



City Council Meeting Number 2019-04

The Regular Meeting of Kingston City Council was held on Tuesday, January 8, 2019 and Wednesday, January 9, 2019 and was called to order at 7:03 pm in the Council Chamber, City Hall. Regular business commenced at 7:34 pm. His Worship Mayor Bryan Paterson presided.

There was a "Closed Meeting" of the Committee of the Whole from 7:05 pm to 7:18 pm in the Councillors' Lounge.

(Council Chamber)

Roll Call

Present: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic (arrived at 7:34 pm), Mayor Paterson, Deputy Mayor Stroud (arrived at 7:34 pm)
(13)

Absent: (0)

(Councillors' Lounge)

Administrative Staff Present:

Mr. J. Bolognone, City Clerk
Ms. L. Hurdle, Commissioner, Community Services and Deputy CAO
Ms. J. Jaynes, Deputy City Clerk
Ms. S. Nicholson, Director, Legal Services and City Solicitor
Ms. D. Roberge, Director, Human Resources and Organization Development

Committee of the Whole "Closed Meeting"

- 1) Moved by Councillor Hill
Seconded by Councillor Doherty

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

- a) Labour relations or employee negotiations – The Ontario Nurses' Association (ONA) – Bargaining Negotiations

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Carried (11:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Mayor Paterson (11)

NAYS: (0)

ABSENT: Councillor Osanic, Deputy Mayor Stroud (2)

(Council Chamber)

Administrative Staff Present:

Mr. J. Bolognone, City Clerk

Ms. A. Bryant-Peller, Assistant to the Mayor

Mr. S. Hollands, Research Assistant

Ms. L. Hurdle, Commissioner, Community Services and Deputy CAO

Ms. J. Jaynes, Deputy City Clerk

Mr. J. Keech, President and CEO, Utilities Kingston

Ms. D. Kennedy, Chief Financial Officer and City Treasurer

Ms. JC Kenny, Director, Communications & Customer Experience

Mr. M. Lagace, Technology Associate

Ms. R. Morgan, Communications Officer

Ms. S. Nicholson, Director, Legal Services and City Solicitor

Ms. M. Ryttersgaard, Coordinator of Corporate Strategic Planning

Mr. C. Sabourin, Technology Associate

Ms. B. Timpson, Emergency Preparedness Manager

Mr. M. Weber, Communications Officer

Mr. C. Wiginton, Cultural Director, Cultural Services

Ms. H. Wilson, Manager, Intergovernmental Relations

Report of the Committee of the Whole “Closed Meeting”

Deputy Mayor Stroud declared a pecuniary interest at this point in the meeting and withdrew from the meeting.

- (2) Moved by Councillor Chapelle
Seconded by Councillor Neill

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

Carried (12:0)
(See Recorded Vote)

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YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson (12)

NAYS: (0)

ABSENT: Deputy Mayor Stroud (1)

Approval of Addeds

Moved by Councillor Neill

Seconded by Councillor Boehme

That the addeds be approved.

Carried (12:0)

(A 2/3 Vote of Council was Received)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson (12)

NAYS: (0)

ABSENT: Deputy Mayor Stroud (1)

Deputy Mayor Stroud returned to the meeting.

Disclosure of Pecuniary Interest

1. Deputy Mayor Stroud declared a possible pecuniary interest in the matter of Committee of the Whole "Closed Meeting" item 1.a) Labour relations or employee negotiations – The Ontario Nurses' Association (ONA) – Bargaining Negotiations as he is a current member of the Ontario Nurses' Association.

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Presentation

1. Doug Jeffries, Board Member of the Kingston & District Sports Hall of Fame, presented the following inductees for 2019:
 - Adrien “Tic” Langlois
 - Gord McLellan
 - Bradley McFarlane
 - Bruce Scheen
 - Ken Tallack

Delegations

Council consented to the addition of Delegations 1 and 2.

