



CITY COUNCIL MEETING NO. 2013-12

The Regular Meeting of Kingston City Council was held on Tuesday, April 23, 2013, and was called to order at 5:45 pm in the Council Chamber, City Hall. Regular business commenced at 7:31 pm. His Worship Mayor Mark Gerretsen presided.

There was a "Closed Meeting" of the Committee of the Whole from 5:50 pm to 6:35 pm in the Councillors' Lounge.

(Council Chamber)

ROLL CALL

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

Absent: (0)

(Councillors' Lounge)

Administrative Staff Present:

Mr. K. Arjoon, Deputy City Clerk

Mr. J. Bolognone, City Clerk

Mr. J. Garrah, CEO, Kingston Economic Development Corporation

Mr. G. Hunt, Chief Administrative Officer

Mr. P. Huigenbos, Acting Director, Real Estate and Construction Services

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

Mr. H. Linscott, Director, Legal Services

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 item(s):

- (a) Advice that is subject to Solicitor-Client privilege, including communications necessary for that purpose – Employment Lands, Cataraqui Estate Business Park, North East corner of Venture Drive and Resource Road;
- (b) Advice that is subject to Solicitor-Client privilege, including communications necessary for that purpose – Restructuring Order – Arterial Roads – County of Frontenac;

- (c) A proposed or pending acquisition of land by the municipality – Employment Lands acquisitions and inventory replenishment.

CARRIED

(Council Chamber)

Administrative Staff Present:

Mr. K. Arjoon, Deputy City Clerk
Mr. G. Bain, Director, Planning and Development
Ms. C. Beach, Commissioner of Sustainability and Growth
Mr. J. Bolognone, City Clerk
Mr. J. Garrah, CEO, Kingston Economic Development Corporation
Mr. G. Hunt, Chief Administrative Officer
Ms. L. Hurdle, Commissioner of Community Services
Mr. J. Keech, President and CEO, Utilities Kingston
Ms. D. Kennedy, Director, Financial Services
Mr. M. Lagace, Information Systems & Technology
Mr. D. Leger, Commissioner of Transportation, Properties and Emergency Services
Mr. H. Linscott, Director, Legal Services
Ms. C. Thomson, Assistant to the Mayor
Mr. G. Wallace, Project Manager
Ms. H. Wilson, Manager, Intergovernmental Relations

REPORT OF THE COMMITTEE OF THE WHOLE “CLOSED MEETING”

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

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 (13:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

City Council Meeting No. 2013-12
Minutes
Tuesday, April 23, 2013

Moved by Councillor Scott
Seconded by Councillor Reitzel

THAT the City of Kingston enter into an agreement with the Townships of South Frontenac and Frontenac Islands and County of Frontenac for a period of 5 years (2013-2017) for the allocation of funds in the aggregate amount of \$1,619,458 with payments as follows:

Year	Negotiated Agreement \$	Split	
		South Frontenac \$	Frontenac Islands \$
1-2013	539,819	469,643	70,176
2-2014	431,855	375,714	56,141
3-2015	323,892	281,786	42,106
4-2016	215,928	187,857	28,071
5-2017	107,964	93,929	14,035
Total	1,619,458	1,408,929	210,529

And,

THAT this agreement represents the final conclusion to the City's responsibilities under the 1997 Amalgamation Order Section 7.2 "Compensation" (County Arterial Roads); and

THAT the Mayor and Clerk be authorized to sign an agreement, in a form satisfactory to the City Solicitor.

CARRIED (13:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

APPROVAL OF ADDEDS

Moved by Councillor Downes
Seconded by Councillor Neill

THAT the addeds be approved.

CARRIED (13:0)
(A 2/3 Vote of Council was Received)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

DISCLOSURE OF PECUNIARY INTEREST

- (1) Councillor George declared a possible pecuniary interest in the matter of Clause (3) of Report No. 63, received from Planning Committee, Application for Zoning By-Law Amendment for 3375 & 3385 Van Order Road, and By-Law No. (6), as his company was retained to assist the applicant.

- (2) Councillor Downes declared a possible pecuniary interest in the matter of New Motion (2), in regards to the exploration of a partnership with the Building Construction Internship Program (BCIP), within the Limestone District School Board, at 9 North Street, as he is an employee of the Limestone District School Board.

PRESENTATIONS

DELEGATIONS

Moved by Councillor Osanic
Seconded by Councillor Neill

THAT Clauses 11.4 and 11.5 of By-law 2010-1 be waived, in order to allow delegation from Jacques Menard, Friends of Belle Park, to speak on Clause (1) of Report No. 62, received from Chief Administrative Officer (Consider), Belle Park Solar Panels.

CARRIED (9:4)
(A 2/3 Vote of Council Was Received)
(See Recorded Vote)

YEAS: Councillor Downes, Councillor George, Mayor Gerretsen, Councillor Glover, Councillor Hutchison, Councillor Neill, Councillor Osanic, Councillor Paterson, Councillor Schell, (9)
NAYS: Councillor Berg, Deputy Mayor Hector, Councillor Reitzel, Councillor Scott (4)
ABSENT: (0)

Council consented to the **addition** of Delegations (2) and (3)

- (1) Ewen MacKinnon, spoke to Council in regards to By-Law 2013-83, being a By-Law in regards to Electoral District Boundary.
- (2) Doug Johnson, President of AMS, spoke to Council in regards to the By-Law 2013-83, being a By-Law in regards to Electoral District Boundary.
- (3) Iain Reeve, President, Society of Graduate and Professional Students of Queen's University, spoke to Council in regards to the By-Law 2013-83, being a By-Law in regards to Electoral District Boundary.
- (4) Jacques Menard, Friends of Belle Park, spoke to Council in regards to Clause (1) of Report No. 62, received from Chief Administrative Officer (Consider), Belle Park Solar Panels.

* * * * *

BRIEFINGS

- (1) Jeff Garrah, President and Chief Executive Officer, Kingston Economic Development Corporation (KEDCO), spoke to Council with respect to the KEDCO Strategic Plan.

* * * * *

PETITIONS

- (1) A petition bearing approximately 162 signatures was presented by Councillor Downes and referred to the Commissioner of Sustainability and Growth and reads as follows:

“At their meeting scheduled for 7:30 p.m. on Tuesday, the 23rd of April, 2013 Kingston City Council are expected to vote on a motion brought by Councillor Rick Downes to move the Site Plan (File #D11-007-2013) for the 41 residential unit building proposed to be built at 740 Augusta Drive to the Planning Committee. A copy of the motion brought by Councillor Downes is attached as Schedule “A”. We, the petitioners, support the motion. We agree that there are a number of serious neighbourhood concerns regarding the proposed development that need to be considered and addressed”.

REFERRED TO THE COMMISSIONER OF SUSTAINABILITY AND GROWTH

- (2) A petition bearing approximately 2,131 signatures was presented by Councillor Neill and referred to the City Clerk and reads as follows:

“We the undersigned disapprove of the decision made by Kingston City Council to not include students in the makeup of the population in the Electoral Boundary Review for the upcoming 2014 municipal election. We would encourage members of City Council to repeal this decision and vote in favour of Revised Option 4 as presented to Council, which takes into consideration students within the makeup of the population of electoral districts across the city.”

REFERRED TO THE CITY CLERK

- (3) A petition bearing approximately 40 signatures was presented by Councillor Schell and referred to the Commissioner of Community Services and reads as follows:

“To the Mayor and Councillors, City of Kingston. The City’s Strategic Plan dictates “creating and protecting greenspaces.” Yet on February 7th (2013) a draft Parkland By-Law was presented to the public at the Planning Committee Meeting of the Kingston City Council that does not respect either the spirit or the letter of the City’s Strategic Plan. Indeed, it will negatively affect the public because it:

- Fails to take into account the need to redouble efforts to grow city greenspaces in the face of rapid climate change;
- Contains provisions at variance with provincial standards and the practices of other Ontario cities;
- Discourages developers from creating and preserving parkland and even foresees passing along costs to acquire greenspaces to taxpayers;
- Threatens the integrity of what the city’s external consultant calls, “a high quality public realm [that] has a tremendous value for all”.

We request that city staff and council develop a new draft Parkland By-law in line with the Strategic Plan and the goals of the Sustainable Kingston Plan which calls for “actively conserving, protecting, restoring, enhancing, and expanding natural areas and green space for public enjoyment, community health, and ecosystem resiliency.”

REFERRED TO THE COMMISSIONER OF COMMUNITY SERVICES

* * * * *

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

Council consented to the **addition** of Motion of Condolence (2).

