



**REGULAR MEETING OF COUNCIL
MINUTES**

**Monday, November 9, 2020
7:00 PM
Council Chambers
2021 Division Road N
Kingsville, Ontario N9Y 2Y9**

Members of Council Mayor Nelson Santos
 Deputy Mayor Gord Queen
 Councillor Kimberly DeYong
 Councillor Tony Gaffan
 Councillor Laura Lucier
 Councillor Thomas Neufeld
 Councillor Larry Patterson

Members of J. Norton, CAO
Administration

 J. Astrologo, Director of Corporate Services
 R. Brown, Manager of Planning Services
 K. Brcic, Planner
 S. Kitchen, Deputy Clerk-Council Services
 S. Martinho, Public Works Manager
 R. McLeod, Director of Financial Services
 A. Plancke, Director of Municipal Services

A. CALL TO ORDER

Mayor Santos, in attendance in Council Chambers, called the Regular Meeting to order at 7:00 p.m. All other members participated in the Meeting through video conferencing technology from remote locations.

B. DISCLOSURE OF PECUNIARY INTEREST

Mayor Santos reminded Council that any declaration is to be made prior to each item being discussed and to identify the nature of the conflict, if any, as the agenda items come forward.

C. PRESENTATIONS/DELEGATIONS

1. Claire Sanders, Climate Change Specialist, Essex Region Conservation Authority--Presentation of Essex County Regional Energy Plan

Ms. Claire Sanders presented the Essex County Regional Energy Plan, indicating that ERCA, in partnership with the County of Essex and local municipalities, is facilitating a Regional Energy Plan to support greenhouse gas emissions reductions, economic development, and energy efficiency and reliability. Additional information is available on the County of Essex website (www.countyofessex.ca/rep) and by contacting Ms. Sanders and/or Ms. Rebecca Belanger, County of Essex Manager of Planning Services.

616-2020

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Laura Lucier

That Council receives Presentation of Claire Sanders, Climate Change Specialist, Essex Region Conservation Authority entitled 'Essex County Regional Energy Plan'.

CARRIED

D. AMENDMENTS TO THE AGENDA

Councillor DeYong added one announcement.

E. ADOPTION OF ACCOUNTS

1. Town of Kingsville Accounts for the Monthly Period ended October 31, 2020 being TD cheque numbers 0074452 to 0074826 for a grand total of \$3,429,959.24

617-2020

Moved By Councillor Tony Gaffan

Seconded By Councillor Larry Patterson

That Council receives Town of Kingsville Accounts for the monthly period ended October 31, 2020 being TD cheque numbers 0074452 to 0074826 for a grand total of \$3,429,959.24.

CARRIED

F. STAFF REPORTS

1. **Application for Site Plan Control Approval SPA/16/2020 by Jones Ltd. (Bellevue Golf Club) 436 County Rd 27 E 13, Concession 11 Roll No. 3711 660 000 03501** **Pratt Fitch & Part of Lot**

K. Brcic, Town Planner

618-2020

Moved By Councillor Larry Patterson

Seconded By Councillor Thomas Neufeld

That Council approves Site Plan Application SPA/16/20 to permit the construction of a 145.7 sq. m (1,568 sq. ft.) golf cart storage building, subject to the terms in the associated Site Plan Agreement, and authorizes the Mayor and Clerk to sign the Amending Agreement and register said Agreement on title.

CARRIED

2. **Application for Site Plan Approval SPA/07/19 by 1644918 Ontario Ltd. (The Cabinet Mill) 224B County Road 34 W Pt. Lot 272, Concession North Talbot Rd, Parts 1 & 3 12R 14162 Roll No. 3711 600 000 05500**

K. Brcic, Town Planner

619-2020

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Laura Lucier

That Council approves Site Plan Application SPA/07/19 to permit the construction of a 181.10 m (1,949.34 sq. ft.) building addition and associated site improvements, subject to the terms in the associated Site Plan Agreement, and authorizes the Mayor and Clerk to sign the Amending Agreement and register said Agreement on title.

CARRIED

3. Condensed Presentations for Agricultural Surplus Dwelling Severance & Zoning Amendment Applications

K. Brcic, Town Planner

620-2020

Moved By Councillor Kimberly DeYong

Seconded By Councillor Tony Gaffan

That Council endorses the proposed condensed planning presentation style for Consent and Zoning Amendment Applications for Surplus Dwelling Severances.

CARRIED

4. Application for Site Plan Approval SPA/15/2020 by Adrian Van Kempen; 865 Road 2 E, Part of Lot 5, Concession 1 ED

R. Brown, Manager of Planning Services

621-2020

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Larry Patterson

That Council approves Site Plan Application SPA/15/2020 to permit the construction of a 0.698 ha (1.726 ac.) greenhouse with a second 0.698 ha (1.726 ac.) future expansion and associated support facilities, subject to the terms in the associated Site Plan Agreement, and authorizes the Mayor and Clerk to sign the Amending Agreement and register said Agreement on title.

