



**REGULAR MEETING OF COUNCIL
AGENDA**

Monday, January 8, 2018, 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. SINGING 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. Michelle Johnson, 2nd Vice President of the Canadian Union of Postal Workers (CUPW) (Request dated Nov. 15 2017 received from Diane Mitchell, National Co-Ordinator, SAVE CANADA POST campaign)**

1

Re: Future of Canada Post--Request that Council write a letter of support of expanding services and door-to-door delivery SEE: Recommendations excerpted from OGGO Report, draft letter of support to the Minister of Public Services and Procurement, email correspondence, and copies of support correspondences from Amherstburg, LaSalle, and Amaranth (185-pg. Report of Standing Committee on Government Operations and Estimates (OGGO), dated December 2016, as provided by CUPW, available for review in Corporate Services Department)

Recommended Action

Council consider request to write a letter of support.

- 2. Mary Birch on behalf of Birch and Kerr Families--Request dated**

December 11 2017 RE: Proposed 2018 waterworks petition to be submitted for Road 11 from North Talbot Road to the residence located at 130 Road 11.

Request for Council's commitment to fund the cost of the hydrants on this project

Recommended Action

That Council defer consideration of Ms. Birch's request, as a representative of the Birch and Kerr Families on Road 11, until such time as the Road 11 waterline petition is formally presented to Council with an accompanying report from Administration.

- | | | |
|-----------|--|-----------|
| 3. | Dave Hunt, Member, Kingsville Tourism and Economic Development Committee--6-month Committee update (Powerpoint and video presentations) | 19 |
|-----------|--|-----------|

F. MATTERS SUBJECT TO NOTICE

- | | | |
|-----------|--|-----------|
| 1. | PUBLIC MEETING --Application for Zoning By-law Amendment ZBA/23/17 by Robert & Rosanne Marie Blakesleay and Steckle Farms Ltd., c/o Peter Steckle, 69 Road 8 West and Road 8 West (No Address), Part of Lots 5, 6 & 7, Concession 8 | 25 |
|-----------|--|-----------|

R. Brown, Manager of Planning and Development Services

i) Report of R. Brown, dated December 28, 2018

ii) Proposed By-law 7-2018, being a by-law to amend Comprehensive Zoning By-law 1-2018 of The Corporation of the Town of Kingsville

Recommended Action

It is recommended that Council approve Zoning By-law Amendment application ZBA/23/17 to rezone the subject lands as a condition of consent File B/12/17 from 'Agriculture (A1)' to 'Agriculture – Restricted (A2)' on lands known as 69 Road 8 West and VL NS Road 8 West, in Part of Lots 5, 6 and 7, Concession 8, Town of Kingsville and adopt the implementing by-law.

G. AMENDMENTS TO THE AGENDA

H. ADOPTION OF ACCOUNTS

- | | | |
|-----------|--|-----------|
| 1. | Town of Kingsville Accounts for the monthly period ended December 31, 2017 being TD cheque numbers 0063958 to 0064296 for a grand total of \$1,525,310.88 | 33 |
|-----------|--|-----------|

Recommended Action

Council approve Town of Kingsville Accounts for the monthly period

ended December 31, 2017 being TD cheque numbers 0063958 to 0064296 for a grand total of \$1,525,310.88

I. STAFF REPORTS

1. 2017 DC Background Study Additional Information 61

S. Zwiers, Director of Financial Services

Recommended Action

That council receives the Addendum to the Town of Kingsville Development Charge Background Study dated December 28, 2017;

That council considers and approves the recommendations made in Chapter 7 of the Town of Kingsville Development Charge Background Study dated November 8, 2017;

That council receives the balance of this report for information and consideration in approving Bylaw 1-2018 being a bylaw to establish development charges in the Town of Kingsville for the period from February 1, 2018 – January 31, 2023.

2. Application for Site Plan Approval--SPA/19/17--14 Cameron Sideroad, Part of Lot 275, Concession STR, Part 3, RP 12R 21550 99

R. Brown, Manager of Planning and Development Services

Recommended Action

That Council approve site plan control application SPA/19/17 for property located at 14 Cameron Sideroad to permit the construction of a 540 sq. m (5,820 sq. ft.) addition to the existing industrial building and authorize the Mayor and Clerk to sign the site plan agreement and register said agreement on title

3. 2nd to 4th Quarter Site Plan Update 113

R. Brown, Manager of Planning and Development Services

Recommended Action

Council adopt the report for information purposes for the approved site plan amendments at 3069 Graham Side Road, 1414 and 1876 Seacliff Drive, 872 Road 2 E, 2035 Spinks Drive and 140 Wigle Ave. and for the approved site plans at 3518 McCain Side Road, 1556 County Road 34 and 808 Seacliff Drive, and authorize the Mayor and Clerk to sign the associated site plan agreements or amendments to existing agreements and register said agreements on title.

4. 127

Revised Job Description Director of Financial Services/ Treasurer

J. Gales, Human Resources Manager

Recommended Action

That Council approve the revised Director of Financial Services/ Treasurer job description.

5. 2018 Cat Spay and Neuter Voucher Program 134

R. Baines, Deputy Clerk-Administrative Services

Recommended Action

That Council receive the 2018 Cat Spay and Neuter Voucher Program Report for information and defer the 2018 Voucher Program until budget is approved.

