



**REGULAR MEETING OF COUNCIL  
MINUTES**

**Monday, June 11, 2018  
7:00 PM  
Council Chambers  
2021 Division Road N  
Kingsville, Ontario N9Y 2Y9**

Members of Council	Mayor Nelson Santos Deputy Mayor Gord Queen Councillor Susanne Coghill Councillor John Driedger Councillor Tony Gaffan Councillor Thomas Neufeld Councillor Larry Patterson
Members of Administration	J. Astrologo, Director of Corporate Services R. Brown, Manager of Planning Services S. Kitchen, Deputy Clerk-Council Services R. McLeod, Director of Financial Services S. Moore, Fire Prevention Officer C. Parsons, Fire Chief P. Van Mierlo-West, CAO

**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 called for a moment of silence to be followed by the playing of the National Anthem.

**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. **Douglas J. Plumb, on behalf of Kingsville Highland Games group--Request dated May 18, 2018 RE: Proposal to bring back the Highland Games (SEE: Draft Proposal, previously provided on the May 28, 2018 Regular Meeting of Council Agenda)**

**366-2018**

**Moved By** Deputy Mayor Gord Queen

**Seconded By** Councillor Susanne Coghill

That Council, having considered the request of Douglas Plumb on behalf of the Highland Games Committee (along with the draft Proposal to hold the Games at Lakeside Park from June 22 to 23, 2019) directs Douglas Plumb and other Kingsville Highland Games organizers to attend Special Events Resource Task Force (SERT) meetings in accordance with the Town's Special Events Policy with a follow-up update to Council to be provided following such SERT process.

**CARRIED**

2. **Paul Driedger, Vice President and Architectural Manager, Glos Associates Inc. - Presentation regarding the Grovedale House project (handouts to be provided at time of meeting)**

Paul Driedger, of Glos Associates Inc., and Tim Del Greco, Manager of Municipal Facilities and Property were in attendance

Mayor Santos brought forward Staff Report of Tim Del Greco, Manager of Municipal Facilities and Property, being Report I-4.

Mr. Del Greco presented his update with respect to the status of the Grovedale construction.

**367-2018**

**Moved By** Councillor John Driedger

**Seconded By** Councillor Susanne Coghill

That Council directs Administration to proceed with the Grovedale House Project.

**CARRIED**

**F. MATTERS SUBJECT TO NOTICE**

**1. PUBLIC MEETING--Application for Zoning By-law Amendment ZBA/12/18 by Paul Allan Repko, 400 Road 2 East, Part of Lot 3, Concession 2, ED**

R. Brown, Manager of Planning Services

i) Notice of Complete Application and Public Meeting: Zoning By-law Amendment, dated May 17, 2018;

ii) Report of D. French, Interim Town Planner, dated June 1, 2018;

iii) Proposed By-law 71-2018, being a By-law to amend By-law 1-2014, the Comprehensive Zoning By-law for the Town of Kingsville.

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

**368-2018**

**Moved By** Councillor Larry Patterson

**Seconded By** Councillor Thomas Neufeld

That Council approves Zoning By-law Amendment application ZBA/12/18 to rezone the retained farm lands as a condition of consent File B/05/18 from 'Agriculture (A1)' to 'Agriculture – Restricted Exception 1 (A2-1)' located in Part of Lot 3 Concession 2, ED, as known as 400 Road 2 E, Town of Kingsville, and adopt the implementing by-law.

**CARRIED**

**G. AMENDMENTS TO THE AGENDA**

**1. Councillor Gaffan added one Unfinished business item and Councillor Neufeld added one unfinished business item.**

**H. ADOPTION OF ACCOUNTS**

**1. Town of Kingsville Accounts for the monthly period ended May 31, 2018 being TD cheque numbers 0065447 to 0065697 for a grand total of \$1,747,873.54**

**369-2018****Moved By** Councillor Tony Gaffan**Seconded By** Deputy Mayor Gord Queen

That Council approves Town of Kingsville Accounts for the monthly period ended May 31, 2018 being TD cheque numbers 0065447 to 0065697 for a grand total of \$1,747,873.54

**CARRIED****I. STAFF REPORTS****1. Open Air Burning Bylaw**

Chuck Parsons, Fire Chief

**370-2018****Moved By** Deputy Mayor Gord Queen**Seconded By** Councillor Thomas Neufeld

That Council receives the Open Air Burning By-law 70-2018 as presented.

