



City Council Meeting Number 06-2024

The Regular Meeting of Kingston City Council was held on Tuesday, February 6, 2024, and was called to order at 6:00 pm in the Council Chamber, City Hall. Regular business commenced at 7:00 pm. Deputy Mayor Wendy Stephen presided.

There was a "Closed Meeting" of the Committee of the Whole from 6:04 pm to 6:44 pm in the Councillors' Lounge.

(Council Chamber)

Roll Call

Present: Councillor Amos, Councillor Boehme (arrived at 6:04 pm), Councillor Chaves, Councillor Cinanni, Councillor Glenn (arrived at 6:04 pm), Councillor Hassan, Councillor M^cLaren, Councillor Oosterhof, Councillor Osanic, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (12)

Absent: Mayor Paterson (1)

(Councillors' Lounge)

Administrative Staff Present:

- Paige Agnew, Commissioner, Growth & Development Services
- Jennifer Campbell, Commissioner, Community Services
- Neil Carbone, Commissioner, Corporate Services
- Gail Cusson, Manager, Labour Relations
- Lanie Hurdle, Chief Administrative Officer
- Janet Jaynes, City Clerk
- Danika Lochhead, Acting Director, Arts & Culture Services
- Derek Ochej, Deputy City Clerk
- Deanne Roberge, Director, Human Resources & Organization Development

Committee of the Whole “Closed Meeting”

1) Moved by Councillor Ridge

Seconded by Councillor Amos

That Council resolve itself into the Committee of the Whole “Closed Meeting” to consider the following items:

- a. Labour relations or employee negotiations – International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artists and Allied Crafts of the United States, Its Territories and Canada, (IATSE), Local 471 – Collective Bargaining;
- b. Personal matters about an identifiable individual, including municipal or local board employees and, education or training pursuant to Section 239(3.1) the Municipal Act – Human Resources & Organization Development; and
- c. Personal matters about an identifiable individual, including municipal or local board employees – Organization Staffing Update.

Carried (10:0)

(See Recorded Vote)

YEAS: Councillor Amos, Councillor Chaves, Councillor Cinanni, Councillor Hassan, Councillor M^cLaren, Councillor Oosterhof, Councillor Osanic, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (10)

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Glenn, Mayor Paterson (3)

(Council Chamber)

Administrative Staff Present:

- Paige Agnew, Commissioner, Growth & Development Services
- Jennifer Campbell, Commissioner, Community Services
- Lisa Capener-Hunt, Director, Building & Enforcement
- Neil Carbone, Commissioner, Corporate Services
- Craig Desjardins, Director, Office of Strategy, Innovation & Partnerships

Administrative Staff Present (continued)

- Mark Dickson, Manager, Transportation Infrastructure
- Brandon Forrest, Director, Business, Real Estate & Environment
- Julie Fossitt, Manager, Marketing & Revenue Development
- Kevin Gibbs, Director, Heritage Services
- Lanie Hurdle, Chief Administrative Officer
- Janet Jaynes, City Clerk
- Brad Joyce, Commissioner, Infrastructure, Transportation & Emergency Services
- Desirée Kennedy, Chief Financial Officer and City Treasurer
- Marcus Lagace, Technology Associate
- Jenna Morley, Director, Legal Services and City Solicitor
- Amanda Nugara, Coordinator, Council & Community Relations
- Derek Ochej, Deputy City Clerk
- Christine O'Connor, Committee Clerk
- Ian Semple, Director, Transportation & Transit
- Curtis Smith, Director, Licensing & Enforcement

Report of the Committee of the Whole “Closed Meeting”

(2) Moved by Councillor Osanic

Seconded by Councillor Cinanni

That Council rise from the Committee of the Whole “Closed Meeting” without reporting.

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Report of the Committee of the Whole “Closed Meeting” (continued)

Carried (11:0)

(See Recorded Vote)

YEAS: Councillor Amos, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M^cLaren, Councillor Oosterhof, Councillor Osanic, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (11)

NAYS: (0)

ABSENT: Councillor Boehme, Mayor Paterson (2)

Approval of Addendum

Moved by Councillor Tozzo

Seconded by Councillor Glenn

That the addendum be approved.

Carried (11:0)

(A 2/3 Vote of Council was Received)

(See Recorded Vote)

YEAS: Councillor Amos, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M^cLaren, Councillor Oosterhof, Councillor Osanic, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (11)

NAYS: (0)

ABSENT: Councillor Boehme, Mayor Paterson (2)

Disclosure of Pecuniary Interest

None

Presentations

None

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Delegations

1. Joseph Dowser, Chair, Kingston & Area Taxi Licensing Commission, appeared before Council and spoke to Clause 3 of Report Number 20: Received from the Chief Administrative Officer (Recommend) with respect to Update – Kingston & Area Taxi Licensing Commission and Accessible Taxi Program.

Council recessed at 7:18 pm and reconvened in Councillors' Lounge at 7:56 pm.

