



**REGULAR MEETING OF COUNCIL
MINUTES**

Monday, December 11, 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 John Driedger
 Councillor Tony Gaffan
 Councillor Thomas Neufeld
 Councillor Larry Patterson

Members of P. Van Mierlo-West, CAO
Administration S. Zwiers, Director of Financial Services
 K. Vegh, Drainage Supervisor
 P. Valore, Chief Building Official
 M. Olewski, Building Inspector/By-law Enforcement Officer
 R. Sassine, By-law Enforcement Officer
 R. Baines, Deputy Clerk-Administrative Services
 S. Kitchen, Deputy Clerk-Council Services
 R. Brown, Manager of Planning & Development Services
 (@ 7:50 p.m.)
 M. Durocher, Parks & Recreation Program Manager
 (@ 9:15 p.m.)
 Jennifer Galea, Human Resources Manager (@ 9:15 p.m.)
 K. Girard, Municipal Services Manager (@ 9:15 p.m.)
 T. Del Greco, Manager of Municipal Facilities and Property
 (@ 9:15 p.m.)

R. McLeod, Manager of Financial Services (@ 7:25 p.m.)
A. Plancke, Director of Municipal Services (@ 9:15 p.m.)

Absent: Director of Corporate Services/Clerk J. Astrologo (on personal business)

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. Chief Building Official Peter Valore was in attendance to introduce Michael Olewski (Building Inspector) and Robert Sassine (By-law Enforcement Officer)

CBO Peter Valore introduced Building Inspector/By-law Enforcement Officer Michael Olewski, and also introduced By-law Enforcement Officer Robert Sassine.

F. MATTERS SUBJECT TO NOTICE

1. Engineer's Report Consideration-Ruscom River Drain

Gerard Rood, P. Eng. and Ken Vegh, Drainage Superintendent

i) Notice of Meeting to consider the Engineer's Report, dated November 9, 2017;

ii) Rood Engineering Inc., Consulting Engineers Report for the Ruscom River Drain (Bank Protection Part Lot 21, Concession 9, Geographic Township of Gosfield North; REI Project 2015D013), dated September 27, 2017;

iii) Proposed By-law 118-2017, being a By-law to provide for the repair and improvements to the Ruscom River Drain, in the Town of Kingsville, in the County of Essex, to be provisionally adopted at this Regular Meeting.

Engineer Rood presented the Engineer's Report dated September 27, 2017. He also stated that there were some discrepancies within the assessment schedule as a result of severances, property amalgamations. etc., which were not present in the original information. Engineer Rood has prepared an updated schedule, and he recommended that the updated Schedule of Assessment be mailed with the Notice for the Court of Revision to all assessed owners.

Comments from the audience:

Mr. J. Langpeter, 1062 Road 6 E. asked for clarification as to where the drainage works start, due to his concerns pertaining to the poor condition of an existing sheet pile wall located at an area near the beginning of the drainage works. Mr. Rood explained that that section of the concrete wall (refer to sketch marked as Appendix "REI-E" to Report) was repaired by the County in 2016 as part of bridge improvement works. Mr. Rood indicated that that repaired sheet pile wall (together with the repaired portion adjacent to the wall) would remain stable and in good repair for 25 years or more. Mr. Vegh indicated he would schedule a meeting with Mr. Langpeter to show him such repairs.

There were no further comments or questions.

Mayor Santos stated that the updated Schedule of Assessment will be circulated to assessed owners with the Notice of Court of Revision.

768-2017

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Tony Gaffan

That Council adopt the Engineer's Report prepared by Rood Engineering Inc. dated September 27, 2017 (REI Project 2015D013) (including the updated Construction Schedule of Assessment filed at this Regular Meeting); read By-law 118-2017, being a by-law to provide for the repair and improvements to the Ruscom River Drain in the Town of Kingsville, in the County of Essex a first and second time; and Schedule Court of Revision for a future date.

