



**SPECIAL MEETING OF COUNCIL
AGENDA**

Wednesday, December 19, 2018, 1:00 PM

Council Chambers

2021 Division Road N

Kingsville, Ontario N9Y 2Y9

Pages

A. CALL TO ORDER

B. DISCLOSURE OF PECUNIARY INTEREST

When a member of Council has any pecuniary interest, direct or indirect, in any matter which is the subject of consideration at this Meeting of Council (or that was the subject of consideration at the previous Meeting of Council at which the member was not in attendance), the member shall disclose the pecuniary interest and its general nature, prior to any consideration of the matter.

C. Municipal Road Tour

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T. Del Greco, Manager of Municipal Services

Meeting will commence in Council Chambers and then Council, Administration and registered members of the public will board the bus for the Road Tour.

D. CONFIRMATORY BY-LAW

1. By-law 134-2018

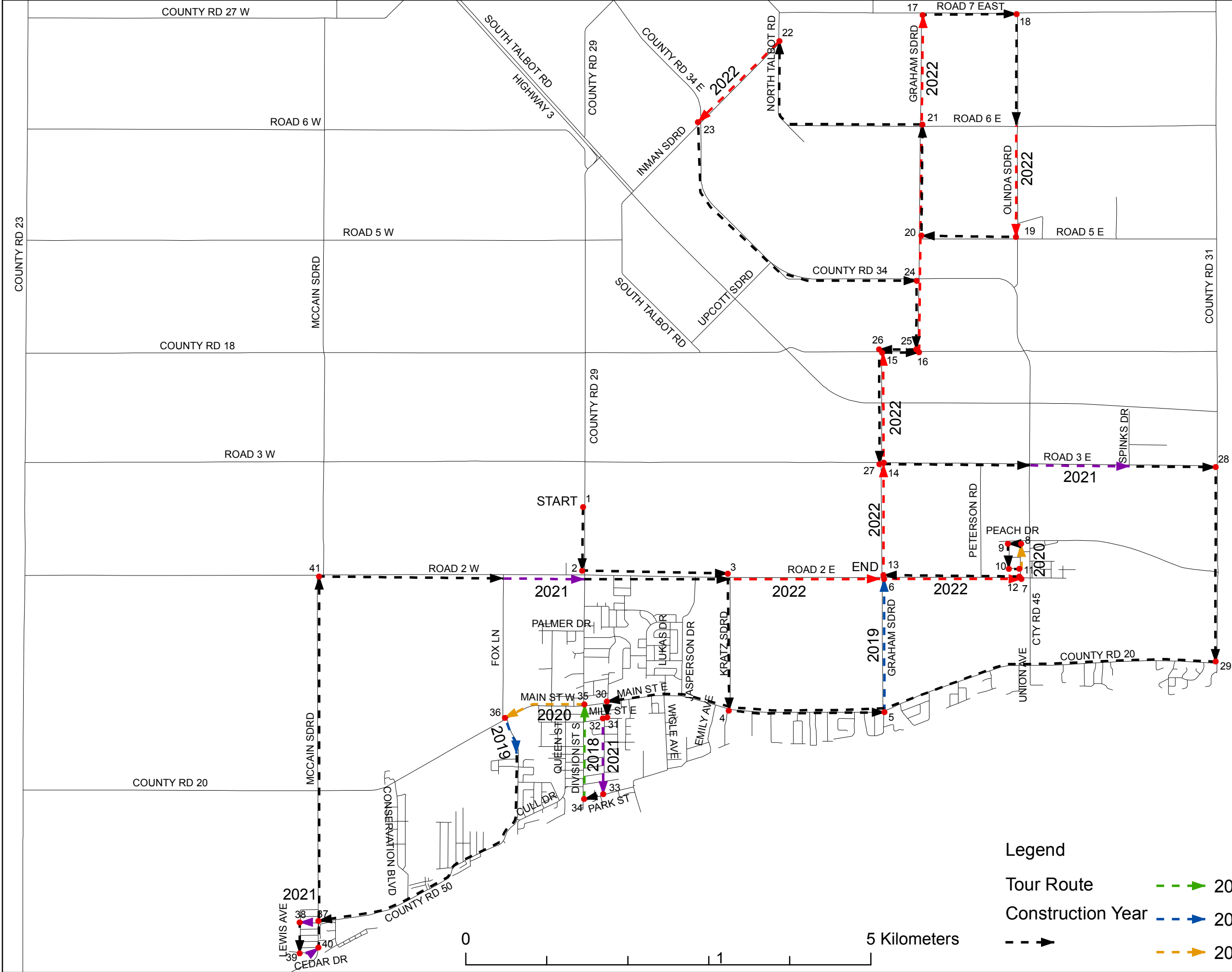
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Being a By-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its December 19, 2018 Special Meeting

To be read a first, second, and third and final time.

