



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

**Meeting #14**  
**October 15, 2024, 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  
Jennifer Caietta, Director of Corporate Services  
Chris Fasciano, Director of Community Services  
Peggy Tollett, Director of Finance & Treasurer  
Samantha Fraser, Director of Public Works  
Stephen Naylor, Director of Growth Management Services  
Denny Timm, Township Clerk  
Adam Foran, Deputy Clerk  
Diane Moratto, Administrative Clerk - Council/Committee  
Adele Reid, CEO & Chief Librarian  
Jim Wall, Fire Chief/CEMC

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**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 Item #11.1 - Member Motion from Councillor Schaefer Re: Clean Electricity Regulations.

The Clerk advised that an additional item has been added to this evening's Council Closed Session;

Verbal Report by Chief Administrative Officer and Director of Growth Management Services to be considered in closed session pursuant to Section 239(2) (e) of the Municipal Act, 2001: Litigation or Potential Litigation Affecting the Municipality  
(King Heights Ltd.)

**4. Approval of Agenda**

**Moved by:** Councillor Eek

**Seconded by:** Councillor Schaefer

That the agenda for the October 15, 2024 Council Meeting as presented, be approved, as amended.

**Carried**

**5. Declarations of Pecuniary Interest**

None.

**6. Mayor's Comments**

Mayor Pellegrini commented that the Municipal Law Enforcement Association Board advised that one of King's staff, Whitney Hall, Supervisor, By-law Services, has recently received her certification as a Municipal Law Enforcement Officer (MLEO). Mayor Pellegrini on behalf of Members of Council, congratulated Ms Hall on this great achievement.

Mayor Pellegrini commented on recent and upcoming events in the Township of King being; the Parks, Recreation and Culture Master Plans refresh, tree planting at Tyrwhitt Park in Kettleby, Kingtoberfest at Cold Creek Conservation Area, electronic recycling old electronics day at Cold Creek Conservation Area, Ontario Public Library Week (October 20-26), P.A. Day Camps, the upcoming Public Information Centre session for the Nobleton Watermain Replacement project, Night at the Creepy Creek at Cold Creek Conservation Area, the Taste of King event, and final call for the King Township's Community Grant Program.

**7. Adoption of Minutes**

**Moved by:** Councillor Cescolini

**Seconded by:** Councillor Boyd

That the Items listed under Section 7, Adoption of Minutes, on the October 15, 2024 Council Meeting Agenda all be approved and passed under consent.

**Carried**

**7.1 September 23, 2024 - Council Working Session Meeting (Draft)**

**Moved by:** Councillor Cescolini

**Seconded by:** Councillor Boyd

That the September 23, 2024 Council Working Session minutes be adopted.

**Carried**

**7.2 September 23, 2024 - Council Meeting Minutes (draft)**

**Moved by:** Councillor Cescolini

**Seconded by:** Councillor Boyd

That the September 23, 2024 Council Meeting minutes be adopted.

**Carried**

**7.3 October 7, 2024 - Council Public Planning Meeting Minutes (draft)**

**Moved by:** Councillor Cescolini

**Seconded by:** Councillor Boyd

That the October 7, 2024 Council Public Planning Meeting minutes be adopted.

**Carried**

**8. Presentations and Deputations**

**8.1 King Township Food Bank**

Geoffrey Simpson, President of the King Township Food Bank, provided a brief history of the Food Bank highlighting the current situation and needs, the upcoming Sip & Savour fundraiser, and acknowledged King Township Council and the community for their ongoing support, without which the Food Bank could not function.

**Moved by:** Councillor Anstey

**Seconded by:** Councillor Asselstine

That the presentation from Geoffrey Simpson regarding the King Township Food Bank be received for information.

**Carried**

**8.2 York Region Transit 2025 Transit Initiatives**

Tamas Hertel, Manager of Service Planning Transit, York Region Transit, provided a slide presentation overviewing the following: the annual plan process, 2024 service improvements, stakeholder and public consultations, 2025 transit initiatives, 2025 projects and program, ridership trends, and next steps going forward.

Mr. Hertel responded to questions from Members of Council.

**Moved by:** Councillor Cescolini

**Seconded by:** Councillor Boyd

That the presentation from Tamas Hertel regarding York Region Transit 2025 Transit Initiatives be received for information.