CARRIED

2. PUBLIC MEETING--Proposed Development Charges By-law and Background Study--Presentation by Gary Scandlan from Watson and Associates Economists Ltd.

Mr. Gary Scandlan and Ms. Sandra Zwiers, Director of Financial Services were in attendance.

Mayor Santos stated that this public meeting is being held under Section 12 of the *Development Charges Act, 1997* to give the public an opportunity to ask questions, provide comments, and make representations on the Development Charges Background Study.

i) Notice of Public Meeting, dated November 8, 2017

ii) Town of Kingsville Development Charges Background Study, dated November 8, 2017 including Appendices A to G.

Mr. Scandlan presented the Watson & Associates Economists Ltd. powerpoint presentation dated December 11, 2017 entitled 'Town of Kingsville 2017 Development Charges Public Meeting'. He explained the timelines for the DC process, a general overview of the process, and how the development charges are calculated, as detailed within the presentation.

Comments from Council:

Councillor Neufeld referred to Table ES-1 wherein bunk houses are included as a residential category. Mr. Scandlan explained the method of calculation.

Councillor Driedger asked for clarification in relation to Section 6 wherein it states that the Cottam area DCs have been discounted 50% from the calculated rates.

Ms. Zwiers explained that that discount was a Council decision at the time of the by-law adoption in an effort to bring development charge costs down in that area.

Ms. Coghill asked for an explanation as to the forecasted exemptions for greenhouses.

Mr. Scandlan clarified the exemption provisions set out in sections 3.5 to 3.9, including the provision that development charges shall not be imposed with respect to an enlargement to an existing dwelling unit, nor with respect to an enlargement of the gross floor area of an existing industrial building where the gross floor area is enlarged by fifty (50) per cent or less. If Council wished to adopt reductions or exemptions for greenhouses, they can do so as part of the by-law approval process.

Mayor Santos stated that the Study identifies some projects (e.g. parkland areas) that have already been installed this year and for which the Town has made allowances under the current budget. He asked why those projects would be included now. Ms. Zwiers and Mr. Scandlan explained those calculations are reconciled and adjusted as part of reserve fund adjustments resulting in no net difference. This presentation is consistent with the existing Background Study.

Comments from the public:

James Cornies, 1545 Kratz Road, commented that he understands that the proposed development charge background study potentially poses quite an impact to the greenhouse industry and he hoped that Council would look at that carefully and not stall the future expansion of the greenhouse industry; that Council look at what other municipalities are doing.

Walter Branco, 1703 Noah Court, Ruthven asked that the building industry be notified in advance of the increased charges. He stated most builders are building six months in advance. He also requested a phase-in approach.

Jo-Anne Winger, 104 Fox Street, Cottam, asked how the phase-in would affect the bottom line in Kingsville.

Ms. Zwiers indicated that in 2013, prior to the adoption of the Development Charges By-law, there was an opportunity for developers to pre-purchase building permits. Only one developer took advantage of that opportunity. Should Council choose to offer a similar opportunity in early 2018 they may do so.

Cindy Prince, Amico, commented that Amico did take advantage of the opportunity to pre-purchase building permits at that time, and asked that Council consider that option once again. She stated that Amico is again in the same position, having made certain commitments, and not being aware of the potential increase.

Ms. Winger stated that she recalled Ms. Zwiers referencing a \$1,200 fee for a number of developers. Ms. Zwiers indicated that she will look into that and advised that all Town of Kingsville fees and charges are set out in the Town's fees and charges by-law.

There were no other questions or comments from the public.

Mayor Santos asked for further information regarding breakdown information pertaining to the proposed merging of wastewater rates across the municipality, rather than separately as is currently done.

Ms. Zwiers indicated that statistical information in this regard (a pre and post analysis) could be provided as new information for further consideration. The merging of rates is being proposed to match the philosophy of unified fees across the entire municipality similar to what occurred with property taxes and water rates since amalgamation.

