



City Council Meeting

Tuesday, January 6, 2015 at 6:30 pm
in the Council Chamber at City Hall.

Council will resolve into the Committee of the Whole
“Closed Meeting” and will reconvene
as regular Council at 7:30 p.m.

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(Council Chamber)

Call Meeting to Order

Roll Call

The Committee Of The Whole “Closed Meeting”

1. **That** Council resolve itself into the Committee of the Whole “Closed Meeting” to consider the following items:
 - a) A proposed or pending acquisition or disposition of land by the Municipality or Local Board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Property Negotiations – North Block District Public Parking Supply;
 - b) A proposed or pending acquisition or disposition of land by the Municipality or Local Board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Mile Square.
2. **That** Council rise from the Committee of the Whole “Closed Meeting” without reporting.

Approval of Addeds

Disclosure of Potential Pecuniary Interest

Presentations

- (1) Corrie Abrams, President of Kingston & District Sports Hall of Fame, will present the inductees for 2015.

Delegations

Briefings

Petitions

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

Motions of Congratulations, Recognition, Sympathy, Condolences and Speedy Recovery are presented in order of category as one group and voted on as one motion.

Motion of Condolence

Moved by Mayor Paterson

Seconded by Councillor Neill

That the condolences of Kingston City Council be extended to John Bolognone, City Clerk, on the passing of his father, Antonio Bolognone, on December 26, 2014. Our thoughts are with John and his family during this difficult time.

Deferred Motions

Reports

Report Number 5: Received from the Chief Administrative Officer (Consent)

Report Number 5

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

All items listed on the Consent Report shall be the subject of one motion. Any member may ask for any item(s) included in the Consent Report to be separated from That motion, whereupon the Consent Report without the separated item(s) shall be put and the separated item(s) shall be considered immediately thereafter.

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

a) Request for Commemorative Plaque in Navy Memorial Park: Seventieth Anniversary of the Battle of the Atlantic

That Council approve an exemption to the moratorium on commemorative monuments in parks and public spaces to allow for the installation of a stone plaque as an addition to an existing monument in Navy Memorial Park to mark the seventieth anniversary of the Battle of the Atlantic in May 2015; and

That staff be delegated the authority in consultation with HMCS Catarqui to complete this project.

(The Report of the Commissioner of Corporate & Strategic Initiatives (15-021) is attached as Schedule Pages 1 – 6.)

(File Number CSU-R04-000-2015)

b) Award of Contract - Municipal Energy Planning Project

That IndEco & Sustainability Solutions Group be awarded the contract for the provision of professional services for the completion of a municipal energy planning project at the total bid price of \$92,000 plus HST; and

That the Mayor and City Clerk be authorized to execute a contract with IndEco & Sustainability Solutions Group for the above noted services in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner of Corporate & Strategic Initiatives (15-025) is attached as Schedule Pages 7 – 14.)

(File Number CSU-E11-000-2015)

c) Consultant Selection and Award of Contract for Cultural Heritage Property Evaluation and Conservation Project

That Archaeological Research Associates Limited, be retained to undertake the Cultural Heritage Property Evaluation and Conservation Project (F31-CS-PD-2014-04); and

That the cost of the study be established at \$107,310.45, including all consulting fees, disbursements and HST; and

That the Mayor and City Clerk be authorized to enter into an agreement, to the satisfaction of the Director of Legal Services, for the purpose of engaging Archaeological Research Associates Limited to undertake the preparation of the Cultural Heritage Property Evaluation and Conservation Project.

(The Report of the Commissioner of Community Services (15-135) is attached as Schedule Pages 15 – 19.)

(File Number CSU-R01-000-2015)

d) 2015 Interim Tax Levy

That a by-law be presented for three readings to provide for the levying and collecting of 2015 interim property taxes, including:

- a. that the 2015 interim tax bill be no greater than 50% of the 2014 taxes levied;
- b. that the rates be as specified in Schedule A to the by-law attached hereto;
- c. that the due date for interim taxes be February 27, 2015;
- d. that various payment options be provided; and
- e. that late payment charges be added to taxes that are in default.