2. Ashley Perna appeared before Council and spoke to Clause 2 of Report Number 20: Received from the Chief Administrative Officer (Recommend) with respect to Limestone City Co-Operative Housing Inc. – City Owned Property Commitment.
3. Lindsey Foster appeared before Council and spoke to Clause 1 of Report Number 22: Received from the Administrative Policies Committee with respect to Residential Rental Licensing, as Amended by the Administrative Policies Committee.
4. Jordan Morelli appeared before Council and spoke to Clause 1 of Report Number 22: Received from the Administrative Policies Committee with respect to Residential Rental Licensing, as Amended by the Administrative Policies Committee.
5. Julian Mollett-Hill appeared before Council and spoke to Clause 1 of Report Number 22: Received from the Administrative Policies Committee with respect to Residential Rental Licensing, as Amended by the Administrative Policies Committee.
6. Dilyn Reid-Davies appeared before Council and spoke to Clause 1 of Report Number 22: Received from the Administrative Policies Committee with respect to Residential Rental Licensing, as Amended by the Administrative Policies Committee.
7. Tony Hu appeared before Council and spoke to Clause 1 of Report Number 22: Received from the Administrative Policies Committee with respect to Residential Rental Licensing, as Amended by the Administrative Policies Committee.
8. Mark Brule appeared before Council and spoke to Clause 1 of Report Number 22: Received from the Administrative Policies Committee with respect to Residential Rental Licensing, as Amended by the Administrative Policies Committee.

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Delegations (continued)

Moved by Councillor Cinanni

Seconded by Councillor Ridge

That Clause 12.11 of the City of Kingston Procedural By-Law be waived to allow Jordan Morelli will appear before Council to speak to Clause 1 of Report Number 22: Received from the Administrative Policies Committee with respect to Residential Rental Licensing, as Amended by the Administrative Policies Committee.

Carried (12:0)

(A 2/3 Vote of Council was Received)

(See Recorded Vote)

YEAS: Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M^cLaren, Councillor Oosterhof, Councillor Osanic, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (12)

NAYS: (0)

ABSENT: Mayor Paterson (1)

Moved by Councillor Glenn

Seconded by Councillor Ridge

That Clause 12.11 of the City of Kingston Procedural By-Law be waived to allow Julian Mollett-Hill will appear before Council to speak to Clause 1 of Report Number 22: Received from the Administrative Policies Committee with respect to Residential Rental Licensing, as Amended by the Administrative Policies Committee.

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Delegations (continued)

Carried (12:0)

(A 2/3 Vote of Council was Received)

(See Recorded Vote)

YEAS: Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M^cLaren, Councillor Oosterhof, Councillor Osanic, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (12)

NAYS: (0)

ABSENT: Mayor Paterson (1)

Moved by Councillor Glenn

Seconded by Councillor Ridge

That Clauses 12.9 and 12.11 of the City of Kingston Procedural By-Law be waived to allow Dylun Reid-Davies will appear before Council to speak to Clause 1 of Report Number 22: Received from the Administrative Policies Committee with respect to Residential Rental Licensing, as Amended by the Administrative Policies Committee.

Carried (12:0)

(A 2/3 Vote of Council was Received)

(See Recorded Vote)

YEAS: Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M^cLaren, Councillor Oosterhof, Councillor Osanic, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (12)

NAYS: (0)

ABSENT: Mayor Paterson (1)

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Delegations (continued)

Moved by Councillor Glenn

Seconded by Councillor Ridge

That Clauses 12.9 and 12.11 of the City of Kingston Procedural By-Law be waived to allow Tony Hu will appear before Council to speak to Clause 1 of Report Number 22: Received from the Administrative Policies Committee with respect to Residential Rental Licensing, as Amended by the Administrative Policies Committee.

Carried (12:0)

(A 2/3 Vote of Council was Received)

(See Recorded Vote)

YEAS: Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M^cLaren, Councillor Oosterhof, Councillor Osanic, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (12)

NAYS: (0)

ABSENT: Mayor Paterson (1)

Moved by Councillor Oosterhof

Seconded by Councillor Boehme

That Clauses 12.9 and 12.11 of the City of Kingston Procedural By-Law be waived to allow Mark Brule will appear before Council to speak to Clause 1 of Report Number 22: Received from the Administrative Policies Committee with respect to Residential Rental Licensing, as Amended by the Administrative Policies Committee.

Delegations (continued)

Carried (12:0)

(A 2/3 Vote of Council was Received)

(See Recorded Vote)

YEAS: Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M^cLaren, Councillor Oosterhof, Councillor Osanic, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (12)

NAYS: (0)

ABSENT: Mayor Paterson (1)

Briefings

None

Petitions

1. A petition bearing approximately 746 signatures with respect to reducing community wide and City of Kingston corporate greenhouse gas emissions by at least 50% by 2030 was submitted to the Clerk's Department on January 23, 2024.

Motions of Congratulations, Recognition, Sympathy, Condolences and Speedy Recovery

1. Moved by Councillor Boehme

Seconded by Councillor Oosterhof

That the condolences of Kingston City Council be extended to the family and friends of Carl Holmberg who passed away on the morning of January 21st at the age of 81. Carl was a dedicated businessman and politician, and served his community with kindness, compassion, and a sense of humour that incited joy and laughter wherever he went. Carl served as the last Reeve of Pittsburgh Township before amalgamation in 1997, he was instrumental in the creation of the Pittsburgh Community Benefit Fund and led the Task Force to keep CFB Kingston in Kingston. His passing is a great loss for our community. Our thoughts are with his family during this time.

