REGULAR MEETING OF COUNCIL

MINUTES

Monday, July 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 Susanne Coghill Councillor Larry Patterson Deputy Mayor Gord Queen
Absent	Councillor Sandy McIntyre
Members of Administration	P. Van Mierlo-West, CAO T. Del Greco, Manager of Municipal Facilities and Property M. Durocher, Parks & Recreation Program Manager J. Astrologo, Director of Corporate Services S. Kitchen, Deputy Clerk-Council Services K. Girard, Municipal Services Manager

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. Molson Canadian Community Award Presentation to Recipients Ken Bosse and Marlene Buis

F. AMENDMENTS TO THE AGENDA

None.

G. STAFF REPORTS

1. Ontario Municipal Commuter Cycling (OMCC) Program

K. Girard, Manager of Municipal Services

501-2017
Moved by Deputy Mayor Gord Queen
Seconded by Councillor Susanne Coghill

That Council endorses the application for the Ontario Municipal Commuter Cycling (OMCC) Program and authorizes the Mayor and Clerk to execute the 2017 Application Declaration for the OMCC Program.

CARRIED

2. Contract No. MS17-107- Park Street Reconstruction

K. Girard, Manager of Municipal Services

502-2017
Moved by Councillor Larry Patterson
Seconded by Councillor Tony Gaffan

That Council receives the letter of recommendation from Stantec Consulting Ltd. and authorizes the award of Contract Number MS17-107 for the reconstruction of Park Street to Sherway Contracting (Windsor) Ltd. in the amount of $1,683,152.50 (not including HST) and direct Administration to prepare the necessary authorizing by-law.

CARRIED

3. Marina Fuel Tank Beautification

T. Del Greco, Manager of Municipal Facilities and Property

503-2017
Moved by Deputy Mayor Gord Queen
Seconded by Councillor Susanne Coghill

That Council approves spending in excess of the 2017 budgeted amount in account 173-099-60315 in order to facilitate beautification of the marina fuel storage tank.

CARRIED

4. Coghill / Timbercreek Park Playground Equipment

504-2017
Moved by Councillor Tony Gaffan
Seconded by Councillor Thomas Neufeld

That Council approves the proposal submitted by PlayPower Canada in the amount of $50,440.20 for the installation of playground equipment at Timbercreek Park, approve the proposal submitted by Henderson Recreation in the amount of $51,191.06 for the installation of playground equipment at Coghill Park and authorize purchase of mom and tot swing for installation at Coghill Park.

CARRIED

5. 2nd Quarter Report

P. Van Mierlo-West, CAO

505-2017
Moved by Deputy Mayor Gord Queen
Seconded by Councillor Susanne Coghill

That Council receives the 2017 2nd Quarter Report for information.

CARRIED

6. Strategic Plan – Final

P. Van Mierlo-West, CAO

506-2017
Moved by Deputy Mayor Gord Queen
Seconded by Councillor Thomas Neufeld

That Council approves the 2017-2022 Strategic Plan.

CARRIED

H. BUSINESS/CORRESPONDENCE-ACTION REQUIRED

1. Joan Cotte, Culture Days Planning Committee - Correspondence dated July 10, 2017 RE: Flag Raising for Culture Days, "Art Free for All"

507-2017
Moved by Councillor Larry Patterson
Seconded by Councillor Thomas Neufeld

That Council approve request from the Kingsville Culture Days planning committee for a flag raising ceremony on Friday September 22, 2017.

CARRIED

2. Cottam Rotary Club - Correspondence dated July 17, 2017 requesting support of 55th Cottam Rotary Horse Show

508-2017
Moved by Councillor Larry Patterson
Seconded by Councillor Tony Gaffan

Council approve purchase of full page advertisement in the annual Cottam Rotary Horse Show brochure at a cost of $80.00.

CARRIED

I. MINUTES OF THE PREVIOUS MEETINGS

1. Regular Meeting of Council-July 10, 2017

2. Regular Closed Session Meeting of Council - July 10, 2017

509-2017
Moved by Councillor Tony Gaffan
Seconded by Councillor Thomas Neufeld

That Council adopt Regular Meeting of Council on July 10, 2017 and Regular 'Closed Session' Meeting of Council Minutes dated July 10, 2017

CARRIED

J. MINUTES OF COMMITTEES AND RECOMMENDATIONS

1. BIA Minutes - June 13, 2017

510-2017
Moved by Councillor Susanne Coghill
Seconded by Councillor Tony Gaffan

That Council receive BIA Board Meeting Minutes dated, June 13, 2017

CARRIED

2. Marina Committee Minutes - June 19, 2017

511-2017
Moved by Councillor Thomas Neufeld
Seconded by Councillor Susanne Coghill

That Council receive Marina Committee Meeting Minutes dated, June 19, 2017.

CARRIED

K. BUSINESS CORRESPONDENCE - INFORMATIONAL

1. Stantec Consulting Ltd - Correspondence dated June 28, 2017 RE: Notice of Study Commencement, Class Environmental Assessment-Essex Centre Southwest Area Storm Sewer Improvements, Town of Essex

2. Stantec Consulting Ltd. - Notice of Information Sessions for the Union Gas Pipeline-Kingsville Transmission Reinforcement Project

3. Accessibility Directorate of Ontario-Correspondence RE: Review of the Transportation Standards- Notice of extension for the public comment period, dated July 17, 2017

4. Municipality of Leamington - Correspondence dated June 15, 2017 RE: Resolution No. C-151-17 - Funding for the Great Lakes

512-2017
Moved by Councillor Tony Gaffan
Seconded by Councillor Susanne Coghill

That Council receive information items 1 to 4.