(See By-Law Number (7), 2015-16)

(The Report of the Chief Financial Officer and City Treasurer (15-142) is attached as Schedule Pages 20 – 29.)

(File Number CSU-F22-000-2015)

e) 2015 Municipal Borrowing By-Law

That a by-law be presented to Council and given three readings to authorize the municipality to borrow up to \$158,000,000 during the January 1, 2015 to September 30, 2015 period and up to \$79,000,000 during the October 1, 2015 to December 31, 2015 period in order to finance the City's current operating expenditures on an interim basis.

(See By-Law Number (8), 2015-17)

(The Report of the Chief Financial Officer and City Treasurer (15-143) is attached as Schedule Pages 30 – 35.)

(File Number CSU-F11-000-2015)

f) **Consultant Selection and Award of Contract for Five Year Update for Official Plan and Comprehensive Zoning By-law**

That Dillon Consulting Limited, in consultation with Lloyd Philips and Associates Ltd. be retained to undertake the Five Year Official Plan Update and the Comprehensive Zoning By-law project (F31-CS-PD-2014-05); and

That the cost of the study be established at \$489,988.00, including all consulting fees, disbursements and HST; and

That the Mayor and City Clerk be authorized to enter into an agreement, to the satisfaction of the Director of Legal Services, for the purpose of engaging the consulting team of Dillon Consulting Limited, Lloyd Philips Associates and Andre Scheinman to undertake the preparation of the Five Year Official Plan Update and the Comprehensive Zoning By-law.

(The Report of the Commissioner of Community Services (15-030) is attached as Schedule Pages 36 – 43.)

(File Number CSU-D08-000-2015)

Report Number 6: Received from the Administrative Policies Committee

Report Number 6

To the Mayor and Members of Council:

The Administrative Policies Committee reports and recommends as follows:

All items listed on this Committee Report shall be the subject of one motion. Any member may ask for any item(s) included in the Committee Report to be separated from That motion, whereupon the Report of the Committee without the separated item(s) shall be put and the separated item(s) shall be considered immediately thereafter.

a) Amendments to By-Law 2005-100 ‘A By-Law for Prescribing Standards for the Maintenance and Occupancy of Property within the City of Kingston

That the by-law attached as Exhibit ‘A’ to Report Number AP-15-001 be presented to amend By-Law Number 2005-100, as amended, being “A By-Law for Prescribing Standards for the Maintenance and Occupancy of Property within the City of Kingston”, commonly known as the Property Standards By-Law.

(Note: A copy of the draft by-law is attached as Schedule Pages 44 – 71.)

(See By-Law Number (1), 2015-15)

b) Park Refreshment Vehicle Policy

That Council approve the Park Refreshment Vehicle Policy attached as Exhibit “A” to Report Number AP-15-002.

(Note: A copy of Exhibit A to Report AP-15-002 is attached as Schedule Pages 72 – 77.)

Report Number 7: Received from the Arts, Recreation and Community Policies Committee

Report Number 7

To the Mayor and Members of Council:

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

All items listed on this Committee Report shall be the subject of one motion. Any member may ask for any item(s) included in the Committee Report to be separated from That motion, whereupon the Report of the Committee without the separated item(s) shall be put and the separated item(s) shall be considered immediately thereafter.

a) Municipal Fee Assistance Program 2014 Summary and Changes for 2015

That the amended Municipal Fee Assistance Program Policy (attached as Exhibit A to Report Number ARCP-15-001) be approved; and

That staff notify families over the Low Income Cut-Off who utilized partial recreation subsidies in 2014 of the applicable changes to the Policy.

(Note: A copy of Exhibit A to Report ARCP-15-001 is attached as Schedule Pages 78 – 81.)

b) Report Received from the Arts Advisory Committee – October 29, 2014 - 2014 Arts Advisory Committee Report Card

That the 2014 Arts Advisory Committee Report Card be approved as a summary of the work accomplished, and the future goals of the Arts Advisory Committee.

