

THE CORPORATION OF THE TOWNSHIP OF KING



**COUNCIL MEETING #9**  
**MINUTES (DRAFT)**

**Monday, May 27, 2024, 6:00 p.m.**

2585 King Road, King City  
Council Chambers  
Hybrid – In-person and Virtual

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Chair: Mayor Pellegrini

**Present:**

Mayor Steve Pellegrini  
Councillor Ward 1 Jordan Cescolini  
Councillor Ward 2 David Boyd  
Councillor Ward 3 Jennifer Anstey  
Councillor Ward 4 Mary Asselstine  
Councillor Ward 5 Debbie Schaefer  
Councillor Ward 6 Avia Eek

**Also Present:**

Daniel Kostopoulos, Chief Administrative Officer  
Denny Timm, Township Clerk  
Jennifer Caietta, Director of Corporate Services  
Peggy Tollett, Director of Finance & Treasurer  
Stephen Naylor, Director of Growth Management Services  
Samantha Fraser, Director of Public Works  
Chris Fasciano, Director of Community Services  
Jim Wall, Fire Chief, CEMC  
Adele Reid, CEO and Chief Librarian  
Adam Foran, Deputy Clerk  
Diane Moratto, Administrative Clerk – Council/Committee  
Bianca Cirella, Chief Government Relations Advisor  
Kristen Harrison, Manager of Policy Planning  
Aloma Dreher, Senior Policy Planner  
Barry Budhu, Manager of Transportation Services  
Jonathan Bell, Supervisor of Recreation & Business Services  
Christel Gregson, Manager of Revenue & Deputy Treasurer  
Angela Pham, Manager of Budget & Financial Reporting & Deputy Treasurer  
Irene Palazzolo, Strategic Policy & Asset Management Coordinator

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**1. Call to Order**

Mayor Pellegrini called the meeting to order at 6:04 p.m.

**2. Roll Call**

The Clerk confirmed a quorum was present.

**3. Introduction of Addendum Items**

The Clerk advised correspondence has been received and circulated prior to this evening's Council meeting for; Council Agenda Item #9.9 – Growth Management Services Dept. – Planning Division

Report Number GMS-PL-2024-17; and Item #9.10 – Growth Management Services Dept. – Planning Division Report Number GMS-PL-2024-18.

#### **4. Approval of Agenda**

Moved by Councillor Eek  
Seconded by Councillor Schaefer

That the Council Agenda be adopted, as amended.

*Carried.*

#### **5. Declarations of Pecuniary Interest**

None.

#### **6. Mayor's Comments**

Mayor Pellegrini commented on recent happenings and upcoming community events in the Township of King, being: the 174<sup>th</sup> Schomberg Agricultural Fair, summer camp registration, King Chamber of Commerce coupon booklet from local businesses, the King Township Public Library 'Story Walk', the 'Food and Drink Fest', opening of local splash pads, the upcoming 'Repair Café', summer hours at Cold Creek Conservation Area, the 'Taste of Main' in Schomberg, grass recycling, the launch of King's new 24/7 Virtual Assistant named Kingsley, the 2024 King Township Heritage Award nominations are open, and the York Region Employment Survey.

#### **7. Adoption of Minutes**

Moved by Councillor Asselstine  
Seconded by Councillor Anstey

That Minutes of Council listed herein, be approved:

7.1.1 Council Meeting – May 13, 2024

*Carried.*

#### **8. Presentations and Deputations**

8.1 King Township Minor Hockey and the new King Rebellion Junior A Team  
Re: Presentation to Mayor

Mayor Pellegrini welcomed Coach Mark Joslin and President Joe Walters from the King Township Minor Hockey Association along with members of the King Rebellion Junior A Team to King. Mayor Pellegrini commented the Brantford 99ers are relocating to King for the 2024/2025 hockey season and will be known as the King Rebellion to align with the existing King Township Minor Hockey Association's rep. program team name which also pays homage to the Lloydtown Rebellion of 1837, and that they will be playing at the new Township Wide Recreation Centre which is opening this fall.

The team unveiled their new team logo and presented the Township with a commemorative jersey in recognition of King's new Rebellion Junior A Team.