Motions of Congratulations

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

THAT the congratulations of Kingston City Council be extended to Dan Cuthill, Engineering, and his wife Cassidy, on the birth of their baby girl "Emery", born April 8, 2013

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

THAT the congratulations of Kingston City Council be extended to Justin Trudeau on being elected as the leader of the Liberal Party of Canada on Sunday April 14, 2013. We look forward to working with Mr. Trudeau and other party leaders on advancing Kingston's priorities.

Motions of Condolence

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

THAT the condolences of Kingston City Council be extended to the people of Boston, Massachusetts, and all those participating in the Boston Marathon. To the individuals injured and families who lost a loved one in the tragic events of April 15, our thoughts are with you.

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

THAT the condolences of Kingston City Council be extended to Alan McLeod, Senior Legal Counsel, on the passing of his mother, Elizabeth Margaret McLeod. Our thoughts are with Alan and his family during this difficult time.

CARRIED (13:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

Note: Council observed a minute of silence in memory of the tragedy that struck the Boston Marathon and participants throughout the world on April 15, 2013.

(See New Motion (3) Page No. 34)

Moved by Councillor Downes
Seconded by Councillor George

THAT Council waive the rules of By-Law No. 2010-1, "Council Procedural By-Law", in order to amend the Agenda to allow Motions No. 1 to be dealt with following the Motions of Condolences.

CARRIED (13:0)
(A 2/3 Vote of Council Was Received)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

Note: New Motions (1) was dealt with at this point in the meeting, See Page No. 32 & 33)

DEFERRED MOTIONS

REPORTS

Report No. 60: Received from the Chief Administrative Officer (Consent)

Moved by Councillor Reitzel

Seconded by Councillor George

THAT Report No. 60: Received from the Chief Administrative Officer (Consent) be received and adopted.

Report No. 60

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) Award of Tender – Sidewalk Bus Pads

THAT the tender of Sousa Ready Mix Inc., for the Contract ENG-2013-01 Construction & Reconstruction of Sidewalks, Bus Pads & Rest Areas at Various Locations, in the amount of \$638,905.05 (plus HST) be accepted, it being the lowest tender received.

(The Report of the President and CEO of Utilities Kingston (13-159) was attached to the Agenda.)

(File No. CSU-F18-000-2013)

(b) Award of Contract – Janitorial Services for Various City Locations

THAT Council approve the award of a contract for janitorial services to Kleenway Building Maintenance Services Incorporated for the following locations:

- Transit Building, 1181 John Counter Boulevard,
- Utilities Building, 1211 John Counter Boulevard,
- Community & Family Services, 362 Montreal Street,
- Court House, 21 Court Street, and
- Harold Harvey Centre, 42 Church Street; and

THAT Council approve the award of a contract for janitorial services to Gary's Window Cleaning for the Kingston Airport Terminal, 1114 Len Birchall Way; and

THAT the Mayor and Clerk be authorized to enter into agreements with Kleenway Building Maintenance Services Incorporated and Gary's Window Cleaning in a form subject to the satisfaction of the Director of Legal Services.

(The Report of the City Treasurer (13-160) was attached to the Agenda.)

(File No. CSU-F18-000-2013)

(c) Vote Technology for the 2014 Municipal Election

THAT staff be authorized to issue an Request for Proposal for a vote tabulation system for the 2014 municipal election and any potential by-elections up to 2018 with an option to extend the contract for the 2018 municipal election; and

THAT the Request for Proposal contain a remote voting component.

(The Report of the City Solicitor and Director of Legal Services (13-164) was attached to the agenda.)

(File No. CSU-C07-000-2013)

CARRIED (13:0)
(Clauses (a) through (c))
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

Report No. 61: Received from the Chief Administrative Officer (Recommend)

Moved by Deputy Mayor Hector

Seconded by Councillor Scott

THAT Report No. 61: Received from the Chief Administrative Officer (Recommend) be received and adopted, clause by clause.

Report No. 61

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

(1) Fourth Quarter Operating Budget Report for 2012

THAT Council receive the 2012 fourth quarter operating budget status report; and

THAT the surplus generated from municipal operations in the amount of \$4,107,640 be allocated as follows:

- a. Technology Capital Reserve Fund \$ 185,278
- b. Facility Capital Reserve Fund \$ 186,760
- c. Solid Waste & Recycling Capital Reserve Fund \$ 189,252

- d. Library Capital Reserve Fund \$ 220,241
- e. Police Equipment Capital Reserve Fund \$ 324,962
- f. Municipal Capital Reserve Fund \$ 550,814
- g. Working Fund Reserve (in accordance with policy) \$ 2,450,333; and

THAT the surplus generated from the municipal utilities operations in the amount of \$2,656,807 be allocated as follows:

- a. Water Capital Reserve Fund \$ 925,978
- b. Wastewater Capital Reserve Fund \$ 147,673
- c. Gas Capital Reserve Fund \$ 1,453,222
- d. Gas Capital Appliance Reserve Fund \$ 129,934.

(The Report of the City Treasurer (13-142) was attached to the agenda.)
(File No. CSU-F05-000-2013)

CARRIED (13:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

(2) Senior's Association – Expansion of Services

THAT Council direct staff to negotiate an amendment to the existing lease agreement between the City of Kingston and the Seniors Association Kingston Region to the satisfaction of the Director of Legal Services to:

- a) Reduce the interest rate on the repayment of the building cost and construction loan from 5% per annum to 2% per annum; and
- b) Adjust the end term of the loan date from April 1, 2022 to June 1, 2023; and
- c) Confirm that the municipally owned property will be entirely operated as a municipal facility for recreational purposes in accordance with the requirements of the *Municipal Act*, 2001 section 110 and Ontario Regulation 603/06; and

THAT as required by clause 6(1)(b) of Ontario Regulation 603/06 it be confirmed that the Seniors Centre at 56 Francis Street is a municipal capital facility to be entirely occupied for recreational purposes of the municipality and that it is operated for public use; and

THAT in accordance with Section 110 (6) of the Municipal Act, 2001, the by-law attached as Exhibit A to Report 13-105, being a by-law to authorize an agreement for the provision of a municipal capital facility at 56 Francis Street, Kingston, Ontario be

presented and given all three readings in order to execute changes to the appropriate agreements by June 1, 2013; it being understood that this by-law will provide an exemption to the property to which the Municipal Capital Facility Agreement applies, from taxation for municipal and education purposes, will reduce interest on an outstanding loan to 2%, will provide a \$21,000 grant to reduce the principle on an outstanding loan and may provide exemption from the payment of any fees and charges that may otherwise be imposed by the City's Fees and Charges By-Law 2005-10 as may be amended from time to time for the rental of City facilities; and

THAT in accordance with Section 110 (8) of the Municipal Act, 2001, the Clerk be directed to give written notice of the passing of the by-law to the local school boards having jurisdiction in the area in which the property is located and to the Municipal Property Assessment Corporation (MPAC); and

THAT the education portion of the Seniors Association's property tax bill for 2013 be paid from the 2013 Operating Budget of the Real Estate & Construction Services Department, until such time as the elimination of the education taxes under the proposed Municipal Capital Facility Agreement becomes effective upon the passing of the by-law; and

THAT \$21,000 from the existing Community Centres capital budget program be applied to the building cost and construction loan in recognition of the renovations undertaken to upgrade the facility at 56 Francis Street; and

THAT Council direct staff to waive room rental fees at municipal recreation facilities, at the discretion of the Director of the Recreation & Leisure Services Department, for the Seniors Association to maximize the number of programs offered; and

THAT Council direct staff to amend the Purchase of Service agreement between the City of Kingston and the Seniors Association to include the provision of additional recreation programs and services at other City facilities or community partners' facilities within the urban and rural areas.

(See By-Law No. (1), 2013-97)

(The Report of the Commissioner of Community Services (13-105) was attached to the agenda.)

(File No. CSU-S02-000-2013)

CARRIED (13:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

Report No. 62: Received from the Chief Administrative Officer (Consider)

Moved by Deputy Mayor Hector

Seconded by Councillor Osanic

THAT Report No. 62: Received from the Chief Administrative Officer (Consider) be considered.

Report No. 62

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

(1) Belle Park Solar Panels

1. **THAT** the City proceeds with the preparation of an application and related documents for a large Feed-in-Tariff program for the Belle Park site and approve a maximum of \$140,000 from the Working Fund Reserve to finance the preparation of an application and all related documents.

A VOTE WAS NOT TAKEN ON THIS RECOMMENDATION

Moved by Councillor Downes

Seconded by Councillor Hutchison

2. **THAT** the City not prepare an application and related documents for the large Feed-in-Tariff program for the Belle Park site and that staff remove the solar energy option from the final report on the potential future uses of Belle Park.

