



CITY COUNCIL MEETING NO. 2011-15

The Regular Meeting of Kingston City Council was held on Tuesday, June 21, 2011, and was called to order at 5:30 pm in the Council Chamber, City Hall. Regular business commenced at 7:30 pm. His Worship Mayor Mark Gerretsen presided.

There was a "Closed Meeting" of the Committee of the Whole from 5:35 pm to 7:00 pm in the Councillors' Lounge.

There was a Kingston & Frontenac Housing Corporation Shareholders meeting from 7:05 pm to 7:15 pm.

(Council Chamber)

ROLL CALL

Present: Mayor Gerretsen, Councillor Berg, Councillor Downes, Councillor George, Councillor Glover, Councillor Hector, Councillor Hutchison, Councillor Neill, Councillor Osanic, Councillor Paterson, Councillor Reitzel, Councillor Schell, Councillor Scott (13)

Absent: (0)

(Councillors' Lounge)

Administrative Staff Present:

Mr. G. Bain, Director, Planning and Development
Ms. J. Baker, Project Manager-Business Development, KEDCO
Ms. C. Beach, Commissioner, Sustainability and Growth
Mr. J. Bolognone, City Clerk
Mr. J. Garrah, CEO, Kingston Economic Development Corporation
Mr. G. Hunt, Chief Administrative Officer
Mr. A. McLeod, Senior Legal Counsel
Mr. J. Miller, Manager, Utility Technical Services
Mr. J.P. Shearer, Director of Business Development, KEDCO

COMMITTEE OF THE WHOLE "CLOSED MEETING"

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

THAT Council resolve itself into the Committee of the Whole "Closed Meeting" to consider the following items:

- (a) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Jay Patry Enterprises Inc. Zoning Appeal at 630 Princess Street;

COMMITTEE OF THE WHOLE “CLOSED MEETING” (CONTINUED)

- (b) Advice that is subject to solicitor-client privilege, including communications necessary for the purpose - Agreement with Springer Group of Companies;
- (c) A proposed or pending acquisition or disposition of land by the municipality or local board – Employment Lands.

CARRIED

(Council Chamber)

Administrative Staff Present:

- Mr. G. Bain, Director, Planning and Development
- Ms. C. Beach, Commissioner, Sustainability and Growth
- Mr. J. Bolognone, City Clerk
- Ms. J. Brick, Manager, Program Development, Public Works
- Mr. G. Coons, Executive Assistant, Mayor’s Office
- Mr. J. Hale, Driver/Labourer, Public Works
- Mr. G. Hunt, Chief Administrative Officer
- Ms. L. Hurdle, Commissioner, Community Services
- Mr. D. Leger, Commissioner, Transportation, Properties and Emergency Services
- Mr. G. McLean, Supervisor, Parking and By-Law Enforcement
- Mr. A. McLeod, Senior Legal Counsel
- Ms. S. Powley, Committee Clerk
- Mr. B. Richmond, Environmental Engineer/Geoscientist
- Mr. M. Van Buren, Director, Engineering
- Mr. C. Wiginton, Manager, Cultural Services
- Mr. T. Willing, Director, Building and Licensing

REPORT OF THE COMMITTEE OF THE WHOLE “CLOSED MEETING”

- (2) Moved by Councillor Reitzel
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 Paterson

THAT the addeds be approved.

CARRIED
(A 2/3 Vote of Council was Received)

DISCLOSURE OF PECUNIARY INTEREST

Councillor Hector declared a possible pecuniary interest in the matter of Clause 6 of Report No. 69: Received from the Kingston Municipal Heritage Committee as she has a contract with Hughes Downey Architects.

Councillor Neill declared a possible pecuniary interest in the matter of Clause (c) of Report No. 66: Received from the Chief Administrative Officer (Consent) as his daughter is a chorister with the Cantabile Choir.

PRESENTATIONS

DELEGATIONS

- (1) Ann Browne, Associate Vice Principal (Facilities) at Queen's University, was present and spoke to Council regarding the proposed alterations and additions to the property located at 390 King St. West.

(See Clause 11, Report No. 69, Page No. 330)

BRIEFINGS

PETITIONS

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

Council consented to the addition of the following motions:

Motions of Condolence

- (1) Moved by Mayor Gerretsen
Seconded by Councillor Hector

THAT the sincere condolences of Kingston City Council be extended to the family of Dr. Barry Batchelor, Professor Emeritus, Queen's University, and former member of the Kingston Police Services Board, who passed away on June 13, 2011.

**MOTIONS OF CONGRATULATIONS, RECOGNITION, SYMPATHY,
CONDOLENCES AND SPEEDY RECOVERY (CONTINUED)**

- (2) Moved by Mayor Gerretsen
Seconded by Deputy Mayor George

THAT the condolences of Kingston City Council be extended to the family and friends of Lori Leeann Derbyshire. Ms. Derbyshire passed away on June 19, 2011. She will be gravely missed by all who knew her.

CARRIED

DEFERRED MOTIONS

REPORTS

Report No. 66: Received from the Chief Administrative Officer (Consent)

Moved by Councillor Scott
Seconded by Councillor Schell

THAT Report No. 66: Received from the Chief Administrative Officer (Consent) be received and adopted.

Council consented to the separation of Clauses (a), (c), (d) and (e).

Report No. 66

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) **The Orientation Roundtable of the Alma Mater Society, Queen's University, Request for Noise Exemption**

THAT the Orientation Roundtable of the Queen's University Alma Mater Society be granted an exemption to Schedule 'B' of By-Law No. 2004-52, "A By-Law To Regulate Noise", for the purpose of an outdoor spirit event located at Tindall Field, 160 Union Street, from 8:30 p.m. until 11:00 p.m. on Wednesday, September 7, 2011;

- and further -

THAT the Orientation Roundtable also be granted an exemption to Schedule 'B' of By-Law No. 2004-52, "A By-Law To Regulate Noise", for the purpose of an outdoor semi-formal located at the Agnes Benedickson Field, off 5th Field Company Lane, 43 University Ave., from 6 p.m. until 8 p.m. for set up and from 8 p.m. until 11:59 p.m. for the event itself on Saturday, September 10, 2011.