**9. Agenda – Action Items**

- 9.1 Finance Department Report Number FIN-2024-09  
Re: 2023 Financial Statements
- 9.2 Finance Department Report Number FIN-2024-08  
Re: 2023 Year-End Variance Report
- 9.3 Finance Department Report Number FIN-2024-10  
Re: 2023 Development Charge Reserve Reporting
- 9.4 Finance Department Report Number FIN-2024-11  
Re: 2023 Reserve Fund Reporting
- 9.5 Finance Department Report Number FIN-2024-12  
Re: 2023 Investment Reporting
- 9.6 Finance Department Report Number FIN-2024-06  
Re: Q1 – 2024 Operating Budget Forecast
- 9.7 Finance Department Report Number FIN-2024-07  
Re: 2024 Final Tax Levy
- 9.8 Public Works Department – Transportation Division Report Number PW-TRP-2024-001  
Re: Winter Maintenance Report 2023-2024
- 9.9 Growth Management Services Dept. – Planning Division Report Number GMS-PL-2024-17  
Re: Doctors Lane and Old King Road Neighbourhood Plans  
Policy Planning File No. PP-2023-03  
Draft Background Review and Directions Report
- 9.10 Growth Management Services Dept. – Planning Division Report Number GMS-PL-2024-18  
Re: Township Initiated Zoning By-law Amendment, File No. Z-2024-01  
Recommendation Report for Amendments to the Township’s Countryside Zoning By-law, 2022-053, for Housekeeping Purposes
- 9.11 Growth Management Services Dept. – Development Division and By-law Enforcement Division Joint Report Number JR-2024-002  
Re: Amendment to Site Alteration By-law #2021-039, as amended  
Allow Enforcement of Contraventions of Another Legal Approval Currently Exempted by the By-law under Section 5.1(a) and Update Schedule “B” of the Administrative Monetary Penalty System By-law #2022-040, as amended, to include Site Alteration By-law amendments 2023-050 and 2024-034.
- 9.12 Community Services Department – Recreation and Community Division Report Number COM-REC-2024-001  
Re: Community Assistance Program (CAP) Policy Update

- 9.13 Community Services Department – Heritage and Culture Division Report Number COM-HEC -2024-001  
Re: Arts Society King Partnership Agreement

**10. Action Items – Not Requiring Separate Discussion (Consent)**

- 9.1 Finance Department Report Number FIN-2024-09  
Re: 2023 Financial Statements

Moved by Councillor Cescolini  
Seconded by Councillor Boyd

1. Report Number FIN-2024-09 for the 2023 Consolidated Audited Financial Statements be approved.

*Carried.*

- 9.2 Finance Department Report Number FIN-2024-08  
Re: 2023 Year-End Variance Report

Moved by Councillor Cescolini  
Seconded by Councillor Boyd

1. Report Number FIN-2024-08 be received; and
2. That the Township's 2023 surplus of \$67,035 be allocated to the Tax Rate Stabilization Reserve Fund.

*Carried.*

- 9.4 Finance Department Report Number FIN-2024-11  
Re: 2023 Reserve Fund Reporting

Moved by Councillor Cescolini  
Seconded by Councillor Boyd

1. Report Number FIN-2024-11 for the 2023 Statement of Reserve Funds Balances as of December 31, 2023, be received for information.
2. That the Township website for reserve funds be updated accordingly.

*Carried.*

- 9.5 Finance Department Report Number FIN-2024-12  
Re: 2023 Investment Reporting

Moved by Councillor Cescolini  
Seconded by Councillor Boyd

1. Report Number FIN-2024-12 be received for information.

*Carried.*

- 9.6 Finance Department Report Number FIN-2024-06  
Re: Q1 – 2024 Operating Budget Forecast

Moved by Councillor Cescolini  
Seconded by Councillor Boyd

1. Report Number FIN-2024-06 be received for information.

*Carried.*

- 9.7 Finance Department Report Number FIN-2024-07  
Re: 2024 Final Tax Levy

Moved by Councillor Cescolini  
Seconded by Councillor Boyd

1. Report Number FIN-2024-07 for the 2024 Final Tax Levy be received.
2. That Council enact By-law 2024-040, being a By-law to set property tax rates for 2024, as set out in Appendix A to the report.
3. That Council enact By-law 2024-041, being a By-law to authorize the collection of local charges on behalf of the Holland Marsh Drainage Systems.

