



CITY COUNCIL MEETING NO. 2012-17

The Regular Meeting of Kingston City Council was held on Tuesday, June 19, 2012, and was called to order at 6:30 pm in the Council Chamber, City Hall. Regular business commenced at 7:31 pm. Deputy Mayor Glover presided from 6:30 pm to 6:36 pm. His Worship Mayor Mark Gerretsen presided from 6:37 pm onward.

There was a "Closed Meeting" of the Committee of the Whole from 6:35 pm to 7:09 pm in the Councillors' Lounge.

There was an Annual General Meeting of the Kingston and Frontenac Housing Corporation Shareholders from 7:15 pm to 7:19 pm, and a Kingston Municipal Non-Profit Housing Corporation (Town Homes Kingston) Annual General Meeting from 7:20 pm to 7:22 pm.

(Council Chamber)

ROLL CALL

Present: Mayor Gerretsen (arrived at 6:36 pm), Councillor Berg, Councillor Downes, Councillor George, Councillor Glover, Councillor Hector, Councillor Hutchison (arrived at 6:32 pm), Councillor Neill, Councillor Osanic (arrived at 6:36 pm), Councillor Paterson, Councillor Reitzel (arrived at 6:35 pm), Councillor Schell, Councillor Scott (13)

Absent: (0)

(Councillors' Lounge)

Administrative Staff Present:

Mr. K. Arjoon, Deputy City Clerk

Ms. C. Beach, Commissioner of Sustainability and Growth

Mr. G. Hunt, Chief Administrative Officer

Mr. H. Linscott, Director, Legal Services

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COMMITTEE OF THE WHOLE "CLOSED MEETING"

- (1) Moved by Councillor George
Seconded by Councillor Downes

THAT Council resolve itself into the Committee of the Whole "Closed Meeting" to consider the following item(s):

- (a) A proposed or pending acquisition or disposition of land by the municipality or local board – North Block

CARRIED

(Council Chamber)

Administrative Staff Present:

- Mr. K. Arjoon, Deputy City Clerk
- Mr. G. Bain, Director, Planning and Development
- Ms. C. Beach, Commissioner of Sustainability and Growth
- Mr. D. Corbett, Assistant Chief, Fire and Rescue
- Mr. J. Cross, Manager, Emergency Planning
- Mr. J. Dacosta, Manager, Transit
- Ms. D. Green, Manager, Traffic Division
- Mr. J. Hale, Driver/Labourer
- Mr. P. Huigenbos, Director, Real Estate and Construction
- Mr. G. Hunt, Chief Administrative Officer
- Ms. L. Hurdle, Commissioner of Community Services
- Ms. S. Kidd, Director, Transportation Services
- Ms. D. Krakow, Project Manager
- Ms. A. Lafrance, Director, Community and Family Services
- Mr. D. Leger, Commissioner of Transportation, Properties and Emergency Services
- Ms. K. Leonard, Manager, Licensing and Enforcement
- Mr. H. Linscott, Director, Legal Services
- Mr. N. Murphy, Deputy Fire Chief
- Ms. P. Nichols, Manager, Parking Operations
- Ms. S. Nicholson, Director, Corporate Affairs
- Mr. G. Robinson, Executive Officer, Fire and Rescue
- Ms. C. Thomson, Assistant to the Mayor
- Mr. J. Thompson, Committee Clerk
- Mr. H. Tulk, Fire Chief
- Mr. N. Unsworth, Manager, Parks Development
- Mr. M. Van Buren, Director, Engineering
- Mr. G. Wallace, Project Manager
- Mr. C. Wiginton, Manager, Cultural Services
- Mr. T. Willing, Director, Building and Licensing
- Ms. H. Wilson, Manager, Intergovernmental Relations

REPORT OF THE COMMITTEE OF THE WHOLE “CLOSED MEETING”

- (2) Moved by Councillor Paterson
Seconded by Councillor Hutchison

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

APPROVAL OF ADDEDS

Moved by Councillor Hector

Seconded by Councillor Reitzel

THAT the addeds be approved, as amended.

**CARRIED AS AMENDED
(See Motion to Amend Which Was CARRIED)
(A 2/3 Vote of Council was Received)**

Moved by Councillor Glover
Seconded by Councillor Neill

THAT Report No. 79, Received from the Municipal Heritage Committee, be deemed as Time Sensitive.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

Councillor George declared a pecuniary interest in the matter of Clause (1), Report No. (78), Received from the Planning Committee, in that the applicant is a client.

Councillor Schell declared a pecuniary interest in the matter of Committee of the Whole "Closed Meeting" item (a), a proposed or pending acquisition or disposition of land by the municipality or local board – North Block.

Councillor Downes declared a pecuniary interest in the matter of Clause (i), Report No. (76), Received from the CAO (Consent), in that he is an employee of the Limestone District School Board.

PRESENTATIONS

DELEGATIONS

BRIEFINGS

- 1) Mr. Gordon Cowie, Director of Corporate Sales, Wall Of Remembrance Group Incorporated, provided a briefing to Council in order to provide information regarding The Wall of Remembrance project, which will be located on CFB Kingston at the Military Communications and Electronic Museum.

PETITIONS

- 1) A petition bearing approximately 1151 signatures was presented by Councillor Osanic and referred to the Commissioner of Sustainability and Growth and reads as follows:

“Dear Kingston City Council,

I understand that Kingston City Council will be discussing a 'request for proposal' for pound services to be issued at tonight's council meeting, and that this would mean after 72 hours a lab could requisition the animals and that they must be turned over for research purposes.

Please protect Kingston's animals, by either granting Kingston Humane Society more funding so that they can continue humane pound services, or ensure that any future agreement regarding pound services include a clause that animals will not be made available for research purposes whether the new Pound Services agreement is with the Kingston Humane Society or with another service provider.”

REFERRED TO COMMISSIONER OF SUSTAINABILITY AND GROWTH

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MOTIONS OF CONGRATULATIONS, RECOGNITION, SYMPATHY, CONDOLENCES AND SPEEDY RECOVERY

Council consented to the **addition** of Motion of Congratulations (4) and Motion of Condolences (1) and (2).

Motions of Congratulations

- 1) Moved by Mayor Gerretsen
Seconded by Deputy Mayor Glover

THAT the congratulations of Kingston City Council be extended to Elva and Stirling Danby on the occasion of their 60th wedding anniversary, to be celebrated on June 28, 2012. Mr. and Mrs. Danby were married in Kingston and have been life-long residents of Kingston and Inverary. Congratulations on this wonderful marital milestone.

- 2) Moved by Councillor Hector
Seconded by Councillor George

THAT the congratulations of Kingston City Council be extended to Royal Military College's former Commandant, Rear-Admiral William (Bill) Truelove on his safe return from a one-year deployment in Kabul, Afghanistan. Additionally, that congratulations also be extended on his promotion to the rank of Rear-Admiral and his appointment as Commander Maritime Forces Pacific Esquimalt.

- 3) Moved by Mayor Gerretsen
Seconded by Deputy Mayor Glover

THAT the congratulations of Kingston City Council be extended to William Crothers, son of Robert Crothers, Project Manager, Real Estate and Construction Services, City of Kingston, and Rob Gibson, also of Kingston, who will be rowing for Canada in the men's heavy weight eight crew at the 2012 Olympic Games. Will and Rob have been rowing

together since grade 10 when they met at the Kingston Rowing Club. The City of Kingston will be cheering for both young men as they strive for an Olympic Medal.

- 4) Moved by Councillor Berg
Seconded by Councillor Hector

THAT the congratulations of Kingston City Council be extended to TVCOGECO and *Sustainable Kingston* who were awarded a provincial TVCOGECO STAR Award in the Community Impact category during a ceremony in Burlington on June 13, 2012. This award recognizes the innovative and creative program developed by TVCOGECO and *Sustainable Kingston* to promote and demonstrate the strengths we have in the community for moving forward the community's vision of being Canada's Most Sustainable City.

Motion of Condolences

- 1) Moved by Mayor Gerretsen
Seconded by Deputy Mayor Glover

THAT the sincere condolences of Kingston City Council be extended to City of Kingston employee Speros Kanellos (Real Estate & Construction Services) on the passing of his loving mother, Angeliki Kanellos, who passed away peacefully on Tuesday, June 12, 2012. Angeliki will be greatly missed by her many friends and family.

- 2) Moved by Mayor Gerretsen
Seconded by Deputy Mayor Glover

THAT the sincere condolences of Kingston City Council be extended to City of Kingston employee Brandi Timpson (Licensing & Enforcement) on the passing of her father Michael "Mike" Metcalfe, who passed away on Tuesday June 12, 2012. Mike will be greatly missed by his many friends and family.

CARRIED

DEFERRED MOTIONS

- (1) Moved by Councillor George
Seconded by Councillor Hector

WHEREAS the Association of Municipalities of Ontario is seeking for nominations to the board, and such nominations must be received by June 22, 2012; and

WHEREAS nominations to the board must be supported by a council motion which indicates the financial support of that council;

THEREFORE BE IT RESOLVED THAT the Council of the City of Kingston nominates Mayor Gerretsen for election to the board of the Association of the Municipalities of Ontario as a member of the Large Urban Caucus; and

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

**CARRIED AS AMENDED
(See Motion To Amend Which Was CARRIED)**

Moved by Councillor Hector
Seconded by Councillor Berg

THAT Deferred Motion Item (1) be amended by deleting “Councillor Glover” and that “Mayor Gerretsen” be inserted in its place.

CARRIED

(2) Moved by Councillor Hector
Seconded by Councillor Berg

WHEREAS the Safer Communities – 1,000 Officers Partnership Program was introduced by the provincial government as an initiative to add 1,000 front-line police officers in Ontario; and

WHEREAS the provincial government has implemented a grant program that will pay 50 percent of each additional police officer’s annual salary, overtime, and payroll benefits to a maximum of \$35,000 per year; and

WHEREAS the Kingston Police hired 10 new officers between October 2003 and August 2006 to meet the criteria for funding under this initiative; and,

WHEREAS a renewed two-year contractual agreement is required to enable the municipality and the police service to receive grant monies under this program for the period April 1, 2012, to March 31, 2014;

THEREFORE BE IT RESOLVED THAT the City of Kingston approves entering into an agreement with the Ministry of Community Safety and Correctional Services and the Kingston Police Services Board to extend the Safer Communities – 1,000 Officers Partnership Program to March 31, 2014; and

THAT the Mayor and City Clerk be authorized to execute the agreement on behalf of the City of Kingston.

(See Communication No. 16-282)

**CARRIED
(See Motion To Defer Which Was LOST)**

Moved by Councillor Hutchison
Seconded by Councillor Neill

THAT Deferred Motion Item (2) be deferred to the next meeting in order for Staff and the Police Department to discuss the necessity of the officers.

LOST

- (3) Moved by Councillor Hector
Seconded by Councillor Berg

WHEREAS the Community Policing Partnerships Program was introduced by the provincial government in 1998 as an initiative to add 1,000 front-line police officers in Ontario; and

WHEREAS the provincial government implemented a grant program that would pay 50 percent of each additional police officer's annual salary, overtime, and payroll benefits to a maximum of \$30,000 per year; and

WHEREAS the Kingston Police, under this initiative, have hired 13 new officers over the authorized sworn complement as at June 15, 1998; and

WHEREAS the Community Policing Partnerships Program has been extended and a renewed two-year contractual agreement is required to enable the municipality and the police service to receive grant monies under this program for the period April 1, 2012, to March 31, 2014;

THEREFORE BE IT RESOLVED THAT the City of Kingston approves entering into an agreement with the Ministry of Community Safety and Correctional Services and the Kingston Police Services Board to extend the Community Policing Partnerships Program to March 31, 2014; and

THAT the Mayor and City Clerk be authorized to execute the agreement on behalf of the City of Kingston.

