



**REGULAR MEETING OF COUNCIL
MINUTES**

Monday, October 23, 2017

7:00 PM

Council Chambers

2021 Division Road N

Kingsville, Ontario N9Y 2Y9

Members of Council	Mayor Nelson Santos Deputy Mayor Gord Queen Councillor Susanne Coghill Councillor Tony Gaffan Councillor Thomas Neufeld Councillor John Driedger
Absent	Councillor Larry Patterson
Members of Administration	J. Astrologo, Director of Corporate Services R. Brown, Manager of Planning & Development Services M. Durocher, Parks & Recreation Program Manager Jennifer Galea, Human Resources Manager K. Girard, Municipal Services Manager S. Kitchen, Deputy Clerk-Council Services S. Martinho, Public Works Manager P. Van Mierlo-West, CAO S. Zwiers, Director of Financial Services

A. CALL TO ORDER

Mayor Santos called the Regular Meeting to order at 7:00 p.m.

B. MOMENT OF SILENCE AND REFLECTION

Mayor Santos asked those present to stand and observe a moment of silence and reflection to be followed by the playing of O'Canada.

C. PLAYING OF NATIONAL ANTHEM

D. DISCLOSURE OF PECUNIARY INTEREST

Mayor Santos 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.

E. PRESENTATIONS/DELEGATIONS

- 1. Richard and Chantel Doll--Request dated October 17, 2017 to have the development charges for 1021 Oak Ave. waived or reduced SEE: Email exchange with S. Zwiers, Director of Financial Services, dated October 15, 2017**

658-2017

Moved by Councillor Thomas Neufeld
Seconded by Councillor John Driedger

That Council deny the request of Richard Doll and Chantel Doll for the reduction or waiver of development charges with respect to the vacant property municipally known as 1021 Oak Avenue, Kingsville.

CARRIED

- 2. Andrew and Faith Vercruysse--Correspondence dated October 18, 2017 RE: Cemetery By-law (SEE Staff Report H-9)**

Mayor Santos outlined the correspondence request dated October 18, 2017 from Mr. and Mrs. Vercruysse, and brought forward Agenda Item H-9, being Staff Report of Shaun Martinho, Manager of Public Works, dated October 18, 2017.

H-9 Report of S. Martinho RE: Request for Amendment to Cemetery By-law 90-2012

Mr. Martinho presented his Report.

659-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Thomas Neufeld

That Council authorize Administration to vary from the Cemetery By-law 90-2012 in this instance alone provided there is a distinguishable difference from the front of the Vercruysse monument to the back of the monument.

CARRIED

F. MATTERS SUBJECT TO NOTICE

1. PUBLIC MEETING - Fence By-law Draft Update - 2017

R. Brown, Manager of Planning and Development Services

- i) Report of R. Brown, dated September 22, 2017;
- ii) Draft By-law to regulate the height, location and description of fences.

Mr. Brown presented his Report.

There were no questions or comments from anyone in attendance in the audience. Mr. Brown advised that he will obtain the appropriate legal review and opinion prior to final passage of the Fence By-law to ensure proper format, wording, and enforceability. Public Notice will be advertised in the three local newspapers to encompass all areas of the municipality, and notice will be circulated to salvage yards in the area.

660-2017

Moved by Councillor Tony Gaffan

Seconded by Councillor Susanne Coghill

That Council receive the Report of R. Brown, Manager of Planning and Development Services, dated September 22, 2017 outlining the details of the draft Fencing By-law update for information purposes; and further, Council direct Administration to finalize the By-law including the incorporation of any appropriate public comment or requests.