CARRIED (10:3)

(With Agreed to Amendments)

(See Recorded Vote)

YEAS: Councillor Downes, Councillor George, Mayor Gerretsen, Councillor Glover, Deputy Mayor Hector, Councillor Hutchison, Councillor Neill, Councillor Osanic, Councillor Reitzel, Councillor Schell (10)

NAYS: Councillor Berg, Councillor Paterson, Councillor Scott (3)

ABSENT: (0)

(The Report of the Commissioner of Community Services (13-165) was attached to the agenda.)

(File No. CSU-E11-000-2013) (File No. CSU-R04-000-2013)

Report No. 63: Received from the Planning Committee

Moved by Councillor Paterson

Seconded by Councillor Berg

THAT Report No. 63: Received from the Planning Committee be received and adopted.

Report No. 63

To the Mayor and Members of Council:

The Planning Committee reports and recommends as follows:

Council consented to the separation of Clause (3)

1) Administrative Amendment to the Official Plan

THAT the administrative amendment to the Official Plan (Our File No. PLA-D09-071-2012) **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. 16 to the Official Plan for the City of Kingston.
 - (1) AMEND Section 3.6.5 by making the following changes to the policy:
 - (a) In sub-section a., delete the word “comprehensive” from the introductory sentence; and,
 - (b) In sub-section a., remove the italics from the word “review” in the introductory sentence.
 - (2) AMEND Section 3.6.C.9 by deleting the entire sentence and replacing it with the following: “Once the City has received confirmation that the site has been decommissioned and cleaned to the satisfaction of the Ministry of the Environment, the redesignation of lands from Waste Management Industrial to another land use category may be considered.”
 - (3) AMEND Section 3.10 by deleting “and 10” in the first sentence of the introductory paragraph and replacing it with “RC-1, CN-1, and CW-1” between the words “Schedules 3,” and “of this Official Plan...”
 - (4) AMEND Section 3.10.1 by adding a new bullet item at the end of the bulleted list: “Snake and Salmon Islands, located in Lake Ontario, as shown in Schedule 3-A.”
 - (5) AMEND Section 3.13.9 by making the following changes to the policy:
 - (a) In the first sentence, delete the period after the words “9.16.18 of this Plan” and replace it with “and the following policies.”;

- (b) Revise the second sentence into a new sub-section a. so that it read as follows: "a. For consents proposed within the former Township of Pittsburgh, only two severances shall be permitted from a landholding that consisted of less than 120 hectares on March 17, 1982.";
 - (c) Add a new sub-section b. with the following sentence: "b. For consents proposed within the former Township of Kingston, only two severances shall be permitted from a landholding that existed as of November 6, 1997.";
 - (d) Add a new sub-section c. with the following sentence: "c. The minimum lot area is 1.0 hectare."
- (6) DELETE Section 3.13.10 in its entirety.
- (7) AMEND the numbering of the policies by re-numbering Sections 3.13.11 – 3.13.21 to Section 3.13.10 – 3.13.20 accordingly.
- (8) AMEND Section 3.15.1 by replacing the section reference "3.13.20" in the first sentence with the section reference "3.13.19".
- (9) AMEND Section 3.16.1 by replacing the section reference "3.13.20" in the first sentence with the section reference "3.13.19".
- (10) AMEND Section 3.18.12 by making the following changes to the policy:
- (a) In the margin heading, delete the words "JSM lands" and replace with the words "Southwest corner of Sir John A. Macdonald Boulevard, near Princess Street";
 - (b) In the first sentence of the first paragraph, delete the words "as the JSM property is the site of" and replace with the word "contains" and add a comma after "buildings";
 - (c) In the second sentence of the first paragraph, delete the words "has high visibility" and replace with the words "only has". In the same sentence, delete the words "both" and "and Princess Street";
 - (d) In first sentence of the second paragraph, delete the words "partly as" and "and partly as District Commercial".
- (11) AMEND 3.18.19 by adding the following sentence at the end of the second sentence: "The properties in SSP No. 19 are also subject to the policies of Section 10B.2.17 to 10B.2.19."
- (12) AMEND Table 1 in Section 4.6 by changing the 'Designated Width' for the 'Midland Av' row from "20m" to "30m".
- (13) AMEND Section 9.2.4 by adding the words "property lot lines," in the first sentence after the words "such as" and before the word "roads".
- (14) AMEND Section 9.8.9 by deleting the phrase "1A and 1B" from the sentence.

- (15) AMEND Section 9.12.3 by adding “Commercial Inventory Assessment”, “Comprehensive Employment Land Supply”, and “Lighting Plan/Study” into the bulleted list in alphabetical order in sub-section d.
 - (16) DELETE Section 10B.2.17 in its entirety.
 - (17) AMEND the numbering of the policies by re-numbering Sections 10B.2.18 – 10B.2.20 to Sections 10B.2.17 – 10B.2.19 accordingly.
 - (18) ADD a new Section 10B.14.3 after Section 10B.14.2 with the following additions to the policy:
 - (a) Add a margin heading called “Highway 15 Medium Density Residential SSP No. RC-1-4”
 - (b) Add the following text and subsections to Section 10B.14.3: “For the Medium Density Residential area identified on Schedule RC-1 of this Plan as SSP No. RC-1-4, the following policies apply:
 - a. permitted uses include small lot single detached dwellings, link single dwellings, semi-detached dwellings, planned unit townhouse dwellings and street townhouse dwellings;
 - b. the overall density of development ranges from 27 to 45 units per net hectare of land;
 - c. the total number of townhouse dwellings must not exceed 150 residential units; on any land designated as Medium Density Residential - 1;
 - d. the maximum building height of townhouse dwellings is two storeys; and,
 - e. lands are developed to ensure that small lot single detached dwellings, link single dwellings and semi-detached dwellings are located adjacent to the Low Density Residential area.”
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. 16 to the Official Plan for the City of Kingston.
- (1) AMEND Schedule 3-A, ‘Land Use’, of the City of Kingston Official Plan to show Snake Island and Salmon Island as designated ‘Environmental Protection Area’, as shown on Schedule ‘A’ to By-Law No. 2013-98.
 - (2) AMEND Schedules 3-A, 3-B and 3-C, ‘Land Use’, of the City of Kingston Official Plan to revise the location of the Trans-Northern Pipeline, as shown on Schedule ‘B’ to By-Law No. 2013-98.
 - (3) AMEND Schedule 3-D, ‘Site-Specific Policies’, of the City of Kingston Official Plan by hatching the areas of Schedules RC-1, CN-1, and CW-1 and labeling these areas with call-out signs “RC-1”, “CN-1”, and “CW-1”, as shown on Schedule ‘C’ to By-Law No. 2013-98.

- (4) AMEND Schedule 13, 'Detailed Planning Areas', of the City of Kingston Official Plan by making the following changes, as shown on Schedule 'D' to By-Law No. 2013-98:
 - (a) Shade in the area bounded by John Counter Blvd., Sir John A. Macdonald Blvd., Princess Street and Leroy Grant Drive as green to denote a Completed Secondary Planning Area. Amend the table by assigning this area "8" with the description "Alcan District Area Study";
 - (b) Change the table references of Planning Area Numbers from '8' to '13' to '9' to '14';
 - (c) Reduce the shaded area of the Inner Harbour Study Area (now Planning Area '10') as shown on Schedule 'D' and changing the colour of the area to green.

- (5) AMEND Schedule RC-1, 'Rideau Community', of the City of Kingston Official Plan by making the following changes, as shown on Schedule 'E' to By-Law No. 2013-98:
 - (a) Delete the legend label "Special Policy Area" and replace it with "Site Specific Policy";
 - (b) Delete the label "MDR-1". Revise this area using the "Site Specific Policy" hatching. Add a call-out box with the text "SSP No. RC-1-4";
 - (c) The location of John Machin Park should be changed from a 'Business Park Industrial' designation to an 'Open Space' designation.

- (6) AMEND Schedule CN-1, 'Cataraqui North,' of the City of Kingston Official Plan by replacing the existing schedule with a new schedule, as shown on Schedule 'F' to By-Law No. 2013-98.

- (7) AMEND Schedule CW-1, 'Cataraqui West,' of the City of Kingston Official Plan by replacing the existing schedule with a new schedule, as shown on Schedule 'G' to By-Law No. 2013-98.; and

THAT the amending by-law be presented to Council for all three readings.

(Note: A copy of the draft by-law was attached to the agenda.)

