



## **City Council Meeting Number 09-2024**

The Regular Meeting of Kingston City Council was held on Tuesday, March 5, 2024, and was called to order at 5:30 pm in the Council Chamber, City Hall. Regular business commenced at 7:01 pm. His Worship Mayor Bryan Paterson presided.

There was a "Closed Meeting" of the Committee of the Whole from 5:35 pm to 6:40 pm in the Councillors' Lounge.

### **(Council Chamber)**

#### **Roll Call**

Present: Councillor Amos, Councillor Boehme (arrived at 5:35 pm), Councillor Chaves, Councillor Cinanni, Councillor Glenn (arrived at 5:35 pm), Councillor Hassan, Councillor M<sup>c</sup>Laren, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (13)

Absent: (0)

### **(Councillors' Lounge)**

#### **Administrative Staff Present:**

- Jennifer Campbell, Commissioner, Community Services
- Neil Carbone, Commissioner, Corporate Services
- Lanie Hurdle, Chief Administrative Officer
- Janet Jaynes, City Clerk
- Brad Joyce, Commissioner, Infrastructure, Transportation & Emergency Services
- Speros Kanellos, Director, Facilities Management & Construction Services
- Jenna Morley, Director, Legal Services and City Solicitor
- Derek Ochej, Deputy City Clerk
- Deanne Roberge, Director, Human Resources & Organization Development

**Committee of the Whole “Closed Meeting”**

1) Moved by Councillor Oosterhof

Seconded by Councillor M<sup>c</sup>Laren

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

- a. Labour relations or employee negotiations – Canadian Union of Public Employees (CUPE), Local 109 – Collective Bargaining Update;
- b. A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization – Lease Matter; and
- c. A proposed or pending acquisition or disposition of land by the municipality or local board – Proposed Property Acquisition for Municipal Purposes.

**Carried (11:0)**

**(See Recorded Vote)**

YEAS: Councillor Amos, Councillor Chaves, Councillor Cinanni, Councillor Hassan, Councillor M<sup>c</sup>Laren, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (11)

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Glenn (2)

**(Council Chamber)**

**Administrative Staff Present:**

- Steve Biro, Property Specialist
- Jennifer Campbell, Commissioner, Community Services
- Neil Carbone, Commissioner, Corporate Services
- Craig Desjardins, Director, Office of Strategy, Innovation & Partnership

**Administrative Staff Present (continued)**

- Amy Elgersma, Manager, Recreation Facilities
- Lana Foulds, Director, Financial Services
- Kevin Gibbs, Director, Heritage Services
- Lanie Hurdle, Chief Administrative Officer
- Janet Jaynes, City Clerk
- Speros Kanellos, Director, Facilities Management & Construction Services
- Desirée Kennedy, Chief Financial Officer and City Treasurer
- Jenna Morley, Director, Legal Services and City Solicitor
- Amanda Nugara, Coordinator, Council & Community Relations
- Derek Ochej, Deputy City Clerk
- Tim Park, Director, Planning Services
- Jeff Rempel, Manager, Facilities & Construction Services
- Chris Sabourin, Technology Associate
- Iain Sullivan, Committee Clerk

**Report of the Committee of the Whole “Closed Meeting”**

(2) Moved by Councillor Oosterhof

Seconded by Councillor Chaves

**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.

**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<sup>c</sup>Laren, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (13)

NAYS: (0)

ABSENT: (0)

(3) Moved by Councillor Oosterhof

Seconded by Councillor Chaves

**That** Council approve the purchase of 83 Railway Street, for \$3,600,000 and authorize the Director, Business, Real Estate & Environment to execute the Agreement of Purchase & Sale; and

**That** up to \$3,700,000 be funded from the Municipal Capital Reserve Fund for purchase of the Subject Property and related closing costs; and

**That** Council waive the requirement for staff to obtain two independent appraisals from certified appraisers when the property value is over \$1,000,000, in accordance with the City’s Acquisition of Real Property Policy; and

**That** the Mayor and City Clerk be authorized to execute the necessary legal documents, in a form satisfactory to the Director of Legal Services, to affect the purchase of the Subject Property; and

**That** 2024 net operating costs of up to \$100,000 be funded from the Working Fund Reserve.

**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<sup>c</sup>Laren, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (13)

NAYS: (0)

ABSENT: (0)

**Approval of Addendum**

Moved by Councillor Hassan

Seconded by Councillor Amos

**That** the addendum be approved.

**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<sup>c</sup>Laren, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (13)

NAYS: (0)

ABSENT: (0)

**Disclosure of Pecuniary Interest**

1. Councillor Amos declared a possible pecuniary interest in Clause 2 of Report Number 28: Received from the Chief Administrative Officer (Consent) with respect to 2024 Aquatics Agreement – BGC South East, as he is an employee of the Seniors Association Kingston Region.

**Disclosure of Pecuniary Interest (continued)**

2. Councillor Osanic declared a possible pecuniary interest in New Motion Number 2 as she is employed by the Ministry of Health.

**Presentations**

None

**Delegations**

1. Megan Knott, Chief Executive Officer, Tourism Kingston, and Emma Lambert, Tourism Kingston, appeared before Council and spoke to Clause 1 of Report Number 29: Received from the Chief Administrative Officer (Recommend) with respect to Aquatic Facilities Options.
2. Rob Adams, Chief Executive Officer, YMCA of Eastern Ontario, appeared before Council and spoke to Clause 1 of Report Number 29: Received from the Chief Administrative Officer (Recommend) with respect to Aquatic Facilities Options.
3. Roberta Hamilton appeared before Council and spoke to New Motion 1 with respect to Guaranteed Basic Income.
4. Elaine Power appeared before Council and spoke to New Motion 1 with respect to Guaranteed Basic Income.
5. Ken Anderson, Executive Director, Kingston Blue Marlins, and Andrew Winterborn, President, Kingston Blue Marlins, appeared before Council and spoke to Clause 1 of Report Number 29: Received from the Chief Administrative Officer (Recommend) with respect to Aquatics Facilities Options.
6. Dean Boles, Chief Executive Officer, Swim Ontario, appeared before Council and spoke to Clause 1 of Report Number 29: Received from the Chief Administrative Officer (Recommend) with respect to Aquatics Facilities Options.

Councillor Boehme withdrew from the meeting.

Moved by Councillor M<sup>c</sup>Laren

Seconded by Councillor Osanic

**That** Clause 12.9 and 12.11 of the City of Kingston Procedural By-Law be waived to allow Elaine Power to appear before Council to speak to New Motion 1 with respect to Guaranteed Basic Income.