CARRIED

2. PUBLIC MEETING-Housekeeping Amendment to Comprehensive Zoning By-law

R. Brown, Manager of Planning and Development Services.

- i) Report of R. Brown, dated October 12, 2017 RE: Housekeeping Amendment to Comprehensive Zoning By-law--Amendment of existing zoning on property located at 32 Prince Albert St. S., 109, 124, 129 and 194 Division St. N., 115 Main St. East, and 122 to 148 Lansdowne Avenue (ZBA/21/17)
- ii) Proposed By-laws 102-207 to 107-2017

Comments from Council:

Mr. Brown commented that the housekeeping amendment is required in order to correct a zoning error as a result of the consolidation of the former Gosfield

South, Gosfield North and Town of Kingsville zoning by-laws. All of the subject properties, with the exception of 194 Division St. N. will be rezoned through individual amendments from their current Residential Zone 3 Urban '(R3.1)' to a site specific Residential Zone 4 Exception 3 '(R4.1-3)' which will restore the uses permitted under the former R3 of the former Kingsville Zoning By-law. The property at 194 Division Division St. North will also be placed into a site-specific Residential Zone 4 Urban Exception 4 '(R4.1-4)' to address the same use issue but will also address a lot frontage issue raised as part of the consent application presented to the Committee of Adjustment on October 17, 2017.

Comments from the audience:

William Cornies and Susan MacKay, 204 Westlawn Ave. advised they purchased their home from Pat Lord in January of 2017 and that the property at the end of the cul de sac had been vacant for many years. They expressed concerns regarding the rezoning of 194 Division St. N.; that another apartment building would negatively affect the resale value of homes and the safety of residents. He explained that there is an environmentally significant area to the south of the parcel, making the footprint even smaller. He stated that the end of a cul-de-sac is not appropriate for an apartment and that the area is well over the 20% threshold for affordable housing.

Sheri Lowrie, 47 Cameron Dr. asked: Why is the Town rezoning 194 Division St. N.; why zone this green land for development? What is the Windsor-Essex Community Housing Authority doing to address the current problems in its current buildings?

Juan Lund, 29 Ivy Lane asked what might happen if the zoning for 194 Division St. N. is changed to 'R4.1-3' as proposed. Could the property owner potentially demolish the existing apartment building and rebuild a bigger one?

Mr. Brown explained that that would be a possibility; that there is an application process that would have to be followed, which would ultimately be controlled by site plan.

Eli Bennett, 13 Palmer, stated that his family has lived in their home for two years; they were looking for a quiet, safe area to raise their family. He stated that how this matter gets resolved determines whether his family continues to reside here. He described recent vehicle break-ins. He suggested that the scope of Windsor-Essex Community Housing's responsibilities should not be expanded until they are accountable and take care of the responsibilities they currently have. He also expressed concerns regarding potential diminished property values and additional traffic on Prince Albert.

Vassilios Mersinidis, 30 Palmer Dr. stated he moved in to his home only 2 days ago. He chose Kingsville as a quiet place to retire, and that this proposal does not look right to him.

John Paul Marentette, 42 Cameron, stated that he has lived in his home for 3 years and 2 months and that, while he loves the neighbourhood, there are individuals wandering at night and he has had both his car and boat broken into. He read aloud a letter written by John Neill (presently of 202 Division St. North, directly adjacent to 194 Division St N. and who could not attend this meeting) who expressed serious concern with and opposition to any and all "future developments, lot creations or amendments of any kind to this property until the owner and property managers have addressed the criminal activity and poor standards currently in play on this property".

Unidentified resident, 42 Cameron (north side) commented that he has heard loud disturbances from the apartment complex (yelling, squealing tires). He hopes the situation is corrected in a way that resolves the issue but saves the integrity of the neighbourhood and the green space behind it and, however it is achieved, that that is the only outcome that will do justice to the long-term residents, the new residents and the people in that neighbourhood.

Eric Ricker, 25 Cameron, stated that he moved in on July 19, 2017 and has telephoned the police because his dogs have been poisoned with meat.

