



## **Special City Council Meeting Number 2019-26**

The Special Meeting of Kingston City Council, in a Town Hall format, was held on Tuesday, October 22, 2019, and was called to order at 6:06 pm in Memorial Hall, City Hall. His Worship Mayor Bryan Paterson presided.

### **(Memorial Hall)**

#### **Roll Call**

Present: Councillor Doherty, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Mayor Paterson, (7)  
Absent: Councillor Boehme, Councillor Chapelle, Councillor Hill, Councillor Kiley, Councillor Osanic, Deputy Mayor Stroud (6)

### **(Memorial Hall)**

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

Mr. J. Bolognone, City Clerk  
Ms. A. Bryant-Peller, Assistant to the Mayor  
Mr. S. Christianson, Research Assistant  
Mr. L. Follwell, Director, Engineering Services  
Mr. P. Huigenbos, Acting Commissioner, Community Services  
Ms. L. Hurdle, Interim Chief Administrative Officer  
Mr. B. Joyce, Acting Commissioner, Corporate Services  
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, Commissioner, Transportation & Public Works  
Mr. M. Lagace, Technology Associate  
Mr. P. MacLatchy, Environment Director  
Mr. B. Richmond, Manager, Environmental Projects  
Ms. H. Roberts, Director, Solid Waste Services  
Ms. J. Salter-Keane, Community Projects Manager  
Mr. I. Semple, Director, Transportation Services  
Ms. Julielee Stitt, Communications Officer  
Mr. J. Thompson, Committee Clerk  
Mr. C. Wiginton, Cultural Director, Cultural Services

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**Opening Remarks**

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

**Briefing**

1. Julie Salter-Keane, Community Projects Manager, provided introductory remarks and introduced Dianne Saxe, who provided an overview of Information Report Number 1 with respect to Community Conversation on Climate Change.

**Public Remarks**

Interested members of the public were selected, at random, to ask questions of Ms. Saxe.

**Information Reports**

1. **Community Conversation on Climate Change**  
This report provided Council with the purpose of the Special Council Meeting in a Town Hall format in order to allow a community conversation on climate change. (The Report of the Acting Commissioner, Community Services (19-273) was attached to the agenda as schedule pages 1-3)  
(File Number CSU-E05-000-2019)

**By-Laws**

- a) Moved by Councillor Holland  
Seconded by Councillor Hutchison

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

**Carried (7:0)**  
**(See Recorded Vote)**

YEAS: Councillor Doherty, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Mayor Paterson, (7)

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Chapelle, Councillor Hill, Councillor Kiley, Councillor Osanic, Deputy Mayor Stroud (6)

- b) Moved by Councillor Holland  
Seconded by Councillor Hutchison

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

**Carried (7:0)**

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**(See Recorded Vote)**

YEAS: Councillor Doherty, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Mayor Paterson, (7)

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Chapelle, Councillor Hill, Councillor Kiley, Councillor Osanic, Deputy Mayor Stroud (6)

(1) A By-Law to confirm the proceedings of Council at its Special City Council Meeting held on Tuesday October 22, 2019

Three Readings

Proposed Number 2019-161

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**Adjournment**

Moved by Councillor Neill

Seconded by Councillor Oosterhof

**That** Council do now adjourn.

**Carried (7:0)**

**(See Recorded Vote)**

YEAS: Councillor Doherty, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Mayor Paterson, (7)

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Chapelle, Councillor Hill, Councillor Kiley, Councillor Osanic, Deputy Mayor Stroud (6)

Council adjourned at 7:41 pm.

(Signed)

John Bolognone

Bryan Paterson

City Clerk

Mayor