

**Council Meeting Number 06-2024  
Addendum  
Tuesday, February 6, 2024**

**Delegations**

The consent of Council is requested for the **addition** of Delegation Number 3.

3. Lindsey Foster will appear before Council to speak to Clause 1 of Report Number 22: Received from the Administrative Policies Committee with respect to Residential Rental Licensing, as Amended by the Administrative Policies Committee.

(Added to Addendum on February 2, 2024)

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

The consent of Council is requested for the **addition** of Motions of Congratulations, Recognition, Sympathy, Condolences and Speedy Recovery Number 1.

1. Moved by Councillor Boehme

Seconded by Councillor Oosterhof

**That** the condolences of Kingston City Council be extended to the family and friends of Carl Holmberg who passed away on the morning of January 21<sup>st</sup> at the age of 81. Carl was a dedicated businessman and politician, and served his community with kindness, compassion, and a sense of humour that incited joy and laughter wherever he went. Carl served as the last Reeve of Pittsburgh Township before amalgamation in 1997, he was instrumental in the creation of the Pittsburgh Community Benefit Fund and led the Task Force to keep CFB Kingston in Kingston. His passing is a great loss for our community. Our thoughts are with his family during this time.

(Added to Addendum on February 2, 2024)

**Reports**

**Report Number 20: Received from the Chief Administrative Officer (Recommend)**

The consent of Council is requested for the **amendment** of Clause 2.

2. **Limestone City Co-Operative Housing Inc. – City Owned Property Commitment**

**That** Council commit the City-owned property located at 900 Division Street for a one-year period to allow the Limestone City Co-operative Housing **Inc.** to develop architectural designs as well as a financing plan for a residential development; and

**Council Meeting Number 06-2024**  
**Addendum**  
**Tuesday, February 6, 2024**

**That** Council direct staff to work with Brauer Homes to develop a modular home partnership over the next 6 months, that will include affordable ownership, to be built on the City-owned property located at 367 Gore Road; and

**That** Council direct staff to report back with an update on both the 900 Division Street and 367 Gore Road projects within the prescribed timeframes.

**Note:** All references to Limestone City Co-operative Ltd. within the body of staff report Number 24-074 should be interpreted as Limestone City Co-operative Inc.

(Added to Addendum on February 2, 2024)

**Miscellaneous Business**

The consent of Council is requested for the **addition** of Miscellaneous Business Number 3.

3. Moved by Councillor Glenn

Seconded by Councillor Cinanni

**That** the following representatives to the Post Secondary Working Group be affirmed:

- Craig Leroux – Queen’s University administrative representative, for a term ending November 30, 2025;
- Ross McMillan – St. Lawrence College administrative representative, for a term ending November 30, 2025;
- Victoria Mills – Queen’s University Alma Mater Society representative, for a term ending November 30, 2024;
- Tony Hu – Queen’s University Society of Graduate and Professional Students representative, for a term ending November 30, 2024
- Emily Cloutier – St. Lawrence College Student Association representative, for a term ending November 30, 2024; and
- Alex Legnini – landlord/property manager representative, for a term ending November 30, 2025.

(Added to Addendum on February 6, 2024)

**Council Meeting Number 06-2024  
Addendum  
Tuesday, February 6, 2024**

**Communications**

The consent of Council is requested for the **addition** of Communication Number 06-136, 06-140 and 06-141.

06-136 Correspondence received from Paula Nichols with respect to Report to Council – Residential Rental Licensing, dated February 1, 2024.

(Distributed to all members of Council on February 2, 2024. Added to Addendum on February 2, 2024)

06-140 Correspondence received from Nathan Jessup with respect to “Items for the February 6 Council meeting”, dated February 4, 2024.

(Distributed to all members of Council on February 5, 2024. Added to Addendum February 6, 2024)

06-141 Correspondence received from Wendy Erickson Gray with respect to Business Licensing, dated February 6, 2024.

(Distributed to all members of Council on February 6, 2024. Added to Addendum February 6, 2024)