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**Delegations (continued)**

**Carried (12:0)**

**(A 2/3 Vote of Council was Received)**

**(See Recorded Vote)**

YEAS: Councillor Amos, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M<sup>c</sup>Laren, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (12)

NAYS: (0)

ABSENT: Councillor Boehme (1)

Moved by Councillor Cinanni

Seconded by Councillor Ridge

**That** Clause 12.11 of the City of Kingston Procedural By-Law be waived to allow Ken Anderson, Executive Director, Kingston Blue Marlins, and Andrew Winterborn, President, Kingston Blue Marlins, to appear before Council to speak to Clause 1 of Report Number 29: Received from the Chief Administrative Officer (Recommend) with respect to Aquatics Facilities Options.

**Carried (12:0)**

**(A 2/3 Vote of Council was Received)**

**(See Recorded Vote)**

YEAS: Councillor Amos, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M<sup>c</sup>Laren, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (12)

NAYS: Councillor Boehme (1)

ABSENT: (0)

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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 Dean Boles, Chief Executive Officer, Swim Ontario, to appear before Council to speak to Clause 1 of Report Number 29: Received from the Chief Administrative Officer (Recommend) with respect to Aquatics Facilities Options.

**Carried (12:0)**

**(A 2/3 Vote of Council was Received)**

**(See Recorded Vote)**

YEAS: Councillor Amos, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M<sup>c</sup>Laren, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (12)

NAYS: Councillor Boehme (1)

ABSENT: (0)

Councillor Boehme returned to the meeting.

**Briefings**

None

**Petitions**

None

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

None

**Deferred Motions**

None

## Reports

### **Report Number 28: Received from the Chief Administrative Officer (Consent)**

Moved by Deputy Mayor Stephen

Seconded by Councillor Hassan

**That** Report Number 28: 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 Clauses 1 and 2.

#### **1. Leasing Matters – Kingston Airport (YGK)**

**That** Council approve a new lease agreement between AOG Heliservices Inc. and The Corporation of the City of Kingston for premises located at the Kingston Airport, under the terms and conditions outlined in Report Number 24-088; and

**That** Council approve a ten-year term extension to the existing lease agreement between Central Airways Ltd. and The Corporation of the City of Kingston for premises located at Kingston Airport, under the terms and conditions outlined in Report Number 24-088; and

**That** Council authorize the Mayor and City Clerk to execute all necessary agreements or documents required to give effect to Report Number 24-088, in a form satisfactory to the Director of Legal Services.

(The Report of the Commissioner, Growth & Development Services (24-088) was attached to the agenda as schedule pages 1-7)

**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<sup>c</sup>Laren, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (13)

NAYS: (0)

ABSENT: (0)

Councillor Amos withdrew from the meeting.

**2. 2024 Aquatics Agreement – BGC South East**

**That** Council direct staff to give notice to BGC South East of its intent to terminate the existing purchase of service agreement as mutually agreed to at a meeting held on February 16, 2024; and

**That** Council direct staff to enter into a purchase of service agreement with BGC South East to provide public access to their pool located at 1300 Bath Road at a rate of \$95 per hour inclusive of all associated administrative, cleaning and site operations costs and with lifeguards booked separately on an as needed basis at the actual staffing rates of BGC South East and where the term of the agreement covers all of 2024 and provides an annual opportunity for renewal; and

**That** Council authorize the Commissioner of Community Services or their delegate to review and approve all necessary documents and agreements subject to the initial agreement and the Mayor and Clerk to execute all approved documents and agreements, in a form satisfactory to the Director of Legal Services, related to the purchase of services as outlined in Report Number 24-098.

(The Report of the Commissioner, Community Services (24-098) was attached to the agenda as schedule pages 8-13)

**Reports (continued)**

**Carried (12:0)**

**(Clause 2)**

**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M<sup>c</sup>Laren, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (12)

NAYS: (0)

ABSENT: Councillor Amos (1)

Councillor Amos returned to the meeting.

**Report Number 29: Received from the Chief Administrative Officer (Recommend)**

Moved by Councillor Chaves

Seconded by Councillor M<sup>c</sup>Laren

**That** Report Number 29: Received from the Chief Administrative Officer (Recommend) be received and adopted, clause by clause.

Report Number 29

To the Mayor and Members of Council:

**1. Aquatic Facilities Options**

**That** Council endorse the enclosure of the Culligan Water Park to make it a year-round facility based on the concepts with open space and glazing attached as Exhibit A to Report Number 24-002; and

**That** Council approve a budget of \$25.1M for the Culligan Water Park enclosure to be funded by \$5.0M in development charges, \$5.1M in Municipal Capital Reserve Fund and \$15.0M in debt issuance; and

**That** Council endorse the concept of a competitive 25m/10 lanes aquatic facility and wellness/health centre with a full scope and estimated cost of \$102M in

**Reports (continued)**

partnership with the YMCA of Eastern Ontario as described in Report Number 24-002; and

**That** Council approve a budget of \$3.0M from the Municipal Capital Reserve Fund for planning, design and engineering fees to advance the competitive 25m/10 lanes aquatic facility and wellness/health centre project in partnership with the YMCA of Eastern Ontario as described in Report Number 24-002; and

**That** Council direct staff to continue partnership discussions with health care partners to develop an operational model for the wellness/health care centre based on Report Number 24-002; and

**That** Council direct staff to explore grant opportunities to support the future development of a competitive 25m/10 lanes aquatic and wellness/health centre in partnership with the YMCA of Eastern Ontario as per Report Number 24-002; and

**That** Council direct staff to continue to develop a more defined operating partnership with the YMCA of Eastern Ontario that establishes roles and responsibilities as it relates to the potential future development and operations of a competitive 25m/10 lanes aquatic facility; and

**That** Council direct staff to explore potential partnerships with surrounding municipalities and report back with options which could include City of Kingston resident priority registration and/or non-resident fees; and

**That** Council direct staff to work with the Municipal Accommodation Tax Development Fund Committee to secure a potential future contribution to a competitive 25m/10 lanes aquatic facility with a wellness/health centre; and

**That** Council approve \$350,000 from the Municipal Capital Reserve Fund to retain project management and consultant support for construction projects, finalize a model for the wellness/health centre and continue work on a fundraising campaign in partnership with the YMCA of Eastern Ontario; and

**That** Council direct staff to continue discussions with the Frontenac Mall property owner to explore potential partnership to develop an aquatic facility within the future property development.

