



CITY COUNCIL MEETING NO. 2013-22

The Regular Meeting of Kingston City Council was held on Tuesday, October 15, 2013, and was called to order at 7:30 pm in the Council Chamber, City Hall. Regular business commenced at 7:31 pm. His Worship Mayor Mark Gerretsen presided.

(Council Chamber)

ROLL CALL

Present: Mayor Gerretsen, Councillor Berg, Councillor Downes, Councillor George, Deputy Mayor Glover, Councillor Hector, Councillor Hutchison (arrived 7:45 p.m.), Councillor Neill, Councillor Osanic, Councillor Paterson, Councillor Reitzel, Councillor Schell, Councillor Scott (13)

Absent: (0)

(Council Chamber)

Administrative Staff Present:

Mr. K. Arjoon, Deputy City Clerk
Ms. C. Beach, Commissioner of Corporate & Strategic Initiatives
Mr. J. Bolognone, City Clerk
Mr. R. Chaput, Fire Chief
Mr. G. Hunt, Chief Administrative Officer
Ms. L. Hurdle, Commissioner of Community Services
Mr. D. Johnston, Chief Information Officer
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, Facilities and Emergency Services
Mr. H. Linscott, Director, Legal Services
Mr. P. MacLatchy, Director, Environment and Sustainable Initiatives
Ms. S. Nicholson, Director, Corporate Affairs
Ms. R. Pennock, Administrative Assistant to the Mayor
Mr. P. Robertson, City Curator
Mr. G. Robinson, Executive Officer, Fire Station Central
Ms. C. Thomson, Assistant to the Mayor
Mr. J. Walker, Supervisor, Cash, Revenue & Collections
Mr. D. Wells, Director, Public Works
Ms. H. Wilson, Manager, Intergovernmental Relations

APPROVAL OF ADDEDS

Moved by Councillor George
Seconded by Deputy Mayor Glover

THAT the addeds be approved.

CARRIED (12:0)
(A 2/3 Vote of Council was Received)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Hutchison (1)

DISCLOSURE OF PECUNIARY INTEREST

Councillor Schell declared a possible pecuniary interest in the matter of New Motion No. (2) of Councillor Hutchison and Councillor Osanic, regarding holding a public opinion poll on whether Kingston should host a casino or not, as her son is an employee of the Ontario Lottery and Gaming Corporation.

Councillor Schell declared a possible pecuniary interest in the matter of Clause (2) of Report No. 117, Received from the Nominations Advisory Committee, Recommendation Regarding Technical Appointments to the Arts Advisory Committee, as her spouse, Bob Brooks, is one of the Technical Representatives recommended for appointment.

PRESENTATIONS

(1) Marilyn Simonds, Artistic Director, Kingston WritersFest, presented the Mayor on behalf of Council with a plaque honouring the City's support of Kingston WritersFest, which this year has broken all records.

DELEGATIONS

BRIEFINGS

PETITIONS

- 1) A petition bearing approximately 41 signatures was presented by the Mayor and referred to Commissioner of Transportation, Facilities & Emergency Services and reads as follows:

“It has become abundantly clear that the City of Kingston Transit Authority has paid little heed to who lives in what area when they choose to change bus routes. The effect that the recent changes have made - #6 on Lakeview Ave. being moved; the location of the “Express Bus” stops – all of these changes have a most severe impact on the residents, especially the seniors, of this area. We ask that you sign the petition below in support of representation to the Transit Authority to perhaps rethink these changes. Obviously, they have not looked into who lives in our area before making these arbitrary decisions.

PLEASE GIVE US YOUR SUPPORT.”

REFERRED TO COMMISSIONER OF TRANSPORTATION, FACILITIES & EMERGENCY SERVICES

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

Council consented to the addition of Motions of Congratulations No. (3) through (5).

