



**SPECIAL MEETING OF COUNCIL
MINUTES**

**Tuesday, January 16, 2018
9:00 AM
Council Chambers
2021 Division Road N
Kingsville, Ontario N9Y 2Y9**

Members of Council	Mayor Nelson Santos Councillor Susanne Coghill Councillor John Driedger Councillor Tony Gaffan Councillor Thomas Neufeld Councillor Larry Patterson
Absent	Deputy Mayor Gord Queen (on personal business)
Members of Administration	J. Astrologo, Director of Corporate Services R. Brown, Manager of Planning & Development Services M. Durocher, Parks & Recreation Program Manager Jennifer Galea, Human Resources Manager K. Girard, Municipal Services Manager T. Del Greco, Manager of Municipal Facilities and Property T. Iacobelli, Manager of Information Technology S. Martinho, Public Works Manager R. McLeod, Acting Treasurer C. Parsons, Fire Chief A. Plancke, Director of Municipal Services P. Valore, Chief Building Official P. Van Mierlo-West, CAO

A. CALL TO ORDER

Mayor Santos called the Special Meeting to order at 9:00 am.

B. MOMENT OF SILENCE AND REFLECTION

C. 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.

D. BUSINESS / CORRESPONDENCE - ACTION REQUIRED

1. January 2018 Council Meeting Schedule - Discussion

35-2018

Moved by Councillor Thomas Neufeld

Seconded by Councillor Susanne Coghill

That Council approve the rescheduling of the Regular Meeting of Council from January 22, 2018 to January 29, 2018 and to authorize the cancellation of the January 22, 2018 Regular Meeting.

CARRIED

E. STAFF REPORTS

1. 2018 Budget – Executive Summary

36-2018

Moved by Councillor Susanne Coghill

Seconded by Councillor Larry Patterson

That Council receive the 2018 Budget - Executive Summary report as part of the 2018 budget deliberation process.

CARRIED

2. 2018 Draft Budget Amendments

37-2018

Moved by Councillor Thomas Neufeld

Seconded by Councillor John Driedger

That Council receive the proposed amendments to the 2018 draft budget.

CARRIED

F. BUSINESS CORRESPONDENCE - INFORMATIONAL

**1. Deputy Mayor G. Queen--Correspondence dated January 1, 2018 RE:
Communication and Budget Deliberation 2018**

38-2018

Moved by Councillor John Driedger

Seconded by Councillor Susanne Coghill

That Council receive information item 1.

CARRIED

G. BUDGET DELIBERATIONS

1. Review of Projects Requested for Pre-approval

39-2018

Moved by Councillor Larry Patterson

Seconded by Councillor Susanne Coghill

That Council approves item #29 of the 2018 Capital Budget, subject to reviewing the funding in the County Budget for the Heritage Road project.

CARRIED

40-2018

Moved by Councillor Larry Patterson

Seconded by Councillor Susanne Coghill

That Council approves the 2018 Capital Budget line item #31.

CARRIED

41-2018

Moved by Councillor Thomas Neufeld

Seconded by Councillor John Driedger

That Council approves the 2018 Capital Budget line item #32

CARRIED

42-2018

Moved by Councillor Larry Patterson
Seconded by Councillor John Driedger

That Council approves the 2018 Capital Budget line items #33 and #36.

CARRIED

43-2018

Moved by Councillor Larry Patterson
Seconded by Councillor Tony Gaffan

That Council approves the 2018 Capital Budget line item #37

CARRIED

44-2018

Moved by Councillor Thomas Neufeld
Seconded by Councillor Susanne Coghil

That Council approves the 2018 Capital Budget line item #38

CARRIED

45-2018

Moved by Councillor John Driedger
Seconded by Councillor Larry Patterson

That Council approves the 2018 Capital Budget line item #39, which should be listed as Bridge #042 - Maddox Drain Culvert Engineering.

CARRIED

46-2018

Moved by Councillor Larry Patterson
Seconded by Councillor Tony Gaffan

That Council approves the 2018 Capital Budget line item #40.

CARRIED

47-2018

Moved by Councillor Thomas Neufeld
Seconded by Councillor Susanne Coghill

That Council approves the 2018 Capital Budget line item #42.

CARRIED

48-2018

Moved by Councillor Thomas Neufeld
Seconded by Councillor Susanne Coghill

That Council approves the 2018 Capital Budget line item #44.

