



**REGULAR MEETING OF COUNCIL**

**MINUTES**

**Monday, February 13, 2023**

**6:00 PM**

**Council Chambers**

**2021 Division Road N**

**Kingsville, Ontario N9Y 2Y9**

**PRESENT**

Mayor Dennis Rogers  
Deputy Mayor Kimberly DeYong  
Councillor Tony Gaffan  
Councillor Debby Jarvis-Chausse  
Councillor Sheri Lowrie  
Councillor Thomas Neufeld  
Councillor Larry Patterson

John Norton, CAO  
Paula Parker, Clerk

**A. CALL TO ORDER**

Mayor Rogers called the Regular Meeting to order at 6:00 p.m.

**B. LAND ACKNOWLEDGEMENT**

Mayor Rogers acknowledged the Three Fires Confederacy (Ojibwe, Potawatomi 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. NATIONAL ANTHEM**

The Mayor invited everyone to stand for the national anthem.

**D. AMENDMENTS TO THE AGENDA**

**E. DISCLOSURE OF PECUNIARY INTEREST**

Mayor Rogers 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.

There were no disclosures of pecuniary interest noted.

**F. REPORT OUT OF CLOSED SESSION**

Council met in Closed Session on January 9, 2023 at 7:51 p.m. to discuss two items as provided for under Subsection 239(2) of the *Municipal Act*.

**Item II - Citizen Appointments to Council Committees** was heard under Subsection 239(2)(b), appointments to Council Committees were made in open session on January 9, 2023, and there is nothing further to report.

**Item III - Ontario Land Tribunal Case No. OLT-22-004765 RE: 9 Gregory Avenue, Kingsville**, was heard under Subsection 239(2)(e) and there is nothing further to report.

**G. DELEGATIONS**

**1. Brenda Gagnier re: Item I - 2023 Fees and Charges By-law Amendments**

Ms. Gagnier addressed Council with regard to the 2023 Fees and Charges By-law Amendments.

**H. REPORTS – COMMITTEES**

No reports.

**I. REPORTS - COMMUNITY AND DEVELOPMENT SERVICES**

**1. Update to Site Plan Control By-law**

**Moved By** Councillor Jarvis-Chausse

**Seconded By** Councillor Gaffan

1. That By-law 5-2023 being a By-law to regulate Site Plan Control in the Town of Kingsville be taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.

**For (7):** Mayor Rogers, Deputy Mayor DeYong, Councillor Gaffan, Councillor Jarvis-Chausse, Councillor Lowrie, Councillor Neufeld, and Councillor Patterson

**Against (0):**

**CARRIED (7 to 0)**

**2. Special Events Committee Review**

Councillor Lowrie disclosed an interest in this item because she remains a Board Member for Jack Miner until March 29, 2023. She noted that in her discussion with the Integrity Commissioner, that although she has an interest in this item, it is not pecuniary in nature. She has decided however, to remove herself from discussion and voting on this matter.

**Moved By** Councillor Patterson

**Seconded By** Councillor Jarvis-Chausse

- 1. That the Kingsville Highland Games Advisory Committee BE DISSOLVED and that the Highland Games NOT BE OPERATED in 2023 by the Town.**

**For (6):** Mayor Rogers, Deputy Mayor DeYong, Councillor Gaffan, Councillor Jarvis-Chausse, Councillor Neufeld, and Councillor Patterson

**Against (0):**

**Conflict (1):** Councillor Lowrie

**CARRIED (6 to 0)**

**J. REPORTS - FINANCIAL SERVICES AND INFORMATION TECHNOLOGY**

**1. 2023 Fees and Charges By-Law Amendments**

Deputy Mayor DeYong suggested an amendment by-law 6-2023 and moved to defer the facility hall rentals portion of the fee schedule until further public consultation and the facility needs review is complete.

