



**REGULAR MEETING OF COUNCIL
MINUTES**

Monday, August 14, 2017

7:00 PM

Council Chambers

2021 Division Road N

Kingsville, Ontario N9Y 2Y9

Members of Council	Mayor Nelson Santos Councillor Tony Gaffan Councillor Susanne Coghill Councillor Larry Patterson Deputy Mayor Gord Queen
Absent	Councillor Thomas Neufeld Councillor Sandy McIntyre
Members of Administration	P. Van Mierlo-West, CAO A. Plancke, Director of Municipal Services R. Brown, Manager of Planning & Development Services J. Astrologo, Director of Corporate Services S. Kitchen, Deputy Clerk-Council Services S. Zwiers, Director of Financial 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

Following the playing of the National Anthem, Mayor Santos read aloud correspondence from Councillor Sandy McIntyre stating that she is resigning from Council.

524-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Larry Patterson

Council receive the Resignation of Councillor Sandy McIntyre.

CARRIED

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. MATTERS SUBJECT TO NOTICE

1. PUBLIC MEETING-Zoning By-law Amendment (ZBA/16/17) Estate of Elwyn G. Robinson (Betty Lou Newman – Estate Trustee) / Jacob Wiebe (Authorized Applicant) 52 County Road 29, Part of Lot 266, Con

R. Brown, Manager of Planning and Development Services presented the Report of D. French, Interim Town Planner, dated August 3, 2017.

There were no questions or comments from any member of Council.

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

525-2017

Moved by Councillor Larry Patterson

Seconded by Councillor Susanne Coghill

That Council approve zoning amendment application ZBA/16/17 to amend the zoning of the subject property from the site-specific 'Rural Residential Exception 6, (RR-6)' to the standard 'Rural Residential, (RR)' removing an automobile repair shop as a permitted use, and adopt the implementing by-law.

CARRIED

2. PUBLIC MEETING-Zoning By-law Amendment (ZBA/14/16) & Site Plan Approval (SPA/14/16) 1298466 Ontario Ltd. 364 County Road 34 West, Part of Lot 275, Concession NTR

R. Brown, Manager of Planning and Development Services presented the report of D. French, Interim Town Planner, dated August 3, 2017.

Councillor Gaffan commented that this zoning application is 'a need, not a want'.

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

526-2017

Moved by Councillor Tony Gaffan

Seconded by Deputy Mayor Gord Queen

That Council approve zoning amendment application ZBA/14/16 to amend the zoning of the subject property to a site-specific 'Transitional Commercial Exception 1 (C3-1)' to permit a stand-alone parking lot accessory to an existing restaurant use on abutting lands zoned 'Transitional Commercial, (C3)', and adopt the implementing by-law; and further,

That Council approve the proposed site plan, subject to the conditions outlined in the site plan agreement, for the construction of a gravel parking area and authorize the Mayor and Clerk to sign the site plan agreement and register said agreement on title.

CARRIED

3. PUBLIC MEETING-Application for Zoning By-law Amendment (ZBA/13/17) Benjamin Friesen 567 Road 11, Part of Lot 21, Concession 11

R. Brown, Manager of Planning and Development Services presented the Planning Report, dated June 19, 2017.

There were no questions from Council.

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

527-2017

Moved by Councillor Larry Patterson

Seconded by Councillor Susanne Coghil

That Council approve zoning amendment application ZBA/13/17 to rezone the subject property from 'Education Zone (EG)' to 'Agriculture Zone 1 (A1)' and adopt the implementing by-law.

4. PUBLIC MEETING-Zoning By-law Amendment ZBA/14/17 1552843 Ontario Ltd. – Applicant 2085621 Ontario Inc. - Owners 169 Prince Albert St. N. Part of Lots 1 & 2, Concession 1 WD

R. Brown, Manager of Planning and Development Services presented the Planning Report regarding a proposed Zoning By-law Amendment for lands located at 169 Prince Albert St. North through a powerpoint presentation containing a summary of residents' concerns and objections to the proposal, photographs of the site and wooded area, and the Planning rationale. Mr. Brown indicated that recent correspondences containing comments of residents were received and provided to Council. Mayor Santos indicated those correspondences would be formally received by Council Motion this evening.

