



**REGULAR MEETING OF COUNCIL
MINUTES**

Monday, June 8, 2020

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 J. Astrologo, Director of Corporate Services
Administration M. Durocher, Parks & Recreation Program Manager
 J. Galea, Human Resources Manager
 T. Del Greco, Municipal Services Manager
 T. Iacobelli, Manager of Information Technology
 S. Kitchen, Deputy Clerk-Council Services
 S. Martinho, Public Works Manager
 R. McLeod, Director of Financial Services
 R. Baines, Deputy Clerk - Administrative Services
 D. Wolicki, Manager of Municipal Facilities and Property

A. CALL TO ORDER

Mayor Santos, in attendance at the Council Chambers, called the Regular Meeting to order at 7:00 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. PRESENTATIONS/DELEGATIONS

1. Kingsville Pickleball, Incorporated (KPI)--Board Members Helen Dean (President) and Jules Kay (Secretary) RE: Requests regarding pickleball courts

Ms. Helen Dean and Mr. Jules Kay (both participating electronically) presented KPI's correspondence to the Mayor and Council dated June 8, 2020.

350-2020

Moved By Councillor Kimberly DeYong

Seconded By Councillor Laura Lucier

That Council directs Administration to seek a response from the Kingsville Tennis Association to allow Kingsville Pickleball, Inc. to access and use the Town tennis courts at the Arena for 12 hours per week (status quo), until another pickleball court location is available; And Further That Administration provide an update report regarding ownership and operation of the tennis courts.

CARRIED

2. MDB Insight Inc., Natasha Gaudio Harrison, Consultant, and Paul Blais, Executive Vice-President RE: Business Retention and Expansion Project update

Mr. Blais (participating electronically) appeared on behalf of MDB Insight Inc. and presented MDB Insight's recommendations from the Business Retention and Expansion Project Report, dated May 22, 2020. Mr. Blais presented his PowerPoint presentation on a shared screen.

351-2020

Moved By Councillor Larry Patterson

Seconded By Councillor Kimberly DeYong

That Council receives and endorses the overall Business Retention and Expansion Project Report, dated May 22, 2020 prepared by MDB Insight Inc. for The Corporation of the Town of Kingsville.

CARRIED

D. AMENDMENTS TO THE AGENDA

Deputy Mayor Queen added one announcement, Councillor Patterson added one Notice of Motion, Councillor DeYong added one Notice of Motion, and Mayor Santos added three updates.

E. ADOPTION OF ACCOUNTS

- 1. Town of Kingsville Accounts for the monthly period ended May 31, 2020, being TD cheque numbers 0072940 to 0073286 for a grand total of \$865,035.81.**

352-2020

Moved By Councillor Thomas Neufeld

Seconded By Councillor Laura Lucier

That Council receives Town of Kingsville Accounts for the monthly period ended May 31, 2020, being TD cheque numbers 0072940 to 0073286 for a grand total of \$865,035.81.

CARRIED

F. STAFF REPORTS

- 1. Vacation Carry Over 2020**

J. Galea, Human Resources Manager

353-2020

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Tony Gaffan

That Council approves a one-time exception to the vacation carry-over entitlement and allow non-union employees to carry over an additional week of vacation above any entitlement outlined in paragraph 8(f) of the Non-Union Policies of Employment; And That, full-time union employees be permitted to carry-over up to one week of vacation time for the 2020 calendar year.

CARRIED

2. CAO Recruiter Options

J. Galea, Human Resources Manager

354-2020

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Laura Lucier

That Council authorizes the HR Manager to engage Waterhouse Executive Search to recruit for the vacant CAO position.

CARRIED

3. Resurfacing of Briarwood Crescent Subdivision

T. Del Greco, Manager of Municipal Services

355-2020

Moved By Councillor Thomas Neufeld

Seconded By Deputy Mayor Gord Queen

That Council supports a change in project scope (additional asphalt at a cost of \$27,470) for resurfacing of Briarwood Crescent, Lincoln Road, and Graham Sideroad (south of County Road 20).