1. Kim Wright, Vice-President, Public Affairs of Hill+Knowlton Strategies appeared before Council and spoke to Clause 1 of Report Number 08: Received from the Chief Administrative Officer (Recommend) with respect to Cannabis Retail Stores in Kingston.
2. Dave St. Onge, President of the Kingston Association of Museums, Art Galleries & Historic Sites and Bill Visser, Vice-President of the Kingston Association of Museums, Art Galleries & Historic Sites appeared before Council and spoke to Clause 3 of Report Number 07: Received from the Chief Administrative Officer (Consent) with respect to the Renewal of the Service Level Agreement between the City of Kingston and the Kingston Association of Museums, Art Galleries and Historic Sites (KAM).

Briefings

None.

Petition

1. A petition bearing approximately 34 signatures was presented by Councillor Oosterhof to Council on January 8, 2019 which reads as follows:

“We, the residents of Countryside Crescent, petition the City of Kingston to resurface the road. The subdivision of twenty-one homes is more than 35 years old and to date no significant work has been done to the road. Because of poor grading, dangerously large puddles form during rainstorms. The culverts are no longer draining the ditches. There are no proper shoulders to the Crescent. Sand and gravel are plowed up onto the boulevards each winter. The subdivision has a diverse population, ranging in age from senior citizens to young

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children. Riding a bicycle, pushing a stroller and simply walking is becoming increasingly difficult due to the many potholes and crumbling road surface. We fear that soon someone will get hurt either tripping while walking or falling of a bike. Because of the poor condition of the road surface, rollerblading is no longer possible around the Crescent. We petition the City of Kingston to resurface the road in the next fiscal year.”

**Referred to the Deputy Commissioner of Transportation
& Infrastructure Services - Operations**

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

Council consented to the addition of Motion of Condolences 1.

Motion of Condolences

1. Moved by Councillor Osanic
Seconded by Councillor Neill

That the condolences of Kingston City Council be extended to the family of the late Linda Chartier (former City of Kingston Property Standards Officer), who passed away on December 26, 2018. Our thoughts are with her family during this difficult time.

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

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Deputy Mayor Stroud (13)

NAYS: (0)

ABSENT: (0)

Deferred Motions

None.

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Reports

Report Number 07: Received from the Chief Administrative Officer (Consent)

Moved by Councillor Hill
Seconded by Councillor Boehme

That Report Number 07: 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:

Council consented to the separation of clauses 3 and 4.

1. 2019 Municipal Borrowing By-Law

That a by-law be presented to Council for all three readings on January 8, 2019 to authorize the municipality to borrow up to \$234,000,000 during the January 1, 2019 to September 30, 2019 period and up to \$117,000,000 during the October 1, 2019 to December 31, 2019 period in order to finance the City's current operating expenditures on an interim basis.

(See By-Law Number (1), 2019-008)

(The Report of the Chief Financial Officer and City Treasurer (19-018) was attached to the agenda as schedule pages 1-6)
(File Number CSU-F11-000-2019)

2. 2019 Interim Tax Levy

That a by-law be presented to Council to provide for the levying and collecting of 2019 interim property taxes, including that:

- a. the 2019 interim tax bill be no greater than 50% of the 2018 taxes levied;
- b. the rates be as specified in Schedule A to the by-law attached hereto;
- c. the due date for interim taxes be February 28, 2019;
- d. various payment options be provided; and
- e. late payment charges be added to taxes that are in default.

(See By-Law Number (2), 2019-009)

(The Report of the Chief Financial Officer and City Treasurer (19-019) was attached to the agenda as schedule pages 7-16)
(File Number CSU-F22-000-2019)

Carried (13:0)

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**(Clauses 1 and 2)
(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Deputy Mayor Stroud (13)

NAYS: (0)

ABSENT: (0)

3. Renewal of the Service Level Agreement between the City of Kingston and the Kingston Association of Museums, Art Galleries and Historic Sites (KAM)

That the Mayor and Clerk be authorized to execute a Service Level Agreement between the City of Kingston and the Kingston Association of Museums, Art Galleries and Historic Sites (KAM) that identifies the services to be provided by KAM and the associated funding to be issued by the City of Kingston for those services, in a form acceptable to the Director of Legal Services; and

That Council approve the release of \$98,940 from the Cultural Services Departments' 2018 operating budget to support KAM and the services identified as part of a Service Level Agreement between the City of Kingston and KAM in 2019.

