



**SPECIAL MEETING OF COUNCIL
MINUTES**

Tuesday, January 31, 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
Absent	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 J. Astrologo, Director of Corporate Services R. McLeod, Manager of Financial Services T. Iacobelli, Manager of Information Technology Jennifer Alexander, Deputy Clerk - Administrative Services Shaun Martinho, Public Works Manager Kevin Girard, Municipal Services Manager

A. CALL TO ORDER

Mayor Santos called the Special Meeting to order at 9:05 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.

1. Councillor Susanne Coghill - Jack Miner Migratory Bird Foundation

Councillor Coghill is the Bookkeeper for the Foundation.

2. Mayor Nelson Santos - Migration Hall

Mayor Santos' wife is a contract employee of Migration Hall.

C. DELEGATIONS

1. Karoyln Hart, Chief Operating Officer, InspireHUB Inc. - Web Based Application

Ms. Hart made her presentation to Council for the web based application.

D. STAFF REPORTS

1. 2017 Budget Update #2

Ryan McLeod, Manager of Financial Services/Deputy Treasurer, presented Ms. Zwiers' report.

Current tax rate is at 4.4%.

107-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Larry Patterson

Council defer consideration of the change items listed in the Discussion section of the report to later in this meeting, time permitting, or another meeting of Council.

CARRIED

108-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Thomas Neufeld

Council receive the 2017 Budget Update #2 Report.

CARRIED

E. PRESENTATION OF 2017 DRAFT BUDGET (CONTINUED)

1. 2017 Operating and Capital Budgets

1. Police

Staff Sergeant S. Bertram made a presentation to Council of OPP services.

109-2017

Moved by Councillor Larry Patterson

Seconded by Councillor Tony Gaffan

Council approve the OPP 2017 Operating Budget.

CARRIED

2. BIA

Ms. Wettlaufer reviewed her presentation with Council.

110-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Susanne Coghill

Council approve the BIA 2017 Operating Budget with the exception of the grant requests and will deal with those separately.

CARRIED

1. BIA - Floral Project

111-2017

Moved by Councillor Tony Gaffan

Seconded by Deputy Mayor Gord Queen

Council approve the Floral Project grant request from the BIA in the amount of \$15,000.

CARRIED

2. BIA - Facelift Grant

112-2017

Moved by Councillor Thomas Neufeld
Seconded by Councillor Larry Patterson

Council deny the BIA's Facelift Grant request.

LOST

113-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Tony Gaffan

Council approve the facelift grant request from the BIA in the amount of \$3,000.

CARRIED

3. Tourism and Economic Development Committee (General Administration)

Natalie Cobby, Tourism Co-ordinator, presented the Tourism and Economic Development budget.

Council directed Administration to identify another location for a community sign.

114-2017

Moved by Councillor Thomas Neufeld
Seconded by Councillor Tony Gaffan

Council approve the 2017 Tourism and Economic Development Committee Operating Budget, as amended.

CARRIED

Mayor Santos called a recess at 10:55 am.

Mayor Santos reconvened the meeting at 11:10 am.

4. Accessibility Advisory Committee (General Administration)

Ms. Alexander presented the Accessibility Advisory Committee Budget.

115-2017

Moved by Councillor Larry Patterson
Seconded by Councillor Tony Gaffan

Council approve the 2017 Accessibility Advisory Committee Budget.

CARRIED

5. Water

116-2017

Moved by Councillor Thomas Neufeld

Seconded by Councillor Tony Gaffan

Council approve Capital Projects 1-6 listed in the 2017 Environmental Capital Project Budget.

CARRIED

117-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Tony Gaffan

Council approve the 2017 Water Operating Budget

CARRIED

6. Kingsville/Lakeshore West Wastewater

118-2017

Moved by Councillor Thomas Neufeld

Seconded by Councillor Larry Patterson

Council approve items 7-9 in the 2017 Environmental Capital Project Budget.

