



## **Special City Council Meeting Number 04-2024**

### **2024 City of Kingston Operating and Capital Budgets**

The Special Meeting of Kingston City Council was held on Monday, January 15, 2024, and was called to order at 6:01 pm in the Council Chamber, City Hall. Council recessed on Monday, January 15, 2024 at 10:28 pm and reconvened Tuesday, January 16, 2024 at 6:00 pm. His Worship Mayor Bryan Paterson presided.

#### **(Council Chamber)**

##### **1. Roll Call**

Present: Mayor Paterson, Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Deputy Mayor Glenn, Councillor Hassan, Councillor McLaren, Councillor Oosterhof, Councillor Osanic, Councillor Ridge, Councillor Stephen, Councillor Tozzo (13)

Absent: (0)

#### **Administrative Staff Present**

- Melanie Bale, Financial Analyst
- Jeff Bumstead, Chief Information Officer
- Neil Carbone, Commissioner, Corporate Services
- Lana Foulds, Director, Financial Services
- Brent Fowler, Director, Corporate Asset Management & Fleet
- Lanie Hurdle, Chief Administrative Officer
- Janet Jaynes, City Clerk
- Desirée Kennedy, Chief Financial Officer and City Treasurer
- Derek Ochej, Deputy City Clerk
- Christine O'Connor, Committee Clerk
- Monica Purcell, Financial Analyst

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**Administrative Staff Present (continued)**

- Emily Reid, Financial Analyst
- Chris Sabourin, Technology Associate
- Tina Venhrzhanovska, Financial Analyst
- Jeff Walker, Manager, Taxation & Revenue

**2. Approval of Addendum**

Moved by Councillor Hassan

Seconded by Councillor Ridge

**That** the Addendum be approved.

**Carried (13:0)**

**(A 2/3 Vote of Council was Received)**

**(See Recorded Vote)**

YEAS: Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Deputy Mayor Glenn, Councillor Hassan, Councillor M<sup>c</sup>Laren, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Ridge, Councillor Stephen, Councillor Tozzo (13)

NAYS: (0)

ABSENT: (0)

**3. Disclosure of Pecuniary Interest**

Councillor Amos declared a possible pecuniary interest, specifically with respect to the Community Services Budget – Kingston Seniors Association, as he is an employee of the Kingston Seniors Association.

Councillor Boehme declared a possible pecuniary interest, specifically with respect to the Utilities Kingston budget, as he is an employee of Utilities Kingston.

Councillor Oosterhof declared a possible pecuniary interest, specifically with respect to the Kingston Access Services budget, as he has a family member that uses their services.

#### **4. Delegations**

None

#### **5. 2024 Budget Introduction**

Mayor Paterson provided introductory remarks on the proposed 2024 Operating and Capital Budgets and gave an overview of his Mayoral Direction to staff with respect to preparation of the proposed budgets.

#### **6. Municipal Operating and Capital Budget Overview**

Desirée Kennedy, Chief Financial Officer and City Treasurer provided an overview of the proposed 2024 Operating and Capital Budgets.

#### **7. Presentations by the External Agencies**

##### **1. Kingston Economic Development Corporation**

Donna Gillespie, Chief Executive Officer, and Anne Vivian-Scott, Board Chair, conducted a presentation providing an overview of the Kingston Economic Development Corporation 2024 budget request.

##### **2. Tourism Kingston**

Megan Knott, Executive Director, conducted a presentation providing an overview of the Tourism Kingston 2024 budget request.

##### **3. Cataraqui Region Conservation Authority**

Tom Beaubiah, Acting General Manager, conducted a presentation providing an overview of the Cataraqui Region Conservation Authority 2024 budget request.

##### **4. Kingston, Frontenac, Lennox & Addington Public Health**

Dr. Piotr Oglaza, Medical Officer of Health, conducted a presentation providing an overview of the KFL&A Public Health 2024 budget request.

##### **5. Kingston Access Services**

Chris MacKenzie, Acting Executive Director, conducted a presentation providing an overview of the Kingston Access Services 2024 budget.

Council recessed from 8:42 to 8:52.

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**Presentations by the External Agencies (continued)**

**6. Kingston Frontenac Public Library**

Laura Carter, Chief Librarian & Chief Executive Officer, conducted a presentation providing an overview of the Kingston Frontenac Public Library 2024 budget request.

**7. Kingston Police Services Board**

Scott Fraser, Chief of Police and Scarlet Eyles, Director of Finance, conducted a presentation providing an overview the Kingston Police Services 2024 budget request.