Pat Lord, resident of Kingsville, stated that at its October 17, 2017 meeting, the Committee of Adjustment for the Town of Kingsville denied the consent application for a lot severance at 194 Division St. North after hearing residents' concerns. He suggested a proposal for consideration by the Town, whereby the property between Division St. North and Prince Albert St. North would be purchased at a fair price and then donated to the Town to adjoin the existing adjacent Prince Albert St. N. Park for future generations to enjoy. He suggested that the Mayor, the Town's CAO, and the Windsor-Essex Community Housing Corporation meet with him to discuss this proposal.

Ed Cornies, 110 Prince Albert, read aloud a letter from himself, Beth Grant, Susan MacKay, Sheri Lowrie and William Cornies, dated October 23, 2017, providing comments on the proposed Zoning By-law Amendment (Proposed By-law 107-2017) for 194 Division St. North. The correspondence recommended that the proposed zoning amendment for 194 Division St. N. be rejected, that the existing R3.1 zoning remain in place, and requesting Council to not consider any further zoning change unless and until the Housing Corporation makes a formal application to amend the by-law and then, if such application is made, that

different zoning regulations be applied to the front and rear portions of the property, as detailed in said correspondence.

Mr. Karl Tanner, Planner, representing Windsor-Essex Community Housing Corporation stated he is in support of Administration's recommendation, that errors occur and were not intended. He stated that his client wants the zoning back to that which was in existence in 2014.

Bonnie Baldwin, 151 Prince Albert St. North commented that in the early 1970s senior housing was looked at in an area of Lakeside Park, and she wondered if perhaps the original zoning intent was for a senior citizen home rather than an apartment building. She referred to a Kingsville Reporter article wherein reference to a senior home was made repeatedly.

There were no other questions or comments from the public.

Deputy Mayor Queen commented that there was a zoning error as a result of the consolidated Comprehensive Zoning By-law prepared by Consultant Crozier/Baird, and an error also in the circulated Notice of Public Meeting referring to 32 Prince Albert St. **North**, rather than 32 Prince Albert St. South.

661-2017

Moved by Councillor Susanne Coghill
Seconded by Deputy Mayor Gord Queen

That Council receive undated correspondence from John Neill to David French, Interim Planner, Town of Kingsville.

CARRIED

The Planner's Recommendation was dealt with by the following separate motions:

662-2017

Moved by Councillor Tony Gaffan
Seconded by Councillor John Driedger

That Council approve rezoning of property located at 122 to 148 Lansdowne Avenue from 'Residential Zone 3 Urban (R3.1)' to 'Residential Zone 4 Urban Exception 3 (R4.1-3)' and adopt the implementing by-law.

CARRIED

663-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Susanne Coghill

That Council approve rezoning of property located at 115 Main St. E. from 'Residential Zone 3 Urban (R3.1)' to 'Residential Zone 4 Urban Exception 3 (R4.1-3)' and adopt the implementing by-law.

CARRIED

664-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Susanne Coghill

That Council defer the application to rezone the property located at 32 Prince Albert St. South from 'Residential Zone 3 Urban (R3.1)' to 'Residential Zone 4 Urban Exception 3 (R4.1-3)' pending further notice.

CARRIED

665-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Thomas Neufeld

That Council approve the rezoning of property located at 109 and 129 Division St. North from 'Residential Zone 3 Urban (R3.1)' to 'Residential Zone 4 Urban Exception 3 (R4.1-3)' and adopt the implementing by-law.

CARRIED

666-2017

Moved by Councillor John Driedger
Seconded by Councillor Tony Gaffan

That Council approve the rezoning of the property located at 124 Division St. North from 'Residential Zone 3 Urban (R3.1)' to 'Residential Zone 4 Urban Exception 3 (R4.1-3)' and adopt the implementing by-law.

CARRIED

667-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Susanne Coghill

That Council deny the application to rezone the property at 194 Division St. North from 'Residential Zone 3 Urban (R3.1)' to 'Residential Zone 4 Urban Exception 3 (R4.1-3)'

CARRIED

668-2017

Moved by Councillor Susanne Coghill
Seconded by Councillor John Driedger

That Council receive all comments and correspondences in regard to the Zoning By-law Amendment Application ZBA/21/17.

