as an Inspector for the purpose of Enforcement of the Building Code Act, 1992)
Three Readings Proposed Number 2015-203
- (7) A By-law to Amend By-law Number 2010-128 "A By-law to Regulate Parking"
Third Reading Proposed Number 2015-195
**(See Clause (a), Report Number (99))
(City Council Meeting Number 2015-25)**
- (8) A By-Law To Confirm The Proceedings Of Council At Its Meeting Held On Tuesday, November 17, 2015
Three Readings Proposed Number 2015-204
(City Council Meeting Number 2015-26)

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Adjournment

Moved by Councillor Boehme
Seconded by Councillor Turner

That Council do now adjourn.

Carried (13:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

Council adjourned at 11:13 pm.

(Signed)

John Bolognone

City Clerk

Bryan Paterson

Mayor