**8. Downtown Kingston! Business Improvement Area**

Marijo Cuerrier, Executive Director, conducted a presentation providing an overview of the Downtown Kingston! Business Improvement Area 2024 levy.

**8. Communications**

04-91 Tourism Kingston Annual Plan

(Distributed to all members of Council January 4, 2024)

04-92 Cataraqui Conservation 2024 Budget & Business Workplan

(Distributed to all members of Council January 4, 2024)

04-95 Kingston Economic Development Corporation Sales & Operating Plan

(Distributed to all members of Council January 5, 2024)

04-110 Correspondence received from Kingston, Frontenac Public Library with respect to the Kingston, Frontenac Public Library 2024 Operating and Capital Budget Requests.

(Distributed to all members of Council on January 15, 2024)

**9. Recess**

Council consented to Recess and Reconvene on Tuesday, January 16, 2024 at 6:00 p.m.

Council recessed at 10:28 p.m.

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**Tuesday, January 16, 2024**

The Special Meeting of Kingston City Council reconvened Tuesday January 16, 2024 at 6:00 pm. His Worship Mayor Bryan Paterson presided.

**(Council Chamber)**

**1. Reconvening Roll Call**

Present: Mayor Paterson, Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Deputy Mayor Glenn, Councillor Hassan, Councillor McLaren, Councillor Oosterhof, Councillor Osanic, Councillor Ridge, Councillor Stephen, Councillor Tozzo (13)

Absent: (0)

**Administrative Staff Present**

- Paige Agnew, Commissioner, Growth & Development Services
- Melanie Bale, Financial Analyst
- Jeff Bumstead, Chief Information Officer
- Jennifer Campbell, Commissioner, Community Services
- Lisa Capener-Hunt, Director, Building Services & Chief Building Official
- Neil Carbone, Commissioner, Corporate Services
- Don Carter, Deputy Fire Chief
- Craig Desjardins, Director, Office of Strategy, Innovation & Partnerships
- Kevin Donaldson, Deputy Fire Chief
- Amy Elgersma, Manager, Recreation Facilities
- Luke Follwell, Director, Engineering
- Brandon Forrest, Director, Business, Real Estate & Environment
- Lana Foulds, Director, Financial Services
- Brent Fowler, Director, Corporate Asset Management & Fleet
- Tony Gargaro, Manager, Recreation Services
- Kevin Gibbs, Director, Heritage Services

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**Administrative Staff Present (continued)**

- Lanie Hurdle, Chief Administrative Officer
- Janet Jaynes, City Clerk
- Brad Joyce, Commissioner, Infrastructure, Transportation & Emergency Services
- Speros Kanellos, Director, Facilities Management & Construction Services
- Desirée Kennedy, Chief Financial Officer and City Treasurer
- Dan Korneluk, Manager, Energy & Asset Management
- Casie Keyes, Administrator, Rideaucrest
- Danika Lochhead, Acting Director, Arts & Culture
- Vanessa Mensah, Equity, Diversity & Inclusion Manager
- Jenna Morley, Director of Legal Services and City Solicitor
- Ruth Noordegraaf, Director, Housing & Social Services
- Derek Ochej, Deputy City Clerk
- Tim Park, Director, Planning Services
- Christine Patton, Financial Analyst
- Monica Purcell, Financial Analyst
- Emily Reid, Financial Analyst
- Jeff Rempel, Manager, Facilities & Construction Management
- Deanne Roberge, Director, Human Resources & Organization Development
- Julie Salter-Keane, Manager, Climate Leadership
- Karen Santucci, Director, Public Works & Solid Waste
- Ian Semple, Director, Transport & Transit
- Curtis Smith, Director, Licensing & Enforcement
- Iain Sullivan, Committee Clerk
- Colin Taylor, Technology Associate
- Tina Venhrzhanovska, Financial Analyst
- Jeff Walker, Manager, Taxation & Revenue

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**Administrative Staff Present (continued)**

- Christa Walsh, Manager, Financial Planning

**2. Disclosure of Pecuniary Interest**

None

**3. Delegations**

None

**4. Departmental Presentations**

**a) Growth & Development Services – Paige Agnew, Commissioner**

Commissioner Agnew advised that the Growth & Development Services Group includes the budgets for the following service areas: Planning Services, Licensing & Enforcement, Building Services, Business, Real Estate & Environment, and Climate Leadership Division. Commissioner Agnew presented an overview of the Growth & Development Services Group budgets.