(The Report of the Commissioner of Sustainability and Growth (11-164) was attached as Schedule Pages 1-5)

(File No. CSU-P01-002-2011)

CARRIED

(b) **Rooftop Solar Photovoltaic Project Site Selection – microFIT Program**

THAT Council authorize staff to issue a change order to 3G Energy Corp. for the design, supply and installation of an additional rooftop solar photovoltaic installation, bringing the total to 11 installations of approximately 10 kW each on selected municipal buildings;

- and further -

REPORTS (CONTINUED)

Report No. 66: Received from the Chief Administrative Officer (Consent)

THAT Council authorize the Mayor and Clerk to enter into contracts with the Ontario Power Authority for Feed in Tariff agreements and all other necessary contracts for the additional rooftop solar photovoltaic installation, subject to the approval of the Director of Legal Services.

(The Report of the Commissioner of Transportation, Properties and Emergency Services (11-168) was attached as Schedule Pages 6-10)
(File No. CSU-E11-000-2011)

CARRIED

Councillor Neill withdrew from the meeting.

(c) City of Kingston Arts Fund 2011 – Grant Recommendations

THAT Council approve the Kingston Arts Council's recommendations for distribution of Operating Grants and Project Grants from the 2011 City of Kingston Arts Fund as outlined in Exhibit "A" to Report No. 11-173.

(The Report of the Commissioner of Sustainability and Growth (11-173) was attached as Schedule Pages 11-40)
(File No. CSU-F25-000-2011)

CARRIED

Councillor Neill returned to the meeting.

(d) KEDCO Agreement for 2011 BDO Canadian Open

THAT the Mayor and Clerk be authorized to enter into a flow through agreement with KEDCO, for the \$150,000 ticket guarantee of the 2011 BDO Canadian Open curling event, in a form satisfactory to the Director of Legal Services;

- and further -

THAT the \$150,000 be funded from the Working Fund Reserve temporarily;

- and further -

THAT any potential deficit resulting from ticket sales be funded through the Event Attraction Fund approved by Council in 2011 with surplus allocated to the Event Attraction Fund.

(The Report of the Commissioner of Community Services (11-177) was attached as Schedule Pages 41-46)
(File No. CSU-M02-000-2011)

CARRIED

(e) Correctional Services Canada "Graffiti Removal" - Proposal

THAT staff be authorized to enter into an agreement with Correctional Services Canada (Work Release Program), in a form satisfactory to the Director of Legal Services, to address on a regular basis, graffiti issues on public property;

REPORTS (CONTINUED)

Report No. 66: Received from the Chief Administrative Officer (Consent)

- and further -

THAT this program be considered a “pilot” for experience purposes and that staff report back to Council within one year to provide an update.

(The Report of the President and CEO of Utilities Kingston (11-183) was attached as Schedule Pages 47-51)

(File No. CSU-L04-000-2011)

**CARRIED (11:2)
(See Recorded Vote)**

A Recorded Vote was requested by Mayor Gerretsen

YEAS: Councillor Berg, Councillor Downes, Councillor George, Mayor Gerretsen, Councillor Glover, Councillor Hector, Councillor Osanic, Councillor Paterson, Councillor Reitzel, Councillor Schell, Councillor Scott (11)

NAYS: Councillor Hutchison, Councillor Neill (2)

Report No. 67: Received from the Chief Administrative Officer (Recommend)

Moved by Councillor George

Seconded by Councillor Downes

THAT Report No. 67: Received from the Chief Administrative Officer (Recommend) be received and adopted.

Report No. 67

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

(1) Status of 14 Failed Tax Sale Brownfield Properties

THAT Council authorize the use of \$125,000 from the Environmental Reserve Fund for the purpose of conducting environmental investigations of fourteen failed tax sale properties in Kingston.

(The Report of the Commissioner of Sustainability and Growth (11-174) was attached as Schedule Pages 52-58)

(File No. CSU-E05-001-2011)

CARRIED UNANIMOUSLY

REPORTS (CONTINUED)

Report No. 68: Received from the Planning Committee

Moved by Councillor Reitzel

Seconded by Councillor Paterson

THAT Report No. 68: Received from the Planning Committee be received and adopted.

Council consented to the addition of Clause 2.

Report No. 68

To the Mayor and Members of Council:

The Planning Committee reports and recommends as follows:

June 2, 2011

1. Approval of an Administrative Amendment to the Official Plan

THAT the administrative amendment to the Official Plan (Our File No. PLA-D09-055-2010) **BE APPROVED**; and

THAT the City of Kingston Official Plan, as amended, be further amended as follows:

1. The Official Plan for the City of Kingston is hereby amended by the following text changes, which shall constitute part of Amendment No. 6 to the Official Plan for the City of Kingston.
 - (1) AMEND Section 2.1 by inserting the following sentence at the end of the policy: "One of the tools to address sustainable development in Kingston will be the Integrated Community Sustainability Plan (ICSP), which is based on the cultural, economic, environmental and social pillars of sustainability."
 - (2) AMEND Section 2.2.9 by inserting the following sentence at the end of the policy: "In order to maintain the significance and vitality of the Central Business District, the City may limit the size or extent of uses necessary to support the CBD, such as offices and entertainment uses, in other locations in the City."
 - (3) AMEND Section 2.8 by inserting the following policy as Section 2.8.10: "The City will protect, promote and enhance its cultural resources through the use of the Kingston Culture Plan."
 - (a) AMEND Section 3.2.6 by making the following changes to the policy: In the second sentence, delete the comma after the words "Small-scale government offices";
 - (b) In the second sentence, delete the words "with size limitations provided by the zoning by-law"; and,
 - (c) In the second sentence, delete the words "an Employment Area designation provided they are located on an arterial road" and replace them with the words "a Business Park Industrial designation".

