



**City of Kingston
Council Meeting Minutes**

23-2024
October 1, 2024
7:00 p.m.
Council Chamber

Present: Councillor Amos
Deputy Mayor Boehme
Councillor Chaves
Councillor Cinanni
Councillor Glenn
Councillor Hassan
Councillor McLaren
Councillor Oosterhof
Councillor Osanic
Mayor Paterson
Councillor Ridge
Councillor Stephen
Councillor Tozzo

Staff Present: Paige Agnew, Commissioner, Growth & Development Services
Jennifer Campbell, Commissioner, Community Services
Neil Carbone, Commissioner, Corporate Services
Kyle Compeau, Director, Licensing & Enforcement Services
Brandon Forrest, Director, Business, Real Estate & Environment
Lana Foulds, Director, Financial Services
Allison Hannah, Committee Clerk
Anil Jarly, Technology Associate
Janet Jaynes, City Clerk
Brad Joyce, Commissioner, Infrastructure, Transportation & Emergency Services
Desiree Kennedy, CFO & City Treasurer
Joel Konrad, Manager, Heritage Planning
Jenna Morley, Counsel for the City of Kingston
Derek Ochej, Deputy City Clerk
Tim Park, Director, Planning Services
Heather Roberts, Director, Water & Wastewater, Utilities Kingston
Karen Santucci, Director Public Works and Solid Waste
Ian Semple, Director, Transportation & Transit
Iain Sullivan, Committee Clerk

1. Call Meeting to Order

The meeting was called to order at 6:15 p.m. Regular business commenced at 7:03 p.m. His Worship Mayor Bryan Paterson presided.

2. Roll Call

3. The Committee of the Whole "Closed Meeting"

Moved by: Deputy Mayor Boehme

Seconded by: Councillor Amos

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

- a. A proposed or pending acquisition or disposition of land by the municipality or local board - 2312 Princess Street; and
- b. Labour relations or employee negotiations - Canadian Union of Public Employees (CUPE), Local 109 - Collective Bargaining.

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

ABSENT: (1): Councillor Oosterhof

Carried (12 to 0)

4. Report of the Committee of the Whole "Closed Meeting"

Moved by: Councillor Chaves

Seconded by: Councillor Ridge

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.

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

Carried (13 to 0)

Moved by: Councillor Tozzo

Seconded by: Deputy Mayor Boehme

That Council approve the purchase of a portion of 2312 Princess Street (Subject Property) for \$1,475,000 and authorize the Director, Business, Real Estate & Environment, to execute any documents requisite to the waiver/fulfillment of

conditions contained in the Agreement of Purchase and Sale between 2312 Princess Street Inc. and The Corporation of the City of Kingston; 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 Mayor and City Clerk be authorized to execute all necessary legal documents and agreements to effect the purchase of the Subject Property and future cost sharing arrangements with the owner of the adjacent parcel, in a form satisfactory to the Director of Legal Services, or designate.

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

Carried (13 to 0)

5. Approval of Addeds

Moved by: Councillor Cinanni

Seconded by: Councillor Osanic

That the addendum be approved.

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

Carried (13 to 0)

6. Disclosure of Potential Pecuniary Interests

1. Deputy Mayor Boehme - Drinking Water Quality Management System - 2023 Management Review Report and Re-endorsement of Operational Plan

Councillor Boehme declared a pecuniary interest in Clause 2 of Report Number 85: Received from the Chief Administrative Officer (Recommend) regarding Drinking Water Quality Management System - 2023 Management Review Report and Re-endorsement of Operational Plan, as he is an employee of Utilities Kingston.

7. Presentations

None.

8. Delegations

1. **Stacey Gregory and Ken Barrie - Request for Noise Exemption - Providence Manor Redevelopment Project**

Stacey Gregory, Director of Redevelopment and Planning, Providence Care, and Ken Barrie, Site Supervisor, M. Sullivan & Sons, appeared before Council and spoke to Clause 1 of Report Number 84: Received from the Chief Administrative Officer (Consent) with respect to Request for Noise Exemption - Providence Manor Redevelopment Project.

2. **Adam & Cassandra Haws - Notice of Intention to Designate under the Ontario Heritage Act**

Adam and Cassandra Haws appeared before Council and spoke to Clause 2 of Report Number 87: Received from Kingston Heritage Properties Committee regarding Notice of Intention to Designate under the Ontario Heritage Act - 831 Montreal Street.

