



**REGULAR MEETING OF COUNCIL
AGENDA**

**Monday, February 13, 2017, 7:00 PM
Council Chambers
2021 Division Road N
Kingsville, Ontario N9Y 2Y9**

Pages

- A. CALL TO ORDER**
- B. MOMENT OF SILENCE AND REFLECTION**
- C. PLAYING OF NATIONAL ANTHEM**
- D. 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.

E. PRESENTATIONS/DELEGATIONS

- 1. Mr. Ali Fayez (PEACO Contracting) and William Jean, P. Eng.**

Request dated February 2, 2017 RE: Mettawas Subdivision (SEE Staff Report Item I-4, being Report of Director of Municipal Services A. Plancke)

F. MATTERS SUBJECT TO NOTICE

- 1. Zoning By-law Amendment ZBA/15/16 Elivira & Andreas Miller 851 County Road 34 CON STR, PT LOT 259 Roll No. 3711 410 000 00500**

1

PUBLIC MEETING

Town Planner, R. Brcic

Report of K. Brcic, dated February 6, 2017 with attached Appendices

Proposed By-law 16-2017, being a by-law to amend By-law 1-2014, the Comprehensive Zoning By-law for the Town of Kingsville

Recommended Action

It is recommended that Council approve Zoning By-law Amendment ZBA/15/16 to rezone the retained lands relative to the granted consent (B/20/16) from 'Agriculture (A1)' to 'Agriculture - Restricted (A2)' on lands currently known as 851 County Road 34.

2. **ZBA/12/16 Application for Removal of the H – Holding Symbol 1552843 Ontario Ltd. (Sunvalley Estates Subdivision) Part of Lot 10, Concession 2 ED, Plan 12M 628, Phase 2/3**

11

R. Brown, Manager of Planning and Development Services

Report of R. Brown, dated January 19, 2017

Proposed By-law 22-2017, being a By-law to amend By-law 1-2014, the Comprehensive Zoning By-law for the Town of Kingsville

Recommended Action

It is recommended that Council approve the removal of the Holding (h) symbol on lands known at Lots 1 through 19, inclusive, Plan 12M 628 in the Town of Kingsville and adopt the implementing by-law.

G. AMENDMENTS TO THE AGENDA

H. ADOPTION OF ACCOUNTS

15

Town of Kingsville Accounts for the monthly period ended January 31, 2017 being TD cheque number 0060903 to 0061241 for a grand total of \$1,493,034.34

Recommended Action

Council approve Town of Kingsville Accounts for the monthly period ended January 31, 2017, being TD cheque numbers 0060903 to 0061241 for a grand total of \$1,493,034.34

I. STAFF REPORTS

1. **Agreement between Town of Kingsville & Brighton Beach Power**

43

J. Dean, Acting Fire Chief

Recommended Action

That council approves the attached draft agreement between the

Corporation of the Town of Kingsville (Fire Department) and Brighton Beach Power and authorizes the Mayor and Clerk to sign the aforementioned agreement.

2. Angel Court Extension (Bruner Court) Final Acceptance of Services 53

A. Plancke, Director of Municipal Services

Recommended Action

Municipal Services recommends that council concur with the request of the Developer's Consultant and the Director of Municipal Services for the Town to grant final acceptance of services for Angel Court Extension known as Bruner Court, and for the Clerk to draft the appropriate By-Law in order to transfer the ownership of the roadway and services to the Municipality.

3. Millbrook Stage 2 Phase 1 Final Acceptance 56

A. Plancke, Director of Municipal Services

Recommended Action

Municipal Services recommends that council concur with the request of the Developer's consultant and the Director of Municipal Services for the Town to grant "Final Acceptance" of the services for the Millbrook Stage 2 Phase 1 subdivision, and for the Clerk to draft the appropriate By-Law in order to transfer ownership of the roadway and services to the Municipality.

4. Mettawas Lane Development Deficiencies 59

A. Plancke, Director of Municipal Services

Recommended Action

That Council concur with the action direction of Municipal Services, to prepare and issue the Tender documents based on the engineering summary of outstanding deficiencies for the Mettawas Lane Development as prepared by N.J. Peralta Inc. immediately, and to proceed to enter into a contract with the successful tender as submitted in order to correct all outstanding deficiencies as defined as soon as practicable.

5. Right-of-Access By-law Implementation 64

R. Brown, Manager of Planning and Development Services

Recommended Action

It is recommended that Council:

1. adopt the proposed Right-of-Access by-law as presented, and
2. direct administration to schedule of review of the current Fencing By-

law for 2017 and provide an information report to Council on possible updates.

6. Public Notice Requirements under the Planning Act

71

R. Brown, Manager of Planning and Development Services

Recommended Action

It is recommended that:

1. Council receive the report for information purposes on the details of public notice standards in the Planning Act and the rationale for their continued use as the accepted standard of public notice for Planning Act applications filed with the Town of Kingsville.
2. Council endorse the continued use of public notice standards as outlined in the Planning Act and direct Administration to continue to enhance the information and communication provided to the public consistent with those standards.

7. Medical Centre Lease Agreements and Long Term Agreements

75

J. Astrologo, Director of Corporate Services

Recommended Action

That Council receive this report regarding Medical Centre Lease Agreements and Long Term Agreements for information

J. BUSINESS/CORRESPONDENCE-ACTION REQUIRED

K. MINUTES OF THE PREVIOUS MEETINGS

1. Regular Meeting of Council - January 23, 2017 82
 - a. Regular Closed Session Meeting of Council--January 23, 2017
2. Special Meeting of Council - Budget #2 - January 31, 2017 99
3. Special Meeting of Council--Strategic Planning Session--February 6, 2017 113
4. Special Meeting of Council-February 6, 2017 117
 - a. Special Closed Session Meeting of Council - February 6, 2017

Recommended Action

Council adopt the following Meeting Minutes:

- January 23, 2017, Regular Meeting of Council;
- January 23, 2017, Regular Closed Meeting of Council;
- January 31, 2017, Special Meeting of Council (Budget #2);
- February 6, 2017, Special Meeting of Council (Strategic Planning); and
- February 6, 2017, Special Meeting of Council (Open and Closed Session)

L. MINUTES OF COMMITTEES AND RECOMMENDATIONS

1. Committee of Adjustment--December 13, 2016 120

Recommended Action

Council receive Committee of Adjustment Meeting Minutes dated December 13, 2016

2. Parks, Recreation, Arts and Culture Committee--November 17, 2016 126

Together with the following sub-committee Minutes: Older Adults Advisory--October 20, 2016; Fantasy of Lights--October 25, 2016; and Communities in Bloom Committee--October 4, 2016

Recommended Action

Council receive Parks, Recreation, Arts and Culture Committee Meeting Minutes dated November 17, 2016 together with the following subcommittee meeting minutes: Older Adults Advisory October 20, 2016, Fantasy of Lights October 25, 2016 and Communities in Bloom October 4, 2016

3. Kingsville Police Services Board--November 23, 2016 136

Recommended Action

Council receive Police Services Board Meeting Minutes dated November 23, 2016

M. BUSINESS CORRESPONDENCE-INFORMATIONAL

1. Town of Atikokan 139

Resolution of Town of Atikokan in support of Town of Fort Frances' resolution regarding property taxation on railroad right-of-way properties

2. The Hon. Jeff Leal, Minister of Agriculture, Food and Rural Affairs 140

Correspondence dated January 30, 2017 RE: Rural Economic Development (RED) Program

3. Town of New Tecumseth 144

	Correspondence dated January 26, 2017 RE: Municipal Fire Department Infrastructure	
4.	Progressive Conservative Party of Ontario	146
	Correspondence from Patrick Brown, MPP and Leader of the Official Opposition	
5.	Town of Fort Frances	148
	Resolution 682 as passed January 9, 2017 to address inequity in Property Taxation on Railway Right-of-Ways Collected by Ontario Municipalities	
6.	County of Essex	150
	Correspondence dated February 3, 2017 RE: Essex County Council Resolution RE: Essex County Library Board Refund of Surplus Funds	
7.	County of Prince Edward	151
	Correspondence dated January 26, 2017 RE: Request to Minister of Education to Initiate Immediate Stay of Execution on Accommodation Review Process	
8.	County of Prince Edward	153
	Correspondence dated January 26, 2017 RE: Request to Minister of Education to Rewrite the Pupil Accommodation Review Guidelines (PARG)	
9.	Township of Montague	154
	Correspondence dated December 22, 2016 RE: Funding for Internet Connectivity in Libraries Across Ontario	
10.	Explore the Shore	156
	Correspondence dated February 2, 2017 requesting \$2,500 in funding to support the 7th Explore the Shore Weekend Event	

Recommended Action

Council receive Information Items 1 through 10.

N. NOTICES OF MOTION

- | | | |
|----|--|-----|
| 1. | Deputy Mayor Queen may move or cause to have moved that Council review and update the Town Grant Policy | |
| 2. | Councillor Thomas Neufeld may move or cause to have moved: | 158 |
| | That Council request Administration to review and amend the Town of Kingsville's current flag policy (attached) to include the following dates for flags to be at half-mast: April 28th National Day of Mourning for Persons | |

Killed or Injured in the Workplace, June 23rd National Day of Remembrance for Victims of Terrorism, and December 6 National Day of Remembrance and Action on Violence Against Women

O. UNFINISHED BUSINESS, ANNOUNCEMENT, AND UPDATES

P. BYLAWS

1. By-law 16-2017 159

Being a by-law to amend By-law 1-2014, the Comprehensive Zoning By-law for the Town of Kingsville (ZBA/15/16)

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

2. By-law 20-2017 161

Being a By-law to Permit Access onto Adjoining Lands for Maintenance within the Town of Kingsville (Right of Access for Maintenance By-law)

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

3. By-law 21-2017 165

To authorize the entering into of an Agreement with Brighton Beach Power L.P. to provide technical rope rescue services

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

4. By-law 22-2017 174

Being a By-law to amend By-law No. 1-2014, the Comprehensive Zoning By-law for the Town of Kingsville (ZBA/12/16)

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

Q. CLOSED SESSION

Pursuant to Section 239(2) of the Municipal Act, 2001, Council will enter into Closed Session to address the following item:

1. Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees, being a verbal Report of CAO P. Van Mierlo-West RE: a member of Senior Administration

R. REPORT OUT OF CLOSED SESSION

S. CONFIRMATORY BY-LAW

1. By-law 23-2017

176

Being a By-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its February 13, 2017 Regular Meeting

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

T. ADJOURNMENT

Date: February 6, 2017

To: Mayor and Council

Author: Kristina Brcic, Town Planner

RE: Zoning By-law Amendment ZBA/15/16
Elivira & Andreas Miller
851 County Road 34
CON STR, PT LOT 259
Roll No. 3711 410 000 00500

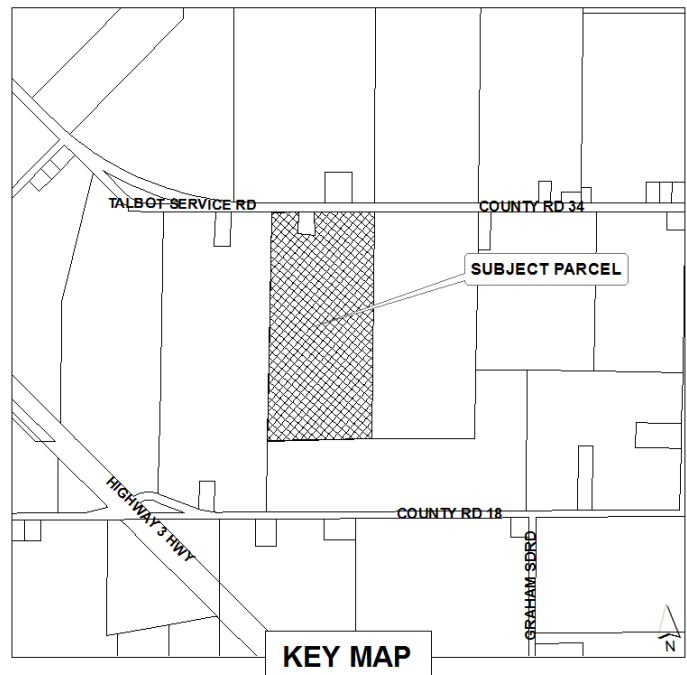
Report No.: ZBA/15/16

AIM

To provide the Town of Kingsville Council with information regarding the requested Zoning By-law Amendment for lands known as 851 County Road 34, CON STR, PT LOT 259, as a condition of consent under file B/20/16.

BACKGROUND

The subject land is a 19.84 ha. (49.11 ac.) irregular shaped farm parcel designated 'Agriculture' by the Official Plan and zoned 'Agriculture (A1)' under the Kingsville Comprehensive Zoning By-law. The farm lot currently contains farm outbuildings that the purchaser plans to keep. As a condition of a decision by the Committee of Adjustment to allow the severance (B/20/16) of a dwelling deemed surplus to the farming operation on a 0.359 ha (0.89 ac.) lot located at 851 County Road 34, the owner is required to make application for an amendment to the Comprehensive Zoning By-law 1-2014 to rezone the retained land from 'Agriculture (A1) Zone' to 'Agriculture – Restricted (A2) Zone' to prohibit new residential dwellings and comply with the policies of the Provincial Policy Statement, 2014 (PPS) regarding the severance of a residence surplus to a farming operation.



DISCUSSION

When considering a request for a Zoning By-law Amendment, it is important to review the request on the basis of the following documents to determine whether the request is appropriate:

1) Provincial Policy Statement, 2014 (PPS):

When reviewing a planning application to determine if it represents sound planning, it is imperative that the proposed development is consistent with the Provincial Policy Statement (PPS): “The Provincial Policy Statement provides policy direction for appropriate development while protecting resources of provincial interest, public health and safety, and the quality of the natural environment.”

Policy section 2.3.4.1 states:

Lot creation in prime agricultural areas is discouraged and may only be permitted for:

c) a residence surplus to a farming operation as a result of farm consolidation, provided that:

- 1. the new lot will be limited to a minimum size needed to accommodate the use and appropriate sewage and water services; and*
- 2. the planning authority ensures that new residential dwellings are prohibited on any remnant parcel of farmland created by the severance. The approach used to ensure that no new residential dwellings are permitted on the remnant parcel may be recommended by the Province, or based on municipal approaches which achieve the same objective.*

Comment: The subject land was severed to separate a residence surplus to the needs of the farming operation. Therefore, the requested Zoning By-law Amendment from ‘Agriculture (A1)’ to ‘Agriculture – Restricted (A2)’ will ensure that the severance is consistent with the PPS by prohibiting residential development on the remnant parcel but still allow for farming operations to continue.

2) Town of Kingsville Official Plan

The subject land is designated ‘Agriculture’ within the Official Plan for the Town of Kingsville. Section 3.1, pertaining to lands designated ‘Agriculture’, establishes goals to preserve prime agricultural land for agricultural purposes and restricts the type and amount of non-farm development in ‘Agriculture’ designated areas. Additionally, section 7.3.1, pertaining to Agriculture Land Division, permits the severance of a dwelling that is considered surplus to the needs of the farm operation conditional on the remnant parcel resulting from the severance being rezoned to prohibited new residential dwellings.

Comment: The requested Zoning By-law Amendment conforms to the relevant policies of the Official Plan for the Town of Kingsville.

3) Comprehensive Zoning By-law 1-2014

The subject land is currently zoned ‘Agriculture (A1)’ in the Comprehensive Zoning By-law for the Town of Kingsville. As a condition of the consent the Zoning By-law Amendment to ‘Agriculture – Restricted (A2)’ will prohibit new residences to be built on the retained farmland.

Comment: The requested amendment maintains the intent of the Comprehensive Zoning By-law.

LINK TO STRATEGIC PLAN

There is no specific link to the strategic plan.

FINANCIAL CONSIDERATIONS

There is no financial impact as a result of this zoning amendment.

CONSULTATIONS

1) Public Consultations

In accordance to O. Reg 545/06 of the Planning Act, property owners within 120m of the subject site boundaries received the Notice of Public Meeting by mail. To date, no comments have been received by members of the public.

2) Agency & Administrative Consultation

In accordance with O. Reg 545/06 of the *Planning Act*, Agencies and Town Administration received the Notice of Public Meeting by mail and/or email.

Agency or Administrator	Comment
Essex Region Conservation Authority	<ul style="list-style-type: none">• No objections. (See Appendix A).
Town of Kingsville Management Team	<ul style="list-style-type: none">• No concerns with the requested rezoning.
County of Essex	<ul style="list-style-type: none">• No comments received.

RECOMMENDATION

It is recommended that Council approve Zoning By-law Amendment ZBA/15/16 to rezone the retained lands relative to the granted consent (B/20/16) from 'Agriculture (A1)' to 'Agriculture - Restricted (A2)' on lands currently known as 851 County Road 34.

Kristina Brcic

Kristina Brcic, MSc, BURPI
Town Planner

Robert Brown

Robert Brown, H.Ba, MCIP, RPP
Manager, Planning & Development Services

Peggy Van Mierlo-West

Peggy Van Mierlo-West, C.E.T.
Chief Administrative Officer

THE CORPORATION OF THE TOWN OF KINGSVILLE

BY-LAW 16-2017

***Being a By-law to amend By-law No. 1-2014,
the Comprehensive Zoning By-law for the Town of Kingsville***

WHEREAS By-law No. 1-2014 is the Town's Comprehensive Zoning By-law to regulate the use of land and the character, location and use of buildings and structures in the Town of Kingsville;

AND WHEREAS the Council of the Corporation of the Town of Kingsville deems it expedient and in the best interest of proper planning to further amend By-law No. 1-2014 as herein provided;

AND WHEREAS there is an Official Plan in effect in the Town of Kingsville and this By-law is deemed to be in conformity with the Town of Kingsville Official Plan;

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

1. Schedule "A", Map 40 of By-law 1-2014 is hereby amended by changing the zone symbol on a 49.11 ac. portion of land known municipally as, 851 County Road 34, CON STR, Pt. Lot 259, as shown on Schedule 'A' cross-hatched attached hereto from 'Agriculture (A1)' to 'Agriculture - Restricted (A2)'.
2. This by-law shall come into force and take effect from the date of passing by Council and shall come into force in accordance with Section 34 of the Planning Act.

READ a FIRST, SECOND and THIRD time and FINALLY PASSED this 13th day of February, 2017.

MAYOR, Nelson Santos

CLERK, Jennifer Astrologo

APPENDIX A – ERCA COMMENTS

Essex Region Conservation

the place for life



regs@erca.org

P. 519.776.5209

F. 519.776.8688

360 Fairview Avenue West
Suite 311, Essex, ON N8M 1Y6

February 01, 2017

Ms. Kristina Brcic, Town Planner
The Corporation of the Town of Kingsville
2021 Division Road North
Kingsville ON N9Y 2Y9

Dear Ms. Brcic:

RE: Zoning By-Law Amendment ZBA-15-16 851-867 COUNTY RD 34
ARN 371141000000500; PIN: 751490144
Applicant: Miller

The following is provided for your information and consideration as a result of our review of the Zoning By-Law Amendment ZBA-15-16 circulated to our office for comment on January 23, 2017. The purpose of the application is to reflect the condition of the consent application for surplus farm dwelling (B-20-16) to rezone the lands to prohibit future residential dwellings on the retained parcel.

NATURAL HAZARD POLICIES OF THE PPS, 2014

The above noted lands are subject to our Development, Interference with Wetlands and Alteration to Shorelines and Watercourses Regulations under the *Conservation Authorities Act*, (Ontario Regulation No. 158/06). The subject parcel falls within the regulated area of the following watercourses/waterbodies: Upcott Extension. The property owner will be required to obtain a Permit and/or Clearance from the Essex Region Conservation Authority prior to any construction or site alteration or other activities affected by the regulations.

FINAL RECOMMENDATION

We have no objection to the zoning amendment from 'Agriculture (A1)' to 'Agriculture (A2)'.

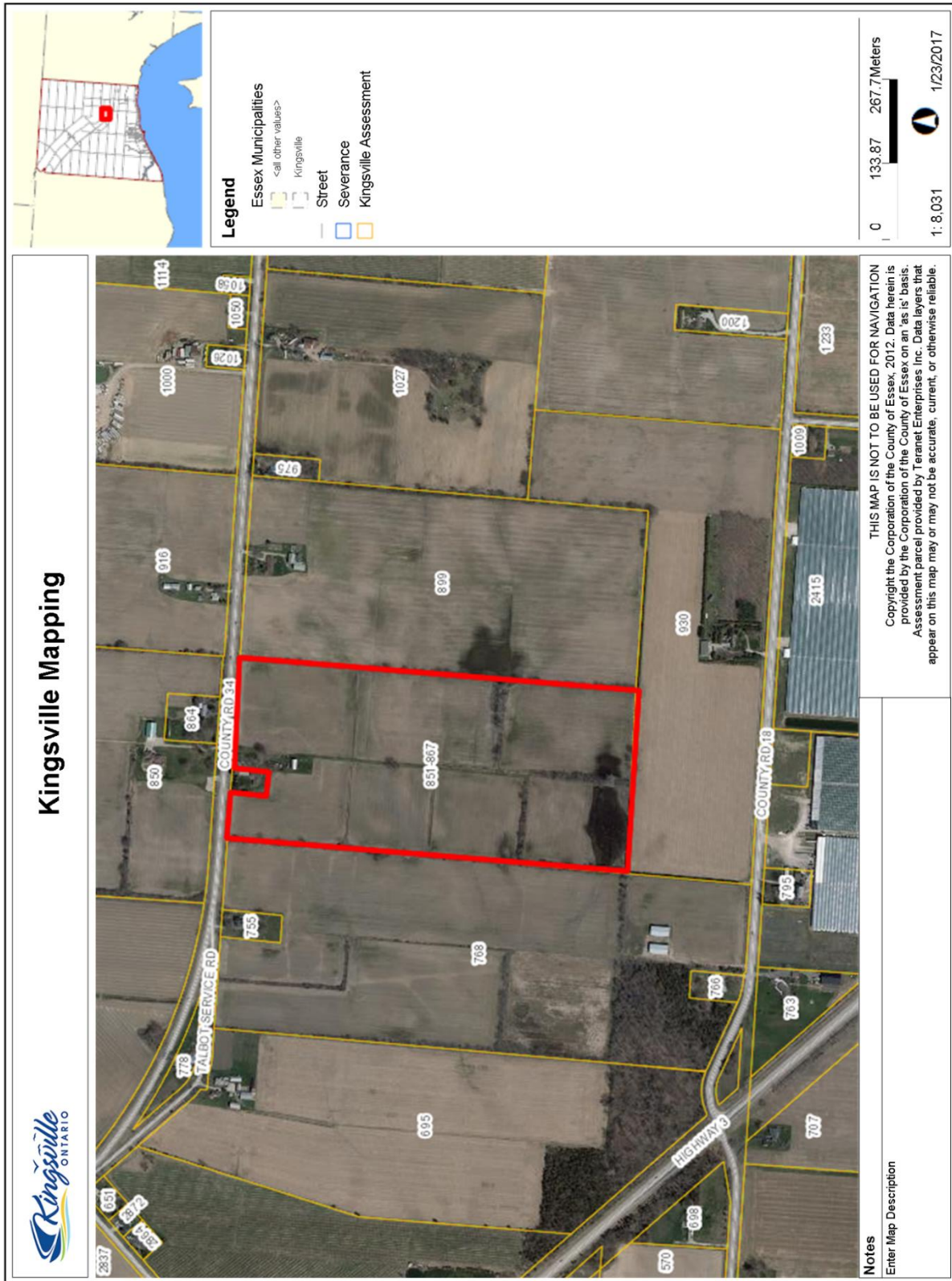
If you should have any questions or require any additional information, please do not hesitate to contact the ERCA Watershed Planner, Michael Nelson by phone at (519) 776-5209 ext. 347 or by e-mail at mnelson@erca.org.

Sincerely,

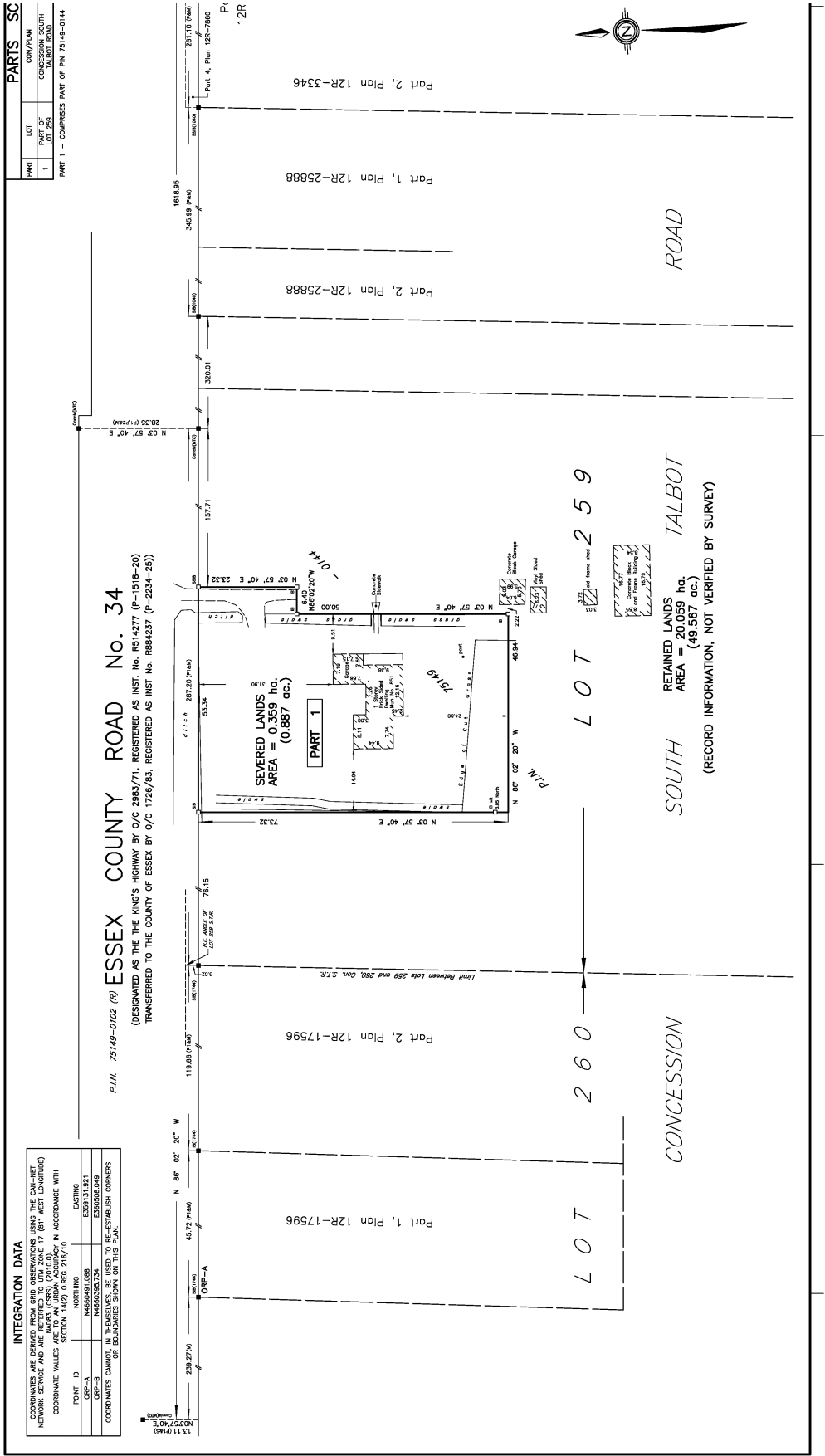
Michael Nelson, Watershed Planner
/mn



APPENDIX B – LOCATION MAP



APPENDIX C – SURVEY SKETCH



APPENDIX D – SITE PICTURES



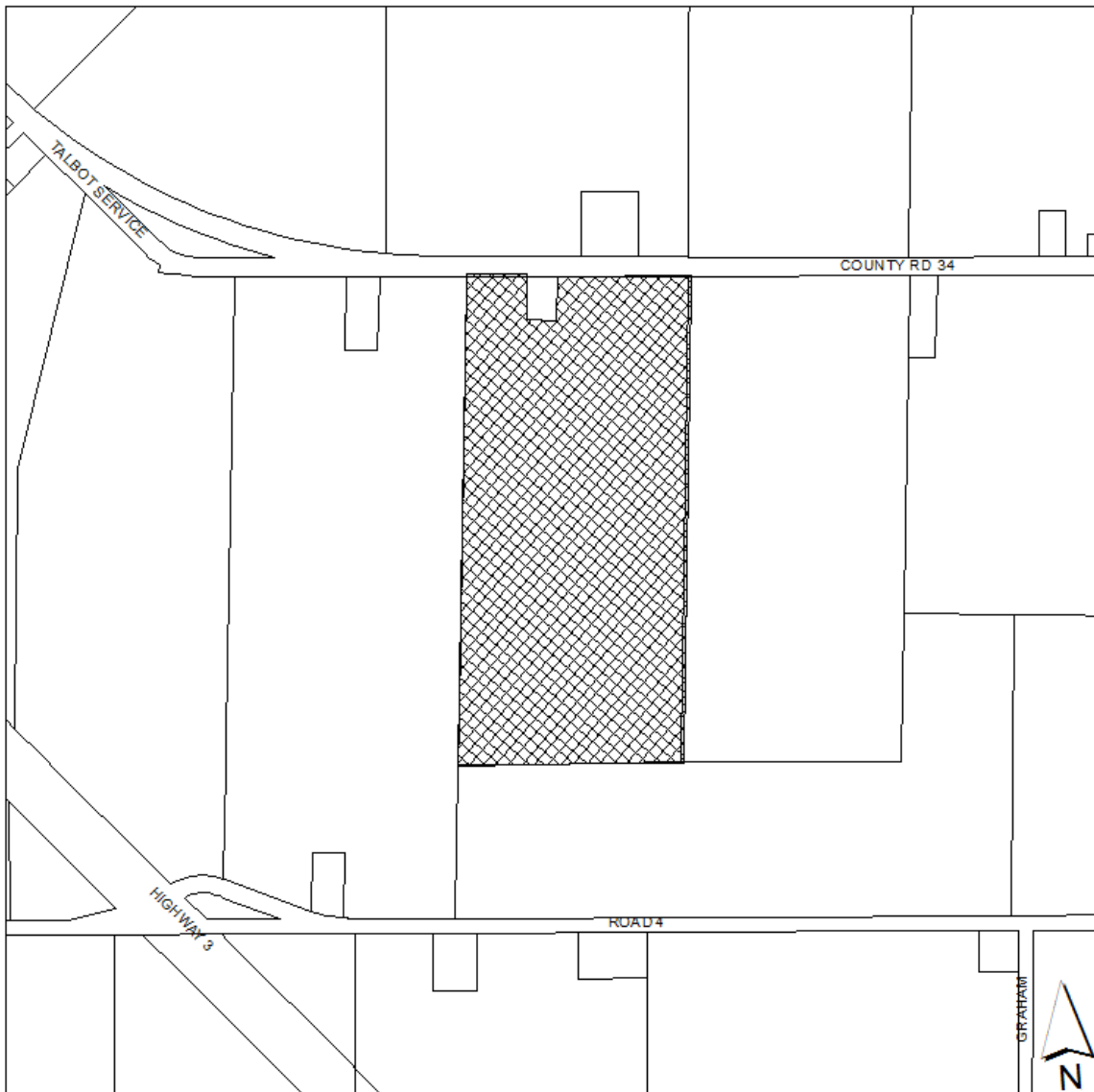
Looking southeast across the remnant farm lands to be rezoned.



Looking south across the remnant farm lands to the left and the severed house to the right.

APPENDIX E – Schedule 'A'

Schedule A



851 County Road 34
CON STR, PT LOT 259
Roll No. 3711 410 000 00500
ZBA/15/16

0 75 150 300 450 600 Meters



Schedule "A", Map 40 of By-law 1-2014 is hereby amended by changing the zone symbol on a 49.11 ac. portion of land known municipally as, 851 County Road 34, CON STR, Pt. Lot 259, as shown on Schedule 'A' cross-hatched attached hereto from 'Agriculture (A1)' to 'Agriculture - Restricted (A2)'.



2021 Division Road North
Kingsville, Ontario N9Y 2Y9
(519) 733-2305
www.kingsville.ca
kingsvilleworks@kingsville.ca

Date: January 19, 2017

To: Mayor and Council

Author: Robert Brown, H. Ba, MCIP, RPP
Manager, Planning & Development Services

RE: ZBA/12/16 Application for Removal of the H – Holding Symbol
1552843 Ontario Ltd. (Sunvalley Estates Subdivision)
Part of Lot 10, Concession 2 ED, Plan 12M 628, Phase 2/3

Report No.: PDS-2017-002

AIM

To provide Council with information regarding the request to remove the Holding (h) symbol from the next phase of development in the Sunvalley Estates Subdivision, Plan 12M 628, Part of Phase 2 and 3.

BACKGROUND

The Sunvalley Estates Subdivision is located to the north of the easterly terminus of Road 2 E in the community of Ruthven. The subdivision received draft approval in 2012 with development to proceed in three phases. A development agreement was completed, and approved for the entire development in August of 2012. Phase 1 of the development has been completed and there are no longer any vacant lots available in this phase of the subdivision. The developer has completed a second phase of development with the extension of Branco Drive and partial construction of Mucci Drive and connection to Regent Street. A total of 19 lots have been approved and registered as Lots 1 through 19, Plan 12M 628.

DISCUSSION

The Holding symbol on the subject lands was implemented at the initial stages of approval and required three items to be specifically addressed prior to removal including servicing of the lands, completion of a development agreement and any other agreements required by the Town. The last step prior to removal of the Holding symbol has been the actual physical construction of the streets and installation of services. This step was however not a condition for removal of the Holding symbol. All municipal services have been installed.

The remaining service to be installed is hydro which will be forthcoming in the next few weeks. Once all services are installed a request to Municipal Services will be submitted for review of the services and placement of the new streets onto a one year maintenance period.

Since the development agreement outlines the final servicing and maintenance requirements and the streets remain officially closed until the one foot reserves are dedicated the request for removal of the Holding symbol is considered appropriate at this time as conditions for its removal have been fulfilled.

LINK TO STRATEGIC PLAN

There is no link to the strategic plan resulting from the requested Holding symbol removal.

FINANCIAL CONSIDERATIONS

The zoning amendment to remove the Holding (h) symbol will move the lands one step closer to development and the issuance of permits for construction of new dwellings which will result in increased assessment on the subject lands.

CONSULTATIONS

In accordance to O. Reg 545/06 Subsection 8 of the *Planning Act*, property owners within 120 m of the subject site boundaries received the Notice of Intention to Remove the Holding Zone symbol by mail. The request for lifting of the Holding symbol is subject to Town review and satisfactory completion of the conditions for removal but is not an appealable application under the *Act*. Municipal Services will continue working with the developer and monitor the final service installations and bring the final request to place the streets on maintenance forward at a later date.

RECOMMENDATION

It is recommended that Council approve the removal of the Holding (h) symbol on lands known at Lots 1 through 19, inclusive, Plan 12M 628 in the Town of Kingsville and adopt the implementing by-law.

Robert Brown

Robert Brown, H. Ba, MCIP, RPP
Manager, Planning & Development Services

Peggy Van Mierlo-West

Peggy Van Mierlo-West, C.E.T.
Chief Administrative Officer

THE CORPORATION OF THE TOWN OF KINGSVILLE

BY-LAW NUMBER 22-2017

***Being a By-law to amend By-law No. 1-2014,
the Comprehensive Zoning By-law for the Town of Kingsville***

WHEREAS By-law No. 1-2014 is the Town's Comprehensive Zoning By-law to regulate the use of land and the character, location and use of buildings and structures in the Town of Kingsville;

AND WHEREAS the Council of the Corporation of the Town of Kingsville deems it expedient and in the best interest of proper planning to further amend By-law No. 1-2014 as herein provided;

AND WHEREAS there is an Official Plan in effect in the Town of Kingsville and this By-law is deemed to be in conformity with the Town of Kingsville Official Plan;

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

1. Schedule "A", Map 54 of By-law 1-2014 is hereby amended by removing the Holding symbol (h) on lands known municipally as CON 2 ED PT LOT 10, Lots 1 to 19 inclusive, Plan 12M 628 as shown on Schedule 'A' cross-hatched attached hereto from 'Residential Zone 2 Rural/Urban – Holding (R2.2 (h))' to 'Residential Zone Rural/Urban (R2.2)' or 'Residential Zone 2 Rural/Urban Exception 7 – Holding (R2.2-7 (h))' to 'Residential Zone 2 Rural/Urban Exception 7.'

2. This by-law shall come into force and take effect from the date of passing by Council and shall come into force in accordance with Section 36 of the Planning Act.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 13th DAY OF FEBRUARY, 2017.