REPORTS (CONTINUED)

Report No. 68: Received from the Planning Committee

- (4) AMEND Section 3.2.7 by making the following changes to the policy:
 - (a) In the second sentence, insert the word “General” after the words “Works yards will be located in”;
 - (b) In the second sentence, delete the comma after the words “Rural designations”; and,
 - (c) In the second sentence, delete the words “and sewage treatment facilities are permitted in industrial or Institutional designations”.
- (5) AMEND the following sub-sections in Section 3.3.B.4:
 - (a) In the introductory paragraph, delete the word “assessing” and replace with the words “order to assess”;
 - (b) In the introductory paragraph, delete the word “proposal” and replace with the words “applicant must provide an analysis through a planning justification report. The analysis”;
 - (c) In the introductory paragraph, delete the words “whether it is” and replace with the words “the location of the project. Generally, medium density residential projects will be located”;
 - (d) Delete sub-section a. and replace with the following: “on a site that is appropriate given the context of surrounding land uses”;
 - (e) In sub-section b., delete the word “close”;
 - (f) In sub-section c., delete the words “on an arterial or collector road designed for” and replace with the words “in an area that has access to”; and,
 - (g) In sub-section d., delete the word “close”.
- (6) AMEND Section 3.3.C.2 by making the following changes to the policy:
 - (a) In the introductory paragraph, delete the word “assessing” and replace with the words “order to assess”;
 - (b) In the introductory paragraph, delete the word “proposal” and replace with the words “applicant must provide an analysis through a planning justification report. The analysis”;
 - (c) In the introductory paragraph, delete the words “whether it is” and replace with the words “the location of the project. Generally, high density residential projects will be located”;
 - (d) In sub-section b., delete the word “close”; and,
 - (e) In sub-section d., delete the word “close”.
- (7) AMEND the margin heading to Section 3.4.9 by inserting the following words to the end of the heading: “greater than 5,000 m²”.
- (8) AMEND the margin heading to Section 3.4.C.3 by deleting the word “Prohibited” and replacing it with the word “Discouraged”.
- (9) AMEND Section 3.4.C.5 by making the following changes to the policy:
 - (a) Replace the comma after the words “upper storey uses” with a period; and,
 - (b) Delete the words “provided that they contribute” and replace them with the words “The building design must contribute”.
- (10) AMEND Section 3.4.C.7 by deleting the word “surface” in the first sentence.

REPORTS (CONTINUED)

Report No. 68: Received from the Planning Committee

- (11) AMEND the margin heading to Section 3.5.3 by inserting the word “General” before the word “Industrial”.
- (12) AMEND Section 3.5.3 by deleting the word “an” between the words “locate within” and “Industrial” and replacing it with the words “a General”.
- (13) AMEND the title of Section 3.6 by inserting the following words in brackets at the end of the existing title: “(INDUSTRIAL DESIGNATIONS AND POLICIES)”.
- (14) AMEND the following sub-sections in Section 3.6.A.1:
 - (a) At the end of sub-section a., insert the words “and government offices”;
 - (b) At the end of sub-section d., insert the word “and”; and,
 - (c) Delete sub-sections f. and g.
- (15) AMEND Section 3.6.B.1.g. by deleting the words “community facilities” and replacing them with the words “municipal works yards and water treatment and sewage treatment facilities”.
- (16) AMEND Section 3.13.9 by making the following changes to the policy:
 - (a) In the first sentence, delete the words “For consents proposed within the Former Township of Pittsburgh, parcels” and replace them with the word “Parcels”;
 - (b) In the first sentence, insert the words “in the Rural Area” between the words “of land” and “may be severed”;
 - (c) At the end of the first sentence, insert a comma and the words “subject to the policies of Section 9.6.10 through 9.6.18 of this Plan”; and,
 - (d) At the beginning of the second sentence, delete the word “Only” and replace it with the words “For consents proposed within the Former Township of Pittsburgh, only”.
- (17) AMEND Section 3.13.10 by making the following changes to the policy:
 - (a) In the first sentence, delete the words “For consents proposed within the Former Township of Kingston, parcels” and replace them with the word “Parcels”;
 - (b) In the first sentence, insert the words “in the Rural Area” between the words “of land” and “may be severed”;
 - (c) At the end of the first sentence, delete the words “to provide a residence for a member of the family who is employed full time on the farm, provided further that the need for the severance in the operation of the farm can be demonstrated” and insert the words “for non-farm residential uses, subject to the policies of Section 9.6.10 through 9.6.18 of this Plan”;
 - (d) At the beginning of the second sentence, delete the word “Only” and replace it with the words “For consents proposed within the Former Township of Kingston, only”; and,
 - (e) In the second sentence, insert the words “that existed” between the words “from a landholding” and “as of November”.

REPORTS (CONTINUED)

Report No. 68: Received from the Planning Committee

- (18) AMEND Section 3.13.11.h. by making the following changes to the policy:
 - (a) Insert the words “of record” between the words “existing lots” and “on private roads”; and,
 - (b) Delete the section reference of “4.6.62” and replacing it with the section reference of “4.6.61”.
- (19) AMEND Section 3.13.16 by making the following changes to the policy:
 - (a) Insert the words “is permitted in the Rural Area, subject to the applicable zoning by-law,” following the words “an existing single detached dwelling”;and,
 - (b) Insert the words “subject to the policies of Section 3.3.D.17 and Section 9.5.20 of this Plan” following the words “a garden suite is permitted in the Rural Area”.
- (20) AMEND Section 4.6.60 by making the following changes to the policy:
 - (a) Insert the following policy as a new sub-section a.: “for existing residential properties located in the former Township of Kingston and former Township of Pittsburgh planning areas where front yard parking was permitted in a driveway”; and,
 - (b) Re-number the rest of the policy section accordingly.
- (21) AMEND the margin heading to Section 5.29 by deleting the words “National Energy Board Requirements” and replacing them with the words “TransCanada Pipelines Limited Requirements”.
- (22) AMEND the third sentence of Section 7.1.7 by inserting the word “demolition,” between the words “alteration” and “or addition”.
- (23) AMEND Section 7.2.2 by deleting the words “within its boundaries” and replacing them with the words “on City-owned properties”.
- (24) AMEND Section 7.3.6.a. by inserting the word “demolition,” between the words “alteration” and “or addition”.
- (25) AMEND Section 7.3.C.5 by making the following changes to the policy:
 - (a) Insert the word “demolition,” between the words “alteration” and “or addition”; and,
 - (b) Delete the words “or heritage area” following the words “heritage conservation district”.
- (26) AMEND Section 7.3.D by adding the following new sentence at the end of the policy: “A heritage impact statement, as outlined in Section 7.1.7, may be required where construction, alteration, demolition, or addition to a property located within an area of heritage character is proposed.”
- (27) AMEND the introductory paragraph of Section 10C.3.24 by deleting the word “specifically” and replacing it with the following wording: “and generally, Medium Density Residential uses will be encouraged to locate on lands”.

