



City Council Meeting Number 07-2024

The Regular Meeting of Kingston City Council was held on Tuesday, February 20, 2024, and was called to order at 4:45 pm in the Council Chamber, City Hall. Regular business commenced at 7:06 pm. His Worship Mayor Bryan Paterson presided.

There was a "Closed Meeting" of the Committee of the Whole from 4:54 pm to 6:48 pm in the Councillors' Lounge. Committee of the Whole recessed at 6:48 pm and reconvened from 8:56 pm to 9:54 pm to finish the agenda.

(Council Chamber)

Roll Call

Present: Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan (arrived at 4:54 pm), Councillor M^cLaren, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (13)

Absent: (0)

(Councillors' Lounge)

Administrative Staff Present:

- Paige Agnew, Commissioner, Growth & Development Services
- Neil Carbone, Commissioner, Corporate Services
- Brandon Forrest, Director, Business, Real Estate & Environment
- Lanie Hurdle, Chief Administrative Officer
- Janet Jaynes, City Clerk
- Derek Ochej, Deputy City Clerk

Committee of the Whole “Closed Meeting”

1) Moved by Councillor Boehme

Seconded by Councillor Amos

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

- a. Personal matters about an identifiable individual including municipal or local board employees – Updates to the CAO Performance Review Process;
- b. A proposed or pending acquisition or disposition of land by the municipality or local board – Increase the Supply of Employment Lands;
- c. A proposed or pending acquisition or disposition of land by the municipality or local board – Employment Lands;
- d. A proposed or pending acquisition or disposition of land by the municipality or local board – Housing Accelerator Initiative; and
- e. Personal matters about an identifiable individual including municipal or local board employees – Confidential Motion.

Carried (12:0)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Hassan (1)

(Council Chamber)

Administrative Staff Present:

- Paige Agnew, Commissioner, Growth & Development Services
- Jennifer Campbell, Commissioner, Community Services
- Neil Carbone, Commissioner, Corporate Services

Administrative Staff Present (continued)

- Kyle Compeau, Manager, Enforcement
- Brandon Forrest, Director, Business, Real Estate & Environment
- Kevin Gibbs, Director, Heritage Services
- Lanie Hurdle, Chief Administrative Officer
- Janet Jaynes, City Clerk
- Blair Johnson, Corporate Records & Information Officer
- Brad Joyce, Commissioner, Infrastructure, Transportation & Emergency Services
- Desirée Kennedy, Chief Financial Officer and City Treasurer
- Matt Kussin, Manager, Transportation Policy & Programs
- Julia Morbin, Communications & Community Relations
- Jenna Morley, Director, Legal Services and City Solicitor
- Ruth Noordegraaf, Director, Housing & Social Services
- Derek Ochej, Deputy City Clerk
- Tim Park, Director, Planning Services
- Heather Roberts, Director, Water & Wastewater Services
- Julie Salter-Keane, Manager, Climate Leadership
- Ian Semple, Director, Transportation & Transit
- Colin Taylor, Technology Associate
- Jeff Walker, Manager, Taxation & Revenue

Report of the Committee of the Whole “Closed Meeting”

(2) Moved by Councillor Amos

Seconded by Councillor Hassan

That Council rise from the Committee of the Whole “Closed Meeting”, that the rules of By-Law Number 2021-41, as amended, be waived and the City Clerk report, and that Council reconvene immediately prior to the consideration of By-Laws, to complete the Closed Meeting agenda.

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

Carried (13:0)

(See Recorded Vote)

YEAS: Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M^cLaren, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (13)

NAYS: (0)

ABSENT: (0)

Councillor Oosterhof withdrew from the meeting.

(3) Moved by Deputy Mayor Stephen

Seconded by Councillor Glenn

That the Mayor and Clerk be authorized to execute an agreement of purchase and sale and all other necessary agreements and documents as may be required for the City to repurchase the property municipally known as 143 Resource Road, in a form satisfactory to the Director of Legal Services.

Carried (12:0)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Oosterhof (1)

Councillor Oosterhof returned to the meeting.

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

(4) Moved by Councillor Boehme

Seconded by Councillor Tozzo

That Council approves the sale of 33 Compton Street and authorizes the Mayor and Clerk to execute all necessary agreements as may be required to effect the transfer of title of 33 Compton Street, to the satisfaction of the Director of Legal Services; and

That the net proceeds of sale be transferred to the Housing and Homelessness Reserve to be used for the creation of new affordable housing units.

Carried (13:0)

(See Recorded Vote)

YEAS: Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M^cLaren, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (13)

NAYS: (0)

ABSENT: (0)

Approval of Addendum

Moved by Councillor Tozzo

Seconded by Councillor Amos

That the addendum be approved.

Approval of Addendum (continued)

Carried (13:0)

(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, Mayor Paterson, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (13)

NAYS: (0)

ABSENT: (0)

Disclosure of Pecuniary Interest

1. Councillor Boehme declared a possible pecuniary interest in Clause 1 of Report Number 25: Received from the Chief Administrative Officer (Recommend) with respect to 2023 Water System Annual Summary Reports and 2023 Wastewater Annual Reports, as he is employed by Utilities Kingston.
2. Councillor Oosterhof declared a possible pecuniary interest with respect to Clause c. of the Committee of the Whole "Closed Meeting" as he has a professional relationship with the central party in focus.

Presentations

None

Delegations

1. Megan Knott, Chief Executive Officer, Tourism Kingston, Ted Robinson, Business Events Specialist, Tourism Kingston, and Krista LeClair, Executive Director, Kingston Accommodation Partners, appeared before Council and spoke to Clause 3 of Report Number 25: Received from the Chief Administrative Officer (Recommend) with respect to Conference Centre Update and Next Steps.

Briefings

None

Petitions

1. A petition bearing approximately 160 signatures requesting the City of Kingston express solidarity with Palestinians in Gaza, was submitted to the Clerk's Department on February 12, 2024.

Councillor Glenn withdrew from the meeting.