*Carried.*

- 9.11 Growth Management Services Dept. – Development Division and By-law Enforcement Division Joint Report Number JR-2024-002  
Re: Amendment to Site Alteration By-law #2021-039, as amended Allow Enforcement of Contraventions of Another Legal Approval Currently Exempted by the By-law under Section 5.1(a) and Update Schedule “B” of the Administrative Monetary Penalty System By-law #2022-040, as amended, to include Site Alteration By-law amendments 2023-050 and 2024-034.

Moved by Councillor Cescolini  
Seconded by Councillor Boyd

1. Report Number JR-2024-002 be received.
2. That Council enact By-Law 2024-034, being a By-Law to amend Site Alteration By-law 2021-039, as amended, to allow enforcement of contraventions of Another Legal Approval currently exempted by the By-law under Section 5.1(a)l.
3. That Council enact By-law 2024-036, being a By-law to amend Administrative Monetary Penalty System (AMPS) By-law 2022-040, as amended, to update Schedule 'B' to update penalty fines related to Bylaws 2023-050 and 2024-034.

*Carried.*

- 9.13 Community Services Department – Heritage and Culture Division Report Number COM-HEC -2024-001  
Re: Arts Society King Partnership Agreement

Moved by Councillor Cescolini  
Seconded by Councillor Boyd

1. Report Number COM-HEC-2024-001 be received.
2. That the proposed partnership agreement between the Township of King and Arts Society King as attached, be approved by Council.
3. That the Director of Community Services be delegated authority to complete any revisions or extensions to the agreement with Arts Society King.

*Carried.*

## **11. Action Items – Requiring Separate Discussion**

- 9.3 Finance Department Report Number FIN-2024-10  
Re: 2023 Development Charge Reserve Reporting

Moved by Councillor Boyd  
Seconded by Councillor Anstey

1. Report Number FIN-2024-10 be received.
2. That the 2023 Statement of Development Charge Reserve Funds be made publicly available as required by Section 43(2.1) of the *Development Charges Act, 1997* by means of posting on the Township of King's website, and available in printed copy upon request to the Township.
3. That the 2023 Statement of Cash-in-Lieu of Parkland Reserve Funds be made publicly available as per Subsection 42 of the *Planning Act, 1990*.
4. That staff provide the 2023 Statement of Development Charge Reserve Funds to the Minister of Municipal Affairs and Housing as required by Section 43(3) of the *Development Charges Act, 1997*.

*Carried.*

- 9.8 Public Works Department – Transportation Division Report Number PW-TRP-2024-001  
Re: Winter Maintenance Report 2023-2024

Councillor Cescolini requested a Recorded Vote.

Moved by Councillor Cescolini  
Seconded by Councillor Boyd

1. That Report PW-TRP-2024-001 be received as information.
2. That Council endorse the plan to modernize the Township's Winter Maintenance level of service to a more efficient and environmentally-friendly use of winter materials.

3. That Council direct staff to study the requirements for implementation of the enhanced Winter Maintenance level of service including but not limited to capital improvements such as the new Joint Operations Centre (JOC) and any interim solutions and report back to Council prior to consideration of the 2025 budget.

FOR: Councillor Cescolini, Councillor Boyd, Councillor Anstey, Councillor Asselstine, Councillor Schaefer, Councillor Eek, Mayor Pellegrini

AGAINST: None.

*Carried Unanimously.*

- 9.9 Growth Management Services Dept. – Planning Division Report Number GMS-PL-2024-17  
Re: Doctors Lane and Old King Road Neighbourhood Plans  
Policy Planning File No. PP-2023-03  
Draft Background Review and Directions Report

Correspondence was received by Nancy Hopkinson.

Kristen Harrison, Manager of Policy Planning introduced Justine Giancola and Anni Buelles from Dillon Consulting who were contracted to work with staff on the implementation of the draft background review and directions report with respect to Doctors Lane and Old King Road Neighbourhood Plans (the 'Plan').

Justine Giancola provided a slide presentation overview of the draft Plan commenting on; the purpose of the Plan, the project team, the definition of a neighbourhood plan, the community planning permit system (CPPS) and how it differs from the existing process, why the need for a Plan and CPPS, key benefits of a CPP By-law for King, tasks completed to-date, an overview of engagement to-date, comments received, King's vision and key directions, and short-term and long-term next steps.