REPORTS (CONTINUED)

Report No. 68: Received from the Planning Committee

- (28) AMEND Section 10C.4.17 by inserting the following wording at the end of the existing policy: "The Business Commercial area is intended to provide a range of business and commercial opportunities while serving three principal objectives, namely:
 - (a) to provide for many of the daily shopping and service needs of neighbourhood residents and employees of area businesses;
 - (b) to support the existing and future business and industrial uses in the adjoining Cataraqui Estates Business Park to the north and west; and,
 - (c) to serve as an area of transition between the Cataraqui North residential neighbourhood and existing and future business/industrial uses within Cataraqui Estates Business Park."
 - (29) AMEND Section 10C.4.27 by deleting the section reference to "3.4" and replacing it with "3.4.D".
 - (30) AMEND Section 10C.9.2.d. by inserting the word "and" between the words "watershed" and "to minimize".
2. The Official Plan for the City of Kingston is hereby amended by the following map changes, which shall also constitute part of Amendment No. 6 to the Official Plan for the City of Kingston.
- (1) AMEND Schedule 2, 'City Structure', of the City of Kingston Official Plan, so as to change the category of the property located at 23 Soccer Lane, as shown on Schedule 'A' to By-Law No. 2011-90, from 'Major Open Space/Environmental Area' to 'Business District'.
 - (2) AMEND Schedule 3-A, 'Land Use', of the City of Kingston Official Plan, so as to re-designate the property located at 980 Collins Bay Road, as shown on Schedule 'B' to By-Law No. 2011-90, from 'Residential' to 'Arterial Commercial'.
 - (3) AMEND Schedules 3-A, 3-B and 3-C, 'Land Use', of the City of Kingston Official Plan, so as to add the Trans-Northern Pipeline, as shown on Schedule 'C' to By-Law No. 2011-90.
 - (4) AMEND Schedule 3-B, 'Land Use', of the City of Kingston Official Plan, so as to re-designate the property located at 2185 Perth Road, as shown on Schedule 'D' to By-Law No. 2011-90, from 'Rural' to 'Rural Industrial'.
 - (5) AMEND Schedule 13, 'Detailed Planning Areas', of the City of Kingston Official Plan, so as to number each planning area and add a list of area names, as shown on Schedule 'E' to By-Law No. 2011-90.
 - (6) AMEND Schedule RC-1, 'Rideau Community,' of the City of Kingston Official Plan, so as to show the urban boundary from Schedules 2, 3-A and 3-B of the Official Plan, as shown on Schedule 'F' to By-Law No. 2011-90.

REPORTS (CONTINUED)

Report No. 68: Received from the Planning Committee

AND THAT the amending by-law be presented to Council for all three readings.
(See By-Law No. (3), 2011-89)
(Note: A copy of the draft by-law was attached as Schedule Pages 59-70)

CARRIED
(See Motion To Amend Which Was LOST)

Moved by Councillor Schell
Seconded by Councillor Osanic

THAT Clause 1 of Report No. 68: Received from the Planning Committee be amended to delete the proposed amendment to Section 2.2.9.

LOST

June 16, 2011

2. **Approval of an Application for Final Plan of Subdivision for Greenwood Park West (Baxter Farm) Subdivision**

WHEREAS an application for Final Subdivision Approval has been submitted for the lands known as Greenwood Park West (Baxter Farm), to construct a residential subdivision comprised of 141 single family lots and 6 future residential blocks; and,

WHEREAS a member of Council requested that the Final Plan of Subdivision be referred to Council for final approval; and,

WHEREAS the application is under review by City Departments and outside Agencies and all technical requirements will be addressed by the Developer;

THEREFORE BE IT RESOLVED THAT the application for Final Subdivision Approval (Our File No. D12-059-2011) be **APPROVED IN PRINCIPLE**;

AND BE IT FURTHER RESOLVED that the application be referred back to staff and that the Director of Planning and Development be authorized to issue Final Subdivision Approval subject to:

- (a) All Draft Conditions of Subdivision Approval being addressed to the satisfaction of the City;
- (b) The Owner entering into Pre-Servicing and Subdivision Agreements with the City which shall list the approved plans and any special municipal conditions pertaining to the development; and
- (c) The submission of the required financial security.

CARRIED

REPORTS (CONTINUED)

Report No. 69: Received from the Kingston Municipal Heritage Committee

Moved by Councillor Glover
Seconded by Councillor Berg

THAT Report No. 69: Received from the Kingston Municipal Heritage Committee be received and adopted.

Council consented to the separation of Clauses 6 and 11.

Report No. 69

To the Mayor and Members of Council:

The Kingston Municipal Heritage Committee reports and recommends as follows:

June 6, 2011

1. **Approval of alterations at 210 Main Street, Barriefield Village for the paving of a driveway fronting on Regent Street**

THAT Council consent to the approval of alterations to the designated property located at 210 Main Street, Barriefield Village in accordance with the details described in Application P18-419-042-2011 and the submission dated May 2, 2011, that was deemed complete by the Planning and Development Department on May 20, 2011, said alterations requesting approval for the paving of a driveway fronting on Regent Street.

2. **Approval of alterations at 252 Main Street, Barriefield Village for the replacement of a 48" fence on the south side of the property with a 44 foot extension half way to the sidewalk**

THAT Council consent to the approval of alterations to the designated property located at 252 Main Street, Barriefield Village in accordance with the details described in Application P18-492-043-2011 and the submission dated May 2, 2011, that was deemed complete by the Planning and Development Department on May 20, 2011, said alterations requesting approval for the replacement of a 48" fence on the south side of the property with a 44 foot extension half way to the sidewalk subject to the following terms and conditions:

- 1) The proposed fence must comply with fence By-Law No. 2003-405.
- 2) 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's Planning and Development Department (613-546-4291 ext 3180) must be immediately contacted.

