



**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

118-06242024

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, Potawatomi 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 Iatonna, CPA, CA, and Tyler Hicks, CPA, CA, Partners at HMID LLP

Lindsay Iatonna, 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

119-06242024

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

120-06242024

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)

121-06242024

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

122-06242024

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**
123-06242024

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**

124-06242024

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.

125-06242024

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

126-06242024

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.

V. BY-LAWS

127-06242024

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

128-06242024

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

129-06242024

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

MAYOR, Dennis Rogers

ACTING CLERK, Angela Toole