



## REGULAR MEETING OF COUNCIL

### MINUTES

**Monday, June 24, 2024**

**6:00 PM**

**Unico Community Centre**

**37 Beech Street**

**Kingsville, ON N9Y 1A9**

PRESENT                      Mayor Dennis Rogers  
                                 Deputy Mayor Kimberly DeYong  
                                 Councillor Tony Gaffan  
                                 Councillor Debby Jarvis-Chausse  
                                 Councillor Sheri Lowrie  
                                 Councillor Thomas Neufeld  
                                 Councillor Larry Patterson

Staff Present                CAO, John Norton  
                                 Acting Clerk, Angela Toole

#### **A. CALL TO ORDER**

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

#### **B. CLOSED SESSION**

**Moved By** Councillor Jarvis-Chausse

**Seconded By** Councillor Neufeld

That Council enter into Closed Session at 5:00 p.m. pursuant to Section 239 of the *Municipal Act, 2001*, to discuss the following items:

**Item I - Board and Committee Appointments (Communities in Bloom and Joint OPP Detachment Board)** to be heard under Section 239(2)(b) being personal matters about an identifiable individual including municipal employees; and,

**Item II - Status of Crossing Guard Program** to be heard under Section 239(2)(f) being advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**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**

**E. MAYOR'S WELCOME AND REMARKS**

Mayor Rogers welcomed those in attendance including those viewing online.

On behalf of Town Council and Town of Kingsville Administration and residents, Mayor Rogers extended deepest condolences to all those affected by the tragedy in Harrow Mayor Rogers said that mental illness is something that affects everyone and reminded the public to check in on people they know that are suffering. Mayor Rogers attended the vigil and said that the outpouring of community support was inspiring should instill faith in humanity.

**F. AMENDMENTS TO THE AGENDA**

Mayor Rogers noted that Item M.1- 2023 Financial Statements and Year End Review would be moved up.

Mayor Rogers also indicated that Item Q.1 - Joint OPP Detachment Board would not be heard tonight but would be heard at a later meeting date.

Deputy Mayor DeYong noted that she would have an announcement.

**G. 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.

None noted.

**H. REPORT OUT OF CLOSED SESSION**

**I. DELEGATIONS**

No Delegations.

**J. PRESENTATIONS**

**1. Presentation of 2023 Financial Statement Audit Report - Lindsay latonna, CPA, CA, and Tyler Hicks, CPA, CA, Partners at HMID LLP**

Lindsay latonna, CPA and CA and Tyler Hicks, CPA, CA and Partners at HMID LLP presented a briefing on the auditor's report of the 2023 Financial Statements.

**K. REPORTS - FINANCE AND CORPORATE SERVICES**

**1. 2023 Financial Statements and Year End Review**

**Moved By** Councillor Patterson

**Seconded By** Councillor Gaffan

1. That the Financial Statements for the Corporation of the Town of Kingsville for the year ending December 31, 2023, as audited by HMID LLP, **BE APPROVED**;
2. That the 2023 Treasurer's Statement of Development Charge Reserve Funds, **BE APPROVED**;
3. That the 2023 Statement of Investment Activity, **BE APPROVED**; and

4. That the 2023 general budget surplus of \$933,193, be applied to the Ridgeview Park Community Centre project, **BE APPROVED**.

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

**CARRIED (7 to 0)**

**L. MATTERS SUBJECT TO NOTICE**

No Matters Subject to Notice.

**M. REPORTS - PLANNING AND DEVELOPMENT SERVICES**

**1. Jasperson Drive Traffic By-law Amendments**

**Moved By** Deputy Mayor DeYong

**Seconded By** Councillor Gaffan

That Council **DIRECTS** Administration to bring a report back to Council on community safety zone options for Jasperson Drive.

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

**CARRIED (7 to 0)**

**Moved By** Deputy Mayor DeYong

**Seconded By** Councillor Jarvis-Chausse

That Kingsville Traffic By-law 21-2005 **BE AMENDED** to include “No Stopping” signs on Jasperson Drive from 1576 Jasperson Drive to a point 150 metres north of Woodycrest Ave.

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

**CARRIED (7 to 0)**

**2. West Side Collector Road – Class EA**

**Moved By** Councillor Jarvis-Chausse

**Seconded By** Councillor Lowrie

That Council **ENDORSE** the West Side Collector Road Municipal Class Environmental Assessment Report and **DIRECT** Administration to continue with the requisite detailed engineering and design work.

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

**CARRIED (7 to 0)**

**3. Part Lot Control Exemption Application (PLC-2024-2) for 7 Lukas Drive**

**Moved By** Councillor Neufeld

**Seconded By** Councillor Gaffan

That Part Lot Control By-law 43-2024 to allow Block 61 on Plan 12M-598 to be exempt from Section 50(5) of the Planning Act **BE APPROVED**.

