



## **CITY COUNCIL MEETING NO. 2012-01**

The Regular Meeting of Kingston City Council was held on Tuesday, December 6, 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 6:12 pm in the Councillors' Lounge.

There was a Development Charges Public Meeting from 6:30 pm to 6:36 pm in the Council Chamber.

### **(Council Chamber)**

#### **ROLL CALL**

Present: Mayor Gerretsen, Councillor Berg, Councillor Downes, Councillor George, Councillor Glover, Councillor Hector, Councillor Hutchison (arrived at 5:50 pm), Councillor Neill, Councillor Osanic (arrived at 5:35 pm), Councillor Paterson, Councillor Reitzel (arrived at 5:35 pm), Councillor Schell, Councillor Scott (arrived at 5:35 pm) (13)

Absent: (0)

### **(Councillors' Lounge)**

#### **Administrative Staff Present:**

Mr. K. Arjoon, Deputy City Clerk

Mr. J. Bolognone, City Clerk

Ms. P. Burns, Director, Human Resources and Organization Development

Mr. G. Hunt, Chief Administrative Officer

Mr. D. Leger, Commissioner, Transportation, Properties and Emergency Services

Mr. H. Linscott, Director, Legal Services

Mr. H. Tulk, Fire Chief

Ms. D. Roberge, Manager, Labour Relations and Human Resources

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### **COMMITTEE OF THE WHOLE "CLOSED MEETING"**

Moved by Councillor George

Seconded by Councillor Glover

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

- a) Labour relations or employee negotiations – Fire Arbitration Award; and

- b) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Agreement with Springer Group of Companies - 1085 Gardiners Road.

**CARRIED**

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**(Council Chamber)**

**Administrative Staff Present:**

Mr. K. Arjoon, Deputy City Clerk  
Mr. G. Bain, Director, Planning and Development  
Ms. C. Beach, Commissioner, Sustainability and Growth  
Mr. J. Bolognone, City Clerk  
Mr. J. Garrah, CEO, Kingston Economic Development Corporation  
Mr. J. Hale, Driver and Labourer, Public Works  
Mr. G. Hunt, Chief Administrative Officer  
Ms. L. Hurdle, Commissioner, Community Services  
Mr. J. Johnson, Manager, Facilities  
Mr. D. Johnston, Chief Information Officer  
Mr. S. Kanellos, Director, Real Estate and Construction Services  
Mr. J. Keech, President and CEO, Utilities Kingston  
Mr. D. Leger, Commissioner, Transportation, Properties and Emergency Services  
Mr. H. Linscott, Director, Legal Services  
Mr. P. MacLatchy, Director, Environment and Sustainable Initiatives  
Ms. S. Nicholson, Director, Corporate Affairs  
Mr. G. Wallace, Project Manager  
Mr. T. Willing, Director, Building and Licensing

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**REPORT OF THE COMMITTEE OF THE WHOLE “CLOSED MEETING”**

Moved by Councillor Osanic  
Seconded by Councillor Scott

**THAT** Council rise from the Committee of the Whole “Closed Meeting”, that the rules of By-Law No. 2010-1 be waived and the Chair report.

**CARRIED  
(A 2/3 Vote of Council Was Received)**

Moved by Councillor Schell  
Seconded by Councillor George

**THAT** Council ratify the Collective Agreement between the Corporation of the City of Kingston Professional Fire Fighters Association (KPFPA) for the period January 1, 2009 to December 31, 2011.

**CARRIED**

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**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)**

Moved by Councillor Neill  
Seconded by Councillor Hutchison

**THAT** Council waive the rules of By-Law No. 2010-1, "Council Procedural By-Law", in order to allow John Grenville to address Council in delegation on the Mayor's Task Force Development, New Motions, Item (6).

**CARRIED  
(A 2/3 Vote of Council Was Received)**

Moved by Councillor Hutchison  
Seconded by Councillor Neill

**THAT** Council waive the rules of By-Law No. 2010-1, "Council Procedural By-Law", in order to allow Debi Wells from the Kingston District Labour Council to speak in delegation on the issue of the motion on Occupy Kingston, New Motions, Item (3).

**CARRIED  
(A 2/3 Vote of Council Was Received)**

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**DISCLOSURE OF PECUNIARY INTEREST**

None.

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**PRESENTATIONS**

None.

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**DELEGATIONS**

Council consented to the **addition** of Delegations (4) and (5).

- 1) Mayor Denis Doyle spoke to Council regarding New Motions, Item (2), with respect to the addition of a Wolfe Island Ferry.
- 2) Tara Kainer and Susan Belyea spoke to Council regarding New Motions, Item (1), in support of "Putting Food in the Budget".
- 3) Bridget Doherty and Dianne Dowling spoke to Council regarding New Motions, Item (7), with respect to the Canadian-European Comprehensive Economic and Trade Agreement (CETA).
- 4) John Grenville, member of the Williamsville Residents Association, spoke to Council regarding New Motions, Item (6), regarding the Mayor's Task Force.

- 5) Debi Wells from the Kingston District Labour Council spoke to Council regarding New Motions, Item (3), regarding the Occupy Kingston Motion.

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## **BRIEFINGS**

None.

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## **PETITIONS**

- 1) A petition bearing approximately 608 signatures was presented by Councillor Neill and referred to the Commissioner of Community Services and reads as follows:

“We the undersigned wish to go on record in support of a Farmers’ Market operating on the grounds of the Kingston Memorial Centre. Given the distance from the current Market Square market, there are many in Williamsville, Kingscourt, and Kingstown that are not readily served by Market Square. Even as a Pilot Project for 2012, operating on a day or days alternate to the Market Square would provide true data as to the impacts and success. Food security and local food availability are important components of a Sustainable Community.”

**REFERRED TO THE COMMISSIONER OF COMMUNITY SERVICES**

- 2) A petition bearing approximately 24 signatures was presented by Mayor Gerretsen and referred to the President and CEO of Utilities Kingston regarding clearing drainage ditches on Grousewood Lane.

**(Distributed separately to all Members of Council on November 28, 2011)**

**REFERRED TO THE PRESIDENT AND CEO OF UTILITIES KINGSTON**

- 3) A subsequent petition to the above noted petition 1) bearing approximately 143 signatures regarding a Farmers’ Market operating on the grounds of the Kingston Memorial Centre was presented by Councillor Neill and referred to the Commissioner of Community Services.

**REFERRED TO THE COMMISSIONER OF COMMUNITY SERVICES**

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

**Motion of Congratulations**

Council consented to the **addition** of the following Motions of Congratulations:

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

**THAT** the congratulations of Kingston City Council be extended to Mr. Kirk Muller on the news that he was recently named Head Coach of the Carolina Hurricanes of the National Hockey League. After completing a successful 19-year career as a NHL player, Mr. Muller coached the Queen's University Golden Gaels hockey team in 2005-2006 before moving on to assistant roles with Team Canada and the Montreal Canadiens, as well as a brief head coaching position to begin this season with the AHL team in Milwaukee. This will be his first opportunity to lead a team as a Head Coach in the NHL. Kirk Muller was born and raised in Kingston, continues to live in the area during the offseason and remains very active in numerous community projects and charitable events. Congratulations Kirk on this well-deserved new career opportunity! Good luck to you and your new team.

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

**THAT** the congratulations of Kingston City Council be extended to the winners of the Downtown Kingston 2011 Nighttime Santa Claus Parade float competition. Here are the winners in the following categories: Best Commercial: KAL Tire, Best Community: TK Danceworx, Best Theme: Fort Henry Heights Community Council "Santa Tracker", Twinkle Award: Novelis, Most Holiday Spirit: Girl Guides of Canada & Scouts Canada, New to the Parade: Special Olympics Kingston, Best School Float: Bayridge Secondary School, Best Overall: Public Works Department – City of Kingston, Best Marching Band: Rob Roy Pipes & Highland Dancers and Honourable Mentions: Amanda Milliken and her Sheep dogs, Kingston Animal Rescue and Kingston Humane Society. Thank you to every participant, volunteer, sponsor and attendee for making this year's Santa Claus parade one of the most successful and well-attended ever!

**Motions of Condolence**

Council consented to the **addition** of Motion of Condolences (5) through (7).

- 1) Moved by Councillor Glover  
Seconded by Councillor Hutchison

**THAT** Kingston City Council extend its condolences to the family of Tom Kent, who died in Kingston on 15<sup>th</sup> of November. He emigrated from England in 1954 to become the editor of the *Winnipeg Free Press*, where he continued the standards and traditions of Sifton and Dafoe. His paper for the famous 1960 Kingston conference titled "Towards a

Philosophy of Social Security" advanced the idea that "freedom is not just the absence of constraint but, equally, the opportunity to act." As Prime Minister Pearson's political secretary, Kent was an architect of the implementation of this idea through many government policies that we now regard as part of the fabric of Canada, including the Canada Pension Plan and Medicare. Ultimately he left public service for the academic world where he was the Dean of Administrative Studies at Dalhousie University, and later an adjunct professor at the Queen's University School of Policy Studies. His contributions to our country were recognized with the award as a Companion of the Order of Canada. As an editor, policy advisor and professor, his life was indeed one of *A Public Purpose*.