Motions of Congratulations

- (1) Moved Deputy Mayor Glover
Seconded Councillor Neill

THAT Kingston City Council extend its thanks to Mrs Ruth Soloway and her family of Ottawa for their important gift of Canadian art to the Agnes Etherington Art Centre, and its congratulations to the Agnes Etherington Art Centre for being selected over other institutions, including the National Gallery of Canada as being the recipient of the gift. The gift includes significant "transitional" works by such artists as Emily Carr, David Milne, Paul-Émile Borduas, and Jean Paul Riopelle. The range of artists included and the importance of the works makes the Soloway Canadian Collection a magnificent compliment to the "Civic Collection" given to the City of Kingston by generous donors, which is kept at the Agnes Etherington Art Centre. All of Kingston is enriched by this generous gift.

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

THAT the congratulations of Kingston City Council be extended to the Queen's University AMS organized student and community volunteers, who assisted in the neighbourhood cleanup the morning of October 6, 2013, following the Queen's University Homecoming. The area was cleared completely of all debris and the roads were swept by 11:00 a.m.

- (3) Moved by Deputy Mayor Glover
Seconded by Councillor Schell

THAT Kingston City Council extend its thanks to Tony Barlow, Heritage Architect and former Heritage Committee member, and Gillian Barlow, retired Archivist at Queen’s University for the contribution they have made to the heritage of our City. In their respective roles they have added to our visual and historic knowledge and raised awareness of the importance of Industrial Heritage and Archaeology. Congratulations on having made a very real and positive contribution. We send our best wishes to them as they move west to their new home in Victoria, B.C.

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

THAT the congratulations of Kingston City Council be extended to Team Ontario, made up of students from Queen's University, Carleton University and Algonquin College, who placed 6th in US Department of Energy Solar Decathlon 2013. Teams designed and built energy-efficient houses that were judged on architecture, affordability, comfort zone and energy balance. Congratulations on a job well done!

- (5) Moved by Mayor Gerretsen
Seconded by Councillor Berg

THAT the congratulations of Kingston City Council be extended to John Williams, Mayor of Quinte West, on the announcement of his retirement in 2014. Mayor Williams has served the Quinte West community for eleven years, three as a Councillor and eight as Mayor. Mayor Williams has always shown great commitment and dedication to serving the people of his community and the Eastern Ontario region. We wish him all the best in his retirement.

CARRIED (13:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

DEFERRED MOTIONS

REPORTS

Report No. 116: Received from the Chief Administrative Officer (Consent)

Moved by Councillor Reitzel

Seconded by Councillor Berg

THAT Report No. 116: Received from the Chief Administrative Officer (Consent) be received and adopted.

Report No. 116

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

Council consented to the separation of Clause (g).

THAT Council consent to the approval of the following routine items:

(a) Partnership with Metrolinx for the Joint Procurement of Transit Buses

THAT Council authorize the Mayor and Clerk to enter into a governance agreement with Metrolinx for the joint procurement of goods and services, subject to the review and satisfaction of the City's Legal Department; and

THAT Council approve the appointment of the Director of Transportation Services, as the RFP Steering Committee member for the City of Kingston, and the Fleet Manager, as the alternate.

(The Report of the Commissioner of Transportation, Facilities and Emergency Services (13-346) was attached to the agenda.)
(File No. CSU-F31-000-2013)

(b) Public Safety Portable Radio Purchase

THAT Council authorize the Mayor and Clerk to execute an agreement with Motorola Solutions Canada Inc. for the purchase of fifty-five (55) dual-band portable radio units and accessories and pursuant to the results of RFP F31-TPES-F&R-2013-3, provide the Fire Chief the authority to purchase, at his discretion, an additional one hundred (100) single-band portable radio units from the same vendor and that resulting agreements be in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner of Transportation, Facilities and Emergency Services (13-345) was attached to the agenda.)
(File No. CSU-F31-000-2013)

REPORTS (CONTINUED)

REPORT NO. 116: RECEIVED FROM THE CHIEF ADMINISTRATIVE OFFICER (CONSENT)

(c) 2014 Calendar of Council and Standing Committee Meetings

THAT the 2014 Calendar of Council and Standing Committees, attached as Exhibit A, to Report No. 13-349, be received; and

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

March Break:

- March 12th Environment, Infrastructure, and Transportation Policies Committee meeting to be rescheduled to **March 5th, 2014**.

