



**COMMITTEE OF THE WHOLE
MINUTES**

**Tuesday, February 21, 2023
6:00 PM
Kingsville Arena - Committee Rooms B and C
1741 Jasperson Lane
Kingsville, ON N9Y 2E4**

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

Richard Wyma, Acting CAO
Paula Parker, Clerk

A. CALL TO ORDER

Deputy Mayor DeYong called the meeting to order at 6:00 p.m.

B. DISCLOSURE OF PECUNIARY INTEREST

The Chair asked for any disclosures and reminded the Committee 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 matter comes forward.

Mayor Rogers disclosed an interest in BIA Facelift grant request.

Councillor Gaffan disclosed an interest in BIA Facelift grant request.

Deputy Mayor DeYong declared a pecuniary interest with respect to the grant for Kingsville Community Centre.

Councillor Lowrie disclosed an interest in the Jack Miner grant requests.

C. MINUTES OF THE PREVIOUS MEETINGS

Moved by Councillor Larry Patterson
Seconded by Mayor Dennis Rogers

That the following minutes BE RECEIVED.

CARRIED

1. **Special Committee of the Whole Meeting Minutes--December 5, 2022**
2. **Special Committee of the Whole Closed Session Meeting Minutes--December 5, 2022**

D. DELEGATIONS

1. Gail Stiffler, Resident-Affordable Housing update

The Committee was advised that Ms. Stiffler cancelled her request to delegate. As such, this matter was not discussed.

E. STAFF REPORTS

1. Verbal Reports

a. Building Department Update

The Chief Building Official provided an overview of the Building and By-law Enforcement services. Discussion ensued and Committee questions were answered.

b. Economic Development Update

The Tourism and Economic Development Officer provided an overview of the economic development in the Town of Kingsville. Discussion ensued and Committee questions were answered.

2. Written Reports

a. Community Grant Review

Mayor Rogers and Councillor Gaffan removed themselves from discussion and voting on the BIA facelift grant request and Deputy Mayor DeYong removed herself from discussion and voting on the Kingsville Community Centre grant request. Councillor Gaffan assumed the duties of the Chair for discussion on the Kingsville Community Centre grant.

Moved by Councillor Larry Patterson
Seconded by Councillor Thomas Neufeld

That Committee of the Whole recommend to Council that grants 1 & 2 be increased by \$1000 from the recommended amount by administration.

LOST

Moved by Councillor Tony Gaffan
Seconded by Councillor Debby Jarvis-Chausse

That Committee of the Whole recommend to Council that grants 1 & 2 BE APPROVED as recommended by administration.

CARRIED

Moved by Councillor Sheri Lowrie
Seconded by Councillor Larry Patterson

That Committee of the Whole recommend to Council that grant 5 BE APPROVED as recommended by administration.

CARRIED

Moved by Councillor Sheri Lowrie
Seconded by Councillor Debby Jarvis-Chausse

That Committee of the Whole recommend to Council that grant 6 BE APPROVED as recommended by administration.

CARRIED

Moved by Councillor Thomas Neufeld
Seconded by Councillor Debby Jarvis-Chausse

**That Committee of the Whole recommend to Council that grant 3 BE
APPROVED at \$5000.**

CARRIED

Moved by Mayor Dennis Rogers
Seconded by Councillor Sheri Lowrie

**That Committee of the Whole recommend to Council that grant 4 BE
APPROVED at \$0.**

CARRIED

Moved by Councillor Tony Gaffan
Seconded by Councillor Larry Patterson

**That Committee of the Whole recommend to Council that grant 7 BE
APPROVED as recommended by administration.**

CARRIED

Moved by Councillor Tony Gaffan
Seconded by Mayor Dennis Rogers

**That Committee of the Whole recommend to Council that grant 8 BE
APPROVED as recommended by administration.**

CARRIED

Moved by Councillor Thomas Neufeld
Seconded by Councillor Debby Jarvis-Chausse

**That Committee of the Whole recommend to Council that grant 9 BE
APPROVED as recommended by administration.**

CARRIED

Moved by Councillor Debby Jarvis-Chausse
Seconded by Councillor Larry Patterson

That Committee of the Whole recommend to Council that grant 10 BE APPROVED as recommended by administration.

