

COMMITTEE OF THE WHOLE (COTW)
UNFINISHED BUSINESS LIST
September 12, 2023

	MEETING TYPE	MOTION	MEETING DATE
1.	COTW	That short-term, medium-term and long-term options for additional municipal office space, including the use of municipal facilities for that purpose, BE CONSIDERED after a facility needs assessment is complete.	December 5, 2022
2.	COTW	That Council establish a lighting by-law working group being composed of members of Administration, members of the community, and a member of Council as an optional member for the purpose of making some recommendations in regard to an outdoor lighting by-law.	December 5, 2022
3.	COTW	That COTW direct administration to proceed with the outstanding motion from 2018-2022 term regarding Boarding, Lodging and Rooming Houses licensing with a 1 year review.	January 16, 2023
4.	COTW	That the Committee does not support prioritizing the creation of a sign by-law for Main Street at this time and the matter be referred to Strategic Planning.	April 17, 2023
5.	COTW	That Administration BE DIRECTED to bring Short Term Rentals back to Strategic Planning.	May 15, 2023
1.	Council	That Council discuss the current community grant process used in Kingsville at a Committee of the Whole or Council Meeting after the facility review is complete to provide direction to Administration regarding changes to Town policy that reflect a fair process for considering community grant applications, including but not limited to application deadlines, specific qualifications, a requirement to provide financial statements to support the application and a requirement for post-reports to be submitted by each grant applicant to qualify in preceding years.	March 27, 2023
2.	Council	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.	May 8, 2023
3.	Council	That Committee of the Whole recommend to Council the approval of the following: Ridgeview Park Community Centre and Field House 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)	July 17, 2023 (COTW) August 14, 2023 (Council)

COMMITTEE OF THE WHOLE (COTW)
UNFINISHED BUSINESS LIST
September 12, 2023

		<ul style="list-style-type: none"> 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) 	
		<p>That Committee of the Whole recommend to Council the approval of the following:</p> <p>Kingsville South Fire Station</p> <ul style="list-style-type: none"> 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) 	
		<p>That Committee of the Whole recommend to Council the approval of the following:</p> <p>Kingsville Town Hall</p> <ul style="list-style-type: none"> 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) 2. That Administration prepare recommendations for use of the current building (2024) 	
		<p>That Committee of the Whole recommend to Council the approval of the following:</p> <p>Public Works & Municipal Services Yard</p> <ul style="list-style-type: none"> 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) 	
		<p>That Committee of the Whole recommend to Council the approval of the following:</p> <p>Lions Community Hall</p> <ul style="list-style-type: none"> 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) 	

COMMITTEE OF THE WHOLE (COTW)
UNFINISHED BUSINESS LIST
September 12, 2023

	<p>That the following recommendation be brought back for discussion at strategic planning:</p> <p>Carnegie Arts & Visitor Centre</p> <ol style="list-style-type: none"> 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) 	
	<p>That Committee of the Whole recommend to Council the approval of the following:</p> <p>Kingsville Recreation Complex & Arena</p> <ol style="list-style-type: none"> 1. That Administration obtain an Engineering Report for a structural analysis regarding the lifecycle of the facility (2025) 	
	<p>That Committee of the Whole recommend to Council the approval of the following:</p> <p>Grovedale Arts and Culture Centre</p> <ol style="list-style-type: none"> 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) 	
	<p>That Committee of the Whole recommend to Council the approval of the following:</p> <p>Lakeside Park Pavilion</p> <ol style="list-style-type: none"> 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) 	
	<p>That Committee of the Whole recommend to Council the approval of the following:</p> <p>Kingsville OPP Station</p> <ol style="list-style-type: none"> 1. That Administration prepare a report on potential options for the use of the site, including market appraisal 	

COMMITTEE OF THE WHOLE (COTW)
UNFINISHED BUSINESS LIST
September 12, 2023

		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)	
4.	Council	That Administration BE DIRECTED to bring back a report regarding community engagement for service level of waste collection.	August 14, 2023
5.	Council	That the Code of Conduct BE DEFERRED until the Integrity Commissioner can provide clarity and training.	August 14, 2023