



**REGULAR MEETING OF COUNCIL
MINUTES**

**Monday, April 24, 2017
7:00 PM
Council Chambers
2021 Division Road N
Kingsville, Ontario N9Y 2Y9**

Members of Council Mayor Nelson Santos
 Councillor Tony Gaffan
 Councillor Thomas Neufeld
 Councillor Larry Patterson
 Deputy Mayor Gord Queen
 Councillor Sandy McIntyre

Absent Councillor Susanne Coghill

Members of P. Van Mierlo-West, CAO
Administration A. Plancke, Director of Municipal Services
 J. Astrologo, Director of Corporate Services
 S. Kitchen, Deputy Clerk-Council Services

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. AMENDMENTS TO THE AGENDA

Councillor Neufeld added one Announcement.

F. ADOPTION OF ACCOUNTS

None.

G. STAFF REPORTS

1. Aerial Truck Replacement

327-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Thomas Neufeld

Council approve the purchase of the 2003 E-One 95' Platform from Brindlee Mountain Fire Apparatus LLC for the purchase price of approximately \$415,400.00 CAD (\$310,000.00 USD) with the associated costs totaling approximately \$436,519.19 CAD.

CARRIED

2. Drainage Works at New Designs

Director Plancke presented the Report update.

328-2017

Moved by Councillor Sandy McIntyre

Seconded by Councillor Thomas Neufeld

Council receive Report of Shaun Martinho, RE: Drainage Works at New Designs, dated April 18, 2017 for information.

CARRIED

3. 2017 Cat Spay and Neuter Voucher Program

Director Astrologo presented the Report.

329-2017

Moved by Councillor Larry Patterson

Seconded by Councillor Sandy McIntyre

That Council receive the report of J. Alexander, Deputy Clerk-Administrative Services, regarding the 2017 Cat Spay and Neuter Voucher Program, dated March 23, 2017 for information.

CARRIED

4. CAO Quarterly Report

330-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Tony Gaffan

That Council receive the CAO Quarterly Report for the first quarter of 2017 for information.

CARRIED

H. BUSINESS/CORRESPONDENCE-ACTION REQUIRED

1. Leamington District Memorial Hospital Foundation Golf Tournament

331-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Sandy McIntyre

Council authorize the sponsoring of a hole for the Leamington District Memorial Hospital Foundation Golf Tournament in the amount of \$300.00, scheduled for June 7, 2017.

CARRIED

**2. Minister Responsible for Seniors Affairs, dated April 2017 RE:
33rd Anniversary of Seniors' Month in Ontario**

332-2017

Moved by Councillor Larry Patterson

Seconded by Councillor Thomas Neufeld

WHEREAS Seniors' Month is an annual province-wide celebration;

AND WHEREAS seniors have contributed and continue to contribute immensely to the life and vibrancy of this community;

AND WHEREAS seniors continue to serve as leaders, mentors, volunteers and important and active members of this community;

AND WHEREAS their contributions past and present warrant appreciation and recognition and their stories deserve to be told;

AND WHEREAS the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community;

AND WHEREAS the knowledge and experience seniors pass on to us continues to benefit all;

THEREFORE BE IT RESOLVED that Council of The Corporation of the Town of Kingsville proclaims June 1 to 30, 2017 Seniors' Month in the Town of Kingsville and encourages all citizens to recognize and celebrate the accomplishments of our seniors.

CARRIED

3. Appointment to Communities in Bloom Committee--Janet Dupuis

333-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Larry Patterson

Council confirm the appointment of Janet Dupuis to the Communities in Bloom Committee for the balance of the Committee Term

CARRIED

I. MINUTES OF THE PREVIOUS COUNCIL

1. Regular Meeting of Council - April 10, 2017

334-2017

Moved by Councillor Sandy McIntyre

Seconded by Councillor Larry Patterson

Council adopt Regular Meeting of Council Minutes dated April 10, 2017

CARRIED

J. MINUTES OF COMMITTEES AND RECOMMENDATIONS

1. Heritage Advisory Committee Meeting--March 8, 2017

335-2017

Moved by Councillor Tony Gaffan

Seconded by Councillor Thomas Neufeld

Council receive Heritage Advisory Committee Meeting Minutes dated, March 8, 2017.

CARRIED

2. Kingsville BIA--March 7, 2017

336-2017

Moved by Councillor Tony Gaffan

Seconded by Councillor Sandy McIntyre

Council receive Kingsville BIA Meeting Minutes dated, March 7, 2017.

