



REGULAR MEETING OF COUNCIL

MINUTES

Tuesday, October 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 meeting to order at 5:01 p.m. and Council immediately moved into Closed Session.

B. CLOSED SESSION

Moved by Councillor Lowrie
Seconded by Councillor Jarvis-Chausse

Pursuant to Section 239(2) of the Municipal Act, 2001, Council will enter into Closed Session at 5:03 pm to address the following items:

ITEM I - Southwest Water Service Area/West Side Collector Road - Section 239(2)(f) - Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

223-10102023

Moved by Councillor Patterson
Seconded by Councillor Neufeld

That Council resume public session at 6:00 p.m.

CARRIED

C. 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.

D. MOMENT OF SILENT REFLECTION AND NATIONAL ANTHEM

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

E. AMENDMENTS TO THE AGENDA

There were no additions to the agenda.

F. MAYOR'S WELCOME AND REMARKS

Mayor Rogers said a few words of welcome and wished the Town of Kingsville community a Happy Thanksgiving.

He reminded everyone that the Migration Fall Festival is taking place starting Thursday, October 19 to Sunday, October 22 with activities for the entire family in conjunction with the Jack Miner Bird Sanctuary:

- Great Migration Paint Out - Oct 19 - Oct 22
- The Great Migration Kick-Off - Jody Raffoul Band Concert at The Grovedale - Oct 20
- Migration Festival Parade - Oct 21

Mayor Rogers provided an update about the progress of the Strategic Planning meetings for short and long-term plans for 2040. A public engagement session will be scheduled soon.

Mayor Rogers extended sympathies to the former Deputy Mayor, Katherine Gunning, on the passing of her husband Wayne.

G. DISCLOSURE OF PECUNIARY INTEREST

Mayor Rogers reminded Council that any declaration of pecuniary interest 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.

H. DELEGATIONS

1. **Southwest Water Service Area / West Side Collector Road - Rob Molliconi and Walter Branco**
2. **Southwest Water Service Area / West Side Collector Road - 1646322 Ontario Ltd. - Peter and Gabe Valente**

I. REPORTS - PLANNING AND DEVELOPMENT SERVICES

1. **Proposed Telecommunications Tower – Part of Lot 281, Concession STR, V/L ES of County Rd 23.
224-10102023**

Moved By Councillor Patterson

Seconded By Councillor Jarvis-Chausse

1. That Council **CONFIRMS** that there are no further comments or concerns on behalf of the Municipality related to the telecommunications proposal, and;
2. That Administration **BE DIRECTED** to forward a copy of this support resolution to the applicant for the purposes of their federal application as part of the standard Letter of Undertaking with the municipality.

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

CARRIED (7 to 0)

2. Southwest Water Service Area / West Side Collector Road

Deputy Mayor DeYong moved the motion with the addition of item 2.

225-10102023

Moved By Deputy Mayor DeYong

Seconded By Councillor Lowrie

1. That construction of the new transmission watermain for the southwest service area and west side collector road be **DELAYED** until such time as:
 - a. The Provincial Government clarifies that development charges will be collected for this project as planned prior to the passing of provincial Bill 23; and / or
 - b. Developers with developments dependent on this new transmission watermain agree to provide development charges up front through an agreement in writing satisfactory to the Town.
2. Send correspondence to the Minister of Municipal Affairs and Housing, local MPP's and all Ontario municipalities detailing the Kingsville's concerns regarding the province's decision to remove development charges.

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

Against (1): Councillor Gaffan

CARRIED (6 to 1)

J. REPORTS - FINANCIAL AND CORPORATE SERVICES

1. Community Grant Fund Policy Update

227-10102023

Moved By Councillor Neufeld

Seconded By Councillor Gaffan

That the project maximum in Section D. 3.2.1 of the Community Grant Fund Policy be amended to \$10,000.

