



**SPECIAL MEETING OF COUNCIL
AGENDA**

Wednesday, October 23, 2019, 10:00 AM

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 95-2019

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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 October 23, 2019 Special Meeting

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

E. ADJOURNMENT



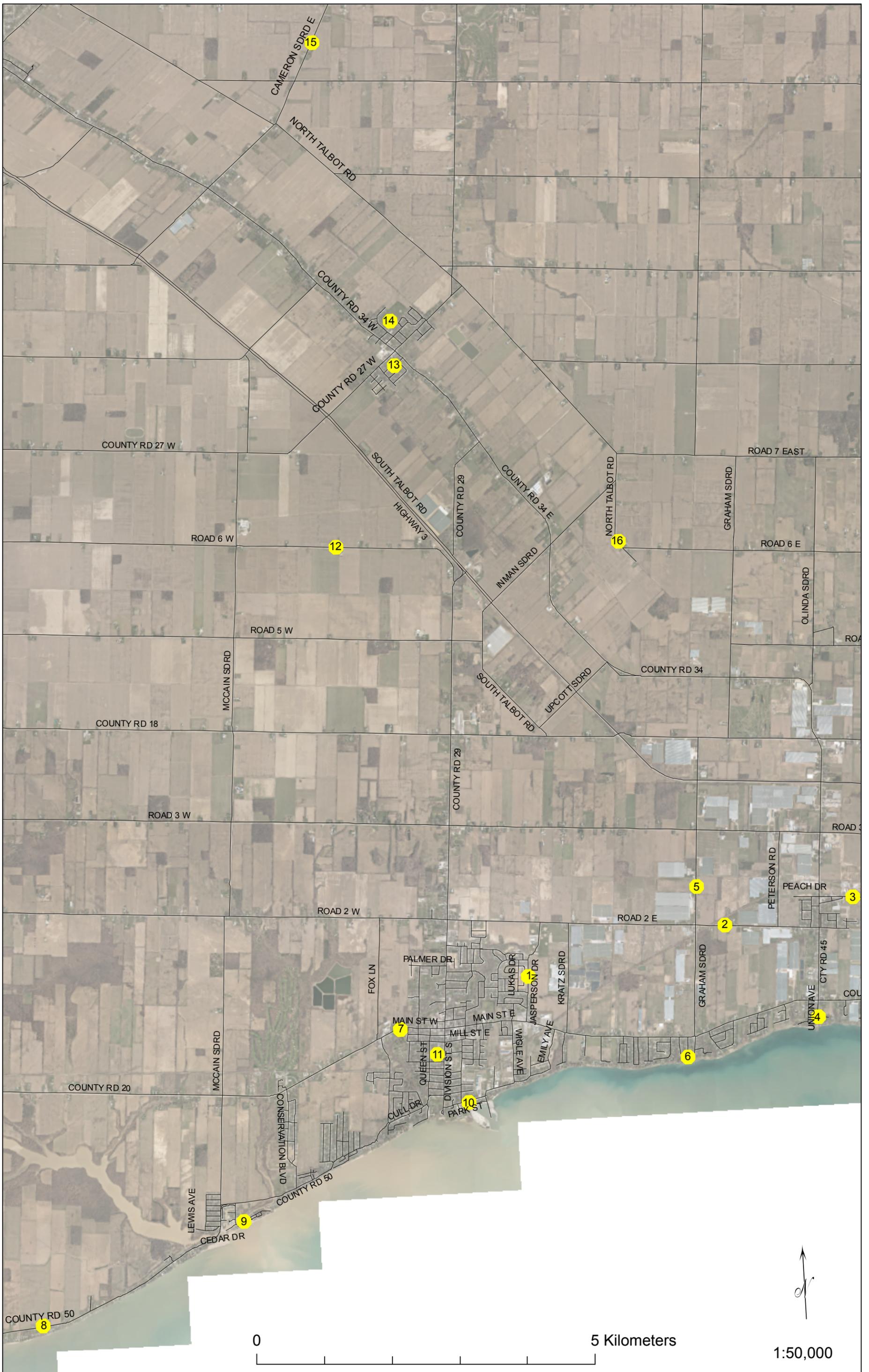
Tour of 2020 Capital Projects - October 23rd, 2019