(See Communication No. 16-283)

CARRIED

TIME SENSITIVE ITEMS (Clerk's Note)

Note: The items below were deemed as Time Sensitive, as per section 11.1, Item (b), of By-law 2012-1, "Council Procedural By-law".

REPORT NO. 76: RECEIVED FROM THE CHIEF ADMINISTRATIVE OFFICER (CONSENT)

- b) **Award of RFP – Two (2) Half-Ton Crew Cab 4x2 Pickup Trucks (12-215)** The prices are held for 60 days. Risk proponent could rescind price offer.

- c) **Award of RFP – One (1) Extended Cab 4x2 Compact Pickup Truck (12-216)** The prices are held for 60 days. Risk proponent could rescind price offer.
- d) **Award of RFP – Two (2) 7-Passenger Minivans (12-208)** The prices are held for 60 days. Risk proponent could rescind price offer.
- e) **Award of RFP – Two (2) Midsize Hybrid Hatchback Cars (12-214)** The prices are held for 60 days. Risk proponent could rescind price offer.
- f) **John Counter Blvd. Municipal Campus – Construction & Encroachment Agreement with Hydro One Networks Inc. (12-204)** This agreement should be in place before construction begins on the Transit project, which would be within one or two weeks following approval of this report.
- g) **Transit Service and Stop Agreement with RIOTRIN Properties Kingston Inc. (12-209)** Time sensitive in order to proceed to build during this construction season.
- h) **Ravensview Land Lease - 859 LaSalle Boulevard (12-188)** Council consented to remove the words (Time Sensitive) from the title to this report.
- i) **Grade 9 – Community Activity Pass – Addition of Kingston Transit Access (12-213)** Needs to meet time line in order to implement for September.
- j) **Award of RFP – Provision, Implementation and Support of a Centralized Childcare Information and Wait List System (12-217)** Council consented to remove the words (Time Sensitive) from the title to this report.
- k) **Request for Noise Exemptions – Queen’s University Orientation Week Events (12-160)** This must be dealt with prior to July 15, as per Council motion dated September 4, 2007.
- l) **Request for Noise Exemption – Homestead Landholdings (12-164)** Needs to allow for sufficient time for Homestead to complete the required work on this project as part of the improved customer service/open for business priority. The start date is June 25, which is before the next Council meeting.
- n) **Mayor’s Task Force Municipal Benchmarking Study Consultant Selection and Award of RFP F31-SG-CO-12-001 (12-229)** Delay in awarding this consulting work will delay the completion of the Benchmarking Study into 2013. The Mayor’s Task Force on Development has been given a mandate to complete the work by the end of 2012.
- p) **Poverty Reduction Plan and Housing Sub Working Group Assignment (12-234)** Members have to be selected to be part of the poverty reduction plan process which meets in September. The appointment of members will have to go to the Housing and Homelessness Advisory Committee, Arts, Recreation, and Community Policies Committee, and then to Council in time for September.

- q) **Application for License of a Non-Serving Sidewalk Patio on the Sydenham Street Frontage for “Menchie’s” 2306124 Ontario Inc. Located at 241 Princess Street (12-211)** From an economic perspective, there is an urgency to move forward with this report for approval so as not to lose any of the prime patio season.
- r) **Posted Speed Limit on Grenadier Drive (12-231)** Council consented to remove the words (Time Sensitive) from the title to this report.
- s) **Proposed All-Way Stop Control – Various Intersections (12-199)** Council consented to remove the words (Time Sensitive) from the title this report.
- t) **School Zone Speed Limit Reduction on Taylor Kidd Boulevard -Bayridge Drive to Milford Drive (12-198)** There are numerous safety concerns noted in this report as well as the urgency to have it approved by Council for implementation before the next school year. Additionally, there has been a commitment to the school to have the speed limit reduction addressed.
- w) **Award of RFP: Transit Facility Expansion (12-230)** This is time sensitive because of project deadlines. Specifically, the need to get construction underway so that the building can be closed in before the winter.

REPORT NO. 77: RECEIVED FROM THE CHIEF ADMINISTRATIVE OFFICER (RECOMMEND)

- 1b) **2011 Kingston Fire & Rescue Annual Report (12-232)** Council consented to the **addition** of the words “Time Sensitive” to the title of this report. This report is time sensitive in order to complete the recruitment of a deputy Fire chief rural operation on a timely basis.
- 2) **Update on Funding Process for Homelessness Services (12-191)** Council consented to remove the words (Time Sensitive) from the title this report.
- 3) **Changes to Ontario Works and ODSP Benefits Resulting from 2012 Provincial Budget (12-227)** Time sensitive because approval is needed to fund any shortfall that may arise as of July 1, 2012 with money from the Social Services Stabilization Fund.
- 4) **City Pound Services (12-161)** To allow for sufficient time for staff to prepare and issue an RFP, and review and award work as the Kingston Humane Society has advised that pound service at the current rate will no longer be provided to the City after August 31, 2012.

REPORT NO. 78: RECEIVED FROM THE PLANNING COMMITTEE There are developments that are waiting for building permits based on these amendments.

REPORT NO. 79: RECEIVED FROM THE KINGSTON MUNICIPAL HERITAGE COMMITTEE Council consented to have this report remain Time Sensitive.

REPORT NO. 80: RECEIVED FROM THE ENVIRONMENT, INFRASTRUCTURE AND TRANSPORTATION POLICIES COMMITTEE Time sensitive in order to implement these recommendations in the same timeframe as Kingston General Hospital, as noted on the report.

REPORT NO. 82: RECEIVED FROM THE COMMITTEE OF THE WHOLE This report must be brought forward to provide adequate time to present the requested report, as the outcome from the report may impact decisions regarding the upcoming 2013 municipal budget.

REPORTS

Report No. 76: Received from the Chief Administrative Officer (Consent)

Moved by Councillor Berg
Seconded by Councillor Scott

THAT Report No. 76: Received from the Chief Administrative Officer (Consent) be received and adopted.

Council consented to the **separation** of Clauses (a) through (w).

Report No. 76

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) 2013 Scotties Tournament of Hearts National Women's Championship (February 16 – 24, 2013) Request for Complimentary Transit Service

THAT spectators with a valid same-day 2013 Scotties Tournament of Hearts event ticket, and volunteers with valid credentials, be permitted to use Kingston Transit's fixed-route service at no charge for the period of February 16 – 24, 2013; and

THAT Kingston Transit staff collect ridership information for future fare policy development.

(The Report of the Commissioner of Transportation, Properties and Emergency Services (12-212) is attached as Schedule Pages 1 - 4)
(File No. CSU-T03-000-2012)

CARRIED

b) Award of RFP – Two (2) Half-Ton Crew Cab 4x2 Pickup Trucks (Time Sensitive)

THAT the RFP F31-TPES-TS-FL-2012-18 for the purchase of two half-ton crew cab 4x2 pickup trucks be awarded to Edwards Ford Sales for the total purchase price of \$46,938 plus applicable taxes for both units.

(The Report of the Commissioner of Transportation, Properties and Emergency Services (12-215) is attached as Schedule Pages 5 - 7)
(File No. CSU-V00-000-2012)

CARRIED

c) Award of RFP – One (1) Extended Cab 4x2 Compact Pickup Truck (Time Sensitive)

THAT the RFP F31-TPES-TS-FL-2012-20 for the purchase of one extended cab 4x2 compact pickup truck be awarded to Kingston Nissan for the purchase price of \$19,450 plus applicable taxes.

(The Report of the Commissioner of Transportation, Properties and Emergency Services (12-216) is attached as Schedule Pages 8 - 10)
(File No. CSU-V00-000-2012)

CARRIED

d) Award of RFP – Two (2) 7-Passenger Minivans (Time Sensitive)

THAT the RFP F31-TPES-TS-FL-2012-17 for the purchase of two 7-passenger minivans be awarded to Vaughn Chrysler for the total purchase price of \$39,794 plus applicable taxes for both units.

(The Report of the Commissioner of Transportation, Properties and Emergency Services (12-208) is attached as Schedule Pages 11 - 12)
(File No. CSU-V00-000-2012)

CARRIED

e) Award of RFP – Two (2) Midsize Hybrid Hatchback Cars (Time Sensitive)

THAT the RFP F31-TPES-TS-FL-2012-19 for the purchase of two midsize hybrid hatchback cars be awarded to Upper James Toyota for the total purchase price of \$53,638 plus applicable taxes for both units.

(The Report of the Commissioner of Transportation, Properties and Emergency Services (12-214) is attached as Schedule Pages 13 - 15)
(File No. CSU-V00-000-2012)

CARRIED

f) John Counter Blvd. Municipal Campus – Construction & Encroachment Agreement with Hydro One Networks Inc. (Time Sensitive)

THAT Council authorize the Mayor and Clerk to enter into a Construction and Encroachment Agreement with Hydro One Networks Inc., along with any other

agreements that may be necessary, in a form satisfactory to the Director of Legal Services, in order to allow for the Transit Facility Expansion and other site work at the John Counter Blvd. municipal campus.

(The Report of the Commissioner of Transportation, Properties and Emergency Services (12-204) is attached as Schedule Pages 16 - 18)
(File No. CSU-L04-000-2012)

CARRIED

g) Transit Service and Stop Agreement with RIOTRIN Properties Kingston Inc. (Time Sensitive)

THAT Council authorize the Mayor and Clerk to enter into an agreement with RIOTRIN Properties Kingston Inc., in a form satisfactory to the Legal Services Department, to define transit stop locations and allow for the construction of an accessible transit stop within the RIOCAN Centre located at 616-670, 690-774 Gardiners Road.

(The Report of the Commissioner of Transportation, Properties and Emergency Services (12-209) is attached as Schedule Pages 19 - 24)
(File No. CSU-T03-000-2012)

CARRIED

h) Ravensview Land Lease - 859 LaSalle Boulevard (Time Sensitive)

THAT Council authorize the Mayor and Clerk to execute a lease in a form satisfactory to the Director of Legal Services with David William Mortley Smith for the lands described as Lot 2, Plan 525, municipally known as 859 LaSalle Boulevard, in the City of Kingston for a term ending August 31, 2014 at a rental rate of \$2,726 per annum, subject to the Consumer Price Index (CPI) for Ontario adjusted annually on September 1st of each year.

(The Report of the Commissioner of Transportation, Properties and Emergency Services (12-188) is attached as Schedule Pages 25 - 28)
(File No. CSU-L15-000-2012)

CARRIED

Councillor Downes withdrew from the meeting.

i) Grade 9 – Community Activity Pass – Addition of Kingston Transit Access (Time Sensitive)

THAT Grade 9 students attending secondary schools within the City of Kingston, who present valid identification, be provided with complimentary access to Kingston Transit on a pilot basis for the period of September 2012 – August 2013; and

THAT staff report back to Council prior to the end of the pilot period with a recommendation to continue the program beyond August 2013.