REPORTS (CONTINUED)

Report No. 69: Received from the Kingston Municipal Heritage Committee

- 3) 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's Planning and Development Department (613-546-4291 ext 3180) must be immediately contacted.

3. **Approval of alterations at 234 James Street, Barriefield Village for alterations to a lean to addition on the north side of the dwelling for the replacement of windows and roofing**

THAT Council consent to the approval of alterations to the designated property located at 234 James Street, Barriefield Village in accordance with the details described in Application P18-447-044-2011 and the submission dated May 5, 2011, that was deemed complete by the Planning and Development Department on May 26, 2011, said alterations requesting approval for alterations to a 'lean to' addition on the north side of the dwelling for the replacement of aluminum frame windows with vinyl windows and replacement of rolled single-ply roofing with pre-fabricated roofing membrane subject to the following terms and conditions:

- 1) **THAT** the windows at the back of the house could be wooden windows.

4. **Approval of alterations at 149 Earl Street for the repair/rebuilding of a front railing, repairs to front columns and bases and the cornice above front entrance**

(Note: A pecuniary interest was declared by Member, Mr. Mac Gervan as he is acting as agent for the owner.)

THAT Council consent to the approval of alterations to the designated property located at 149 Earl Street in accordance with the details described in Application P18-134-048-2011 and the submission dated May 16, 2011, that was deemed complete by the Planning and Development Department on May 20, 2011, said alterations requesting approval for repair/rebuilding of front railing, repairs to columns and bases at front of house and cornice above front entrance, subject to the following terms and conditions:

- 1) A building permit application is required for deck alterations/reconstruction and any alterations to structural elements.

REPORTS (CONTINUED)

Report No. 69: Received from the Kingston Municipal Heritage Committee

5. **Approval of alterations at 408 Wellington Street, Barriefield Village for the replacement of black asphalt shingles on house and garage with steel, and silver roof panels**

THAT Council consent to the approval of alterations to the designated property located at 408 Wellington Street, Barriefield Village in accordance with the details described in Application P18-470-049-2011 and the submission dated May 13, 2011, that was deemed complete by the Planning and Development Department on May 20, 2011, said alterations requesting approval for the replacement of black asphalt shingles on house and garage with steel, and silver roof panels subject to the following terms and conditions:

- 1) That light gray be an option for replacement roofing.

Councillor Hector withdrew from the meeting.

6. **Approval of alterations at 404 Regent Street, Barriefield Village for the removal of a window and installation of a metal clad wood frame unit**

(Note: A pecuniary interest was declared by Member, Mr. Bruce Downey as his office is acting as agent for the owner.)

THAT Council consent to the approval of alterations to the designated property located at 404 Regent Street, Barriefield Village in accordance with the details described in Application P18-434-053-2011 and the submission dated June 1, 2011, that was deemed complete by the Planning and Development Department on June 1, 2011, said alterations requesting approval for the removal of a window and installation of a metal clad wood frame unit, subject to the following terms and conditions:

- 1) A building permit application is required.

CARRIED

Councillor Hector returned to the meeting.

7. **Approval of alterations at 195 Ontario Street for signage**

THAT Council consent to the approval of alterations to the designated property located at 195 Ontario Street in accordance with the details described in Application P18-270-053-2011 and the submission dated June 3, 2011, said alterations requesting approval for signage subject to the following terms and conditions:

- 1) A sign permit application is required; the sign must conform to (sign) By-Law No. 2009-140.
- 2) That the brackets used for this project are stainless steel and that wherever possible, the fastening is done through the mortar joints and not the masonry units.

REPORTS (CONTINUED)

Report No. 69: Received from the Kingston Municipal Heritage Committee

8. **Reaffirmation of an Emergency Approval for alterations at 151-153 Albert Street for an emergency installation of fire shutters on 8 rear windows and the extension of the roof on the dormers to accommodate the shutter box**

THAT Council consent to the reaffirmation of alterations to the designated property located at 151-153 Albert Street, in accordance with the details described in Application P18-044-050-2011 and the submission dated May 17, 2011, that was deemed complete by the Planning and Development Department on May 20, 2011, said alterations requesting approval for the installation of fire shutters on 8 rear windows and the extension of the roof on the dormers to accommodate the shutter box.

9. **Reaffirmation of an Emergency Approval for alterations at 404 Regent Street, Barriefield Village for an emergency repair to repair and paint wooden siding on the addition**

THAT Council consent to the reaffirmation of alterations to the designated property located at 404 Regent Street, Barriefield Village, in accordance with the details described in Application P18-434-051-2011 and the submission dated June 1, 2011, that was deemed complete by the Planning and Development Department on June 1, 2011, said alterations requesting approval for the repair and painting of wooden siding on the addition.

10. **Approval of a Heritage Permit Application at 151 Earl Street for alterations at the rear of the property for the addition of a mud room, fence, extension and lowering of existing deck, and at the front of the property for alterations to railing, decking, repair of columns, bases, front cornice, flashings, dormer sills and restoration/replacement of the slate mansard roof also described within a Heritage Grant Application**

(Note: A pecuniary interest was declared by Member, Mr. Mac Gervan as he is doing work for the owner.)

THAT Council consent to the approval of alterations to the designated property located at 151 Earl Street, in accordance with the details described in Application P18-633-047-2011, and the submission dated May 13, 2011, that was deemed complete by the Planning and Development Department on May 20, 2011, said alterations requesting approval for alterations at the rear of the property: the addition of a mud room, installation of a fence to match an existing fence located at the side, extension and lowering of existing deck and modification of the back railing; and alterations at the front of the dwelling: repair/rebuild front railing, removal and replacement of decking, repair columns and bases, front cornice, flashings at roof line in copper, dormer sills, restoration/replacement of slate mansard roof subject to the following terms and conditions:

REPORTS (CONTINUED)

Report No. 69: Received from the Kingston Municipal Heritage Committee

- 1) An option for a deck 2' from the ground that is subject to all applicable by-laws, special separations;
- 2) Complete drawings be submitted to the Planning and Development Department;
- 3) A building permit application is required for deck alterations/reconstruction, rear guard alterations/replacement, the rear addition and any alterations to structural elements;
- 4) Fencing must comply with fence By-Law No. 2003-405;
- 5) Based on the submission, it appears that a minor variance is required;
- 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's Planning and Development Department (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's Planning and Development Department (613-546-4291 ext 3180) must be immediately contacted.

