



CITY COUNCIL MEETING NO. 2014-03

The Regular Meeting of Kingston City Council was held on Tuesday, January 7, 2014, and was called to order at 6:47 pm in the Council Chamber, City Hall. Regular business commenced at 7:40 pm. Deputy Mayor Glover presided from 6:47 pm to 7:39 pm. His Worship Mayor Mark Gerretsen presided from 7:40 pm onward.

There was a "Closed Meeting" of the Committee of the Whole from 6:52 pm to 7:02 pm in the Councillors' Lounge.

(Council Chamber)

ROLL CALL

Present: Mayor Gerretsen (arrived at 7:40 pm), Councillor Berg, Councillor Downes, Councillor George, Deputy Mayor Glover, Councillor Hector, Councillor Hutchison, Councillor Neill, Councillor Osanic, Councillor Paterson, Councillor Reitzel, Councillor Schell, Councillor Scott (13)

Absent: (0)

(Councillors' Lounge)

Administrative Staff Present:

Mr. K. Arjoon, Deputy City Clerk

Mr. J. Bolognone, City Clerk

Mr. P. Huigenbos, Manager, Real Estate & Land Development

Mr. G. Hunt, Chief Administrative Officer

Ms. L. Hurdle, Commissioner of Community Services

Mr. H. Linscott, Director, Legal Services

Mr. G. Wallace, Project Manager

COMMITTEE OF THE WHOLE "CLOSED MEETING"

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

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

- (a) A Proposed or Pending Acquisition of Land By the Municipality – Mile Square.

CARRIED (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Mayor Gerretsen (1)

(Council Chamber)

Administrative Staff Present:

Mr. K. Arjoon, Deputy City Clerk

Mr. J. Bolognone, City Clerk

Mr. R. Chaput, Fire Chief

Mr. P. Huigenbos, Manager, Real Estate & Land Development

Mr. G. Hunt, Chief Administrative Officer

Ms. L. Hurdle, Commissioner of Community Services

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

Mr. M. Lagace, Information Systems & Technology

Mr. S. Laidman, Director, Housing

Mr. D. Leger, Commissioner of Transportation, Facilities and Emergency Services

Ms. K. Leonard, Manager, Licensing & Environment

Mr. H. Linscott, Director, Legal Services

Ms. S. Nicholson, Director, Corporate Affairs

REPORT OF THE COMMITTEE OF THE WHOLE "CLOSED MEETING"

- (2) Moved by Councillor Reitzel
Seconded by Councillor George

THAT Council rise from the Committee of the Whole "Closed Meeting" without reporting.

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)

APPROVAL OF ADDEDS

DISCLOSURE OF PECUNIARY INTEREST

Councillor Neill declared a possible pecuniary interest in the matter of Clause (c) of Report No. 18, Capital Investment for the Development of Affordable Housing – 70 Barbara Avenue, as he owns a property abutting the location at this proposed development.

PRESENTATIONS

(1) Harry Jemmett, Vice President of the Board of Directors for the Kingston and District Sports Hall of Fame, presented the inductees for 2014, as follows:

- Al Cantlay
- Bill Darlington
- Pat Hegarty
- Dale Huddleston
- Brenda Willis

DELEGATIONS

BRIEFINGS

PETITIONS

(1) A petition bearing approximately 95 signatures was received by the Clerk’s Department and reads as follows:

“We the undersigned vehemently oppose the granting of a Permanent Noise Exemption to Queen’s and reaffirm the need to have the City’s residential bylaws upheld to protect residents rights against undue intrusion into citizen’s ability to enjoy their homes and yards.”

REFERRED TO COMMISSIONER OF COMMUNITY SERVICES

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

Motions of Condolence

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

THAT the condolences of Kingston City Council be extended to the family and friends of Wilf Garrah, who passed away on December 19, 2013. Wilf retired after 48 years with Correctional Service of Canada, and was an active community leader. Wilf was deeply engaged in the community in various ways, including his role as a School Board Trustee for Algonquin and Lakeshore Catholic District School Board for 29 years. He will be sorely missed by the community at large. Our thoughts are with his family during this difficult time.

**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. 18: Received from the Chief Administrative Officer (Consent)

Moved by Councillor Osanic
Seconded by Councillor Scott

THAT Report No. 18: Received from the Chief Administrative Officer (Consent) be received and adopted.