(The Report of the Commissioner of Transportation, Properties and Emergency Services (12-213) is attached as Schedule Pages 29 - 32)
(File No. CSU-T03-000-2012)

CARRIED

Councillor Downes returned to the meeting.

j) Award of RFP – Provision, Implementation and Support of a Centralized Childcare Information and Wait List System (Time Sensitive)

THAT the RFP F31-CS-CFS-2012-01 for the purchase of a web based solution to support a Centralized Childcare Information and Wait List System for licensed childcare spaces be awarded to RBB Innovations for a total price of \$58,800 plus applicable taxes; and

THAT the Mayor and Clerk be authorized to enter into an agreement, in a form satisfactory to the Director of Legal Services, with RBB Innovations for the acquisition and ongoing support of this application; and

THAT up to \$114,600 be approved from the Best Start Unconditional Grant Reserve Fund to fund both the product purchase and reimbursements to participating childcare service providers for the technological upgrades required to permit them to participate in this initiative.

(The Report of the Commissioner of Community Services (12-217) is attached as Schedule Pages 33 - 37)
(File No. CSU-S01-000-2012)

CARRIED

k) Request for Noise Exemptions – Queen’s University Orientation Week Events (Time Sensitive)

THAT Queen’s Alma Mater Society be granted an exemption from Schedule “B” of By-Law 2004-52, “A By-Law To Regulate Noise”, to permit an outdoor spirit event located at Tindall Field, 160 Union Street , on Wednesday September 5, 2012 from 8:30 p.m. until 11:00 p.m.; and

THAT Queen’s Alma Mater Society be granted an exemption from Schedule “B” of By-Law 2004-52, “A By-Law To Regulate Noise”, to permit an Orientation Week concert at the Miller Hall parking lot behind Miller Hall (36 Union Street, Queen’s Campus) on Friday, September 7, 2012 from 12:01 p.m. until 11:00 p.m. with sound testing to be conducted from 12:01 p.m. to 7:00 p.m. and the concert itself to take place from 7:00 p.m. to 11:00 p.m.; and

THAT Queen’s Alma Mater Society be granted an exemption from Schedule “B” of By-Law 2004-52, “A By-Law To Regulate Noise”, to permit an outdoor rally event located at

the Tindall Field, 160 Union Street, on Saturday, September 8, 2012 from 7:30 a.m. until 12:00 noon with set up and sound testing to be conducted from 7:30 a.m. to 9:00 a.m. and the event to take place from 9:00 a.m. until 12:00 noon; and

THAT Queen's Alma Mater Society be granted an exemption from Schedule "B" of By-Law 2004-52, "A By-Law To Regulate Noise", to permit an outdoor semi-formal located at the Agnes Benedickson Field, off 5th Field Company Lane, 43 University Ave., on Saturday, September 8, 2012, from 6:00 p.m. until 11:59 p.m. with sound testing to take place between 6:00 p.m. and 8:00 p.m. and the concert to take place between 8:00 p.m. and 11:59 p.m.

(The Report of the Commissioner of Sustainability and Growth (12-160) is attached as Schedule Pages 38 - 43)

(File No. CSU-P01-001-2012)

CARRIED

l) Request for Noise Exemption – Homestead Landholdings (Time Sensitive)

THAT Homestead Land Holdings Limited be granted an exemption from the normal 7:00 p.m. to 7:00 a.m. restriction under Schedule "B" of By-Law No. 2004-52, "A By-Law To Regulate Noise," in order to allow for concrete finishing only on a high rise apartment building at 725 Highway 15 for operations between the hours of 7:00 p.m. and 11:00 p.m. from Monday, June 25, 2012 and continue only when necessary from Monday to Friday, excluding Statutory Holidays, until Friday, November 23, 2012, and

THAT this activity be permitted only for 25 days during the exemption period with a maximum of one exemption per week, and that Homestead Land Holdings Limited provides the City of Kingston, through the Manager, Licensing and Enforcement Division, 48 hours notice before the pouring of concrete.

(The Report of the Commissioner of Sustainability and Growth (12-164) is attached as Schedule Pages 44 - 56)

(File No. CSU-P01-001-2012)

CARRIED

m) Renewable Energy Project – Municipal Consultation Form (MCF) SunE Westbrook Solar Farm 3606 Bur Brook Road West File No. PLA-D05-003-2011

Note: Council consented to the **addition** of Attachment 'A' – Municipal Consultation Form, and Attachment 'B' – Municipal Consultation Form, to Exhibit C. Page 70 – box 8 of the Council agenda schedule pages refers to Attachment 'A' and below this, the third paragraph refers to Attachment 'B'.

THAT Council receive the Municipal Consultation Form (MCF) for the SunE Westbrook Solar Farm, located at 3606 Bur Brook Road West, as per the Council adopted Municipal Consultation and Review Process for Renewable Energy Projects; and,

THAT Council directs the Clerk to forward the Municipal Consultation Form (MCF) and Council Report to the developer and the Ministry of Environment.

(The Report of the Commissioner of Sustainability and Growth (12-226) is attached as Schedule Pages 57 - 76)

(File No. CSU-E11-000-2012)

CARRIED

n) Mayor's Task Force Municipal Benchmarking Study Consultant Selection and Award of RFP F31-SG-CO-12-001 (Time Sensitive)

THAT GGA Management Consultants be retained to undertake the Mayor's Task Force Municipal Benchmarking Study; and

THAT the cost of the study be established at \$66,500 including all consulting fees and disbursements (excluding 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 GGA Management Consultants to undertake the preparation of the Mayor's Task Force Municipal Benchmarking Study.

(The Report of the Commissioner of Sustainability and Growth (12-229) is attached as Schedule Pages 77 - 83)

(File No. CSU-F31-000-2012)

CARRIED

o) City of Kingston Arts Fund 2012 – Grant Recommendations

THAT Council approve the Kingston Arts Council's recommendations for distribution of Operating Grants and Project Grants from the 2012 City of Kingston Arts Fund as outlined in Exhibit "A" to Report No. 12-225.

(The Report of the Commissioner of Sustainability and Growth (12-225) is attached as Schedule Pages 84 - 97)

(File No. CSU-F25-000-2012)

CARRIED

p) Poverty Reduction Plan and Housing Sub Working Group Assignment (Time Sensitive)

THAT a by-law be presented to amend By-Law 2010-205, the Committee By-Law to amend the Housing and Homelessness Advisory Committee mandate, schedule B-15, to include the following:

- Provide information and input on housing matters as related to poverty reduction through the appointment of one member of the Housing and Homelessness

Advisory Committee to the Poverty Reduction Group, for a term of two years and two members of Housing and Homelessness Advisory Committee to the Poverty Reduction Housing Sub Working Group for a term of two years; and

THAT the by-law receive all three readings.

(The Report of the Commissioner of Community Services (12-234) is attached as Schedule Pages 98 - 107)
(File No. CSU-C15-000-2012)

(See By-Law No. (1), 2012-98)

CARRIED

- q) Application for License of a Non-Serving Sidewalk Patio on the Sydenham Street Frontage for “Menchies” 2306124 Ontario Inc. Located at 241 Princess Street (Time Sensitive)**

THAT Council authorize the Mayor and Clerk to enter into a License Agreement with the owner of “Menchies” located at 241 Princess Street, for the lease of City property adjacent to their store on the Sydenham Street frontage for the purpose of operating a non-serving sidewalk patio. The license agreement shall be in a form satisfactory to the Director of Legal Services.

(The Report of the President and CEO of Utilities Kingston (12-211) is attached as Schedule Pages 108 - 112)
(File No. CSU-D23-000-2012)

CARRIED

- r) Posted Speed Limit on Grenadier Drive (Time Sensitive)**

THAT a By-Law be presented to amend By-Law No. 2003-209, “A By-Law For Regulating Traffic in the Highways Of The City of Kingston, Subject To The Provisions Of The Highway Traffic Act” as amended, in order to post a speed limit of 40 km/h on Grenadier Drive between Highway 15 and Gore Road.

(The Report of the President and CEO of Utilities Kingston (12-231) is attached as Schedule Pages 113 - 118)
(File No. CSU-T08-000-2012)

(See By-Law No. (2), 2012-99)

CARRIED

- s) Proposed All-Way Stop Control – Various Intersections (Time Sensitive)**

THAT a by-law be presented to amend By-Law No. 2003-209, “A By-Law For Regulating Traffic in the Highways Of The City of Kingston, Subject To The Provisions Of The Highway Traffic Act” as amended, in order to install all-way stop control at the

following intersections: 1) Division Street & Earl Street, 2) University & Earl Street, 3) Sierra Avenue & Tivoli Avenue, 4) Spooner Road & Leeman Road and 5) Victoria Street & Third Avenue.

(The Report of the President and CEO of Utilities Kingston (12-199) is attached as Schedule Pages 119 - 135)
(File No. CSU-T08-000-2012)

(See By-Law No. (3), 2012-100)

CARRIED

t) School Zone Speed Limit Reduction on Taylor Kidd Boulevard -Bayridge Drive to Milford Drive (Time Sensitive)

THAT a by-law be presented to amend By-Law No. 2003-209, "A By-Law For Regulating Traffic in the Highways Of The City of Kingston, Subject To The Provisions Of The Highway Traffic Act" as amended, in order to reduce the posted speed limit from 60 km/h to 40 km/h during school times only on Taylor Kidd Boulevard between Bayridge Drive and Milford Drive.

(The Report of the President and CEO of Utilities Kingston (12-198) is attached as Schedule Pages 136 - 141)
(File No. CSU-T08-000-2012)

(See By-Law No. (4), 2012-101)

CARRIED

u) Acquisition of Two Tax Failed Properties for the Purpose of Parkland

THAT Council approve the acquisition of Part Brent Street (no civic address) as well as 1440 Perradice Drive; and

THAT the City Treasurer be authorized to prepare and register a notice of vesting pursuant to subsection 379(5) of the *Municipal Act, 2001* for the property known municipally as Part Brent Street, Roll No. 10.11.040.130.07000, PIN (LT) described as Part 6 Plan 13-R-3514; and

THAT the City Treasurer be authorized to prepare and register a notice of vesting pursuant to subsection 379(5) of the *Municipal Act, 2001* for the property known municipally as 1440 Perradice Drive, Roll No. 10.11.080.270.09946, PIN (LT) described as Plan 13M-35 Block 46; and

THAT Council authorizes the cancellation of the taxes in the amount of \$31,469.71 pursuant to subsection 354(2) (a) of the *Municipal Act, 2001*.

(The Report of the Commissioner of Community Services (12-223) is attached as Schedule Pages 142 - 148)

CARRIED

v) 77 Brock Street and 155 Princess Street Parkland Dedication Cash-in-Lieu Reduction

THAT the request made by the Springer Group of Companies to fully reduce a parkland dedication cash-in-lieu requirement for the five (5) residential dwelling units conversion development in the designated property at 77 Brock Street, and the six (6) residential dwelling units conversion development at 155 Princess Street be approved.

