



City of Kingston
Special Council Meeting Minutes

22-2024
September 24, 2024
6:00 p.m.
Council Chamber

Present: Councillor Amos
Councillor Chaves
Councillor Cinanni
Deputy Mayor Hassan
Councillor McLaren
Councillor Oosterhof
Councillor Osanic
Mayor Paterson
Councillor Ridge
Councillor Stephen
Councillor Tozzo

Absent: Councillor Boehme
Councillor Glenn

Staff Present: Lisa Capener-Hunt, Director of Building Services and Chief Building Official
David Fell, President & CEO, Utilities Kingston
Lana Foulds, Director, Financial Services
Lanie Hurdle, Chief Administrative Officer
Janet Jaynes, City Clerk
Desiree Kennedy, CFO & City Treasurer
Derek Ochej, Deputy City Clerk
Colin Taylor, Technology Associate

1. Call Meeting to Order

The meeting was called to order at 6:00 p.m. His Worship Mayor Bryan Paterson presided.

2. Roll Call

3. Approval of Addeds

None

4. Disclosure of Potential Pecuniary Interests

None

5. Delegations

None

6. Briefings

1. Desirée Kennedy, Chief Financial Officer & City Treasurer & Nancy Neale, Manager Municipal Finance, Watson & Associates

Desirée Kennedy, Chief Financial Officer & City Treasurer, briefed Council with respect to Development Charges and Nancy Neale, Manager Municipal Finance, Watson & Associates spoke to Council regarding the upcoming Development Charges Background Study and By-Law.

Councillor Oosterhof left the meeting and did not return.

7. Information Reports

1. Council Orientation - Education & Training - Development Charges

The purpose of this report is to provide Council with the itinerary of the Council Orientation - Education & Training Special Meeting with respect to Development Charges.

8. Communications

None

9. By-Laws

Moved by: Councillor Ridge

Seconded by: Councillor Cinanni

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

YEAS: (10): Councillor Amos, Councillor Chaves, Councillor Cinanni, Deputy Mayor Hassan, Councillor McLaren, Councillor Osanic, Mayor Paterson, Councillor Ridge, Councillor Stephen, and Councillor Tozzo

ABSENT: (3): Councillor Boehme, Councillor Glenn, and Councillor Oosterhof

Carried (10 to 0)

Moved by: Councillor Stephen

Seconded by: Councillor Chaves

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

YEAS: (10): Councillor Amos, Councillor Chaves, Councillor Cinanni, Deputy Mayor Hassan, Councillor McLaren, Councillor Osanic, Mayor Paterson, Councillor Ridge, Councillor Stephen, and Councillor Tozzo

ABSENT: (3): Councillor Boehme, Councillor Glenn, and Councillor Oosterhof

Carried (10 to 0)

1. A By-Law to confirm the proceedings of Council at its special meeting held on Tuesday, September 24, 2024

A By-Law to confirm the proceedings of Council at its special meeting held on Tuesday, September 24, 2024.

Three Readings

By-Law Number 2024-364

(Special City Council Meeting Number 22-2024)

10. Adjournment

Moved by: Councillor Stephen

Seconded by: Councillor Amos

That Council do now adjourn.

YEAS: (10): Councillor Amos, Councillor Chaves, Councillor Cinanni, Deputy Mayor Hassan, Councillor McLaren, Councillor Osanic, Mayor Paterson, Councillor Ridge, Councillor Stephen, and Councillor Tozzo

ABSENT: (3): Councillor Boehme, Councillor Glenn, and Councillor Oosterhof

Carried (10 to 0)

Council adjourned at 7:25 p.m.

City Clerk, Janet Jaynes

Mayor, Bryan Paterson