- 2) Moved by Councillor Berg  
Seconded by Councillor George

**THAT** the condolences of Kingston City Council be extended to the family and friends of Donna Elizabeth Bennett, who passed away on Friday November 18, 2011. Ms. Bennett was the loving mother of Lori Knapp, from the City of Kingston's Real Estate and Construction Services group. Our thoughts are with Ms Bennett's loved ones during this difficult time.

- 3) Moved by Councillor Scott  
Seconded by Councillor Reitzel

**THAT** Kingston City Council extend its sincere condolences to the family of Robert (Bob) Allison, who died on October 31<sup>st</sup>, 2011. Bob provided 44 years of dedicated service to the Kingston Fire and Rescue Department where he was a mentor for many young firefighters as a District Fire Chief. Bob's influence and passion for his career has been passed to his son Rob and grandson Taylor, which gave the department three generations of Allisons working together in active service. Bob's strong sense of family, community, and his willingness to lend a helping hand to his neighbours will be dearly missed by all who knew him.

- 4) Moved by Mayor Gerretsen  
Seconded by Deputy Mayor Hector

**THAT** Kingston City Council extend its condolences to City of Kingston staff member James Thompson, whose grandfather, Reg Thompson, died on November 24, 2011. Mr. Thompson leaves behind a rich history with the greater Kingston area. Posted at CFB Kingston during World War II, he was stationed in a building across from Fort Frontenac the day the war ended. Mr. Thompson will be fondly remembered for his numerous contributions to the Canadian Armed Forces, as well as his dedication to the building community for overseeing many renovations of Anglican churches in Brockville and Morrisburg. Our thoughts are with Mr. Thompson's family during this difficult time.

- 5) Moved by Councillor Scott  
Seconded by Councillor Schell

**THAT** the condolences of Kingston City Council be extended to the family and friends of Jill Moren, who passed away December 2, 2011. Jill was the loving mother of City of Kingston staff Peter Moren, a Tax Clerk in the Financial Services department. Ms. Moren will be greatly missed by her husband of 63 years, her children, grandchildren, and friends. Our thoughts are with Peter and his family as they mourn the loss of their loved one.

- 6) Moved by Councillor Osanic  
Seconded by Councillor Downes

**THAT** the condolences of Kingston City Council be extended to the family and friends of Kenneth Jeffery Smith who passed away December 3, 2011. Mr. Smith was a loving husband to his wife of 65 years, and a loving father to six children, one of whom is a City of Kingston staff member, Lesley Kimble, with Community Services. After serving in WWII as Lieutenant in the Royal Navy on the HMS Duke of York and the HMS Devonshire he began his lifetime career with Alcan Research Laboratories in Kingston. He will be sorely missed by those who had the pleasure of knowing him.

- 7) Moved by Mayor Gerretsen  
Seconded by Deputy Mayor Hector

**THAT** the condolences of Kingston City Council be extended to the family of former Chicago Mayor Richard M. Daley, whose wife Maggie passed away on Thursday November 24, 2011 after a lengthy illness. Former Mayor Daley was the founder of the Great Lakes and St. Lawrence Cities Initiative, of which Kingston is a member. Mrs. Daley was a beloved figure in the great city of Chicago and championed many children's programs and environmental initiatives throughout former Mayor Daley's 22 years in office. Our thoughts remain with the Daley family during this sad time.

**CARRIED**

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**DEFERRED MOTIONS**

None.

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## **REPORTS**

### **Report No. 1: Received from the Chief Administrative Officer (Consent)**

Moved by Councillor Reitzel  
Seconded by Councillor Paterson

**THAT** Report No. 1: Received from the Chief Administrative Officer (Consent) be received and adopted.

Council consented to the **separation** of Clauses (d) and (j).

### **Report No. 1**

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) RFP for Recruitment and Selection Management System - F31-CAT-IS&T-2011-05  
Award of Contract – CGI Payroll Services (Njoyn Recruitment System)**

**THAT** Council authorizes the Mayor and Clerk to enter into a contract with CGI Payroll Services (Njoyn Recruitment System), in a form satisfactory to the Director of Legal Services, in reference to RFP No. F31-CAT-IS&T-2011-05.  
(The Report of the City Treasurer (12-004) is attached as Schedule Pages 1 - 5)  
(File No. CSU-F31-000-2012)

**b) Renewal of Data Sharing Agreement - Ontario Road Network (ORN)**

**THAT** Council authorizes the Mayor and Clerk to execute a data sharing agreement with MNR for an additional five (5) years, in a form satisfactory to the Director of Legal Services.  
(The Report of the City Treasurer (12-011) is attached as Schedule Pages 6 - 9)  
(File No. CSU-L04-000-2012)

**c) Renewal of Data Sharing Agreement – DMTI Spatial Inc**

**THAT** Council authorizes the Mayor and Clerk to execute all necessary agreements with DMTI Spatial Inc. in a form satisfactory to the Director of Legal Services.  
(The Report of the City Treasurer (12-012) is attached as Schedule Pages 7 - 10)  
(File No. CSU-L04-000-2012)



**REPORTS (CONTINUED)****REPORT NO. 1: RECEIVED FROM THE CHIEF ADMINISTRATIVE OFFICER (CONSENT)****d) Capital Project Status Report – Third Quarter 2011**

**THAT** Council approve, as outlined in Appendix A of this report, the financing of capital projects or (return of funds) as follows:

<b>Source of Financing</b>	
<b>Municipal Capital Reserve Fund</b>	<b>(\$74,073)</b>
Transit Reserve Fund	(\$121,820)
Solid Waste Reserve Fund	(\$2,914)
Police Equipment Reserve Fund	\$2,118
Facility Repair Reserve Fund	(\$20,525)
Working Fund Reserve	(\$30,000)
Technology Reserve Fund	\$605
Parking Reserve Fund	\$1,375
Environment Reserve Fund	\$8,042
Development Charges Reserve Fund	(\$40,607)
<b>Sub-Total-Other Reserve Funds &amp; Reserves</b>	<b>(\$203,726)</b>
<b>Total Reserve Funds and Reserves (return of funds)</b>	<b>(\$277,799)</b>

(The Report of the City Treasurer (12-001) is attached as Schedule Pages 11 - 26)  
(File No. CSU-F05-000-2012)

**CARRIED UNANIMOUSLY**

**e) Contract Award Recommendation for Boiler Removal, relocation of museum artifacts and associated work at Pump House Steam Museum – Cultural Services Renovations**

**THAT** Council authorize the Mayor and Clerk to enter into a contract for boiler removal, relocation of museum artifacts and associated work at the Pump House Steam Museum with Mackinnon Construction in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner of Transportation, Properties and Emergency Services (12-017) is attached as Schedule Pages 27 - 30)  
(File No. CSU-A19-000-2012)

## **REPORTS (CONTINUED)**

### **REPORT NO. 1: RECEIVED FROM THE CHIEF ADMINISTRATIVE OFFICER (CONSENT)**

**f) Approval of the Brownfields Tax-Incremental Redevelopment Grant for the Building at 135 Ontario Street (Block D)**

**THAT** Council give all three readings to the by-law to establish the Tax-Incremental Redevelopment Grant for the period specified in the Brownfields Site Agreement between the Corporation of the City of Kingston and Homestead Land Holdings Ltd. for the building at 135 Ontario Street.

(The Report of the Commissioner of Sustainability and Growth (12-009) is attached as Schedule Pages 31 - 39)

(File No. CSU-E05-001-2012)

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

**g) Declare Land Surplus in the Cataraqui Estate Business Park – Parts 2, 3, 4 and 5 on Plan 13R-14798 and Parts 1, 2, 3 and 4 on Plan 13R-18261**

**THAT** Council give two readings to the by-law attached as Exhibit B to declare surplus to municipal need Parts 2, 3, 4 and 5 on Plan 13R-14798 and Parts 1, 2, 3, and 4 on Plan 13R-18261, as graphically depicted on the sketch in Exhibit A; and

**THAT** Council authorize and direct the City Clerk, in accordance with the City of Kingston Notice By-law as amended, to give notice of Council's intention to declare surplus and sell the parcels of land identified as Parts 2, 3, 4 and 5 on Plan 13R-14798 and Parts 1, 2, 3, and 4 on Plan 13R-18261; and

**THAT** Council give third reading and approve the by-law attached as Exhibit B to declare surplus to municipal need Parts 2, 3, 4 and 5 on Plan 13R-14798 and Parts 1, 2, 3, and 4 on Plan 13R-18261 upon providing the prescribed public notice of Council's intent.