(The Report of the Commissioner of Community Services (19-024) was attached to the agenda as schedule pages 17-31)

(File Number CSU-R03-000-2019)

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

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Deputy Mayor Stroud (13)

NAYS: (0)

ABSENT: (0)

4. Council Strategic Planning/Priorities Setting Process

That Council direct staff to hold the 2019 strategic planning/priorities setting sessions in Committee of the Whole format, culminating in the Committee of the Whole reporting back to Council at the conclusion of the work; and

That Council endorse the proposal submitted by Suzanne Gibson (Exhibit A of Report 19-027), to form the basis for the facilitation and documentation work in support of the strategic planning/priority setting sessions; and

That Council direct the CAO to issue the necessary purchase order to engage the services of Suzanne Gibson; and

That Council invite public input into the strategic planning process through written submissions from community stakeholder groups and an online survey; and

That a special meeting of Council in a modified open house format be held on Tuesday February 19, 2019 in Memorial Hall at 6:00 p.m., prior to the strategic planning sessions, where members of the public can share ideas and input with members of council; and

That Council receive a compilation from the above noted public consultation in advance of the strategic planning sessions; and

That Council as Committee of the Whole provide direction to staff during the sessions on the level of public engagement to be undertaken on the draft priorities once developed, in accordance with the City's public engagement strategy; and

That the 2019 strategic planning session also discuss a set of measureables that can be used to determine the status of each strategic priority.

(The Report of the Chief Administrative Officer (19-027) was attached to the agenda as schedule pages 32-76)

(File Number CSU-C08-000-2019)

Carried as Amended (13:0)

(See Motions to Amend which Carried)

(See Motion to Put to Question which Carried)

(See Motions to Amend which Lost)

(See Motion to resolve into Committee of the Whole which Lost)

(See Motion to Extend the Meeting which Carried)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Deputy Mayor Stroud (13)

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NAYS: (0)

ABSENT: (0)

Moved by Councillor Osanic

Seconded by Deputy Mayor Stroud

That Clause 4 of Report Number 07: Received from the Chief Administrative Officer (Consent), as amended, be further amended by adding the following paragraph:

That Council be asked to submit their priorities in advance of the strategic sessions at the end of March by a due date determined by the City Clerk's Office, having received the public feedback first and that Council receive a public copy of their compilation in advance of the sessions.

Withdrawn

(See Motion to Amend which Carried)

Moved by Councillor M^cLaren

Seconded by Deputy Mayor Stroud

That the amendment moved by Councillor Osanic and seconded by Deputy Mayor Stroud to Clause 4 of Report Number 07: Received from the Chief Administrative Officer (Consent), as amended, be amended by adding the word "public" before the word "copy" so that it reads as follows:

That Council be asked to submit their priorities in advance of the strategic sessions at the end of March by a due date determined by the City Clerk's Office, having received the public feedback first and that Council receive a public copy of their compilation in advance of the sessions.

Carried (12:1)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Deputy Mayor Stroud (12)

NAYS: Councillor Hill (1)

ABSENT: (0)

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Moved by Councillor M^cLaren
Seconded by Councillor Osanic

That Clause 4 of Report Number 07: Received from the Chief Administrative Officer (Consent), as amended, be further amended by adding the following paragraph:

That only new and/or changed initiatives discussed and approved in the three day strategic planning session will be included in the final document.

Lost (3:10)
(See Recorded Vote)

YEAS: Councillor M^cLaren, Councillor Osanic, Deputy Mayor Stroud (3)
NAYS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor Neill, Councillor Oosterhof, Mayor Paterson (10)
ABSENT: (0)

Moved by Councillor Neill
Seconded by Councillor Osanic

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

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

YEAS: Councillor Boehme, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Deputy Mayor Stroud (12)
NAYS: Councillor Chapelle (1)
ABSENT: (0)

Moved by Councillor M^cLaren
Seconded by Deputy Mayor Stroud

That Clause 4 of Report Number 07: Received from the Chief Administrative Officer (Consent), as amended, be further amended by adding the following paragraph:

That the chosen facilitator will facilitate the strategic planning/priorities setting process, but without Council present and approving will 1) not develop priorities, 2) not design the planning session, 3) not establish an approach or agenda, and 4) not roll up session results.