(See By-Law No. (2), 2013-98)

2) Zoning By-Law Amendments for the Harmonization of Industrial Establishment Parking Ratio

THAT the proposed Zoning By-Law Amendments (Our File No. D14-270-2012), **BE APPROVED.**

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

- 1.0 By-Law No. 76-26 of The Corporation of the City of Kingston, entitled "A By-Law to Regulate the Use of Lands and the Character, Location and Use of Buildings and

Structures in the Township of Kingston”, as amended, is hereby further amended as follows:

- 1.1 Section 5(16)(a) is hereby amended by deleting the entire row for “Industrial Establishment” and replacing it with the following:

Industrial Establishment	1 parking space per 100 square metres of gross floor area
--------------------------	---

- 2.0 **THAT** the Amending By-Law be presented to City Council for all three Readings.

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

- 1.0 By-Law No. 32-74 of The Corporation of the City of Kingston, entitled “A By-Law to Regulate the Use of Lands and the Character, Location and Use of Buildings and Structures in the Township of Pittsburgh”, as amended, is hereby further amended as follows:

- 1.1 Section 5(14)(a) is hereby amended by deleting the entire row for “Industrial Building” in the table and replacing it with the following:

Industrial Building	1 parking space per 100 square metres of gross floor area
---------------------	---

- 2.0 **THAT** the Amending By-Law be presented to City Council for all three Readings.

THAT the former City of Kingston Zoning By-Law No. 8499, as amended, be further amended as follows:

- 1.0 By-Law No. 8499 of The Corporation of the City of Kingston, entitled “Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston”, as amended, is hereby further amended as follows:

- 1.1 Section 5.3A(b) is hereby amended by deleting the entry for “Industrial or Manufacturing Establishment” and replacing it with the following:

INDUSTRIAL OR MANUFACTURING ESTABLISHMENT - 1 parking space for every 100 square metres of gross floor area.

- 2.0 **THAT** the Amending By-Law be presented to City Council for all three Readings.

(Note: A copy of the draft by-laws were attached to the agenda.)

(See By-Law No. (3), 2013-99)

(See By-Law No. (4), 2013-100)

(See By-Law No. (5), 2013-101)

CARRIED (13:0)
(Clauses (1) and (2))
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

Councillor George withdrew from the meeting.

3) Application for Zoning By-Law Amendment for 3375 & 3385 Van Order Road

THAT the application for Zoning By-Law Amendment (Our File No. D14-240-2012) submitted by Paul & Denise Vanden Engel, for the property located at 3375 & 3385 Van Order Road, **BE APPROVED**; and

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

1. That Zoning Schedule "A", Map 1 of Zoning By-Law No. 76-26, as amended, is hereby further amended by changing the zone symbol of the subject site from 'A2-7' to "A2-7-H" and 'R1' as shown on Schedule "A" attached hereto and forming part of amending By-Law No. 2013-102.
2. That Section 10(3)(g) of the By-Law be **replaced** in its entirety, with the following:

"(g) 3385 Van Order Road

Notwithstanding the provisions of Section 5(1), Section 10(1) and Section 10(2) of this By-Law to the contrary, the lands designated 'A2-7' on Map 1 of Schedule 'A' hereto may be developed in accordance with the following regulations:

1. **ONLY PERMITTED USE:**

- a landscaping business which provides related service work off site; an office associated with the landscaping business; the repair and storage of equipment associated with the landscaping business; a landscape horticultural supplies holding yard for off site service locations containing materials such as gravels, soils, stone, mulches, trees/shrubs; no retail sales will be permitted from the site.

2. **MAXIMUM FLOOR AREA OF STORAGE/OFFICE/GARAGE:**

The maximum floor area of the landscaping business shall not exceed 267.11 square metres in the repair/office building and 210 square metres in the existing Quonset structure.

3. **USE OF THE REPAIR/OFFICE BUILDING:**
The repair and office uses associated with the landscaping business shall only be located within the repair/office building. Said repair and office uses shall only be permitted in conjunction with the permitted landscaping business.
4. **USE OF THE QUONSET BUILDING:**
The Quonset structure may be used for storage of tools and equipment and supplies pertaining to the permitted landscaping business.
5. **LANDSCAPE HORTICULTURAL SUPPLIES:**
Landscape horticultural supplies shall be permitted on site only for supply to off-site service locations, including gravels, soils, stone, mulches, trees and shrubs. No retail sales such as landscape horticultural supplies shall be permitted from the site.
6. **PERENNIAL PROPAGATION YARD:**
The perennial propagation yard shall be located on site and shall be used to grow perennials for off site service locations only. No retail sales of perennials shall be permitted from this site.
7. **ADVERTISING:**
All advertising devices shall be consistent with the Sign By-law as to minimize the visual impact of such uses from adjacent roads and properties.
8. Subject to the removal of the '-H' Symbol pursuant to the Planning Act, one single-family dwelling house is also permitted.
9. **MAXIMUM NUMBER OF DWELLINGS PER LOT: 1**
10. No development or site alterations shall be permitted on the lands subject to the '-H' Symbol until such time as the '-H' Symbol is removed. The '-H' Symbol shall only be removed once the following conditions have been complied with:
 - (i) Submission of a Tree Inventory Study, Tree Preservation Report, Environmental Site Evaluation or Environmental Impact Study, Archeological Assessment and, Record of Site Condition to the satisfaction of the City and any applicable Agency and/or Provincial Ministry;
 - (ii) All applicable Municipal and Agency requirements have been complied with; and,
 - (iii) City Council has passed a further amendment to the Zoning By-Law to remove the '-H' Symbol pursuant to the Planning Act."; and

THAT the Amending By-Law be presented to City Council for all three readings.

(Note: A copy of the draft by-law was attached to the agenda.)

(See By-Law No. (6), 2013-102)

CARRIED (12:0)
(See Recorded Vote)

YEAS: Councillor Berg, Councillor Downes, Mayor Gerretsen, Councillor Glover, Deputy Mayor Hector, Councillor Hutchison, Councillor Neill, Councillor Osanic, Councillor Paterson, Councillor Reitzel, Councillor Schell, Councillor Scott (12)

NAYS: (0)

ABSENT: Councillor George (1)

Councillor George returned to the meeting.

* * * * *

Report No. 64: Received from the Municipal Heritage Committee

Moved by Councillor Glover

Seconded by Councillor Schell

THAT Report No. 64: Received from the Municipal Heritage Committee be received and adopted.

Report No. 64

To the Mayor and Members of Council:

The Municipal Heritage Committee reports and recommends as follows:

1. Request to Alter a Heritage Designated Property – 328 King Street East

THAT the alterations to the designated property at 328 King Street East, in accordance with details described in Application P18-219-013-2013 that was deemed complete on February 15, 2013, to install a new sign on the facade and a new mast arm sign on the corner of the building, be approved, subject to the following conditions:

- i. A sign permit application is required for the proposed scope of work;
- ii. That the installation of the signs be completed in accordance with the fastening guidelines in the City's Masonry Guidelines.
- iii. Should any of the repair activities i.e. scaffolding, dumpsters etc., require use of the City Right Of Way, an encroachment permit will be required. The encroachment permit can be obtained from Brad Morton of the City's Engineering Department. He can be reached at bmorton@cityofkingston.ca or telephone at 613-546-4291 ext.3147. The encroachment permit application can be found on the City website at http://cityofkingston.ca/pdf/engineering/app_encroachment.pdf.
- iv. An encroachment permit is required for the proposed signs.

2. Request to Alter a Heritage Designated Property – 87 Barrack Street

** Mr. Mac Gervan, Committee Member, declared an interest in Item (2).

THAT the alterations to the designated property at 87 Barrack Street, in accordance with details described in Application P18-054-014-2013 which was deemed complete on March 18, 2013, be approved, with said alterations to:

- a. Construct a three storey rear addition with stucco exterior finish;
- b. Construct a one storey garage addition to the rear of the property adjacent to the three storey addition;
- c. Install new metal roofing;
- d. Replace the windows of the property with the understanding that the front façade windows will match those of 89 Barrack in design (meaning two over two) and be finished in a Heritage colour; and

THAT the approval be subject to the following conditions:

- i. A building permit application is required for the proposed scope of work;

3. Request to Alter a Heritage Designated Property – 3-5 Cassidy Street

THAT the alterations to the designated property at 3-5 Cassidy Street, in accordance with details described in Application P18-030-017-2013 which was deemed complete on February 20, 2013, be approved, with said alterations to:

- a. Repoint damaged masonry including 100% of the longer east and west walls and the chimneys;
- b. Remove and reset the cap stones on the parapet wall and chimneys;
- c. Remove of flashing around 3 windows and replacement with a wood trim;
- d. Removal of loose parging and examination of the material for repairs;
- e. Repair stones where pieces have fallen off using the Jahn system;
- f. Replace the damaged roof flashing; and

THAT the approval be subject to the following conditions:

- i. If it is discovered that any structural work will be required a building permit application must be obtained;
- ii. the masonry works be completed in accordance with the City's Masonry Policy;
- iii. If any of the repair activities i.e. scaffolding, dumpsters etc., requires use of the City Right Of Way, an encroachment permit will be required. The encroachment permit can be obtained from Brad Morton of the City's Engineering Department. He can be reached at bmorton@cityofkingston.ca or telephone at 613-546-4291 ext. 3147. The encroachment permit application can be found on the City website at http://cityofkingston.ca/pdf/engineering/app_encroachment.pdf;
- iv. The contractor will maintain the access and egress from the building at all times for safety reasons.