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

1. Moved by Mayor Paterson

Seconded by Deputy Mayor Stephen

That sincere congratulations of Kingston City Council be extended to Michael Harris, former Executive Director at KEYS, who is welcoming retirement after a 40+ year career with the organization. As a dedicated leader, Michael has spearheaded important projects and supported the growth of an organization that, in his own words, went from "a youth employment centre" to a "large, dynamic, multi-service organization." Michael's integrity, compassion and knowledge have been invaluable to Kingston and played a key role in the youth and newcomer members of our community. Congratulations, Michael, and thank you for your immense contributions to our city.

2. Moved by Mayor Paterson

Seconded by Deputy Mayor Stephen

That sincere congratulations of Kingston City Council be extended to Michael (Mike) Bell, former Kingston Community Health Centres (KCHC) Chief Executive Officer (CEO), who has accepted a new position as the CEO of Lennox and Addington County General Hospital. As an exemplary leader, Mike has propelled the organization forward through numerous innovative and transformative initiatives. During his tenure, KCHC experienced remarkable growth, successfully completed two accreditation processes, and played a pivotal role in shaping the Frontenac Lennox and Addington Ontario Health Team. Congratulations, Mike, and thank you for your ongoing efforts towards the well-being of the Kingston region.

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

3. Moved by Councillor Ridge

Seconded by Mayor Paterson

That Kingston City Council recognize Ms. Annette Bergeron who has been named the new Honorary Commander of the Fort Henry Guard by the Fort Henry Guard Club of Canada and the St. Lawrence Parks Commission. Ms. Bergeron is a recognized national leader in the field of engineering and has demonstrated an admirable commitment to public service through leadership in the highest offices in her profession. Ms. Bergeron succeeds Major-General Lewis MacKenzie, who held the position since 2021.

4. Moved by Councillor Chaves

Seconded by Councillor M^cLaren

That the sincere condolences of Kingston City Council be extended to the family and friends of the late Don Bristol who passed away on January 29, 2024. Don served nine years on Kingston City Council representing Cataraqui Ward from 1988 to 1997 and he was a strong advocate for his district. Our thoughts are with his family during this time.

Carried (12:0)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Glenn (1)

Deferred Motions

None

Councillor Glenn returned to the meeting.

Reports

Report Number 24: Received from the Chief Administrative Officer (Consent)

Moved by Councillor Chaves

Seconded by Councillor Cinanni

That Report Number 24: 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:

Council consented to the separation of Clause (1).

1. Renewal of the Service Level Agreement between the City of Kingston and the Kingston Native Centre and Language Nest (formerly the Kingston Indigenous Languages Nest)

That the Mayor and Clerk be authorized to execute a Service Level Agreement between the City of Kingston and the Kingston Native Centre and Language Nest (KNCLN) that identifies the services to be provided by KNCLN and the associated funding to be issued by the City of Kingston for those services, in a form acceptable to the Director of Legal Services; and

That Council approve the release of \$52,020 from the Heritage Services Department's 2024 operating budget to support the Kingston Native Centre and Language Nest (KNCLN) and the services identified as part of a Service Level Agreement between the City of Kingston and KNCLN in 2024; and

That Council approve the release of \$18,000 to be drawn from the capital budget for Engage for Change Phase III to support the Kingston Native Centre and Language Nest (KNCLN) in the management of the Katarokwi Indigenous Art and Food Market.

(The Report of the Commissioner, Community Services (24-049) was attached to the agenda as schedule pages 1-26)

Reports (continued)

Carried (13:0)

(Clause 1)

(See Recorded Vote)

YEAS: Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M^cLaren, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (13)

NAYS: (0)

ABSENT: (0)

2. Service Level Agreement between the City of Kingston and Sustainable Kingston Corporation

That Council approve a three-year Service Level Agreement to December 31, 2026, between the City of Kingston and Sustainable Kingston for an amount of \$150,000 each year, for the services identified in Report Number 24-063; and

That the Mayor and Clerk be authorized to execute a Service Level Agreement between the City of Kingston and Sustainable Kingston that identifies the services to be provided by Sustainable Kingston and the associated funding issued by the City of Kingston for those services, in a form acceptable to the Director of Legal Services.

(The Report of the Commissioner, Growth & Development Services (24-063) was attached to the agenda as schedule pages 27-59)

3. Request for Delegated Authority – Noise By-Law

That By-Law Number 2004-52 “A By-Law to Regulate Noise”, as amended, be further as amended as per Exhibit A to Report Number 24-011, to allow delegated authority to the Director of Licensing & Enforcement for Amplified Sound noise exemptions; and

That By-Law Number 2016-189 “A By-Law to Consolidate the Delegation of Powers and Duties”, as amended, be further as amended as per Exhibit B to Report Number 24-011, to include delegated authority to the Director of Licensing & Enforcement or their designate for amplified noise exemptions; and

Reports (continued)

That By-Law Number 2005-10 “A By-Law to Establish Fees and Charges to Be Collected by The Corporation Of The City Of Kingston”, as amended, be further amended as per Exhibit C to Report Number 24-011, to establish fees for additional types of noise exemptions.

(See By-Law Number (1), 2024-142)

(See By-Law Number (2), 2024-143)

(See By-Law Number (3), 2024-144)

(The Report of the Commissioner, Growth & Development Services (24-011) was attached to the agenda as schedule pages 60-76)

4. Changes to Committee of Adjustment Membership Composition and Honorarium for Non-Council Members

That By-Law Number 2023-204, “Committee By-Law”, as amended, be further amended as per Exhibit A to Report Number 24-040; and

That Council direct staff to place on the agenda for the March 5, 2024, Council meeting an item of miscellaneous business requesting the appointment of two Council members to the Committee of Adjustment for a term ending November 30, 2024.

(See By-Law Number (4), 2024-145)

(The Report of the Commissioner, Growth & Development Services (24-040) was attached to the agenda as schedule pages 77-84)

Reports (continued)

Carried (13:0)

(Clauses 2, 3, and 4)

(See Recorded Vote)

YEAS: Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M^cLaren, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (13)

NAYS: (0)

ABSENT: (0)

Report Number 25: Received from the Chief Administrative Officer (Recommend)

Moved by Councillor Glenn

Seconded by Councillor M^cLaren

That Report Number 25: Received from the Chief Administrative Officer (Recommend) be received and adopted, clause by clause.

