



**REGULAR MEETING OF COUNCIL
MINUTES**

**Monday, June 10, 2019
7:00 PM
Council Chambers
2021 Division Road N
Kingsville, Ontario N9Y 2Y9**

Members of Council	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 S. Kitchen, Deputy Clerk-Council Services R. McLeod, Director of Financial Services A. Plancke, Director of Municipal Services D. Wolicki, Manager of Municipal Facilities and Property

A. CALL TO ORDER

Deputy Mayor Queen, acting as Chair, called the Regular Meeting to order at 7:00 p.m., noting all members in attendance except Mayor Santos, who is absent on municipal business. He also noted that Director of Financial Services R. McLeod is in attendance this evening in the absence of CAO P. Van Mierlo-West (also absent on municipal business).

B. MOMENT OF SILENCE AND REFLECTION

Deputy Mayor Queen 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

Deputy Mayor Queen 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. AMENDMENTS TO THE AGENDA

Councillor Patterson added one Notice of Motion.

F. ADOPTION OF ACCOUNTS

- 1. Town of Kingsville Accounts for the monthly period ended May 31, 2019 being TD cheque numbers 0069036 to 0069338 for a grand total of \$1,167,986.41**

323-2019

Moved By Councillor Kimberly DeYong

Seconded By Councillor Tony Gaffan

That Council receives Town of Kingsville Accounts for the monthly period ended May 31, 2019 being TD cheque numbers 0069036 to 0069338 for a grand total of \$1,167,986.41.

CARRIED

G. STAFF REPORTS

- 1. Applewood Park Playground Equipment**

D. Wolicki, Manager of Municipal Facilities and Property

324-2019

Moved By Councillor Laura Lucier

Seconded By Councillor Larry Patterson

That Council approves the proposal submitted by New World Park Solutions in the amount of \$57,418.00 (excluding HST) for the installation of playground equipment at Applewood Park.

CARRIED

- 2. Pipeline Easement Agreement**

G. A. Plancke, Director of Municipal Services

325-2019

Moved By Councillor Thomas Neufeld

Seconded By Councillor Tony Gaffan

That the Town of Kingsville enters into a Pipeline Easement Agreement with Enbridge Gas Inc. for perpetual access to their new Transmission Reinforcement station site on Road 2 East;

And that the Mayor and Clerk execute the Agreement on behalf of the Town and advise Enbridge Gas Inc. accordingly.

CARRIED

3. Sanitary Master Plan Progress

G. A. Plancke, Director of Municipal Services

326-2019

Moved By Councillor Larry Patterson

Seconded By Councillor Laura Lucier

That Council receives the Report of Director of Municipal Services G. A. Plancke titled Sanitary Master Plan Progress; and

That Dillon Consulting Inc. be retained to complete the Kingsville Sanitary System Master Plan in the amount of \$92,200 plus HST; and

That the funds for this project be allocated through the Capital Sewer Reserves for Kingsville / Lakeshore West.

CARRIED

4. Lakeview Avenue Restoration Concerns

G. A. Plancke, Director of Municipal Services

327-2019

Moved By Councillor Kimberly DeYong

Seconded By Councillor Laura Lucier

That Council receives the Report of Director of Municipal Services G. A. Plancke titled Lakeview Avenue Restoration Concerns and;

That Municipal Services be directed to contract George Kroeker Landscaping to complete the necessary site mediation on the following properties: 358 Lakeview Avenue, 346 Lakeview Avenue and 211 Grandview Avenue, and to attempt to obtain confirmation from the property owner that they are satisfied with the restoration when completed.

LOST

328-2019

Moved By Councillor Thomas Neufeld

Seconded By Councillor Larry Patterson

That Council receives the Report of Director of Municipal Services G. A. Plancke titled Lakeview Avenue Restoration Concerns; and

That Municipal Services be directed to contract George Kroeker Landscaping to complete the necessary site mediation on the following properties: 358 Lakeview Avenue, 346 Lakeview Avenue, and 211 Grandview Avenue.

CARRIED

5. Strategic Asset Management Policy

R. McLeod, Director of Financial Services

329-2019

Moved By Councillor Thomas Neufeld

Seconded By Councillor Tony Gaffan

That Council supports and approves of the Town's Strategic Asset Management Policy.

CARRIED

H. BUSINESS/CORRESPONDENCE-ACTION REQUIRED

1. **The Terry Fox Foundation--Request for Support RE: September 15, 2019
Terry Fox Run Kingsville**

330-2019

Moved By Councillor Larry Patterson

Seconded By Councillor Laura Lucier

That Council directs Administration to determine suitable donation of Town of Kingsville merchandise to the September 15, 2019 Terry Fox Run Kingsville.

CARRIED

Administration will circulate information to the Foundation, for their consideration in the future, advising them of the Town's grant application process.

I. MINUTES OF THE PREVIOUS MEETINGS

1. **Regular Meeting of Council--May 27, 2019**
2. **Regular 'Closed Session' Meeting of Council--May 27, 2019**

331-2019

Moved By Councillor Laura Lucier

Seconded By Councillor Kimberly DeYong

That Council adopts Regular Meeting of Council Minutes, dated May 27, 2019, and Regular 'Closed Session' Meeting of Council Minutes, dated May 27, 2019.