4. Request to Alter a Heritage Designated Property – 735 King Street West, Church of the Good Thief

** Mr. Stephen Robins, Committee Member, declared an interest in Item (4).

THAT the alterations to the designated property at 735 King Street West, in accordance with details described in Application P18-016-020-2013, which was deemed complete on February 21, 2013, be approved, with said alterations to the bell tower to include:

- a. Install new Ethylene Propylene Diene Monomer (EPDM) rubber material roofing;
- b. Install new wood joists and plywood decking;
- c. Install a new collector and down pipe drain of copper or lead covered copper material in a location that is not conspicuous; and

THAT the approval be subject to the following conditions:

- i. A building permit application is required for the proposed scope of work regarding structural or interior roof drain with heat tracing cable;
- ii. If any of the repair activities i.e. scaffolding, dumpsters etc., requires use of the City Right Of Way, an encroachment permit will be required. The encroachment permit can be obtained from Brad Morton of the City's Engineering Department. He can be reached at bmorton@cityofkingston.ca or telephone at 613-546-4291 ext. 3147. The encroachment permit application can be found on the City website at http://cityofkingston.ca/pdf/engineering/app_encroachment.pdf.

5. Request to Alter a Heritage Designated Property – 95 King Street East

THAT the alterations to the designated property at 95 King Street East, in accordance with details described in Application P18-180-023-2013 which was deemed complete on March 8, 2013, be approved, with said alterations to:

- a. Repaint all cresting and decorative sheet metal with matching colours;
- b. Reseal all counter flashings;
- c. Replace old broken, cracked and/or loose slates in matching material;
- d. Provide bronze snow cleats at eaves;
- e. Conservation of existing decorative woodwork and replace with new matching material where missing and/or decayed;
- f. Paint all woodwork with same colour as original;
- g. Repoint brick at locations specified in the application;
- h. Repair of terra cotta where noted in the application;
- i. Remove the side porch and stair and replace it as described in the application;
- j. Provide new storm windows where required and wood screens at selected openings;
- k. Remove cedars to dismantle the stone wall, labeling units for reinstatement and rebuild plumb on new concrete foundation; and

THAT the approval be subject to the following conditions:

- i. The masonry works be completed in accordance with the City's 'Policy on Masonry Restoration in Heritage Buildings';
- ii. A building permit application is required for the proposed porch and roof repair/reconstruction.

6. Request to Alter a Heritage Designated Property – 76 Stuart Street, Kingston General Hospital

THAT alterations to the designated property at 76 Stuart Street in accordance with details described in Application P18-355-024-2013 which was deemed complete on March 14, 2013, be approved, with said alterations to

- a. replace the existing windows on the north/ Stuart Street side of the original 1835 building and the Watkins Wing addition of Kingston General Hospital; and

THAT the approval be subject to the following condition:

- i. That the window replacement be completed in accordance with the City's 'Policy on Window Renovations in Heritage Buildings'.

7. Request to Alter a Heritage Designated Property – 270 King Street East, St. George's Cathedral

THAT the alterations to the designated property at 270 King Street East in accordance with details described in Application P18-210-021-2013 which was deemed complete on March 7, 2013, be approved, subject to the following conditions:

- a. That the masonry repairs be completed in accordance with the City's Policy on Masonry Restoration in Heritage Buildings; and

THAT application HG-02-2013 be provisionally approved (subject to the standard requirements pertaining to the completion of the works and the release of funding).

8. Discussion regarding Application HT-01-2013 at 8 Rideau Terrace

THAT Application HT-01-2013 for a property located at 8 Rideau Terrace be approved for a Heritage Property Tax Refund as described within By-Law No. 2005-257, 'A By-law to Establish a Heritage property Tax Refund Program'.

9. Discussion regarding Application HT-02-2013 at 86 Beverley Street, Lakeview

THAT Application HT-02-2013 for a property located at 86 Beverley Street, Lakeview be approved for a Heritage Property Tax Refund as described within By-Law No. 2005-257, 'A By-law to Establish a Heritage property Tax Refund Program'.

10. Notice of Intention to Designate the McIntyre-McFadden House, 2493 Highway 2 (P18-532)

** Mr. Donald Taylor, Vice-Chair, declared an interest in Item (10).

WHEREAS Section 29 of the Ontario Heritage Act, R.S.O. 1990, Chapter 0.18 authorizes the Council of a Municipality to enact By-Laws to designate real property, including all buildings and structures thereon, to be of cultural heritage value or interest; and

WHEREAS the Council shall, before giving notice of its intention to designate a property, consult with its Municipal Heritage Committee when the Council of a municipality has appointed a Municipal Heritage Committee; and

WHEREAS the McIntyre-McFadden House property was evaluated based on Ontario Regulation 9/06 as prescribed by the Ontario Heritage Act and determined to be a property of cultural heritage value or interest;

THEREFORE BE IT RESOLVED THAT Council serve a Notice of Intention to Designate the property located at 2493 Highway No. 2 (Part of Lot 16, Concession 1, former Township of Pittsburgh, now in the City of Kingston, being Parts 1, 13R-19602), as a property of cultural heritage value or interest pursuant to Section 29 of the Ontario Heritage Act, attached as Exhibit 'A' to report MHC-13-008; and

THAT a by-law be presented to Council being 'A By-law to Designate McIntyre-McFadden House at 2493 Highway 2 East to be of Cultural Heritage Value and Interest pursuant to Section 29 of the Ontario Heritage Act (R.S.O. 1990, 0.18)'

(A copy of Exhibits "A" and "B" were attached to the agenda.)

11. Historic Properties Research Working Group

WHEREAS extensive research has been conducted by the Historic Research Working Group on properties of cultural heritage value under the Ontario Heritage Act; and

WHEREAS it has been determined by the working group that the following properties have cultural heritage value;

THEREFORE BE IT RESOLVED THAT the following properties be listed on the Register of Cultural Heritage Properties under the Ontario Heritage Act:

- 110 Ordnance Street
- 112 Ordnance Street
- 281 Princess Street
- 71 Montgomery Boulevard

(A copy of the Exhibit was attached to the agenda.)

12. Emergency Approval – 185 William Street

THAT the alterations to the designated property at 185 William Street, in accordance with details described in Application P18-407-030-2013 which was deemed complete on March 20, 2013 with said alterations to replace the roof system of the carriage house, be approved, subject to the following conditions:

- i. That a building permit is required prior to any works;
- ii. That the height and size of the new roof is equal to the original roof dimensions; and
- iii. That the proposed roof shingle material is the same as the original roof shingle material.

13. Partial Demolition and reconstruction of listed property 111 Montreal Street

THAT the proposed demolition and reconstruction plans for the rear carport portion of the building at 111 Montreal Street, be approved.

CARRIED (13:0)
(Clauses (1) through (13))
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

Report No. 65: Received from the Rural Advisory Committee

Moved by Councillor Reitzel
Seconded by Councillor Scott

THAT Report No. 65: Received from the Rural Advisory Committee be received and adopted.