**Carried**

## **9. Action Items**

**Moved by:** Councillor Boyd

**Seconded by:** Councillor Anstey

That the items listed under Section 9 - Action Items on the October 15, 2024 Council Meeting agenda all be approved and passed under consent save and except Item 9.1.

**Carried**

### **9.2 Tribute Nobleton Holding Corp. (19T-15-K01) – Subdivision Agreement – Maidenstone 65M-4448 Block 208**

**Moved by:** Councillor Boyd

**Seconded by:** Councillor Anstey

1. Report number GMS-DEV-2024-008 be received; and
2. Council enact By-Law 2024-078, to authorize the Mayor and Clerk to sign the final Subdivision Agreement between the Township of King and Tribute Nobleton Holding Corp., when finalized by the Director of Growth Management Services and the Township Solicitor; and
3. That a total of twenty-two (22) single detached equivalent (SDE) units of sanitary sewer and water allocation be allocated to 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.

**Carried**

**9.3 Q2 - Q3 2024 (April - September) Procurement Update**

**Moved by:** Councillor Boyd

**Seconded by:** Councillor Anstey

1. That Council receive Report FIN-2024-16 for information.

**Carried**

**9.1 Winter Maintenance Level of Service 2024/2025**

**Moved by:** Councillor Cescolini

**Seconded by:** Councillor Boyd

1. That Council receive Report PW-TRP-2024-002;
2. That Council endorse an interim solution to store winter materials off-site to support the implementation of the Township's new winter maintenance level of service; and
3. That Council approve an addition of \$18,000 to the 2025 Budget in advance of budget approval.

**Carried**

**10. Notices of Motion**

None.

**11. Motions for Which Notice Has Been Given**

**11.1 Member Motion from Councillor Schaefer Re: Clean Electricity Regulations**

**Deputations**

1. Evan Wiseman, The Atmospheric Fund, advised his organization is a regional climate agency based in the Greater Toronto and Hamilton Area (GTHA) who support a net-zero future. Mr. Wiseman commented on; the provincial government procurement process for future electricity generation, the York Energy Centre, increase in emissions, gas-powered electricity plants, and support for the Clean Electricity Regulation.
2. Bruce Craig, spoke on behalf of Concerned Citizens of King Township (CCKT) in support of the Motion and commented on their concerns with the impacts of natural gas and the Motions benefits to health and family.

**Moved by:** Councillor Schaefer

**Seconded by:** Councillor Eek

**Whereas** emissions from Ontario's electricity grid have nearly quadrupled since 2017, and are forecasted to double again by 2030; and,

**Whereas** in 2019, the Township of King declared a climate emergency; and

**Whereas** in 2020, the Township of King passed a motion for the phase out of natural gas electricity plants; and

**Whereas** it is a policy in the Official Plan of the Township of King to promote energy systems and alternative energy systems, where feasible, in accordance with provincial and federal requirements; and

**Whereas** Ontario leverages its clean electricity advantage to attract new jobs to the province and gas plants threaten that competitive advantage; and

**Whereas** the Ontario government has launched a large competitive energy procurement to secure more energy resources from five (5) possible technologies including natural gas;

**Now therefore be it resolved that:**

1. The Council for the Township of King opposes any new power generation proposal involving increased burning of fossil fuels, including natural gas in our Township, and throughout the Province, and strongly supports that in the above mentioned procurement it is a requirement of an energy project developer to secure a support resolution from a host municipality for a project.
2. The Council for the Township of King requests the Province to immediately invest in programs to deliver energy efficiency, local non-emitting generation, and demand management and conservation to meet the capacity and energy needs in the alternative to what would have been fulfilled by expansion of electricity production through burning of fossil fuels.
3. The Council for the Township of King request the Government of Canada enact the strongest possible Canada Energy Regulations (CER) to assist in decarbonization, and that specifically the Township of King opposes:
  - a. Any consideration to extend the End of Prescribed Life (EoPL) provisions beyond 20 years as this has the greatest impact on the goal of this regulation; and
  - b. Allowing the use of offsets to enable units to exceed their annual emissions limits; and

- c. Weakening the underlying performance standard of 30 tonnes of emissions per Gigawatt hour of electricity produced.
4. That a copy of this resolution be sent to the Independent Electricity System Operator, Hon. Minister Stephen Lecce, Minister of Energy and Electricity and MPP for King Vaughan, Hon. Minister Stephen Guilbeault, Minister of Environment and Climate Change Canada, Hon. Anna Roberts, MP for King Vaughan, the Regional Municipality of York Region; and all York Region Municipalities.