<b>Recorded</b>	<b>For</b>	<b>Against</b>
Mayor Nelson Santos	X	
Deputy Mayor Gord Queen		X
Councillor Susanne Coghill	X	
Councillor John Driedger	X	
Councillor Tony Gaffan		X
Councillor Thomas Neufeld	X	
Councillor Larry Patterson	X	
<b>Results</b>	<b>5</b>	<b>2</b>

**CARRIED (5 to 2)**

**371-2018**

**Moved By** Councillor Thomas Neufeld

**Seconded By** Councillor Susanne Coghill

That Council directs Administration conduct additional follow-up with respect to the proposed Open Air Burning By-law.

**CARRIED**

**2. Application for Site Plan Amendment SPA/05/18**

R. Brown, Manager of Planning Services

**372-2018**

**Moved By** Councillor Thomas Neufeld

**Seconded By** Councillor Tony Gaffan

That Council approves Site Plan Amendment SPA/05/18 for lands located at 410 Main Street West, subject to the conditions outlined in the Site Plan Agreement and Amendment for the development of a multi-stage commercial expansion consisting of three buildings detailed in the revised site plan drawings, and subject to the placement of the storm water management pond at the rear of the subject property where it will be permanently; and authorizes the Mayor and Clerk to sign the Site Plan Amendment Agreement, and register said Amendment Agreement on title.

**CARRIED**

**3. Affordable Housing Policy Development – Next Steps**

R. Brown, Manager of Planning Services

**373-2018**

**Moved By** Councillor Susanne Coghill

**Seconded By** Councillor Larry Patterson

That Council receives the Report of R. Brown, Manager of Planning Services, dated May 24, 2018 on next steps regarding Affordable Housing Policy Development, and directs Administration to proceed with a draft of the Affordable Housing Strategic Plan.

**CARRIED**

Public notice will be given as the matter proceeds.

**4. Grovedale Construction Progress**

The Staff Report of T. Del Greco, Manager of Municipal Facilities and Property was presented earlier (SEE: Delegation Item D-2 above).

**J. BUSINESS/CORRESPONDENCE-ACTION REQUIRED**

There were no Business/Correspondence-Action Items.

**K. MINUTES OF THE PREVIOUS MEETINGS**

**1. Regular Meeting of Council--May 28, 2018**

**2. Regular 'Closed Session' Meeting of Council--May 28, 2018**

**374-2018**

**Moved By** Deputy Mayor Gord Queen

**Seconded By** Councillor Tony Gaffan

That Council adopts Regular Meeting of Council Minutes dated May 28, 2018 and Regular 'Closed Session' Meeting of Council Minutes dated May 28, 2018.

**CARRIED**

**L. MINUTES OF COMMITTEES AND RECOMMENDATIONS**

**1. Kingsville Accessibility Advisory Committee--April 17, 2018**

**375-2018**

**Moved By** Councillor Thomas Neufeld

**Seconded By** Councillor Tony Gaffan

That Council receives Kingsville Accessibility Advisory Committee Meeting Minutes dated April 17, 2018.

**CARRIED**

**2. Kingsville Municipal Heritage Advisory Committee--April 18, 2018**

**376-2018**

**Moved By** Councillor Susanne Coghill

**Seconded By** Councillor John Driedger

That Council receives Kingsville Municipal Heritage Advisory Committee Meeting Minutes dated April 18, 2018.

**CARRIED**

**3. Police Services Board--April 25, 2018**

**377-2018**

**Moved By** Councillor Larry Patterson

**Seconded By** Deputy Mayor Gord Queen

That Council receives Kingsville Police Services Board Meeting Minutes dated April 25, 2018.