Report No. 18

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

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

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

REPORTS (CONTINUED)

Report No. 18: Received from the Chief Administrative Officer (Consent)

(a) Ministry of Transportation – Application for Noise Exemption – Placement of Culvert Under Highway 401 Near Joyceville Road

THAT the Ministry of Transportation be granted an exemption from the normal 7:00 p.m. to 7:00 a.m. restriction under Schedule “B” of By-Law 2004-52, “A By-Law to Regulate Noise”, to permit the replacement of Mud Creek culvert under Highway 401, located approximately 5 km east of Joyceville Road and approximately 200 m south of the Findlay Station Road/4th Concession Road Intersection, attached as Exhibit “A”, of Report 14-015, to cover operations between 7:00 p.m. and 7:00 a.m. from Monday to Sunday for a maximum of 20 nights from June 1, 2014 to November 30, 2014; and

THAT an exemption also be granted as an alternative to cover operations for the same project at the same location for operations between 7:00 p.m. and 7:00 a.m. from Monday to Sunday for a maximum of 20 nights from June 1, 2015 to November 30, 2015 in case funding and approvals are not received by the Ministry of Transportation for this project in time for 2014 construction; and

THAT the Ministry of Transportation will notify the Manager of Licensing & Enforcement and residents in the area of the construction at least three (3) weeks prior to the utilization of any of the exemptions for night work.

(The Report of the Commissioner of Community Services (14-015) was attached to the agenda.)

(File No. CSU-P01-001-2014)

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) Capital Investment for the Development of Affordable Housing – 510 Canatara Court

THAT Council approve funding to J. Fern Inc. for the creation of an additional 4 affordable rental units, for a total of 8 units, for a period of 15 years at 510 Canatara Court in the amount of \$200,000 from the Capital Investment in Affordable Housing Program; and

REPORTS (CONTINUED)

Report No. 18: Received from the Chief Administrative Officer (Consent)

THAT Council approve the by-law, attached as Exhibit B to Report No.: 14-004, "A By-Law To Permit Council To Enter Into A Loan Agreement With J. Fern Inc. For The Provision of Affordable Housing at 510 Canatara Court"; and

THAT Council authorize the Commissioner of Community Services or her delegate to review and approve, for execution by the Mayor and Clerk, all documents and agreements related to the funding allocations outlined in this report as required and to the satisfaction of the Director of Legal Services; and

THAT Council authorize the Mayor and Clerk to execute all documents and agreements related to the funding allocations outlined in this report as approved by the Commissioner of Community Services or her delegate.

(See By-Law No. (2), 2014-27)

(The Report of the Commissioner of Community Services (14-004) was attached to the agenda.)

(File No. CSU-S18-000-2014)

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 Neill withdrew from the meeting.

(c) Capital Investment for the Development of Affordable Housing – 70 Barbara Avenue

THAT Council approve funding to MC Townhomes Inc. for the creation of 10 affordable rental units for a period of 15 years at 70 Barbara Avenue in the amount of \$500,000 from the Capital Investment in Affordable Housing Program; and

THAT Council approve the by-law (attached as Exhibit B to Report No.: 14-032) "A By-Law To Permit Council To Enter Into A Loan Agreement With MC Townhomes Inc. for The Provision of Affordable Housing at 70 Barbara Avenue"; and

REPORTS (CONTINUED)

Report No. 18: Received from the Chief Administrative Officer (Consent)

THAT Council authorize the Commissioner of Community Services or her delegate to review and approve, for execution by the Mayor and Clerk, all documents and agreements related to the funding allocations outlined in this report as required and to the satisfaction of the Director of Legal Services; and

THAT Council authorize the Mayor and Clerk to execute all documents and agreements related to the funding allocations outlined in this report as approved by the Commissioner of Community Services or her delegate.

(See By-Law No. (3), 2014-28)

(The Report of the Commissioner of Community Services (14-032) was attached to the agenda.)

(File No. CSU-S18-000-2014)

CARRIED (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Neill (1)

Councillor Neill returned to the meeting.

(d) 2014 Interim Tax Levy

THAT a by-law be presented for three readings to provide for the levying and collecting of 2014 interim property taxes, including:

- a. that the 2014 interim tax bill be no greater than 50% of the 2013 taxes levied;
- b. that the rates be as specified in Schedule A to the by-law attached hereto;
- c. that the due date for interim taxes be February 28, 2014;
- d. that various payment options be provided; and
- e. that late payment charges be added to taxes that are in default.