Report Number 25

To the Mayor and Members of Council:

Councillor Boehme withdrew from the meeting.

1. 2023 Water System Annual Summary Reports and 2023 Wastewater Annual Reports

That Council receive the 2023 Annual Water Summary Reports for the King Street Water Treatment Plant, the Point Pleasant Water Treatment Plant and the Cana Water Treatment Plant as required by the terms and conditions outlined in Schedule 22 of Ontario Regulation 170/03 for Drinking Water Systems.

(The Report of the President & CEO, Utilities Kingston (24-080) was attached to the agenda as schedule pages 85-167)

Reports (continued)

Carried (12:0)

(See Recorded Vote)

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

NAYS: (0)

ABSENT: Councillor Boehme (1)

Councillor Boehme returned to the meeting.

2. Update – Partnership Opportunities – École Secondaire Publique Milles-Îles and École Secondaire Catholique Sainte-Marie-Rivier

That Council approve a contribution of \$630,000 towards the development of the outdoor amenities near the north end of École Secondaire Publique Milles-Îles and École Secondaire Catholique Sainte-Marie-Rivier with Conseil scolaire de district catholique du Centre-Est de l'Ontario and Le Conseil des écoles publiques de l'Est de l'Ontario as part of the partnership described in Report 24-084, and to be funded with \$91,350 from the Municipal Capital Reserve Fund and \$538,650 from Development Charges; and

That the Mayor and Clerk be authorized to execute any documents or agreements with Conseil scolaire de district catholique du Centre-Est de l'Ontario and Le Conseil des écoles publiques de l'Est de l'Ontario for the contribution for the development of the outdoor amenity and shared use of the outdoor amenities and indoor theatre at École Secondaire Publique Milles-Îles and École Secondaire Catholique Sainte-Marie-Rivier in a form satisfactory to the Director of Legal Services

(The Report of the Commissioner, Community Services (24-084) was attached to the agenda as schedule pages 168-174)

Reports (continued)

Carried (13:0)

(See Recorded Vote)

YEAS: Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M^cLaren, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (13)

NAYS: (0)

ABSENT: (0)

3. Conference Centre Update and Next Steps, as Amended

That Council direct staff to initiate the Request for Proposal process with the six pre-qualified proponents identified in Report Number 24-089, as a result of the Request for Expression of Interest process; and

That Council authorize the issuance of an honorarium of \$50,000 to each of the pre-qualified proponents that submit a “complete” submission through the Request for Proposal process, to be funded 50/50 by existing municipal capital budgets and the Municipal Accommodation Tax Development Fund; and

That Council authorize the Mayor and Clerk, to enter into a contractual agreement with N. Barry Lyons Ltd. to develop, issue and manage the Request for Proposal process on behalf of the City, to be funded from existing capital budgets, in a form satisfactory to the Director, Legal Services.

(The Report of the Commissioner, Growth & Development Services (24-089) was attached to the agenda as schedule pages 175-181)

Reports (continued)

Carried, as Amended (10:3)

(See Motion to Amend which Carried)

(See Recorded Vote)

YEAS: Councillor Amos, Councillor Boehme, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M^cLaren, Councillor Oosterhof, Mayor Paterson, Councillor Ridge, Deputy Mayor Stephen (10)

NAYS: Councillor Chaves, Councillor Osanic, Councillor Tozzo (3)

ABSENT: (0)

Moved by Councillor Cinanni

Seconded by Mayor Paterson

That Clause 3 of Report Number 25: Received from the Chief Administrative Officer (Recommend) be amended by deleting the following words "...by existing capital budgets." in the second recommendation clause and replace with the words "...50/50 by existing municipal capital budgets and the Municipal Accommodation Tax Development Fund." and read as follows:

That Council authorize the issuance of an honorarium of \$50,000 to each of the pre-qualified proponents that submit a "complete" submission through the Request for Proposal process, to be funded 50/50 by existing municipal capital budgets and the Municipal Accommodation Tax Development Fund; and

Carried (12:1)

(See Recorded Vote)

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

NAYS: Councillor Chaves (1)

ABSENT: (0)

Reports (continued)

4. Municipal Fee Assistance Program Review

That Council direct staff to undertake a communication/marketing campaign for the Municipal Fee Assistance Program; and

That Council approve the continuation of the Affordable Transit Program with a discount of seventy-five percent (75%) of the cost of a monthly pass, and that the 2024 operating budget be amended to reflect additional costs for April to December 2024 in the amount \$143,000, funded from Provincial Gas Tax revenues; and

That Council approve the redirection of \$67,000 from the operating budget for the Subsidy Program for Affordable Recreation in Kingston (SPARK) program to offset the cost of a food security partnership to support Municipal Fee Assistance Program households; and

That the By-Law to Amend By-Law Number 2005-10 “A By-law to Establish Fees and Charges to be Collected by The Corporation of the City of Kingston”, as amended, attached as Exhibit B to Report number 24-095, be presented to Council for all three readings.

(See By-Law Number (5), 2024-146)

(The Report of the Chief Administrative Officer (24-095) was attached to the agenda as schedule pages 182-210)

Carried (13:0)

(See Recorded Vote)

YEAS: Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M^cLaren, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (13)

NAYS: (0)

ABSENT: (0)

Reports (continued)

Report Number 26: Received from the Administrative Policies Committee

Moved by Councillor Ridge

Seconded by Councillor Glenn

That Report Number 26: Received from the Administrative Policies Committee be received and adopted.

Report Number 26

To the Mayor and Members of Council:

The Administrative Policies Committee reports and recommends as follows:

1. 2024 Tax Ratios

That Council approve the 2024 tax ratios as follows:

- a) the residential property class be set at 1.00;
- b) the new multi-residential property class be set at 1.00;
- c) the multi-residential property class be set at 1.70;
- d) the commercial property class be set at 1.98;
- e) the industrial property class be set at 2.63;
- f) the pipeline property class be set at 1.1728;
- g) the farm property class be set at 0.20; and
- h) the managed forests property class be set at 0.25.