3. **Robert Kiley - Notice of Intention to Designate under the Ontario Heritage Act**

Robert Kiley appeared before Council and spoke to Clause 2 of Report Number 87: Received from Kingston Heritage Properties Committee regarding Notice of Intention to Designate under the Ontario Heritage Act - 831 Montreal Street.

4. **Dr. Ruth MacSween - Notice of Objection to Proposed Heritage Designation - 163 Brock Street**

Dr. Ruth MacSween appeared before Council and spoke to Clause 1 of Report Number 85: Received from Chief Administrative Officer (Recommend) with respect to Notice of Objection to Proposed Heritage Designation - 163 Brock Street.

Moved by: Councillor Glenn

Seconded by: Councillor Cinanni

That clauses 12.9 & 12.11 of the City of Kingston Procedural By-Law be suspended to allow Dr. Ruth MacSween to appear before Council to speak to Clause 1 of Report Number 85: Received from Chief Administrative Officer (Recommend) with respect to Notice of Objection to Proposed Heritage Designation - 163 Brock Street.

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

Carried (13 to 0)

9. Briefings

None.

10. Petitions

1. Compton Park Play Structures

Councillor Cinanni presented a petition bearing approximately 107 signatures requesting the City engage in meaningful public consultation with residents of the Compton Park Community prior to any renovations or play structure upgrades within Compton Park.

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

That the Motions of Congratulations, Recognition, Sympathy, Condolences and Speedy Recovery be approved.

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

Carried (13 to 0)

1. Motion of Condolences - Harold Tulk

Moved by: Mayor Paterson

Seconded by: Deputy Mayor Boehme

That the sincere condolences of Kingston City Council be extended to the family and friends of former Kingston Fire & Rescue Chief Harold Tulk, who passed away suddenly on September 19, 2024. Chief Tulk served for 42 years in the fire service in Ontario, and was appointed as Fire Chief for the City of Kingston on November 26, 2001, serving until his retirement on December 31, 2012. Chief Tulk played an important role in the merging of three separate fire departments during the amalgamation of the former Pittsburgh and Kingston Townships and the City of Kingston. Our thoughts are with his wife Susan, children Mark and Lindsay, and his grandchildren.

Carried

2. Motion of Condolences - Mac Gervan

Moved by: Councillor Oosterhof

Seconded by: Councillor Amos

That the sincere condolences of Kingston City Council be extended to the family and friends of Mac Gervan who passed away on September 20, 2024 after being fatally struck by a car while walking his beloved dog Zuri. Mac was a cherished father, partner and friend known for his kindness,

generosity and commitment to service. He touched the lives of many with his unwavering support, infectious laughter and dedication to his community. Mac's construction company was instrumental in advancing Kingston's Heritage portfolio over many years and his contribution of excellence will have a legacy in wood and limestone. Mac loved to travel, was an avid gardener, a champion of the arts and loved to golf with his friends. Above all, Mac valued his friends, his family and his community. Our thoughts are with his colleagues, family and friends during this difficult time.

Carried

3. Motion of Recognition - Fire Prevention Week

Moved by: Councillor Glenn

Seconded by: Councillor Hassan

That Kingston City Council recognize October 6 to 12, 2024 as Fire Prevention Week. The campaign for 2024 is "Smoke alarms: make them work for you!". According to the National Fire Prevention Association, smoke alarms reduce the risk of dying in a home fire by more than half, with three out of five fire deaths happening in homes with either no smoke alarms or no working smoke alarms. Kingston Fire & Rescue, along with other fire departments through Ontario and North America, will be educating residents on the importance of installing and maintaining smoke alarms to support this year's theme. Kingston City Council thanks Kingston Fire & Rescue for their work and encourages all residents to test existing smoke alarms and install new smoke alarms where needed.

Carried

4. Motion of Recognition - President of the United States The Honorable Jimmy Carter

Moved by: Mayor Paterson

Seconded by: Deputy Mayor Boehme

That the best wishes of Kingston City Council be extended to former President of the United States The Honorable Jimmy Carter, on the occasion of his 100th birthday. While being recognized for his extensive humanitarian work over the years, Jimmy Carter and his late wife Rosalyn were guests here in Kingston in 2012 when they came to the city to receive joint honorary degrees from Queen's University. As a community we offer our sincere congratulations on reaching this milestone and offer our best wishes for a very happy birthday.

Carried

12. Deferred Motions

None.

