



**COMMITTEE OF THE WHOLE
MINUTES**

**Monday, January 16, 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

Paula Parker, Clerk
John Norton, CAO

A. CALL TO ORDER

The Chair called the meeting to order at 6:01pm.

B. DISCLOSURE OF PECUNIARY INTEREST

No disclosure of pecuniary interest were noted.

C. REPORT OUT OF CLOSED SESSION--DECEMBER 5, 2022 COTW MEETING

The Clerk reported that Committee of the Whole met in closed session on December 5, 2022 to discuss two items as provided for under section 239(2) of the Municipal Act. Item I) Discussion regarding appointments to Committees and Boards was heard under Subsection 239(2)(b). As a result of that discussion the following council members were appointed to the following committees/boards:

Committee of Adjustment and Appeals: T. Neufeld
Accessibility Advisory Committee: D. Jarvis-Chausse
Heritage Advisory Committee; S. Lowrie
Migration Festival Committee: D. Jarvis-Chausse
Highland Games Committee: S. Lowrie
Fantasy of Lights Committee: T. Gaffan
Communities in Bloom Committee: T. Neufeld

External Boards:

Pelee Island Transportation Services Advisory Committee: D. Rogers/J.Norton
Alternate: K. DeYong
Essex Region Conservation Authority: T. Neufeld and K. DeYong
E.L.K. Energy Inc. Board of Directors: K. DeYong
Kingsville Business Improvement Area: S. Lowrie

Police Services Board: D. Rogers / L. Patterson
Union Water Supply System: D. Rogers/K.DeYong/L. Patterson and T. Gaffan
Port Authority: D. Rogers / J.Norton Alternate: K. DeYong

Item II) CAO Update regarding negotiations on behalf of the Town of Kingsville was heard under Subsection 239(2)(k). There is nothing further to report on that matter.

D. UNFINISHED BUSINESS

1. Review of Outstanding Motions from 2018-2022 Term (As deferred from December 5, 2022 Committee of the Whole)

Moved by Mayor Rogers
Seconded by Councillor Gaffan

That the outstanding motion (as referenced below) be completed and Council further review the licensing regime after one year.

“That Administration BE DIRECTED to prepare a further report for Council to review and approve a licensing regime for all Boarding, Lodging and Rooming Houses (BLRH).”

CARRIED

E. STAFF REPORTS

1. Budget Process

The Director of Financial and IT Services provided a presentation to the Committee regarding the budget process. Discussion ensued and Committee questions were answered. Mayor Rogers requested speaking notes from administration on development charges and assessment values.

2. Strategic Planning Process and Preliminary Steps

The CAO provided a presentation to the Committee with respect to strategic planning and preliminary steps. The CAO provided members with a copy of ranked priorities submitted by each member. The committee reviewed their priorities.

Moved by Mayor Rogers
Seconded by Councillor Lowrie

1. **That COTW direct Administration to schedule a Strategic Planning Session for Wednesday, February 1, 2023 with the goal of creating Council Priorities for the 2023 year; and,**
2. **That COTW direct Administration to issue an RFP for a strategic consultant to prepare a Four-Year Term Strategic Plan and Long-Term Vision, for completion in the Fall/Winter of 2023.**

CARRIED

3. Housing

The CAO, Director of Community and Development Services and Manager of Planning lead discussion regarding housing in Kingsville. Discussion ensued and Committee questions were answered. As a result of discussion, the following motions were considered:

Moved by Councillor Neufeld
Seconded by Councillor Jarvis-Chausse

That Administration BE DIRECTED to pursue a low-income “affordable” subsidized housing project for Kingsville.

FAILED

Moved by Councillor Patterson
Seconded by Councillor Neufeld

That Administration BE DIRECTED to prepare optional changes to the Zoning Bylaw to make it easier to build more density in housing.

CARRIED

Moved by Councillor Patterson
Seconded by Councillor Neufeld

That Administration BE DIRECTED to prepare a Town led-program to incent development of “Attainable” purchase and rental housing.

CARRIED

4. 140 Main Street / 45 Spruce Street Next Steps

The CAO requested a closed session meeting with respect to Item 4.

Moved by Councillor Neufeld
Seconded by Councillor Lowrie

That Committee of the Whole move into a closed session meeting at 9:08pm pursuant to section 239(2) of the *Municipal Act, 2001* for the following reason:

140 Main Street / 45 Spruce Street Next Steps – heard under section 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board; and section 239(2)(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

CARRIED

Committee of the Whole resumed public session at 10:04pm.

F. MINUTES OF THE PREVIOUS MEETINGS

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

These minutes were not considered by the Committee at this meeting.

G. COMMITTEE QUESTIONS

- 1. Councillor Patterson discussed the matter of a 4 way stop in Cottam at County Roads 34 and 27.
- 2. Councillor Gaffan discussed the matter of news in the Southpoint Sun.

H. ADJOURNMENT

Moved by Councillor Patterson
Seconded by Councillor Jarvis-Chausse

That the Committee adjourn at 10:11 pm.

CARRIED

Deputy Mayor, Kimberly DeYong

CLERK, Paula Parker