That the By-Law, attached as Exhibit A to Report Number AP-24-007, be presented to Council in order to establish the 2024 tax ratios.

(See By-Law Number (6), 2024-147)

Reports (continued)

2. Administrative Monetary Penalties – Business Licensing

That By-Law Number 2020-69, “A By-Law to Establish a Process for Administrative Penalties”, as amended, be further amended, as per Exhibit A to Report Number AP-24-009; and

That By-Law Number 2006-213, “A By-Law to License, Regulate and Govern Certain Businesses”, be amended as per Exhibit B to Report Number AP-24-009.

(See By-Law Number (7), 2024-148)

(See By-Law Number (8), 2024-149)

3. Surety Bond Policy

That Council adopt the Surety Bond Policy, attached as Exhibit A to Report Number AP-24-010, to allow City staff to accept surety bonds as securities; and

That Council authorize the Chief Financial Officer & City Treasurer to make any amendments required to the Surety Bond Policy to comply with the provisions of the *Planning Act*.

(Exhibit A to Report Number AP-24-010 was attached to the agenda as schedule pages 222-231)

Carried (13:0)

(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, Mayor Paterson, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (13)

NAYS: (0)

ABSENT: (0)

Reports (continued)

Report Number 27: Received from the Environment, Infrastructure and Transportation Policies Committee

Moved by Councillor Cinanni

Seconded by Deputy Mayor Stephen

That Report Number 27: Received from the Environment, Infrastructure and Transportation Policies Committee be received and adopted.

Report Number 27

To the Mayor and Members of Council:

The Environment, Infrastructure and Transportation Policies Committee reports and recommends as follows:

1. Street Patio Program Update

That Council approve the updated Street Patio Program as outlined in Report Number EITP-24-006, and as per Exhibit A to Report Number EITP-24-006, “Street Patio Standards and Application Guide”; and

That Council approve temporary exemptions to the approved Street Patio Standards, in the form attached as Exhibit B to Report Number EITP-24-006, “Temporary Exemptions – Non-Compliant Patios”, for existing non-conforming street patios that were established prior to the City’s COVID-19 temporary patio program and that are or were authorized by a valid licence agreement with the City.

(Exhibits A and B to Report Number EITP-24-006 were attached to the addendum as schedule pages 1-26)

Reports (continued)

Carried (13:0)

(See Recorded Vote)

YEAS: Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M^cLaren, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (13)

NAYS: (0)

ABSENT: (0)

Committee of the Whole

None

Information Reports

1. December 2023 Tender and Contract Awards Subject to Delegation of Authority

The purpose of this report is to provide Council with details of contracts greater than \$100,000 awarded for the month of December 2023 that meet the established criteria of delegated authority for both standard and non-standard procurements.

(The Report of the Chief Financial Officer & City Treasurer (24-065) was attached to the agenda as schedule pages 232-238)

2. Quarterly Report: Tourism Kingston – Q4 2023

The purpose of this report is to provide Council with detailed reporting on Q4 2023 for Tourism Kingston.

(The Report of the Chief Administrative Officer (24-077) was attached to the agenda as schedule pages 239-279)

Information Reports (continued)

3. Quarterly Report: Kingston Economic Development Corporation – Q4 2023

The purpose of this report is to provide Council with detailed reporting on Q4 2023 for the Economic Development Organization.

(The Report of the Chief Administrative Officer (24-094) was attached to the agenda as schedule pages 280-297)

Information Reports from Members of Council

None

Miscellaneous Business

Miscellaneous Business Items are voted on as one motion.

1. Moved by Councillor Tozzo

Seconded by Councillor Amos

That the resignation of Judi Kirkpatrick from the Kingston & Frontenac Housing Corporation Board of Directors be received with regret; and

That in accordance with Section 3.3.2 d. of the Public Appointment Policy, Nancy South be appointed from the reserve pool to the Kingston & Frontenac Housing Corporation Board of Directors for a term ending November 30, 2024.

(See Communication 07-204)

2. Moved by Councillor Cinanni

Seconded by Councillor Glenn

That as requested by Linda Clouthier, Easter Seals Ontario, Kingston City Council proclaim the month of March 2024 as “Easter Seals Month” in the City of Kingston.

(See Communication 07-206)

Miscellaneous Business (continued)

Carried (13:0)

(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, Mayor Paterson, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (13)

NAYS: (0)

ABSENT: (0)

New Motions

1. Moved by Mayor Paterson

Seconded by Deputy Mayor Stephen

Whereas current provincial-municipal fiscal arrangements are undermining Ontario's economic prosperity and quality of life; and

Whereas nearly a third of municipal spending in Ontario is for services in areas of provincial responsibility and expenditures are outpacing provincial contributions by nearly \$4 billion a year; and

Whereas municipal revenues, such as property taxes, do not grow with the economy or inflation; and

Whereas unprecedented population and housing growth will require significant investments in municipal infrastructure; and

Whereas municipalities, like Kingston are being asked to take on complex health and social challenges – like homelessness and addressing the mental health and addictions crises; and

Whereas inflation, rising interest rates, and provincial policy decisions are constraining municipal fiscal capacity; and

New Motions (continued)

Whereas property taxpayers – including people on fixed incomes and small businesses – can't afford to subsidize income re-distribution programs for those most in need; and

Whereas the province can, and should, invest more in the prosperity of communities; and

Whereas municipalities and the provincial government have a strong history of collaboration;

Therefore Be It Resolved That Ontario commit to undertaking with the Association of Municipalities of Ontario a comprehensive social and economic prosperity review to promote the stability and sustainability of municipal finances across Ontario; and

That a copy of this motion be sent to the Honourable Doug Ford, M.P.P. Premier of Ontario, the Honourable Paul Calandra, M.P.P. Minister of Municipal Affairs and Housing, the Honourable Peter Bethlenflavy, M.P.P. Minister of Finance, the Association of Municipalities of Ontario, Ted Hsu M.P.P. Kingston and the Islands and John Jordan M.P.P. Lanark-Frontenac-Kingston.