CARRIED

119-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Larry Patterson

Council approve the 2017 Kingsville/Lakeshore West Wastewater Operating Budget.

CARRIED

7. Cottam Wastewater

120-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Thomas Neufeld

Council approve item 10 in the 2017 Environmental Capital Project Budget.

CARRIED

121-2017

Moved by Councillor Larry Patterson

Seconded by Councillor Tony Gaffan

That Council approve the 2017 Cottam Wastewater Operating Budget

CARRIED

Mayor Santos called a recess for lunch at 12:07pm.

Mayor Santos reconvened the meeting at 1:05 pm.

2. Heritage Advisory Committee (General Administration) - 1:00 p.m.

Dr. Miljan provided an update to Council to advise of the Committee's activities in 2016 and the anticipated activities for 2017.

122-2017

Moved by Councillor Tony Gaffan

Seconded by Councillor Larry Patterson

Council approve the 2017 Heritage Advisory Committee Operating Budget.

CARRIED

3. Presentation of Grants and Donation Requests

1. Access County Community Support Services

123-2017

Moved by Councillor Susanne Coghill

Seconded by Councillor Larry Patterson

Council approve the 2017 grant request by Access County Community Support Services in the amount of \$2,000.

CARRIED

2. Arts Society of Kingsville

124-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Thomas Neufeld

Council approve the concept of in-kind support, but that those applications go through PRAC and be given the same consideration and status as other groups.

CARRIED

Amendment:

126-2017

Moved by Councillor Thomas Neufeld

Seconded by Councillor Tony Gaffan

Council approve a 2017 grant to the Arts Society of Kingsville in the amount of \$2,000.

CARRIED

Motion as Amended:

127-2017

Moved by Councillor Thomas Neufeld

Seconded by Councillor Tony Gaffan

Council approve a 2017 grant to the Arts Society of Kingsville in the amount of \$2,000.

CARRIED

125-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Thomas Neufeld

Council approve a grant request from the Arts Society of Kingsville in the amount of \$1,500.

3. Cottam Rotary

128-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Larry Patterson

Council approve the 2017 grant request from Cottam Rotary in the amount of \$2,500.

CARRIED

4. Cottam Rotary - Drainage Relief

129-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Larry Patterson

Council approve the 2017 grant request from Cottam Rotary for drainage relief in the amount of \$1,860.

CARRIED

5. Habitat for Humanity

Grant request was pre-approved pursuant to motion 628-2016.

6. Jack Miner Migratory Bird Foundation

Councillor Susanne Coghill declared a conflict on this item. (

Councillor Coghill is the Bookkeeper for the Foundation.)

130-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Tony Gaffan

Council approve the 2017 grant request from Jack Miner Migratory Bird Foundation in the amount of \$9,000.

CARRIED

7. Kingsville District High School - Bursary

131-2017

Moved by Councillor Larry Patterson
Seconded by Deputy Mayor Gord Queen

Council approve the 2017 grant request from Kingsville District High School in the amount of \$3,000.

CARRIED

8. Kingsville District High School - Visual Art Class

Council directed administration to work with Kingsville District High School to determine what in-kind support the Town can assist with.

132-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Susanne Coghill

Council approve the 2017 grant request from Kingsville District High School in the amount of \$1,200.

CARRIED

9. KCC - Celebrate Canada

133-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Susanne Coghill

Council approve the 2017 grant request from Kingsville Community Church in the amount of \$3,000.

CARRIED

10. Kingsville Historical Park

134-2017

Moved by Councillor Larry Patterson
Seconded by Councillor Tony Gaffan

Council approve the 2017 grant request from the Kingsville Historical Park in the amounts of \$4,500 to offset the cost of property taxes.

CARRIED

11. Kingsville Historical Park - 5 year funding agreement

135-2017

Moved by Councillor Thomas Neufeld

Seconded by Councillor Tony Gaffan

Council approve a 2017 grant to the Kingsville Historical Park in the amount of \$10,000 for the 2017 calendar year.

