



**REGULAR MEETING OF COUNCIL
MINUTES**

**Monday, February 25, 2019
7:00 PM
Council Chambers
2021 Division Road N
Kingsville, Ontario N9Y 2Y9**

Members of Council	Mayor Nelson Santos Deputy Mayor Gord Queen Councillor Tony Gaffan Councillor Thomas Neufeld Councillor Larry Patterson Councillor Kimberly DeYong Councillor Laura Lucier
Members of Administration	J. Astrologo, Director of Corporate Services R. Brown, Manager of Planning Services J. Galea, Human Resources Manager S. Kitchen, Deputy Clerk-Council Services S. Martinho, Public Works Manager R. McLeod, Director of Financial Services S. Moore, Fire Prevention Officer C. Parsons, Fire Chief A. Plancke, Director of Municipal 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. PRESENTATIONS/DELEGATIONS

1. Kingsville Fire Chief Chuck Parsons--Swearing-in ceremony of South Station Firefighter Matthew Stewart.

Chief Parsons swore in South Station Firefighter Matthew Stewart, who has completed his one-year probation. North Station Chief R. Brando applied the epilates and colour insignias, and Mayor Santos presented him with his helmet.

2. Jason Martin, Resident--Request dated January 22, 2019 RE: To address Council regarding a need for improved internet service in the Town of Kingsville

Mayor Santos, noting that Mr. Martin was not in attendance at this time, proceeded to the next Agenda Item, being F-1, 2019 Fee By-law Amendments.

F. MATTERS SUBJECT TO NOTICE

1. PUBLIC MEETING--2019 Fee By-law Amendments

R. McLeod, Director of Financial Services

i) Notice of Consideration of Amendments to Fees and Charges By-law and Building Services Fees By-law, dated February 5, 2019;

ii) Report of Director of Financial Services R. McLeod, dated February 8, 2019;

iii) Proposed Fees and Charges By-law, with attached Schedules A to E; and

iv) Proposed Building Fee Services By-law, with attached Schedule A.

145-2019

Moved By Councillor Larry Patterson

Seconded By Deputy Mayor Gord Queen

That Council approves the amended user fees for Auditorium A; and further, Council directs that the 4-hour block rate be maintained for Auditorium A.

CARRIED

146-2019

Moved By Councillor Larry Patterson

Seconded By Councillor Laura Lucier

That Council directs Administration to track the number of non-residents vs. residents who use the Lakeside Park Pavilion and the Grovedale Arts and Culture Centre, and bring the information back to Council in a report in 2020.

CARRIED

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

147-2019

Moved By Councillor Laura Lucier

Seconded By Councillor Thomas Neufeld

That Council directs Administration to prepare the necessary by-laws to reflect the proposed changes to By-laws 17-2018 and 18-2018.

CARRIED

2. PUBLIC MEETING--Application for Zoning By-law Amendment ZBA/35/18 by Cornelius Versnel and Janna Versnel (Owner), 176 Road 3 East, RP12R3367 Part 2, Con 3 ED, Pt Lot 1

R. Brown, Manager of Planning Services

i) Notice of Complete Application and Public Meeting dated February 4, 2019;

ii) Report of G. Robinson, Town Planner, dated February 21, 2019;

iii) Proposed By-law 25-2019, being a By-law to amend By-law 1-2014, the Comprehensive Zoning By-law for the Town of Kingsville.

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

148-2019

Moved By Councillor Tony Gaffan

Seconded By Councillor Kimberly DeYong

That Council approves Zoning By-law Amendment Application ZBA/35/18 to rezone the subject lands at 176 Road 3 East, Concession 3, ED, Town of Kingsville, as a condition of Consent File B/24/18 from 'Agricultural (A1)' to 'Agriculture-Restricted (A2)' and adopt the implementing by-law.

CARRIED

G. AMENDMENTS TO THE AGENDA

There were no amendments to the Agenda.

