



**REGULAR MEETING OF COUNCIL
MINUTES**

Monday, October 28, 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
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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 R. McLeod, Director of Financial Services P. Van Mierlo-West, CAO
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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. MATTERS SUBJECT TO NOTICE

1. PUBLIC MEETING: Proposed Road Name Change

R. Brown, Manager of Planning Services

i) Notice of Public Meeting, dated September 24, 2019;

ii) Excerpts of Minutes from the July 22, 2019 and September 23, 2019 Regular Meetings of Council;

iii) Proposed By-law 77-2019, being a By-law to change the name of a highway (Meghan Agosta Drive to York Boulevard).

Mr. Brown presented the proposed By-law and advised that there have been no comments received in response to the circulated notice.

Comments from the public:

Roger Chittle, stated that he has purchased a home on Meghan Agosta St. and while the transaction has not yet been completed, asked when the street name change is to be effective. Mr. Brown responded that the By-law, if adopted, would be effective immediately and the necessary agencies would be notified of the change on October 29, 2019.

Sandy Smith, 319 Heritage Road, stated that she corresponded to Council in connection with this matter a while back, and while she appreciates the action taken to recognize the York family, inquired as to whether a Street Naming policy has been prepared. Mayor Santos advised that an up-to-date policy is now in place.

541-2019

Moved By Councillor Kimberly DeYong

Seconded By Councillor Larry Patterson

That Council pass By-law 77-2019, being a By-law to change the name of a highway (Meghan Agosta Drive to York Boulevard) at this Regular Meeting.

CARRIED

F. AMENDMENTS TO THE AGENDA

Councillor Neufeld added one Announcement.

G. STAFF REPORTS

1. Tax Adjustments Under Section 357 of the Municipal Act, 2001

R. McLeod, Director of Financial Services

542-2019

Moved By Councillor Larry Patterson

Seconded By Councillor Tony Gaffan

Council authorizes tax reductions totaling \$5,360.46 for the 2019 taxation year.

CARRIED

2. Application for Site Plan Approval by 2647983 Ontario Inc. (Estate of Health) 101 Mill St. E. Part of Lot 2, Concession 1 WD Town of Kingsville

R. Brown, Manager of Planning Services

543-2019

Moved By Councillor Laura Lucier

Seconded By Councillor Kimberly DeYong

That Council receives the Report of R. Brown dated October 21, 2019 for supplementary information purposes regarding comment from the Kingsville Municipal Heritage Advisory Committee on the partial removal of the existing stone wall to widen the existing Laurel St. access; and

That Council approves site plan application SPA/18/19 for the redevelopment of 101 Mill St. West for a holistic wellness centre subject to the conditions outlined in the site plan agreement and authorizes the Mayor and Clerk to sign the site plan agreement and register said agreement on title.

CARRIED

3. 2019 3rd Quarter Report

P. Van Mierlo-West, CAO

544-2019

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Thomas Neufeld

That Council receives the Report titled 2019 3rd Quarter report.

CARRIED

4. Investing in Canada Infrastructure Program: Community, Culture and Recreation Stream

P. Van Mierlo-West, CAO

545-2019

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Laura Lucier

That Council supports the Application towards the Investing in Canada Infrastructure Program.

CARRIED

H. MINUTES OF THE PREVIOUS MEETINGS

1. Special Meeting of Council--October 10, 2019

2. Regular Meeting of Council--October 15, 2019

3. Regular 'Closed Session' Meeting of Council--October 15, 2019

546-2019

Moved By Councillor Larry Patterson

Seconded By Councillor Tony Gaffan

That Council adopts Special Meeting of Council Minutes dated October 10, 2019, Regular Meeting of Council Minutes dated October 15, 2019, and Regular 'Closed Session' Meeting of Council Minutes dated October 15, 2019.

CARRIED

I. MINUTES OF COMMITTEES AND RECOMMENDATIONS

1. Parks, Recreation, Arts and Culture Committee - August 29, 2019

547-2019

Moved By Councillor Laura Lucier

Seconded By Councillor Tony Gaffan

That Council receives Parks, Recreation, Arts and Culture Committee Meeting Minutes dated August 29, 2019 together with Minutes of the following sub-committees: Fantasy of Lights - July 9, 2019; Mettawas Fundraising - July 3, 2019; and Migration Festival - July 23, 2019.

CARRIED

2. Kingsville B.I.A. - September 10, 2019

548-2019

Moved By Councillor Thomas Neufeld

Seconded By Councillor Kimberly DeYong

That Council receives Kingsville B.I.A. Meeting Minutes dated September 10, 2019.

CARRIED

Councillor Neufeld requested that, on a go-forward basis, the Staff Reports referenced in the Kingsville BIA minutes be attached or described in greater detail.

3. Tourism and Economic Development Committee - September 12, 2019

549-2019

Moved By Councillor Larry Patterson

Seconded By Councillor Laura Lucier

That Council receives Tourism and Economic Development Committee Meeting Minutes dated September 12, 2019.

CARRIED

4. Union Water Supply System Joint Board of Management - September 18, 2019

550-2019

Moved By Councillor Larry Patterson

Seconded By Deputy Mayor Gord Queen

That Council receives Union Water Supply System Joint Board of Management Meeting Minutes dated September 18, 2019.