(The Report of the Commissioner of Sustainability and Growth (12-031) is attached as Schedule Pages 40 - 44)

(File No. CSU-T09-000-2012)

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

**h) Community Investment Fund 2011 Recommendations**

**THAT** Council approve the twenty-one 2011 Community Investment Fund grant recommendations for "Growing Up Great", "Turning Lives Around", "Belonging to the Community" and "Sustaining our Heritage" as attached to this report No. 12-016 as Exhibit "A" for a total of \$190,000 included in the 2011 operational budget.

(The Report of the Commissioner of Community Services (12-016) is attached as Schedule Pages 45 - 51)

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

**REPORTS (CONTINUED)**

**REPORT NO. 1: RECEIVED FROM THE CHIEF ADMINISTRATIVE OFFICER (CONSENT)**

**i) Appointment of Deputy City Clerk**

**THAT** a by-law be presented to Council to amend By-Law No. 98-8, as amended, being "A By-Law to Appoint Statutory Officials of the Corporation of the City of Kingston", to appoint Kevin Arjoon as Deputy City Clerk.

(The Report of the City Solicitor and Director of Legal Services (12-024) is attached as Schedule Pages 52 - 55)

(File No. CSU-C12-000-2012)

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

**CARRIED**

**(Clauses (a) through (c), (e) through (i))**

**j) 2012 Calendar of Council and Standing Committee Meetings**

**THAT** the 2012 Calendar of Council and Standing Committees, attached as Exhibit A, be received; and

**THAT**, notwithstanding the regularly scheduled Council and Standing Committee meeting dates, Council approve the following meeting dates:

(March Break)

- March 13th Environmental, Infrastructure, and Transportation Policies Committee meeting to be rescheduled to **March 27th**.
- March 15th Planning Committee meeting to be rescheduled to **March 29th**.

(Summer Schedule)

- July 3rd Council meeting to be cancelled.
- July 19th Planning Committee meeting to be cancelled.
- July 26th Arts, Recreation and Community Policies Committee meeting rescheduled to **July 19th**.
- August 7th Council meeting to be cancelled.
- August 14th Environmental, Infrastructure, and Transportation Policies Committee meeting to be rescheduled to **August 7th**.
- August 16th Planning Committee meeting to be cancelled.
- August 21st Council meeting to be rescheduled to **August 14th**.
- August 23rd Arts, Recreation and Community Policies Committee meeting to be rescheduled to **August 16th**.

Christmas Schedule:

- December 27th Arts, Recreation, and Community Polices Committee meeting to be rescheduled to **December 12th**.
- December 20th Planning Committee meeting to be cancelled.

**REPORTS (CONTINUED)**

**REPORT NO. 1: RECEIVED FROM THE CHIEF ADMINISTRATIVE OFFICER (CONSENT)**

Other Notable Changes:

- January 3rd and 17th Council meetings to be rescheduled to **January 10th and 24th**, respectively.
- January 5th Planning Committee meeting to be cancelled.
- January 10 Environmental, Infrastructure, and Transportation Policies Committee meeting to be rescheduled to **January 17th**.
- April 5th Planning Committee to be cancelled.
- The Committee of the Whole Budget Meetings have been scheduled for **November 26th, 27th, and 28th, if required**.

(The Report of the City Solicitor and Director of Legal Services (12-023) is attached as Schedule Pages 56 - 60)

(File No. CSU-C00-000-2012)

**CARRIED**

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**REPORTS (CONTINUED)**

**Report No. 2: Received from the Chief Administrative Officer (Recommend)**

Moved by Councillor Berg  
Seconded by Councillor Hector

**THAT** Report No. 2: Received from the Chief Administrative Officer (Recommend) be received and adopted, clause by clause.

Council consented to the **separation** of Clauses (1), (2), and (3).

**Report No. 2**

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

**1) Purchase of Nurse Call System – Rideaucrest Home**

**THAT** Council approve the purchase of a Nurse Call System for Rideaucrest Home in the amount of \$219,277.47, inclusive of HST, from Austco Communication Systems; and

**THAT** Council authorize the Mayor and the Clerk to enter into a contract with Austco Communication Systems for the total of \$219,277.47, inclusive of HST, in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner of Community Services (12-022) is attached as Schedule Pages 61 - 68)  
(File No. CSU-S02-000-2012)

**CARRIED**

Councillor Hector withdrew from the meeting.

**2) Agreement with Springer Group of Companies 1085 Gardiners Road**

**THAT** Council approve the May 31, 2011 request from the Springer Group of Companies to release its lands located at 1085 Gardiners Road, located in Part of Lot 10, Concession 3 and more particularly described as Parts 1 and 4 of Plan 13R-19822, from the provisions of the October 14, 2009 Agreement not to apply for commercial designations, policies and/or zoning permissions for a five year period commencing on August 4, 2009, subject to:

1. Entering into a new Agreement to apply all of the applicable restrictions for no applications for commercial designations, policies or zoning permissions to a 10.51 acre parcel of Springer owned lands located at the northeast corner of Midland Avenue and Catarqui Woods Drive for the remaining term of the original Agreement (i.e. until August 3, 2014); and,
2. Successful negotiations for the City to purchase the Springer property located at 1316 Princess Street for the purposes of housing as part of the City's affordable housing strategy; and,

**REPORTS (CONTINUED)**

**REPORT NO. 2: RECEIVED FROM THE CHIEF ADMINISTRATIVE OFFICER (RECOMMEND)**

- 3. Any development proposals for the lands located at 1085 Gardiners Road being subject to the normal planning processes for Official Plan and Zoning By-Law amendments, Site Plan Control and any other related municipal approvals and the submission of all required supporting reports/studies.

(The Report of the Chief Administrative Officer (12-021) is attached as Schedule Pages 69 - 77)

(File No. CSU-D22-000-2012)

**CARRIED**

**3) Amendment to Development Charges By-Law Redevelopment Credit For Conversion of Non-Residential Floor Area/Uses to Residential Use**

**THAT** subject to the comments received at the public meeting, Council approve the following amendments to the Development Charges By-Law No. 2009-136, as amended):

1.1 By Deleting Section 12. (3) in its entirety.

1.2 By Deleting Section 12. (2) in its entirety and Replacing it with the following amended Section 12. (2) which shall now read as follows:

“(2) in the case of a non-residential building or structure, or the non-residential uses in a mixed-use building or structure, which is being redeveloped for residential or non-residential purposes, the development charges payable at the time of building permit issuance will be reduced by an amount calculated by multiplying the applicable development charge under this By-Law by the existing gross floor area that has been or will be converted or demolished for new residential or non-residential uses, and according to the type of non-residential floor area or use so demolished or converted; however, development charges will be imposed on all additional residential and non-residential gross floor area in excess of the existing non-residential gross floor area that has been or will be converted or demolished.”

**THAT** the amending By-Law receives all three readings at the same meeting.

(The Report of the Commissioner of Sustainability and Growth (12-032) is attached as Schedule Pages 78 - 88)

(File No. CSU-F21-000-2012)

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

**CARRIED**

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## **REPORTS (CONTINUED)**

### **Report No. 3: Received from the Planning Committee**

Moved by Councillor George

Seconded by Councillor Reitzel

**THAT** Report No. 3: Received from the Planning Committee be received and adopted.

### **Report No. 3**

To the Mayor and Members of Council:

The Planning Committee reports and recommends as follows:

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

**1) Application for Zoning By-Law Amendment, Cataraqui Estates Business Park, Lot 432, bounded by Resource Road, Venture Drive and Centennial Drive**

**THAT** the application for Zoning By-Law Amendment (Our File No. D14-223-2011) submitted by the City of Kingston's Real Estate & Construction Services Department, for the property identified as Lot 432 in the Cataraqui Estates Business Park and bounded by Resource Road, Venture Drive and Centennial Drive, be approved; and,

**THAT** the Township of Kingston Zoning By-Law No. 76-26, as amended, be further amended as follows:

1. Map 3 of Schedule "A", as amended, is hereby further amended by changing the zone symbol of the subject lands from 'M6-23' and 'M1-12' to 'M1-13' as shown on Schedule "A" attached hereto and forming part of amending By-Law No. 2011-\_\_\_\_.
2. By **adding** a new subsection 24(3)(m) thereto as follows:

**"(m) Lot 432, Cataraqui Estates Business Park and bounded by Resource Road, Venture Drive and Centennial Drive**

Notwithstanding any provisions of Section 24 (1) hereof to the contrary, the lands zoned 'M1-13' on Schedule "A" hereto, may be used in accordance with the provisions of Section 24 for the 'M1' zone except that:

**REPORTS (CONTINUED)**

**REPORT NO. 3: RECEIVED FROM THE PLANNING COMMITTEE**

- (i) ONLY PERMITTED USES:  
Manufacturing, assembling, fabricating, and processing operations;  
Construction and transportation activities and facility;  
Storage, warehousing and wholesale trade activities;  
Communications and utilities facility;  
Institutional uses with General Industrial characteristics, such as a trade school;  
Business and professional office provided that such use is located within 90 metres of the Resource Road frontage; and,  
Public use in accordance with Section 5(18) of By-Law No. 76-26.
- (ii) A maximum of 25% of the total floor area of a permitted use may be used for the purposes of a showroom, display area and retail sales for products that are manufactured, processed, fabricated or assembled on the premises
- (iii) ONLY COMPLEMENTARY PERMITTED USES:  
Office and business services such as printing and equipment repair intended to serve the General Industrial area;  
Restaurant;  
Financial institution;  
Personal services and convenience commercial;  
Automotive, heavy equipment or truck repair facility;  
Public and private parks and recreation facilities; and,  
Parking lots and structure.
- (iv) MINIMUM FRONT YARD DEPTH : 10 metres
- (v) MINIMUM EXTERIOR SIDE YARD WIDTH : 10 metres
- (vi) MINIMUM INTERIOR SIDE YARD WIDTH: 3 metres
- (vii) MINIMUM REAR YARD DEPTH : 7.6 metres
- (viii) MAXIMUM BUILDING HEIGHT: 20 metres
- (ix) MINIMUM PARKING FOR MANUFACTURING OR WAREHOUSE USE: 1 space per 100m<sup>2</sup> of gross floor area”; and

**THAT** the Amending By-Law be presented to City Council for all three readings.  
**(See By-Law No. (5), 2012-5)**

**CARRIED**

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## **REPORTS (CONTINUED)**

### **Report No. 4: Received from the Kingston Municipal Heritage Committee**

Councillor Hector returned to the meeting.

Moved by Councillor Glover

Seconded by Councillor Osanic

**THAT** Report No. 4: Received from the Kingston Municipal Heritage Committee be received and adopted.

### **Report No. 4**

To the Mayor and Members of Council:

The Kingston Municipal Heritage Committee reports and recommends as follows:

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

**Note: There are no clauses (below) which must be dealt with this evening in order to meet the requirements of the Ontario Heritage Act, which states that a Council decision must be made within 95 days of notice of receipt of a complete application being mailed to the applicant.**

- 1) Approval of alterations to a designated property to construct stairs from grade level to the 1<sup>st</sup> floor deck at 329 Division Street.**

**THAT** Council consent to the approval of alterations to the designated property located at 329 Division Street in accordance with the details described in Application P18-113-098-2011 and the submission dated September 26<sup>th</sup>, 2011 that was deemed complete by the Planning and Development Department on October 13<sup>th</sup>, 2011, said alterations requesting approval to construct stairs from grade level to the 1<sup>st</sup> floor deck subject to the following terms and conditions:

1. A building permit is required. The bottom riser must comply with Ontario Building Code.

## **REPORTS (CONTINUED)**

### **Report No. 4: Received from the Kingston Municipal Heritage Committee**

**2) Approval of alterations to a designated property to add new signage with separate lighting at 128–136 Ontario Street.**

**THAT** Council consent to the approval of alterations to the designated property located at 128–136 Ontario Street also known as the Hardy's Buildings/Nicholson Meat Market in accordance with the details described in Application P18-263-099-2011 and the submission dated October 11<sup>th</sup>, 2011 that was deemed complete by the Planning and Development Department on October 13<sup>th</sup>, 2011, said alterations requesting approval

for new signage (24 inches high and 24 feet long) with separate lighting secured with bolts lagged into the mortar subject to the following terms and conditions:

1. That consideration be given to the possibility of moving the sign up to fit above the arch and below the sills, and that the sign be approximately centred;
2. A sign permit application is required for the proposed signage;
3. 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](mailto: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](http://cityofkingston.ca/pdf/engineering/app_encroachment.pdf).

**3) Approval of alterations to a designated property to extend an existing metal fire escape, remove fire escape landings, re-finish windows and doors, remove of a portion of a stone wall on the Johnson Street side and convert a rear patio area to surface parking at 172 Ontario Street.**

**THAT** Council consent to the approval of alterations to the designated property located at 172 Ontario Street also known as the Anglo American Hotel, in accordance with the details described in Application P18-265-101-2011 and the submission dated October 19<sup>th</sup>, 2011 that was deemed complete by the Planning and Development Department on October 25<sup>th</sup>, 2011, said alterations requesting approval for the extension of an existing metal fire escape (creation of a new egress door opening), removal of fire escape landings, re-finishing of windows and doors (scraping and painting), removal of a portion of a stone wall on the Johnson Street side and conversion of a rear patio area to surface parking with the following conditions:

1. That colours be provided to the Planning and Development Department for review by the Committee;
2. That repairs be done with like materials and profiles;

**REPORTS (CONTINUED)**

**Report No. 4: Received from the Kingston Municipal Heritage Committee**

3. That the owner track, catalogue and retain the stones when they are removed to allow for reversibility of the project
4. A building permit application is required for the proposed scope of work;
5. That all exterior doors on the west building face are required to have a fire resistance rating and be equipped with self closing devices.
6. All windows on the west building face are required to be protected by listed fire rated shutters, glass block or wired glass set in steel frames due to their proximity to the fire escapes.
7. An entrance permit is required for the proposed entrance from Johnson Street. Please ensure the proposed entrance meets required size regulations at the time of the application;
8. That the approval also include wood repairs, scraping and repainting of the soffit/fascia and repainting of the fire escape that is proposed to be retained;
9. 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](mailto: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](http://cityofkingston.ca/pdf/engineering/app_encroachment.pdf);
10. 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;
11. 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.

**REPORTS (CONTINUED)**

**Report No. 4: Received from the Kingston Municipal Heritage Committee**

- 4) **Approval of alterations to a designated property to replace cedar shakes with architectural shingles; chimney repair; repair/replace fencing; repair stucco on east, north and south; repaint west wall to match existing; installation of lighting on commercial sign; and repainting of masonry on west and front of building at 157-159-161 Queen Street.**

**THAT** Council consent to the approval of alterations to the designated property located at 157-159-161 Queen Street in accordance with the details described in Application P18-309-085-2011 and the submission dated August 12<sup>th</sup>, 2011 that was deemed complete by the Planning and Development Department on November 1<sup>st</sup>, 2011, said alterations requesting approval to replace cedar shakes with architectural shingles to match 161 Queen Street; Chimney repair; repair/replace fencing; repair stucco on east, north and south; repaint west wall to match existing; installation of lighting on commercial sign; repointing of masonry on west and front of building; replacement of windows with white thermal single hung aluminum windows with the following conditions:

1. A building permit application is required for any structural alterations, and window opening size changes;
2. That the replacement of the fence is restricted to the subject property, and will be in accordance with the By-Law to Regulate Fences;
3. That a site visit to view the windows take place prior to consideration of the replacement of windows;
4. That the loose bricks in the chimney be repaired and that the chimney be restored to the original profile.

- 5) **Final Approval of Heritage Grant Application at 212 Barrie Street also known as Chalmers United Church for repairs to stained glass windows**

**WHEREAS** the owner of 212 Barrie Street also known as Chalmers United Church has requested final approval for Heritage Grant Application HG-10-2011, and

**WHEREAS** as per the requirements of By-Law No. 2005-258 'A By-Law to Establish a Heritage Grants Program', a site visit to review the completed works was completed,

**THEREFORE BE IT RECOMMENDED THAT** Heritage Property Grant HG-10-2011 for 212 Barrie Street **BE APPROVED** for repairs to stained glass windows; and

**THAT** staff be authorized to issue a cheque for \$2000.00 as per the process outlined in By-Law No. 2005-258 'A By-Law to Establish a Heritage Grants Program'.

**REPORTS (CONTINUED)**

**Report No. 4: Received from the Kingston Municipal Heritage Committee**

- 6) **Final Approval of Heritage Grant Application at 125 Brock Street also known as Queen's Hotel for wood repair/restoration of exterior front woodwork and repainting**

**WHEREAS** the owner of 125 Brock Street also known as Queen's Hotel has requested final approval for Heritage Grant Application HG-02-2011, and

**WHEREAS** as per the requirements of By-Law No. 2005-258 'A By-Law to Establish a Heritage Grants Program', a site visit to review the completed works was completed,

**THEREFORE BE IT RECOMMENDED THAT** Heritage Property Grant HG-02-2011 for 125 Brock Street **BE APPROVED** for wood repair/restoration of exterior front woodwork and repainting; and

**THAT** staff be authorized to issue a cheque for \$2000.00 as per the process outlined in By-Law No. 2005-258 'A By-Law to Establish a Heritage Grants Program'.

**CARRIED**

\*\*\*\*\*

**REPORTS (CONTINUED)**

**Report No. 5: Received from the Administrative Policies Committee**

Moved by Councillor Hector  
Seconded by Councillor Downes

**THAT** Report No. 5: Received from the Administrative Policies Committee be received and adopted.

**Report No. 5**

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

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

**1) 2011 Tax Write Offs Pursuant to the Municipal Act**

**THAT** Council approve the cancellation, reduction or refund of taxes pursuant to applications made under Sections 357 and 358 of the Municipal Act, 2001 totalling \$385,013.79 of which \$216,661.04 is the city's portion and amounts charged back to the school boards and Downtown Kingston! Business Improvement Area board of \$165,095.45 and \$3,257.30 respectively, as listed in Appendix A, Report of the City Treasurer (AP-11-025).

