



**REGULAR MEETING OF COUNCIL
MINUTES**

Monday, January 24, 2022

6:00 PM

Council Chambers

2021 Division Road N

Kingsville, Ontario N9Y 2Y9

Members of Council Mayor Nelson Santos
 Deputy Mayor Gord Queen
 Councillor Kimberly DeYong
 Councillor Tony Gaffan
 Councillor Laura Lucier
 Councillor Thomas Neufeld
 Councillor Larry Patterson

A. CALL TO ORDER

Mayor Santos called the Regular Meeting to order at 6:00 p.m. All members were present and participated in the meeting electronically from remote locations.

B. LAND ACKNOWLEDGEMENT

Mayor Santos read the following Land Acknowledgement Statement:

We acknowledge the Three Fires Confederacy (Ojibwe, Potawatomie and Odawa) and the Traditional ancestral, unceded territory of Caldwell First Nation; the original people of Point Pelee, Pelee Island and its surrounding waters. We recognize and respect the First Nations who are stewards of the land and waters of Turtle Island and who have embraced this stewardship since time immemorial. We would also like to acknowledge other nearby First Nations Communities and First Nations across Turtle Island.

C. MOMENT OF SILENT REFLECTION AND NATIONAL ANTHEM

Mayor Santos asked for a moment of silence followed by the National Anthem.

D. AMENDMENTS TO THE AGENDA

Councillor DeYong added one Notice of Motion.

E. DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of 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.

F. CONSENT AGENDA

- 1. Communities in Bloom Meeting Minutes dated November 9, 2021**
- 2. Committee of the Whole Meeting Minutes dated November 15, 2021**
- 3. Committee of the Whole Closed Session Meeting Minutes dated November 15, 2021**
- 4. Kingsville BIA Meeting Minutes dated December 14, 2021.**
- 5. Town of Kingsville Accounts for the monthly period ended December 31, 2022**
- 6. Essex County Warden Gary McNamara--Correspondence dated January 6, 2022 to The Hon. C. Freeland, Deputy Prime Minister and Minister of Finance RE: Consideration for support for Windsor-Essex Workers**
- 7. Essex County Warden Gary McNamara-Correspondence dated January 7, 2022 to Premier Doug Ford, Premier of Ontario RE: Small Business Support in Essex-Windsor**
- 8. Regular Meeting of Council Minutes--January 10, 2022**
- 9. Municipality of Lakeshore--Notice of Electronic (Virtual) Public Meeting/Complete Application, Zoning By-law Amendment, dated January 12, 2022 RE: 2811 County Road 27 South Woodslee**

90-2022

Moved By Councillor Thomas Neufeld

Seconded By Councillor Kimberly DeYong

That Consent Agenda Items F.1-9 BE ADOPTED.

CARRIED

G. REPORTS - COMMUNITY AND DEVELOPMENT SERVICES

- 1. Application for Site Plan Approval SPA/26/2021 by The Corporation of the County of Essex, 75 Road 2 East, Part of Lot 1, Concession 1, ED Parts 1 to 5, RP 12R 28605**

R. Brown, Manager of Planning Services, provided an overview of the report.

Comments from the Applicant:

EMS Chief Bruce Krauter and Project Manager Daniel Baggio, P. Eng., representing The Corporation of the County of Essex, were in attendance to answer questions of Council.

91-2022

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Kimberly DeYong

That Council:

- 1. Approve site plan application SPA/26/2021 for the construction of a new 596 sq. m (6,415 sq. ft.) EMS station for the County of Essex on lands located at 75 Road 2 E subject to the conditions and requirements outlined in the site plan agreement, and**
- 2. Authorize the Mayor and Clerk to sign the agreement and register said agreement on title.**

CARRIED

- 2. Application for Redline Amendment SUB/01/2022 by Ontario Ltd. V/L east side Jasperson Drive, Part of Lot 3, Concession 1, ED, Part 1, RP 12R 28688** **1552843**

R. Brown, Manager of Planning Services presented an overview of the report.

92-2022

Moved By Councillor Larry Patterson

Seconded By Deputy Mayor Gord Queen

That Council:

Support the proposed redline (blue) revision to the Remark Farms Draft Plan of Subdivision (now Branco Estates) County of Essex File #37-T-13001 for a total of 51 lots for a mix of single detached and semi-detached dwellings (75 residential units total) as shown on the attached plan (Appendix A).