(The Report of the Commissioner of Community Services (12-179) is attached as Schedule Pages 149 - 161)
(File No. CSU-R04-000-2012)

LOST (2:11)
(See Recorded Vote)

A Recorded Vote was requested by Councillor Osanic

YEAS: Councillor Berg, Councillor Hector (2)

NAYS: Councillor Downes, Councillor George, Mayor Gerretsen, Councillor Glover, Councillor Hutchison, Councillor Neill, Councillor Osanic, Councillor Paterson, Councillor Reitzel, Councillor Schell, Councillor Scott (11)

ABSENT: (0)

w) Award of RFP: Transit Facility Expansion (Time Sensitive)

THAT Council authorize the Mayor and Clerk to execute a contract with Peak Engineering & Construction Ltd. in the amount of \$5,883,500 plus HST for the construction of the Transit Facility Expansion, in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner of Transportation, Properties and Emergency Services (12-230) is attached as Schedule Pages 162 - 167)
(File No. CSU-F31-000-2012)

CARRIED (10:3)
(See Recorded Vote)

A Recorded Vote was requested by Councillor Scott

YEAS: Councillor Berg, Councillor Downes, Mayor Gerretsen, Councillor Glover, Councillor Hector, Councillor Hutchison, Councillor Osanic, Councillor Paterson, Councillor Reitzel, Councillor Scott (10)

NAYS: Councillor George, Councillor Neill, Councillor Schell (3)

ABSENT: (0)

REPORTS (CONTINUED)

Report No. 77: Received from the Chief Administrative Officer (Recommend)

Moved by Councillor Neill
Seconded by Councillor Paterson

THAT Report No. 77: Received from the Chief Administrative Officer (Recommend) be received and adopted, clause by clause.

Report No. 77

To the Mayor and Members of Council:
The Chief Administrative Officer reports and recommends as follows:

1a) Staff Briefing - Chief Tulk provided a briefing to Council on the 2011 Kingston Fire & Rescue Annual Report.

1b) 2011 Kingston Fire & Rescue Annual Report

THAT Kingston Fire & Rescue services maintain a Deputy Fire Chief of Rural Operations; and

THAT Council of the Corporation of the City of Kingston receive the 2011 Kingston Fire & Rescue Annual Report.

(The Report of the Commissioner of Transportation, Properties & Emergency Services (12-232) is attached as Schedule Pages 168 – 171)
(File No. CSU-P16-000-2012)

CARRIED
(Councillor Downes Opposed)

Moved by Councillor Neill
Seconded by Councillor George

THAT Council waive the rules of By-Law 2010-1, "Council Procedural By-Law" in order to amend the Council Agenda to consider Item (4) or Report No. 77 following item (1b).

CARRIED
(A 2/3 Vote of Council Was Received)
(See Page No. X)

2a) Staff Briefing: Ms. Lanie Hurdle, Commissioner, Community Services, provided a briefing to Council regarding the Update on Funding Process for Homelessness Services, and the Changes to Ontario Works and ODSP Benefits Resulting from the 2012 Provincial Budget.

2) Update on Funding Process for Homelessness Services (Time Sensitive)

THAT City staff report back to City Council at the July 17, 2012 meeting to provide an update on next steps based upon funding announcements from the province.

(The Report of the Commissioner of Community Services (12-191) is attached as Schedule Pages 172 - 180)
(File No. CSU-S16-000-2012)

CARRIED UNANIMOUSLY

3) Changes to Ontario Works and ODSP Benefits Resulting from 2012 Provincial Budget (Time Sensitive)

THAT the current OW discretionary benefit schedule be maintained to the end of the 2012 fiscal year for residents of Kingston, at a municipal cost of approximately \$206K due to the revised provincial cost sharing formula, being funded by the Social Services Stabilization Fund; and

THAT staff designate the provincial portion of Community Start-up and Maintenance Benefit funding being reinvested into the consolidated housing and homelessness funding in January 2013 to continue to be used for Ontario Works and Ontario Disability Support Program residency costs in the City of Kingston and County of Frontenac; and

THAT staff report back with a proposed plan to present community and budgetary challenges with discretionary benefits and the Community Start-up and Maintenance Benefit, prior to the 2013 operating budget submission.

(The Report of the Commissioner of Community Services (12-227) is attached as Schedule Pages 181 - 190)
(File No. CSU-S04-000-2012)

CARRIED

4) City Pound Services (Time Sensitive)

THAT a Request for Proposal be issued for the provision of pound services for cats and dogs, preceded, as deemed necessary, by a Request for Information.

(The Report of the Commissioner of Sustainability and Growth (12-161) is attached as Schedule Pages 191 - 217)
(File No. CSU-P14-000-2012)

DEFERRED

(See Motion To Defer Which Was CARRIED)

Moved by Councillor Osanic
Seconded by Councillor Neill

THAT the motion of City Pound Services be deferred to enable staff to negotiate with the Kingston Humane Society, and if unsuccessful staff will return to Council to apprise, and to seek further direction.

CARRIED

Moved by Councillor Hector
Seconded by Councillor Hutchison

THAT Council waive the rules of By-Law No. 2010-1, "Council Procedural By-Law", in order to extend the meeting past 11:00 pm to complete the agenda.

CARRIED

(A 2/3 Vote Of Council Was Received)

5) Review of New Information In Relation to Council's Approval Under the Ontario Heritage Act 370 King Street West, (J.K. Tett Centre)

THAT Council approve the amendment to their decision of October 4, 2011 as this would be consistent with their earlier endorsement of the proposed alterations to 370 King Street West (J.K. Tett Centre); and

THAT various alterations be permitted to the existing building as set out in the correspondence from Colborne and Kembel, dated May 20, 2012, including:

- 1) Reconfiguration of the mechanical penthouse to have less overall massing on the roof;
- 2) Enlargement of one existing window on the south façade, and removal of two exterior access stairs and a ramp;
- 3) Due to structural requirements, the existing roof deck and trusses will not be retained in the construction of the new roof; and

Details regarding to the roofing, soffit, fascia eavestrough and downspout colour as well as the colour of the tinted glass for the curtain wall in the lobby and tower additions, and the elimination of the skylights that were referenced in the previous approval.

THAT further adjustments to the Scope of Work for this project which are proposed within a one year time frame under the Ontario Heritage Act be delegated to staff of the Planning and Development Department.

(The Report of the Commissioner of Sustainability and Growth (12-235) is attached as Schedule Pages 230 - 243)
(File No. CSU-P18-000-2012)

CARRIED

REPORTS (CONTINUED)

Report No. 78: Received from the Planning Committee

Moved by Councillor Reitzel
Seconded by Councillor Scott

THAT Report No. 78: Received from the Planning Committee be received and adopted.

Report No. 78

To the Mayor and Members of Council:
The Planning Committee reports and recommends as follows:

Councillor George withdrew from the meeting.

1. Application for Zoning By-Law Amendment, 693-699 Augusta Drive and 1261-1277 Crossfield Avenue

The Report of the Commissioner of Sustainability and Growth (PC-12-045) was attached to the Planning Committee agenda.

THAT the application for Zoning By-Law Amendment (Our File No. D14-241-2012) submitted by Geertsma Homes Ltd., for the property located at 693 - 699 Augusta Drive and 1261 - 1277 Crossfield Avenue), **BE APPROVED**; and,

THAT the City of Kingston Zoning By-Law No. 97-102, as amended, be further amended as follows:

1. By deleting Section 7.16 in its entirety and replacing it with the following:

“7.16 MDR*16 (Geertsma Homes Ltd.), Lots 132 and 200 to 211, Registered Plan 13M-58

Notwithstanding any provisions of this By-Law to the contrary, the lands designated ‘MDR*16’ shall be used and developed in accordance with the following provisions:

- (i) In addition to the uses permitted in the ‘MDR’ Zone, the permitted uses shall include single detached dwellings on lots accessed by a rear lane only.
- (ii) The minimum lot frontage for a single detached dwelling on a lot accessed by a rear lane shall be 8.5 metres.
- (iii) The minimum front yard depth for a single detached dwelling or a semidetached dwelling on a lot accessed by a rear lane shall be 3 metres. At least 70% of the front wall of the first storey of the main building shall be located within 2 metres of, or on, the building line. However for Lots 203, 204, 205, 208, 209, 210 and 211 only, at least 70% of the front wall of the first storey of the main building shall be located within 4.0 metres of, or on, the building line. In no case shall the front wall be located in the minimum required front yard.
- (iv) The minimum required lot depth for a single detached dwelling on a lot accessed by a rear lane shall be 30 metres.

- (v) The minimum required interior side yard for a single detached dwelling located on a lot accessed by a rear lane shall be 1.2 metres on one side and 0.6 metres on the other.
- (vi) The minimum required rear yard setback shall be 14.5 metres. However, at the transition between the enclosed walkway and the rear of the main dwelling, the dwelling may project a maximum of 2 metres from the rear wall of the main dwelling.
- (vii) The maximum building height for a single detached dwelling located on a lot accessed by a rear lane shall be 11 metres.
- (viii) Detached garages shall be set back from the dwellings a minimum of 7.5 metres.
- (ix) The minimum required number of parking spaces per lot shall be two (2) to be enclosed in a garage. However, for Lot 132, 208, 209, 210 and 211 only, the minimum required number of parking spaces per lot shall be one (1) to be enclosed in a garage.
- (x) No air conditioner may be located within 1.2 metres of a rear lot line or required front yard. An air conditioner is permitted within the 1.2 metres of side yard in a location between the midpoint of the dwelling and the rear of the dwelling only.
- (xi) Enclosed walkways shall be not wider than 2.75 metres with the width being measured from the exterior faces of the exterior walls. However, at the transition between the enclosed walkway and the rear of the main dwelling a width of up to 3.95 metres is permitted for a maximum of 2 metres from the rear wall of the main dwelling.”; and

THAT the Amending By-Law receive all three readings.

(See By-Law No. (5), 2012-102)

CARRIED

Councillor George returned to the meeting.

2. Application for Zoning By-Law Amendment, 1986 Highway 15

The Report of the Commissioner of Sustainability and Growth (PC-12-046) was attached to the Planning Committee agenda as Pages 15-30.

THAT the application for Zoning By-Law Amendment (Our File No. D14-234-2012) submitted by V. Vigneswaran, for the property located at 1986 Highway 15), **BE APPROVED**; and,

THAT the Township of Pittsburgh Zoning By-Law No. 32-74, as amended, be further amended as follows:

1. That Section 16(3)(g) of the By-Law be **replaced** in its entirety, with the following:

“(g) 1986 Highway 15

Notwithstanding any provisions of Section 5 or 16 hereof to the contrary, on the lands zoned ‘CH-7’ on Schedule “A” attached hereto, the following provisions shall apply:

a) **PERMITTED USE:**

In addition to the uses permitted in Section 16.1, the property may be used for a convenience store and a take-out restaurant with drive-through.

b) **PROHIBITED USE:**

The property may not be used for an accessory dwelling house or accessory dwelling unit.

c) **SETBACKS FOR A GARBAGE ENCLOSURE (minimum):**

(i) Interior side yard: 3.0 metres

(ii) Front yard: 14.0 metres

d) A drive through service facility accessory to a take-out restaurant use is permitted within 50 metres of a residential use or zone that permits a residential use.

e) No off-street loading space shall be required for a convenience store or takeout restaurant use.

f) The front yard depth of the gas pump canopy as it exists on the site as of the date of the passing of this By-Law shall be deemed to comply with the regulations of this Zoning By-Law. In the event that the existing gas pump canopy on the site is removed, the site shall be subject to the regulations of Section 16(2)(c) and 16(2)(k) of this By-Law.

g) The access and driveways existing on the site as of the date of the passing of this By-Law shall be deemed to comply with the access and driveways regulations of this Zoning By-Law. In the event that the existing access and driveway on the site is removed, the site shall be subject to the regulations of Section 5(14)(e) and 16(2)(l) of this By-Law.”; and

THAT the Amending By-Law receive all three readings.