Motions of Congratulations, Recognition, Sympathy, Condolences and Speedy Recovery (continued)

Carried (12:0)

(See Recorded Vote)

YEAS: Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M^cLaren, Councillor Oosterhof, Councillor Osanic, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (12)

NAYS: (0)

ABSENT: Mayor Paterson (1)

Deferred Motions

None

Reports

Report Number 19: Received from the Chief Administrative Officer (Consent)

Moved by Councillor Osanic

Seconded by Councillor Boehme

That Report Number 19: Received from the Chief Administrative Officer (Consent) be received and adopted.

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

1. Naming Rights for Ice Pads in Centre 70 and Cataraqui Community Centre

That Council endorse the naming rights agreement for the ice pad at Centre 70 with UFit, to be formally known as the UFit Ice Rink, from March 1, 2024 until March 1, 2028; and

That Council endorse the naming rights agreement for the Cataraqui Ice Pad at the Cataraqui Community Centre with Mike Lee Desjardins Insurance, to be

Reports (continued)

formally known as the Mike Lee Insurance Ice Rink, from March 1, 2024 until March 1, 2028; and

That the Mayor and Clerk be authorized to execute agreements with UFit, and Mike Lee Desjardins Insurance, in a form satisfactory to the Director of Legal Services.

(The Report of the Director, Office of Strategy, Innovation & Partnerships (24-062) was attached to the agenda as schedule pages 1-6)

2. All-Way Stop Review

That By-Law Number 2003-209, "A By-Law to Regulate Traffic", as amended, be further amended in accordance with Exhibit A to Report Number 24-056.

(See By-Law Number (1), 2024-137)

(The Report of the Commissioner, Infrastructure, Transportation & Emergency Services (24-056) was attached to the agenda as schedule pages 7-19)

Carried (12:0)

(Clauses 1 and 2)

(See Recorded Vote)

YEAS: Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M^cLaren, Councillor Oosterhof, Councillor Osanic, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (12)

NAYS: (0)

ABSENT: Mayor Paterson (1)

Report Number 20: Received from the Chief Administrative Officer (Recommend)

Moved by Councillor Chaves

Seconded by Councillor Amos

That Report Number 20: Received from the Chief Administrative Officer (Recommend) be received and adopted, clause by clause.

Reports (continued)

Report Number 20

To the Mayor and Members of Council:

1. Notices of Objection to Proposed Heritage Designations

That Council acknowledge receipt of the Notice of Objection from Julia McArthur and Justin Connidis dated November 8, 2023, to the proposed designation of the property located at 35 Johnson Street, known as the Anchor House, as a property of cultural heritage value or interest pursuant to Section 29(5) of the *Ontario Heritage Act* and having considered the objections set out in the Notice of Objection pursuant to Section 29(6), decide not to withdraw the Notice to Intention to Designate the property; and

That Council give all three readings to the amended Designation By-Law for 35 Johnson Street, attached as Exhibit C to Report Number 24-054 and direct the City Clerk to serve a Notice of Passing as prescribed under Section 29(8) of the Act; and

That Council acknowledge receipt of the Notice of Objection from Ian Edginton dated November 14, 2023, to the proposed designation of the property located at 160 Belmont Avenue, known as the Everitt-Miller House, as a property of cultural heritage value or interest pursuant to Section 29(5) of the *Ontario Heritage Act* and having considered the objections set out in the Notice of Objection pursuant to Section 29(6), decide not to withdraw the Notice to Intention to Designate the property; and

That Council give all three readings to the Designation By-Law for 160 Belmont Avenue, attached as Exhibit D to Report Number 24-054 and direct the City Clerk to serve a Notice of Passing as prescribed under Section 29(8) of the Act.

(See By-Law Number (2), 2024-138)

(See By-Law Number (3), 2024-139)

(The Report of the Commissioner, Community Services (24-054) was attached to the agenda as schedule pages 20-40)

Reports (continued)

Carried (12:0)

(See Recorded Vote)

YEAS: Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M^cLaren, Councillor Oosterhof, Councillor Osanic, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (12)

NAYS: (0)

ABSENT: Mayor Paterson (1)

2. Limestone City Co-Operative Housing Inc. – City Owned Property Commitment

That Council commit the City-owned property located at 900 Division Street for a one-year period to allow the Limestone City Co-operative Housing Inc. to develop architectural designs as well as a financing plan for a residential development; and

That Council direct staff to work with Brauer Homes to develop a modular home partnership over the next 6 months, that will include affordable ownership, to be built on the City-owned property located at 367 Gore Road; and

That Council direct staff to report back with an update on both the 900 Division Street and 367 Gore Road projects within the prescribed timeframes.