Summer Schedule:

- July 17th Planning Committee meeting to be cancelled.
- Council meetings to be held on **July 15th and August 12th, 2014**.
- July 24th Arts, Recreation, and Community Policies Committee meeting to be rescheduled to **July 9th, 2014**.
- August 21st Planning Committee to be cancelled.
- August 28th Arts, Recreation, and Community Policies Committee meeting to be rescheduled to **August 13th, 2014**.

Christmas Schedule:

- December 18th Planning Committee meeting to be cancelled.
- December 25th Arts, Recreation, and Community Policies Committee meeting to be rescheduled to **December 10th, 2014**.

Other Notable Recommended Changes:

- Council meetings to be held on **September 9th and 23rd, 2014**.
- September 9th Environment, Infrastructure, and Transportation Policies Committee meeting to be rescheduled to **September 16th, 2014**.
- October 9th Administrative Policies Committee Meeting to be cancelled.
- October 14th Environment, Infrastructure, and Transportation Policies Committee meeting to be cancelled.
- October 16th Planning Committee meeting to be cancelled.
- October 21st Council meeting to be cancelled.
- October 23rd Arts, Recreation, and Community Policies Committee meeting to be cancelled.
- November 11th Environment, Infrastructure, and Transportation Policies Committee meeting and November 13th Administrative Policies Committee to be rescheduled to **November 5th, 2014, as a joint meeting, if necessary**.

REPORTS

REPORT NO. 116: RECEIVED FROM THE CHIEF ADMINISTRATIVE OFFICER (CONSENT)

- November 20th Planning Committee meeting to be cancelled.
- November 27th Arts, Recreation, and Community Policies Committee meeting to be rescheduled to **November 3rd, 2014.**
- **December 2nd, 2014 is the Inaugural Council meeting.**

(The Report of the City Solicitor and Director of Legal Services (13-349) was attached to the agenda.)

(File No. CSU-C00-000-2013)

(d) Award of Contract - Document Workflow and Management Systems for City Council and Committee Meetings to Hyland Software Inc.

THAT Council authorize the Mayor and Clerk to execute a contract with Hyland Software Inc. for the provision of a document workflow and management system for Council and Committee meetings, in response to RFP-F31-LS-CC2013-01, with funding provided from Capital Budget Accounts 91450 and 91470, in a form satisfactory to the Director of Legal Services.

(The Report of the City Solicitor and Director of Legal Services (13-358) was attached to the agenda.)

(File No. CSU-A23-000-2013)

(e) Approval of Housekeeping Amendments to By-Law 98-8, As Amended, Being a By-Law to Appoint Statutory Officials of the Corporation of the City of Kingston

THAT a by-law to amend By-Law 98-8, being a by-law to appoint statutory officials of the Corporation of the City of Kingston, as amended, to incorporate housekeeping amendments to said by-law, and attached as Exhibit A, to Report No. 13-348, be presented to Council for enactment.

(See By-Law No. (1), 2013-202)

(The Report of the City Solicitor and Director of Legal Services (13-348) was attached to the agenda.)

(File No. CSU-C12-000-2013)

REPORTS (CONTINUED)

REPORT NO. 116: RECEIVED FROM THE CHIEF ADMINISTRATIVE OFFICER (CONSENT)

(f) Davis Tannery – FCM Green Municipal Fund Grant Agreement Approval

THAT Council authorize the Mayor and Clerk to sign an agreement with the Federation of Canadian Municipalities under the Green Municipal Fund, satisfactory to the Director of Legal Services and the Commissioner Corporate and Strategic Initiatives to receive grant funding in the amount of up to \$38,100.

