



## CITY COUNCIL MEETING NO. 2014-12

The Regular Meeting of Kingston City Council was held on Tuesday, March 18, 2014, and was called to order at 7:38 pm in the Council Chamber, City Hall. Regular business commenced at 7:38 pm. His Worship Mayor Mark Gerretsen presided.

### **(Council Chamber)**

#### **ROLL CALL**

Present: Mayor Gerretsen, Councillor Berg, Councillor Downes (withdrew at 10:41 pm), Councillor George, Councillor Glover, Deputy Mayor Hector, Councillor Hutchison, Councillor Neill, Councillor Osanic, Councillor Paterson, Councillor Reitzel, Councillor Schell, Councillor Scott (13)

Absent: (0)

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### **(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. L. Follwell, Acting Director, Recreation and Leisure Services

Ms. D. Green, Manager, Traffic Division

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

Ms. L. Hurdle, Commissioner of Community Services

Ms. D. Kennedy, Director, Financial Services

Mr. M. Lagace, Information Systems & Technology

Mr. S. Laidman, Director, Housing

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

Mr. H. Linscott, Director, Legal Services

Mr. P. MacLatchy, Director, Environment and Sustainable Initiatives

Mr. Alan McLeod, Senior Legal Counsel

Ms. S. Nicholson, Director, Corporate Affairs

Ms. C. Thomson, Assistant to the Mayor

Mr. M. Van Buren, Director, Engineering

Mr. M. Wheeler, McIntosh Perry

Ms. H. Wilson, Manager, Intergovernmental Relations

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**APPROVAL OF ADDEDS**

Moved by Councillor Neill  
Seconded by Councillor Osanic

**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)

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**DISCLOSURE OF PECUNIARY INTEREST**

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**PRESENTATIONS**

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**DELEGATIONS**

- 1) Ms. Linda Wood and Ms. Emma Williams, student at St. Marguerite Bourgeoys Catholic School, spoke to Council regarding Clause (1), Report Number (42), Received from the Environment, Infrastructure, and Transportation Policies Committee with respect to Turtle Crossings – Mitigative Measures.
- 2) Ms. Leslie Wood, spokesperson for Dog Lake Cottagers Association, spoke to Council regarding Clause (1), Report Number (42), Received from the Environment, Infrastructure, and Transportation Policies Committee with respect to Turtle Crossings – Mitigative Measures.
- 3) Dr. Susan Irving, Volunteer, Sandy Pines Wildlife Centre, will speak to Council regarding Clause (1), Report Number (42), Received from the Environment, Infrastructure, and Transportation Policies Committee with respect to Turtle Crossings – Mitigative Measures.

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**BRIEFINGS**

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**PETITIONS**

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

**Motions of Condolence**

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

**THAT** the condolences of Kingston City Council be extended to Shane Knox, Facilities Management & Construction Services, on the passing of his wife. Our thoughts are with Shane 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)

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**DEFERRED MOTIONS**

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## **REPORTS**

### **Report No. 40: Received from the Chief Administrative Officer (Consent)**

Moved by Councillor Berg  
Seconded by Deputy Mayor Hector

**THAT** Report No. 40: Received from the Chief Administrative Officer (Consent) be received and adopted.

Council consented to the separation of Clauses (g) and (h), and to the amendment of Clause (d).

### **Report No. 40**

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) **Architectural Services – POA Relocation**

**THAT** Council approve the award of the RFP F31-TPES-FMCS-2014-4 to MMH Architects Inc. for architectural services for the renovations to the ground floor of 362 Montreal Street; and

**THAT** Council authorize the Mayor and Clerk to enter into an agreement with MMH Architects Inc. in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner of Transportation, Facilities and Emergency Services (14-107) was attached to the agenda as Schedule Pages 1 - 5)  
(File No. CSU-A19-000-2014)

b) **911 Telephone Upgrade - Sole Source Purchase**

**THAT** Council authorize the Mayor and Clerk to execute an agreement between the City of Kingston and Southeastern Telecommunications Services for the purchase of the Komutal Next Generation 911 Solution at a total cost of \$49,169 plus HST in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner of Transportation, Facilities and Emergency Services (14-110) was attached to the agenda as Schedule Pages 6 - 9)  
(File No. CSU-P03-000-2014)