NELSON SANTOS, MAYOR

JENNIFER ASTROLOGO, CLERK


Schedule 'A'



Part of Lot 10, Concession 2 ED
Lots 1 to 19, Plan 12M 628
Zoning By-law Amendment ZBA/12/16



0 37.5 75 150 225 300 Meters

 Schedule "A", Map 54 of By-law 1-2014 is hereby amended by changing the zone symbol as shown on Schedule 'A' in cross-hatch attached hereto from 'Residential Zone 2 Urban/Rural - holding (R2.2 (h))' to 'Residential Zone 2 Urban/Rural (R2.2)' or 'Residential Zone 2 Rural/Urban Exception 7 - holding (R2.2-7 (h)) to Residential Zone 2 Rural/Urban Exception 7 (R2.2-7)'



**Town of Kingsville
Council Summary Report
2017**

Cheque Distributions for the Month of:

JANUARY

Department Summary:

Dept. No.	Department Name	Amount
	Credit Card Transactions	\$ 6,709.25
000	Default - Clearing	\$ 226,702.80
110	Council	\$ 2,841.01
112	General Administration	\$ 117,740.55
114	Information Technology	\$ 30,970.64
120	Animal Control	\$ 1,810.08
121	Fire	\$ 25,592.25
122	OPP	\$ 256,272.38
124	Building	\$ 7,520.26
130	Transportation - Public Works	\$ 239,573.37
131	Sanitation	\$ 107,393.81
151	Cemetery	\$ 4,250.18
170	Arena	\$ 30,694.04
171	Parks	\$ 179,596.28
172	Fantasy of Lights	\$ 3,326.25
173	Marina	\$ 992.09
174	Migration Festival	\$ -
175	Recreation Programs	\$ 519.66
180	Planning	\$ 2,101.49
181	BIA	\$ 12,008.10
201	Environmental - Water	\$ 29,268.36
242	Kingsville/Lakeshore West Wastewater	\$ 179,671.50
243	Cottam Wastewater	\$ 27,479.99

Total of Current Expenditures: \$ 1,493,034.34

**Note HST Rebate details are omitted, but are included in the totals*

Total Number of Current Cheques Issued: 334

Comparison Data:

JANUARY 2016

Total of Approved Expenditures: \$ 2,127,915.26

Total Number of Cheques Issued: 263

** denotes monies to be recouped, billed to third party*

**Council Summary Report
Credit Card Transactions
January 2017**

Cheque Number	Cheque Date	Vendor Name	Description	Account	Amount
61088	1/20/2017	TD Canada Trust - SI Visa	Toner	01-112-099-60301	\$ 305.23
61088	1/20/2017	TD Canada Trust - SI Visa	Canadian Flags	01-112-099-60315	\$ 35.62
61088	1/20/2017	TD Canada Trust - SI Visa	Interest Charge	01-112-099-60346	\$ 0.01
61088	1/20/2017	TD Canada Trust - SI Visa	Annual Fee	01-112-099-60346	\$ 149.00
61088	1/20/2017	TD Canada Trust - SI Visa	Training Officer Uniforms	01-121-072-60216	\$ 94.76
61088	1/20/2017	TD Canada Trust - SI Visa	Communications	01-121-099-60327	\$ 2,355.10
61088	1/20/2017	TD Canada Trust - SI Visa	2017 OAPSB Membership	01-122-099-60320	\$ 654.32
61088	1/20/2017	TD Canada Trust - SI Visa	Canadian Flags	01-170-099-60315	\$ 35.00
61088	1/20/2017	TD Canada Trust - SI Visa	2017 HWIN Renewal	01-170-099-60315	\$ 50.00
61088	1/20/2017	TD Canada Trust - SI Visa	2017 Membership	01-170-099-60320	\$ 785.35
61088	1/20/2017	TD Canada Trust - SI Visa	Canadian Flags	01-173-099-60315	\$ 81.19
61088	1/20/2017	TD Canada Trust - SI Visa	Canadian Flags	01-175-155-60315	\$ 82.61
61088	1/20/2017	TD Canada Trust - SI Visa	Transcript - K Brcic	01-180-099-60320	\$ 15.00
61088	1/20/2017	TD Canada Trust - SI Visa	Accredited Degree Assessment	01-180-099-60320	\$ 381.60
61088	1/20/2017	TD Canada Trust - SI Visa	2017 Membership - R Brown	01-180-099-60326	\$ 194.28
61088	1/20/2017	TD Canada Trust - SI Visa	2017 Membership - R Brown	01-180-099-60326	\$ 501.58
61087	1/20/2017	TD Canada Trust - PVMW	Roma Conference - Santos	01-110-100-60253	\$ 284.16
61087	1/20/2017	TD Canada Trust - PVMW	Roma Conference - Santos	01-110-100-60253	\$ 343.67
61087	1/20/2017	TD Canada Trust - PVMW	Paper for Certificates	01-112-099-60301	\$ 22.38
61087	1/20/2017	TD Canada Trust - PVMW	Probation Lunch Mtg - Hewitt	01-112-099-60317	\$ 76.48
61087	1/20/2017	TD Canada Trust - PVMW	Budget mtg #1 - Lunch	01-112-099-60317	\$ 196.54
61086	1/20/2017	TD Canada Trust - NS Visa	Vounteer Appreciation	01-110-099-60300	\$ 16.37
61086	1/20/2017	TD Canada Trust - NS Visa	Annual Fee	01-112-099-60346	\$ 49.00
Total Credit Card Transactions					\$ 6,709.25

**Town of Kingsville
 Council Summary Report**

Ranges:	From:	To:
Vendor ID:	First	Last
Vendor Name:	First	Last
Cheque Date:	1/1/2017	1/31/2017
Sorted By:	Cheque Number	

Distribution Types Included: PURCH

Cheque Number	Cheque Date	Vendor Name	Description	Amount
Total For Department				\$0.00
<u>000</u>	-			
0060959 *	1/12/2017	I.B.E.W. #636	Remittance Dec 4-17 / 16 01-000-000-21006	\$755.34
0060965 *	1/12/2017	Kingsville Fire Fighter Assoc	Remittance - November 01-000-000-21014	\$360.00
0060984 *	1/12/2017	N.J. Peralta Engineering Ltd.	Bridges over Upcott Drain 01-000-023-14080	\$1,699.39
0060984 *	1/12/2017	N.J. Peralta Engineering Ltd.	Kunch Drain 01-000-023-14080	\$1,282.17
0060996 *	1/12/2017	Reg Clark Trucking Ltd.	Ash Billings Drain 01-000-023-14080	\$9,632.86
0060996 *	1/12/2017	Reg Clark Trucking Ltd.	Dorton Drain 01-000-023-14080	\$9,942.92
0060996 *	1/12/2017	Reg Clark Trucking Ltd.	Clark Drain 01-000-023-14080	\$3,410.95
0061002	1/12/2017	Royal Benefits Inc	Benefits - December 01-000-006-12002	\$39.40
0061007 *	1/12/2017	Shilson Excavation & Trucking I	Rose Branch of Billings Drain 01-000-023-14080	\$25,913.17
0061007 *	1/12/2017	Shilson Excavation & Trucking I	Chesley Sarnes Drain Mtce 01-000-023-14080	\$19,843.19
0061007 *	1/12/2017	Shilson Excavation & Trucking I	KoKovai Drain 01-000-023-14080	\$18,937.52
0061007 *	1/12/2017	Shilson Excavation & Trucking I	Church Drain 01-000-023-14080	\$14,612.73
0061007 *	1/12/2017	Shilson Excavation & Trucking I	Burstyn Drain 01-000-023-14080	\$19,293.68
0061007 *	1/12/2017	Shilson Excavation & Trucking I	Puce River Drain 01-000-023-14080	\$8,242.55
0061007 *	1/12/2017	Shilson Excavation & Trucking I	9th Concession Drain 01-000-023-14080	\$20,480.21
0061021 *	1/12/2017	United Way	Remittance - December 01-000-000-21012	\$94.00
0061030	1/12/2017	Workplace Safety & Insurance E	Remittance - December 2016 01-000-000-21007	\$8,320.64
0061053 *	1/12/2017	I.B.E.W. #636	Remittance Dec 18-31/16 01-000-000-21006	\$934.59
0061055 *	1/12/2017	Kingsville Gosfield Heritage	3 Sets of Books 01-000-030-21376	\$105.00
0061105 *	1/26/2017	Baird AE Inc	1 McDonald Drain - Section 65 01-000-023-14080	\$3,561.60

Town of Kingsville Council Summary Report

Cheque Number	Cheque Date	Vendor Name	Description	Cheque Amount
0061125 *	1/26/2017	Ontario Clean Water Agency	Kingsville Golf Course 01-000-006-13199	\$4,525.00
0061126 *	1/26/2017	HYDRO ONE	1 Conc Lot 22 Moroun Pump Stn 01-000-023-14080	\$86.99
0061132 *	1/26/2017	Pro Bid Contractors Ltd.	Whitewood Road Drain 01-000-023-14080	\$9,185.02
0061135 *	1/26/2017	RC Spencer Associates Inc.	Bert Mucci Farm - Eng Services 01-000-023-14080	\$10,636.46
0061135 *	1/26/2017	RC Spencer Associates Inc.	Bert Mucci Farm - Eng Services 01-000-023-14080	\$6,286.22
0061137 *	1/26/2017	Shilson Excavation & Trucking I	Potter Drain - Brush Excavate 01-000-023-14080	\$9,992.83
0061152 *	1/26/2017	1627136 Ontario Inc.	Refund Deposit ZBA 11 16 01-000-020-22216	\$984.00
0061173 *	1/26/2017	Jacqueline Dean	Re: 111 Conservation 01-000-000-21413	\$150.00
0061191 *	1/26/2017	I.B.E.W. #636	Remittance Jan 1-14/17 01-000-000-21006	\$563.60
0061197 *	1/26/2017	Kingsville Fire Fighter Assoc	Remittance December 01-000-000-21014	\$360.00
0061200 *	1/26/2017	Laszlo Lakatos & Krisztina Szat	Deposit Refund ZBA 13 13 01-000-020-22050	\$1,338.56
0061200 *	1/26/2017	Laszlo Lakatos & Krisztina Szat	Deposit Refund SPA 09 13 01-000-020-22032	\$248.69
0061202 *	1/26/2017	Libro Credit Union	Account # 2951648 01-000-000-21016	\$310.65
0061209 *	1/26/2017	Mucci Farms Ltd.	Refund SPA 06 14 01-000-020-22033	\$500.00
0061210 *	1/26/2017	Timothy Nadasdi	Deposit Refund ZBA 08 16 01-000-020-22209	\$923.20
0061210 *	1/26/2017	Timothy Nadasdi	Deposit Refund SPA 10 16 01-000-020-22210	\$105.82
0061215 *	1/26/2017	Pearsall Marshall Halliwell & Se	By-Law Reg 116-2016 01-000-020-22018	\$328.48
0061219 *	1/26/2017	RC Spencer Associates Inc.	Bert Mucci Bridge-Eng Services 01-000-023-14080	\$1,709.57
0061234 *	1/26/2017	United Way	January Remittance 01-000-000-21012	\$94.00
0061239	1/26/2017	Workplace Safety & Insurance f	Remittance January 01-000-000-21007	\$10,911.80

Total For Department 000

\$226,702.80

110

0060990	1/12/2017	Larry Patterson	Ont West Municipal Conference 01-110-106-60253	\$170.20
0061040	1/12/2017	CanAsyst Ltd	Cell Phone Monitoring 01-110-099-60327	\$18.32
0061051	1/12/2017	HighRise Basketball	Hoopin' Around the Clock 01-110-099-60300	\$600.00
0061074	1/12/2017	Rural Ontario Municipal Associa	ROMA Conf Registration -Santos 01-110-100-60253	\$407.04
0061142	1/26/2017	Town of Blue Mountains	OSUM Conference Registration 01-110-100-60253	\$507.78

Town of Kingsville Council Summary Report

Cheque Number	Cheque Date	Vendor Name	Description	Cheque Amount
0061142	1/26/2017	Town of Blue Mountains	OSUM Conference Registration 01-110-105-60253	\$507.78
0061142	1/26/2017	Town of Blue Mountains	OSUM Conference Registration 01-110-106-60253	\$507.78
0061235	1/26/2017	University of Guelph, Ridgetown	2017 Drainage Course 01-110-105-60253	\$122.11
Total For Department 110				\$2,841.01
<u>112</u>	-			
0060918	1/4/2017	Telus Mobility	Blackberry Bill 01-112-099-60327	\$1,532.45
0060928	1/12/2017	Roberta Baines	MAP Unit 3 Completion 01-112-098-60254	\$351.07
0060936	1/12/2017	Compugen Inc.	Photocopies 01-112-099-60301	\$523.54
0060948	1/12/2017	Essex Free Press	Budget Meeting Notice 01-112-099-60306	\$151.72
0060948	1/12/2017	Essex Free Press	2016 Christmas Greeting 01-112-099-60306	\$256.41
0060948	1/12/2017	Essex Free Press	2016 Holiday Hours Ad 01-112-099-60306	\$157.79
0060953	1/12/2017	G&K Services Canada Inc	Town Hall - Mats 01-112-099-60315	\$79.41
0060966	1/12/2017	Sandra Kitchen	Mileage 2016 01-112-099-60400	\$460.51
0060973	1/12/2017	Ryan McLeod	MTA Unit 2 & Exam Fee 01-112-098-60254	\$266.60
0060974	1/12/2017	McTague Law Firm	Mettawas Lane-Performance Bond 01-112-099-60319	\$3,022.27
0060980	1/12/2017	Monarch Office Supply	Office Supplies 01-112-099-60301	\$778.45
0060980	1/12/2017	Monarch Office Supply	Office Supplies 01-112-099-60317	\$8.08
0060983	1/12/2017	New Designs Flowers & Gifts	Flowers - K Wolters 01-112-099-60317	\$65.97
0060983	1/12/2017	New Designs Flowers & Gifts	Flowers - Aggie Deyong 01-112-099-60317	\$66.09
0060983	1/12/2017	New Designs Flowers & Gifts	Flowers - Andrew Dann 01-112-099-60317	\$58.97
0060986	1/12/2017	Stephanie Olewski	Map Unit 3 - 2nd half 01-112-098-60254	\$175.53
0060988	1/12/2017	HYDRO ONE	2021 Division Admin #J027150 01-112-099-60314	\$3,636.10
0060991	1/12/2017	PBS Business Systems	Blue Tax Bills 01-112-099-60301	\$580.03
0060991	1/12/2017	PBS Business Systems	Red Tax Bills 01-112-099-60301	\$58.00
0060991	1/12/2017	PBS Business Systems	Yellow Tax Bills 01-112-099-60301	\$580.03
0060991	1/12/2017	PBS Business Systems	Envelopes #10W 01-112-099-60301	\$1,938.73
0060999	1/12/2017	Ricci, Enns, Rollier & Settingr	Heritage Designation - Main St 01-112-420-60971	\$569.26

Town of Kingsville Council Summary Report

Cheque Number	Cheque Date	Vendor Name	Description	Cheque Amount
0061002	1/12/2017	Royal Benefits Inc	Benefits - December 01-112-072-60222	\$457.43
0061002	1/12/2017	Royal Benefits Inc	Benefits - December 01-112-072-60223	\$3,831.76
0061004	1/12/2017	Vicky Sawatzky	MTA Unit 2 - 2nd Half 01-112-098-60254	\$216.60
0061009	1/12/2017	Sims Publications Incorporated	Holiday Hour Ad 01-112-099-60306	\$148.32
0061009	1/12/2017	Sims Publications Incorporated	Holiday Ad 01-112-099-60306	\$207.49
0061009	1/12/2017	Sims Publications Incorporated	Budget Meetings 01-112-099-60306	\$121.81
0061016	1/12/2017	Town of Kingsville	2021 Division Admin 01-112-099-60314	\$53.00
0061018	1/12/2017	Tri County Copiers	Front Desk Copies 01-112-099-60301	\$117.22
0061033	1/12/2017	AMCTO	AMCTO ID# 103941 - PVMW 01-112-099-60320	\$388.72
0061033	1/12/2017	AMCTO	AMCTO ID# 217798 - J Astrologo 01-112-099-60320	\$206.57
0061033	1/12/2017	AMCTO	AMCTO ID#104384 - D Broda 01-112-099-60320	\$388.72
0061035	1/12/2017	Association of Municipalities of Ontario	AMO 2017 01-112-099-60320	\$5,532.63
0061040	1/12/2017	CanAsyst Ltd	Cell Phone Monitoring 01-112-099-60327	\$73.27
0061041	1/12/2017	Canadian Training Resources, Inc	Professional Minute Taking 01-112-098-60254	\$385.67
0061044	1/12/2017	Community Heritage Ontario	2017 Membership Renewal 01-112-420-60971	\$75.00
0061045	1/12/2017	Culligan Water	Cooler Rental 01-112-099-60317	\$28.44
0061046	1/12/2017	dB Media	Signage Space Lease Agreement 01-112-220-60351	\$3,052.80
0061057	1/12/2017	Sandra Kitchen	Budget Meeting Snacks 01-112-099-60317	\$20.68
0061058	1/12/2017	The Law Society of Upper Canada	2017 L1 Annual Fee - Astrologo 01-112-099-60320	\$1,949.72
0061066	1/12/2017	Municipal Employer Pension Centre	MEPCO 2017 01-112-099-60320	\$261.78
0061073	1/12/2017	Roger Palmini	Police Check/Drivers Abstract 01-112-099-60317	\$37.00
0061075	1/12/2017	Sims Publications Incorporated	Tax Notices 01-112-099-60301	\$851.73
0061075	1/12/2017	Sims Publications Incorporated	Notice of Intention 01-112-420-60971	\$373.46
0061084	1/13/2017	Minister of Finance	OWMTF - Zwiers/McLeod 01-112-098-60254	\$152.64
0061086	1/20/2017	TD Canada Trust - NS Visa	Annual Fee 01-112-099-60346	\$49.00
0061088	1/20/2017	TD Canada Trust - SI Visa	Interest Charge 01-112-099-60346	\$0.01
0061088	1/20/2017	TD Canada Trust - SI Visa	Annual Fee 01-112-099-60346	\$149.00
0061104	1/26/2017	A.M.C.T.O.	Map Unit 3 - Astrologo 01-112-098-60254	\$391.78
0061106	1/26/2017	Boghosian + Allen LLP	2017 Michon Adj Fees 01-112-099-60313	\$889.87

Town of Kingsville Council Summary Report

Cheque Number	Cheque Date	Vendor Name	Description	Cheque Amount
0061109	1/26/2017	ESC Corporate Services Ltd	Minute Book Paper 01-112-099-60301	\$39.47
0061111	1/26/2017	Hall Telecommunications Suppl	December 2016 Textnet 01-112-072-60140	\$172.99
0061112	1/26/2017	Jeffrey J. Hewitt, Lawyer	Wharf Legal Services 01-112-099-60319	\$1,322.88
0061115	1/26/2017	Kingsville Home Hardware	Grommets 01-112-099-60315	\$6.09
0061118	1/26/2017	Lloyd Burns McInnis LLP	GI Farms Adj Fees 01-112-099-60313	\$15,503.66
0061119	1/26/2017	Ryan McLeod	Mileage - Bank Deposits 01-112-099-60400	\$141.02
0061128	1/26/2017	Pearsall Marshall Halliwell & Se	Traincourt Legal 01-112-099-60313	\$749.77
0061129	1/26/2017	Petty Cash (Town Hall)	Registered Mail 01-112-099-60305	\$26.15
0061129	1/26/2017	Petty Cash (Town Hall)	Lunch Supplies 01-112-360-71505	\$45.93
0061129	1/26/2017	Petty Cash (Town Hall)	Snacks- Pelee Island Meeting 01-112-220-60351	\$32.07
0061129	1/26/2017	Petty Cash (Town Hall)	Gift Card - Alzheimer Workshop 01-112-072-60140	\$20.00
0061129	1/26/2017	Petty Cash (Town Hall)	Strategic Planning Supplies 01-112-360-71505	\$48.37
0061138	1/26/2017	Sims Publications Incorporated	Business Cards 01-112-099-60301	\$407.04
0061138	1/26/2017	Sims Publications Incorporated	CD Archives - Oct-Dec 01-112-420-60971	\$10.18
0061140	1/26/2017	Southpoint Sun	Meetings 01-112-099-60306	\$207.28
0061141	1/26/2017	Thomson Reuters Canada	Online Charges - December 01-112-099-60320	\$109.22
0061143	1/26/2017	Tri-County Copiers Plus	Treasury Front Desk 01-112-099-60301	\$117.22
0061145	1/26/2017	Union Gas Limited	2021 Division Rd N - Town Hall 01-112-099-60314	\$710.77
0061147	1/26/2017	The Windsor Star	Various Ads 01-112-099-60306	\$691.97
0061155	1/26/2017	Jennifer Alexander	AMCTO Membership 2017 01-112-099-60320	\$206.57
0061158	1/26/2017	ATM Pharmacies Ltd	Rent - Unit 10, 59 Main St E 01-112-099-60376	\$1,664.08
0061159	1/26/2017	Bell Canada	BIA Toll Free 01-112-220-60351	\$12.25
0061159	1/26/2017	Bell Canada	2021 Division Rd N 01-112-099-60327	\$559.68
0061159	1/26/2017	Bell Canada	2021 Division Rd N 01-112-099-60327	\$598.31
0061164	1/26/2017	Compugen Inc.	Copier 01-112-099-60311	\$768.94
0061168 *	1/26/2017	CrozierBaird Engineers	ERCA Refund SPA 06 14 01-112-031-21471	\$200.00
0061172	1/26/2017	dB Media	Billboard Hwy #3 and Rd 7 01-112-220-60351	\$3,052.80
0061176	1/26/2017	D.H.Kingsville Investments Inc	Medical Centre Rent 01-112-099-60366	\$3,013.68
0061177	1/26/2017	E.L.K. Energy Inc	2 Rent - Pearl St 01-112-099-60311	\$450.02

**Town of Kingsville
 Council Summary Report**

Cheque Number	Cheque Date	Vendor Name	Description	Cheque Amount
0061179	1/26/2017	Essex Free Press	Fees & Charges Notice 01-112-099-60306	\$212.41
0061179	1/26/2017	Essex Free Press	Job Ad - Summer Employment 01-112-099-60306	\$151.72
0061180	1/26/2017	Essex Region Conservation Aut	Q1 Levy Installment 01-112-420-60950	\$47,183.25
0061187	1/26/2017	Fred Pryor Seminars	Payroll Law 2017 - D Broda 01-112-098-60254	\$253.38
0061198	1/26/2017	Sandra Kitchen	Postage Expenses 01-112-099-60303	\$12.95
0061199 *	1/26/2017	Peter Loewen Klassen	Refund Tax Credit 410-08400 01-112-099-60348	\$433.83
0061206	1/26/2017	Merchant Paper Company	Town Hall - Janitorial Supplie 01-112-099-60315	\$306.93
0061223	1/26/2017	R. Moir Cleaning Service	January Cleaning - Town Hall 01-112-099-60341	\$1,831.68
0061226	1/26/2017	Sims Publications Incorporated	Fees & Charges ByLaw 01-112-099-60306	\$164.85
0061226	1/26/2017	Sims Publications Incorporated	Job Ad Summer Students 01-112-099-60306	\$100.74
0061235	1/26/2017	University of Guelph, Ridgetown	Drainage Act Assesments 01-112-098-60254	\$122.11
0061236	1/26/2017	Peggy Van Mierlo-West	Mileage - Asset Mgmt Workshop 01-112-098-60254	\$349.16

Total For Department 112 \$117,740.55

114 -

0060927	1/12/2017	Applied Computer Solutions Inc	Prepaid Service Hours 01-114-099-60310	\$636.00
0060927	1/12/2017	Applied Computer Solutions Inc	Prepaid Service Hours 01-114-099-60317	\$636.00
0060933	1/12/2017	Kyle Campbell	Mileage - Oct - Dec 01-114-099-60400	\$39.39
0060958	1/12/2017	Tony Iacobelli	Mileage Dec 2017 01-114-099-60400	\$43.28
0061037	1/12/2017	Attache Group Inc.	Mtce Contracts 01-114-099-60309	\$8,975.23
0061040	1/12/2017	CanAsyst Ltd	Cell Phone Monitoring 01-114-099-60327	\$36.63
0061052	1/12/2017	Tony Iacobelli	Hard Drive Evaluation 01-114-099-60317	\$25.44
0061054	1/12/2017	Ingenious Software	FirePro Maintenance 01-114-099-60309	\$2,305.63
0061063	1/12/2017	MISA Ontario	2017 Membership - T Iacobelli 01-114-099-60320	\$453.85
0061156	1/26/2017	Applied Computer Solutions Inc	VM Ware Mtce/License Renewal 01-114-099-60309	\$1,577.28
0061156	1/26/2017	Applied Computer Solutions Inc	Support Contract 01-114-099-60309	\$2,442.24
0061165	1/26/2017	Corp. of the County of Essex	License Renewal - GIS 01-114-099-60309	\$5,932.98
0061175	1/26/2017	Dell Canada Inc	Video Adapter for Laserfiche 201-114-360-71714	\$20.60

**Town of Kingsville
 Council Summary Report**

Cheque Number	Cheque Date	Vendor Name	Description	Cheque Amount
0061222	1/26/2017	Resonant Solutions	Website Hosting 01-114-099-60309	\$3,968.64
0061225	1/26/2017	SHI CANADA ULC	Microsoft Licensing-New Hires 01-114-360-71663	\$2,595.28
0061228	1/26/2017	Solid Caddgroup Inc.	Software Mtce Renewal 01-114-099-60309	\$1,282.17

Total For Department 114 \$30,970.64

120 -

0061000	1/12/2017	Rivard Animal Hospital	Spay and Neuter Program 01-120-280-60377	\$135.08
0061026	1/12/2017	Windsor Essex County Humane	Spay and Neuter Program 01-120-280-60377	\$600.00
0061026	1/12/2017	Windsor Essex County Humane	Spay and Neuter Program 01-120-280-60377	\$75.00
0061026	1/12/2017	Windsor Essex County Humane	Spay and Neuter Program 01-120-280-60377	\$225.00
0061026	1/12/2017	Windsor Essex County Humane	Spay and Neuter Program 01-120-280-60377	\$300.00
0061029	1/12/2017	Larry Wood	Animal Control - November 2016 01-120-280-60124	\$175.00
0061080	1/12/2017	Annie Wiltshire	Refund Dog Tag 01-120-064-41140	\$20.00
0061148	1/26/2017	Windsor Essex County Humane	Stray Cat Program - December 01-120-280-60125	\$100.00
0061148	1/26/2017	Windsor Essex County Humane	Spay and Neuter 01-120-280-60125	\$75.00
0061151	1/26/2017	Larry Wood	Animal Control 01-120-280-60124	\$105.00

Total For Department 120 \$1,810.08

121 -

0060926	1/12/2017	A.J. Stone Company Ltd.	Fire - Equipment Repair 01-121-099-60316	\$177.24
0060936	1/12/2017	Compugen Inc.	Photocopies 01-121-099-60301	\$57.28
0060945	1/12/2017	E.L.K. Energy Inc	120 Fox St 01-121-099-60314	\$386.28
0060950	1/12/2017	Fireservice Management Ltd.	Equipment Repair 01-121-099-60316	\$93.19
0060951	1/12/2017	Fire Marshal's Public Fire Safety	Public Ed Supplies 01-121-100-60710	\$285.23
0060951	1/12/2017	Fire Marshal's Public Fire Safety	Public Ed Supplies 01-121-100-60710	\$100.18
0060953	1/12/2017	G&K Services Canada Inc	Fire - Mats 01-121-099-60315	\$36.63
0060964	1/12/2017	Kingsville Home Hardware	Fire - Facility Mtce 01-121-099-60315	\$39.73
0060964	1/12/2017	Kingsville Home Hardware	23 Fire - Equipment Repair 01-121-099-60316	\$6.40

**Town of Kingsville
 Council Summary Report**

Cheque Number	Cheque Date	Vendor Name	Description	Cheque Amount
060978	1/12/2017	Mister Mat	Fire - Mats 01-121-099-60315	\$43.30
060979	1/12/2017	M&L Supply	Fire - Equipment Repair 01-121-099-60316	\$384.08
060980	1/12/2017	Monarch Office Supply	Office Supplies 01-121-099-60301	\$35.02
060981	1/12/2017	Scott Moore	DVD Player-Fire Safety Trailer 01-121-100-60710	\$75.30
060985	1/12/2017	Novack's Uniform Solutions	Uniforms 01-121-099-60316	\$1,075.82
060995	1/12/2017	Purolator Courier Service	Courier Expense 01-121-099-60305	\$4.42
061002	1/12/2017	Royal Benefits Inc	Benefits - December 01-121-072-60222	\$102.32
061006	1/12/2017	Dorothy Shepley	December Cleaning 01-121-099-60341	\$333.33
061008	1/12/2017	Signs by Nommel	Fire - Facility Mtce 01-121-099-60315	\$91.58
061009	1/12/2017	Sims Publications Incorporated	Fire - Ad 01-121-099-60306	\$35.62
061009	1/12/2017	Sims Publications Incorporated	Fire - Christmas Ad 01-121-099-60306	\$81.20
061009	1/12/2017	Sims Publications Incorporated	Business Cards 01-121-099-60301	\$76.32
061011	1/12/2017	Southwest Diesel Service Inc	Unit 216 Repair 01-121-099-60316	\$129.44
061013	1/12/2017	Sterlmar Equipment	Command 2 Pickup 01-121-360-71615	\$2,224.17
061015	1/12/2017	Thames Communications Ltd.	Fire - Equipment Repair 01-121-099-60316	\$83.94
061016	1/12/2017	Town of Kingsville	1720 Division Rd N 01-121-099-60314	\$78.20
061017	1/12/2017	Town of LaSalle	Dispatching Costs 01-121-100-60715	\$10,570.93
061027	1/12/2017	Windsor Factory Supply	Fire - Facility Mtce 01-121-099-60315	\$92.08
061027	1/12/2017	Windsor Factory Supply	Fire - Facility Mtce 01-121-099-60315	\$92.08
061032	1/12/2017	Allstream Business Inc	Fire Emerg Calls - 733-2399 01-121-099-60327	\$41.74
061034	1/12/2017	Art Wear Plus	Fire - Uniforms 01-121-072-60216	\$119.57
061040	1/12/2017	CanAsyst Ltd	Cell Phone Monitoring 01-121-099-60327	\$73.27
061042	1/12/2017	Ken Carther	Breakfast after fire on Road 2 01-121-099-60317	\$354.73
061049	1/12/2017	Global Traffic Technologies Car	2017 Q1 Lease Billing 01-121-099-60311	\$2,026.20
061050	1/12/2017	Gosfield North Communications	Cottam Fire Hall 839-4066 01-121-099-60327	\$186.00
061062	1/12/2017	Mister Mat	Fire - Mats 01-121-099-60315	\$43.30
061065	1/12/2017	Scott Moore	Municipal Law - Unit 2 01-121-098-60254	\$356.16
061070	1/12/2017	Ontario Association of Fire Trair	2017 membership 01-121-099-60320	\$150.00
061126	1/26/2017	HYDRO ONE	24720 Division Rd N 01-121-099-60314	\$958.96

**Town of Kingsville
 Council Summary Report**

Cheque Number	Cheque Date	Vendor Name	Description	Cheque Amount
0061129	1/26/2017	Petty Cash (Town Hall)	Bristol Board - H&S 01-121-099-60301	\$4.05
0061129	1/26/2017	Petty Cash (Town Hall)	Water for Rehab 01-121-099-60317	\$15.90
0061129	1/26/2017	Petty Cash (Town Hall)	Bottled Water 01-121-099-60317	\$19.90
0061133	1/26/2017	Purolator Courier Service	Courier Expense 01-121-099-60305	\$9.27
0061134	1/26/2017	Queens Auto Supply	Unit 219 Repair 01-121-099-60316	\$9.42
0061134	1/26/2017	Queens Auto Supply	Unit 219 Repair 01-121-099-60316	\$6.34
0061139	1/26/2017	Southwest Diesel Service Inc	Unit 213 - Repair 01-121-099-60316	\$793.88
0061145	1/26/2017	Union Gas Limited	1720 Division Rd N 01-121-099-60314	\$935.29
0061145	1/26/2017	Union Gas Limited	120 Fox St 01-121-099-60314	\$563.19
0061163	1/26/2017	Cogeco Connexion Inc.	Tower & Shelter 2017 01-121-099-60311	\$610.56
0061167	1/26/2017	Coxon's Sales and Rentals Ltd	Container Lease 01-121-099-60311	\$101.76
0061174	1/26/2017	DeLage Landen	Fire Copier 01-121-099-60311	\$71.25
0061185	1/26/2017	Fisher's Regalia & Uniform Ac	Uniforms 01-121-072-60216	\$41.51
0061190	1/26/2017	Sean Humenny	OADO - 2017 Membership 01-121-099-60320	\$77.55
0061206	1/26/2017	Merchant Paper Company	Fire - Janitorial Supplies 01-121-099-60315	\$108.22
0061207	1/26/2017	Mister Mat	Fire - Mats 01-121-099-60315	\$43.30
0061208	1/26/2017	Scott Moore	OMFPOA Chapter Meeting 01-121-099-60317	\$9.44
0061212	1/26/2017	Anita Nicholson	Alterations - Hummeney 01-121-072-60216	\$30.00
0061213	1/26/2017	Novack's Uniform Solutions	Uniforms 01-121-072-60216	\$514.46
0061213	1/26/2017	Novack's Uniform Solutions	Uniforms 01-121-072-60216	\$41.41
0061217	1/26/2017	Public Services Health and Safe	PTSD Workshop 01-121-098-60254	\$152.64
0061218	1/26/2017	Purolator Courier Service	Courier Expense 01-121-099-60305	\$3.99
0061218	1/26/2017	Purolator Courier Service	Courier Expense 01-121-099-60305	\$3.99
0061232	1/26/2017	Thames Communications Ltd.	Equipment Repair 01-121-099-60316	\$248.80
0061232	1/26/2017	Thames Communications Ltd.	Equipment Repair 01-121-099-60316	\$74.89

Total For Department 121

\$25,592.25

Town of Kingsville Council Summary Report

Cheque Number	Cheque Date	Vendor Name	Description	Cheque Amount
0060923	1/12/2017	ABSOLUTE CANADIAN	OPP - Water 01-122-099-60317	\$34.65
0060945	1/12/2017	E.L.K. Energy Inc	41 Division St S 01-122-099-60314	\$788.76
0060953	1/12/2017	G&K Services Canada Inc	OPP - Mats 01-122-099-60315	\$79.49
0060971	1/12/2017	Margie's	Janitorial 01-122-099-60341	\$127.20
0060977	1/12/2017	Minister of Finance (OPP)	December Contract 01-122-072-60120	\$251,027.00
0060998	1/12/2017	Ricoh Canada	OPP Photocopier 01-122-099-60311	\$226.03
0060998	1/12/2017	Ricoh Canada	OPP Photocopier 01-122-099-60301	\$60.70
0061041	1/12/2017	Canadian Training Resources, I	Professional Minute Taking 01-122-098-60254	\$385.67
0061050	1/12/2017	Gosfield North Communications	OPP - Cottam 839-5699 01-122-099-60327	\$121.88
0061115	1/26/2017	Kingsville Home Hardware	Lamp 01-122-099-60315	\$15.43
0061120	1/26/2017	Minister of Finance (OPP)	December Ride Program 01-122-072-60122	\$1,302.60
0061145	1/26/2017	Union Gas Limited	41 Division St S 01-122-099-60314	\$495.73
0061192	1/26/2017	John and Michelle Ivanisko	Rent - February 2017 01-122-260-60342	\$450.27
0061221	1/26/2017	Reliance Home Comfort	41 Division St S 01-122-099-60314	\$37.61
0061223	1/26/2017	R. Moir Cleaning Service	January Cleaning - Cottam OPP 01-122-099-60341	\$203.52
0061223	1/26/2017	R. Moir Cleaning Service	January Cleaning - K'ville OPP 01-122-099-60341	\$915.84
Total For Department 122				\$256,272.38
124	-			
0060942	1/12/2017	Diamond Software Inc.	Bldg- Training and Development 01-124-098-60254	\$2,416.80
0060972	1/12/2017	MC Business Solutions Ltd	Copy Charges 01-124-099-60302	\$150.92
0060994	1/12/2017	Preview Inspections and Consul	Building Inspections December 01-124-072-60120	\$2,823.84
0061002	1/12/2017	Royal Benefits Inc	Benefits - December 01-124-072-60222	\$457.43
0061002	1/12/2017	Royal Benefits Inc	Benefits - December 01-124-072-60223	\$1,400.47
0061022	1/12/2017	Peter Valore	Safety Boots 01-124-099-60347	\$183.16
0061040	1/12/2017	CanAsyst Ltd	Cell Phone Monitoring 01-124-099-60327	\$73.27
0061083	1/13/2017	Minister of Finance	2017 BCIN Renewals 01-124-099-60320	\$6.00
0061129	1/26/2017	Petty Cash (Town Hall)	Dye Tablets 01-124-099-60317	\$8.37

