

**Council Meeting Number 2015-05**  
**Addeds**  
**Tuesday, January 27, 2015**

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**The Committee Of The Whole “Closed Meeting”**

The consent of Council is requested to **withdraw** the following item:

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

**Delegations**

The consent of Council is requested for the **amendment** of the wording of Delegation number (1) and (2) and of the speaker of Delegation number (3).

- 1) Jana Mareckova will appear before Council to speak to New Motion **3**, with respect to the Inclusion of all Permanent Residents who have resided in Kingston as eligible for appointment to City Committees.
- 2) Sabah **al** Jalam and Farah Coppee will appear before Council to speak to Motion **4**, with respect to the City of Kingston encourages the Province of Ontario expanding the rights of permanent residents to vote in Ontario Municipal Elections.
- 3) **Jan van Zyll de Jong, Director, Total Rewards & Workforce Planning**, Kingston General Hospital will appear before Council to speak to **Clause (g) Report number 10, Received from Chief Administrative Officer (Consent)**, Kingston Transit – Employer Group Pass – 250+ Employee Rate.

(Note: The suggested changes to this recommendation are highlighted in **bold**.)

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

The consent of Council is requested for the **addition** of the following motion:

**Motion of Condolences**

- 2) Moved by Mayor Paterson  
 Seconded by Councillor Schell

**That** the condolences of Kingston City Council be extended to Gord Warner, Supervisor of Fleet Operations for the City of Kingston, on the passing of his father Ronald Warner. Our thoughts are with Gord and his family during this difficult time.

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**Report Number 10: Received from the Chief Administrative Officer (Recommend)**

The consent of Council is requested for the **withdrawal** of the following recommendation:

**h) Brownfield Property Tax Financial Assistance - 1880551 Ontario Inc - 720 Princess Street**

**That** Council approve the application by 720 Princess Street for Tax Increment-Based Rehabilitation Grant Program (TIRGP) assistance to an upset limit of \$360,000 as described within Report to Council 15-155; and

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

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

(The Report of the Commissioner of Corporate & Strategic Initiatives (15-155) is attached as Schedule Pages 32-40)

(File Number CSU-E05-001-2015)

**Report Number 12: Received from the Planning Committee**

That in accordance with the provisions of Section 3 of By-law Number 2006-75 (Delegated Authority/Planning) whereby Council's power and authority with respect to all Site Plan Control matters have been delegated to Planning Committee, the consent of Council is requested for the withdrawal of Clause 4, Report Number 12 of the Planning Committee, respecting the Application for Site Plan Control Approval for the property at 745 Highway 15.

**4. Comprehensive Report Application for Site Plan Control Approval 745 Highway 15 File Number: D11-077-2014 Applicant: Homestead Land Holding Ltd.**

**That** the application for Site Plan Control Approval (File Number D11-077-2014) submitted by Homestead Land Holdings Limited with respect to 745 Highway 15, requesting approval for the construction of a 14 storey, 116-unit residential building, be approved in principle; and

**That** the application be referred back to staff and that the Director of Planning, Building and Licensing Services be authorized to issue final approval subject to:

- (a) All outstanding technical issues being resolved to the satisfaction of the City;
- (b) The Owner entering into a Site Plan Control Agreement with the City which shall list the approved plans and any special municipal conditions pertaining to the development; and
- (c) The Owner submitting the required financial security.

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### **New Motions**

The consent of Council is requested for the **amendment** of the following New Motion which reads as follows:

1. Moved by Deputy Mayor Neill  
 Seconded by Councillor Holland

**Whereas**, the Ontario Provincial Government is now considering Municipal Electoral Reform, proposing preferential balloting; which our previous Kingston City Council endorsed unanimously; and

**Whereas**, permanent residents are valued and active participants in our communities, civically engaged and participating in our municipalities; and

**Whereas**, many democracies around the world have lowered the voting age to sixteen; which has further increased electoral participation; and

**Whereas**, during the Provincial Electoral Review there is an excellent opportunity to expand the electoral franchise in municipal elections;

**Therefore be it resolved that** the City of Kingston encourages the Province of Ontario consider expanding the rights of permanent residents to vote in Ontario Municipal Elections; and

**That** the Province of Ontario also consider granting election rights to those who are sixteen years old or older.

**That** copies of this motion be sent to the Ontario Premier's Office, the Leaders of both Opposition Parties, AMO, FCM, and all Ontario Municipalities over 30,000 residents.

### **Notices of Motion**

1. Moved by Deputy Mayor Neill  
 Seconded by Councillor George

**Whereas**, only once has the City of Kingston engaged an Integrity Commissioner, at a cost to the taxpayers of \$53,000, which produced no recommended action, and

**Whereas**, our previous Council approved the hiring of an Integrity Commissioner on an annual retainer, and

**Whereas**, an initial RFP failed to find a suitable applicant, and

**Whereas**, the Municipal Act empowers Municipal Councils, by motion and with due process to recommend the hiring of such a Commissioner, when and if needed;

**Therefore be it resolved that** the City of Kingston not hire an Integrity Commissioner on retainer, and that any current RFP process to do so be cancelled.

### **Communications**

The consent of Council is requested for the **addition** of the following Communications:

#### **Referred to All Members of Council**

- 05-061 From Carol Whyman, with respect to the Marine Museum.  
**(Distributed to all Members of Council on January 27, 2015)**  
 (File Number CSU-L18-000-2015)

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05-062 From Stan and Marie-Rose Gibson, with respect to the Marine Museum.  
**(Distributed to all Members of Council on January 27, 2015)**  
(File Number CSU-L18-000-2015)