Mayor Santos stated that he does not have a concern in this regard, but requested the breakdowns (for both water and wastewater).

Councillor Driedger asked if sewage system capacities could be included in this conversation, as Cottam is currently at capacity.

Ms. Zwiers commented that on page 5-24 of the report Administration has identified specific waste water services and the need for future expansion (7 identified projects) and that further discussion in this area would be appropriate. A further report from Director of Financial Services S. Zwiers with additional information, together with the By-law, will be brought back to Council on January 8, 2018.

769-2017

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Susanne Coghill

That Council receive the Town of Kingsville Development Charges Background Study of Watson & Associates Economists Ltd. dated November 8, 2017 and direct Administration to update the Development Charges By-law for consideration on January 8, 2018.

CARRIED

3. PUBLIC MEETING--Zoning By-law Amendment ZBA/20/17 Edward Remark & Sons Limited – Owner; The Corporation of the Town of Kingsville - Applicant; VL ES Jasperson Drive Part of Lot 3, Concession 1 ED Part 4, RP 12R 6302

Manager of Planning and Development Services.

i) Report of R. Brown, Manager of Planning and Development Services, dated November 30, 2017 with attached Appendices A, B, C and D.

ii) Proposed By-law 126-2017, being a by-law to amend By-law 1-2014, the Comprehensive Zoning By-law for The Corporation of the Town of Kingsville.

Mr. Brown presented his Planning Report and Appendices thereto.

Comments from the audience:

Cindy Prince, representing Amico Properties, reminded Council that Amico oversized the sanitary trunk for the lands on the south-east side of Jasperson and that Kingsville is to make best efforts to reimburse Amico those costs. She indicated that Amico has no issue with the Application.

James Cornies, President, Cornies Farms Ltd., 1545 Kratz Road, stated that, as detailed in his correspondence dated November 8, 2017, an agreement was made with the previous owner to allow a sanitary hook up to his property line. He stated that his correspondence has been filed with the Town setting out his farming practices and his aforesaid concerns regarding the sanitary hook up, and that he has no objection to the proposal.

Walter Branco, 1715 Kratz Side Road stated that with respect to his lands to the northeast of the subject property, the intent for servicing is that any upsizing that needs to be completed would be cost-shared and asked for Council's consideration in that regard. He also stated that serviceable lots are hard to come by and he hopes that Council looks ahead to identify future settlement areas.

Jonathan Wood, 1590 Jasperson indicated concerns regarding the timeline for construction (generator noise, hours of work, etc.). Mayor Santos clarified those items will be addressed in the future through site plan review.

Ardelle Hoyer, 1596 Jasperson, asked if the residents' homes along Jasperson will be able to connect to sewers in the future? Mayor Santos responded that the opportunity to connect will be there in the future and that Town administration will identify where the current service access points are. He asked Ms. Hoyer to prepare and provide correspondence to Mr. Brown pertaining to her questions and concerns to maintain a record of the matter on file.

There were no further comments from the audience.

770-2017

Moved By Councillor Larry Patterson

Seconded By Councillor Tony Gaffan

Council approve zoning amendment application ZBA/20/17 to rezone a portion of the subject lands from Residential Zone 2 Exception 13, holding 'R2.1-13(h)' to a site-specific Education Zone, 'EG-1' and adopt the implementing by-law.

Council direct administration to require that the site plan approval process to be completed for the development of the site include a minimum of one information open house and that once the application is scheduled for Council consideration that a notice of that meeting be circulated to same property owners circulated for the December 11, 2017 Council meeting and post notice in the Kingsville Reporter.

CARRIED

Mayor Santos called for a short recess at 8:52 p.m. and the Regular Meeting reconvened at 9:00 p.m.