(The Report of the Chief Administrative Officer (24-074) was attached to the agenda as schedule pages 41-46)

Carried (12:0)

(See Recorded Vote)

YEAS: Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M^cLaren, Councillor Oosterhof, Councillor Osanic, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (12)

NAYS: (0)

ABSENT: Mayor Paterson (1)

Reports (continued)

3. Update – Kingston & Area Taxi Licensing Commission and Accessible Taxi Program

That Council approve a two-year extension of the Service Level Agreement with Kingston & Area Taxi Licensing Commission for the administration and enforcement of By-Law Number 2022-06, A By-Law to Regulate and License Transportation Network Companies in the City of Kingston; and

That Council direct staff to amend the Service Level Agreement with Kingston & Area Taxi Licensing Commission to ensure that a portion of the revenues generated through By-Law Number 2022-06, A By-Law to Regulate and License Transportation Network Companies in the City of Kingston, is redirected to implement an accessible taxi program; and

That Council authorize the Mayor and Clerk to enter into an amended Service Level Agreement with Kingston & Area Taxi Licensing Commission and sign all relevant documents or agreements with the Kingston & Area Taxi Licensing Commission to facilitate the extension of the existing Service Level Agreement and implement an accessible taxi program; and

That Council direct staff to report back on a yearly basis on the outcome of the accessible taxi program.

(The Report of the Chief Administrative Officer (24-067) was attached to the agenda as schedule pages 47-79)

Carried (12:0)

(See Recorded Vote)

YEAS: Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M^cLaren, Councillor Oosterhof, Councillor Osanic, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (12)

NAYS: (0)

ABSENT: Mayor Paterson (1)

Reports (continued)

Report Number 21: Received from Kingston Heritage Properties Committee

Moved by Councillor Glenn

Seconded by Councillor Oosterhof

That Report Number 21: Received from Kingston Heritage Properties Committee be received and adopted.

Report Number 21

To the Mayor and Members of Council:

Kingston Heritage Properties Committee reports and recommends as follows:

1. Amendment to Designation under the Ontario Heritage Act – 662 King Street West and 13, 15 & 17 Grange Street

That Council direct staff to serve a Notice of Proposed Amendment for the properties located at 662 King Street West, and 13, 15 and 17 Grange Street, pursuant to Section 30.1 of the Ontario Heritage Act, attached as Exhibit C to Report Number HP-24-003; and

That should no Notice of Objection be received by the Clerk of The Corporation of the City of Kingston within thirty (30) days of the publication of the Notice of Proposed Amendment, the Designation By-Law for 662 King Street West, attached as Exhibit D to Report Number HP-24-003, be presented to Council for all three readings, and that staff be directed to carry out the requirements as prescribed under Section 30.1 of the Ontario Heritage Act.

(Exhibits C & D to Report Number HP-24-003 were attached to the agenda as schedule pages 80-84)

2. Notice of Intention to Designate under the Ontario Heritage Act

That Council direct staff to serve a Notice of Intention to Designate the property located at 1070 Old Mill Road, known as the Riley House, as a property of cultural heritage value or interest pursuant to Section 29 of the Ontario Heritage Act, attached as Exhibit A to Report Number HP-24-007; and

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That should no Notice of Objection be received by the Clerk of The Corporation of the City of Kingston within thirty (30) days of the publication of the Notice of Intention to Designate, the Designation By-Law for 1070 Old Mill Road, attached as Exhibit B to Report Number HP-24-007, be presented to Council for all three readings, and that staff be directed to carry out the requirements as prescribed under Section 29(8) of the Act; and

That Council direct staff to serve a Notice of Intention to Designate the property located at 156 Princess Street, known as the Tolbert Building, as a property of cultural heritage value or interest pursuant to Section 29 of the Ontario Heritage Act, attached as Exhibit A to Report Number HP-24-007; and

That should no Notice of Objection be received by the Clerk of The Corporation of the City of Kingston within thirty (30) days of the publication of the Notice of Intention to Designate, the Designation By-Law for 156 Princess Street, attached as Exhibit C to Report Number HP-24-007, be presented to Council for all three readings, and that staff be directed to carry out the requirements as prescribed under Section 29(8) of the Act; and

That Council direct staff to serve a Notice of Intention to Designate the property located at 197-205 Wellington Street as a property of cultural heritage value or interest pursuant to Section 29 of the Ontario Heritage Act, attached as Exhibit A to Report Number HP-24-007; and

That should no Notice of Objection be received by the Clerk of The Corporation of the City of Kingston within thirty (30) days of the publication of the Notice of Intention to Designate, the Designation By-Law for 197-205 Wellington Street, attached as Exhibit D to Report Number HP-24-007, be presented to Council for all three readings, and that staff be directed to carry out the requirements as prescribed under Section 29(8) of the Act; and

That Council direct staff to serve a Notice of Intention to Designate the property located at 2432 4th Concession Road, known as the Hysop House, as a property of cultural heritage value or interest pursuant to Section 29 of the Ontario Heritage Act, attached as Exhibit A to Report Number HP-24-007; and

That should no Notice of Objection be received by the Clerk of The Corporation of the City of Kingston within thirty (30) days of the publication of the Notice of Intention to Designate, the Designation By-Law for 2432 4th Concession Road,

Reports (continued)

attached as Exhibit E to Report Number HP-24-007, be presented to Council for all three readings, and that staff be directed to carry out the requirements as prescribed under Section 29(8) of the Act; and

That Council direct staff to serve a Notice of Intention to Designate the property located at 2555 Highway 38, known as the Davidson House, as a property of cultural heritage value or interest pursuant to Section 29 of the Ontario Heritage Act, attached as Exhibit A to Report Number HP-24-007; and