**CARRIED**

**M. BUSINESS CORRESPONDENCE - INFORMATIONAL**

- 1. Deputy Mayor G. Queen--Correspondence dated May 26, 2018 RE: 1933, The Old Home Week, Old Boys' Reunion, Bands, Parade, Special Events and a Small Committee**
- 2. City of Quinte West--Copy of correspondence from Mayor Jim Harrison to Association of Municipalities of Ontario dated May 28, 2018 RE: Resolution-Cannabis Grace Period Request**
- 3. Town of Tecumseh--Correspondence dated May 15, 2018 RE: Bill 16 Respecting Municipal Authority for Landfilling Sites**
- 4. Town of Espanola--Correspondence dated May 24, 2018 RE: Town of Espanola support of the Municipality of East Ferris' resolution re: the right to approve landfill projects in their communities**
- 5. City of Hamilton--Correspondence from Mayor Fred Eisenberger dated May 24, 2018 RE: Municipalities call on the Province for the "Right to Approve" Landfill Developments**

6. **Alcohol and Gaming Commission of Ontario--Notice of Extension of Hours for 2018 FIFA World Cup**
7. **Union Water Supply System--Correspondence dated May 25, 2018 RE: Temporary Switch to Free Chlorine for Secondary Disinfection**
8. **Municipality of Killarney--Resolution No. 18-159 RE: Support of Bill 16, Respecting Municipal Authority over Landfilling Sites Act**

**378-2018**

**Moved By** Councillor Thomas Neufeld

**Seconded By** Councillor Susanne Coghill

That Council receives Business Correspondence-Informational items 1 through 8 as outlined.

**CARRIED**

RE: Informational Item M-2, being Mayor of City of Quinte West correspondence to Ms. Lynn Dollin, President of Association of Municipalities of Ontario (Resolution - Cannabis Grace Period Request)

**379-2018**

**Moved By** Councillor Tony Gaffan

**Seconded By** Councillor Thomas Neufeld

That Council supports City of Quinte West Resolution passed at a meeting of its Council held on May 22, 2018 requesting that once the cannabis legislation is passed "that a six month grace period be enacted to ensure that municipal law enforcement officers and the Ontario Provincial Police are adequately trained to enforce the said legislation".

**CARRIED**

## **N. NOTICES OF MOTION**

There were no notices of motion.

## **O. UNFINISHED BUSINESS, ANNOUNCEMENTS AND UPDATES**

Councillor Gaffan requested an update on the status of Administration's Report regarding the review of the Town of Kingsville Committee Structure. Ms. Van Mierlo-West advised the report is in progress.



Councillor Neufeld requested an update on the status of the scheduling by Administration of a Municipal Road tour. Ms. Van Mierlo-West reported that a Municipal Road Tour would be scheduled to be held before the end of the Council term. Councillor Neufeld requested that a confirmed date for the tour be provided by the next Regular Meeting of Council.

**P. BYLAWS**

**1. By-law 70-2018**

**2. By-law 71-2018**

**380-2018**

**Moved By** Deputy Mayor Gord Queen

**Seconded By** Councillor Susanne Coghill

That Council reads By-law 71-2018, being a By-law to amend By-law 1-2014, the Comprehensive Zoning By-law for the Town of Kingsville (ZBA/12/18; 400 Road 2 East) a first, second and third and final time.

**CARRIED**

**Q. CLOSED SESSION**

**381-2018**

**Moved By** Councillor Susanne Coghill

**Seconded By** Councillor John Driedger

That Council at 8:28 p.m. enter into Closed Session to address the following item:

i) Section 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board; being an update report of CAO P. Van Mierlo-West regarding a proposed purchase of land by the municipality.

**CARRIED**

**R. REPORT OUT OF CLOSED SESSION**

Upon rising from Closed Session at 8:38 p.m., Mayor Santos reported that Council received an update report from CAO P. Van Mierlo-West pertaining to

Closed Session Item Q-i), regarding a proposed acquisition of land by the municipality.

**S. CONFIRMATORY BY-LAW**

**1. By-law 72-2018**

**382-2018**

**Moved By** Deputy Mayor Gord Queen

**Seconded By** Councillor Thomas Neufeld

That Council read By-law 72-2018, being a by-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its June 11, 2018 Regular Meeting, a first, second, and third and final time.

**CARRIED**

**T. ADJOURNMENT**

**383-2018**

**Moved By** Councillor Susanne Coghill

**Seconded By** Councillor Larry Patterson

That Council adjourn this Regular Meeting of Council at 8:39 p.m.

**CARRIED**