



REGULAR MEETING OF COUNCIL

MINUTES

Monday, July 10, 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 Rogers said a few words of welcome. He thanked staff, volunteers and residents for the success of both the Canada Day event on July 1st and the launch of Open Streets on July 8th.

Mayor Rogers provided information on the Town of Kingsville's new online engagement platform 'HaveYourSayKingsville.ca' in which residents are invited to participate in productive and meaningful community conversations. Three projects are currently featured:

1. 'Facilities Review' which asks residents to comment on the current Town-owned facilities plan as presented by the consultant
2. 'Imagine Kingsville' asks residents to assist in the strategic planning process by imagining what Kingsville could be in the future and what needs to be done to get there.
3. 'Open Streets Survey' which asks residents and visitors to help inform future decisions about this event.

E. AMENDMENTS TO THE AGENDA

There were no amendments.

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.

1. Deputy Mayor DeYong declared a pecuniary interest in item J-1 because the applicant is her employer.

G. REPORT OUT OF CLOSED SESSION - June 26 2023

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

173-07102023

Moved By Councillor Lowrie

Seconded By Councillor Neufeld

That Glenda Willemsma **BE APPOINTED** to the Fantasy of Lights Committee.

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

CARRIED (7 to 0)

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

H. PRESENTATIONS

1. Mr. Jim Hogan - Entegrus

Mr. Hogan presented information to Council with respect to Entegrus' current work to be done with the E.L.K. Energy Inc. Board of Directors. He reported that their relationship is good and the contract with Entegrus will be extended to next spring.

I. MATTERS SUBJECT TO NOTICE

J. REPORTS - COMMUNITY AND DEVELOPMENT SERVICES

1. Seniors Active Living Centre Grant Application

Deputy Mayor DeYong removed herself from discussion and voting on this matter, due to her declared pecuniary interest.

174-07102023

Moved By Councillor Lowrie

Seconded By Councillor Jarvis-Chausse

1. That Council **DIRECT** Administration to apply for the Seniors Active Living Centres (SALC) Program Expansion Grant and, if the Grant is approved, to enter into the required funding agreement with the Province;
2. That Council **APPROVE** a Town contribution of \$10,000 toward SALC to be included in the 2024 budget, plus staff time and other in-kind contributions as may be required or negotiated; and
3. That Administration be **AUTHORIZED** to enter into an agreement with the Kingsville Community Centre for operation of the SALC in late 2023 and 2024, under such terms and conditions as deemed appropriate by the CAO, and subject to legal review by the Town Solicitor and financial review by the Treasurer.

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

CARRIED (6 to 0)

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

There were no reports.

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

There were no reports.

O. REPORTS - CAO's OFFICE

There were no reports.

P. CONSENT AGENDA

175-07102023

Moved By Councillor Patterson

Seconded By Councillor Gaffan

That the following Consent Agenda items BE RECEIVED:

1. **Regular Council Meeting Minutes - June 26 2023**
2. **Regular Closed Session Meeting Minutes - June 26 2023**
3. **Committee of Adjustment Minutes - May 16 2023**
4. **Police Services Board Minutes - May 24 2023**
5. **Heritage Committee Minutes - June 6 2023**
6. **Town of Halton Hills - Reducing Municipal Insurance Costs**

CARRIED

Q. NOTICES OF MOTION

1. Delayed Paving of Ridgeview Park - Deputy Mayor DeYong

176-07102023

Moved By Deputy Mayor DeYong

Seconded By Councillor Lowrie

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.

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.

For (3): Mayor Rogers, Deputy Mayor DeYong, and Councillor Lowrie

Against (4): Councillor Gaffan, Councillor Jarvis-Chausse, Councillor Neufeld, and Councillor Patterson

LOST (3 to 4)

R. UNFINISHED BUSINESS AND ANNOUNCEMENTS

There were none.

S. BYLAWS

1. By-law 50-2023

177-07102023

Moved By Deputy Mayor DeYong

Seconded By Councillor Jarvis-Chausse

That By-law 50-2023 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

178-07102023

Moved By Councillor Jarvis-Chausse

Seconded By Councillor Tony Gaffan

Pursuant to section 239(2) of the Municipal Act, 2001, Council will enter into Closed Session at 7:05 pm to address the following item:

Item I – Employee Policies - Section 239(2)(d) labour relations and employee negotiations.

CARRIED

U. ADJOURNMENT

179-07102023

Moved By Councillor Neufeld

Seconded By Councillor Jarvis-Chausse

That Council adjourn this Regular Meeting at 7:29 p.m.

CARRIED

MAYOR, Dennis Rogers

CLERK, Paula Parker