



Special City Council Meeting Number 2018-06

The Special Meeting of Kingston City Council, was held on Tuesday, February 6, 2018, and was called to order at 6:08 pm in the Council Chamber, City Hall. His Worship Mayor Bryan Paterson presided.

Roll Call

Present: Mayor Paterson, Deputy Mayor Boehme, Councillor Candon (arrived at 6:49), Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Councillor Schell, Councillor Stroud, Councillor Turner (arrived at 6:11) (12)

Absent: Councillor Oosterhof (1)

(Council Chamber)

Administrative Staff Present:

Mr. J. Bolognone, City Clerk

Ms. L. Hurdle, Commissioner, Community Services

Ms. J. Jaynes, Deputy City Clerk

Ms. J.C. Kenny, Director, Communications & Customer Experience

Mr. M. Lagace, Information Systems & Technology

Mr. D. Leger, Commissioner, Corporate & Emergency Services

Ms. M. Hyland, Communications Officer

Ms. S. Nicholson, Director, Legal Services and City Solicitor

Mr. G. Wallace, Senior Special Projects Manager

Opening Remarks

Mayor Paterson welcomed the public, provided opening remarks and outlined the process of the meeting.

Briefing

1. John Bolognone, City Clerk, Janet Jaynes, Deputy City Clerk and George Wallace, Senior Special Projects Manager provided a briefing on Clause 1 of Report 17: Received from the CAO (Recommend) with respect to the 2018 Municipal Election – Referendum Question on the Ballot – Ranked Ballot Voting.

Public Remarks

Interested members of the public were selected, at random.

The following members of the public provided comments, with respect to the wording of the proposed question to be included on the 2018 Municipal Election Ballot.: Eric Carstens, Frank Dixon, Ted Hsu, Dave Meslin and Claude Tardiff.

Report Number 17: Received from the Chief Administrative Officer (Recommend)

Moved by Deputy Mayor Boehme
Seconded by Councillor George

That Report Number 17: Received from the Chief Administrative Officer (Recommend) be received and adopted.

Report Number 17

To the Mayor and Members of Council:

1. 2018 Municipal Election – Referendum Question on the Ballot – Ranked Ballot Voting

That the City Clerk be authorized to include the following referendum question on the ballot for the 2018 municipal election:

“Are you in favour of using Ranked Ballot Voting to elect the Mayor and District Councillors in the City of Kingston? Yes. No.”; and

That the by-law attached as Exhibit A to Report Number 18-062 be given all three readings at the February 6, 2018 Council meeting.

(See By-Law Number (1), 2018-046)

(The Report of the Commissioner of Corporate & Emergency Services (18-062) was attached to the agenda as schedule pages 1-13)

(File Number CSU-C07-000-2018)

Carried (11:1)
(See Recorded Vote)

YEAS: Deputy Mayor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (11)

NAYS: Councillor Osanic (1)

ABSENT: Councillor Oosterhof (1)

By-Laws

a) Moved by Councillor M^cLaren
Seconded by Councillor Osanic

That By-Laws (1) and (2) be given their first and second reading.

Carried (11:1)
(See Recorded Vote)

Special City Council Meeting Number 2018-06

Minutes

Tuesday, February 6, 2018

YEAS: Deputy Mayor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (11)

NAYS: Councillor Osanic, (1)

ABSENT: Councillor Oosterhof (1)

b) Moved by Councillor M^cLaren
Seconded by Councillor Osanic

That Clause 11.34 of By-Law Number 2010-1 be suspended for the purpose of giving By-Law (1) three readings.

Carried (11:1)
(See Recorded Vote)

YEAS: Deputy Mayor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (11)

NAYS: Councillor Osanic (1)

ABSENT: Councillor Oosterhof (1)

c) Moved by Councillor M^cLaren
Seconded by Councillor Neill

That By-Law (1) and (2) be given their third reading.

Carried (11:1)
(See Recorded Vote)

YEAS: Deputy Mayor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (11)

NAYS: Councillor Osanic (1)

ABSENT: Councillor Oosterhof (1)

Adjournment`

Moved by Deputy Mayor Boehme
Seconded by Councillor Neill

That Council do now adjourn.

Carried (12:0)
(See Recorded Vote)

YEAS: Deputy Mayor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (12)

Special City Council Meeting Number 2018-06
Minutes
Tuesday, February 6, 2018

NAYS: (0)

ABSENT: Councillor Oosterhof (1)

Council adjourned at 7:07 pm.

(Signed)

John Bolognone
City Clerk

Bryan Paterson
Mayor