CARRIED

K. BUSINESS CORRESPONDENCE-INFORMATIONAL

- 1. The Town of Tecumseh, Correspondence to the Minister of Public Safety and Emergency Preparedness, dated April 12, 2017 RE: Canadian Boaters and Paddlers**
- 2. The City of Kawartha Lakes, dated April 10, 2017 RE: Certified Crop Advisors**
- 3. Ministry of Citizenship and Immigration, dated April 2017 RE: Call for Nominations for the Champion of Diversity Award**
- 4. Forests Ontario, dated March 30, 2017 RE: The Heritage Tree Program, Ontario's Green Leaf Challenge, and the 50 Million Tree Program**
- 5. Municipality of Dutton Dunwich Resolution supporting Private Member's Bill of Sam Oosterhoff, MPP for Niagara-West Glanbrook**
- 6. Township of Perth East, dated April 13, 2017 RE: Proposed Changes to Building Code B-08-09-03**
- 7. Municipality of Port Hope, Correspondence dated April 4, 2017 RE: Resolution calling on the province to ban incinerators**

337-2017

Moved by Councillor Thomas Neufeld
Seconded by Deputy Mayor Gord Queen

Council receive Business Correspondence Items 1 to 7 as presented.

CARRIED

L. NOTICES OF MOTION

- 1. Deputy Mayor Queen may move or cause to have moved that Staff review the signage in respect to Road 8 West.**

338-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Tony Gaffan

Council direct that Administration review signage in respect to Road 8 West to determine whether the signage correctly identifies the name of the road.

CARRIED

M. UNFINISHED BUSINESS, ANNOUNCEMENT, AND UPDATES

Councillor Neufeld thanked members of Communities in Bloom, Friends of Wigle Creek and Friends of Mill Creek who, on Earth Day, did a clean sweep of Kingsville downtown core, Cottam and Ruthven. He thanked all participants for volunteering their time and efforts.

Mayor Santos stated that this week is National Volunteer Week. He thanked Communities in Bloom members for helping to beautify our community and also all organizations, committee members, and volunteers across our community for their efforts. Everyone is providing valuable input. A volunteer appreciation night will be hosted in the future.

N. BYLAWS

- 1. By-law 46-2017**

339-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Larry Patterson

Council read By-law 46-2017 being a by-law to provide for the collection of costs incurred for drainage works completed for numerous drains all in the Town of Kingsville a first, second and third and final time.

CARRIED

2. By-law 47-2017

340-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Thomas Neufeld

Council read By-law 47-2017, being a by-law under the Municipal Act, 2001, Part 8, Section 408; to authorize the issue of three series of debentures to consolidate the financing of construction and/or maintenance of numerous drains all in the Town of Kingsville, a first, second and third and final time.

CARRIED

3. By-law 48-2017

341-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Sandy McIntyre

Council read By-law 48-2017, being a By-law to Amend By-law 101-2004, as amended, and to appoint Inspectors under the Building Code Act, 1992 S.O. 1992, c. 23, a first, second and third and final time.

CARRIED

4. By-law 49-2017

342-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Thomas Neufeld

Council read By-law 49-2017, being a By-law to appoint a Fire Chief for The Corporation of the Town of Kingsville a first, second and third and final time.

CARRIED

5. By-law 50-2017

343-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Tony Gaffan

Council read By-law 50-2017, being a By-law to amend By-law 1-2015, being a By-law to appoint certain members of Council and individuals to boards and committees, a first second and third and final time.

CARRIED

6. By-law 51-2017

344-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Sandy McIntyre

Council read By-law 51-2017, being a By-law to designate and dedicate a portion of Block "A", Plan M-12, more particularly described as Part 2, 12R-21762 (being a one-foot reserve), Town of Kingsville, County of Essex (formerly in the Township of Gosfield South, in the said County) as part of Kenyon Point Road, a first, second and third and final time.

CARRIED

7. By-law 52-2017

345-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Tony Gaffan

Council read By-law 52-2017, being a By-law authorizing the entering into of an Agreement with Cedar Creek Landscaping for grass cutting and trimming for various properties in the Town of Kingsville, a first, second and third and final time.

CARRIED

8. By-law 53-2017

346-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Larry Patterson

Council read By-law 53-2017, being a By-law to authorize vote by mail and the use of optical scanning vote tabulators for municipal elections in the Town of Kingsville a first, second and third and final time.

CARRIED

O. CONFIRMATORY BY-LAW

1. By-law 54-2017

347-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Thomas Neufeld

Council read By-law 54-2017, being a By-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its April 24, 2017 Regular Meeting a first, second and third and final time.

CARRIED

P. ADJOURNMENT

348-2017

Moved by Councillor Sandy McIntyre

Seconded by Councillor Thomas Neufeld

Council adjourn this Regular Meeting at 7:44 p.m.

CARRIED

MAYOR, Nelson Santos

CLERK, Jennifer Astrologo