CARRIED

Mayor Santos called for a recess at 8:58 p.m. and the meeting reconvened at 9:10 p.m.

3. PUBLIC MEETING--Zoning By-law Amendment (ZBA/18/17) Donald & Darlene Joudrey (Owner) James Toews (Applicant)

R. Brown, Manager of Planning and Development Services

- i) Report of D. French, dated October 18, 2017 RE: ZBA/18/17--Gladstone Avenue (No address); Lot 16, Plan 1068;
- ii) Proposed by-law 109-2017, being a By-law to amend By-law 1-2014, the Comprehensive Zoning By-law for the Town of Kingsville

There were no questions or comments from Council. There were no questions from anyone in attendance in the audience.

669-2017

Moved by Councillor Thomas Neufeld
Seconded by Councillor Tony Gaffan

Council approve zoning amendment application ZBA/18/17 to amend the zoning of the subject property to a 'Residential Zone 2 Urban, (R2.1)' classification to also permit a semi-detached dwelling and semi-detached dwelling unit, and adopt the implementing by-law.

4. PUBLIC MEETING--Zoning Amendment Application ZBA/02/16 HVM Holdings Inc.

R. Brown, Manager of Planning and Development Services.

i) Report of R. Brown, dated October 13, 2017 RE: ZBA/02/16; 200 Main St. East, Part of Lot 2, Concession 1, ED

ii) Proposed By-law 108-2017, being a by-law to amend By-law 1-2014, the Comprehensive Zoning By-law for the Town of Kingsville.

Comments from Council:

Councillor Neufeld asked for clarification pertaining to the sanitary sewer connection and capacity. Mr. Brown stated that the lot had an existing service capacity. Mr. Brown clarified for Deputy Mayor Queen that the application is a site specific application (i.e. 6 storey is site specific; the Town standard is three storeys). Councillor Gaffan asked if there is a tenant for this property. Mr. Brown responded that he is not sure if there is a tenant at this time. Councillor Driedger asked for clarification regarding the traffic study and Mr. Brown detailed the comments provided in his Planning Report.

Comments from the public:

Ron Patrick, 165 Woodycrest, stated that he did not receive notice of the meeting, and expressed concerns regarding additional traffic on Woodycrest resulting from the proposed development. Mr. Brown explained the notice requirements of the provisions of the *Planning Act*. Mr. Patrick's residence is outside of the notice area.

Mike Palenchar, 213 Applewood stated that his backyard faces the proposed tower. He built his home in 1990 and realized there would be future construction, however, suggested that 3 storeys would be acceptable, but not a 6 storey wall, for privacy reasons.

Anna Marie Nantais, 185 Woodycrest, commented that a 6 storey unit on Park St. is not out of place, but would be out of place on Main St.

Mayor Santos advised that the Clerk received correspondence from the Greater Essex County District School Board today. He stated that Bryan Pearce, Planning Officer for the Board was in attendance.

Comments from Mr. Pearce:

Mr. Pearce highlighted points 1, 2 and 3 as set out in the correspondence, and requested on behalf of the Board that the Town defer making a decision on the application.

There were no other questions or comments from the audience.

Comments from the Applicant's agent/representatives:

Norm Henderson expressed his strong support of the application on behalf of the Developer, HVM Holdings Inc., stating that Henry Van Minnen was unable to be in attendance at this meeting. Authorized Agent for the Developer, Marco Raposo, Architect (ROA Studio Inc.) showed a sketch and an overview of the draft concept plan indicating they want the development to be integrated into the fabric of the Town.

670-2017

Moved by Councillor John Driedger

Seconded by Councillor Thomas Neufeld

Council approve zoning amendment application ZBA/02/16 to rezone the subject property from 'Residential Zone 1 Urban – holding (R1.1(h))' to 'Residential Zone 4 Urban Exception 2 (R4.1-2)' and adopt the implementing by-law.