Report No. 65

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

a) Letter of Comment to the National Energy Board regarding proposed reversal of Enbridge Crude Oil Pipeline 9B

WHEREAS at the regular meeting of Kingston City Council held on March 5, 2013, Council approved the recommendation contained in Report No.: 13-119 regarding "Enbridge Line 9B Pipeline Project Update on Approvals Process";

THEREFORE BE IT RESOLVED THAT the following questions be referred to staff for consideration during the formation of a Letter of Comment to the National Energy Board in relation to the application by Enbridge to reverse flow, increase capacity and modify the tariff of pipeline 9B:

1. Detection of Small leaks: What measures does or will Enbridge employ to detect and remedy small leaks in the pipeline that may not cause a detectable drop in pressure and may, over time cause damage to shallow groundwater?
2. Dil-Bit: If Dilbit is spilled how does it behave within a shallow groundwater environment? Does it sink or float?
3. Would Enbridge consider providing additional isolation valves to protect crossings at Millhaven, Collins and Little Cataraqui Creeks?
4. How does the Cataraqui Source Protection Plan address risks posed by the pipeline in areas mapped as vulnerable aquifers?
5. Response times: What is the expected response time for Enbridge first responders, who are Enbridge's responders and what role do local Fire and Rescue operations play?
6. When were crossings of Millhaven, Collins, Little Cataraqui Creek and Cataraqui River last inspected, maintained or upgraded?
7. How will the NEB and Enbridge address issues posed by other pipelines such as TCPL or TNPL within the current hearing process?

8. Will financial assurances be required for chronic groundwater impacts that may not be associated with rupture or other catastrophic failure event?
9. Can the City of Kingston become a stakeholder in determining the standard for spill clean-up?
10. Does Enbridge conduct aerial surveillance of the pipeline and if so will this be maintained, reduced or enhanced?
11. Does the close proximity of the Enbridge crude oil pipeline to Trans Canada's compressed natural gas pipeline pose any risks and if so how are they mitigated?
12. If the hearing imposes modernized operating procedures on Enbridge's Line 9b will these procedures be applied to other pipelines traversing the Kingston area?
13. Will the change in flow direction, capacity and tariff require changes to how agricultural operators cross the buried pipeline?
14. For the portion of the Line 9b pipeline that traverses the City of Kingston, will Enbridge provide the municipality with a record of pipeline integrity assessments and information on areas identified as recommended for repair or maintenance records of what maintenance or repairs were carried out?; and

THAT the Rural Advisory Committee be provided with a copy of the Letter of Comment to the National Energy Board for information purposes.

CARRIED (12:0)
(See Recorded Vote)

YEAS: Councillor Berg, Councillor George, Mayor Gerretsen, Councillor Glover, Deputy Mayor Hector, Councillor Hutchison, Councillor Neill, Councillor Osanic, Councillor Paterson, Councillor Reitzel, Councillor Schell, Councillor Scott (12)

NAYS: (0)

ABSENT: Councillor Downes (1)

* * * * *

Report No. 66: Received from the Municipal Heritage Committee

Moved by Councillor Glover
Seconded by Councillor Schell

THAT Report No. 66: Received from the Municipal Heritage Committee be received and adopted.

Report No. 66

Council consented to the **addition** of Item (1) Report No. (66), received from the Municipal Heritage Committee.

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

(1) Request to Alter a Heritage Designated Property – 216 Ontario Street, City Hall

THAT the alterations to the designated property at 216 Ontario Street, in accordance with details described in Application P18-273-020-2013 that was deemed complete on February 25, 2013, be approved, with said alterations to install a bronze plaque in Memorial Hall commemorating the 150th anniversary of the Princess of Wales' Own Regiment.

CARRIED (13:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

INFORMATION REPORTS

(1) 2013 Priority Status Matrix – Q1 UPDATE

This report is to provide Council with the work plan initiatives that have been assigned in Kingston's Strategic Plan 2011-2014 and other initiatives assigned by or directed by Council.

(The Report of the Chief Administrative Officer (13-163) was attached to the agenda.)
(File No. CSU-C08-000-2013)

(2) Tender and Contract Awards Subject to the Establishment Criteria for Delegation of Authority for the Month of February 2013

This report is to provide Council with tenders/RFPs approved and contracts awarded greater than \$50,000.

This report is to provide Council information in regards to
(The Report of the City Treasurer (13-126) was attached to the agenda.)
(File No. CSU-F18-000-2013)

(3) Municipal Heritage Committee regarding the 'listing' of four properties under the Ontario Heritage Act

This report is to provide Council with information on Non-Designate Properties of Cultural Heritage Value and Interest Listed Properties under the Ontario Heritage Act. The motion from the Municipal Heritage Committee refers to 110 Ordnance Street, 112 Ordnance Street, 281 Princess Street, and 71 Montgomery Boulevard.

(See Clause (11) Report No. 64)

(The Report of the Commissioner of Sustainability and Growth (13-169) was attached to the agenda.)
(File No. CSU-R01-000-2013)

MISCELLANEOUS BUSINESS

- (1)** Moved by Councillor Paterson
Seconded by Councillor Schell

THAT as requested by Stephen Hartley, Kingston Pride, Council approve the request that the Pride Flag be flown in Confederation Park June 1, 2013 to June 30, 2013.

(See Communication No. 12-189)

CARRIED (12:1)
(See Recorded Vote)

YEAS: Councillor Berg, Councillor Downes, Mayor Gerretsen, Councillor Glover, Deputy Mayor Hector, Councillor Hutchison, Councillor Neill, Councillor Osanic, Councillor Paterson, Councillor Reitzel, Councillor Schell, Councillor Scott (12)

NAYS: Councillor George (1)

ABSENT: (0)

- (2) Moved by Deputy Mayor Hector
Seconded by Councillor Glover

THAT the resignation of John Carpenter, representative from the St. Lawrence Student Association, Near Campus Neighbourhoods Advisory Committee be received with regret.

(See Communication No. 12-196)

CARRIED (13:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

- (3) Moved by Councillor Schell
Seconded by Councillor George

THAT the resignation of Jayrin Yue from Kingston Environmental Advisory Forum (KEAF) be received with regret.

(See Communication No. 12-198)

CARRIED (13:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

- (4) Moved by Deputy Mayor Hector
Seconded by Councillor Reitzel

THAT as requested by Rameses Shriners, Council approve the request to proclaim June 6, 2013 to June 9, 2013 as "Rameses Spring Ceremonial" in the City of Kingston.

(See Communication No. 12-200)

CARRIED (13:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

NEW MOTIONS

Council consented to the **addition** of New Motion (3)

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

WHEREAS site plan D11-007-2013 with civic address at 740 Augusta Drive was circulated by planning staff as an application on March 27, 2013; and

WHEREAS the public became aware of the proposed apartment building use on April 3, 2013 through public notice signage placed on the lot; and

WHEREAS the proposed development complies with the “neighbourhood commercial” zoning for the property such that site plan control approval is delegated to the Director of the Planning and Development Department without the opportunity for members of the public to comment to the Planning Committee with formal minutes taken for the public record; and

WHEREAS planning staff and the District Councillor have been receiving a high volume of phone calls and emails from neighbours to the site and in the Cataraqui North development; and

WHEREAS an informal meeting moderated by the District Councillor was held at 1227 Crossfield Drive from 10 am to 12 noon on Saturday, April 13, 2013 between GCL Developments Ltd. and approximately 60 residents; and

WHEREAS the developer, Mr. Andy Geertsma, answered a number of questions with regard to the site and City Councillor, Rick Downes answered a number of questions related to the site in the broader context of the neighbourhood and the Cataraqui North development; and

WHEREAS residents had a number of concerns which are best answered by the professional staff in the Planning Department and by internal City departments; and

WHEREAS site specific concerns and broader neighbourhood concerns of residents can be recorded in the minutes of the Planning Committee and referenced by city staff by other city departments such as traffic, parks and recreation, engineering, as well as agencies such as Police Services;

THEREFORE BE IT RESOLVED THAT the site plan for (File D11-007-2013) be bumped up to the Planning Committee.

CARRIED (13:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

Councillor Downes withdrew from the meeting.

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

WHEREAS the City of Kingston owns and maintains many heritage properties which play an important role in representing and telling the story of our community history; and

WHEREAS the heritage property at 9 North Street has been identified by community members as a property of interest and expressed concern regarding the current state of this building; and

WHEREAS restoration of this property, is not currently scheduled; and

WHEREAS this is an opportunity to engage students who are seeking experiential learning and mentorship opportunities in the field of building, construction, and other specialized trades required for a project of this caliber, through the Limestone District School Board;

THEREFORE BE IT RESOLVED THAT Council direct staff to put together a feasibility and action plan for the stabilization and restoration of the building at 9 North Street and that this plan include the exploration of a partnership with the Building Construction Internship Program (BCIP), within the Limestone District School Board, for the purpose of providing a learning and mentorship experience for local students.

CARRIED (11:1)
(See Recorded Vote)

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

NAYS: Deputy Mayor Hector (1)

ABSENT: Councillor Downes (1)

Councillor Downes returned to the meeting.