Mayor Pellegrini left the meeting at 7:22 p.m. and Councillor Boyd assumed Acting Chair.

Mayor Pellegrini returned to the meeting and resumed as Chair at 7:31 p.m.

Moved by Councillor Boyd  
Seconded by Councillor Anstey

1. That Report Number GMS-PL-2024-17 be received.
2. That Council direct Staff to finalize the Background Review and Directions Report and prepare conceptual Neighbourhood Plans for each Study Areas based on the community input received through the April 2024 public consultation sessions.
3. That Staff report back to Council on the final conceptual Neighbourhood Plans and Study in Q4 2024, following additional public consultation in Q3 2024.

*Carried.*

- 9.10 Growth Management Services Dept. – Planning Division Report Number GMS-PL-2024-18  
Re: Township Initiated Zoning By-law Amendment, File No. Z-2024-01  
Recommendation Report for Amendments to the Township’s Countryside Zoning By-law, 2022-053, for Housekeeping Purposes

Correspondence was received by Loopstra Nixon on behalf of a number of their clients.

Kristen Harrison, Manager of Policy Planning, advised that in consultation with the Township Solicitor and correspondence received prior to the meeting, staff are recommending the following changes to By-law #2024-028 being.

Moved by Councillor Schaefer  
Seconded by Councillor Asselstine

1. That Report Number GMS-PL-2024-18 be received; and,
2. That By-law 2024-028, being a By-law to amend Countryside Zoning By-law 2022-053, be approved as amended.

Carried

**Amendment:**

Moved by Councillor Schaefer  
Seconded by Councillor Asselstine

1. That Section 2. a., being the definition of Agreement, be deleted;
2. That Section 3.d., being Section 3.14 l), be replaced by the following:
  - “Section 3.14 l) be deleted.”;
3. That Section 3. e., being Section 3.15 b), be replaced by the following:
  - 3.15 b) Notwithstanding sub-section a), a building or structure may be reconstructed, renovated, repaired, enlarged, expanded and used on a lot which does not have lot frontage on a street, subject to the following requirements:
    - i. The Owner enter into an agreement under the Municipal Act with the Municipality which, among other matters, requires provisions for access, safety and servicing.
    - ii. The total gross floor area of the building or structure shall not exceed two times the existing gross floor area.
    - iii. Accessory uses, buildings, and structures shall be permitted, provided that all other provisions of this By-law are met.”;
4. That Section 3. f., being Section 3.36 a), be replaced by the following:
  - “Section 3.36 be deleted in its entirety.”; and,
5. That Section 3. g., being Section 3.39 m), be replaced by the following:
  - “Section 3.39 m) be deleted.”



Carried

- 9.12 Community Services Department – Recreation and Community Division Report  
Number COM-REC-2024-001  
Re: Community Assistance Program (CAP) Policy Update

Moved by Councillor Schaefer  
Seconded by Councillor Asselstine

1. Report Number COM-REC-2024-001 be received.
2. That the Community Grant Program Corporate Policy, attached as "Appendix A", be approved.
3. That By-law 2024-045 be adopted to enact Community Grant Corporate Policy COR-POL-162, at this evening's meeting of Council.

Carried.

## 12. Notice of Motion

None.

## 13. New Business

None.

## 14. By-laws

Moved by Councillor Anstey  
Seconded by Councillor Boyd

That Council read the following By-law(s) a first, second, and third time, and enact the following By-law(s):

**By-law #2024-028** A BY-LAW TO AMEND BY-LAW 2022-053, AS AMENDED  
(Ref. Growth Management Services Dept. – Planning Division Report  
Number GMS- PL-2024-18, Council Apr. 29/24, Countryside ZBL  
Housekeeping Amendments)

**By-law #2024-034** A BY-LAW TO AMEND BY-LAW 2021-039, AS AMENDED,  
BEING A BY-LAW TO PROHIBIT AND REGULATE SITE  
ALTERATION AND MOVEMENT OF FILL IN THE  
TOWNSHIP OF KING  
(Ref. Growth Management Services Dept. – Development Division and  
By-law Enforcement Division Joint Report Number JR-2024-002, Council  
May 27/24 – Infill Lot Grading & Stormwater)