Lost (1:12)

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(See Recorded Vote)

YEAS: Councillor M^cLaren (1)

NAYS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Deputy Mayor Stroud (12)

ABSENT: (0)

Moved by Councillor M^cLaren

Seconded by Councillor Osanic

That Council resolve into the Committee of the Whole to consider Clause 4 of Report Number 07: Received from the Chief Administrative Officer (Consent), as amended.

Lost (7:6)

(A 2/3 Vote of Council was Required)

(See Recorded Vote)

YEAS: Councillor Doherty, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Deputy Mayor Stroud (7)

NAYS: Councillor Boehme, Councillor Chapelle, Councillor Hill, Councillor Holland, Councillor Oosterhof, Mayor Paterson (6)

ABSENT: (0)

Moved by Councillor M^cLaren

Seconded by Councillor Osanic

That Clause 4 of Report Number 07: Received from the Chief Administrative Officer (Consent), as amended, be further amended by adding the following paragraph:

That Council approve by motion the complete final text coming out of the strategic planning session, and that this text not be altered without public Council amendment.

Lost (6:7)

(See Recorded Vote)

YEAS: Councillor Doherty, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Deputy Mayor Stroud (6)

NAYS: Councillor Boehme, Councillor Chapelle, Councillor Hill, Councillor Holland, Councillor Kiley, Councillor Oosterhof, Mayor Paterson (7)

ABSENT: (0)

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Moved by Deputy Mayor Stroud

Seconded by Councillor M^cLaren

That Clause 4 of Report Number 07: Received from the Chief Administrative Officer (Consent), as amended, be further amended by adding the following paragraph:

That the 2019 strategic planning session also discuss a set of measureables that can be used to determine the status of each strategic priority.

Carried as Amended (13:0)

(See Motion to Put to Question which Carried)

(See Motion to Amend the Amendment which Carried)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Deputy Mayor Stroud (13)

NAYS: (0)

ABSENT: (0)

Moved by Councillor Hutchison

Seconded by Councillor Holland

That the amendment moved by Deputy Mayor Stroud and seconded by Councillor M^cLaren to Clause 4 of Report Number 07: Received from the Chief Administrative Officer (Consent), as amended, be amended to delete the words “determine a set of objective measureables that can be used at end of Council term to determine success or failure of each strategic priority” and insert the words “discuss a set of measureables that can be used to determine the status of each strategic priority”.

Carried as Amended (12:1)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Deputy Mayor Stroud (12)

NAYS: Mayor Paterson (1)

ABSENT: (0)

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Moved by Councillor Chapelle

Seconded by Deputy Mayor Stroud

That the amendment to the motion to amend, moved by Deputy Mayor Stroud and seconded by Councillor M^cLaren to amend Clause 4 of Report Number 07: Received from the Chief Administrative Officer (Consent), as amended, be put to question.

Carried (13:0)

(A 2/3 Vote of Council was Received)

(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Deputy Mayor Stroud (13)

NAYS: (0)

ABSENT: (0)

Moved by Deputy Mayor Stroud

Seconded by Councillor Osanic

That Clause 4 of Report Number 07: Received from the Chief Administrative Officer (Consent), as amended, be deferred to a Special Administrative Policies Committee meeting on January 17, 2019 at 5:30 pm, in order for members of the public to have the opportunity to address the Committee, and for Councillors to have time to carefully consider all the details required for an effective strategic planning session, with the intent of receiving a report from the Committee, and then going ahead with said session as suggested on March 28 and 29, 2019.

Lost (4:9)

(See Recorded Vote)

YEAS: Councillor Hutchison, Councillor M^cLaren, Councillor Osanic, Deputy Mayor Stroud (4)

NAYS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Kiley, Councillor Neill, Councillor Oosterhof, Mayor Paterson (9)

ABSENT: (0)

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Moved by Mayor Paterson
Seconded by Councillor Neill

That Clause 4 of Report Number 07: Received from the Chief Administrative Officer (Consent) be amended by inserting the following after paragraph 3:

That Council invite public input into the strategic planning process through written submissions from community stakeholder groups and an online survey; and

That a special meeting of Council in a modified open house format be held on Tuesday February 19, 2019 in Memorial Hall at 6:00 p.m., prior to the strategic planning sessions, where members of the public can share ideas and input with members of council; and

That Council receive a compilation from the above noted public consultation in advance of the strategic planning sessions; and

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Deputy Mayor Stroud (13)

NAYS: (0)

ABSENT: (0)

Report Number 08: Received from the Chief Administrative Officer (Recommend)

Moved by Councillor Hutchison

Seconded by Councillor Neill

That Report Number 08: Received from the Chief Administrative Officer (Recommend) be received and adopted.