**REPORTS (CONTINUED)**

**Report No. 40: Received from the Chief Administrative Officer (Consent)**

- c) **Approval of an Amendment 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, in order to bring-up-to-date the list of staff that are appointed as Inspectors for purposes of enforcement of the Building Code Act, as it relates to fire safety in the City of Kingston, attached as Exhibit A to Report No. 14-111, be presented to Council for enactment; and

**THAT** the by-law be given three readings at the same meeting.

(The Report of the the City Solicitor and Director of Legal Services (14-111) was attached to the agenda as Schedule Pages 10 - 13)

(File No. CSU-C12-000-2014)

**(See By-Law No. (2), 2014-54)**

- d) **Award of Contract - One 42 Cubic Yard Recycle Truck**

**THAT** Francis Canada Truck Centre Inc be awarded the contract for the purchase of one 42-cubic yard recycle truck (RFP F31-TPES-TS-FL-2014-6), for the total purchase price of \$173,445 plus applicable taxes, and

**THAT** the Commissioner of Transportation, Facilities and Emergency Services, be authorized to execute the required agreements, in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner of Transportation, Facilities and Emergency Services (14-116) was attached to the agenda as Schedule Pages 14 - 16)

(File No. CSU-V00-000-2014)

- e) **Award of Contract – Traffic Control Signs & Hardware**

**THAT** Owl-Lite be awarded the contract for the purchase of Traffic Control Signs & Hardware at the total bid price of \$89,267.72 plus HST; and

**THAT** the Mayor and City Clerk be authorized to execute a contract with Owl-Lite for the above-noted services in a form satisfactory to the Director of Legal Services.

(The Report of the President and CEO of Utilities Kingston (14-113) was attached to the agenda as Schedule Pages 17 - 20)

(File No. CSU-T07-000-2014)

**REPORTS (CONTINUED)**

**Report No. 40: Received from the Chief Administrative Officer (Consent)**

f) **Appointment of Municipal By-Law Enforcement Officers – River Park Condominium – John Counter Boulevard at Montreal Street**

**THAT** a by-law be presented 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 Local Board”, to appoint Craig Clement and Jason Ruffolo for the purpose of issuing parking violation tickets and to enforce the provisions of By-Law 99-166 on the property off John Counter Boulevard at Montreal Street comprising River Park Condominium; and

**THAT** this approval is subject to the applicant entering into an agreement, in a form satisfactory to the City Solicitor, to indemnify and save harmless the City from all claims and actions that might arise, and subject further to providing proof of sufficient insurance in a form satisfactory to the City Solicitor.

(The Report of the Commissioner of Community Services (14-108) was attached to the agenda as Schedule Pages 21 - 26)

(File No. CSU-P01-002-2014)

**(See By-Law No. (1), 2014-53)**

**CARRIED (13:0)**  
**(Clauses (a) through (f))**  
**(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)

g) **Request for Municipal Council Support Resolution – Sol-luce Kingston Solar PV Energy Project (Samsung)**

**THAT** Council authorize the Mayor and Clerk to execute a Community Vibrancy Fund Agreement, Municipal Benefit Agreement and Road Use Agreement with Kingston Solar GP Inc. to the satisfaction of the Director of Legal Services, as approved by the Commissioner of Community Services or her delegate; and

**THAT** the following resolution regarding Kingston Solar GP Inc.’s request for a Municipal Council Support Resolution be adopted by Council:

**REPORTS (CONTINUED)**

**Report No. 40: Received from the Chief Administrative Officer (Consent)**

**WHEREAS** Kingston Solar GP Inc. (the "Supplier") proposes to construct and operate ground mounted solar facilities (the "Project") in the City of Kingston under a power purchase agreement;

**AND WHEREAS** the Supplier has requested that Council of the City of Kingston indicate by resolution Council's support for the construction and operation of the project in the City of Kingston;

