CITY COUNCIL MEETING NO. 22-2004

A Special Meeting of City Council was held on Tuesday, August 31, 2004 at 6:30 pm in the Council Chamber, City Hall. His Worship Mayor Harvey Rosen presided.

(Council Chambers)
ROLL CALL
Present: Mayor Rosen, Deputy Mayor Foster, Councillor Beavis, Councillor Garrison (arrived 6:34 pm), Councillor B. George, Councillor K. George, Councillor Meers, Councillor Patterson, Councillor Smith, Councillor Stoparczyk (10)
Absent: Councillor Downes, Councillor Pater, Councillor Sutherland (3)

(Council Chambers)
Administrative Staff Present:
Mr. B. Meunier, Chief Administrative Officer
Mr. S. Kanellos, Manager, Engineering
Mr. D. Leger, Commissioner, Corporate Services
Mr. A. McLeod, Senior Legal Counsel, Legal Services
Mr. M. Morris, Manager, Transit
Ms. A. Pappert, Manager, Cultural Services
Mr. M. Segsworth, Commissioner, Operations
Mr. R. Steele, Manager, Fleet
Ms. N. Sullivan, Acting City Clerk
Mr. H. Tulk, Chief, Fire & Rescue Services
Mr. T. Willing, Acting Commissioner, Planning & Development Services

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DISCLOSURE OF PECUNIARY INTEREST
None

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PRESENTATIONS

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DELEGATIONS

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PETITIONS

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REPORTS
Report No. 75 of the Chief Administrative Officer (Recommend)

Moved by Councillor Stoparczyk
Seconded by Councillor Smith

THAT Report No. 75 of the Chief Administrative Officer (Recommend) be received and adopted, clause by clause.

Report No. 75

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

(1) TH\AT a by-law be presented to City Council for three readings to provide for the temporary closures of the following streets on Sunday, September 12, 2004 from 11:00 a.m. to 11:00 p.m., for community purposes (The Tragically Hip Concert):
   - Ontario Street and Highway #2 between Barrack Street and Highway #15
   - Place d'Armes between King Street and Ontario Street
   - Main Street (Barriefield) between Highway #2 and James Street

subject to the following conditions:
   - That the applicant shall pay for the cost of advertising the temporary street closure, as invoiced by the Council Support Division.
   - That the applicant will be responsible for the acquiring/renting, placing and removal of all barricades necessary to fully close the roadways affected, install advance signage to indicate the street closure and install detour signage.
   - That the applicant agrees to take out sufficient public liability property damage insurance in the amount of $2,000,000.00 to cover all risks. The policy shall be in a form and in an amount satisfactory to the City of Kingston, and shall be kept in full force during the period of the proposed street closure. The City of Kingston shall be named as a party insured on the policy and the applicant shall provide the City of Kingston with a copy of the insurance policy.

(See By-Law No. (1), 2004-268)
(File No. CSU-T08-000-2004)

CARRIED

(2) TH\AT the City of Kingston provide services in support of The Tragically Hip Concert on Sunday, September 12, 2004, –and further–
   TH\AT fees for services be recovered and the Mayor & Clerk sign an agreement, and any other agreement deemed necessary by Legal Services, for cost recovery from The Community Foundation of Greater Kingston.
(File No. CSU-L04-000-2004)

CARRIED

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BY-LAWS

(A) Moved by Councillor B. George
Seconded by Councillor Meers

THAT By-Laws (1) and (2) be given their first and second reading.  
CARRIED

(B) Moved by Councillor Beavis
Seconded by Councillor Patterson

THAT Clause 8.9 of By-Law No. 98-1 be suspended for the purpose of giving By-Law (1) three readings.  
CARRIED

(C) Moved by Councillor Foster
Seconded by Councillor Stoparczyk

THAT By-Laws (1) and (2) be given their third reading.  
CARRIED

(1) A By-Law To Provide For The Temporary Closures Of Ontario Street And Hwy #2 Between Barrack And Hwy #15;  
Place d’Armes Between King Street And Ontario Street; And Main Street (Barriefield) Between Hwy #15 And James Street, On September 12, 2004 From 11:00 AM To 11:00 PM (Community Purposes – Tragically Hip Concert).  
THREE READINGS  
(P PROPOSED NO. 2004-268  
(Clause (1), Report No. 75)

THREE READINGS  
PROPOSED NO. 2004-269  
(City Council Meeting No. 22-2004)

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ADJOURNMENT

Moved by Councillor K. George
Seconded by Councillor Beavis

THAT Council do now adjourn.  
CARRIED

Council adjourned at 6:55 pm.

(Signed)  
Nicole Sullivan  Harvey Rosen  
Acting City Clerk  Mayor