**Amendment:**

A friendly amendment was made by Mayor Pellegrini and agreed to by Councillor Schaefer and Councillor Eek to remove from Section 1: "and throughout the Province"; and to add to Section 2 after energy efficiency: "affordable energy".

**Moved by:** Councillor Schaefer

**Seconded by:** Councillor Eek

That Council defer the motion as amended to its next regular meeting on October 28, 2024.

**Carried**

**12. New Business**

None.

**13. Motion to Convene into Closed Session**

**Moved by:** Councillor Cescolini

**Seconded by:** Councillor Boyd

That in accordance with Section 239 of the Municipal Act, 2001, and Section 9 of Procedural By-law 2023-029, Council convene into Closed Session at 8:09 p.m. to consider the following items:

**Carried**

**13.1 Verbal Report from Daniel Kostopoulos, Chief Administrative Officer and Peggy Tollett, Director of Finance and Treasurer**

Re: Insurance Claim

Considered in closed session pursuant to Section 239(2)(e) of the Municipal Act, 2001: Litigation or Potential Litigation Affecting the Municipality

**13.2 Verbal Report by Daniel Kostopoulos, Chief Administrative Officer and Stephen Naylor, Director of Growth Management Services**

Re: King Heights Ltd.

Considered in closed session pursuant to Section 239(2) (e) of the Municipal Act, 2001: Litigation or Potential Litigation Affecting the Municipality

### **13.3 Approval of Closed Session, Confidential Reports/Notes**

13.3.1 September 23, 2024 Closed Session Minutes

#### **14. Re-Convene Council Meeting**

**Moved by:** Councillor Cescolini

**Seconded by:** Councillor Boyd

That Council reconvene from Closed Session at 9:06 p.m. into Open Session.

**Carried**

#### **15. Business Arising from Closed Session**

##### **15.1 Approval of Closed Session Matters**

**Moved by:** Councillor Anstey

**Seconded by:** Councillor Schaefer

That Items 13.1 and 13.2 be received for information.

**Carried**

##### **15.2 Approval of Closed Session, Confidential Reports/Notes**

**Moved by:** Councillor Anstey

**Seconded by:** Councillor Schaefer

That the Closed Session Confidential Reports/Notes listed herein, be approved:

- September 23, 2024 Closed Session Minutes

**Carried**

#### **16. By-Laws**

**Moved by:** Councillor Asselstine

**Seconded by:** Councillor Eek

That Council read a first, second, and third time, and enact by-laws 2024-076, 2024-078, 2024-079, 2024-080, and 2024-082.

**Carried**



- 16.1 **By-Law Number 2024-076 - To Amend Zoning By-law 2017-66, as amended**
- 16.2 **By-Law Number 2024-078 - Authorize Execution of Subdivision Agreement**
- 16.3 **By-Law Number 2024-079 - To Adopt Amendment No. 4 to the Official Plan of the Township of King**
- 16.4 **By-Law Number 2024-080 - To Amend Zoning By-law 2017-66, as amended**
- 16.5 **By-Law Number 2024-082 - To Appoint a Deputy Chief Building Official**
- 17. **Confirmation By-law**  
**Moved by:** Councillor Asselstine  
**Seconded by:** Councillor Eek  

That Council read a first, second, and third time, and enact Confirmation By-law 2024-085.

**Carried**

  - 17.1 **By-law Number 2024-085 - Confirmation of Proceedings**
- 18. **Adjournment**  

The Chair adjourned the meeting at 9:08 p.m.
- 19. **Notices**
  - 19.1 **Notice of Intention to Remove a Holding Symbol (208 Martin Street)**
  - 19.2 **Notice of Council Working Session - October 28, 2024**
- 20. **Correspondence**
  - 20.1 **Item #11.1 - Member Motion from Councillor Schaefer Re: Clean Electricity Regulations**
    - 20.1.1 Evan Wiseman - The Atmospheric Fund

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Steve Pellegrini  
 Mayor

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Denny Timm  
 Township Clerk