(The Report of the Commissioner of Corporate & Strategic Initiatives (13-355) was attached to the agenda.)
(File No. CSU-F11-000-2013)

(g) Delegated Approval and Signing Authority – Paymentus (Canada) Corporation

1. **THAT** Council approve the addition of a credit card payment solution for utility and property tax customers who choose to pay the associated convenience fee, with the potential to expand to other services upon review.
2. **THAT** Council waive the requirement under By-Law No. 2010-1, requiring the Mayor and Clerk to sign all agreements binding the Corporation, and delegate authority to the City Treasurer to execute all related service agreements with Paymentus (Canada) Corporation, subject to the satisfaction of the Legal Services Department.

(The Report of the City Treasurer (13-333) was attached to the agenda.)
(File No. CSU-F02-000-2013)

CARRIED (13:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

(h) Subsidy Program for Affordable Recreation (SPARK)

THAT Council authorize a one-time amount of five thousand dollars (\$5,000) be reallocated from the Community and Family Services 2013 operating budget to Recreation and Leisure Services for the SPARK program.

(The Report of the Commissioner of Community Services (13-360) was attached to the agenda.)
(File No. CSU-F25-000-2013)

REPORTS (CONTINUED)

**REPORT NO. 116: RECEIVED FROM THE CHIEF ADMINISTRATIVE OFFICER
(CONSENT)**

**(i) Extend Support in Principle for Rooftop Solar Applications Made Under the
Provincial Feed-in Tariff (FIT 3.0) Program**

WHEREAS the Province's FIT Program encourages the construction and operation of rooftop solar photovoltaic generation projects (the "Projects"); and

WHEREAS, one or more Projects may be constructed and operated within the City of Kingston; and

WHEREAS, pursuant to the FIT Rules, Version 3.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in these Applicants being offered a FIT Contract prior to other Persons applying for FIT Contracts;

THEREFORE BE IT RESOLVED THAT the Council of the City of Kingston supports the construction and operation of the Projects anywhere within the City of Kingston; and

THAT this resolution's sole purpose is to enable the participants in the FIT Program to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Projects or any other purpose; and

THAT this resolution shall expire twelve (12) months after its adoption by Council.

(The Report of the Commissioner of Corporate & Strategic Initiatives (13-352) was attached to the agenda.)

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

CARRIED (13:0)
(Clauses (a) through (f), (h) and (i))
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

REPORTS (CONTINUED)

Report No. 117: Received from the Nominations Advisory Committee

Moved by Councillor Berg
 Seconded by Councillor Neill

THAT Report No. 117: Received from the Nominations Advisory Committee be received and adopted.

Report No. 117

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

Council consented to consider Report No. 117 clause by clause.

(1) Recommendation Regarding Technical Representatives from the Kingston Arts Council to the Arts Advisory Committee

THAT the following technical appointments of Kingston Arts Council members to the Arts Advisory Committee, for a term ending November 30, 2014 be confirmed without comment:

Technical Representative Position	Names
Executive Director	Karen Dolan
Performing Arts	Brett Christopher
	Kristiana Clemens
Visual Arts	Jan Allen
	Jocelyn Purdie

CARRIED (13:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

Councillor Schell withdrew from the meeting.

REPORTS (CONTINUED)

Report No. 117: Received from the Nominations Advisory Committee

(2) Recommendation Regarding Technical Appointments to the Arts Advisory Committee

THAT the following individuals be appointed as Technical Representatives to the Arts Advisory Committee for a term ending November 30, 2014:

Name/ Organization	Technical Representative
Bob Brooks, Domino Theatre Inc.	Community-Based Arts Group Representative
Joan Tobin, Tett Centre	Community-Based Arts Group Representative
Larry O'Farrell, Queen's University	Education Sector Representative

CARRIED (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Schell (1)

Councillor Schell returned to the meeting.