Town of Kingsville Council Summary Report

Cheque Number	Cheque Date	Vendor Name	Description	Cheque Amount
Total For Department			124	\$7,520.26
130	-			
0060925	1/12/2017	Agris Co-operative Ltd.	Herbicide for Roadside Veg 01-130-118-60416	\$147.60
0060929	1/12/2017	Baird AE Inc	Admin/Inspection 01-130-360-71545	\$23,464.51
0060929	1/12/2017	Baird AE Inc	Construction Admin/Inspection 01-130-360-71545	\$27,979.15
0060930	1/12/2017	BioLogic Incorporated	Main St W Reconstruction 01-130-360-71546	\$3,113.85
0060934	1/12/2017	Cedar Signs	"No Heavy Trucks" sign 01-130-132-60428	\$154.66
0060935	1/12/2017	Chapman Signs	Plaques - Oliver, Mikey G 01-130-099-60424	\$533.04
0060938	1/12/2017	Coxon's Sales and Rentals Ltd	Pull Snow Plow from Ditch 01-130-122-60420	\$636.00
0060943	1/12/2017	Dillon Consulting	Admin/Inspection 01-130-360-71338	\$1,417.44
0060945	1/12/2017	E.L.K. Energy Inc	390 Main St E Traffic Lights 01-130-110-60402	\$92.21
0060945	1/12/2017	E.L.K. Energy Inc	Wigle Traffic Lights 01-130-110-60402	\$72.88
0060945	1/12/2017	E.L.K. Energy Inc	Jasperson Traffic Lights 01-130-110-60402	\$276.20
0060945	1/12/2017	E.L.K. Energy Inc	Streetlights - Kingsville 01-130-114-60412	\$7,152.55
0060945	1/12/2017	E.L.K. Energy Inc	Division Traffic Lights 01-130-110-60402	\$213.57
0060945	1/12/2017	E.L.K. Energy Inc	Spruce & Main Traffic Lights 01-130-110-60402	\$276.20
0060945	1/12/2017	E.L.K. Energy Inc	Santos & Main Traffic Lights 01-130-110-60402	\$33.21
0060945	1/12/2017	E.L.K. Energy Inc	Streetlights - Cottam 01-130-114-60412	\$1,510.71
0060946	1/12/2017	Erie Sand & Gravel Limited	Sand for Salt/Sand Mix 01-130-122-60420	\$508.35
0060947	1/12/2017	E.R.(Bill) Vollans Ltd.	Kioti Repair 01-130-122-60421	\$159.11
0060947	1/12/2017	E.R.(Bill) Vollans Ltd.	Kioti - Service and Repair 01-130-099-60316	\$1,955.20
0060952	1/12/2017	Fluid Basics Inc	Calibrate Salters 01-130-099-60316	\$1,650.40
0060954	1/12/2017	Heaton Sanitation	Road 8 E - Roadside Drain 01-130-141-60429	\$610.56
0060955	1/12/2017	Hertz Equipment Rental	Sidewalk Grinding 01-130-144-60438	\$1,058.51
0060960	1/12/2017	Jeff Shepley Excavating Ltd.	Bulk Road Salt & Trucking 01-130-122-60420	\$5,299.73
0060961	1/12/2017	J.J.Tires Limited	Unit 11-01 Tires 01-130-099-60316	\$1,022.28
0060963	1/12/2017	K+S Windsor Salt Ltd.	Salt 01-130-122-60420	\$8,147.49

**Town of Kingsville
 Council Summary Report**

Cheque Number	Cheque Date	Vendor Name	Description	Cheque Amount
0060963	1/12/2017	K+S Windsor Salt Ltd.	Salt 01-130-122-60420	\$8,129.97
0060963	1/12/2017	K+S Windsor Salt Ltd.	Salt 01-130-122-60420	\$10,881.09
0060963	1/12/2017	K+S Windsor Salt Ltd.	Bulk Road Salt 01-130-122-60420	\$8,165.67
0060963	1/12/2017	K+S Windsor Salt Ltd.	Bulk Road Salt 01-130-122-60420	\$10,827.06
0060968	1/12/2017	Leamington Int. Trucks	Hydraulic Oil 01-130-099-60335	\$489.45
0060968	1/12/2017	Leamington Int. Trucks	12-01 Repairs 01-130-099-60316	\$96.28
0060980	1/12/2017	Monarch Office Supply	Office Supplies 01-130-099-60301	\$378.06
0060988	1/12/2017	HYDRO ONE	Streetlights - Road 2W 01-130-114-60412	\$23.11
0060988	1/12/2017	HYDRO ONE	Streetlights Road 3E 01-130-114-60412	\$6.53
0060988	1/12/2017	HYDRO ONE	Streetlights 01-130-114-60412	\$718.39
0060988	1/12/2017	HYDRO ONE	Streetlights - Kratz 01-130-114-60412	\$6.53
0060993	1/12/2017	Phasor Industrial	Streetlight Repairs 01-130-114-60413	\$2,782.57
0060997	1/12/2017	Rene Blain Trucking Ltd	Cold Patch 01-130-110-60418	\$1,888.11
0061003	1/12/2017	Ruthven Nursery & Garden Cen	2016 Tree Planting 01-130-099-60425	\$7,443.74
0061010	1/12/2017	Southwestern Sales Corp. Ltd.	Shoulder on Pineway 01-130-138-60432	\$581.63
0061016	1/12/2017	Town of Kingsville	PW Garage 01-130-099-60314	\$106.89
0061020	1/12/2017	TSC Stores L.P.	Snow Shovel for Yard 01-130-099-60357	\$61.05
0061023	1/12/2017	Waddick Fuels	UNLD Gas 01-130-099-60340	\$654.31
0061023	1/12/2017	Waddick Fuels	Dyed ULS 01-130-099-60340	\$251.59
0061023	1/12/2017	Waddick Fuels	Clear ULS 01-130-099-60340	\$3,468.93
0061025	1/12/2017	Wiebe's Welding	Broken Plow on Kioti 01-130-122-60420	\$814.08
0061036	1/12/2017	Ass'n of Ont. Road Supervisor	2017 Renewal - K Vegh 01-130-099-60320	\$152.64
0061040	1/12/2017	CanAsyst Ltd	Cell Phone Monitoring 01-130-099-60327	\$219.80
0061048	1/12/2017	Essex Region Conservation Aut	Deposit for Tree Program 01-130-099-60425	\$375.00
0061069	1/12/2017	Ontario Good Roads Associatio	2017 Membership 01-130-099-60320	\$1,217.74
0061078	1/12/2017	Waddick Fuels	UNLD Gas 01-130-099-60340	\$542.74
0061078	1/12/2017	Waddick Fuels	Clear ULS 01-130-099-60340	\$1,064.16
0061103	1/26/2017	401 Truck Source Inc	International Truck Repair 01-130-099-60316	\$186.83
0061105	1/26/2017	Baird AE Inc	28 Lakeview Ave - Final 01-130-360-71545	\$5,003.72

Town of Kingsville Council Summary Report

Cheque Number	Cheque Date	Vendor Name	Description	Cheque Amount
0061107	1/26/2017	County Wide Tree Service	Tree Trim 137 McCallum 01-130-099-60426	\$488.45
0061107	1/26/2017	County Wide Tree Service	Tree Trim - 59 Pearl St E 01-130-099-60426	\$142.46
0061108	1/26/2017	D & L Digging	Snow Removal 01-130-122-60420	\$412.13
0061114	1/26/2017	K+S Windsor Salt Ltd.	Salt 01-130-122-60420	\$8.10
0061115	1/26/2017	Kingsville Home Hardware	Snow Plow Repair 01-130-122-60420	\$23.16
0061115	1/26/2017	Kingsville Home Hardware	Markers for snow removal 01-130-122-60420	\$63.60
0061115	1/26/2017	Kingsville Home Hardware	Picture Hanging 01-130-099-60301	\$11.48
0061115	1/26/2017	Kingsville Home Hardware	Markers for Snow Removal 01-130-122-60420	\$95.40
0061115	1/26/2017	Kingsville Home Hardware	Markers for Snow Removal 01-130-122-60420	\$31.80
0061115	1/26/2017	Kingsville Home Hardware	Markers for Snow Removal 01-130-122-60420	\$82.38
0061115	1/26/2017	Kingsville Home Hardware	Markers for Snow Removal 01-130-122-60420	\$31.80
0061115	1/26/2017	Kingsville Home Hardware	Hose for Truck 01-130-099-60316	\$5.25
0061115	1/26/2017	Kingsville Home Hardware	Sponge for Shop 01-130-099-60335	\$6.81
0061115	1/26/2017	Kingsville Home Hardware	Markers for Snow Removal 01-130-122-60420	\$31.80
0061115	1/26/2017	Kingsville Home Hardware	Mailboxes 01-130-122-60420	\$49.95
0061115	1/26/2017	Kingsville Home Hardware	Mailbox 01-130-122-60420	\$26.45
0061115	1/26/2017	Kingsville Home Hardware	Mailbox 01-130-122-60420	\$26.45
0061115	1/26/2017	Kingsville Home Hardware	Shop Supplies 01-130-099-60335	\$8.44
0061115	1/26/2017	Kingsville Home Hardware	Batteries 01-130-099-60335	\$8.44
0061115	1/26/2017	Kingsville Home Hardware	Bushings 01-130-099-60335	\$1.72
0061115	1/26/2017	Kingsville Home Hardware	Chain Oil 01-130-099-60335	\$4.06
0061115	1/26/2017	Kingsville Home Hardware	Electrical Tape 01-130-099-60335	\$11.16
0061123	1/26/2017	Myer's Truck & Trailer Repairs L	06-05 - new air tank 01-130-099-60316	\$1,099.56
0061124	1/26/2017	N.J. Peralta Engineering Ltd.	Main St W Reconstruction 01-130-360-71546	\$2,035.20
0061126	1/26/2017	HYDRO ONE	PW Garage 01-130-099-60314	\$1,617.94
0061131	1/26/2017	Andrew Plancke	Safety Footwear 01-130-099-60347	\$61.06
0061132	1/26/2017	Pro Bid Contractors Ltd.	Washout Repair - Road 8 01-130-141-60429	\$563.24
0061134	1/26/2017	Queens Auto Supply	Shop Tools 01-130-099-60335	\$32.56
0061134	1/26/2017	Queens Auto Supply	29 Shop tools 01-130-099-60335	\$97.69

Town of Kingsville Council Summary Report

Cheque Number	Cheque Date	Vendor Name	Description	Cheque Amount
0061134	1/26/2017	Queens Auto Supply	Tools for Shop 01-130-099-60335	\$16.28
0061134	1/26/2017	Queens Auto Supply	Windshield Washer Fluid 01-130-099-60335	\$11.76
0061134	1/26/2017	Queens Auto Supply	12-08 Hydraulic Oil 01-130-099-60316	\$80.29
0061134	1/26/2017	Queens Auto Supply	Shop - Dust Control 01-130-099-60335	\$21.53
0061134	1/26/2017	Queens Auto Supply	06-01 - Repair 01-130-099-60316	\$36.61
0061134	1/26/2017	Queens Auto Supply	Stock Washer Fluid 01-130-099-60335	\$118.71
0061134	1/26/2017	Queens Auto Supply	05-02 Solenoid 01-130-099-60316	\$142.00
0061134	1/26/2017	Queens Auto Supply	11-03 Exhaust Fluid 01-130-099-60340	\$14.24
0061134	1/26/2017	Queens Auto Supply	Tools for Shop 01-130-099-60335	\$4.14
0061134	1/26/2017	Queens Auto Supply	Belt for Stock 01-130-099-60335	\$18.05
0061134	1/26/2017	Queens Auto Supply	Tools for Shop 01-130-099-60335	\$15.74
0061134	1/26/2017	Queens Auto Supply	12-01 - Stabilizer 01-130-099-60316	\$37.17
0061134	1/26/2017	Queens Auto Supply	13-03 - Bulb 01-130-099-60316	\$14.63
0061135	1/26/2017	RC Spencer Associates Inc.	Esseltine drain - Eng Services 01-130-360-71547	\$1,224.43
0061136	1/26/2017	Sam's Service Facility	10-01 Service 01-130-099-60316	\$143.43
0061137	1/26/2017	Shilson Excavation & Trucking I	Ditching and Repair Road 2 01-130-141-60429	\$3,159.65
0061144	1/26/2017	Truax Lumber	Stakes 01-130-122-60420	\$202.20
0061145	1/26/2017	Union Gas Limited	2021 Division - Garage 01-130-099-60314	\$378.88
0061145	1/26/2017	Union Gas Limited	2021 Division Rd - PW Garage 01-130-099-60314	\$706.16
0061146	1/26/2017	Waddick Fuels	UNLD Gas 01-130-099-60340	\$203.86
0061146	1/26/2017	Waddick Fuels	Clear ULS 01-130-099-60340	\$641.32
0061150	1/26/2017	Wolseley Canada Inc	Works on Fox and B.R. Road 01-130-141-60429	\$168.51
0061160	1/26/2017	BSM Technologies Ltd (formerly	Fleet Truck Software 01-130-099-60460	\$1,015.06
0061166	1/26/2017	County Wide Tree Service	Remove Tree - Cottam 01-130-099-60426	\$569.86
0061166	1/26/2017	County Wide Tree Service	Tree Trimming 01-130-099-60426	\$569.58
0061166	1/26/2017	County Wide Tree Service	Clean up - Division St S 01-130-099-60426	\$244.22
0061170	1/26/2017	D & L Digging	Snow Removal 01-130-122-60420	\$3,124.03
0061171	1/26/2017	Dalziel's Automotive	05-03 - Brakes 01-130-099-60316	\$1,507.82
0061188	1/26/2017	Kevin Girard	30 Professional Licence 2017 01-130-099-60320	\$144.58

**Town of Kingsville
 Council Summary Report**

Cheque Number	Cheque Date	Vendor Name	Description	Cheque Amount
0061193	1/26/2017	Jeff Shepley Excavating Ltd.	Truck Bulk Road Salt 01-130-122-60420	\$3,450.73
0061195	1/26/2017	K+S Windsor Salt Ltd.	Salt 01-130-122-60420	\$10,985.50
0061195	1/26/2017	K+S Windsor Salt Ltd.	Salt 01-130-122-60420	\$10,761.35
0061195	1/26/2017	K+S Windsor Salt Ltd.	Salt 01-130-122-60420	\$18,723.39
0061201	1/26/2017	Larry Renaud Ford & R.V. Sales	Truck Cab Rear Lamp Light 01-130-099-60316	\$171.62
0061205	1/26/2017	Shaun Martinho	Textbook - Managerial Acc'ting 01-130-098-60254	\$166.07
0061216	1/26/2017	Pro Bid Contractors Ltd.	Replace Culvert 1240 Rd 3W 01-130-141-60429	\$14,042.87
0061224	1/26/2017	Sam's Service Facility	13-04 Safety 01-130-099-60316	\$76.32
0061224	1/26/2017	Sam's Service Facility	10-01 - ABS sensor 01-130-099-60316	\$214.50
0061229	1/26/2017	Southwestern Sales Corp. Ltd.	Stock Stone 01-130-138-60432	\$2,137.26
0061230	1/26/2017	Southwest Diesel Service Inc	12-01 Repairs 01-130-099-60316	\$46.44
0061237	1/26/2017	Waddick Fuels	Clear ULS 01-130-099-60340	\$2,591.55
0061237	1/26/2017	Waddick Fuels	UNLD Gas 01-130-099-60340	\$569.41
Total For Department			130	\$239,573.37
131	-			
0061081	1/12/2017	Windsor Disposal Services Ltd.	Waste Collection - Crystal Apt 01-131-400-60380	\$205.48
0061081	1/12/2017	Windsor Disposal Services Ltd.	Waste Collection - Cottam Mini 01-131-400-60380	\$205.48
0061081	1/12/2017	Windsor Disposal Services Ltd.	Waste Collection - January 01-131-400-60380	\$40,928.92
0061110	1/26/2017	Essex-Windsor Solid Waste	Waste Disposal - December 01-131-400-60370	\$15,343.42
0061110	1/26/2017	Essex-Windsor Solid Waste	Fixed Costs - December 2016 01-131-400-60370	\$34,650.00
0061110	1/26/2017	Essex-Windsor Solid Waste	Yard Waste - December 2016 01-131-400-60370	\$145.08
0061110	1/26/2017	Essex-Windsor Solid Waste	White Goods - December 2016 01-131-400-60381	\$968.76
0061149	1/26/2017	Windsor Disposal Services Ltd.	Extra Leaf Collection 01-131-400-60382	\$257.95
0061181	1/26/2017	Essex-Windsor Solid Waste	Perpetual Care 01-131-400-60404	\$13,359.00
0061241	1/27/2017	Canada Post Corporation	2017 Collection Calendars 01-131-400-60380	\$1,329.72
Total For Department			131	\$107,393.81

Town of Kingsville Council Summary Report

Cheque Number	Cheque Date	Vendor Name	Description	Cheque Amount
151	-			
0060937	1/12/2017	County Wide Tree Service	Trim/Remove - Graceland 01-151-128-60426	\$2,940.00
0060945	1/12/2017	E.L.K. Energy Inc	Greenhill Cemetery 01-151-099-60314	\$22.83
0060957	1/12/2017	Hutchins Monuments	Gave Opening 01-151-072-60121	\$395.00
0060957	1/12/2017	Hutchins Monuments	Grave Openings 01-151-072-60121	\$525.00
0061071	1/12/2017	Ontario Association of Cemeter	2017 Membership 01-151-099-60320	\$237.46
0061145	1/26/2017	Union Gas Limited	Mill St Cemetery 01-151-099-60314	\$129.89

Total For Department 151 \$4,250.18

170	-			
0060931	1/12/2017	Black & McDonald Limited	Refrigeration Oil 01-170-099-60340	\$152.64
0060932	1/12/2017	BSM Technologies Ltd (formerly	Interfleet/Wireless Charges 01-170-099-60327	\$47.50
0060941	1/12/2017	D.H. Jutzi Limited	Equipment Rental 01-170-099-60315	\$75.00
0060949	1/12/2017	Fastenal Canada	Olympia Blanket 01-170-099-60316	\$23.79
0060953	1/12/2017	G&K Services Canada Inc	Arena - Mats 01-170-099-60315	\$34.80
0060962	1/12/2017	Alan Johnson	Work Boots 2016 01-170-072-60216	\$199.12
0060970	1/12/2017	Linde Canada Limited 15687	Propane 01-170-099-60340	\$131.64
0060970	1/12/2017	Linde Canada Limited 15687	Propane 01-170-099-60340	\$133.76
0060975	1/12/2017	William Mehaffey	Clothing Repair 01-170-072-60216	\$10.00
0060976	1/12/2017	Merchant Paper Company	Arena - Janitorial Supplies 01-170-099-60335	\$203.80
0060980	1/12/2017	Monarch Office Supply	Office Supplies 01-170-099-60301	\$61.08
0060982	1/12/2017	Nella Cutlery (Hamilton) Inc.	Ice Resurfacing 01-170-099-60316	\$25.00
0061005	1/12/2017	Security One Alarm Systems	Arena - Security Equipment 01-170-099-60315	\$292.49
0061005	1/12/2017	Security One Alarm Systems	Arena - Fire Equipment 01-170-099-60315	\$1,709.98
0061005	1/12/2017	Security One Alarm Systems	Monitoring 11/25/16 - 8/17/17 01-170-099-60315	\$438.33
0061014	1/12/2017	Technical Standards & Safety	Periodic Inspection 01-170-099-60315	\$385.00
0061016	1/12/2017	Town of Kingsville	1741 Jasperson Lane 01-170-099-60314	\$1,263.50
0061016	1/12/2017	Town of Kingsville	1741 Jasperson Lane 01-170-099-60314	\$44.90

Town of Kingsville Council Summary Report

Cheque Number	Cheque Date	Vendor Name	Description	Cheque Amount
0061019	1/12/2017	Troy Life & Fire Safety Ltd.	Extinguishers 01-170-099-60315	\$354.17
0061019	1/12/2017	Troy Life & Fire Safety Ltd.	Power Supply 01-170-099-60315	\$1,287.00
0061024	1/12/2017	Warkentin Plumbing	Arena - Facility Mtce 01-170-099-60315	\$63.84
0061031	1/12/2017	Work Authority	Work Boots 01-170-072-60216	\$27.49
0061032	1/12/2017	Allstream Business Inc	Arena/Carnegie Elevators 01-170-099-60327	\$41.00
0061032	1/12/2017	Allstream Business Inc	Arena - Fax/Debit 733-2866 01-170-099-60327	\$82.12
0061047	1/12/2017	Tim Del Greco	Clothing Replacement 01-170-072-60216	\$59.99
0061067	1/12/2017	Nella Cutlery (Hamilton) Inc.	Ice Resurfacing 01-170-099-60316	\$25.00
0061113	1/26/2017	Jim's Division Auto Ltd	Emission Test 01-170-099-60316	\$30.00
0061115	1/26/2017	Kingsville Home Hardware	Grommets 01-170-099-60315	\$6.09
0061115	1/26/2017	Kingsville Home Hardware	Water 01-170-099-60315	\$7.98
0061115	1/26/2017	Kingsville Home Hardware	Oil / Batteries 01-170-099-60315	\$36.21
0061115	1/26/2017	Kingsville Home Hardware	Facility Mtce 01-170-099-60315	\$78.97
0061115	1/26/2017	Kingsville Home Hardware	Shop Supplies 01-170-099-60335	\$43.92
0061115	1/26/2017	Kingsville Home Hardware	Shop supplies 01-170-099-60335	\$67.32
0061116	1/26/2017	Kingsville Minor Hockey Asso.	P2P Forms 01-170-000-15000	\$2,016.00
0061117	1/26/2017	Linde Canada Limited 15687	Rental Charges 01-170-099-60340	\$48.60
0061121	1/26/2017	Modular Service Group Inc	Storage Container 01-170-099-60318	\$75.00
0061122	1/26/2017	Municipality of Leamington (LKF	Sunday Men's League 01-170-099-60611	\$1,222.50
0061126	1/26/2017	HYDRO ONE	Arena Complex 01-170-099-60314	\$14,530.43
0061127	1/26/2017	Orkin Canada Corporation	Pest Control 01-170-099-60315	\$105.50
0061131	1/26/2017	Andrew Plancke	Safety Footwear 01-170-099-60347	\$60.00
0061138	1/26/2017	Sims Publications Incorporated	Job ad - seasonal employee 01-170-099-60306	\$102.60
0061143	1/26/2017	Tri-County Copiers Plus	Arena copies 01-170-099-60301	\$63.34
0061145	1/26/2017	Union Gas Limited	1741 Jasperson Lane 01-170-099-60314	\$3,443.48
0061154	1/26/2017	AGO Industries Inc.	Clothing 01-170-072-60216	\$82.15
0061160	1/26/2017	BSM Technologies Ltd (formerly	Interfleet and Wireless Charge 01-170-099-60327	\$47.50
0061162	1/26/2017	Cogeco	1741 Jasperson Lane 01-170-099-60327	\$100.44
0061182	1/26/2017	Essex County Locksmiths	Arena - Facility Mtce 01-170-099-60315	\$76.32

Town of Kingsville Council Summary Report

Cheque Number	Cheque Date	Vendor Name	Description	Cheque Amount
0061188	1/26/2017	Kevin Girard	Professional Licence 2017 01-170-099-60320	\$142.08
0061189	1/26/2017	G&K Services Canada Inc	Arena - Mats 01-170-099-60315	\$34.80
0061203	1/26/2017	Limelight & Electric	Arena - Facility Mtce 01-170-099-60315	\$119.52
0061204	1/26/2017	Linde Canada Limited 15687	Propane 01-170-099-60340	\$107.12
0061204	1/26/2017	Linde Canada Limited 15687	Propane 01-170-099-60340	\$107.12
0061206	1/26/2017	Merchant Paper Company	Arena - Janitorial Supplies 01-170-099-60335	\$355.80
0061206	1/26/2017	Merchant Paper Company	Arena - Janitorial Supplies 01-170-099-60315	\$281.00
0061211	1/26/2017	Nella Cutlery (Hamilton) Inc.	Ice Resurfacing Blade 01-170-099-60316	\$25.00
0061227	1/26/2017	SOCAN	Arena - 2017 Membership 01-170-099-60345	\$104.31

Total For Department 170

\$30,694.04

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0060915	1/4/2017	HYDRO ONE	1741 Jasperson Lane 01-171-177-60314	\$17,197.02
0060916	1/4/2017	Reliance Home Comfort	103 Park St 01-171-178-60481	\$153.33
0060916	1/4/2017	Reliance Home Comfort	24 Mill St W 01-171-159-60314	\$24.00
0060919	1/4/2017	Union Gas Limited	103 Park St 01-171-178-60481	\$84.08
0060919	1/4/2017	Union Gas Limited	315 Queen St 01-171-155-60314	\$232.50
0060922	1/5/2017	Kings Landing	Final Mortgage Payment 01-171-360-71440	\$143,750.00
0060945	1/12/2017	E.L.K. Energy Inc	122 Fox St 01-171-173-60314	\$298.96
0060945	1/12/2017	E.L.K. Energy Inc	94 Division St S 01-171-178-60480	\$89.80
0060945	1/12/2017	E.L.K. Energy Inc	Queen St - NE Corner 01-171-099-60314	\$32.10
0060945	1/12/2017	E.L.K. Energy Inc	Queen St - NW Corner 01-171-099-60314	\$97.23
0060945	1/12/2017	E.L.K. Energy Inc	21 Mill St W 01-171-159-60314	\$19.50
0060945	1/12/2017	E.L.K. Energy Inc	28 Division St S 01-171-171-60314	\$337.04
0060945	1/12/2017	E.L.K. Energy Inc	315 Queen St - Meter Cab 01-171-099-60314	\$132.39
0060945	1/12/2017	E.L.K. Energy Inc	315 Queen St Pavilion 01-171-155-60314	\$241.17
0060945	1/12/2017	E.L.K. Energy Inc	21 Mill St - Lions Hall 01-171-159-60314	\$565.13
0060945	1/12/2017	E.L.K. Energy Inc	103 Park St 01-171-178-60481	\$117.55

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Town of Kingsville Council Summary Report

Cheque Number	Cheque Date	Vendor Name	Description	Cheque Amount
0060945	1/12/2017	E.L.K. Energy Inc	37 Beech St (42 Main) 01-171-172-60314	\$209.25
0060945	1/12/2017	E.L.K. Energy Inc	124 Fox - Ridgeview Park 01-171-176-60314	\$126.00
0060949	1/12/2017	Fastenal Canada	Facility Mtce 01-171-099-60315	\$25.95
0060949	1/12/2017	Fastenal Canada	Facility Mtce 01-171-099-60315	\$272.39
0060969	1/12/2017	Limelight & Electric	Facility Mtce 01-171-099-60315	\$272.16
0061001	1/12/2017	Larry Rocheleau	Mileage Oct 31-Dec 30/16 01-171-099-60400	\$57.24
0061016	1/12/2017	Town of Kingsville	ERCA - Park Washrooms 01-171-099-60314	\$104.95
0061016	1/12/2017	Town of Kingsville	Cedar Island Public Washrooms 01-171-099-60314	\$18.40
0061032	1/12/2017	Allstream Business Inc	Arena/Carnegie Elevators 01-171-171-60327	\$47.98
0061032	1/12/2017	Allstream Business Inc	Lions Hall 733-2573 01-171-159-60327	\$41.00
0061032	1/12/2017	Allstream Business Inc	Park Pavilion 733-8952 01-171-155-60327	\$44.30
0061040	1/12/2017	CanAsyst Ltd	Cell Phone Monitoring 01-171-099-60327	\$183.17
0061043	1/12/2017	Cogeco	37 Beech St 01-171-172-60327	\$54.95
0061050	1/12/2017	Gosfield North Communications	Ridgeview Park 839-4171 01-171-176-60327	\$47.32
0061077	1/12/2017	Vertechs Elevators Ontario Inc.	Mthly Elevator Mtce 01-171-171-60315	\$330.72
0061115	1/26/2017	Kingsville Home Hardware	Pavilion - Facility Mtce 01-171-155-60315	\$49.45
0061115	1/26/2017	Kingsville Home Hardware	Mettawas Sign 01-171-099-60315	\$36.73
0061115	1/26/2017	Kingsville Home Hardware	Mettawas Sign 01-171-099-60315	\$21.30
0061115	1/26/2017	Kingsville Home Hardware	Carnegie - Facility Mtce 01-171-171-60315	\$8.44
0061115	1/26/2017	Kingsville Home Hardware	Keys 01-171-099-60316	\$6.68
0061115	1/26/2017	Kingsville Home Hardware	Propane Cylinder 01-171-099-60335	\$16.26
0061115	1/26/2017	Kingsville Home Hardware	Batteries and Clock 01-171-155-60315	\$32.67
0061115	1/26/2017	Kingsville Home Hardware	Snow Shovel 01-171-155-60315	\$35.61
0061115	1/26/2017	Kingsville Home Hardware	Snow Shovel 01-171-176-60315	\$23.54
0061115	1/26/2017	Kingsville Home Hardware	Ridgeview - Facility Mtce 01-171-176-60315	\$25.45
0061115	1/26/2017	Kingsville Home Hardware	Pavilion - Facility Mtce 01-171-155-60315	\$41.96
0061115	1/26/2017	Kingsville Home Hardware	Batteries 01-171-099-60315	\$16.77
0061126	1/26/2017	HYDRO ONE	ERCA - Ticket Booth 01-171-099-60314	\$30.78
0061126	1/26/2017	HYDRO ONE	35741 Jasperson Lane 01-171-177-60314	\$199.23

Town of Kingsville Council Summary Report

Cheque Number	Cheque Date	Vendor Name	Description	Cheque Amount
0061130	1/26/2017	Phasor Industrial	Library - Facility Mtce 01-171-175-60315	\$7,321.63
0061144	1/26/2017	Truax Lumber	Picnic Table 01-171-099-60315	\$306.01
0061144	1/26/2017	Truax Lumber	Picnic Tables 01-171-099-60315	\$452.42
0061144	1/26/2017	Truax Lumber	Picnic Tables 01-171-099-60315	\$61.22
0061144	1/26/2017	Truax Lumber	Picnic Tables 01-171-099-60315	\$18.91
0061144	1/26/2017	Truax Lumber	Picnic Tables 01-171-099-60315	\$20.34
0061144	1/26/2017	Truax Lumber	Picnic Tables 01-171-099-60315	\$61.24
0061144	1/26/2017	Truax Lumber	Facility Mtce 01-171-099-60315	\$1,293.57
0061145	1/26/2017	Union Gas Limited	28 Division St S 01-171-171-60314	\$131.39
0061145	1/26/2017	Union Gas Limited	21 Mill St - Lions Hall 01-171-159-60314	\$730.75
0061145	1/26/2017	Union Gas Limited	103 Park St 01-171-178-60481	\$211.16
0061145	1/26/2017	Union Gas Limited	37 Beech St 01-171-172-60314	\$298.15
0061145	1/26/2017	Union Gas Limited	124 Fox St 01-171-176-60314	\$264.45
0061145	1/26/2017	Union Gas Limited	122 Fox St 01-171-173-60314	\$1,560.96
0061153	1/26/2017	1797465 Ontario Limited	Port Rental - Lakeside Park 01-171-099-60318	\$135.00
0061196	1/26/2017	Kelcom Telemessaging	Emergency Elevator Line 01-171-171-60327	\$25.39
0061221	1/26/2017	Reliance Home Comfort	103 Park St - Kings Landing 01-171-178-60481	\$153.33
0061221	1/26/2017	Reliance Home Comfort	315 Queen St 01-171-155-60314	\$78.43
0061223	1/26/2017	R. Moir Cleaning Service	January Cleaning - Unico 01-171-172-60315	\$400.00
0061233	1/26/2017	Tremblar Building Supplies	Ridgeview Park - Facility Mtce 01-171-176-60315	\$148.00
0061237	1/26/2017	Waddick Fuels	Dyed ULS 01-171-099-60340	\$171.48

Total For Department 171 \$179,596.28

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0060944	1/12/2017	Doug Doey	Soccer Ball & Cement Truck 01-172-099-60316	\$239.71
0060967	1/12/2017	Bonnie Kozma	FOL - Visit with Santa 01-172-099-60623	\$300.00
0060967	1/12/2017	Bonnie Kozma	FOL - Visit with Santa3 01-172-099-60622	\$150.00
0061102	1/26/2017	2nd Kingsville Scouts CJ Comrr	Donation from Behaviour 01-172-066-40521	\$800.00

**Town of Kingsville
 Council Summary Report**

Cheque Number	Cheque Date	Vendor Name	Description	Cheque Amount
0061115	1/26/2017	Kingsville Home Hardware	Lamp 01-172-099-60315	\$23.38
0061115	1/26/2017	Kingsville Home Hardware	Facility Mtce 01-172-099-60315	\$2.03
0061144	1/26/2017	Truax Lumber	FOL - Facility Mtce 01-172-099-60315	\$3.24
0061147	1/26/2017	The Windsor Star	Various Ads 01-172-099-60306	\$533.22
0061169	1/26/2017	CTV Two Windsor	FOL Advertising 01-172-099-60306	\$674.67
0061238	1/26/2017	Windsor Parade Corporation	Santa Claus Parade Sponsor 01-172-099-60622	\$600.00

Total For Department 172 \$3,326.25

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0060915	1/4/2017	HYDRO ONE	Boat Ramp Booth 01-173-099-60314	\$51.18
0060915	1/4/2017	HYDRO ONE	Cedar Island Boat Slips 01-173-099-60314	\$30.88
0060988	1/12/2017	HYDRO ONE	Cedar Island Washrooms 01-173-099-60314	\$118.33
0061016	1/12/2017	Town of Kingsville	Heritage Rd - Docks 01-173-099-60314	\$348.20
0061016	1/12/2017	Town of Kingsville	Docks - Cedar Island Dr 01-173-099-60314	\$35.00
0061032	1/12/2017	Allstream Business Inc	Boat Ramp 733-6020 01-173-099-60327	\$44.30
0061126	1/26/2017	HYDRO ONE	Cedar Beach Marina-West Dock 01-173-099-60314	\$89.32
0061126	1/26/2017	HYDRO ONE	Cedar Island Boat Slips 01-173-099-60314	\$30.25
0061126	1/26/2017	HYDRO ONE	599 Cedar Island 01-173-099-60314	\$54.63
0061194	1/26/2017	Johnston Net & Twine	Rope 01-173-099-60315	\$190.00

Total For Department 173 \$992.09

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0061009	1/12/2017	Sims Publications Incorporated	Holiday Free Skate Ad 01-175-099-60306	\$133.99
0061041	1/12/2017	Canadian Training Resources, L	Professional Minute Taking 01-175-099-60254	\$385.67

Total For Department 175 \$519.66

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Town of Kingsville Council Summary Report

Cheque Number	Cheque Date	Vendor Name	Description	Cheque Amount
0061040	1/12/2017	CanAsyst Ltd	Cell Phone Monitoring 01-180-099-60327	\$18.32
0061041	1/12/2017	Canadian Training Resources, L	Professional Minute Taking 01-180-099-60254	\$385.67
0061041	1/12/2017	Canadian Training Resources, L	Professional Minute Taking 01-180-099-60254	\$385.67
0061068	1/12/2017	OACA	2017 Membership - Brcic 01-180-099-60320	\$120.00
0061140	1/26/2017	Southpoint Sun	Meetings 01-180-099-60306	\$414.57
0061209 *	1/26/2017	Mucci Farms Ltd.	Refund SPA 06 14 01-180-062-40686	\$750.00
0061218	1/26/2017	Purolator Courier Service	2016 Reference Plans 01-180-099-60305	\$27.26

Total For Department 180 \$2,101.49

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0060903	1/4/2017	A & A Flooring	A01-02 01-181-170-60812	\$1,100.00
0060904	1/4/2017	Aleksander Estate Winery	A02-01 01-181-170-60812	\$60.00
0060905	1/4/2017	Anna's Flowers	A04-01 01-181-170-60812	\$600.00
0060906	1/4/2017	Blondie's Alterations & Custom '	B02-01 01-181-170-60812	\$10.00
0060907	1/4/2017	Cindy's Home and Garden	C01-05 01-181-170-60812	\$200.00
0060908	1/4/2017	Dan McCall's Custom Jewellery	D01-02 01-181-170-60812	\$70.00
0060909	1/4/2017	Elite Steak and Seafood	E02-01 01-181-170-60812	\$380.00
0060910	1/4/2017	Jack's Gastropub & Inn 31	J01-02 01-181-170-60812	\$450.00
0060911	1/4/2017	Kingsville Golf and Country	K02-01 01-181-170-60812	\$260.00
0060912	1/4/2017	Kingsville I.D.A. Pharmacy	K03-06 01-181-170-60812	\$400.00
0060913	1/4/2017	Malott's Guardian Pharmacy	M02-01 01-181-170-60812	\$40.00
0060914	1/4/2017	Mary Kathryns Ladies Shop	M01-02 01-181-170-60812	\$100.00
0060917	1/4/2017	Spartan Nutrition	S02-01 01-181-170-60812	\$90.00
0060920	1/4/2017	Vernon's Tap & Grill	V01-04 01-181-170-60812	\$120.00
0060921	1/4/2017	Warkentin Plumbing	W01-01 01-181-170-60812	\$230.00
0060924	1/12/2017	Advance Business Systems	Printing - Oct - Dec 01-181-099-60301	\$118.85
0061038	1/12/2017	Bell Canada	BIA - Phone 01-181-099-60327	\$103.05
0061038	1/12/2017	Bell Canada	BIA - Internet 01-181-099-60327	\$30.53