**AND WHEREAS**, pursuant to the request of the Ontario Ministry of Energy, Ontario Ministry of the Environment, the Province of Ontario and the City of Kingston, Kingston Solar GP Inc.'s Project has met the requirements of the Landscaping and Site Design Guidelines for Large-Scale, Ground-Oriented Solar Energy Facilities and will be meeting all applicable municipal by-laws and entering into all required municipal agreements with the City of Kingston for cost recovery, road use, etc;

**NOW THEREFORE BE IT RESOLVED THAT** Council of the City of Kingston supports the construction and operation of the Kingston Solar GP Inc.'s Project in the City of Kingston. This resolution may not be used for the purpose of any other form of municipal approval in relation to the Project or any other purpose.

(The Report of the Commissioner of Community Services (14-125) was attached to the agenda as Schedule Pages 27 - 34)  
(File No. CSU-E11-000-2014)

**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)

**h) Frontenac Public School Lease Extension for School Grounds**

**THAT** Council authorize the Mayor and the Clerk to execute all necessary agreements and other documents as may be required to amend and extend a lease with the Limestone District School Board for the lands on the south side of Adelaide Street known as the "Frontenac Public School Parkette" as shown in Exhibit "A" attached to Council Report 14-123, for the annual rate of \$1.00 for a term of five years (2014 to 2019), with two additional terms of 25 years each (2019 to 2044 and 2044 to 2069), in a form satisfactory to the Director of Legal Services.

**REPORTS (CONTINUED)**

**Report No. 40: Received from the Chief Administrative Officer (Consent)**

(The Report of the Commissioner of Corporate & Strategic Initiatives (14-123) was attached to the agenda as Schedule Pages 35 - 39)

(File No. CSU-L15-000-2014)

**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)

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**Report No. 41: Received from the Municipal Heritage Committee**

Moved by Councillor Glover

Seconded by Councillor Schell

**THAT** Report No. 41: Received from the Municipal Heritage Committee be received and adopted.

**Report No. 41**

To the Mayor and Members of Council:

The Municipal Heritage Committee reports and recommends as follows:

**Note: There are no clauses (below) which must be dealt with this evening in order to meet the requirements of the Ontario Heritage Act.**

**1. Request to Alter a Heritage Designated Property – 610 Montreal Street**

**THAT** alterations to a designated property at 610 Montreal Street **BE APPROVED** in accordance with details described in Application **P18-031-011-2014**, which was deemed complete on January 20, 2014, with said alterations to include the construction of a barrier-free access ramp on the south-east side (front) of building; and

**THAT** the approval be subject to the following conditions:

- i. Any required building permits be obtained.



**REPORTS (CONTINUED)**

**Report No. 41: Received from the Municipal Heritage Committee**

**2. Request to Alter a Heritage Designated Property – 225 Main Street**

**THAT** alterations to a designated property at 225 Main Street **BE APPROVED** in accordance with details described in Application **P18-477-014-2014**, which was deemed complete on February 10, 2014, with said alterations to include the disassembly and reconstruction of the attached wooden drive shed, including the repair and repointing to the rear stone wall with the introduction of a new carriageway door/rear access and rear shed dormer; and

**THAT** the approval be subject to the following conditions:

- i. Any required building permits be obtained;
- ii. All masonry work be done in accordance with the City's *Policy on Masonry Restoration in Heritage Buildings*;
- iii. The dentils being removed from the shed and that the roof of the shed be lower than the roof of the main building similar to the existing condition; and
- iv. The proposed asphalt shingles be flat rather than textured.

**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)

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**Report No. 42: Received from the Environment, Infrastructure and Transportation Policies Committee**

Moved by Councillor Neill  
Seconded by Councillor Hutchison

**THAT** Report No. 42: Received from the Environment, Infrastructure and Transportation Policies Committee be received and adopted.