REPORT NO. 118: RECEIVED FROM THE ADMINISTRATIVE POLICIES COMMITTEE

Moved by Councillor Hector

Seconded by Councillor Paterson

THAT Report No. 118: Received from the Administrative Policies Committee be received and adopted.

Report No. 118

To the Mayor and Members of Council:

The Administrative Policies Committee reports and recommends as follows:

Council consented to the addition of the following recommendation:

(1) Civic Collection & Municipal Museums Policies

THAT the set of policies identified collectively as the Civic Collection & Municipal Museums Policies attached to report AP-13-022 as Exhibit A, be amended to reflect the amendments outlined in Report AP-13-025 which was included in the addendum for Administrative Policies Committee meeting 07-2013; and

REPORTS (CONTINUED)

REPORT NO. 118: RECEIVED FROM THE ADMINISTRATIVE POLICIES COMMITTEE

THAT Exhibit A, as amended, be approved to ensure compliance with Canadian Museum Operating Grant regulations; and

THAT the Commissioner, Corporate & Strategic Initiatives be delegated the authority to amend these policies for minor issues of clarification, formatting and updating when corporate policies are approved to ensure legislative changes are reflected in the policies.

(A copy of the Exhibit A, as amended, was attached to the Addeds.)

CARRIED (13:0)
(See Recorded Vote)

YEAS: Councillor Berg, Councillor Downes, Councillor George, Mayor Gerretsen, Deputy Mayor Glover, Councillor 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 – Q3 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 (13-343) was attached to the agenda.)
(File No. CSU-C08-000-2013)

(2) Use of Sculpture "Time" in First World War Commemoration Project

This report is to provide Council with an update on the use of Sculpture "Time" in the First World War Commemoration Project.

(The Report of the Commissioner of Corporate & Strategic Initiatives (13-354) was attached to the agenda.)
(File No. CSU-R04-000-2013)

INFORMATION REPORTS (CONTINUED)

(3) Artillery Park Project Update – September 2013

This report is to provide Council with a Status Report for the period ending September 30, 2013.

(The Report of the Commissioner of Community Services (13-353) was attached to the agenda.)

(File No. CSU-R05-000-2013)

(4) Oakwood Preschool Closure Update

This report is to provide Council with an Oakwood Preschool Closure Update.

(The Report of the Commissioner of Community Services (13-331) was attached to the agenda.)

(File No. CSU-S01-000-2013)

(5) Kingston Street Tree Inventory: Executive Summary

This report is to provide Council with the Kingston Tree Inventory Executive Summary.

(The Report of the President and CEO of Utilities Kingston (13-350) was attached to the agenda.)

(File No. CSU-E04-000-2013)

(6) Tender and Contract Awards Subject to the Established Criteria for Delegation of Authority for the month of August 2013

This report is to provide Council with tenders/RFPs approved and contracts awarded greater than \$50,000, and contract awarded by senior staff between \$20,000 and \$50,000 for the month of August 2013.

(The Report of the City Treasurer (13-335) was attached to the agenda.)

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

MISCELLANEOUS BUSINESS

NEW MOTIONS

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

WHEREAS the City of Kingston is reinvesting municipal surplus funds from the Residency Benefit Fund into Homelessness Programs, Kingston-Frontenac Renovates, and Poverty Reduction Initiatives, as approved at the October 1, 2013 Council Meeting; and

WHEREAS these programs benefit both the City of Kingston and County of Frontenac; and

WHEREAS the County of Frontenac may also have similar surplus funds;

THEREFORE BE IT RESOLVED THAT the City of Kingston, as the Service Manager, explore the possibility with the County of Frontenac for surplus funds to be similarly reinvested into Homelessness Programs, Kingston-Frontenac Renovates, and Poverty Reduction Initiatives.

CARRIED (13:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

Councillor Schell withdrew from the meeting.

