



City Council Meeting Number 2015-07

The Special Meeting of Kingston City Council was held on Tuesday February 10, 2015, and was called to order at 5:33 pm in the Council Chamber, City Hall.

There was a "Closed Meeting" of the Committee of the Whole from 5:35 pm to 5:40 pm in the Councillors' Lounge.

(Council Chamber)

Roll Call

Present: Mayor Paterson, Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Deputy Mayor Neill, Councillor Osanic, Councillor Schell, Councillor Stroud, Councillor Turner (13)

Absent: (0)

(Councillors' Lounge)

Administrative Staff Present:

Mr. J. Bolognone, City Clerk

Ms. S. Nicholson, Director, Legal Services and City Solicitor

Committee of the Whole "Closed Meeting"

- 1) Moved by Councillor Schell
Seconded by Councillor Osanic

That Council resolve itself into the Committee of the Whole "Closed Meeting" to consider the following item:

- a) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – OMB Appeal – 495-513 Frontenac Street.

Carried (13:0)
(See Recorded Vote)

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YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

(Council Chamber)

Administrative Staff Present:

Mr. K. Arjoon, Deputy City Clerk
Mr. J. Bolognone, City Clerk
Mr. L. Coleman, Information Systems and Technology
Mr. G. Hunt, Chief Administrative Officer

Report of the Committee of the Whole “Closed Meeting”

- 2) Moved by Councillor Turner
Seconded by Councillor Stroud

That Council rise from the Committee of the Whole “Closed Meeting” without reporting.

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

Approval of Addeds

None

Disclosure of Pecuniary Interest

- 1) Councillor Hutchison declared a possible pecuniary interest in the matter of Report Number 15-144 to Committee of the Whole and related By-Law, specifically page 35 of the 2015 Draft Operating Budget under Community Services, Housing & Social Services, Employment Support expenses in the amount of \$43,800 (Included as part of the Administration and Employment Assistance line amount of \$4,035,099), as his spouse’s employer provides a literacy program to Ontario Works. This item was voted on and approved by Council, at its meeting of February 3, 2015 and reflected as Report Number 17 received from the Committee of the Whole specifically Clause 5 paragraph 2, and By-Law Number 6.

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- 2) Councillor Hutchison declared a possible pecuniary interest in the matter of Report Number 15-144, to Committee of the Whole and related by-law, specifically page 35 of the 2015 Draft Operating Budget under Community Services, Housing & Social Services, listed by program as Rent Supplement and Non Profit Housing Providers totalling \$5,723,380, as his employer, Kingston Co-operative Homes Inc. participates in the City of Kingston's affordable Housing program. This item was voted on and approved at Council, at its meeting of February 3, 2015 and reflected as Report Number 17 received from the Committee of the Whole specifically Clause 5 paragraph 2, and By-Law Number 6.
- 3) Councillor Hutchison declared a possible pecuniary interest in the matter of Report Number 16 received from the Nominations Advisory Committee specifically Item 4 (d) as he works for Kingston Co-operative Homes Inc., and Mr. Ted Smith is the President of Kingston Co-operative Homes Inc. This matter was voted on at the Council meeting of February 3, 2015.

Presentations

None

Delegations

None

Briefings

None

Petitions

None

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

None

Deferred Motions

None

Reports

None

Committee of the Whole

None

Information Reports

None

Information Reports from Members of Council

None

Miscellaneous Business

None

New Motions

None

Minutes

None

Tabling of Documents

None

Communications

None

Filed

None

Other Business

None

By-Laws

- a) Moved by Councillor Boehme
Seconded by Councillor Allen

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

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

- b) Moved by Councillor Candon
Seconded by Councillor George

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

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Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor McLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

(1) A By-Law To Confirm The Proceedings Of Council At Its Meeting Held On Tuesday February 10, 2015

Three Readings

Proposed Number 2015-35

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Adjournment

Moved by Councillor Boehme

Seconded by Deputy Mayor Neill

That Council do now adjourn.

Carried (13:0)
(See Recorded Vote)

YEAS: Councillor Allen, Councillor Boehme, Councillor Candon, Councillor George, Councillor Holland, Councillor Hutchison, Councillor M^cLaren, Deputy Mayor Neill, Councillor Osanic, Mayor Paterson, Councillor Schell, Councillor Stroud, Councillor Turner (13)

NAYS: (0)

ABSENT: (0)

Council adjourned at 5:51 pm.

(Signed)

John Bolognone

Bryan Paterson

City Clerk

Mayor