



**SPECIAL MEETING OF COUNCIL
MINUTES**

**Monday, June 21, 2021
6:00 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 Laura Lucier
Absent	Councillor Kimberly DeYong Test User
Members of Administration	J. Astrologo, Director of Legislative Services/Solicitor/Clerk R. Brown, Manager of Planning Services K. Brcic, Planner S. Kitchen, Deputy Clerk-Council Services R. McLeod, Director of Financial & IT Services A. Plancke, Director of Infrastructure & Engineering J. Norton, CAO J. Quennell, Fire Chief M. Schroeder, Manager of Financial Services

A. CALL TO ORDER

Mayor Santos, in attendance in the Council Chambers, called the Special Meeting to order at 6:04 p.m. All other members of Council were in attendance,

except Councillor DeYong (absent on personal business). All members present participated in the meeting through video conference 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. Main Street Development Review Committee; Research Findings and Presentation to Council

Committee members:

Committee Chair Deputy Mayor G. Queen, Councillor Kim DeYong, Bruce Durward, David Hunt, Dennis Rogers, Gideon Spevak, Heather Brown, Joe Wilds, Laura Mastronardi, Mary Ellen Havlik, Sarah Sacheli, Tasha Slater and Tom Greenall

A) Subcommittee presentations:

1) Traffic Subcommittee--Tom Greenall (Laura Mastronardi, Joe Wilds, Tom Greenall and Mary Ellen Havlik)

2) Heritage Subcommittee--Sarah Sacheli (Sarah Sacheli, Gideon Spevak, Joe Wilds)

3) Urban Design Subcommittee--Brenda Gagnier (Brenda Gagnier, Dave Hunt, Tasha Slater, Sarah Sacheli)

4) Zoning, Landscaping, Streetscape and Signage Subcommittee--Heather Brown (Bruce Durward, Dennis Rogers, Heather Brown)

401-2021

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Tony Gaffan

That Council receives the presentations from the Main Street Development Review Committee and forward the recommendations to Administration for follow-up.

CARRIED

D. CONFIRMATORY BY-LAW

1. By-law 52-2021

402-2021

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Laura Lucier

That Council reads By-law 52-2021, being a By-law to confirm the proceedings at its June 21, 2021 Special Meeting a first, second and third and final time.

CARRIED

E. ADJOURNMENT

403-2021

Moved by Councillor Larry Patterson

Seconded by Councillor Thomas Neufeld

That Council adjourns this Special Meeting at 7:30 p.m.

CARRIED

MAYOR, Nelson Santos

CLERK, Jennifer Astrologo