



**COMMITTEE OF THE WHOLE
MINUTES**

**Monday, July 17, 2023
5:00 PM**

**The Grovedale Arts & Culture Centre
103 Park Street
Kingsville, ON N9Y 0E7**

Members of Council Mayor Dennis Rogers
 Deputy Mayor Kimberly DeYong
 Councillor Tony Gaffan
 Councillor Debby Jarvis-Chausse
 Councillor Thomas Neufeld
 Councillor Larry Patterson

John Norton, CAO
Paula Parker, Clerk

Absent Councillor Sheri Lowrie

A. CALL TO ORDER

Deputy Mayor DeYong called the Regular Meeting to order at 5:00 p.m.

B. DISCLOSURE OF PECUNIARY INTEREST

The Chair 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.

C. CLOSED SESSION

Pursuant to section 239(2) of the Municipal Act, 2001, Council entered into Closed Session at 3:30 pm to address the following items:

Item I - Acquisition or Disposition of Land

Section 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board.

Item II - Solicitor-Client Privilege

Section 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

D. STAFF REPORTS - Facilities Review

The Deputy Mayor invited members of the public that signed in at the door 3 minutes to address the Committee. The Committee heard from residents with comments on specific facilities and/or general comments.

There was no action taken by the Committee on the Ezra Fox Municipal Building. Administration will bring back discussion on this matter to Strategic Planning.

Ridgeview Park Community Centre and Field House

Moved by Mayor Rogers
Seconded by Councillor Neufeld

That Committee of the Whole recommend to Council the approval of the following:

- 1. That Administration undertake a Cottam facility needs analysis with public input, including discussions with Essex County Library, Cottam Baseball, Cottam Soccer, Cottam Rotary (Fall 2023)**
- 2. That Administration design a new building (Picnic Pavilion, Community Space, Storage, Library etc.) as determined by needs analysis (2024)**
- 3. That the Cottam Community Centre, and Ridgeview Park Field House, be demolished and a new Building be constructed as designed (2024 - 2025)**

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

CARRIED (6 to 0)

Kingsville South Fire Station

Moved by Councillor Neufeld
Seconded by Councillor Jarvis-Chausse

The Committee of the Whole recommend to Council the approval of the following:

- 1. That Administration obtain an Engineering Report for a structural analysis regarding the lifecycle of the facility (2024)**
- 2. That Administration prepare a needs assessment and proposal for renovations when EMS relocation occurs (2025)**

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

CARRIED (6 to 0)

Kingsville Town Hall

Moved by Councillor Gaffan
Seconded by Councillor Jarvis-Chausse

That the Committee of the Whole recommend to Council the approval of the following:

- 1. That Administration prepare recommendations to relocate Town Hall offices and Council Chambers to a new location within the next 3 to 5 years (2024)**

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

CARRIED (6 to 0)

Moved by Mayor Rogers
Seconded by Councillor Patterson

2. That Administration prepare recommendations for use of the current building (2024)

For (4): Mayor Rogers, Deputy Mayor DeYong, Councillor Neufeld, and Councillor Patterson

Against (2): Councillor Gaffan, Councillor Jarvis-Chausse

CARRIED (4 to 2)

Public Works & Municipal Services Yard

Moved by Councillor Gaffan
Seconded by Mayor Rogers

That Committee of the Whole recommend to Council the approval of the following:

1. That Administration prepare recommendations to expand and renovate, or relocate, the Public Works and Environmental Services Yard within the next 3 to 5 years. (2025)

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

CARRIED (6 to 0)

Lions Community Hall

Moved by Councillor Patterson
Seconded by Mayor Rogers

That the Committee of the Whole recommend to Council the approval of the following:

- 1. That Administration develop an Agreement with Lions Club for use of alternative facility, as possible (2023)**
- 2. That Lions Hall be demolished after all tenants have been given reasonable time to relocate (Fall 2024 or 2025)**
- 3. That Administration construct accessible washroom for Lions Park subject to capital budget (2025)**

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

CARRIED (6 to 0)

Carnegie Arts & Visitor Centre

Moved by Councillor Gaffan
Seconded by Councillor Patterson

That the following recommendations be brought back for discussion at strategic planning:

- 1. Provide the BIA with location for their storage unit, secure the BIA's downtown speaker system, and assume costs of internet and phone (2024)**

2. Make space in the lower level available for community use, including the BIA Board Meetings (2024)

For (4): Deputy Mayor DeYong, Councillor Jarvis-Chausse, Councillor Neufeld, and Councillor Patterson

For (2): Mayor Rogers, Councillor Gaffan

CARRIED (4 to 2)

Moved by Councillor Neufeld

Seconded by Councillor Gaffan

That the Committee of the Whole recommend to Council the approval of the following:

- 1. The EcDev Officer workspace be relocated to the Carnegie Arts and Culture Centre.**

For (1): Councillor Neufeld

Against (5): Mayor Rogers, Deputy Mayor DeYong, Councillor Gaffan, Councillor Jarvis-Chausse, and Councillor Patterson

LOST

Kingsville Recreation Complex & Arena

Moved by Councillor Neufeld

Seconded by Councillor Patterson

That the Committee of the Whole recommend to Council the approval of the following:

- 1. That Administration obtain an Engineering Report for a structural analysis regarding the lifecycle of the facility (2025)**

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

CARRIED (6 to 0)

Grovedale Arts and Culture Centre

Moved by Councillor Neufeld

Seconded by Councillor Jarvis-Chausse

That the Committee of the Whole recommend to Council the approval of the following:

- 1. That Administration develop an Operations and Business Plan with an emphasis on community use, arts, music and culture with a reduced emphasis on weddings and private functions. (2025)**

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

CARRIED (6 to 0)

Lakeside Park Pavilion

Moved by Councillor Patterson
Seconded by Councillor Gaffan

That the Committee of the Whole recommend to Council the approval of the following:

- 1. That Administration obtain an Engineering Report for replacement of lake-facing outdoor patio**
- 2. That Administration undertake upgrades to washroom and kitchen facilities subject to budget approvals**
- 3. That an electrical servicing needs study for Pavilion and park to address needs of outdoor events and festivals and indoor electrical and servicing needs be completed (2026)**

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

CARRIED (6 to 0)

Kingsville OPP Station

Moved by Mayor Rogers
Seconded by Councillor Patterson

That the Committee of the Whole recommend to Council the approval of the following:

- 1. That Administration prepare a report on potential options for the use of the site, including market appraisal**
- 2. That Administration prepare a report, in consultation with OPP, on potential options for relocation of the OPP into a new or renovated facility (2024)**

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

CARRIED (6 to 0)

E. UNFINISHED BUSINESS

F. ADJOURNMENT

Moved by Councillor Patterson
Seconded by Councillor Lowrie

Council adjourn this Regular Meeting at 9:42 p.m.

CARRIED

DEPUTY MAYOR, Kimberly DeYong

CLERK, Paula Parker