**Report No. 42**

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

**REPORTS (CONTINUED)**

**Report No. 42: Received from the Environment, Infrastructure and Transportation Policies Committee**

Moved by Councillor Neill  
Seconded by Councillor Osanic

**THAT** Council waive the rules of By-Law No. 2010-1, "Council Procedural By-Law", as amended, in order to allowing Mr. Matt Wheeler, McIntosh Perry, to answer questions regarding Turtle Crossings – Mitigative Measures.

**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)

**1) Turtle Crossings – Mitigative Measures**

**WHEREAS** the Environment, Infrastructure & Transportation Policies Committee received advice regarding costs of maintenance, damage and incorporation of cheaper costs as directed by Council on December 17, 2013;

**THEREFORE BE IT RESOLVED THAT** Council proceed with the turtle crossing mitigative work near the Ambassador Hotel on Princess Street; and

**THAT** Council approve a capital budget amount of \$61,200 for chain link fencing on Princess Street (Ambassador Hotel to bridge over train tracks/VIA Rail) as outlined in Report Number EITP 13-017 entitled "Turtle Crossing Mitigative Measures" of the Environment, Transportation, and Infrastructure Committee on Nov 12, 2013 to be funded from the municipal capital reserve fund with the work to be carried out on a schedule to be determined by City of Kingston Engineering Department over the next two years; and

**THAT** staff be directed to coordinate this fencing and nesting project with the Cataraqui Region Conservation Authority (CRCA); and

**THAT** staff be directed to explore possible future partnerships and funding sources with groups such as Ducks Unlimited, Kingston Field Naturalists, and the Ontario Road Ecology Group for later phases of turtle protection such as Highway #2 over Collins Creek as studied in the "Turtle Crossing Mitigative Measures" report.

**DEFERRED**  
**(See Motion To Defer Which Was CARRIED)**

**REPORTS (CONTINUED)**

**Report No. 42: Received from the Environment, Infrastructure and Transportation Policies Committee**

Moved by Councillor Berg  
Seconded by Mayor Gerretsen

**THAT** Clause (1) of Report Number 42, Received from the Environment, Infrastructure, and Transportation Policies Committee be deferred to staff in order to develop a program whereby the City of Kingston will match dollar-for-dollar any donation, grant, or other fund coming from any agency, organization, or individual (whether private or public) other than the City of Kingston or its subsidiaries; and

**THAT** staff report back to Council on the program at its meeting scheduled for June 17, 2014; and

**THAT** staff be directed to explore additional turtle survivorship methodologies and potential turtle crossing locations for implementation across the City of Kingston, with the Ministry of Natural Resources and the Cataraqui Region Conservation Authority (CRCA), and bring back a report to the Environment, Infrastructure, and Transportation Policies Committee for its meeting scheduled for December 9, 2014.

**CARRIED (9:4)**  
**(See Recorded Vote)**

YEAS: Councillor Berg, Councillor George, Mayor Gerretsen, Councillor Glover, Deputy Mayor Hector, Councillor Paterson, Councillor Reitzel, Councillor Schell, Councillor Scott (9)

NAYS: Councillor Downes, Councillor Hutchison, Councillor Neill, Councillor Osanic (4)

ABSENT: (0)

**2) Red Light Camera Business Case**

**THAT** Engineering staff be directed to initiate the process required to implement a Red Light Camera Program at a minimum of 10 intersections in Kingston that could be operational by early 2017, and all associated costs be included in the 2015 and 2016 operating budgets; and

**THAT** the intersections selected for Red Light Cameras be fitted with Pedestrian Countdown Devices prior to the Red Light Cameras being installed at the intersections.

**CARRIED AS AMENDED (10:3)**  
**(See Motion To Amend Which Was Carried)**  
**(See Recorded Vote)**

**REPORTS (CONTINUED)**

**Report No. 42: Received from the Environment, Infrastructure and Transportation Policies Committee**

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

NAYS: Mayor Gerretsen, Councillor Glover, Councillor Osanic (3)

ABSENT: (0)

Moved by Councillor Osanic

Seconded by Councillor Glover

**THAT** Clause (2) of Report Number 42, Received from the Environment, Infrastructure, and Transportation Policies Committee be amended to add the following paragraph thereto:

“**THAT** the intersections selected for Red Light Cameras be fitted with Pedestrian Countdown Devices prior to the Red Light Cameras being installed at the intersections.”

