



Special City Council Meeting Number 2016-6

The Special Meeting of Kingston City Council was held on Wednesday February 3, 2016, and was called to order at 6:05 pm in the Council Chamber, City Hall.

(Council Chamber)

Roll Call

Present: Mayor Paterson, Councillor Allen, Deputy Mayor Boehme, Councillor Candon, Councillor George, Councillor Holland (left at 7:20 pm), Councillor Hutchison, Councillor M^cLaren, Councillor Neill (left at 7:47 pm), Councillor Schell, Councillor Turner (11)

Absent: Councillor Osanic, Councillor Stroud (2)

Committee of the Whole “Closed Meeting”

None

(Council Chamber)

Administrative Staff Present:

Ms. C. Beach, Commissioner of Corporate and Strategic Initiatives
Mr. J. Bolognone, City Clerk
Mr. L. Campbell, Manager, Housing & Child Care
Mr. L. Coleman, Information Systems and Technology
Mr. S. Davis, Community Emergency Management Coordinator
Ms. L. Hurdle, Commissioner of Community Services
Mr. S. Laidman, Director, Housing and Social Services
Mr. D. Leger, Commissioner of Transportation, Facilities and Emergency Services
Mr. J. Thompson, Committee Clerk
Ms. H. Wilson, Manager, Intergovernmental Relations

Report of the Committee of the Whole “Closed Meeting”

None

Approval of Addeds

None

Disclosure of Pecuniary Interest

None

Presentations

None

Delegations

None

Briefings

1. Lanie Hurdle, Commissioner of Community Services introduced Ken Foulds, SHS Consulting, provided a briefing to Council on their findings and the financial obligations faced by the Service Manager going forward with respect to the overall impact of the End of Operating Agreements (EOA) and Federal Step-Down Funding.

Councillor Holland withdrew from the meeting.

2. Scott Davis, Community Emergency Management Coordinator, provided a briefing to Council on Emergency Management Program – Council Education

Petitions

None

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

None

Deferred Motions

None

Reports

None

Committee of the Whole

None

Information Reports

1. End of Operating Agreements and Step-Down Funding Strategy

This information report provides Council with a presentation from SHS Consulting of their findings and the financial obligations faced by the Service Manager going forward with respect to the overall impact of the End of Operating Agreements (EOA) and Federal Step-Down Funding.

(The Report of the Commissioner of Community Services (16-063) was attached to the agenda as schedule pages 1-5)

(File Number CSU-S18-000-2016)

2. Emergency Management Program – Council Education

This information report is to provide Council with an overview of Kingston's Emergency Management Program. Staff will also make a presentation to Council at the February 3, 2016 special meeting of Council.

(The Report of the Commissioner of Transportation, Facilities and Emergency Services (16-076) was attached to the agenda as schedule pages 6-9)

(File Number CSU-P03-000-2016)

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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Other Business

None

By-Laws

Councillor Neill withdrew from the meeting.

- a) Moved by Councillor George
Seconded by Councillor Turner

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

Carried (9:0)
(See Recorded Vote)

YEAS: Councillor Allen, Deputy Mayor Boehme, Councillor Candon, Councillor George, Councillor Hutchison, Councillor M^cLaren, Mayor Paterson, Councillor Schell, Councillor Turner (9)

NAYS: (0)

ABSENT: Councillor Holland, Councillor Neill, Councillor Osanic, Councillor Stroud (4)

- b) Moved by Councillor George
Seconded by Councillor Turner

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

Carried (9:0)
(See Recorded Vote)

YEAS: Councillor Allen, Deputy Mayor Boehme, Councillor Candon, Councillor George, Councillor Hutchison, Councillor M^cLaren, Mayor Paterson, Councillor Schell, Councillor Turner (9)

NAYS: (0)

ABSENT: Councillor Holland, Councillor Neill, Councillor Osanic, Councillor Stroud (4)

- (1) A By-Law To Confirm The Proceedings Of Council At Its Meeting Held On
Wednesday February 3, 2016
Three Readings

Proposed Number 2016-54

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Adjournment

Moved by Councillor George
Seconded by Councillor Candon

That Council do now adjourn.

Carried (9:0)
(See Recorded Vote)

YEAS: Councillor Allen, Deputy Mayor Boehme, Councillor Candon, Councillor George, Councillor Hutchison, Councillor M^cLaren, Mayor Paterson, Councillor Schell, Councillor Turner (9)

NAYS: (0)

ABSENT: Councillor Holland, Councillor Neill, Councillor Osanic, Councillor Stroud (4)

Council adjourned at 7:53 pm.

(Signed)

John Bolognone
City Clerk

Bryan Paterson
Mayor