(Note: A copy of the 2014 Arts Advisory Committee Report Card is attached as Schedule Pages 82 – 87.)

Report Number 8: Received from the Environment, Infrastructure and Transportation Policies Committee

Report Number 8

To the Mayor and Members of Council:

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

All items listed on this Committee Report shall be the subject of one motion. Any member may ask for any item(s) included in the Committee Report to be separated from That motion, whereupon the Report of the Committee without the separated item(s) shall be put and the separated item(s) shall be considered immediately thereafter.

a) Winter Control Report

Whereas the Environment, Infrastructure and Transportation Committee received Report EITP-15-005, recognizing that staff will continue to monitor winter control activities over the 2014/2015 winter season for the purposes of identifying operational resource requirements/changes for inclusion in future year budgets;

Therefore be it resolved that staff provide the capital costs for replacing the individual pieces of snow removal equipment for the 2014-2015 winter season in time for the Council 2015 budget discussion; and

That staff supply to Council the analysis that indicates the quality of snow removal and clearance services and standards that will be maintained in the city when the growth since 2008 is taken into account for the Council 2015 budget discussions.

b) Streets Alive Route

That Council approve the Streets Alive route, as outlined in Exhibit A to Report Number EITP-15-004, and associated road closures.

(Note: A copy of Exhibit A to Report EITP-15-004 is attached as Schedule Page 88.)

Report Number 9: Received from the Municipal Accessibility Advisory Committee

Report Number 9

To the Mayor and Members of Council:

The Municipal Accessibility Advisory Committee reports and recommends as follows:

a) Annual Review of Facility Accessibility Design Standards (FADS)

That the technical aspects of Facility Accessibility Design Standards (FADS) be reviewed by City staff and the Municipal Accessibility Advisory Committee (MAAC) on an annual basis, and that any proposed amendments to FADS are sent to MAAC and subsequently forwarded to City Council for approval.

Committee of the Whole

Information Reports

1. 2014 Municipal Election Accessibility Plan

In accordance with the Municipal Elections Act, Section 12.1 (2), “within 90 days after voting day in a regular election, the clerk shall submit a report to council about the identification, removal and prevention of barriers that affect electors and candidates with disabilities.” Upon Council receipt, this document will be forwarded to the Ministry of Municipal Affairs and Housing.

(The Report of the Commissioner of Corporate & Strategic Initiatives (15-136) is attached as Schedule Pages 83 – 109.)

(File Number CSU-C07-000-2015)

Information Reports from Members of Council

Miscellaneous Business

Motions of Council are required:

- (1) **That**, as requested by ProBus Kingston, Council proclaim March, 2015 as “ProBus Month” in the City of Kingston.

(See Communication Number 04-042)

New Motions

1. Moved by Councillor Osanic
Seconded by Councillor Candon

Whereas the Association of Municipalities of Ontario (AMO) is seeking nominations to their board of directors to fill vacancies left by the recent October 2014 municipal election, and nominations must be received by January 16, 2015; and

Whereas nominations to the AMO board must be supported by a Council motion which indicates the financial support of that Council; and

Whereas the City of Kingston has benefited from previous council representation on this municipal association board under former Councillor Bill Glover and most recently former Mayor Mark Gerretsen.

Therefore be it resolved that the Council of the City of Kingston nominates Councillor Kevin George for election to the board of the Association of the

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Municipalities of Ontario as a member of the Large Urban Caucus until August 2016; and

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

2. Moved by Councillor Neill
Seconded by Councillor Holland

Whereas Kingston is well known for its many successful and talented musicians of all genres, as well as many successful producers and studio engineers; and

Whereas the City of Ottawa has adopted a very successful policy of playing only local musicians on all their call waiting and public municipal properties' background music, including arenas, thereby supporting local musicians;

Therefore be it resolved that the City of Kingston explore adopting a similar policy, to be facilitated by our Cultural Services and Communications Departments, in collaboration with Kingston Musicians, and that a report with recommendations be brought to the Arts Advisory Committee no later than the end of Q2, 2015, for the future consideration of Council.