CARRIED

L. NOTICES OF MOTION

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

That the Town's Development Manual be amended at Section 4.1.1. to remove the sentence "The Municipality may accept 15 metre wide rights-of-way with 2.5 metre wide easements on each side for utilities on cul-du-sac streets and P Loop streets".

513-2017
Moved by Deputy Mayor Gord Queen
Seconded by Councillor Larry Patterson

Council direct administration to update the Town of Kingsville Development Manual to eliminate the option of 15 metre wide rights of way with 2.5 metre easements on each side for utilities on cul-de-sac streets and "P Loop" streets and clarify standard road width is 66 feet.

CARRIED

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

That Council be provided with details regarding a proposed tower installation on Town owned property in the area of the sewage plant and the dog park.

514-2017
Moved by Deputy Mayor Gord Queen
Seconded by Councillor Larry Patterson

Council be provided with details regarding a proposed tower installation on town owned property in the area of the sewage plant and the dog park.

CARRIED

3. Councilor Neufeld may move or cause to have moved:

That Council direct that Communication Tower Applications for municipally-owned land follow the Town's notice policy, regardless of height.

515-2017
Moved by Councillor Thomas Neufeld
Seconded by Councillor Larry Patterson

Council direct that future Communication Tower applications for municipally-owned lands follow the town's notice policy, regardless of height.

CARRIED

4. Councilor Neufeld may move or caused to be moved:

That the Mayor invite local citizens who want to sing the National Anthem to attend the first Regular Meeting of each month, starting in 2018.

516-2017
Moved by Councillor Thomas Neufeld
Seconded by Deputy Mayor Gord Queen

That the Mayor invite local citizens who want to sing the national anthem to attend the first Regular Meeting of each month starting in 2018.

CARRIED

5. Councilor Neufeld may move or cause to have moved:

That the policy for live trapping of animals be considered to be increased to two animals per cage, rather than one, and that the said motion be sent to the Kingsville-Leamington Animal Control Committee and to Town Administration for discussion and recommendation.

517-2017
Moved by Councillor Thomas Neufeld
Seconded by Councillor Susanne Coghill

That the policy for live trapping of animals be considered to be increased from one animal to two animals per cage and that this Motion be sent to the Kingsville Leamington Animal Control Committee and to Administration for discussion and recommendation.

CARRIED

M. UNFINISHED BUSINESS, ANNOUNCEMENTS AND UPDATES

Mayor Santos introduced Jennifer Galea, the new Human Resource Manager who officially started on July 20, 2017. Council welcomed Ms. Galea to the Town of Kingsville.

Mayor Santos invited members and the Community to the Explore the Shore events to be held Saturday, July 29 and Sunday, July 30, including a stop at Cedar Island Beach on Heritage Road. He stated that he looks forward to seeing everyone exploring Canada's most southern shoreline.

N. BYLAWS

1. By-law 78-2017

518-2017
Moved by Deputy Mayor Gord Queen
Seconded by Councillor Larry Patterson

Council read By-law 78-2017, being a By-law to amend By-law 1-2015, being a By-law to appoint certain members of Council to boards and committees (change of name of Older Adults Advisory Committee to The 55+ Advisory Committee) a first, second and third and final time.

CARRIED

2. By-law 79-2017

519-2017
Moved by Deputy Mayor Gord Queen
Seconded by Councillor Susanne Coghill

Council read By-law 79-2017, being a by-law authorizing the entering into of a Hardware Rental, Software License and Services Agreement with Dominion Voting Systems Corporation, a first, second and third and final time.

CARRIED

3. By-law 80-2017

520-2017
Moved by Deputy Mayor Gord Queen
Seconded by Councillor Thomas Neufeld

Council read By-law 80-2017, being a By-law under the *Municipal Act, 2001* Part 8, Section 408; to authorize the issue of a single series of debentures to consolidate the financing of the maintenance of numerous drains, all in the Town of Kingsville a first, second and third and final time.

CARRIED

O. CLOSED SESSION

521-2017
Moved by Councillor Thomas Neufeld
Seconded by Councillor Susanne Coghill

Council at 7:56 p.m. pursuant to Section 239 of the Municipal Act, 2001, entered into Closed Session to address the following items:

Section 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board, being verbal update RE: Agreement of Purchase and Sale with Edward Remark & Sons Limited

Section 239(3.1) An education or training update RE: Council Staff Relations Policy

CARRIED

P. REPORT OUT OF CLOSED SESSION

The Regular Meeting reconvened in open session at 8:42 p.m.

Mayor Santos reported out of Closed Session pertaining to Item O-1, stating that Council received an update pertaining to the status of the Agreement of Purchase and Sale with Edward Remark & Sons Limited; and further

Mayor Santos reported out pertaining to Item O-2, stating that Council received education and training pertaining to the Town's Council Staff Relations Policy.

Q. CONFIRMATORY BY-LAW

1. By-law 81-2017

522-2017
Moved by Deputy Mayor Gord Queen
Seconded by Councillor Thomas Neufeld

Council read By-law 81-2017, being a By-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its July 24, 2017 Regular Meeting a first, second and third and final time.

CARRIED

R. ADJOURNMENT

523-2017
Moved by Councillor Susanne Coghill
Seconded by Councillor Tony Gaffan

Council adjourn this Regular Meeting at 8:43 p.m.

CARRIED

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MAYOR, Nelson Santos

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CLERK, Jennifer Astrologo