Report Number 08

To the Mayor and Members of Council:

Council consented to the separation of paragraphs 4 and 5

1. Cannabis Retail Stores in Kingston

That Council direct the City Clerk to notify the Alcohol and Gaming Commission of Ontario (AGCO) that the City of Kingston will permit private cannabis retail stores; and

That Council approve the City of Kingston Cannabis Policy Statement, attached as Exhibit A to Report Number 19-021, which will be utilized to provide feedback to the AGCO on proposed cannabis retail site applications; and

That Council delegate authority to the Commissioner, Community Services, to identify the staff and technical resources required to submit the City of Kingston's formal response, based on the City of Kingston Cannabis Policy Statement, attached as Exhibit A to Report Number 19-021, to a cannabis retail site application to the AGCO; and

That Council approve the allocation of approximately \$300,000 from the Ontario Cannabis Legalization Implementation Fund as follows: \$77,000 to KFL&A Public Health to continue the public education campaign; \$207,000 to Police Services to cover costs related to police officers' training and equipment costs; and the remaining funds to be held by the City to fund other costs related to the implementation of cannabis legislation; and

That Council authorize the City Treasurer to amend the 2019 Operating Budget as required to incorporate the anticipated provincial revenues from the Ontario Cannabis Legalization Implementation Fund with offsetting increased costs for both Kingston Police and KFL&A Public Health and the city, in accordance with the estimates provided in this report; and

**Carried (9:4)
(Paragraphs 4 and 5)
(See Recorded Vote)**

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YEAS: Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Oosterhof, Councillor Osanic, Mayor Paterson (9)
NAYS: Councillor Boehme, Councillor Chapelle, Councillor Neill, Deputy Mayor Stroud (4)
ABSENT: (0)

That Council request the Province of Ontario to provide the City with the regulatory authority to further restrict the location of cannabis retail stores based on proximity to other City-identified uses such as schools, community centres, youth facilities and other cannabis retail stores.

(The Report of the Commissioner of Community Services (19-021) was attached to the agenda as schedule pages 77-92)

(File Number CSU-L11-000-2019)

Carried as Amended (13:0)
(Paragraphs 1, 2, 3 and 6)
(See Motion to Amend which Carried)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Deputy Mayor Stroud (13)
NAYS: (0)
ABSENT: (0)

Moved by Mayor Paterson

Seconded by Councillor Doherty

That Clause 1 of Report 08: Received from the Chief Administrative Officer (Recommend) be amended by inserting the following as paragraph 6:

That Council request the Province of Ontario to provide the City with the regulatory authority to further restrict the location of cannabis retail stores based on proximity to other City-identified uses such as schools, community centres, youth facilities and other cannabis retail stores.

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor

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M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Deputy Mayor Stroud (13)

NAYS: (0)

ABSENT: (0)

Committee of the Whole

None.

Information Report

1. Emergency Management Program Review 2018

The purpose of this report is to provide Council with an update on the status of the City's annual Emergency Management Program compliance requirements for 2018.

(The Report of the Chief Administrative Officer (19-026) was attached to the agenda as schedule pages 93-98)

(File Number CSU-P03-000-2019)

Information Reports from Members of Council

None.

Miscellaneous Business

- 1) Moved by Councillor Neill
Seconded by Councillor Hill

That as requested by the MS Society of Canada, City Council proclaim the month of May, 2019, as "MS Awareness Month" in the City of Kingston.

(See Communication 04-056)

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Deputy Mayor Stroud (13)

NAYS: (0)

ABSENT: (0)

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- 2) Moved by Councillor Doherty
Seconded by Councillor Osanic

That Frances Smith be confirmed as the County of Frontenac representative for the Housing and Homelessness Advisory Committee for a term ending November 30, 2020.