13. Report Number 84: Received from the Chief Administrative Officer (Consent)

Moved by: Councillor McLaren

Seconded by: Councillor Osanic

That Report Number 84: Received from the Chief Administrative Officer (Consent) be received and adopted.

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

NAYS: (1): Councillor McLaren

Carried (12 to 1)

1. Request for Noise Exemption - Providence Manor Redevelopment Project

Moved by: Councillor McLaren

Seconded by: Councillor Osanic

That Sullivan Construction, be granted an exemption from Schedule B of By-Law Number 2004-52, "A By-Law to Regulate Noise", beginning October 10, 2024, and expiring October 10, 2025, to permit amplified sound from Monday to Friday (excluding Holidays), 7:00 p.m. to 11:59 p.m. for construction work related to the Providence Manor Redevelopment Project located at 1200 Princess Street; and

That should the provisions related to amplified sound contained in Schedule B of By-Law Number 2004-52, "A By-Law to Regulate Noise" be amended prior to the October 10, 2025, expiration of the exemption granted to Sullivan Construction, the exemption will be voided at the time those amendments come into effect.

Carried

Councillor Oosterhof withdrew from the meeting and did not return.

14. Report Number 85: Received from the Chief Administrative Officer (Recommend)

Moved by: Councillor Stephen

Seconded by: Councillor Hassan

That Report Number 85: Received from the Chief Administrative Officer (Recommend) be received and adopted clause by clause.

1. Notice of Objection to Proposed Heritage Designation - 163 Brock Street

Moved by: Councillor Stephen

Seconded by: Councillor Hassan

That Council acknowledges receipt of the Notice of Objection from Dr. Ruth MacSween, dated June 24, 2024, to the proposed designation of the property located at 163 Brock Street, known as the Dupuis House, as a property of cultural heritage value or interest pursuant to Section 29(5) of the Ontario Heritage Act and having considered the objections set out in the Notice of Objection pursuant to Section 29(6), has decided not to withdraw the Notice to Intention to Designate the property; and

That Council accordingly reaffirms its approval of the Draft Designation By-Law for 163 Brock Street, known as the Dupuis House; and

That Council give all three readings to the Designation By-Law for 163 Brock Street, attached as Exhibit B to Report Number 24-233, and directs the City Clerk to serve a Notice of Passing as prescribed under Section 29(8) of the Act.

YEAS: (4): Councillor Chaves, Councillor Cinanni, Mayor Paterson, and Councillor Stephen

NAYS: (8): Councillor Amos, Deputy Mayor Boehme, Councillor Glenn, Councillor Hassan, Councillor McLaren, Councillor Osanic, Councillor Ridge, and Councillor Tozzo

ABSENT: (1): Councillor Oosterhof

Lost (4 to 8)

Councillor Boehme withdrew from the meeting.

Councillor Glenn withdrew from the meeting.

Councillor Ridge withdrew from the meeting.

2. Drinking Water Quality Management System - 2023 Management Review Report and Re-endorsement of Operational Plan

Moved by: Councillor Stephen

Seconded by: Councillor Hassan

That Council receive the Kingston and Cana Drinking Water System Management Review Summary Report 2023 and Accreditation Audit Report; and

That Council re-endorse the Operational Plan for the Kingston and Cana Drinking Water System and authorize the Mayor and Clerk to sign the Owner and Top Management Endorsement of the Operational Plan for Kingston's Drinking Water Supply Systems document showing Council's endorsement of the plan.

YEAS: (9): Councillor Amos, Councillor Chaves, Councillor Cinanni, Councillor Hassan, Councillor McLaren, Councillor Osanic, Mayor Paterson, Councillor Stephen, and Councillor Tozzo

Conflict (1): Deputy Mayor Boehme

ABSENT: (3): Councillor Glenn, Councillor Oosterhof, and Councillor Ridge

Carried (9 to 0)

Councillor Boehme returned to the meeting.

Councillor Glenn returned to the meeting.

Councillor Ridge returned to the meeting.

3. Weather-Based Parking Ban

Moved by: Councillor Stephen

Seconded by: Councillor Hassan

That Council make permanent a weather-based winter overnight parking ban during the months of December and March each year, while maintaining the current full parking ban overnight during the months of January and February; and

That the By-Law attached to Report Number 24-144 as Exhibit A, "A By-Law to Amend By-Law Number 2010-128, A By-Law to Regulate Parking, as Amended" be presented to Council for all three readings; and

That Council delegate authority to the Director of Public Works & Solid Waste, or their designate, to enact and end a "Declared Weather Event" during the months of March and December of each year; and

That the By-Law attached to Report Number 24-144 as Exhibit B, “A By-Law to Amend By-Law Number 2016-189, “A By-Law to Consolidate the Delegation of Powers and Duties, as amended”, be presented to Council for all three readings.