**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)

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**INFORMATION REPORTS**

Council consented to the withdrawal of Information Report Number (3).

1) **Artillery Park Project Update – February 2014**

As per Report No.: 13-066 submitted to Council on January 22, 2013, staff is submitting the Artillery Park Project Monthly Status Report for the period ending February 28, 2014.

(The Report of the Commissioner of Community Services (14-121) was attached to the agenda as Schedule Pages 40 - 43)

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

2) **Tender and Contract Awards Subject to the Established Criteria for Delegation of Authority for the Month of January 2014**

This information report is to:

1. Advise Council of tenders/RFPs approved and contracts awarded greater than \$50,000 that meet the established criteria of delegated authority for the month of January 2014.
2. Report additional information on contracts awarded by senior staff between the \$20,000 and \$50,000 level for the month of January 2014.

(The Report of the City Treasurer (14-101) was attached to the agenda as Schedule Pages 44 - 49)  
(File No. CSU-F31-000-2014)

3) **2013 Statement of Remuneration and Expenses Paid to Council Members**

The 2013 statement of remuneration and expenses paid to Council members is attached to this report as Exhibit A.

(The Report of the City Treasurer (14-103) was attached to the agenda as Schedule Pages 50 - 55)  
(File No. CSU-F09-000-2014)

**WITHDRAWN**

4) **2014 Priority Status Matrix**

As 2014 is a transition year between Councils, this document will serve as an important tool to monitor progress on Council priorities identified in the Strategic Plan and initiatives that will carry over past the 2014 municipal election.

(The Report of the Chief Administrative Officer (14-070) was attached to the agenda as Schedule Pages 56 - 67)  
(File No. CSU-C08-000-2014)

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**MISCELLANEOUS BUSINESS**

- (1) Moved by Deputy Mayor Hector  
Seconded by Councillor Berg

**THAT** the resignation of Adam Koven from the Kingston Economic Development Corporation (KEDCO) Board be accepted with regret.  
**(See Communication No. 12-133)**

**CARRIED (12:0)**  
**(See Recorded Vote)**

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

NAYS: (0)

ABSENT: Councillor Glover (1)

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## NEW MOTIONS

Council consented to the amendment of New Motion Number (2).

- 1) Moved by Mayor Gerretsen  
Seconded by Councillor Schell

**WHEREAS** in the past, the City of Kingston held a fireworks display at Lake Ontario Park in celebration of Victoria Day; and

**WHEREAS** Victoria Day is a national holiday celebrated annually to honour Queen Victoria's birthday; and

**WHEREAS** Lake Ontario Park has recently been revitalized making it a family-friendly accessible destination enjoyed by Kingstonians and visitors alike;

**THEREFORE BE IT RESOLVED THAT** city staff be directed to program one day of events on Victoria Day weekend at Lake Ontario Park, which includes a fireworks display at dusk; and

**THAT** funding be provided for the fireworks display through the Working Fund Reserve to a maximum of \$20,000 for 2014, and that future operating budgets include funding for this event annually, at the discretion of future Councils.

**CARRIED (11:1)  
(See Recorded Vote)**

YEAS: Councillor Berg, Councillor Downes, Councillor George, Mayor Gerretsen, Councillor Glover, Deputy Mayor Hector, Councillor Hutchison, Councillor Neill, Councillor Reitzel, Councillor Schell, Councillor Scott (11)

NAYS: Councillor Osanic (1)

ABSENT: Councillor Paterson (1)

- 2) Moved by Councillor George  
Seconded by Councillor Reitzel

**THAT** the following question be placed on the ballot for the 2014 Municipal Election and processed in accordance with the Municipal Elections Act:

“Are you in favour of electing all Kingston Municipal Councillors by general city-wide vote instead of the existing district vote? Yes No”.