That should no Notice of Objection be received by the Clerk of The Corporation of the City of Kingston within thirty (30) days of the publication of the Notice of Intention to Designate, the Designation By-Law for 2555 Highway 38, attached as Exhibit F to Report Number HP-24-007, be presented to Council for all three readings, and that staff be directed to carry out the requirements as prescribed under Section 29(8) of the Act; and

That Council direct staff to serve a Notice of Intention to Designate the property located at 490 Bagot Street, known as the Millers Lane House, as a property of cultural heritage value or interest pursuant to Section 29 of the Ontario Heritage Act, attached as Exhibit A to Report Number HP-24-007; and

That should no Notice of Objection be received by the Clerk of The Corporation of the City of Kingston within thirty (30) days of the publication of the Notice of Intention to Designate, the Designation By-Law for 490 Bagot Street, attached as Exhibit G to Report Number HP-24-007, be presented to Council for all three readings, and that staff be directed to carry out the requirements as prescribed under Section 29(8) of the Act; and

That Council direct staff to serve a Notice of Intention to Designate the property located at 711 King Street West, known as the Schroeder House, as a property of cultural heritage value or interest pursuant to Section 29 of the Ontario Heritage Act, attached as Exhibit A to Report Number HP-24-007; and

That should no Notice of Objection be received by the Clerk of The Corporation of the City of Kingston within thirty (30) days of the publication of the Notice of Intention to Designate, the Designation By-Law for 711 King Street West, attached as Exhibit H to Report Number HP-24-007, be presented to Council for all three readings, and that staff be directed to carry out the requirements as prescribed under Section 29(8) of the Act; and

Reports (continued)

That Council direct staff to serve a Notice of Intention to Designate the property located at 991 Sydenham Road, known as the McGarvey House, as a property of cultural heritage value or interest pursuant to Section 29 of the Ontario Heritage Act, attached as Exhibit A to Report Number HP-24-007; and

That should no Notice of Objection be received by the Clerk of The Corporation of the City of Kingston within thirty (30) days of the publication of the Notice of Intention to Designate, the Designation By-Law for 991 Sydenham Road, attached as Exhibit I to Report Number HP-24-007, be presented to Council for all three readings, and that staff be directed to carry out the requirements as prescribed under Section 29(8) of the Act; and

That Council direct staff to serve a Notice of Intention to Designate the property located at 995 Sydenham Road, known as the Harrigan House, as a property of cultural heritage value or interest pursuant to Section 29 of the Ontario Heritage Act, attached as Exhibit A to Report Number HP-24-007; and

That should no Notice of Objection be received by the Clerk of The Corporation of the City of Kingston within thirty (30) days of the publication of the Notice of Intention to Designate, the Designation By-Law for 995 Sydenham Road, attached as Exhibit J to Report Number HP-24-007, be presented to Council for all three readings, and that staff be directed to carry out the requirements as prescribed under Section 29(8) of the Act; and

That Council direct staff to serve a Notice of Intention to Designate the property located at 512 Frontenac Street, known as La Paroisse St. Francios d'Assise, as a property of cultural heritage value or interest pursuant to Section 29 of the Ontario Heritage Act, attached as Exhibit A to Report Number HP-24-007; and

That should no Notice of Objection be received by the Clerk of The Corporation of the City of Kingston within thirty (30) days of the publication of the Notice of Intention to Designate, the Designation By-Law for 512 Frontenac Street, attached as Exhibit K to Report Number HP-24-007 be presented to Council for all three readings, and that staff be directed to carry out the requirements as prescribed under Section 29(8) of the Act.

(Exhibits A – K to Report Number HP-24-007 were attached to the agenda as schedule pages 85-136)

Reports (continued)

3. Applications Supported for Approval by Kingston Heritage Properties Committee (Non-Statutory Consultation)

i. Application for Ontario Heritage Act Approval – 53 William Street

That the alterations on the property at 53 William Street, be approved in accordance with the details described in the applications (File Number P18-075-2023), which was deemed complete on December 14, 2023, with said alterations to include:

1. The partial demolition of the entryway vestibule; and
2. The rebuild of the entryway vestibule, to include;
 - a. An enlargement of 0.88m²;
 - b. Like-for-like detailing, design and proportions;
 - c. The retention and reinstallation of the existing door and transom;
 - d. The use of any reusable materials; and

That the approval of the alterations be subject to the following conditions:

1. Details, including colour(s), materials and dimensions of the new entryway vestibule shall be submitted to Heritage Planning staff, prior to construction, for final review and approval;
2. The conditions of the current entryway vestibule shall be documented and provided to Heritage Planning staff for record purposes;
3. An Encroachment Permit and/or Temporary Access Permit shall be obtained, where necessary;
4. A Building Permit shall be obtained, where necessary;
5. Heritage Planning staff shall be circulated the drawings and design specifications tied to the Building Permit application for review and approval to ensure consistency with the scope of the Heritage Permit sought by this application;

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6. Any alterations to the drainage are to be done entirely on the subject property and in such a way that adjacent properties are not adversely affected;
7. Ensure compliancy with applicable gas regulations; and
8. Any minor deviations from the submitted plans, which meet the intent of this approval and does not further impact the heritage attributes of the property, shall be delegated to the Director of Heritage Services for review and approval.