E. ADJOURNMENT

Tour Map



Legend

- Tour Route
- Construction Year
- 2018
 - 2019
 - 2020
 - 2021
 - 2022



Road Tour Directions - December 19th, 2018

Tour will depart at 1PM from the Kingsville Municipal Office, 2021 Division Road North, Kingsville

Direction	Turns	Segment of Road Construction as Identified in Current Five Year Plan	Construction Year
Head south on Division for 0.83km	Turn left onto Road 2 East		
Head east on Road 2 for 1.78km	Turn right onto Kratz Sideroad		
Head south on Kratz Sideroad for 1.62km	Turn left onto County Road 20		
Head east on County Road 20 for 1.88km	Turn left onto Graham Sideroad		
Head north on Graham Sideroad for 1.65km	Turn right onto Road 2 East	Graham Sideroad from County Road 20 to Road 2 East	2019
Head east on Road 2 for 1.69km	Turn left onto Queen Blvd	Road 2 East from Graham Sideroad to County Road 45	2022
Head north on Queen Blvd for 0.42km	Turn left onto Peach Drive	Queen Blvd from Road 2 East to Lee Road	2020
Head west on Peach Drive for 0.13km	Turn left onto Wood-Fern Ave		
Head south on Wood-Fern Ave for 0.42km	Turn right onto Queen Blvd		
Head south on Queen Blvd for 0.11km	Turn right onto Road 2 East		
Head west on Road 2 for 1.69km	Turn right onto Graham Sideroad		
Head north on Graham Sideroad for 2.75km	Turn right on County Road 18	Graham Sideroad from Road 2 East to County Road 18 (Road 4 East)	2022
Head east on County Road 18 for 0.43km	Turn left onto Graham Sideroad		
Head north on Graham Sideroad for 4.18km	Turn right onto Road 7 East	Graham Sideroad from County Road 18 (Road 4 East) to Road 7 East	2022
Head east on Road 7 for 1.16km	Turn right onto Olinda Sideroad		
Head south on Olinda Sideroad for 2.76km	Turn right onto Road 5 East	Olinda Sideroad from Road 6 East to Road 5 East	2022
Head west on Road 5 for 1.21km	Turn right onto Graham Sideroad		
Head north on Graham Sideroad for 1.38km	Turn left onto Road 6 East		
Head west on Road 6 and merge right onto North Talbot Road for 2.68km	Turn left onto Inman Sideroad		
Head southwest on Inman Sideroad for 1.42km	Turn left onto County Road 34	Inman Sideroad from North Talbot Road to County Road 34 East (Talbot Road)	2022
Head south on County Road 34 for 3.95km	Turn right onto Graham Sideroad		
Head south on Graham Sideroad for 0.88km	Turn right onto County Road 18		
Head west on County Road 18 for 0.43km	Turn left onto Graham Sideroad		
Head south on Graham Sideroad for 1.37km	Turn left onto Road 3 East		
Head east on Road 3 for 4.16km	Turn right onto County Road 31 (Albuna)	Road 3 East from County Road 45 (Union) to Spinks Drive	2021
Head south on County Road 31 for 2.42km	Turn right onto County Road 20		
Head west on County Road 20 for 7.63km	Turn left onto Spruce Street		
Head south on Spruce Street for 0.20km	Turn right onto Mill Street		
Head west on Mill Street for 0.05km	Turn left onto Lansdowne Avenue		
Head south on Lansdowne Avenue for 0.94km	Turn right onto Park Street	Lansdowne Avenue from Mill Street to Park Street	2021
Head west on Park Street for 0.27km	Turn right onto Division Street South		
Head north on Division Street South for 1.16km	Turn left onto Main Street	Division Street South from Park Street to Main Street	2018
Head west on Main Street for 0.98km	Turn left onto Heritage Road	Main Street West from Queen Street to County Road 20	2020
Head south on Heritage Road (County Road 50) for 4.16km	At the intersection of County Road 50 and McCain Sideroad, cross over McCain and onto Birch Avenue	Heritage Road from Main Street to Chrysler Greenway	2019
Head west on Birch Avenue for 0.21km	Turn left onto Lewis Lane	Birch Avenue from County Road 50 to Lewis Lane	2021
Head south on Lewis Lane for 0.37km	Turn left onto Cedar Drive		
Head east on Cedar Drive for 0.24km	Turn left onto County Road 50	Cedar Drive from Lewis Lane to County Road 50	2021
Head north on County Road 50 (McCain Sideroad) for 4.60km	Turn right onto Road 2 West		
Head east on Road 2 for 6.89km	End of tour	Road 2 West from Fox Lane to Division Road North / Road 2 East from Kratz Sideroad to Graham Sideroad	2021 / 2022

Note: Tour ends at the intersection of Road 2 East and Graham Sideroad - Return to Town Hall

Green cells indicate segments of road reconstruction / rehabilitation as identified in the current five year plan

THE CORPORATION OF THE TOWN OF KINGSVILLE

BY-LAW 134 - 2018

Being a By-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its December 19, 2018 Special Meeting

WHEREAS sections 8 and 9 of the *Municipal Act, 2001* S.O. 2001 c. 25, as amended, (the "Act") provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising the authority conferred upon a municipality to govern its affairs as it considers appropriate.

AND WHEREAS section 5(3) of the Act provides that such power shall be exercised by by-law, unless the municipality is specifically authorized to do so otherwise.

AND WHEREAS it is deemed expedient that the proceedings of the Council of The Corporation of the Town of Kingsville (the "Town") be confirmed and adopted by by-law.

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWN OF KINGSVILLE ENACTS AS FOLLOWS:

1. The actions of the Council at its December 19, 2018 Special Meeting in respect of each report, motion, resolution or other action taken or direction given by the Council at its meeting, is hereby adopted, ratified and confirmed, as if each resolution or other action was adopted, ratified and confirmed by its separate by-law.
2. The Chief Administrative Officer and/or the appropriate officers of the Town are hereby authorized and directed to do all things necessary to give effect to the actions set out in paragraph 1, or obtain approvals, where required, and, except where otherwise provided, the Mayor and the Clerk are hereby directed to execute all documents necessary and to affix the corporate seal to all such documents.
3. This By-Law comes into force and takes effect on the day of the final passing thereof.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS
19th DAY OF DECEMBER, 2018.**

MAYOR, Nelson Santos

CLERK, Jennifer Astrologo