Town of Kingsville Council Summary Report

Cheque Number	Cheque Date	Vendor Name	Description	Cheque Amount
0061039	1/12/2017	Butcher of Kingsville	B01-01 01-181-170-60812	\$560.00
0061056	1/12/2017	Kingsville Golf and Country	K02-02 01-181-170-60812	\$170.00
0061059	1/12/2017	Malott's Guardian Pharmacy	M02-02 01-181-170-60812	\$10.00
0061060	1/12/2017	Merli's Coffeehouse & Eatery	M03-03 01-181-170-60812	\$90.00
0061064	1/12/2017	Maria Moauro	T01-01 01-181-170-60812	\$60.00
0061072	1/12/2017	O'Sarracino Trattoria & Wine Bar	O01-01 01-181-170-60812	\$1,160.00
0061076	1/12/2017	The Digital Dragonfly	TV Hosting Fee - Jan-Sep/17 01-181-099-60306	\$274.75
0061079	1/12/2017	Karen Wettlaufer	Mailing Labels 01-181-099-60301	\$9.15
0061090	1/25/2017	The Chop Shop Market	T02-04 01-181-170-60812	\$1,730.00
0061091	1/25/2017	Cindy's Home and Garden	C01-06 01-181-170-60812	\$60.00
0061092	1/25/2017	Colasanti Farms Ltd	C02-01 01-181-170-60812	\$540.00
0061093	1/25/2017	Colour Wheel Home Center	C03-02 01-181-170-60812	\$60.00
0061094	1/25/2017	Flower Fashions	F02-02 01-181-170-60812	\$10.00
0061095	1/25/2017	Kingsville ESSO	K01-02 01-181-170-60812	\$920.00
0061096	1/25/2017	Kingsville I.D.A. Pharmacy	K03-07 01-181-170-60812	\$100.00
0061097	1/25/2017	Lakeside Animal Hospital	L01-03 01-181-170-60812	\$150.00
0061098	1/25/2017	Mary Kathryn's Ladies Shop	M01-03 01-181-170-60812	\$130.00
0061099	1/25/2017	Mettawas Station	M04-02 01-181-170-60812	\$220.00
0061100	1/25/2017	Pelee Island Winery	P02-02 01-181-170-60812	\$1,020.00
0061101	1/25/2017	Vernon's Tap & Grill	V01-05 01-181-170-60812	\$110.00
0061189	1/26/2017	G&K Services Canada Inc	BIA - mats 01-181-099-60341	\$45.79
0061214	1/26/2017	Ontario BIA Association	2017 Membership 01-181-099-60320	\$215.98

Total For Department 181 \$12,008.10

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0060940	1/12/2017	Lisa Denza	Refund on Final 02-201-006-12067	\$181.55
0060956	1/12/2017	Hurricane SMS Inc	Main Break - 647 Road 2 E 02-201-099-63040	\$1,078.65
0060961	1/12/2017	J.J.Tires Limited	Tires for Water Truck 02-201-099-60316	\$1,147.81

Town of Kingsville Council Summary Report

Cheque Number	Cheque Date	Vendor Name	Description	Cheque Amount
0060964	1/12/2017	Kingsville Home Hardware	Env - Batteries 02-201-099-63020	\$10.67
0060980	1/12/2017	Monarch Office Supply	Office Supplies 02-201-099-60301	\$42.74
0060980	1/12/2017	Monarch Office Supply	Office Supplies 02-201-099-60317	\$5.85
0060989	1/12/2017	Ontario One Call	Locates - December 02-201-099-63020	\$184.13
0060992 *	1/12/2017	Candi Pfeifer	Refund on Final 02-201-006-12067	\$52.19
0060994	1/12/2017	Preview Inspections and Consul	Backflow Prevention - December 02-201-180-60405	\$1,831.68
0060994	1/12/2017	Preview Inspections and Consul	Backflow Prevention - December 02-201-360-71571	\$407.04
0061012	1/12/2017	Stantec Consulting Ltd.	Admin/Inspection 02-201-360-71448	\$1,511.68
0061016	1/12/2017	Town of Kingsville	Coin Meter 02-201-099-60314	\$17.00
0061028	1/12/2017	Wolseley Canada Inc	Water Meter Fittings 02-201-099-63015	\$336.42
0061028	1/12/2017	Wolseley Canada Inc	Water Meter Fittings 02-201-099-63015	\$2,753.62
0061040	1/12/2017	CanAsyst Ltd	Cell Phone Monitoring 02-201-099-60327	\$36.63
0061040	1/12/2017	CanAsyst Ltd	Cell Phone Monitoring 02-201-099-60327	\$109.90
0061131	1/26/2017	Andrew Plancke	Safety Footwear 02-201-099-60347	\$61.05
0061132	1/26/2017	Pro Bid Contractors Ltd.	WM - Road 2 E Mucci Farms 02-201-099-63040	\$2,779.01
0061132	1/26/2017	Pro Bid Contractors Ltd.	WM Break - 101 Division 02-201-099-63030	\$2,525.68
0061138	1/26/2017	Sims Publications Incorporated	Business Cards 02-201-099-60301	\$325.63
0061157 *	1/26/2017	Jason Arnew	Refund on Final 02-201-006-12067	\$21.85
0061161	1/26/2017	Canada Post Corporation	Water Arrears Letters 02-201-099-60303	\$245.85
0061173 *	1/26/2017	Jacqueline Dean	Refund WS Connections 02-201-031-21476	\$1,000.00
0061178	1/26/2017	EMCO	Inside Set Meters 02-201-099-63015	\$6,044.54
0061183	1/26/2017	Estate of William Lankin	Refund Overpymt 91190730.003 02-201-006-12067	\$22.40
0061184	1/26/2017	Evans Utility and Municipal	Pit Set Meters 02-201-099-63015	\$2,462.02
0061186 *	1/26/2017	Tracey Fox	Refund on Final 02-201-006-12067	\$40.19
0061188	1/26/2017	Kevin Girard	Professional Licence 2017 02-201-099-60320	\$144.59
0061216	1/26/2017	Pro Bid Contractors Ltd.	WM Break - 850 Cty Rd 34 02-201-099-63030	\$3,271.12
0061220 *	1/26/2017	Bonnie Reid	Refund on Final 02-201-006-12067	\$145.72
0061231	1/26/2017	Spartan Sling Manufacturing Inc	Pipe Splitter Repair 02-201-099-60316	\$97.69
0061240	1/26/2017	WWOTC	4 Fire Hydrant & Valve Training 02-201-098-60254	\$373.46

**Town of Kingsville
 Council Summary Report**

Cheque Number	Cheque Date	Vendor Name	Description	Cheque Amount
Total For Department 201				\$29,268.36
<u>242</u>	-			
0060915	1/4/2017	HYDRO ONE	690 Heritage Rd 02-242-099-60314	\$15,940.21
0060915	1/4/2017	HYDRO ONE	Forcemain Over Bridge 02-242-099-60314	\$30.78
0060915	1/4/2017	HYDRO ONE	Pump Station Cedar Island 02-242-099-60314	\$266.41
0060915	1/4/2017	HYDRO ONE	1902 Heritage Rd Pump 5 02-242-099-60314	\$57.03
0060943	1/12/2017	Dillon Consulting	Sewer Analysis 02-242-360-71357	\$2,925.60
0060945	1/12/2017	E.L.K. Energy Inc	98 McCallum Dr 02-242-099-60314	\$80.81
0060945	1/12/2017	E.L.K. Energy Inc	67 Heritage Rd Sewage 2 02-242-099-60314	\$2,113.14
0060945	1/12/2017	E.L.K. Energy Inc	250 Queen St 02-242-099-60314	\$738.34
0060987	1/12/2017	Ontario Clean Water Agency	Lakeshore West - Union Gas Exp 02-242-099-60314	\$868.88
0060988	1/12/2017	HYDRO ONE	18 Hwy Lane Sewage Lagoon 02-242-099-60314	\$177.21
0061125	1/26/2017	Ontario Clean Water Agency	SCADA services 02-242-360-71655	\$78,000.00
0061125	1/26/2017	Ontario Clean Water Agency	LSW Utilities 02-242-099-60314	\$1,920.07
0061125	1/26/2017	Ontario Clean Water Agency	Repairs to 35 KW Flygt Pump 02-242-360-71654	\$15,176.49
0061125	1/26/2017	Ontario Clean Water Agency	PS#2 Valve Purchase and Install 02-242-360-71652	\$12,771.03
0061125	1/26/2017	Ontario Clean Water Agency	Thermal Process Systems 02-242-360-71656	\$28,280.27
0061126	1/26/2017	HYDRO ONE	1562 Heritage Rd Pump 4 02-242-099-60314	\$79.48
0061126	1/26/2017	HYDRO ONE	Normandy Pump Stn 02-242-099-60314	\$95.85
0061126	1/26/2017	HYDRO ONE	1053 Cedar Dr 02-242-099-60314	\$104.56
0061126	1/26/2017	HYDRO ONE	Pump Station Cedar Island 02-242-099-60314	\$486.67
0061126	1/26/2017	HYDRO ONE	1902 Heritage Rd Pump 5 02-242-099-60314	\$63.85
0061126	1/26/2017	HYDRO ONE	Forcemain Over Bridge 02-242-099-60314	\$31.98
0061126	1/26/2017	HYDRO ONE	1460 Road 2 E Pump 02-242-099-60314	\$683.00
0061126	1/26/2017	HYDRO ONE	690 Heritage Rd 02-242-099-60314	\$18,779.84
Total For Department 242				\$179,671.50

**Town of Kingsville
 Council Summary Report**

Cheque Number	Cheque Date	Vendor Name	Description	Cheque Amount
243	-			
0060945	1/12/2017	E.L.K. Energy Inc	Rear 17 Lyle 02-243-099-60314	\$90.56
0060945	1/12/2017	E.L.K. Energy Inc	16 Whitewood (Behind) 02-243-328-64365	\$16.85
0060945	1/12/2017	E.L.K. Energy Inc	168 Cty Rd 27 - Lagoon 02-243-099-60314	\$777.09
0060945	1/12/2017	E.L.K. Energy Inc	168 Cty Rd 27 N 02-243-099-60314	\$916.40
0060954	1/12/2017	Heaton Sanitation	Flush Sanitary Sewer Blockage 02-243-320-64365	\$712.32
0060956	1/12/2017	Hurricane SMS Inc	Flush and Camera - 103 Fox St 02-243-320-64365	\$1,368.67
0060987	1/12/2017	Ontario Clean Water Agency	Infiltration Study 2016-17 02-243-360-71661	\$10,000.00
0061050	1/12/2017	Gosfield North Communications	Pump House Alarm 839-4392 02-243-099-60327	\$48.15
0061125	1/26/2017	Ontario Clean Water Agency	Lighthouse Electrical 02-243-360-71660	\$12,817.28
0061170	1/26/2017	D & L Digging	Sewer Repair 13 Delmer 02-243-320-64365	\$732.67

Total For Department 243 \$27,479.99

* Note GST Rebate details are omitted, but are included in the totals **\$1,486,325.09**



2021 Division Road North
Kingsville, Ontario N9Y 2Y9
(519) 733-2305
www.kingsville.ca
kingsvilleworks@kingsville.ca

Date: January 30, 2017
To: Mayor and Council
Author: Acting Fire Chief Jeff Dean
RE: Agreement between Town of Kingsville & Brighton Beach Power
Report No.: FD-2017-001

AIM

To seek council approval and to enter into an agreement with Brighton Beach Power, in order to provide technical rope rescue services.

BACKGROUND

A staff report dated March 31, 2016 was presented to council on April 24, 2016 asking for council's approval to allow the Fire Department to negotiate an agreement with Brighton Beach Power with respect to providing them with technical rope rescue services. Council approved this report and we have since been in negotiations with Brighton Beach Power.

DISCUSSION

The town was able to successfully negotiate a draft agreement (attached) with Brighton Beach Power wherein the town will provide technical rope rescue services to Brighton Beach Power. This will give the technical rescue team opportunities to enhance their training and further hone their skills, in addition to generating revenue.

The draft agreement is for a term of 5 years ending on the 31st day of December, 2021. Both parties may terminate the agreement by providing a minimum of 6 months written notice to the other party with intentions to terminate the agreement.

Brighton Beach Power agrees to provide an annual retainer of \$5,000.00, plus H.S.T. per annum resulting in revenue of \$25,000.00 over the life of the agreement. Brighton Beach Power will additionally compensate the town for each emergency response required by the technical rescue team to their facility in the amount of the Ministry of Transportation rates

per hour per vehicle responding to a maximum of three vehicles. Brighton Beach Power will additionally compensate the town for the wages of the technical rescue team personnel up to a maximum of fifteen team members as per the Town of Kingsville Firefighter Wage Agreement.

Brighton Beach Power also agrees to compensate the town for the annual training of up to fifteen members of the technical rescue team for two, eight hour training sessions each calendar year in accordance with the Town of Kingsville Firefighter Wage Agreement (estimated value of \$6200 annually which includes a flat \$500 vehicle fee).

LINK TO STRATEGIC PLAN

“To encourage co-operative efforts among our police, fire, ambulance and disaster service providers”

FINANCIAL CONSIDERATIONS

Should the agreement be approved, revenues in the form of an annual retainer fee of \$5000.00 as well as compensation for training (estimated value of \$6200 annually) and emergency response will be provided by Brighton Beach Power to the Town of Kingsville. These revenues have been included within the 2017 Draft Operational Budget.

CONSULTATIONS

Peggy Van Mierlo-West, C.A.O.
Jennifer Astrologo, Director of Corporate Services/Clerk
Dave Little, Operations Manager (Brighton Beach Power L.P.)

RECOMMENDATION

That council approves the attached draft agreement between the Corporation of the Town of Kingsville (Fire Department) and Brighton Beach Power and authorizes the Mayor and Clerk to sign the aforementioned agreement.

Jeffrey J. Dean

Jeffrey J. Dean
Acting Fire Chief

Peggy Van Mierlo-West

Peggy Van Mierlo-West, C.E.T.
Chief Administrative Officer

THIS AGREEMENT made effective this 13 day of February, 2017.

BETWEEN:

THE CORPORATION OF THE TOWN OF KINGSVILLE
(hereinafter "Kingsville Fire Department")

OF THE FIRST PART,

-and-

BRIGHTON BEACH POWER L.P.
(hereinafter "Brighton Beach")

OF THE SECOND PART

WHEREAS Brighton Beach operates a power generating station at 100 Chappus Street, Windsor, ON N9C 4J3, and has identified a need for technical rope rescue services with respect to the steam stacks at this address;

AND WHEREAS Brighton Beach has determined that the need for technical rope rescue is best served by procuring the services of a technical rope rescue team;

AND WHEREAS Brighton Beach procured the services of a technical rescue consultant to prepare a rescue plan specific to the stacks at the site, and which rescue plan has been provided to Kingsville Fire Department

AND WHEREAS Kingsville Fire Department operates a technical rope rescue team trained to National Fire Protection Association Standards;

NOW THEREFORE in consideration of the mutual covenants and agreements contained herein, and other good and valuable consideration, the parties hereto mutually covenant, promise and agree as follows:

SERVICE

1. Kingsville Fire Department will provide technical rope rescue services (in the form of an emergency response to the facility that will require high angle rope rescue operations) to Brighton Beach with respect to a steam stack rescue upon request for the same. Any request for Kingsville Fire Department to respond to

Brighton Beach will be made by calling the dispatch centre (519-733-2313).

2. The Kingsville Fire Department will respond as expeditiously as possible but Brighton Beach acknowledges that response times may be affected by factors such as weather conditions, traffic congestion and the possibility of Kingsville Fire Department being engaged at another emergency scene at the time of the request.

TERM OF AGREEMENT

3. This Agreement shall be for a term of 5 years commencing the 13 day of February, 2017 and ending on the 31st day of December, 2021 (the "Term").

FEES AND COSTS

4. Brighton Beach agrees to provide an annual retainer fee of five thousand dollars (\$5,000.00), plus H.S.T. per annum payable by the 7th day of January each year for the Term of the Agreement. The retainer fee is exclusive of any amounts payable on account of technical rope rescue calls or training sessions, as outlined below.
5. Brighton Beach will compensate Kingsville Fire Department for response to each technical rope rescue as follows:
 - a. Ministry of Transportation rates per hour per vehicle responding to the site to a maximum of three (3) vehicles.
 - b. The wages of the technical rope rescue team members up to a maximum of fifteen (15) staff as per the Town of Kingsville Firefighter Wage Agreement, in effect from time to time.
6. Brighton Beach shall compensate Kingsville Fire Department for the annual training of up to fifteen (15) members of the Rope Rescue Team, for two (2) eight (8) hour training sessions (total 16 hours) per member each calendar year. Brighton Beach shall pay the wages of the Rope Rescue Team members for the training events in accordance with the Town of Kingsville Firefighter Wage Agreement, in effect from time to time. Brighton Beach shall pay a flat rate of \$500 per training session for the use of fire department vehicles. Any increase in the number of members to be trained, or training hours, shall be mutually agreed upon by the parties.
7. All amounts specified in this Agreement are listed in Canadian funds.

REPRESENTATIONS, WARRANTIES & COVENANTS

8. If there are any change to the rescue plan, as identified in the recitals, Brighton Beach will immediately notify Kingsville Fire Department and provide a copy of same.
9. Brighton Beach agrees to provide engineered anchor points on the stacks. Documentation of the same shall be provided to the Kingsville Fire Department. Further, Brighton Beach agrees to inspect and maintain the anchor points as per manufacturer's instructions and in compliance to NFPA 1983 standards for life safety equipment. Documentation of the same shall be provided to the Kingsville Fire Department.
10. The Kingsville Fire Department agrees to maintain the training of its Technical Rescue Team members (specifically NFPA 1006, Chapter 6 – Rope Rescue) through the life of this agreement, and in accordance with NFPA 1006 to an adequate training level (general members to NFPA 1006, Chapter 6 – level I and teams leaders to NFPA 1006, Chapter 6 – level II) to be able to effectively and safely perform an advanced high angle rescue operation on the Brighton Beach facility.
11. Upon request, Kingsville Fire Department will provide the training records of the members of the technical rope rescue team as they relate to technical rope rescue training.
12. Brighton Beach agrees to provide access to its facility for the purposes of training Kingsville Fire Department technical rope rescue team members. Each calendar year, the team members shall have access to the facility for the purposes of site specific training. The dates and times of the training events shall be mutually agreed upon by the parties.
13. The parties agree that the Ontario Incident Management System will be utilized at any emergency scene at Brighton Beach and Brighton Beach staff will be part of the command structure.
14. The parties agree that the Ontario Incident Management System will be utilized at any emergency scene at Brighton Beach and Brighton Beach staff will be part of the command structure, and present in the command post in the position of Liaison to the Incident Commander. Brighton Beach staff will be communicating directly with the Incident Commander in this role as part of the Incident Commanders Staff (Schedule A - Figure 2.2: The Command Staff in the Ontario Incident Management System). It is the responsibility of the attending emergency services to ensure that these roles as stated are established and maintained while the command structure is in effect on site.

15. Kingsville Fire Department will notify the Windsor Fire Department of any rescue requiring the response of the Kingsville Fire Department technical rope rescue team.

EARLY TERMINATION

16. Notwithstanding provision 3 of this Agreement, the parties hereto acknowledge and agree that either party may terminate the Agreement by providing a minimum of six (6) months' written notice to the other party of that party's intention to terminate the Agreement. The notice must contain the date upon which the Agreement terminates.

NOTICE

17. Any notice required or permitted to be given under this Agreement shall be in writing and provided by way of:
- a. Hand delivery, in which case notice shall be effective on the date of delivery.
 - b. Electronic mail, in which case notice shall be effective on the day in which the electronic mail is received; or
 - c. Regular letter mail, in which case notice shall be effective on the fifth day following the date of mailing.

18. The notice, described above, shall be provided to the Parties as follows:

Town of Kingsville Fire Department

1720 Division Road N.,
Kingsville, ON. N9Y 3S2

Email: applicable email address in effect at the time the notice is given

Attention: Fire Chief

Brighton Beach

100 Chappus Street,
Windsor, ON. N9C 4J3

Email: Neil.Finnerty@Brightonbeachpower.com

Attention: Facility Manager

19. If the day upon which the notice is effective is not a business day, the notice shall be deemed to be received on the next business day.

INDEMNITY

20. Brighton Beach hereby agrees to indemnify Kingsville Fire Department, its servants, agents, members of Council, and permitted assigns and to save each of them harmless from all actions, causes of action, claims, demands and costs of any nature whatsoever for any loss of property, injury or death, to or for any person or persons, which occur as a result of the negligence of Brighton Beach, its servants, agents or others for whom it is in law responsible, in the implementation of the terms and procedures to be followed under the provisions of this Agreement, but under no circumstances shall this indemnification extend to actions, causes of action, claims, demands and costs which are the result of the negligence of Kingsville Fire Department, its servants, agents or others for whom it is in law responsible.
21. Kingsville Fire Department hereby agrees to indemnify Brighton Beach, its servants, agents, board members and permitted assigns and to save each of them harmless from all actions, causes of action, claims, demands and costs of any nature whatsoever, for any loss of property, injury or death, to or for any person or persons, which occur as a result of the negligence of Kingsville, its servants, agents and others for whom it is at law responsible in the implementation of the terms and procedures to be followed under the provisions of this Agreement, but under no circumstances shall this indemnification extend to actions, causes of action, claims, demands and costs which are the result of the negligence of Brighton Beach, its servants, agents or other for whom it is in law responsible for.

INSURANCE

22. Brighton Beach covenants and agrees to, at its own expense, maintain in full force and effect insurance policies of a minimum five million dollars (\$5,000,000.00) for property damage and public liability coverage, including any special or additional insurance that may be required as a result of Kingsville Fire Department agreeing to provide technical rope rescue service to Brighton Beach pursuant to the terms of this Agreement, and name The Corporation of the Town of Kingsville as an additional insured.

GOVERNING LAW

23. This Agreement is governed by the laws of the Province of Ontario and the federal laws of Canada, as applicable.

AMENDMENT AND ASSIGNMENT

24. No change or modification of this Agreement shall be valid unless it is in writing and signed by each Party hereto.

25. This Agreement shall ensure to the benefit of Brighton Beach and Kingsville Fire Department and shall be binding upon the parties hereto and their respective successors and permitted assigns.

ENTIRE AGREEMENT

26. This Agreement constitutes the entire agreement between the Parties hereto with respect to the subject matter of this Agreement. The Parties hereto acknowledge that there is no representation, warranty, and agreement or understanding between them, whether express or implied, which has induced any of the Parties hereto to enter into this Agreement except as expressly stated herein.

IN WITNESS WHEREOF the parties hereto have set their corporate seals attested to by the hands of the appropriate officers.

BRIGHTON BEACH POWER L.P.

Name:
Position:

Name:
Position:

I/we have authority to bind the Corporation

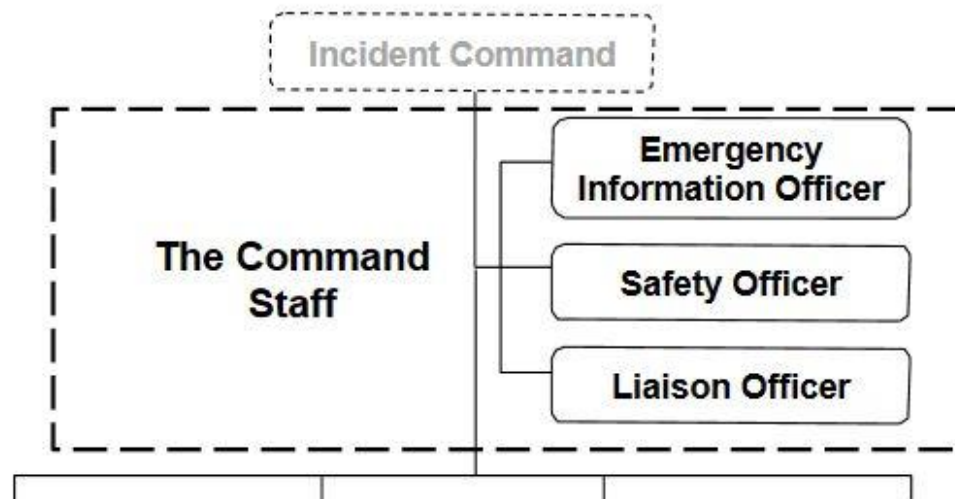
**THE CORPORATION OF THE
TOWN OF KINGSVILLE**

N. SANTOS - MAYOR

J. ASTROLOGO - CLERK

SCHEDULE A

Figure 2.2: The Command Staff



(Taken from the Incident Management System (IMS) for Ontario, December 2008)



2021 Division Road North
Kingsville, Ontario N9Y 2Y9
(519) 733-2305
www.kingsville.ca
kingsvilleworks@kingsville.ca

Date: January 23, 2017
To: Mayor and Council
Author: G.A. Plancke, Director of Municipal Services
RE: Angel Court Extension (Bruner Court) Final Acceptance of Services
Report No.: MS 2017- 01

AIM

To advise and recommend to council accordingly

BACKGROUND

In a formal written request to Municipal Services, the Developer's consultant (Amico Engineering) has requested that the listed subdivision be granted Final Acceptance and that all securities be returned to the Developer.

As per the Town's current Development Standards Manual, The Developer is to formally request final acceptance from the Director of Municipal Services in order for the Town to accept the development as complete. Provided the Director endorses the assumption, a By-law officially accepting the development is to prepared in order to transfer ownership of the roadway and services to the Municipality. Upon final reading of the By-law the Developer is no longer obligated to maintain or repair the services.

DISCUSSION

All services have been satisfactorily installed, and all outstanding deficiencies for this development as well as any development agreement requirements have been satisfied at this time.

The development has been on "Maintenance" for the prescribed minimum one year period.

The request of the Developer's Consultant is supportable at this time.

LINK TO STRATEGIC PLAN

Create opportunities for residential growth.

FINANCIAL CONSIDERATIONS

None

CONSULTATIONS

Amico Engineering Inc.
Municipal Services

RECOMMENDATION

Municipal Services recommends that council concur with the request of the Developer's Consultant and the Director of Municipal Services for the Town to grant final acceptance of services for Angel Court Extension known as Bruner Court, and for the Clerk to draft the appropriate By-Law in order to transfer the ownership of the roadway and services to the Municipality.

G.A. Plancke

G.A. Plancke, Civil Eng. Tech (Env)
Director of Municipal Services

Peggy Van Mierlo-West

Peggy Van Mierlo-West, C.E.T.
Chief Administrative Officer



January 16, 2017

The Corporation of the Town of Kingsville
2021 Division Road North
Kingsville, ON N9Y 2Y9

Attention: G.A. Plancke, Civil Eng Tech (Env)
Director of Municipal Services

Dear Sir:

**RE: Angel Court Extension (Bruner Court)
Final Acceptance of Services**

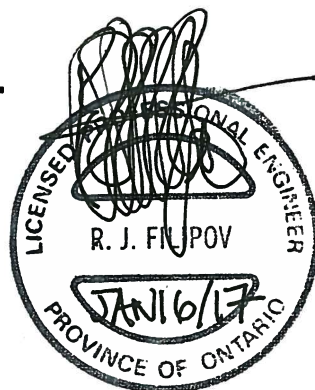
We certify that all Services constructed in association with the Angel Court Extension are complete and built in accordance with the Plans and Specifications for this development. All deficiencies, defects or faults in the Services have been corrected and there is no outstanding work on this project.

We request that this subdivision be granted Final Acceptance and that all securities be returned to the Developer, 2126157 Ontario Ltd. Should you have any questions or comments, I can be contacted at (519) 737-1577 Ext. 257.

Sincerely,

Amico Engineering Inc.

Robert Filipov, P.Eng.
Project Administrator



C.c. Gudrin Beggs, Amico Properties Inc.



2021 Division Road North
Kingsville, Ontario N9Y 2Y9
(519) 733-2305
www.kingsville.ca
kingsvilleworks@kingsville.ca

Date: February 8, 2017
To: Mayor and Council
Author: G.A. Plancke / Director of Municipal Services
RE: Millbrook Stage 2 Phase 1 Final Acceptance
Report No.: MS 2017- 08

AIM

To advise and recommend to Council accordingly

BACKGROUND

In a formal written request to Municipal Services, the Developer's consultant (R.C.Spencer AssociatesInc) has requested that the listed subdivision be granted Final Acceptance and that all securities be returned to the Developer.

As per the Town's current Development Standards Manual, The Developer is to formally request final acceptance from the Director of Municipal Services in order for the Town to accept the Development as complete. Provided the Director endorses the assumption, a By-law officially accepting the Development is to be prepared in order to transfer ownership of the roadway and services to the Municipality. Upon final reading of the By-law the Developer is no longer obligated to maintain or repair the services.

DISCUSSION

All services have been satisfactorily installed, and all outstanding deficiencies for this Development as well as any Development Agreement requirements have been satisfied at this time.

The Development has been on "Maintenance" for the prescribed minimum one year period.

The request of the Developer's consultant is supportable at this time.

LINK TO STRATEGIC PLAN

To create opportunities for residential growth.

FINANCIAL CONSIDERATIONS

None

CONSULTATIONS

R.C. Spencer Associates Inc – Richard C. Spencer P.Eng.
Amico Properties – Gudrin Beggs
Municipal Services

RECOMMENDATION

Municipal Services recommends that council concur with the request of the Developer's consultant and the Director of Municipal Services for the Town to grant "Final Acceptance" of the services for the Millbrook Stage 2 Phase 1 subdivision, and for the Clerk to draft the appropriate By-Law in order to transfer ownership of the roadway and services to the Municipality.

Respectfully submitted

G.A. Plancke

G.A. Plancke Civil Eng. Tech (Env)
Director of Municipal Services

Peggy Van Mierlo-West

Peggy Van Mierlo-West, C.E.T.
Chief Administrative Officer



RC SPENCER ASSOCIATES INC.
Consulting Engineers

7 February 2017
File No.: 16-519

**Corporation of the Town of Kingsville
2021 Division Road North
Kingsville, Ontario
N9Y 2Y9**

**Attn: Mr. Andrew Plancke, C.E.T.
Director of Public Works**

**Re: Millbrook Subdivision Stage 2 Phase 1
Final Acceptance and Assumption
Town of Kingsville**

Dear Andrew:

Please be notified that all work for the above noted subdivision has been completed in accordance with Town of Kingsville Subdivision Agreement and final inspections have been carried out satisfactorily for same.

We therefore recommend final acceptance and assumption of Millbrook Subdivision Stage 2 Phase 1 and release of all securities.

Yours Truly,
RC Spencer Associates Inc.


Richard C. Spencer, M.A.Sc., P.Eng.
President

cc: Gudrin Beggs





2021 Division Road North
Kingsville, Ontario N9Y 2Y9
(519) 733-2305
www.kingsville.ca
kingsvilleworks@kingsville.ca

Date: February 3, 2017
To: Mayor and Council
Author: G.A. Plancke / Director of Municipal Services
RE: Mettawas Lane Development Deficiencies
Report No.: MS 2017- 09

AIM

To provide Council an update and overview of planned actions to correct the outstanding deficiencies within the Mettawas Lane Development

BACKGROUND

Council originally entered into a Development Agreement with 1147160 Ontario Limited in May of 2005 passing By-Law 40-2005 to create 31 lots on lands within Part Lots 1 through 6, 28 to 32, Blocks B, C, and D on Plan 965 and Parts 1 to 3 on 12R-17281 in the Town of Kingsville. This Development is known as the Mettawas Lane Development.

Although there was a subsequent amending By-Law 65-2009 representing a request for an extension of the conditions of development the following section/subsection remained unchanged

As per section 25.10 of said agreement(s): *"In the event that the owner fails to observe, perform or fulfill any of the terms and conditions of this Agreement or neglects to proceed with the construction of the works or services required for the subject lands by May 24th, 2007 (or two years from the date of execution of the agreement as amended by 65-2009 November 09, 2009), or in the event that the work and services are not constructed or located in the manner provided for in the engineering drawings and other drawings or in accordance with the specifications approved by the Town, then upon the Municipal Clerk giving fourteen (14) days' notice by prepaid registered mail to the Owner with respect thereto, the Town may, but not need not, without further notice enter upon the subject lands and proceed to supply all materials and do all necessary works (including the repair or reconstruction of faulty work and the replacement of defective materials not in accordance with the specifications or the drawings) and to charge the cost thereof together with the requisite fees for any engineering and administration to the Owner who shall*

forthwith pay the same on demand. If the Owner shall fail to pay the cost thereof within fifteen (15) days of demand, the Town shall be at liberty to recoup its costs by recovering the same by realizing on the Performance Securities deposited by the Owner without requiring the consent of the Owner before taking action in that connection. Any entry upon the subject lands by the Town for this purpose shall not be deemed for any purpose of the Agreement or for any purpose whatsoever as an acceptance of or an assumption of the service or works by the Town. The rights set forth herein are in addition to any other rights the Town may have in pursuance of this Agreement or at law or in equity."

DISCUSSION

As Council is aware, many Mettawas Lane residents have approached individual council members as well as petitioned Council directly in an attempt to rectify the outstanding issues and concerns related to the deficiencies of the Development.

Since amending By-law 65-2009 the extension date has expired (November 09, 2011), repeated attempts to engage some action from the Developer to address these outstanding deficiencies has been frequent over the last five (5) years.

In an effort to move forward, Municipal Services retained a third party engineering firm to review the outstanding deficiencies and identify logistics and estimates as appropriate to satisfy the terms of the Development Agreement.

An engineering summary of outstanding deficiencies and related costs was prepared and provided to the Developer for his information and possible action. In the anticipation of further non-action, the Town is in the process of preparing a Tender package for these outstanding works wherein all costs associated with the engineering, construction, and project management would be charged back to the Developer. In the event of nonpayment by the Developer, the Town will take the necessary steps to realize payment from the Performance Security on file.

Municipal Services does not take actions like this lightly, however we have been advised on many occasions that the partners representing 1147160 Ontario Limited are in legal dispute and we should not expect any movement regarding correcting the deficiencies until such time as the legal dispute has been resolved. There has been no definitive timeline for dispute resolution provided by either partner representing 1147160 Ontario Limited. Without a definite timeline for dispute resolution and action to satisfy the conditions of the Development Agreement which are now in excess of 5 years in arrears, Municipal Services is obligated to act. The residents of the Development expect and are entitled to a completed Development, and they are looking to the Town to enforce the conditions of the Development Agreement.

LINK TO STRATEGIC PLAN

To provide safe, adequate, and affordable municipal services and infrastructure.

FINANCIAL CONSIDERATIONS

Engineers estimate to address outstanding deficiencies is valued at \$214,700

Actual tender unit prices and construction costs in conjunction with relative project management and contract administration costs will be assumed by 1147160 Ontario Limited in accordance with the Development Agreement.

In the event 1147160 Ontario limited defaults on payment of works as undertaken by the Town, the Town will take steps to realize payment from the Performance Security on file. The Town is currently in possession of the original Subdivision Bond in the amount of \$224,244.18.

CONSULTATIONS

Director of Corporate Services
Municipal Services staff
N.J.Peralta Engineering Inc. – Heide Mikkelsen, P. Eng.
1147160 Ontario Limited
William Jean P. Eng. representing 1147160 Ontario Limited

RECOMMENDATION

That Council concur with the action direction of Municipal Services, to prepare and issue the Tender documents based on the engineering summary of outstanding deficiencies for the Mettawas Lane Development as prepared by N.J. Peralta Inc. immediately, and to proceed to enter into a contract with the successful tender as submitted in order to correct all outstanding deficiencies as defined as soon as practicable.

Respectfully submitted,

G.A. Plancke

G.A. Plancke Civil Eng. Tech (Env)
Director of Municipal Services

Peggy Van Mierlo-West

Peggy Van Mierlo-West, C.E.T.
Chief Administrative Officer

N. J. Peralta Engineering Ltd.

Consulting Engineers

September 19th, 2016

Corporation of the Town of Kingsville
2021 Division Rd. North
Kingsville, Ontario
N9Y 2Y9

Attention: Andrew Plancke, Director of Municipal Services

Dear Andrew:

**SUBJECT: REVIEW OF METTAWAS LANE DEFICIENCIES
(Geographic Town of Kingsville)
Town of Kingsville, County of Essex
Project No. E-16-069**

In our phone conversation and following emails September 8th, 2016, we discussed your requirements regarding the intent of our scope of work for the review of this project. You have asked us to provide a review of the site and provide a construction estimate for the deficiencies in the asphalt and curbs. Based on our recent site visit and visual evaluation and review of the design plans available on the online mapping, we have noted the following:

1. Typically prior to hand over, flushing the main and a sewer video of all storm and sanitary mains and services is necessary. The cost to perform this work for 118m of sanitary sewer and 192m of storm sewer and 50 laterals is approximately **\$5,000.00**.
2. There are no record drawings or PDC sheets. If the original engineer can produce these based on the inspection records, the costs are relatively minimal, however, if a new engineer has to be brought in to confirm the as constructed elevations and conditions, there will be more costs to review the video, survey and record and mark up the existing plans. We estimate this to be approximately **\$10,000.00**.
3. There are sidewalks to be installed as part of the development. According to the plan sections, this development should have a 1.5m wide sidewalk on both sides of the entrance, and one side of the single lane road to the south. In addition, there appears to be a requirement for a sidewalk along Park Street, directly along the north side of the site. We estimate approximately **\$30,000.00** for the necessary removals and construction for these sidewalks.
4. There are approximately 105 sections of curb that have cracks and chips in them that need to be removed and replaced. There are also 8 temporary asphalt box outs

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around the catchbasins that have not been completed in concrete. We estimate the cost to repair these sections of curb and remove the asphalt box outs and provide the necessary transition to the existing catchbasins be approximately **\$50,000.00**.