(See Communication 07-209)

Carried (13:0)

(See Recorded Vote)

YEAS: Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M^cLaren, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (13)

NAYS: (0)

ABSENT: (0)

New Motions (continued)

2. Moved by Councillor Glenn

Seconded by Councillor Ridge

Whereas City Council has included “Help address food insecurity and sustainability” as one of its priorities within its 2023-2026 Strategic Plan; and

Whereas food insecurity has become more prevalent in lower and middle-class income housed populations which has triggered different program changes including the Municipal Fee Assistance Program; and

Whereas food banks and pantries, including the Queen’s University and St. Lawrence College food banks, have all identified a surge in demand, particularly in low to middle-class income households, over the last year and their inability to supply sufficient food and items to the community; and

Whereas the needs in the community and on post-secondary institutions are pressing, considering the end of the school semester in April 2024; and

Whereas the City of Kingston can leverage revenues, outside of property taxes, to support various programs such as Toys for Tickets;

Therefore Be It Resolved That staff implement a pilot project to establish “Fines for Food” month which would redirect parking revenues estimated at \$180,000 equally to free food banks and free food pantries only; and

That the 2024 operating budget be amended to reflect a reduction of \$180,000 in the transfer to the Parking Reserve Fund and a corresponding contribution to others; and

That Council direct staff to report back by the end of 2024 on the results of the pilot project and options to continue this program.

City Council Meeting Number 07-2024

Minutes

Tuesday, February 20, 2024

New Motions (continued)

Carried (13:0)

(See Recorded Vote)

YEAS: Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M^cLaren, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (13)

NAYS: (0)

ABSENT: (0)

Notices of Motion

None

Minutes

Moved by Councillor Oosterhof

Seconded by Councillor Osanic

That the Minutes of City Council Meeting Number 06-2024 held Tuesday, February 6, 2024 be confirmed.

Carried (13:0)

(See Recorded Vote)

YEAS: Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M^cLaren, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (13)

NAYS: (0)

ABSENT: (0)

City Council Meeting Number 07-2024

Minutes

Tuesday, February 20, 2024

Tabling of Documents

2024-12 Kingston Police Services Board Meeting Number 24-02 Agenda. The meeting is scheduled for February 15, 2024 at 12:30 pm at the Kingston Police Headquarters.

(Distributed to all members of Council on February 8, 2024)

2024-13 Kingston Police Services Board Minutes. The meeting was held January 18, 2024 at 12:00 pm at Kingston Police Headquarters.

(Distributed to all members of Council on February 8, 2024)

Communications

Filed

07-208 Notice of Technical Consent with respect to Lot Addition at 780 Gardiners Road. Written comments are due Monday, February 26, 2024.

(Distributed to all members of Council on February 12, 2024)

07-227 Notice of a Public Meeting with respect to Permission at 1584 St. Lawrence Avenue. The meeting is scheduled for February 26, 2024 at 5:30 pm in a hybrid format.

(Distributed to all members of Council on February 13, 2024)

07-228 Notice of a Public Meeting with respect to Minor Variance at 62 Hatter Street. The meeting is scheduled for February 26, 2024 at 5:30 pm in a hybrid format.

(Distributed to all members of Council on February 13, 2024)

07-229 Notice of a Public Meeting with respect to Permission at 115 Lower Union Street. The meeting is scheduled for February 26, 2024 at 5:30 pm in a hybrid format.

(Distributed to all members of Council on February 12, 2024)

City Council Meeting Number 07-2024

Minutes

Tuesday, February 20, 2024

Communications (continued)

07-230 Notice of a Public Meeting with respect to Minor Variance at 300 Bayfield Lane. The meeting is scheduled for February 26, 2024 at 5:30 pm in a hybrid format.

(Distributed to all members of Council on February 13, 2024)

Referred to All Members of Council

07-135 Correspondence received from Heather Macfarlane with respect to rezoning of 100 Napier Street, dated January 30, 2024.

(Distributed to all members of Council on January 31, 2024)

07-137 Correspondence received from Association of Municipalities Ontario with respect to AMO WatchFile, dated February 1, 2024.

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

07-138 Resolution received from the Town of Hanover with respect to Social and Economic Prosperity Review, dated February 1, 2024.

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

07-139 Resolution received from the Corporation of the Municipality of Calvin with respect to Provincial National Fire Fighting Strategy, dated January 30, 2024.

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

07-142 Resolution received from the City of Brantford with respect to Reliable and Accessible Public Rail Transit – CN Rail, dated February 2, 2024.

(Distributed to all members of Council on February 5, 2024)

07-143 Correspondence received from Wendy Erickson-Gray with respect to Extencicare Purchase, dated February 6, 2024.

(Distributed to all members of Council on February 8, 2024)

07-144 Correspondence received from Jen Brierley with respect to “Request for Public Consultation”, dated February 6, 2024.

(Distributed to all members of Council on February 8, 2024)

City Council Meeting Number 07-2024

Minutes

Tuesday, February 20, 2024

Communications (continued)

07-145 Correspondence received from Shawn Farrell with respect to City's Proposed Plan for Transitional Housing Hub at Extendicare property, dated February 6, 2024.

(Distributed to all members of Council on February 8, 2024)

07-146 Correspondence received from Aleris Cronk with respect to "Against City's proposal of moving integrated care hub to Queen Mary Road", dated February 6, 2024.

(Distributed to all members of Council on February 8, 2024)

07-147 Correspondence received from Alan McCaugherty with respect to "Report to Council on the possible uses of the Extendicare property", dated February 6, 2024.

(Distributed to all members of Council on February 8, 2024)

07-148 Correspondence received from Gary Keates with respect to public meeting and consultation, dated February 6, 2024.

(Distributed to all members of Council on February 8, 2024)

07-149 Correspondence received from Kathryn Kyle with respect to "Request for public consultation – possible uses of Extendicare on Bath Road", dated February 6, 2024.

(Distributed to all members of Council on February 8, 2024)

07-150 Correspondence received from Kathy Marrocco with respect to Extendicare - Report to Council on the possible uses of the Extendicare property", dated February 6, 2024.