4. PUBLIC MEETING--1933892 Ontario Inc. (Lakeside Park Place Condominium) Part of Lot 1, Concession 1, ED 6 Park St. (formerly 285-289 Division St. S.) County of Essex File No.: 37-CD-17002

R. Brown, Manager of Planning and Development Services

i) Report of R. Brown, Manager of Planning and Development Services, dated November 24, 2017

ii) Comments from Helena Nelson, 24 Lakeside Crescent, dated December 1, 2017

Comments from Council:

There were no comments or questions from Council.

Comments from the public:

There were no questions or comments from the public.

771-2017

Moved By Councillor Tony Gaffan

Seconded By Councillor Thomas Neufeld

That Council receive the report prepared by the Manager of Planning Services dated November 24, 2017 in support of the proposed draft plan of condominium; further that Council support the draft plan of condominium, County of Essex File No.: 37-CD-17002 for the Lakeside Park Place Condominium located at 6 Park St., Part of Lot 1, Concession 1 ED, in the Town of Kingsville; and further that Council directs Administration to advise the approval authority (Manager of Planning Services for the County of Essex) that Council supports the draft plan of condominium approval subject to the imposition of satisfactory conditions by the

County including amendment of the existing site plan agreement to add said conditions as an Appendix to the agreement, subject to the following condition:

that the applicant provide an outline to the Director of Financial Services detailing the provisions being made to ensure that the payment of taxes is kept up-to-date until all units have been provided with individual assessment roll numbers.

CARRIED

5. PUBLIC MEETING-2017 Fence By-law Update-Final

R. Brown, Manager of Planning and Development Services

i) Notice of Public meeting, dated November 1, 2017

ii) Report of R. Brown, dated December 7, 2017;

iii) Proposed by-law 127-2017, being a by-law to regulate the height, location and description of fences by The Corporation of the Town of Kingsville

Comments from Council:

Mr. Brown clarified for Deputy Mayor Queen that the procedures under the *Line Fences Act* will remain for the resolution of line fence disputes between the owners of adjoining properties, as applicable.

Deputy Mayor Queen requested an amendment be added to the proposed fence by-law specifically permitting barbed wire being allowed to be placed around utility structures. Mr. Brown indicated that such a provision could be added for clarity.

Comments from the public:

There were no comments from anyone in attendance in the audience.

772-2017

Moved By Deputy Mayor Gord Queen

Seconded By Councillor John Driedger

That Council adopt the revised By-law to Regulate the Height, Location and Description of Fencing, also referred to as the Kingsville Fencing By-law, excluding the addition of a setback from buildings or structures, and further, to include a provision specifically permitting barbed wire fences around a utility structure.

CARRIED

G. AMENDMENTS TO THE AGENDA

H. ADOPTION OF ACCOUNTS

- 1. Town of Kingsville Accounts for the monthly period ended November 30, 2017, being TD cheque numbers 0063643 to 0063842 for a grand total of \$1,452,853.56**

773-2017

Moved By Councillor Thomas Neufeld

Seconded By Councillor Larry Patterson

Council approve Town of Kingsville accounts for the period ended November 30, 2017 being TD cheque numbers 0063643 to 0063384 for a grand total of \$1,452,853.56

CARRIED

I. STAFF REPORTS

- 1. Leamington and Area Family Health Team**

P. Van Mierlo-West, CAO

774-2017

Moved By Councillor Susanne Coghil

Seconded By Councillor Thomas Neufeld

That Council approve the attached contribution agreement between the Leamington and Area Family Health Team and The Corporation of the Town of Kingsville, and that the Clerk and Mayor be authorized to sign this agreement.

CARRIED

- 2. 2017 Year End Capital Project Carry Overs and Reserve Transfers**

775-2017

Moved By Councillor Larry Patterson

Seconded By Councillor Tony Gaffan

That Council approves the transfers to and from reserves as outlined in the table in report FS-2017-25, including one additional item which recommended the transfer from the Tourism and Economic Development reserve to cover the capital purchase of a video camera.