5. Approximately 75% of the base asphalt is cracked and will need to be removed and replaced. The surface course of asphalt also needs to be installed. We estimate that the cost to remove approximately 75% of the existing asphalt and replace the base and install the surface asphalt to be approximately **\$75,000.00**.
6. The above estimate assumes that there are no deficiencies to the storm and sanitary sewers that need to be resolved prior to the hand over. We suggest a contingency of **\$20,000.00** to resolve a minor issue should one arise.

Subtotal = \$190,000.00

HST = \$24,700.00

Total = \$214,700.00

We trust that the above assessment of the deficiencies and the costs to reflect the items that are currently outstanding for this development. Please contact us if you have any questions regarding the above. Thank you for the opportunity to assist the Town with this project.

We respectfully remain,

Yours very truly,

N. J. PERALTA ENGINEERING LTD.


Heide Mikkelsen, P.Eng.



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Date: January 25, 2017

To: Mayor and Council

Author: Robert Brown, H. Ba, MCIP, RPP
Manager, Planning & Development Services

RE: Right-of-Access By-law Implementation

Report No.: PDS-2017-003

AIM

To provide Council with the final version of the proposed Right-of-Access by-law and follow-up on comment provided at the public meeting.

BACKGROUND

Council was presented with background information on the rationale for development of a Right-of-Access by-law along with a draft version of the by-law itself in November of 2016. With Council's support that draft by-law was posted for public review and comment and a public meeting held on January 9, 2017. Comment received prior to that public meeting and at the meeting itself has been incorporated into the final version of the by-law.

DISCUSSION

Public comment was positive with general support of the by-law particular in the Cedar Island area where development is very compact and was developed in advance of any of the past or current zoning setback regulations. This has created a number of circumstances where basic access to the sides of many homes relies on a co-operative relationship between two or more adjoining landowners, in many cases, to provide mutual access to each other's property for access and maintenance. In the vast majority of circumstances this is not an issue and no form of legal or Town intervention is necessary.

Because this co-operative relationship occasionally does not materialize the Municipal Act has afforded the ability for Towns to enact a Right-of-Access by-law under Section 132 of the Act. While the detail of the by-law is up to the individual Town there are certain basic conditions including who requires the access, display of proper identification, reasonable notice of the proposed access, that entry into a building is not authorized by the by-law

and lastly that the lands needed for access are restored to their original condition. The Kingsville Right-of-Access by-law addresses all of these items and also adds provisions for the specific time of access, having proper liability insurance and the length of time that access will be granted during any given year.

The primary issue that initiated the need for consideration of a Right-of-Access by-law was the construction and location of fencing along a shared property line. The problem is that the lot line and now fence are located in very close proximity, in some cases less than 1 foot, from the dwelling on the adjoining lot. This in turn limits or prevents even basic access to the dwelling for maintenance or repair purposes. In light of this situation public and Council comment posed the question as to whether the Kingsville Fencing By-law needed to be reviewed and amended to prevent similar problems occurring in the future.

As a matter of clarification any review of or consideration of the Fencing By-law should be undertaken separately from the Right-of-Access By-law. To make any changes to the Fencing By-law achieve the goal of not restricting access it would require the establishment of regulations to require certain minimum standards for fencing setbacks, particularly in close proximity to buildings. In order to enforce these standards fences would potentially need to be subject to a permitting process including an application and fee to review proposed locations. This in turn would mean both public education, as fences are not currently subject to a permitting process and eventual enforcement in the event fencing is constructed without a permit. Review of the Fencing By-law is something that can be undertaken in the coming months and would be appropriate given that it was originally implemented in 2005. However, any changes to the Fencing By-law would not be applicable retroactively and would not resolve any circumstances which currently exist.

Implementation

As suggested as part of the initial presentation to Council a draft notification form for property owners to circulate to an adjoining land owner has been prepared. This form, along with a copy of the Right-of-Access By-law will be provided to Owners seeking to utilize the By-law. There will be no formal permitting process for use of the By-law however PDS will provide consultation with both the property owners involved to address any concerns or provide clarification of the by-law requirements if necessary.

LINK TO STRATEGIC PLAN

There is no link to the Strategic Plan.

FINANCIAL CONSIDERATIONS

There was some modest cost incurred to have the by-law reviewed from a legal standpoint however this is covered as part of the Professional Fee budget item for PDS.

CONSULTATIONS

A comprehensive public circulation was undertaken in preparation of the January 9, 2017 Council meeting. The by-law has been reviewed by Planning & Development Services legal counsel and management remains supportive of the proposed by-law.

RECOMMENDATION

It is recommended that Council:

- i) adopt the proposed Right-of-Access by-law as presented, and
- ii) direct administration to schedule of review of the current Fencing By-law for 2017 and provide an information report to Council on possible updates.

Robert Brown

Robert Brown, H. Ba, MCIP, RPP
Manager, Planning & Development Services

Peggy Van Mierlo-West

Peggy Van Mierlo-West, C.E.T.
Chief Administrative Officer

THE CORPORATION OF THE TOWN OF KINGSVILLE

BY-LAW NUMBER 00-2017

***Being a By-law to Permit Access onto Adjoining Lands for Maintenance
within the Town of Kingsville
(Right of Access for Maintenance By-law)***

WHEREAS section 132 of the Municipal Act, 2001, S.O., c. 25 as amended provides that a municipality may pass a by-law to authorize the owner or occupant of land to enter adjoining lands, at any reasonable time, for the purpose of making repairs or alterations to any building, fence, or structures situated on the land of the owner or occupant;

AND WHEREAS the Council of the Corporation of the Town of Kingsville deems it desirable to allow for access over adjoining lands where said access is needed to repair, maintain or alter buildings, fences or structures of the owner of property;

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

Definitions

1.0 The following words shall have the following meanings in this By-law:

- a) "Adjoining Lands" shall mean lands directly adjacent to the Owner's Lands which the Owner requires access to;
- b) "Adjoining Lands Owner(s)" shall mean the registered owner of the Adjoining Lands according to the title as shown in the Land Registry Office;
- c) "Buildings" shall mean any and all buildings, fences, structures and fixed improvements;
- d) "Owner" includes a lawful owner or occupant of land, including his or her authorized agents or employees, who requires access to the Adjoining Lands to perform Maintenance;
- e) "Owner's Lands" the lands owned or occupied by the Owner directly adjacent to the Adjoining Lands;
- f) "Permitted Access Time" means the hours of 9 a.m. to 5 p.m., Monday through Saturday;
- g) "Maintenance" shall include a) repairs, alterations, maintenance and upkeep and the taking of any action that may be required to ensure that a building, fence or other structure conforms with the standards established in a Town by-law or the Ontario Building Code; and b) a structural change to a building, fence or other structure, but does not include a total replacement of a building or other structure;
- h) "Town" shall mean The Corporation of the Town of Kingsville.

Right of Access

2.0 An Owner may enter Adjoining Lands, at any point during the Permitted Access Time as permitted in accordance with the restrictions contained in this By-law, for the purpose of conducting Maintenance on the Owner's Lands, but only to the extent necessary to carry out the Maintenance:

- a) If the Adjoining Owner has given prior consent for this entry, or
- b) The Owner has complied with the requirements of this By-law.

Notice Requirement

- 3.0 Any Owner wishing to access Adjoining Lands pursuant to this By-law shall provide the Adjoining Lands Owner with at least forty-eight (48) hours' prior written notice of his or her intention to enter the Adjoining Lands to conduct Maintenance. The notice shall include the following: a) when access will be effected; b) the length of time that it will be necessary to enter upon the Adjoining Lands and the hours during which entry will be effected, which time period shall conform with the requirements in Subsection 4.10 and 4.11; c) a Certificate of Insurance from the Owner's insurer confirming that the insurance requirements set out in Subsection 4.1 have been met; d) a description of the intended use of the Adjoining Lands; and e) contain a signed statement by the Owner that he or she covenants and agrees to comply with the requirements contained in this By-law and that his or her entry and use of the Adjoining Lands shall be in accordance with the description of such entry as contained in the notice. In the event that the Owner is an individual, the signature of the Owner on the signed statement in Subsection 3.0 (e) must also be signed by a witness to the Owner's signature.
- 3.1 Notice to the Adjoining Lands Owner to be given under this by-law shall be given by either personal delivery to a person ordinarily residing on the Adjoining Lands or by sending the notice by registered mail to the Adjoining Lands Owner.
- 3.2 Any notice, if personally delivered, shall be deemed to have been received on the date of such delivery and if sent by registered mail, shall be deemed to have been received five days after it was mailed. The 48 hour notice period in Subsection 3.0 shall commence on the date the notice was deemed to have been received pursuant to this section.

Requirements during Access

- 4.0 Any Owner accessing onto Adjoining Lands pursuant to this By-law must display or, upon request, produce proper identification during his or her access onto the Adjoining Lands.
- 4.1 Any Owner entering onto Adjoining Lands pursuant to this By-law shall take out and keep in full force and effect throughout the term of his or her entry onto the Adjoining Owner's Lands Commercial General Liability Insurance underwritten by insurers licensed to conduct business in the Province of Ontario with a limit of liability of not less than one million dollars (\$1,000,000) per occurrence. The policy shall name the Adjoining Lands Owner as an additional insured and shall contain a provision for cross liability in respect of the named insured.

In the event that the Owner retains a contractor to enter the Adjoining Lands pursuant to this By-law, the Owner shall ensure that the contractor takes out and keeps in full force and effect throughout the term of its entry onto the Adjoining Owner's Lands Commercial General Liability Insurance underwritten by insurers licensed to conduct business in the Province of Ontario with a limit of not less than two million dollars (\$2,000,000) per occurrence. The policy shall name the Adjoining Lands Owner as an additional insured and shall contain a provision for cross liability in respect of the named insured.

In the event that the Owner retains a contractor to enter the Adjoining Lands pursuant to this By-law, the Owner shall ensure that the contractor takes out and keeps in full force and effect throughout the term of its entry onto the Adjoining Lands a valid Clearance Certificate issued by the Workplace Safety and Insurance Board of Ontario applicable to the contractor's business.

- 4.2 Any Owner entering onto Adjoining Lands pursuant to this By-law shall comply with the provisions of all applicable laws, rules and regulations, including without limitation, any applicable federal and provincial legislative enactments, and municipal by-laws with respect to its use of the Adjoining Owner's Lands.
- 4.3 Failure of an Owner to comply with the requirements set out in Section 5.0 will result in the immediate revocation of his or her authorization to enter onto the Adjoining Lands and is a contravention of this By-law.
- 4.4 The Owner or his or her contractors, employees or agents entering onto Adjoining Lands shall not create any hazards or allow any hazards to exist on the Adjoining Lands.
- 4.5 Nothing in this By-law authorizes entry into any Buildings situated on the Adjoining Lands.
- 4.6 Nothing in this By-law authorizes entering on the Adjoining Lands with any vehicles with the exception of any necessary excavation equipment.

- 4.7 Nothing in this By-law authorizes the use of the Adjoining Lands for any other work or activity other than as described in the notice.
- 4.8 Nothing in this By-law authorizes the storage of materials or equipment on the Adjoining Lands unless necessary for the Maintenance.
- 4.9 Nothing in this By-law exempts any person from complying with the Town's other By-laws.
- 4.10 Nothing in this By-law authorizes any person to enter onto Adjoining Lands outside of the Permitted Access Time.
- 4.11 Nothing in this By-law authorizes any person to enter onto Adjoining Lands for a total period of more than thirty (30) business days in each calendar year.
- 4.12 Notwithstanding subsection 4.11 an Owner may request an extension from the Adjoining Lands Owner of up to an additional (30) business days should circumstances beyond the control of the Owner delay completion of the repairs or the extent of the Maintenance requires additional time to complete.

Restoration of Adjoining Lands

- 5.0 Any Owner who has accessed Adjoining Lands pursuant to this By-law shall, in so far as is practicable, restore the Adjoining Lands to its original condition at the Owner's sole cost and expense within the timeline outlined in Section 4.11 and/or Section 4.12, which shall include repairing any damage to the Adjoining Lands directly or indirectly caused by or directly attributable to the entry by the Owner onto the Adjoining Lands pursuant to this By-law and shall provide compensation for any damages directly or indirectly caused by or directly attributable to the Owner's entry or by anything done by the Owner on the Adjoining Lands.

Responsibility for Claims:

- 6.0 The Owner shall assume sole risk and responsibility for personal injury or death of any person and damage to any property arising out of or in any way connected with, or that would not have occurred but for the Owner's entry onto the Adjoining Lands and the Owner shall save harmless the Adjoining Lands Owner from any such claims and damages.
- 6.1 The Adjoining Lands Owner shall have no liability of any nature with respect to the Owner's entry onto the Adjoining Lands, except with respect to claims arising out of or in any way connected, directly or indirectly, to the gross negligence or willful misconduct of the Adjoining Lands Owner or those for whom the Adjoining Lands Owner is responsible for at law.

Offences

- 7.0 Every person who contravenes any provision of this by-law is guilty of an offence and is liable, upon conviction to a maximum fine as established pursuant to the Provincial Offenses Act, R.S.O.,1990,c.P.33.
- 7.1 No person shall hinder, obstruct, or attempt to hinder or obstruct, any person who is exercising a right of access under Section 2.0 of this By-law.

Interpretation

- 8.0 Unless the context otherwise requires, words importing the singular shall include the plural, and words importing the masculine shall include the feminine.
- 8.1 The headings inserted in this By-law are for convenience only.
- 8.2 The provisions of the Legislation Act, 2006, shall apply to this by-law.

Severability

- 9.0 Notwithstanding that any provision of this by-law, may be found by any court of law to be invalid or beyond the power of the Town to enact, such provision or part thereof shall be deemed to be severable, and all other provisions of this by-law or parts thereof are separate and independent therefrom.

Force and Effect

10.0 This by-law shall come into force and effect on the date of passing of this by-law.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 13th DAY OF, FEBRUARY 2017.

NELSON SANTOS, MAYOR

JENNIFER ASTROLOGO, CLERK



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Date: January 19, 2017

To: Mayor and Council

Author: Robert Brown, H. Ba., MCIP, RPP
Manager, Planning & Development Services

RE: Public Notice Requirements under the Planning Act

Report No.: PDS-2017-001

AIM

To provide Council with a detailed understanding of the public notice standards in the Planning Act and the rationale for their continued use as the accept standard of public notice for Planning Act applications filed with the Town of Kingsville.

BACKGROUND

Based on a request of Council, Administration believed it was important to provide Council with a more wholesome understanding of the public notice requirements used by Planning & Development Services (PDS)

DISCUSSION

All public notice requirements that have been and continue to be used by PDS are based on the legislative Planning Act requirements that are utilized province wide by all municipal planning staff. These are not minimum standards of notice they are the standard required to comply with the notice requirements under the Act based on each application type as follows:

Type of Application	Notice Required	Circulation Distance	# of days notice required	Appealable
Consent	Yes	60 m	14	Yes
Minor Variance	Yes	60 m	10	Yes
Zoning	Yes	120 m	20	Yes
OPA	Yes	120 m	20	Yes
Site Plan	No	n/a	n/a	By applicant only
Removal of H	Yes	120 m	20	No
Plan of Subdivision	Yes	120 m	20	Yes
Part Lot Control Exemption	No	n/a	n/a	No
Site Plan Amendments	No	n/a	n/a	By applicant only
Development Agreements	No	n/a	n/a	No

The vast majority of applications which are processed experience no issues as result of the use of these standards. More complex applications, particularly plans of subdivision, not only have the standard notice requirements but also under the Act require that open houses are undertaken. It has also been my experience with other potentially contentious applications that wider circulation distances are voluntarily undertaken where there may be a larger scale impact on the community.

Standard notification format prior to March of 2015 was a combination of direct circulation to affected property owners and newspaper advertisements. This approach was extremely costly to applicants and the Town and in the majority of applications, unnecessary over circulation particularly for basis applications. The use of the newspaper also does not afford the ability to provide more detailed information directly to affected land owners. The current standard notification process has been direct mailing to affected property owners within the circulation distance and has included such additional items like survey sketches and site plans of proposed developments. Newspaper circulation is also no longer used for basic circulations as it may not have a reliable circulation level to meet the requirements under the Act.

In addition to direct notifications by mail applications which require notice also require the posting of a sign on the lands which are the subject of the application(s). This is provided to the applicant and is required to be posted during the notification period applicable to the application.

Enhanced Notification Standards

It is not suggested that enhancing circulation distances on planning applications is necessarily a negative undertaking but it is important to understand the impact it has and the method by which it must be undertaken to provide consistency in the planning process for all applicants. Widening circulations adds cost to applications which are paid for directly

by the applicant. A doubling of the required circulation distance means a minimum 100% increase in the circulation's costs. For example in rural areas the standard notification for a consent application will typically encompass up to about a dozen property owners or about \$10 in postage for your standard notice. Doubling this requirement means the cost basically increases to about \$20. Not a significant cost but an increase nonetheless. In urban settings this change is considerably more dramatic because of the density of development. The same consent application may cover 35 to 45 property owners with a cost of up to \$36 at present or \$72 if you double the circulation.

These examples are the low end of the potential costs. Rural zonings at 120 m are proportionately in line with a consent. Urban however represents a much greater cost for example the standard notice will cover 60 to 80 property owners at 120 m (\$64 x 2) keep in mind that you also have to circulate a notice of passing. Double the circulation, double the cost to approx. \$256 per application for notices only.

At present the Act only recognizes direct mailings or newspaper advertisements, e-mail circulations or posting on Town websites are not acceptable however can be used as supplementary to the requirements.

In addition to the associated cost of enhanced notification is how do you determine what your enhanced standard is going to be? i.e. how do you modify the chart outlined in this report. This would include determining circulation distances, if it is not 60 m or 120 m what is it and why? Keep in mind that the Town has to justify and defend increasing Provincial standards. A more critical question would be in relation to applications which do not require public notice. If Council were to determine that it wants all planning applications circulated regardless of the Act requirements not only do circulation distances have to be determined but notice protocol and content have to be outlined. The regulations for notices in the Act are very specific to content and even wording in notices of public meetings and this is legislation that has been tested, modified over time, legally reviewed and utilized with very little change for over the last 20 years. In short it is defensible and consistent for all planning applications.

The other concern that presents itself for requiring public notice contrary to the Act is the message that it sends to the public. Input from ratepayers is always important and is something that the changes to the Act, in recent years, continue to enhance. However, in cases where public input is collected via a public meeting and relied on incorrectly in the decision making process, what then? Without the ability to appeal Council's decision either by the public or an applicant you place an application in limbo and risk possible legal action.

During the pre-consultation stage, for any planning application, staff layout very clearly and specifically, what the requirements are and the process that will be followed including notification. If no notice is required and Council decides to arbitrarily change the rules to require notice at a given Council meeting prior to issuing a decision despite the applicant fulfilling the complete application requirements the Town is not following its own Official Plan policies. Approval authorities often ask for additional information in cases where a requested approval may be unclear i.e. traffic studies, drainage reports, landscaping plans etc. This type of request is still frustrating for an applicant but is generally taken in stride and addressed. Process changes are very different. Rules change, request to update, alter or modify a process are undertaken regularly, but not in the middle of the game. PDS

welcomes requests to review processes and we often review and modify how we do things to streamline that process and keep Kingsville moving in a positive direction. However, we are also mindful of the timing of any change as to not impact on existing applications.

Lastly, and what is likely most important is what message does enhanced notification sent to the development community. Council pays very close attention to what other neighbouring municipalities and even other small communities across Ontario are doing so as not to put Kingsville at a disadvantage in terms of fees, charges, application costs or complex time consuming approval processes.

LINK TO STRATEGIC PLAN

Both the existing Strategic Plan and draft form of the new Plan seek to achieve the streamlining of Town activities. The subjective enhancement of notification protocols and regulations beyond what the Act requires appear to be contrary to process streamlining.

FINANCIAL CONSIDERATIONS

Enhanced notifications have several direct and indirect cost implications including increased application cost to applicants, increase time and cost to the Town, delayed applications, sending of the wrong message to the development community and sending the wrong message to the public in general.

CONSULTATIONS

This is an internal matter specific to PDS and provided for information purpose to Council.

RECOMMENDATION

It is recommended that:

- i) Council receive the report for information purposes on the details of public notice standards in the Planning Act and the rationale for their continued use as the accepted standard of public notice for Planning Act applications filed with the Town of Kingsville.
- ii) Council endorse the continued use of public notice standards as outlined in the Planning Act and direct Administration to continue to enhance the information and communication provided to the public consistent with those standards.

Robert Brown

Robert Brown, H., Ba, MCIP, RPP
Manager, Planning & Development Services

Peggy Van Mierlo-West

Peggy Van Mierlo-West, C.E.T.
Chief Administrative Officer



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Date: January 25, 2017
To: Mayor and Council
Author: Jennifer Astrologo, Director of Corporate Services
RE: Medical Centre Lease Agreements and Long Term Agreements
Report No.: CS-2017-004

AIM

To provide Council with information pertaining to the current agreements the Town has with medical centres and the ability of Council to enter into agreements which extend beyond the term of Council.

BACKGROUND

At the January 23, 2017 Regular Meeting of Council, Deputy Mayor Queen made a motion (reproduced below) requesting a follow up report regarding the proposed Medical Centre Lease that was discussed at the October 31, 2016 Special Meeting.

89-2017 Moved by G. Queen, seconded by S. McIntyre that Council be provided with a report referenced in the October 31, 2016 Special Meeting of Council RE: Medical Centre Proposed Lease regarding the status of the other agreements with medical facilities and the ability to enter into an agreement which extends beyond the term of Council, by the next Regular Meeting.
(unadopted)

CARRIED

DISCUSSION

Currently, the Town has two (2) active lease agreements for the provision of medical services: Rock/DH Investments ("Rock") and ATM/Malott Guardian ("ATM").

The lease agreement with Rock was entered into in October 2009 for a 10 year term. The Town has obligations under this lease until 2019. The agreement with ATM was entered into in 2012 and extends for a five (5) year term, which term is set to expire later this year.

The Town's financial obligation with respect to these leases is set out below and attached as Schedule "A". This information was provided by the Director of Financial Services and was attached to a report she presented to Council in and around October 2015.

Rock	\$ 165,000
ATM	\$ 26,000
Total	\$ 191,000

With respect to the proposed Kingsville Medical Centre, the below motion was carried at the October 31, 2016 Special Meeting of Council:

625-2016 Moved by L. Patterson, seconded by T. Neufeld Council enter into a Lease Agreement with Global Investment Management for the Kingsville Medical Centre for a 3-year period, and further that a one-time contribution of \$65,000.00 be allocated within the 2017 Capital Budget and (4 months of lease payments) \$59,125.00 be allocated to the 2017 Operational Budget.

CARRIED

At that meeting, Ms. Van Mierlo-West advised Council that the agreement would be reviewed by the Director of Financial Services and the Director of Corporate Services.

Council is well within its right to enter into agreements which extend beyond the term of Council. However, the *Municipal Act, 2001*, requires that the municipality obtain legal and financial advice with respect to certain agreements which extend beyond the term of council. The relevant provisions of *Ontario Regulation 653/05* are attached as Schedule "B". In any event, Ms. Van Mierlo-West has committed to a legal and financial review of the agreement through the Directors mentioned above.

As of writing this report, the draft lease agreement for the Kingsville Medical Centre has not yet been received by the Town. Once the draft agreement is received, advice and recommendations will be forwarded to Council for consideration. Any commitment made by the Town is contingent on Council's approval of the draft lease agreement.

LINK TO STRATEGIC PLAN

To maintain and improve the health, safety and well-being of our residents.

FINANCIAL CONSIDERATIONS

The Town is currently responsible for payments in the amount of \$191,000 up to and including the 2019 budget for current medical lease agreements. Council budgeted for a payment of \$85,000 in the 2017 budget year for the proposed Kingsville Medical Centre, assuming that the parties can reach an agreement with respect to the lease.

CONSULTATIONS

S. Zwiers, Director of Financial Services

RECOMMENDATION

That Council receive this report regarding Medical Centre Lease Agreements and Long Term Agreements for information

Jennifer Astrologo

Jennifer Astrologo, B.H.K., LL.B
Director of Corporate Services

Peggy Van Mierlo-West

Peggy Van Mierlo-West, C.E.T.
Chief Administrative Officer

Schedule A

Summary of Health Care Related Expenditures from Taxation

	2008	2009	2010	2011	2012	2013	2014	2015	2016	TOTAL TO DATE	Cost Estimate to End of Lease Term	ESTIMATED TOTAL
I Health Care Reserve	\$ 95,000	-\$ 61,779		\$ 20,000	-\$ 15,077					\$ 38,144		
II Rock/DH Investments		\$ 61,779	\$ 58,893	\$ 53,738	\$ 53,741	\$ 53,420	\$ 54,873	\$ 52,720	\$ 55,000	\$ 444,164	\$ 55,000 x 3 Years \$ 165,000	\$ 609,164
III Community For Doctors			\$ 34,021							\$ 34,021		
IV ATM/Malott Guardian					\$ 67,058	\$ 27,536	\$ 26,309	\$ 24,221	\$ 26,000	\$ 171,124	\$ 26,000 x 1 Years \$ 26,000	\$ 197,124
V Hospice WEC						\$ 10,000				\$ 10,000		
VI LDMH Foundation		\$ 16,750				\$ 20,000				\$ 36,750		
VII LDMH Physician Recruitment	\$ 1,000	\$ -	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000	\$ -	\$ -		\$ 5,000		
	\$ 96,000	\$ 16,750	\$ 93,914	\$ 74,738	\$ 106,723	\$ 111,956	\$ 81,182	\$ 76,941		\$ 658,203		\$ 930,203

Rock/DH Investments (Beside IDA)

Lease term began in October 2009 and continues for 10 years (4 years remaining after 2015)
In 2009 the annual costs include 3 months rent plus leasehold improvement costs
Annual costs from 2010 onward include both monthly rental costs and annual share of commercial property taxes

ATM/Malott Guardian

Lease term began in December 2012 and continues for 5 years (2 years remaining after 2015)
In 2012 the annual costs include 1 month rent, property taxes and leasehold improvement costs
Annual costs include both monthly rental costs and annual share of commercial property taxes

Health Care Reserve

Has a positive balance of \$38,144 and is available if required to fund any penalty for early withdrawal from either contract

Schedule “B”
Ontario Regulation 653/05

Lease financing agreements, capital undertakings

8. (1) A municipality may enter lease financing agreements for the purpose of obtaining long-term financing of a capital undertaking of the municipality. O. Reg. 604/06, s. 2.

(2) If a lease financing agreement described in subsection (1) includes terms that require, or may require, the municipality to make payments after the expiry of the term for which the council authorizing the agreement was elected, sections 9, 10 and 11 apply to the agreement. O. Reg. 604/06, s. 2.

(3) A lease financing agreement must include a schedule of all fixed payments, if any, required by the agreement and that may be required by any extension or renewal of the agreement. O. Reg. 604/06, s. 2.

Statement of policies and goals re lease financing agreements

9. (1) Before a municipality passes a by-law authorizing a lease financing agreement, the council of the municipality shall adopt a statement of policies and goals relating to the use of lease financing agreements. O. Reg. 653/05, s. 9 (1).

(2) The statement of policies and goals,

- (a) must include a discussion of the financial and other risks to the municipality of using lease financing agreements; and
- (b) may provide for a category of lease financing agreements composed of agreements which, in the opinion of both the council of the municipality and the treasurer, would not result in a material impact on the municipality. O. Reg. 653/05, s. 9 (2); O. Reg. 78/16, s. 2.

Advice to council re lease financing agreements

10. (1) Before a municipality enters into a lease financing agreement, the municipality shall,

- (a) have its treasurer prepare a report with a recommendation, assessing, in the opinion of the treasurer, the costs and financial and other risks associated with the proposed agreement, including,
 - (i) a comparison between the fixed and estimated costs and the risks associated with the proposed agreement and those associated with other methods of financing,
 - (ii) a statement summarizing, as may be applicable, the effective rate or rates of financing for the agreement, the ability for agreement payment amounts to vary, and the methods or calculations, including possible financing rate changes, that may be used to establish that variance under the agreement,

- (iii) a statement summarizing any contingent payment obligations under the agreement that in the opinion of the treasurer would result in a material impact on the municipality, including agreement termination provisions, equipment loss, equipment replacement options and guarantees and indemnities,
- (iv) a summary of the assumptions applicable to any possible variations in the agreement payment and contingent payment obligations, and
- (v) any other matters the treasurer or council considers advisable;
- (b) obtain legal advice and financial advice with respect to the proposed agreement;
- (c) consider if the scope of the proposed transaction warrants obtaining legal advice or financial advice with respect to the proposed agreement that is from a source independent of the source of the advice mentioned in clause (b);
- (d) in the case of a lower-tier municipality that forms part of a regional municipality, advise the regional municipality of the proposed agreement, in writing, before the agreement is entered into; and
- (e) consider and give its assessment of the report prepared under clause (a), including whether, in its opinion, the costs of financing for the proposed agreement are lower than other methods of financing available to the municipality, and whether the risks associated with the proposed agreement are reasonable. O. Reg. 653/05, s. 10 (1); O. Reg. 78/16, s. 3 (1, 2).

(2) In a report made under subsection (1), the costs and risks associated with a proposed lease financing agreement shall be assessed as of the date the report is made. O. Reg. 78/16, s. 3 (3).

(3) At any time after a report under subsection (1) is made, but before the proposed lease financing agreement is entered into, if the treasurer becomes of the opinion that a changed circumstance with respect to the proposed agreement may result in a material impact on the municipality, the treasurer shall as soon as is reasonably possible update the report and present the updated report to the council. O. Reg. 653/05, s. 10 (3); O. Reg. 78/16, s. 3 (4).

(4) A report made under subsection (1) shall summarize the information required by that subsection for the entire term of the proposed lease financing agreement, including any possible extensions or renewals. O. Reg. 653/05, s. 10 (4).

(5) Despite this section, a municipality may enter into a lease financing agreement without complying with the requirements of subsection (1) if,

- (a) the statement of policies and goals for lease financing agreements includes the category referred to in clause 9 (2) (b); and
- (b) in the opinion of the treasurer and the council, the proposed agreement is within that category, and its costs and risks, in combination with all the others agreements of that category entered into or proposed to be entered into in that year by the municipality, would not result in a material impact on the community. O. Reg. 653/05, s. 10 (5); O. Reg. 78/16, s. 3 (5).

(6) In this section,

“costs” includes the costs of any advice obtained under clause (1) (b) or
(c). O. Reg. 653/05, s. 10 (6).

Report on lease financing agreements

11. (1) If a municipality has one or more lease financing agreements subsisting in a fiscal year, the treasurer of the municipality shall prepare and present to council of the municipality once in that fiscal year, or more often if the council so desires, a detailed report containing the information described in subsection (2). O. Reg. 653/05, s. 11 (1).

(2) The detailed report mentioned in subsection (1) shall contain,

- (a) a description of the estimated proportion of the total financing arrangements of the municipality that is undertaken through lease financing agreements to the total long-term debt of the municipality and a description of the change, if any, in that estimated proportion since the previous year’s report;
- (b) a statement by the treasurer as to whether, in his or her opinion, all lease financing agreements were made in accordance with the statement of lease financing policies and goals adopted by the municipality; and
- (c) any other information that the council may require or that, in the opinion of the treasurer, should be recorded. O. Reg. 653/05, s. 11 (2); O. Reg. 78/16, s. 4.



**REGULAR MEETING OF COUNCIL
MINUTES**

Monday, January 23, 2017

7:00 PM

Council Chambers

2021 Division Road N

Kingsville, Ontario N9Y 2Y9

Members of Council	Mayor N. Santos Councillor Tony Gaffan Councillor Thomas Neufeld Councillor Larry Patterson Deputy Mayor Gord Queen Councillor Sandy McIntyre
Absent	Councillor Susanne Coghill
Members of Administration	P. Van Mierlo-West, CAO A. Plancke, Director of Municipal Services P. Valore, Chief Building Official A. Lonsbery, Human Resources/Office Manager J. Astrologo, Director of Corporate Services S. Kitchen, Deputy Clerk-Council Services R. McLeod, Manager of Financial Services J. Dean, Acting Fire Chief

A. CALL TO ORDER

Mayor Santos called the Regular Meeting to order at 7:00 p.m.

B. MOMENT OF SILENCE AND REFLECTION

Mayor Santos asked those present to stand and observe a moment of silence and reflection to be followed by the playing of O'Canada.

C. PLAYING OF NATIONAL ANTHEM

D. 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.

E. PRESENTATIONS/DELEGATIONS

1. Tracy Pringle, Account Manager, Municipal Property Assessment Corporation

Ms. Pringle reviewed her PowerPoint presentation with Council.

69-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Thomas Neufeld

Council receive the 2016 Assessment Update (Municipal Summary Report) as presented by Ms. Tracy Pringle, Account Manager, Municipal and Stakeholder Relations, Municipal Property Assessment Corporation, dated January 23, 2017.

CARRIED

2. Mary Margaret Steckle, Resident and spokesperson on behalf of other citizens of Kingsville

Ms. Steckle expressed her concerns regarding the closure of the Kingsville Public Library for more than six months. She indicated that it is the will of the people that the library be opened to them. She asked that Council act in concert with the Mayor of Leamington to oppose the plan that the libraries be staffed by management on a rotating basis with limited hours and limited service, and to use their influence to encourage library employees and library board members to return to the table.

70-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Sandy McIntyre

Council receive Presentation of Ms. Mary Margaret Steckle, resident of Kingsville, regarding the Essex County Library strike.

CARRIED

Mayor Santos brought forward Agenda Item N-1 being Notice of Motion of Councillor Neufeld.

N-1 Notice of Motion

71-2017

Moved by Councillor Thomas Neufeld

Seconded by Councillor Larry Patterson

Council, as representatives of the residents of the municipality of Kingsville, be of the respectful position that we encourage continued, meaningful dialogue between the Essex County Library Board's negotiating team and CUPE 2974.0 representing the Essex County Library Workers, and to discourage the use of non-unionized replacement staff as this could lead to an unsafe work environment and compromise public safety.

CARRIED

Resolution 71-2017 will be forwarded to the Essex County Library Board.

F. MATTERS SUBJECT TO NOTICE

PUBLIC MEETING -- Consideration of Amendments to Fees and Charges By-law, Water Rates and Sewage Rates By-law, and Building Services By-law

Public Notice, dated January 6, 2017.

1. 2017 Fees By-law Amendment Proposals

J.Astrologo, Director of Corporate Services, dated January 9, 2017.

Director Astrologo reviewed her Report.

There were no questions or comments from anyone in attendance in the audience.

72-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Sandy McIntyre

Council direct that the Notary Public services be maintained by the municipality and to remain in the Fees and Charges by-law.

CARRIED

73-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Sandy McIntyre

Council pass By-law 9-2017, being a By-law to impose fees and charges by The Corporation of the Town of Kingsville, as amended.

CARRIED

2. Building Department Fee Changes 2017

J. Astrologo, Director of Corporate Services, Report dated January 13, 2017

Ms. Astrologo reviewed the Building Department Fee changes as detailed in her report.

There were no comments or questions from anyone in attendance in the audience.

74-2017

Moved by Councillor Sandy McIntyre
Seconded by Councillor Tony Gaffan

Council pass By-law 11-2017, being a by-law to Regulate Permits Issued Under the Building Code Act, Set Fees, and Establish a Code of Conduct for the Chief Building Official and Inspectors, at this Regular Meeting.

CARRIED

3. Water and Wastewater Rates

R. McLeod, Manager of Financial Services, Reports dated January 6, 2017

1. 2017 Water Rates

There were no questions or comments from anyone in attendance in the audience.

2. 2017 Wastewater Rates

Mr. McLeod presented his report pertaining to 2017 Waste Water Rates, outlining the proposed sewage rates to be implemented as of April 1, 2017.

Comments from the audience: Ms. Joanne Winger, 104 Fox Street, Cottam--Ms. Winger read aloud from prepared notes indicating her concerns pertaining to the Cottam Lagoons. Mayor Santos explained to Ms. Winger that the Public Meeting and discussion this evening is for 2017 Wastewater Rates; that the concerns she spoke of have been responded to by Administration on many occasions in past years.

75-2017

Moved by Councillor Thomas Neufeld

Seconded by Councillor Tony Gaffan

Council approve the Water Rates and Wastewater Rates as proposed, effective April 1, 2017.

CARRIED

G. AMENDMENTS TO THE AGENDA

Deputy Mayor Queen added one Notice of Motion.

Councillor Neufeld added one Update.

H. ADOPTION OF ACCOUNTS

None.

I. STAFF REPORTS

1. 2016 Year End Activity Report

P. Valore, Chief Building Official, dated January 13, 2017.

76-2017

Moved by Councillor Larry Patterson

Seconded by Councillor Tony Gaffan

Council receive information report from P. Valore, Chief Building Official dated January 13, 2017 for the purpose of updating on the current status of the 2016 Building and By-law activity

CARRIED

2. Municipal Election Act Amendments and Ranked Ballots

J. Astrologo, Director of Corporate Services / J. Alexander, Deputy Clerk-Administrative Services, dated January 16, 2017

77-2017

Moved by Councillor Larry Patterson

Seconded by Deputy Mayor Gord Queen

That Council receives the Municipal Elections Act Amendments and Ranked Ballots report for information and that the first-past-the-post election model is maintained for the 2018 municipal election.