(See By-Law No. (5), 2014-30)

(The Report of the City Treasurer (14-047) was attached to the agenda.)

(File No. CSU-F22-000-2014)

REPORTS (CONTINUED)

Report No. 18: Received from the Chief Administrative Officer (Consent)

(e) 2014 Municipal Borrowing By-Law

THAT a by-law be presented to Council and given three readings to authorize the municipality to borrow up to \$158,000,000 during the January 1, 2014 to September 30, 2014 period and up to \$79,000,000 during the October 1, 2014 to December 31, 2014 period in order to finance the City's current operating expenditures on an interim basis.

(See By-Law No. (6), 2014-31)

(The Report of the City Treasurer (14-048) was attached to the agenda.)
(File No. CSU-F11-000-2014)

(f) Postponement of Securities Registered on Title of Tipi Moza Affordable Housing Development

THAT Council approve the postponement of securities registered on title of the property at 1061 Johnson Street, Kingston owned by Tipi Moza (Iron Homes) to second position in favour of the new line of credit; and

THAT Council authorize the Mayor and Clerk to execute the required documents to postpone the securities registered in favour of a new line of credit and in a form satisfactory to the Legal Services Division.

(The Report of the Commissioner of Community Services (14-051) was attached to the agenda.)
(File No. CSU-S18-000-2014)

(g) Municipal Hazardous and Special Waste Amending Agreement with Stewardship Ontario

THAT the City of Kingston enters into an amended Municipal Hazardous or Special Waste Services Agreement with Stewardship Ontario; and

THAT the Mayor and Clerk be authorized to sign the agreement in a form satisfactory to the Director of Legal Services.

(The Report of the President and CEO of Utilities Kingston (14-054) was attached to the agenda.)
(File No. CSU-E07-000-2014)

REPORTS (CONTINUED)

Report No. 18: Received from the Chief Administrative Officer (Consent)

(h) James Street Booster Station Upgrades Federal Funding Participation – Capital Assistance Program

THAT Council endorse the James Street Booster Station capital improvements project for grant funding purposes; and

THAT the Mayor and Clerk be authorized to execute an agreement for a financial contribution from the Federal Government under the Capital Assistance Program for detailed design and tender ready documentation for the James Street Booster Station, in a form satisfactory to the City Solicitor and Director of Legal Services; and

THAT the final phase involving construction, which is also eligible for a financial contribution under the same program, would be subject to Council approval of another funding agreement and the 2015 capital budget.

(The Report of the President and CEO of Utilities Kingston (14-053) was attached to the agenda.)

(File No. CSU-F11-000-2014)

(i) Proposed Road Sand and Salt Storage Facility – St. Lawrence Business Park

THAT Council direct staff to proceed with the implementation of a new road sand and salt storage facility in the St. Lawrence Business Park pending the completion of the Municipal Class Environmental Assessment.

(The Report of the President and CEO of Utilities Kingston (14-052) was attached to the agenda.)

(File No. CSU-A19-000-2014)

CARRIED (13:0)
(Clauses (d) through (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. 19: Received from the Chief Administrative Officer (Recommend)

Moved by Councillor Paterson

Seconded by Councillor Schell

THAT Report No. 19: Received from the Chief Administrative Officer (Recommend) be received and adopted.

Report No. 19

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

(1a) Staff Briefing: Rheume Chaput, Fire Chief, briefed Council on By-law to Impose Fees for Automatic Alarms (False).

(1b) By-law to Impose Fees for Automatic Alarms (False)

THAT a by-law be presented to impose fees for automatic alarms (false) within the City of Kingston; and

THAT a by-law be presented to amend By-law 2005-10, the Fees and Charges By-Law, to incorporate the new automatic alarms (false) fees.

(See By-Law No. (1), 2014-26)

(The Report of the Commissioner of Transportation, Facilities and Emergency Services (14-003) was attached to the agenda.)

(File No. CSU-F21-000-2014)

CARRIED AS AMENDED (13:0)
(See Motion To Amend Which Was CARRIED)
(See Recorded Vote 2)

Moved by Councillor Downes

Seconded by Councillor Berg

THAT Clause (1b) of Report No. 19, Received from the CAO (Recommend), By-law to Impose Fees for Automatic Alarms (False), be amended to delete paragraph 2 and replace it with the following wording:

“THAT a by-law be presented to amend By-law 2005-10, the Fees and Charges By-Law, to incorporate the new automatic alarms (false) fees.”