- (3)** Moved by Mayor Gerretsen
Seconded by Councillor Berg

THAT Procedural By-Law 2010-01 be waived and that the council agenda be amended to add a minute of silence following the motions of condolence in memory of the tragedy that struck the Boston Marathon and participants throughout the world on April 15, 2013.

CARRIED (13:0)
(See Recorded Vote)
(See Page No. 8)

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

NAYS: (0)

ABSENT: (0)

NOTICES OF MOTION

MINUTES

TABLING OF DOCUMENTS

2013-29 Downtown Kingston! Business Improvement Area Board of Management
Minutes – March 20, 2013
(File No. – CSU-A01-001-2013)

2013-30 Kingston Police Services Board
Agenda – April 18, 2013
(File No. – CSU-P17-001-2013)

2013-31 Kingston Police Services Board
Minutes – March 19, 2013
(File No. – CSU-P17-001-2013)

COMMUNICATIONS

Council consented to the **addition** of Communications (12-206) and (12-208) to (12-214).

Filed

12-191 From Thomas S. Richards, Mayor, City of Rochester, expressing thanks for Kingston City Council's resolution of condolence to the families of the firefighters who lost their lives in the tragic shooting incident in West Webster on Dec 24, 2012.
(File No. CSU-M11-000-2013)

Referred to All Members of Council

12-176 From Cruickshank Construction Ltd., advising Council of the lane closures that will be occurring between Monday April 8, 2013 and Friday April 12, 2013.
(File No. CSU-T08-000-2013)
(Distributed to all Members of Council on April 5, 2013)

12-177 From Brian Huston, P. Eng., Project Manager, Dillon Consulting, in regards to Notice of Public Information Centre 2.
(File No. CSU-E05-000-2013)
(Distributed to all Members of Council on April 5, 2013)

12-178 From The Honourable Michael Coteau, Minister, Ministry of Citizenship and Immigration, in reference to Lincoln M. Alexander Award 2013.
(File No. CSU-R08-000-2013)
(Distributed to all Members of Council on April 5, 2013)

12-188 From Cruickshank Construction Ltd., advising Council of the lane closures that will be occurring between Monday April 15, 2013 and Friday April 19, 2013.
(File No. CSU-T08-000-2013)
(Distributed to all Members of Council on April 12, 2013)

12-189 From Stephen Hartley, Kingston Pride asking Council to raise the Pride Flag from June 1, 2013 to June 30, 2013, for Kingston's Pride Month.
(File No. CSU-M10-000-2013)
(See Miscellaneous Business Item No. 1)
(Distributed to all Members of Council on April 12, 2013)

12-190 From Nicole Welsbury, Manager of Legislative Services/Deputy Clerk, Town of Ajax By the Lake, advising Council of a resolution that the Town of Ajax passed with respect to Enbridge Line 9B Reversal & Line 9 Capacity Expansion Project – Issues Report.
(File No. CSU-E06-000-2013)

(Distributed to all Members of Council on April 12, 2013)

- 12-192 From Allan McPhail, Chair, Cataraqui Region Conservation Authority (CRCA), in regards to Renewable Energy Approvals in Ontario – Consideration for Environmental Aspects.
(File No. CSU-E05-000-2013)
(Distributed to all Members of Council on April 12, 2013)
- 12-194 From Ross Sutherland, Chair, Kingston Health Coalition, in regards to the Providence Care Hospital.
(File No. CSU-S08-000-2013)
(Distributed to all Members of Council on April 12, 2013)
- 12-195 From Scott Luey, CAO/Deputy Clerk, Township of Wainfleet, advising Council of a resolution that the Town of Wainfleet passed with respect to the Motion to Declare the Township of Wainfleet is Not a “Willing Host” for Wind Turbine Development.
(File No. CSU-E05-000-2013)
(Distributed to all Members of Council on April 12, 2013)
- 12-196 From Morgan Davis, Student Association of St. Lawrence College – Kingston advising of the resignation of John Carpenter from the Near Campus Neighbourhoods Advisory Committee.
(File No. CSU-C12-000-2013)
(See Miscellaneous Business Item No. 2)
(Distributed to all Members of Council on April 12, 2013)
- 12-198 From Jayrin Yue, advising of his resignation from Kingston Environmental Advisory Forum (KEAF).
(See Miscellaneous Business Item No. 3)
(Distributed to all Members of Council on April 12, 2013)
- 12-199 From Association of Municipalities Ontario (AMO), breaking news in regards to Ontario PC’s Interest Arbitration Private Members’ Bill Lost on Vote.
(File No. CSU-L11-000-2013)
(Distributed to all Members of Council on April 12, 2013)
- 12-200 From Rameses Shriners, asking that Council proclaim June 6, 2013 to June 9, 2013 as “Rameses Spring Ceremonial” in the City of Kingston.
(File No. CSU-M10-000-2013)
(Distributed to all Members of Council on April 16, 2013)
(See Miscellaneous Business Item No. 4)
- 12-201 From Association of Municipalities Ontario (AMO), breaking news in regards to 2010 OMPF Reconciliation Announced Amid Future Funding Uncertainty.
(File No. CSU-F11-000-2013)
(Distributed to all Members of Council on April 16, 2013)

City Council Meeting No. 2013-12

Minutes

Tuesday, April 23, 2013

- 12-205 From Gordon Searless, MD, FRCPC, President, Canadian Dermatology Association asking Council to Light it Orange for Melanoma Monday.
(File No. CSU-S08-000-2013)
(Distributed to all Members of Council on April 117, 2013)
- 12-206 From Prof. Daniel R. Woolf, Principal and Vice-Chancellor Queen's University, in regards to the proposed new electoral boundaries in Kingston.
(File No. CSU-C07-000-2013)
(Distributed to all Members of Council on April 19, 2013)
- 12-208 From Gail Fraser, in regards to the Petition in support of New Motion (1), site plan D11-007-2013 with civic address at 740 Augusta Drive be bumped up to the Planning Committee.
(File No. CSU-D11-000-2013)
(Distributed to all Members of Council on April 23, 2013)
- 12-209 From Marilyn Haskell-Armstrong, in regards to New Motion (1), site plan D11-007-2013 with civic address at 740 Augusta Drive be bumped up to the Planning Committee.
(File No. CSU-D11-000-2013)
(Distributed to all Members of Council on April 23, 2013)
- 12-210 From Doug & Carolyn Jones, in regards to the proposed condominium building that is planned for 740 Augusta Drive in Kingston.
(File No. CSU-D11-000-2013)
(Distributed to all Members of Council on April 23, 2013)
- 12-211 From Susan Sheridan, CMO, Deputy CAO Clerk-Treasurer, Corporation of the Township of Killaloe-Hagarty-Richards, advising of a resolution passed with respect to Proposed Motion on Contraban Tobacco.
(File No. CSU-L11-000-2013)
(Distributed to all Members of Council on April 23, 2013)
- 12-212 From Denis Lebel, P.C., M.P., Minister of Transport, Infrastructure and Communities and Minister of the Economic Development Agency of Canada for the Regions of Quebec, in regards to Kingston City Council regarding tree maintenance on a section of Highway 401 through Kingston.
(File No. CSU-E04-000-2013)
(Distributed to all Members of Council on April 23, 2013)
- 12-213 From Pytor Hodgson, on behalf of the Y2K CAST, with respect to the City of Kingston electoral boundary changes.
(File No. CSU-M11-000-2013)
(Distributed to all Members of Council on April 23, 2013)

- 12-214 From Frank Klees M.P.P., New Market – Aurora, in regards to proposed First Responders Day Act.
(File No. CSU-M10-000-2013)
(Distributed to all Members of Council on April 23, 2013)

Referred to City Clerk

- 12-202 From Falun Dafa – Kingston Group, asking that Council proclaim May 13, 2013 as “Falan Dafa Day honouring Truthfulness Compassion Forbearance” in the City of Kingston.
(File No. CSU-M10-000-2013)
(Distributed to all Members of Council on April 16, 2013)
- 12-203 From City of Kingston Public Works Department, asking that Council proclaim May 19, 2013 to May 25, 2013 as “Public Works Week 2013” in the City of Kingston.
(File No. CSU-M10-000-2013)
(Distributed to all Members of Council on April 16, 2013)
- 12-204 From Kingston Coalition for Active Transportation, asking that Council proclaim June 2, 2013 to June 8, 2013 as “Commuter Challenge Week” in the City of Kingston.
(File No. CSU-M10-000-2013)
(Distributed to all Members of Council on April 16, 2013)

Referred to the City Treasurer

- 12-193 From Cataraqui Region Conservation Authority (CRCA), providing information regarding the 2013 Municipal Levies.
(File No. CSU-D03-000-2013)

Referred to the Commissioner of Sustainability and Growth

- 12-197 From Loyalist Township, providing information regarding Municipal Class Environmental Assessment for the Amherstview Water Pollution Control Plant.
(File No. CSU-E05-000-2013)

OTHER BUSINESS

Deputy Mayor Hector advised that she lost a friendly wager with a Councillor from the Town of Newmarket, regarding the recent Kingston Veas series. Deputy Mayor Hector noted that she had planned to wear a Newmarket jersey, but instead read the following statement; Newmarket is the 10th best place to live in Canada ahead of Kingston.