CARRIED

3. Town of Kingsville Strategic Plan

P. Van Mierlo-West, CAO, dated January 19, 2017

78-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Sandy McIntyre

That the Draft Strategic Plan approval be deferred pending the scheduling of a further Council / Staff Strategic Plan Workshop.

CARRIED

J. BUSINESS/CORRESPONDENCE-ACTION REQUIRED

1. The Royal Canadian Legion Ontario Command

Correspondence request from B. Weaver, President RE: Request for support (1/10 pg. business card size advertisement) of 3rd annual 'Military Service Recognition Book'

79-2017

Moved by Councillor Larry Patterson

Seconded by Councillor Tony Gaffan

Council support request of the Royal Canadian Legion Ontario Command to support the Military Service Recognition Book by way of purchasing space of 1/10 page for business card size ad at the cost of \$275.00 including HST

CARRIED

2. Heart and Stroke Foundation

Correspondence dated December 12, 2016 requesting that the Town proclaim February 2017 as Heart Month in the Town of Kingsville

80-2017

Moved by Councillor Thomas Neufeld

Seconded by Councillor Tony Gaffan

WHEREAS: Heart disease or stroke takes a Canadian life every 7 minutes;

AND WHEREAS: Heart & Stroke's Mission is to prevent disease, save lives and promote recovery;

AND WHEREAS: February is Heart Month in Canada, during which Heart & Stroke Canvassing Campaign takes place, to support on-going heart disease and stroke life-saving research, health promotion and advocacy;

AND WHEREAS: The Town of Kingsville applauds and commends the thousands of volunteers, staff and researchers of Heart & Stroke for their dedication and commitment and wish them continued success;

NOW THEREFORE BE IT RESOLVED THAT the month of February be observed as "Heart Month" in the Town of Kingsville.

CARRIED

K. MINUTES OF THE PREVIOUS MEETINGS

1. Regular Meeting of Council--January 9, 2017

2. Regular 'Closed Session' Meeting of Council--January 9, 2017

81-2017

Moved by Councillor Sandy McIntyre

Seconded by Deputy Mayor Gord Queen

Council adopts the Regular Meeting of Council Minutes, dated January 9, 2017 as amended (to add omitted Motion 10-2017) and Council adopt the Regular 'Closed Session' Meeting Minutes, dated January 9, 2017.

CARRIED

3. Special Meeting of Council--January 10, 2017

82-2017

Moved by Councillor Tony Gaffan

Seconded by Deputy Mayor Gord Queen

Council adopts the Special Meeting of Council Minutes, dated January 10, 2017.

CARRIED

L. MINUTES OF COMMITTEES AND RECOMMENDATIONS

1. Parks, Recreation, Arts and Culture Committee--October 20, 2016

83-2017

Moved by Councillor Sandy McIntyre

Seconded by Councillor Thomas Neufeld

Council receive Parks, Recreation, Arts and Culture Committee Meeting Minutes dated October 20, 2016 together with Minutes of the following sub-committees: Migration Festival-August 30, 2016; Older Adults Advisory Committee--September 15, 2016; Mettawas Fundraising-September 6, 2016; and Fantasy of Lights--August 30, 2016

CARRIED

2. Tourism and Economic Development Committee--November 10, 2016

84-2017

Moved by Councillor Tony Gaffan

Seconded by Councillor Larry Patterson

Council receive Tourism and Economic Development Committee Meeting Minutes dated November 10, 2016

CARRIED

3. Kingsville BIA--December 13, 2016

85-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Tony Gaffan

Council receive Kingsville BIA Meeting Minutes dated December 13, 2016

CARRIED

4. Kingsville Municipal Heritage Advisory--December 13, 2016

86-2017

Moved by Councillor Larry Patterson

Seconded by Councillor Tony Gaffan

Council receive Kingsville Municipal Heritage Advisory Committee Meeting Minutes dated December 13, 2016.

CARRIED

5. Committee of Adjustment--October 18, 2016

87-2017

Moved by Councillor Sandy McIntyre

Seconded by Councillor Thomas Neufeld

Council receive Committee of Adjustment Meeting Minutes dated October 18, 2016

CARRIED

M. BUSINESS CORRESPONDENCE-INFORMATIONAL

1. Town of Greater Napanee

Correspondence dated January 9, 2017 RE: Resolution requesting a moratorium on the Accommodation Review Process.

2. Ministry of Citizenship and Immigration

Correspondence inviting the Town of Kingsville to participate in two of Ontario's volunteer recognition programs for 2017 (the Ontario Medical for Young Volunteers and The Ontario Volunteer Service Awards)

3. Municipality of Calvin

Correspondence dated January 18, 2017 RE: Resolution 2017-002 - Support for Fire Dept. Infrastructure

4. Windsor-Essex County Health Unit

Correspondence dated January 2, 2017 to The Hon. Dr. Eric Hoskins, Minister of Health and Long-Term Care RE: Resolution regarding the Expansion of Provincial Publicly Funded Dental Health Programs for Adults with Low Incomes

5. Township of Montague

Correspondence dated December 22, 2016 RE: Township of Montague Resolution 336-2016-Fire Protection

6. Township of Montague

Correspondence dated December 22, 2016 RE: Resolution 332-2016 supporting Tay Valley's Resolution C-2016-11-12, Hydro One's Strategy Regarding Hydro Costs

7. Township of Montague

Correspondence dated December 22, 2016 RE: Resolution 334-2016, Hydro Rates for Rural Customers

88-2017

Moved by Councillor Larry Patterson
Seconded by Deputy Mayor Gord Queen

Council receives Information Items 1 through 7.

CARRIED

N. NOTICES OF MOTION

1. Deputy Mayor Queen may move or cause to have moved:

89-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Sandy McIntyre

That Council be provided with a report referenced in the October 31, 2016 Special Meeting of Council RE: Medical Centre Proposed Lease regarding the status of the other agreements with medical facilities and the ability to enter into an agreement which extends beyond the term of Council, by the next Regular Meeting.

CARRIED

2. Deputy Mayor Queen may move or cause to have moved:

90-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Thomas Neufeld

Council be provided with the detail as to the date and time of the Public Input Sessions planned by the Parks and Recreation Program Manager and the Manager of Municipal Facilities and Property to gain the public input required in respect to the property commonly known as King's Landing or The Grovedale House, by the next Regular Meeting of Council

CARRIED

3. Deputy Mayor Queen may move or cause to have moved:

91-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Larry Patterson

THAT Administration provide Council with a detailed cost estimate for the in-depth review of the Parks Master Plan with such scope and detail as was provided by the original firm that provided the 2013 plan. Such detail and estimated cost to be provided prior to December 31, 2017.

CARRIED

4. Deputy Mayor Queen may move or cause to have moved:

92-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Sandy McIntyre

That Council receive an update in respect to the Ontario Greenhouse Vegetable Growers' Request for Kingsville Sanitary Sewer Expansion and bring back a report to Council within 90 days.

CARRIED

5. Deputy Mayor Queen may move or cause to have moved:

93-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Thomas Neufeld

That Council be provided with an update in respect to flooding that was report (2015) to have occurred to the lower level of the housing at Mettawas Residential Development by June 30, 2017.

CARRIED

6. Deputy Mayor Queen may move or cause to have moved:

94-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Larry Patterson

Council be provided with a status update in respect to the site commonly known as ATI. Such report may include an update noting the current status of any legal actions between the property owners, ATI, and the Town of Kingsville, compliance with site plan agreement, etc. within 90 days.

CARRIED

7. Deputy Mayor Queen may move or cause to have moved:

95-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Larry Patterson

Council be provided with information, by June 30, 2017 as to the state of any dredging that may be undertaken at Kingsville Harbour in 2017

CARRIED

8. Deputy Mayor Queen may move or cause to have moved:

96-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Tony Gaffan

A request for follow-up information to be provided to Council on the following matter: Home Office and Contractor's Yard Construction County Road 20, North side: 1552843 Ontario Ltd. o/a Noah Homes by the end of 2017.

CARRIED

O. UNFINISHED BUSINESS, ANNOUNCEMENT, AND UPDATES

Deputy Mayor Queen inquired as to whether the Windsor-Essex County Health Unit was extended an invitation to appear before Council pertaining to beach water sampling. Director Astrologo advised that the date of April 10, 2017 has been set for the delegation.

Councillor Neufeld advised that he recently attended a 'Toronto Abilities Expo' workshop and that further information will be brought forward in this matter to the Kingsville Accessibility Advisory Committee.

P. BYLAWS

1. By-law 4-2017

97-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Larry Patterson

Council read By-law 4-2017, being a by-law authorizing the Borrowing of money to meet current expenditures of The Corporation of the Town of Kingsville a first, second and third and final time.

CARRIED

2. By-law 5-2017

98-2017

Moved by Councillor Sandy McIntyre
Seconded by Councillor Tony Gaffan

Council read By-law 5-2017, being a by-law to provide for an Interim Tax Levy and to provide for the payment of taxes, a first, second and third and final time.

CARRIED

3. By-law 9-2017

99-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Tony Gaffan

Council read By-law 9-2017, being a by-law to impose fees and charges by The Corporation of the Town of Kingsville a first, second and third and final time

CARRIED

4. By-law 10-2017

100-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Larry Patterson

Council read By-law 10-2017 being a By-law to impose a Water Rate and Sewage Rates, a first, second and third and final time.

CARRIED

5. By-law 11-2017

101-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Thomas Neufeld

Council read By-law 11-2017, being a By-law to Regulate Permits Issued Under the Building Code Act, Set Fees and Establish a Code of Conduct for the Chief Building Official and Inspectors, a first, second and third and final time.

CARRIED

6. By-law 12-2017

102-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Tony Gaffan

Council read By-law 12-2017, being a by-law to designate a certain property, including land and buildings, known as The Cowan-Valentine House (107 Elm St., Kingsville) as being of cultural heritage value or interest under the provisions of the Ontario Heritage Act, R.S.O. c. O.18 as amended, a first, second and third and final time

CARRIED

Q. CLOSED SESSION

103-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Tony Gaffan

Council, at 9:19 p.m. and pursuant to Section 239(2) of the Municipal Act, 2001, entered into Closed Session to address the following items:

1. Section 239(2)(d) labour relations or employee negotiations, being Report of Human Resource/Office Manager A. Lonsbery RE: Staff Compensation;
2. Section 239(2)(d) labour relations or employee negotiations, being Report of Human Resource/Office Manager A. Lonsbery RE: Building Department Staffing Levels;
3. Section 239(2)(c) a proposed or pending acquisition or distribution of land by the municipality or local board, being verbal report by P. Van Mierlo-West RE: Agreement of Purchase and Sale with Edward Remark & Sons Limited;
4. Section 239(2)(d) labour relations or employee negotiations, being I.B.E.W., Local 636, Application for Certification;
5. Section 239(2)(d) labour relations or employee negotiations, being Personnel Committee Meeting Minutes of October 12, 2016; and
6. Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees, being verbal report of CAO P. Van Mierlo-West RE: a member of Senior Administration.

CARRIED

- 1. Section 239 (2)(d) labour relations or employee negotiations, being Report of Human Resources/Office Manager, Angela Lonsbery RE: Staff Compensation**
- 2. Section 239 (2)(d) labour relations or employee negotiations, being Report of Human Resources/Office Manager, Angela Lonsbery RE: Building Department Staffing Levels**
- 3. Section 239 (2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board, being verbal report by P. Van Mierlo-West RE: Agreement of Purchase and Sale with Edward Remark and Sons Limited**
- 4. Section 239 (2)(d) labour relations or employee negotiations, being I.B.E.W., Local 636, Application for Certification**

5. **Section 239 (2)(d) labour relations or employee negotiations, being Personnel Committee Meeting Minutes of October 12, 2016**
6. **Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees being verbal report of CAO P. Van-Mierlo West RE: a member of Senior Administration**

R. REPORT OUT OF CLOSED SESSION

Mayor Santos reported out of Closed Session with respect to Items Q-1 and Q-2 (being Section 239(2)(d) labour relations or employee negotiations, Report of A. Lonsbery RE: Staff Compensation dated January 16, 2017; and 239(2)(d) labour relations or employee negotiations, Report of A. Lonsbery RE: Building Department Staffing Levels, dated January 16, 2017, respectively) noting that a motion is required.

104-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Larry Patterson

Council approve an Economic Adjustment Increase as recommended for all non-union employees effective January 1, 2017; and further, Council approve the hiring of one (1) full-time Building Inspector / By-law Officer position.

CARRIED

S. CONFIRMATORY BY-LAW

1. By-law 15-2017

105-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Thomas Neufeld

Council read By-law 15-2017, being a By-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its January 23, 2017 Regular Meeting a first, second and third and final time.

CARRIED

T. ADJOURNMENT

106-2017

Moved by Councillor Larry Patterson

Seconded by Councillor Sandy McIntyre

Council adjourn this Regular Meeting at 10:01 p.m.

CARRIED

MAYOR, Nelson Santos

CLERK, Jennifer Astrologo



**SPECIAL MEETING OF COUNCIL
MINUTES**

Tuesday, January 31, 2017

9:00 AM

Council Chambers

2021 Division Road N

Kingsville, Ontario N9Y 2Y9

Members of Council	Mayor Nelson Santos Councillor Tony Gaffan Councillor Thomas Neufeld Councillor Susanne Coghill Councillor Larry Patterson Deputy Mayor Gord Queen
Absent	Councillor Sandy McIntyre
Members of Administration	P. Van Mierlo-West, CAO A. Plancke, Director of Municipal Services T. Del Greco, Manager of Municipal Services and Property M. Durocher, Parks & Recreation Program Manager J. Astrologo, Director of Corporate Services R. McLeod, Manager of Financial Services T. Iacobelli, Manager of Information Technology Jennifer Alexander, Deputy Clerk - Administrative Services Shaun Martinho, Public Works Manager Kevin Girard, Municipal Services Manager

A. CALL TO ORDER

Mayor Santos called the Special Meeting to order at 9:05 a.m.

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.

1. Councillor Susanne Coghill - Jack Miner Migratory Bird Foundation

Councillor Coghill is the Bookkeeper for the Foundation.

2. Mayor Nelson Santos - Migration Hall

Mayor Santos' wife is a contract employee of Migration Hall.

C. DELEGATIONS

1. Karoyln Hart, Chief Operating Officer, InspireHUB Inc. - Web Based Application

Ms. Hart made her presentation to Council for the web based application.

D. STAFF REPORTS

1. 2017 Budget Update #2

Ryan McLeod, Manager of Financial Services/Deputy Treasurer, presented Ms. Zwiers' report.

Current tax rate is at 4.4%.

107-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Larry Patterson

Council defer consideration of the change items listed in the Discussion section of the report to later in this meeting, time permitting, or another meeting of Council.

CARRIED

108-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Thomas Neufeld

Council receive the 2017 Budget Update #2 Report.

CARRIED

E. PRESENTATION OF 2017 DRAFT BUDGET (CONTINUED)

1. 2017 Operating and Capital Budgets

1. Police

Staff Sergeant S. Bertram made a presentation to Council of OPP services.

109-2017

Moved by Councillor Larry Patterson

Seconded by Councillor Tony Gaffan

Council approve the OPP 2017 Operating Budget.

CARRIED

2. BIA

Ms. Wettlaufer reviewed her presentation with Council.

110-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Susanne Coghill

Council approve the BIA 2017 Operating Budget with the exception of the grant requests and will deal with those separately.

CARRIED

1. BIA - Floral Project

111-2017

Moved by Councillor Tony Gaffan

Seconded by Deputy Mayor Gord Queen

Council approve the Floral Project grant request from the BIA in the amount of \$15,000.

CARRIED

2. BIA - Facelift Grant

112-2017

Moved by Councillor Thomas Neufeld
Seconded by Councillor Larry Patterson

Council deny the BIA's Facelift Grant request.

LOST

113-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Tony Gaffan

Council approve the facelift grant request from the BIA in the amount of \$3,000.

CARRIED

3. Tourism and Economic Development Committee (General Administration)

Natalie Cobby, Tourism Co-ordinator, presented the Tourism and Economic Development budget.

Council directed Administration to identify another location for a community sign.

114-2017

Moved by Councillor Thomas Neufeld
Seconded by Councillor Tony Gaffan

Council approve the 2017 Tourism and Economic Development Committee Operating Budget, as amended.

CARRIED

Mayor Santos called a recess at 10:55 am.

Mayor Santos reconvened the meeting at 11:10 am.

4. Accessibility Advisory Committee (General Administration)

Ms. Alexander presented the Accessibility Advisory Committee Budget.

115-2017

Moved by Councillor Larry Patterson
Seconded by Councillor Tony Gaffan

Council approve the 2017 Accessibility Advisory Committee Budget.

CARRIED

5. Water

116-2017

Moved by Councillor Thomas Neufeld

Seconded by Councillor Tony Gaffan

Council approve Capital Projects 1-6 listed in the 2017 Environmental Capital Project Budget.

CARRIED

117-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Tony Gaffan

Council approve the 2017 Water Operating Budget

CARRIED

6. Kingsville/Lakeshore West Wastewater

118-2017

Moved by Councillor Thomas Neufeld

Seconded by Councillor Larry Patterson

Council approve items 7-9 in the 2017 Environmental Capital Project Budget.

CARRIED

119-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Larry Patterson

Council approve the 2017 Kingsville/Lakeshore West Wastewater Operating Budget.

CARRIED

7. Cottam Wastewater

120-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Thomas Neufeld

Council approve item 10 in the 2017 Environmental Capital Project Budget.

CARRIED

121-2017

Moved by Councillor Larry Patterson

Seconded by Councillor Tony Gaffan

That Council approve the 2017 Cottam Wastewater Operating Budget

CARRIED

Mayor Santos called a recess for lunch at 12:07pm.

Mayor Santos reconvened the meeting at 1:05 pm.

2. Heritage Advisory Committee (General Administration) - 1:00 p.m.

Dr. Miljan provided an update to Council to advise of the Committee's activities in 2016 and the anticipated activities for 2017.

122-2017

Moved by Councillor Tony Gaffan

Seconded by Councillor Larry Patterson

Council approve the 2017 Heritage Advisory Committee Operating Budget.

CARRIED

3. Presentation of Grants and Donation Requests

1. Access County Community Support Services

123-2017

Moved by Councillor Susanne Coghill

Seconded by Councillor Larry Patterson

Council approve the 2017 grant request by Access County Community Support Services in the amount of \$2,000.

CARRIED

2. Arts Society of Kingsville

124-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Thomas Neufeld

Council approve the concept of in-kind support, but that those applications go through PRAC and be given the same consideration and status as other groups.

CARRIED

125-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Thomas Neufeld

Council approve a grant request from the Arts Society of Kingsville in the amount of \$1,500.

Amendment:

126-2017

Moved by Councillor Thomas Neufeld

Seconded by Councillor Tony Gaffan

Council approve a 2017 grant to the Arts Society of Kingsville in the amount of \$2,000.

CARRIED

Motion as Amended:

127-2017

Moved by Councillor Thomas Neufeld

Seconded by Councillor Tony Gaffan

Council approve a 2017 grant to the Arts Society of Kingsville in the amount of \$2,000.

CARRIED

3. Cottam Rotary

128-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Larry Patterson

Council approve the 2017 grant request from Cottam Rotary in the amount of \$2,500.

CARRIED

4. Cottam Rotary - Drainage Relief

129-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Larry Patterson

Council approve the 2017 grant request from Cottam Rotary for drainage relief in the amount of \$1,860.

CARRIED

5. Habitat for Humanity

Grant request was pre-approved pursuant to motion 628-2016.

6. Jack Miner Migratory Bird Foundation

Councillor Susanne Coghill declared a conflict on this item.

(Councillor Coghill is the Bookkeeper for the Foundation.)

130-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Tony Gaffan

Council approve the 2017 grant request from Jack Miner Migratory Bird Foundation in the amount of \$9,000.

CARRIED

7. Kingsville District High School - Bursary

131-2017

Moved by Councillor Larry Patterson
Seconded by Deputy Mayor Gord Queen

Council approve the 2017 grant request from Kingsville District High School in the amount of \$3,000.

CARRIED

8. Kingsville District High School - Visual Art Class

Council directed administration to work with Kingsville District High School to determine what in-kind support the Town can assist with.

132-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Susanne Coghill

Council approve the 2017 grant request from Kingsville District High School in the amount of \$1,200.

CARRIED

9. KCC - Celebrate Canada

133-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Susanne Coghill

Council approve the 2017 grant request from Kingsville Community Church in the amount of \$3,000.

CARRIED

10. Kingsville Historical Park

134-2017

Moved by Councillor Larry Patterson
Seconded by Councillor Tony Gaffan

Council approve the 2017 grant request from the Kingsville Historical Park in the amounts of \$4,500 to offset the cost of property taxes.

CARRIED

11. Kingsville Historical Park - 5 year funding agreement

135-2017

Moved by Councillor Thomas Neufeld

Seconded by Councillor Tony Gaffan

Council approve a 2017 grant to the Kingsville Historical Park in the amount of \$10,000 for the 2017 calendar year.

Amendment:

136-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Tony Gaffan

Council approve a two (2) year grant commitment to the Kingsville Historical Park.

CARRIED

Motion as Amended:

137-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Tony Gaffan

Council approve a grant in the amount of \$10,000 for each of the 2017 and 2018 budget years to the Kingsville Historical Park.

CARRIED

12. Kingsville Horticultural Society

138-2017

Moved by Councillor Larry Patterson

Seconded by Councillor Thomas Neufeld

Council approve the 2017 grant request from Kingsville Horticultural Society in the amount of \$7,000

CARRIED

139-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Thomas Neufeld

Council acknowledge the donation of the large boulders and direct the Horticultural Society and the Manager of Municipal Facilities and Property work together to find a suitable location for the boulders.

CARRIED

13. Kingsville Lion's Club

140-2017

Moved by Councillor Tony Gaffan
Seconded by Councillor Thomas Neufeld

Council approve a 2017 grant to Kingsville Lion's Club in the amount of \$6,450

CARRIED

14. Kingsville Essex Association Band

141-2017

Moved by Councillor Tony Gaffan
Seconded by Councillor Thomas Neufeld

Council approve a 2017 grant to the Kingsville-Essex Association Band in the amount of \$8,000.

CARRIED

15. Kingsville-Gosfield Heritage Society

142-2017

Moved by Councillor Larry Patterson
Seconded by Deputy Mayor Gord Queen

Council approve the 2017 grant to the Kingsville-Gosfield Heritage Society in the amount of \$1,000

CARRIED

16. Kingsville Minor Baseball

143-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Larry Patterson

Council approve the 2017 grant request from the Kingsville Minor Baseball in the amount of \$12,000

CARRIED

17. Migrant Worker Community Program

144-2017

Moved by Councillor Larry Patterson
Seconded by Deputy Mayor Gord Queen

Council approve a 2017 grant to the Migrant Worker Community Program in the amount of \$5,000.

CARRIED

18. Migration Hall

Mayor Nelson Santos declared a conflict on this item.

(Mayor Santos' wife is a contract employee of Migration Hall.)

145-2017

Moved by Councillor Susanne Coghill
Seconded by Councillor Tony Gaffan

Council approve the 2017 grant request from Migration Hall in the amount of \$8,500.

CARRIED

19. South Essex Arts Association/Leamington Arts Centre

146-2017

Moved by Councillor Thomas Neufeld
Seconded by Councillor Larry Patterson

Council approve a 2017 grant to the South Essex Arts Association/Leamington Arts Centre in the amount of \$500.

CARRIED

20. Sun Parlour Folk Music Society

147-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Tony Gaffan

Council refer the in-kind request from the Sun Parlour Folk Music Society to the Parks, Recreation, Arts and Culture Committee for consideration.

CARRIED

148-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Tony Gaffan

Council approve the 2017 grant request from Sun Parlour Folk Music Society in the amount of \$20,000.

CARRIED

21. 2nd Kingsville Scouts

149-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Susanne Coghill

Council authorize \$500 be taken from each of Deputy Mayor Queen and Councillor Coghill's convention account and granted to the 2nd Kingsville Scouts.

CARRIED

150-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Tony Gaffan

Council approve a 2017 grant to 2nd Kingsville Scouts in the amount of \$1,000.

CARRIED

Council directed that budget deliberations will resume on February 22, 2017. Mr. McLeod advised that the current tax rate increase is now at 4.8%.

F. CONFIRMATORY BY-LAW

1. By-law 17-2017

151-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Larry Patterson

Council read By-law 17-2017, being a By-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its January 31, 2017 Special Meeting, a first, second and third and final time.

CARRIED

G. ADJOURNMENT

152-2017

Moved by Councillor Susanne Coghil

Seconded by Councillor Larry Patterson

Council adjourn this Regular Meeting at 3:44 p.m.

CARRIED

MAYOR, Nelson Santos

CLERK, Jennifer Astrologo



**SPECIAL MEETING OF COUNCIL
MINUTES**

Monday, February 6, 2017

6:30 PM

Council Chambers

2021 Division Road N

Kingsville, Ontario N9Y 2Y9

Members of Council	Mayor Nelson Santos Councillor Tony Gaffan Councillor Thomas Neufeld Councillor Susanne Coghill Councillor Larry Patterson Deputy Mayor Gord Queen
Absent	Councillor Sandy McIntyre
Members of Administration	P. Van Mierlo-West, CAO A. Plancke, Director of Municipal Services T. Del Greco, Manager of Municipal Facilities and Property M. Durocher, Parks & Recreation Program Manager R. Brown, Manager of Planning & Development Services P. Valore, Chief Building Official A. Lonsbery, Human Resources/Office Manager S. Kitchen, Deputy Clerk-Council Services R. McLeod, Manager of Financial Services T. Iacobelli, Manager of Information Technology Jennifer Alexander, Deputy Clerk - Administrative Services

A. CALL TO ORDER

Mayor Santos called the Special Meeting to order at 6:30 p.m.

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. BUSINESS

1. Presentation by P. Van Mierlo-West RE: Comparison of the current and proposed Strategic Plans

Ms. Van Mierlo-West presented a Powerpoint presentation entitled 'Strategic Plan Workshop and Review', highlighting comparisons regarding the current Strategic Plan and the draft proposed Strategic Plan. The presentation was made in reference to her Report dated February 1, 2017 (Report No. CAO-2017-002; Agenda Item D-1).

Council and Administration provided comments and feedback throughout the presentation.

The Town's proposed Vision and Mission Statements were discussed. A minor amendment to the context of the proposed Vision Statement was suggested.

153-2017

Moved by Councillor Susanne Coghill

Seconded by Deputy Mayor Gord Queen

That the Vision Statement be revised to read:

Kingsville: A friendly and safe community--Proud of our past; excited about our future.

CARRIED

The proposed Mission Statement "To make sure Kingsville is an amazing place to be" was discussed.

154-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Susanne Coghill

That the Mission Statement be revised to read:

To make Kingsville a progressive and prosperous place.

CARRIED

155-2017

Moved by Councillor Susanne Coghill

Seconded by Councillor Larry Patterson

Council receive the PowerPoint presentation and Report of CAO P. Van Mierlo-West, dated February 2, 2017 (CAO-2017-002) for information.

CARRIED

Ms. Van Mierlo-West will update the draft Strategic Plan incorporating the revisions discussed at this Special Strategic Planning Session.

D. STAFF REPORTS

1. Strategic Plan - Comparison

P. Van Mierlo-West, dated February 1, 2017

E. CONFIRMATORY BY-LAW

1. By-law 18-2017

156-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Larry Patterson

Council read By-law 18-2017, being a By-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at this February 6, 2017 Special Meeting.

CARRIED

F. ADJOURNMENT

157-2017

Moved by Councillor Susanne Coghill

Seconded by Councillor Tony Gaffan

Council adjourn this Special Meeting at 8:00 p.m.

CARRIED

MAYOR, Nelson Santos

DEPUTY CLERK, Sandy Kitchen



**SPECIAL MEETING OF COUNCIL
MINUTES**

Monday, February 6, 2017

7:30 PM

Council Chambers

2021 Division Road N

Kingsville, Ontario N9Y 2Y9

Members of Council	Mayor Nelson Santos Councillor Tony Gaffan Councillor Thomas Neufeld Councillor Susanne Coghill Councillor Larry Patterson Deputy Mayor Gord Queen
Absent	Councillor Sandy McIntyre
Members of Administration	P. Van Mierlo-West, CAO S. Kitchen, Deputy Clerk-Council Services

A. CALL TO ORDER

Mayor Santos called the Special Meeting to order at 8:25 p.m.

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. CLOSED SESSION

- 1. Section 239 (2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board, being verbal report by P. Van Mierlo-**

West RE: Agreement of Purchase and Sale with Edward Remark and Sons Limited

158-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Tony Gaffan

Council at 8:26 p.m., pursuant to Section 239(2) of the *Municipal Act, 2001*, entered into Closed Session to address the following item:

1. Section 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board, being verbal report by CAO P. Van Mierlo-West RE: Agreement of Purchase and Sale with Edward Remark and Sons Limited

CARRIED

D. REPORT OUT OF CLOSED SESSION

At 8:51 p.m. this Special Meeting of Council reconvened in Open Session.

RE: Verbal report of CAO P. Van Mierlo-West RE: Agreement of Purchase and Sale with Edward Remark & Sons Limited

159-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Larry Patterson

Council support direction given to Administration.

CARRIED

E. CONFIRMATORY BY-LAW

160-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Susanne Coghill

Council read By-law 19-2017, being a By-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at this February 6, 2017 Special Meeting, a first, second and third and final time.

CARRIED

F. ADJOURNMENT

161-2017

Moved by Councillor Tony Gaffan

Seconded by Councillor Susanne Coghill

Council adjourn this Special Meeting of Council at 8:52 p.m.

CARRIED

MAYOR, Nelson Santos

DEPUTY CLERK, Sandy Kitchen



MINUTES

COMMITTEE OF ADJUSTMENT MEETING

TUESDAY DECEMBER 13TH, 2016 AT 6:00 P.M.

CORPORATION OF THE TOWN OF KINGSVILLE

COUNCIL CHAMBERS

2021 DIVISION RD N, KINGSVILLE, ONTARIO N9Y 2Y9

A. CALL TO ORDER

Chairperson G. Queen called the meeting to order at 6:00 p.m. with the following Committee members in attendance:

Members of Committee of Adjustment	Members of Administration
<ul style="list-style-type: none">• Deputy Mayor Gord Queen• Russell Horrocks• Allison Vilardi• Thomas Neufeld• Jim Gaffan Jr.	<ul style="list-style-type: none">• Manager of Planning & Development Services – Robert Brown• Town Planner – Kristina Galinac

B. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Chairperson G. Queen reminded Committee members to disclose any interest they may have prior to each agenda item being discussed.

C. ADOPTION OF COMMITTEE OF ADJUSTMENT MEETING MINUTES DATED TUESDAY, OCTOBER 18TH, 2016.

CA - 48 - 2016

Moved by Allison Vilardi, seconded by Jim Gaffan Jr. the Committee of Adjustment Meeting Minutes dated October 18th, 2016 be adopted.

CARRIED

D. HEARINGS

1. B/20/16 – Elvira & Andreas Miller – 851 – 867 County Road 34

Town Planner, Kristina Galinac introduced the consent and minor variance applications and reviewed her report dated December 8th, 2016 in which the property owners are requesting consent to sever an existing dwelling surplus to the farming needs of the prospective farm purchaser from a 20.2 ha (50 ac.) lot from lands known as 851/867 County Road 34, in the Town of Kingsville.

The subject land is a 20.2 ha (50 ac.) agricultural parcel which contains an existing dwelling and farm buildings. The prospective purchasers, John & Jennifer Fittler, maintain a base of operations and personal dwelling at 1284 Road 3 East making the dwelling and outbuildings on the subject lands surplus to the purchaser's farm operations. The applicant is requesting to sever the dwelling on a 0.359 ha (0.89 ac.) lot. Only the dwelling is to remain with the severed lot while the farm outbuildings will remain on the farm lot. A zoning amendment will be required to rezone the retained farm to prohibit future dwellings as a condition of the proposed consent and address any other applicable zoning regulation deficiencies.

Chairperson, G. Queen confirmed there were no comments from the applicant or the audience.

CA - 49 - 2016

Moved by Allison Vilardi, seconded by Thomas Neufeld that Consent Application B/20/16 for Elvira & Andreas Miller, to create a lot for a surplus farm dwelling, being 0.359 ha (0.89 ac.) in area, from the lands known as 851-867 County Road 34 (Part Lot 259, Concession STR) in the Town of Kingsville, be **Approved** subject to the following conditions:

1. That the subject property is to be angle staked and a plan of survey prepared and reference plan deposited in the registry office, ***both an electronic and paper*** copy of the registered plan is to be provided for the files of the Secretary-Treasurer.
2. That the deeds, such plan of survey or reference plan, for property lines being newly created, shall be in accordance with the existing zoning requirements for the municipality including satisfactory proof as to compliance of the location of all buildings on the subject lands either by way of a plan showing the location of all buildings located thereon, or a certificate from a qualified surveyor indicating the location and sizes of all buildings on the said lands and/or favourable minor variances shall have been processed for any non-compliances.
3. That the necessary deed(s), transfer or charges be submitted in triplicate; signed and fully executed (no photo copies), prior to certification.
4. That the owner shall provide that all municipal taxes be paid in full and that necessary apportionments be undertaken for any special assessment imposed pursuant to the provisions of the Local Improvement Act and/or the Municipal Act.
5. That as a result of severance, owners shall become liable by way of up front monies for the assessment and taxation of their properties for any waterworks or sanitary sewer systems affecting their properties, in accordance with the Fees By-law in effect on the date the consent is being endorsed on the deeds;
6. That the severed and retained farm parcel be transferred to John & Jennifer Fittler, as outlined in the Agreement of Purchase and Sale;
7. A clearance letter of approval for the location of the septic system on the severed parcel must be obtained from the Town's Building Department.
8. That the owners obtain the necessary permit for and install a new access for the retained farm lot, at the expense of the applicant and acceptable to the Town and/or County.
9. That the applicants remove any buildings encroaching on a proposed lot line and that the setback of any buildings to remain must comply with the provisions of the applicable zoning.
10. That the applicant obtains a municipal address/911 signage for the retained farm lot and that any unnecessary municipal address currently assigned to the entire property be reviewed and revised accordingly;
11. The owners submit an agreement for drainage apportionment due to land severance;
12. A favourable Zoning By-law Amendment application is processed to prohibit future dwellings on the retained farm parcel prior to certification;
13. The conditions imposed above shall be fulfilled by **December 13, 2017** or this application shall be deemed to be denied in accordance with Section 53(41) of the Planning Act.

CARRIED

2. B/17/16 and B/19/16 – Kathleen Hudak – 507 County Rd 34 W

Town Planner, Kristina Galinac introduced the consent and minor variance application and reviewed her report dated December 7th, 2016 in which the property owner is requesting consent for lot creation for lands known as 507 County Road 34 West, and for the establishment of a permanent easement for the purpose of locating a private water line over the subject lands in the Town of Kingsville.

The subject lands consist of a 1.00 ha (2.48 ac.) rural residential parcel consisting of one dwelling and two accessory structures, with a section of vacant land to the rear of the existing dwelling which is currently farmed as part of the abutting farm parcel. The applicant is proposing to create a new rural residential lot on the vacant land portion of the property. A Town water connection will be required for the new lot. It is proposed that a new connection be made at County Road 34 W and extended via a proposed easement over what will be the retained parcel. As such applications have been filed to create the new 0.65 ha. (1.6 ac.) lot and a permanent easement in favour of the severed parcel.

Chairperson, G. Queen questioned how many motions does this application require, one or two. Town Planner, Kristina Galinac replied that these are two separate consent applications and require two separate motions.

Committee Member, A. Vilardi asked if Storm Water Management has been addressed yet. Town Planner, Kristina Galinac replied that at the time that a building permit is applied for lot grading will be required to address storm water management on the proposed new lot.

Committee Member, R. Horrocks asked who is responsible for the easement maintenance. Town Planner, Kristina Galinac responded that the owner of 507 County Rd 34 W is responsible for the grounds maintenance and that the easement simply gives the ability for the water line to connect to the proposed new lot and allow for any future maintenance to the line.

Chairperson, G. Queen confirmed there were no comments from the applicant or the audience.

