



**REGULAR MEETING OF COUNCIL
MINUTES**

**Monday, May 8, 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, 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 all the moccasins who have walked lands of Turtle Island.

C. MOMENT OF SILENT REFLECTION AND NATIONAL ANTHEM

Mayor Rogers invited everyone to stand for a moment of silent reflection and the national anthem.

D. MAYOR'S WELCOME AND REMARKS

Mayor said a few words of welcome and wished all Mothers a Happy Mother's Day. He also reminded the community to subscribe to the Town's website.

E. AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

F. 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.

Councillor Gaffan declared a pecuniary interest in item H1.1 because he owns a business in the affected area.

Councillor Lowrie declared an interest in item H1.2 because she is a member of the Kingsville Music Society. Her interest is not pecuniary in nature and will participate in discussion and voting on the matter.

Mayor Rogers declared a pecuniary interest in item H1.1 because he owns a business in the affected area.

G. REPORT OUT OF CLOSED SESSION - April 24, 2023

Pursuant to section 239(2) of the *Municipal Act, 2001*, Council entered into Closed Session on April 24, 2023 at 7:51pm to address the following item:

ITEM I - Personal Matter heard under Section 239(2)(b) and Section 3.1. There is nothing further to report on this matter.

H. REPORTS - COMMUNITY AND DEVELOPMENT SERVICES

1. Update from Special Events Review Team (SERT)

Mayor Rogers and Councillor Gaffan removed themselves from discussion and voting on this item due to their pecuniary interest regarding street closures for Hogs for Hospice. The Deputy Mayor assumed the Chair for discussion on this matter.

139-05082023

Moved By Councillor Patterson

Seconded By Councillor Lowrie

1. That road closures of Main Street (from Spruce Street to Queen Street) and Division Street (from King Street to Pearl Street) from 1 pm to 2:30 pm on August 4, 2023 for the Hogs for Hospice Registered Ride **BE APPROVED**; and,
2. That the Kingsville Music Festival's request to close Mettawas Park on August 11, 12, and 13 for the Greenway Jam **BE APPROVED**.

For (5):, Deputy Mayor DeYong, Councillor Jarvis-Chausse, Councillor Lowrie, Councillor Neufeld, and Councillor Patterson

Abstain (2): Mayor Rogers, Councillor Gaffan

CARRIED (5 to 0)

I. REPORTS - FINANCIAL SERVICES AND INFORMATION TECHNOLOGY

J. REPORTS - FIRE SERVICES

K. REPORTS - INFRASTRUCTURE AND ENGINEERING

1. Award of Water Meter Replacement Program

The Mayor resumed the Chair at this time.

140-05082023

Moved By Councillor Neufeld

Seconded By Councillor Gaffan

1. That IED-22-203 Advanced Metering Infrastructure and Water Meter Replacement Project **BE AWARDED** to Neptune Technology Group

Canada Co. in the amount of \$ 3,873,204.63 (excluding HST), and subject to content review by the Manager of Public Works and Environmental Services, legal review by the Town Solicitor and financial review by the Treasurer, the Mayor and Clerk **BE AUTHORIZED** to execute the requisite agreement; and,

2. That mandatory participation in the meter replacement program **BE APPROVED**, and any account holders who are non-compliant 50 days after the Town sends the notification letter will be subject to a water shut-off.

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

CARRIED (7 to 0)

2. Bulk Water Rate and Filling Station Repair

141-05082023

Moved By Councillor Patterson

Seconded By Councillor Lowrie

1. That a Bulk Water Rate of \$3.50 per cubic meter of water **BE APPROVED**; and,
2. That repair of the bulk water filling station **BE APPROVED** using \$20,000 from the Water Working Capital Reserve.

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

CARRIED (7 to 0)

L. REPORTS - LEGAL AND BUILDING SERVICES

M. REPORTS - CAO's OFFICE

N. CONSENT AGENDA

The Mayor noted that item N2 would not be considered this evening.

142-05082023

Moved By Deputy Mayor DeYong

Seconded By Councillor Gaffan

1. **Union Water Supply System Board of Management Minutes - February 15, 2023**
2. **Migration Festival Advisory Committee Minutes - February 28, 2023**
3. **Communities in Bloom Advisory Committee Minutes - March 7, 2023**
4. **Police Services Board Minutes - March 22, 2023**
5. **Regular Council Meeting Minutes - April 24, 2023**

That consent agenda items 1 & 3-5 **BE RECEIVED**.

CARRIED

O. CORRESPONDENCE

1. 2022-23 Gas Tax Program - Leamington/Kingsville Public Transit Joint Service

143-05082023

Moved By Councillor Patterson

Seconded By Councillor Neufeld

1. That Council endorse the Municipality of Leamington as the “host municipality” on the Town of Kingsville’s behalf by collecting the Dedicated Gas Tax Funds for Public Transportation Program.
2. That Administration **BE DIRECTED** to bring forward a discussion about the level of transit services in Kingsville to the 2023 strategic planning discussions scheduled for the Fall 2023.

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

CARRIED (7 to 0)

P. NOTICES OF MOTION

None.

Q. UNFINISHED BUSINESS AND ANNOUNCEMENTS

R. BYLAWS

144-05082023

Moved By Deputy Mayor DeYong

Seconded By Councillor Jarvis-Chausse

That By-laws 34-2023 and 39-2023 be taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.

CARRIED

S. CLOSED SESSION

145-05082023

Moved By Councillor Patterson

Seconded By Councillor Jarvis-Chausse

Pursuant to section 239(2) of the Municipal Act, 2001, Council will enter into Closed Session at 6:20 pm to address the following items:

Item I - Personnel Matters - Section 239(2)(b) personal matters about identifiable individuals, including municipal or local board employees; and, Section 239(2)(d) labour relations and employee negotiations.

CARRIED

T. ADJOURNMENT

146-05082023

Moved By Councillor Jarvis-Chausse

Seconded By Deputy Mayor DeYong

That Council adjourn at 8:45 p.m.

CARRIED

MAYOR, Dennis Rogers

CLERK, Paula Parker