- and further -

THAT Application HG-012-2011 for 151 Earl Street **BE PROVISIONALLY APPROVED** for the alterations at the front of the dwelling: repair/rebuild front railing, removal and replacement of decking, repair columns and bases, front cornice, flashings at roof line in copper, dormer sills, restoration/replacement of slate mansard roof for a Heritage Property Grant of 50% of the costs associated with the Eligible Work as submitted by receipts and up to a maximum amount of \$2000;

- and further -

THAT this approval is provisional upon the eligible work being satisfactorily completed as outlined within By-Law No. 2005-258, 'A By-Law to Establish a Heritage Grants Program', with the grant payable to the owner following a final inspection of the eligible work, a determination that the eligible work has been performed in accordance with the Ontario Heritage Act and any permit issued thereunder, and the final approval of Council.

CARRIED
(Clauses 1 through 5, and 7 through 10)

REPORTS (CONTINUED)

Report No. 69: Received from the Kingston Municipal Heritage Committee

11. Recommendation for an alternate cladding pertaining to an application for alterations and additions to a property located at 390 King Street West also known as the Stella Buck and Domino Theatre Building

WHEREAS comments were requested through a Technical Circulation for Site Plan Approval of File No. D11-274-2009 and D11-310-2010 for the Queen's University Performing Arts Centre (QUPAC) also known as the Stella Buck Building located at 390 King Street West; and,

WHEREAS a resolution of Council on September 21, 2010, stated 'that detailed plans for the current proposal will be submitted to the Planning and Development Department when prepared for circulation to the Heritage Committee to confirm compliance with this motion'; and,

WHEREAS the submission of this information was provided to the Heritage Committee in May 2011 in parallel with the technical circulation process for site plan approval; and,

WHEREAS a sample of cladding was requested by the Kingston Municipal Heritage Committee, and was made available on the site for a site visit on June 1, 2011; and,

WHEREAS consideration was given to this cladding on site and at the June meeting of the Committee; and,

WHEREAS the siding was found to be highly reflective which may create glare in the immediate environment; and,

WHEREAS the sparkling siding will tend to detract from the importance of the historic building and its setting;

THEREFORE BE IT RESOLVED THAT it be requested that the Queen's University Performing Arts Centre (QUPAC) also known as Stella Buck Building located at 390 King Street West be clad in a duller and less reflective steel than what was displayed on site.

DEFERRED
(See Motion To Defer Which Was CARRIED)

Moved by Councillor Glover
Seconded by Councillor Hector

THAT Clause 11 of Report No. 69: Received from the Kingston Municipal Heritage Committee be deferred to staff for consideration in the finalization of all matters related to the approval of the site plan agreement for the Queen's University Performing Arts Centre, also known as the Stella Buck Building, located at 390 King Street West.

CARRIED

REPORTS (CONTINUED)

Report No. 70: Received from the Administrative Policies Committee

Moved by Councillor Hector
Seconded by Councillor Downes

THAT Report No. 70: Received from the Administrative Policies Committee be received and adopted.

Council consented to the separation of Clauses 2 and 3.

Report No. 70

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

June 9, 2011

1. **Approval of 2011 Tax Write Offs Pursuant to the Municipal Act**

THAT the cancellation, reduction or refund of taxes pursuant to applications made under Sections 357 and 358 of the Municipal Act, 2001 totaling \$281,087.20 of which \$246,972.74 is the City's portion and amounts charged back to the school boards and Downtown Kingston! Business Improvement Area Board of \$33,958.74 and \$155.72 respectively, be approved, as listed in Appendix A attached to Report AP-11-018, '2011 Tax Write Offs Pursuant to the Municipal Act'.
(Note: The Report of the City Treasurer (AP-11-018) was attached to the Administrative Policies agenda as Schedule Pages 19-23.)

CARRIED

2. **Request from Kingston Immigration Partnership – One Time Welcome Gift**

THAT the request from the Kingston Immigration Partnership (KIP) be approved to include one-time free passes to permanent residents and refugees who have settled in Kingston within their first year in Canada for the following City services in their welcome packages:

- i. 10-ride transit cards for eligible adults and youth
- ii. One-month family wellness membership at the Artillery Park Aquatic Centre;

- and further -

THAT additional passes for other City services be approved including museum admissions, City Hall tours, recreational programs and activities and information on historical tours such as the Sir John A Macdonald Walking Tour may also be provided to KIP for inclusion in the Welcome Package;

- and further -

REPORTS (CONTINUED)

Report No. 70: Received from the Administrative Policies Committee

THAT this be considered a pilot policy, until which time a more holistic immigration strategy can be developed.

(Note: The Report of the CAO (AP-11-020) was attached to the Administrative Policies agenda as Schedule Pages 24-30.)

CARRIED

3. **Proposed Amendments to the Business Licensing By-Law to Regulate Transient Businesses**

THAT Schedule S-2 Specific Day Sales of By-Law No. 2006-213 being "A By-Law to License, Regulate and Govern Certain Businesses" be amended to include licensing of transient buyers;

- and further -

THAT By-Law No. 2011-87 attached as Exhibit "A" to Report No. AP-11-016 being "A By-Law to Amend By-Law No. 2006-213 Schedule S-2 Specific Days Sales", which includes regulations for licensing transient buyers, be adopted.

(Note: The Report of the Commissioner of Sustainability and Growth (AP-11-016) was attached to the Administrative Policies agenda as Schedule Pages 31-38.)

(Note: A copy of the draft by-law was attached as Schedule Pages 71-73)

(See By-Law No. (1), 2011-87)

CARRIED

Report No. 71: Received from the Environment, Infrastructure and Transportation Policies Committee

Moved by Councillor Neill

Seconded by Councillor Hutchison

THAT Report No. 71: Received from the Environment, Infrastructure and Transportation Policies Committee be received and adopted.

Council consented to the distribution of the draft by-laws.