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

REPORTS (CONTINUED)

Report No. 19: Received from the Chief Administrative Officer (Recommend)

(1) 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)

(2) 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)

Report No. 20: Received from the Administrative Policies Committee

Moved by Councillor Hector

Seconded by Councillor Paterson

THAT Report No. 20: Received from the Administrative Policies Committee be received and adopted.

Report No. 20

To the Mayor and Members of Council:

The Administrative Policies Committee reports and recommends as follows:

(1) Appointment of City of Kingston Integrity Commissioner

THAT the roles, responsibilities and selection process set out in Report No. AP-14-004 for the position of the City of Kingston Integrity Commissioner, be approved; and

THAT the Chief Administrative Officer and the Director of Legal Services and City Solicitor be delegated authority to hire an Integrity Commissioner for the City of Kingston through a Request for Proposals process; and

THAT an annual budget of \$50,000 be allocated from the working fund reserve to establish the position of Integrity Commissioner with the budget administered by the Chief Administrative Officer.

REPORTS (CONTINUED)

Report No. 20: Received from the Administrative Policies Committee

(Note: A copy of Report No. AP-14-004 was attached to the agenda.)

CARRIED (7:6)
(See Motion To Defer Which Was LOST)
(See Recorded Vote 2)

Moved by Councillor Hutchison
Seconded by Councillor Schell

THAT Clause (1) of Report No. 20, Received from the Administrative Policies Committee, Appointment of City of Kingston Integrity Commissioner, be deferred to direct staff to report back on a Code of Conduct complaint protocol to complement the proposed role of the Integrity Commissioner and to await the report of George Rust-D'Eye on the issue before Council in order to give Council a better understanding of the Integrity Commissioner function.

LOST (6:7)
(See Recorded Vote 1)

- (1) YEAS: Councillor Downes, Deputy Mayor Glover, Councillor Hutchison, Councillor Neill, Councillor Osanic, Councillor Schell (6)
NAYS: Councillor Berg, Councillor George, Mayor Gerretsen, Councillor Hector, Councillor Paterson, Councillor Reitzel, Councillor Scott (7)
ABSENT: (0)
- (2) YEAS: Councillor Berg, Councillor George, Mayor Gerretsen, Councillor Hector, Councillor Paterson, Councillor Reitzel, Councillor Scott (7)
NAYS: Councillor Downes, Deputy Mayor Glover, Councillor Hutchison, Councillor Neill, Councillor Osanic, Councillor Schell (6)
ABSENT: (0)

Report No. 21: Received from the Environment, Infrastructure and Transportation Policies Committee

Moved by Councillor Neill
Seconded by Councillor Hutchison

THAT Report No. 21: Received from the Environment, Infrastructure and Transportation Policies Committee be received and adopted.

Report No. 21

To the Mayor and Members of Council:
The Environment, Infrastructure and Transportation Policies Committee reports and recommends as follows:

REPORTS (CONTINUED)

Report No. 21: Received from the Environment, Infrastructure and Transportation Policies Committee

Council consented to consider Report No. 21 clause by clause.

(1) Integrated Waste Management Study- Alternative Technologies for Processing Residual Municipal Solid Waste

THAT specific waste processing technologies not be pursued by the City at this time and that the City continue with current residual waste disposal arrangements based on the results of the residual waste processing technologies RFI; and

THAT Staff seek opportunities to aggregate additional waste from neighbouring municipalities and/or the local industrial, institutional and commercial (ICI) sector over the coming two year term to increase viable waste processing alternatives; and

THAT at the end of the above noted two year term, the City's residual waste processing options be re-evaluated by Staff and a recommendation be provided to the Environment, Infrastructure and Transportation Policies Committee for consideration.

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)

(2) Updated Tree Species List to Support the Urban Forest Management Plan and Suggested Tree Species for Specific Urban Applications

THAT the document entitled "Updated Tree Species List to Support the Urban Forest Management Plan and Suggested Tree Species for Specific Urban Applications" be referred to staff; and

THAT staff give consideration to incorporating the suggestions proposed in said document in appropriate City of Kingston policies and practices.

(Note: A copy of the Updated Tree Species List to Support the Urban Forest Management Plan and Suggested Tree Species for Specific Urban Applications was attached to the agenda.)