Comments from the audience:

Neil and Bonnie Baldwin, 151 Prince Albert St. North, presented 207 Letters of Objection to the ZBA Application signed by residents of Prince Albert St. North, Prince Albert St. South, Fern Avenue, Ivy Lane, Cameron Drive, O'Halloran St., Palmer Dr., Westlawn Avenue, Division Road North, Main St. West, Pecanwood Dr. and Water St. Mr. Baldwin distributed the presentation notes (6 pages in total including photographs) and the aforementioned 207 signed letters of objection. Mrs. Baldwin read the presentation notes aloud and asked Council to reject the Application.

Ed Cornies, 110 Prince Albert St. North, distributed copies of his correspondence dated August 12, 2017 and read the correspondence aloud, with his recommendation that Council turn down the proposed zoning by-law amendment, to approve the original application for the subject property that proposed the creation of three large lots for single homes, and to formulate a new planning policy as part of the upcoming Official Plan review that recognizes the unique character of Prince Albert St. North.

Terry Abbott, 214 Prince Albert St. N., stated that he moved to his home on Prince Albert St. 23 years ago and that the Street was a dead end street at the time. He stated the residents have been more than accommodating to go along with changes but asked, "when is enough, enough?" He stated he has concerns regarding traffic because Prince Albert St. North is used as an alternate route for residents to go downtown to Division Road and vice versa.

Comments from the Applicant/Owner:

Tony Burrell, representing 2085621 Ontario Inc. (owner of the subject property) stated that the proposed development is intended to provide rental opportunities for seniors. He presently owns 8 rental properties in the Town of Kingsville and the seniors who rent the units are very quiet and he has no concerns or issues with their tenancies. He indicated that property values will not go down as a result of this development.

Further comments from Residents:

Rod Zwiers, 226 Prince Albert St N., indicated that Mr. Burrell should come to the area to see that the residents at the rental units across from his home leave their homes ten to fifteen times per day and that the traffic is awful. He indicated that the tenants themselves are frustrated with weed growth and general lack of property maintenance. He stated that Mr. Branco should complete this project prior to starting any other.

Jean Bailey, 189 Prince Albert St. North, indicated she is opposed to this proposal due to increased traffic flow; drivers use the street to by-pass Division St. She indicated the neighbourhood already has 2 existing apartment buildings and there is an advertisement for executive townhomes, which she has found is not approved yet because sewage system is not sufficient to handle the development. She has lived there for 32 years and the deer, fox and other wildlife that were common are no longer seen. She said the proposed units will look crowded and inappropriately placed and stated adamantly that single family homes are best in keeping with the character of the neighbourhood. She asked Council to consider more suitable areas and pinpoint a future plan where these townhouses can be placed. She stated that 3 local schools will be closing in the future. She thanked Council, the Planning Advisory Committee and her neighbouring homeowners for their support in this matter.

Michael Dick, 125 Prince Albert St. North, indicated opposition to this proposal. He and his wife built their home 8 years ago on the Janzen property on one of the deep lots. He was drawn to the character of the street. He notes there is increased traffic, but it is the character of the street that will suffer. He hopes that Council can appreciate the betrayal he feels for the Town "changing the rules 1/2 way through the game" and wondered how the area will look 15 to 25 years from now.

George Schieven, 12 O'Halloran, indicated he objects to the proposal because it is not appropriate for the area and added that when it is windy garbage placed in recycle boxes blows all over the street.

Terry Wilkens, 170 Prince Albert St. North, indicated he has grave concerns, stated that the Planning Advisory Committee voted unanimously to not recommend the proposal, and asked for clarification on the planning process generally. He stated there is a lot of garbage that flows down the street and he cleans it up.

Mr. Brown explained the *Planning Act* process in general terms, the advisory role of the Planning Advisory Committee, and the requirement to adhere to legislated timelines.

Joel Bradt, 74 Prince Albert St. N. commented that the residents have made great points this evening and added that with this development 50% of the neighbourhood would be made up of multi-family units. He repeated that there is already a traffic problem on the street. Having lived on Prince Albert St. North for 12 years he has seen the change. He asked Council to very carefully consider what's being proposed; that the lives of the residents are in Council's hands.

