



**SPECIAL MEETING OF COUNCIL
MINUTES**

Tuesday, January 10, 2017

9:00 AM

Council Chambers

2021 Division Road N

Kingsville, Ontario N9Y 2Y9

Members of Council	Mayor Nelson Santos Councillor Tony Gaffan Councillor Thomas Neufeld Councillor Susanne Coghill Councillor Larry Patterson Deputy Mayor Gord Queen Councillor Sandy McIntyre
Members of Administration	P. Van Mierlo-West, CAO A. Plancke, Director of Municipal Services T. Del Greco, Manager of Municipal Services and Property M. Durocher, Parks & Recreation Program Manager P. Valore, Chief Building Official K. Galinac, Planner A. Lonsbery, Human Resources/Office Manager J. Astrologo, Director of Corporate Services S. Ingratta, Director of Financial Services R. McLeod, Manager of Financial Services T. Iacobelli, Manager of Information Technology J. Dean, Deputy Fire Chief Jennifer Alexander

A. CALL TO ORDER

Mayor Santos called the Special Meeting to order at 9:02 a.m.

B. 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.

C. STAFF REPORTS

1. 2017 Draft Budget Executive Summary Report

Ms. Zwiers presented the 2017 Draft Budget Executive Summary Report.

2. Updates to 2017 Draft Budget provided on December 12, 2016 (to be provided at budget meeting)

Ms. Zwiers presented her report outlining the updates and changes to the 2017 Draft Budget provided to council on December 12, 2016.

D. BUDGET DELIBERATIONS

1. Review of Pre-Approved Projects

Ms. Zwiers reviewed the pre-approved projects with Council.

2. Presentation of Carryover Projects from 2016

Ms. Zwiers reviewed the projects that are listed as carryover from 2016.

3. Presentation of Departmental Capital and Operating Budgets

1. General Administration

31-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Larry Patterson

That Council approves the 2017 Capital Budget line items 20-23.

CARRIED

2. Council

32-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Sandy McIntyre

That Council add \$1,200.00 to the "Mayor's Promotional" line item under Operating expenditures.

CARRIED

33-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Susanne Coghill

That Council approves the Council Operating Budget, as amended.

CARRIED

3. Information Technology

34-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Sandy McIntyre

Council approves the 2017 Capital Budget line items 24 through 38.

CARRIED

35-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Susanne Coghill

That Council approves Information Technology's 2017 Operating Budget.

CARRIED

4. Animal Control

36-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Sandy McIntyre

That Council receives the 2017 Animal Control Operating Budget.

CARRIED

5. Fire

37-2017

Moved by Councillor Larry Patterson
Seconded by Councillor Thomas Neufeld

That Council approves the 2017 Capital Budget line items 7, 39 and 40.

CARRIED

38-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Susanne Coghill

That Council receives the Fire Departments 2017 Operating Budget.

CARRIED

6. Building

39-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Susanne Coghill

That Council approves the Building Departments 2017 Operating Budget

CARRIED

Mayor Santos called for a recess at 10:40am.

The meeting reconvened at 11:03am.

7. Public Works

40-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Tony Gaffan

Council directs that Administration invite the residents of Grandview to a public meeting of Council to discuss the installation of sidewalks.

CARRIED

41-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Larry Patterson

Council approves the 2017 Road Program as outlined in Appendix "D" of the 2017 Draft Budget document.

CARRIED

42-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Sandy McIntyre

Council is taken on a road tour prior to the 2018 budget deliberations.

CARRIED

43-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Tony Gaffan

Council receives the 2017 Sidewalk Program as described in Appendix "D" of the 2017 Draft Budget document.

CARRIED

44-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Susanne Coghill

Council approves the 2017 Capital Budget line items 10 and 11.

CARRIED

45-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Susanne Coghill

Council approves the 2017 Capital Budget line item 9.

CARRIED

46-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Thomas Neufeld

Council rename the "Life Cycle" Reserve in Public Works to "Road Assets".

CARRIED

47-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Thomas Neufeld

Council receives the Public Works 2017 Operating Budget.

CARRIED

8. Sanitation

48-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Sandy McIntyre

Council receives the 2017 Sanitation Operating Budget.

CARRIED

9. Cemetery

49-2017

Moved by Councillor Thomas Neufeld

Seconded by Councillor Susanne Coghill

Council reduces the "Ground Mtce (topsoil, sod, etc.)" budget line to \$5,000.00.

CARRIED

50-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Larry Patterson

Council approves the 2017 Capital Budget line item 46 and the 2017 Cemetery Operating Budget.

CARRIED

Mayor Santos called for a recess for lunch at 12:20pm.

The meeting reconvened at 1:03pm.

10. Arena

51-2017

Moved by Councillor Thomas Neufeld
Seconded by Councillor Larry Patterson

Council approves the 2017 Capital Budget line items 47-52, 55, and 57-59.

CARRIED

52-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Tony Gaffan

Council approves the 2017 Capital Budget line item 14.

CARRIED

53-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Sandy McIntyre

Council approves the 2017 Capital Budget line item 15.

CARRIED

54-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Sandy McIntyre

Council receives 2017 Operating Budget for the Arena.

CARRIED

11. Parks

55-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Thomas Neufeld

Council approves the Parks 2017 Operating Budget.

CARRIED

12. Facilities

56-2017

Moved by Councillor Larry Patterson
Seconded by Councillor Sandy McIntyre

Council receives the 2017 Facilities Budget.

CARRIED

13. Marina

57-2017

Moved by Councillor Thomas Neufeld
Seconded by Councillor Susanne Coghill

Council directs Administration to hold a public meeting to discuss the Marina gas pumps.

CARRIED

58-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Sandy McIntyre

Council receives the 2017 Marina Operating Budget.

CARRIED

14. Fantasy of Lights

59-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Susanne Coghill

Council approves the 2017 Capital and Operating Budgets for Fantasy of Lights.

CARRIED

15. Migration Festival

60-2017

Moved by Councillor Larry Patterson
Seconded by Councillor Tony Gaffan

Council approves the 2017 Migration Festival Operating Budget.

CARRIED

16. Recreation Programs

61-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Susanne Coghill

Council increases the Communities in Bloom budget to \$10,000 and that Communities in Bloom be identified as a separate budget item.

CARRIED

62-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Tony Gaffan

Council approves the 2017 Recreation Program Operating Budget.

CARRIED

63-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Larry Patterson

Council approves the 2017 Capital Budget line item #61.

CARRIED

17. Planning

64-2017

Moved by Councillor Larry Patterson

Seconded by Councillor Susanne Coghill

Council approves Capital budget line item 62.

CARRIED

65-2017

Moved by Councillor Thomas Neufeld
Seconded by Councillor Sandy McIntyre

Council approves Capital budget line item 63.

CARRIED

66-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Susanne Coghill

Council receives the Planning Department's 2017 Operating Budget.

CARRIED

E. CONFIRMATORY BY-LAW

1. By-law 8-2017

67-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Tony Gaffan

Council read by-law 8-2017, being a By-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its January 9, 2017 Special Meeting a first, second and third and final time.

CARRIED

F. ADJOURNMENT

68-2017

Moved by Councillor Tony Gaffan
Seconded by Councillor Larry Patterson

Council adjourn this Special Meeting at 2:40pm.

CARRIED

MAYOR, Nelson Santos

CLERK, Jennifer Astrologo