(See Communications 04-057)

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Deputy Mayor Stroud (13)

NAYS: (0)

ABSENT: (0)

New Motion

Councillor Chapelle withdrew his support to second the New Motion and Deputy Mayor Stroud agreed to second the New Motion.

1. Moved by Councillor M^cLaren
Seconded by Deputy Mayor Stroud

Whereas the first Administrative Policies Committee meeting is scheduled to meet on February, 14, 2019; and

Whereas the Administrative Policies Committee has a mandate to “study and report to Council on matters which include....strategic planning”; and

Whereas Council has an opportunity to augment an aspirational strategic planning process which directs staff for the next four years; and

Whereas the previous strategic planning process did not afford an opportunity to conduct a SWOT (Strengths, Weaknesses, Opportunities and Threats) analysis and address risks associated with policy options, fiscal pressures and threats and opportunities; and

Whereas conducting a SWOT analysis would permit public input to provide creative solutions and establish priorities to address such risk factors and opportunities;

Therefore Be It Resolved That in order to augment and improve the outcomes of strategic planning, the Administrative Policies Committee meet on January 17, 2019, in order to at least establish a working group, a process to engage with

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community stakeholders, a baseline questionnaire which includes, but is not limited to, topics such as:

1. Affordable Housing;
2. Homelessness;
3. job attraction and retention;
4. postsecondary enrolment pressures;
5. climate change;
6. the opioid crisis;
7. heritage preservation;
8. barriers to growth; and
9. intergovernmental relationships, etc.; and

That this working group report back to the Administrative Policies Committee on February 14, 2019 with preliminary results of stakeholder interviews and a timeline to complete the recommendations to council at a date with sufficient time to inform the strategic planning session in March 2019; and

That the Administrative Policies Committee report back to Council, having conducted a SWOT analysis of the City with stakeholders, with recommendations on the strengths and weakness, opportunities and threats that should inform Council's strategic planning process in March 2019.

Lost (2:11)
(See Recorded Vote)

YEAS: Councillor M^cLaren, Deputy Mayor Stroud (2)

NAYS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson (11)

ABSENT: (0)

Councillor Doherty withdrew from the meeting.

Moved by Councillor Chapelle

Seconded by Deputy Mayor Stroud

That New Motion 1 be put to question.

Lost (7:5)
(A 2/3 Vote of Council was Required)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Neill, Councillor Osanic, Deputy Mayor Stroud (7)

NAYS: Councillor Chapelle, Councillor Kiley, Councillor M^cLaren, Councillor Oosterhof, Mayor Paterson (5)

ABSENT: Councillor Doherty (1)

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Councillor Doherty returned to the meeting.

Notices of Motion

None.

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Moved by Councillor Doherty
Seconded by Councillor Holland

That the Minutes of City Council Meeting Number 2019-03 held Tuesday, December 18, 2018 be confirmed.

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Deputy Mayor Stroud (13)

NAYS: (0)

ABSENT: (0)

Tabling of Documents

2019-04 Downtown Kingston! BIA Board
Minutes – October 10, 2018
(File Number CSU-A01-001-2019)

2019-05 Cataraqui Source Protection Committee
Minutes – November 21, 2018
(File Number CSU-D03-000-2019)

Communications

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

Filed

04-051 Notice of a Complete Application and Public Meeting – Proposed Zoning By-Law Amendment for the property municipally known as 6675 Highway 15. The Meeting is February 21, 2019 at 6:30 in Council Chamber.
(File Number CSU-D14-000-2019)

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- 04-052 Notice of Technical Consent to create an easement for the property municipally known as 15 Earl Street. The last day to file an objection is December 28, 2018.
(File Number CSU-D19-000-2019)
- 04-053 Notice of a Complete Application – Zoning By-Law Amendment for the property municipally known as 218 Albert Street.
(File Number CSU-D14-000-2019)
- 04-054 Notice of a Complete Application – Zoning By-Law Amendment for the property municipally known as 168 Division Street.
(File Number CSU-D14-000-2019)
- 04-055 Notice of a Complete Application – Zoning By-Law Amendment for the property municipally known as 809 & 847 Development Drive.
(File Number CSU-D14-000-2019)