**b) Infrastructure, Transportation & Emergency Services – Brad Joyce, Commissioner**

Commissioner Joyce advised that the Infrastructure, Transportation & Emergency Services Group includes the budgets for the following service areas: Transportation & Transit, Engineering Services, Major Projects, Public Works & Solid Waste Services, and Fire & Emergency Services. Commissioner Joyce presented an overview of the Infrastructure, Transportation & Emergency Services Group budgets.

**c) Community Services, Jennifer Campbell, Commissioner**

Commissioner Campbell advised that the Community Services Group includes the budgets for the following service areas: Arts & Culture Services, Community Development & Wellbeing, Heritage Services, Housing & Social Services, Recreation & Leisure Services, Equity, Diversity & Inclusion and Residential Long-Term Care. Commissioner Campbell presented an overview of the Community Services Group budgets.

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**Departmental Presentations (continued)**

**d) Corporate Services, Neil Carbone, Commissioner**

Commissioner Carbone advised that the Corporate Services Group includes the budgets for the following service areas: Human Resources & Organization Development Services, Facilities Management & Construction Services, Information Systems & Technology, Corporate Asset Management & Fleet and Communications & Customer Experience. Commissioner Carbone presented an overview of the Corporate Services Group budgets.

Council recessed from 8:48 pm to 8:58 pm

**e) Financial and Fiscal Services, Desirée Kennedy, Chief Financial Officer & City Treasurer**

Chief Financial Officer & City Treasurer Desiree Kennedy advised that Financial and Fiscal Services includes the budgets for the following service areas: Financial Services and Mayor & Council. Chief Financial Officer & City Treasurer Kennedy presented an overview of the Financial and Fiscal Services budget.

**f) Chief Administrative Office, Lanie Hurdle, Chief Administrative Officer**

Chief Administrative Officer Hurdle advised that the Chief Administrative Office includes, in addition to the Chief Administrative Office, the budgets for the following service areas: Office of City Solicitor (Legal Services), Office of the City Clerk, Strategy, Innovation & Partnerships and Kingston Airport. CAO Hurdle presented an overview of the service area budgets.

**5. Proposed 2024 Operating and Capital Budgets**

The Mayor's Proposed Budget was deemed adopted, as amended by City Council, on January 16, 2024, as the Mayor did not exercise the power to veto under subsection 284.16(4) of the *Municipal Act, 2001* and shortened the 10-day period to veto an amendment to the proposed budget to this date through Mayoral Decision Number 2024-04.

(The Report of the Mayor (Report Number 24-027) was attached to the agenda as schedule pages 1-254)

Council, on January 16, 2024, considered the following amendments to the Mayor's Proposed Budget.

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**Reports (continued)**

Moved by Councillor Hassan

Seconded by Councillor Ridge

**That** the Proposed 2024 Operating and Capital Budgets be amended as follows:

**That** the CAO Office capital budget be amended by adding \$1,000,000 to be funded from the Working Fund Reserve, for the continued support of family physician recruitment.

**Carried (13:0)**

**(See Recorded Vote)**

**(See Motion to Amend the Amendment which Lost)**

YEAS: Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Deputy Mayor Glenn, Councillor Hassan, Councillor M<sup>c</sup>Laren, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Ridge, Councillor Stephen, Councillor Tozzo (13)

NAYS: (0)

ABSENT: (0)

Moved by Deputy Mayor Glenn

Seconded by Councillor M<sup>c</sup>Laren

**That** the motion to amend the Mayor's Proposed 2024 Operating and Capital moved by Councillor Hassan and seconded by Councillor Ridge regarding the Proposed 2024 Operating and Capital Budgets be amended to delete the words 'support of family physician recruitment' and replace with the words 'for the continued recruitment of health professionals in support of primary care' and read as follows:

**That** the CAO Office capital budget be amended by adding \$1,000,000 to be funded from the Working Fund Reserve, for the continued recruitment of health professionals in support of primary care.

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**Reports (continued)**

**Lost (4:9)**

**(See Recorded Vote)**

YEAS: Deputy Mayor Glenn, Councillor McLaren, Councillor Oosterhof, Councillor Osanic (4)

NAYS: Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Councillor Hassan, Mayor Paterson, Councillor Ridge, Councillor Stephen, Councillor Tozzo (9)

ABSENT: (0)

Moved by Councillor Chaves

Seconded by Councillor Cinanni

**That** the Proposed 2024 Operating and Capital Budgets be amended as follows:

**That** the 2024 municipal operating budget for Infrastructure, Transportation & Emergency Services (Transport & Transit) be increased by \$40,000 with funding from the Working Fund Reserve to have an additional four crossing guards available for deployment at additional crossing guard locations as determined by staff for the start of the fall school term.

