



The Corporation of the Township of King  
**Council Meeting Minutes**

**Meeting #2**  
**February 10, 2025, 6:00 p.m.**  
**Council Chambers**  
**2585 King Road, King City, ON**

Council Present: Mayor Pellegrini  
Councillor Cescolini  
Councillor Boyd  
Councillor Anstey  
Councillor Asselstine  
Councillor Schaefer  
Councillor Eek

Staff Present: Daniel Kostopoulos, Chief Administrative Officer  
Chris Fasciano, Director of Community Services  
Jennifer Caietta, Director of Corporate Services  
Peggy Tollett, Director of Finance & Treasurer  
Samantha Fraser, Director of Public Works  
Stephen Naylor, Director of Growth Management Services  
Denny Timm, Township Clerk  
Diane Moratto, Governance Coordinator

---

**1. Call to Order**

The Chair called the meeting to order at 6:07 p.m.

**2. Roll Call**

The Clerk confirmed a quorum was present.

**3. Introduction of Addendum Items**

The Clerk advised that correspondence has been received and circulated prior to this evening's Council Meeting for agenda Item #15.1 - Notice re Media Release - 2025 Volunteer Awards - Celebrate Volunteers.

**4. Approval of Agenda**

**Moved by:** Councillor Eek  
**Seconded by:** Councillor Schaefer

That the agenda for the February 10, 2025 Council Meeting be approved, as amended.

**Carried**

**5. Declarations of Pecuniary Interest**

None.

**6. Mayor's Comments**

Mayor Pellegrini advised the Township has received the Government Finance Officers Association's Distinguished Budget Presentation Award for the fourth consecutive year.

Mayor Pellegrini highlighted recent and upcoming events in the Township of King being; celebrating Black History Month in February, Family Day events across the Township, the closure of the Municipal Centre and all Libraries on Family Day, February 17th, the release of the 2025 Summer Camps Guide, summer job opportunities within the Township, Maple Syrup Fest at Cold Creek Conservation Area, and the 2025 Volunteer Recognition Awards.

Mayor Pellegrini on behalf of Members of Council, offered condolences to the Millar family on the passing of longtime community advocate, Edgar Sidney James Millar.

**7. Adoption of Minutes**

**Moved by:** Councillor Cescolini

**Seconded by:** Councillor Boyd

That the Items listed herein under Section 7, Adoption of Minutes, all be approved and passed under consent.

**Carried**

**7.1 January 27, 2025 - Council Meeting Minutes (draft)**

**Moved by:** Councillor Cescolini

**Seconded by:** Councillor Boyd

That the January 27, 2025, Council Meeting Minutes be adopted.

**Carried**

**7.2 February 3, 2025 - Council Public Planning Meeting Minutes (draft)**

**Moved by:** Councillor Cescolini

**Seconded by:** Councillor Boyd

That the February 3, 2025, Council Public Planning Meeting Minutes be adopted.

**Carried**

## **8. Presentations and Deputations**

### **8.1 Kelly Broome - Southlake Health Foundation**

Kelly Broome appeared on behalf of Southlake Regional Health Centre Foundation providing a slide presentation overviewing the upcoming April 27, 2025, Run or Walk for Southlake and commented on; fundraising, funding challenges, past runs, the Mayor's Challenge, and past Township participation.

**Moved by:** Councillor Eek

**Seconded by:** Councillor Asselstine

That the presentation by Kelly Broome of the Southlake Health Foundation be received for information.

**Carried**

## **9. Action Items**

### **9.1 Fandor Homes (Via Moto) Inc. – Phase 3, Stage 1 Subdivision Agreement**

**Moved by:** Councillor Boyd

**Seconded by:** Councillor Cescolini

1. That Council receive Report GMS-DEV-2025-002; and
2. Council enact By-Law 2025-008, to authorize the Mayor and Clerk to sign the Phase 3, Stage 1 Subdivision Agreement between the Township of King and Fandor Homes (Via Moto) Inc., when finalized by the Director of Growth Management Services and the Township Solicitor; and
3. That a total of twenty-three (23) single detached equivalent (SDE) units and eighteen (18) townhouse equivalent (MTU) units of sanitary sewer and water allocation be confirmed for the development; and
4. That John G. Williams Limited be identified as the Control Architect for the purposes of certifying compliance with the approved Architectural and Urban Design Guidelines in accordance with Section 6.1.2 of the Subdivision Agreement; and

5. Council enact By-law 2025-012, to dedicate the following 0.3m reserves as public highway in the Township of King to allow construction of Phase 3, Stage 1; and
  - 65M-4703 - Blocks 46, 47, 48, 49, 50 and 51
  - 65M-4655 – Block 59

**Carried**

## **9.2 Single Source Approval for SCADA Integration Stage Two**

**Moved by:** Councillor Anstey

**Seconded by:** Councillor Asselstine

1. That Council receive Report PW-CAP-2025-002 for information; and
2. Council approves the Single Source Request, for Stage Two of the SCADA Implementation Project, to CIMA Inc., in the amount of \$620,227.20

**Carried**

## **9.3 Heritage Permit for St. Andrew's Presbyterian Cemetery**

**Moved by:** Councillor Asselstine

**Seconded by:** Councillor Schaefer

1. That Council receive Report GMS-HER-2025-001;
2. That the Heritage Permit Application (File No. HP-25-01) for the St. Andrew's Presbyterian Cemetery located at 13470 Dufferin Street be approved to allow the following works:
  - a. Removal of a portion of the eastern fence to accommodate access to the site for servicing/routine maintenance and general public pedestrian access.

**Carried**

## **9.4 2024 Water Annual Summary Report**

Staff responded to questions.

**Moved by:** Councillor Schaefer

**Seconded by:** Councillor Eek

1. That Council receive Report Number PW-ENV-2025-002 for information.

**Carried**

**10. Notices of Motion**

None.

**11. New Business**

None.

**12. By-Laws**

**Moved by:** Councillor Cescolini

**Seconded by:** Councillor Boyd

That Council read a first, second, and third time, and enact By-laws 2025-008 and 2025-012.

**Carried**

**12.1 By-Law Number 2025-008 - Auth. Execution of Subdivision Agreement (Fandor Homes (Via Moto) Inc.)**

**12.2 By-Law Number 2025-012 - Dedicate a 0.3 Metre Reserve and Block as Public Highway**

**13. Confirmation By-law**

**Moved by:** Councillor Cescolini

**Seconded by:** Councillor Boyd

That Council read a first, second, and third time, and enact Confirmation By-law Number 2025-014.

**Carried**

**13.1 By-law Number 2025-014 - Confirmation of Proceedings - February 10 2025**

**14. Adjournment**

The Chair adjourned the meeting at 6:56 p.m.

**15. Notices**

**15.1 Media Release - 2025 Volunteer Awards - Celebrate Volunteers**

**15.2 Notice of Special Council Closed Meeting (Education) - February 12 2025**

**16. Correspondence**

**16.1 Bruce Craig - Media Release - 2025 Volunteer Awards**

**16.2 Jo Hofstetter re Media Release - 2025 Volunteer Awards**

---

Steve Pellegrini

Mayor

---

Denny Timm

Township Clerk