CARRIED

5. Site Plan Approval Application SPA/13/2020 by 1797465 Ontario Limited; 1968 Settrington Dr., Part of Lot 12, Concession 3 ED, Parts 5 to 7, RP 12R 18390

R. Brown, Manager of Planning Services

622-2020

Moved By Councillor Tony Gaffan

Seconded By Councillor Larry Patterson

That Council approves Site Plan Application SPA/13/2020 to permit the construction of two additional commercial storage buildings totaling 700 sq. m (7,536 sq. ft.), subject to the terms in the associated Site Plan Agreement, and authorizes the Mayor and Clerk to sign the Amending Agreement and register said Agreement on title in replace of any existing agreement(s).

CARRIED

6. Significant Incident 1958 CR 20 W.

623-2020

Moved By Councillor Larry Patterson

Seconded By Councillor Thomas Neufeld

That Council receives the information regarding the significant incident at 1958 CR 20 W.; And That Council directs Administration to reconcile all expenses incurred by the municipality related to the Town's response to the incident, and forward to the property owner for reimbursement.

CARRIED

7. Woodridge Estates Phase 1 Subdivision Initial Acceptance

G. A. Plancke, Director of Municipal Services

624-2020

Moved By Councillor Thomas Neufeld

Seconded By Councillor Larry Patterson

That Council initially accepts the Woodridge Estates Phase 1 Subdivision onto "Maintenance" for a period of no less than one year, and that the Clerk provides written confirmation to the Developer of the date of Initial Acceptance of the Development by Council resolution.

CARRIED

8. Bernath Subdivision Final Acceptance

G. A. Plancke, Director of Municipal Services

625-2020

Moved By Councillor Laura Lucier

Seconded By Councillor Tony Gaffan

That Council grants "Final Acceptance" of the roadway and infrastructure for the Bernath subdivision, and further that the Clerk provides formal notification to the Developer of Council's granting of Final Acceptance of the Bernath subdivision.

CARRIED

9. Royal Oak at the Creek Phase 5 / 8B Final Acceptance

G. A. Plancke, Director of Municipal Services

626-2020

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Tony Gaffan

That Council grants "Final Acceptance" of the roadway and infrastructure for the Royal Oak at the Creek Phase 5 & 8B subdivision, And Further That the Clerk provides formal confirmation of the Final Acceptance designations granted to the Developer, Amico Properties.

CARRIED

10. Timbercreek Estates Phase 1 Subdivision Final Acceptance

G. A. Plancke, Director of Municipal Services

627-2020

Moved By Councillor Larry Patterson

Seconded By Councillor Tony Gaffan

That Council grants "Final Acceptance" of the roadway and infrastructure for the Timbercreek Estates Phase 1 subdivision; And Further That the Clerk provides formal notification to the Developer of the Council decision to grant Final Acceptance of the Timbercreek Phase 1 subdivision.

CARRIED

11. Kratz Side Road Extension Update

G. A. Plancke, Director of Municipal Services

628-2020

Moved By Councillor Kimberly DeYong

Seconded By Deputy Mayor Gord Queen

That Council receives the Report of G. A. Plancke, Director of Municipal Services
RE: Kratz Sideroad Extension Update for information.

CARRIED

G. MINUTES OF THE PREVIOUS MEETINGS

1. Regular Meeting of Council--October 26, 2020

2. Regular Closed Session Meeting of Council--October 26, 2020

629-2020

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Thomas Neufeld

That Council adopts Regular Meeting of Council Minutes dated October 26, 2020, and Regular Closed Session Meeting of Council Minutes dated October 26, 2020.

CARRIED

H. MINUTES OF COMMITTEES AND RECOMMENDATIONS

1. Kingsville Municipal Heritage Advisory Committee--September 8, 2020

630-2020

Moved By Councillor Laura Lucier

Seconded By Councillor Larry Patterson

That Council receives Kingsville Municipal Heritage Advisory Committee Meeting Minutes dated September 8, 2020.

CARRIED

2. Union Water Supply System Joint Board of Management--September 16, 2020

631-2020

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Thomas Neufeld

That Council receives Union Water Supply System Joint Board of Management Meeting Minutes dated September 16, 2020.

CARRIED

3. Parks Recreation Arts and Culture Committee--September 17, 2020

632-2020

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Tony Gaffan

That Council receives Parks, Recreation, Arts and Culture Committee Meeting Minutes dated September 17, 2020 together with minutes of the following sub-committees: Migration Festival - July 28, 2020; Fantasy of Lights - June 23, 2020.