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

WHEREAS the decision on whether Kingston should build a casino is an issue that included a Public Meeting and a City survey that showed a majority of citizens opposed; and

WHEREAS a recent poll of Kingston citizens showed 60% opposed to a casino, and 78% in favour of a public referendum; and

WHEREAS the City of Kingston passed a motion on October 2, 2012 that states, in part, "the City of Kingston advise the OLG that it is interested, in principle, in being a host municipality for a new gaming facility"; and

NEW MOTIONS (CONTINUED)

WHEREAS the City of Kingston did not carry a motion on March 5, 2013 to hold a referendum on whether the City should host a casino, in significant part, because of the cost of holding a referendum; and

WHEREAS the cost of holding a public opinion poll is very affordable to the City especially considering the great importance of the issue;

THEREFORE BE IT RESOLVED THAT Kingston City Council direct staff to report back by November 5, 2013 Council meeting with the details needed to hold a public opinion poll conducted by a reputable polling firm on whether Kingston should host a casino or not, seeking the level of support or opposition of the people of Kingston towards hosting a casino on a city-wide basis, including what the appropriate questions should be and estimated costs.

Council recessed at 8:35 pm, and reconvened at 8:40 pm.

LOST (6:6)
(With Agreed To Amendments)
(See Motion To Defer Which Was LOST)
(See Recorded Vote 2)

Moved by Councillor Osanic
Seconded by Councillor Paterson

THAT New Motion (2) of Councillor Hutchison and Councillor Osanic, be deferred until the results of the OLG Casino RFP are presented to Council.

LOST (6:6)
(See Recorded Vote 1)

- (1) YEAS: Councillor Berg, Councillor George, Councillor Hector, Councillor Osanic, Councillor Paterson, Councillor Scott (6)
NAYS: Councillor Downes, Mayor Gerretsen, Deputy Mayor Glover, Councillor Hutchison, Councillor Neill, Councillor Reitzel (6)
ABSENT: Councillor Schell (1)
- (2) YEAS: Councillor Downes, Councillor George, Mayor Gerretsen, Deputy Mayor Glover, Councillor Hutchison, Councillor Neill (6)
NAYS: Councillor Berg, Councillor Hector, Councillor Osanic, Councillor Paterson, Councillor Reitzel, Councillor Scott (6)
ABSENT: Councillor Schell (1)

Councillor Schell returned to the meeting.

NOTICES OF MOTION

MINUTES

Moved by Councillor Reitzel
Seconded by Councillor Schell

THAT the Minutes of City Council Meeting No. 2013-21, held Tuesday, October 1, 2013 be confirmed.

(Distributed to all Members of Council on October 11, 2013)

CARRIED (13:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

TABLING OF DOCUMENTS

2013-57 Downtown Kingston! BIA
Minutes – June 12, 2013
(File No. CSU-A01-001-2013)

2013-58 Kingston Frontenac Public Library Board
Minutes – June 26, 2013
(File No. CSU-R02-000-2013)

2013-59 Kingston Frontenac Public Library Board
Minutes – August 20, 2013
(File No. CSU-R02-000-2013)

COMMUNICATIONS

Council consented to the addition of Communications No. (22-427) and (22-428).

Filed

22-418 From 7073763 Canada Inc., an application for a liquor licence from the Alcohol and Gaming Commission of Ontario for an establishment located at 461 Princess Street.
(File No. CSU-P09-000-2013)