The Recommendation Report of the City Treasurer (AP-11-025) was attached to the EITP agenda as Schedule Pages 01-07.

**2) 2011 External Audit Plan**

**THAT** the 2011 audit plan, as presented by KPMG, be received for information purposes.

The Recommendation Report of the City Treasurer (AP-11-024) was attached to the EITP agenda as Schedule Pages 08-10.

**CARRIED**

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**REPORTS (CONTINUED)**

**Report No. 6: Received from the Arts, Recreation and Community Policies Committee**

Moved by Councillor Glover

Seconded by Councillor Hutchison

**THAT** Report No. 6: Received from the Arts, Recreation and Community Policies Committee be received and adopted.

**Report No. 6**

To the Mayor and Members of Council:

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

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

1) **Motion pertaining to proposed Memorial Centre Outdoor Farmers Market Pilot Project**

**THAT** staff be directed to report to the Kingston Memorial Centre Advisory Committee regarding the establishment of a pilot project for an outdoor market which operates at the Memorial Centre Site; it being understood that staff are to seek expressions of interests from local vendors to participate with said market which will operate exclusively on Sundays; and

**THAT** staff report back to the Kingston Memorial Centre Advisory Committee in time for the pilot project to be implemented in late spring 2012.

**CARRIED UNANIMOUSLY**

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## **REPORTS (CONTINUED)**

### **Report No. 7: Received from the Environment, Infrastructure and Transportation Policies Committee**

Moved by Councillor Neill

Seconded by Councillor Hutchison

**THAT** Report No. 7: Received from the Environment, Infrastructure and Transportation Policies Committee be received and adopted.

Council consented to the **separation** of Clause (2).

### **Report No. 7**

To the Mayor and Members of Council:

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

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

#### **1) Recycling from Not-for-Profit Re-Use Stores**

**WHEREAS** Council requested staff to examine the request of the Salvation Army Thrift Store to waive the regular fees that would be charged by the Kingston Area Recycling Centre (KARC) for the delivery of recyclable materials which are dumped at not-for-profit re-use stores and report back to the EITP committee with a recommendation;

**THEREFORE BE IT RESOLVED** that the existing guidelines for tipping fee subsidy for non-profit organizations diverting waste from landfill be revised to waive 100% of the fees that would have been charged for recyclable materials delivered to KARC by these organizations; and

**THAT** Exhibit B – Guidelines – Tipping Fee Subsidy for Non-Profit Organizations Diverting Waste from Landfill - Rev 1 - November 2011 be approved.

The Recommendation Report of the President & CEO, Utilities Kingston (EITP-11-032) was attached to the EITP agenda as Schedule Pages 01-06.



**REPORTS (CONTINUED)**

**Report No. 7: Received from the Environment, Infrastructure and Transportation Policies Committee**

**2) Boundary area and Guidelines along the Little Cataraqui Creek Valley Lands**

**WHEREAS** the United Nations has declared the year 2011 to be the INTERNATIONAL YEAR OF FORESTS; and

**WHEREAS** the City of Kingston has a vision of becoming Canada's most sustainable city with the intent of having a 30% tree cover; and

**WHEREAS** the City of Kingston has adopted the Urban Forest Management Plan (UFMP) with its' intent being to guide the management of public trees within the City's urban boundaries; and

**WHEREAS** the UFMP recommends as a goal, the encouragement of planting and care of private trees or trees on public property not owned by the City, and suggests as an action that the City work with potential partner agencies and institutions to maintain and enhance trees and the urban forest on public and institutional lands; and

**WHEREAS** there are 10 City owned parks abutting the wetland with approximately 30 hectares of land where more trees should be planted; and

**WHEREAS** there are approximately 160 hectares of valley lands next to the Little Cataraqui Creek which lie between the high water mark and the 100 year flood line which cannot be developed where the existing forest could be enhanced;

**THEREFORE BE IT RECOMMENDED THAT** staff be directed to define a boundary area along the Little Cataraqui Creek valley lands that would be an identifiable urban forest; and

**THAT** the City would declare this defined area to be the VALLEY LANDS FOREST; and

**THAT** staff be directed to establish guidelines for the planting of native and situationally appropriate trees in this area; and

**THAT** staff be directed to prepare plans for the six affected parks in the proposed Valley Lands Forest identifying appropriate tree planting opportunities, consult with the public, and that staff report back to EITP on the associated costs and timing of this public consultation; and

**THAT** within the boundary and following the guidelines, the City and other government agencies, in this case being the Cataraqui Region Conservation Authority (CRCA) and Correctional Services Canada, be encouraged to plant trees on their properties to create an urban forest along the Little Cataraqui Creek valley lands.

A map was attached to the EITP agenda as schedule page 07.

**CARRIED**

**REPORTS (CONTINUED)**

**Report No. 7: Received from the Environment, Infrastructure and Transportation Policies Committee**

**3) Designated Parking Area for the Summer Concert Series**

**THAT** the Commissioner, Transportation, Properties and Emergency Services be requested to consult with the Downtown Improvement Business Improvement Association Board of Management (DBIA) to develop an informal procedure to accommodate needs relating to a designated parking area for the summer concert series as outlined in an e-mail request dated September 15, 2011 from the Kingston Musicians' Union.

**CARRIED  
(Clauses (1) and (3))**

\*\*\*\*\*

**REPORTS (CONTINUED)**

**REPORT NO. 8: RECEIVED FROM THE SENIORS ADVISORY COMMITTEE**

Moved by Councillor Schell

Seconded by Councillor Downes

**THAT** Report No. 7: Received from the Seniors Advisory Committee be received and adopted.

**Report No. 8**

To the Mayor and Members of Council:

The Seniors Advisory Committee reports and recommends as follows:

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

**1) Working Group Appointments regarding Focus Groups**

**THAT** Ms. Louise Richer, Ms. Michaela Jones and Mr. Paul Switzer be appointed to participate in a working group to assist staff with the planning of focus groups and the preparation of invitation lists.

**CARRIED**

**INFORMATION REPORTS**

**1) Third Quarter Operating Budget Report for 2011**

This information report is to provide a financial status update of the general operating fund as at September 30, 2011, the end of the third fiscal quarter.

(The Report of the City Treasurer (12-002) is attached as Schedule Pages 89 - 101)  
(File No. CSU-F05-000-2012)

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**MISCELLANEOUS BUSINESS**

None.

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**NEW MOTIONS**

Mayor Gerretsen withdrew from the Chair and, at his request, Deputy Mayor Hector assumed the Chair.

- 1) Moved by Mayor Gerretsen  
Seconded by Councillor Hutchison

**WHEREAS** arbitrarily setting social assistance rates does not ensure that people receive adequate incomes to meet the basic necessities of life; and

**WHEREAS** inadequate benefit levels lead to monthly cycles of chronic hunger among recipients creating health consequences with both personal and economic costs to us all; and

**WHEREAS** it is important that there be accountability for providing or failing to provide adequate income supports for people who must be on social assistance; and

**WHEREAS** the basics of food and shelter are out of reach on current assistance levels, forcing people who are on assistance to make impossible choices between paying rent and buying food; and

**WHEREAS** the purchasing power of social assistance benefits is now 60% of what it was 15 years ago, when social assistance levels for individuals were reduced by 22% and the cost of nutritious eating has continued to increase every year since then; and

**WHEREAS** the increasing number of people relying on social assistance and food banks has grown as a result of the current economic crisis; and

**WHEREAS** the existence of widespread food insecurity and chronic illness related to poor nutrition is the result of public policy choices, not the responsibility of people living on inadequate incomes;

**THEREFORE BE IT RESOLVED:**

1. **THAT** Kingston supports a clear and transparent process to set social assistance rates - rates that are set on the real cost of living a healthy, dignified life in Ontario; and
2. **THAT** Kingston calls on the government of Ontario to immediately introduce and fully fund a \$100.00 per month Healthy Food Supplement for all adults on social assistance as a first step toward meeting basic needs; and
3. **THAT** a copy of this resolution be forwarded to the Premier of Ontario, The Finance Minister, Dwight Duncan, The Minister of Community and Social Services, John Milloy, Minister of Health and Long Term Care, Deb Mathews; and
4. **THAT** a copy of this resolution be forwarded to area municipalities as well as the Association of Municipalities of Ontario and the Ontario Municipal Social Services Association, requesting their support and endorsement of the \$100 Healthy Food Supplement.

