



## **Special City Council Meeting Number 2019-21**

The Special Meeting of Kingston City Council was held on Thursday, July 25, 2019, and was called to order at 1:03 pm in the Council Chamber, City Hall. Regular business commenced at 1:03 pm. His Worship Mayor Bryan Paterson presided.

### **(Council Chamber)**

#### **Roll Call**

Present: Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson (9)

Absent: Councillor Boehme, Councillor Hutchison, Councillor Kiley, Councillor Stroud (4)

### **(Council Chamber)**

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

Ms. P. Agnew, Director, Planning, Building & Licensing  
Mr. J. Bolognone, City Clerk  
Ms. A. Bryant-Peller, Assistant to the Mayor  
Mr. L. Coleman, Technology Associate, Information Systems  
Ms. L. Hurdle, Interim Chief Administrative Officer  
Ms. J. Jaynes, Deputy City Clerk  
Ms. JC Kenny, Director, Communications & Customer Experience  
Mr. A. McLeod, Acting Director, Legal Services and City Solicitor  
Ms. J. Morley, Associate Legal Counsel

#### **Approval of Addeds**

None.

#### **Disclosure of Pecuniary Interest**

None.

#### **Delegations**

None.

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**Communications**

**By-Laws**

- a) Moved by Councillor Chapelle  
Seconded by Councillor Doherty

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

**Carried (9:0)**  
**(See Recorded Vote)**

YEAS: Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland,  
Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic,  
Mayor Paterson (9)

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Hutchison, Councillor Kiley, Councillor Stroud  
(4)

- b) Moved by Councillor Hill  
Seconded by Councillor Holland

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

**Carried (9:0)**  
**(See Recorded Vote)**

YEAS: Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland,  
Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic,  
Mayor Paterson (9)

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Hutchison, Councillor Kiley, Councillor Stroud  
(4)

**(Time Sensitive)**

- (1) A By-Law to Provide that Subsection 50(5) of the *Planning Act*, R.S.O. 1990, c.  
P.13 does not Apply to Part Blocks 90, 91 and 92 on Registered Plan 13M-94

Three Readings  
**(Delegated Authority)**

Proposed Number 2019-112

- (2) A By-Law to confirm the proceedings of Council at its meeting held on Thursday,  
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Three Readings  
**(City Council Meeting Number 2019-21)**

Proposed Number 2019-113

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**Adjournment**

Moved by Deputy Mayor Neill  
Seconded by Councillor Chapelle

**That** Council do now adjourn.

**Carried (9:0)**  
**(See Recorded Vote)**

YEAS: Councillor Chapelle, Councillor Doherty, Councillor Hill, Councillor Holland,  
Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Councillor Osanic,  
Mayor Paterson (9)

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Hutchison, Councillor Kiley, Councillor Stroud  
(4)

Council adjourned at 1:04 pm.

(Signed)

John Bolognone  
City Clerk

Bryan Paterson  
Mayor