(Report Number HP-24-008 was attached to the agenda as schedule pages 137-172)

Carried (12:0)

(Clauses 1, 2, and 3i)

(See Recorded Vote)

YEAS: Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M^cLaren, Councillor Oosterhof, Councillor Osanic, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (12)

NAYS: (0)

ABSENT: Mayor Paterson (1)

Council recessed from 9:55 pm to 10:05 pm.

Report Number 22: Received from the Administrative Policies Committee

Moved by Councillor Ridge

Seconded by Councillor Glenn

That Report Number 22: Received from the Administrative Policies Committee be received and adopted.

Report Number 22

To the Mayor and Members of Council:

Reports (continued)

The Administrative Policies Committee reports and recommends as follows:

1. Residential Rental Licensing, as Amended by Administrative Policies Committee on January 24, 2024

That staff be directed to undertake revisions of the City's already existing By-Laws and processes to promote the health and safety of tenants; and

That staff be directed to create a Residential Rental Registry system for properties with 1-4 residential rental units; and

That staff provide a report to Council in Q3 2024 with the details of this plan, including required resources and associated timelines; and

That landlords be required to complete a property standards & safety self-certification checklist, and an emergency information package.

Carried (10:2)

(See Motions to Defer, which Lost)

(See Challenge of the Chair, which Carried)

(See Motion to Close Debate, which Carried)

(See Recorded Vote)

YEAS: Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor Osanic, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (10)

NAYS: Councillor M^cLaren, Councillor Oosterhof (2)

ABSENT: Mayor Paterson (1)

Moved by Councillor Glenn

Seconded by Councillor Osanic

That Clause 1 of Report Number 22: Received from the Administrative Policies Committee be deferred and referred back to the Administrative Policies Committee on April 11, 2024, with staff to obtain more details on options that were provided in the Report Number AP-24-003 and provide other options, if possible.

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Reports (continued)

Ruled Out of Order

(See Motion to Challenge the Chair)

Moved by Councillor Boehme

Seconded by Councillor Tozzo

That the ruling of the Chair with respect to the Motion to Defer from Councillor Glenn and Councillor Osanic be challenged.

Carried (7:5)

(See Recorded Vote)

YEAS: Councillor Amos, Councillor Chaves, Councillor Cinanni, Councillor Hassan, Councillor Osanic, Councillor Ridge, Councillor Tozzo (7)

NAYS: Councillor Boehme, Councillor Glenn, Councillor M^cLaren, Councillor Oosterhof, Deputy Mayor Stephen (5)

ABSENT: Mayor Paterson (1)

Moved by Councillor Oosterhof

Seconded by Councillor Boehme

That Clause 1 of Report Number 22: Received from the Administrative Policies Committee be deferred and referred back to the Administrative Policies Committee on April 11, 2024, with staff to provide further details regarding implementation of Option 1 in Report Number AP-23-003, as well as options for utilizing existing resources to increase tenant and landlord knowledge of their responsibilities and avenues for assistance.

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Reports (continued)

Lost (3:9)

(See Recorded Vote)

(See Motion to Closed Debate, which Carried)

YEAS: Councillor Boehme, Councillor M^cLaren, Councillor Oosterhof (3)

NAYS: Councillor Amos, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor Osanic, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (9)

ABSENT: Mayor Paterson (1)

Moved by Councillor Tozzo

Seconded by Councillor Chaves

That Council vote to close the debate on the Motion to Defer from Councillor Oosterhof and Councillor Boehme.

Carried (8:4)

(See Recorded Vote)

YEAS: Councillor Amos, Councillor Chaves, Councillor Cinanni, Councillor Hassan, Councillor Osanic, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (8)

NAYS: Councillor Boehme, Councillor Glenn, Councillor M^cLaren, Councillor Oosterhof (4)

ABSENT: Mayor Paterson (1)

Moved by Councillor Osanic

Seconded by Councillor Chaves

That Council waive the rules of By-Law 2021-41 "Council Procedural By-Law" to extend the meeting past 11:00 pm to complete the agenda.

Reports (continued)

Carried (12:0)

(See Recorded Vote)

YEAS: Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M^cLaren, Councillor Oosterhof, Councillor Osanic, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (12)

NAYS: (0)

ABSENT: Mayor Paterson (1)

Report Number 23: Received from the Municipal Accessibility Advisory Committee

Moved by Councillor Tozzo

Seconded by Councillor Cinanni

That Report Number 23: Received from the Municipal Accessibility Advisory Committee be received and adopted.

Report Number 23

To the Mayor and Members of Council:

The Municipal Accessibility Advisory Committee reports and recommends as follows:

1. Accessible Consultation Process Policy

That the Accessible Consultation Process Policy, attached as Exhibit A to Report Number MAAC-24-001, be approved.

(Exhibit A to Report Number MAAC-24-001 is attached to the agenda as schedule pages 173-185)

2. 2024 Municipal Accessibility Advisory Committee Work Plan

That Council approve the 2024 Municipal Accessibility Advisory Committee Work Plan, attached as Exhibit A to Report Number MAAC-24-002.