**CARRIED**

- 2) Moved by Mayor Gerretsen  
Seconded by Councillor Paterson

**WHEREAS** Kingston City Council accepted Report #11-262 from Cynthia Beach, Commissioner of Sustainability and Growth, regarding the Kingston/Wolfe Island Transportation Study; and

**WHEREAS** the report indicates that the Ministry of Transportation (MTO) recommends a second ferry being added to the existing service; and

**WHEREAS** the report does not identify any significant concerns with the addition of another ferry; and

**WHEREAS** positive economic impacts are realized on both sides of the river from the mobility of people to and from Wolfe Island and Kingston; and

**WHEREAS** ongoing tourism strategies focus on regional opportunities including both Wolfe Island and Kingston,

**THEREFORE BE IT RESOLVED THAT** Kingston City Council does hereby endorse the MTO's strategy to add another ferry to the existing service; and

**THAT** the MTO be asked to move quickly with the implementation of a second ferry; and

**THAT** a copy of this recommendation be forwarded to Mr. Bob Chiarelli, the Minister of Transportation, Mr. John Gerretsen, M.P.P. for Kingston and the Islands and Mr. Randy Hillier, M.P.P. for Lanark, Frontenac, Lennox and Addington

**CARRIED UNANIMOUSLY**

Mayor Gerretsen resumed the position of the Chair.

Moved by Councillor Neill

Seconded by Councillor Hutchison

**THAT** rules of By-Law No. 2010-1 be waived and Council resolve itself into the Committee of the Whole to discuss New Motions, Item (3).

**LOST (6:7)**

**(A 2/3 Vote Of Council Was Not Received)**

**(See Recorded Vote)**

A Recorded Vote was requested by Councillor Downes

YEAS: Councillor Downes, Councillor Glover, Councillor Hutchison, Councillor Neill, Councillor Osanic, Councillor Schell (6)

NAYS: Councillor Berg, Councillor George, Mayor Gerretsen, Councillor Hector, Councillor Paterson, Councillor Reitzel, Councillor Scott (7)

ABSENT: (0)

- 3) Moved by Councillor George  
Second by Councillor Berg

**WHEREAS** on October 15, 2011 people all over the world took to the streets to join together in a non violent global protest, in regards to political, social and environmental injustice; and

**WHEREAS** in many cities throughout the world protesters have raised tents in city parks to support the Occupy Movement; and

**WHEREAS** on October 15, 2011 Occupy Kingston protestors occupied and continue to occupy a high profile area of the City's Confederation Park without the permission of the City and in contravention of the City's by-laws regulating the use of parks installed numerous tarps over the Confederation Park stage canopy framework creating a large structure within which a number of tents and other camping equipment and facilities were erected and used to camp and live in; and

**WHEREAS** Kingston residents and businesses have exercised patience for over six weeks but are becoming increasingly concerned about the negative impact of the protestors act of appropriating for their own use a high profile portion of public space in the City's Confederation Park with every indication that they intend to remain for a number of months;

**THEREFORE BE IT RESOLVED THAT** the Occupy Kingston protestors be requested to cease camping and to remove all shelters, tents, equipment and debris from Confederation Park by not later than 12:01 a.m. on Friday, December 9, 2011 and to refrain from carrying out any of those activities in other city parks and municipally owned public spaces; and

**CARRIED WITH AGREED TO AMENDMENTS (7:6)**

**(See Recorded Vote No. (2))**

**THAT** in the event that the Occupy Kingston protestors do not comply with the foregoing request from City Council, that City of Kingston staff be directed to take appropriate actions to enforce applicable municipal by-laws including By-Law 2009-076, a By-Law to provide for the regulation of use of parks and recreational facilities of the Corporation of the City of Kingston; and

**CARRIED (7:6)**

**(See Recorded Vote No. (3))**

**THAT** the protestors be informed that they and all members of the Public are welcomed in the parks to exercise their democratic rights and enjoy the parks but will not be allowed to camp or to use any camping equipment including but not limited to shelters, tents, sleeping bags, barbecues or any other equipment that would be in contravention of By-Law 2009-076; and

**CARRIED (7:6)**

**(See Recorded Vote No. (4))**

**THAT** the Council for the City of Kingston acknowledge the concerns of the Occupy Kingston Movement and continue to work as diligently as possible on matters of concern to the Movement that are within the City's jurisdiction; and

**CARRIED ((13:0)**

**(See Recorded Vote No. (5))**

**THAT** Occupy Kingston be invited to attend the January 26<sup>th</sup> Arts, Recreation, and Community Policies Committee meeting to present their plans for using any space granted for community development; and

**CARRIED (13:0)**

**(See Recorded Vote No. (6))**

**THAT** staff be directed to explore potential locations and report back to the January 26<sup>th</sup> Arts, Recreation, and Community Policies Committee meeting with possibilities.

**CARRIED (13:0)**

**(See Recorded Vote No. (7))**

Moved by Councillor Neill  
Seconded by Councillor Schell

**THAT** New Motions, Item (3) be **amended** by adding the following paragraphs thereto:

**THAT** Occupy Kingston be invited to attend the January 26<sup>th</sup> Arts, Recreation, and Community Policies Committee meeting to present their plans for using any space granted for community development; and

**THAT** staff be directed to explore potential locations and report back to the January 26<sup>th</sup> Arts, Recreation, and Community Policies Committee with possibilities.

**CARRIED (13:0)**  
**(See Recorded Vote No. (1))**

1) A Recorded Vote was requested by Councillor Hutchison

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

NAYS: (0)

ABSENT: (0)

2) A Recorded Vote was requested by Councillor Hutchison

YEAS: Councillor Berg, Councillor George, Mayor Gerretsen, Councillor Hector, Councillor Paterson, Councillor Reitzel, Councillor Scott (7)

NAYS: Councillor Downes, Councillor Glover, Councillor Hutchison, Councillor Neill, Councillor Osanic, Councillor Schell (6)

ABSENT: (0)

3) A Recorded Vote was requested by Councillor Hutchison

YEAS: Councillor Berg, Councillor George, Mayor Gerretsen, Councillor Hector, Councillor Paterson, Councillor Reitzel, Councillor Scott (7)

NAYS: Councillor Downes, Councillor Glover, Councillor Hutchison, Councillor Neill, Councillor Osanic, Councillor Schell (6)

ABSENT: (0)

4) A Recorded Vote was requested by Councillor Hutchison

YEAS: Councillor Berg, Councillor George, Mayor Gerretsen, Councillor Hector, Councillor Paterson, Councillor Reitzel, Councillor Scott (7)

NAYS: Councillor Downes, Councillor Glover, Councillor Hutchison, Councillor Neill, Councillor Osanic, Councillor Schell (6)

ABSENT: (0)



5) A Recorded Vote was requested by Councillor Hutchison

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

NAYS: (0)

ABSENT: (0)

6) A Recorded Vote was requested by Councillor Hutchison

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

NAYS: (0)

ABSENT: (0)

7) A Recorded Vote was requested by Councillor Hutchison

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

NAYS: (0)

ABSENT: (0)

- 4) Moved by Councillor Schell  
Seconded by Councillor Hector

**WHEREAS** Fairway Hills Park is a 0.75 hectare (1.85 acre) park that includes a wooded area that is unusable; and

**WHEREAS** residents have held a well attended public meeting with City staff in attendance; and

**WHEREAS** residents wish to work with City staff to develop a design and bring improvements to the park for residents of all ages; and

**WHEREAS** residents have expressed an interest in volunteering toward improvements in the park;

**THEREFORE BE IT RESOLVED THAT** Council authorize staff to work with interested residents to create a plan to return the park to its previous usefulness and investigate new amenities, and that staff report back to Arts, Recreation & Community Policies Committee (ARCP) on the potential cost and timing of the proposed works.

**CARRIED UNANIMOUSLY**

- 5) Moved by Councillor Scott  
Seconded by Councillor Berg

**WHEREAS** the Corporation of the City of Kingston embraces novel ideas for conservation and management of resources and assets and is a place where history and innovation thrive, and

**WHEREAS** three companies are looking at our community to build solar panel arrays on rural land, and

**WHEREAS** the City of Kingston is a stakeholder and will be consulted on solar panel array applications which are made to the Ministry of the Environment before construction proceeds,

**THEREFORE BE IT RESOLVED THAT** Staff be requested to review the solar panel array application review process in consideration of agricultural policies and best practices, woodland impacts and tree compensation policies and that Staff make recommendations back to Council establishing a clear methodology to review such applications, at its earliest convenience; and

**THAT** the Rural Advisory Committee be requested to meet with affected residents and make recommendations back to Council on aspects of landscaping and setbacks at its earliest convenience; and

**THAT** the Kingston Environmental Advisory Forum (KEAF) be requested to review environmental concerns and make recommendations back to the Environment, Infrastructure and Transportation Policies Committee (EITP) at its earliest convenience.

**CARRIED UNANIMOUSLY  
(With Agreed to Amendments)**

Mayor Gerretsen withdrew from the Chair and, at his request, Deputy Mayor Hector assumed the Chair.