(See By-Law No. (6), 2012-103)

3. Central Accommodation Review Proposal

The Report of the Commissioner of Sustainability and Growth (PC-12-024) was attached to the Planning Committee agenda as Schedule Pages 31-42.

THAT the Planning and Development Department be authorized and directed to undertake the Central Accommodation Review as proposed in this report being Report No. PC-12-024; and

THAT a project team consisting of members of the Planning and Development Department, the Building and Licensing Department and the Legal Services & City Solicitor's Department be convened to assist in undertaking the Central Accommodation Review; and

THAT the Central Accommodation Review be completed in sections and reported to Planning Committee in the form of a series of descriptive and analytical technical papers and/or reports; and

THAT \$7,000 from the Working Fund Reserve be added to the Planning and Development operating budget in each of 2012 and 2013 to cover costs for advertising and printing.

**CARRIED
(Clauses (2) and (3))**

4. Review of Delegation of Authority By-Law No. 2006-75

The Report of the Commissioner of Sustainability and Growth (PC-12-047) was attached to the Planning Committee agenda as Schedule Pages 43 -70.

THAT the delegation approval authority to staff be expanded to include all "uncontested" consent applications; and

THAT the process for the "bump up" of an application for Site Plan Control Approval be amended to require a resolution of Council to refer the application to the Planning Committee; and

THAT the process for the "bump up" of an application for Final Subdivision Approval be amended to require a resolution of Council to refer the application to the Planning Committee; and

THAT By-Law No. 2006-75, "A By-Law To Delegate Various Planning Approvals To Staff And To Adopt Certain Procedures For The Processing Of Planning Applications Subject To Delegated Authority" be amended in accordance with By-Law No. 2012-104 attached to this report; and

THAT the Amending By-Law receive all three readings.

(See By-Law No. (7), 2012-104)

**CARRIED (8:5)
(See Recorded Vote)
(See Motion to Amend Which Was LOST)**

A Recorded Vote was requested by Mayor Gerretsen

YEAS: Councillor Berg, Councillor George, Mayor Gerretsen, Councillor Hector, Councillor Paterson, Councillor Reitzel, Councillor Schell, Councillor Scott (8)

NAYS: Councillor Downes, Councillor Glover, Councillor Hutchison, Councillor Neill, Councillor Osanic (5)

ABSENT: (0)

Moved by Councillor Hutchison

Seconded by Councillor Neill

THAT Item (4) of Report No. (78), Received from the Planning Committee be amended by deleting "a resolution" and replaced with "two members".

LOST

REPORTS (CONTINUED)

Report No. 79: Received from the Kingston Municipal Heritage Committee

Moved by Councillor Glover

Seconded by Councillor Osanic

THAT Report No. 79: Received from the Kingston Municipal Heritage Committee be received and adopted.

Report No. 79

To the Mayor and Members of Council:

The Kingston Municipal Heritage Committee reports and recommends as follows:

Note: There are no clauses (below) which must be dealt with this evening in order to meet the requirements of the Ontario Heritage Act.

- 1) Approval of alterations at 161 Earl Street, also known as Fraser House for the repair and restoration of windows and storm windows, with new windows being fabricated only where necessary. (Time Sensitive)**

THAT the alterations to the designated property located at 161 Earl Street, also known as Fraser House be approved in accordance with the details described in Application P18-137-037-2012 and the submission dated April 30th, 2012 that was deemed complete by the Planning and Development Department on May 3rd, 2012, said alterations requesting approval for the repair and restoration of windows and storm windows, with new windows being fabricated only where necessary, subject to the following terms and conditions:

- 1) That the window replacement be completed in accordance with the City's Heritage Windows Policy.
- 2) That should any of the repair activities i.e. scaffolding, dumpsters etc. require use of the City Right Of Way, an encroachment permit will be required. The encroachment permit can be obtained from Brad Morton of the City's Engineering Department. He can be reached at bmorton@cityofkingston.ca or telephone at 613-546-4291 ext. 3147. The encroachment permit application can be found on the City website at http://cityofkingston.ca/pdf/engineering/app_encroachment.pdf

2) Approval of alterations at 421 Union Street, also known as Roselawn for masonry repairs, including tuck pointing, crack sealing and stone replacement where necessary. (Time Sensitive)

THAT the alterations to the designated property located at 421 Union Street, also known as Roselawn be approved in accordance with the details described in Application P18-372-038-2012 and the submission dated May 9th, 2012 that was deemed complete by the Planning and Development Department on May 10th, 2012, said alterations requesting approval for masonry repairs, including tuck pointing, crack sealing and stone replacement where necessary, subject to the following terms and conditions:

- 1) That the masonry repairs be completed in accordance with the City's Heritage Masonry Policy.
- 2) That should any of the repair activities i.e. scaffolding, dumpsters etc., require use of the City Right Of Way, an encroachment permit will be required. The encroachment permit can be obtained from Brad Morton of the City's Engineering Department. He can be reached at bmorton@cityofkingston.ca or telephone at 613-546-4291 ext. 3147. The encroachment permit application can be found on the City website at http://cityofkingston.ca/pdf/engineering/app_encroachment.pdf

3) Approval of alterations at 12 Drummond Street, Barriefield Village for a new two storey house with a detached one storey garage. (Time Sensitive)

THAT the alterations to the designated property located at 12 Drummond Street, Barriefield Village be approved in accordance with the details described in Application P18-333-040-2012 and the submission dated May 11th, 2012 that was deemed complete by the Planning and Development Department on May 17th, 2012, said alterations requesting approval for a new two storey house with a detached one storey garage, subject to the following terms and conditions:

- 1) That the dwelling and garage be constructed in the location and substantially at the scale and massing as presented.
- 2) That the dwelling be constructed substantially in the design, colour and format as presented.
- 3) That the Owner obtains Committee of Adjustment approval of the Minor Variance application File No. D10-721-2011.

- 4) That the Owner obtains any and all permits from the City's Engineering and Building Departments, as required.
 - 5) That all site alterations and construction be subject to archaeological clearance from the City and the Ministry of Tourism and Culture.
 - 6) In the event that deeply buried or previously undiscovered archaeological deposits are discovered in the course of development or site alteration, all work must immediately cease and the site must be secured. The Cultural Program Branch of the Ministry of Tourism and Culture (416-314-7123) and the City of Kingston Heritage Planner (613-546-4291 ext 3180) must be immediately contacted.
 - 7) In the event that human remains are encountered, all work must immediately cease and the site must be secured. The Kingston Police (613-549-4660), the Registrar of Cemeteries Regulation Section of the Ontario Ministry of Consumer Business Services (416-326-8494), the Cultural Program Branch of the Ministry of Tourism and Culture (416-314-7123), and the City of Kingston Heritage Planner (613-546-4291 ext 3180) must be immediately contacted.
 - 8) A building permit application is required.
 - 9) Spatial separation requirements are applicable to the proposed construction of a single family dwelling, no unprotected openings are permitted in the building face where the limiting distance is less than 1.2 m. Where the limiting distance is less than 0.6m the exposing building face requires a 45 minute fire resistance rating and must be clad with non-combustible material. If a combustible projection is proposed (i.e.: balcony) it cannot be constructed within 2.4m of another neighbouring combustible construction
 - 10) That the front lower windows will reflect traditional window style and proportion, without transoms, of windows found in the village according to the Heritage District Plan
- 4) **Approval of alterations at 27 Princess Street, also known as the Smith Robinson Building for colour schemes for the roofing material. (Time Sensitive)**

WHEREAS Heritage Application P18-283-145-2010 was approved by Council on January 18, 2011 for alterations to 27 Princess Street, also known as the Smith Robinson Building; and

WHEREAS the said approval required that recommendations for the colour scheme of the whole building and a finished material list for cladding and glazing for the newer portion of the building, will be submitted for further Committee discussion; and

WHEREAS the applicant attended the Kingston Municipal Heritage Committee meeting of June 4th, 2012 with a submission regarding colour schemes for the roofing material:

THEREFORE BE IT RESOLVED THAT Council consent to the approval of the colour schemes for the roofing material consisting of field tiles in dark grey rectangular slate

shingles, and a lighter grey chamfered corner shingle to be used as a horizontal linear accent; and

THAT copper flashing will be applied to the top of the mansard parapet, on the cheeks of the dormer windows and at the base of the mansard roof where it meets the projecting portion of the roof eave; and

THAT the dormer windows will be painted to match the two colours in the shingles.

**CARRIED
(Clauses (1) through (4))**

REPORTS (CONTINUED)

Report No. 80: Received from the Environment, Infrastructure and Transportation Policies Committee

Moved by Councillor Neill

Seconded by Councillor Hutchison

THAT Report No. 80: Received from the Environment, Infrastructure and Transportation Policies Committee be received and adopted.

Report No. 80

To the Mayor and Members of Council:

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

Note: At the Environment, Infrastructure, and Community Policies Committee held on June 13, 2012, it was directed that the following recommendation be forwarded to the June 19, 2012 Council meeting.

1) Kingston General Hospital – Cancer Centre Parking on George Street and Area (Time Sensitive)

THAT Council authorize the amendment of By-law 2010-128, “A *By-law to Regulate Parking*”, as amended, as well as By-law 2005-010, “A *By-Law to Establish Fees and Charges to be Collected by the Corporation of the City of Kingston*”, as amended, that, effective July 3, 2012, metered parking at \$1.00 per hour, maximum of \$5.00 per day, Monday to Saturday, 8:00 a.m. to 5:00 p.m., be added to the lower portion of George Street, which is reserved for patients of the Cancer Centre of Southeastern Ontario; and

THAT one of the spaces on George Street reserved for Cancer Centre patients, be designated for vehicles displaying a valid accessible parking permit; and

THAT Cancer Centre patients be permitted to park longer than 3 hours in the Waterfront and Richardson Beach lots, provided both a valid Cancer Centre permit and valid Pay and Display receipt obtained from George Street are displayed; and

THAT on-street metered parking near KGH (Stuart, King West, Barrie, O'Kill Streets) be increased from 2 to 3 hours maximum stay; and

THAT payment be required on Saturdays for all on-street, 3-hour maximum stay meters in the KGH vicinity and at the Richardson Beach and Waterfront lots; and

THAT Council authorize the amendment of *By-law 2009-76, "A By-law to Provide for the Regulation Use of Parks and Recreation Facilities of the Corporation of the City of Kingston"*, as amended, to require the overflow parkers using City Park displaying a valid Cancer Centre permit, to also display a valid Pay and Display receipt; and

THAT in order to implement these recommendations in the same timeframe as KGH, three readings of these by-law amendments be made at this time.

(See By-Law No. (8), 2012-105)

(See By-Law No. (9), 2012-106)

(See By-Law No. (10), 2012-107)

CARRIED

REPORTS (CONTINUED)

Report No. 81: Received from the Municipal Accessibility Advisory Committee

Moved by Councillor Reitzel

Seconded by Councillor Hector

THAT Report No. 81: Received from the Municipal Accessibility Advisory Committee be received and adopted.