CARRIED (13:0)
(See Recorded Vote)

REPORTS (CONTINUED)

Report No. 21: Received from the Environment, Infrastructure and Transportation Policies Committee

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

MISCELLANEOUS BUSINESS

(1) Moved by Councillor Hutchison
Seconded by Councillor George

THAT the following committee appointment by the Loyalist Township to the Taxi Commission be confirmed without comment:

Board / Committee	Names
Taxi Commission	<u>Confirmation only required</u> Deputy Mayor Ric Bresee (Loyalist Township representative)

(See Communication No. 03-055)

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)

NEW MOTIONS

NOTICES OF MOTION

Moved by Councillor Scott
Seconded by Councillor Reitzel

WHEREAS there is an increased need in the rural area of the City for transit and access bus services due to an aging population; and

WHEREAS there is a senior's home and an assisted housing complex in Glenburnie where residents are isolated from medical, social and commercial facilities; and

WHEREAS there are 12,000 rural residents in the City of Kingston and 33,000 rural residents in the neighbouring townships who could possibly be served by extensions of our transit and access bus services; and

WHEREAS the hamlet of Westbrook is undergoing continual residential growth;

THEREFORE BE IT RESOLVED THAT staff be requested to review transportation options to look into further expansion of services into the rural area; and

THAT Council forward a request to Kingston Access Bus to review options to provide more services in the rural area.

(This Motion will be tabled on City Council Meeting Agenda for February 4, 2014)

MINUTES

THAT the Minutes of City Council Meeting No. 2014-02, held Tuesday, December 17, 2013 be confirmed.

(Distributed to all Members of Council on January 3, 2014)

DEFERRED

TABLING OF DOCUMENTS

COMMUNICATIONS

Filed

03-062 From the Committee of Adjustment, a Notice of Decision for the following applications:

MINOR VARIANCE – In respect of an application for permission under Section 45(2)(a)(i) of the Planning Act for the property at 585 Victoria Street, the Committee decided that the application **SHOULD BE APPROVED**, subject to conditions. The final date for appeal is January 6, 2014.

MINOR VARIANCE – In respect of an application to request relief from Zoning By-Law No. 8499 for the property at 112 Briceland Street, the Committee decided that the application **SHOULD BE APPROVED**, subject to conditions. The final date for appeal is January 6, 2014.

(File No. CSU-D19-000-2014)

Referred to All Members of Council

03-041 From Association of Municipalities Ontario (AMO), in regards to Transit Panel Recommendations and Municipal Election Act Bill.

(File No. CSU-T03-000-2014) (File No. CSU-C07-000-2014)

(Distributed to all Members of Council on December 13, 2013)

03-042 From Ontario Good Roads Association (OGRA), in regards to the Government of Ontario's Transit Investment Strategy Advisory Panel's final report.

(File No. CSU-T03-000-2014)

(Distributed to all Members of Council on December 13, 2013)

03-043 From Dave Ireland, Managing Director, Centre of Biodiversity, Royal Ontario Museum, with respect to the motion on Turtle Crossing Mitigative Measures.

(File No. CSU-P00-000-2014)

(Distributed to all Members of Council on December 13, 2013)

03-044 From Wayne Orr, Chief Administrative Officer, Township of South Frontenac, with respect to Fixing Canada's Housing Crunch.

(File No. CSU-S18-000-2014)

(Distributed to all Members of Council on December 13, 2013)

03-045 From Susan Sheridan, CMO, Deputy CAO Clerk-Treasurer, Killaloe-Hagarty-Richards, with respect to Resolution – Limit Industrial Wind Turbine (IWT) Projects.

(File No. CSU-E05-000-2014)

(Distributed to all Members of Council on December 13, 2013)

03-046 From Kathleen Wynne, Premier of Ontario, with respect to our letter regarding council's resolution about electoral boundaries.

