



Special City Council Meeting Number 20-2021

The Special Meeting of Kingston City Council was held on Wednesday, August 18, 2021, and was called to order at 5:00 pm in a virtual electronic format hosted at City Hall. Regular business commenced at 6:31 pm. His Worship Mayor Bryan Paterson presided.

There was a "Closed Meeting" of the Committee of the Whole from 5:01 pm to 6:01 pm in a virtual electronic format hosted at City Hall.

(City Hall)

Roll Call

Present: Councillor Chapelle (arrived at 5:01 pm), Councillor Doherty, Deputy Mayor Hill, Councillor Holland, Councillor Kiley, Councillor Neill, Councillor Oosterhof, Councillor Osanic (arrived at 5:01 pm), Mayor Paterson (9)

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

(City Hall)

Administrative Staff Present:

- Ms. P. Agnew, Commissioner, Community Services
- Mr. J. Bolognone, City Clerk
- Mr. C. Desjardins, Director, Office of Strategy, Innovation & Partnerships
- Mr. B. Forrest, Director, Business, Real Estate & Environment
- Ms. L. Hurdle, Chief Administrative Officer
- Ms. J. Jaynes, Deputy City Clerk

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Committee of the Whole “Closed Meeting”

- 1) Moved by Councillor Doherty
Seconded by Councillor Holland

That Council resolve itself into the Committee of the Whole “Closed Meeting” to consider the following items:

- a) Personal matters about an identifiable individual, including municipal or local board employees – Commissioner of Transportation & Public Works Recruitment; and
- b) A proposed or pending acquisition or disposition of land by the municipality or local board – Employment Lands/Minister’s Zoning Order.

Carried (7:0)

(See Recorded Vote)

YEAS: Councillor Doherty, Deputy Mayor Hill, Councillor Holland, Councillor Kiley, Councillor Neill, Councillor Oosterhof, Mayor Paterson (7)

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Chapelle, Councillor Hutchison, Councillor M^cLaren, Councillor Osanic, Councillor Stroud (6)

(City Hall)

Administrative Staff Present:

- Ms. P. Agnew, Commissioner, Community Services
- Mr. S. Armstrong, Fire Chief
- Mr. J. Bolognone, City Clerk
- Mr. C. Desjardins, Director, Office of Strategy, Innovation & Partnerships
- Ms. E. Fawcett, Committee Clerk
- Mr. B. Forrest, Director, Business, Real Estate & Environment
- Ms. L. Hurdle, Chief Administrative Officer
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- Mr. C. Taylor, Technology Associate

Report of the Committee of the Whole “Closed Meeting”

(2) Moved by Deputy Mayor Hill

Seconded by Councillor Neill

That Council rise from the Committee of the Whole “Closed Meeting”, that the rules of By-Law Number 2021-41 be waived and the City Clerk report.

Carried (9:0)

(See Recorded Vote)

YEAS: Councillor Chapelle, Councillor Doherty, Deputy Mayor Hill, Councillor Holland, Councillor Kiley, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson (9)

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Hutchison, Councillor M^cLaren, Councillor Stroud (4)

Councillor Oosterhof withdrew from the meeting.

(3) Moved by Deputy Mayor Hill

Seconded by Councillor Neill

That staff be directed to prepare a draft zoning by-law and request the Minister of Municipal Affairs and Housing to exercise their authority under Section 47 of the Planning Act and approve a Minister’s Zoning Order for the lands included in the proposed Clogg’s Road Business Park.

Report of the Committee of the Whole “Closed Meeting” (continued)

Carried (8:0)

(See Recorded Vote)

YEAS: Councillor Chapelle, Councillor Doherty, Deputy Mayor Hill, Councillor Holland, Councillor Kiley, Councillor Neill, Councillor Osanic, Mayor Paterson (8)

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Hutchison, Councillor McLaren, Councillor Oosterhof, Councillor Stroud (5)

Councillor Oosterhof returned to the meeting.

Disclosure of Pecuniary Interest

1. Councillor Oosterhof declared a possible pecuniary interest with respect to Clause 1b of the Committee of the Whole “Closed Meeting” with respect to a proposed or pending acquisition or disposition of land by the municipality or local board – Employment Lands/Minister’s Zoning Order as he has a professional relationship with the company involved..

Delegations

None

Briefings

None

Petitions

None

Motions of Congratulations, Recognition, Sympathy, Condolences and Speedy Recovery

None

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Deferred Motions

None

Reports

None

Committee of the Whole

None

Information Reports

None

Information Reports from Members of Council

None

Miscellaneous Business

None

New Motions

None

Notices of Motion

None

Minutes

None

Tabling of Documents

None

Communications

None

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Filed

None

Referred to All Members of Council

None

Other Business

None

By-Laws

a) Moved by Councillor Doherty

Seconded by Councillor Oosterhof

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

Carried (9:0)

(See Recorded Vote)

YEAS: Councillor Chapelle, Councillor Doherty, Deputy Mayor Hill, Councillor Holland, Councillor Kiley, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson (9)

NAYS: (0)

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

b) Moved by Councillor Osanic

Seconded by Councillor Kiley

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

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By-Laws (continued)

Carried (9:0)

(See Recorded Vote)

YEAS: Councillor Chapelle, Councillor Doherty, Deputy Mayor Hill, Councillor Holland, Councillor Kiley, Councillor Neill, Councillor Oosterhof, Councillor Osanic, Mayor Paterson (9)

NAYS: (0)

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

- 1) A By-Law to confirm the proceedings of Council at its Special meeting held on Wednesday, August 18, 2021

Three Readings

Proposed Number 2021-146

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Adjournment

Moved by Councillor Neill

Seconded by Councillor Doherty

That Council do now adjourn.

Council adjourned at 6:45 pm.

(Signed)

John Bolognone
City Clerk

Bryan Paterson
Mayor