

**Council Meeting Number 22-2021
Addendum
Tuesday, October 5, 2021**

Delegations

The consent of Council is requested for the **amendment** to Delegation Number 1.

1. Megan Knott, Tourism Kingston **and Krista LeClair, Kingston Accommodation Partners**, will appear before Council to speak to Clause 1 of Report Number 84: Received from the Chief Administrative Officer (Recommend) with respect to Short Term Rental – Set Fine Amounts.

The consent of Council is requested for the **withdrawal** of Delegation Number 2.

The consent of Council is requested for the **addition** of Delegation Numbers 2 and 3.

2. Alexander Legnini will appear before Council to speak to Clause 1 of Report Number 84: Received from the Chief Administrative Officer (Recommend) with respect to Short Term Rental – Set Fine Amounts.
3. Ron Hartling will appear before Council to speak to Clause 1 of Report Number 84: Received from the Chief Administrative Officer (Recommend) with respect to Short Term Rental – Set Fine Amounts.

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

The consent of Council is requested for the **addition** of Motion of Congratulations, Recognition, Sympathy, Condolences and Speedy Recovery Number 1.

1. Moved by Mayor Paterson

Seconded by Deputy Mayor Oosterhof

That the congratulations of Kingston City Council be extended to Property Standards/MLEO Officer Mark Vickery in recognition of receiving an Ontario Municipal Law Enforcement Long Service Medal for 15 years of service in Ontario as a Municipal Law Enforcement Officer. Thank you for your continued service to our community.

Reports

Report Number 83: Received from the Chief Administrative Officer (Consent)

The consent of Council is requested for the **addition** of Clause 4.

4. **Ratification of Citizen Representative Appointments to Citizen Committee to Review Council Remuneration 2022-2026**

That the following citizen representatives be ratified for appointment to the Citizen Committee to Review Council Remuneration:

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- Laura Turner, former member of Council elected after November 2010;
- Lindsey Foster, community member at-large; and
- Jessica Seaton, community member at-large

(The Report of the Commissioner, Corporate Services (21-239) is attached to the Addendum as schedule pages 1-5)



**City of Kingston
Report to Council
Report Number 21-239**

To: Mayor and Members of Council
From: Brad Joyce, Commissioner, Corporate Services
Resource Staff: John Bolognone, City Clerk
Date of Meeting: October 5, 2021
Subject: Ratification of Citizen Representative Appointments to Citizen Committee to Review Council Remuneration 2022 – 2026

Council Strategic Plan Alignment:

Theme: Regulatory & compliance

Goal: See above

Executive Summary:

The following report provides Council with the names of the citizen representatives selected for appointment to the Citizen Committee to Review Council Remuneration. The three representatives were selected by the public sector representatives of the Citizen Committee to Review Council Remuneration at its meeting on September 29, 2021.

Like the ratification of the public sector representatives, the names of the citizen representatives are being presented to Council in the interest of openness and transparency. In keeping with processes used previously for the Citizen Committee to Review Council Remuneration, the citizen representatives are selected by the public sector representatives to the Committee and presented to Council for ratification to ensure the appropriate autonomy for the Committee.

Recommendation:

That the following citizen representatives be ratified for appointment to the Citizen Committee to Review Council Remuneration:

- Laura Turner, former member of Council elected after November 2010;

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- Lindsey Foster, community member at-large; and
- Jessica Seaton, community member at-large

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Authorizing Signatures:

ORIGINAL SIGNED BY COMMISSIONER

**Brad Joyce, Commissioner,
Corporate Services**

ORIGINAL SIGNED BY CHIEF
ADMINISTRATIVE OFFICER
p.p.

**Lanie Hurdle, Chief
Administrative Officer**

Consultation with the following Members of the Corporate Management Team:

Paige Agnew, Commissioner, Community Services	Not required
Peter Huigenbos, Commissioner, Business, Environment & Projects	Not required
Jim Keech, President & CEO, Utilities Kingston	Not required
Desirée Kennedy, Chief Financial Officer & City Treasurer	Not required
Sheila Kidd, Commissioner, Transportation & Public Works	Not required

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Options/Discussion:

On July 13, 2021, Council approved the recommendations contained in [Report Number 21-178](#), establishing the Citizen Committee to Review Council Remuneration for the 2022 to 2026 term of Council. On September 7, 2021, Council ratified the appointment of the public sector representatives to the Citizen Committee to Review Council Remuneration via [Report Number 21-229](#).

At the first meeting of the Committee held on September 29, 2021, the public sector representatives selected the three remaining members of the Committee: one representative of Council elected in or after November 2010 and two community members at-large. Selections were made from applications that were received by the City Clerk’s Department as part of a recruitment campaign that took place throughout the month of August 2021. The meeting was open to public attendance and participation via Zoom and was live streamed on the Kingston City Council YouTube channel.

The following citizen representative appointments are being presented to Council for ratification:

- Laura Turner, former member of Council elected after November 2010;
- Lindsey Foster, community member at-large; and
- Jessica Seaton, community member at-large.

The names of the citizen representative appointments are being presented to Council for ratification purposes and to promote transparency and openness in the appointment process. In keeping with the processes previously used in 2013 and 2017, public sector representatives are responsible for the selection of the three citizen representatives, and the membership of those citizen representatives is presented to Council for ratification to ensure appropriate autonomy for the Committee.

With the appointment process completed, the Committee will meet throughout the fall and winter of 2021/22 with a goal of presenting final recommendations to Council in Q1 2022.

Existing Policy/By-Law:

None

Notice Provisions:

None

Accessibility Considerations:

None

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Financial Considerations:

None

Contacts:

John Bolognone, City Clerk, 613-546-4291 extension 1247

Other City of Kingston Staff Consulted:

Janet Jaynes, Deputy City Clerk

Exhibits Attached:

None