CARRIED

3. Sun Valley Estates 2a (Regent St, Mucci, Branco Dr.)

A. Plancke, Director of Municipal Services

776-2017

Moved By Councillor Susanne Coghill

Seconded By Councillor Tony Gaffan

That Council concur with the request of the Developer's Consultant to initially accept Sun Valley Estates Phase 2a onto "Maintenance" for a period of no less than one year, and that the Clerk provide written confirmation to the Developer of the date of initial acceptance of the development by Council resolution.

CARRIED

4. SECC o/a Erie Shores Community Transit Agreement

A. Plancke, Director of Municipal Services

777-2017

Moved By Councillor Thomas Neufeld

Seconded By Councillor Larry Patterson

That Council authorize the entering into a new agreement with the SECC o/a Erie Shores Transit jointly with the Municipalities of Leamington, and Chatham-Kent for a term of 10 years commencing January 1, 2018 and ending December 31, 2027 and authorize the Clerk to execute the agreement and draft the appropriate By-laws.

CARRIED

5. Ammonia Safe Handling – Kingsville Arena

T. Del Greco, Manager of Municipal Facilities and Property

778-2017

Moved By Councillor Susanne Coghill

Seconded By Councillor Thomas Neufeld

Council receive Report of T. Del Greco, Manager of Municipal Facilities and Property, dated November 29, 2017 for information with respect to ammonia safety precautions at Kingsville Arena.

CARRIED

6. Municipal Asset Management Program Funding

K. Girard, Manager of Municipal Services

779-2017

Moved By Councillor Larry Patterson

Seconded By Councillor John Driedger

That Council directs Municipal Services to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program (MAMP) for the Road Network Condition Assessment. Also, that the Town of Kingsville commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- Setting up demonstrations for Contractor services
- Obtaining a Contractor through the Town's request for proposal process (RFP)
- Conduct the road network assessment and asset management software.
- Be it further resolved that the Town of Kingsville commits \$20,000 from its budget toward the costs of the initiative.

CARRIED

7. Lakeside Park Rental Review and Recommendations

M. Durocher, Parks and Recreation Programs Manager

780-2017

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Susanne Coghill

The Council receive the Report of M. Durocher, Parks and Recreation Programs Manager, dated November, 2017 and review for information purposes of the 2014-2018 Lakeside Park Pavilion rentals and consider this report and recommendations when reviewing the upcoming fees and charges by law reports in the first quarter of the new year.

CARRIED

8. First Aid Courses and Event Coverage Update

M. Durocher, Parks and Recreation Programs Manager

781-2017

Moved By Deputy Mayor Gord Queen

Seconded By Councillor John Driedger

That Parks and Recreation staff become certified to teach through Red Cross and that they commence offering First Aid and CPR courses in 2018 to expand programming opportunities

CARRIED

9. Road 11 Water Works Petition Update

K. Girard, Manager of Municipal Services

782-2017

Moved By Councillor Larry Patterson

Seconded By Councillor Tony Gaffan

That Council receive the update for the Road 11 water works petition and permit Municipal Services to terminate the petition process for this project. Further, that Council approve Financial Services to invoice the costs to date incurred for this petition to the benefitting property owners.

CARRIED

10. Bill 148 Financial Impacts 2018

J. Galea, Human Resources Manager

783-2017

Moved By Deputy Mayor Gord Queen

Seconded By Councillor John Driedger

That Council receive the Report of J. Galea, Human Resources Manager regarding *Bill 148* and the financial implications flowing from the legislated changes, for information.

CARRIED

11. Cedar Island Yacht Club -

P. Van Mierlo-West, CAO

784-2017

Moved By Councillor Thomas Neufeld

Seconded By Councillor Larry Patterson

The Council direct that the Marina Committee meet one more time to review the draft agreement between The Corporation of the Town of Kingsville, Cedar Island Yacht Club, Melton Bros. Welding & Marine Ltd., and Erie View Marine.