**Carried (12:1)**

**(See Recorded Vote)**

**(See Motion to Close Debate which Carried)**

YEAS: Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Deputy Mayor Glenn, Councillor Hassan, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Ridge, Councillor Stephen, Councillor Tozzo (12)

NAYS: Councillor McLaren (1)

ABSENT: (0)

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**Reports (continued)**

Moved by Councillor Boehme

Seconded by Councillor Tozzo

**That** debate on the Motion to Amend from Councillor Chaves and Councillor Cinanni be closed.

**Carried (11:2)**

**(See Recorded Vote)**

YEAS: Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Councillor Hassan, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Ridge, Councillor Stephen, Councillor Tozzo (11)

NAYS: Deputy Mayor Glenn, Councillor M<sup>c</sup>Laren (2)

ABSENT: (0)

**6. Strong Mayor Powers and the 2024 Budget Process**

The purpose of this report is to provide information pertaining to changes in the budget process as a result of the Strong Mayors, Building Homes Act, 2022, S.O. 2022, c. 18 - Bill 3, which amended the Municipal Act, 2001 (the Act) by adding Part VI.1, Special Powers and Duties of the Head of Council.

(The Report of the Chief Financial Officer and City Treasurer (Report Number 24-041) was attached to the agenda as schedule pages 255-261)

**7. 2024 Budget Engagement Results**

The purpose of this report is to provide information with respect to the consultative and collaborate process undertaken to engage citizens in the budget process.

(The Report of the Chief Financial Officer and City Treasurer (Report Number 24-029) was attached to the agenda as schedule pages 262-277)

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**8. Motions**

1. Moved by Councillor Boehme

Seconded by Councillor Hassan

**Whereas** in accordance with the *Municipal Act, 2001*, subsection 284.16, and Ontario Regulation 530/22, the Mayor has prepared a proposed 2024 operating and capital budget for the municipality and provided it to members of Council on January 5, 2024; and

**Whereas** the regulations provide that a council may pass a resolution amending the budget within 30 days after receiving the budget, and that council may, in any year, pass a resolution to shorten this 30-day period; and

**Whereas** Council considered and amended the Mayor's proposed budget at its meetings held on January 15 and 16, 2024 and now deems it appropriate to shorten the 30-day period in order to expedite approval of the 2024 operating and capital budget for the municipality;

**Therefore Be It Resolved That** the 30-day timeline for passing a resolution to amend the budget be shortened to January 16, 2024.

**Carried (10:3)**

**(See Recorded Vote)**

YEAS: Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Councillor Hassan, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Ridge, Councillor Stephen (10)

NAYS: Deputy Mayor Glenn, Councillor M<sup>c</sup>Laren, Councillor Tozzo (3)

ABSENT: (0)

**9. Communications**

None

**10. By-Laws**

Moved by Councillor Ridge

Seconded by Councillor Stephen

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

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**By-Laws (continued)**

**Carried (13:0)**

**(See Recorded Vote)**

YEAS: Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Deputy Mayor Glenn, Councillor Hassan, Councillor McLaren, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Ridge, Councillor Stephen, Councillor Tozzo (13)

NAYS: (0)

ABSENT: (0)

Moved by Councillor Ridge

Seconded by Councillor Stephen

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

**Carried (13:0)**

**(See Recorded Vote)**

YEAS: Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Deputy Mayor Glenn, Councillor Hassan, Councillor McLaren, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Ridge, Councillor Stephen, Councillor Tozzo (13)

NAYS: (0)

ABSENT: (0)

- 1) A By-Law to confirm the proceedings of Council at its meeting held Monday, January 15, 2024 and Tuesday, January 16, 2024.

Three Readings

Proposed Number 2024-117

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**Adjournment**

Moved by Councillor Boehme

Seconded by Councillor Ridge

**That** the Council do now adjourn.

**Carried (13:0)**

**(See Recorded Vote)**

YEAS: Councillor Amos, Councillor Boehme, Councillor Chaves, Councillor Cinanni, Deputy Mayor Glenn, Councillor Hassan, Councillor McLaren, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Ridge, Councillor Stephen, Councillor Tozzo (13)

NAYS: (0)

ABSENT: (0)

Council adjourned at 10:30 pm.

(Signed)

Janet Jaynes  
City Clerk

Bryan Paterson  
Mayor