(File No. CSU-C07-000-2014)

(Distributed to all Members of Council on December 13, 2013)

- 03-047 From Kathleen Wynne, Premier of Ontario, with respect to our letter regarding nuclear waste.
(File No. CSU-P04-000-2014)
(Distributed to all Members of Council on December 13, 2013)
- 03-048 From John Gerretsen, M.P.P. Kingston and The Islands, with respect to our letters regarding Council Resolutions, endorsing “the FCM Housing campaign” and no underground nuclear waste repository.
(File No. CSU-S18-000-2014) (File No. CSU-P04-000-2014)
(Distributed to all Members of Council on December 13, 2013)
- 03-049 From Valerie Critchley, City Clerk, City of Windsor, with respect to our letter regarding Council’s resolution about electoral boundaries.
(File No. CSU-C07-000-2014)
(Distributed to all Members of Council on December 13, 2013)
- 03-052 From C. Saunders, City Clerk, City of London, with respect to our letter regarding Council’s resolution about electoral boundaries.
(File No. CSU-C07-000-2014)
(Distributed to all Members of Council on January 3, 2014)
- 03-053 From Matt MacDonald, Acting Director of Corporate Services/Clerk, City of Belleville, with respect to our letter regarding Council’s resolution about electoral boundaries.
(File No. CSU-C07-000-2014)
(Distributed to all Members of Council on January 3, 2014)
- 03-055 From Paul K. Snider, Director of Administrative Services/Clerk, advising Council that Deputy Mayor Ric Bresee has been re-appointed to represent Loyalist Township on the Taxi Commission.
(File No. CSU-C12-000-2014)
(See Miscellaneous Business Item No. (1))
(Distributed to all Members of Council on January 3, 2014)
- 03-056 From A. José De Armas, Manager, Project Development, Kingston Solar LP, in regards to Notice of REA Amendment for Sol-Luce Kingston Solar PV Energy Project.
(File No. CSU-E11-000-2014)
(Distributed to all Members of Council on January 3, 2014)
- 03-057 From Justin Bromberg, Executive Assistant and Communications, Prescott Russell, with respect to Resolution – Amendment to the Aggregate Resources Act regarding peat moss extraction.
(File No. CSU-E11-000-2014)
(Distributed to all Members of Council on January 3, 2014)

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- 03-058 From Ian Waldram, Mobile Fleet Manager, G4S Secure Solutions (Canada) Ltd., requesting the approval of Council to update the list of names of By-Law Enforcement Officers for the purpose of issuing tickets under By-Law 99-166 on the property of Gilad Parking at 19 Brock Street.
(File No. CSU-P01-002-2014)
(See By-Law No. (4), 2014-29)
- 03-059 From Fardowsa Hashi, Ontario Ministry of Municipal Affairs Housing, in regards to Municipal Delegations at ROMA/OGRA Combined Conference.
(File No. CSU-A04-000-2014)
(Distributed to all Members of Council on January 3, 2014)
- 03-060 From The Honourable Jim Bradley, with respect to notice of release of the Ontario Minister of the Environment's Annual Report on Drinking Water 2013.
(File No. CSU-E05-000-2014)
(Distributed to all Members of Council on January 3, 2014)
- 03-061 From Nicky Kunkel, Deputy Clerk, East Ferris – Municipality, with respect to Small Rural Municipal Infrastructure Fund.
(File No. CSU-F11-000-2014)
(Distributed to all Members of Council on January 3, 2014)

OTHER BUSINESS

BY-LAWS

Council consented to the separation of By-Law (3).

Councillor Neill withdrew from the meeting.

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

THAT By-Law (3) be given its first and second reading.

CARRIED (12:0)
(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Neill (1)

Councillor Neill returned to the meeting.

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

THAT By-Laws (1), (2), (4) through (6) and (11) 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)

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

THAT Clause 11.34 of By-Law No. 2010-1 be suspended for the purpose of giving By-Laws (5) and (6) three readings.

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)

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

THAT By-Laws (5) through (11) be given their third reading.

CARRIED (12:1)
(See Recorded Vote)

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

NAYS: Councillor Downes (1)

ABSENT: (0)

- (1) A By-Law To Impose Fees For Automatic Alarms (False)
FIRST AND SECOND READINGS PROPOSED NO. 2014-26
(See Clause (1), Report No. 19)

- (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
FIRST AND SECOND READINGS PROPOSED NO. 2014-27
(See Clause (b), Report No. 18)

- (3) A By-Law To Permit Council To Enter Into A Municipal Contribution Agreement With Mc Townhomes Inc. Of Kingston For The Provision Of Affordable Housing Units At 70 Barbara Avenue, In Kingston
FIRST AND SECOND READINGS PROPOSED NO. 2014-28
(See Clause (c), Report No. 18)

