



## **Special City Council Meeting Number 08-2024**

The Special Meeting of Kingston City Council was held on Tuesday, February 27, 2024, and was called to order at 6:00 pm in the Council Chamber, City Hall. Special business commenced at 6:00 pm. His Worship Mayor Bryan Paterson presided.

### **(Council Chamber)**

#### **Roll Call**

Present: Councillor Amos, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M<sup>c</sup>Laren (arrived at 6:02 pm), Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Deputy Mayor Stephen, Councillor Tozzo (11)

Absent: Councillor Boehme, Councillor Ridge (2)

### **(Council Chamber)**

#### **Administrative Staff Present:**

- Sukriti Agarwal, Manager, Policy Planning
- Paige Agnew, Commissioner, Growth & Development Services
- James Bar, Manager, Development Approvals
- Laura Flaherty, Project Manager, Planning
- Lanie Hurdle, Chief Administrative Officer
- Janet Jaynes, City Clerk
- Brad Joyce, Commissioner, Infrastructure, Transportation & Emergency Services
- Matt Kussin, Manager, Transportation Policy & Programs
- Danika Lochhead, Acting Director, Arts & Culture Services
- Christopher Norris, General Manager, Transit Services
- Derek Ochej, Deputy City Clerk
- Tim Park, Director, Planning Services

**Administrative Staff Present (continued)**

- Julie Salter-Keane, Manager, Climate Leadership
- Ian Semple, Director, Transportation & Transit
- Colin Taylor, Technology Associate

**Disclosure of Pecuniary Interest**

None

**Briefings**

1. Paige Agnew, Commissioner, Growth & Development Services briefed Council on the Transportation Master Plan and Official Plan projects and introduced Nadia Galati, Principal and Casey Hinton, Senior Strategist at SAFFY Inc. who provided introductory engagement for both projects.
2. Ian Semple, Director, Transportation & Transit and Christopher Norris, General Manager, Transit Services briefed Council on Kingston Transit and introduced Jeff Casello, Professor, at the University of Waterloo who spoke to the development of the transit system and next steps to consider in the context of the Official Plan and Transportation Master Plan projects.

**Information Reports**

1. **Council Orientation – Education & Training – Introduction to the Transportation Master Plan & Official Plan; Transportation & Transit Services**

The purpose of this report is to provide Council with the itinerary of the Council Orientation – Education & Training Special Meeting with respect to the Transportation Master Plan and Official Plan projects and the Transportation & Transit Services Department.

(The Report of the Director, Legal Services & City Solicitor (24-076) was attached to the agenda as schedule pages 1-3)

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Minutes

Tuesday, February 27, 2024

**By-Laws**

**a)** Moved by Councillor Amos

Seconded by Councillor Hassan

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

**Carried (11:0)**

**(See Recorded Vote)**

YEAS: Councillor Amos, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M<sup>c</sup>Laren, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Deputy Mayor Stephen, Councillor Tozzo (11)

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Ridge (2)

**b)** Moved by Councillor Tozzo

Seconded by Councillor Chaves

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

**Carried (11:0)**

**(See Recorded Vote)**

YEAS: Councillor Amos, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M<sup>c</sup>Laren, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Deputy Mayor Stephen, Councillor Tozzo (11)

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Ridge (2)

**Adjournment**

Moved by Deputy Mayor Stephen

Seconded by Councillor Amos

**That** Council do now adjourn.

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**Adjournment (continued)**

**Carried (11:0)**

**(See Recorded Vote)**

YEAS: Councillor Amos, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M<sup>c</sup>Laren, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Deputy Mayor Stephen, Councillor Tozzo (11)

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Ridge (2)

Council adjourned at 7:48 pm.

(Signed)

Janet Jaynes  
City Clerk

Bryan Paterson  
Mayor