Report No. 81

To the Mayor and Members of Council:

The Municipal Accessibility Advisory Committee reports and recommends as follows:

1) Discussion Regarding the 2012 Accessibility Action Plan Action Item Pertaining to a Regional Accessibility Conference for Accessibility Advisory Committees

WHEREAS the City of Kingston 2012 Accessibility Plan was approved by Kingston City Council in December, 2011; and

WHEREAS the City of Kingston 2012 Accessibility Plan included an Action Item directing the Municipal Accessibility Advisory Committee to "investigate the feasibility of hosting a regional accessibility conference for Accessibility Advisory Committees"; and

WHEREAS the Municipal Accessibility Advisory Committee determined that this is not a priority at this time;

THEREFORE BE IT RESOLVED THAT the Action Item directing the Municipal Accessibility Advisory Committee to “investigate the feasibility of hosting a regional accessibility conference for Accessibility Advisory Committees” be removed from the City of Kingston 2012 Accessibility Plan.

CARRIED

REPORTS (CONTINUED)

Report No. 82: Received from of the Committee of the Whole

Moved by Councillor Paterson
Seconded by Councillor George

THAT Report No. 82: Received from the Committee of the Whole be received and adopted.

Report No. 82

To the Mayor and Members of Council:
The Committee of the Whole reports and recommends as follows:

Note: These items are Time Sensitive.

1. **THAT** staff be requested to report back to Council no later than November 2012, with strategies that may be considered to reduce the tax rate increase in the 2013 and 2014 budgets to 2.5% including potential efficiencies, service adjustments, new revenue sources, and new growth options, while maintaining the integrity of the strategic plan.
2. **THAT** Council approve the update to the strategic priorities as determined during the Council Strategic Planning Session held on May 29, 2012; and

THAT the Chief Administrative Officer be directed to finalize the documentation and bring forward a report on next steps.

CARRIED
(Items (1) and (2))
(Councillor Hutchison Opposed)

INFORMATION REPORTS

Note: Information Reports (1) through (3) were deferred from the June 5, 2012 Council Meeting.

1) Tender and Contract Awards Subject to the Established Criteria for Delegation of Authority for the Month of March 2012

This information report is to:

1. Advise Council of tenders/RFPs approved and contracts awarded greater than \$50,000 that meet the established criteria of delegated authority for the month of March 2012.
2. Report additional information on contracts awarded by senior staff between the \$20,000 and \$50,000 level for the month of March 2012.

(The Report of the City Treasurer (12-135) were attached to the May 15, 2012 Council Agenda as Schedule Pages 138 - 144)

(File No. CSU-F18-000-2012)

2) First Quarter Operating Budget Status Report for 2012

This information report is to provide a financial status update of the general operating fund as at March 31, 2012, the end of the first fiscal quarter.

(The Report of the City Treasurer (12-148) were attached to the May 15, 2012 Council Agenda as Schedule Pages 145 - 157)

(File No. CSU-F05-000-2012)

3) Secondary Suite Pilot Project – Information Update

This report provides Council with further information to proceed with the implementation of secondary suites. The recommendation in report PC12-030 which has been deferred provide for the most expedient way to move forward with the introduction of secondary suites. It should be recognized that there are certain areas within the city that should not be considered at this time for reasons identified in this report. Additional areas are presented in the options section for consideration should Council wish to direct staff to expand from the original recommended area.

(The Report of the Commissioner of Community Services (12-170) were attached to the May 15, 2012 Council Agenda as Schedule Pages 158 - 208)

(File No. CSU-D14-000-2012)

4) Tender and Contract Awards Subject to the Established Criteria for Delegation of Authority for the Month of April 2012

This information report is to:

1. Advise Council of tenders/RFPs approved and contracts awarded greater than \$50,000 that meet the established criteria of delegated authority for the month of April 2012.
2. Report additional information on contracts awarded by senior staff between the \$20,000 and \$50,000 level for the month of April 2012.

(The Report of the City Treasurer (12-184) is attached as Schedule Pages 224 - 229)

(File No. CSU-F18-000-2012)

CARRIED

MISCELLANEOUS BUSINESS

- (1) Moved by Councillor Hector
Seconded by Councillor Paterson

THAT, as requested by The Ban Righ Centre, Council proclaim October as “National Women’s History Month” in the City of Kingston.

(See Communication No. 17-287)

CARRIED

NEW MOTIONS

Council consented to the **addition** of New Motions Items (3) through (5).

- 1) Moved by Councillor Hector
Seconded by Councillor Schell

WHEREAS the 2003 Cycling and Pathways study includes trails along the West Branch of the Little Cataraqui Creek that runs from Days Road at Lasalle Park, west across McEwen Drive, through Castell Park to Vista Drive and north to Bath Road; and

WHEREAS Frontenac Secondary School property backs onto the creek as do many properties and students use all the walkways complete or not to access the school property; and

WHEREAS the people living throughout the area have been asking for a proper trail system, a general clean up of the creek area and for all city walkways leading to the creek be connected within a greater trail system over the past decade;

THEREFORE BE IT RESOLVED THAT Kingston City Council request Staff to plan for the conduct of a feasibility study to plan, develop and build a trail system east to west along the West Branch of the Little Cataraqui Creek, from Days Road to Vista and possibly Bath Road, with funding identified for the study in time for the 2013 budget discussions; and

THAT the plan for the trail development be over a three to five year period (in phases) and that staff report to the Arts, Recreation, and Community Policies Committee as necessary.

CARRIED

- 2) Moved by Councillor Hutchison
Seconded by Councillor Scott

WHEREAS pedestrian and cycling pathways and routes support active transportation, offer a positive recreational experience, are attractive to tourists, and contribute to a sustainable community; and

WHEREAS the K&P Trail has been in development for 23 years, is included in the Transportation Master Plan adopted by Council in 2004, integrated into the City's Official Plan, and has been identified by the City as a top priority, particularly by the 2003-2006 Council; and

WHEREAS it is in the interests of the City of Kingston to move the K&P Trail towards completion and further lay the foundation for an interconnected city-wide trail network that is useable for work and recreational transportation purposes;

THEREFORE BE IT RESOLVED THAT staff be requested to negotiate with the Conseil Des Ecoles Catholiques Du Centre-Est a right of way behind and to the north of Ecole Secondaire Marie Rivier in order to extend the trail off-street to Dalton Avenue; and

THAT staff be requested to develop a plan to groom the trail from Dalton Avenue to Division Street.; and

THAT staff be requested to explore options for safely directing the trail beyond the Division Street. overpass and across Counter Street. in order to facilitate the connecting of the continuing trail route to the south into the heart of the City; and

THAT staff report back to the Environment, Infrastructure, and Community Policies Committee by the second quarter of 2014.

CARRIED

- 3) Moved by Councillor Hector
Seconded by Councillor Berg

WHEREAS, The Building Canada Plan and a number of important federal-provincial transfer agreements vital to Canada's cities and communities, will expire in March 2014;

WHEREAS, Federal investments over the last few years have helped to slow the decline of our cities and communities, and the Government of Canada has committed to develop a new long-term plan for municipal infrastructure funding in consultation with municipal and provincial/territorial governments;

WHEREAS, a seamless transition from the Building Canada Plan to a new long term plan is necessary to ensure that municipalities can continue planning their capital spending effectively;

WHEREAS, The Federation of Canadian Municipalities (FCM) has launched a campaign to ensure the new plan reflects municipal priorities across the country and asks its member municipalities to pass a Council resolution supporting the campaign;

AND WHEREAS, our community has continuing infrastructure needs, such as the John Counter Blvd Overpass and the West Water Treatment Plant expansion, that can only be met with through the kind of long-term planning and investment made possible by a national plan;

THEREFORE BE IT RESOLVED that Council endorses the FCM campaign and urges the Minister of Transport, Infrastructure and Communities to work with FCM to ensure the new long-term infrastructure plan meets the core infrastructure needs of cities and communities;

BE IT FURTHER RESOLVED that Council urges the Minister of Transport, Infrastructure and Communities to ensure that the new long-term plan is fully in place when existing programs expire in 2014; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Minister of Transport, Infrastructure and Communities, to the Provincial Minister of Municipal Affairs, to Hon. John Gerretsen, MPP for Kingston and the Islands, to Ted Hsu, MP for Kingston and the Islands, to the Federation of Canadian Municipalities and to the Association of Ontario Municipalities.

CARRIED

- 4) Moved by Councillor Hector
Seconded by Councillor Reitzel

THAT Ms. Jacqueline Bell, Sport Tourism Manager, Tourism Kingston, be invited to provide a briefing at the Council meeting on July 17, 2012 in order to provide Council with information regarding the 2013 Ontario Summer Parasport Games.

CARRIED

- 5) Moved by Councillor Hector
Seconded by Councillor Berg

WHEREAS the Government of Canada is offering municipalities a unique opportunity to celebrate the people who help build communities; and

WHEREAS through FCM, the federal government is inviting municipalities to award a Queen's Diamond Jubilee medal to a citizen who has made an exceptional contribution to his/her community; and

WHEREAS the medal program is the centrepiece of a year-long series of Diamond Jubilee initiatives by the federal government, and the jubilee marks sixty years of public service by Her Majesty Queen Elizabeth II;

THEREFORE BE IT RESOLVED THAT the nomination of a recipient for the Queen's Diamond Jubilee medal be delegated, due to time constraints, to the Awards Committee; and

THAT the scope for nominations be limited to City of Kingston and Utilities Kingston staff, and to the staff in organizations on which there is City of Kingston board member

representation, such as libraries, the Kingston Police Force, affiliated housing corporations, and the Cataraqui Region Conservation Authority.

CARRIED

NOTICES OF MOTION

MINUTES

Moved by Councillor Glover
Seconded by Councillor Scott

THAT the Minutes of City Council Meeting No. 2012-15, held Tuesday, May 1, 2012, and City Council Meeting No. 2012-16, held Tuesday, May 15, 2012, and City Council Meeting No. 2012-17, held Tuesday, June 5, 2012 be confirmed.

(Distributed to all Members of Council on May 11, 2012, and June 15, 2012.)

CARRIED

TABLING OF DOCUMENTS

Note: Tabling of Documents No. (2012-43) through (2012-47) were deferred from the June 5, 2012 Council Meeting.

Council consented to the **addition** of Tabling of Documents 2012-52 to 2012-54.

2012-43 Cataraqui Region Conservation Authority (CRCA)
Minutes – March 28, 2012
(File No. CSU-D03-000-2012)

2012-44 Cataraqui Source Protection Area
Agenda – May 10, 2012
(File No. CSU-D03-000-2012)

2012-45 Downtown Kingston! BIA Board of Management
Minutes – April 11, 2012
(File No. CSU-A01-001-2012)

2012-46 Kingston Police Services Board
Agenda – May 17, 2012
(File No. CSU-P17-000-2012)

2012-47 Kingston Police Services Board
Minutes – April 19, 2012

(File No. CSU-P17-000-2012)

2012-48 Cataraqui Source Protection Area
Agenda – May 30, 2012
(File No. CSU-D03-000-2012)

2012-49 Cataraqui Source Protection Area
Minutes – March 28, 2012
(File No. CSU-D03-000-2012)

2012-50 Cataraqui Region Conservation Authority (CRCA)
Agenda – May 30, 2012
(File No. CSU-D03-000-2012)

2012-51 Kingston Frontenac Public Library Board
Minutes – April 25, 2012
(File No. CSU-R02-000-2012)

2012-52 Kingston Police Services Board
Agenda – June 21, 2012
(File No. CSU-P17-000-2012)

2012-53 Kingston Police Services Board
Minutes – May 17, 2012
(File No. CSU-P17-000-2012)

2012-54 Downtown Kingston! BIA Board of Management
Minutes – May 9, 2012
(File No. CSU-A01-001-2012)

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COMMUNICATIONS

Note: Communications No. (15-248) through (15-268) were distributed with the May 15, 2012 Council Agenda, and Communications No. (16-269) through (16-286) were distributed with the June 5, 2012 agenda. Communications (15-248) through (16-286) were deferred from the June 5, 2012 Council meeting.