- (4) A By-Law to Amend By-Law No. 99-166, "A By-Law To Prohibit The Parking Or Leaving Of Motor Vehicles On Private Property Without The Consent Of The Owner Or Occupant Of The Property, Or On Property Owned Or Occupied By The City Of Kingston Or Any Local Board Thereof, Without The Consent Of The City Of Kingston Or The Local Board": Add William Manning – Gilad Parking.at 19 Brock Street
FIRST AND SECOND READINGS PROPOSED NO. 2014-29
(See Communication No. 03-058)

- (5) A By-Law To Provide For An Interim Tax Levy; Payment Of Taxes By Instalment; Penalty And Interest At One And One Quarter Percent Monthly On Tax Arrears
THREE READINGS PROPOSED NO. 2014-30
(See Clause (d), Report No. 18)

- (6) A By-Law To Authorize The Municipality To Borrow Up To \$158,000,000 During The January 1, 2014 To September 30, 2014 Period And Up To \$79,000,000 During The October 1, 2014 To December 31, 2014 Period In Order To Finance The City's Current Operating Expenditures On An Interim Basis
THREE READINGS PROPOSED NO. 2014-31
(See Clause (e), Report No. 18)

- (7) A By-Law to Amend By-Law No. 99-166, "A By-Law To Prohibit The Parking Or Leaving Of Motor Vehicles On Private Property Without The Consent Of The Owner Or Occupant Of The Property, Or On Property Owned Or Occupied By The City Of Kingston Or Any Local Board Thereof, Without The Consent Of The City Of Kingston Or The Local Board": Add Chris Beaumaster, Sean Beatty, Chris Bonutti, Josh Coakeley, Sydney Compeau, Mark Deary, Kevin De Ruiten, Jesse Flemming, Bryant Godkin, Matthew Green, Zoe Hayes, Dustin Jackson, Killary Kaert, Melanie Sutherland and Corey Whattam, and remove Andrew Fragomeni, Andrew Thompson, Bob Shields, Clinton Guild, Erin McCoy, Jason Irving, John Mahoney, J.P. LeBlanc, Kaylah Wheeler, Lisa Cavanagh, Mark MacLean, Matt Lau, Matt MacKay, Natalie Baker, Patrick Gillespie,

Sam Asselstine, Terry Millar and Troy Thomas – Community Support Services, Providence Care, Mental Health Services - 525 Montreal Street; Hotel Dieu Hospital; Kingston General Hospital; Kingston Mental Health Services – 752 King Street West; Providence Manor – 275 Sydenham Street; St. Mary’s of the Lake Hospital, and add Julie LaLond Savard, Rodrigo Meneses, Barry Mohan, and Nick Pilon, and remove Brian Gibb, and Zachary Rogers – St. Mary’s of the Lake Hospital

THIRD READING

PROPOSED NO. 2014-8

(See Communication No. 02-035)

- (8) A By-Law to Amend By-Law No. 99-166, “A By-Law To Prohibit The Parking Or Leaving Of Motor Vehicles On Private Property Without The Consent Of The Owner Or Occupant Of The Property, Or On Property Owned Or Occupied By The City Of Kingston Or Any Local Board Thereof, Without The Consent Of The City Of Kingston Or The Local Board”: Add Yassin Hussein – Cataraqui Centre

THIRD READING

PROPOSED NO. 2014-9

(See Communication No. 02-036)

- (9) A By-Law to Amend By-Law No. 99-166, “A By-Law To Prohibit The Parking Or Leaving Of Motor Vehicles On Private Property Without The Consent Of The Owner Or Occupant Of The Property, Or On Property Owned Or Occupied By The City Of Kingston Or Any Local Board Thereof, Without The Consent Of The City Of Kingston Or The Local Board”: Add Scott VanderSchoor and Mike Hobbs – Kingston and Frontenac Housing Corporation

THIRD READING

PROPOSED NO. 2014-10

(See Communication No. 02-037)

- (10) A By-Law To Amend By-Law No. 2010-128, “A By-Law To Regulate Parking”

THIRD READING

PROPOSED NO. 2014-11

(See Clause (e), Report No. 9)

- (11) A By-Law To Confirm The Proceedings Of Council At Its Meeting Held On Tuesday, January 7, 2014

THREE READINGS

PROPOSED NO. 2014-32

(City Council Meeting No. 2014-03)

ADJOURNMENT

Moved by Councillor Hector
Seconded by Councillor Berg

THAT Council do now adjourn.

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)

Council adjourned at 9:35 pm.

(Signed)

John Bolognone
City Clerk

Sandy Berg
Deputy Mayor