(The Report of the Chief Administrative Officer (24-002) was attached to the agenda as schedule pages 14-91)

**Reports (continued)**

**Carried (13:0)**

**(See Recorded Vote)**

YEAS: Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M<sup>c</sup>Laren, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (13)

NAYS: (0)

ABSENT: (0)

**2. Update on Family Physician/Primary Care Recruitment Efforts in Kingston**

**That** Council endorse the family physician and primary care recruitment and retention initiatives outlined in the Proposed 2024 Primary Care Initiatives section of Report Number 24-045.

(The Report of the Director, Office of Strategy, Innovation & Partnerships (24-045) was attached to the agenda as schedule pages 92-102)

**Carried (13:0)**

**(See Recorded Vote)**

YEAS: Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M<sup>c</sup>Laren, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (13)

NAYS: (0)

ABSENT: (0)

**3. Declare Surplus a Portion of City-owned Lands on Lappan's Lane**

**That** Council declare surplus to municipal need the property described as Part Lot 22, Concession 3 Kingston, being part of Part 1 on Reference Plan 13R-17225; Kingston; The County of Frontenac, located on the north side of Lappan's Lane, as depicted on the sketch attached as Exhibit A to Report Number 24-082.

**Reports (continued)**

(The Report of the Commissioner, Growth & Development Services (24-082) was attached to the agenda as schedule pages 103-108)

**Carried (13:0)**

**(See Recorded Vote)**

YEAS: Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M<sup>c</sup>Laren, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (13)

NAYS: (0)

ABSENT: (0)

**Report Number 30: Received from the Planning Committee**

Moved by Councillor Cinanni

Seconded by Councillor Glenn

**That** Report Number 30: Received from the Planning Committee be received and adopted.

Report Number 30

To the Mayor and Members of Council:

The Planning Committee reports and recommends as follows:

**1. Supplemental Report – Official Plan & Zoning By-Law Amendment – 2312 Princess Street**

**That** the following recommendation in Report Number PC-24-010, Official Plan & Zoning By-Law Amendment – 2312 Princess Street, be referred back to Planning Committee for consideration at a Planning Committee meeting not later than May 16, 2024:

**That** the applications for Official Plan and zoning By-Law amendments (File Number D35-004-2022) submitted by Patry Inc., on behalf of 976653 Ontario

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**Reports (continued)**

Inc., for the property municipally known as 2312 Princess Street, be approved; and

**That** the City of Kingston Official Plan, as amended, be further amended, Amendment Number 88, as per Exhibit A, (Draft By-Law and Schedule A to Amend the Official Plan) to Report Number PC-24-010; and

**That** Kingston Zoning By-Law Number 2022-62, as amended, be further amended, as per Exhibit B (Draft By-Law and Schedule A and B to Amend Zoning By-Law Number 2022-62) to Report Number PC-24-010; and

**That** Council determines that in accordance with Section 34(17) of the Planning Act, no further notice is required prior to the passage of the By-Law; and

**That** the amending By-Law be presented to Council for all three readings; and

**That** staff be directed to provide a supplementary report at a Planning Committee meeting not later than May 16, 2024, providing details of the revised proposal.

**Carried (13:0)**

**(See Recorded Vote)**

YEAS: Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M<sup>c</sup>Laren, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (13)

NAYS: (0)

ABSENT: (0)

**Report Number 31: Received from Kingston Heritage Properties Committee**

Moved by Councillor Glenn

Seconded by Councillor Oosterhof

**That** Report Number 31: Received from Kingston Heritage Properties Committee be received and adopted.

**Reports (continued)**

Report Number 31

To the Mayor and Members of Council:

Kingston Heritage Properties Committee reports and recommends as follows:

**1. 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 2045 Middle Road, known as the Clarke 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-24-009; 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 2045 Middle Road, attached as Exhibit B to Report Number HP-24-009, 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 281 Princess Street, known as Turk's Furniture Store, 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-24-009; 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 281 Princess Street, attached as Exhibit C to Report Number HP-24- 009, 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 322 Division 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-24-009; 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 322 Division Street, attached as Exhibit D to Report Number HP-24-009, be presented to Council for all three

**Reports (continued)**

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 3578 Highway 38, known as the Vanluven Farmstead, 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-24-009; 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 3578 Highway 38, attached as Exhibit E to Report Number HP-24-009, 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 384 Division Street, known as the Hoagie 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-24-009; 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 384 Division Street, attached as Exhibit F to Report Number HP-24-009, 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 390 King Street East/42 Queen 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-24-009; 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 390 King Street East/42 Queen Street, attached as Exhibit G to Report Number HP-24-009, 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 3994 Howes Road, known as the Stevens Farmhouse, as a property of

**Reports (continued)**

cultural heritage value or interest pursuant to Section 29 of the *Ontario Heritage Act*, attached as Exhibit A to Report Number HP-24-009; 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 3994 Howes Road, attached as Exhibit H to Report Number HP-24-009, 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 605-607 Bagot Street, known as the Calvary Church, 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-24-009; 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 605-607 Bagot Street, attached as Exhibit I to Report Number HP-24-009, 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 45 Charles Street, known as the Calvary Church, 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-24-009; 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 45 Charles Street, attached as Exhibit I to Report Number HP-24-009, 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 75-77 Princess Street/52-56 Queen Street, known as the Moore 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-24-009; 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

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Intention to Designate, the Designation By-Law for 75-77 Princess Street/52-56 Queen Street, attached as Exhibit J to Report Number HP-24-009, 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 84 Yonge Street, known as McCammon Bakery, 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-24-009; 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 84 Yonge Street, attached as Exhibit K to Report Number HP-24-009 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.

(Exhibit A – K to Report Number HP-24-009 was attached to the agenda as schedule pages 109-164)

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

**i. Application for Heritage Permit – 47 Wellington Street**

**That** alterations to the property at 47 Wellington Street, be approved in accordance with details as described in the application (File Number: P18-096-2023), which was deemed complete on January 4, 2024 with said alterations to include the construction of a rear yard, four-storey flat-roofed addition attached to the existing former schoolhouse and landscape/schoolhouse alterations, specifically:

1. Rear Addition:

- a. The addition will include 11 of the 17 condominium units;
- b. The design includes a service elevator/staircase to the roof top amenity space/mechanical units approximately 4 metres above the four-storey addition parapet wall and approximately 5 metres about the roof of the rear addition;