**LOST (6:7)**

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

**(See Recorded Vote)**

YEAS: Councillor Berg, Councillor George, Mayor Gerretsen, Deputy Mayor Hector, Councillor Paterson, Councillor Reitzel (6)

NAYS: Councillor Downes, Councillor Glover, Councillor Hutchison, Councillor Neill, Councillor Osanic, Councillor Schell, Councillor Scott (7)

ABSENT: (0)

Moved by Councillor Paterson  
Seconded by Councillor Osanic

**THAT** New Motion (2) be amended by deleting the second paragraph, and replacing it with the following thereto:

“Regarding how all Kingston Municipal Councillors are elected, are you in favour of replacing it with a system where all Councillors are elected in a city-wide vote to represent the city as-a-whole rather than continue with the current electoral system which has individual City Councillors elected to represent each of the 12 individual districts. Yes No”.

**LOST (2:11)**

**(See Recorded Vote)**

YEAS: Councillor George, Councillor Osanic (2)

NAYS: Councillor Berg, Councillor Downes, Mayor Gerretsen, Councillor Glover, Deputy Mayor Hector, Councillor Hutchison, Councillor Neill, Councillor Paterson, Councillor Reitzel, Councillor Schell, Councillor Scott (11)

ABSENT: (0)

Moved by Deputy Mayor Hector  
Seconded by Councillor Berg

**THAT** Council recess.

**CARRIED**

The meeting recessed at 9:52 p.m.

The meeting reconvened at 9:57 p.m.

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**NOTICES OF MOTION**

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## MINUTES

Moved by Councillor Paterson  
Seconded by Councillor George

**THAT** the Minutes of City Council Meeting No. 2014-10, held Tuesday, March 4, 2014 be confirmed.

**(Distributed to all Members of Council on March 14, 2014)**

**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)

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## TABLING OF DOCUMENTS

2014-25 Kingston Frontenac Public Library Board  
Minutes – January 22, 2014  
(File No. CSU-R02-000-2014)

2014-26 Kingston & Frontenac Housing Corporation  
Agenda – February 24, 2014  
(File No. CSU-S13-000-2014)

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## COMMUNICATIONS

Council consented to the addition of Communications (12-143) through (12-145).

### Filed

12-130 From the Committee of Adjustment, a Notice of Decision for the following applications:

MINOR VARIANCE – In respect of an application to request relief from Zoning By-Law No. 8499 for the property at 240 Montreal Street, the Committee decided that the application **SHOULD BE APPROVED**, subject to conditions. The final date for appeal is March 17, 2014.

12-131 From John Gerretsen, MPP, Kingston and the Islands, acknowledging receipt of the City of Kingston's resolution regarding the Private Member's Bill 69 – Prompt Payment Act, 2013.  
(File No. CSU-L11-000-2014)



- 12-132 From Stone City Ales, an application for a liquor licence from the Alcohol and Gaming Commission of Ontario for an establishment located at 275 Princess Street.  
(File No. CSU-P09-000-2014)

**Referred to All Members of Council**

- 12-133 From Dean Byrnes, Chair, Kingston Economic Development Corporation (KEDCO), providing a letter advising of Adam Koven's resignation from the KEDCO Board of Directors.  
(File No. CSU-A01-003-2014)  
**(See Miscellaneous Business Item No. 1)**  
**(Distributed to all Members of Council on March 10, 2014)**
- 12-134a From Loyalist Township, providing a Notice of the Passing of Zoning By-Laws by the Corporation of Loyalist Township.  
(File No. CSU-D14-000-2014)  
**(Distributed to all Members of Council on March 10, 2014)**
- 12-134b From Mr. Steve Knechtel, General Manager/Secretary-Treasurer, Cataraqui Region Conservation Authority (CRCA), providing the 2014 Municipal Levies, City of Kingston.  
(File No. CSU-D03-000-2014)  
**(Distributed to all Members of Council on March 10, 2014)**
- 12-135 From the Association of Municipalities of Ontario (AMO), providing AMO breaking news regarding Joint and Several Liability.  
(File No. CSU-L06-000-2014)  
**(Distributed to all Members of Council on March 10, 2014)**
- 12-136 From Sarah Harmer, providing speaking notes from her delegation to the Council meeting on March 4, 2014 with respect to the Enbridge Line 9 proposal.  
(File No. CSU-E06-000-2014)  
**(Distributed to all Members of Council on March 10, 2014)**
- 12-137 From Ontario Good Roads Association (OGRA), providing a Heads Up Alert regarding the 2014-2015 Board of Directors.  
(File No. CSU-A01-000-2014)  
**(Distributed to all Members of Council on March 10, 2014)**
- 12-138 From Ontario Good Roads Association (OGRA), providing a Heads Up Alert regarding Councillor Rick Champagne as appointed first Vice President.  
(File No. CSU-A01-000-2014)  
**(Distributed to all Members of Council on March 10, 2014)**

