



**SPECIAL MEETING OF COUNCIL
MINUTES**

**Monday, May 4, 2020
5:00 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 J. Astrologo, Director of Corporate Services
Administration R. Brown, Manager of Planning Services
 T. Iacobelli, Manager of Information Technology
 S. Kitchen, Deputy Clerk-Council Services
 R. McLeod, Director of Financial Services

A. CALL TO ORDER

Mayor Santos, in attendance at the Council Chambers, called the Special Meeting to order at 5:00 p.m. All other members of Council participated in the meeting through video conferencing technology from remote locations.

B. 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.

C. BUSINESS/CORRESPONDENCE-ACTION REQUIRED

1. **Miller Canfield LLP--Correspondence from Solicitor James H. Cooke, dated April 30, 2020 RE: Tay Inc. / The Corporation of the Town of Kingsville**

299-2020

Moved by Councillor Larry Patterson

Seconded by Deputy Mayor Gord Queen

That Council receives correspondence from Solicitor James H. Cooke (Miller Canfield LLP), dated April 30, 2020 RE: Tay Inc. / The Corporation of the Town of Kingsville.

CARRIED

300-2020

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Thomas Neufeld

That Council reconsiders Motion 273-2020 RE: SPA/07/2020.

CARRIED

D. STAFF REPORTS

1. **Site Plan Amendment Application SPA/07/2020 by Tay Inc.
200 Main St. E., Part of Lot 2, Concession 1 ED, Part 2, RP 12R 26799**

Robert Brown, Town of Kingsville Manager of Planning Services, and Karl Tanner of Dillon Consulting Limited were in attendance via electronic participation.

A recorded vote was requested by Councillor Patterson.

301-2020

Moved by Councillor Thomas Neufeld

Seconded by Councillor Larry Patterson

That Council receives the planning opinion on the requested site plan amendment from Karl Tanner, Dillon Consulting Limited for information purposes;

And That Council approves the requested site plan amendment to:

replace the existing single-storey elevation drawings, Appendix C, with the new two-storey elevation drawings included as Appendix D;

replace the existing site plan drawing for the medical clinic only with a revised site plan drawing Appendix B, showing the increased square footage, increase in height and addition of the covered entrance at the rear of the building;

both subject to the conditions outlined in the amended site plan agreement including the requirement for permanent privacy screening acceptable to the Town on all second floor easterly facing windows.

Recorded	YEA	NAY
Mayor Nelson Santos	X	
Deputy Mayor Gord Queen	X	
Councillor Tony Gaffan	X	
Councillor Thomas Neufeld	X	
Councillor Larry Patterson	X	
Councillor Kimberly DeYong	X	
Councillor Laura Lucier	X	
Results	7	0

CARRIED

E. CONFIRMATORY BY-LAW

1. By-law 53-2020

302-2020

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Larry Patterson

That Council reads By-law 53-2020, being a By-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its May 4, 2020 Special Meeting a first second and third and final time.

CARRIED

F. ADJOURNMENT

303-2020

Moved by Councillor Thomas Neufeld

Seconded by Councillor Tony Gaffan

That Council adjourns this Special Meeting at 5:23 p.m.

CARRIED

MAYOR, Nelson Santos

CLERK, Jennifer Astrologo