CARRIED

Moved by Councillor Sheri Lowrie
Seconded by Councillor Tony Gaffan

That Committee of the Whole recommend to Council that grants 11, 13, 17 and 18 BE APPROVED for \$4000 each.

CARRIED

Moved by Councillor Larry Patterson
Seconded by Councillor Thomas Neufeld

That Committee of the Whole recommend to Council that grant 15 BE APPROVED as recommended by administration.

CARRIED

Moved by Councillor Sheri Lowrie
Seconded by Councillor Tony Gaffan

That Committee of the Whole recommend to Council that grant 16 BE APPROVED as recommended by administration.

CARRIED

Moved by Councillor Thomas Neufeld
Seconded by Councillor Larry Patterson

Original motion:

That Committee of the Whole recommend to Council that grant 19 BE APPROVED for \$4500 conditional on approval from planning.

Moved by Councillor Debby Jarvis-Chausse
Seconded by Councillor Sheri Lowrie

That the motion for grant 19 BE AMENDED to change \$4500 to \$6000.

CARRIED

Amended motion:

That Committee of the Whole recommend to Council that grant 19 BE APPROVED for \$6000 conditional on approval from planning.

CARRIED

Moved by Councillor Larry Patterson
Seconded by Councillor Sheri Lowrie

That Committee of the Whole recommend to Council that grant 20 BE APPROVED as recommended by administration.

CARRIED

Moved by Councillor Larry Patterson
Seconded by Councillor Tony Gaffan

That Committee of the Whole recommend to Council that grant 21 BE APPROVED as recommended by administration.

CARRIED

Moved by Councillor Thomas Neufeld
Seconded by Councillor Tony Gaffan

That Committee of the Whole recommend to Council that grant 22 BE APPROVED for \$1500.

LOST

Moved by Mayor Dennis Rogers
Seconded by Councillor Sheri Lowrie

That Committee of the Whole recommend to Council that grant 22 BE APPROVED as \$0.

CARRIED

Moved by Councillor Sheri Lowrie
Seconded by Councillor Debby Jarvis-Chausse

That Committee of the Whole recommend to Council that grant 24 BE APPROVED for 2 bursaries at \$500 each.

LOST

Moved by Councillor Thomas Neufeld
Seconded by Councillor Larry Patterson

That Committee of the Whole recommend to Council that grant 24 BE APPROVED as \$0.

CARRIED

Moved by Mayor Dennis Rogers
Seconded by Councillor Thomas Neufeld

That Committee of the Whole recommend to Council that grant 25 BE APPROVED in the amount of \$16,480.

CARRIED

F. UNFINISHED BUSINESS

1. Flag Policy Review

The Town Clerk advised the Committee that this item was referred to Committee of the Whole as a result of a delegation heard at the January 9th, 2023 Council meeting. The current policy was reviewed and discussion ensued with respect to the policy. There was direction given by the Committee to amend the current Flag Policy to consider special flags at the arena only with delegated authority to the Mayor to approved based on Council approved criteria, along with approval for no longer than 1 week.

Moved by Mayor Dennis Rogers
Seconded by Councillor Debby Jarvis-Chausse

That Administration BE DIRECTED to bring back an amended Flag Policy to Council for consideration and that the Ukraine Flag be moved to the Arena immediately.

CARRIED

G. ADJOURNMENT

Moved by Councillor Larry Patterson

Seconded by Councillor Debby Jarvis-Chausse

That Committee of the Whole adjourn at 8:39 pm.

CARRIED

DEPUTY MAYOR, Kimberly DeYong

CLERK, Paula Parker