BY-LAWS

Council consented to the **separation** of By-Laws (6) and (7).

Councillor George withdrew from the meeting.

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

THAT By-Law (6) be given its first and second reading.

CARRIED (12:0)
(See Recorded Vote)

YEAS: Councillor Berg, Councillor Downes, Mayor Gerretsen, Councillor Glover, Deputy Mayor Hector, Councillor Hutchison, Councillor Neill, Councillor Osanic, Councillor Paterson, Councillor Reitzel, Councillor Schell, Councillor Scott (12)

NAYS: (0)

ABSENT: Councillor George (1)

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

THAT By-Law (6) be given its third reading.

CARRIED (12:0)
(See Recorded Vote)

YEAS: Councillor Berg, Councillor Downes, Mayor Gerretsen, Councillor Glover, Deputy Mayor Hector, Councillor Hutchison, Councillor Neill, Councillor Osanic, Councillor Paterson, Councillor Reitzel, Councillor Schell, Councillor Scott (12)

NAYS: (0)

ABSENT: Councillor George (1)

Councillor George returned to the meeting.

- (C) Moved by Councillor Reitzel
Seconded by Councillor Paterson

THAT By-Laws (1) through (5) and (16) be given their first and second reading.

CARRIED (13:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

City Council Meeting No. 2013-12
Minutes
Tuesday, April 23, 2013

- (D) Moved by Councillor Berg
Seconded by Councillor Schell

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

CARRIED (7:6)
(See Recorded Vote)

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

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

ABSENT: (0)

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

THAT By-Laws (2) through (5) and (8) through (16) be given their third reading.

CARRIED (12:0)
(See Recorded Vote)

YEAS: Councillor Berg, Councillor Downes, Councillor George, Mayor Gerretsen, Councillor Glover, Deputy Mayor Hector, Councillor Hutchison, Councillor Osanic, Councillor Paterson, Councillor Reitzel, Councillor Schell, Councillor Scott (12)

NAYS: (0)

ABSENT: Councillor Neill (1)

Moved by Deputy Mayor Hector
Seconded by Councillor Berg

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

CARRIED (10:3)
(A 2/3 Vote Of Council Was Received)
(See Recorded Vote)

YEAS: Councillor Berg, Councillor Downes, Councillor George, Mayor Gerretsen, Deputy Mayor Hector, Councillor Osanic, Councillor Paterson, Councillor Reitzel, Councillor Schell, Councillor Scott (10)

NAYS: Councillor Glover, Councillor Hutchison, Councillor Neill (3)

ABSENT: (0)

- (1) A By-Law To Authorize An Agreement For The Provision Of A Municipal Capital Facility
At 56 Francis Street, Kingston, Ontario
FIRST AND SECOND READINGS
(See Clause (2), Report No. 61)
- PROPOSED NO. 2013-97

- (2) A By-Law To Amend The Official Plan Of The City Of Kingston (Amendment No. 16)
THREE READINGS PROPOSED NO. 2013-98
(See Clause (1), Report No. 63)

- (3) A By-Law To Amend 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" (Industrial Parking Ratio)
THREE READINGS PROPOSED NO. 2013-99
(See Clause (2), Report No. 63)

- (4) A By-Law To Amend By-Law No. 32-74, "A By-Law To Regulate The Use Of Lands And The Character, Location And Use Of Buildings And Structures In The Township Of Pittsburgh" (Industrial Parking Ratio)
THREE READINGS PROPOSED NO. 2013-100
(See Clause (2), Report No. 63)

- (5) A By-Law To Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law Of The Corporation Of The City Of Kingston" (Industrial Parking Ratio)
THREE READINGS PROPOSED NO. 2013-101
(See Clause (2), Report No. 63)

- (6) 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" (Zone Change From 'Site Specific General Agricultural (A2-7)' To 'Residential Type 1 (R1) And Site Specific General Agricultural With A Holding Provision (A2-7-H)', 3375 & 3385 Van Order Road)
THREE READINGS PROPOSED NO. 2013-102
(See Clause (3), Report No. 63)

- (7) A By-Law To Re-Divide The City Of Kingston's Electoral District (Ward) Boundaries
THIRD READING PROPOSED NO. 2013-83
(See Clause (1), Report No. 56)

- (8) A By-Law To Establish The 2013 Tax Capping Limits
THIRD READING PROPOSED NO. 2013-84
(See Clause (2), Report No. 58)

- (9) A By-Law To Establish The 2013 Tax Ratios
THIRD READING PROPOSED NO. 2013-85
(See Clause (3), Report No. 58)

- (10) A By-Law To Amend By-Law No. 2005-100 "A By-Law For Prescribing Standards For The Maintenance And Occupancy Of Property Within The City Of Kingston".
THIRD READING PROPOSED NO. 2013-86
(See Clause (4), Report No. 58)
(See Clause (2), Report No. 47)

- (11) A By-Law To Approve The Renaming Of Potter Street To Holden Street, As Shown On Parts 1 And 3 On Plan 13R602 Located West Of Bayridge Drive And North Of Princess Street, City Of Kingston
THIRD READING PROPOSED NO. 2013-87
(See Clause (c), Report No. 55)
- (12) 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”
THIRD READING PROPOSED NO. 2013-88
(See Clause (e), Report No. 55)
- (13) A By-Law To Amend By-Law No. 2009-140 “A By-Law To Provide For The Prohibition And Regulation Of Signs And Other Advertising Devices In The City Of Kingston”
THIRD READING PROPOSED NO. 2013-89
(See Clause (7), Report No. 56)
- (14) A By-Law To Amend By-Law No. 2010-205 Being “A By-Law To Define The Mandate And Meeting Procedures For Committees Established By The Corporation Of The City Of Kingston” (To Establish The Museums And Collections Advisory Committee, To Repeal And Replace The Arts Recreation, And Community Policies Committee (Schedule A-3), And The Arts Advisory Committee (Schedule F-3), And To Dissolve The Grand Theatre Community Advisory Board (Schedule B-10), The Maclachlan Woodworking Museum Advisory Committee (Schedule B-6) And The Pump House Steam Museum Advisory Committee (Schedule B-11)).
THIRD READING PROPOSED NO. 2013-90
(See Clause (8), Report No. 56)
- (15) A By-Law To Amend By-Law No. 98-9 “A By-Law To Appoint Municipal Law Enforcement Officers Of The Corporation Of The “New” City Of Kingston (Appoint John Fraser, Ryan Decker, Matthew Doyle, Andrew Girouard, Leanne Addicott, Don Allan, Lindsay Backus, Edward Gardner, Paul Karran, Sarah Ryding, Janice Mazerolle, Carolyn Mcinnis, Sarah Van Dijk, Miranda Lezzi, Caitlin Prentice – Kingston, Frontenac And Lennox & Addington Public Health, Remove Darlene Mecredy, Peter Moccio, David Cooke, Andrew Dubchak, Hank Blok, Amanda Knapp, Brian Black, Jerry Zalewski, Jo-Anne Peterson, Erin Gilroy)
THIRD READING PROPOSED NO. 2013-91
(See Clause (f), Report No. 55)
- (16) A By-Law To Confirm The Proceedings Of Council At Its Meeting Held On Tuesday, April 23, 2013
THREE READINGS PROPOSED NO. 2013-103
(City Council Meeting No. 2013-12)

ADJOURNMENT

Moved by Deputy Mayor Hector
Seconded by Councillor Berg

THAT Council do now adjourn.

CARRIED (12:0)
(See Recorded Vote)

YEAS: Councillor Berg, Councillor Downes, Councillor George, Mayor Gerretsen, Councillor Glover, Deputy Mayor Hector, Councillor Hutchison, Councillor Osanic, Councillor Paterson, Councillor Reitzel, Councillor Schell, Councillor Scott (12)

NAYS: (0)

ABSENT: Councillor Neill (1)

Council adjourned at 11:30 pm.

(Signed)

John Bolognone
City Clerk

Mark Gerretsen
Mayor