CARRIED

49-2018

Moved by Councillor Larry Patterson
Seconded by Councillor Tony Gaffan

That Council approves the 2018 Capital Budget line item #59 and #60.

CARRIED

50-2018

Moved by Councillor Larry Patterson
Seconded by Councillor John Driedger

That Council approves line item #1, Fleet Replacement, from the 2018 Environmental Capital Budget.

CARRIED

2. Presentation of Departmental Capital and Operating Budgets

1. Council (Pg. 10 of Draft 2018 Municipal Budget previously provided)

51-2018

Moved by Councillor Thomas Neufeld
Seconded by Councillor Susanne Coghill

That Council approves the 2018 Council Operating Budget.

CARRIED

2. General Administration (Pgs. 11-12)

52-2018

Moved by Councillor Larry Patterson

Seconded by Councillor Thomas Neufeld

That the line item described as Program Support - Build. & Water, account ending in 40655 be increased by 1.50%.

CARRIED

53-2018

Moved by Councillor Susanne Coghill

Seconded by Councillor John Driedger

That Council approves the 2018 Capital Budget line items #1 thru #3.

CARRIED

54-2018

Moved by Councillor Susanne Coghill

Seconded by Councillor Tony Gaffan

That Council receives the 2018 General Administration Operating Budget, as amended.

CARRIED

Mayor Santos called a recess at 10:33 am.

Mayor Santos reconvened the Special Meeting at 10:47 am.

3. Information Technology (Pg. 13)

55-2018

Moved by Councillor Larry Patterson

Seconded by Councillor Thomas Neufeld

That Council approves the 2018 Information Technology Capital Budget, being 2018 Capital Budget line items #4 thru #24.

CARRIED

56-2018

Moved by Councillor John Driedger
Seconded by Councillor Susanne Coghill

That Council approves the 2018 Information Technology Operating Budget, as amended.

CARRIED

4. Fire (Pgs. 15-16)

57-2018

Moved by Councillor Thomas Neufeld
Seconded by Councillor Larry Patterson

That Council approves the 2018 Capital Budget line item #25.

CARRIED

58-2018

Moved by Councillor Thomas Neufeld
Seconded by Councillor Larry Patterson

That Council approves the 2018 Fire Department Operating Budget.

CARRIED

5. Building (Pg. 18)

59-2018

Moved by Councillor Thomas Neufeld
Seconded by Councillor Susanne Coghill

That Council approves the 2018 Capital Budget line items #27 and #28.

CARRIED

60-2018

Moved by Councillor Larry Patterson
Seconded by Councillor John Driedger

That Council approves the 2018 Building Department Operating Budget, as amended.

CARRIED

6. Public Works (Pgs. 19-21)

61-2018

Moved by Councillor Larry Patterson

Seconded by Councillor Susanne Coghill

That Council approves the 2018 Capital Budget line items #30, #34, #35, #41, and #47 thru #50.

CARRIED

62-2018

Moved by Councillor Thomas Neufeld

Seconded by Councillor Tony Gaffan

That Council approves the 2018 Public Works Operating Budget, as amended.

CARRIED

7. Sanitation (Pg. 22)

63-2018

Moved by Councillor Tony Gaffan

Seconded by Councillor Susanne Coghill

That Council approves the 2018 Sanitation Operating Budget.

CARRIED

8. Cemetery (Pg. 23)

64-2018

Moved by Councillor Larry Patterson

Seconded by Councillor John Driedger

That Council approves the 2018 Cemetery Operating Budget.

CARRIED

Mayor Santos called for a lunch recess at 11:55 am.

Mayor Santos reconvened the Special Meeting at 12:37 pm.

65-2018

Moved by Councillor Thomas Neufeld
Seconded by Councillor Susanne Coghill

That the Training and Development line item in the 2018 General Administration Operating Budget (account ending 60254) be reduced to \$35,000.

CARRIED

9. Arena (Pgs. 24-25)

66-2018

Moved by Councillor Susanne Coghill
Seconded by Councillor Tony Gaffan

That Council approves the 2018 Capital Budget line items #52 thru #54.

CARRIED

67-2018

Moved by Councillor John Driedger
Seconded by Councillor Tony Gaffan

That Council approves the 2018 Arena Operating Budget, as amended.

