



Special City Council Meeting Number 2016-18

The Special Meeting of Kingston City Council was held on Wednesday June 29, 2016, and was called to order at 7:30 pm in the Council Chamber, City Hall. Regular business commenced at 7:32 pm. His Worship Mayor Bryan Paterson presided.

(Council Chamber)

Roll Call

Present: Mayor Paterson, Deputy Mayor Allen (arrived at 7:50 pm), Councillor Boehme, Councillor Candon, Councillor Hutchison (arrived at 7:52 pm), Councillor M^cLaren, Councillor Neill, Councillor Osanic, Councillor Schell, Councillor Stroud (arrived at 7:54 pm), Councillor Turner (11)

Absent: Councillor George, Councillor Holland (2)

(Council Chamber)

Administrative Staff Present:

Mr. J. Bolognone, City Clerk
Ms. C. Gareau, Director of Strategic Communications
Mr. G. Hunt, Chief Administrative Officer
Ms. L. Hurdle, Commissioner of Community Services
Ms. J. Jaynes, Deputy City Clerk
Mr. A. McLeod, Senior Legal Counsel
Ms. S. Nicholson, Director, Legal Services and City Solicitor
Mr. P. Robertson, City Curator
Mr. C. Wiginton, Cultural Director

Committee of the Whole “Closed Meeting”

None

Report of the Committee of the Whole “Closed Meeting”

None

Approval of Addeds

None

Disclosure of Pecuniary Interest

None

Presentations

None

Delegations

1. Chris West, Chair, Marine Museum of the Great Lakes at Kingston appeared before Council and spoke to Clause a), Report Number 74: Received from the Chief Administrative Officer (Consent) - Marine Museum of the Great Lakes – Temporary Relocation and Long Term Options.
2. Robert J. (Bob) Fleming, resident, will appear before Council and speak to Clause a), Report Number 74: Received from the Chief Administrative Officer (Consent) - Marine Museum of the Great Lakes – Temporary Relocation and Long Term Options.

Briefings

None

Petitions

None

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

None

Deferred Motions

None

Reports

Report Number 74: Received from the Chief Administrative Officer (Consent)

Moved by Councillor M^cLaren
Seconded by Councillor Osanic

That Report Number 74: Received from the Chief Administrative Officer (Consent) be received and adopted.

To the Mayor and Members of Council:

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Reports (continued)

The Chief Administrative Officer reports and recommends as follows:

That Council consent to the approval of the following routine item:

a) Marine Museum of the Great Lakes – Temporary Relocation and Long Term Options

That Council authorize the Mayor and Clerk to sign a community license agreement between the City of Kingston and the Marine Museum of the Great Lakes starting in July 2016, at an annual rate of \$1 per year, for a period of two (2) years with an option to renew for another two (2) years for the use of operational and storage space at the Portsmouth Olympic Harbour facility to the satisfaction of the Director of Legal Services; and

That Council approve a grant of \$75,000 from the Working Fund Reserve to the Marine Museum of the Great Lakes in order to fund the relocation and mooring of the Alexander Henry at the dock of Picton Terminals which is owned and operated by Doornekamp Construction; and

That Council direct staff to issue a letter of guarantee for an additional \$326,000 to Doornekamp Construction, payable in one year, should the disposal of the Alexander Henry be required at that time; and

That Council approve the provision of a matching grant of \$163,000 (50%) to the Marine Museum of the Great Lakes from the Working Fund Reserve should the \$326,000 be payable in one year; and

That Council direct staff to report back within ten (10) months on the feasibility, associated costs and financing of the option to utilize the Alexander Henry to create an artificial dive reef in Lake Ontario.

(The Report of the Commissioner of Community Services (16-235) was attached to the agenda as schedule pages 1-9)

(File Number CSU-R03-000-2016)

Carried (11:0)
(See Recorded Vote)

YEAS: Deputy Mayor Allen, Councillor Boehme, Councillor Candon, Councillor Hutchison, Councillor McLaren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (11)

NAYS: (0)

ABSENT: Councillor George, Councillor Holland (2)

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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

Referred to All Members of Council

- 18-550 From Jay Patry, Patry Inc Developments, letter to Council regarding the Marine Museum.
(Distributed to all Members of Council on June 29, 2016)
(File Number CSU-R03-000-2016)
- 18-551 From Frank Dixon, resident, letter to Council regarding the Marine Museum.
(Distributed to all Members of Council on June 29, 2016)
(File Number CSU-R03-000-2016)

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Other Business

None

By-Laws

- a) Moved by Councillor Neill
Seconded by Councillor M^cLaren

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

Carried (11:0)
(See Recorded Vote)

YEAS: Deputy Mayor Allen, Councillor Boehme, Councillor Candon,
Councillor Hutchison, Councillor M^cLaren, Councillor Neill,
Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor
Stroud, Councillor Turner (11)

NAYS: (0)

ABSENT: Councillor George, Councillor Holland (2)

- b) Moved by Councillor Neill
Seconded by Councillor M^cLaren

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

Carried (11:0)
(See Recorded Vote)

YEAS: Deputy Mayor Allen, Councillor Boehme, Councillor Candon, Councillor
Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Mayor
Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (11)

NAYS: (0)

ABSENT: Councillor George, Councillor Holland (2)

- (1) A By-Law To Confirm The Proceedings Of Council At Its Meeting Held On
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Three Readings
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Proposed Number 2016-143

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Adjournment

Moved by Councillor Boehme
Seconded by Councillor Candon

That Council do now adjourn.

Carried (11:0)
(See Recorded Vote)

YEAS: Deputy Mayor Allen, Councillor Boehme, Councillor Candon, Councillor Hutchison, Councillor M^cLaren, Councillor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (11)

NAYS: (0)

ABSENT: Councillor George, Councillor Holland (2)

Council adjourned at 8:14 pm.

(Signed)

John Bolognone
City Clerk

Bryan Paterson
Mayor