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- c. The roof will include glass guards, solid parapet walls and a fenced mechanical unit screen approximately 0.7 metres taller than the guards and wall;
  - d. The addition will be clad in exterior insulation and finish system (EIFS), fiber cement shiplap siding and/or stone masonry;
  - e. The design includes multiple modern windows on each storey and glazed doors at grade with associated canopies;
  - f. Installation of four LED wall lights along entrances at grade;
2. Landscaping:
- a. The rear of the property will be paved in asphalt to accommodate up to 17 parking spaces;
  - b. The asphalt area will also include sidewalks, a charging station, accessible parking signage and a parking lot light fixture;
  - c. The northeastern alcove will include a 2.4 metre tall, 3.9 metre wide and 1.4 metre deep structure attached to the schoolhouse that will house 14 bicycles;
  - d. A relocated transformer and a new fire hydrant will be located in the northern corner;
  - e. The southwestern elevation will support three outdoor amenity spaces at grade;
  - f. Various tree removals and replacements are necessary to reconfigure the site;
  - g. Removal of three concrete planters;
  - h. Removal of the concrete vault on the northeastern elevation;
  - i. Installation of four bollard style LED light fixtures along the northwestern elevation to highlight the building;
  - j. Installation of 11 LED bollards and one LED pole mounted parking light to illuminate the parking lot and driveway;

**Reports (continued)**

- k. Replacement of existing northeastern fencing with new wood fencing approximately 1.9 metre tall;
3. Schoolhouse:
- a. The schoolhouse will include 6 of the 17 condominium units;
  - b. The existing wooden front steps will be replaced with textured concrete stairs in a grey tone, but will maintain/restore the existing metal handrail/limestone retaining walls;
  - c. The Period Windows that make up the northwestern façade will be repaired/repainted to the greatest extent possible;
  - d. The replacement of 38 non-period windows will occur on all elevations of the building with metal-clad wood windows that match the existing window patterns/styles, where appropriate, and with modern style windows, where appropriate;
  - e. Installation of new dark coloured asphalt architectural shingles similar to the existing;
  - f. To accommodate the rear addition, portions of the enclosed rear wall will be opened/enlarged while two rear yard facing dormers and existing windows/doors will be removed;
  - g. The rear yard facing roof will be modified to support a shed dormer with modern windows and fiber cement shiplap siding attached to the four-storey addition;
  - h. Portions of select rear (southeast) facing openings with stone will be infilled and recessed to accommodate new windows;
  - i. Repair/replacement of the main front door with a new wooden door with glazing, and repair the arched transoms above;
  - j. Replacement of eavestroughs/downspouts with a similar grey aluminum product;
  - k. Installation of one wall-mounted LED light on the building;

**Reports (continued)**

- l. Installation of a firehose outlet near grade on the northern most double bay on the northwestern façade;
- m. Removal of a portion of a small retaining wall along the north elevation while salvaging the masonry to repair the schoolhouse;
- n. Reinstatement of tower cresting based on historical photographs;
- o. Repair of existing wooden features as needed, with like materials while matching existing profiles and repaint in a light grey tone;
- p. Repair/repaint of masonry as needed; and

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

- 1. That Heritage Planning staff review/approve the finalized material/design/location of the proposed bicycle parking structure and sidewalk, prior to installation;
- 2. That Heritage Planning staff review/approve the finalized design/location and installation strategy of the proposed firehose attachment, prior to installation;
- 3. That details related to the colour(s) of the new windows/trim, roofing and rear addition cladding be submitted to Heritage Planning staff for review/approval, prior to installation;
- 4. That details related to the final cladding materials be submitted to Heritage Planning staff for review/approval, prior to installation;
- 5. That Heritage Planning staff be provided an opportunity to review/comment on the exterior building lighting performance, once installed, to confirm no negative impacts to the heritage attributes of the property;
- 6. That Heritage Planning staff be consulted on the installation strategy of the LED light fixture attached to the schoolhouse prior to installation;
- 7. That the transformer on the northern portion of the property be screened with foliage/trees, and that Heritage Planning staff review/approve the species/location/age of the proposed foliage/trees, prior to installation;

**Reports (continued)**

8. That the new tower cresting be designed to match the profile of the original, as shown in historic photographs, and be subtly dated with the year of creation;
9. All replacement windows shall sit within existing openings without the use of “in-fill” windows, and all muntin bars shall be on the exterior of the glass;
10. Infilling portions of southeast facing door openings with matching limestone, recessed approximately 7centimetres, to accommodate new windows. The other opening will be blinded;
11. That the existing limestone knee-walls with arched basement access opening and metal railing that form part of the front stairs, be repaired/retained in their existing profile, as needed;
12. That the proposed “textile warning indicator” strips on the replaced front steps, be a dark (non vibrant) colour in accordance with accessibility requirements, as applicable;
13. That the new concrete steps have a grey tone to minimize contrast with limestone patina;
14. That as much of the small southeast elevation masonry wall be retained as possible while still allowing for safe access, and salvage the rest for use on the property;
15. That the owner retain a qualified heritage carpenter/joiner to assess the condition of the existing main front doors to determine the extent of the deterioration and feasibility of their repair, to the satisfaction of Heritage Planning staff. Should the doors be beyond a reasonable ability to repair, their replacement with new wooden doors that mirror the style, proportions, detailing and material of the existing doors shall be permitted, with glazing only permitted in the top panels;
16. Should any Period Windows or transoms require replacement, the request shall be accompanied with a window assessment by a qualified professional for each related window in according with the existing Window Policy prior to their removal/replacement;

**Reports (continued)**

17. That all repairs to wooden features be done with like materials and match existing features in scale and profile;
18. All window works shall be completed in accordance with the City's Policy on Window Renovations in Heritage Buildings;
19. All masonry works shall be completed in accordance with the City's Policy on Masonry Restoration in Heritage Buildings; and
20. 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-24-012 was attached to the agenda as schedule pages 165-224)

**ii. Application for Heritage Permit – 141 King Street East**

**That** alterations to the property at 141 King Street East, be approved in accordance with details as described application (File Number: P18-004-2024), which was deemed complete on January 25, 2024 with said alterations to include the restoration/alteration of the rear elevation of the main building and carriage house as well as alter the rear yard, specifically:

1. Rear Elevation of the Main Building:
  - a. A previously bricked in door opening will be reinstated and one existing window opening will be enlarged while extending associated brick headers to support modern doors and/or a window;
  - b. Blinding of two openings while retaining existing surrounds;
  - c. Replacement of an existing garage door with modern doors/windows and metal accents;
  - d. Installation of a new fire pit against the base of the rear elevation;
  - e. Installation of a stainless-steel flue for the associated firepit along the entire height of the rear elevation;