Michelle Bosse, resident of Kingsville for 49 years, indicated that she and others are the faces of affordable housing; that life circumstances happen (retirement, illness, single mothers, single fathers). She has always been proud of Kingsville residents as being charitable and empathetic. She has lived in affordable housing for 5 years and she stated there is a huge need for affordable housing in this community.

An identified resident indicated she agrees completely with Ms. Bosse's comments; that people have no idea what the future holds for anyone; that the tenants are just people who are trying to go on with life.

Joel Bradt stated that residents are not speaking against affordable housing.

Nick Kuipers, 35 Palmer Dr., stated he and his wife are opposed to the application indicating there are 51 units at the end of Palmer right now and it is causing a real traffic problem (up to 100 vehicles) and with this proposal of 16 units there is a potential for 32 additional vehicles.

An identified individual, of 182 Prince Albert St. North asked if there is a master plan that organizes what can be done and what cannot be done.

Mayor Santos explained that the Application is being made through the legislated public planning process.

There were no other questions or comments from the audience.

Comments from the Applicant:

Tracey Pillon-Abbs, Planning Consultant representing Applicant (1552843 Ontario Ltd.) stated that there have been significant changes to the concept plan since the date of the Planning Advisory Committee meeting, including an internal parking area, reduction for the proposed single detached dwellings from 3 to 2 residential lots, and reduction in the multiple unit dwellings from 27 residential units to 16. She presented photographs to show what the development would look like. She indicated it was the decision of the Applicant not to go back to the Planning Advisory Committee. She indicated that the density is considered 'low density' by calculation of the number of units per gross hectare and provides a mix of housing both in terms of type and affordability which is demanded by the County of Essex, that the development will blend with the existing neighbourhood, and that the multiple dwellings will be at the rear of the property. She stated that zoning cannot control ownership, that the proposal falls under good planning practices, and that it is suitable for the location. She indicated mitigation measures can help protect the woodlot. In summary, she stated that the proposal is a good use of land, will allow for a mix of residential uses, and will improve the Town's assessment.

Comments from Council:

Councillor Gaffan stated that the proponents have done a great job in some ways, however, his position remains that affordable dwelling units should be blended throughout the Town.

Deputy Mayor Queen stated the Planning Advisory Committee articulated that there are many ways to provide affordable housing and that his views have not changed, and reminded that all correspondence concerns and objections are to be formally received this evening for the record.

528-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Susanne Coghill

That Council deny Zoning By-law Amendment Application ZBA/14/17 (169 Prince Albert St. North, Part of Lots 1 and 2, Concession 1 WD) as presented.

CARRIED

529-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Susanne Coghill

Council receive all additional items of correspondence provided by residents in connection with Zoning By-law Amendment Application ZBA/14/17 (169 Prince Albert St. North), including 207 letters of objection, Presentation by Neil Baldwin and Bonnie Baldwin including photographs, the correspondence of Ed Cornies dated August 12, 2017, and correspondences provided to Council by Manager of Planning and Development Services R. Brown.

CARRIED

Mayor Santos called for a ten minute recess at 8:53 p.m. and the meeting reconvened at 9:03 p.m.

5. PUBLIC MEETING-Official Plan Amendment OPA/02/16 & Zoning By-law Amendment ZBA/07/16 Guillermo & Rossana Moavro (King's Villa Condo) 342 Main St. E, 20, 24 & 28 Jasperson Dr.

R. Brown, Manager of Planning and Development Services

Mr. Brown presented his report regarding the proposed Zoning By-Law amendment for lands located at 342 Main St. E. He indicated that the plan has changed and the Applicant is now proposing a 6 storey building, with the same number of units.

Mr. Brown presented a powerpoint presentation which included details as to feedback of residents and concerns to date including increased traffic and impact on existing issues; height of building not in character with Kingsville, pressure on existing infrastructure, concern regarding the addition of more development with a variety of pending and in-progress development already; need for such a development, condo vs rental. He presented the Planning rationale as well as contained within his report.

Comments from Council:

Deputy Mayor Queen asked if the building is now proposed to be 5 storeys plus 1 commercial storey. Mr. Brown confirmed that to be the case.