(Distributed to all members of Council on February 8, 2024)

07-152 Correspondence received from Scott Yam with respect to "Request for public consultation – possible uses of Extendicare on Bath Road", dated February 6, 2024.

(Distributed to all members of Council on February 8, 2024)

City Council Meeting Number 07-2024

Minutes

Tuesday, February 20, 2024

Communications (continued)

07-153 Correspondence received from Julie Levac with respect to Extendicare property (309 Bath Road) – Request for public consultation, dated February 6, 2024.

(Distributed to all members of Council on February 8, 2024)

07-154 Correspondence received from Jane Latimer with respect to future of Extendicare of property, dated February 7, 2024.

(Distributed to all members of Council on February 8, 2024)

07-155 Correspondence received from Linda Dennis with respect to “Requesting public meetings on possible uses of Extendicare land before a report to council is drafted”, dated February 7, 2024.

(Distributed to all members of Council on February 8, 2024)

07-156 Correspondence from Perry Dennis with respect to Extended Health Care proposal Queen Mary Road, dated February 7, 2024.

(Distributed to all members of Council on February 8, 2024)

07-158 Correspondence received from Norma Jarvis with respect to Extended Care Hub, dated February 7, 2024.

(Distributed to all members of Council on February 8, 2024)

07-159 Correspondence received from Dagmar Freiwilling with respect to Extendicare property, dated February 6, 2024.

(Distributed to all members of Council on February 8, 2024)

07-160 Correspondence received from Carlos Saavedra with respect to 309 Queen Mary Road, dated February 6, 2024.

(Distributed to all members of Council on February 8, 2024)

07-161 Correspondence received from Cindy Wales with respect to “Possible Repurposing of property at 309 Queen Mary Road”, dated February 6, 2024.

(Distributed to all members of Council on February 8, 2024)

City Council Meeting Number 07-2024

Minutes

Tuesday, February 20, 2024

Communications (continued)

07-162 Correspondence received from Ryan Moore with respect to Public Meeting/Consultation Request – Extendicare, dated February 6, 2024.

(Distributed to all members of Council on February 8, 2024)

07-163 Correspondence received from Lynn Richards with respect to “Transitional and Supportive Housing Options – Extendicare Options”, dated February 6, 2024.

(Distributed to all members of Council on February 8, 2024)

07-164 Correspondence received from Jagoda Sobiesiak with respect to “NO to Extendicare Use”, dated February 6, 2024.

(Distributed to all members of Council on February 8, 2024)

07-165 Correspondence received from Renata Sobiesiak with respect to “Extendicare – Grenville Park objects!”, dated February 6, 2024.

(Distributed to all members of Council on February 8, 2024)

07-166 Correspondence received from Teresa Griffin with respect to proposed use of extended care property, dated February 7, 2024.

(Distributed to all members of Council on February 8, 2024)

07-170 Correspondence received from Chris Lake with respect to Extendicare, dated February 6, 2024.

(Distributed to all members of Council on February 8, 2024)

07-173 News Release received from Cataraqui Conservation with respect to “Cataraqui Conservation Updates Watershed Conditions Statement – Water Safety”, dated February 7, 2024.

(Distributed to all members of Council on February 8, 2024)

07-174 Correspondence received from Federation of Canadian Municipalities with respect to FCM Voice” AC2024 study tours, Asset management insights. CEF resource library, and more, dated February 5, 2024.

(Distributed to all members of Council on February 8, 2024)

City Council Meeting Number 07-2024

Minutes

Tuesday, February 20, 2024

Communications (continued)

07-175 Correspondence received from Association of Municipalities Ontario with respect to AMO WatchFile, dated February 8, 2024.

(Distributed to all members of Council on February 8, 2024)

07-176 Correspondence received from Donna Shelter with respect to “Proposed Repurposing of Extendicare Home”, dated February 7, 2024.

(Distributed to all members of Council on February 8, 2024)

07-177 Correspondence received from Steve and Cheryl Paquette with respect to Extendicare Land Proposed Usage, dated February 7, 2024.

(Distributed to all members of Council on February 8, 2024)

07-178 Correspondence received from Marlene Grant with respect to Extendicare Land, dated February 7, 2024.

(Distributed to all members of Council on February 8, 2024)

07-179 Correspondence received from Amanda Ross-White with respect to Extendicare Property, dated February 7, 2024.

(Distributed to all members of Council on February 8, 2024)

07-180 Correspondence received from Sharon Deslaurier with respect to Extendicare Land Purchase, dated February 7, 2024.

(Distributed to all members of Council on February 8, 2024)

07-181 Correspondence received from Jason Herrington with respect to Extendicare (Request for Public Meetings), dated February 7, 2024.

(Distributed to all members of Council on February 8, 2024)

07-182 Correspondence received from Terena Grice with respect to “Please stop Extendicare land proposed plan”, dated February 7, 2024.

(Distributed to all members of Council on February 8, 2024)

City Council Meeting Number 07-2024

Minutes

Tuesday, February 20, 2024

Communications (continued)

07-183 Correspondence received from Erin Burnettski with respect to Extendicare Facility, dated February 7, 2024.

(Distributed to all members of Council on February 8, 2024)

07-184 Correspondence received from Sherona Kaur with respect to Queen Mary Road – Proposed Transitional Housing Hub, dated February 7, 2024.

(Distributed to all members of Council on February 8, 2024)

07-185 Correspondence received from Sherona Goulden with respect to purchase of Extendicare and proposal, dated February 7, 2024.

(Distributed to all members of Council on February 8, 2024)

07-186 Correspondence received from Rebecca Moussa with respect to concerns regarding Extendicare land purchase, dated February 7, 2024.

(Distributed to all members of Council on February 8, 2024)

07-187 Correspondence received from Joni Ellen Clark with respect to “Request for transparency and consultation – Extendicare Project”, dated February 7, 2024.

(Distributed to all members of Council on February 8, 2024)

07-188 Correspondence received from Dorothy Davy with respect to “concerned owner”, dated February 7, 2024.

(Distributed to all members of Council on February 8, 2024)

07-189 Correspondence received from Gilles Simard and Anne McAndrews with respect to Extendicare Land purchase, dated February 6, 2024.

