



CITY COUNCIL MEETING NO. 2012-24

The Special Meeting of Kingston City Council was held on Tuesday, October 9, 2012, and was called to order at 5:00 pm in the Council Chamber, City Hall. Regular business commenced at 6:20 pm. His Worship Mayor Mark Gerretsen presided.

There was a "Closed Meeting" of the Committee of the Whole from 5:10 pm to 6:17 pm in the Councillors' Lounge.

(Council Chamber)

ROLL CALL

Present: Mayor Gerretsen, Councillor Berg, Councillor Downes, Councillor Glover, Councillor Hector, Councillor Hutchison, Councillor Neill, Councillor Osanic, Councillor Reitzel, Councillor Schell, Councillor Scott (11)

Absent: Councillor George, Councillor Paterson (2)

(Councillors' Lounge)

Administrative Staff Present:

Mr. K. Arjoon, Deputy City Clerk

Mr. J. Bolognone, City Clerk

Mr. J. Garrah, CEO, Kingston Economic Development Corporation

Mr. P. Huigenbos, Director, Real Estate and Construction

Mr. G. Hunt, Chief Administrative Officer

Mr. J. Keech, President and CEO, Utilities Kingston

Mr. H. Linscott, Director, Legal Services

COMMITTEE OF THE WHOLE "CLOSED MEETING"

- (1) Moved by Councillor Osanic
Seconded by Councillor Downes

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

- a) A proposed or pending disposition of land by the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Employment Lands, Cataraqui Estate Business Park, North East Corner of Venture Drive (formerly Fortune Crescent) and Resource Road described as Parts 14-21, 24 and 26, Plan 13R-19877, Part 1, Plan 13R-20332 and Blocks 2 & 3, Plan 13M-86.

CARRIED

(Council Chamber)

Administrative Staff Present:

- Mr. K. Arjoon, Deputy City Clerk
- Mr. G. Bain, Director, Planning and Development
- Mr. J. Bolognone, City Clerk
- Mr. J. Garrah, CEO, Kingston Economic Development Corporation
- Mr. J. Giles, Manager, Solid Waste Operations
- Mr. P. Huigenbos, Director, Real Estate and Construction
- Mr. G. Hunt, Chief Administrative Officer
- Mr. J. Keech, President and CEO, Utilities Kingston
- Mr. T. Lasko, Engineer, Public Works
- Mr. H. Linscott, Director, Legal Services
- Mr. J. Thompson, Committee Clerk
- Mr. N. Unsworth, Manager, Parks Development
- Mr. D. Wells, Director, Public Works

REPORT OF THE COMMITTEE OF THE WHOLE “CLOSED MEETING”

- (2) Moved by Councillor Schell
Seconded by Councillor Berg

THAT Council rise from the Committee of the Whole “Closed Meeting”, that the rules of By-Law No. 2010-1 be waived and the Chair report.

**CARRIED
(A 2/3 Vote of Council Was Received)**

- Moved by Councillor Hector
Seconded by Councillor Reitzel

THAT Council authorizes the sale of approximately 29.3 acres of land in the Cataraqui Business Park at the North East Corner of Venture Drive (formerly Fortune Crescent) and Resource Road described as Parts 14-21, 24 and 26, Plan 13R-19877, Part 1, Plan 13R-20332 and Blocks 2 & 3, Plan 13M-86; and

THAT City Staff are directed and authorized to finalize the form and content of the documents necessary to complete the sale in accordance with directions and instructions provided by Council in closed session and in a form satisfactory to the Director of Legal Services and City Solicitor; and

THAT the Mayor and Clerk are authorized to perform all acts and to take such steps and execute such documents as may be necessary to complete the sale.

CARRIED

APPROVAL OF ADDEDS

DISCLOSURE OF PECUNIARY INTEREST

PRESENTATIONS

DELEGATIONS

BRIEFINGS

PETITIONS

**MOTIONS OF CONGRATULATIONS, RECOGNITION, SYMPATHY,
CONDOLENCES AND SPEEDY RECOVERY**

DEFERRED MOTIONS

INFORMATION REPORTS

MISCELLANEOUS BUSINESS

NEW MOTIONS

NOTICES OF MOTION

MINUTES

TABLING OF DOCUMENTS

COMMUNICATIONS

OTHER BUSINESS

BY-LAWS

- (A) Moved by Councillor Neill
Seconded by Councillor Scott

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

CARRIED

- (B) Moved by Councillor Hector
Seconded by Councillor Hutchison

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

CARRIED

- (1) A By-Law To Confirm The Proceedings Of Council At Its Meeting Held On Tuesday, October 9, 2012

THREE READINGS

(City Council Meeting No. 2012-24)

PROPOSED NO. 2012-148

ADJOURNMENT

Moved by Councillor Hector
Seconded by Councillor Glover

THAT Council do now adjourn.

CARRIED

Council adjourned at 6:25 pm.

(Signed)

John Bolognone
City Clerk

Mark Gerretsen
Mayor