Deputy Mayor Queen asked if the Town has a drawing with a potentially larger footprint and Mr. Brown indicated there was no revised drawing available at this time.

Councillor Gaffan asked whether there are other options for builders at this location if this proposal is not approved.

Councillor Patterson requested further details pertaining to the onsite sewage retention system. Mr. Brown explained the general principles of operation of that type of system and its built-in safety features.

Comments from the Applicant's agent:

Jackie Lassaline, Lassaline Planning Consultants, presented her report, stating that the intent right now is commercial and as things progress, to add the residential units above. The zoning by-law is an authorization of that amendment to establish the regulatory framework. She stated that the Applicant heard from the Planning Advisory Committee and the public, read the comments in the Council agenda, and indicated that 6 storeys was much more suited to the location, and more consistent with the Division St. S. at Park development. She stated that what is being proposed as a mixed use is consistent with the Provincial Policy Statement, and represents a wise use and management of lands. The properties are intended to be condominium properties, and the lands surrounding the building will be buffered. Parking will be available both above and below ground. Bike racks and bike spaces will be provided to support the healthy living community initiative. The commercial main floor is designed to fit in with the neighbourhood and the proposed building design has a heritage sensitivity. The building is an alternative housing style and will provide residence opportunities for empty nesters and older adults.

Councillor Gaffan questioned the existing infrastructure capacity (water) and Director Plancke indicated that there is sufficient flow to service this facility.

Mayor Santos asked how many units could be handled at the present time with the current capacity? Mr. Brown explained that development that has been proposed in the last year or so is 'at capacity' from a pipe standpoint and the Town knows what additional infrastructure is required and have estimates.

Ms. Lassaline explained sewage is held and pumped out at a specific time.

Comments from residents:

Tim Sala, 84 Golfview., indicated that the building will 'look like a wall' as you enter Town, like Toronto. Mr. Sala also commented that residents will not walk, they will drive. He suggested that could create a potential for 95 additional vehicles.

Councillor Gaffan inquired about a retention pond and the status of the plans for the straightening of Jasperson Lane. Mr. Brown indicated those plans are in progress.

Ms. Lassaline stated that the parking lot has catch basins and calculations will be made through an engineered, certified storm water management plan.

Lorraine Goddard, 1588 Jasperson Drive, stated that she disagrees that this is an appropriate spot for the development. She indicated that anyone who tries to

exit Tim Horton's or the Esso Station has difficulty, and many drivers turn right toward FreshCo, then turn left at that entrance, and then turn around in the parking lot to go back onto Main St. She stated that travelling by the arena is unsafe for children and families and asked that no traffic be added to the area planned for family pleasure. She stated that as the design has changed, the actual footprint is unknown. She indicated she does not know how Council can approve the application this evening without knowing the actual footprint. Ms. Goddard asked that wise planning decisions be made so that the rest of the world wants to live here.

Ms. Lassaline stated that the plan is at the inception stage and will be changing and evolving.

Tracey, 570 3rd Blvd. said she does not want Kingsville to be like Toronto.

Joseph Moavra, 12 Sherway Court, Leamington spoke in favour of the application. He suggested that the location is an ideal location for a development such as this. He stated he used to reside at this location at 342 Main St. East and the location is conveniently close to stores and other amenities and is walkable.

Jeff Robinson 298 Cherrywood, indicated that the Libro location had the right turn in and out and that failed at that location. He feels the residents will still drive and asked why the proposal is being reviewed this evening when the design was changed mid-way.

Ms. Lassaline explained that the picture shown onscreen is a concept plan. Details are discussed later (height: 1 storey commercial, 5 storeys residential, top utility floor to contain air conditioning, pool and elevator shaft).

Alyssa Ambrose, 90 Jasperson, stated traffic concern and safety concerns for seniors walking across the street.

Sandy Smith, 319 Heritage Road stated that the residents do not want six to nine storey apartment buildings in Kingsville.

An unidentified individual stated that the other apartment building is only one building, with no intention of developing outside of the area.

Joe Wilds, 56 Jasperson was concerned about the height of the building and the number of units, suggesting that the shadow plan might change with the new design and suggested height be discussed by measurement number rather than storey number.