- 6) Moved by Councillor Berg  
Second by Councillor Scott

**WHEREAS** during the election of 2010 Mayor Gerretsen ran on a platform which included the review of the Development and Planning process within the City of Kingston; and

**WHEREAS** Mayor Gerretsen has created a Task Force to review the Development and Planning process and has appointed Councillor George, Councillor Paterson and four members of the public to sit on,

**THEREFORE BE IT RESOLVED THAT** the Council for the City of Kingston support the creation of the task force and that funding not to exceed one hundred thousand dollars be approved for use by the task force in meeting their mandate and that this amount be funded from the working fund reserve; and

**THAT** the task force conduct its work in the frame work of the Sustainable Kingston Plan; and

**THAT** the staff resources as outlined in the Mayor's Task Force on Development be approved for its use

**(See Communication No. (01-012), Page No. (33))**

**CARRIED WITH AGREED TO AMENDMENTS (7:6)**

**(See Recorded Vote No. 1)**

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

**(See Motion To Amend Which Was LOST)**

Moved by Councillor Downes  
Seconded by Councillor Hutchison

**THAT** New Motions, Item (6) be **amended** by adding the following paragraphs thereto:

**THAT** the recommendations of the Task Force be peer reviewed by an expert panel of no more than three members from the Queen's School of Urban and Regional Planning; and

**THAT** the cost of the review be included in the budget for the Task Force.

**LOST (6:7)**

**(See Recorded Vote No. 2)**

Moved by Councillor Hutchison

Seconded by Councillor Osanic

**THAT** New Motions, Item (6) be **amended** by adding the following paragraphs thereto:

**THAT** the task force conduct its work in the frame work of the Sustainable Kingston Plan

**CARRIED**

1) A Recorded Vote was requested by Mayor Gerretsen

YEAS: Councillor Berg, Councillor George, Mayor Gerretsen, Councillor Hector,  
Councillor Paterson, Councillor Reitzel, Councillor Scott (7)

NAYS: Councillor Downes, Councillor Glover, Councillor Hutchison, Councillor Neill,  
Councillor Osanic, Councillor Schell (6)

ABSENT: (0)

2) A Recorded Vote was requested by Mayor Gerretsen

YEAS: Councillor Downes, Councillor Glover, Councillor Hutchison, Councillor Neill,  
Councillor Osanic, Councillor Schell (6)

NAYS: Councillor Berg, Councillor George, Mayor Gerretsen, Councillor Hector,  
Councillor Paterson, Councillor Reitzel, Councillor Scott (7)

ABSENT: (0)

Moved by Councillor Berg

Seconded by Councillor Reitzel

**THAT** Council waive the rules of By-Law No. 2010-1, "Council Procedural By-Law", in order to complete the agenda.

**CARRIED**

**(A 2/3 Vote Of Council Was Received)**

Mayor Gerretsen resumed the position of the Chair.

- 7) Moved by Councillor Neill  
Seconded by Councillor Hutchison

**WHEREAS** with little transparency or public consultation the Canadian Government is moving ahead with its negotiations into a Canadian-European Comprehensive Economic and Trade Agreement (CETA); and

**WHEREAS** social justice and civil society groups have raised grave concerns throughout Canada regarding the potential impacts of CETA; and

**WHEREAS** both the Association of Ontario Municipalities (AMO) and the Federation of Canadian Municipalities (FCM) have identified substantial risks to municipalities that must be addressed regarding governance freedoms and practices of municipalities, which include procurement and administration, and further risks regarding enforcement costs and dispute resolution, as noted by both FCM and AMO,

**THEREFORE BE IT RESOLVED THAT** the City of Kingston endorses the FCM 7 points of concern regarding CETA; and further that the City asks that an open and transparent public process be adopted by the Government of Canada so that Canadians may be better informed and better heard on this important decision; and

**THAT** this motion be communicated to the Prime Minister of Canada, Stephen Harper; the Leader of the Opposition, Nycole Turmel; the Acting Liberal Leader, Bob Rae; MP Kingston and The Islands Ted Hsu; MPP Kingston and the Islands John Gerretsen; AMO; FCM; and all Ontario municipalities with populations greater than 50,000.

**DEFERRED**  
**(See Motion to Defer which was CARRIED)**

- Moved by Councillor Neill  
Seconded by Councillor Hector

**THAT** New Motions, Item (7) be deferred to the next Council Meeting.

**CARRIED**

- 8) Moved by Councillor Schell  
Seconded by Councillor Osanic

**WHEREAS** the Grand Slam of Curling is being held at the K-Rock Centre December 14<sup>th</sup> through to December 18<sup>th</sup>; and

**WHEREAS** we would like to encourage as many people as possible to attend this exciting event during the busy Christmas shopping season; and

**WHEREAS** parking may well be at a premium during this event; and

**WHEREAS** the City has a significant financial investment in the success of the event:

**THEREFORE BE IT RESOLVED** that anyone with a valid Grand Slam ticket be able to take Kingston City Transit free of charge to the event.

**THAT** this be treated as a pilot case to enable staff to use the experience as data for future policy development.

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

Moved by Councillor Hector  
Seconded by Councillor Glover

**THAT** New Motions, Item (8) be **amended** by adding the following thereto:

**WHEREAS** the City has a significant financial investment in the success of the event:

**THAT** this be treated as a pilot case to enable staff to use the experience as data for future policy development.

**CARRIED**

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**NOTICES OF MOTION**

- 1) Moved by Councillor Hector  
Seconded by Councillor Osanic

**THAT** Kingston City Council authorize the Kingston and District Sports Hall of Fame to present their inductees for 2012 at the Council meeting scheduled for Tuesday, January 10, 2012.

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**MINUTES**

Moved by Councillor Downes  
Seconded by Councillor Scott

**THAT** the Minutes of City Council Meeting No. 2011-24, held Tuesday, November 15, 2011 be confirmed.

**(Distributed to all Members of Council on Friday, December 2, 2011)**

**CARRIED**

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## TABLING OF DOCUMENTS

Council consented to the **addition** of Document No. (2012-10).

2012-01 Downtown Kingston! BIA Board of Management

Minutes–April 13, 2011

(File No. CSU-A01-001-2011)

2012-02 Downtown Kingston! BIA Board of Management

Minutes–May 11, 2011

(File No. CSU-A01-001-2011)

2012-03 Downtown Kingston! BIA Board of Management

Minutes–June 8, 2011

(File No. CSU-A01-001-2011)

2012-04 Cataraqui Source Protection Committee

Agenda–November 17, 2011

(File No. CSU-D03-000-2011)

2012-05 Cataraqui Source Protection Committee

Minutes–October 26, 2011

(File No. CSU-D03-000-2011)

2012-06 KFL&A Public Health

Board Agenda–November 30, 2011

(File No. CSU-S08-001-2011)

2012-07 Cataraqui Region Conservation Authority

Agenda–November 30, 2011

(File No. CSU-D03-000-2011)

2012-08 Kingston Frontenac Public Library Board

Minutes–October 26, 2011

(File No. CSU-D03-000-2011)

2012-09 Cataraqui Region Conservation Authority

Minutes–November 2, 2011

(File No. CSU-D03-000-2011)

2012-10 Cataraqui Source Protection Committee

Agenda – December 8, 2011

(File No. CSU-D03-000-2011)

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## COMMUNICATIONS

Council consented to the **addition** of Communciations No. (01-016) to (01-020).

### Filed

01-008 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 4300 Unity Road for a lot addition to an abutting parcel of land at 4356 Unity Road, the Committee decided that the application **SHOULD BE PROVISIONALLY APPROVED**, subject to conditions. The final date for appeal is November 28, 2011.

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

01-009 CONSENT - In respect of an application for consent to sever the property at 4300 Unity Road, the Committee decided that the application **SHOULD BE PROVISIONALLY APPROVED**, subject to conditions. The final date for appeal is November 28, 2011.

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

01-014 CONSENT - In respect of an application for consent to request relief from By-Law No 76-26 at 29 Point Crescent, the Committee decided that the application **SHOULD BE PROVISIONALLY APPROVED**, subject to conditions. The final date for appeal is December 20, 2011.

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

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

01-001 From the Township of Leeds and Thousand Islands, Notice of Passing of Zoning By-Law 11-084, administrative updates and housekeeping to clarify language, amend provisions to clear up inconsistencies and address errors in zoning maps.

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

**(Distributed to all Members of Council on November 21, 2011)**

01-002 From the County of Huron, asking for Council's support of a resolution adopted by the County of Huron's Council, regarding woodlot landowners and applications for eligible assistance under The Ontario Disaster Relief Assistance Program (ODRAP).

(File No. CSU-C10-000-2012)

**(Distributed to all Members of Council on, November 22, 2011)**

01-003 From the County of Huron, asking for Council's support of a resolution adopted by the County of Huron's Council, regarding direction from the Fire Marshall's Office on the use of farm buildings.

(File No. CSU-C10-000-2012)

**(Distributed to all Members of Council on Monday, November 22, 2011)**

01-004 From Alan Hutchison, Sergeant, Kingston Airport Security , requesting approval of Council to appoint Commissionaire Meta Purdy as a By-Law Enforcement Officer for the purpose of issuing tickets under By-Law No. 99-166 on the property of Norman Rogers Airport (Kingston), and to remove Commissionaire Gregory Smith, and that the by-law receive all three readings.