CARRIED

G. AMENDMENTS TO THE AGENDA

Councillor Neufeld added one Notice of Motion.

H. STAFF REPORTS

1. Tax Adjustments Under Sections 357 and 358 of the Municipal Act, 2001

S. Zwiers, Director of Financial Services

671-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Thomas Neufeld

Council authorize tax reductions totaling \$18,147.95 for the 2017 taxation year.

CARRIED

2. Uncollectable Property Tax Write Off Under Section 354 of the Municipal Act, 2001

S. Zwiers, Director of Financial Services

672-2017

Moved by Councillor Susanne Coghill

Seconded by Deputy Mayor Gord Queen

That Council authorize tax write offs totaling \$387.46.

CARRIED

3. Vacancy Rebate Public Consultation Results and Recommendation

S. Zwiers, Director of Financial Services

673-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Thomas Neufeld

That Council approve the elimination of the Vacant Unit Property Tax Rebate Program in Essex County, and request Essex County Council to seek approval from the Minister of Finance to enact a Regulation for Essex County to eliminate this Program, commencing for the 2018 taxation year.

CARRIED

4. Skate Shop Tender

M. Durocher, Manager of Parks and Recreation Programs

674-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Tony Gaffan

That Council approve the RFP as submitted by Mr. Ben Ward for the operation of the Arena Skate Shop for the next 3 years.

CARRIED

5. PLC/02/17 – Amico Properties Inc. 100-148 Blue Jay Crescent

R. Brown, Manager of Planning and Development Services

675-2017

Moved by Councillor Thomas Neufeld

Seconded by Councillor Susanne Coghill

Council waive the notice requirement under the Town's procedure by-law and permit members of the public to speak to Item H-5 (Staff Report-R. Brown, Manager of Planning and Development Services RE: Amico Properties; 100-148 Blue Jay Crescent).

CARRIED

Anna Marie Nantais, 185 Woodycrest, stated that single family dwellings would be a better option near schools and that there is a need to balance the mix of generations. She feels the area is becoming too condensed and stated that it will create more traffic.

Ken Watton, 169 Woodycrest, stated that he and his wife purchased their home with the assumption that the development would consist of detached homes and were not aware that these high-density changes were coming.

Cindy Prince, speaking on behalf of Amico Properties Inc. indicated that the zoning always allowed for singles, semis, and townhomes and it was made very clear that lot sizes would be adjusted. Currently there is a long waiting list for twin villas.

676-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Thomas Neufeld

Council:

enact Part Lot Control Exemption By-law 83-2017 to allow Lots 10 to 16, 28 to 34, 35 to 41 and 45 to 51 on Plan 12M 598 to be exempt from Section 50(5) of the Planning Act,

enact Part Lot Control Exemption By-law 83-2017 to allow Lots 17 to 27 and 42 to 44 on Plan 12M 598 to be exempt from Section 50(5) of the Planning Act for the sole purpose of lot line adjustment of the existing single detached lot alignment only, and

direct administration to forward By-law 83-2017 and the Part Lot Control Exemption application to the County of Essex for final approval.

CARRIED

6. Annual Traffic By-Law Amendment

K. Girard, Manager of Municipal Services

677-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Thomas Neufeld

That Council approves the following amendments to the traffic by-law:

1. No parking is permitted on the west side of Kratz Sideroad adjacent to soccer fields from Road 2E to approximately 275m south of Road 2E;
2. No parking is permitted on the east side of Jans Crescent or in the cul-de-sac including the centre island; and
3. No parking is permitted on the north side of Pulford Street from Division Street North to Spruce Street North.

CARRIED

7. Supervisor of Municipal Facilities and Properties

J. Galea, Human Resources Manager

678-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Susanne Coghill

The Council authorize Administration to proceed in recruiting the Supervisor of Municipal Facilities and Property position with an intended start date of late November 2017.