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

CARRIED (7 to 0)

226-10102023

Moved By Councillor Patterson

Seconded By Councillor Neufeld

- 1. That the amended Kingsville Community Grant Fund policy BE APPROVED, as amended.**

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

CARRIED (7 to 0)

K. REPORTS - FIRE RESCUE SERVICES

There were no reports.

L. REPORTS – PUBLIC OPERATIONS

There were no reports.

M. REPORTS – LEGAL, BUILDING AND BY-LAW SERVICES

There were no reports.

N. REPORTS - CAO's OFFICE

1. Code of Conduct – Council, Committees and Local Boards

228-10102023

Moved By Deputy Mayor DeYong

Seconded By Councillor Jarvis-Chausse

- 1. That the Code of Conduct – Council, Committees and Local Boards BE ADOPTED inclusive of section 5.a.i which should say 15 days.**

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

CARRIED (7 to 0)

2. Boarding, Lodging and Rooming Houses - Licensing

229-10102023

Moved By Deputy Mayor DeYong

Seconded By Councillor Jarvis-Chausse

- 1. That Administration BE DIRECTED to implement the Boarding, Lodging and Rooming Houses licensing regime effective January 1, 2024, with a license fee of \$100 per structure, and hire a part-time employee to administer the program; and,**
- 2. That By-law 62-2023 being a by-law to licence Boarding, Lodging and Rooming Houses in the Town of Kingsville be taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.**

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

CARRIED (7 to 0)

O. CONSENT AGENDA

230-10102023

Moved By Councillor Gaffan

Seconded Councillor Lowrie

That Consent Agenda items 1, 2, 4 to 7 BE RECEIVED:

- 1. Regular Meeting Minutes - September 11 2023**
- 2. Regular Meeting Minutes - September 25 2023**
- ~~3. Committee of Adjustment Minutes - August 15 2023~~**
- 4. Migration Fest Minutes - August 22 2023**
- 5. Migration Fest Minutes - September 12 2023**
- 6. Heritage Advisory Committee Minutes - September 5 2023**

CARRIED

231-10102023

Moved By Councillor Patterson

Seconded Councillor Gaffan

That Consent Agenda item 3 BE RECEIVED:

Committee of Adjustment Minutes - August 15 2023

CARRIED

P. NOTICES OF MOTION

1. Facilities Consideration - Councillor Gaffan

232-10102023

Moved By Councillor Neufeld

Seconded By Deputy Mayor DeYong

Amending motion:

That the words "either the Unico or Grovedale" be stricken from the motion and the words "the Unico" be added to the motion in its place.

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

Against (2): Councillor Gaffan, Councillor Lowrie

CARRIED (5 to 2)

233-10102023

Moved By Councillor Gaffan

Seconded By Councillor Jarvis-Chausse

That Council and committee meetings be relocated to the Unico ~~either the Unico or Grovedale~~, with office space available for staff in the current Town Hall council chambers. This temporary relocation to the Unico ~~either the Unico or Grovedale~~ will be for three to five years until Council approves a plan for the permanent future location for meetings, per the recommendations outlined in the 2023 Facilities Review.

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

Against (3): Councillor Gaffan, Councillor Jarvis-Chausse, Councillor Lowrie

CARRIED (4 to 3)

Q. UNFINISHED BUSINESS AND ANNOUNCEMENTS

Deputy Mayor DeYong advised that E.L.K., in partnership with Entegrus, is holding a town hall event on Tuesday, October 17, 2023 from 6:00 – 8:00 pm at the Unico Hall, 37 Beech St.

R. BYLAWS

1. By-law 61-2023 and By-law 63-2023

234-10102023

Moved By Deputy Mayor DeYong

Seconded By Councillor Lowrie

That By-laws 61-2023 and 63-2023 be taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.

CARRIED

U. ADJOURNMENT

235-10102023

Moved by Councillor Patterson

Seconded by Councillor Lowrie

That Council adjourn this Regular Meeting at 8:14 p.m.

CARRIED

MAYOR, Dennis Rogers

CLERK, Paula Parker