(File No. CSU-P01-002-2012)

**(Distributed to all Members of Council on Monday, November 22, 2011)**

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



- 01-005 From the Ontario Good Roads Association (OGRA), providing the Report of the OGRA Nominations Committee.  
(File No. CSU-A01-000-2012)  
**(Distributed to all Members of Council on Monday, November 22, 2011)**
- 01-006 From the Association of Municipalities of Ontario (AMO), providing news regarding the Ontario Throne Speech with respect to Municipal Social Services Costs.  
(File No. CSU-S04-000-2012)  
**(Distributed to all Members of Council on Wednesday, November 23, 2011)**
- 01-007 From the Association of Municipalities of Ontario (AMO), advising of the new hotel guest booking policy for 2012, specifically the non-refundable cancellation fee at The Westin Hotel in Ottawa.  
(File No. CSU-A01-004-2012)  
**(Distributed to all Members of Council on Thursday, November 24, 2011)**
- 01-010 From the Ministry of Citizenship and Immigration, providing information on the nominations for the Ontario Medal for Young Volunteers.  
(File No. CSU-M11-000-2012)  
**(Distributed to all Members of Council on Monday November 28, 2011)**
- 01-011 From Kin Canada, providing information on placing a “Message-of-Support” in Kin Magazine for their annual “Message-of-Support” campaign.  
(File No. CSU-M07-000-2012)  
**(Distributed to all Members of Council on Tuesday November 29, 2011)**  
**(Document “Kin Magazine” available in the Clerk’s Department)**
- 01-012 From Mayor Gerretsen, providing and outlining the Terms of Reference for The Mayor’s Task Force on Development.  
(File No. CSU-D33-000-2012)  
**(Distributed to all Members of Council on Wednesday November 30, 2011)**  
**(See New Motions Item No. (6) Page No. 29)**
- 01-013 From Veridian Connections, with respect to the future of the electricity industry for Utilities Kingston and Veridian.  
(File No. CSU-E06-000-2012)  
**(Distributed to all Members of Council on Wednesday November 30, 2011)**
- 01-016 From Kingston Immigration Partnership, presenting the Global Talent, Local Business: Kingston’s Immigrant Entrepreneurs magazine.  
(File No. CSU-R08-000-2012)  
**(Distributed to all members of Council on Friday, December 2, 2011)**  
**(Copies of the magazine are available at the Clerk’s Department, and at City Hall reception)**

- 01-017 From Debi Wells, regarding New Motions, Item (3), Page No. 27 on the Council Agenda.  
(File No. CSU-P01-000-2012)  
**(Distributed to all members of Council on Monday, December 5, 2011)**
- 01-019 From the Honourable Jason Kenney, Minister of Citizenship, Immigration and Multiculturalism, providing information on the nominations for the 2012 Paul Yuzyk Award for Multiculturalism.  
(File No. CSU-R08-000-2012)  
**(Distributed to all members of Council on Monday, December 5, 2011)**
- 01-020 From James Thompson, Committee Clerk, advising of a motion of support from the Rural Advisory Committee, with respect to a proposed motion regarding Solar Panel Arrays, listed on the December 6, 2011 Council agenda.  
(File No. CSU-E11-000-2012)  
**(Distributed to all members of Council on Tuesday, December 6, 2011)**

**Referred to the President and CEO of Utilities Kingston**

- 01-018 From Union Gas, providing an application and Notice of Application filed with the Ontario Energy Board.  
(File No. CSU-E06-000-2012)  
**(Distributed to the President and CEO of Utilities Kingston on Monday, December 5, 2011)**

**Referred to the City Clerk**

- 01-015 From the City of Vaughan, acknowledging receipt of the email regarding the Development of a Youth Strategy that Promotes Diversity and Tolerance.  
(File No. CSU-S07-000-2012)  
**(Distributed to all Members of Council on Wednesday November 30, 2011)**

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**OTHER BUSINESS**

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**BY-LAWS**

Council consented to the **amendment** to the numbering for By-Law (9).

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

**THAT** By-Laws (1) through (8) and (10) be given their first and second reading.

**CARRIED**

- (B) Moved by Councillor Paterson  
Seconded by Councillor Scott

**THAT** Clause 11.34 of By-Law No. 2010-1 be suspended for the purpose of giving By-Laws (4) and (6) though (8) three readings.

**CARRIED**

- (C) Moved by Councillor Neill  
Seconded by Councillor Hutchison

**THAT** By-Laws (4) though (10) be given their third reading.

**CARRIED**



- (1) A By-Law to Provide Annual Grants Pursuant to the Community Improvement Plan for Brownfields for the Property Known 135 Ontario Street, Plan OS PT Water Lots 25 and; 26 PT Earl St RP 13R18171; Parts 1 and 2.  
FIRST AND SECOND READINGS PROPOSED NO. 2012-1  
**(See Clause (f), Report No. 1)**

- (2) A By-Law to Declare Surplus and Dispose of the Lands Known as Parts 2, 3, 4 and 5 13R-14798 and Parts 1, 2, 3, and 4 13R-18261, More Particularly Described as the Lands Denoted on the Attached Schedule A.  
FIRST AND SECOND READINGS PROPOSED NO. 2012-2  
**(See Clause (g), Report No. 1)**

- (3) A By-Law to Amend By-Law No. 98-8, "A By-Law to Appoint Statutory Officials of the Corporation of the City of Kingston" (To Appoint Kevin Arjoon as Deputy City Clerk).  
FIRST AND SECOND READINGS PROPOSED NO. 2012-3  
**(See Clause (i), Report No. 1)**

City Council Meeting No. 2012-01

Minutes

Tuesday, December 6, 2011 and Wednesday, December 7, 2011

- (4) A By-Law to Amend By-Law No. 2009-136, "A By-Law to Establish Development Charges for the City of Kingston, Cited as the "City of Kingston Development Charge By-Law 2009"", As Amended – Redevelopment Credits for Conversion of Non-Residential Floor Space/Uses to Residential Purposes  
THREE READINGS PROPOSED NO. 2012-4  
**(See Clause (3), Report No. 2)**
- (5) A By-Law to amend Zoning By-Law No. 76-26, "A By-Law to Regulate the use of Lands and the Character, Location and use of Buildings and Structures in the Township of Kingston" (Modify Site Specific Zoning – 'M1-13', Cataraqui Estates Business Park).  
THREE READINGS PROPOSED NO. 2012-5  
**(See Clause (1), Report No. 3)**
- (6) A By-Law To Establish Part 4 On Reference Plan 13r-17896 As Part Of The Public Highway Known As Westbrook Road In The City Of Kingston In Accordance With Section 31(4) Of The Municipal Act, Chapter 25, S.O. 2001, As Amended.  
THREE READINGS PROPOSED NO. 2012-6  
**(Delegated Authority)**
- (7) By-Law No. 2012-7 "A By-Law To Provide For The Assumption Of The Public Highways In Grousewood West Estates Subdivision, Registered Plan 13m-63, In The City Of Kingston, In Accordance With Section 31(4) Of The Municipal Act, Chapter 25, S.O. 2001; And To Provide For The Acceptance By The City Of Kingston, Of The Associated Public Works Within."  
THREE READINGS PROPOSED NO. 2012-7  
**(Delegated Authority)**
- (8) A By-Law To Amend By-Law No. 99-166, "A By-Law To Prohibit The Parking Or Leaving Of Motor Vehicles On Private Property Without The Consent Of The Owner Or Occupant Of The Property, Or On Property Owned Or Occupied By The City Of Kingston Or Any Local Board Thereof, Without The Consent Of The City Of Kingston Or The Local Board" (Add Meta Purdy – Norman Rogers Airport (Kingston)).  
THREE READINGS PROPOSED NO. 2012-8  
**(See Communication No. 01-004)**
- (9) A By-Law To Amend By-Law No. 2009-138, "A By-Law To Impose Water Rates and Sewer Rates To Recover the Capital Cost of Installing Water and Sanitary Sewer Services Necessary to Benefit Users of the System", as Amended – Redevelopment Credits and Exemption for Primary Manufacturing – Food Processing.  
THIRD READING PROPOSED NO. 2011-143  
**(See Clause (1), Report No. 110)**
- (10) A By-Law To Confirm The Proceedings Of Council At Its Meeting Held On Tuesday, December 6, 2011 and Wednesday, December 7, 2011.  
THREE READINGS PROPOSED NO. 2012-10  
**(City Council Meeting No. 2012-01)**

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**ADJOURNMENT**

Moved by Councillor Paterson  
Seconded by Councillor Hector

**THAT** Council do now adjourn.

**CARRIED**

Council adjourned at 12:15 am.

(Signed)

John Bolognone  
City Clerk

Mark Gerretsen  
Mayor