(Distributed to all members of Council on February 8, 2024)

07-190 Correspondence received from Jeremy Dalglish with respect to 309 Queen Mary Road, dated February 6, 2024.

(Distributed to all members of Council on February 8, 2024)

City Council Meeting Number 07-2024

Minutes

Tuesday, February 20, 2024

Communications (continued)

07-191 Correspondence received from Olga Xenodochidou with respect to “concerns in my neighbourhood”, dated February 6, 2024.

(Distributed to all members of Council on February 8, 2024)

07-192 Correspondence received from Kathryn Galt with respect to Plans for Extendicare Revitalization, dated February 6, 2024.

(Distributed to all members of Council on February 8, 2024)

07-193 Correspondence received from Lyn McCarthy with respect to “Request for a public meeting”, dated February 6, 2024.

(Distributed to all members of Council on February 8, 2024)

07-194 Correspondence received from Craig Smith with respect to Extendicare property, dated February 6, 2024.

(Distributed to all members of Council on February 8, 2024)

07-196 Correspondence received from Darlene Thompson with respect to Extendicare usage of property, dated February 7, 2024.

(Distributed to all members of Council on February 8, 2024)

07-197 Correspondence received from Patrick Palmer with respect to “In support of Transitional Housing at Extendicare”, dated February 7, 2024.

(Distributed to all members of Council on February 8, 2024)

07-198 Correspondence received from Rev. Elizabeth Boehm-Wilson with respect to “The Sleeping Cabin Community”, dated February 7, 2024.

(Distributed to all members of Council on February 8, 2024)

07-200 Correspondence received from Karen Greven with respect to Extedicare repurposing, dated February 7, 2024.

(Distributed to all members of Council on February 8, 2024)

City Council Meeting Number 07-2024

Minutes

Tuesday, February 20, 2024

Communications (continued)

07-202 Correspondence received from Ryan Wilkinson with respect to Extendicare/Integrated Care Hub News – Queen Mary Road, dated February 7, 2024.

(Distributed to all members of Council on February 8, 2024)

07-203 Correspondence received from Gus van Hal with respect to Extendicare property, dated February 7, 2024.

(Distributed to all members of Council on February 8, 2024)

07-204 Correspondence received from Judi Kirkpatrick with respect to resignation from Kingston Frontenac Housing Corporation Board, dated February 7, 2024.

(Distributed to all members of Council on February 8, 2024)

07-205 Resolution received from the Town of Petrolia with respect to return to combined ROMA and OGRA conference, dated February 8, 2024.

(Distributed to all members of Council on February 9, 2024)

07-206 Proclamation Request Form received from Linda Clouthier, Easter Seals Ontario, requesting Council proclaim March 2024 as “Easter Seals Month”, dated February 8, 2024.

(Distributed to all members of Council on February 12, 2024)

07-207 Resolution received from the Township of Ramara with respect to Social and Economic Prosperity Review, dated February 9, 2024.

(Distributed to all members of Council on February 12, 2024)

07-209 Correspondence received from Association of Municipalities Ontario with respect to Social and Economic Prosperity Review.

(Distributed to all members of Council on February 12, 2024)

07-210 Proclamation Request Form received from Brittney Veley, Tourism Kingston, requesting April 15 – 19, 2024 be proclaimed “Tourism Awareness Week”.

(Distributed to all members of Council on February 12, 2024)

City Council Meeting Number 07-2024

Minutes

Tuesday, February 20, 2024

Communications (continued)

07-211 Proclamation Request Form received from Paola Hunter, KHSC – Clinical Nutrition Department, requesting March 20, 2024 be proclaimed “Dietitian’s Day”.

(Distributed to all members of Council on February 12, 2024)

07-212 Correspondence received from Bernard Daoust with respect to Extendicare Repurposing, dated February 8, 2024.

(Distributed to all members of Council on February 12, 2024)

07-213 Correspondence received from Edith Bridgen with respect to Extendicare property, dated February 8, 2024.

(Distributed to all members of Council on February 12, 2024)

07-214 Correspondence received from Association of Municipalities Ontario with respect to AMO President’s Board Update, dated February 8, 2024.

(Distributed to all members of Council on February 12, 2024)

07-215 Correspondence received from Stu MacAulay with respect to “counter to an inflammatory flyer”, dated February 11, 2024.

(Distributed to all members of Council on February 12, 2024)

07-216 Correspondence received from Matt Murphy with respect to Extendicare property purchase – NO!, dated February 11, 2024.

(Distributed to all members of Council on February 12, 2024)

07-217 Correspondence received from MG Cowan with respect to “stop the relocation of homeless”, dated February 11, 2024.

(Distributed to all members of Council on February 12, 2024)

07-218 Correspondence received from Tom Hawk with respect to “I really don’t like this idea”, dated February 10, 2024.

(Distributed to all members of Council on February 12, 2024)

City Council Meeting Number 07-2024

Minutes

Tuesday, February 20, 2024

Communications (continued)

07-219 Correspondence received from Kaur Golden with respect to “Urgent: Concerns regarding proposed homeless facility in our neighbourhood”, dated February 9, 2024.

(Distributed to all members of Council on February 12, 2024)

07-220 Correspondence received from Ian Malcolm with respect to Extendicare building, dated February 9, 2024.

(Distributed to all members of Council on February 12, 2024)

07-221 Correspondence received from Janique Dyba with respect to Extendicare property, dated February 9, 2024.

(Distributed to all members of Council on February 12, 2024)

07-222 Correspondence received from Steve and Cheryl Paquette with respect to proposed use of Extendicare, dated February 10, 2024.

(Distributed to all members of Council on February 12, 2024)

07-223 Correspondence received from Zoltan Boka with respect to Bath and Queen Mary, dated February 7, 2024.

(Distributed to all members of Council on February 12, 2024)

07-224 Correspondence received from Kathryn Swain with respect to Extendicare, dated February 12, 2024.

(Distributed to all members of Council on February 12, 2024)

07-225 Correspondence received from Paul Andrews with respect to Development Plans – 309 Queen Mary Road, dated February 13, 2024.