Referred to All Members of Council

- 04-043 AMO Communications – Value of AMO Membership 2019-2020.
(Distributed to all members of Council on December 21, 2018)
(File Number CSU-A01-004-2019)
- 04-044 AMO Policy Update – Cannabis Shortage Will Limit Number of Stores.
(Distributed to all members of Council on December 21, 2018)
(File Number CSU-L11-000-2019)
- 04-045 Downtown Kingston BIA! – 2018-2022 Board of Management.
(Distributed to all members of Council on December 21, 2018)
(File Number CSU-A01-001-2019)
- 04-046 AMO Policy Update – Bill 66 – Municipal Implications Overview.
(Distributed to all members of Council on December 21, 2018)
(File Number CSU-L11-000-2019)
- 04-047 Motion from The Corporation of the Town of Petrolia in support of the creation, maintenance and general quality of the municipal voters list.
(Distributed to all members of Council on December 21, 2018)
(File Number CSU-C07-000-2019)
- 04-048 News Release from the Cataraqui Region Conservation Authority, dated December 20, 2018 – CCRA issues a watershed conditions statement – water safety.
(Distributed to all members of Council on December 21, 2018)
(File Number CSU-E05-000-2019)

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- 04-049 AMO Policy Update – At Queen’s Park: Summary of 2018 Completed Legislation.
(Distributed to all members of Council on December 21, 2018)
(File Number CSU-L11-000-2019)
- 04-050 AMO Policy Update – Financial Risks for Property Taxpayers and Municipal Budgets.
(Distributed to all members of Council on December 27, 2018)
(File Number CSU-F05-000-2019)
- 04-056 Proclamation Application from Michelle Foster, MS Society of Canada, requesting City Council to proclaim May, 2019 as “MS Awareness Month” in the City of Kingston.
(Distributed to all members of Council on December 27, 2018)
(File Number CSU-M10-000-2019)
(See Miscellaneous Business, Item 1)
- 04-057 Correspondence received from Jannette Amini, Manager of Legislative Services/Clerk, Frontenac County, regarding the appointment of Frances Smith to the Housing and Homelessness Advisory Committee.
(Distributed to all members of Council on January 2, 2019)
(File Number CSU-C12-000-2019)
(See Miscellaneous Business, Item 2)

Other Business

None.

By-Laws

- a) Moved by Councillor Kiley
Seconded by Councillor Oosterhof

That By-Laws (1) through (3) be given their first and second reading.

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Deputy Mayor Stroud (13)

NAYS: (0)

ABSENT: (0)

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- b) Moved by Councillor Kiley
Seconded by Councillor Oosterhof

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

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Deputy Mayor Stroud (13)

NAYS: (0)

ABSENT: (0)

- c) Moved by Councillor Kiley
Seconded by Councillor Oosterhof

That By-Laws (1) and (3) be given their third reading.

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Deputy Mayor Stroud (13)

NAYS: (0)

ABSENT: (0)

- (1) A By-Law to Authorize the Municipality to Borrow up to \$234,000,000 during the January 1, 2019 to September 30, 2019 Period and up to \$117,000,000 during the October 1, 2019 to December 31, 2019 Period in Order to Finance the City's Current Operating Expenditures on an Interim Basis
Three Readings Proposed Number 2019-008
(Clause 1, Report 07)

- (2) A By-Law to Provide for a 2019 Interim Tax Levy; Payment of Taxes by Instalment; Penalty and Interest at One and One Quarter Percent Monthly on Tax Arrears
First and Second Reading Proposed Number 2019-009
(Clause 2, Report 07)

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- (3) A By-Law to confirm the proceedings of Council at its meeting held on Tuesday, January 8, 2019

Three Readings

Proposed Number 2019-010

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Adjournment

Moved by Councillor Boehme

Seconded by Councillor Neill

That Council do now adjourn.

Carried (12:1)
(See Recorded Vote)

YEAS: Councillor Boehme, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Deputy Mayor Stroud (12)

NAYS: Councillor Chapelle (1)

ABSENT: (0)

Council adjourned at 12:22 am.

(Signed)

John Bolognone

Bryan Paterson

City Clerk

Mayor