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

ABSENT: (1): Councillor Oosterhof

Carried (12 to 0)

15. Report Number 86: Received from the Planning Committee

Moved by: Councillor Cinanni

Seconded by: Councillor Glenn

That Report Number 86: Received from Planning Committee be received and adopted.

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

ABSENT: (1): Councillor Oosterhof

Carried (12 to 0)

1. Official Plan & Zoning By-Law Amendment - 2312 Princess Street

That the applications for Official Plan and zoning By-Law amendments (File Number D35-004-2022) submitted by Arcadis, on behalf of 2312 Princess Street 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 C, (Draft By-Law and Schedule A to Amend the Official Plan) to Report Number PC-24-048; and

That Kingston Zoning By-Law Number 2022-62, as amended, be further amended, as per Exhibit D (Draft By-Law and Schedule A and B to Amend Zoning By-Law Number 2022-62) to Report Number PC-24-048; 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.

16. Report Number 87: Received from Kingston Heritage Properties Committee

Moved by: Councillor Glenn

Seconded by: Councillor Ridge

That Report Number 87: Received from Kingston Heritage Properties Committee be received and adopted.

YEAS: (10): Councillor Amos, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor McLaren, Councillor Osanic, Mayor Paterson, Councillor Ridge, Councillor Stephen, and Councillor Tozzo

NAYS: (2): Deputy Mayor Boehme, and Councillor Hassan

ABSENT: (1): Councillor Oosterhof

Carried (10 to 2)

1. Application for Ontario Heritage Act Approval - 9 George Street

Moved by: Councillor Glenn

Seconded by: Councillor Ridge

That alterations to the property at 9 George Street, be approved in accordance with details as described in the application (P18-084-2024), which was deemed complete on August 7, 2024 with said alterations to include the installation/construction of a second floor addition above an existing one storey addition, a new porch that faces Wellington Street, a new carport over the existing driveway, a new approximately 0.3 metre raised foundation clad in limestone, new windows/surrounds/trim and doors for all openings, new standing seam profile roofing with skylights, new wood siding/trim for the entire building, new window openings on the vestibule and east elevation, two new decks that face the rear yard, and the removal of the existing chimney and two first floor windows on the western elevation; and

That the approval of the application is subject to the conditions outlined in Exhibit A to Report Number HP-24-038.

Carried

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

That Council direct staff to serve a Notice of Intention to Designate the property located at 294 Elliott Avenue, known as the Elliott Farmhouse, 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-24-039; 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 294 Elliott Avenue, known as the Elliott Farmhouse, attached as Exhibit B to Report Number HP-24-039, 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 3751 Smith Road, known as the Bell 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-24-039; 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 3751 Smith Road, known as the Bell Farmstead, attached as Exhibit C to Report Number HP-24-039, 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 3867 Smith Road, known as the Smith 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-24-039 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 3867 Smith Road, known as the Smith Farmstead, attached as Exhibit D to Report Number HP-24-039, 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 722-766 John Counter Boulevard, known as the John Elliott Farmhouse, 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-24-039; 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 722-766 John Counter Boulevard, known as the John Elliott Farmhouse, attached as Exhibit E to Report Number HP-24-039, 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 1901 Jackson Mills Road, known as the Jackson Mill, 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-24-039; 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 1901 Jackson Mills Road, known as the Jackson Mill, attached as Exhibit G to Report Number HP-24-039, 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 262 Wellington Street, as a property of cultural heritage value or interest pursuant to Section 29 of the Ontario Heritage Act, attached as Exhibit A to Report Number HP-24-039; 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 262 Wellington Street, attached as Exhibit H to Report Number HP-24-039, 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 4226 Florida Road, known as the Walker 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-24-039; 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 4226 Florida Road, known as the Walker Farmstead, attached as Exhibit J to Report Number HP-24-039, 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 617-619 Union 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-24-039; 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 617-

619 Union Street, attached as Exhibit K to Report Number HP-24-039, 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 79-83 Princess Street, known as the Robert White Building, as a property of cultural heritage value or interest pursuant to Section 29 of the Ontario Heritage Act, attached as Exhibit A to Report Number HP-24-039; 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 79-83 Princess Street, known as the Robert White Building, attached as Exhibit L to Report Number HP-24-039, 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.