H. STAFF REPORTS

1. Pregnancy and Parental Leave for Members of Council Policy

J. Galea, Human Resources Manager

149-2019

Moved By Councillor Kimberly DeYong

Seconded By Councillor Laura Lucier

That Council approves the Pregnancy and Parental Leave for Members of Council Policy, Policy CS-022, and adopt the implementing by-law.

CARRIED

RE: Delegation Item E-2--Jason Martin, Resident

Deputy Mayor Queen advised the Chair that he received a message from Mr. Jason Martin that he is not able to attend this evening's Meeting, and will re-schedule with the Municipal Clerk for a future date.

2. Forman Road Surplus / Cost & Assessment

G. A. Plancke, Director of Municipal Services

150-2019

Moved By Councillor Larry Patterson

Seconded By Councillor Kimberly DeYong

That Council approves the disposal and offer for sale the recognized unopened sections being Parts 1 through 8 on the draft Plan of Survey file No: H-1752 of the Forman Road allowance to the abutting landowners and further, that Council approve - Table 1. Proposed Forman Road Disposal Assessment Schedule.

CARRIED

3. Chris King & Sons Limited Development (O' Halloran St.)

G. A. Plancke, Director of Municipal Services

151-2019

Moved By Councillor Thomas Neufeld

Seconded By Councillor Tony Gaffan

That Council grant "Final Acceptance" of the roadway and infrastructure for the Chris King & Sons Development (O'Halloran St.) subdivision.

CARRIED

4. Royal Oak at the Creek Phase 9 (Blue Jay Cr.) Initial Acceptance

G. A. Plancke, Director of Municipal Services

152-2019

Moved By Councillor Tony Gaffan

Seconded By Councillor Thomas Neufeld

That Council initially accepts Royal Oak at the Creek Phase 9 onto "Maintenance" for a period of no less than one (1) year, and that the Clerk provide written confirmation to the Developer of the date of initial acceptance of the development by Council resolution.

CARRIED

5. Main St. Revitalization Grant / Salute to Veteran's Banner Project

G. A. Plancke, Director of Municipal Services

153-2019

Moved By Councillor Larry Patterson

Seconded By Councillor Kimberly DeYong

That Council approves the allocation of the remaining \$36,719.00 from the Main Street Revitalization Grant to the Salute to Veterans Banner Project in the amount of \$6,300.00, with the remainder being utilized to purchase additional physical infrastructure streetscape amenities.

CARRIED

6. Procurement Authorization Request

G. A. Plancke, Director of Municipal Services

154-2019

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Tony Gaffan

That Council authorizes a one-time exemption from the Procurement of Goods and Services Policy for the Director of Municipal Services to negotiate the purchase of a suitable "used" tandem dump truck for use at the Lakeshore West Pollution Control Plant to an upset limit of \$100,000.00 as allocated and approved from the 2-42 Fleet Reserve account.

CARRIED

7. Cottam Woods Phase 3A Sidewalk Petition

S. Martinho, Manager of Public Works

155-2019

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Tony Gaffan

That Council accepts the recommendation to receive \$40,500.00 plus HST for cash-in-lieu of sidewalks for Cottam Woods Subdivision and that these funds be allocated towards replacement of the islands with perhaps stamped concrete or other material (not interlocking brick), the addition of planters rather than trees, and asphalt patching in the road.

CARRIED

8. 2019 Fleet Replacement

S. Martinho, Public Works Manager

156-2019

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Kimberly DeYong

That Council approves the acquisition of the Fleet asset as follows:

One (1) 2019 Ford F-350 from Joe Meloche Ford Sales Ltd. outfitted with a service body fabricated by Pride Bodies for the combined purchase price of \$67,231.81 inclusive of the HST burden.

CARRIED

At 8:34 p.m. Mayor Santos called for a brief recess and the meeting reconvened at 8:42 p.m.

9. Introduction of the Affordable Housing Strategy

R. Brown, Manager of Planning Services

157-2019

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Laura Lucier

That Council:

Receives the Report on the Introduction of the Affordable Housing Strategy; and

Adopts the Affordable Housing Strategy and directs staff to begin implementation of the actions items; and

Directs Administration to make the necessary updates and changes within the context of the Kingsville Official Plan Review as outlined in the Affordable Housing Strategy.