CARRIED

4. Environmental Services Staffing Request

S. Martinho, Manager of Public Works.

356-2020

Moved By Councillor Tony Gaffan

Seconded By Councillor Larry Patterson

That Council add a full-time Environmental Services position to increase the staff complement to 6 full-time employees, until three (3) employees eligible to retire between 2019 -2021 have retired from their positions.

CARRIED

5. Penalty and Interest Relief – Extension and Delegation of Authority

R. McLeod, Director of Financial Services

357-2020

Moved By Councillor Laura Lucier

Seconded By Deputy Mayor Gord Queen

To waive penalty and interest until July 31, 2020 and to authorize the Director of Financial Services to adjust penalty and interest rates for property tax and water accounts for the duration of the municipal state of emergency.

CARRIED

6. 2020 Folk Festival Funding Contribution – Additional Information

R. McLeod, Director of Financial Services

358-2020

Moved By Councillor Kimberly DeYong

Seconded By Councillor Laura Lucier

That Council approves the release of one half (\$10,000) of the annual sponsorship contribution to Sun Parlour Folk Music Society and waive their 2020 rental fees (\$1,500) for the use of the Carnegie Arts & Visitor Centre.

CARRIED

G. MINUTES OF THE PREVIOUS MEETINGS

1. Regular Meeting of Council--May 25, 2020

2. Regular Closed Session Meeting of Council--May 25, 2020

359-2020

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Kimberly DeYong

That Council adopts Regular Meeting of Council Minutes dated May 25, 2020, and Regular Closed Session Meeting of Council Minutes dated May 25, 2020.

CARRIED

H. MINUTES OF COMMITTEES AND RECOMMENDATIONS

1. Union Water Supply System Joint Board of Management - April 15, 2020

360-2020

Moved By Councillor Larry Patterson

Seconded By Councillor Thomas Neufeld

That Council receives Union Water Supply System Joint Board of Management Regular Meeting Minutes and Special Meeting Minutes dated April 15, 2020.

CARRIED

2. Police Services Board - April 22, 2020

361-2020

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Laura Lucier

That Council receives Police Services Board Meeting Minutes dated April 22, 2020.

CARRIED

3. Parks, Recreation, Arts and Culture Committee - April 23, 2020

362-2020

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Larry Patterson

That Council receives Parks, Recreation, Arts and Culture Committee Meeting Minutes dated April 23, 2020 together with Minutes of the following sub-committees: Fantasy of Lights - January 28, 2020; Migration Festival - January 28, 2020; Communities in Bloom - January 23, 2020; Highland Games - October 22, 2019 and January 14, 2020.

CARRIED

4. Tourism and Economic Development Committee - May 14, 2020

363-2020

Moved By Councillor Laura Lucier

Seconded By Councillor Tony Gaffan

That Council receives Tourism and Economic Development Committee Meeting Minutes dated May 14, 2020.

CARRIED

5. Communities in Bloom--Request for Kingsville Council endorsement of CIB resolution RE: Pollinator Habitat

364-2020

Moved By Councillor Thomas Neufeld

Seconded By Councillor Kimberly DeYong

WHEREAS The Kingsville Communities in Bloom Committee recognizes the critical importance of pollinator habitat both restored and maintained on public and private lands;

AND WHEREAS pollinators include butterflies, bees, some birds, bats, and other insects that play a crucial role in flowering plant reproduction;

AND WHEREAS it is critical to expand efforts to take new steps to reverse pollinator losses and help restore populations to healthy levels;

AND WHEREAS monarch butterfly populations have declined and there is an imminent risk of failed migration;

AND WHEREAS 35 % of the world's food crops depend on animal pollination to reproduce;

AND WHEREAS bioretention is able to reduce the impact of local heat islands;

AND WHEREAS vegetation absorbs less solar radiation than hard surfaces.