Notices of Motion

Minutes

Tabling of Documents

- 2015-11 The Cataraqui Region Conservation Authority, Full Authority Meeting
Minutes - November 26, 2014
(File Number CSU-D03-000-2015)
- 2015-12 Kingston Frontenac Public Library Board
Minutes - November 26, 2014
(File Number CSU-R02-000-2015)
- 2015-13 Kingston Police Services Board
Agenda – December 18, 2014
(File Number CSU-P17-000-2015)
- 2015-14 Kingston Police Services Board
Minutes – November 27, 2014
(File Number CSU-P17-000-2015)
- 2015-15 Kingston & Frontenac Housing Corporation
Public Agenda – November 17, 2014
(File Number CSU-S13-000-2015)

Communications

That Council consent to the disposition of Communications in the following manner:

Filed

- 04-030 From L. Fleury, Legislative Officer, Durham Region, acknowledging receipt of our correspondence regarding the motion on Westray amendments.
(File Number CSU-H04-000-2015)
- 04-031 From D. James, Committee Clerk, Durham Region, acknowledging receipt of our correspondence regarding the motion with respect to speed limit reductions.
(File Number CSU-T08-000-2015)
- 04-032 From David Cribbs, County Clerk, County of Lambton, acknowledging receipt of our correspondence regarding the motion on Westray amendments.
(File Number CSU-H04-000-2015)
- 04-033 From David Cribbs, County Clerk, County of Lambton, acknowledging receipt of our correspondence regarding the motion with respect to speed limit reductions.
(File Number CSU-T08-000-2015)
- 04-044 From the Committee of Adjustment, A Notice of Decision for the following application:
Consent – In respect of an application for consent to sever the property at 253 Mill Pond Place, the Committee decided that the application should be provisionally approved, subject to conditions. The final date for the appeal is January 12, 2015.
(File Number CSU-D19-000-2015)
- 04-045 From the Committee of Adjustment, A Notice of Decision for the following application:
Consent – In respect of an application for consent to sever the property at 257 Mill Pond Place, the Committee decided that the application should be provisionally approved, subject to conditions. The final date for the appeal is January 12, 2015.

Referred to All Members of Council

- 04-035 From George Dillon, regarding vandalism in Doug Fluher Park.
(File Number CSU-R04-000-2015)
(Distributed to all Members of Council on December 29, 2014)
- 04-036 From Matthew Gventer, regarding the Housing and Homelessness Advisory Committee.

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- (File Number CSU-C15-000-2015)
(Distributed to all Members of Council on December 29, 2014)
- 04-037 From Lanie Hurdle, Commissioner, Community Services, regarding the Customer Service Inquiry Protocol.
(File Number CSU-S00-000-2015)
(Distributed to all Members of Council on December 29, 2014)
- 04-038 From Dawn McAlpine, Director of Legislative Services and Court Services, City of Barrie regarding a resolution that Barrie passed with respect to lowering the speed limits.
(File Number CSU-T08-000-2015)
(Distributed to all Members of Council on December 29, 2014)
- 04-039 From Association of Municipalities of Ontario (AMO), regarding detailed 2014 Blue Box Payments information now available.
(File Number CSU-E07-00011-2015)
(Distributed to all Members of Council on December 29, 2014)
- 04-040 From Association of Municipalities of Ontario (AMO), regarding the LAS newsletter.
(File Number CSU-A01-004-2015)
(Distributed to all Members of Council on December 29, 2014)
- 04-041 From The Honourable Ted McMeekin, Minister of Municipal Affairs and Housing, regarding congratulating Council on being elected to the 2014-2018 term.
(File Number CSU-C00-000-2015)
(Distributed to all Members of Council on December 29, 2014)
- 04-042 From ProBus Kingston, asking that Council proclaim March, 2015 as “ProBus Month” in the City of Kingston.
(File Number CSU-M10-000-2015)
(See Miscellaneous Business Item Number (1))
(Distributed to all Members of Council on December 29, 2014)
- 04-046 From Ontario Good Roads Association regarding the Slate of Candidates for the 2015-16 OGRA Board of Directors.
(File Number CSU-A01-000-2015)
(Distributed to all Members of Council on December 29, 2014)
- 04-047 From Ontario Good Roads Association regarding E-News – December 23, 2014.
(File Number CSU-A01-000-2015)
(Distributed to all Members of Council on December 29, 2014)