CARRIED

10. Confirmation of Tree Canopy & Natural Vegetation Policy

R. Brown, Manager of Planning Services

158-2019

Moved By Councillor Larry Patterson

Seconded By Councillor Kimberly DeYong

That Council enacts a by-law confirming that the policies set out in the County of Essex Official Plan, Town of Kingsville Official Plan and supported by the Town's Comprehensive Zoning By-law, Site Plan Control By-law and standard Development Agreement requirements address the requirements of the Municipal Act Section 270(1)7 to establish policies to protect and enhance the tree canopy and natural vegetation within the Town of Kingsville.

CARRIED

11. Disclosure of Pecuniary Interest Registry

J. Astrologo, Director of Corporate Services

159-2019

Moved By Councillor Tony Gaffan

Seconded By Councillor Laura Lucier

That Council receives Report of Director of Corporate Services regarding the mandatory requirement for municipalities to establish and maintain a registry of statements filed in accordance with the provisions of the *Municipal Conflict of Interest Act*.

CARRIED

12. Appointment of an Integrity Commissioner

J. Astrologo, Director of Corporate Services

160-2019

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Tony Gaffan

That Council appoints Paul Watson as the Town's Integrity Commissioner for a two-year term effective March 1, 2019 until February 28, 2021;

And That Council directs Administration to prepare an agreement for execution by the Town and Mr. Watson;

And That Council adopts the necessary by-law at a future meeting of Council.

CARRIED

I. BUSINESS/CORRESPONDENCE-ACTION REQUIRED

1. Kingsville Striking Committee--Report dated February 12, 2019 RE: 2019-2022 Updated Appointments to Boards and Committees for Kingsville

161-2019

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Thomas Neufeld

That Council adopts the recommended board and committee lay appointments for The Corporation of the Town of Kingsville as presented and that the appropriate by-law be adopted at this meeting of Council.

CARRIED

2. Windsor & Essex County Crime Stoppers--Correspondence dated January 30, 2019 RE: Bridging Partnerships Gala

162-2019

Moved By Councillor Thomas Neufeld

Seconded By Councillor Tony Gaffan

That Council receives correspondence from Windsor & Essex County Crime Stoppers RE: Bridging Partnerships Gala at St. Clair Centre for the Arts.

CARRIED

3. Erie Shores Health Foundation--Correspondence from Christine Colautti, Executive Director

163-2019

Moved By Councillor Thomas Neufeld

Seconded By Councillor Laura Lucier

That Council receives correspondence from Christine Colautti, Executive Director for the Erie Shores Health Foundation.

CARRIED

J. MINUTES OF THE PREVIOUS MEETINGS

1. Regular Meeting of Council--February 11, 2019

2. Regular 'Closed Session' Meeting of Council--February 11, 2019

164-2019

Moved By Councillor Laura Lucier

Seconded By Deputy Mayor Gord Queen

That Council adopts Regular Meeting of Council Minutes dated February 11, 2019 and Regular 'Closed Session' Meeting of Council Minutes dated February 11, 2019.

CARRIED

K. MINUTES OF COMMITTEES AND RECOMMENDATIONS

1. Committee of Adjustment - November 20, 2018

165-2019

Moved By Councillor Thomas Neufeld

Seconded By Councillor Larry Patterson

That Council receives Committee of Adjustment Meeting Minutes, dated November 20, 2018.

CARRIED

2. Committee of Adjustment - January 22, 2019

166-2019

Moved By Councillor Tony Gaffan

Seconded By Councillor Laura Lucier

That Council receives Committee of Adjustment Meeting minutes dated January 22, 2019.

CARRIED

3. Kingsville B.I.A. - January 8, 2019

167-2019

Moved By Councillor Larry Patterson

Seconded By Councillor Laura Lucier

That Council receives Kingsville B.I.A. Meeting Minutes, dated January 8, 2019.