**Reports (continued)**

- f. Attachment of two concrete decks with associated staircases and concrete pillars;
  - g. Installation of six surface mounted down lights;
  - h. Removal of a non original rear elevation chimney;
  - i. Repair of all Period Windows;
  - j. Repair rear elevation masonry, as needed;
2. Carriage House Alterations:
- a. Installation of new wood doors and aluminum windows in all major existing/proposed openings that face the rear yard;
  - b. Exposure of additional foundation/building wall on the northwestern façade due to adjustments to grade;
  - c. Creation of additional openings on the northwestern façade below existing openings that are in similar dimensions to the existing;
  - d. Extension of an existing window opening on the southwestern elevation to accommodate a door;
  - e. Blinding of an existing window opening on the southwestern elevation with metal charcoal siding;
  - f. Addition of concrete underpinnings along the newly proposed grade;
  - g. Repainting/repair of the wooden frame of the dormer surrounds;
  - h. Replacement of the blinded dormer window with a painted wooden window;
  - i. Replacement of the partially blinded opening along the northern and southernmost rear yard facing openings with aluminum modern windows, wooden doors, and/or dark stained wood siding;
  - j. Addition of nine new down lights;

**Reports (continued)**

- k. Installation of a new storage structure with charcoal flat profile metal siding and a concrete base that abuts the carriage house with an associated patio, wood trellis/screen and mechanical unit above;
  - l. The creation of 10 new openings along the rear (eastern) elevation facing Ontario Street that will accommodate steel fire rated windows;
  - m. Repair masonry, as needed;
3. Rear Yard Alterations:
- a. Reduce the grade of the rear yard within the width of the main building to accommodate an updated landscaping strategy;
  - b. Installation of two hot tubs on the northeastern portion of the rear yard;
  - c. Installation of a sauna on the southwestern portion of the rear yard;
  - d. Installation of a new reinforced concrete wall abutting an existing concrete wall;
  - e. Installation of a small concrete retaining wall between the main building and carriage house with charcoal metal louvers and black steel flat bar fencing above;
  - f. Installation of a seating area surrounding the fire pit, various planters and ground-oriented lights; and
  - g. Installation of four new trees;

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

- 1. That the applicant provides written permission from all property owners whose lands will be altered to support the proposed work prior to this permit being in effect;
- 2. That the applicant consider best conservation/maintenance practices related to those portions of the property that will be exposed to moisture/temperatures changes or interacts with organic matter;

**Reports (continued)**

3. That the applicant consider retaining as much of the rear elevation masonry proposed for removal to support the expanded window opening as possible;
4. That the applicant consider not expanding the voussoirs on the rear elevation to avoid legibility concerns;
5. That the applicant consider the creation of a Temporary Protection Plan in consultation with their retained structural engineer and heritage consultant;
6. That the applicant consider an alternative acceptable cladding for the storage shed as listed in section 5.3.3 in the HCD Plan;
7. That the two blinded windows use recessed brick infill for legibility purposes;
8. That the removed limestone masonry units be retained for future property maintenance;
9. That the finalized colour of wood elements on the carriage house and rear elevation be provided to Heritage Planning staff for review/approval prior to installation;
10. That the finalized lighting strategy, including the location of associated wiring, be provided to Heritage Planning staff for review/approval prior to installation;
11. That the carriage house and storage structure concrete underpinnings be a colour sympathetic to the limestone patina, while also remaining visually distinct;
12. Should any additional masonry wall openings or roof alterations be required on the carriage house to support the project, that those details shall be provided to Heritage Planning staff prior to alteration for review/approval;
13. That the stainless-steel flue associated with the fire pit does not exceed the height of the mansard roof;
14. That interior/exterior photos of the southwestern elevation of the carriage house and roof top photos of the chimney proposed for removal be

**Reports (continued)**

provided to Heritage Planning staff prior to their alteration for documentation purposes;

15. That the attachment of the concrete platforms/retaining wall to the rear elevation and the attachment of the carriage house to the addition's concrete foundation use a bond breaker to ensure maximum reversibility;
16. That the new openings on the carriage house that face the rear yard be the same width as the existing openings;
17. That the finalized design/installation strategy of the carriage house windows visible from Ontario Street, the storage shed/trellis and fire pit (and its related water feature) be provided to Heritage Planning staff for review/approval prior to installation;
18. That all repairs to wooden features be done with like materials and match existing features in scale and profile;
19. Should any Period Windows on the rear elevation of the main building require replacement, the applicant shall provide an assessment by a qualified heritage professional that is reviewed/approved by Heritage Planning staff prior to removal;
20. All window works shall be completed in accordance with the City's Policy on Window Renovations in Heritage Buildings;
21. All masonry works shall be completed in accordance with the City's Policy on Masonry Restoration in Heritage Buildings;
22. That all necessary studies, permits and survey information (i.e. Grading Plan, Stormwater Management Plan and Tree Permit, Load Calculation, Down Stream Sewer Assessment, etc.) be completed/provided to the satisfaction of the City prior to commencing related works;
23. That the applicant ensures all structures remain sound during and post construction works;
24. A Building Permit shall be completed, as necessary;
25. All Planning Act applications and Pre-Applications shall be completed, as necessary;

**Reports (continued)**

26. Heritage Services staff shall be circulated the drawings and design specifications tied to the Building Permit and Planning Act applications for review and approval to ensure consistency with the scope of the Heritage Permit sought by this application; and
27. 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-24-013 was attached to the agenda as schedule pages 225-302)

**Carried (13:0)**

**(Clauses 1, 2i, and 2ii)**

**(See Recorded Vote)**

YEAS: Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M<sup>c</sup>Laren, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (13)

NAYS: (0)

ABSENT: (0)

**Report Number 32: Received from the Environment, Infrastructure and Transportation Policies Committee**

Moved by Councillor Cinanni

Seconded by Deputy Mayor Stephen

**That** Report Number 32: Received from the Environment, Infrastructure and Transportation Policies Committee be received and adopted.

Report Number 32

To the Mayor and Members of Council:

**Reports (continued)**

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

**1. Pollinator Gardens**

**That** Council endorse the community perennial/wildflower/pollinator garden model, which is currently being practiced, and direct staff to incorporate it into the Community Gardens Policy as part of the scheduled review; and

**That** Council approve the creation of a simplified process for allowing community groups to convert designated naturalized areas within parks to pollinator gardens and to enhance existing pollinator gardens; and

**That** Council endorse Public Works continuing to assist community groups in the ongoing development and maintenance of pollinator gardens, and Public Works supporting efforts to educate residents on planting pollinator gardens; and

**That** Council approve the community groups maintaining community perennial/wildflower/pollinator gardens in using seed stock from the garden to expand pollinator gardens on other public or private lands; and

**That** Council authorize the Director, Public Works & Solid Waste to approve any documents or agreements required to implement the pollinator garden program described in Report Number EITP-24-002 and to create, administer, manage, operate, and amend, as required, any and all policies or procedures required to give effect to the pollinator garden program; and

**That** the Mayor and Clerk be authorized to execute any documents or agreements approved by the Director, Public Works & Solid Waste in respect of the pollinator garden program, in a form satisfactory to the Director of Legal Services.