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- 04-048 From The Honourable Glen Murray, regarding the Notice of Release of the Ontario Minister of the Environment and Climate Change's Annual Report on Drinking Water 2014.
(File Number CSU-E05-000-2015)
(Distributed to all Members of Council on December 29, 2014)

Referred to the City Clerk

- 04-043 From Afro-Caribe Community Foundation, asking that Council proclaim March, 2015 as "Black History Month" in the City of Kingston.
(File Number CSU-M10-000-2015)
(Distributed to all Members of Council on December 29, 2014)

Other Business

By-Laws

- a) **That** By-Laws (1) and (7) through (9) be given their first and second reading.
- b) **That** Clause 11.34 of By-Law Number 2010-1 be suspended for the purpose of giving By-Laws (7) and (8) three readings.
- c) **That** By-Laws (2) through (9) be given their third reading.
- (1) A By-Law to Amend By-Law Number 2005-100 "A By-law for Prescribing Standards for the Maintenance and Occupancy of Property within The City of Kingston
First and Second Readings Proposed Number 2015-15
(See Clause (a), Report Number 6)
- (2) A By-Law to Designate St. Helen's at 440 King Street West to be of Cultural Heritage Value and Interest pursuant to the Provisions of the *Ontario Heritage Act* (R.S.O. 1990, 0.18)
Third Reading Proposed Number 2014-184
(See Clause (4), Report Number 113)
- (3) A By-Law to Designate Stone Gables at 462 King Street West to be of Cultural Heritage Value and Interest pursuant to the Provisions of the *Ontario Heritage Act* (R.S.O. 1990, 0.18)
Third Reading Proposed Number 2014-185
(See Clause (5), Report Number 113)
- (4) Notice of Proposed Amendment to By-Law Number 87-355 to Reflect the Cultural Heritage Value and Interest of 9 North Street, also known as the former Imperial

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- Oil Building, Pursuant to the Provisions of the *Ontario Heritage Act* (R.S.O. 1990, Chapter 0.18)
Third Reading Proposed Number 2014-186
(See Clause (6), Report Number 113)
- (5) A By-Law to Amend By-Law No. 87-355 (A By-Law to Designate 9 North Street of Historical and/or Architectural Value pursuant to the Provisions of the Ontario Heritage Act)
Third Reading Proposed Number 2014-187
(See Clause (6), Report Number 113)
- (6) A By-Law to Designate McCallum House at 1069 Highway 15 to be of Cultural Heritage Value and Interest Pursuant to the Provisions of the Ontario Heritage Act (R.S.O., 1990, 0.18).
Third Reading Proposed Number 2015-03
(See Clause (2) Report Number 4)
- (7) A By-Law to Provide for an Interim Tax Levy; Payment of Taxes by Instalment; Penalty and Interest at One and One Quarter Percent Monthly on Tax Arrears
Three Readings Proposed Number 2015-16
(See Clause (d) Report Number 5)
- (8) A By-Law to Authorize the Municipality to Borrow up to \$158,000,000 During the January 1, 2015 to September 20, 2015 Period and up to \$79,000,000 During the October 1, 2015 to December 31, 2015 Period in Order to Finance the City's Current Operating Expenditures on an Interim Basis
Three Readings Proposed Number 2015-17
(See Clause (e) Report Number 5)
- (9) A By-Law To Confirm The Proceedings Of Council At Its Meeting Held On Tuesday, January 6, 2015
Three Readings Proposed Number 2015-18
(City Council Meeting Number 2015-04)

Adjournment