CARRIED

8. Policy Review: V&H, CI, PIP

J. Galea, Human Resources Manager

679-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Susanne Coghill

That Council approve the Conflict of Interest Policy, Performance Improvement Plan, and the revised Violence and Harassment Policy and Program.

CARRIED

9. Request for Amendment to Cemetery By-law 90-2012

680-2017

Moved by Councillor Tony Gaffan
Seconded by Councillor Susanne Coghill

That Council receive the Report of S. Martinho, Manager of Public Works, dated October 18, 2017 RE: Request for Amendment to Cemetery By-law 90-2012.

CARRIED

I. BUSINESS/CORRESPONDENCE-ACTION REQUIRED

- 1. Pelee Island Winery-Correspondence requesting a resolution from Council in support of the winery obtaining a Manufacturer's Limited Liquor Sales Licence to allow the establishment to sell and serve single servings of wine to its touring visitors**

681-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Susanne Coghill

That Council of The Corporation of the Town of Kingsville supports the Application of Pelee Island Winery for a "By the Glass" Manufacturer's Limited Liquor Sales Licence at its manufacturing site (455 Seacliff Dr., Kingsville).

CARRIED

- 2. December 2017 Council Meeting Schedule**

682-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Susanne Coghill

That Council confirm that the only Regular Council Meeting to be held in December is the December 11, 2017 Regular Meeting of Council.

CARRIED

J. MINUTES OF THE PREVIOUS MEETINGS

- 1. Special Meeting of Council--September 26, 2017**
- 2. Special Meeting of Council--October 3, 2017**
- 3. Regular Meeting of Council--October 10, 2017**

683-2017

Moved by Councillor John Driedger
Seconded by Councillor Tony Gaffan

That Council adopt Special Meeting of Council Minutes, dated September 26, 2017, Special Meeting of Council Minutes, dated October 3, 2017, and Regular Meeting of Council Minutes, dated October 10, 2017.

CARRIED

4. Regular "Closed Session" Meeting of Council--October 10, 2017

684-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Tony Gaffan

That Council adopt Regular "Closed Session" Meeting Minutes, dated October 10, 2017.

CARRIED

K. MINUTES OF COMMITTEES AND RECOMMENDATIONS

1. Committee of Adjustment--August 15, 2017

685-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Thomas Neufeld

That Council receive Committee of Adjustment Meeting Minutes, dated August 15, 2017.

CARRIED

2. Committee of Adjustment-September 19, 2017

686-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Tony Gaffan

That Council receive Committee of Adjustment Meeting Minutes, dated September 19, 2017.

CARRIED

3. Union Water Supply System Joint Board of Management--September 20, 2017

687-2017

Moved by Councillor Thomas Neufeld

Seconded by Councillor John Driedger

That Council receive Union Water Supply System Joint Board of Management Meeting Minutes, dated September 20, 2017.

CARRIED

L. BUSINESS CORRESPONDENCE - INFORMATIONAL

1. Royal Canadian Legion, Branch #188--Correspondence dated October 1, 2017 RE: Remembrance Day Service

2. City of Windsor, Office of the City Clerk--City Council Decision, dated October 2, 2017

3. Municipality of Killarney--Resolution passed October 11, 2017 in support of Town of Halton Hills resolution regarding Zero Tolerance Against Racism

4. Ministry of Citizenship and Immigration--Call for nominations for the June Callwood Outstanding Achievement Award for Voluntarism.

5. Stantec Consulting Ltd. --Notice of Information Sessions RE: Union Gas Proposed Pipeline Project, dated October 6, 2017

6. OMAFRA--Call for nominations for the Rural Ontario Leaders Awards (ROLA)

688-2017

Moved by Councillor Susanne Coghill

Seconded by Deputy Mayor Gord Queen

That Council receive Business Correspondence Informational items 1 to 6 as presented.