CARRIED

J. BUSINESS CORRESPONDENCE - INFORMATIONAL

- 1. Municipality of East Ferris--Resolution 2019-280 passed October 8, 2019
RE: Child Care Services at Conferences**
- 2. Municipality of West Elgin--Resolution 2019-531 passed October 10, 2019 in
support of the Town of Penetanguishene's Resolution with respect to
Municipal Amalgamation**
- 3. Municipality of West Elgin--Correspondence dated October 11, 2019 RE:
Integrity Commissioner matters**
- 4. Municipality of West Elgin--Correspondence dated October 11, 2019 RE:
Provincial Policy Statement review of proposed policies**
- 5. Township of Puslinch--Correspondence dated October 18, 2019 RE: 2019
Provincial Policy Statement Review of proposed policies**
- 6. Township of Springwater--Correspondence dated October 21, 2019 RE:
Conservation Authority Levies**
- 7. Township of Springwater--Correspondence dated October 21, 2019 RE:
Nottawasaga Valley Conservation Authority Levy**

551-2019

Moved By Councillor Laura Lucier

Seconded By Councillor Kimberly DeYong

That Council receives Business Correspondence - Informational Items 1-7.

CARRIED

552-2019

Moved By Councillor Kimberly DeYong

Seconded By Councillor Thomas Neufeld

That Council supports Municipality of East Ferris Resolution 2019-280 passed October 8, 2019 Re: Child Care Services at Conferences.

CARRIED

553-2019

Moved By Councillor Thomas Neufeld

Seconded By Councillor Tony Gaffan

That Council supports Township of Springwater correspondence dated October 21, 2019 RE: Conservation Authority Levies.

CARRIED

K. NOTICES OF MOTION

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

That Council: i) see again the three different site or development plans for the Mettawas Park development south of the new Grovedale; ii) directs that Administration present a report on their suggestions based on public interest; iii) That Council itself make a decision as to what plan that Council wishes to proceed with; iv) that such deliberation and vote at the Council table be completed by the year end (2019).

554-2019

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Tony Gaffan

That Council: i) see again the three different site or development plans for the Mettawas Park development south of the new Grovedale; ii) directs that Administration prepare a report on their suggestions based on public interest; iii)

that Council itself make a decision as to what plan that Council wishes to proceed with; iv) that such update follow the Parks, Recreation, Arts and Culture (PRAC) Committee Meeting in November, and that such deliberation and vote at the Council table be completed by the year end (2019).

CARRIED

2. Deputy Mayor Queen may move, or cause to have moved, that Council:

Direct Administration to promote with an advertising program all the fine rental facilities we have within the Town of Kingsville, using both print and social media, such ad program to include a list of such sites as a) the Arena; b) the Unico; c) the Ridgeview site; d) the Lakeside Pavilion; e) The Grovedale; the ad plan should also include the fees as provided in our fees by-law (as currently exist); the ad should also note how simple it is to rent any or all the spaces by booking same at the Kingsville Recreation Site (arena) with our Parks and Recreation staff.

555-2019

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Larry Patterson

That Council: Directs Administration to promote with an advertising program all the fine rental facilities we have within the Town of Kingsville, using both print and social media, such ad program to include a list of such sites as a) the Arena; b) the Unico; c) the Ridgeview site; d) the Lakeside Pavilion; e) The Grovedale; the ad plan should also include the fees as provided in our fees by-law (as currently exist); the ad should also note how simple it is to rent any or all the spaces by booking the same at the Kingsville Recreation Site (arena) with our Parks and Recreation Staff; and Further That Council directs Administration to bring such report back by the year end (2019).

CARRIED

L. UNFINISHED BUSINESS, ANNOUNCEMENTS AND UPDATES

Councillor Neufeld reminded of the Town's 2nd annual Pumpkin Parade to be held on Friday, November 1, 2019 at Lakeside Park.

M. BYLAWS

1. By-law 77-2019

556-2019

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Kimberly DeYong

That Council reads By-law 77-2019, being a By-law to change the name of a highway (Meghan Agosta Drive to York Boulevard) a first, second and third and final time.

CARRIED

N. CLOSED SESSION

557-2019

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Tony Gaffan

That Council at 7:42 p.m., pursuant to Section 239(2) of the *Municipal Act, 2001* enter into Closed Session to address the following items:

1. Section 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality; being a Report of CAO dated October 23, 2019 regarding the Agreement of Purchase and Sale with the Greater Essex County District School Board; and
2. Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees; being Report from Human Resources Manager J. Galea.

CARRIED

O. REPORT OUT OF CLOSED SESSION

558-2019

Moved By Councillor Larry Patterson

Seconded By Councillor Tony Gaffan

That Council proceed with the tender posting for Phases 1 and 2 of the Jasperson Drive Reconstruction Project; And That, any expenses incurred in 2019 will be funded by the Public Works Capital Reserve (03-000-032-39068); And That, the balance of the project costs will be incorporated in the 2020 Capital Budget.

CARRIED

P. CONFIRMATORY BY-LAW

1. By-law 96-2019

559-2019

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Thomas Neufeld

That Council reads By-law 96-2019, being a By-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its October 28, 2019 Regular Meeting, a first, second and third and final time.

CARRIED

Q. ADJOURNMENT

560-2019

Moved By Councillor Laura Lucier

Seconded By Councillor Kimberly DeYong

That Council adjourns this Regular Meeting at 8:07 p.m.

CARRIED