**Moved By** Deputy Mayor DeYong

**Seconded By** Councillor Patterson

- 1. That the facility hall rentals portion of the fees schedule BE DEFERRED until it can discussed with the facility needs review and further public consultation.**

**For (7):** Mayor Rogers, Deputy Mayor DeYong, Councillor Gaffan, Councillor Jarvis-Chausse, Councillor Lowrie, Councillor Neufeld, and Councillor Patterson

**Against (0):**

**CARRIED (7 to 0)**

**Moved By** Deputy Mayor DeYong

**Seconded By** Councillor Lowrie

- 1. That By-law 6-2023, as amended with the exclusion of facility hall rentals being a by-law to impose fees and charges be taken and having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.**

**For (6):** Mayor Rogers, Deputy Mayor DeYong, Councillor Gaffan, Councillor Jarvis-Chausse, Councillor Lowrie and Councillor Neufeld

**Against (1):** Councillor Patterson

**CARRIED (6 to 1)**

## **2. 2023 Water and Wastewater Rates**

**Moved By** Councillor Patterson

**Seconded By** Councillor Gaffan

- 1. That By-law 7-2023 being a by-law to impose Water and Sewage rates, be taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.**

**For (7):** Mayor Rogers, Deputy Mayor DeYong, Councillor Gaffan, Councillor Jarvis-Chausse, Councillor Lowrie, Councillor Neufeld, and Councillor Patterson

**Against (0):**

**CARRIED (7 to 0)**

**K. REPORTS - FIRE SERVICES**

No reports.

**L. REPORTS - INFRASTRUCTURE AND ENGINEERING**

No reports.

**M. REPORTS - LEGAL AND BUILDING SERVICES**

No reports.

**N. REPORTS - CAO's OFFICE**

No reports.

**O. CONSENT AGENDA**

1. **Gosfield North Sportsmen Association-Request**
2. **Union Water Supply System Meeting Minutes--October 19, 2022**
3. **Communities in Bloom Meeting Minutes--November 10, 2022**
4. **BIA Meeting Minutes--December 13, 2022**
5. **Committee of Adjustment and Appeals Meeting Minutes--December 20, 2022**
6. **2022 – Cityworks Summary**
7. **Site Plan Approvals: October 1, 2022 to December 31, 2022**
8. **City of Thunder Bay--Resolution re: Bill 42, Gender Affirming Health Care Act**
9. **Township of Lanark Highlands--Resolution supporting Resolution from the County of Lanark regarding Violence Against Women**

**Moved By** Deputy Mayor DeYong

**Seconded By** Councillor Patterson

**That the consent agenda items BE RECEIVED.**

**CARRIED**

**P. NOTICES OF MOTION**

There were no notices of motion introduced at this meeting.

**Q. UNFINISHED BUSINESS AND ANNOUNCEMENTS**

**R. BYLAWS**

**Moved By** Deputy Mayor DeYong

**Seconded By** Councillor Gaffan

**That By-laws 10-2023, 11-2023, 13-2023 and 14-2023 be read three times and finally passed and that the Mayor and Clerk BE AUTHORIZED to sign same.**

**CARRIED**

**S. CLOSED SESSION**

**Moved By** Councillor Patterson

**Seconded By** Councillor Lowrie

**Pursuant to section 239(2) of the *Municipal Act, 2001*, Council will enter into Closed Session at 7:06pm to address the following items:**

**ITEM I - Committee Applications - Section 239(2)(b) personal matters about identifiable individuals, including municipal or local board employees.**

**ITEM II - Employment Matters - Section 239(2)(b) - personal matters about identifiable individuals, including municipal or local board employees; Section 239(2)(d) - labour relations and employee negotiations; and Section 3.1 - education and training.**

**CARRIED**

**Moved By** Councillor Neufeld

**Seconded By** Councillor Lowrie

**That Council resume open session at 8:41pm.**

**CARRIED**

**T. REPORT OUT OF CLOSED SESSION**

Pursuant to section 239(2) of the *Municipal Act, 2001*, Council met in Closed Session to address the following items:

**ITEM I - Committee Applications** heard under Section 239(2)(b). As a result of that discussion, the following motion is for Council consideration in open session.

**ITEM II - Employment Matters** heard under Section 239(2)(b) (d) and Section 3.1. There is nothing further to report on this matter.

**Moved By** Councillor Gaffan

**Seconded By** Councillor Neufeld

1. That the following applicants **BE APPOINTED** for the 2022- 2026 term of Council or until such time as successors are appointed:

- **Committee of Adjustment and Appeals - Russell Horrocks**
- **Election Compliance Committee - David Settingington**

**CARRIED**

**U. ADJOURNMENT**

**Moved By** Councillor Lowrie

**Seconded By** Councillor Jarvis-Chausse

**That Council adjourn at 8:42pm.**

**CARRIED**

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Dennis Rogers, Mayor

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Paula Parker, Clerk