CARRIED

J. BUSINESS/CORRESPONDENCE-ACTION REQUIRED

**1. Draft 2018 Municipal Budget for The Corporation of the Town of Kingsville
(to be provided at meeting)**

The draft 2018 Municipal Budget for The Corporation of the Town of Kingsville was provided.

785-2017

Moved By Councillor Larry Patterson

Seconded By Deputy Mayor Gord Queen

That Council set 2018 Municipal Budget Deliberation dates for January 16, 2018 (9:00 a.m. to 2:00 p.m.), February 5, 2018 (12:30 p.m. to 7:00 p.m.) and, if necessary, March 5, 2018 at 5:00 p.m.

CARRIED

2. Migration Hall Agreement, dated November 20, 1992

786-2017

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Tony Gaffan

That Council receive the Migration Hall Agreement, dated November 20, 1992, for information.

CARRIED

K. MINUTES OF THE PREVIOUS MEETINGS

1. Regular Meeting of Council--November 27, 2017

2. Regular 'Closed Session' Meeting of Council--November 27, 2017

787-2017

Moved By Councillor Susanne Coghill

Seconded By Councillor Tony Gaffan

That Council adopt Regular Meeting of Council Minutes dated November 27, 2017 and Regular 'Closed Session' Meeting of Council Minutes, dated November 27, 2017.

CARRIED

L. MINUTES OF COMMITTEES AND RECOMMENDATIONS

1. Kingsville BIA--October 17, 2017

788-2017

Moved By Councillor Tony Gaffan

Seconded By Deputy Mayor Gord Queen

That Council receive Kingsville BIA Minutes, dated October 17, 2017

CARRIED

2. Parks, Recreation, Arts and Culture Committee--October 12, 2017

789-2017

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Susanne Coghill

Council receive Parks, Recreation, Arts and Culture Committee Minutes dated October 12, 2017 together with the minutes of the following Sub-Committees: Fantasy of Lights dated August 22, 2017, Communities in Bloom dated August 24, 2017; and The 55+ Committee dated August 17, 2017.

CARRIED

M. BUSINESS CORRESPONDENCE - INFORMATIONAL

1. Windsor-Essex Catholic District School Board Media Release received from Director of Education T. Lyons, dated December 5, 2017

2. MADD Canada-Correspondence of thanks from Dawn Regan, Chief Operating Officer, dated November, 2017

3. **Ministry of Finance--Correspondence from Minister of Finance and Minister of Municipal Affairs RE: Ontario Municipal Partnership Fund (OMPF) municipal allocations for 2018, dated November 20, 2017**
4. **Windsor-Essex County Health Unit--Correspondence from G. McNamara, Chair, Windsor-Essex County Board of Health to Minister of Health and Long Term Care re: Proposed Changes to the Cannabis Act (Bill C-45)**
5. **Environment and Land Tribunals--Correspondence dated November 30, 2017 RE: Windsor Essex Community Housing Appeal (Case No. PL171238/ZBA/21/17; 194 Division N.)**
6. **Town of Tecumseh--Correspondence dated November 20, 2017 re: Provincial Flood Insurance Program**
7. **Ministry of Municipal Affairs--Correspondence from Minister Mauro, dated November 24, 2017**
8. **Town of Ingersoll--Correspondence from Michael Graves, Clerk enclosing Resolution passed November 13, 2017 RE: landfill projects approvals**

790-2017

Moved By Councillor Larry Patterson

Seconded By Councillor John Driedger

That Council receive information items 1-8 as outlined.

CARRIED

N. NOTICES OF MOTION

1. **Councillor Patterson may move, or cause to have moved, that Administration pursue looking into the installation of an additional snowflake light at the Cottam Rotary Park**

Councillor Patterson did not move, nor cause to have moved, that Administration pursue looking into the installation of an additional snowflake light at the Cottam Rotary Park, indicating that the work has been completed.