(Distributed to all members of Council on February 13, 2024)

07-226 Correspondence received from Donna Forster and Joe Fardella with respect to 309 Queen Mary Road, dated February 12, 2024.

(Distributed to all members of Council on February 13, 2024)

City Council Meeting Number 07-2024

Minutes

Tuesday, February 20, 2024

Communications (continued)

07-231 Correspondence received from Carl Reid with respect to transitional housing facility at 309 Queen Mary Road, dated February 13, 2024.

(Distributed to all members of Council on February 13, 2024)

07-232 Correspondence received from Michael Green and Taylor MacPherson with respect to Support for AMHS-KFLA and Integrated Care Hub Location, dated February 13, 2024.

(Distributed to all members of Council on February 13, 2024)

07-233 Correspondence received from Leslie Cronk with respect to former Extendicare building, dated February 13, 2024.

(Distributed to all members of Council on February 13, 2024)

07-234 Correspondence received from Federation of Canadian Municipalities with respect to FCM Voice: New GMF funding, Municipal Trailblazers, Combatting auto-theft, and more, dated February 12, 2024.

(Distributed to all members of Council on February 13, 2024)

07-235 Correspondence received from Michael and Catherine Hefferon with respect to Extendicare sale, dated February 13, 2024.

(Distributed to all members of Council on February 13, 2024)

07-236 Correspondence received from Albert Symmonds with respect to "HUB", dated February 13, 2024.

(Distributed to all members of Council on February 13, 2024)

07-250 Correspondence received from Mignon Morphet with respect to "No to Conference Centre – Yes to Public Housing, Public Transit, Public Healthcare, Public Green/Park Space and Land Back", dated February 19, 2024.

(Distributed to all members of Council on February 20, 2024)

(Added to Addendum February 20, 2024)

City Council Meeting Number 07-2024

Minutes

Tuesday, February 20, 2024

Other Business

None

Council recessed from 8:43 to 8:563 pm and reconvened into Committee of the Whole “Closed Meeting” to complete the agenda.

Motion to Rise from Committee of the Whole “Closed Meeting”

Moved by Councillor Ridge

Seconded by Councillor Tozzo

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

Carried (13:0)

(See Recorded Vote)

YEAS: Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M^cLaren, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (13)

NAYS: (0)

ABSENT: (0)

By-Laws

a) Moved by Councillor Ridge

Seconded by Councillor Hassan

That By-Laws (1) through (8), (10), and (11) be given their first and second reading.

City Council Meeting Number 07-2024

Minutes

Tuesday, February 20, 2024

By-Laws (continued)

Carried (13:0)

(See Recorded Vote)

YEAS: Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M^cLaren, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (13)

NAYS: (0)

ABSENT: (0)

b) Moved by Councillor Ridge

Seconded by Councillor Hassan

That By-Laws (5), and (9) through (11) be given their third reading.

Carried (13:0)

(See Recorded Vote)

YEAS: Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M^cLaren, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (13)

NAYS: (0)

ABSENT: (0)

- 1) A By-Law to Amend City of Kingston By-Law Number 2004-52, A By-Law to Regulate Noise

First and Second Reading
(Clause 3, Report Number 24)

Proposed Number 2024-142

- 2) A By-Law to Amend City of Kingston By-Law Number 2016-189, A By-Law to Consolidate the Delegation of Powers and Duties

First and Second Reading
(Clause 3, Report Number 24)

Proposed Number 2024-143

City Council Meeting Number 07-2024

Minutes

Tuesday, February 20, 2024

By-Laws (continued)

- 3) A By-Law to Amend City of Kingston By-Law Number 2005-10, A By-Law to Establish Fees and Charges to be Collected by the Corporation of the City of Kingston

First and Second Reading
(Clause 3, Report Number 24)

Proposed Number 2024-144

- 4) A By-Law to Amend City of Kingston By-Law Number 2023-204 Committee By-Law

First and Second Reading
(Clause 4, Report Number 24)

Proposed Number 2024-145

- 5) A By-Law to Amend City of Kingston By-Law Number 2005-10, A By-Law to Establish Fees and Charges to be Collected by the Corporation of the City of Kingston, as Amended

Three Readings
(Clause 4, Report Number 25)

Proposed Number 2024-146

- 6) 2024 Tax Ratios By-Law

First and Second Reading
(Clause 1, Report Number 26)

Proposed Number 2024-147

- 7) A By-Law to Amend City of Kingston By-Law Number 2020-69, A By-Law to Establish a Process for Administrative Penalties

First and Second Reading
(Clause 2, Report Number 26)

Proposed Number 2024-148

- 8) A By-Law to Amend City of Kingston By-Law Number 2006-213, A By-Law to License, Regulate and Govern Certain Business

First and Second Reading
(Clause 2, Report Number 26)

Proposed Number 2024-149

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

Third Reading
(Clause 2, Report Number 19, February 6)

Proposed Number 2024-137

City Council Meeting Number 07-2024

Minutes

Tuesday, February 20, 2024

By-Laws (continued)

10) A By-Law to Exempt Certain Lands on Registered Plan 13M-111 from the provisions of Section 50(5) of the Planning Act, R.S.O. 1990, Chapter P.13, as amended (Block 73 on Registered Plan 13M-111, municipally known as 950-956 Stonewalk Drive)

Three Readings

Proposed Number 2024-150

(Delegated Authority)

(See schedule pages 298-299)

11) A By-Law to confirm the proceedings of Council at its meeting held on Tuesday, February 20, 2024

Three Readings

Proposed Number 2024-151

(City Council Meeting Number 07-2024)

Adjournment

Moved by Councillor Tozzo

Seconded by Councillor Boehme

That Council do now adjourn.

Carried (13:0)

(See Recorded Vote)

YEAS: Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M^cLaren, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (13)

NAYS: (0)

ABSENT: (0)

City Council Meeting Number 07-2024
Minutes
Tuesday, February 20, 2024

Adjournment (continued)

Council adjourned at 9:58 pm.

(Signed)

Janet Jaynes
City Clerk

Bryan Paterson
Mayor