



Special City Council Meeting Number 2019-09

The Special Meeting of Kingston City Council was held on Wednesday, February 20, 2019, and was called to order at 6:04 pm at St. Lawrence College, Conference Centre, Ground Floor, 100 Portsmouth Avenue, Kingston. Regular business commenced at 6:04 pm. His Worship Mayor Bryan Paterson presided.

Welcoming Remarks

1. Glenn Vollebregt, President and CEO of St. Lawrence College, provided welcoming remarks.

Roll Call

Present: Deputy Mayor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor Hutchison, Councillor Kiley, Councillor M^cLaren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson (11)

Absent: Councillor Boehme, Councillor Stroud (2)

Administrative Staff Present:

Ms. P. Agnew, Director, Planning, Building & Licensing
Ms. S. Armstrong, Fire Chief
Mr. J. Bolognone, City Clerk
Mr. J. Bumstead, Chief Information Officer
Mr. M. Campbell, Director, Engineering Services
Mr. J. DaCosta, Transit & Fleet Services
Mr. C. Desjardins, Director, Office of Strategy, Innovation & Partnerships
Mr. L. Follwell, Director, Recreation & Leisure Services
Mr. P. Huigenbos, Acting Commissioner, Community Services
Ms. L. Hurdle, Acting Chief Administrative Officer
Ms. J. Jaynes, Deputy City Clerk
Mr. S. Kanellos, Director, Facilities Management & Construction Services
Mr. J. Keech, President and CEO, Utilities Kingston
Ms. D. Kennedy, Chief Financial Officer and City Treasurer
Ms. JC Kenny, Director, Communications & Customer Experience
Ms. S. Kidd, Deputy Commissioner, Transportation & Infrastructure Services - Operations
Mr. S. Laidman, Director, Housing & Social Services
Mr. A. McLeod, Acting Director, Legal Services and City Solicitor
Mr. J. Miller, Director of Engineering & Human Resources, Utilities Kingston

Special City Council Meeting Number 2019-09

Minutes

Wednesday, February 20, 2019

Ms. D. Roberge, Acting Commissioner, Corporate & Emergency Services
Ms. H. Roberts, Director, Solid Waste Services
Mr. I. Semple, Director, Transportation Services
Mr. M. Van Buren, Deputy Commissioner, Transportation & Infrastructure Services
– Engineering & Projects
Mr. C. Wiginton, Cultural Director, Cultural Services

Approval of Addeds

None.

Delegations

None.

Briefing

1. Lanie Hurdle, Acting Chief Administrative Officer, provided introductory remarks and introduced Craig Desjardins, Director of Strategy, Innovation and Partnerships; Peter Huigenbos, Acting Commissioner of Community Services; Paige Agnew, Director of Planning, Building & Licensing; Jim Keech, President & CEO of Utilities Kingston; and Desiree Kennedy, Chief Financial Officer and City Treasurer who briefed Council with respect to municipal demographics, growth plan and corporate strategic studies.

Information Report

1. Municipal Demographics, Growth Plan and Corporate Strategic Studies

The purpose of this report is to provide Council with an overview of the material and information that will be covered during the special meeting of Council on February 20, 2019.

(The Report of the Acting Chief Administrative Officer (19-072) was attached to the agenda as pages 1-3)

(File Number CSU-D01-000-2019)

By-Law

- a) Moved by Councillor Kiley
Seconded by Councillor Oosterhof
That By-Law (1) be given its first and second reading.

Carried

Special City Council Meeting Number 2019-09

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Wednesday, February 20, 2019

- b) Moved by Councillor Kiley
Seconded by Councillor Oosterhof

That By-Law (1) be given its third reading.

Carried

- (1) A By-Law to confirm the proceedings of Council at its special meeting held on
Wednesday, February, 2019.

Three Readings

Proposed Number 2019-032

(City Council Meeting Number 2019-09)

Adjournment

Moved by Councillor Neill
Seconded by Councillor Osanic

That Council do now adjourn.

Carried

Council adjourned at 9:18 pm.

(Signed)

John Bolognone
City Clerk

Bryan Paterson
Mayor