CARRIED

L. BUSINESS CORRESPONDENCE - INFORMATIONAL

- 1. Deputy Mayor G. Queen--Report to Council dated January 7, 2019 RE: The OPP 'At Risk Youth and Human Trafficking Workshop' held January 7, 2019**
- 2. Benny Kok, Resident-Email correspondence dated February 11, 2019 RE: Painted crosswalks**

168-2019

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Thomas Neufeld

That Council receives Business Correspondence-Informational items 1-2.

CARRIED

M. NOTICES OF MOTION

- 1. Councillor Kim DeYong may move or cause to have moved:**

169-2019

Moved By Councillor Kimberly DeYong

Seconded By Councillor Tony Gaffan

WHEREAS during the recent municipal election, Kingsville experienced problems with the quality of the voters' list provided by MPAC;

AND WHEREAS this has been an ongoing issue for most municipalities in Ontario;

AND WHEREAS Concerns raised include long term residents not being on the list; adult children not being on the list or on it when they haven't lived at home in years; renters and other non-property owners not on the list; and long deceased individuals being on the list;

AND WHEREAS like many municipalities, Kingsville used an alternate method of voting, in our case mail-in ballot;

AND WHEREAS as a mostly rural community and without public transit, where travelling to a voting location can pose hardship to a significant segment of the population, mail-in ballot has shown itself to be particularly useful to those that find it difficult to physically get to voting locations;

AND WHEREAS the benefits of these alternate methods, however, are seriously impaired when the voters' list is of such questionable quality as is the case with the product that Kingsville received from MPAC;

AND WHEREAS the voters' list as presently maintained by MPAC is wholly insufficient to the task and not up to the quality that citizens demand from their governments;

AND WHEREAS the Town of Kingsville looks forward to working with municipalities, AMCTO, MPAC and provincial representatives to find a workable solution to the problem of maintaining the municipal election voters' list and in an effort to find a better method of maintaining the municipal voters' list;

NOW THEREFORE BE IT RESOLVED THAT Council for the Town of Kingsville endorses and supports the attached resolution of the Town of Kearney regarding the Voters' List for Municipal Elections and supports the re-establishment of the multi-stakeholder working group between the parties outlined in the resolution to identify ways to create and maintain the Voters' List for Municipal Elections;

AND THAT a copy of this resolution be sent to AMCTO and MPP Taras Natyshak.

CARRIED

N. UNFINISHED BUSINESS, ANNOUNCEMENTS AND UPDATES

There were no Unfinished Business, Announcements, or Update items.

O. BY-LAWS

1. By-law 22-2019

170-2019

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Kimberly DeYong

That Council reads By-law 22-2019, being a By-law to adopt a policy with respect to the manner in which The Corporation of the Town of Kingsville will protect and enhance the tree canopy and natural vegetation in the municipality, a first, second and third and final time.

CARRIED

2. By-law 23-2019

171-2019

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Tony Gaffan

That Council reads By-law 23-2019, being a by-law to amend By-law 2-2019, 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

3. By-law 24-2019

172-2019

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Larry Patterson

That Council reads By-law 24-2019 being a By-law to adopt and maintain a Pregnancy and Parental Leave for Members of Council Policy, a first, second and third and final time.

CARRIED

4. By-law 25-2019

173-2019

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Thomas Neufeld

That Council reads By-law 25-2019, being a By-law to amend By-law 1-2014, the Comprehensive Zoning By-law for the Town of Kingsville (ZBA/35/18; 176 Road 3 East) a first, second and third and final time.

CARRIED

P. CONFIRMATORY BY-LAW

1. By-law 26-2019

174-2019

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Laura Lucier

That Council reads By-law 26-2019, being a By-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its February 25, 2019 Regular Meeting, a first, second and third and final time.

CARRIED

Q. ADJOURNMENT

175-2019

Moved By Councillor Tony Gaffan

Seconded By Councillor Laura Lucier

That Council adjourns this Regular Meeting at 9:40 p.m.

CARRIED