CARRIED

4. Committee of Adjustment--September 22, 2020

633-2020

Moved By Councillor Laura Lucier

Seconded By Councillor Thomas Neufeld

That Council receives Committee of Adjustment Meeting Minutes dated September 22, 2020.

CARRIED

5. Police Services Board--September 23, 2020

634-2020

Moved By Councillor Larry Patterson

Seconded By Councillor Tony Gaffan

That Council receives Police Services Board Meeting Minutes dated September 23, 2020.

CARRIED

I. BUSINESS CORRESPONDENCE - INFORMATIONAL

- 1. Town of Wasaga Beach--Correspondence from Mayor Nina Bifulchi dated October 1, 2020 RE: Unauthorized Car Rally in Wasaga Beach**
- 2. Township of Asphodel-Norwood--Correspondence from Mayor Rodger Bonneau dated October 7, 2020 RE: A Resolution to Request More Support for Municipalities with respect to a Governing Body in Cannabis Production**
- 3. Town of Lakeshore 5-Year Official Plan Review-Notice of Virtual Open House and Statutory Public Meeting, dated October 16, 2020**
- 4. Township of Oro-Medonte--Correspondence from Mayor Harry Hughes dated October 21, 2020 requesting support for snow sports in Ontario to be deemed as 'Essential' in Stage 2**
- 5. LAS-AMO Business Services--Correspondence dated October 22, 2020 RE: LAS Natural Gas Program--2018-19 Period Reserve Fund Rebate and Updated Agreement**
- 6. City of Clarence-Rockland--Correspondence from Guy Desjardins, Mayor dated October 22, 2020 RE: Cannabis Retail Stores**
- 7. Norfolk County--Office of the Mayor--Correspondence dated October 26, 2020 RE: Illicit Cannabis Operations**
- 8. City of Belleville--Correspondence dated October 28, 2020 RE: Accessibility for Ontarians with Disabilities Act, Web-site Support**

635-2020

Moved By Councillor Kimberly DeYong

Seconded By Councillor Laura Lucier

That Council receives Business Correspondence-Informational Items 1 through 8.

CARRIED

636-2020

Moved By Councillor Kimberly DeYong

Seconded By Councillor Larry Patterson

That Council supports Norfolk County Council's Resolution of approval of Res. No. 6 of the Council-in-Committee Meeting of October 13, 2020 re: Illicit Cannabis Operations requesting solutions to the current crisis which may include, but are not limited to, better regulation and tracking of the prescription of cannabis in Canada by doctors, increased regulatory and enforcement presence by Health Canada, increased OPP resources, and increased funding to municipalities to deal with complaints and By-law issues generated by illicit cannabis grow operations.

CARRIED

J. NOTICES OF MOTION

1. Councillor Patterson may move, or cause to have moved:

That Council considers the request of Mary Porrone on behalf of the Porrone Family that the name of the park in the Queens Valley Subdivision be named "Porrone Park" in honour of Frank and Cristina Porrone and the Porrone Family.

637-2020

Moved By Councillor Larry Patterson

Seconded By Councillor Thomas Neufeld

That Council considers the request of Mary Porrone on behalf of the Porrone Family that the name of the park in the Queens Valley Subdivision be named "Porrone Park" in honour of Frank and Cristina Porrone and the Porrone Family.

638-2020

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Tony Gaffan

That Council defers the request of Mary Porrone on behalf of the Porrone Family that the name of the park in the Queens Valley Subdivision be named "Porrone Park" in honour of Frank and Cristina Porrone and the Porrone Family for sixty days to give Administration an opportunity to review the request.

CARRIED

K. UNFINISHED BUSINESS, ANNOUNCEMENTS AND UPDATES

1. Councillor DeYong indicated that this year the Kingsville Goodfellows has partnered with the Kingsville Community Food Bank to provide Christmas baskets. Individuals in need can call the Food Bank and sign up through the month of November to receive a Christmas box.
2. Mayor Santos invited the community to take a moment of silence this November 11 Remembrance Day to recognize and honour our veterans.
3. Mayor Santos reminded everyone of the Fantasy of Lights' annual Kingsville Santa Claus Parade to take place on November 21, 2020 from 6:00 p.m. until 9:00 p.m. He stated this year the event is a reverse parade--instead of the parade going by the residents, residents can drive by the floats, bands and displays.

L. CONFIRMATORY BY-LAW

1. By-law 101-2020

639-2020

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Kimberly DeYong

That Council reads By-law 101-2020, being a By-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its November 9, 2020 Regular Meeting a first, second, third and final time.

CARRIED

M. ADJOURNMENT

640-2020

Moved By Councillor Kimberly DeYong

Seconded By Councillor Larry Patterson

That Council adjourns this Regular Meeting at 8:23 p.m.

CARRIED