12-139 From Ontario Good Roads Association (OGRA), providing a Heads Up Alert regarding Tom Bateman as the 2014-2015 President.  
(File No. CSU-A01-000-2014)  
**(Distributed to all Members of Council on March 10, 2014)**

12-140 From the Town of Aurora, providing a resolution the Town Council passed with respect to the introduction of Municipal Recall Election Legislation.  
(File No. CSU-L11-000-2014)  
**(Distributed to all Members of Council on March 10, 2014)**

**Referred to the City Clerk**

12-142 From United Way KFL&A, asking that Council proclaim April 6 – 12, 2014 as “National Volunteer Week” in the City of Kingston.  
(File No. CSU-M10-000-2014)  
**(Distributed to all Members of Council on March 10, 2014)**

Councillor Downes withdrew from the meeting at 10:41 pm.

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**OTHER BUSINESS**

Deputy Mayor Hector provided an update to Council regarding the Federation of Canadian Municipalities (FCM) Board Meeting in Thunder Bay, with respect to the New Building Canada Fund. She also provided an update regarding the FCM Sustainability Conference, in Charlottetown, PEI.

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**BY-LAWS**

Council consented to the addition of By-Laws (4) and (5).

(A) Moved by Councillor Berg  
Seconded by Councillor Osanic

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

**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)

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

**THAT** Clause 11.34 of By-Law No. 2010-1 be suspended for the purpose of giving By-Law (2) three readings.

**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)

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

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

**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)

- (1) 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"

FIRST AND SECOND READINGS

PROPOSED NO. 2014-53

**(See Clause (f), Report No. 40)**

- (2) A By-Law to Amend By-Law No. 98-8, "A By-Law to Appoint Statutory Officials of the Corporation of the City of Kingston (Kingston Fire and Rescue)

THREE READINGS

PROPOSED NO. 2014-54

**(See Clause (c), Report No. 40)**

- (3) A By-Law To Confirm The Proceedings Of Council At Its Meeting Held On Tuesday, March 18, 2014

THREE READINGS

PROPOSED NO. 2014-55

**(City Council Meeting No. 2014-12)**

- (4) A By-Law to Establish Block 81 on Plan 13m-34 as Part of the Public Highway Known as Schooner Drive in the City of Kingston in Accordance with Section 31(4) of the Municipal Act, Chapter 25, S.O. 2001, as Amended.

THREE READINGS

PROPOSED NO. 2014-56

**(Delegated Authority)**

- (5) A By-Law to Establish the 1 Foot Reserve Shown on Registered Plan 1305 Running Between the East Limit of Lot 215 and the West Limit of Lot 216 as Part of the Public Highway Known as Glen Castle Road in the City of Kingston in Accordance with Section 31(4) of the Municipal Act, Chapter 25, S.O. 2001, as Amended.

THREE READINGS

PROPOSED NO. 2014-57

**(Delegated Authority)**

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## ADJOURNMENT

Moved by Councillor Glover

Seconded by Deputy Mayor Hector

**THAT** Council do now adjourn.

**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)

Council adjourned at 10:44 pm.

(Signed)

John Bolognone  
City Clerk

Mark Gerretsen  
Mayor