Ms. Lassaline stated that the site plan would be specific with height numbers and that if there were substantial changes to the footprint, another shadow plan would be undertaken.

Kim Quadrini, 1327 Graham Sideroad, commented that there are already vacant commercial buildings in the Town and suggested that the Town focus on the downtown core. She also cited traffic concerns.

Ann Marie Nantais, 185 Woodycrest stated that she has lived in Kingsville her entire life and she is not against progress but this proposal crosses the line. She supports the residents' comments made this evening.

Kevin Black, 317 Applewood Road, stated that if the Town starts playing the game now, it's in and it will not matter later. He referenced the Traffic Master Plan and stated that it is not good planning to look at specific projects without considering the entire community plan (i.e. to include plans for future planned infrastructure that has not yet been constructed). Finally, he inquired how the footprint is going to be expanded since it is only 6 storeys, but remains at 95 units?

Dennis Laporte, 261 Lakeview Ave., expressed concerns for children's safety, school bus safety, number of school buses and whether the adjacent undeveloped property could also build a similar apartment building complex.

Tim Sala expressed that he was attracted to this community's small town atmosphere.

Janice Kubiak, 214 Applewood stated that the decision of Council will affect the whole community and that she does not support the proposal. When she moved to Kingsville she knew it was where she wanted to be.

Presentation of Traffic Impact Assessment by F. R. Berry & Associates:

Mr. Frank Berry presented his Traffic Impact Assessment report as contained within the Planning Report. Mr. Berry indicated he conducted one count at the shared access between the Tim Horton's location and the Esso Station and on the basis of that count indicated that the complex has been designed to be a "right turn only" complex. The audience viewed an onscreen video comparison of traffic patterns with and without the development. He indicated his Report was peer reviewed and everyone came to the conclusion that there is a traffic impact that is manageable. The traffic will get worse and mitigation measures are being taken. He concluded that there is traffic impact, it is manageable, and will not be a major problem. He indicated the traffic study was completed in early June of

2016. He chose the heaviest travelled hour based on 8 hours of counting at 3 different locations.

A recorded vote was requested.

530-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Tony Gaffan

That Council deny OPA/02/16 and Zoning By-law Amendment Application ZBA/07/16.

Recorded	YEA	NAY
Mayor Nelson Santos		X
Councillor Tony Gaffan	X	
Councillor Thomas Neufeld		
Councillor Susanne Coghill		X
Councillor Larry Patterson	X	
Deputy Mayor Gord Queen	X	
Councillor Sandy McIntyre		
Results	3	2

CARRIED

F. AMENDMENTS TO THE AGENDA

G. ADOPTION OF ACCOUNTS

- 1. Town of Kingsville Accounts for the monthly period ended July 31, 2017 being TD cheque numbers 0062582 to 0062818 for a grand total of \$1,451,830.09**

531-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Susanne Coghill

That Council approve Town of Kingsville Accounts for the monthly period ended July 31, 2017 being TD cheque numbers 0062582 to 0062818 for a grand total of \$1,451,830.09.

CARRIED

H. STAFF REPORTS

1. Q2 Financial Status Update to June 30, 2017

S. Zwiers, Director of Financial Services

532-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Susanne Coghill

That Council receives the financial status update report FS-2017-010 for the period ending June 30, 2017.

CARRIED

2. Overage on CWATS – Kings 13B

Director of Municipal Services A. Plancke presented the Report of K. Girard, Manager of Municipal Services

533-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Larry Patterson

That Council authorize the County of Essex to award the CWATS Kings 13B project to Pierascenzi Construction Ltd and that the funding for the overages of this project be taken from the surplus for Bridge #28 and CWATS Kings 9 projects.

CARRIED

3. Kingsville 5 year Official Plan Review RFP Response

R. Brown, Manager of Planning and Development Services

534-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Larry Patterson

Council approve Administration to award the completion of the Town of Kingsville 5 year Official Plan review to WSP Canada Group Limited, Thornhill Ontario at a cost of \$57,430 plus applicable taxes

CARRIED

4. Cedar Beach and Marina Action Plan

P. Van Mierlo-West, CAO

535-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Tony Gaffan

That Council approve the attached Cedar Beach and Marina Action Plan and that the plan be incorporated within the upcoming budget discussions.

