

#### **REGULAR MEETING OF COUNCIL**

## MINUTES

# Monday, November 14, 2022 6:00 PM Council Chambers 2021 Division Road N Kingsville, Ontario N9Y 2Y9

Deputy Mayor Gord Queen
Councillor Kimberly DeYong
Councillor Tony Gaffan
Councillor Laura Lucier
Councillor Thomas Neufeld
Councillor Larry Patterson

Members of	Town Clerk, Paula Parker
Administration	CAO, John Norton

# A. CALL TO ORDER

Deputy Mayor Queen called the Regular Meeting to order at 6:00 p.m. with all members present in Council Chambers.

### B. LAND ACKNOWLEDGEMENT

Councillor Lucier read the following Land Acknowledgment:

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 like to acknowledge other nearby First Nations Communities and First Nations across Turtle Island.

# C. MOMENT OF SILENT REFLECTION AND NATIONAL ANTHEM

Deputy Mayor Queen asked members to stand and observe a moment of silence and reflection to be followed by the playing of O'Canada.

## D. AMENDMENTS TO THE AGENDA

Councillors Gaffan and Neufeld and Deputy Mayor Queen each added one announcement.

# E. DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of interest. Deputy Mayor Queen 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. RECOGNITIONS

As this meeting represents the last order of business for the 2018-2022 term of Council, the Town Clerk expressed that it has been her privilege to have worked alongside all six members during this her first year working with the Town of Kingsville. She stated that the residents of Kingsville are fortunate to have such dedicated and altruistic individuals leading this community. She stated that a token of appreciation for all that each member of Council has accomplished during this past 2018-2022 term has been set out at each of their places at the Council table.

The CAO then thanked each member of Council for the leadership that they have provided, recognizing the sacrifices involved in community service. He highlighted and described (from a list of approximately 47 items) various projects and initiatives that this Council has achieved throughout its term, and more, including all of the extra work involved in meeting and responding to the challenges that arose during the global COVID-19 pandemic, particularly in the years 2020 and 2021, which were difficult times. He commented that it has been his honour and privilege to serve the Council.

# G. DELEGATIONS

There were no delegations.

# H. REPORTS-COMMITTEES

There were no reports at this time.

# I. REPORTS - COMMUNITY AND DEVELOPMENT SERVICES

There were no reports at this time.

# J. REPORTS - FINANCIAL SERVICES AND INFORMATION TECHNOLOGY

There were no reports at this time.

# K. REPORTS - FIRE SERVICES

There were no reports at this time.

# L. REPORTS - INFRASTRUCTURE AND ENGINEERING

### 1. Street Parking Prohibitions during Winter Weather Events

The Town Clerk introduced the report and recommendation.

373-11142022 Moved By Councillor Larry Patterson Seconded By Councillor Thomas Neufeld

1. That By-law 63-2022 being a by-law to amend Section 31 of By-law 21-2005, being a by-law to Regulate Traffic and Parking on Highways within the Town of Kingsville be taken as having been read three times and finally passed and the Deputy Mayor and Clerk BE AUTHORIZED to sign same.

CARRIED

# 2. Extension of the Albert Gunning Municipal Drain

The Clerk introduced the report and recommendation.

374-11142022 Moved By Councillor Tony Gaffan Seconded By Councillor Laura Lucier

1. That the appointment of RC Spencer Associates Inc. per Section 78 of the Drainage Act BE APPROVED to design the extension of the Albert Gunning Municipal Drain to a sufficient outlet at Lake Erie, titled Extension of the Albert Gunning Municipal Drain.

CARRIED

M. REPORTS - LEGAL AND BUILDING SERVICES

There were no reports at this time.

# N. REPORTS - CAO's OFFICE

There were no reports at this time.

- O. CONSENT AGENDA
- 1. Third Quarter 2022 Cityworks Summary
- 2. Response to Motion No. 329-08082022 re demolition of structure at 146 Park Street (former Kingsville Powerhouse)
- 3. Ontario Greenhouse Vegetable Growers--Correspondence RE: Municipal support for Great Northern Hydroponics Energy Plant Expansion
- 4. Kingsville BIA Meeting Minutes--September 13, 2022
- 5. Committee of Adjustment and Appeals Meeting Minutes dated September 20, 2022
- 6. Union Water Supply System Joint Board of Management Meeting Minutes--September 21, 2022
- 7. Migration Festival Committee Minutes-September 27, 2022
- 8. Regular Meeting of Council Minutes--October 11, 2022
- 9. Committee of Adjustment and Appeals Meeting Minutes--October 18, 2022
- 10. Municipality of East Ferriss re: Child Care

Councillor DeYong requested the removal of Consent Agenda Item O-2 being the Staff Report regarding the demolition of the structure at 146 Park St. (former Kingsville Powerhouse).

**375-11142022 Moved By** Councillor Tony Gaffan **Seconded By** Councillor Thomas Neufeld

That Consent Agenda Items 0.1 and 0.3 to 0.10 be ADOPTED.

# CARRIED

Councillor DeYong commented that report O.2 is an informational report detailing the circumstances around the demolition of the powerhouse.

**376-11142022 Moved By** Councillor Laura Lucier **Seconded By** Councillor Thomas Neufeld

## That Consent Agenda Item 0.2 BE RECEIVED.

#### CARRIED

#### P. NOTICES OF MOTION

#### 1. Councillor Patterson may move, or cause to have moved:

That a report from senior management be prepared to provide information regarding the AirBnB process e.g. licensing, notification to Town, length of stay and how many people.

Councillor Patterson moved deferral of the motion until the November 28<sup>th</sup> Regular Council Meeting.

#### Q. UNFINISHED BUSINESS AND ANNOUNCEMENTS

- Councillor Gaffan announced that Kingsville's Fantasy of Lights Celebration begins Saturday, November 19, with the annual Santa Claus Parade beginning at 5:00 p.m. followed by opening ceremonies at Lakeside Park.
- Councillor Neufeld announced that Kingsville received a rating of 5 Blooms-Gold during the Communities in Bloom 2022 National/International Symposium and Awards ceremonies. He commented that he is very proud of this Council for supporting the Communities in Bloom initiative and program.
- 3. Deputy Mayor Queen commented that he appreciated the snapshot provided by Mr. Norton of some of the accomplishments of this Council over the past four years. He highlighted some of his memories serving as a School Trustee some thirty years ago, and then as a member of Kingsville Council since the year 2000. He commented that it has been a good thirty years. Mr. Queen then announced that if the children miss Kingsville's Santa Claus Parade on November 19, he'll be assisting with the Essex B.I.A.'s Santa Claus Parade on December 10 and he hopes that everyone can attend one or both of the parades. Finally, he commented that he hopes this new Council works together for the benefit

of all residents including his children and grandchildren, and he is looking forward to seeing this community thrive going forward.

# R. BYLAWS

## 1. By-law 64-2022

**377-11142022 Moved By** Councillor Tony Gaffan **Seconded By** Councillor Larry Patterson

That By-law 64-2022, being a By-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its November 14, 2022 Regular Meeting be read a first, second, third and final time and finally passed and that the Mayor and Clerk BE AUTHORIZED to sign same.

CARRIED

### S. ADJOURNMENT

# **378-11142022 Moved By** Councillor Thomas Neufeld **Seconded By** Councillor Laura Lucier

That the Regular Meeting BE ADJOURNED at 6:28 p.m.

CARRIED