CARRIED

10. Parks (Pgs. 26-27)

68-2018

Moved by Councillor Larry Patterson
Seconded by Councillor Susanne Coghill

That Council approves the 2018 Capital Budget line #61 and #62.

CARRIED

69-2018

Moved by Councillor Thomas Neufeld
Seconded by Councillor Susanne Coghill

That Council approves the 2018 Capital Budget line items #55 thru #58.

CARRIED

70-2018

Moved by Councillor Thomas Neufeld
Seconded by Councillor Susanne Coghill

That Council approves the 2018 Capital Budget line item #63(b).

CARRIED

71-2018

Moved by Councillor Larry Patterson
Seconded by Councillor Susanne Coghill

That Council approves the 2018 Capital Budget line item #66.

CARRIED

72-2018

Moved by Councillor Larry Patterson
Seconded by Councillor John Driedger

That Council approves the 2018 Parks Operating Budget.

CARRIED

11. Facilities (Pg. 28)

73-2018

Moved by Councillor John Driedger
Seconded by Councillor Tony Gaffan

That Council approves the 2018 Capital Budget line items #70 thru #75.

CARRIED

74-2018

Moved by Councillor Thomas Neufeld
Seconded by Councillor John Driedger

That Council approves the 2018 Facilities Operating Budget.

CARRIED

12. Marina (Pg. 30)

75-2018

Moved by Councillor Susanne Coghill

Seconded by Councillor Thomas Neufeld

That Council approves the 2018 Capital Budget line item #67.

CARRIED

76-2018

Moved by Councillor Larry Patterson

Seconded by Councillor Tony Gaffan

That Council approves the 2018 Marina Operating Budget.

CARRIED

13. Fantasy of Lights (Pg. 29)

77-2018

Moved by Councillor Tony Gaffan

Seconded by Councillor Susanne Coghill

That Council approves the 2018 Fantasy of Lights Operating Budget.

CARRIED

14. Migration Festival (Pg. 31)

78-2018

Moved by Councillor Larry Patterson

Seconded by Councillor John Driedger

That Council approves the 2018 Migration Festival Operating Budget.

CARRIED

15. Recreation Programs (Pg. 32)

79-2018

Moved by Councillor Larry Patterson
Seconded by Councillor Susanne Coghill

That the Committee Honorarium budget line item (account ending in 60114) be reduced to \$20,000.

CARRIED

80-2018

Moved by Councillor Thomas Neufeld
Seconded by Councillor Susanne Coghill

That Council approves the 2018 Capital Budget line item 69.

CARRIED

81-2018

Moved by Councillor Thomas Neufeld
Seconded by Councillor John Driedger

That Council approves the 2018 Capital Budget line item #68.

CARRIED

82-2018

Moved by Councillor Larry Patterson
Seconded by Councillor Thomas Neufeld

That Council approves the 2018 Recreation Programs Operating Budget.

CARRIED

16. Communities in Bloom (Pg. 33)

83-2018

Moved by Councillor Larry Patterson
Seconded by Councillor Susanne Coghill

That Council approves the 2018 Communities in Bloom Operating Budget.

CARRIED

17. Animal Control (Pg. 14)

84-2018

Moved by Councillor Larry Patterson

Seconded by Councillor John Driedger

That Council approves the 2018 Animal Control Operating Budget.

CARRIED

18. Planning (Pg. 34)

85-2018

Moved by Councillor Larry Patterson

Seconded by Councillor Susanne Coghil

That Council approves the 2018 Planning Department Operating Budget.

CARRIED

H. CONFIRMATORY BY-LAW

1. By-law 15-2018

86-2018

Moved by Councillor John Driedger

Seconded by Councillor Tony Gaffan

That Council read By-law 15-2018, being a By-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its January 16, 2018 Special Meeting a first, second and third and final time.

CARRIED

Mr. McLeod advised that the current municipal tax rate increase is at 3.5% and the overall tax rate increase sits at 1.6%. Budget deliberations are to resume on Monday, February 5, 2018.

I. ADJOURNMENT

87-2018

Moved by Councillor Thomas Neufeld

Seconded by Councillor Tony Gaffan

That Council adjourn this Special Meeting at 1:52 pm.

CARRIED

MAYOR, Nelson Santos

CLERK, Jennifer Astrologo