**Reports (continued)**

**Carried (13:0)**

**(See Recorded Vote)**

YEAS: Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M<sup>c</sup>Laren, 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**

None

**Information Reports from Members of Council**

None

**Miscellaneous Business**

1. Moved by Councillor Oosterhof

Seconded by Councillor Boehme

**That** as requested by Olivia Dixon, Kingston Accommodation Partners, City Council proclaim April 18, 2024 to be 'Business Events Day' in the City of Kingston.

**(See Communication 09-261)**

**Miscellaneous Business (continued)**

2. Moved by Councillor Ridge

Seconded by Councillor Glenn

**That** Councillor Cinanni and Councillor Hassan be appointed to the Committee of Adjustment for a term ending November 30, 2024.

3. Moved by Councillor Tozzo

Seconded by Councillor Amos

**That** the resignation of Roxanna Gholami 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, Steven Silver be appointed from the reserve pool to the Kingston & Frontenac Housing Corporation Board of Directors for a term ending November 30, 2024.

**(See Communication 09-281)**

4. Moved by Deputy Mayor Stephen

Seconded by Councillor Glenn

**That** the Special Council Meeting – Education & Training Session scheduled for Tuesday, April 30, 2024 at 6:00 pm be rescheduled to Monday, April 22, 2024 at 6:30 pm.

**Carried (13:0)**

**(Clauses 1, 2, 3, and 4)**

**(See Recorded Vote)**

YEAS: Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M<sup>c</sup>Laren, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (13)

NAYS: (0)

ABSENT: (0)

## New Motions

1. Moved by Councillor Osanic

Seconded by Councillor Cinanni

**Whereas** the City of Kingston passed a motion in December 2015 calling on the Ontario and Canadian governments to establish a Basic Income Guarantee which is an income floor sufficient to eliminate income insecurity and enable everyone to live with dignity regardless of work or relationship status; and

**Whereas** a Guaranteed Basic Income goes to those most in need and phases out as income from other sources increases; and

**Whereas** studies from the Ontario Basic Income pilot, which ended abruptly in 2018, demonstrated improvements in the physical and mental health, labour market participation, food security, housing stability and financial and social well being of pilot participants; and

**Whereas** the Government of Canada's report Building Understanding: The First Report of the National Advisory Council on Poverty from 2020 used 2016 census data to highlight how poverty disproportionately impacts racialized individuals at twice the rate as compared to non-racialized individuals in Canada at 20.6% and 10.6% respectively; and

**Whereas** the pandemic, rising cost of living and surges in food and housing prices have worsened income inequality and created scenarios where more people find it difficult to meet their basic needs; and

**Whereas** social assistance recipients are living in extreme poverty and food insecurity and are at great risk of developing associated health concerns; and

**Whereas** in lieu of a provincial or federal anti-poverty strategy, the City of Kingston has developed programs to decrease the impacts of poverty and, income inequality, and to make it possible for residents to participate in programs that provide a better quality of life which can positively improve mental and physical well-being; and

**Whereas** these programs and services are the result of downloading by the provincial and federal governments which would be more fully addressed by a basic income guarantee program; and

**New Motions (continued)**

**Whereas** implementing a basic income guarantee program has been shown to reduce the need for individuals to apply for multiple support programs in order to maintain a healthy and dignified life; and

**Whereas** the late former Senator the Honourable Hugh Segal, told the Kingston Whig-Standard that Kingston Council had “shown tremendous courage and real leadership” when it passed a motion in 2015 supporting the concept of a basic income guarantee;

**Therefore Be It Resolved That** the City of Kingston requests that the Government of Canada and the Province of Ontario work collaboratively to establish an income-tested basic income guarantee to combat poverty, income inequality and economic insecurity within our community; and

**That** a copy of this motion be sent to the Prime Minister of Canada, the Premier of Ontario, the Party Leaders of the other Parties in the Federal and Provincial governments, the local and area MPs and MPPs, the Federation of Canadian Municipalities and the Association of Municipalities of Ontario for further consideration.

**Carried (13:0)**

**(See Recorded Vote)**

YEAS: Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M<sup>c</sup>Laren, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (13)

NAYS: (0)

ABSENT: (0)

Councillor Osanic withdrew from the meeting.

**New Motions (continued)**

**2.** Moved by Councillor Tozzo

Seconded by Deputy Mayor Stephen

**Whereas** City Council's 2023-2026 Strategic Plan includes a priority to "Increase access to healthcare professionals and services"; and

**Whereas** the City of Kingston invested \$2,000,000 in 2021 and subsequently \$1,000,000 in 2024 to support attraction of additional family physicians and health care providers; and

**Whereas** the City of Kingston's investments and efforts have contributed to secure 18 new family physicians, including four physicians to be at the Periwinkle primary care clinic; and

**Whereas** currently 30,000 people in Kingston are without a family doctor; and

**Whereas** during the week of February 26, 2024, hundreds of citizens of Kingston lined up in the middle of the night during winter, merely to get a chance to be rostered with a family doctor; and

**Whereas** health care services, including primary care, is a provincial responsibility and the Province has not provided the City with any financial support for these family physician recruitment initiatives;

**Therefore Be It Resolved That** the City of Kingston request that the Province of Ontario review service standards for underserved communities, such as Kingston, and actively work with communities to increase access to primary care; and

**That** the Ministry of Health designate Kingston as an Area of High Physician Need due to the fact the ministry counts all researchers, teachers, and professors with a medical doctorate in Kingston's catchment area, not just those practicing family medicine; and

**That** the province establish a regulatory framework to prevent municipalities from competing against each other for physicians and primary care providers; and

**That** a copy of this motion be sent to the Honourable Sylvia Jones M.P.P., Minister of Health, Ted Hsu M.P.P., Kingston and the Islands, John Jordan M.P.P., Lanark-

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**New Motions (continued)**

Frontenac-Kingston, Mark Gerretsen M.P., Kingston and the Islands, Scott Reid, M.P., Lanark-Frontenac-Kingston, and the Association of Municipalities of Ontario.

**Carried (11:1)**

**(See Recorded Vote)**

YEAS: Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Councillor Hassan, Councillor M<sup>c</sup>Laren, Councillor Oosterhof, Mayor Paterson, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (11)

NAYS: Councillor Glenn (1)

ABSENT: Councillor Osanic (1)

Councillor Osanic returned to the meeting.