CARRIED

H. REPORTS - FINANCIAL SERVICES AND INFORMATION TECHNOLOGY

No reports at this time.

I. REPORTS - FIRE SERVICES

No reports at this time.

J. REPORTS - INFRASTRUCTURE AND ENGINEERING

No reports at this time.

K. REPORTS - LEGAL AND CLERK SERVICES

No reports at this time.

L. REPORTS - CAO's OFFICE

No reports at this time.

M. NOTICES OF MOTION

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

93-2022

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Kimberly DeYong

That staff provide Council with a list noting: All the Town was to provide for the new K-12 school build on Jasperson; Any items or commitments still outstanding and Estimated Completion dates for those items, such report to be provided in thirty (30) days.

CARRIED

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

94-2022

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Laura Lucier

That the Town provide a formal letter to the Greater Essex County District School Board asking for an update regarding the new K-12 School to be built in Kingsville on the East Side of Jasperson Drive. Specifically the reason for the construction delay and estimated completion date.

CARRIED

- 3. Deputy Mayor Queen may move, or cause to have moved:**

95-2022

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Kimberly DeYong

That the Town create and provide a Certificate of Appreciation to the Williams family for their support of our Annual Fantasy of Lights by creating and installing a Christmas Light Show on their own home that not only attracted tourists but brightened up the Christmas spirit while Supporting Donations for Cancer care.

CARRIED

96-2022

Moved By Councillor Kimberly DeYong

Seconded By Councillor Laura Lucier

That Council directs Administration to investigate the feasibility of By-law 90-2004 (being a by-law to license owners, operators and assistants with vehicles from which refreshments are sold for consumption by the public) and bring back a report on the pros and cons of the said By-law at the February 14, 2022 Regular Meeting of Council, and further that Council waives the Town's procedure by-law requirements.

CARRIED

N. UNFINISHED BUSINESS AND ANNOUNCEMENTS

There were no items of unfinished business or announcements.

O. BYLAWS

1. By-law 6-2022

Being a by-law under the *Municipal Act, 2001*, Part 13, Section 408; to authorize the issue of two series of debentures to consolidate the financing of construction and/or maintenance of numerous drains all in the Town of Kingsville

2. By-law 9-2022

Being a by-law to provide for an Interim Tax Levy and to provide for the Payment of Taxes

3. By-law 12-2022

Being a By-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its January 24, 2022 Regular Meeting

97-2022

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Larry Patterson

That By-laws 6-2022, 9-2022, and 12-2022 be read three times and finally passed and that the Mayor and Clerk BE AUTHORIZED to sign same.

CARRIED

P. CLOSED SESSION

98-2022

Moved By Councillor Laura Lucier

Seconded By Councillor Kimberly DeYong

At 7 16 p.m., pursuant to Section 239(2) of the *Municipal Act, 2001*, Council entered into Closed Session to address the following item:

ITEM I) Migration Community Hall Kingsville; Subsection 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose. This is a report from Solicitor S. Hirota.

CARRIED

P. Parker, Town Clerk advised that there would not be a rising report made in regard to the closed session this evening, and that the Report out of Closed Session would be made at the February 14, 2022 Regular Meeting of Council.

Q. REPORT OUT OF CLOSED SESSION

The report out will be made at the February 14, 2022 Regular Meeting.

R. ADJOURNMENT

99-2022

Moved By Councillor Kimberly DeYong

Seconded By Deputy Mayor Gord Queen

That Council adjourns this Regular Meeting at 8:06 pm.

CARRIED