CARRIED

5. Cover Report - Supervisor of Facilities

P. Van Mierlo-West, CAO

536-2017

Moved by Councillor Larry Patterson

Seconded by Deputy Mayor Gord Queen

That Council approves the proposed job description for the Supervisor of Municipal Facilities and Property and authorize Administration to proceed in recruiting this position.

CARRIED

6. Grovedale Arts and Cultural Centre – Canada 150 Agreement

P. Van Mierlo-West, CAO

537-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Susanne Coghill

That Council direct the Mayor and Clerk to sign the attached agreement between the Federal Economic Development Agency of Southern Ontario and the Town of Kingsville regarding the Renovation of the Grovedale Arts and Culture Centre.

CARRIED

I. BUSINESS/CORRESPONDENCE-ACTION REQUIRED

- 1. C. Labutte, Parish Picnic Committee-Request for consideration that rental fees be waived for the rental of the Lakeside Pavilion for Parish Picnic (cluster Parishes of St. John de Brebeuf, St. Anthony of Padua and Star of the Sea)**

538-2017

Moved by Councillor Tony Gaffan

Seconded by Councillor Susanne Coghill

That Council waive Lakeside Pavilion rental fee for a Parish Picnic to be held on September 10, 2017 made on behalf of the Cluster Parishes of St. John de Brebeuf, Kingsville, St. Anthony of Padua, Harrow and Star of the Sea, Pelee Island

CARRIED

J. MINUTES OF THE PREVIOUS MEETINGS

- 1. Regular Meeting of Council-July 24, 2017**
- 2. Regular 'Closed Session' Meeting of Council--July 24, 2017**

539-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Tony Gaffan

That Council adopt Regular Meeting of Council Minutes, dated July 24, 2017 and Regular Closed Session Meeting of Council Minutes, dated July 24, 2017.

CARRIED

K. MINUTES OF COMMITTEES AND RECOMMENDATIONS

- 1. Union Water Supply System Joint Board of Management Minutes-June 21, 2017**

540-2017

Moved by Councillor Tony Gaffan

Seconded by Councillor Larry Patterson

That Council receive The Union Water Supply System Joint Board of Management Meeting Minutes dated, June 21, 2017.

CARRIED

2. Kingsville Municipal Heritage Advisory Committee--June 14, 2017

541-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Susanne Coghill

That Council receive Kingsville Municipal Heritage Advisory Committee Meeting Minutes dated, June 14, 2017.

CARRIED

L. BUSINESS CORRESPONDENCE - INFORMATIONAL

- 1. Ministry of Agriculture, Food and Rural Affairs--Correspondence RE: Notification of NASM Plan Approval to Denotter Farms Inc., dated July 25, 2017**
- 2. Ministry of Agriculture, Food and Rural Affairs-Correspondence RE: Notification of NASM Plan Approval to Brad Anger, dated August 4, 2017**
- 3. C. A. Boon and H. M. Noestheden, Partners, Old Dutch Guys Chocolate--Correspondence received August 3, 2017**
- 4. County of Essex-Copy of correspondence to Windsor Essex County Environment Committee RE: Support for WECEC resolution pertaining to the Ontario Nuclear Emergency Response Plan, dated July 27, 2017**
- 5. City of Windsor--Copy of correspondence to Premier of Ontario RE: City of Windsor support of WECEC resolution pertaining to the Provincial Nuclear Emergency Response Plan (PNERP), dated July 28, 2017**
- 6. City of Owen Sound-Copy of correspondence to Premier of Ontario RE: Support Resolution - Request for Economic Impact Analysis**
- 7. City of Owen Sound--Copy of correspondence to Minister of Municipal Affairs RE: Proposed Changes Under Bill 68 - Out of Court Payments, dated August 2, 2017 (Support of Municipality of West Nipissing and Municipality of Killarney)**

8. **Dillon Consulting - Notice of Public Information Centre #2 RE: County Road 20 Environmental Assessment and Preliminary Design**
9. **County of Essex--Copy of correspondence to R. Nicholls, MPP, Chatham-Kent-Essex RE: Support for Bill 94-Amendments to the Highway Traffic Act and Pilot Project, dated July 27, 2017**

542-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Larry Patterson

That Council receive Business Correspondence - Information items 1 through 9 as presented.