Tour will depart at 10AM from the Kingsville Municipal Office, 2021 Division Road North, Kingsville

Destination / Project Title	Project Description	Estimated Cost	Location on Map	Construction Year
Jasperson Drive Realignment - Engineering and Partial Construction	Engineering and construction. Planned construction consists of servicing a large parcel of land as well as reconstructing Jasperson Drive to urban standards from the s-curve to Peachwood. This includes new curb and gutter, an active transportation path and a new road surface.	\$1,500,000	1	2020
Road Program - Road 2 East From Kratz to County Road 45 - Engineering	Engineering required for reconstruction of Road 2 East to accommodate heavy traffic. Engineering to also consider necessary works to implement active transportation paths (road widening, possible drain relocations, possible culvert replacements, etc.).	\$400,000	2	Start in 2021
Esseltine Drain	Drain embankment restoration and stabilization.	\$4,900,000	3	2020
Road Program - Union Ave / Union Park Street Mill and Pave	Resurfacing of Union Ave from County Road 20 to end of Union Park Street.	\$135,000	4	2020
Road Program - Graham Sideroad from County Road 20 to Hwy 3 - Engineering	Engineering required for reconstruction of Graham Sideroad to accommodate heavy traffic. Engineering to also consider necessary works to implement activate transportation paths (road widening or realignment, possible drain improvements, etc.).	\$275,000	5	2022 / 2023
Road Program - Briarwood/Lincoln/Graham Mill and Pave	Resurfacing of this subdivision.	\$450,000	6	2020
Main Street West Reconstruction	Reconstruction of Main West from Heritage Road to Queen Street. Planned construction includes new curb and gutter, sidewalk, watermain, and road surface.	\$2,500,000	7	2020
CWATS - County Road 50 Paved Shoulders from County Road 23 to Ford Road	Construction of final phase of Kings 8 active transportation paths along County Road 50.	\$450,000	8	2020
Cedar Island Subdivision Resurfacing	Geotechnical engineering and pavement design for future resurfacing.	\$40,000	9	2021
Mettawas Park	Phase 1 construction (details still to be determined).	\$600,000	10	2020
Lions Park	Phase 2 construction. Planned construction consists of completion of the asphalt walking path, bocce and multi-purpose court construction, and shade structure installations.	\$200,000	11	2020
Road 6 West	Resurfacing from Division Road to McCain Sideroad.	\$525,000	12	2020
Clark Street Watermain Replacement and Resurfacing	Replacement of watermain in 2020 followed by road resurfacing in 2021.	\$450,000	13	2021
Ridgeview Park (Cottam)	Reconstruction of ball diamonds (phased approach), accessibility improvements, and surface repairs to tennis courts.	\$95,000	14	2020
Cameron Sideroad East	Resurfacing of this roadway from County Road 8 to Road 11.	\$260,000	15	2020
Road 6 East / North Talbot Road	Resurfacing of Road 6 East / North Talbot Road from Graham Sideroad to Inman Sideroad	\$415,000	16	2020
Southwest Region Watermain Construction - Phases 1 Through 3	Installation of new watermain to southwest region in order to support new development.	\$8,000,000	N/A	2020
Cottam Sanitary Lagoons Capacity Upgrade	Installation of nitrification system to increase lagoon capacity in order to support new development in the Cottam Region.	\$1,500,000	N/A	2020

NOTE: THE INTENT OF THIS LIST IS TO ILLUSTRATE CURRENT 2020 BUDGETARY PLANS AT A HIGH LEVEL. THIS PROJECT LIST, INCLUDING ESTIMATED COSTS, ARE STILL SUBJECT TO CHANGE.

Tour of 2020 Capital Projects - October 23, 2019



THE CORPORATION OF THE TOWN OF KINGSVILLE

BY-LAW 95-2019

Being a By-law to confirm the proceedings of the
Council of The Corporation of the Town of Kingsville at its
October 23, 2019 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 October 23, 2019 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
23rd DAY OF OCTOBER, 2019.**

MAYOR, Nelson Santos

CLERK, Jennifer Astrologo