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

**CARRIED (7 to 0)**

**N. REPORTS - FIRE RESCUE SERVICES**

No reports at this time.

**O. REPORTS - PUBLIC OPERATIONS**

No reports at this time.

**P. REPORTS - BUILDING AND BY-LAW SERVICES**

No reports at this time.

**Q. REPORTS - CAO's OFFICE**

**1. Joint OPP Detachment Board (South) - Appointment Update**

Mayor Rogers advised that this report would be heard at a later date.

**2. Land Acquisition - Road 2**

**Moved By** Deputy Mayor DeYong

**Seconded By** Councillor Patterson

That Council **APPROVE** entering into an Agreement of Purchase and Sale, on the terms described in this report, with the owner of a portion of land municipally known as 500 Road 2 East, Kingsville and direct Administration to execute any documentation required to acquire said lands; and,

That Council **APPROVE** funding the purchase from the Public Works Capital Reserve (03-000-032-39068) in the amount of approximately \$104,700.00.

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

**CARRIED (7 to 0)**

**3. Crossing Guard Program**

Jennifer Galea, Manager of Human Resources, presented the report on the Town's Crossing Guard Program.

**Moved By** Deputy Mayor DeYong

**Seconded By** Councillor Patterson

1. As a result of the closure of Kingsville Public School, Council **APPROVES** the removal of the four crossings at the following locations: Water Street and Division Road, King Street and Division Road, King Street and Chestnut Street and Chestnut and Main Street West, effective September 1, 2024;
2. As a result of lunch schedule change for students at John de Brebeuf, Council **APPROVES** the removal of crossing guard services during lunch hour only at the following locations: Division Road South and Mill Street, and Main Street West at Spruce Street, effective September 1, 2024 (for clarity, crossing guards will continue their services at this location before and after school);
3. Council **DIRECTS** Administration to hold a public information meeting to provide information to parents and school board officials on this phase-out change in crossing guard services and the alternative approach of providing pedestrian crossovers (PXOs) by September 2025.

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

**Against (1):** Councillor Lowrie

**CARRIED (6 to 1)**

**R. CONSENT AGENDA**

**Moved By** Councillor Neufeld

**Seconded By** Councillor Gaffan

That Items 1 through 5 on the Consent Agenda, **BE RECEIVED**.

1. Regular Council Meeting Minutes - May 27, 2024
2. Heritage Advisory Committee Minutes - May 7, 2024
3. Communities in Bloom Minutes - May 7, 2024
4. Fantasy of Lights Minutes - April 30, 2024
5. Heritage Advisory Committee Minutes - April 2, 2024

**CARRIED**

**S. CORRESPONDENCE**

No Correspondence.

**T. NOTICES OF MOTION**

No Notices of Motion.

**U. UNFINISHED BUSINESS AND ANNOUNCEMENTS**

Deputy Mayor DeYong made an announcement regarding the newly branded Kingsville-Essex Highland Games. It was held on June 22, 2024, at the Canadian Transportation Museum & Heritage Village and was well attended.**BYLAWS**

**V. BY-LAWS**

**Moved By** Deputy Mayor DeYong

**Seconded By** Councillor Neufeld

That the following By-laws receive three readings and finally pass:

**By-law 44-2024** being a By-law to Appoint a Member to the Communities in Bloom Committee; and,

**By-law 48-2024** being a By-law authorizing the entering into of a Municipal Funding Agreement between the Association of Municipalities of Ontario and The Corporation of the Town of Kingsville; and,

**By-law 52-2024** being a By-law to confirm the proceedings of The Council of the Corporation of the Town of Kingsville at its June 24, 2024, Regular Meeting of Council.

**CARRIED**

**W. CLOSED SESSION**

**Moved By** Councillor Patterson

**Seconded By** Councillor Lowrie

That Council enter into Closed Session at 7:07 p.m. pursuant to Section 239 of the *Municipal Act, 2001*, to discuss the following item:

**Item I - Legal Matter** to be heard under Section 239(2)(f) being advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**Item II - Procurement Contract Involving the Province of Ontario** to be heard under Section 239(2)(f) being advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, Section 239(2)(h) being information supplied in confidence to the municipality by another level of government.

**CARRIED**

**X. ADJOURNMENT**

**Moved By** Councillor Patterson  
**Seconded By** Councillor Neufeld

That Council rise from Closed Session and adjourn the Regular Meeting at 7:56 p.m.

**CARRIED**

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MAYOR, Dennis Rogers

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ACTING CLERK, Angela Toole