



## **Special City Council Meeting Number 2019-19**

The Special Meeting of Kingston City Council was held on Tuesday, July 9, 2019, and was called to order at 6:08 pm in the Council Chamber, City Hall. Business commenced at 6:08 pm. His Worship Mayor Bryan Paterson presided.

### **(Council Chamber)**

#### **Roll Call**

Present: Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson (10)  
Absent: Councillor Boehme, Councillor Holland, Councillor Stroud (3)

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

Mr. J. Bolognone, City Clerk  
Ms. L. Foulds, Director, Financial Services  
Mr. P. Huigenbos, Acting Commissioner, Community Services  
Ms. L. Hurdle, Acting Chief Administrative Officer  
Ms. J. Jaynes, Deputy City Clerk  
Ms. D. Kennedy, Chief Financial Officer & City Treasurer  
Ms. Sheila Kidd, Commissioner, Transportation & Public Works  
Mr. A. McLeod, Acting Director, Legal Services and City Solicitor  
Mr. J. Miller, Director, Engineering & Human Resources, Utilities Kingston  
Ms. R. Noordegraaf, Manager, Housing & Child Care  
Mr. A. Reeson, Associate Legal Counsel, Legal Services  
Mr. C. Sabourin, Technology Associate, Information Systems  
Mr. J. Walker, Manager, Taxation & Revenue  
Mr. G. Wallace, Senior Special Projects Manager  
Ms. H. Wilson, Manager, Intergovernmental Relations

## Reports

### Information Report

#### 1. 2019 Development Charge and Impost Fee Background Study

The purpose of this report is to provide Council and members of the public with background information that was used to calculate the preliminary development charge and impost fee.

(The Report of the Chief Financial Officer and City Treasurer (19-192) was attached to the agenda as Schedule Pages 1-217)  
(File Number CSU-F21-000-2019)

### Communications

None

### Other Business

None

### By-Laws

- a) Moved by Councillor Hutchison  
Seconded by Councillor Chapelle

**That** By-Law (1) be given its first and second reading.

**Carried (10:0)**  
**(See Recorded Vote)**

YEAS: Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson (10)

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Holland, Councillor Stroud (3)

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

**Carried (10:0)**  
**(See Recorded Vote)**

YEAS: Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson (10)

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Holland, Councillor Stroud (3)

- (1) A By-Law to confirm the proceedings of Council at its Special Meeting held on Tuesday, July 9, 2019  
Three Readings Proposed Number 2019-99  
(City Council Meeting Number 2019-19)

### **Adjournment**

Moved by Deputy Mayor Neill  
Seconded by Councillor Oosterhof

**That** Council do now adjourn.

**Carried (10:0)**  
**(See Recorded Vote)**

YEAS: Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Hutchison, Councillor Kiley, Councillor M<sup>c</sup>Laren, Deputy Mayor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson (10)

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Holland, Councillor Stroud (3)

Council adjourned at 6:42 pm.

(Signed)

John Bolognone  
City Clerk

Bryan Paterson  
Mayor