CA - 50 - 2016

Moved by Russell Horrocks, seconded by Thomas Neufeld that Consent Application B/17/16 for the creation of a lot being 0.65 ha. (1.6 ac.) in area on lands currently known as 507 County Road 34 West in the Town of Kingsville, be **Approved** subject to the following conditions:

1. That the subject property is to be angle staked and a plan of survey prepared and reference plan deposited in the registry office, *both an electronic and paper* copy of the registered plan is to be provided for the files of the Secretary-Treasurer;
2. That the deeds, such plan of survey or reference plan, for property lines being newly created, shall be in accordance with the existing zoning requirements for the municipality including satisfactory proof as to compliance of the location of all buildings on the subject lands either by way of a plan showing the location of all buildings located thereon, or a certificate from a qualified surveyor indicating the location and sizes of all buildings on the said lands and/or favourable minor variances shall have been processed for any non-compliances;
3. That the necessary deed(s), transfer or charges be submitted in triplicate; signed and fully executed (no photo copies), prior to certification.
4. That the owner shall provide that all municipal taxes be paid in full and that necessary apportionments be undertaken for any special assessment imposed pursuant to the provisions of the Local Improvement Act and/or the Municipal Act;
5. That as a result of severance, owners shall become liable by way of up front monies for the assessment and taxation of their properties for any waterworks or sanitary sewer

systems affecting their properties, in accordance with the Fees By-law in effect on the date the consent is being endorsed on the deeds;

6. The applicant provides a new water service, at the applicants' expense and to the satisfaction of the Town extending from County Road 34 W prior to certification;
7. That a park fee of \$1500.00 is paid to the municipality for the creation of the new lot prior to certification;
8. That the applicant obtains the necessary permits from the Town for any changes to existing entrances or the construction of new entrances prior to building permits being issued;
9. That the applicant obtains municipal address/911 signage for the new lot;
10. The owners submit an agreement for drainage apportionment due to land severance;
11. The conditions imposed above shall be fulfilled by **December 13, 2017** or this application shall be deemed to be denied in accordance with Section 53(41) of the Planning Act.

CARRIED

CA - 51 - 2016

Moved by Jim Gaffan Jr., seconded by Thomas Neufeld that Consent Application B/19/16 to establish a permanent private water line easement, shown as Part 3 on the applicants' sketch, the retained parcel, in favour of Part 2, the severed parcel, in Part of Lot 279, STR, in the Town of Kingsville be **Approved** subject to the following conditions:

1. That a reference plan be deposited in the registry office, ***both an electronic and paper*** copy to be provided for the files of the Secretary-Treasurer.
2. That the necessary deed(s), transfer or charges be submitted in triplicate; signed and fully executed (no photo copies), prior to certification.
3. The conditions imposed above shall be fulfilled by **December 13, 2017** for this application shall be deemed to be denied in accordance with Section 53(41) of the Planning Act.

CARRIED

3. B/18/16 and A/06/16 – Michael McCallum – VL E/S Malott Avenue

Town Planner, Kristina Galinac introduced the consent and minor variance applications and reviewed her report dated December 5th, 2016 in which the property owners are requesting for consent and minor variance to create a lot on lands known as V/L E/S Malott Avenue, located between 870 and 888 Malott Avenue, in the Town of Kingsville.

The subject land is a 965.1 sq. m. (10,388.3 sq. ft.) vacant residential parcel. The applicant is requesting to sever the existing lot into two residential parcels. As part of the consent application, relief is required from the zoning provisions of the 'Lakeshore Residential (LR)' zone requirements in regards to lot frontage and lot area.

The property owner is requesting a reduction in the required lot frontage from 18 m (59 ft.) to 15.7 m (51.5 ft.) for both the severed and retained lots. The relief requested from the lot area differs for both lots. The retained lot requires a reduction from 557 sq. m (5,995 sq. ft.) to 483 sq. m (5,207 sq. ft.). The severed lot requires a reduction from 557 sq. m (5,995 sq. ft.) to 481 sq. m (5,181 sq. ft.).

Committee Member, J. Gaffan Jr. is curious about minimum lot frontage standards, is there a set standard? Town Planner, Kristina Galinac responded that there is a set minimum lot frontage required by the zoning by-law. Being that this is an application for minor variance the applicant is requesting a relief from the lot frontage zoning requirements.

Committee Member, R. Horrocks asked if the applicant owns the abutting property to the South and North? Town Planner, Kristina Galinac is not aware if the applicant owns the property to the North, but can confirm that the applicant owns the property to the South.

Chairperson, G. Queen confirmed there were no comments from the applicant or the audience.

CA - 52 - 2016

Moved by Jim Gaffan Jr., seconded by Thomas Neufeld that Consent Application B/18/16 for Michael McCallum, to split the existing vacant lot into two residential parcels located at V/L E/S Malott Avenue, Plan 1169, Lots 42 & 43 PT, Part 1, Closed King Street, 12R 11015 in the Town of Kingsville, be **Approved** subject to the following conditions:

1. That a reference plan be deposited in the registry office, ***both an electronic and paper*** copy to be provided for the files of the Secretary-Treasurer;
2. That the owner shall provide that all municipal taxes be paid in full and that necessary apportionments of storm drainage and private park fees be established pursuant to the provisions of the Local Improvement Act and/or the Municipal Act;
3. That as a result of severance, owners shall become liable by way of up front monies for the assessment and taxation of their properties for any waterworks or sanitary sewer systems affecting their properties, in accordance with the Fees By-law in effect on the date the consent is being endorsed on the deeds;
4. That the necessary deed(s), transfer or charges be ***submitted in triplicate***; signed and fully executed (***no photo copies***), prior to certification;
5. That the applicant pay for and install individual water and sanitary sewer connections to the retained and severed parcels to the satisfaction of the Town;
6. That the applicant obtain municipal address and 911 signage for the retained and severed parcels at the owners expense;
7. The conditions imposed above shall be fulfilled by **December 13, 2017** for this application shall be deemed to be denied in accordance with Section 53(41) of the Planning Act.

CARRIED

CA - 53 - 2016

Moved by Thomas Neufeld, seconded by Jim Gaffan Jr. that Minor Variance Application A/06/16 for Michael McCallum, to reduce the required lot frontage for the severed and retained parcels from 18m (59 ft.) to 15.7 m (51.5 ft.), and reduce the required lot area from 557 sq. m. (5,995 sq. ft.) to 481 sq. m (5181 sq. ft.) for the severed parcel and from 557 sq. m (5,995 sq. ft.) to 483 sq. m (5,207 sq. ft.) for the retained parcel, without conditions.

CARRIED

E. OTHER BUSINESS

MOTION TO AMEND SOMETHING PREVIOUSLY ADOPTED

RE: Correction of Committee of Adjustment Meeting Minutes dated May 17, 2016

CA - 54 - 2016

Moved by Russell Horrocks, seconded by Jim Gaffan Jr. to Amend Something Previously Adopted in order to correct the May 17, 2016 Minutes to add the 'CARRIED' result on page 4 at Motion CA-28-2016, to add the "CARRIED" result at Page 4 at Motion CA-29-2016, and finally, to add the 'CARRIED' result at Page 6 at Motion CA-30-2016; and that in all other respects the Minutes remain the same with no further amendment.

CARRIED

F. ADJOURNMENT

CA - 55 - 2016

Moved by Jim Gaffan Jr., seconded by Thomas Neufeld there being no further hearings scheduled, the meeting was adjourned at 6:29 p.m.

CARRIED



CHAIRPERSON G. QUEEN

SECRETARY-TREASURER



MINUTES

**REGULAR MEETING OF PARKS/RECREATION/
ARTS AND CULTURE COMMITTEE**

**THURSDAY NOVEMBER 17 2016
KINGSVILLE ARENA ROOM B
6:30 P.M**

A. CALL TO ORDER

Deputy Mayor Queen called the meeting to order at 6:30 p.m. with the following persons in attendance:

Mayor N. Santos
Councillor Gaffan
B. Riddiford
S. l'Anson
M. Tremaine-Snip
Program Manager M. Durocher
Facilities Manager T. Del Greco
C.A.O Peggy Van Mierlo-West
M. Baruth-Communities in Bloom Committee member

Regrets:

none

B. DISCLOSURE OF PECUNIARY INTEREST

Deputy Mayor Queen reminded members that any declaration and its general nature are to be made prior to each item being discussed.

Councillor Gaffan indicated a conflict with Item C 3 on the agenda

C. DELEGATIONS/PETITIONS/CORRESPONDENCE

M. Baruth- Communities in Bloom

P&R 110-2016 Moved by S. l'Anson and seconded by Mayor Santos that the CAO be directed to meet with the members in question as indicated in M. Baruth's report with regard to issues as related to the Code of Conduct for Council and Committee Members

CARRIED

Letter from Dr. D. Krescan

P&R 111-2016 Moved by B. Riddiford and seconded by Councillor T. Gaffan to receive the correspondence from Dr. Krescan

CARRIED

Dragon Fly

Councillor T. Gaffan declares pecuniary interest with regard to this item.

P&R 112-2016 Moved by S. l'Anson and seconded by M. Tremaine-Snip to receive the correspondence, and direct T. Del Greco and M. Durocher to review

CARRIED

D. AMENDMENTS TO THE AGENDA

Councillor T. Gaffan would like to discuss the state of the beach at Mettawas Park

Town Christmas Tree to be decorated Dec. 7 at 10:30 am

E. STAFF REPORTS

Program Managers Report

P&R 113-2016 Moved by B. Riddiford and seconded by Mayor N. Santos to receive the Program Managers report as presented.

CARRIED

Facility Managers Report

P&R 114-2016 Moved by S. l'Anson and seconded by B. Riddiford to receive the report as presented

CARRIED

F. Minutes of Previous Meetings

Regular Committee Minutes dated Thursday October 20 2016

P&R 115-2016 Motion made by S. l'Anson and seconded by B. Riddiford to receive minutes of Parks, Recreation, Arts and Culture meeting dated October 20 2016

CARRIED

G. Committee Reports

P&R 116-2016 Motion made by Councillor T. Gaffan and seconded by Mayor N. Santos to receive minutes of the Older Adults Committee meeting dated October 20 2016

CARRIED

P&R 117-2016 Motion made by Councillor T. Gaffan and seconded by B. Riddiford to receive minutes of the Fantasy of Lights Committee meeting dated October 25 2016

CARRIED

P&R 118-2016 Motion made by S. l’Anson and seconded by B. Riddiford to receive minutes of the Communities in Bloom Committee meeting dated October 4 2016

CARRIED

H. New and Unfinished Business

Budget Wish List

T. Del Greco addressed some of the items in the Budget Wish List

Fantasy of Lights

M. Durocher provided a copy of the volunteer sign-up sheet for Fantasy of Lights

I. Date of Next Meeting:

**January 19 2017
At 6:30 pm at Kingsville Arena**

J. ADJOURN

P&R 119-2016 Moved by S. l’Anson and seconded by M. Tremaine-Snip to adjourn the meeting at 8:15 pm.

CARRIED

CHAIR: DEPUTY MAYOR GORD QUEEN

RECORDING SECRETARY: M. DUROCHER



Minutes

MINUTES
THE CORPORATION OF THE TOWN OF KINGSVILLE
OLDER ADULTS ADVISORY COMMITTEE
OCTOBER 20 2016 AT 3:00 P.M.
COMMITTEE ROOM B,
2021 DIVISION ROAD N.

A. CALL TO ORDER

S. Hughes called the meeting to order at 3:00 pm with the following members in attendance

A. Burrell
M. Laman
B. Peterson
M. Durocher-Manager of Parks and Recreation Programs

B. DISCLOSURE OF PECUNIARY INTEREST

S. Hughes reminded members that any declaration and its general nature is to be made prior to each item being discussed

C. PRESENTATIONS/DELEGATIONS

None

D. AMENDMENTS TO THE AGENDA

E. STAFF REPORTS

M. Durocher provided a verbal update with regard to items and action items as assigned

F. MINUTES OF THE PREVIOUS MEETINGS

September 15 2016

OAC 22-2016

Moved by M. Laman and seconded by A. Burrell to adopt Regular Meeting of Older Adults Advisory Committee dated September 15 2016

CARRIED

G. NEW AND UNFINISHED BUSINESS

1. **Council Motion**

The Motion to dissolve the committee put forward at Council did not pass. This committee is mandated by council to determine their objectives for the next year.

OAC 23-2016 Moved by B. Peterson and seconded by A. Burell that the recreation activity guide which contains information regard events hosted by the Older Adults Committee be sent out to all Tax Payers in Kingsville

CARRIED

2. **November 25 Dance**

Band is confirmed

Committee to provide Pretzels, Chips and Popcorn for each table, as well as Coffee and Tea

Knights of Columbus to be asked to manage the bar-confirmed

M. Durocher responsible for obtaining Popcorn, chips, pretzels for tables.

Committee is fearful that there will be repercussions with regard to this dance due to the lack of a dinner.

Bowls need to be obtained to put chips etc. in

3. **Long Term Plan**

Committee would like to see the following:

] Workshops
Bus Tours
Expo
Barn Quilt tour
Monthly Calendar of Activities
Ticket Blocks at Migration Hall

OAC-24-2016 Moved by M. Laman and seconded by B. Peterson to adjourn the meeting at 4:05 pm

CARRIED

Next meeting: November 17 2016 @ 3pm
Kingsville Arena

Vice Chairman S. Hughes

**RECORDING SECRETARY,
Durocher**



Minutes

MINUTES
THE CORPORATION OF THE TOWN OF KINGSVILLE
FANTASY OF LIGHTS COMMITTEE
OCTOBER 25 AT 4:00 P.M.
Kingsville Arena Room B, 1741 Jasperson Lane,
Kingsville, Ontario

A. CALL TO ORDER

Councilor Gaffan called the meeting to order at 4:00 pm with following persons in attendance:

Mayor N. Santos
P. Bain
D. Doey
D. Williams
M. Laman
D. Laman
M. Durocher, Manager Parks and Recreation

B. DISCLOSURE OF PECUNIARY INTEREST

Councilor Gaffan reminded members that any declaration and its general nature is to be made prior to each item being discussed

C. PRESENTATIONS/DELEGATIONS

D. AMENDMENTS TO THE AGENDA

E. Staff Report

M. Durocher provided verbal update on several issues related to the festival. D. Doey requested that Parks and Recreation staff pick up new displays at schools.

F. MINUTES OF THE PREVIOUS MEETINGS

September 27

FOL 26-2016

Moved by D. Doey and seconded by D. Laman to adopt the regular meeting of Fantasy of Lights Committee minutes dated September 27 2016

CARRIED

G. NEW AND UNFINISHED BUSINESS

Opening Ceremonies/ Dinner with Santa

M. Durocher will get paper to cover tables so that crayons do not leave marks
Will require 6 microphones for Choir-M. Durocher to speak with Allied
M. Durocher to speak with T. DelGreco with regard to having staff move train to park after the parade.
P. Bain provided M. Durocher with pictures to be copied and ready for distribution for dinner with Santa.
P. Bain to get crayons for children

Children's Activities

M. Durocher to speak with J. Dennis from McDonald's corporate office with regard to having orange drink donated
Mayor N. Santos provided a sample of the colouring book

Train

Telus to sponsor train on opening weekend
Scouts to have BBQ in park on opening night
UK soccer would like an additional train date of Dec. 16 from 6-8 for Drain

Sip and Shop

M. Durocher requested a letter from Mayor N. Santos denoting Sip and Shop as a significant event in order to apply for the SOP
M. Durocher to look after setting up candy bar

Sponsorship

M. Durocher provided sponsorship update to date

H. ADJOURNMENT

FOL 27-2016 Moved by D. Laman and seconded by D. Doey to adjourn this regular meeting at 4:55 pm

CARRIED

Next meeting: November 15 at 4pm Kingsville Arena

Chair: Councilor T. Gaffan

**RECORDING SECRETARY,
MAGGIE DUROCHER**



MINUTES

REGULAR MEETING OF COMMUNITIES IN BLOOM COMMITTEE

Tuesday October 4 2016
Kingsville Arena Auditorium B
1:00 P. M

A. CALL TO ORDER

Deputy Mayor Queen called the meeting to order at 1:00 p.m. with the following persons in attendance:

B. Geauvreau
M. Baruth
Councillor T. Neufeld
L. Rogers
J. Cope
J. Washburn
S. Cosford
K. Batke
A. Batke
M. Laman
J. Laman

Regrets: S. Holland

B. DISCLOSURE OF PECUNIARY INTEREST

Deputy Mayor Queen reminded members that any declaration and its general nature are to be made prior to each item being discussed.

C. Amendments to the Agenda

D. Staff Report

No Formal Report

E. MINUTES OF THE PREVIOUS MEETING

CIB-59-2016 Motion made by J. Cope and seconded by Councillor T. Neufeld to receive the minutes of the August 9 meeting.

CARRIED

F. New and Unfinished Business

Scotts Awards

Next set of winners were selected

222 Woodycrest
100 McCallum
245 Heritage
737 Road 5 West

Stratford Symposium

Those in attendance found it to be enlightening and informative
Enjoyed the Judges panel

2016 Evaluation

CIB-60-2016 Motion made by S. Cosford and seconded by J. Washburn to receive the evaluation and bring back comments to next meeting.

CARRIED

2017 Budget

More money needs to be allocated so that the Trolley can be booked for 2 days

CIB-61-2016 Motion made by Councillor T. Neufeld and seconded by A. Batke to increase the budget to \$10,000 in 2017.

CARRIED

Subcommittee Structure

Group discussed the idea of creating subcommittees

CIB-62-2016 Motion made by J. Cope and seconded by J. Washburn to enter into a subcommittee structure for 2017.

MOTION IS LOST

Prospect House Donation

CIB-63-2016 Motion made by L. Rogers and seconded by S. Cosford that L. Rogers will donate \$200 from the proceeds of the judges lodging in the name of CIB and donate the remaining amount of the \$340 to CIB committee.

CARRIED

G. Date of Next Meetings:

**November 8 at 1pm
at KINGSVILLE ARENA ROOM B**

H. ADJOURNMENT

CIB 64-2016

Moved by Councillor T. Neufled and seconded by K. Batke
to adjourn the meeting at 2:01 pm.

CARRIED

CHAIR, Deputy Mayor QUEEN

RECORDING SECRETARY, M. DUROCHER



MINUTES

POLICE SERVICES BOARD MEETING
Wednesday November 23, 2016 at 4:00 p.m.
Council Chambers, Municipal Offices
2021 Division Road N., Kingsville, ON N9Y 2Y9

A. CALL TO ORDER

Chairperson, Nelson Santos called the Meeting to order at 4:05 p.m. with the following persons in attendance:

Nelson Santos	-	Chairperson
Nancy Wallace-Gero	-	Vice-Chairperson
Gary Bain	-	Board member
Larry Patterson	-	Board member
Brian Higgins	-	O.P.P. Sergeant
Glen Miller	-	O.P.P. Inspector
Steve Campbell	-	O.P.P. Community Outreach

Member of Administration: Jennifer Alexander, Deputy Clerk-Administrative Services

B. DISCLOSURE OF PECUNIARY INTEREST

Chairperson, Nelson Santos reminded members that any declaration and its general nature are to be made prior to each item being discussed.

C. PRESENTATIONS/DELEGATIONS

NONE

D. ADOPTION OF ACCOUNTS

D.1. Police Services Accounts – RE: Budget vs. Actual ending October 31, 2016.

60-2016 Moved by G. Bain, seconded by L. Patterson to receive the balance of October financial account report.

CARRIED

61-2016 Moved to G. Bain, seconded by N. Wallace-Gero to receive the 2017 budget.

CARRIED

62- 2016 Moved by N. Wallace-Gero, seconded by L. Patterson to recommend the budget be received with an funding increase with the Community Policing line item to \$5,000 from \$2,000.

CARRIED

D.2. 2012 Kingsville Police Services Report: OPP detachment upgrades.

63-2016 Moved by Larry Patterson, seconded by Nancy, to receive the information for consideration.

CARRIED

E. REPORTS

1. Monthly Status Reports

A. Town of Kingsville PSB report and the Crime Stoppers report for October 31, 2016.

64- 2016 Moved by L. Patterson, seconded by Nancy Wallace-Gero to receive the October 2016 O.P.P. status reports.

CARRIED

F. BUSINESS/CORRESPONDENCE

1. Ministry of Community Safety and Correctional Services:

- i.)** Memorandum: RE: Ontario Passenger Plates issued October 7, 2016, 2016. (Index:16-0060)
- ii.)** Memorandum: RE: Basic Constable Training issued October 12, 2016. (Index 16-0061)
- iii.)** Memorandum: RE: O. Reg. 58/16 Collection of Identifying Information in Certain Circumstances-Prohibition of Duties: Training, Issued October 19, 2016. (Index 16-0062)
- iv.)** Memorandum: RE: Crime Prevention Week 2016, Issued November 12, 2016. (Index 16-0063)
- v.)** Memorandum: RE: Ontario Police College Forensic Identification Conference, Issued November 3, 2016. (Index 16-0064)
- vi.)** Memorandum: RE: Status of Telewarrants Initiative, Issued October 24, 2016. (Index 16-0065)
- vii.)** Memorandum: RE: Amendments to the *Highway Traffic Act* Pertaining to Cyclist Safety, Issued October 28, 2016. (Index 16-0066)
- viii.)** Memorandum: RE: Ontario Police College Sexual Violence and Harassment Action Plan Conference, Issued November 2, 2016. (Index 16-0067)
- ix.)** Memorandum: RE: 2016-17 Civil Remedies Grant Program, Issued November 9, 2016. (Index 16-0068)
- x.)** Memorandum: RE: Centre for Forensic Science 65:50 Anniversary Celebrations, Issued November 16, 2016. (Index 16-0069)

65 - 2016 Moved by G. Bain, seconded by N. Wallace -Gero to receive the memorandum information.

CARRIED

G. ADOPTION OF MINUTES OF PREVIOUS MEETING

1. **Adoption of Police Services Board Meeting Minutes** – held on October 26, 2016.

66 - 2016 Moved by G. Bain, seconded by L. Patterson to adopt the Police Services Board meeting minutes held on October 26, 2016.

CARRIED

H. NEW AND UNFINISHED BUSINESS

1. Letter from Mary Ellen Warrington. Re: Crossing Guards.

67-2016 Moved by L. Patterson, and seconded by G. Bain to receive the letter for the Board's consideration.

2. Inspector Miller requests letter of support for grant program.

Inspector Miller discussed a provincial grant opportunity for additional resources towards their initiative on human trafficking. Miller has requested the Board's support and letter to be drafted to accompany their application.

68-2016 Moved by G. Bain, seconded by N. Wallace-Gero for the Board to provide a letter to support the grant application.

CARRIED

I. CLOSED SESSION

None presented.

J. ADJOURNMENT

69 - 2016 Moved by L. Patterson seconded by N. Wallace-Gero that Police Services Board adjourns the meeting at the hour of 5:05 p.m. and to meet again on December 21, 2016 or at the call of the Chair.

CARRIED

CHAIRPERSON, Nelson Santos

**DEPUTY CLERK – ADMINISTRATIVE SERVICES,
Jennifer Alexander**

THE CORPORATION OF THE TOWN OF ATIKOKAN

COUNCIL RESOLUTION

Date: 23 January 2017

Moved By M. Makarenko

Seconded By [Signature]

WHEREAS it has been identified that Railway Companies in the province of Ontario, do not pay a proportionate share of municipal property tax as compared to other properties in their class, or compared to any other municipal tax class; and

WHEREAS in other provinces and jurisdictions the railway companies do remit a more equitable share of taxes to the local tax base; and

WHEREAS taxes in other jurisdictions for railway properties are calculated using a ton-mile concept; and

WHEREAS said fees are reviewed and adjusted on a regular basis according to inflation and ongoing current conditions; and

WHEREAS the Province of Ontario has continued to fall further and further behind in their approach to railroad property taxation over the past 112 plus years;

NOW THEREFORE BE IT RESOLVED THAT the Town of Atikokan call upon the Minister of Finance for the Province of Ontario to implement a new system of municipal property taxation for railroad right-of-way properties based on utilizing a per ton-mile concept; and

FURTHER BE IT RESOLVED THAT this resolution be sent to every Municipal Council within the Province of Ontario seeking their support, the Premier of Ontario, the Minister of Finance of Ontario, Ontario MPPs, Local MPs, RRDMA, NOMA, AMO and FONOM.

RECORDED VOTE	COUNCIL MEMBER			
	YEA	NAY	CARRIED	DEFEATED
BOYKO, Samantha				
DAVIDSON, Marlene				
FERGUSON, Rob				
MAKARENKO, Mary				
MOSLEY, Harold				
SHINE, Liz				
BROWN, Dennis				

RESOLUTION NO 20/17

CARRIED BY [Signature]

**Ministry of Agriculture,
Food and Rural Affairs**

Office of the Minister

77 Grenville Street, 11th Floor
Toronto, Ontario M7A 1B3
Tel: 416-326-3074
Fax: 416-326-3083

**Ministère de l'Agriculture, de
l'Alimentation et des Affaires rurales**

Bureau du ministre

77, rue Grenville, 11^e étage
Toronto (Ontario) M7A 1B3
Tél. : 416 326-3074
Téléc. : 416 326-3083



January 30, 2017

His Worship Nelson Santos
Mayor
Kingsville
c/o pvmwest@kingsville.ca

Dear Mayor Santos:

On behalf of the Ontario government, I am pleased to announce the launch of the renewed community-focused Rural Economic Development (RED) program. Applications are now being accepted for the program and the current intake will conclude on March 31, 2017.

As we have heard from our municipal partners, the RED program helps remove barriers to economic development for communities in rural Ontario. This program is designed to help rural communities become better positioned to attract investment, retain and create jobs, and sustain a highly skilled workforce.

The renewed RED program is part of a range of initiatives that address infrastructure, health care, education and other issues of importance to rural Ontario residents. The Ontario government supports rural communities by delivering on its commitment to create jobs, make economic growth more inclusive and ensure Ontario's growing economy delivers real benefits in the lives of workers and families.

Applications are welcome from rural communities, Indigenous communities and organizations, regions and not-for-profit organizations. While partnerships are not required, we are encouraging collaborative approaches to create more competitive and diverse rural and regional economies across the province.

For more information visit ontario.ca/REDprogram or contact the Agricultural Information Contact Centre (1-877-424-1300).

.../2

I look forward to working with you to help strengthen Ontario's rural economy, create jobs and make everyday life easier for rural Ontarians.

Sincerely,

Original signed by

Jeff Leal
Minister of Agriculture, Food and Rural Affairs



Good Things Grow in Ontario
À bonne terre, bons produits

**Ministry of Agriculture,
Food and Rural Affairs**

Office of the Minister

77 Grenville Street, 11th Floor
Toronto, Ontario M7A 1B3
Tel: 416-326-3074
Fax: 416-326-3083

**Ministère de l'Agriculture, de
l'Alimentation et des Affaires rurales**

Bureau du ministre

77, rue Grenville, 11^e étage
Toronto (Ontario) M7A 1B3
Tél. : 416 326-3074
Téléc. : 416 326-3083



Le 30 janvier 2017

Monsieur le Maire Nelson Santos
Kingsville
pvmwest@kingsville.ca

Cher Son Honneur monsieur,

J'ai le plaisir d'annoncer, au nom du gouvernement de l'Ontario, le lancement de l'édition renouvelée du Programme de développement économique des collectivités rurales (Programme DECOR), un programme axé sur les collectivités locales. Nous acceptons actuellement les demandes de subvention. Cette période de réception des demandes se termine le 31 mars 2017.

Nous avons bien entendu ce que nous ont dit nos partenaires municipaux : le Programme DECOR aide à supprimer les barrières au développement économique des collectivités rurales en Ontario. Il est conçu pour aider les collectivités rurales à être dans une meilleure situation pour attirer des investissements, conserver et créer des emplois, et maintenir une main-d'œuvre hautement qualifiée.

Le Programme DECOR renouvelé fait partie d'un éventail d'initiatives se rapportant à l'infrastructure, aux soins de santé, à l'éducation et à d'autres choses importantes pour la population rurale de l'Ontario. Le gouvernement de l'Ontario soutient les collectivités rurales en remplissant l'engagement qu'il a pris de créer des emplois, de rendre la croissance économique plus inclusive et de veiller à ce que l'économie en pleine croissance se traduise par des avantages concrets dans la vie des travailleurs et de leur famille.

Peuvent présenter des demandes les collectivités rurales, les collectivités et les organismes autochtones, les régions et les organismes sans but lucratif. Les partenariats ne sont pas requis, mais nous encourageons les démarches collaboratives qui créent des économies rurales et régionales plus diversifiées et plus concurrentielles partout dans la province.

Si vous désirez obtenir de plus amples renseignements, veuillez vous rendre au site Ontario.ca/programmeDECOR ou communiquer avec le Centre d'information agricole au 1 877 424-1300.

.../2

Je me réjouis à la perspective de collaborer avec vous pour aider à renforcer l'économie rurale de l'Ontario, à créer des emplois et à rendre plus facile la vie quotidienne des Ontariens ruraux.

Veuillez agréer, Monsieur Santos, l'expression de mes sentiments les meilleurs.

Le ministre de l'Agriculture, de l'Alimentation et des Affaires rurales,

Jeff Leal

January 26, 2017

Via Email

To: All Ontario Municipalities

Re: Municipal Fire Department Infrastructure

Please be advised that Council adopted the following motion at their meeting of January 16, 2017;

WHEREAS the Fire Protection and Prevention Act, 1997, legislates that fire prevention, public education and fire protection services are a mandatory municipal responsibility;

AND WHEREAS there are a total of 449 Fire Departments operating in the province comprised of 32 Full Time Departments, 191 Composite Departments and 226 Volunteer Departments with 11,376 Full Time Firefighters, 19,347 Volunteer Firefighters and 343 Part-Time Firefighters staffing these departments;

AND WHEREAS the fire service represents a significant percentage of small, rural and northern municipalities' managed capital assets;

AND WHEREAS the Municipal Fire Department and associated assets represent critical municipal infrastructure;

AND WHEREAS there are currently no funding opportunities available from the Provincial or the Federal Government for the equipment, training, maintenance, operating or capital requirements of local fire departments;

BE IT RESOLVED THAT the Council of the Corporation of the Town of New Tecumseth hereby petition the Provincial Government to recognize the municipal fire service as critical infrastructure by including funding for Fire Department infrastructure as part of the Provincial Government's Infrastructure Strategy to Move Ontario Forward;

AND FURTHER THAT a copy of this resolution be sent to the Premier of Ontario, the Minister of Economic Development, Employment and Infrastructure, Jim Wilson, MPP for Simcoe-Grey, the Association of Municipalities of Ontario (AMO), the Federation of Northern Ontario Municipalities (FONOM), the Rural Ontario Municipal Association (ROMA) and all Ontario municipalities.

Yours truly,

A handwritten signature in cursive script, reading "Cindy Anne Maher".

Cindy Anne Maher CMO
Clerk/Director of Administration Services



Patrick Brown, MPP

Simcoe North
Leader of the Official Opposition

Midland Office:

482 Elizabeth Street
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Queen's Park:

Room 381, Legislative Building
Queen's Park
Toronto, Ontario M7A 1A8
Tel: 416-325-0445
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patrick.brown@pc.ola.org

February 1, 2017

Dear Head of Council,

Following my speech to the Rural Ontario Municipalities Association (ROMA), I would like to take the opportunity to reiterate the Ontario PC Caucus' unequivocal support for natural gas expansion in Ontario.

While I was encouraged by the Liberal Government's announcement of natural gas expansion at the ROMA conference, I remain concerned that they have no real intention on following through with this announcement.

The Liberal Government first announced \$230 million in investments for natural gas expansion in 2014, and we still haven't seen a single cent of that money spent. Meanwhile, the government's announcement at this week's conference amounts to a cut of \$130 million from the original promised investment.

What's more, I question the government's commitment to the future of natural gas in Ontario. Last May, The Globe and Mail reported on a leaked copy of the *Climate Change Action Plan* that was debated within cabinet. The document detailed a plan to phase out the use of natural gas for home heating in a little more than a decade.

While the Liberal Government immediately denied that they had any plan to phase out natural gas once the document was made public, comments made by the Minister of Environment and Climate Change Glen Murray suggest otherwise. On May 12, 2016, Glen Murray was quoted as saying in the Legislature "home heating in the future is going to have to come from sources other than natural gas."

The time for action and investment in natural gas infrastructure is now. Ontario has already missed out on business investment opportunities because of a lack of natural gas infrastructure.

An Ontario PC government would make investing in natural gas infrastructure an immediate priority. We would not let rural municipalities continue to be burdened by increasingly expensive electricity prices when more affordable and reliable options are available.



LEGISLATIVE ASSEMBLY

Patrick Brown, MPP

Simcoe North
Leader of the Official Opposition

Midland Office:

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210 Memorial Ave, Unit 108
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Queen's Park:

Room 381, Legislative Building
Queen's Park
Toronto, Ontario M7A 1A8
Tel: 416-325-0445
Fax: 416-325-0491
patrick.brown@pc.ola.org

If you have any questions, suggestions, or concerns, I encourage you to reach out to the office of the Ontario PC Caucus' Municipal Affairs and Housing critic Ernie Hardeman at ernie.hardeman@pc.ola.org.

Sincerely,

Patrick Brown
Leader of the Official Opposition
MPP – Simcoe North

c. MPP Ernie Hardeman, Ontario PC Caucus' Critic for Municipal Affairs & Housing

Administration & Finance Division
Planning & Development Division
Phone: 807-274-5323
Fax: 807-274-8479

Mailing Address for All Divisions:
Civic Centre
320 Portage Avenue
Fort Frances, ON
P9A 3P9



Operations & Facilities Division
Phone: 807-274-9893
Fax: 807-274-7360

Community Services Division
Phone 807-274-4561
Fax: 807-274-3799

email: town@fortfrances.com
www.fort-frances.com

January 10, 2017

Kathleen Wynne, Premier
Legislative Building
Queen's Park
Toronto ON M7A 1A1
via e-mail

Dear Premier Wynne:

Re: **Resolution to Address the Inequity in Property Taxation on Railway Right-of-Way's Collected by Municipalities in Ontario.**

At the recent meeting of Council held on Monday, January 9, 2017, the following resolution was approved:

"WHEREAS it has been identified that Railway Companies in the province of Ontario, do not pay a proportionate share of municipal property tax as compared to other properties in their class, or compared to any other municipal tax class; and;

WHEREAS in other provinces and jurisdictions the railway companies do remit a more equitable share of taxes to the local tax base; and;

WHEREAS taxes in other jurisdictions for railway properties are calculated using a ton-mile concept; and;

WHEREAS said fees are reviewed and adjusted on a regular basis according to inflation and ongoing current conditions; and;

WHEREAS the Province of Ontario has continued to fall further and further behind in their approach to railroad property taxation over the past 112 plus years;

THEREFORE BE IT RESOLVED THAT the Town of Fort Frances call upon the Minister of Finance for the Province of Ontario to implement a new system of municipal property taxation for railroad right-of-way properties based on utilizing a per ton-mile concept; and;

FURTHER BE IT RESOLVED THAT the new tax system when implemented, be reviewed on a regular basis, similar to the MPAC four-year assessment cycle; and;

FURTHER BE IT RESOLVED THAT this resolution be sent to every Municipal Council within the Province of Ontario seeking their support, the Premier of Ontario, the Minister of Finance of Ontario, Ontario MPPs, Local MPs, RRDMA, NOMA, AMO and FONOM."

Yours very truly,

ADMINISTRATION & FINANCE DIVISION

Elizabeth Slomke, Clerk

ES/kl



c.c. (via e-mail)
Hon. Charles Sousa, Minister of Finance
Ontario MPP's
Local MPP's
RRDMA
NOMA
AMO
FONOM
Mayor and Council
D. Brown, CAO



Office of the Director of Council Services/Clerk

Mary S. Brennan, B.A., C.M.O.
Director of Council Services/Clerk

February 3, 2017

Sent By Email: jastrologo@kingsville.ca

Town of Kingsville
Attention: Jennifer Astrologo, Director of Corporate Services/Clerk
2021 Division Road North
Kingsville, ON
N9Y 2Y9

Dear Ms. Astrologo,

**Re: Essex County Council Resolution RE Essex County Library Board
Refund of Surplus Funds**

Please be advised that at their meeting of February 1, 2017, Essex County Council resolved the following:

Moved By Mr. Antaya

Seconded By Mr. McNamara

That the refund to the County of Essex from the Essex County Library Board in the sum of \$790,000, be placed in the Rate Stabilization Reserve until such a time that the CUPE 2974 labor disruption is over and a complete expense detail is available for consideration. **Carried.**

If you have any questions or concerns related to this, or another County matter, please feel free to contact the undersigned.

Regards,

Mary Brennan (original signed by Mary Brennan)

Mary Brennan
Director of Council Services/Clerk

MB: kh

January 26, 2017

**Re: Request to Minister of Education to Initiate Immediate
Stay of Execution on the Accommodation Review Process**

Please be advised that, at the regular meeting of Council for The Corporation of the County of Prince Edward held January 24, 2017, the following motion was passed:

Motion 2017-32

Moved by Councillor Roberts
Seconded by Councillor Gale

WHEREAS the current Accommodation Review Process is not reflective of the reality of rural school and community life;

AND WHEREAS school closures impact single-school small rural communities in all educational, social and economic aspects to a far greater degree than those impacts in multi-school urban communities;

AND WHEREAS the Board of Education has initiated an unachievable timeline for the proposed transition plan and will have a negative impact on the health and safety of the students;

BE IT RESOLVED THAT the Municipality of Prince Edward County requests the Minister of Education initiate an immediate Stay of Execution on the Accommodation Review Process until such time as a review of the above mentioned impacts on small rural communities can be studied, completed and the results and recommendations be considered; and



From the Office of the Clerk

The Corporation of the County of Prince Edward
332 Picton Main Street, Picton, ON K0K 2T0
T: 613.476.2148 x 1021 | F: 613.476.5727
clerks@pecounty.on.ca | www.thecounty.ca

THAT this resolution be circulated to Premier Kathleen Wynne, OMAFRA Minister Jeff Leal, MPP Todd Smith, Hastings and Prince Edward School Board, Community School Alliance, and all municipalities in Ontario.