Referred to All Members of Council

- 22-419 Steve Knechtel, General Manager/Secretary Treasurer, Cataraqui Region Conservation Authority, in regards to Lemoine Point Advisory Committee – Councillor Appointments.
(File No. CSU-C12-000-2013)
(Distributed to all Members of Council on September 27, 2013)
- 22-420 From Association of Municipalities of Ontario (AMO), with Breaking News regarding Development Charges Act (DCA) Consultations.
(File No. CSU-L11-000-2013)
(Distributed to all Members of Council on October 2, 2013)
- 22-421 From Joe Hawkins, in regards to Compensation Review Committee.
(File No. CSU-C00-000-2013)
(Distributed to all Members of Council on September 27, 2013)
- 22-422 From John Pyke, Chairman, Kingston Area Taxi Commission, with respect to the accessible taxi program.
(File No. CSU-S14-000-2013)
(Distributed to all Members of Council on September 27, 2013)
- 22-423 From Association of Municipalities of Ontario (AMO), in regards to 2013 AMO Counties, Regions, Single Tier (CRST) Symposium.
(File No. CSU-A04-000-2013)
(Distributed to all Members of Council on October 2, 2013)
- 22-424 From Association of Municipalities of Ontario (AMO), with respect to AMO Report to Board Members – September Board Report 2013.
(File No. CSU-A01-004-2013)
(Distributed to all Members of Council on October 2, 2013)
- 22-425 From Association of Municipalities of Ontario (AMO), in regards to Energy Planning Workshop.
(File No. CSU-A04-000-2013)
(Distributed to all Members of Council on October 2, 2013)
- 22-426 From Association of Municipalities of Ontario (AMO), in regards to 2013 Ontario West Municipal Conference.
(File No. CSU-A04-000-2013)
(Distributed to all Members of Council on October 2, 2013)
- 22-427 From Cruickshank Construction Ltd., advising Council of the lane closures that will be occurring between Monday October 7, 2013 to Friday, October 11, 2013.
(Distributed to all Members of Council on October 4, 2013)
(File No. CSU-T08-000-2013)

22-428 From Hon. Michael Coteau, Minister of Citizenship and Immigration, in regards to nominations for the June Callwood Outstanding Achievement Award for Volunteerism.

(Distributed to all Members of Council on October 4, 2013)

(File No. CSU-M11-000-2013)

OTHER BUSINESS

BY-LAWS

(A) Moved by Councillor Reitzel
Seconded by Councillor Osanic

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

CARRIED (13:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

(B) Moved by Councillor George
Seconded by Councillor Paterson

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

CARRIED (13:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: (0)

- (1) A By-Law 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" (Housekeeping Amendments)
FIRST AND SECOND READINGS PROPOSED NO. 2013-202
(See Clause (e), Report No. 116)

- (2) A By-Law To Permit Council To Enter Into A Municipal Contribution Agreement With J. Fern Inc. Of Kingston For The Provision Of Affordable Housing Units At 510 Canatara Court, In Kingston
THIRD READING PROPOSED NO. 2013-195
(See Clause (g), Report No. 114)

- (3) A By-Law To Stop Up And Close, Declare Surplus And Dispose Of A Portion Of The Highways Described As King Street And Queen Street, Original Survey City Of Kingston Street More Particularly Described As Part 3 And 4, Reference Plan 13R-20712 Per The Attached Schedule A.
THIRD READING PROPOSED NO. 2013-196
(See Clause (a), Report No. 114)

- (4) A By-Law To Declare Surplus And Dispose Of The Lands Known As Parts 1, 2, 5, 6, And 7 On Plan 13R -27012, More Particularly Described As The Lands Denoted On The Attached Schedule A.
THIRD READING PROPOSED NO. 2013-197
(See Clause (a), Report No. 114)

- (5) A By-Law To Confirm The Proceedings Of Council At Its Meeting Held On Tuesday, October 15, 2013
THREE READINGS PROPOSED NO. 2013-203
(City Council Meeting No. 2013-22)

ADJOURNMENT

Moved by Councillor Downes
Seconded by Councillor Hector

THAT Council do now adjourn.

CARRIED (13:0)
(See Recorded Vote)

City Council Meeting No. 2013-22

Minutes

Tuesday, October 15, 2013

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

NAYS: (0)

ABSENT: (0)

Council adjourned at 9:27 pm.

(Signed)

John Bolognone
City Clerk

Mark Gerretsen
Mayor