**Notices of Motion**

None

**Minutes**

Moved by Councillor Hassan

Seconded by Councillor M<sup>c</sup>Laren

**That** the Minutes of City Council Meeting Number 07-2024, held Tuesday, February 20, 2024, and Special Council Meeting Number 08-2024, held Tuesday, February 27, 2024 be confirmed.

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**Minutes (continued)**

**Carried (13:0)**

**(See Recorded Vote)**

YEAS: Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M<sup>c</sup>Laren, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (13)

NAYS: (0)

ABSENT: (0)

**Tabling of Documents**

2024-14 Kingston & Frontenac Housing Corporation Agenda 02-2024. The meeting is scheduled for February 26 2024 at 12:30 pm in the KFHC Board Room.

(Distributed to all members of Council on February 21, 2024)

2024-15 Cataraqui Conservation Full Authority Board Meeting Agenda. The meeting is scheduled for February 28, 2024 at 6:45 pm in a hybrid format.

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

**Communications**

**Filed**

09-270 Notice of Technical Consent with respect to Lot Addition at 2539 and 2515 Isle of Man Road. Written comments must be received by March 8, 2024.

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

**Referred to All Members of Council**

09-237 Correspondence received from Jacinto Freitas with respect to Extendicare property, dated February 13, 2024.

(Distributed to all members of Council on February 14, 2024)

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**Communications (continued)**

09-238 Correspondence received from Robert McKee with respect to Extendicare Queen Mary Road, dated February 14, 2024.

(Distributed to all members of Council on February 14, 2024)

09-239 Correspondence received from Christina Moussa with respect to consideration of Extendicare property – Queen Mary Road, dated February 13, 2024.

(Distributed to all members of Council on February 14, 2024)

09-240 Correspondence received from Ann Stevens with respect to “Former Extendicare property – to City Council and the Mayor”, dated February 13, 2024.

(Distributed to all members of Council on February 14, 2024)

09-241 Correspondence received from Gus Mackay with respect to Extendicare, dated February 13, 2024.

(Distributed to all members of Council on February 14, 2024)

09-242 Resolution received from the County of Renfrew with respect to Affordability of Water and Wastewater Systems, dated January 31, 2024.

(Distributed to all members of Council on February 15, 2024)

09-243 Correspondence received from Marian Kristiansen with respect to Bath & Queen Mary Road, Extendicare, dated February 14, 2024.

(Distributed to all members of Council on February 15, 2024)

09-244 Correspondence received from Wally Dyba with respect to Extendicare Property purchase – Bath/Queen Mary Road, dated February 15, 2024.

(Distributed to all members of Council on February 15, 2024)

09-245 Correspondence received from Association of Municipalities Ontario with respect to AMO WatchFile, dated February 15, 2024.

(Distributed to all members of Council on February 15, 2024)

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**Communications (continued)**

09-246 Resolution received from the City of Cambridge with respect to 'Catch and Release', dated February 14, 2024.

(Distributed to all members of Council on February 15, 2024)

09-247 Correspondence received from Rebecca Lys with respect to "Concern re: 309 Queen Mary Road", dated February 15, 2024.

(Distributed to all members of Council on February 16, 2024)

09-248 Correspondence received from Erin Burns with respect to "the use of Extendicare – support", dated February 15, 2024.

(Distributed to all members of Council on February 16, 2024)

09-249 Correspondence received from Ted Ryan with respect to Extendicare as an ICH, dated February 16, 2024.

(Distributed to all members of Council on February 16, 2024)

09-251 Correspondence received from Nancy Nicol with respect to OEB ruling on Enbridge, dated February 19, 2024.

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

09-252 Correspondence received from Alex Armitage with respect to Community Living, dated February 19, 2024.

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

09-253 Correspondence received from Tara Kainer with respect to "Please uphold the Ontario Energy Board decision", dated February 17, 2024.

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

09-254 Correspondence received from Kathleen O'Hara with respect to OEB Decision, dated February 19, 2024.

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

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**Communications (continued)**

09-255 Correspondence received from Phyllis Waugh with respect to Ontario Energy Board ruling on gas lines to new developments, dated February 19, 2024.

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

09-256 Correspondence received from Jennifer Keyes, Director, Resources Planning and Development Policy Branch, Ministry of Natural Resources and Forestry, with respect to “Update: Regulation of Development for the Protection of People and Property from Natural Hazards in Ontario – Ministry of Natural Resources and Forestry and Extension of Minister’s Fee Direction”, dated February 16, 2024.

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

09-257 Correspondence received from Cataraqui Region Conservation Authority with respect to Cataraqui Conservation Member Remuneration & Expenses and Attendance Record for 2023, dated February 15, 2024.

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

09-258 Correspondence received from Shirley Huang with respect to Public Consultation Meeting, dated February 15, 2024.

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

09-259 Resolution received from the City of Hamilton with respect to Support for Decision of the Ontario Energy Board to End the Gas Pipeline Subsidy, dated February 14, 2024.

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

09-260 Resolution received from the Municipality of Calvin with respect to Social and Economic Prosperity Municipality Review, dated February 13, 2024.

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

09-261 Proclamation Request Form received from Olivia Dixon, Kingston Accommodation Partners, requesting April 18, 2024 be proclaimed ‘Business Events Day’ in the City of Kingston, dated February 15, 2024.

(Distributed to all members of Council on February 21, 2024)

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**Communications (continued)**

09-262 Proclamation Request Form received from Nancy Galaski, GBS/CIDP Foundation of Canada, requesting May 2024 be proclaimed 'GBS/CIDP Awareness Month' in the City of Kingston, dated February 18, 2024.

(Distributed to all members of Council on February 21, 2024)

09-263 Correspondence received from Federation of Canadian Municipalities with respect to FCM Voice: 2024 Budget recommendations, Municipal Trailblazers, AC2024 registration now open, and more, dated February 20, 2024.

(Distributed to all members of Council on February 21, 2024)

09-264 Correspondence received from Association of Municipalities Ontario with respect to AMO Policy Update – Advancing Energy, Environmental, Social and Economic Prosperity Advocacy, dated February 21, 2024.

(Distributed to all members of Council on February 21, 2024)

09-265 Correspondence received from Susan Furino with respect to Integrated Care Hub – Bath and Queen Mary, dated February 22, 2024.

(Distributed to all members of Council on February 21, 2024)

09-266 Correspondence received from James Martin with respect to "Human Cost", dated February 21, 2024.

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

09-267 Correspondence received from Virginia Lind with respect to "Misinformation about the Extendicare move received in mailboxes in Portsmouth area", dated February 21, 2024.