CARRIED

Yours truly,

Kim White
Clerk

Copy: The Honourable Kathleen Wynne, Premier of Ontario
The Honourable Mitzi Hunter, Minister of Education
The Honourable Jeff Leal, Minister of Agriculture Food & Rural Affairs
Todd Smith, MPP Hastings-Prince Edward
Hastings and Prince Edward District School Board
Community School Alliance
Association of Municipalities of Ontario (AMO)

January 26, 2017

**Re: Request to Minister of Education to Rewrite the
Pupil Accommodation Review Guideline (PARG)**

Please be advised that, at the regular meeting of Council for The Corporation of the County of Prince Edward held January 24, 2017, the following motion was passed:

Motion 2017-31

Moved by Councillor Roberts

Seconded by Councillor Fox

THAT Council support the resolution adopted by the Counties of Bruce and Grey as it relates to urging the Minister of Education to rewrite the Pupil Accommodation Review Guideline (PARG), to take into consideration community and economic value consideration of rural communities and provide for a more democratic process;

THAT until such time as PARG is rewritten, that the Province place a moratorium on any more rural school closures; and

THAT a copy of this support resolution be forwarded to the Premier, Minister of Education, MPP Todd Smith, Jeff Leal, Ontario Ministry of Food and Rural Affairs, Association of Municipalities of Ontario, Eastern Ontario Warden's Caucus and Counties of Bruce and Grey.

CARRIED

Yours truly,



Kim White
Clerk

Copy: The Honourable Kathleen Wynne, Premier of Ontario
The Honourable Mitzie Hunter, Minister of Education
The Honourable Jeff Leal, Minister of Agriculture Food & Rural Affairs
Todd Smith, MPP Hastings-Prince Edward
Eastern Ontario Warden's Caucus
Association of Municipalities of Ontario
Counties of Bruce and Grey



TOWNSHIP OF MONTAGUE

MOVED BY: V. Carrol

RESOLUTION NO: 310-2016

SECONDED BY: J. Abbass

DATE: November 15th, 2016

Whereas the Council of the Township of Montague supports the Merrickville and Smiths Falls Public Library; and

Whereas the Township recognizes the value that the libraries bring to the Township by providing essential services to members of the public, including computer and internet access where it may otherwise be unavailable; and

Whereas the Township of Montague has been notified that the Merrickville Public Library may lose funding for Internet Connectivity for 2017;

Now therefore be it resolved that the Council of the Township of Montague hereby requests the Ministry of Tourism, Culture and Sport and the Southern Ontario Library Service maintains funding for libraries for internet connectivity; and

That this resolution be circulated to MTCS, the Southern Ontario Library Service, MP Scott Reid, MPP Randy Hillier, the Premier of Ontario and all municipalities.

☒ CARRIED

☐ DEFEATED



REEVE

THE CORPORATION OF THE
TOWNSHIP OF MONTAGUE



6547 ROGER STEVENS DRIVE
P.O. BOX 755
SMITHS FALLS, ON K7A 4W6
TEL: (613) 283-7478
FAX: (613) 283-3112
www.township.montague.on.ca

December 22nd, 2016

VIA Email

The Honourable Kathleen Wynne, Premier of Ontario
Legislative Building
Queen's Park
Toronto, Ontario
M7A 1A1
premier@ontario.ca

Dear Honourable Wynne,

The Council of the Corporation of the Township of Montague at its Council meeting on November 15th, 2016 passed Resolution 310-2016, related to funding for internet connectivity in libraries across Ontario.

Please find the resolution attached to this letter.

Please feel free to contact Jasmin Ralph at jralph@township.montague.on.ca or at 613-283-7478.

Thank you,

Jasmin Ralph
Acting CAO/Clerk

Cc: Hon. Eleanor McMahon, Minister of Tourism, Culture and Sport
Cc: Southern Ontario Library Service
Cc: Randy Hillier, MPP
Cc: Scott Reid, MP
Cc: All municipalities in Ontario



February 2, 2017

Mr. Nelson Santos
Mayor of Kingsville
2021 Division Rd.
Kingsville, ON., N9Y 2Y9

Re: Request for Funding

Dear Mr Santos,

On behalf of the 33 businesses and organizations located on County Road 50 in southern Essex County which have formed the strategic alliance known as **Explore the Shore**, I am requesting that the Town of Kingsville consider our request for \$2,500 in funding to support the seventh Explore the Shore weekend event, scheduled for July 23 and 24, 2016.

Our tourism initiative, the end purpose of which is to create a robust business community and tax base along County Road 50, was created in April, 2010, when a group of neighbours hatched the idea over coffee.

We staged our first event in July, 2010, helped in large part by \$1,500 from the Town of Essex. The 2010 Explore the Shore was nominated for an Ontario Tourism Marketing Award as Best Marketing Campaign under \$25,000., and selected as one of three finalists.

The second Explore the Shore in July 2011 each year drew an estimated three times as many visitors as the 2010 event. The Town contributed \$5,000. in 2011 and that amount was doubled by a matching grant from the Ontario Market Investment Fund we obtained with support from the Town. We used our large budget in 2011 to build infrastructure (e.g. metal road signs for both ends of the route, 100 additional lawn signs, a website, etc.) and to publicize the event through postcard inserts in weekly newspapers throughout Essex County and selected radio spots for the two weeks before Explore the Shore.

The Town of Essex contributed \$5,000 in 2012, 2013 and 2014, and \$2,500 in 2015.

Our strategic alliance has used every penny on targeted promotion, having already learned what works best. The result has been a successful event each year, despite the sometimes-sweltering heat and, at least one year, chilly rain and the loss of two key anchor businesses, Klassen's Blueberries on the east end and the Meadows on the west. In every one of our six years, Explore the Shore has drawn thousands of visitors over two days.

We consider ourselves to be still a fledgling organization with years of work ahead to make our community a "destination" for the average Essex County resident and the now more frequent out-of-County tourist. We see the potential. We understand and are committed to the sustained effort needed to accomplish our goals.

Tourism Windsor Essex Pelee Island has assured us that it will support Explore the Shore for the long haul because they understand that it will take a sustained joint effort to accomplish the goal of making this a well-known, successful and beloved business district and destination.

As a lifelong resident and business owner of Meleg's Lakeview Orchard I see the value of promoting our town and businesses in our community. I was involved with Explore the Shore from the very beginning and we were the only business from Kingsville participating at the time. Since last year we have extended our event to include the whole length of county rd 50 right into town. We now have the Cedar Island Yatch Club involved and have been a great asset to our event. Also we were wondering if the town could host an event at Cedar Beach or the Cedar Island beach like the town of Essex has for ETS.

We hope you seriously consider our request for funding to make this event a larger success than it already is.

Sincerely,

Ann Neydon Wilson
Explore the Shore 2013
Communications Committee

Oxley Estate Winery
533 County Road 50 East, RR# 1
Harrow, ON NOR 1G0

Thomas Meleg
Meleg's Lakeview Orchard
158 Arner Townline
Kingsville, ON., N9Y 2E6

FLAG POLICY

The purpose of this policy is to establish a protocol by which flags are flown throughout the Town of Kingsville. Flags are flown half-mast to bestow an honour and express the collective sense of sorrow.

Mandatory Half-Masting

Flags flying at Municipal buildings will be lowered to half-mast and remain lowered until funeral services are completed upon notice of death of any of the following:

1. Present local Federal Member of Parliament – All Municipal Buildings.
2. Present Provincial Member of Ontario Legislature – All Municipal Buildings.
3. Present and former Members of Kingsville Council – All Municipal Buildings.
4. Present and former Kingsville employees – Administration Building, Fire Hall and Recreation Complex.
5. Town of Kingsville Firefighters, Kingsville O.P.P. Officers or Military Armed Forces upon 'In The Line of Duty Death' – respectively, Kingsville Fire Hall, North and South Stations, Kingsville O.P.P. Detachment Office or the Town's Municipal Office
6. In honor of Remembrance Day, November 11th – Town's Municipal Office

Discretionary Authority and Provisions

Upon recommendation of the Chief Administrative Officer and/or the Mayor, the flag may be lowered to half-mast at the Administration Building in exceptional circumstances for individuals who are not provided for under these guidelines.

Disposal of Flags

When a flag becomes tattered and torn and is no longer in a condition suitable for use, it will be destroyed in a dignified manner by burning it privately. The Municipal Services Department will be responsible for disposal of flags.

THE CORPORATION OF THE TOWN OF KINGSVILLE

BY-LAW 16 - 2017

***Being a By-law to amend By-law No. 1-2014,
the Comprehensive Zoning By-law for the Town of Kingsville***

WHEREAS By-law No. 1-2014 is the Town's Comprehensive Zoning By-law to regulate the use of land and the character, location and use of buildings and structures in the Town of Kingsville;

AND WHEREAS the Council of the Corporation of the Town of Kingsville deems it expedient and in the best interest of proper planning to further amend By-law No. 1-2014 as herein provided;

AND WHEREAS there is an Official Plan in effect in the Town of Kingsville and this By-law is deemed to be in conformity with the Town of Kingsville Official Plan;

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

1. Schedule "A", Map 40 of By-law 1-2014 is hereby amended by changing the zone symbol on a 49.11 ac. portion of land known municipally as, 851 County Road 34, CON STR, Pt. Lot 259, as shown on Schedule 'A' cross-hatched attached hereto from 'Agriculture (A1)' to 'Agriculture - Restricted (A2)'.
2. This by-law shall come into force and take effect from the date of passing by Council and shall come into force in accordance with Section 34 of the Planning Act.

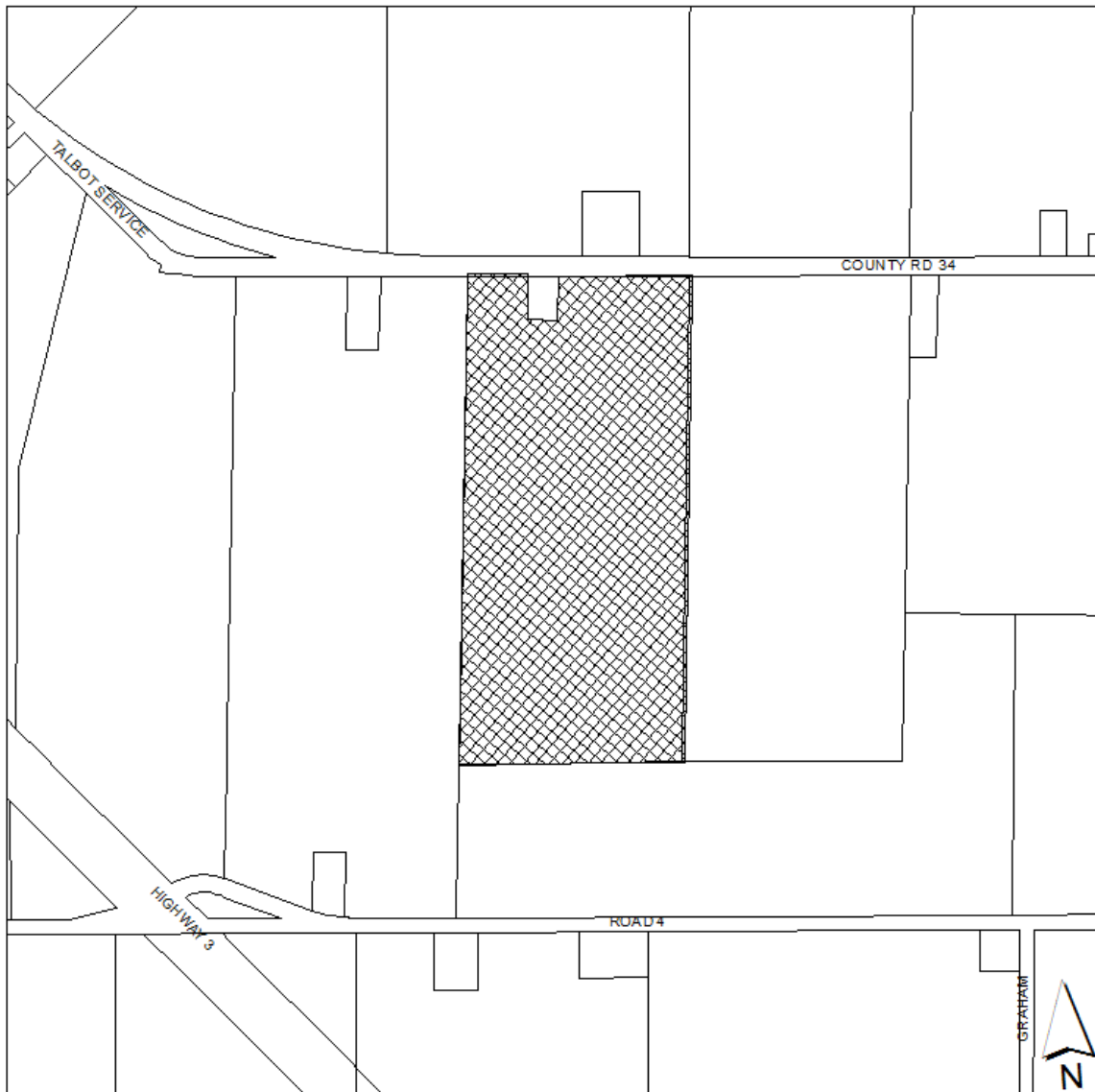
READ a FIRST, SECOND and THIRD time and FINALLY PASSED this 13th day of February, 2017.

MAYOR, Nelson Santos

CLERK, Jennifer Astrologo

SCHEDULE 'A' TO BY-LAW 16-2017

Schedule A



851 County Road 34
CON STR, PT LOT 259
Roll No. 3711 410 000 00500
ZBA/15/16

0 75 150 300 450 600 Meters



Schedule "A", Map 40 of By-law 1-2014 is hereby amended by changing the zone symbol on a 49.11 ac. portion of land known municipally as, 851 County Road 34, CON STR, Pt. Lot 259, as shown on Schedule 'A' cross-hatched attached hereto from 'Agriculture (A1)' to 'Agriculture - Restricted (A2)'.

THE CORPORATION OF THE TOWN OF KINGSVILLE

BY-LAW 20 - 2017

Being a By-law to Permit Access onto Adjoining Lands for Maintenance within the Town of Kingsville (Right of Access for Maintenance By-law)

WHEREAS section 132 of the Municipal Act, 2001, S.O., c. 25 as amended provides that a municipality may pass a by-law to authorize the owner or occupant of land to enter adjoining lands, at any reasonable time, for the purpose of making repairs or alterations to any building, fence, or structures situated on the land of the owner or occupant;

AND WHEREAS the Council of the Corporation of the Town of Kingsville deems it desirable to allow for access over adjoining lands where said access is needed to repair, maintain or alter buildings, fences or structures of the owner of property;

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

Definitions

1.0 The following words shall have the following meanings in this By-law:

- a) "Adjoining Lands" shall mean lands directly adjacent to the Owner's Lands which the Owner requires access to;
- b) "Adjoining Lands Owner(s)" shall mean the registered owner of the Adjoining Lands according to the title as shown in the Land Registry Office;
- c) "Buildings" shall mean any and all buildings, fences, structures and fixed improvements;
- d) "Owner" includes a lawful owner or occupant of land, including his or her authorized agents or employees, who requires access to the Adjoining Lands to perform Maintenance;
- e) "Owner's Lands" the lands owned or occupied by the Owner directly adjacent to the Adjoining Lands;
- f) "Permitted Access Time" means the hours of 9 a.m. to 5 p.m., Monday through Saturday;
- g) "Maintenance" shall include a) repairs, alterations, maintenance and upkeep and the taking of any action that may be required to ensure that a building, fence or other structure conforms with the standards established in a Town by-law or the Ontario Building Code; and b) a structural change to a building, fence or other structure, but does not include a total replacement of a building or other structure;
- h) "Town" shall mean The Corporation of the Town of Kingsville.

Right of Access

2.0 An Owner may enter Adjoining Lands, at any point during the Permitted Access Time as permitted in accordance with the restrictions contained in this By-law, for the purpose of conducting Maintenance on the Owner's Lands, but only to the extent necessary to carry out the Maintenance:

- a) If the Adjoining Owner has given prior consent for this entry, or
- b) The Owner has complied with the requirements of this By-law.

Notice Requirement

- 3.0 Any Owner wishing to access Adjoining Lands pursuant to this By-law shall provide the Adjoining Lands Owner with at least forty-eight (48) hours' prior written notice of his or her intention to enter the Adjoining Lands to conduct Maintenance. The notice shall include the following: a) when access will be effected; b) the length of time that it will be necessary to enter upon the Adjoining Lands and the hours during which entry will be effected, which time period shall conform with the requirements in Subsection 4.10 and 4.11; c) a Certificate of Insurance from the Owner's insurer confirming that the insurance requirements set out in Subsection 4.1 have been met; d) a description of the intended use of the Adjoining Lands; and e) contain a signed statement by the Owner that he or she covenants and agrees to comply with the requirements contained in this By-law and that his or her entry and use of the Adjoining Lands shall be in accordance with the description of such entry as contained in the notice. In the event that the Owner is an individual, the signature of the Owner on the signed statement in Subsection 3.0 (e) must also be signed by a witness to the Owner's signature.
- 3.1 Notice to the Adjoining Lands Owner to be given under this by-law shall be given by either personal delivery to a person ordinarily residing on the Adjoining Lands or by sending the notice by registered mail to the Adjoining Lands Owner.
- 3.2 Any notice, if personally delivered, shall be deemed to have been received on the date of such delivery and if sent by registered mail, shall be deemed to have been received five days after it was mailed. The 48 hour notice period in Subsection 3.0 shall commence on the date the notice was deemed to have been received pursuant to this section.

Requirements during Access

- 4.0 Any Owner accessing onto Adjoining Lands pursuant to this By-law must display or, upon request, produce proper identification during his or her access onto the Adjoining Lands.
- 4.1 Any Owner entering onto Adjoining Lands pursuant to this By-law shall take out and keep in full force and effect throughout the term of his or her entry onto the Adjoining Owner's Lands Commercial General Liability Insurance underwritten by insurers licensed to conduct business in the Province of Ontario with a limit of liability of not less than one million dollars (\$1,000,000) per occurrence. The policy shall name the Adjoining Lands Owner as an additional insured and shall contain a provision for cross liability in respect of the named insured.

In the event that the Owner retains a contractor to enter the Adjoining Lands pursuant to this By-law, the Owner shall ensure that the contractor takes out and keeps in full force and effect throughout the term of its entry onto the Adjoining Owner's Lands Commercial General Liability Insurance underwritten by insurers licensed to conduct business in the Province of Ontario with a limit of not less than two million dollars (\$2,000,000) per occurrence. The policy shall name the Adjoining Lands Owner as an additional insured and shall contain a provision for cross liability in respect of the named insured.

In the event that the Owner retains a contractor to enter the Adjoining Lands pursuant to this By-law, the Owner shall ensure that the

contractor takes out and keeps in full force and effect throughout the term of its entry onto the Adjoining Lands a valid Clearance Certificate issued by the Workplace Safety and Insurance Board of Ontario applicable to the contractor's business.

- 4.2 Any Owner entering onto Adjoining Lands pursuant to this By-law shall comply with the provisions of all applicable laws, rules and regulations, including without limitation, any applicable federal and provincial legislative enactments, and municipal by-laws with respect to its use of the Adjoining Owner's Lands.
- 4.3 Failure of an Owner to comply with the requirements set out in Section 5.0 will result in the immediate revocation of his or her authorization to enter onto the Adjoining Lands and is a contravention of this By-law.
- 4.4 The Owner or his or her contractors, employees or agents entering onto Adjoining Lands shall not create any hazards or allow any hazards to exist on the Adjoining Lands.
- 4.5 Nothing in this By-law authorizes entry into any Buildings situated on the Adjoining Lands.
- 4.6 Nothing in this By-law authorizes entering on the Adjoining Lands with any vehicles with the exception of any necessary excavation equipment.
- 4.7 Nothing in this By-law authorizes the use of the Adjoining Lands for any other work or activity other than as described in the notice.
- 4.8 Nothing in this By-law authorizes the storage of materials or equipment on the Adjoining Lands unless necessary for the Maintenance.
- 4.9 Nothing in this By-law exempts any person from complying with the Town's other By-laws.
- 4.10 Nothing in this By-law authorizes any person to enter onto Adjoining Lands outside of the Permitted Access Time.
- 4.11 Nothing in this By-law authorizes any person to enter onto Adjoining Lands for a total period of more than thirty (30) business days in each calendar year.
- 4.12 Notwithstanding subsection 4.11 an Owner may request an extension from the Adjoining Lands Owner of up to an additional (30) business days should circumstances beyond the control of the Owner delay completion of the repairs or the extent of the Maintenance requires additional time to complete.

Restoration of Adjoining Lands

- 5.0 Any Owner who has accessed Adjoining Lands pursuant to this By-law shall, in so far as is practicable, restore the Adjoining Lands to its original condition at the Owner's sole cost and expense within the timeline outlined in Section 4.11 and/or Section 4.12, which shall include repairing any damage to the Adjoining Lands directly or indirectly caused by or directly attributable to the entry by the Owner onto the Adjoining Lands pursuant to this By-law and shall provide compensation for any damages directly or indirectly caused by or directly attributable to the Owner's entry or by anything done by the Owner on the Adjoining Lands.

Responsibility for Claims:

- 6.0 The Owner shall assume sole risk and responsibility for personal injury or death of any person and damage to any property arising out of or in

any way connected with, or that would not have occurred but for the Owner's entry onto the Adjoining Lands and the Owner shall save harmless the Adjoining Lands Owner from any such claims and damages.

- 6.1 The Adjoining Lands Owner shall have no liability of any nature with respect to the Owner's entry onto the Adjoining Lands, except with respect to claims arising out of or in any way connected, directly or indirectly, to the gross negligence or willful misconduct of the Adjoining Lands Owner or those for whom the Adjoining Lands Owner is responsible for at law.

Offences

- 7.0 Every person who contravenes any provision of this by-law is guilty of an offence and is liable, upon conviction to a maximum fine as established pursuant to the Provincial Offenses Act, R.S.O.,1990,c.P.33.
- 7.1 No person shall hinder, obstruct, or attempt to hinder or obstruct, any person who is exercising a right of access under Section 2.0 of this By-law.

Interpretation

- 8.0 Unless the context otherwise requires, words importing the singular shall include the plural, and words importing the masculine shall include the feminine.
- 8.1 The headings inserted in this By-law are for convenience only.
- 8.2 The provisions of the Legislation Act, 2006, shall apply to this by-law.

Severability

- 9.0 Notwithstanding that any provision of this by-law, may be found by any court of law to be invalid or beyond the power of the Town to enact, such provision or part thereof shall be deemed to be severable, and all other provisions of this by-law or parts thereof are separate and independent therefrom.

Force and Effect

- 10.0 This by-law shall come into force and effect on the date of passing of this by-law.

READ a FIRST, SECOND and THIRD time and FINALLY PASSED this 13th day of February, 2017.

MAYOR, Nelson Santos

CLERK, Jennifer Astrologo

THE CORPORATION OF THE TOWN OF KINGSVILLE

BY-LAW 21 - 2017

***Being a By-law authorizing the entering into of an
Agreement with Brighton Beach Power L.P.
to provide technical rope rescue services***

WHEREAS Section 9 of the *Municipal Act, 2001*, S.O. c. 25 confers natural person powers on municipalities which include the power to enter into agreements with individuals and corporations.

WHEREAS The Corporation of the Town of Kingsville (the “Town”) deems it expedient for the Town to enter into an Agreement with Brighton Beach Power L.P.

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

1. **THAT** the Town enters into and executes with Brighton Beach Power L.P. an Agreement attached hereto as Schedule “A” and forming part of this By-law.
2. **THAT** the Mayor and Clerk are hereby authorized and directed on behalf of the Town to execute the Agreement attached as Schedule “A”.
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 13th day of February, 2017.

MAYOR, Nelson Santos

CLERK, Jennifer Astrologo

THIS AGREEMENT made effective this 13 day of February, 2017.

BETWEEN:

THE CORPORATION OF THE TOWN OF KINGSVILLE
(hereinafter "Kingsville Fire Department")

OF THE FIRST PART,

-and-

BRIGHTON BEACH POWER L.P.
(hereinafter "Brighton Beach")

OF THE SECOND PART

WHEREAS Brighton Beach operates a power generating station at 100 Chappus Street, Windsor, ON N9C 4J3, and has identified a need for technical rope rescue services with respect to the steam stacks at this address;

AND WHEREAS Brighton Beach has determined that the need for technical rope rescue is best served by procuring the services of a technical rope rescue team;

AND WHEREAS Brighton Beach procured the services of a technical rescue consultant to prepare a rescue plan specific to the stacks at the site, and which rescue plan has been provided to Kingsville Fire Department

AND WHEREAS Kingsville Fire Department operates a technical rope rescue team trained to National Fire Protection Association Standards;

NOW THEREFORE in consideration of the mutual covenants and agreements contained herein, and other good and valuable consideration, the parties hereto mutually covenant, promise and agree as follows:

SERVICE

1. Kingsville Fire Department will provide technical rope rescue services (in the form of an emergency response to the facility that will require high angle rope rescue operations) to Brighton Beach with respect to a steam stack rescue upon request for the same. Any request for Kingsville Fire Department to respond to

Brighton Beach will be made by calling the dispatch centre (519-733-2313).

2. The Kingsville Fire Department will respond as expeditiously as possible but Brighton Beach acknowledges that response times may be affected by factors such as weather conditions, traffic congestion and the possibility of Kingsville Fire Department being engaged at another emergency scene at the time of the request.

TERM OF AGREEMENT

3. This Agreement shall be for a term of 5 years commencing the 13 day of February, 2017 and ending on the 31st day of December, 2021 (the "Term").

FEEES AND COSTS

4. Brighton Beach agrees to provide an annual retainer fee of five thousand dollars (\$5,000.00), plus H.S.T. per annum payable by the 7th day of January each year for the Term of the Agreement. The retainer fee is exclusive of any amounts payable on account of technical rope rescue calls or training sessions, as outlined below.
5. Brighton Beach will compensate Kingsville Fire Department for response to each technical rope rescue as follows:
 - a. Ministry of Transportation rates per hour per vehicle responding to the site to a maximum of three (3) vehicles.
 - b. The wages of the technical rope rescue team members up to a maximum of fifteen (15) staff as per the Town of Kingsville Firefighter Wage Agreement, in effect from time to time.
6. Brighton Beach shall compensate Kingsville Fire Department for the annual training of up to fifteen (15) members of the Rope Rescue Team, for two (2) eight (8) hour training sessions (total 16 hours) per member each calendar year. Brighton Beach shall pay the wages of the Rope Rescue Team members for the training events in accordance with the Town of Kingsville Firefighter Wage Agreement, in effect from time to time. Brighton Beach shall pay a flat rate of \$500 per training session for the use of fire department vehicles. Any increase in the number of members to be trained, or training hours, shall be mutually agreed upon by the parties.
7. All amounts specified in this Agreement are listed in Canadian funds.

REPRESENTATIONS, WARRANTIES & COVENANTS

8. If there are any change to the rescue plan, as identified in the recitals, Brighton Beach will immediately notify Kingsville Fire Department and provide a copy of same.
9. Brighton Beach agrees to provide engineered anchor points on the stacks. Documentation of the same shall be provided to the Kingsville Fire Department. Further, Brighton Beach agrees to inspect and maintain the anchor points as per manufacturer's instructions and in compliance to NFPA 1983 standards for life safety equipment. Documentation of the same shall be provided to the Kingsville Fire Department.
10. The Kingsville Fire Department agrees to maintain the training of its Technical Rescue Team members (specifically NFPA 1006, Chapter 6 – Rope Rescue) through the life of this agreement, and in accordance with NFPA 1006 to an adequate training level (general members to NFPA 1006, Chapter 6 – level I and teams leaders to NFPA 1006, Chapter 6 – level II) to be able to effectively and safely perform an advanced high angle rescue operation on the Brighton Beach facility.
11. Upon request, Kingsville Fire Department will provide the training records of the members of the technical rope rescue team as they relate to technical rope rescue training.
12. Brighton Beach agrees to provide access to its facility for the purposes of training Kingsville Fire Department technical rope rescue team members. Each calendar year, the team members shall have access to the facility for the purposes of site specific training. The dates and times of the training evens shall be mutually agreed upon by the parties.
13. The parties agree that the Ontario Incident Management System will be utilized at any emergency scene at Brighton Beach and Brighton Beach staff will be part of the command structure.
14. The parties agree that the Ontario Incident Management System will be utilized at any emergency scene at Brighton Beach and Brighton Beach staff will be part of the command structure, and present in the command post in the position of Liaison to the Incident Commander. Brighton Beach staff will be communicating directly with the Incident Commander in this role as part of the Incident Commanders Staff (Schedule A - Figure 2.2: The Command Staff in the Ontario Incident Management System). It is the responsibility of the attending emergency services to ensure that these roles as stated are established and maintained while the command structure is in effect on site.

15. Kingsville Fire Department will notify the Windsor Fire Department of any rescue requiring the response of the Kingsville Fire Department technical rope rescue team.

EARLY TERMINATION

16. Notwithstanding provision 3 of this Agreement, the parties hereto acknowledge and agree that either party may terminate the Agreement by providing a minimum of six (6) months' written notice to the other party of that party's intention to terminate the Agreement. The notice must contain the date upon which the Agreement terminates.

NOTICE

17. Any notice required or permitted to be given under this Agreement shall be in writing and provided by way of:
- a. Hand delivery, in which case notice shall be effective on the date of delivery.
 - b. Electronic mail, in which case notice shall be effective on the day in which the electronic mail is received; or
 - c. Regular letter mail, in which case notice shall be effective on the fifth day following the date of mailing.

18. The notice, described above, shall be provided to the Parties as follows:

Town of Kingsville Fire Department
1720 Division Road N.,
Kingsville, ON. N9Y 3S2

Email: applicable email address in effect at the time the notice is given

Attention: Fire Chief

Brighton Beach
100 Chappus Street,
Windsor, ON. N9C 4J3

Email: Neil.Finnerty@Brightonbeachpower.com

Attention: Facility Manager

19. If the day upon which the notice is effective is not a business day, the notice shall be deemed to be received on the next business day.

INDEMNITY

20. Brighton Beach hereby agrees to indemnify Kingsville Fire Department, its servants, agents, members of Council, and permitted assigns and to save each of them harmless from all actions, causes of action, claims, demands and costs of any nature whatsoever for any loss of property, injury or death, to or for any person or persons, which occur as a result of the negligence of Brighton Beach, its servants, agents or others for whom it is in law responsible, in the implementation of the terms and procedures to be followed under the provisions of this Agreement, but under no circumstances shall this indemnification extend to actions, causes of action, claims, demands and costs which are the result of the negligence of Kingsville Fire Department, its servants, agents or others for whom it is in law responsible.
21. Kingsville Fire Department hereby agrees to indemnify Brighton Beach, its servants, agents, board members and permitted assigns and to save each of them harmless from all actions, causes of action, claims, demands and costs of any nature whatsoever, for any loss of property, injury or death, to or for any person or persons, which occur as a result of the negligence of Kingsville, its servants, agents and others for whom it is at law responsible in the implementation of the terms and procedures to be followed under the provisions of this Agreement, but under no circumstances shall this indemnification extend to actions, causes of action, claims, demands and costs which are the result of the negligence of Brighton Beach, its servants, agents or other for whom it is in law responsible for.

INSURANCE

22. Brighton Beach covenants and agrees to, at its own expense, maintain in full force and effect insurance policies of a minimum five million dollars (\$5,000,000.00) for property damage and public liability coverage, including any special or additional insurance that may be required as a result of Kingsville Fire Department agreeing to provide technical rope rescue service to Brighton Beach pursuant to the terms of this Agreement, and name The Corporation of the Town of Kingsville as an additional insured.

GOVERNING LAW

23. This Agreement is governed by the laws of the Province of Ontario and the federal laws of Canada, as applicable.

AMENDMENT AND ASSIGNMENT

24. No change or modification of this Agreement shall be valid unless it is in writing and signed by each Party hereto.
25. This Agreement shall ensure to the benefit of Brighton Beach and Kingsville Fire Department and shall be binding upon the parties hereto and their respective successors and permitted assigns.

ENTIRE AGREEMENT

26. This Agreement constitutes the entire agreement between the Parties hereto with respect to the subject matter of this Agreement. The Parties hereto acknowledge that there is no representation, warranty, and agreement or understanding between them, whether express or implied, which has induced any of the Parties hereto to enter into this Agreement except as expressly stated herein.

IN WITNESS WHEREOF the parties hereto have set their corporate seals attested to by the hands of the appropriate officers.

BRIGHTON BEACH POWER L.P.

Name:
Position:

Name:
Position:

I/we have authority to bind the Corporation

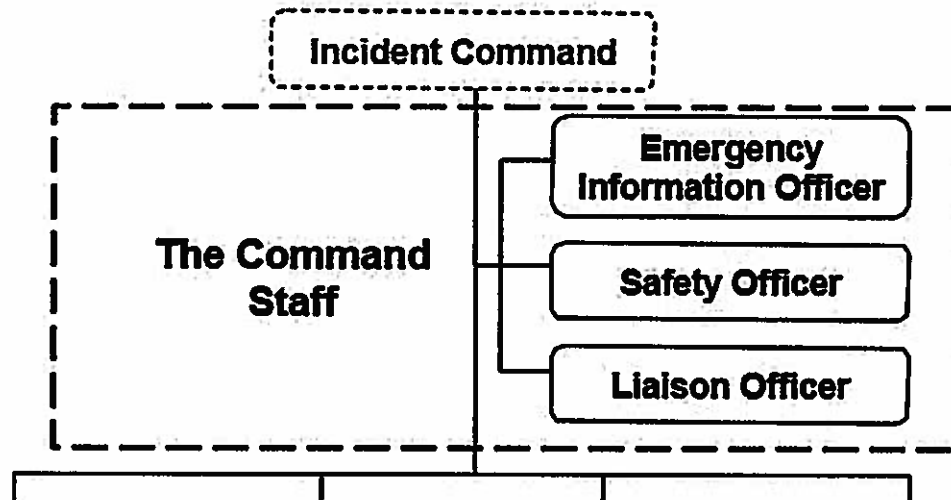
**THE CORPORATION OF THE
TOWN OF KINGSVILLE**

N. SANTOS - MAYOR

J. ASTROLOGO - CLERK

SCHEDULE A

Figure 2.2: The Command Staff



(Taken from the Incident Management System (IMS) for Ontario, December 2008)

THE CORPORATION OF THE TOWN OF KINGSVILLE

BY-LAW NUMBER 22-2017

***Being a By-law to amend By-law No. 1-2014,
the Comprehensive Zoning By-law for the Town of Kingsville***

WHEREAS By-law No. 1-2014 is the Town's Comprehensive Zoning By-law to regulate the use of land and the character, location and use of buildings and structures in the Town of Kingsville;

AND WHEREAS the Council of the Corporation of the Town of Kingsville deems it expedient and in the best interest of proper planning to further amend By-law No. 1-2014 as herein provided;

AND WHEREAS there is an Official Plan in effect in the Town of Kingsville and this By-law is deemed to be in conformity with the Town of Kingsville Official Plan;

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

1. Schedule "A", Map 54 of By-law 1-2014 is hereby amended by removing the Holding symbol (h) on lands known municipally as CON 2 ED PT LOT 10, Lots 1 to 19 inclusive, Plan 12M 628 as shown on Schedule 'A' cross-hatched attached hereto from 'Residential Zone 2 Rural/Urban – Holding (R2.2 (h))' to 'Residential Zone Rural/Urban (R2.2)' or 'Residential Zone 2 Rural/Urban Exception 7 – Holding (R2.2-7 (h))' to 'Residential Zone 2 Rural/Urban Exception 7.'
2. This by-law shall come into force and take effect from the date of passing by Council and shall come into force in accordance with Section 36 of the Planning Act.

READ a FIRST, SECOND and THIRD time and FINALLY PASSED this 13th day of February, 2017.

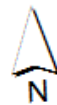
MAYOR, Nelson Santos

CLERK, Jennifer Astrologo

Schedule 'A'



Part of Lot 10, Concession 2 ED
 Lots 1 to 19, Plan 12M 628
 Zoning By-law Amendment ZBA/12/16



0 37.5 75 150 225 300 Meters



Schedule "A", Map 54 of By-law 1-2014 is hereby amended by changing the zone symbol as shown on Schedule 'A' in cross-hatch attached hereto from 'Residential Zone 2 Urban/Rural - holding (R2.2 (h))' to 'Residential Zone 2 Urban/Rural (R2.2)' or 'Residential Zone 2 Rural/Urban Exception 7 - holding (R2.2-7 (h)) to Residential Zone 2 Rural/Urban Exception 7 (R2.2-7)'

THE CORPORATION OF THE TOWN OF KINGSVILLE

BY-LAW 23 - 2017

***Being a By-law to confirm the proceedings of the
Council of The Corporation of the Town of Kingsville at its
February 13, 2017 Regular Meeting***

WHEREAS sections 8 and 9 of the *Municipal Act, 2011* 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 February 13, 2017 Regular 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 13th day of February, 2017.

MAYOR, Nelson Santos

CLERK, Jennifer Astrologo