**By-law #2024-036** A BY-LAW TO AMEND BY-LAW 2022-040, AS AMENDED,  
BEING A BY-LAW TO IMPLEMENT AN ADMINISTRATIVE  
MONETARY PENALTY SYSTEM  
(Ref. Growth Management Services Dept. – Development Division and  
By-law Enforcement Division Joint Report Number JR-2024-002, Council  
May 27/24 – Infill Lot Grading & Stormwater)

- By-law #2024-040** A BY-LAW TO SET TAX RATES FOR THE YEAR 2024 AND TO PROVIDE FOR THE LEVY AND COLLECTION OF RATES OR LEVIES REQUIRED FOR THE TOWNSHIP OF KING FOR THE YEAR 2024  
*(Ref. Finance Dept. Report Number FIN-2024-07, Council May 27/24 – 2024 Final Tax Levy)*
- By-law #2024-041** A BY-LAW TO SET AND LEVY FOR THE RECOVERY OF AMOUNTS EXPENDED TO MAINTAIN THE HOLLAND MARSH DRAINAGE SYSTEM, THE SMALL SCHEME, AND INTERIOR DRAINS FOR THE YEAR 2024  
*(Ref. Finance Dept. Report Number FIN-2024-07, Council May 27/24 – 2024 Holland Marsh Drainage System Levy By-law)*
- By-law #2024-042** A BY-LAW TO DEEM PART OF A REGISTERED PLAN OF SUBDIVISION NOT TO BE A REGISTERED PLAN OF SUBDIVISION FOR THE PURPOSES OF SUBSECTION 50(3) OF THE *PLANNING ACT*, R.S.O. 1990, c. P. 13, AS AMENDED LOTS 7 & 8, REGISTERED PLAN NO. 337, TOWNSHIP OF KING, REGIONAL MUNICIPALITY OF YORK  
*(Ref. Growth Management Services Dept.- Planning Division, Council May 27/24 – Signature Communities, Lots 7 & 8, Plan 337 – 2018 & 2022 King Road)*
- By-law #2024-043** A BY-LAW TO DESIGNATE THE BUILDING KNOWN AS THE EDWARD POTTAGE HOUSE AT 4319 LLOYDTOWN AURORA ROAD IN THE TOWNSHIP OF KING IN THE REGIONAL MUNICIPALITY OF YORK, TO BE OF CULTURAL HERITAGE VALUE OR INTEREST PURSUANT TO THE PROVISIONS OF THE ONTARIO HERITAGE ACT, R.S.O. 1990, chapter O.18, AS AMENDED  
*(Ref. Growth Management Services Dept.- Planning Division Report No. GMS-PL-2024-09, Council March 18/24)*
- By-law #2024-044** A BY-LAW TO AMEND BY-LAW 92-123, BEING A BY-LAW TO DESIGNATE THE BUILDING KNOWN AS THE KING CHRISTIAN CHURCH AT 2920 KING ROAD IN THE TOWNSHIP OF KING IN THE REGIONAL MUNICIPALITY OF YORK, TO BE OF CULTURAL HERITAGE VALUE OR INTEREST PURSUANT TO THE PROVISIONS OF THE ONTARIO HERITAGE ACT, R.S.O. 1990, CHAPTER O.18, AS AMENDED  
*(Ref. Growth Management Services Dept.- Planning Division Report No. GMS-PL-2024-05, Council March 18/24)*
- By-law #2024-045** A BY-LAW TO ADOPT A COMMUNITY ASSISTANCE PROGRAM CORPORATE POLICY FOR THE CORPORATION OF THE TOWNSHIP OF KING  
*(Ref. Community Services Dept. – Recreation & Community Division Report Number COM-REC-2024-001, Council May 27/24)*

Carried

**15. Confirmation By-law**

Moved by Councillor Anstey  
Seconded by Councillor Boyd

That Council read the Confirmation By-law a first, second, and third time and enact the following By-law:

**By-law #2024-046**      A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING HELD ON MAY 27, 2024

*Carried.*

**19. Adjournment**

There being no further business, Mayor Pellegrini declared the meeting adjourned at 8:11 p.m.

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Steve Pellegrini  
Mayor

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Denny Timm  
Township Clerk