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

ABSENT: (1): Councillor Oosterhof

Carried (12 to 0)

Moved by: Councillor Glenn

Seconded by: Councillor Ridge

That Council direct staff to serve a Notice of Intention to Designate the property located at 831 Montreal 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-24-039; 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 831 Montreal Street, attached as Exhibit F to Report Number HP-24-039, 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

YEAS: (3): Councillor Cinanni, Councillor Glenn, and Councillor Hassan

NAYS: (9): Councillor Amos, Deputy Mayor Boehme, Councillor Chaves, Councillor McLaren, Councillor Osanic, Mayor Paterson, Councillor Ridge, Councillor Stephen, and Councillor Tozzo

ABSENT: (1): Councillor Oosterhof

Lost (3 to 9)

17. Committee of the Whole

None.

18. Information Reports

1. Operating Budget Status Report - August 2024

(Report Number 24-205 from the Chief Financial Officer & City Treasurer)

The purpose of this report is to provide Council with a financial status update of the general operating budget as at August 31, 2024.

19. Information Reports from Members of Council

None.

20. Miscellaneous Business

That the Miscellaneous Business item be approved.

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

ABSENT: (1): Councillor Oosterhof

Carried (12 to 0)

1. Resignation from Housing & Homelessness Advisory Committee - River Hill

Moved by: Councillor Ridge

Seconded by: Councillor Tozzo

That the resignation of River Hill from the Housing & Homelessness Advisory Committee be received with regret.

Carried

21. New Motions

1. Kingston Police Service Board

Moved by: Mayor Paterson

Seconded by: Councillor Ridge

Whereas the Kingston Police Service Board was established under the former Police Services Act where the number of board members was dictated based on the municipality's population, which limited the Kingston Police Service Board to a five-member board based on the City's population; and

Whereas Section 31 of the new Community Safety and Policing Act states the police service boards will be composed of five members unless the municipality passes a resolution to change the number of members; and

Whereas Section 31 of the new Community Safety and Policing Act states that the board membership can be composed of five, seven or nine members, and where a board with seven members has the following composition:

- a. the head of the municipal council or, if the head chooses not to be or is ineligible to be a member of the board, another member of the municipal council appointed by resolution of the municipality;
- b. two members of the municipal council appointed by resolution of the municipality;
- c. one person appointed by resolution of the municipality, who is neither a member of the municipal council nor an employee of the municipality; and
- d. three persons appointed by the Lieutenant Governor in Council; and

Whereas the City of Kingston has experienced and continues to experience significant population growth with an increased level of concern for public safety due to an increase in crime and violence;

Therefore Be It Resolved That in accordance with subsection 31(3) of the Community Safety and Policing Act, City Council approve an amendment to the composition of the Kingston Police Service Board from a five-member board to a seven-member board; and

That Council direct staff to include the necessary funding in the 2025 operating budget to cover the Lieutenant Governor appointed board members' honorariums; and

That City Council direct the Clerk to proceed with appropriate next steps to implement recruitment for the expanded board composition to be effective January 1, 2025.

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

ABSENT: (1): Councillor Oosterhof

Carried (12 to 0)

Amendment:

Moved by: Councillor McLaren

Seconded by: Councillor Glenn

That New Motion 1 be amended in the fifth clause to delete the words 'seven-member' and replace with the words 'nine-member' and read as follows:

Therefore Be It Resolved That in accordance with subsection 31(3) of the Community Safety and Policing Act, City Council approve an amendment to the composition of the Kingston Police Service Board from a five-member board to a **nine-member** board; and

YEAS: (3): Councillor Glenn, Councillor McLaren, and Councillor Osanic

NAYS: (9): Councillor Amos, Deputy Mayor Boehme, Councillor Chaves, Councillor Cinanni, Councillor Hassan, Mayor Paterson, Councillor Ridge, Councillor Stephen, and Councillor Tozzo

ABSENT: (1): Councillor Oosterhof

Lost (3 to 9)

22. Notices of Motion

None.

23. Minutes

Moved by: Councillor Chaves

Seconded by: Councillor Amos

That the Minutes of City Council Meeting Number 21-2024, held Tuesday, September 17, 2024, and Special City Council Meeting Number 22-2024, held Tuesday, September 24, 2024 be confirmed.

