



Special City Council Meeting 2019-02
Wednesday, December 5, 2018 at 4:30 pm
in the Council Chamber at City Hall.

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(Council Chamber)

Call Meeting to Order

Roll Call

Approval of Addeds

Disclosure of Potential Pecuniary Interest

Presentations

Delegations

Briefings

Petitions

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

Motions of Congratulations, Recognition, Sympathy, Condolences and Speedy Recovery are presented in order of category as one group and voted on as one motion.

Deferred Motions

Reports

Committee of the Whole

Information Reports

Information Reports from Members of Council

Miscellaneous Business

1. The following Councillors have indicated that they are willing to serve as Deputy Mayor for two-month increments:

Councillor Chapelle

Councillor Hill

Councillor Neill

Councillor Oosterhof

Councillor Stroud

A draw of names will be carried out by the City Clerk and as the names are drawn they will be assigned the dates chronologically as listed below:

- December 2018 and January 2019 – Councillor
- February and March 2019 – Councillor
- April and May 2019 – Councillor
- June and July 2019 – Councillor
- August and September 2019 – Councillor

2. **Whereas** Members of Council have indicated their choices to serve on the under noted Committees/Corporation/Forum/Board for the terms shown below; and **Whereas** there are sufficient vacancies to accommodate each Councillor; **Therefore Be It Resolved That** the following Members of Council be appointed to serve on the under noted Committees/Corporation/Forum/Board:

Committee/Board	Number of Appointments Required and Length of Term	Names
Heritage Kingston	2 Councillors (one year term)	Councillor Doherty Councillor Neill
Kingston Environmental Advisory Forum	2 Councillors (one year term) (One member of Council to be a member of the Environment, Infrastructure & Transportation Policies Committee)	Councillor Doherty Councillor Neill
Kingston Frontenac Public Library Board	1 Councillor (appointed for the term of Council)	Councillor Kiley
Municipal Accessibility Advisory Committee	1 Councillor (one year term)	Councillor Neill
Rural Advisory Committee	2 Councillors (one year term)	Councillor Boehme Councillor Oosterhof
Sustainable Kingston Corporation	1 Councillor (one year term)	Councillor Neill

Whereas there are more applications from members of Council than vacancies for the following Committees/Boards/Corporations/Working Group;

Therefore Be It Resolved That Council select the members of Council to be appointed to serve on the following Committees/Boards/Corporations/Working Group, for the terms shown below:

Committee/Board	Number of Appointments Required and Length of Term	Names
Administrative Policies Committee	6 Councillors (one year term)	Councillor Boehme Councillor Chapelle Councillor Hill Councillor Holland Councillor Kiley Councillor M ^c Laren Councillor Osanic Councillor Stroud
Arts, Recreation & Community Policies Committee	6 Councillors (one year term)	Councillor Boehme Councillor Doherty Councillor Hill Councillor Hutchison Councillor Neill Councillor Osanic Councillor Stroud
Awards Committee	Mayor + 2 Councillors (one year term)	Councillor Boehme Councillor Holland Councillor Osanic
Cataraqui Region Conservation Authority	4 Councillors (one year term)	Councillor Chapelle Councillor Hill Councillor Kiley Councillor Oosterhof Councillor Osanic
Central Kingston Infill Strategy Community Working Group	2 Councillors (one year term)	Councillor Doherty Councillor Kiley Councillor Neill Councillor Stroud

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Committee/Board	Number of Appointments Required and Length of Term	Names
Environment, Infrastructure & Transportation Policies Committee	6 Councillors (one year term)	Councillor Doherty Councillor Holland Councillor Hutchison Councillor Neill Councillor Oosterhof Councillor Osanic Councillor Stroud
Housing & Homelessness Advisory Committee	2 Councillors (appointed for a two-year term)	Councillor Doherty Councillor Hill Councillor Holland Councillor Hutchison
Kingston Economic Development Corporation	Mayor + 3 Councillors (one year term)	Councillor Boehme Councillor Chapelle Councillor Hutchison Councillor M ^c Laren Councillor Oosterhof
Kingston & Frontenac Housing Corporation	2 Councillors (one year term)	Councillor Chapelle Councillor Doherty Councillor Oosterhof
KFL&A Public Health, Board of Health	3 Councillors (appointed for a two-year term)	Councillor Holland Councillor M ^c Laren Councillor Neill Councillor Stroud
Kingston Police Services Board	Mayor + 1 Councillor (appointed for a two-year term)	Councillor Holland Councillor M ^c Laren Councillor Oosterhof

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Committee/Board	Number of Appointments Required and Length of Term	Names
Nominations Advisory Committee	6 Councillors (one year term)	Councillor Boehme Councillor Chapelle Councillor Doherty Councillor Hutchison Councillor Kiley Councillor Neill Councillor Oosterhof Councillor Stroud
Planning Committee	6 Councillors (one year term)	Councillor Chapelle Councillor Hill Councillor Hutchison Councillor Kiley Councillor Neill Councillor Oosterhof Councillor Osanic
Tourism Kingston	Mayor + 2 Councillors (one year term)	Councillor Chapelle Councillor Doherty Councillor Neill Councillor Stroud

Whereas there are fewer applications from Members of Council than vacancies for the following Committees/Boards;

Therefore Be It Resolved That Council select the Members of Council to be appointed to serve on the following Committees/Boards, for the terms shown below:

Committee/Board	Number of Appointments Required and Length of Term	Names
Appeals Committee	2 Councillors (one year term)	Councillor Hutchison
Arts Advisory Committee	Up to 2 Councillors (One Member of Council to be a member of the Arts, Recreation and Community Policies Committee)	Councillor Neill
Court of Revision (Drainage Act)	3 Councillors (one year term)	Councillor Osanic
Court of Revision (Municipal Act)	3 Councillors (one year term)	
Downtown Kingston BIA Board of Management	2 Councillors + 1 alternate (appointed for the term of Council)	Councillor Hill Councillor Hutchison (Alternate)
Kingston Access Services	2 Councillors (appointed for the term of Council)	Councillor Boehme
Rural/Urban Liaison Advisory Committee	Mayor + 2 Councillors (one year term)	Councillor Oosterhof
Taxi Commission	1 Councillor (one year term)	

New Motions

Notices of Motion

Minutes

Other Business

By-Law

- a) **That** By-Law (1) be given its first and second reading.
- b) **That** By-Law (1) be given its third reading.

- (1) A By-Law to confirm the proceedings of Council at its special meeting held on Wednesday, December 5, 2018.

Three Readings

Proposed Number 2019-002

(City Council Meeting Number 2019-02)

Adjournment