Amendment:

136-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Tony Gaffan

Council approve a two (2) year grant commitment to the Kingsville Historical Park.

CARRIED

Motion as Amended:

137-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Tony Gaffan

Council approve a grant in the amount of \$10,000 for each of the 2017 and 2018 budget years to the Kingsville Historical Park.

CARRIED

12. Kingsville Horticultural Society

138-2017

Moved by Councillor Larry Patterson

Seconded by Councillor Thomas Neufeld

Council approve the 2017 grant request from Kingsville Horticultural Society in the amount of \$7,000

CARRIED

139-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Thomas Neufeld

Council acknowledge the donation of the large boulders and direct the Horticultural Society and the Manager of Municipal Facilities and Property work together to find a suitable location for the boulders.

CARRIED

13. Kingsville Lion's Club

140-2017

Moved by Councillor Tony Gaffan
Seconded by Councillor Thomas Neufeld

Council approve a 2017 grant to Kingsville Lion's Club in the amount of \$6,450

CARRIED

14. Kingsville Essex Association Band

141-2017

Moved by Councillor Tony Gaffan
Seconded by Councillor Thomas Neufeld

Council approve a 2017 grant to the Kingsville-Essex Association Band in the amount of \$8,000.

CARRIED

15. Kingsville-Gosfield Heritage Society

142-2017

Moved by Councillor Larry Patterson
Seconded by Deputy Mayor Gord Queen

Council approve the 2017 grant to the Kingsville-Gosfield Heritage Society in the amount of \$1,000

CARRIED

16. Kingsville Minor Baseball

143-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Larry Patterson

Council approve the 2017 grant request from the Kingsville Minor Baseball in the amount of \$12,000

CARRIED

17. Migrant Worker Community Program

144-2017

Moved by Councillor Larry Patterson
Seconded by Deputy Mayor Gord Queen

Council approve a 2017 grant to the Migrant Worker Community Program in the amount of \$5,000.

CARRIED

18. Migration Hall

Mayor Nelson Santos declared a conflict on this item. (
Mayor Santos' wife is a contract employee of Migration Hall.)

145-2017

Moved by Councillor Susanne Coghill
Seconded by Councillor Tony Gaffan

Council approve the 2017 grant request from Migration Hall in the amount of \$8,500.

CARRIED

19. South Essex Arts Association/Leamington Arts Centre

146-2017

Moved by Councillor Thomas Neufeld
Seconded by Councillor Larry Patterson

Council approve a 2017 grant to the South Essex Arts Association/Leamington Arts Centre in the amount of \$500.

CARRIED

20. Sun Parlour Folk Music Society

147-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Tony Gaffan

Council refer the in-kind request from the Sun Parlour Folk Music Society to the Parks, Recreation, Arts and Culture Committee for consideration.

CARRIED

148-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Tony Gaffan

Council approve the 2017 grant request from Sun Parlour Folk Music Society in the amount of \$20,000.

CARRIED

21. 2nd Kingsville Scouts

149-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Susanne Coghill

Council authorize \$500 be taken from each of Deputy Mayor Queen and Councillor Coghill's convention account and granted to the 2nd Kingsville Scouts.

CARRIED

150-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Tony Gaffan

Council approve a 2017 grant to 2nd Kingsville Scouts in the amount of \$1,000.

CARRIED

Council directed that budget deliberations will resume on February 22, 2017. Mr. McLeod advised that the current tax rate increase is now at 4.8%.

F. CONFIRMATORY BY-LAW

1. By-law 17-2017

151-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Larry Patterson

Council read By-law 17-2017, being a By-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its January 31, 2017 Special Meeting, a first, second and third and final time.

CARRIED

G. ADJOURNMENT

152-2017

Moved by Councillor Susanne Coghil

Seconded by Councillor Larry Patterson

Council adjourn this Special Meeting at 3:44 p.m.

CARRIED

MAYOR, Nelson Santos

CLERK, Jennifer Astrologo