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

09-268 Correspondence received from Rachel Mather, Public Health Dietitian, Healthy Communities, KFL&A Public Health, with respect to 2023 Cost of Eating Healthy report and infographics, dated February 22, 2024.

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

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**Communications (continued)**

09-269 Correspondence received from Association of Municipalities Ontario with respect to AMO Watchfile, dated February 22, 2024.

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

09-271 Correspondence received from Meghan Marley with respect to concern over the purchase of Extendicare property, dated February 23, 2024.

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

09-272 Correspondence received from Association of Municipalities Ontario with respect to AMO Policy Update – Get It Done Act, Keeping Energy Costs Down Act, CMHC Housing Data, Seniors Active Living Centres Regulations, dated February 23, 2024.

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

09-273 Correspondence received from Lynda Moore with respect to Support for the Sleeping Cabins Program, dated February 26, 2024.

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

09-274 Correspondence received from Federation of Canadian Municipalities with respect to FCM Voice: Upcoming Collective webinar, New data literacy courses, Asset management resources, and more, dated February 26, 2024.

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

09-275 Correspondence received from Mignon Morphet with respect to “Stop the Harassment of Encampment Residents”, dated February 27, 2024.

(Distributed to all members of Council on February 27, 2024)

09-276 Resolution received from the Township of Puslinch with respect to Social and Economic Prosperity Review, dated February 27, 2024.

(Distributed to all members of Council on February 27, 2024)

09-281 Correspondence received from Roxanna Gholami with respect to resignation from Kingston & Frontenac Housing Corporation, dated February 26, 2024.

(Distributed to all members of Council on February 29, 2024)

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**Other Business**

1. Councillor Amos informed residents of the free March Break Skate with Councillors taking place at the Kingston Memorial Centre on March 13, 2024 from 1:00 pm – 3:00 pm.
2. Councillor Stephen recognized that the week of March 4 – 8, 2024 is 'International Women's Week', with March 8 being 'International Women's Day'. She informed residents that there will be a march beginning at 4:30 pm on March 8 in front of City Hall.

**By-Laws**

- a) Moved by Councillor Boehme  
Seconded by Councillor Osanic

**That** By-Laws (1) through (7), and (15) through (18) be given their first and second reading.

**Carried (13:0)**

**(See Recorded Vote)**

YEAS: Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M<sup>c</sup>Laren, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Ridge, Deputy Stephen, Councillor Tozzo (13)

NAYS: (0)

ABSENT: (0)

- b) Moved by Councillor Boehme  
Seconded by Councillor Osanic

**That** By-Laws (1) through (18) be given their third reading.

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**By-Laws (continued)**

**Carried (13:0)**

**(See Recorded Vote)**

YEAS: Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M<sup>c</sup>Laren, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (13)

NAYS: (0)

ABSENT: (0)

- 1) A By-Law to Designate the properties at 101 and 103 Logan Street to be of Cultural Heritage Value and Interest Pursuant to the Ontario Heritage Act

Three Readings

Proposed Number 2024-153

**(Clause 1, Report Number 12, January 9)**

- 2) A By-Law to Designate the property at 110 Ordnance Street to be of Cultural Heritage Value and Interest pursuant to the Ontario Heritage Act

Three Readings

Proposed Number 2024-154

**(Clause 1, Report Number 12, January 9)**

- 3) A By-Law to Designate the properties at 116 and 118 Ordnance Street to be of Cultural Heritage Value and Interest pursuant to the Ontario Heritage Act

Three Readings

Proposed Number 2024-155

**(Clause 1, Report Number 12, January 9)**

- 4) A By-Law to Designate the properties at 124 Ordnance Street and 251 Sydenham Street to be of Cultural Heritage Value and Interest Pursuant to the Ontario Heritage Act

Three Readings

Proposed Number 2024-156

**(Clause 1, Report Number 12, January 9)**

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**By-Laws (continued)**

- 5) A By-Law to Designate 201 Princess Street/30-32 Montreal Street to be of Cultural Heritage Value and Interest Pursuant to the Ontario Heritage Act

Three Readings

Proposed Number 2024-157

**(Clause 1, Report Number 12, January 9)**

- 6) A By-Law to Designate the property at 207 Wellington Street to be of Cultural Heritage Value and Interest Pursuant to the Ontario Heritage Act

Three Readings

Proposed Number 2024-158

**(Clause 1, Report Number 12, January 9)**

- 7) A By-Law to Designate the property at 4017 Unity Road to be of Cultural Heritage Value and Interest Pursuant to the Ontario Heritage Act

Three Readings

Proposed Number 2024-159

**(Clause 1, Report Number 12, January 9)**

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

Third Reading

Proposed Number 2024-142

**(Clause 3, Report Number 24, February 20)**

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

Third Reading

Proposed Number 2024-143

**(Clause 3, Report Number 24, February 20)**

- 10) 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

Third Reading

Proposed Number 2024-144

**(Clause 3, Report Number 24, February 20)**

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

Third Reading

Proposed Number 2024-145

**(Clause 4, Report Number 24, February 20)**

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**By-Laws (continued)**

12)2024 Tax Ratios By-Law

Third Reading

Proposed Number 2024-147

**(Clause 1, Report Number 26, February 20)**

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

Third Reading

Proposed Number 2024-148

**(Clause 2, Report Number 26, February 20)**

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

Third Reading

Proposed Number 2024-149

**(Clause 2, Report Number 26, February 20)**

15)A By-Law to Establish the 0.3 metre reserve shown as Block 43 on Plan 13M-133 as Part of the Public Highways known as Creekside Valley Drive in the City of Kingston, in accordance with Section 31(4) of the Municipal Act, Chapter 25, S.O. 2001

Three Readings

Proposed Number 2024-160

**(Delegated Authority)**

**(See schedule page 303)**

16)A By-Law to provide for the assumption of the public highways in Riverview Subdivision Phase A, Registered Plan 13M-107, 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 2024-161

**(Delegated Authority)**

**(See schedule pages 304-305)**

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**By-Laws (continued)**

17)A By-Law to Amend By-Law Number 2022-62, “Kingston Zoning By-Law Number 2022-62” (Removal of Holding Overlay H174, 655 Graceland Avenue)

Three Readings

Proposed Number 2024-162

**(Delegated Authority)**

**(See schedule pages 306-308)**

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

Three Readings

Proposed Number 2024-163

**(City Council Meeting Number 09-2024)**

**Adjournment**

Moved by Councillor Tozzo

Seconded by Councillor Ridge

**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<sup>c</sup>Laren, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (13)

NAYS: (0)

ABSENT: (0)

Council adjourned at 9:16 pm.

(Signed)

Janet Jaynes

Bryan Paterson

City Clerk

Mayor