

**Council Meeting Number 2018-01**  
**Addendum**  
**Tuesday, December 5, 2017**

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**Delegations**

The consent of Council is requested for the **addition** of Delegation Numbers 1 and 2.

1. Joanne Robyn, resident, will appear before Council and speak to Clause 2 of Report Number 01: Received from the Chief Administrative Officer (Consent) with respect to the Award of Contract – Central Kingston Growth and Infill Strategy.
2. James Stewart, resident, will appear before Council and speak to Clause 2 of Report Number 01: Received from the Chief Administrative Officer (Consent) with respect to the Award of Contract – Central Kingston Growth and Infill Strategy.

**Report Number 01: Received from the Chief Administrative Officer (Consent)**

The consent of Council is requested to **withdraw** Item 1 of Report Number 01: Received from the Chief Administrative Officer (Consent)

1. **Amendment to By-Law Number 2010-179 – A By-Law of the City of Kingston respecting the Delegation of Authority for various Administrative Matters to the Director of Legal Services and City Solicitor**

**That** Council approve amendments to the City's By-law Number 2010-179, "A By-Law of the City of Kingston Respecting the Delegation of Authority for Various Administrative Matters to the Director of Legal Services and City Solicitor" to add the delegations in accordance with the draft by-law attached to Exhibit "A" to Report Number 18-005; and

That this by-law be given all three readings and passed by Council at the same meeting.

(The Report of the Commissioner of Corporate & Emergency Services (18-005) was attached to the agenda as schedule pages 1-8)

(File Number CSU-C01-000-2018)

**(See By-Law Number (5), 2018-01)**

**Miscellaneous Business**

The consent of Council is requested for the **addition** of Miscellaneous Business Items 2 and 3.

2. The following Councillors have indicated that they are willing to serve as Deputy Mayor for two-month increments:

Councillor Candon  
Councillor Holland  
Councillor Neill  
Councillor Turner

**Council Meeting Number 2018-01**  
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---

A draw of names will be carried out by the City Clerk and as the names are drawn they will be assigned the dates chronologically as listed below:

- January and February 2018 – Councillor X
- March and April 2018 – Councillor X
- May and June 2018 – Councillor X
- July and August 2018 – Councillor X

As per the resolution approved, Council members will have an opportunity to “trade” two-month increment time slots and report back so that the times can be confirmed by Council at the Council meeting on December 19, 2017.

3. **That** the resignation of Councillor Hutchison from the Planning Committee be received with regret; and

**That** Councillor XXX be appointed to the Planning Committee for a term ending November 30, 2018.

**(See Communication Number 01-024)**

### **Communications**

The consent of Council is requested for the **addition** of Communication numbers 01-024 through 01-033

### **Referred to Council**

- 01-024 Correspondence from James Thompson, Committee Clerk, dated December 1, 2017, resignation of Councillor Hutchison from the Planning Committee  
(Distributed to all members of Council on December 5, 2017)  
(File Number CSU-D25-000-2018)
- 01-025 Correspondence from Susan Chamberlain, dated December 3, 2017 with respect to the Central City Growth and Infill Study  
(Distributed to all members of Council on December 5, 2017)  
(File Number CSU-D25-000-2018)
- 01-026 Correspondence from Michele Steenbakkers, resident, dated December 4, 2017 with respect to the Central City Growth and Infill Study  
(Distributed to all members of Council on December 5, 2017)  
(File Number CSU-D25-000-2018)
- 01-027 Correspondence from Chris Scott, resident, dated December 4, 2017 with respect to the Central City Growth and Infill Study  
(Distributed to all members of Council on December 5, 2017)  
(File Number CSU-D25-000-2018)

**Council Meeting Number 2018-01**  
**Addendum**  
**Tuesday, December 5, 2017**

---

- 01-028 Correspondence from Morag Coyne, resident, dated December 4, 2017 with respect to the Central City Growth and Infill Study  
(Distributed to all members of Council on December 5, 2017)  
(File Number CSU-D25-000-2018)
- 01-029 Correspondence from Sylvia J. Naylor, resident, dated December 4, 2017 with respect to the Central City Growth and Infill Study  
(Distributed to all members of Council on December 5, 2017)  
(File Number CSU-D25-000-2018)
- 01-030 Correspondence from Enid and Dana Henwood, residents, dated December 4, 2017 with respect to the Central City Growth and Infill Study  
(Distributed to all members of Council on December 5, 2017)  
(File Number CSU-D25-000-2018)
- 01-031 Correspondence from LaVerne and Tom Russell, residents, dated December 4, 2017 with respect to the Central City Growth and Infill Study  
(Distributed to all members of Council on December 5, 2017)  
(File Number CSU-D25-000-2018)
- 01-032 Correspondence from Talia, John and Ugurhan G. Berkok, residents, dated December 4, 2017 with respect to the Central City Growth and Infill Study  
(Distributed to all members of Council on December 5, 2017)  
(File Number CSU-D25-000-2018)
- 01-033 Correspondence from Els Vreeken, resident, dated December 4, 2017 with respect to the Central City Growth and Infill Study  
(Distributed to all members of Council on December 5, 2017)  
(File Number CSU-D25-000-2018)

### **By-Laws**

The consent of Council is requested for the **withdrawal** of the By-Law (5).

- (5) A By-Law to Amend to By-Law Number 2010-179 – A By-Law of the City of Kingston respecting the Delegation of Authority for various Administrative Matters to the Director of Legal Services and City Solicitor

Three Readings  
**(See Clause (1), Report Number 01)**

Proposed Number 2018-01