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

ABSENT: (1): Councillor Oosterhof

Carried (12 to 0)

24. Tabling of Documents

25. Communications

Communications received and distributed to Council between September 10, 2024 to September 24, 2024.

1. Additional Communications

Additional communications received and distributed to Council between September 24, 2024 and October 1, 2024.

26. Other Business

Councillor Glenn noted that September 23 - 29, 2024 was Rail Safety Week, and acknowledged the efforts of City staff to place signage at railway crossings in Kingston to increase awareness and promote the Look, Listen, Live campaign.

Councillor Glenn encouraged residents to visit the Canadian Museum of Women's pop up exhibit taking place in Memorial Hall on October 5.

Councillor Amos noted Fire Prevention Week and Seniors Fire Prevention Day on October 9 with a demonstration in Market Square and presentation in Memorial Hall.

Councillor Tozzo mentioned the Older Adults Fair taking place at the Rideau Heights Community Centre on Monday, October 21 from 10:00 a.m. to 2:00 p.m.

Councillor Hassan expressed his gratitude for his time as Deputy Mayor in August and September.

27. By-Laws

Moved by: Councillor Amos

Seconded by: Deputy Mayor Boehme

That By-Laws (2) through (6), and (8) be given their first and second reading.

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

ABSENT: (1): Councillor Oosterhof

Carried (12 to 0)

Moved by: Councillor Amos

Seconded by: Deputy Mayor Boehme

That By-Laws (2) through (8) be given their third reading.

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

ABSENT: (1): Councillor Oosterhof

Carried (12 to 0)

1. A By-Law to Designate the property at 163 Brock Street to be of Cultural Heritage Value and Interest pursuant to the Ontario Heritage Act

A By-Law to Designate the property at 163 Brock Street to be of Cultural Heritage Value and Interest pursuant to the Ontario Heritage Act

Three Readings

Proposed By-Law Number 2024-365

(Clause 1, Report Number 85)

WITHDRAWN

2. A By-Law to Regulate Parking

A By-Law to Amend City of Kingston By-Law Number 2010-128, A By-Law to Regulate Parking

Three Readings

By-Law Number 2024-366

(Clause 3, Report Number 85)

3. A By-Law to Consolidate the Delegation of Powers and Duties

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

Three Readings

By-Law Number 2024-367

(Clause 3, Report Number 85)

4. Official Plan Amendment - 2312 Princess Street

A By-Law to Amend The City of Kingston Official Plan (Amendment Number 88, 2312 Princess Street)

Three Readings

By-Law Number 2024-368

(Clause 1, Report Number 86)

5. Zoning By-Law Amendment - 2312 Princess Street

A By-Law to Amend By-Law Number 2022-62, "The Kingston Zoning By-Law" (Transfer of Lands into Kingston Zoning By-Law, Introduction of Exception Number E139, and Removal of Holding Overlay H180 (2312 Princess Street)

Three Readings

By-Law Number 2024-369

(Clause 1, Report Number 86)

6. Delegated Authority - A By-Law to Amend By-Law Number 2022-62, "Kingston Zoning By-Law Number 2022-62" (Removal of Holding Overlay, 2251 McKendry Road)

A By-Law to Amend By-Law Number 2022-62, "Kingston Zoning By-Law Number 2022-62" (Removal of Holding Overlay, 2251 McKendry Road)

Three Readings

By-Law Number 2024-370

(Delegated Authority)

7. A By-Law to Provide Rules for Governing the Order and Procedures of the Council of The Corporation of the City of Kingston

A By-Law to Amend City of Kingston By-Law Number 2021-41, A By-Law to Provide Rules for Governing the Order and Procedures of the Council of The Corporation of the City of Kingston

Third Reading

By-Law Number 2024-360

(Clause 4, Report Number 80, September 17)

8. A By-Law to confirm the proceedings of Council at its meeting held on October 1, 2024

A By-Law to confirm the proceedings of Council at its meeting held on October 1, 2024

Three Readings

By-Law Number 2024-371

(City Council Meeting Number 23-2024)

28. Adjournment

Moved by: Councillor Stephen

Seconded by: Councillor Chaves

That Council do now adjourn.

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

ABSENT: (1): Councillor Oosterhof

Carried (12 to 0)

Council adjourned at 9:26 p.m.

City Clerk, Janet Jaynes

Mayor, Bryan Paterson