6. 2018 Cat Intake Program – Windsor Essex County Humane Society 136

R. Baines, Deputy Clerk-Administrative Services

Recommended Action

That Council receive the 2018 Cat Intake Program Report and approve the agreement between the Windsor/Essex County Humane Society and the Town of Kingsville for the continuation of the 2018 Cat Intake Program.

7. Draft 2018 Accessibility Plan for the Town of Kingsville 139

R. Baines, Deputy Clerk-Administrative Services

Recommended Action

That Council endorse the 2018 Accessibility Plan and to review the plan every 12 months.

J. BUSINESS/CORRESPONDENCE-ACTION REQUIRED

1. Mayor Santos - Verbal Report RE: Personnel Committee appointments

Recommended Action

That Councillors John Driedger and Susanne Coghill be appointed to serve as members of the Personnel Committee for the balance of the Council term and that the by-law be amended to reflect the update

K. MINUTES OF THE PREVIOUS MEETINGS

1. Regular Meeting of Council--December 11, 2017 151

2. Regular 'Closed Session' Meeting of Council--December 11, 2017

Recommended Action

That Council adopt Regular Meeting of Council Minutes dated December 11, 2017 and Regular "Closed Session" Meeting Minutes dated December 11, 2017.

L. MINUTES OF COMMITTEES AND RECOMMENDATIONS

1. **Kingsville Accessibility Advisory Committee--June 22, 2017** 172

Recommended Action

That Council receive Kingsville Accessibility Advisory Committee Meeting Minutes, dated June 22, 2017.

2. **Tourism and Economic Development Committee--October 5, 2017** 174

Recommended Action

That Council receive Tourism and Economic Development Committee Meeting Minutes, dated October 5, 2017.

3. **Kingsville Municipal Heritage Advisory--November 8, 2017** 177

Recommended Action

That Council receive Kingsville Municipal Heritage Advisory Committee Meeting Minutes, dated November 8, 2017.

4. **Kingsville BIA--November 15, 2017** 180

Recommended Action

That Council receive Kingsville BIA Minutes, dated November 15, 2017.

M. BUSINESS CORRESPONDENCE - INFORMATIONAL

1. **Town of Amherstburg--Correspondence dated December 20, 2017 RE: Negative Impacts of Bill 148** 184

2. **Town of Amherstburg--Correspondence dated December 20, 2017 RE: On-Call Provisions in Bill 148** 186

3. **Town of Amherstburg--Correspondence dated December 20, 2017 RE: Provincial Flood Insurance Program** 190

4. **Town of Amherstburg--Correspondence dated December 20, 2017 RE: Tenanted Farm Tax Class** 194

5. **Minister of Municipal Affairs / Minister of Government and Consumer Services--Correspondence dated December 15, 2017 RE: Update on Bill 159, Putting Consumers First Act (Consumer Protection Statute Law Amendment), 2017** 197

6. **City of Clarence-Rockland--Resolution passed December 4, 2017 RE: Bill** 199

160, Strengthening Quality and Accountability for Patients Act, 2017

- | | | |
|-----------|---|------------|
| 7. | Minister of Finance--Correspondence from The Hon. Charles Sousa received January 2, 2018 | 201 |
| 8. | Minister of Infrastructure--Correspondence from The Hon. Bob Chiarelli dated January 3, 2018 | 203 |

Recommended Action

That Council receive information items 1-8.

N. NOTICES OF MOTION

O. UNFINISHED BUSINESS, ANNOUNCEMENTS AND UPDATES

P. BYLAWS

- | | | |
|-----------|--|------------|
| 1. | By-law 1-2018 | 204 |
| | A By-law for the Imposition of Development Charges | |
| | To be read a first, second and third and final time. | |
| 2. | By-law 2-2018 | 219 |
| | Being a By-law to authorize the entering into of a Contribution Agreement with The Leamington & Area Family Health Team | |
| | To be read a first, second and third and final time | |
| 3. | By-law 3-2018 | 229 |
| | Being a By-law authorizing the entering into of an Agreement for Project Management Services with Ontario Clean Water Agency in connection with the Engineering, Procurement and Construction of the Clean Water and Wastewater Fund (CWWF) Projects (OCWA Project No. 17-038-03 and 17-038-05) (Full contract document to available in Dept of Corporate Services) To be read a first, second and third and final time. | |
| 4. | By-law 4-2018 | 242 |
| | Being a by-law appointing members to the Committee of Adjustment for the 2018 calendar year | |
| | To be read a first, second and third and final time | |
| 5. | By-law 5-2018 | 243 |
| | Being a By-law to authorize the entering into of an Agreement with South Essex Community Council, operating as Erie Shore Community Transit | |
| | To be read a first, second and third and final time | |

6. By-law 7-2018 254

Being a By-law to amend By-law 1-2014, the comprehensive Zoning By-law for the Town of Kingsville (ZBA/23/17)

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

7. By-law 8-2018 256

Being a By-law to amend By-law 101-2004, as amended, and to appoint an Acting Treasurer of The Corporation of the Town of Kingsville

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

8. By-law 9-2018 257

Being a by-law to authorize the entering into of the Transfer Payment Agreement for the Ontario Municipal Commuter Cycling (OMCC) Program with Her Majesty the Queen in right of Ontario as represented by the Minister of Transportation for the Province of Ontario (full contract document available for review in Department of Corporate Services).

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 items:

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

R. REPORT OUT OF CLOSED SESSION

S. CONFIRMATORY BY-LAW

1. By-law 10-2018 263

Being a by-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its January 8, 2018 Regular Meeting

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

T. ADJOURNMENT