Report No. 71

To the Mayor and Members of Council:

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

June 14, 2011

REPORTS (CONTINUED)

Report No. 71: Received from the Environment, Infrastructure and Transportation Policies Committee

1. Permitted Use of Designated Cycling Lanes and On Street Parking on Future Cycling Lane/Route Locations

THAT 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", be amended, in order to add the following proposed designated cycling lanes to "Schedule D-6 Bicycle Lanes":

- Portsmouth Avenue: King Street to Old Quarry Road
- Queen Mary Road: Bath Road to Johnson Street
- Johnson Street: Queen Mary Road to Sir John A Macdonald Blvd.;

- and further -

THAT City Council amend By-Law No. 2010-128, "A By-Law to Regulate Parking", in order to remove all on-street parking (except existing parking lay-by lanes on Johnson Street between Mowat Ave and Sir John A Macdonald Blvd) on the above-mentioned streets in order to accommodate for designated cycling lanes;

- and further -

THAT City Council amend By-Law No. 2010-128, "A By-Law to Regulate Parking", in order to relocate existing on-street parking to allow for cycling upgrades on Brock Street, from Montreal Street to Sir John A Macdonald Blvd.;

- and further -

THAT City Council amend By-Law No. 2010-128, "A By-Law to Regulate Parking", in order to remove existing on-street parking to allow for cycling upgrades on the following streets:

- Leroy Grant Drive: John Counter Blvd. to Elliott Avenue
- Elliott Avenue: Leroy Grant Drive to John Counter Blvd.;

- and further -

THAT the aforementioned by-laws be given all 3 readings and passed.

(Note: The Report of the President and CEO, Utilities Kingston (EITP-11-020) was attached to the EITP agenda as Schedule Pages 10-25.)

(Note: A copy of the draft by-laws was distributed separately from the agenda)

(See By-Law No. (4), 2011-90, By-Law No. (5), 2011-91)

CARRIED

REPORTS (CONTINUED)

Report No. 72: Received from the Municipal Accessibility Advisory Committee

Moved by Councillor Reitzel
Seconded by Councillor Osanic

THAT Report No. 72: Received from the Municipal Accessibility Advisory Committee be received and adopted.

Report No. 72

To the Mayor and Members of Council:
The Municipal Accessibility Advisory Committee reports and recommends as follows:

June 2, 2011

1. Establishment of the International Day for Persons with Disabilities Access Award

WHEREAS the United Nations recognizes December 3rd as United Nations International Day for Persons with Disabilities; and,

WHEREAS the City of Kingston has proclaimed December 3rd as United Nations Day for Persons with Disabilities each year since 2006;

THEREFORE BE IT RESOLVED THAT in recognition of the International Day for Persons with Disabilities, on December 3rd of each year, the City of Kingston will establish the International Day for Persons with Disabilities Access Award to recognize a person, group or organization that has made or are making a significant or ongoing contribution towards improving access for people with disabilities in Kingston;

- and further -

THAT the award will be established in accordance with the Nomination Package attached as Exhibit A to Report MAAC-11-003.

(Note: A copy of the Nomination Package was attached as Schedule Pages 74-79)

CARRIED

INFORMATION REPORTS

(1) Tender and Contract Awards Subject to the Established Criteria for Delegation of Authority for the Month of April 2011

The purpose of this report is to 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 2011 and to report additional information on contracts awarded by senior staff between the \$20,000 and \$50,000 level for the month of April 2011.

(The Report of the City Treasurer (11-144) was attached as Schedule Pages 80-85)
(File No. CSU-F18-000-2011)

MISCELLANEOUS BUSINESS

- (1) Moved by Councillor Osanic
Seconded by Councillor Glover

THAT Councillor Neill be appointed to assume the duties of Deputy Mayor for the period of August 6 to 20, 2011, to stand in during the absence of Councillor Hutchison.

CARRIED

Council consented to the amendment of Miscellaneous Business Item (2) in order to add Councillors Glover and Reitzel to the list.

- (2) The following Councillors indicated that they were willing to serve as Deputy Mayor for two-month increments starting in September 2011:

Councillor George
Councillor Glover
Councillor Hector
Councillor Neill
Councillor Reitzel
Councillor Schell

A draw of names was carried out by the Clerk and as the names were drawn they were assigned the dates chronologically as listed below:

- ❖ September and October 2011 – Councillor George
- ❖ November and December 2011 – Councillor Glover
- ❖ January and February 2012 – Councillor Neill
- ❖ March and April 2012 – Councillor Schell
- ❖ May and June 2012 – Councillor Hector
- ❖ July and August 2012 – Councillor Reitzel

As per the resolution approved, Council members will have an opportunity to “trade” two-month increment time slots and report back so that the times can be confirmed by Council at the Council meeting on July 19, 2011.

NEW MOTIONS

- (1) Moved by Councillor Neill
Seconded by Councillor Schell

WHEREAS Kingston Frontenac Public Library (KFPL) is a municipally funded external agency and has an annual report;

THEREFORE BE IT RESOLVED THAT Council grant them the opportunity to present a briefing at the July 19 Council Meeting.

CARRIED

(A 2/3 Vote Of Council Was Received)

NEW MOTIONS (CONTINUED)

- (2) Moved by Mayor Gerretsen
Seconded by Councillor Osanic

THAT the mandate for the Seniors Advisory Committee (attached as appendix A), as amended, be approved;

- and further -

THAT a bylaw be presented to Council to amend By-Law No. 2010-205 as amended being "A Bylaw To Define The Mandate And Meeting Procedures For Committees Established By The Corporation Of The City Of Kingston" to include the mandate;

- and further -

THAT, following Council approval of the by-law, staff be directed to place the necessary advertisements to seek members for appointments to the committee;

- and further -

THAT following collection of the applications, the City Clerk be directed to schedule a meeting of the Nominations Advisory Committee in order to consider the applications and make a recommendation to Council regarding the appointments to the committee.

(See By-Law No. (2), 2011-88)

(Note: A copy of the proposed mandate was attached as Schedule Pages 86-87)

CARRIED
(With Agreed To Amendments)

NOTICES OF MOTION

- (1) Moved by Councillor Berg
Seconded by Councillor Reitzel

THAT Kingston City Council support in principle the spirit and mission of the Sir John A. Macdonald 2015 Bicentennial Commission;

- and further -

THAT City Council encourage the citizens of Kingston to engage and participate in this historic celebration that will have national significance.