2. **Deputy Mayor Queen may move, or cause to have moved:**

Deputy Mayor Queen did not move, nor cause to have moved, that Senior Administration of the Town of Kingsville request a formal meeting with the senior

Administration of the Greater Essex County District School Board regarding Migration Community Hall. He stated that he has been advised that Administration is working on this matter.

O. UNFINISHED BUSINESS, ANNOUNCEMENTS AND UPDATES

Councillor Neufeld commented that the Town is still looking for individuals to sing the National Anthem at the beginning of the Regular Meetings of Council, starting in January, 2018.

Councillor Patterson commented that the recognition certificates presented to staff during the Christmas Party event were well received and appreciated by Town staff.

P. BYLAWS

1. By-law 118-2017

791-2017

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Thomas Neufeld

Council read By-law 118-2017, being a by-law to provide for the repair and improvements to the Ruscom River Drain, in the Town of Kingsville in the County of Essex (Rood Engineering Inc. Project No. REI2015D013) a first and second time.

CARRIED

2. By-law 126-2017

792-2017

Moved By Deputy Mayor Gord Queen

Seconded By Councillor John Driedger

Council read By-law 126-2017, being a By-law to amend By-law No. 1-2014, the Comprehensive Zoning By-law for The Corporation of the Town of Kingsville, a first, second and third and final time (Part of Lot 3, Concession 1, ED, Pt 4, RP 12R 6302; ZBA/20/17) a first, second and third and final time.

CARRIED

3. By-law 127-2017

793-2017

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Larry Patterson

That Council read By-law 127-2017, being a By-law to Regulate the Height, Location and Description of Fences by The Corporation of the Town of Kingsville, as amended, a first, second and third and final time.

CARRIED

4. By-law 128-2017

794-2017

Moved By Deputy Mayor Gord Queen

Seconded By Councillor John Driedger

That Council read By-law 128-2017, being a By-law to authorize the entering into of an Agreement with Coco Paving Inc. for the County Road No. 18 Watermain Extension from County Road No. 34 Easterly to M & M Farms Ltd. (Stantec Consulting Ltd. Project No. 165620120) a first, second and third and final time.

CARRIED

5. By-law 129-2017

795-2017

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Tony Gaffan

That Council read By-law 129-2017, being a by-law to amend By-law 101-2004 and to Appoint Inspector under the *Building Code Act, 1992*, S.O. 1992, c. 23 a first, second and third and final time.

CARRIED

Q. CLOSED SESSION

796-2017

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Tony Gaffan

That Council, at 10:21 p.m., enter into Closed Session to address the following items:

- i) Section 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board; being a status update by CAO P. Van Mierlo-West RE: Agreement of Purchase and Sale with Edward Remark & Sons Limited;
- ii) Section 239(2)(d) labour relations or employee negotiations, being Report of J. Galea, Human Resources Manager, dated December 1, 2017 RE: Management staff compensation (Report CS-2017-022)

CARRIED

R. REPORT OUT OF CLOSED SESSION

Upon rising from Closed Session at 10:34 p.m. Mayor Santos reported as follows:

- i) Council obtained an update report from CAO P. Van Mierlo-West pertaining to Closed Session item Q-i;

and further, that:

- ii) Council received a Report from Human Resources Manager J. Galea pertaining to Closed Session Q-ii RE: Management Staff compensation, and direction was provided to Administration.

S. CONFIRMATORY BY-LAW

1. By-law 130-2017

797-2017

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Susanne Coghill

Council read by-law 130-2017, being a by-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its December 11, 2017 Regular Meeting a first, second and third and final time.

CARRIED

T. ADJOURNMENT

798-2017

Moved By Councillor Larry Patterson

Seconded By Councillor Tony Gaffan

Council adjourn this Regular Meeting at 10:35 p.m.

CARRIED