



REGULAR MEETING OF COUNCIL

MINUTES

Monday, June 26, 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

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 Rogers congratulated all the 2023 graduates from Kingsville District Highschool, Kingsville Public School, Jack Miner Public School, Gosfield North Public School and St. John de Brebeuf Elementary School. He also congratulated Principal Bill Toews on his retirement and thanked him for his years of service.

Mayor Rogers also thanked the Highland Games Committee and Jack Miner Migratory Bird Sanctuary for hosting the Highland Games on June 24th.

E. AMENDMENTS TO THE AGENDA

Deputy Mayor DeYong had 1 Notice of Motion and Mayor Rogers added the Mettawas Park Paving under Unfinished Business.

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.

There were no disclosures noted.

G. REPORT OUT OF CLOSED SESSION - June 12, 2023 and June 15, 2023

Pursuant to section 239(2) of the Municipal Act, 2001, Council entered into Closed Session at 6:55 pm on June 12, 2023 to address the following items:

Item I - Board Appointments was heard under Section 239(2)(b). As a result of that discussion, the following motion is before Council for consideration:

165-06262023

Moved By Councillor Patterson

Seconded By Councillor Neufeld

- 1. That Bailey Waldon BE APPOINTED to the Migration Festival Advisory Committee.**
- 2. That Mayor Dennis Rogers, Deputy Mayor Kimberly DeYong, Tom Kissner and Sebastian Schmoranz BE APPOINTED to the Union Water Inc. Board of Directors.**

CARRIED

Item II - 23 and 25 Division St. was added and notice requirements were waived by Council. This item was heard under Subsection 239(2)(c) and (f). There is nothing further to report on this matter.

Pursuant to section 239(2) of the Municipal Act, 2001, Council entered into Closed Session at 3:00 pm on June 15, 2023 to address the following items:

Item I - Personnel Matters heard under Subsection 239(2)(b), (d) and (f). There is nothing further to report on this matter.

H. DELEGATIONS

1. Mr. Lawrence Breen - Property Standards Manual

Mr. Breen requested a manual that would help residents understand what their obligations are when they receive a work order from a by-law enforcement officer. Council heard the delegation.

I. MATTERS SUBJECT TO NOTICE

There were no reports.

J. REPORTS - COMMUNITY AND DEVELOPMENT SERVICES

There were no reports.

K. REPORTS - FINANCIAL SERVICES AND INFORMATION TECHNOLOGY

There were no reports.

L. REPORTS - FIRE SERVICES

There were no reports.

M. REPORTS - INFRASTRUCTURE AND ENGINEERING SERVICES

1. 2023 Fleet Procurement Report

166-06262023

Moved By Councillor Patterson

Seconded By Councillor Neufeld

- 1. That the purchase of one (1) John Deere 620GP Grader at the cost of \$476,270.11, including the HST burden BE APPROVED; and,**
- 2. That the Treasurer BE DIRECTED to transfer \$161,270.11 from the Public Works Fleet Reserve to cover the overage for the purchase of the John Deere 620GP Grader.**

CARRIED

N. REPORTS - LEGAL, BUILDING AND BY-LAW SERVICES

There were no reports.

O. REPORTS - CAO's OFFICE

There were no reports.

P. CONSENT AGENDA

167-06262023

Moved By Councillor Patterson

Seconded By Councillor Gaffan

That the following Consent Agenda items **BE RECEIVED**:

- 1. Regular Council Meeting Minutes - June 12 2023**
- 2. Special Council Meeting Minutes - June 7 2023**
- 3. Communities in Bloom Minutes - April 4 2023**
- 4. Accessibility Advisory Committee Minutes - April 14 2023**
- 5. Fantasy of Lights Minutes - April 18 2023**
- 6. Migration Festival Minutes - April 20 2023**
- 7. Communities in Bloom Minutes - May 2 2023**
- 8. Kingsville BIA Minutes - May 9 2023**
- 9. Heritage Advisory Committee Minutes - May 10 2023**

CARRIED

Q. NOTICES OF MOTION

At the next Regular Meeting of Council Deputy Mayor DeYong may move or cause to have moved:

WHEREAS the Town of Kingsville is currently considering a facilities building review which includes Cottam buildings.

AND WHEREAS Council is also considering a recommendation for a facility needs analysis in the Cottam area.

I move that the paving approved for Ridgeview Park in the 2023 Budget be delayed until Council decisions are made regarding Cottam facilities; and

FURTHER that the funds approved in the 2023 Budget for paving Ridgeview Park to be transferred to the Parks Property Reserve and clearly designated for use only in Cottam Ridgeview Park.

R. UNFINISHED BUSINESS AND ANNOUNCEMENTS

1. Mettawas Park Paving

At the June 22, 2023 Committee of the Whole Meeting, the Committee directed administration to review the feasibility of using funds set aside in the 2023 budget for the Mettawas Park parking lot paving be used for the Mettawas Park pathway paving instead and bring recommendations back to Council on June 26, 2023.

The Director of Community and Development Services advised Council that he will be moving forward to ensure a safe access to Mettawas Park by August 11th.

2. Court of Revision Appointment

The Clerk advised that the Town of Essex requested a member of Kingsville Court of Revision to sit as a member of the Court in the Town of Essex regarding the Elford Creek Drain.

168-06262023

Moved By Councillor Gaffan

Seconded By Deputy Mayor DeYong

That Council waive rules of order to allow for the consideration of a Court of Revision appointment for the Town of Essex.

CARRIED

169-06262023

Moved By Deputy Mayor DeYong

Seconded By Councillor Lowrie

That Councillor Thomas Neufeld BE APPOINTED to represent the Town of Kingsville at the Court of Revision meeting in the Town of Essex for the Elford Creek Drain.

CARRIED

S. BYLAWS

170-06262023

Moved By Deputy Mayor DeYong

Seconded By Councillor Patterson

That By-law 48-2023 be taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.

CARRIED

T. CLOSED SESSION

171-06262023

Moved By Councillor Gaffan

Seconded By Councillor Jarvis-Chausse

Pursuant to section 239(2) of the Municipal Act, 2001, Council entered into Closed Session at 6:26 pm to address the following items:

- 1. Item I - Board Appointments - Section 239(2)(b) personal matters about identifiable individuals, including municipal or local board employees.**
- 2. Item II - 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

U. ADJOURNMENT

172-06262023

Moved By Councillor Patterson

Seconded By Councillor Jarvis-Chausse

That Council adjourn this Regular Meeting at 7:26 p.m.

CARRIED

MAYOR, Dennis Rogers

CLERK, Paula Parker