CARRIED

J. MINUTES OF COMMITTEES AND RECOMMENDATIONS

1. **Police Services Board - April 24, 2019**

332-2019

Moved By Councillor Kimberly DeYong

Seconded By Councillor Larry Patterson

That Council receives Police Services Board Meeting Minutes dated April 24, 2019.

K. BUSINESS CORRESPONDENCE - INFORMATIONAL

- 1. Town of Lakeshore--Copy of correspondence to Mayor Drew Dilkens dated May 24, 2019 RE: Support of a new regional hospital for Windsor-Essex County**
- 2. Township of McNab/Braeside--Resolution #131-2019 passed April 16, 2019 RE: Government of Ontario E-Learning**
- 3. Municipality of East Ferris--Resolution 2019-151 passed May 28, 2019 RE: Support of OGRA/ROMA Combined Conference**
- 4. Town of New Tecumseth--Correspondence dated May 30, 2019 RE: Reduction in Provincial Funding to Libraries**
- 5. Correspondence from Ontario Municipalities RE: Bill 108, More Homes, More Choice Act**
 - a. Regional Municipality of York, dated May 17, 2019**
 - b. City of Toronto, dated May 28, 2019**
 - c. City of Guelph, dated May 8, 2018**
 - d. City of Markham, dated May 24, 2019**
 - e. Grey County, dated May 28, 2019**
 - f. Township of Muskoka Lakes, dated May 17, 2019**
 - g. Town of Grimsby, dated May 27, 2019**
 - h. Town of Halton Hills, dated May 28, 2019**
 - i. Town of Georgina, dated May 30, 2019**
 - j. Town of Orangeville, dated May 29, 2019**
 - k. Town of Newmarket, dated June 3, 2019**
 - l. Municipality of Southwest Middlesex, dated May 22, 2019**
 - m. Regional Municipality of Halton, dated May 31, 2019**
 - n. Town of Arnprior, dated May 29, 2019**

333-2019

Moved By Councillor Thomas Neufeld

Seconded By Councillor Kimberly DeYong

That Council receives Business Correspondence-Informational items 1-5(n).

CARRIED

RE: Item K-1--Town of Lakeshore Council Motion in support of a new regional hospital for Windsor-Essex County.

Councillor DeYong shared information/quotes from the Ontario Health Coalition briefly summarized as follows: The existing hospital has too few beds, and the proposal has no additional capacity planned. She stated that across Ontario new megamergers are consistently built with fewer beds than projected and the Coalition is concerned that the new hospital will be smaller than the existing proposal shows. She stated that the plan was set without analysis and is potentially removing services from the Leamington Hospital, which serves Leamington and the southern part of the County, forcing those residents to travel further to receive such services. She stated the debate is not 'where', but rather 'why' are we settling for one single site. Councillor DeYong advised that the Municipalities of Huntsville and Bracebridge declined a megamerger. Those municipalities are looking for two hospitals for two communities far smaller than our region.

Deputy Mayor Queen advised that he supports the mega merger and suggested that Members of Council read Mr. Hilary Payne's Letter to the Editor in The Windsor Star's edition of Saturday last, setting out reasoning for support of the proposed new regional hospital.

L. UNFINISHED BUSINESS, ANNOUNCEMENTS AND UPDATES

1. Councillor Patterson indicated that he may, at the next Regular Meeting, move or cause to have moved: That Administration be directed to provide an update with respect to the status of the garbage pick-up at the Settrington Industrial Park because, while garbage has been picked up in that area for over 15 years, a decision has been made to not pick up garbage in that area; and further, that garbage pickup at the Settrington Industrial Park remain until there is a resolution going forward.

2. Deputy Mayor Queen noted the 'Celebrate Canada Day! in Kingsville' flyer handout provides the schedule for all events to be held at the Kingsville Arena on Monday, July 1st from 11:00 a.m. to 11:00 p.m.

3. Deputy Mayor Queen reminded that the Kingsville Highland Games are coming up rapidly and invited all to attend the Saturday, June 22 event.

4. Deputy Mayor Queen advised that the Outdoor Movie Night has been scheduled for July 26 and August 23 at Lakeside Park.

M. BYLAWS

1. By-law 60-2019

334-2019

Moved By Councillor Kimberly DeYong

Seconded By Councillor Laura Lucier

That Council reads By-law 60-2019, being a By-law authorizing the entering into of a Pipeline Easement Agreement with Enbridge Gas Inc. (Part Lot 9, Con 2, Eastern Division, designated as Part 7, Plan 12R25448, Town of Kingsville) a first, second and third and final time.

CARRIED

N. CONFIRMATORY BY-LAW

1. By-law 61-2019

335-2019

Moved By Councillor Kimberly DeYong

Seconded By Councillor Tony Gaffan

That Council reads By-law 61-2019, being a By-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its June 10, 2019 Regular Meeting a first, second and third and final time.

CARRIED

O. ADJOURNMENT

336-2019

Moved By Councillor Tony Gaffan

Seconded By Councillor Larry Patterson

That Council adjourns this Regular Meeting at 7:59 p.m.

CARRIED