AND WHEREAS Kingsville Communities in Bloom Committee has declared that it is their goal to collaboratively and strategically protect and enhance pollinator species and their habitat on public and private lands throughout our municipality and the County of Essex.

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kingsville endorses the Kingsville Communities in Bloom Committee's request that the traffic island at the intersection of McCain Road and Heritage Road be redeveloped into a pollinator habitat to help recover pollinator species, while reducing the former maintenance costs of cutting and spraying herbicides in summer months, while acting as a natural water aquifier as well as the added benefit of a living snow fence in winter;

AND BE IT FURTHER RESOLVED that this Resolution be forwarded to The Corporation of the County of Essex for further consideration.

CARRIED

I. BUSINESS CORRESPONDENCE - INFORMATIONAL

1. City of Brantford--Correspondence dated May 28, 2020 RE: Essential Workers' Day - March 17

365-2020

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Laura Lucier

That Council receives Business Correspondence-Informational Item 1.

CARRIED

J. NOTICES OF MOTION

1. Councillor Neufeld may move, or cause to have moved, that Administration prepare a "worst-case scenario" report outlining the impact reduced revenues due to COVID-19 will have on the 2021 budget.

366-2020

Moved By Councillor Thomas Neufeld

Seconded By Councillor Tony Gaffan

That Administration prepare a "worst-case scenario" report outlining the impact reduced revenues due to COVID-19 will have on the 2021 budget.

CARRIED

Councillor Patterson introduced a Notice of Motion, indicating that at the next Regular Meeting he may move or cause to have moved that the start time for the Regular Meetings of Council be changed to commence at 6:00 p.m., rather than the current 7:00 p.m. start, with a curfew time of 10:00 p.m., rather than 11:00 p.m.

K. UNFINISHED BUSINESS, ANNOUNCEMENTS AND UPDATES

1. RE: Kingsville K-12 Community Survey

Deputy Mayor Queen announced that the Greater Essex County District School Board is requesting input from area residents as to what specific facilities and programs area residents are looking for to be included in the K-12 School. Deputy Mayor Queen indicated we need to provide opportunities for all students, including sports, technical, arts, auto sector programs and other programs, and he encouraged the public to respond as to what they want to see in the new K-12 School. The questionnaire can be found on the Board's website.

2. Mayor Santos updated that Members of Town Administration met with members of the BIA this past week to continue to discuss what recovery will look like as part of COVID-19. While our Region has not yet moved into Stage 2 of the Framework for Provincial reopening, additional information will be forthcoming in regard to the Town's collaborative efforts with the BIA to support our local businesses.

3. Mayor Santos provided an update in regard to COVID-19 testing. He thanked the 400+ residents who took part in recent drive-in testing that was hosted in Kingsville. He stated that today he also attended the Announcement of the opening of a Migrant Worker COVID-19 Assessment Centre and Clinic at the Nature Fresh Farm Recreation Centre (formerly the Sherk Centre) in Leamington. Through a joint partnership with our local EMS, Erie Shores Health Care, the Windsor-Essex County Health Unit, and Windsor Regional Hospital, testing for migrant workers will be conducted at that location over the next 14 days.

4. A Striking Committee Report regarding committee membership will be provided at the next meeting.

L. BYLAWS

1. By-law 44-2020

367-2020

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Larry Patterson

That Council reads By-law 44-2020, being a By-law authorizing the entering into of an Agreement with Pierascenzi Construction Limited for the 2020 Sidewalk Program in the Town of Kingsville (Contract No. 20-2018) a first, second and third and final time.

CARRIED

M. CONFIRMATORY BY-LAW

1. By-law 58-2020

368-2020

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Kimberly DeYong

That Council reads By-law 58-2020, being a By-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its June 8, 2020 Regular Meeting, a first, second and third and final time.

CARRIED

N. ADJOURNMENT

369-2020

Moved By Councillor Thomas Neufeld

Seconded By Councillor Kimberly DeYong

That Council adjourns this Regular Meeting at 9:18 p.m.

CARRIED