MINUTES

- Moved by Councillor Osanic
Seconded by Councillor Paterson

THAT the Minutes of City Council Meeting No. 2011-14, held Tuesday, June 7, 2011 be confirmed.

CARRIED

TABLING OF DOCUMENTS

COMMUNICATIONS

Council consented to the addition of Communications 15-283 and 15-284.

Filed

- 15-273 From the Association of Municipalities of Ontario (AMO), advising that Bill 181, An Act to Amend the Fire Protection and Prevention Act, 1997, was passed at the legislature after third reading.
(File No. CSU-L11-000-2011)
(Digitally distributed to all Members of Council on June 2, 2011)
- 15-274 From UA Local 221 Plumbers, Steamfitters and Welders, the 1095 Restoration Committee, and the Quinte St. Lawrence Building Trades, thanking Council for supporting the project to restore the "Spirit of Sir John A."
(File No. CSU-R01-000-2011)
- 15-275 From the Association of Municipalities of Ontario (AMO), advising that the 2011 Federal Budget was tabled in the House of Commons on June 6, 2011.
(File No. CSU-F05-000-2011)
(Digitally distributed to all Members of Council on June 7, 2011)
- 15-278 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 2900 Princess Street, the Committee decided that the application **SHOULD BE PROVISIONALLY APPROVED**, subject to conditions. The final date for appeal is July 4, 2011.
(File No. CSU-D19-000-2011)
- 15-279 From Harper's, an application for a liquor licence from the Alcohol and Gaming Commission of Ontario for an establishment located at 93 Princess Street.
(File No. CSU-P09-000-2011)
- 15-280 From the City of Brantford, advising that it has adopted a resolution supporting Council's resolution regarding an increase in the "heads and beds" payment.
(File No. CSU-F22-000-2011)

Referred to All Members of Council

- 15-281 From URS Canada Inc., providing information regarding Public Information Centre #2 for the Wolfe Island Transportation Study, which will be held on June 27 and 28, 2011.
(File No. CSU-T08-000-2011)

COMMUNICATIONS (CONTINUED)

- 15-282 From the Township of South Frontenac, asking for Council's support of a resolution requesting that the Province introduce legislation that limits the sale of goods sold in Ontario to those which are completely recyclable or compostable and packaged in materials that are completely recyclable or compostable.
(File No. CSU-C10-000-2011, CSU-E07-000-2011)
- 15-283 From the Limestone District School Board, asking for a member of Council to sit on the Program and Accommodation Review Committee (PARC) to review future accommodation needs for Central Public School, First Avenue Public School, Frontenac Public School, John Graves Simcoe Public School, and Rideau Heights Public School.
(File No. CSU-R07-000-2011)
(Digitally distributed to all Members of Council on June 21, 2011)
- 15-284 From Charlie Gray, expressing his concerns regarding the cleaning of streets, particularly Centennial Drive.
(File No. CSU-T06-000-2011)

Referred to the President and CEO of Utilities Kingston

- 15-276 From Charlie Gray, expressing his concerns regarding the condition of streets and sidewalks in the City of Kingston.
(File No. CSU-T06-000-2011)

Referred to the City Treasurer

- 15-277 From the Ontario Ministry of Municipal Affairs and Housing, advising that they have commenced processing 2011 final Payment in Lieu of taxes (PIL) under the Municipal Tax Assistance Act (MTAA) on properties owned by the Ministry of Infrastructure, the Ministry of Transportation and the Ministry of Natural Resources.
(File No. CSU-F22-000-2011)

OTHER BUSINESS

BY-LAWS

- (A) Moved by Councillor Hutchison
Seconded by Councillor Glover

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

CARRIED

BY-LAWS (CONTINUED)

- (B) Moved by Councillor Schell
Seconded by Councillor Neill

THAT Clause 11.34 of By-Law No. 2010-1 be suspended for the purpose of giving By-Laws (4) to (5) three readings.

CARRIED

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

THAT By-Laws (3) through (8) be given their third reading.

CARRIED

- (1) A By-Law To Amend By-Law No. 2006-213, "A By-Law To License, Regulate And Govern Certain Businesses"

FIRST AND SECOND READINGS

PROPOSED NO. 2011-87

(See Clause 3, Report No. 70)

- (2) A Bylaw 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" (Senior Advisory Committee)

FIRST AND SECOND READINGS

PROPOSED NO. 2011-88

(See New Motion (2))

- (3) A By-Law To Amend The Official Plan Of The City Of Kingston (Amendment No. 6)

THREE READINGS

PROPOSED NO. 2011-89

(See Clause 1, Report No. 68)

- (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" (update Schedule D-6 Bicycle Lanes)

THREE READINGS

PROPOSED NO. 2011-90

(See Clause 1, Report No. 71)

- (5) A By-Law To Amend By-Law No. 2010-128, "A By-Law to Regulate Parking" (cycling lanes)

THREE READINGS

PROPOSED NO. 2011-91

(See Clause 1, Report No. 71)

BY-LAWS (CONTINUED)

- (6) A By-Law To Confirm The Proceedings Of Council At Its Meeting Held On Tuesday, June 21, 2011
THREE READINGS PROPOSED NO. 2011-92
(City Council Meeting No. 2011-15)
- (7) A By-Law To Amend By-Law No. 2003-61 "A By-Law To Permit Council To Enter Into Agreements For The Provision Of Affordable Housing"
THIRD READING PROPOSED NO. 2011-79
(See Clause (c), Report No. 59)
- (8) A By-Law To Permit Council To Enter Into A Loan Agreement With Home Ownership Alternatives Non-Profit Corporation For The Provision Of Affordable Housing At 326 Bagot Street
THIRD READING PROPOSED NO. 2011-80
(See Clause (c), Report No. 59)

ADJOURNMENT

Moved by Councillor Glover
Seconded by Councillor Downes

THAT Council do now adjourn.

CARRIED

Council adjourned at 9:25 pm.

(Signed)

John Bolognone
City Clerk

Mark Gerretsen
Mayor