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Reports (continued)

(Exhibit A to Report Number MAAC-24-002 was attached to the agenda as schedule pages 186-187)

Carried (12:0)

(Clauses 1 and 2)

(See Recorded Vote)

YEAS: Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M^cLaren, Councillor Oosterhof, Councillor Osanic, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (12)

NAYS: (0)

ABSENT: Mayor Paterson (1)

Committee of the Whole

None

Information Reports

1. Report on Real Estate Transactions Completed from July 1, 2023 to December 31, 2023 Under By-Law Number 2016-189

The purpose of this report is to provide Council with a list of real estate transactions completed under delegated authority from July 1 to December 31, 2023.

(The Report of the Commissioner, Growth & Development Services (24-066) was attached to the agenda as schedule pages 188-192)

Information Reports from Members of Council

None

Miscellaneous Business

1. Moved by Councillor Tozzo

Seconded by Councillor Cinanni

That the resignation of Janice Wilby from the Municipal Accessibility Advisory Committee be received with regret.

(See Communication Number 06-130)

2. Moved by Councillor Boehme

Seconded by Councillor Ridge

That as requested by Latré Lawson, Réseau de soutien à l'immigration francophone de l'Est de l'Ontario, City Council proclaim the month of February 2024 to be "Mois de l'Histoire des Noirs 2024" in the City of Kingston.

(See Communication 06-134)

3. Moved by Councillor Glenn

Seconded by Councillor Cinanni

That the following representatives to the Post Secondary Working Group be affirmed:

- Craig Leroux – Queen's University administrative representative, for a term ending November 30, 2025;
- Ross McMillan – St. Lawrence College administrative representative, for a term ending November 30, 2025;
- Victoria Mills – Queen's University Alma Mater Society representative, for a term ending November 30, 2024;
- Tony Hu – Queen's University Society of Graduate and Professional Students representative, for a term ending November 30, 2024
- Emily Cloutier – St. Lawrence College Student Association representative, for a term ending November 30, 2024; and
- Alex Legnini – landlord/property manager representative, for a term ending November 30, 2025.

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Miscellaneous Business (continued)

Carried (12:0)

(Clauses 1, 2, and 3)

(See Recorded Vote)

YEAS: Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M^cLaren, Councillor Oosterhof, Councillor Osanic, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (12)

NAYS: (0)

ABSENT: Mayor Paterson (1)

New Motions

None

Notices of Motion

None

Minutes

Moved by Councillor M^cLaren

Seconded by Councillor Hassan

That the Minutes of Special City Council Meeting Number 04-2024, held Monday, January 15, 2024 and Tuesday, January 16, 2024, and City Council Meeting Number 05-2024, held Tuesday, January 23, 2024 be confirmed.

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Minutes (continued)

Carried (12:0)

(See Recorded Vote)

YEAS: Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M^cLaren, Councillor Oosterhof, Councillor Osanic, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (12)

NAYS: (0)

ABSENT: Mayor Paterson (1)

Tabling of Documents

2024-10 Kingston & Frontenac Housing Corporation Agenda 01-2024. The meeting is scheduled for January 29, 2024 at 12:30 pm in the KFHC Boardroom.

(Distributed to all members of Council on January 24, 2024)

2024-11 Cataraqui Conservation Full Authority Board Meeting Agenda – AGM. The meeting is scheduled for January 31, 2024 at 6:45 pm in a hybrid format.

(Distributed to all members of Council on January 26, 2024)

Communications

Filed

06-118 Notice of Technical Consent with respect to Consent to Sever New Lot at 36 Durham Street. Written comments must be received by Friday, February 2, 2024.

(Distributed to all members of Council on January 19, 2024)

Referred to All Members of Council

06-114 Resolution received from the Town of Mono with respect to Road Safety Emergency, dated January 15, 2024.

(Distributed to all members of Council on January 17, 2024)

City Council Meeting Number 06-2024

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Communications (continued)

06-116 Correspondence received from Association of Municipalities Ontario with respect to AMO WatchFile, dated January 18, 2024.

(Distributed to all members of Council on January 18, 2024)

06-119 News Release received from Cataraqui Conservation with respect to Watershed Conditions Statement – Water Safety for Unsafe Ice, dated January 18, 2024.

(Distributed to all members of Council on January 19, 2024)

06-120 Correspondence received from Cataraqui Conservation with respect to Public Open House regarding flood hazard mapping, taking place Wednesday, February 7, 2024 from 4:00 pm to 7:00 pm at the Little Cataraqui Creek Conservation Area Outdoor Centre.

(Distributed to all members of Council on January 19, 2024)

06-121 Resolution received from The Corporation of the City of Sarnia with respect to Carbon Tax, dated January 19, 2024.

(Distributed to all members of Council on January 19, 2024)

06-122 Correspondence received from Natalie Larin with respect to parking issues, dated January 19, 2024.

(Distributed to all members of Council on January 22, 2024)

06-124 Correspondence received from Penny Leclair requesting June 2024 be proclaimed “Deaf Blind Awareness Month” in the City of Kingston, dated January 22, 2024.