CARRIED

M. NOTICES OF MOTION

1. Councillor Neufeld indicated that at the next Regular Meeting of Council he may move, or cause to have moved:

That in light of the ammonia leak that occurred in an arena in British Columbia which resulted in the deaths of three men, Administration provide a report to Council outlining the preventative maintenance schedule at the arena and best practices that should be implemented to prevent this type of incident from occurring at the arena in Kingsville.

N. UNFINISHED BUSINESS, ANNOUNCEMENTS AND UPDATES

None.

O. BYLAWS

1. By-law 83-2017

689-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor John Driedger

Council read By-law 83-2017, being a by-law to exempt certain lands from Part Lot Control (Royal Oak at the Creek Subdivision - Plan 12M-598), a first, second and third and final time.

CARRIED

2. By-law 102-2017

690-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Thomas Neufeld

That Council read By-law 102-2017, being a By-law to amend By-law 1-2014, being the Comprehensive Zoning By-law for the Town of Kingsville (Part of Lots 25 and 26, Plan 269, 122 to 148 Lansdowne Avenue), a first, second and third and final time.

CARRIED

3. By-law 103-2017

691-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Tony Gaffan

That Council read By-law 103-2017, being a By-law to amend By-law 1-2014, the Comprehensive Zoning By-law of the Town of Kingsville (Part of Lot 1,

Concession 1 ED, 115 Main St. East; ZBA/21/17), a first, second and third and final time.

CARRIED

4. By-law 105-2017

692-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor John Driedger

That Council read By-law 105-2017, being a By-law to amend By-law 1-2014, the Comprehensive Zoning By-law for the Town of Kingsville (Part of Lot 1, Concession 1 ED; 109 and 129 Division St. North; ZBA/21/17), a first, second and third and final time.

CARRIED

5. By-law 106-2017

693-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Susanne Coghill

Council read By-law 106-2017, being a By-law to amend By-law 1-2014, the Comprehensive Zoning By-law for the Town of Kingsville (Part of Lot 1, Concession 1 WD; 124 Division St. North; ZBA/21/17) a first, second and third and final time.

CARRIED

6. By-law 108-2017

694-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Thomas Neufeld

Council read By-law 108-2017, being a By-law to amend By-law 1-2014, the Comprehensive Zoning By-law for the Town of Kingsville (200 Main St. E., ZBA/02/16), a first, second and third and final time.

CARRIED

7. By-law 109-2017

695-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Susanne Coghill

Council read By-law 109-2017, being a By-law to amend By-law 1-2014, the Comprehensive Zoning By-law for the Town of Kingsville (Gladstone Ave. Lot 16, Plan 1068) a first, second and third and final time.

CARRIED

P. CLOSED SESSION--Council pursuant to Section 239(2) of the Municipal Act, 2001 will enter into Closed Session to address the following item:

696-2017

Moved by Councillor Susanne Coghill
Seconded by Deputy Mayor Gord Queen

Council pursuant to Section 239(2) of the Municipal Act, 2001 at 10:42 p.m. entered into Closed Session to address the following item:

Section 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board, being verbal update by CAO P. Van Mierlo-West RE: Agreement of Purchase and Sale with Edward Remark & Sons Limited.

CARRIED

At 10:51 p.m. Council rose from Closed Session and the Regular Meeting reconvened in Open Session.

Q. REPORT OUT OF CLOSED SESSION

Mayor Santos reported that Council received an update pertaining to the Agreement of Purchase and Sale with Edward Remark & Sons Limited and gave direction to Administration to proceed.

R. CONFIRMATORY BY-LAW

1. By-law 111-2017

697-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Tony Gaffan

Council read By-law 111-2017, being a By-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its October 23, 2017 Regular Meeting a first, second and third and final time.

CARRIED

S. ADJOURNMENT

698-2017

Moved by Councillor Thomas Neufeld

Seconded by Councillor John Driedger

Council adjourn this Regular Meeting at 10:52 p.m.

CARRIED

MAYOR, Nelson Santos

CLERK, Jennifer Astrologo