CARRIED

M. UNFINISHED BUSINESS, ANNOUNCEMENTS AND UPDATES

N. NOTICES OF MOTION

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

That Council ask or direct the CAO to write to the Windsor-Essex Housing Authority seeking any information regarding Affordable Housing opportunities that currently exist within Kingsville under their care or direction, details as to any known shortfalls within our community, and any known plans for expansion of the site at, or by, 194 Division St. North, Kingsville.

543-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Susanne Coghill

That Council ask or direct the CAO of The Corporation of the Town of Kingsville to write to the Windsor Essex Housing Authority seeking any information regarding Affordable Housing opportunities:

1. That currently exist within Kingsville under their care or direction;
2. Details as to any known shortfalls within our community;
3. Any known plans for expansion of the site at, or by 194 Division Street North, Kingsville.

CARRIED

2. **Councillor Patterson may, at the next Regular Meeting of Council, move or cause to have moved:**

That Senior Management review the matter of animals (including chickens and other livestock) roaming at large.

3. **Councillor Patterson may, at the next Regular Meeting of Council, move or cause to have moved:**

That the Town's Noise By-law (By-law 69-2003 as amended) be reviewed with the possibility of including noise generated by drums, guitars, horns, and other musical instruments generating music at greater than 65 decibels.

O. BYLAWS

1. **By-law 82-2017**

544-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Larry Patterson

Council read By-law 82-2017, being a By-law authorizing the entering into of an Agreement with Sherway Contracting (Windsor) Limited for the construction of Park Street Road Improvements from Division Street South to Dock Street (Stantec Consulting Ltd. Project No. 165620097) a first, second and third and final time.

CARRIED

2. **By-law 86-2017**

545-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Susanne Coghil

Council read By-law 86-2017, being a By-law to amend By-law 1-2014, the Comprehensive Zoning By-law for the Town of Kingsville (567 Road 11, ZBA/13/17) a first, second, third and final time.

CARRIED

3. **By-law 87-2017**

546-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Susanne Coghill

Council read By-law 87-2017, being a By-law to amend By-law 1-2014, the Comprehensive Zoning By-law for the Town of Kingsville (52 County Road 29, ZBA/16/17) a first, second and third and final time.

CARRIED

4. By-law 88-2017

547-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Tony Gaffan

Council read By-law 88-2017, being a By-law to amend By-law 1-2014, the Comprehensive Zoning By-law for the Town of Kingsville (364 County Road 34 West, ZBA/14/16) a first, second and third and final time.

CARRIED

5. By-law 89-2017

548-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Larry Patterson

Council read By-law 89-2017, being a by-law authorizing the entering into of a Canada 150 Community Infrastructure Program Contribution Agreement with Her Majesty the Queen in Right of Canada represented by the Minister responsible for Federal Economic Development Agency for Southern Ontario for the Renovation of Grovedale Arts and Culture Centre, 103 Park St., Kingsville a first, second and third and final time.

CARRIED

P. CLOSED SESSION

Council did not enter into Closed Session at this Regular Meeting of Council. The closed session matters will be discussed at the next Regular Meeting of Council.

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

Mierlo-West pertaining to the potential acquisition of land for municipal purposes

2. **Section 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board; being verbal report/update pertaining to 103 Park St.**

Q. REPORT OUT OF CLOSED SESSION

R. CONFIRMATORY BY-LAW

1. **By-law 90-2017**

549-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Tony Gaffan

Council read By-law 90-2017, being a by-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its August 14, 2017 Regular Meeting a first, second and third and final time.

CARRIED

S. ADJOURNMENT

Council adjourn this Regular Meeting at 11:00 p.m.

550-2017

Moved by Councillor Tony Gaffan

Seconded by Councillor Larry Patterson

Council adjourn this Regular Meeting at 11:00 p.m.

CARRIED

MAYOR, Nelson Santos

CLERK, Jennifer Astrologo