(Distributed to all members of Council on January 22, 2024)

06-125 Resolution received from The Corporation of the County of Prince Edward with respect to expanding the life span of fire apparatus, dated January 22, 2024.

(Distributed to all members of Council on January 23, 2024)

06-127 Correspondence received from Federation of Canadian Municipalities with respect to FCM Voice: AC2024 registration date, Municipal Trailblazers, Upcoming webinars, and more, dated January 22, 2024.

(Distributed to all members of Council on January 24, 2024)

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Communications (continued)

06-128 Correspondence received from Association of Municipalities Ontario with respect to AMO WatchFile, dated January 25, 2024.

(Distributed to all members of Council on January 25, 2024)

06-129 Correspondence received from Rural Ontario Municipal Association with respect to “ROMA fills the Gaps Closer to Home New Release and Backgrounder”, dated January 25, 2024.

(Distributed to all members of Council on January 25, 2024)

06-130 Correspondence received from Janice Wilby with respect to resignation from Municipal Accessibility Advisory Committee, dated January 25, 2024.

(Distributed to all members of Council on January 25, 2024)

06-131 Correspondence received from Association of Municipalities Ontario with respect to AMO Policy Update - 2024 Pre-Budget Submission, dated January 25, 2024.

(Distributed to all members of Council on January 25, 2024)

06-132 News Release received from Cataraqui Conservation with respect to Cataraqui Conservation to Host Hazard Mapping Public Information Sessions, dated January 25, 2024.

(Distributed to all members of Council on January 25, 2024)

06-133 Resolution received from the Town of Orangeville with respect to Social and Economic Prosperity Review, dated January 26, 2024.

(Distributed to all members of Council on January 26, 2024)

06-134 Proclamation Application received from Latré Lawson, Réseau de soutien à l’immigration francophone de l’Est de l’Ontario, requesting Council proclaim February 2024 as “Mois de l’Histoire des Noirs 2024” in the City of Kingston.

(Distributed to all members of Council on January 30, 2024)

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Communications (continued)

06-136 Correspondence received from Paula Nichols with respect to Report to Council – Residential Rental Licensing, dated February 1, 2024.

(Distributed to all members of Council on February 2, 2024. Added to Addendum on February 2, 2024)

06-140 Correspondence received from Nathan Jessup with respect to “Items for the February 6 Council meeting”, dated February 4, 2024.

(Distributed to all members of Council on February 5, 2024. Added to Addendum February 6, 2024)

06-141 Correspondence received from Wendy Erickson Gray with respect to Business Licensing, dated February 6, 2024.

(Distributed to all members of Council on February 6, 2024. Added to Addendum February 6, 2024)

Other Business

1. Councillor Tozzo & Councillor Boehme thanked Deputy Mayor Stephen for chairing the Council meeting.
2. Deputy Mayor Stephen thanked staff for their assistance with the preparations and chairing of the meeting.

By-Laws

a) Moved by Councillor Hassan

Seconded by Councillor Boehme

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

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By-Laws (continued)

Carried (12:0)

(See Recorded Vote)

YEAS: Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M^cLaren, Councillor Oosterhof, Councillor Osanic, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (12)

NAYS: (0)

ABSENT: Mayor Paterson (1)

b) Moved by Councillor Hassan

Seconded by Councillor Boehme

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

Carried (12:0)

(See Recorded Vote)

YEAS: Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M^cLaren, Councillor Oosterhof, Councillor Osanic, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (12)

NAYS: (0)

ABSENT: Mayor Paterson (1)

- 1) A By-Law to Amend City of Kingston By-Law Number 2003-209, A By-Law to Regulate Traffic

First and Second Readings
(Clause 2, Report Number 19)

Proposed Number 2024-137

- 2) A By-Law to Designate the Anchor House at 35 Johnson Street to be of Cultural Heritage Value and Interest pursuant to the Ontario Heritage Act

Three Readings
(Clause 1, Report Number 20)

Proposed Number 2024-138

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By-Laws (continued)

- 3) A By-Law to Designate 160 Belmont Avenue to be of Cultural Heritage Value and Interest pursuant to the Ontario Heritage Act

Three Readings

Proposed Number 2024-139

(Clause 1, Report Number 20)

- 4) A By-Law to provide for the assumption of the public highways in West Village Phase 1 Subdivision, Registered Plan 13M-120, in the City of Kingston, in accordance with section 31(4) of the Municipal Act, Chapter 25, S.O. 2001; and to provide acceptance by the City of Kingston, of the associated public works within

Three Readings

Proposed Number 2024-140

(Delegated Authority)

(See schedule pages 193-194)

- 5) A By-Law to confirm the proceedings of Council at its meeting held on Tuesday, February 6, 2024

Three Readings

Proposed Number 2024-141

(City Council Meeting Number 06-2024)

Adjournment

Moved by Councillor Ridge

Seconded by Councillor Tozzo

That Council do now adjourn.

Carried (12:0)

(See Recorded Vote)

YEAS: Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M^cLaren, Councillor Oosterhof, Councillor Osanic, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (12)

NAYS: (0)

ABSENT: Mayor Paterson (1)

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Adjournment (continued)

Council adjourned at 11:22 pm.

(Signed)

Janet Jaynes
City Clerk

Wendy Stephen
Deputy Mayor