Council consented to the **addition** of Communications No. (17-295) through (17-300).

Filed

15-248 From the City of Welland, acknowledging receipt of Kingston City Council's resolution regarding Provincial payment in lieu of taxes, and advising that the City's Council passed a resolution in support to this resolution.
(File No. CSU-F22-000-2012)

City Council Meeting No. 2012-17

Minutes

Tuesday, June 19, 2012

- 15-249 From Hastings County, acknowledging receipt of Kingston City Council's resolution regarding Development of a Youth Strategy that Promotes Diversity and Tolerance, and advising that the County's Council passed a resolution in support to this resolution.
(File No. CSU-S07-000-2012)
- 15-253 From Hastings County, acknowledging receipt of Kingston City Council's resolution regarding Healthy Food Supplement for Adults on Social Assistance, and advising that the County's Council passed a resolution in support to this resolution.
(File No. CSU-S04-000-2012)
- 15-254 From the Town of Tillsonburg, acknowledging receipt of Kingston City Council's resolution regarding Provincial payment in lieu of taxes, and advising that the Town's Council passed a resolution in support to this resolution.
(File No. CSU-F22-000-2012)
- 15-267 From the County of Bruce, acknowledging receipt of Kingston City Council's resolution regarding Provincial payment in lieu of taxes, and advising that the County's Council passed a resolution in support to this resolution.
(File No. CSU-F22-000-2012)
- 16-269 From the Township of Madawaska Valley, acknowledging receipt of Kingston City Council's resolution regarding Provincial payment in lieu of taxes, and advising that the Township's Council passed a resolution in support to this resolution.
(File No. CSU-F22-000-2012)
- 16-276 From John Gerretsen, MPP for Kingston and the Islands, acknowledging receipt of Kingston City Council's resolution regarding Landscaping and Site Design Guidelines for Large-Scale, Ground Oriented Solar Energy Facilities, and the resolution regarding slots at racetracks program,
(File No. CSU-D02-000-2012) (File No. CSU-E11-000-2012)
- 16-279 From the Committee of Adjustment, a Notice of Decision for the following applications:
- CONSENT – In respect of an application for consent to sever the property at 1264 Channelview Road, the Committee decided that the application **SHOULD BE PROVISIONALLY APPROVED**, subject to conditions. The final date for appeal is June 19, 2012.
- MINOR VARIANCE – In respect of an application to request relief from Zoning By-Law No. 76-26 for the property at 769 Hillview Road, the Committee decided that the application **SHOULD BE APPROVED**, subject to conditions. The final date for appeal is June 18, 2012.
- MINOR VARIANCE – In respect of an application to request relief from Zoning By-Law No. 76-26 for the property at 3480 Princess Street, the Committee decided that the application **SHOULD BE APPROVED**, subject to conditions. The final date for appeal is June 18, 2012.

MINOR VARIANCE – In respect of an application for permission under Section 45(2)(a)(ii) of the Planning Act for the property at 204 Barrie Street, the Committee decided that the application **SHOULD BE APPROVED**, subject to conditions. The final date for appeal is June 18, 2012.

MINOR VARIANCE – In respect of an application for permission under Section 45(2)(a)(ii) of the Planning Act for the property at 282 University Avenue, the Committee decided that the application **SHOULD BE APPROVED**, subject to conditions. The final date for appeal is June 18, 2012.

MINOR VARIANCE – In respect of an application to request relief from Zoning By-Law No. 32-74 for the property at 1399 Waterside Way, the Committee decided that the application **SHOULD BE APPROVED**, subject to conditions. The final date for appeal is June 18, 2012.

(File No. CSU-D19-000-2012)

- 16-284 From the Honourable Leona Aglukkaq, Minister of Health, acknowledging receipt of Council's resolution regarding the development of a youth strategy.
(File No. CSU-S07-000-2012)
- 16-285 From Hwa-Ki Asian Cuisine, an application for a liquor licence from the Alcohol and Gaming Commission of Ontario for an establishment located at 269 Princess Street.
(File No. CSU-P09-000-2012)
- 17-289 From the Committee of Adjustment, a Notice of Decision for the following applications:
- CONSENT – In respect of an application for consent to sever the property at 1070-1072 Redwood Cres, the Committee decided that the application **SHOULD BE PROVISIONALLY APPROVED**, subject to conditions. The final date for appeal is June 26, 2012.
- CONSENT – In respect of an application for consent to sever the property at 1074-1076 Redwood Cres, the Committee decided that the application **SHOULD BE PROVISIONALLY APPROVED**, subject to conditions. The final date for appeal is June 26, 2012.
(File No. CSU-D19-000-2012)
- 17-290 From the Town of Huntsville, acknowledging receipt of Kingston's City Council's resolution regarding Provincial Payments-in-Lieu of Taxes, and advising that the Town's Council passed a resolution in support of this resolution.
(File No. CSU-M10-000-2012)
- 17-291 From Loyal Oarsman Pub, an application for a liquor licence from the Alcohol and Gaming Commission of Ontario for an establishment located at 1724 Bath Road.
(File No. CSU-P09-000-2012)

- 17-293 From the City of Kenora, acknowledging receipt of the Municipality of Meaford's resolution regarding Provincial Payments-in-Lieu of Taxes, and advising that the City's Council passed a resolution in support of this resolution.
(File No. CSU-M10-000-2012)
- 17-298 CONSENT – In respect of an application for consent to sever the property at 25 Markland Street, the Committee decided that the application **SHOULD BE PROVISIONALLY APPROVED**, subject to conditions. The final date for appeal is July 9, 2012.
(File No. CSU-D19-000-2012)

Referred to All Members of Council

- 15-250 From Downtown Kingston! BIA Board of Management, providing an invitation to the Spring General Meeting on Wednesday May 16, 2012, beginning at 6:30 pm, Renaissance Event Venue, 285 Queen Street.
(File No. CSU-A01-001-2012)
(Distributed to all Members of Council on May 7, 2012)
- 15-251 From the Cataraqui Region Conservation Authority (CRCA), providing the CRCA Financial Statement Year Ending December 31, 2011.
(File No. CSU-D03-000-2012)
(Distributed to all Members of Council on May 7, 2012)
- 15-252 From Association of Municipalities of Ontario (AMO), providing the AMO breaking news regarding the rising cost of police services update.
(File No. CSU-A01-004-2012)
(Distributed to all Members of Council on May 7, 2012)
- 15-256 From the Ontario Human Rights Commission, regarding a request for Ontario Human Rights Code Day/Week Proclamation.
(File No. CSU-M10-000-2012)
(Distributed to all Members of Council on May 7, 2012)
- 15-257 From David Wright, Security Manager, St. Lawrence College, requesting the approval of Council to appoint David Legnini, David McGrath, Jim McGrath, Kevin DeRuiters, Roger Cassell, Julian Brisebois, Wil Wilson, Josh Coakeley, Hillary Kaert and David White as By-Law Enforcement Officers for the purpose of issuing tickets under By-Law 99-166 on the property of St. Lawrence College, and to remove Tim Douglas, William Manning, Steven Harnden, Susan Dalmer, Mathew Bronson, and Adam Rhymer.
(File No. CSU-P01-003-2012)
(Distributed to all Members of Council on May 8, 2012)
(See By-Law No. (7), 2012-93)
- 15-258 From Mr. Bruce Todd, with respect to the Third Crossing of the Cataraqui River.
(File No. CSU-E05-000-2012)
(Digitally Distributed to all Members of Council on May 8, 2012)

- 15-259 From Mr. Bruce Todd, providing his comments, and comments from Norm Meyers, Head, Regional Traffic Section, Ministry of Transportation – Eastern Region, regarding the use of Highway 401 by local motorists.
(File No. CSU-T08-000-2012)
(Digitally Distributed to all Members of Council on May 8, 2012)
- 15-260 From Kingston Canadian National Institute for the Blind (CNIB), providing an invitation to “Shades of Fun Day”, May 24, 2012, from 1:00 pm to 3:00 pm at 826 Princess Street.
(File No. CSU-T08-000-2012)
(Digitally Distributed to all Members of Council on May 10, 2012)
- 15-261 From Kingston: Partners for a Safe Community, asking that Council proclaim June 4 – June 10 as “Leave the Phone Alone While Driving Week” in the City of Kingston.
(File No. CSU-M10-000-2012)
(See Miscellaneous Business Item No. (1))
(Distributed to all Members of Council on May 10, 2012)
- 15-262 From the Ministry of Natural Resources, advising of the changes the Ministry of Natural Resources are making to the Bear Wise program.
(File No. CSU-P14-000-2012)
(Distributed to all Members of Council on May 14, 2012)
- 15-264 From Karla Maki-Esdon, Communications Coordinator, Cataraqui Region Conservation Authority (CRCA) advising that a Level 1 Low Water Condition continues.
(File No. CSU-D03-000-2012)
(Distributed to all Members of Council on May 14, 2012)
- 15-265 From KFL&A Public Health, providing an invitation to “What Matters to you Most About Food and our Local Food System?”, May 30, 2012, from 5:00 pm to 7:00 pm at Isabel Turner Library.
(File No. CSU-S08-001-2012)
(Digitally Distributed to all Members of Council on May 10, 2012)
- 15-266 From Jason Budd, Senior Planner, City of Kingston, a memorandum requesting that By-Law No. (4), 2012-90 be amended.
(File No. CSU-S08-001-2012)
(Distributed to all Members of Council on May 14, 2012)
(See Clause (3), Report No. 69)
(See By-Law No. (4), 2012-90)
- 15-267a From Kingston Coalition for Active Transportation, asking that Council proclaim June 1 – June 8 as “Active Commute to Work Week” in the City of Kingston.
(File No. CSU-M10-000-2012)

**(Distributed to all Members of Council on May 14, 2012)
(See Miscellaneous Business Item No. (2))**

- 15-268 From Kingston Irish Fold Club, providing an invitation to the Updated Great Irish Starvation Commemoration, Saturday May 19, 2012, in An Gorta Mor park.
(File No. CSU-M02-000-2012)
(Digitally Distributed to all Members of Council on May 14, 2012)
- 16-270 From Cycle Kingston, asking that Council proclaim June 3 – June 9 as “Cycling Week” in the City of Kingston.
(File No. CSU-M10-000-2012)
**(See Miscellaneous Business Item No. (1))
(Distributed to all Members of Council on May 18, 2012)**
- 16-271 From Association of Municipalities of Ontario (AMO), regarding the AMO Board of Directors 2012-2014 request for nominations.
(File No. CSU-A01-001-2012)
(Distributed to all Members of Council on May 23, 2012)
- 16-272 From Scouts Canada, asking that Council approve the request to raise the Scouts Canada flag in Confederation Park on June 9, 2012.
(File No. CSU-M10-000-2012)
**(See Miscellaneous Business Item No. (2))
(Distributed to all Members of Council on May 23, 2012)**
- 16-275 From Mr D. Sands, Building Manager, The Glengarry, expressing issues and concerns with parking and traffic flow at 94 Wright Crescent.
(File No. CSU-A01-001-2012)
(Distributed to all Members of Council on May 25, 2012)
- 16-278 From the Ministry of Transportation, providing a Notice of Public Information for a Class Environmental Assessment and Preliminary Design to replace the existing Gananoque South Truck Inspection Station.
(File No. CSU-E05-000-2012)
(Distributed to all Members of Council on May 30, 2012)
- 16-282 From S.J. Tanner, Chief of Police, asking Council pass a resolution to approve entering into a further two-year grant agreement so that the community may continue to benefit from the “Community Policing Partnerships Program”, through which the City can expect to receive approximately \$780,000 in provincial government funding.
(File No. CSU-P17-000-2012)
(Distributed to all Members of Council on May 30, 2012)
- 16-283 From S.J. Tanner, Chief of Police, asking Council pass a resolution to approve entering into a further two-year grant agreement so that the community may continue to benefit from the “Safer Communities – 1,000 Officers Partnership

Program”, through which the City can expect to receive approximately \$700,000 in provincial government funding.

(File No. CSU-P17-000-2012)

(Distributed to all Members of Council on May 30, 2012)

- 16-286 From the Regional Municipality of Halton, providing a resolution that the Municipality’s Council adopted regarding the Universal Influenza Immunization Program, 2011-2012.
(File No. CSU-C10-000-2012)
(Distributed to all Members of Council on June 5, 2012)
- 17-287 From The Ban Righ Centre, asking that Council proclaim October as “National Women’s History Month” in the City of Kingston.
(File No. CSU-M10-000-2012)
(See Miscellaneous Business Item No. (1))
(Distributed to all Members of Council on June 7, 2012)
- 17-288 From the Municipality of Clarington, providing correspondence from the Honourable Jim Bradley, Minister of the Environment, with respect to regulations for the movement of commercial fill.
(File No. CSU-M10-000-2012)
(Distributed to all Members of Council on June 7, 2012)
- 17-292 From Federation of Canadian Municipalities (FCM), advising of the Queen’s Diamond Jubilee Medal Program.
(File No. CSU-A01-002-2012)
(Distributed to all Members of Council on June 7, 2012)
- 17-295 From Ms. Gertrude Armburst, requesting an update or upgrade to the Condominium laws and the Condominium Act.
(File No. CSU-L11-000-2012)
- 17-296 From Mr. Grant Bain, Director, Planning and Development, regarding a Market Square Heritage Conservation District Plan Update open house in Memorial Hall, City Hall, June 25, 2012 at 6:00 pm.
(File No. CSU-R01-000-2012)
- 17-297 From Citizenship and Immigration Canada, providing a notice regarding the closure of six Citizenship and Immigration offices in Ontario, including a small office in Kingston, Ontario.
(File No. CSU-R08-000-2012)
- 17-299 From Fisheries and Oceans Canada, regarding comments requested for proposed recovery strategy for Pugnose Shiner in Canada under the *Species at Risk Act* (SARA).
(File No. CSU-E11-000-2012)

Referred to the City Clerk

- 15-255 From Canadian Association of Veterans in United Nations Peacekeeping, asking that Council proclaim August 9, 2012 as “Peacekeeper’s Day” in the City of Kingston.
(File No. CSU-M10-000-2012)
(Distributed to all Members of Council on May 7, 2012)
- 15-263 From Kingston Pride Committee 2012, asking that Council proclaim June 1 – June 30 as “Kingston Pride Month” in the City of Kingston.
(File No. CSU-M10-000-2012)
(Distributed to all Members of Council on May 14, 2012)
- 16-273 From Kingston & District Branch United Empire Loyalists Association of Canada, asking that Council proclaim June 12, 2012 as “Loyalist Day” in the City of Kingston.
(File No. CSU-M10-000-2012)
(Distributed to all Members of Council on May 25, 2012)
- 16-274 From Municipality of Clarington, asking for Council’s support to a resolution that the Municipality of Clarington passed with respect to the Site Plan Amendment Process in the upcoming review of the *Aggregate Resources Act* (ARA).
(File No. CSU-C10-000-2012) (File No. CSU-L11-000-2012)
(Distributed to all Members of Council on May 25, 2012)
- 16-280 From Aboriginal Peoples of Kingston, asking that Council proclaim June, 2012 as “Aboriginal Peoples Month” in the City of Kingston.
(File No. CSU-M10-000-2012)
(Distributed to all Members of Council on May 30, 2012)
- 16-281 From L’ACFO Mille-iles, asking that Council proclaim June 16, 2012 as “Le Festival de la Francophonie/The Francophone Festival” in the City of Kingston.
(File No. CSU-M10-000-2012)
(Distributed to all Members of Council on May 30, 2012)

Referred to the Commissioner of Sustainability and Growth

- 16-277 From Enbridge Pipelines Inc., providing notice and information regarding the proposed Line 9B Reversal Project affecting the City of Kingston.
(File No. CSU-E06-000-2012)
- 17-294 From Loyalist Township, providing notice and information regarding a Municipal Class Environmental Assessment (EA), to determine the preferred solution to increase plant capacity at the Amherstview Water Pollution Control Plant.
(File No. CSU-E05-000-2012)

17-300 From Kingston Solar LP, regarding a notice of draft REA document release by Kingston Solar LP and notice of final open house for the Sol-Luce Kingston Solar PV Energy Project.
(File No. CSU-E05-000-2012)

OTHER BUSINESS

BY-LAWS

Council consented to the **addition** of By-laws (14) and (15).

Councillor Glover requested that By-law (7) be separated.

(A) Moved by Councillor Schell
Seconded by Councillor Neill

THAT By-Laws (1) through (4), (6), (8) through (11) and (13) be given their first and second reading.

CARRIED

(B) Moved by Councillor Schell
Seconded by Councillor Neill

THAT By-Law (7) be given its first and second reading.

**CARRIED
(Councillor Glover Opposed)**

Councillor George withdrew from the meeting.

(C) Moved by Councillor Schell
Seconded by Councillor Neill

THAT By-Law (5) be given its first and second reading.

CARRIED

Councillor George returned to the meeting.

(D) Moved by Councillor Osanic
Seconded by Councillor George

THAT Clause 11.34 of By-Law No. 2010-1 be suspended for the purpose of giving By-Laws (1) and (8) to (11) three readings.

CARRIED

- (E) Moved by Councillor Berg
Seconded by Councillor Scott

THAT By-Laws (1) and (6), and (8) through (15) be given their third reading.

CARRIED

- (F) Moved by Councillor Berg
Seconded by Councillor Scott

THAT By-Law (7) be given its third reading.

CARRIED
(Councillor Glover Opposed)

Councillor George withdrew from the meeting.

- (G) Moved by Councillor Berg
Seconded by Councillor Scott

THAT By-Law (5) be given its third reading.

CARRIED

Councillor George returned to the meeting.

- (1) A By-Law to Amend By-Law No. 2010-205, "A By-Law to Define the Mandate and Meeting Procedures for Committees Established by the Corporation of the City of Kingston" (To Amend the Mandate of the Housing and Homelessness Advisory Committee).

THREE READINGS

PROPOSED NO. 2012-98

(See Clause (p), Report No. 76)

- (2) A By-Law to Amend By-Law No. 2003-209, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act", (Amend Speed Limits on Grenadier Drive)

FIRST AND SECOND READINGS

PROPOSED NO. 2012-99

(See Clause (r), Report No. 76)

- (3) A By-Law to Amend By-Law No. 2003-209, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act", (Amend Through Highways and All-Way Stop Signs)

FIRST AND SECOND READINGS

PROPOSED NO. 2012-100

(See Clause (s), Report No. 76)

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- (4) A By-Law to Amend By-Law No. 2003-209, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act", (Amend Speed Limit on Taylor Kidd Boulevard)
FIRST AND SECOND READINGS PROPOSED NO. 2012-101
(See Clause (t), Report No. 76)
- (5) A By-Law To Amend By-Law No. 97-102, "Catarauqui North Zoning By-Law" (Zone Text Change, 693 - 699 Augusta Drive & 1261 - 1277 Crossfield Avenue)
THREE READINGS PROPOSED NO. 2012-102
(See Clause (1), Report No. 78)
- (6) A By-Law To Amend By-Law No. 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" (Text Change to 'HIGHWAY COMMERCIAL' (CH-7), 1986 Highway 15)
THREE READINGS PROPOSED NO. 2012-103
(See Clause (2), Report No. 78)
- (7) A By-Law To Amend By-Law No. 2006-75, "A By-Law To Delegate Various Planning Approvals To Staff and To Adopt Certain Procedures for the Processing of Planning Applications Subject to Delegated Authority" – Add New Provisions Respecting Final Subdivision Approval, Site Plan Control Approval and Delegated Authority For All "Uncontested" Consent Applications
THREE READINGS PROPOSED NO. 2012-104
(See Clause (4), Report No. 78)
- (8) A By-Law to Amend By-Law No. 2010-128, "A By-Law to Regulate Parking".
THREE READINGS PROPOSED NO. 2012-105
(See Clause (1), Report No. 80)
- (9) A By-Law to Amend By-Law No. 2009-76, "A By-Law to Provide for the Regulation Use of Parks and Recreation Facilities of the Corporation of the City of Kingston".
THREE READINGS PROPOSED NO. 2012-106
(See Clause (1), Report No. 80)
- (10) A By-Law to Amend By-Law No. 2005-10, "A By-Law to Establish Fees and Charges to be Collected by the Corporation of the City of Kingston".
THREE READINGS PROPOSED NO. 2012-107
(See Clause (1), Report No. 80)
- (11) A By-Law to Repeal By-Law No. 3454, "A By-Law to Re-Dedicate Morton Street"
THREE READINGS PROPOSED NO. 2012-108
(See Clause (g), Report No. 41)
- (12) A By-Law to Stop Up and Close Morton Street Described as Part of Farm Lot 21 Concession 1, Kingston More Particularly Described Part 13 OF Reference Plan 18458 Kingston
THIRD READING PROPOSED NO. 2012-64

(See Clause (g), Report No. 41)

- (13) A By-Law To Confirm The Proceedings Of Council At Its Meeting Held On Tuesday, June 19, 2012
THREE READINGS PROPOSED NO. 2012-109
(City Council Meeting No. 2012-17)
- 14) A By-Law to Amend By-Law No. 2010-205, "A By-Law to Define the Mandate and Meeting Procedures for Committees Established by the Corporation of the City of Kingston" as amended (The Municipal Heritage Committee)
THIRD READING PROPOSED NO. 2012-96
(See Clause (2), Report No. 72)
- (15) A By-Law to Amend By-Law No. 2006-118 (Section 4.2) "A By-Law Respecting the Kingston Public Market"
THIRD READING PROPOSED NO. 2012-95
(See Clause (3), Report No. 75)

ADJOURNMENT

Moved by Councillor Glover
Seconded by Councillor George

THAT Council do now adjourn.

CARRIED

Council adjourned at 11:59 pm.

(Signed)

John Bolognone
City Clerk

Mark Gerretsen
Mayor